

No.E&A(Coop)9-6/2013(V-XIII)  
**GOVERNMENT OF THE PUNJAB**  
**COOPERATIVES DEPARTMENT**  
Dated Lahore, the 23<sup>rd</sup> Oct, 2024

546  
1877

To

1. The Registrar,  
Cooperative Societies, Punjab,  
Lahore.
2. The President / CEO,  
Punjab Provincial Cooperative Bank Ltd.  
Head Office, Lahore.
3. The Chairman,  
Punjab Cooperative Board for Liquidation,  
Lahore.

H. ICSCD  
28/10/24

Subject:- **AWARENESS DRIVE ABOUT BENAMI TRANSACTIONS TO ENCOURAGE REPORTING OF SUCH TRANSACTIONS AND PROPERTIES, AS WELL AS TO CREATE DETERRENCE**

I am directed to enclose herewith a copy of letter No.SO(FG-II)6-20/2024 dated 03.10.2024 alongwith enclosures received from Section Officer (FG-II), Government of the Punjab, S&GAD on the subject noted above with the request that necessary action on the matter may be taken as per law / rules / policy and a report in this regard may be submitted at the earliest.

SECTION OFFICER (GENERAL)

**C.C.**

1. P.A to Additional Secretary Cooperatives.
2. PA to Deputy Secretary Cooperatives

H. Audit
H.B.D.
CFO
H. CRMD & CAD
H. I.T
H. SAM
H. H. R
H.I.C. & Compliance
H-General Admn.
H. Legal
Secretary BOD
H. Operation
AML/CFT



No.SO(FG-II)6-20/2024  
 GOVERNMENT OF THE PUNJAB  
**SERVICE & GENERAL ADMINISTRATION**  
**DEPARTMENT**  
 (I&C WING)

Dated Lahore, the 3<sup>rd</sup> October, 2024

1/2358  
 68-10-24

To

S to Secy Coop
File No: 1849
Date: 9-10-24
AS ✓
RCS ✓
Chairman
PCB
PS

1. The Senior Member, Board of Revenue, Punjab.
2. The Chairman, P&D Board. Punjab.
3. The Additional Chief Secretary, Punjab.
4. The Additional Chief Secretary, South Punjab.
5. All the Administrative Secretaries, Govt. of the Punjab.
6. The Inspector General of Police, Punjab.
7. The Chairman, Punjab Information Technology Board.
8. All the Divisional Commissioners in Punjab.
9. All the Deputy Commissioners in Punjab.

Subject:- **AWARENESS DRIVE ABOUT BENAMI TRANSACTIONS, TO ENCOURAGE REPORTING OF SUCH TRANSACTIONS AND PROPERTIES, AS WELL AS TO CREATE DETERRENCE.**

I am directed to refer to the subject cited above and to enclose herewith a copy of letter No. DG-ABI/F10/awareness dated 23.09.2024 alongwith enclosure received from Director General, Government of Pakistan Anti Benami Initiative (ABI), Islamabad.

2. I am directed to request that further necessary action may kindly be taken as per rules, law and policy.

(ZAHEER AHMAD BABAR)  
 SECTION OFFICER (FG-II)

**C.C:**

- i. Director General, Government of Pakistan Anti Benami Initiative (ABI), Islamabad, Office 206, 2<sup>nd</sup> Floor, Evacuee Trust Complex F-5, Islamabad w.r.to his letter mentioned above.
- ii. PSO to Chief Secretary, Punjab.
- iii. PS to Secretary (I&C), S&GAD.

PA to AS (Coop)  
 File No. 1849  
 Date: 09-10-24

DS (Coop)
Dy. No. 2502
Dated 6.10.24
SO (Gen.) ✓
SO (Estt.)
SO (P-B&B)
SO (Liti.)
SO (Jud.)
LO
PA

PPM  
 21-10-24  
 SA

MR



GOVERNMENT OF PAKISTAN  
DIRECTOR GENERAL  
ANTI BENAMI INITIATIVE (ABI)

Office 206, 2<sup>nd</sup> Floor, Evacuee Trust  
Complex P-5, Islamabad  
051-9210935



No. DG-ABI/F10/Awareness/

Islamabad, 23<sup>rd</sup> September 2024

The Head of Department,  
Implementation and Coordination Wing  
Services and General Administration  
Punjab Civil Secretariat, Lahore

Subject: AWARENESS DRIVE ABOUT BENAMI TRANSACTIONS, TO ENCOURAGE REPORTING OF SUCH TRANSACTIONS AND PROPERTIES, AS WELL AS TO CREATE DETERRENCE

886. Pakistan's economic resilience and growth requires transparency and integrity of our financial systems, which are compromised through transactions that obscure true ownership, evade taxes, and undermine the nation's economic and social structure.

887. A Benami Transaction is where the title of a property or asset is kept in the name of a person who is not the actual owner; and, or doesn't have the means to acquire it. This arrangement is designed to conceal real ownership, avoid tax liabilities and mask illicit wealth.

888. The Directorate General Anti Benami Initiative (DG ABI) investigates and penalizes such Benami Transactions to ensure that our economy operates within the boundaries of legality and fairness.

889. We want every government entity / office to help us in identifying Benami Activities by disseminating information about Benami Transactions, for which a FLYER has been enclosed. The same may be displayed on your website, notice boards and circulated among your officers and sub offices / attached departments to help people identify and report the Benami Phenomenon.

890. Reporting a Benami Transaction is fairly simple! The information can be send through the postal addresses, given in the brochure, emailed at [dg.abi@fbr.gov.pk](mailto:dg.abi@fbr.gov.pk) or submitted through the Pakistan Citizen Portal (PCP).

Your active collaboration towards this cause will be greatly valued.

DS (IPC) S&GAD	
Diary No. 1309	
Date 2-9-24	
SO (F&I)	<input checked="" type="checkbox"/>
SO (GAD)	<input checked="" type="checkbox"/>
SO (IPC)	<input type="checkbox"/>

Addl. Secy. (IPC) S&GAD	
Dir. No. 1309	
Date 2-9-24	
DS (IPC)	<input checked="" type="checkbox"/>
DS (DEV)	<input type="checkbox"/>
SO (FG-I)	<input type="checkbox"/>
SO (FG-II)	<input type="checkbox"/>
SO (DEV)	<input type="checkbox"/>
SO (IPC)	<input type="checkbox"/>

*DS/PCP*  
*For needful*  
*Amina Hassani*  
DIRECTOR GENERAL

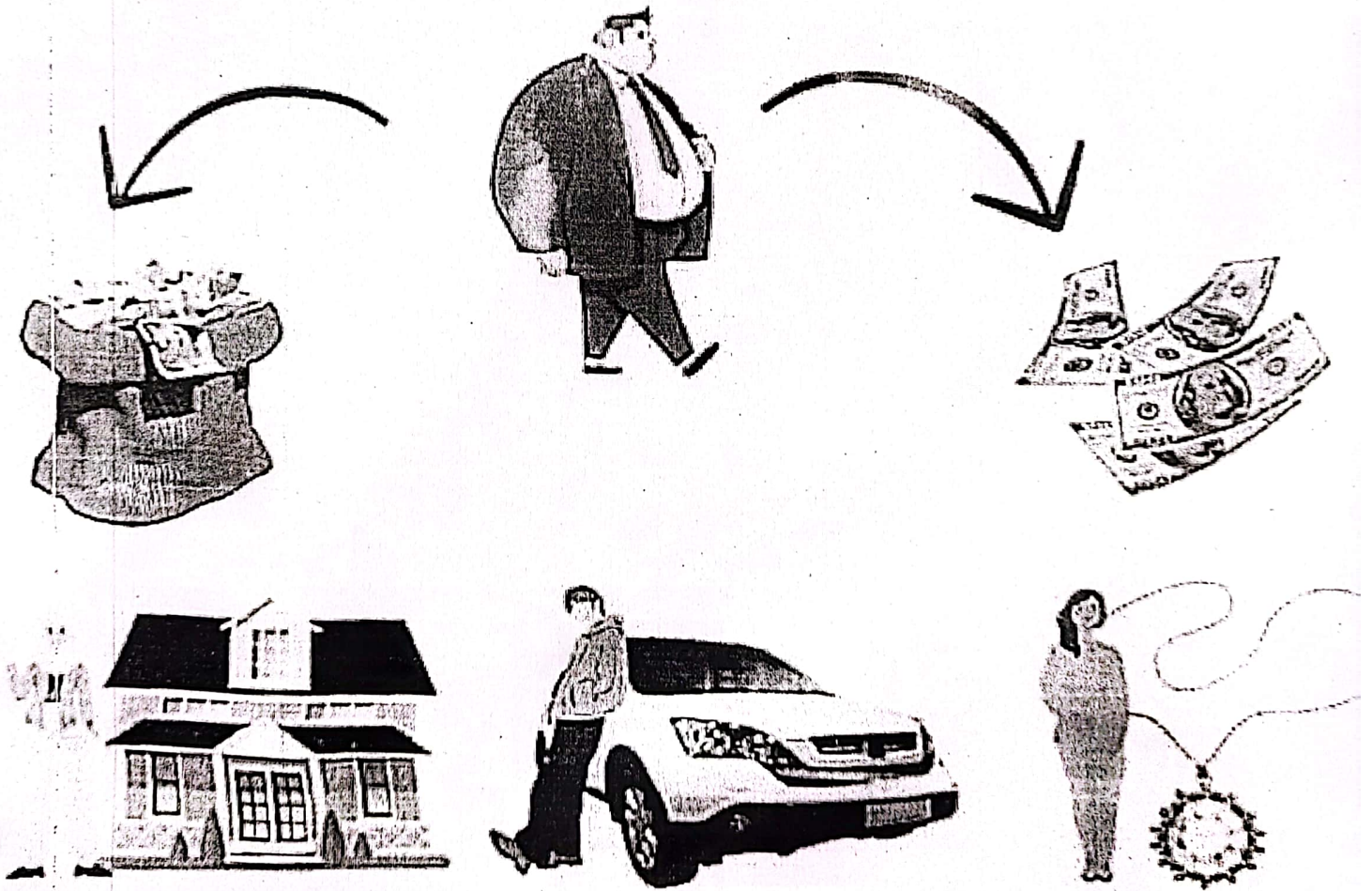
Secy. (I&C) 1309
Dy. No. ....
Dated 27-9-24
AS (I&C)
AS (IPC) <input checked="" type="checkbox"/>
AS (PMRU) <input checked="" type="checkbox"/>
AS (F&I)
AS (GAD)
DS (CAB)
DS (DEV)
DS (PMRU)
PS

*16*

# بے نامی دار کو بے نقاب کریں

بے نامی لین دین وہ ہے جہاں کسی جائیداد یا مال کی ملکیت ایسے شخص کے رکھی جاتی ہے جو اس کا اصل مالک نہیں ہوتا، یا اس کے پاس اتنے خرید-صلاحیت نہیں ہوتی۔ یہ کام اصل مالک کو چھپانے، ٹیکس سے بچنے اور ناجائز دوا کو ڈھانپنے کے لیے کیا جاتا ہے۔

حکومتی اداروں میں بے نامی لین دین کو پہچاننے... جہاں تنخواہ کم ہو مگر اثاثے زیادہ



غیر یا اطلاع دینے والے کی شناخت کو مکمل طور پر خفیہ رکھا جائے گا۔

Directorate General of Anti-Benami Initiative, FBR (www.abi.fbr.gov.pk)