



No.SRB-COM-III/U-7/De-Registration/2018-19/1298

SINDH REVENUE BOARD

GOVERNMENT OF SINDH

COMMISSIONERATE-III

Karachi, dated 17th December, 2018

- (i) Name, SNTN and address of the Applicant: **Mr. BABAR SHAMSI**
SNTN-S2999642-2
2-C, 1/9 Nazimabad No.2,
Karachi, Pakistan.
- (ii) Registration Category with SRB: Custom Agent (tariff heading 9805.4000)

ORDER OF DE-REGISTRATION NO. 1016 OF 2018 OF

Mr. BABAR SHAMSI

Mr. BABAR SHAMSI having NTN 2999642-2 is registered with Sindh Revenue Board under the category of Custom Agent (tariff heading 9805.4000) of the Second Schedule to the Sindh Sales Tax on Services Act, 2011 since 30.01.2012.

02. Mr. Babar Shamsi has requested to de-register from SRB vide letter No. Nil dated 14th December 2018 and declared that he is a salaried person and working in a private organization. Beside this, he submitted that he is registered with FBR since 08.10.2007 as an individual having NTN: 2999642-2 and not engaged in providing services of Customs Agent. Therefore, requested for De-registration from Sindh Revenue Board.

03. It is verified from the available records that Mr. Babar Shamsi (NTN: 2999642-2) does not possess any Customs House Agent License (C.H.A.L) which is evident from the member's directory of Karachi Customs Agent Association (KCAA). In addition to it, on inquiry, no customs data regarding GDs has been found in PRAL database under the same business name and NTN. Moreover, the FBR online verification system also reveals the "individual category" of the registered person and the FBR registration certificate reveals its status as "salaried individual" which reinforces the fact that Mr. Babar Shamsi (NTN: 2999642-2) is not involved in providing custom agent services.

04. Considering the aforesaid facts and perusal of the record available with this office, it appears that Mr. Babar Shamsi (NTN: 2999642-2) is not engaged in the business of Custom Agent, as categorically declared by him in his aforesaid letter. Hence, Mr. Babar Shamsi (NTN: 2999642-2) is not required to be registered under the category of Custom Agent (tariff heading 9805.4000) of the Second Schedule to the Sindh Sales Tax on Services Act, 2011.

05. In view of above, I hereby order under section 25A of the Sindh Sales Tax on Services Act, 2011 to De-register Mr. Babar Shamsi (NTN: 2999642-2) from the service



category of Custom Agent tariff heading 9805.4000 of the Second Schedule to the Sindh Sales Tax on Services Act, 2011 and the rules made thereunder.

06. This order contains two (02) pages, each bearing my seal and initials.

Through Courier Service,

Mr. BABAR SHAMSI
2-C, 1/9 Nazimabad No.2,
Karachi, Pakistan.


(SAINDAD JOYO)
Assistant Commissioner (Unit-7)

Copy for information & necessary action to:

1. The Member (Operations), SRB Karachi.
2. The Commissioner-III, SRB Karachi.
3. The Cluster Head (Ms. Lubna Najmi), SRB Karachi.
4. The Deputy Commissioner (IT) SRB Karachi, for necessary action.
5. The Chief Manager PRAL, SRB Karachi, for necessary action.
6. Manager Call Centre, SRB Karachi, for necessary action.
7. Mr. Wajahat-ullah-Qureshi, AC (Registration/De-Registration), SRB Karachi.
8. SRB's Master File Register, SRB Karachi.


(SAINDAD JOYO)
Assistant Commissioner (Unit-7)

