



DECISION

Complaint No. : POS/126/2018/KHS

Name and address of the complainant : Mr. Muhammad Yousuf, House No. E-334, Pakistan Quarters, Garden, Karachi.

Name of the Agency Complained against : Anti-Corruption Establishment (A.C.E)

Name & Designation of Investigating Officer : Syed Maqsood Haider, Regional Director (South)

Vetted by : Mr. Akhtar Hussain Bugti, Director General- II.

Subject : INORDINATE DELAY IN INQUIRY AGAINST EXCISE AND TAXATION OFFICER (M.V. WING) CIVIC CENTER, KARACHI.

THE COMPLAINT

Mr. Muhammad Yousuf had filed a complaint on 28-11-2018, alleging that one Abdul Hameed S/o Jamshed Ahmed Mari, Manthar and Zulfiqar Mari in collusion with the Excise and Taxation Officer (M.V. Wing), Excise & Taxation Department, Government of Sindh arranged to make bogus / fake documents of his three vehicles: Mehran Car (Registration No.BCG-102), Alto Car (Registration No.AUZ-894) and Suzuki Cultus Car (Registration No.AHJ-494). He further alleged that despite having legal ownership and physical possession of above said three vehicles, he faces significant problems due to the forged documents, further adding that an inquiry is also underway with the Anti-Corruption Establishment (ACE), Karachi and has not been concluded. He has, therefore, solicited intervention of the Provincial Ombudsman, Sindh in the matter.

PROCEEDINGS

2. The complaint admitted under Section 10 of the Establishment of the Office of Ombudsman for the Province of Sindh Act, 1991 (amended upto date) by condoning the delay and after receipt of mandatory affidavit on Form "A", and the matter was taken up with the Agency for report / comments.

3. The Assistant Director (Legal), Anti-Corruption Establishment, Zone-III, District East Karachi, vide letter dated 08-01-2019 has reported that the complainant's case against the officers / officials of the Excise and taxation Department, Government of Sindh and others has been referred to the Commissioner Karachi for permission to conduct an open enquiry.

4. The Complainant in his rejoinder dated 21-01-2019 has stated that as per above report of Assistant Director (Legal), the Commissioner Karachi may be directed to accord immediate permission for conducting an open enquiry in the matter.

5. Thereafter, despite extensive correspondence, the Agency has failed to provide an actionable response.

6. The complainant vide his application dated 14.10.2024 voluntarily withdrew his complaint and intends to pursue legal course in the Honourable Court and requested to close the case.

FINDINGS

7. The complainant has expressed his intention to pursue legal action in the Court of law and has requested for closure of this case. As such, no further action is required.

CONCLUSION

8. In light of the above, further proceedings in the matter are hereby dropped and complaint stands disposed of as withdrawn and consigned to record.

Given under my hand and seal of office



Sd /-

(Muhammad Sohail Rajput)

Sitare-e-Imtiaz, PAS

Ombudsman Sindh

Karachi, dated 14-04-2025

