

**THE FEDERAL TAX OMBUDSMAN
ISLAMABAD**

Complaint No 17093/KHI/ST/2026

Dated: 24.09.2026* R.O. Karachi.

Mr. Abdul Qadir, CNIC 42101 820359
A-9, Phase 1, SITE, Super Highway,
Karachi

....Complainant

Versus

The Secretary
Revenue Division
Islamabad.

....Respondent

Dealing Officer	: Mr. Badruddin Ahmad Quraishi, Advisor
Authorized Representatives	: Mr. Junaid Abbas, Advocate
Departmental Representatives	: Nemo
Date of hearings	: 09.10.2026, 15.10.2026 & 16.10.2026

FINDINGS

The above-mentioned complaint has been filed under Section 10(1) of the Federal Tax Ombudsman Ordinance, 2000 (FTO Ordinance), against the department's (Deptt) failure to deregister the alleged fraudulent sales tax registration of an AOP formed in the complainant's business name.

2. Briefly, the Complainant is an individual registered for sales tax since 09.01.2014 under the business name of "Mubarak Industries" and business address/factory located at A-9, Phase 1, SITE, Super Highway, Karachi. As per the complaint, the complainant came to know that a fraudulent sales tax registration of an AOP was formed in the business name & address of the complainant. The complainant approached FIA as well as CIR, Zone-1, CTO-1 Karachi vide letters dated 11.08.2026, 02.09.2026 & 25.01.2026 for deregistration of the fraudulent STRN of the AOP but failed to get any response; hence this complaint.

3. The complaint was referred to the Secretary, Revenue Division, for comments, in terms of Section 10(4) of the FTO Ordinance, 2000.

Date of registration in FTO Secretariat



Ordinance read with Section 9(1) of the Federal Ombudsman Institutional Reforms Act, 2013. The Deptt failed to submit any comments.



4. Examination of the record reveals that it is a civil dispute among four real brothers. The elder brother/ the complainant was running this business as an individual under the business name of "Mubarak Industries," and the business address/factory is located at A-9, Phase 1, SITE, Super Highway, Karachi. The sale deed for this factory bears the complainant's name. The rest of the three brothers formed an AOP under the same business name "Mubarak Industries, and registered it with the FBR on 06.12.2022. A civil suit is also pending before the Court of the Vth Senior Civil Judge at Karachi Central, filed on behalf of the three brothers against the elder brother/complainant, alleging disposal of some joint family properties by the complainant without consent of the other brothers. In addition, Civil Suit No. 1759 of 2023 is also pending before the Honourable Sindh High Court, wherein the Honorable High Court granted a status quo order on 07.11.2023.

5. It is a civil dispute between two private parties which is also sub judice before a court of competent jurisdiction; hence, the Federal Tax Ombudsman shall not have jurisdiction to investigate or inquire into matters which- are subjudice before a court of competent jurisdiction or tribunal or board or authority on the date of the receipt of a complaint, reference or motion by him in view of section 9(2)(a) of the FTO ordinance. Therefore, the complaint is disposed of, and the case is consigned to record.

Dated: 22 OCT 2026

(M. Zafar ul Haq Hijazi)
Federal Tax Ombudsman