

PF/372

10 January, 2026

1. ✓ Mr. Rashid Mahmood Langrial
Chairman,
Federal Board of Revenue, Islamabad.
2. Director General,
National Accountability Bureau (NAB),
Shahrah-e-Jamhuriat, G-5/1, Islamabad.
3. The Director General
Pakistan Sports Board,
Jinnah Sports Complex, Islamabad.
4. The Director
Federal Investigation Agency, G-76,
Melody Market, Islamabad.



**Subject: FRAUDULENT UTILIZATION OF MY CNIC/NTN BY FAYSAL BANK
RAWALPINDI AND PAKISTAN TAEKWONDO FEDERATION
ISLAMABAD**

Respected Sir

1. I, Muhammad Ilyas Afridi bearing CNIC 17301-9923011-1 respectfully present matter of grievances in succeeding paragraphs before your esteemed office for due consideration and necessary action under the law.
2. It has come to my knowledge that Faysal Bank, Civil Lines Branch, Rawalpindi, in connivance with the Pakistan Taekwondo Federation (PTF), Islamabad, has unlawfully and fraudulently utilized my CNIC and NTN to execute financial transactions amounting to **PKR exceeding 101 Millions** in Financial Year 2023-24 & 2024-25. These transactions appear to have been conducted with the deliberate intent of evading taxes and concealing the true financial activities of PTF. I categorically state that I have no connection, knowledge, or involvement in these transactions, nor I was ever been informed or intimidated by either party in this regard. Shockingly, this unlawful misuse of my credentials has not been confined to the recent past but has been a recurring practice over previous years..
3. Upon learning of this issue, I lodged a formal complaint with the President of Pakistan Taekwondo Federation on 09-02-2024 who subsequently issued a confidential letter to the Federal Board of Revenue (FBR) but I was neither informed of its contents nor apprised of any action taken so far. Despite considerable time having passed, no action has materialized. I now stand unjustly entangled in a matter not of my making, arising from the fraudulent misuse of my CNIC/NTN by a National-level Bank and a National Sports Federation.
4. Furthermore, during the Financial Year 2023-24 & 2024-25, transactions exceeding **PKR 101 million** were fraudulently executed using my CNIC/NTN through Faysal Bank, Civil Lines Branch, Rawalpindi on behalf of the Pakistan Taekwondo Federation. These appear to have been carried out deliberately to evade substantial income tax liabilities. All corresponding Computerized Payment Receipts (CPRs)

Date: 14/1/2026
FIA BD
C-1 Branch
DIZ/CNIC/223/2226
Dated: 14-1-2026

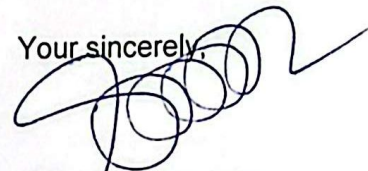
evidencing these transactions are available in my FBR profile, and a complete list is enclosed herewith for ready reference. I categorically affirm that I have no directly or in directly involvement and knowledge/ responsibility of these transactions, which have been wrongfully attributed to my credentials. It is further mentioning here that Pakistan Sports Board, Islamabad issued Grant-in-Aid amounting to rupees Rs.1,100,000/- to Pakistan Taekwondo Federation, however, transaction in Faisal Bank exceeding 101 million which is also an objectionable question. (Copy of PSB is attached).

5. In light of the foregoing, I respectfully request your esteemed office to initiate strict proceedings under Sections 192, 199, and 200 of the Income Tax Ordinance, 2001 and other law provisions of Islamic Republic of Pakistan against Faysal Bank, Civil Lines Branch, Rawalpindi, and the Pakistan Taekwondo Federation. Such action is essential not only to safeguard my legal rights and prevent further misuse of my credentials but also to ensure that those responsible are duly held accountable under the law. (Copies of all previous correspondence are also attached herewith)

I shall be highly grateful for your kind intervention and prompt legal action.

(All documents / correspondence are attached for ready reference please)

Your sincerely,



(M ILYAS AFRIDI)

CNIC 1730199230111

Cell No 0333-9126968

Encl : As Stated

Copy to:

1. **The President, KP Olympic Association.**
Green Hotel, Saddar Road, Peshawar.
2. **The Direcor General**
KP Sports Board, Qayyum Stadium,
Peshawar Saddar.
3. **The Commissioner (IR)**
Peshawar Zone
Regional Tax Office,
University Road, Peshawar.