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23591

GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING AND RESEARCH
(CUSTOMS, CENTRAL EXCISE AND SALES TAX)
OLD CBR BUILDING, CDA BLOCK NO.3,
ISLAMABAD

241

C.No.F.2(85)/Trg-TR/2006-07/347

the 01st November, 2006.

To.

Mrs. M. Latrech.
Chief Procurement Services Unit.
Operational Support Services Branch.
UNIDO,
Vienna.

Subject:-

UNIDO PROJECT NO.MP/PAK/03/102 – IMPLEMENTATION OF REFRIGERANT MANAGEMENT PLAN (INSTITUTIONAL FRAMEWORK, CUSTOMS EMPOWERMENT, TRAINING SERVICE TECHNICIANS RECOVERY & RECYCLING – FIRST TRANCHE)

As a step to implement Montreal Protocol on Ozone Deplete Substances (ODS), Customs Empowerment Project was launched under UNIDO's Refrigerant Management Plan (RMP) to train Pakistan Customs Officers in illegal trade of ODS. As agreed with UNIDO under contract No.2004/187, 200 customs officers were to be trained at 3 venues of this Directorate General of Training & Research i.e. DGTR (Islamabad), DOTR (Lahore) and DOTR (Karachi).

2. A comprehensive report was submitted vide this office letter C.No.2(85)/Trg-TR/2004-05 dated 17th January, 2005 (copy at annex-A) regarding six workshops, including Train-The-Trainers workshop, covering 112 Customs officers (break up at Annex-B). 40 Ultima Chemical analyzers received from UNIDO were provided to Customs Collectorates for application purposes as well as to the training institutes of this DGTR for training in ODS. List of the recipients of Ultima Chemical analyzers is attached at Annex-C.
3. Meanwhile, delay in disbursement of funds for the five workshops conducted at 3 venues of this DGTR caused interruption in the remaining programme. Despite difficulties regarding resource availability, two more workshops were conducted at DOTR, Karachi (details of participants and resource persons are attached at Annex-D) from 19-07-2005 to 20-07-2005 and from 30-01-2006 to 31-01-2006 covering 78 more Customs officers, increasing the number of Customs officers covered under this programme to 190.

(Contd-----P/2)

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4. Release of funds is still pending with UNIDO resulting in interruption of training of remaining officers. UNIDO representative, Mr. Mosuf Ali has been already brought into picture regarding the difficulties faced by this DGTR in opening bank account for this Customs Empowerment Project. Viewing these difficulties, it is reemphasized that UNIDO may disburse funds to the beneficiaries directly through its local office at Islamabad. The original invoices regarding 4 workshops held at Islamabad and Karachi have already been sent by this DGTR vide letter No.2(85)/Trg-TR/2004-05/387 dated 04th May, 2005. A copy of the same is attached at Annex-E.

5. Original invoices for the workshop conducted at DOTR, Lahore are attached at Annex-F. Complete expenditure details for all the workshops conducted and reported are attached at Annex-G, with the list of beneficiaries to be paid through the UNDP office and the corresponding amount in local currency. Payment in total to the beneficiaries will not exceed US\$28,000 as stated in the UNIDO Contract No.2004/187, paragraph 3.05. After payment has been made in accordance with the above request, DGTR will not make any claim with regard to payments under the UNIDO contract referred to above.

6. At present, this DGTR has completed eight workshops and have trained 190 Customs Officers. As more Customs Officers work in the region covered by DOTR, Karachi, remaining officers pertaining to DOTR, Karachi require training in ODS. Such Customs Officers will be trained at DOTR, Karachi soon funds are released. An early release of funds for previously conducted workshops may help completion of the Customs Empowerment Project initiated on 20th October, 2004. Final report will be submitted as soon as last workshops is conducted.

Encl: (As above)

o/c 
(Mahmood Alam)

Director General

Tel: 051 9207708

Fax: 051 9207709

GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI
Phone: 00 92 21 9214932 & 9214225: Fax 00 92 21 9214561&9214232

C.No. 3(39) Trg/08

Dated: 24 June 2008.

Ms Zilha Pinjo-Dzigan
Contracts Officer, Procurement Service Unit
United Nations Industrial Development Organization
Vienna International Center
P.O.Box. 300,
A-1400, Vienna, Austria.

Subject: - **Report of the 4th Round of Customs Officers Empowerment Project & Details of Reimbursements to Resource Persons and Participants of the Ozone Depleting Substances Workshops**

Kindly refer to Contract No. 2004/187 dated 20.10.2004 entered into between UNIDO and this Directorate General and the earlier report encompassing activities relating to the first three phases of the Customs Officers Empowerment Project in Pakistan.

2. It may be recalled that the training activity was stopped by this Directorate General after January 2006 because of non-finalization of payments by UNIDO of the previous workshops. However by end of April 2008, payments in most of the cases stood finalized, when, after discussions with the UNIDO National Expert it transpired that out of total contract amount of US\$28000/- an amount of US\$13200/- had been spent till the end of Phase III, leaving a balance of US\$13800/- . The Directorate General of Training & Research (Customs), therefore, in consultation with the National Expert, and after getting clearance through him from UNIDO, Vienna, decided to hold another series of training programmes as Phase IV of the Customs Officers Empowerment Programme.

3. The report of the Phase IV of the project along with detailed expenditure statements is enclosed with the request that an early reimbursement be made to the resource persons, trainees and service providers, so that next phase of the programme may be started for utilization of the remaining contract amount.

Encl. 65 documents/Pages


(Azhar Majeed Khalid)
Director General

GOVERNMENT OF PAKISTAN
COLLECTORATE OF CUSTOM (EXPORTS)
CUSTOM HOUSE KARACHI

NO. DCE/CIR/04-05/EXP.HQ

Dated:- 28 September, 2005

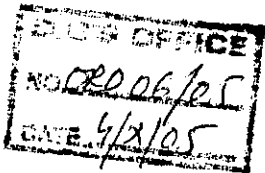
Mr. Faiz Ali,
Deputy Director/Instructor,
Directorate General of Training & Research
(Customs, Federal Excise & Sales Tax),
Islamabad.

Subject:- UNIDO PROJECT NO. PAK/03/102-IMPLEMENTATION OF REFRIGERANT MANAGEMENT PLAN (INSTITUTIONAL FRAME WORK, CUSTOMS EMPOWERMENT, TRAINING SERVICE TECHNICIAN RECOVERY & RECYCLING - FIRST TRANCHE).

Please refer to DGTR's letter C. No. 2(85)TRG-TR/2004-05/510, dated 07.06.2005 on the subject cited above.

2. It is informed that three "ultima chemical analyzers" received in this Collectorate were forwarded to the exporting stations namely, East Wharf, West Wharf (KICT) and Port Muhammad Bin Qasim (QICT) and were received by the trained Appraising Officers posted at each exporting station. The requisite report is given as under:-

- i). Not a single refrigerant has been exported during the period of last six months i.e. after receipt of the aforesaid equipments and resultantly no case has been detected to-date.
- ii). No problem is being faced in operating the said equipments.
- iii). The sites where the equipments are being used are East Wharf, West Wharf (KICT) and Port Muhammad Bin Qasim (QICT) as mentioned above.



P. Khan
for Collector of Customs
(Exports)

Copy to the Director General, Directorate General of Training & Research (Customs, Federal Excise & Sales Tax), Islamabad with reference to letter C. No. F.2(85)/TRG-TR/2004-05/668, dated 18.07.2005.

- 24 -
for Collector of Customs
(Exports)

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GOVERNMENT OF PAKISTAN
COLLECTORATE OF CUSTOM (EXPORTS)
CUSTOM HOUSE KARACHI

NO. DCE/CIR/04-05/EXP.HQ

Dated:- 28 September, 2005

Mr. Faiz Ali,
Deputy Director/Instructor,
Directorate General of Training & Research
(Customs, Federal Excise & Sales Tax),
Islamabad.

Subject:- UNIDO PROJECT NO. MP/PAK/03/102-IMPLEMENTATION OF REFRIGERANT MANAGEMENT PLAN (INSTITUTIONAL FRAME WORK, CUSTOMS EMPOWERMENT, TRAINING SERVICE TECHNICIAN RECOVERY & RECYCLING - FIRST TRANCHE).

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- sd -

for Collector of Customs
(Exports)

Copy to the Director General, Directorate General of Training & Research (Customs, Federal Excise & Sales Tax), Islamabad with reference to letter C. No. F.2(85)/TRG-TR/2004-05/668, dated 18.07.2005.

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for Collector of Customs
(Exports)



GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI
Phone: 00 92 21 9214932 & 9214225: Fax 00 92 21 9214561&9214232

C.No. 3(39) Trg/08 /1597

Dated: 22nd August 2008.

✓ Ms Gillian Ocampo
Procurement Service Unit (Ext 4859)
United Nations Industrial Development Organization
Vienna International Center
P.O.Box. 300,
A-1400, Vienna, Austria.

Subject: - **Resubmission of Report on 05th Round of Customs Officers Empowerment Project with Executive Summary & Conclusions (MP/PAK/03/102; Contract No. 2004/187)**

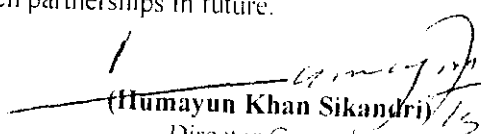
Kindly refer to Contract No. 2004/187 dated 20.10.2004 entered into between UNIDO and this Directorate General, the earlier report encompassing activities relating to the first three phases of the Customs Officers Empowerment Project in Pakistan, letter of even number dated 24th June 2008, forwarding therewith report of the 04th phase of the Project, letter of even number dated 11.08.08 forwarding therewith report on 05th Phase of Customs Officers Empowerment Project and email message of Mr. Milan Demko to Mr. Mosuf Ali, UNIDO National Expert Pakistan and find enclosed the complete report including the previously missing chapters on *Summary and Conclusions* as required by UNIDO for further necessary action.

2. With the completion of this phase total amount spent on training of Customs Officers, in all the phases run so far, comes to \$26152/- meaning thereby that the amount of US\$28000 earmarked for Customs Empowerment Project making part of Contract No.2004/187 dated 20.10.2004 referred to in the opening paragraph stands optimally utilized. This Directorate General therefore proposes to close the Project having been completed.

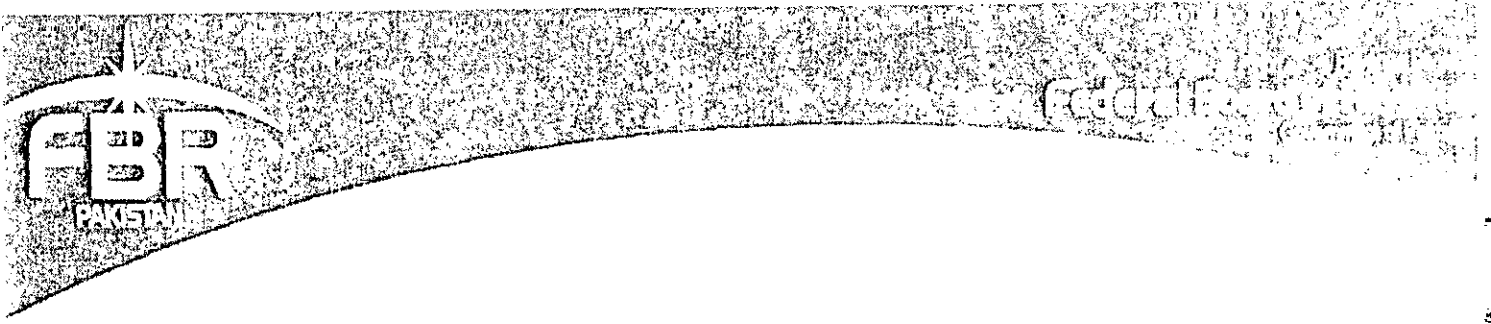
3. It is requested that the amount expended on phase IV amounting to US\$4837/- as detailed in Appendix B to E, summarized in Appendix F of the report sent vide letter dated 24.06.08 (copy of report Pages 1-9 enclosed), and expenditure on Phase V (US\$ 8155/-) as per appendix A to D summarized in Appendix E of the Final Report placed below (Pages 1-29) may kindly be reimbursed at the earliest convenience.

4. This Directorate General offers sincere thanks to UNIDO for award of the contract and shall always be looking forward to entering into such partnerships in future.

Encl. as above.


(Humayun Khan Sikandri)
Director General

Copy forwarded to UNIDO National Expert Pakistan along with report and Atlas Forms



**GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI**



CUSTOMS OFFICERS EMPOWERMENT PROJECT

UNDER UNIDO'S RMP

**TRAINING PROGRAMME 5th ROUND
AT
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOM, FEDERAL EXCISE AND SALES TAX)
KARACHI, LAHORE & ISLAMABAD**

CONTRACT NO: 2004/187

**AND
FINAL REPORT ON THE TRAINING PROGRAMMES**

ON

"SUBSTANCES THAT DEplete THE OZONE LAYER"

AUGUST 2008

TRAINING REPORT PHASE V

1. BACKGROUND

- 1.1. THE Executive Committee of the Multilateral Fund for the implementation of the Montreal Protocol agreed to assist the Government of Pakistan in carrying out the project of empowering Customs Officers for controlling illegal trade of Ozone Depletion substances under UNIDO'S Refrigerant Management Plan.
- 1.2. Phase I of the programme consisted of training of five *master trainers* in UK, under UNIDO's own arrangement.
- 1.3. Phase II started with holding of Train the Training Programme in July 2004 wherein 16 senior customs officers at Islamabad.
- 1.4. Phase III of the Project commenced with a workshop on 10th August 2004 at Islamabad on 31st August 2004. Series of workshops was also held at Lahore and Karachi. In the meanwhile, an agreement between the Directorate General of Training & Research (DGTR) and UNIDO on 20.10.2004 wherein modalities of holding training workshops and payment arrangements were chalked out. Under that arrangement the workshops were held at various training centers of DGTR were held as per details in Appendix-A of the Training Report of Phase IV that was sent to UNIDO in June 2008.
- 1.5. The training activity was stopped after January 2006 because of non-finalization of payments of the previous workshops by UNIDO. However by end of April 2008, payments in most of the cases having been finalized and after discussions with the UNIDO National Expert it transpired that out of total contract amount of US\$28000/- an amount of US\$13200/- had so far been expended, leaving a balance of US\$13800/-. The Directorate General of Training & Research (Customs) therefore, decided to hold another series of Training Programmes and accordingly 04th phase was conducted in May 2008, cost for which stood at about \$4837/-, hence the 05th phase was held in July 2008.

2. PHASE V OF THE PROGRAMME

- 2.1. **Phase V** of the programme consisted of four workshops two of which were held at Karachi (9-10 & 15-16 July) and one each at Lahore (22nd July) and Islamabad (23rd July).
- 2.2. **The Format** of the workshops, as per past practice, was the same as in previous workshops.
- 2.3. **Details of Phase IV** Training Workshops are given below.

VENUE OF WORKSHOP	DATE OF WORKSHOP	NO OF PARTICIPANTS
Directorate General of Training & Research Karachi	9-10 July 2008 (0930-1300 hours) Annex-A	11(Annex-B)
Directorate General of Training & Research Karachi	15-16 May, 2008(0930-1300 hours) Annex-C	19(Annex-D)
Directorate General of Training & Research Lahore	22 July 2008 (0930 hours to 1700 hours) Annex-E	17(Annex-F)
Directorate General of Training & Research Islamabad	23 July 2008 (0930 hours to 1700 Hours) Annex-G	19(Annex-H)

- 2.4 The summary of expenditure on teas, lunches and training material and chart of remunerations of participants and trainers are at Appendix-A to Appendix -D. Details of Bank Accounts is given in Appendix-E.

3. SUMMARY OF ALL FIVE PHASES

- 3.1 The Executive Committee of the Multilateral Fund for the implementation of the Montreal Protocol agreed to assist the Government of Pakistan in carrying out the project of Refrigerant Management Plan as a comprehensive and integrated strategy to phase out the Ozone Depleting Substances (ODS) in the refrigeration and air-conditioning sector. Customs Officers Empowerment Project run by the Directorate General of Training & Research (Custom, Sales Tax & Federal Excise) was one of the segments of the Refrigerant Management Plan (RMP).
- 3.2. After five master trainers received their training at the UK, under UNIDO's own arrangement, as Phase I of the Project, an agreement was signed between UNIDO and the Directorate General of Training & Research (Custom, Sales Tax & Federal Excise) on 20th October 2004 for implementation of the Customs Officers Empowerment Project , which consisted of the following:

Phase II	Train the Trainer Programme
Phase III	Training of 200 Custom Officers all over the country.

- 3.3. The Phase II of the Project was completed in the month of July 2004 wherein 15 Custom Officers and one UNIDO representative were imparted three days comprehensive training at Islamabad Centre. The programme was inaugurated by the Minister In charge for State(Environment) and was concluded by the Chairman Federal Board of Revenue. The Phase III of the Project commenced with a workshop on 10th August 2004 and continued till January 2006, when further training was stopped because of non-reimbursement of payments from UNIDO. In this phase workshops were held as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Islamabad	10 th August 2004	19
Lahore	Aug 31- Sep 01, 2004	27
Karachi	Sep 29-30, 2004	24
Karachi	Oct 11-12, 2004.	20
Islamabad	Dec 23-24, 2004	22
Karachi	July 19-20, 2005& Jan 30-31, 2006.	78

Phase III Total Participants: 190

Reference: C.No.F.2 (85)/Trg-TR/2006-07/347 dated 01.11.2006 (Copy enclosed)

- 3.3. The Procurement Services Unit of UNIDO completed the payments for the 2nd Phase by May 2008. It was however observed that out of total outlay of US\$28000/- an amount of US\$13800/- still remained to be expended. The Directorate General therefore planned another phase of workshops at all the centers. In this phase the workshops were held as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Karachi	May 12-13, 2008	18
Karachi	May 15-16, 2008	18
Lahore	May 26, 2008	23
Islamabad	May 27, 2008	26

Phase IV Total Participants: 85

Reference: C.No. 3(39) Trg/08 dated 24.06.2008 (Copy enclosed).

3.4. As the expenditure on the 04th Phase remained at US\$4837/- and there was still sufficient balance amount at the disposal of the Directorate General, the 05th phase was planned under communication to UNIDO Procurement Services Unit with the understanding that the final report would be sent by end July 2008. Four workshops were held as part of the 05th Phase as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Karachi	July 09-10, 2008	12
Karachi	July 15-16, 2008	19
Lahore	July 22, 2008	17
Islamabad	July 23, 2008	19

Phase V Total Participants: 67

The total number of Customs Officials trained in all the five phases thus comes to **342. (The total number of Customs Officers trained reported at 317 in the letter dated 11.08.08 because of totaling error may kindly be corrected as 342.)**

3.5. As a part of the Project, Chemical Analyzers received from UNIDO were distributed amongst various field formations as detailed below:

i)	Collectorate of Customs (now MCC) (Appraisalment) Karachi	04 Units
ii)	Collectorate of Customs, (now MCC) Lahore	03 Units
iii)	Collectorate of Customs (now MCC) Preventive)	03 Units
iv)	Collectorate of Customs (now MCC) (Exports)	03 Units
v)	Collectorate of Customs (now MCC) (Port Qasim) Karachi	03 Units
vi)	Collectorate of Customs (now MCC) Sambrial/Sialkot	03 Units
vii)	Collectorate of Customs, (now MCC) Faisalabad	03 Units
ix)	Collectorate of Customs, (now MCC) Rawalpindi	02 Units
x)	Collectorate of Customs, (now MCC) Peshawar	02 Units
xi)	Collectorate of Customs, (now MCC) Multan	02 Units
xii)	Collectorate of Customs, (now MCC) Quetta	02 Units
xiii)	Collectorate of Customs, (now MCC) Hyderabad	02 Units
ix)	Directorate General of Training & Research (Customs, ST& FE) Islamabad	02 Units
x)	Directorate General of Training & Research (Customs, Sales Tax & FE) Karachi	02 Units
xi)	Directorate General of Training & Research (Custom, Sales Tax & FE) Lahore	02 Units
xii)	Directorate General of Intelligence & Investigation (Customs & Excise) Islamabad	02 Units

3.6. Periodical Reports were also called from Various Field Formations regarding detection of cases on Imports as well as Exports stages. (Copies enclosed for perusal)

3.7. The format of the workshops was standard class room sessions with interactive participation of incumbent officers followed by breakouts for discussions and practical training on the equipment supplied by UNIDO. Participants were shown

cylinder labels and other relevant ODS identifying information. Participants were also asked to identify the product in a cylinder. Instructors also explained safety precautions for handling ODS Cylinders and demonstrated proper ODS sampling techniques. The training activity was highly satisfactory and productive in that the participants were apprised of the theoretical as well as practical aspects of the issues involved in the control of the illegal trade of Ozone Depleting Substances

- 3.8. With the completion of five phases as mentioned above the total amount spent on training of a total of 342 Custom Officers in all the phases comes to US\$26152,- meaning thereby that the amount of US\$28000/- earmarked for Customs Empowerment Project making part of Contract No.2004/187 dated 20.10.2004 is exhausted. The total number of officers trained comes to 342 as against targeted 200. The Project therefore needs to be closed as having been completed and the amounts expended on the 04th and 05th phase trainings are requested to be reimbursed.

4. CONCLUSIONS

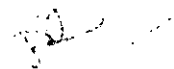
4.1. The Customs Empowerment Project under UNIDO's Refrigerant Management Plan was started with a view to apprising the Customs Officers of the causes of Ozone Depletion, the International response to the phenomenon and the National response and Legislation in compliance with Montreal Protocol and its amendments. The training workshops benefitted the Customs Officers in:

- i. Increasing the awareness of Ozone Layer and its depletion process;
- ii. Introducing the provisions of the Montreal Protocol, its amendments, Annexes, Freeze & Phase out Schedules;
- iii. Knowing kinds of Ozone Depleting Substances, their classification and numbering systems e.g. ASHRAE, CAS & UN systems;
- iv. Providing an overview of the Licensing System for ODS in Pakistan & the provisions in Customs as well Import & Export Laws relating to control of Illegal Trade of ODSs;
- v. Reading of the relevant annexure to the Import Policy Order 2006 of Ministry of Commerce, Government of Pakistan, with a view to identifying the ODSs which Customs Officers were supposed to check at border entry points;
- vi. Knowing the Customs Codes and Identification techniques enabling the Customs Officers to know how to recognize the illegalities of trade;
- vii. Identifying through interactive discussions and pictures, the modes of mis-representation, concealments of the ODSs;
- viii. Training in the use of identification equipment for refrigerants;
- ix. Hands-on-practice on the equipment provided by UNIDO for identification of ODS.

4.2. Customs Officers appreciated the training programmes and got the know how to combat the illegal trade of Ozone Depleting Substances. Special emphasis was placed on calling the Customs Officers from in land dry ports such as Faisalabad Dry Port, Multan Dry Port and Sambrial Dry Port, as well as remote areas like Sust in Gilgit, meaning thereby that the training shall be helpful in preventing illegal trade of ODS from the remote border areas.

4.3. The Chemical Analyzer equipment provided to the Customs Field Formations is a very useful equipment to check CFCs. The hands on training provided on these analyzer kits during the training programmes shall go a long way in helping the Customs Officers in combating the illegal trade of Ozone Depleting substances.

4.4. Over-all the Customs Empowerment Project under UNIDO's Refrigerant Management Plan has been successfully completed and the set targets have been achieved.


(Syed Barkat Ali Bukhari)
Coordinator/Resource Person



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(9th-10th July 2008)**

Time (Hours)	Activities	Venue	Facilitators
Wed 09 th July 08			
0900 to 1000	Registration / Inauguration of the course	Room # 2, 2 nd Floor DGTR	Course Coordinator/Director/Director General
1000 to 1130	Introduction to Ozone Layer & Depletion	Room # 2, 2 nd Floor DGTR	Mr. Rashid Ahmad Syed Barkat Ali Bukhari
1130 to 1145	Tea Break		
1145 to 1315	International & National response to Ozone Layer Depletion	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1315 to 1330	Luch		
Thu 10 th July 08			
0930 to 1030	Safety Handling /Transportation of ODS	Room # 2, 2 nd Floor DGTR	Syed Tanvir Ahmad
1030 to 1045	Tea Break		
1045 to 1200	Prevention of Illegal Trade in ODS	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1200 to 1315	Identification of ODS	Room # 2, 2 nd Floor DGTR	Mr. Mosuf Ali, UNIDO Expert
1315 to 1330	Lunch		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

09th - 10th JULY 2008

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Jamshed Ali Khan Talpur	Deputy Collector	MCC (Appraisalment)	
2	Mr. Imdad Ali Jokhio	Assistant Collector	MCC (Hyderabad)	
3	Mr. Saleem Yousaf	Principal Appraiser	MCC (Appraisalment)	
4	Mr. Zafar Iqbal	Senior Intelligence Officer	Intelligence & Investigation	
5	Mr. Anwer Javeed	Senior Intelligence Officer	Intelligence & Investigation	
6	Mr. Arif Maqsood	Intelligence Officer	Intelligence & Investigation	
7	Mr. Anwar Ali Sehto	Superintendent	MCC (Hyderabad)	
8	Mr. M. Shahid Tufail	Deputy Superintendent	MCC (Quetta)	
9	Mr. Imtiaz Ahmed	SPO	Mcc (Preventive)	
10	Syed Waseemuddin	Inspector	MCC (Hyderabad)	
11	Mr. Abdul Salam Qureshi	Inspector	MCC (Hyderabad)	
12	Syed Momin Hussain	Inspector	MCC (Hyderabad)	

Resource Person: _____



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(15th-16th July 2008)**

Time (Hours)	Activities	Venue	Facilitators
Wed 15 th July 08			
0900 to 1000	Registration / Inauguration of the course	Room # 2, 2 nd Floor DGTR	Course Coordinator/Director/Director General
1000 to 1130	Introduction to Ozone Layer & Depletion	Room # 2, 2 nd Floor DGTR	Mr. Rashid Ahmad Syed Barkat Ali Bukhari
1130 to 1145	Tea Break		
1145 to 1315	International & National response to Ozone Layer Depletion	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1315 to 1330	Lunch		
Thu 16 th July 08			
0930 to 1030	Safety Handling /Transportation of ODS	Room # 2, 2 nd Floor DGTR	Syed Tanvir Ahmad
1030 to 1045	Tea Break		
1045 to 1200	Prevention of Illegal Trade in ODS	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1200 to 1315	Identification of ODS	Room # 2, 2 nd Floor DGTR	Mr. Mosuf Ali, UNIDO Expert
1315 to 1330	Lunch		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

15th - 16th JULY 2008

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Imran Razzaq	Assistant Collector	MCC (Quetta)	
2	Mr. Sikandar Qureshi	Superintendent	MCC (Quetta)	
3	Mr. Muhammad Jameel	Superintendent	MCC (Quetta)	
4	Mr. Ghulam Rasool Memon	Superintendent	MCC (Hyderabad)	
5	Mr. S. Masroor Hussain	Deputy Superintendent	MCC (Quetta)	
6	Mr. Shahid Iqbal	Deputy Superintendent	MCC (Hyderabad)	
7	Mr. Faisal Siddique	Inspector	MCC (Quetta)	
8	Mr. Muhammad Ishaq Chohan	Inspector	MCC (Quetta)	
9	Mr. Abdul Naeem	Inspector	MCC (Quetta)	
10	Abdul Ghaffar Shlekh	Inspector	MCC (Hyderabad)	
11	Mr. Abdul Razzaq	Inspector	MCC (Hyderabad)	
12	Mr. Hidayatullah Abro	Inspector	MCC (Hyderabad)	
13	Syed Khair Ali Shah	Inspector	MCC (Hyderabad)	
14	Mr. Muhammad Shamim	Inspector	MCC (Hyderabad)	
15	Mr. Safdar Ali Shah	Deputy Superintendent	MCC (Hyderabad)	
16	Mr. Muzaffar Ali Rizvi	Principal Appraiser	MCC (PACCS), Karachi	
17	Mr. Parvez Sadiq	S.I.O	Intelligence & Investigation	
18	Jamil Ahmad	S.I.O	Intelligence & Investigation	
19	Junaid A. Majeed	Intelligence Officer	Intelligence & Investigation	

Resource Person: _____



UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(22nd July 2008)

Time (Hours)	Activities	Venue	Facilitators
0930 to 1000	Registration / Inauguration of the course	DGTR Lahore	Course Coordinator/Director
1000 to 1100	Introduction to Ozone Layer & Depletion	DGTR Lahore	Syed Barkat Ali Bukhari
1100 to 1115	Tea Break		
1115 to 1245	International & National response to Ozone Layer Depletion	DGTR Lahore	Syed Barkat Ali Bukhari
1245 to 1315	Lunch		
1400 to 1500	Safety Handling / Transportation of ODS	DGTR Lahore	Dr. Muhammad Afzal
1500 to 1600	Prevention of Illegal Trade in ODS	DGTR Lahore	Syed Barkat Ali Bukhari
1600 to 1700	Identification of ODS	DGTR Lahore	Mr. Mosuf Ali, UNIDO Expert
1700 to 1715	Certificate Distribution & Refreshments		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Director DGTR Lahore/ Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

22nd July Lahore

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Muhammad Zaman	Superintendent	MCC Multan	
2	Mr. Azam Khan	Superintendent	MCC Multan	
3	Mr. Liaqat Ali	Superintendent	MCC Multan	
4	Mr. Muhammad Saleem	Deputy Superintendent	MCC Multan	
5	Mr. Imran Ali Qureshi	Examiner	MCC Multan	
6	Mr. Muhammad Hanif Abid	Examiner	MCC Multan	
7	Mr. Adnan Inayatullah	Inspector	MCC Multan	
8	Mr. Muhammad Rafique	Deputy Superintendent	MCC Faisalabad	
9	Mr. M. Shafiqur Rehman	Inspector	MCC Faisalabad	
10	Mr. Faizl Raza	Inspector	MCC Faisalabad	
11	Ms Saadla Munib	Deputy Director	DGTR Lahore	
12	Mr. Qasim Cheema	Asstt Director	DGTR Lahore	
13	Mr. Humayun Maqbool Bhatti	Assistt Collector	MCC Faisalabad	
14	Mr. Imtiaz Ahmad	AAO	DGTR Lahore	
15	Agha Arshad Ali	Deputy Superintendent	DGTR Lahore	
16	Mr. Ahmad Yar Bhatti	Inspector	DGTR Lahore	
17	Mr. Ziaullah	UDC	DGTR Lahore	

Resource Person: _____



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(23rd July 2008)**

Time (Hours)	Activities	Venue	Facilitators
0930 to 1000	Registration / Inauguration of the course	DGTR Islamabad	Course Coordinator/Director/Director General
1000 to 1100	Introduction to Ozone Layer & Depletion	DGTR Islamabad	Syed Barkat Ali Bukhari
1100 to 1115		Tea Break	Mr Tariq Athad Nawaz
1115 to 1245	International & National response to Ozone Layer Depletion	DGTR Islamabad	Syed Barkat Ali Bukhari
1245 to 1315	Lunch		
1400 to 1500	Safety Handling / Transportation of ODS	DGTR Islamabad	Mr. Mosuf Ali, UNIDO
1500 to 1600	Prevention of Illegal Trade in ODS	DGTR Islamabad	Syed Barkat Ali Bukhari
1600 to 1700	Identification of ODS	DGTR Islamabad	Mr. Mosuf Ali, UNIDO Expert
1700 to 1715	Certificate Distribution & Refreshments		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/ Additional Director DGTR Islamabad/ Resource Persons/ Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES, 23 rd July 2008, ISLAMABAD
Final List of Participants

Date: _____

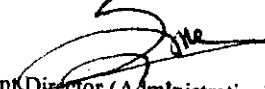
S.No	Name	Designation	Collectorate	Signature
1	Mr. Karam Elahi	Deputy Collector	MCC Peshawar	
2	Mr. Muhammad Zahid Khan	Superintendent	MCC Peshawar	
3	Mr. Mushtaq Hussain	Deputy Superintendent	MCC Peshawar	
4	Mr. Noor Shah Nawaz	Deputy Superintendent	MCC Peshawar	
5	Malik Sher Afzal	Inspector	MCC Peshawar	
6	Mr. Ali Akbar	Inspector	MCC Peshawar	
7	Mr. Zahid Mehmood	Inspector	MCC Peshawar	
8	Mr. Nisar Ahmad Abbasi	Inspector	MCC Peshawar	
9	Mr. Karamat Hussain Raja	Superintendent	Customs Station Sust	
10	Mr. Khanvez Khan	Deputy Superintendent	Customs Station Sust	
11	Mr. Obaid ul Haq	Inspector	Customs Station Sust	
12	Mr. Rizwan Bashir	Assistant Collector	MCC Sambrial	
13	Mr. Zakauallah	Appraising Officer	MCC Sambrial	
14	Mr. Mumtaz	Deputy Superintendent	MCC Sambrial	
15	Mr. Mushtaq Ali	Examiner	MCC Sambrial	
16	Mr. Azhar Mahmood	Examiner	MCC Sambrial	
17	Raja Amarullah Khan	Inspector	MCC Sambrial	
18	Mr. Aftab Ahmad	Inspector	MCC Sambrial	
19	Mr. Ashiq Hussain Shahzad	Inspector	MCC Sambrial	


Resource Person: _____

Expenditure Incurred on Workshop at Karachi: 9-10 July 2008

Sr #	Name	Normal of work	Place	Nature of Service/Duty	Fee	DSA	Travel	other	Detail of other	Amount in US \$
1	Mr. Mosuf Ali	Karachi		Resource person	\$200	-	-	-		200
2	Syed Barkat Ali Bukhari	Karachi		-do-	\$300	-	-	-		300
3	Mr. Imdad Ali Jokhio, Asstt Collector	Hyderabad		Trainee	-	Rs.5400	-	-		75
3	Mr. M. Shahid Tufail, Dy Superintendent	Quetta		Trainee	-	Rs.1800	Rs.4290	-	DSA@1800 Travel@Rs3 /-per kilometer	84
4	Mr. Anwar Ali Sehto, Deputy Supdt	Hyderabad		Trainee	-	Rs.3600	Rs.1200	-	-do-	67
5	Syed Wasimuddin, Inspector	Hyderabad		Trainee	-	Rs.3600	Rs.1200	-	-do-	67
6	Mr. Abdul Salam Qureshi, Inspector	Hyderabad		Trainee	-	Rs.3600	Rs.1200	-	-do-	67
4	Syed Momin Hussain, Inspector	Hyderabad		Trainee	-	Rs.3600	Rs.1200	-	-do-	67
7	M/s Tayyab Traders	Karachi		Caterers	-	-	-	Rs.48000	Tea & Lunch	665
8	Training Welfare & Facilitation Account			Photocopies/H andouts	-	-	-	Rs.1800	@150 for 12 participants	25
09	Training Welfare & Facilitation Account			Folders	-	-	-	Rs.1260	@105 for 12 participants	16
									Total for the Workshop	1633

Notes: US\$=Rs.72.155 (Av of 9th & 10th July)
 Distance: Karachi-Hyderabad: 100 KM
 Karachi-Quetta 715 KM


 Assistant Director (Administration)
 Directorate General Training & Research
 (Custom, Federal Excise & Sales Tax)
 Karachi


 Course Coordinator/
 Resource Person

Appendix-B

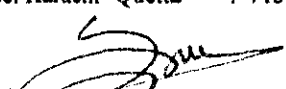
Expenditure Incurred on Workshop at Karachi: 15-16 July 2008


Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr. Mosuf Ali	Karachi	Resource person	\$200	-	-	-		200
2	Syed Barkat Ali Bukhari	Karachi	-do-	\$300	-	-	-		300
3	Mr.Imran Razzaq, Assistant Collector	Quetta	Trainee	-	Rs.5400 \$77	Rs.4290 \$61	-		138
4	Mr.Sikandar Qureshi, Superintendent	Quetta	-do-	-	Rs.3600 \$51	Rs.4290 \$61	-	DSA@1800 Travel@Rs3/- per kilometer	112
5	Mr. Muhammad Jameel, Supdt	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
6	Mr.Gulam Rasool Memon, Supdt	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
7	Mr.S.Masroor Hussain	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
8	Mr. Muhammad Ishaq, Inspector	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
9	Mr. Abdul Naeem	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
10	Mr.Faisal Siddique, Appraiser	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
11	Mr.Shahid Iqbal, Dy Superintendent	Hyderabad	-do-	-	Rs.3600 \$51	Rs.1200 \$17	-		68
12	Syed Saldar Ali, Dy Superintendent	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
13	Mr.Abdul Ghaffar Sheikh, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
14	Mr.Abdul Razzaq, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
15	Mr.Hidayatullah Abro, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
16	Syed Khair Ali Shah	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
17	Mr. Muhammad Shamim, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
6	M/s Tayyab Traders	Karachi	Caterers	-	-	-	Rs.48000	Tea & Lunch	686
7	Training Welfare & Facilitation Account		Photocopies/ Handouts	-	-	-	Rs.2850	@150 for 19 participants	41
8	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1995	@105 for 19 participants	28
								Total for the Workshop	2653

Notes: US\$=Rs.69.96 (Av of 15th & 16th July)

Distance: Karachi-Hyderabad: 100 KM

Distance: Karachi-Quetta : 715 KM


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

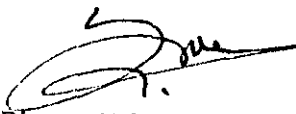
Expenditure Incurred on Workshop at Lahore, 22nd July 2008.


Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr. Mosuf Ali	Karachi	Resource Person	\$100	Rs.8850 \$125	Rs.2530 \$36	-		261
2	Syed Barkat Ali Bukhari	Karachi	Resource Person	\$300	Rs.8850 \$125	Rs.4188 \$59	Rs.800 \$11	(Misc)	495
3	Dr. Muhammad Afzal	Lahore	Resource Person	\$100	-	-	-		100
4	Mr. Muhammad Zaman, Superintendent	Multan	Trainee	-	Rs.1800 \$25	Rs.2100 \$30	-	DSA@1800 Travel@Rs3/- per kilometer	55
5	Mr. Azam Khan, Supdt	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
6	Mr. Liaqat Ali, Supdt	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
7	Mr. Muhammad Saleem	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
8	Mr. Imran Ali Qureshi, Examiner	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
9	Mr. Muhammad Hanif Abid, Examiner	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
10	Mr. Adnan Inayatullah	Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
11	Mr. Humayun Maqbool Bhatti, Asstt Collector	Faisalabad	-do-	-	Rs.2700 \$38				38
12	Mr. Muhammad Rafique, Deputy Superintendent	Faisalabad	-do-	-	Rs.1800 \$25	Rs.840 \$12			37
13	Mr. Mohammad Shafiqur Rehman, Inspector	Faisalabad	-do-	-	Rs.1800	Rs.840			37
14	Mr. Faizi Raza, Inspector	Faisalabad	-do-	-	Rs.1800	Rs.840			37
15	Training Welfare & Facilitation Account		Photocopies/Handouts	-	-	-	Rs.2550	@150 for 17 participants	36
16	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1785	@105 for 17 participants	29
17	M/s Blue Palace Restaurant, Lahore		Tea & Lunch supply	-	-	-	Rs.17325	Tea & Lunch Supply, actual bill.	244
								Total for the workshop	1699

Notes: US\$=Rs.70.966 (22nd July)

Distance: Lahore - Faisalabad: 140 KM

Lahore-Multan : 350 KM


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

Expenditure Incurred on Workshop at Islamabad 23rd July 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr. Tariq Ahad Nawaz	Islamabad	Resource Person	\$100	-	-	-	-	100
2	Mr. Mosuf Ali	Karachi	-do-	\$200	Rs.7060 \$100	Rs.12174 \$172	-	-	472
3	Syed Barkat Ali Bukhari	Karachi	Resource Person	\$200	Rs.7060 \$100	Rs.1280 \$17	Rs.600 \$8	(Misc)	325
5	Mr. Karam Elahi, Deputy Collector	Peshawar	Trainee	-	Rs.2700 \$38	-	-	-	38
6	Mr. Muhammad Zahid Khan, Supdt.	Peshawar	-do-	-	Rs.1800 \$25	Rs.1080 \$15	-	DSA@1800 Travel@Rs3/- per kilometer	40
7	Mr. Mushtaq Hussain, Dy Supdt	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
8	Mr. Noor Shah Nawaz, Dy Supdt	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
9	Malik Sher Afzal, Inspector	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
10	Mr. Ali Akbar, Inspector	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
11	Mr. Zahid Mehmood, Inspector	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
12	Mr. Nisar Ahmad Abbasi, Inspector	Peshawar	-do-	-	Rs.1800	Rs.1080	-	-	40
13	Mr. Karamat Hussain Raja, Superintendent	Sust	-do-	-	Rs.1800 \$25	Rs.5400 \$76	-	-	101
14	Mr. Khanvez Khan, Dy Supdt.	Sust	-do-	-	Rs.1800	Rs.5400	-	-do-	101
15	Mr. Obaid ul Haq, Inspector	Sust	-do-	-	Rs.1800	Rs.5400	-	-do-	101
16	Mr. Rizwan Bashir, Asst Collector	Sambrial	-do-	-	Rs.2700 \$38	-	-	-	38
17	Mr. Zakullah, Appraiser	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
18	Mr. Mumtaz, Dy Supdt.	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
19	Mr. Mushtaq Ali	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
20	Mr. Azhar Mahmood	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
21	Raja Amarullah Khan	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
22	Aftab Ahmad	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
23	Mr. Ashiq Hussain Shahzad	Sambrial	-do-	-	Rs.1800	Rs.1080	-	-	40
4	Training Welfare & Facilitation Account		Photocopies/ Handouts	-	-	-	Rs.2850	@150 for 19 participants	40
5	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1995	@105 for 19 participants	28
8	M/s Experts	Islamabad	Caterers	-	-	-	Rs.16000	Tea & Lunch	226
Total for the Workshop									2130

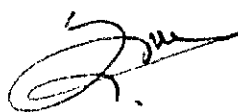
Notes: US\$=Rs.70.916 (23rd July)


Distance: Peshawar - Islamabad: 180 KM

Sambrial - Islamabad: 180 KM

Sust - Islamabad: 900 KM

Total Expenditure for four workshops: 1633+2653+1699+2130 = \$ 8115/-


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

Appendix-E

Payment Account Details.

S.No	Name & Address	Bank Details	Account No.	Amount payable in US\$
1	Mr.Mosuf Ali, Resource Person	Details available with UNIDO		1133
2	Mr.Tariq Ahad Nawaz, Resource Person	Bank of Khyber, Blue Area Islamabad	C.D.00074004	100
3	Syed Barkat Ali Bukhari, Resource Person	National Bank of Pakistan Custom House Br. Karachi	PLS 4070-5	1420
3	Dr.Muhammad Afzal, Resource Person	Habib Bank Ltd Urdu Bazar Lahore	PLS 14772-3	100
5	Mr.Imdad Ali Jokhio, Trainee	National Bank of Pakistan, SITE Branch Hyderabad	PLS 1850	75
6	Mr.Shahid Tufail, Trainee	National Bank of Pakistan, Gaddani Branch, Gaddani.	PLS 972-2	84
7	Mr.Anwar Ali Sehto, Trainee	National Bank of Pakistan, SITE Branch Hyderabad.	PLS 4751-2	67
8	Syed Wasimuddin, Trainee	National Bank of Pakistan, SITE Branch Hyderabad	PLS 1662-6	67
9	Mr.Abdul Salam Qureshi	National Bank of Pakistan, SITE Branch Hyderabad	PLS 2002-3	67
10	Syed Momin Hussain	National Bank of Pakistan, SITE Branch, Hyderabad.	1912-4	67
11	M/s Tayyab Traders, Food & Tea supplier	Already Provided	Already Provided	1351
12	Training Welfare & Facilitation Account	Already provided	Already provided	213
13	Mr.Imran Razzaq, Trainee	UBL Corporate Branch Hali Road, Quetta	101-6240-9	138
14	Mr.Sikandar Qureshi, Trainee	Habib Bank Limited, Jinnah Road, Quetta	35381-7	112
15	Mr.Muhammad Jamil, Trainee	Habib Bank Ltd, Complex Branch, Quetta	4978-3	112
16	Mr.Ghulam Rasool, trainee	United Bank Limited, M.A.Jinnah Road, Hyderabad	10043762	112
17	Mr. S.Mansoor Hussain, trainee	National Bank of Pakistan, Quetta Cantt	13-95963	112
18	Mr.Muhammad Ishaq, trainee	National Bank of Pakistan, Civil Secretariat, Quetta	15609-9	112
19	Mr.Abdul Naeem, trainee	Allied Bank of Pakistan, Shahbaz Towan, Quetta	2206-3	112
20	Mr.Faisal Siddiq, trainee	United Bank Limited, Quarry Road, Quetta	12430101485	112
21	Mr.Shahid Iqbal, Trainee	National Bank of Pakistan, SITE Branch, Hyderabad	PLS 5504-9	68
22	Syed Safdar Ali, trainee	Habib Bank Limited, Malir Road, Sukkur	PLS 42081-9	68
22	Mr.Abdul Ghaffar Sheikh, trainee	Habib Bank Limited, Saddar Bazar, Hyderabad	PLS 6416-8	68
28	Mr.Abdul Razzaq, trainee	National Bank of Pakistan, SITE Branch, Hyderabad	1785-8	68
29	Mr.Hidayatullah Abro, trainee	Muslim Commercial Bank, Sabzi Mandi, Sukkur	PLS 746-1	68
30	Syed Khair Ali Shah, trainee	National Bank of Pakistan, Ghanta Ghar, Sukkur	PLS 1279-8	68
31	Mr.Muhammad Shameem	National Bank of Pakistan, SITE Branch, Hyderabad	PLS 4279-5	68
32	Mr.Muhammad Zaman, trainee	Allied Bank Limited, Nawwan Sher, Multan	011590052-1	55
33	Mr.Azam Khan, trainee	Allied Bank of Pakistan Ltd,	PLS 1146-0	55

		University Town, Peshawar		
34	Mr.Liaqat Ali, Trainee	Habib Bank of Pakistan, Chowk Katchery Branch, Multan	17767900047603	55
35	Mr.Muhammad Saleem, trainee	Allied Bank of Pakistan Ltd, Abdali Road, Multan	PLS 3801-9	55
36	Mr.Imran Ali Qureshi, trainee	United Bank Limited, Haram Gate, Multan	101-1823-9	55
37	Mr.Muhammad Hanif Abid, trainee	United Bank Limited, Chowk Kumharanwala Br Multan	1600-0	55
38	Mr.Adnan Inayatullah, trainee	National Bank of Pakistan, Dera Adda, Multan	5290-2	55
39	Mr.Humayun Maqbool Bhatti, trainee	National Bank of Pakistan, Custom Dry Port Branch, Faisalabad	725-8	58
40	Mr.Muhammad Rafique, trainee	Habib Bank Limited, Punjab Medical College Br, Faisalabad	17073-4	37
41	Mr.Mohammad Shafiq ur Rehman, trainee	National Bank of Pakistan, Hassan Road, Jaranwala	11473-2	37
42	Mr.Faizi Raza, trainee	National Bank of Pakistan, Dry Port Branch, Faisalabad	266-2	37
43	M/s Blue Palace Restaurant, Food & Tea suppliers	Saudi Pak Bank, Iqbal Town Branch, Lahore	012001550401	244
44	Mr.Karam Elahi, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	Current 9555	38
45	Mr.Zahid Khan, trainee	National Bank of Pakistan, Custom House Br, Peshawar	PLS 667-3	40
46	Mr.Mushtaq Hussain, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	PLS 927-1	40
47	Mr.Noor Shah Nawaz, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	985-9	40
48	Malik Sher Afzal	Habib Bank Limited, City Branch Attock	369161-03	40
49	Mr.Ali Akbar, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	770-8 c	40
50	Mr.Zahid Mehmood, trainee	MCB Check Centre, Liaqat Bazar, Peshawar Cantt	7025-3	40
51	Mr.Nisar Ahmad Abbasi, trainee	United Bank Limited, Main Bazar, Haripur	03870102026	40
52	Mr.Karamat Hussain Raja, trainee	Habib Bank Limited, Services Branch, The Mall Rawalpindi Cantt	9489-7	101
53	Mr.Khanvez Khan, trainee	Muslim Commercial Bank Ltd Satellite Town Branch, Rawalpindi	PLS 325-5	101
54	Mr.Obaid ul Haq, trainee	Habib Bank Limited, Murree Road, Rawalpindi	PLS 13033-7	101
55	Mr.Rizwan Bashir, trainee	Bank Alfalah, Sialkot Road, Wazirabad	0168-0790000-85	52
56	Mr.Zakaullah, trainee	Allied Bank of Pakistan, G.T.Road Branch, Sambrial	6972-5	40
57	Mr.Mumtaz, trainee	Habib Bank Limited, A Block Satellite Town Rawalpindi	60605301	40
58	Mr.Mushtaq Ali, trainee	Allied Bank of Pakistan, Sambrial	7625-3	40
59	Mr.Azhar Mahmood, trainee	Allied Bank Limited, Sambrial	6969-0	40
60	Raja Amarullah Khan, trainee	Allied Bank Limited, Sambrial	7606-0	40
61	Mr.Aftab Ahmad	Allied Bank Limited, Sambrial	110069747	40
62	Mr.Ashiq Hussain Shahzad	Muslim Commercial Bank, Sialkot Cantt	6973-3	40
63	M/s Experts, Food & Tea supplier	Habib Bank Limited, 1-7 Commercial Area Islamabad	3517-71	276
			Final total:	8115

Post Office Foundation Press



Symbol of Journey Speed & Safety

Ticket No. 04K008002146481
 Computer No. J9864623 AC BUSINESS
 Name MOUSAF
 NIC No. 42201-91257305 CT
 Train 5 UP BURAO EXPRESS
 Dep. Date 20-JUL-08 Dep. Time 21:00
 From KE Coach 11
 Amount 2530
 Bk. Date 14-JUL-08 11:33
 Reserved by

Ticket No. 04K008002146477
 Computer No. J9864623 AC BUSINESS
 Name MR BARKAT ALI
 NIC No. 42201-91257305 CT
 Train 5 UP BURAO EXPRESS
 Dep. Date 20-JUL-08 Dep. Time 21:00
 From KE Coach 11
 Amount 2530
 Bk. Date 14-JUL-08 11:33
 Reserved by

SAMMI DAEWOO EXPRESS

Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk	
1019281	22 JUL 08		
Fare (Rs)	640		
Name MR. BARKAT			
Route	Departure Date	Time	Seat No.
LHR-RWP	22-JUL-08	17:40	17

میڈی کیمرہ لنگھو
دانتوں کا مکمل علاج

AQUAFINA

SAMMI DAEWOO EXPRESS

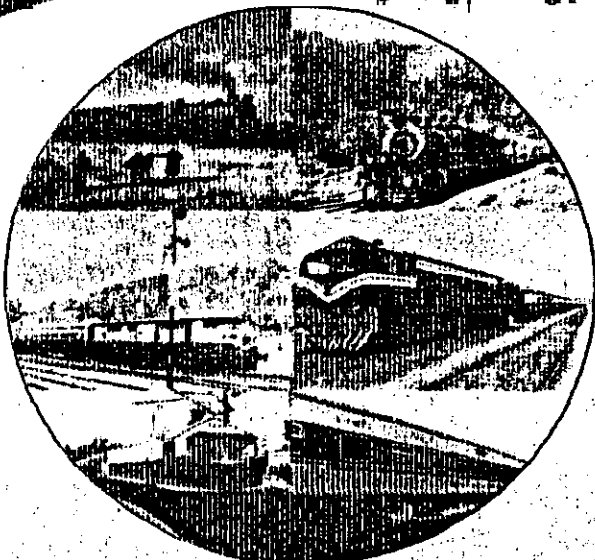
Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk	
1019284	22 JUL 08		
Fare (Rs)	640		
Name MR. MOSOF			
Route	Departure Date	Time	Seat No.
LHR-RWP	22 JUL 08	17:40	18

میڈی کیمرہ لنگھو
دانتوں کا مکمل علاج

AQUAFINA



ریلوے کی سماجی قوم کی خوشحالی



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Symbol of Journey Speed & Safety.

Ticket No. **04KC08005587957** کٹہر
 Computer No. **D9957484 AC STANDARD** کپیڈیٹر
 Name **PIR BARKAT FAMILY** نام
 NIC No. **42201-9127305** شناختی کارڈ نمبر
 Train **28 DM Sha Lmar Exd** ٹرین
 Dep. Date **25-JUL-08** ترک تاریخ Dep. Time **04:00** ترک وقت
 From **LHR** از To **KC** ت
 Coach **1.1** کوچ S/B **47B** بینچ
 Amount **1630** رقم Bk. Date **14-JUL-08 11:42** ترک تاریخ
 Reserved by **NAHEED KC** Resd

SAMMI DAEWOO EXPRESS

Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk
538246	23-JUL-08	
Fare (Ret)		
942	924	

Name **MR BARKHAT BUKHARI**03002663203**

Route	Departure Date	Time	Seat No.
RWP-LHR	23-JUL-08	19:20	9

میڈی کیویم لینڈا ہیریم
دانتوں کا مکمل علاج



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Specialist in: Air-Conditioning, Refrigeration, Microwave Oven, Washing Machine.

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049

Ph: 051-2535605

No. _____

BILL

Date 23.7.2008

Name

D. G. Training Customs, 1681

Qty	PARTICULARS	Rate	Amount
1-	Fablon R22 gas.		300
2-	Fablon R12 gas.		300
		Total	600/-

Signature Zulfiqar

TAYYAB TRADERS

BILL / CASH MEMO

④

DEALS IN CIVIL, ELECTRICAL, MECHANICAL AND FURNITURE ITEMS AND GENERAL ORDER SUPPLIERS

B-2, Sumeer Square, Block-4, Gulshan-e-Iqbal, Karachi.

187

Date 17-7-08

Messrs

Directorate of Training Custodian

Address

and Excise Karachi

Qty.	Particulars	Rate	Amount
30 Gal	Course of UNIDO ODS Dated 9,10 July 2008 Lunch with one Time Tea @ 2 day 800x30x2 (Forty Eight Thousand only)	800/-	48000/-
TOTAL			48000/-

Signature [Signature]

TAYYAB TRADERS

BILL / CASH MEMO ③

DEALS IN CIVIL, ELECTRICAL, MECHANICAL AND FURNITURE ITEMS AND GENERAL ORDER SUPPLIERS

B-2, Sumeer Square, Block-4, Gulshan-e-Iqbal, Karachi.

Date 17-7-08

Messrs 188 Directorate of Training Cesta

Address and Excise Karachi

Qty.	Particulars	Rate	Amount
30 Grs	Couse of UNIDO ODS dtd 15, 16, July 2008 Lunch with one Time Tea 800 x 30 x 2 (Forty Eight thousand only)	800/- Each Grs TOTAL	48000/- 48000/-

Signature adil



Blue Palace
RESTAURANT
Motorway Service Area, Sial More


22-07-2008

Hi Tea. &

Lunch - Buffet

No of persons 35 x 495

17325


22/07/08

Invoice # 1147

D.G Custom (Training wing)
Islamabad

NTN 2763207-5
V.NO 30063115
23rd july,2008

Date	Description	No of person	Rate	Amount
23th july ,2008	Morning tea, lunch & Evening tea	20	800	16000

Total 16000

Accounts department *[Signature]*

GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI
Phone: 00 92 21 9214932 & 9214225: Fax 00 92 21 9214561&9214232

C.No. 3(39) Trg/08 *1597*

Dated: 22nd August 2008.

✓ Ms Gillian Ocampo
Procurement Service Unit (Ext 4859)
United Nations Industrial Development Organization
Vienna International Center
P.O.Box. 300,
A-1400, Vienna, Austria.

Subject: - **Resubmission of Report on 05th Round of Customs Officers Empowerment Project with Executive Summary & Conclusions (MP/PAK/03/102; Contract No. 2004/187)**

Kindly refer to Contract No. 2004/187 dated 20.10.2004 entered into between UNIDO and this Directorate General, the earlier report encompassing activities relating to the first three phases of the Customs Officers Empowerment Project in Pakistan, letter of even number dated 24th June 2008, forwarding therewith report of the 04th phase of the Project, letter of even number dated 11.08.08 forwarding therewith report on 05th Phase of Customs Officers Empowerment Project and email message of Mr. Milan Demko to Mr. Mosuf Ali, UNIDO National Expert Pakistan and find enclosed the complete report including the previously missing chapters on Summary and Conclusions as required by UNIDO for further necessary action.

2. With the completion of this phase total amount spent on training of Customs Officers, in all the phases run so far, comes to \$26152/- meaning thereby that the amount of US\$28000 earmarked for Customs Empowerment Project making part of Contract No.2004/187 dated 20.10.2004 referred to in the opening paragraph stands optimally utilized. This Directorate General therefore proposes to close the Project having been completed.

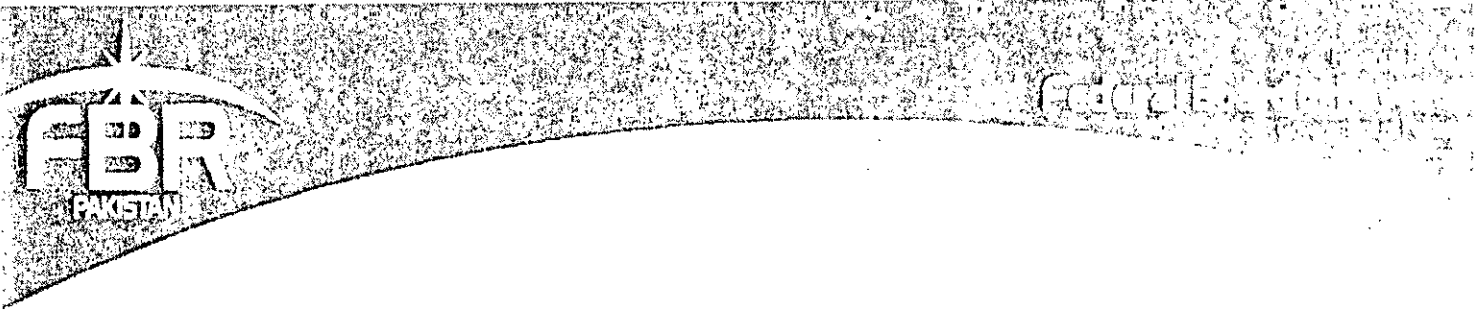
3. It is requested that the amount expended on phase IV amounting to US\$4837/- as detailed in Appendix B to E, summarized in Appendix F of the report sent vide letter dated 24.06.08 (copy of report Pages 1-9 enclosed), and expenditure on Phase V (US\$ 8155/-) as per appendix A to D summarized in Appendix E of the Final Report placed below (Pages 1-29) may kindly be reimbursed at the earliest convenience.

4. This Directorate General offers sincere thanks to UNIDO for award of the contract and shall always be looking forward to entering into such partnerships in future.

Encl. as above.

Humayun Khan Sikandri
(Humayun Khan Sikandri)
Director General

Copy forwarded to UNIDO National Expert Pakistan along with report and Athis Forms



**GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI**



CUSTOMS OFFICERS EMPOWERMENT PROJECT

UNDER UNIDO'S RMP

**TRAINING PROGRAMME 5th ROUND
AT
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOM, FEDERAL EXCISE AND SALES TAX)
KARACHI, LAHORE & ISLAMABAD**

CONTRACT NO: 2004/187

**AND
FINAL REPORT ON THE TRAINING PROGRAMMES**

**ON
"SUBSTANCES THAT DEplete THE OZONE LAYER"**

AUGUST 2008

TRAINING REPORT PHASE V

1. BACKGROUND

- 1.1. THE Executive Committee of the Multilateral Fund for the implementation of the Montreal Protocol agreed to assist the Government of Pakistan in carrying out the project of empowering Customs Officers for controlling illegal trade of Ozone Depletion substances under UNIDO'S Refrigerant Management Plan.
- 1.2. Phase I of the programme consisted of training of five master trainers in UK, under UNIDO's own arrangement.
- 1.3. Phase II started with holding of Train the Training Programme in July 2004 wherein 16 senior customs officers at Islamabad.
- 1.4. Phase III of the Project commenced with a workshop on 10th August 2004 at Islamabad on 31st August 2004. Series of workshops was also held at Lahore and Karachi. In the meanwhile, an agreement between the Directorate General of Training & Research (DGTR) and UNIDO on 20.10.2004 wherein modalities of holding training workshops and payment arrangements were chalked out. Under that arrangement the workshops were held at various training centers of DGTR were held as per details in Appendix-A of the Training Report of Phase IV that was sent to UNIDO in June 2008.
- 1.5. The training activity was stopped after January 2006 because of non-finalization of payments of the previous workshops by UNIDO. However by end of April 2008, payments in most of the cases having been finalized and after discussions with the UNIDO National Expert it transpired that out of total contract amount of US\$28000/- an amount of US\$13200/- had so far been expended, leaving a balance of US\$13800/-. The Directorate General of Training & Research (Customs) therefore, decided to hold another series of Training Programmes and accordingly 04th phase was conducted in May 2008, cost for which stood at about \$4837/-, hence the 05th phase was held in July 2008.

2. PHASE V OF THE PROGRAMME

- 2.1. **Phase V** of the programme consisted of four workshops two of which were held at Karachi (9-10 & 15-16 July) and one each at Lahore (22nd July) and Islamabad (23rd July).
- 2.2. **The Format** of the workshops, as per past practice, was the same as in previous workshops.
- 2.3. **Details of Phase IV** Training Workshops are given below.

VENUE OF WORKSHOP	DATE OF WORKSHOP	NO OF PARTICIPANTS
Directorate General of Training & Research Karachi	9-10 July 2008 (0930-1300 hours) Annex-A	11(Annex-B)
Directorate General of Training & Research Karachi	15-16 May, 2008(0930-1300 hours) Annex-C	19(Annex-D)
Directorate General of Training & Research Lahore	22 July 2008 (0930 hours to 1700 hours) Annex-E	17(Annex-F)
Directorate General of Training & Research Islamabad	23 July 2008 (0930 hours to 1700 Hours) Annex-G	19(Annex-H)

- 2.4. The summary of expenditure on teas, lunches and training material and chart of remunerations of participants and trainers are at Appendix-A to Appendix D. Details of Bank Accounts is given in Appendix-E.

3. SUMMARY OF ALL FIVE PHASES

- 3.1 The Executive Committee of the Multilateral Fund for the implementation of the Montreal Protocol agreed to assist the Government of Pakistan in carrying out the project of Refrigerant Management Plan as a comprehensive and integrated strategy to phase out the Ozone Depleting Substances (ODS) in the refrigeration and air-conditioning sector. Customs Officers Empowerment Project run by the Directorate General of Training & Research (Custom, Sales Tax & Federal Excise) was one of the segments of the Refrigerant Management Plan (RMP).
- 3.2 After five master trainers received their training at the UK, under UNIDO's own arrangement, as Phase I of the Project, an agreement was signed between UNIDO and the Directorate General of Training & Research (Custom, Sales Tax & Federal Excise) on 20th October 2004 for implementation of the Customs Officers Empowerment Project , which consisted of the following:

Phase II Train the Trainer Programme
Phase III Training of 200 Custom Officers all over the country.

- 3.3. The Phase II of the Project was completed in the month of July 2004 wherein 15 Custom Officers and one UNIDO representative were imparted three days comprehensive training at Islamabad Centre. The programme was inaugurated by the Minister In charge for State(Environment) and was concluded by the Chairman Federal Board of Revenue. The Phase III of the Project commenced with a workshop on 10th August 2004 and continued till January 2006, when further training was stopped because of *non-reimbursement of payments from UNIDO*. In this phase workshops were held as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Islamabad	10 th August 2004	19
Lahore	Aug 31- Sep 01, 2004	27
Karachi	Sep 29-30, 2004	24
Karachi	Oct 11-12, 2004.	20
Islamabad	Dec 23-24, 2004	22
Karachi	July 19-20, 2005& Jan 30-31, 2006.	78

Phase III Total Participants: 190

Reference: C.No.F.2 (85)/Trg-TR/2006-07/347 dated 01.11.2006 (Copy enclosed)

- 3.3. The Procurement Services Unit of UNIDO completed the payments for the 2nd Phase by May 2008. It was however observed that out of total outlay of US\$28000/- an amount of US\$13800/- still remained to be expended. The Directorate General therefore planned another phase of workshops at all the centers. In this phase the workshops were held as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Karachi	May 12-13, 2008	18
Karachi	May 15-16, 2008	18
Lahore	May 26, 2008	23
Islamabad	May 27, 2008	26

Phase IV Total Participants: 85

Reference: C.No. 3(39) Trg/08 dated 24.06.2008 (Copy enclosed).

3.4. As the expenditure on the 04th Phase remained at US\$4837/- and there was still sufficient balance amount at the disposal of the Directorate General, the 05th phase was planned under communication to UNIDO Procurement Services Unit with the understanding that the final report would be sent by end July 2008. Four workshops were held as part of the 05th Phase as follows.

<u>Venue</u>	<u>Dates workshop held</u>	<u>No of Participants</u>
Karachi	July 09-10, 2008	12
Karachi	July 15-16, 2008	19
Lahore	July 22, 2008	17
Islamabad	July 23, 2008	19

Phase V Total Participants: 67

The total number of Customs Officials trained in all the five phases thus comes to **342. (The total number of Customs Officers trained reported at 317 in the letter dated 11.08.08 because of totaling error may kindly be corrected as 342.)**

3.5. As a part of the Project, Chemical Analyzers received from UNIDO were distributed amongst various field formations as detailed below:

- i) Collectorate of Customs (now MCC) (Appraisement) Karachi 04 Units
- ii) Collectorate of Customs, (now MCC) Lahore 03 Units
- iii) Collectorate of Customs (now MCC) Preventive) 03 Units
- iv) Collectorate of Customs (now MCC) (Exports) 03 Units
- v) Collectorate of Customs (now MCC) (Port Qasim) Karachi 03 Units
- vi) Collectorate of Customs (now MCC) Sambrial/Sialkot 03 Units
- vii) Collectorate of Customs, (now MCC) Faisalabad 03 Units
- ix) Collectorate of Customs, (now MCC) Rawalpindi 02 Units
- x) Collectorate of Customs, (now MCC) Peshawar 02 Units
- xi) Collectorate of Customs, (now MCC) Multan 02 Units
- xii) Collectorate of Customs, (now MCC) Quetta 02 Units
- xiii) Collectorate of Customs, (now MCC) Hyderabad 02 Units
- ix) Directorate General of Training & Research (Customs, ST & FE) Islamabad 02 Units
- x) Directorate General of Training & Research (Customs, Sales Tax & FE) Karachi 02 Units
- xi) Directorate General of Training & Research (Custom, Sales Tax & FE) Lahore 02 Units
- xii) Directorate General of Intelligence & Investigation (Customs & Excise) Islamabad 02 Units

3.6. Periodical Reports were also called from Various Field Formations regarding detection of cases on Imports as well as Exports stages. (Copies enclosed for perusal)

3.7. The format of the workshops was standard class room sessions with interactive participation of incumbent officers followed by breakouts for discussions and practical training on the equipment supplied by UNIDO. Participants were shown

cylinder labels and other relevant ODS identifying information. Participants were also asked to identify the product in a cylinder. Instructors also explained safety precautions for handling ODS Cylinders and demonstrated proper ODS sampling techniques. The training activity was highly satisfactory and productive in that the participants were apprised of the theoretical as well as practical aspects of the issues involved in the control of the illegal trade of Ozone Depleting Substances

- 3.8. With the completion of five phases as mentioned above the total amount spent on training of a total of 342 Custom Officers in all the phases comes to US\$26152/- meaning thereby that the amount of US\$28000/- earmarked for Customs Empowerment Project making part of Contract No.2004/187 dated 20.10.2004 is exhausted. The total number of officers trained comes to 342 as against targeted 200. The Project therefore needs to be closed as having been completed and the amounts expended on the 04th and 05th phase trainings are requested to be reimbursed.

4. CONCLUSIONS

4.1. The Customs Empowerment Project under UNIDO's Refrigerant Management Plan was started with a view to apprising the Customs Officers of the causes of Ozone Depletion, the International response to the phenomenon and the National response and Legislation in compliance with Montreal Protocol and its amendments. The training workshops benefitted the Customs Officers in:

- i. Increasing the awareness of Ozone Layer and its depletion process;
- ii. Introducing the provisions of the Montreal Protocol, its amendments, Annexes, Freeze & Phase out Schedules;
- iii. Knowing kinds of Ozone Depleting Substances, their classification and numbering systems e.g. ASHRAE, CAS & UN systems;
- iv. Providing an overview of the Licensing System for ODS in Pakistan & the provisions in Customs as well Import & Export Laws relating to control of Illegal Trade of ODSs;
- v. Reading of the relevant annexure to the Import Policy Order 2006 of Ministry of Commerce, Government of Pakistan, with a view to identifying the ODSs which Customs Officers were supposed to check at border entry points;
- vi. Knowing the Customs Codes and Identification techniques enabling the Customs Officers to know how to recognize the illegalities of trade;
- vii. Identifying through interactive discussions and pictures, the modes of mis-representation, concealments of the ODSs;
- viii. Training in the use of identification equipment for refrigerants;
- ix. Hands-on-practice on the equipment provided by UNIDO for identification of ODS.

4.2. Customs Officers appreciated the training programmes and got the know how to combat the illegal trade of Ozone Depleting Substances. Special emphasis was placed on calling the Customs Officers from inland dry ports such as Faisalabad Dry Port, Multan Dry Port and Sambrial Dry Port, as well as remote areas like Sust in Gilgit, meaning thereby that the training shall be helpful in preventing illegal trade of ODS from the remote border areas.

4.3. The Chemical Analyzer equipment provided to the Customs Field Formations is a very useful equipment to check CFCs. The hands on training provided on these analyzer kits during the training programmes shall go a long way in helping the Customs Officers in combating the illegal trade of Ozone Depleting substances.

4.4. Over-all the Customs Empowerment Project under UNIDO's Refrigerant Management Plan has been successfully completed and the set targets have been achieved.

(Syed Barkat Ali Bukhari)
Coordinator/Resource Person



UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(9th-10th July 2008)

Time (Hours)	Activities	Venue	Facilitators
Wed 09 th July 08			
0900 to 1000	Registration / Inauguration of the course	Room # 2, 2 nd Floor DGTR	Course Coordinator/Director/Director General
1000 to 1130	Introduction to Ozone Layer & Depletion	Room # 2, 2 nd Floor DGTR	Mr. Rashid Ahmad Syed Barkat Ali Bukhari
1130 to 1145	Tea Break		
1145 to 1315	International & National response to Ozone Layer Depletion	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1315 to 1330	Luch		
Thu 10 th July 08			
0930 to 1030	Safety Handling /Transportation of ODS	Room # 2, 2 nd Floor DGTR	Syed Tanvir Ahmad
1030 to 1045	Tea Break		
1045 to 1200	Prevention of Illegal Trade in ODS	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1200 to 1315	Identification of ODS	Room # 2, 2 nd Floor DGTR	Mr. Mosuf Ali, UNIDO Expert
1315 to 1330	Lunch		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

09th - 10th JULY 2008

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Jamshed Ali Khan Talpur	Deputy Collector	MCC (Appraisement)	
2	Mr. Imdad Ali Jokhio	Assistant Collector	MCC (Hyderabad)	
3	Mr. Saleem Yousaf	Principal Appraiser	MCC (Appraisement)	
4	Mr. Zafar Iqbal	Senior Intelligence Officer	Intelligence & Investigation	
5	Mr. Anwer Javeed	Senior Intelligence Officer	Intelligence & Investigation	
6	Mr. Arif Maqsood	Intelligence Officer	Intelligence & Investigation	
7	Mr. Anwar Ali Sehto	Superintendent	MCC (Hyderabad)	
8	Mr. M. Shahid Tufail	Deputy Superintendent	MCC (Quetta)	
9	Mr. Imtiaz Ahmed	SPO	Mcc (Preventive)	
10	Syed Waseemuddin	Inspector	MCC (Hyderabad)	
11	Mr. Abdul Salam Qureshi	Inspector	MCC (Hyderabad)	
12	Syed Momin Hussain	Inspector	MCC (Hyderabad)	

Resource Person: _____



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(15th-16th July 2008)**

Time (Hours)	Activities	Venue	Facilitators
Wed 15 th July 08			
0900 to 1000	Registration / Inauguration of the course	Room # 2, 2 nd Floor DGTR	Course Coordinator/Director/Director General
1000 to 1130	Introduction to Ozone Layer & Depletion	Room # 2, 2 nd Floor DGTR	Mr. Rashid Ahmad Syed Barkat Ali Bukhari
1130 to 1145	Tea Break		
1145 to 1315	International & National response to Ozone Layer Depletion	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1315 to 1330	Lunch		
Thu 16 th July 08			
0930 to 1030	Safety Handling /Transportation of ODS	Room # 2, 2 nd Floor DGTR	Syed Tanvir Ahmad
1030 to 1045	Tea Break		
1045 to 1200	Prevention of Illegal Trade in ODS	Room # 2, 2 nd Floor DGTR	Syed Barkat Ali Bukhari
1200 to 1315	Identification of ODS	Room # 2, 2 nd Floor DGTR	Mr. Mosuf Ali, UNIDO Expert
1315 to 1330	Lunch		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

15th - 16th JULY 2008

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Imran Razzaq	Assistant Collector	MCC (Quetta)	
2	Mr. Sikandar Qureshi	Superintendent	MCC (Quetta)	
3	Mr. Muhammad Jameel	Superintendent	MCC (Quetta)	
4	Mr. Ghulam Rasool Memon	Superintendent	MCC (Hyderabad)	
5	Mr. S. Masroor Hussain	Deputy Superintendent	MCC (Quetta)	
6	Mr. Shahid Iqbal	Deputy Superintendent	MCC (Hyderabad)	
7	Mr. Faisal Siddique	Inspector	MCC (Quetta)	
8	Mr. Muhammad Ishaq Chohan	Inspector	MCC (Quetta)	
9	Mr. Abdul Naeem	Inspector	MCC (Quetta)	
10	Abdul Ghaffar Shiekh	Inspector	MCC (Hyderabad)	
11	Mr. Abdul Razzaq	Inspector	MCC (Hyderabad)	
12	Mr. Hidayatullah Abro	Inspector	MCC (Hyderabad)	
13	Syed Khair Ali Shah	Inspector	MCC (Hyderabad)	
14	Mr. Muhammad Shamim	Inspector	MCC (Hyderabad)	
15	Mr. Safdar Ali Shah	Deputy Superintendent	MCC (Hyderabad)	
16	Mr. Muzaffar Ali Rizvi	Principal Appraiser	MCC (PACCS), Karachi	
17	Mr. Parvez Sadiq	S.I.O	Intelligence & Investigation	
18	Jamil Ahmad	S.I.O	Intelligence & Investigation	
19	Junaid A. Majeed	Intelligence Officer	Intelligence & Investigation	

Resource Person: _____



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(22nd July 2008)**

Time (Hours)	Activities	Venue	Facilitators
0930 to 1000	Registration / Inauguration of the course	DGTR Lahore	Course Coordinator/Director
1000 to 1100	Introduction to Ozone Layer & Depletion	DGTR Lahore	Syed Barkat Ali Bukhari
1100 to 1115	Tea Break		
1115 to 1245	International & National response to Ozone Layer Depletion	DGTR Lahore	Syed Barkat Ali Bukhari
1245 to 1315	Lunch		
1400 to 1500	Safety Handling / Transportation of ODS	DGTR Lahore	Dr. Muhammad Afzal
1500 to 1600	Prevention of Illegal Trade in ODS	DGTR Lahore	Syed Barkat Ali Bukhari
1600 to 1700	Identification of ODS	DGTR Lahore	Mr. Masuf Ali, UNIDO Expert
1700 to 1715	Certificate Distribution & Refreshments		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/Director DGTR Lahore/ Resource Persons/
Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES

22nd July Lahore

Final List of Participants

Date:

S.No	Name	Designation	Collectorate	Signature
1	Mr. Muhammad Zaman	Superintendent	MCC Multan	
2	Mr. Azam Khan	Superintendent	MCC Multan	
3	Mr. Liaqat Ali	Superintendent	MCC Multan	
4	Mr. Muhammad Saleem	Deputy Superintendent	MCC Multan	
5	Mr. Imran Ali Qureshi	Examiner	MCC Multan	
6	Mr. Muhammad Hanif Abid	Examiner	MCC Multan	
7	Mr. Adnan Inayatullah	Inspector	MCC Multan	
8	Mr. Muhammad Rafique	Deputy Superintendent	MCC Faisalabad	
9	Mr. M. Shafiqur Rehman	Inspector	MCC Faisalabad	
10	Mr. Faizi Raza	Inspector	MCC Faisalabad	
11	Ms Saadia Munib	Deputy Director	DGTR Lahore	
12	Mr. Qasim Cheema	Asstt Director	DGTR Lahore	
13	Mr. Humayun Maqbool Bhatti	Assistt Collector	MCC Faisalabad	
14	Mr. Imtiaz Ahmad	AAO	DGTR Lahore	
15	Agha Arshad Ali	Deputy Superintendent	DGTR Lahore	
16	Mr. Ahmad Yar Bhatti	Inspector	DGTR Lahore	
17	Mr. Ziaullah	UDC	DGTR Lahore	

Resource Person: _____



**UNIDO Workshop on Illegal Trade in Ozone Depletion Substances
(23rd July 2008)**

Time (Hours)	Activities	Venue	Facilitators
0930 to 1000	Registration / Inauguration of the course	DGTR Islamabad	Course Coordinator/Director/Director General
1000 to 1100	Introduction to Ozone Layer & Depletion	DGTR Islamabad	Syed Barkat Ali Bukhari
1100 to 1115		Tea Break	Mr Tariq Athal Muwaz
1115 to 1245	International & National response to Ozone Layer Depletion	DGTR Islamabad	Syed Barkat Ali Bukhari
1245 to 1315	Lunch		
1400 to 1500	Safety Handling / Transportation of ODS	DGTR Islamabad	Mr. Mosuf Ali, UNIDO
1500 to 1600	Prevention of Illegal Trade in ODS	DGTR Islamabad	Syed Barkat Ali Bukhari
1600 to 1700	Identification of ODS	DGTR Islamabad	Mr. Mosuf Ali, UNIDO Expert
1700 to 1715	Certificate Distribution & Refreshments		

Course Coordinator: Syed Barkat Ali Bukhari

C.NO. 3(39)Trg/2008

Distribution:

Director General/ Director/ Principal/ Additional Director DGTR Islamabad/ Resource Persons/ Participants/ Notice Board/ File

WORKSHOP ON ILLEGAL TRADE IN OZONE DEPLETING SUBSTANCES, 23 rd July 2008, ISLAMABAD
Final List of Participants

Date:


S.No	Name	Designation	Collectorate	Signature
1	Mr. Karam Elahi	Deputy Collector	MCC Peshawar	
2	Mr. Muhammad Zahid Khan	Superintendent	MCC Peshawar	
3	Mr. Mushtaq Hussain	Deputy Superintendent	MCC Peshawar	
4	Mr. Noor Shah Nawaz	Deputy Superintendent	MCC Peshawar	
5	Malik Sher Afzal	Inspector	MCC Peshawar	
6	Mr. Ali Akbar	Inspector	MCC Peshawar	
7	Mr. Zahid Mehmood	Inspector	MCC Peshawar	
8	Mr. Nisar Ahmad Abbasi	Inspector	MCC Peshawar	
9	Mr. Karamat Hussain Raja	Superintendent	Customs Station Sust	
10	Mr. Khanvez Khan	Deputy Superintendent	Customs Station Sust	
11	Mr. Obaid ul Haq	Inspector	Customs Station Sust	
12	Mr. Rizwan Bashir	Assistant Collector	MCC Sambrial	
13	Mr. Zakauallah	Appraising Officer	MCC Sambrial	
14	Mr. Mumtaz	Deputy Superintendent	MCC Sambrial	
15	Mr. Mushtaq Ali	Examiner	MCC Sambrial	
16	Mr. Azhar Mahmood	Examiner	MCC Sambrial	
17	Raja Amarullah Khan	Inspector	MCC Sambrial	
18	Mr. Aftab Ahmad	Inspector	MCC Sambrial	
19	Mr. Ashiq Hussain Shahzad	Inspector	MCC Sambrial	


Resource Person: _____

Expenditure Incurred on Workshop at Karachi: 9-10 July 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Detail of other	Amount in US \$
1	Mr. Mosuf Ali	Karachi	Resource person	\$200	-	-	-		200
2	Syed Barkat Ali Bukhari	Karachi	-do-	\$300	-	-	-		300
3	Mr. Imdad Ali Jokhio, Asstt Collector	Hyderabad	Trainee	-	Rs.5400	-	-		75
3	Mr. M. Shahid Tufail, Dy Superintendent	Quetta	Trainee	-	Rs.1800	Rs.4290	-	DSA@1800 Travel@Rs3 /-per kilometer	84
4	Mr. Anwar Ali Sehto, Deputy Supdt	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
5	Syed Wasimuddin, Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
6	Mr. Abdul Salam Qureshi, Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
4	Syed Momin Hussain, Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
7	M/s Tayyab Traders	Karachi	Caterers	-	-	-	Rs.48000	Tea & Lunch	665
8	Training Welfare & Facilitation Account		Photocopies/H andouts	-	-	-	Rs.1800	@150 for 12 participants	25
09	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1260	@105 for 12 participants	16
Total for the Workshop									1633

Notes: US\$=Rs. 72.155 (Av of 9th & 10th July)
Distance: Karachi-Hyderabad: 100 KM
Karachi-Quetta 715 KM


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

Appendix-B

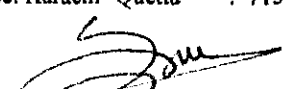
Expenditure Incurred on Workshop at Karachi: 15-16 July 2008


Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr. Mosuf Ali	Karachi	Resource person	\$200	-	-	-		200
2	Syed Barkat Ali Bukhari	Karachi	-do-	\$300	-	-	-		300
3	Mr. Imran Razzaq, Assistant Collector	Quetta	Trainee	-	Rs.5400 \$77	Rs.4290 \$61	-		138
4	Mr. Sikandar Qureshi, Superintendent	Quetta	-do-	-	Rs.3600 \$51	Rs.4290 \$61	-	DSA@1800 Travel@Rs3/- per kilometer	112
5	Mr. Muhammad Jameel, Supdt	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
6	Mr. Gulam Rasool Memon, Supdt	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
7	Mr. S. Masroor Hussain	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
8	Mr. Muhammad Ishaq, Inspector	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
9	Mr. Abdul Naeem	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
10	Mr. Faisal Siddique, Appraiser	Quetta	-do-	-	Rs.3600	Rs.4290	-		112
11	Mr. Shahid Iqbal, Dy Superintendent	Hyderabad	-do-	-	Rs.3600 \$51	Rs.1200 \$17	-		68
12	Syed Saïdar Ali, Dy Superintendent	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
13	Mr. Abdul Ghaffar Sheikh, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
14	Mr. Abdul Razzaq, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
15	Mr. Hidayatullah Abro, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
16	Syed Khair Ali Shah	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
17	Mr. Muhammad Shamim, Inspector	Hyderabad	-do-	-	Rs.3600	Rs.1200	-		68
6	M/s Tayyab Traders	Karachi	Caterers	-	-	-	Rs.48000	Tea & Lunch	686
7	Training Welfare & Facilitation Account		Photocopies/ Handouts	-	-	-	Rs.2850	@150 for 19 participants	41
8	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1995	@105 for 19 participants	28
Total for the Workshop									2653

Notes: US\$=Rs.69.96 (Av of 15th & 16th July)

Distance: Karachi-Hyderabad: 100 KM

Distance: Karachi-Quetta : 715 KM



Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

Expenditure Incurred on Workshop at Lahore, 22nd July 2008.

Sr #	Name	Normal of work	Place	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr.Mosuf Ali		Karachi	Resource Person	\$100	Rs.8850	Rs.2530	-		261
2	Syed Barkat Ali Bukhari		Karachi	Resource Person	\$300	Rs.8850 \$125	Rs.4188 \$59	Rs.800 \$11	(Misc)	495
3	Dr.Muhammad Afzal		Lahore	Resource Person	\$100	-	-	-		100
4	Mr.Muhammad Zaman, Superintendent		Multan	Trainee	-	Rs.1800 \$25	Rs.2100 \$30	-	DSA@1800 Travel@Rs3/- per kilometer	55
5	Mr. Azam Khan, Supdt		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
6	Mr.Liaqat Ali, Supdt		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
7	Mr.Muhammad Saleem		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
8	Mr.Imran Ali Qureshi, Examiner		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
9	Mr.Muhammad Hanif Abid, Examiner		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
10	Mr.Adnan Inayatullah		Multan	-do-	-	Rs.1800	Rs.2100	-	-do-	55
11	Mr.Humayun Maqbool Bhatti, Asstt Collector		Faisalabad	-do-	-	Rs.2700 \$38				38
12	Mr.Muhammad Rafique, Deputy Superintendent		Faisalabad	-do-	-	Rs.1800 \$25	Rs.840 \$12			37
13	Mr. Mohammad Shafiqur Rehman, Inspector		Faisalabad	-do-	-	Rs.1800	Rs.840			37
14	Mr.Faizi Raza, Inspector		Faisalabad	-do-	-	Rs.1800	Rs.840			37
15	Training Welfare & Facilitation Account			Photocopies/Handouts	-	-	-	Rs.2550	@150 for 17 participants	36
16	Training Welfare & Facilitation Account			Folders	-	-	-	Rs.1785	@105 for 17 participants	29
17	M/s Blue Palace Restaurant, Lahore			Tea & Lunch supply	-	-	-	Rs.17325	Tea & Lunch Supply, actual bill.	244
									Total for the workshop	1699

Notes: US\$=Rs.70.966 (22nd July)
 Distance: Lahore -Faisalabad: 140 KM
 Lahore-Multan : 350 KM


 Assistant Director (Administration)
 Directorate General Training & Research
 (Custom, Federal Excise & Sales Tax)
 Karachi


 Course Coordinator/
 Resource Person

Expenditure Incurred on Workshop at Islamabad 23rd July 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr. Tariq Ahad Nawaz	Islamabad	Resource Person	\$100	-	-	-	-	100
2	Mr. Mosuf Ali	Karachi	-do-	\$200	Rs. 7060 \$100	Rs. 12174 \$ 172	-	-	472
3	Syed Barkat Ali Bukhari	Karachi	Resource Person	\$200	Rs. 7060 \$100	Rs. 1280 \$17	Rs. 600 \$8	(Misc)	325
5	Mr. Karam Elahi, Deputy Collector	Peshawar	Trainee	-	Rs. 2700 \$38	-	-	-	38
6	Mr. Muhammad Zahid Khan, Supdt.	Peshawar	-do-	-	Rs. 1800 \$25	Rs. 1080 \$15	-	DSA@1800 Travel@Rs3/- per kilometer	40
7	Mr. Mushtaq Hussain, Dy Supdt	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
8	Mr. Noor Shah Nawaz, Dy Supdt	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
9	Malik Sher Afzal, Inspector	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
10	Mr. Ali Akbar, Inspector	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
11	Mr. Zahid Mehmood, Insepctor	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
12	Mr. Nisar Ahmad Abbasi, Inspector	Peshawar	-do-	-	Rs. 1800	Rs. 1080	-	-	40
13	Mr. Karamat Hussain Raja, Superintendent	Sust	-do-	-	Rs. 1800 \$25	Rs. 5400 \$76	-	-	101
14	Mr. Khanvez Khan, Dy Supdt.	Sust	-do-	-	Rs. 1800	Rs. 5400	-	-do-	101
15	Mr. Obaid ul Haq, Inspector	Sust	-do-	-	Rs. 1800	Rs. 5400	-	-do-	101
16	Mr. Rizwan Bashir, Asstt Collector	Sambrial	-do-	-	Rs. 2700 \$38	-	-	-	38
17	Mr. Zakauallah, Appraiser	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
18	Mr. Mumtaz, Dy Supdt.	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
19	Mr. Mushtaq Ali	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
20	Mr. Azhar Mahmood	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
21	Raja Amarullah Khan	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
22	Aftab Ahmad	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
23	Mr. Ashiq Hussain Shahzad	Sambrial	-do-	-	Rs. 1800	Rs. 1080	-	-	40
4	Training Welfare & Facilitation Account		Photocopies/ Handouts	-	-	-	Rs. 2850	@150 for 19 participants	40
5	Training Welfare & Facilitation Account		Folders	-	-	-	Rs. 1995	@105 for 19 participants	28
8	M/s Experts	Islamabad	Caterers	-	-	-	Rs. 16000	Tea & Lunch	226
Total for the Workshop									2130

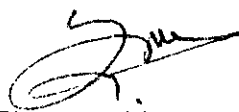
Notes: US\$=Rs. 70.916 (23 rd July)


Distance: Peshawar -Islamabad: 180 KM

Sambrial-Islamabad: 180 KM

Sust -Islamabad 900 KM

Total Expenditure for four workshops: 1633+2653+1699+2130 = \$ 8115/-


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi

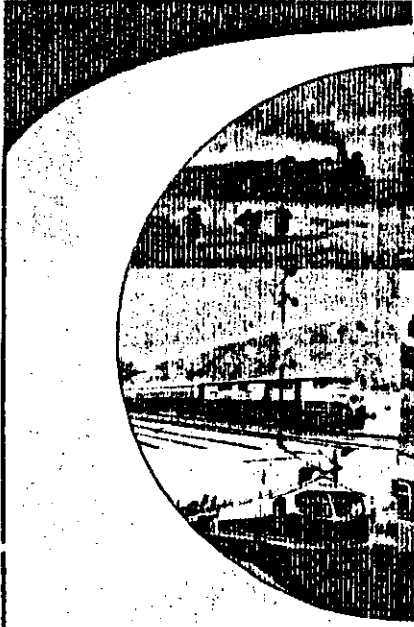

Course Coordinator/
Resource Person

Appendix-E

Payment Account Details.

S.No	Name & Address	Bank Details	Account No.	Amount payable in US\$
1	Mr.Mosuf Ali, Resource Person	Details available with UNIDO		1133
2	Mr.Tariq Ahad Nawaz, Resource Person	Bank of Khyber, Blue Area Islamabad	C.D.00074004	100
3	Syed Barkat Ali Bukhari, Resource Person	National Bank of Pakistan Custom House Br. Karachi	PLS 4070-5	1420
3	Dr.Muhammad Afzal, Resource Person	Habib Bank Ltd Urdu Bazar Lahore	PLS 14772-3	100
5	Mr.Imdad Ali Jokhio, Trainee	National Bank of Pakistan, SITE Branch Hyderabad	PLS 1850	75
6	Mr.Shahid Tufail, Trainee	National Bank of Pakistan, Gaddani Branch, Gaddani.	PLS 972-2	84
7	Mr.Anwar Ali Sehto, Trainee	National Bank of Pakistan, SITE Branch Hyderabad.	PLS 4751-2	67
8	Syed Wasimuddin, Trainee	National Bank of Pakistan, SITE Branch Hyderabad	PLS 1662-6	67
9	Mr.Abdul Salam Qureshi	National Bank of Pakistan, SITE Branch Hyderabad	PLS 2002-3	67
10	Syed Momin Hussain	National Bank of Pakistan, SITE Branch, Hyderabad.	1912-4	67
11	M/s Tayyab Traders, Food & Tea supplier	Already Provided	Already Provided	1351
12	Training Welfare & Facilitation Account	Already provided	Already provided	213
13	Mr.Imran Razzaq, Trainee	UBL Corporate Branch Hali Road, Quetta	101-6240-9	138
14	Mr.Sikandar Qureshi, Trainee	Habib Bank Limited, Jinnah Road, Quetta	35381-7	112
15	Mr.Muhammad Jamil, Trainee	Habib Bank Ltd, Complex Branch, Quetta	4978-3	112
16	Mr.Ghulam Rasool, trainee	United Bank Limited, M.A.Jinnah Road, Hyderabad	10043762	112
17	Mr. S.Mansoor Hussain, trainee	National Bank of Pakistan, Quetta Cantt	13-95963	112
18	Mr.Muhammad Ishaq, trainee	National Bank of Pakistan, Civil Secretariat, Quetta	15609-9	112
19	Mr.Abdul Naeem, trainee	Allied Bank of Pakistan, Shahbaz Towan, Quetta	2206-3	112
20	Mr.Faisal Siddiq, trainee	United Bank Limited, Quarry Road, Quetta	12430101485	112
21	Mr.Shahid Iqbal, Trainee	National Bank of Pakistan, SITE Branch, Hyderabad	PLS 5504-9	68
22	Syed Safdar Ali, trainee	Habib Bank Limited, Malir Road, Sukkur	PLS 42081-9	68
22	Mr.Abdul Ghaffar Sheikh, trainee	Habib Bank Limited, Saddar Bazar, Hyderabad	PLS 6416-8	68
28	Mr.Abdul Razzaq, trainee	National Bank of Pakistan, SITE Branch, Hyderabad	1785-8	68
29	Mr.Hidayatullah Abro, trainee	Muslim Commercial Bank, Sabzi Mandi, Sukkur	PLS 746-1	68
30	Syed Khair Ali Shah, trainee	National Bank of Pakistan, Ghanta Ghar, Sukkur	PLS 1279-8	68
31	Mr.Muhammad Shameem	National Bank of Pakistan, SITE Branch, Hyderabad	PLS 4279-5	68
32	Mr.Muhammad Zaman, trainee	Allied Bank Limited, Nawab Sher, Multan	011590052-1	55
33	Mr.Azam Khan, trainee	Allied Bank of Pakistan Ltd,	PLS 1146-0	55

		University Town, Peshawar		
34	Mr.Liaqat Ali, Trainee	Habib Bank of Pakistan, Chowk Katchery Branch, Multan	17767900047603	55
35	Mr.Muhammad Saleem, trainee	Allied Bank of Pakistan Ltd, Abdali Road, Multan	PLS 3801-9	55
36	Mr.Imran Ali Qureshi, trainee	United Bank Limited, Haram Gate, Multan	101-1823-9	55
37	Mr.Muhammad Hanif Abid, trainee	United Bank Limited, Chowk Kumharanwala Br Multan	1600-0	55
38	Mr.Adnan Inayatullah, trainee	National Bank of Pakistan, Dera Adda, Multan	5290-2	55
39	Mr.Humayun Maqbool Bhatti, trainee	National Bank of Pakistan, Custom Dry Port Branch, Faisalabad	525-8	58
40	Mr.Muhammad Rafique, trainee	Habib Bank Limited, Punjab Medical College Br, Faisalabad	17073-4	37
41	Mr.Mohammad Shafiq ur Rehman, trainee	National Bank of Pakistan, Hassan Road, Jaranwala	11473-2	37
42	Mr.Faizi Raza, trainee	National Bank of Pakistan, Dry Port Branch, Faisalabad	266-2	37
43	M/s Blue Palace Restaurant, Food & Tea suppliers	Saudi Pak Bank, Iqbal Town Branch, Lahore	012001550401	244
44	Mr.Karam Elahi, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	Current 9555	38
45	Mr.Zahid Khan, trainee	National Bank of Pakistan, Custom House Br, Peshawar	PLS 667-3	40
46	Mr.Mushtaq Hussain, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	PLS 927-1	40
47	Mr.Noor Shah Nawaz, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	985-9	40
48	Malik Sher Afzal	Habib Bank Limited, City Branch Attock	369161-03	40
49	Mr.Ali Akbar, trainee	National Bank of Pakistan, Custom House Branch, Peshawar	770-8 e	40
50	Mr.Zahid Mehmood, trainee	MCB Check Centre, Liaqat Bazar, Peshawar Cantt	3022-3	40
51	Mr.Nisar Ahmad Abbasi, trainee	United Bank Limited, Main Bazar, Haripur	05870102026	40
52	Mr.Karamat Hussain Raja, trainee	Habib Bank Limited, Services Branch, The Mall Rawalpindi Cantt	9489-7	101
53	Mr.Khanvez Khan, trainee	Muslim Commercial Bank Ltd Satellite Town Branch, Rawalpindi	PLS 325-5	101
54	Mr.Obaid ul Haq, trainee	Habib Bank Limited, Murree Road, Rawalpindi	PLS 13033-7	101
55	Mr.Rizwan Bashir, trainee	Bank Alfalah, Sialkot Road, Wazirabad	0168-079000-85	53
56	Mr.Zakaullah, trainee	Allied Bank of Pakistan, G.T.Road Branch, Sambrial	6972-5	40
57	Mr.Mumtaz, trainee	Habib Bank Limited, A Block Satellite Town Rawalpindi	60605301	40
58	Mr.Mushtaq Ali, trainee	Allied Bank of Pakistan, Sambrial	7625-3	40
59	Mr.Azhar Mahmood, trainee	Allied Bank Limited, Sambrial	6969-0	40
60	Raja Amarullah Khan, trainee	Allied Bank Limited, Sambrial	7606-0	40
61	Mr.Aftab Ahmad	Allied Bank Limited, Sambrial	110069747	40
62	Mr.Ashiq Hussain Shahzad	Muslim Commercial Bank, Sialkot Cantt	6973-3	40
63	M/s Experts, Food & Tea supplier	Habib Bank Limited, F-7 Commercial Area Islamabad	5377-71	226
			Final total:	8115



Peer Office Foundation: Prase

Symbol of Journey Speed & Safety

Ticket No.	کھنبر	Ticket No.	کھنبر
Computer No.	کھنبر	Computer No.	کھنبر
J9864623 AC BUSINESS		J9864623 AC BUSINESS	
Name		Name	
MOUSAF	عاشق کارونیر	MIR BARKAT ALI	عاشق کارونیر
NIC No.		NIC No.	
42201-91257305 CT		42201-91257305 CT	
Train		Train	
5 UP BURAO EXPRESS		5 UP BURAO EXPRESS	
Dep. Date	تاریخ روانگی	Dep. Date	تاریخ روانگی
20-JUL-08		20-JUL-08	
From		From	
KC		KC	
Coach		Coach	
11		11	
Amount		Amount	
2530		2530	
Bk. Date	تاریخ بک	Bk. Date	تاریخ بک
14-JUL-08 11:33		14-JUL-08 11:33	
Reserved by		Reserved by	
NAJIB KHC		NAJIB KHC	

SAMMI DAEWOO EXPRESS

Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk	
1019281	22-JUL-08		
Fare (Rs)			
640			
Name			
MR BARKAT			
Route	Departure Date	Time	Seat No.
LHR-RWP	22-JUL-08	17:40	17
<p style="text-align: center;">میڈی کیمر ہینڈل کریں وائٹوں کا مکمل علاج</p>			

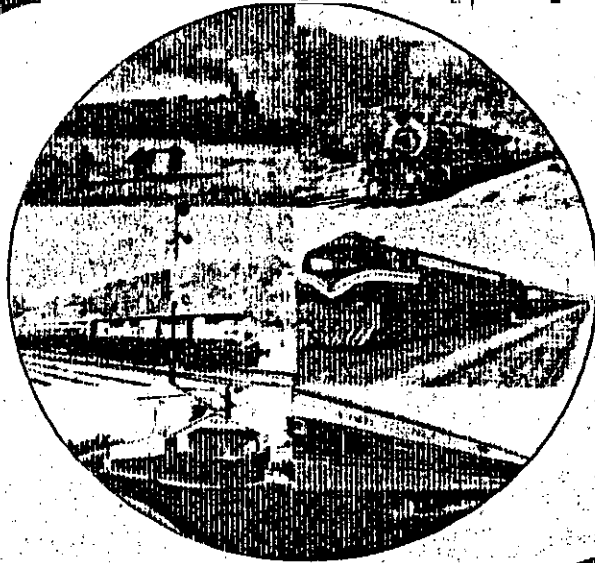
SAMMI DAEWOO EXPRESS

Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk	
1019284	22-JUL-08		
Fare (Rs)			
640			
Name			
MR MOSAF			
Route	Departure Date	Time	Seat No.
LHR-RWP	22-JUL-08	17:40	18
<p style="text-align: center;">میڈی کیمر ہینڈل کریں وائٹوں کا مکمل علاج</p>			



7

ریلوے کی بحالی قوم کی خوشحالی



Post Office Functionary Press

Symbol of Journey Speed & Safety.

Ticket No. **04KC08005587957** کے بی
 Computer No. **D9957484 AC STANDARD** کیو بی
 Name **MR. BARKAT FAMILY** آر
 NIC No. **42201-91237305** سی
 Train **28 DN Shalimar Exp** ڈی
 Dep. Date **25-JUL-08** وقت درجی Dep. Time **06:00**
 From **LHR** از To **KC**
 Coach **1.1** کوچ S/B **47B** سیٹ نمبر
 Amount **1630** رقم Bk. Date **14-JUL-08 11:42** تاریخ بک
 Reserved by **NAMEEDKC** Resd

SAMMI DAEWOO EXPRESS

Serial No.	Issue Date	UAN: 111-007-008 www.sammi.com.pk
538246	23-JUL-08	
Fare (Rel)	ADN	
₹ 542		

Name **MR BARKHAT BUKHARI**03002663203**

Route	Departure Date	Time	Seat No.
RWP-LHR	23-JUL-08	19:20	9

میڈی کیویم ہینڈل کریں
دانتوں کا مکمل علاج



کیش منمو
M.S. COOLING CENTRE

(5)

22-7-834-A, Shera Kot, Lahore. 21

میرزا محرابہ الہم کبیر علی اقبال ڈان لائیو

نمبر	تفصیل	موزان	تھامہ
500 RS	12 سائز 1 جارجنٹ لائن بوم پیچ 2 عدد		
500 RS			

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 34-A, Shera Kot, Lahore

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049

Ph: 051-2535605

No. _____

BILL

Date 23-7-2008

Name

D. G. Training Customs, 1481

Qty	PARTICULARS	Rate	Amount
1-	Fasion R22 gas.		300
2-	Fasion R12 gas.		300
		Total	<u>600/-</u>

Signature Zulfiqar

TAYYAB TRADERS

BILL / CASH MEMO ④

DEALS IN CIVIL, ELECTRICAL, MECHANICAL AND FURNITURE ITEMS AND GENERAL ORDER SUPPLIERS

B-2, Sumeer Square, Block-4, Gulshan-e-Iqbal, Karachi.

Date 17-7-08

Messrs 187 Directorate of Training Custon

Address and Excise Karachi

Qty.	Particulars	Rate	Amount
30 Gal	Course of UNIDO ODS Dated 9, 10 July 2008 Lunch with one Time Tea @ 2 day 800 x 30 x 2 (Forty Eight thousand only)	800/- TOTAL	48000/- 48000/-

Signature [Signature]

TAYYAB TRADERS

BILL / CASH MEMO

3

DEALS IN CIVIL, ELECTRICAL, MECHANICAL AND FURNITURE ITEMS AND GENERAL ORDER SUPPLIERS

B-2, Sumeer Square, Block-4, Gulshan-e-Iqbal, Karachi.

Date 17-7-08

Messrs 188 Disbanded of Training Center

Address and Excise Karachi

Qty.	Particulars	Rate	Amount
30 Gall	Course of UNIDO ODS dated 15, 16, July 2008 Lunch with one time Tea 800 x 30 x 2	800/- Each Gall	48000/-
	(Forty Eight thousand only)	TOTAL	48000/-

Signature laddu



Blue Palace
RESTAURANT
Motorway Service Area, Sial More


22-07-2008

Hi Tea. 9

Lunch - Buffet

No of Pors 35 x 495

17325


22/07/08

an innovative caterer

xperts[®]

Invoice # 1147

D.G Custom (Training wing)
Islamabad

NTN 2763207-5
V.NO 30063115
23rd july, 2008

Date	Description	No of person	Rate	Amount
23th july ,2008	Morning tea, lunch & Evcning tea	20	800	16000

Total

16000

Accounts department *[Signature]*

orchidGRILL
family restaurant

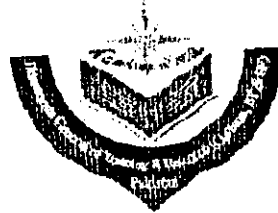
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13, Aalay Plaza 1st Floor 44, West Fazal e Haq Road
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**GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOMS, SALES TAX & FEDERAL EXCISE) KARACHI**



**CUSTOMS OFFICERS EMPOWERMENT PROJECT
UNDER UNIDO'S RMP
TRAINING PROGRAMME 4th ROUND
AT
DIRECTORATE GENERAL OF TRAINING & RESEARCH
(CUSTOM, FEDERAL EXCISE AND SALES TAX)
KARACHI, LAHORE & ISLAMABAD**

CONTRACT NO: 2004/187

**REPORT ON THE TRAINING PROGRAMMES
ON
"SUBSTANCES THAT DEplete THE OZONE LAYER"**

MAY 2008

TRAINING REPORT PHASE IV

1. BACKGROUND

- 1.1. THE Executive Committee of the Multilateral Fund for the implementation of the Montreal Protocol agreed to assist the Government of Pakistan in carrying out the project of empowering Customs Officers for controlling illegal trade of Ozone Depletion substances under UNIDO'S Refrigerant Management Plan.
- 1.2. Phase I of the programme consisted of training of five master trainers in UK, under UNIDO's own arrangement.
- 1.3. Phase II started with holding of Train the Training Programme in July 2004 wherein 16 senior customs officers at Islamabad.
- 1.4. Phase III of the Project commenced with a workshop on 10th August 2004 at Islamabad on 31st August 2004. Series of workshops was also held at Lahore and Karachi. In the meanwhile, an agreement between the Directorate General of Training & Research (DGTR) and UNIDO on 20.10.2004 wherein modalities of holding training workshops and payment arrangements were chalked out. Under that arrangement the workshops were held at various training centers of DGTR were held as per details in Appendix-A.
- 1.5. The training activity was stopped after January 2006 because of non-finalization of payments of the previous workshops by UNIDO. However by end of April 2008, payments in most of the cases having been finalized and after discussions with the UNIDO National Expert it transpired that out of total contract amount of US\$28000/- an amount of US\$13200/- had so far been expended, leaving a balance of US\$13800/-. The Directorate General of Training & Research (Customs) therefore, decided to hold another series of Training Programmes , hence the progression of Phase IV of the Programme as follows.

2. CURRENT PHASE IV OF THE PROGRAMME

- 2.1. **Phase IV (Current phase)** of the programme consisted of four workshops. The first workshop was held at Karachi on 12-13 May 2008. The second workshop was also held at Karachi on 15-16 May 2008. Since the Resource Persons had to travel to Lahore and Karachi, therefore, full day workshops were there on 26th & 27th May 2008, respectively.
- 2.1. **The Format** of the workshops, as per past practice, was standard classroom sessions with interactive participation of incumbent officers by breakouts for discussions and practical training on the equipment supplied by UNIDO. Participants were shown cylinder labels and other relevant ODS identifying information. Participants were also asked to identify the product in a cylinder. Instructors also explained safety precautions for handling ODS Cylinders and demonstrated proper ODS sampling techniques. The participants were also provided with ordinary day to day experiences of examination techniques and case studies giving examples of various cases. Copies of Customs Officers Check-list available on UNEP site were also provided, and the modes of illegal traffic adopted by unscrupulous traders were explained with the help of pictures and practical examples. The entire training Programme was essentially base on the training material provided by UNIDO and copies of material were provided to the participants.


2.3. Following Objectives were kept in view while imparting the training, namely:-

- i. Increasing the awareness of Ozone Layer and its depletion process.
- ii. Introducing the provisions of the Montreal Protocol, its amendment, Annexes, Freeze & Phase out Schedules;
- iii. Kinds of Ozone Depleting Substances, their classification and numbering systems e.g. ASHRAE, CAS & UN systems.
- iv. Providing an overview of the Licensing System for ODS in Pakistan & the provisions in Customs as well Import & Export Laws relating to control of Illegal Trade of ODSs;
- v. Reading of Annexure F to the Import Policy Order 2006 of Government of Pakistan, with a view to identifying the ODSs which Customs Officers were supposed to check at border entry points;
- vi. Discussing the Customs Codes and Identification techniques enabling the Customs Officers to know how to recognize the illegalities of trade;
- vii. Showing through interactive discussions and pictures, the modes of mis-representation, concealments of the ODSs;
- viii. Training in the use of identification equipment for refrigerants.
- ix. Hands-on-practice on the equipment provided by UNIDO for identification of ODS.

2.4. Details of Phase IV Training Workshops are given below.

VENUE OF WORKSHOP	DATE OF WORKSHOP	NO OF PARTICIPANTS
Directorate General of Training & Research Karachi	12-13 May, 2008 (0930-1300 hours: Schedule Annex-A)	18(Annex-B)
Directorate General of Training & Research Karachi	15-16 May, 2008(0930-1300 hours: Schedule Annex-C)	18(Annex-D)
Directorate General of Training & Research Lahore	26 May 2008.(0930-1700 hours: Schedule Annex-E)	23(Annex-F)
Directorate General of Training & Research Islamabad	27 May 2008.(0930-1700 hours: Schedule Annex-G)	26(Annex-H)

2.5. The summary of expenditure on teas, lunches and training material and chart of remunerations of participants, course coordinator and trainers are at Appendix-B to E.

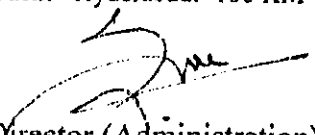

 Syed Barkat Ali Bukhari
 Course Coordinator

Appendix-B

Expenditure Incurred on Workshop at Karachi: 12-13 May 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Detail of other	Amount in US \$
1	Mr.Rashid Ahmad	Karachi	Resource person	\$100	-	-	-		100
2	Syed Tanveer Ahmad	Karachi	-do-	\$100	-	-	-		100
3	Syed Barkat Ali Bukhari	Karachi	-do-	\$200	-	-	-		200
4	Syed Naeem Akhtar, Deputy Collector	Hyderabad	Trainee	-	\$75	-	-	-	75
4	Mr.Yawar Abbas, Inspector	Hyderabad	Trainee	-	Rs.3600 =53	Rs.1200 =18	-	DSA@1800 Travel@Rs3/ -per kilometer	67
5	Mr.Shakeel Khan,Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
6	Mr.Abid Ali Khan, Insp	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
7	M/s Tayyab Traders	Karachi	Caterers	-	-	-	Rs.12000	Tea & Lunch	178
8	Training Welfare & Facilitation Account		Photocopies/ Handouts	-	-	-	Rs.2700 =40	@150 for 18 participants	40
09	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1890 =28	@105 for 18 participants	28
Total for the Workshop									922

Notes: US\$=Rs.67.5
Distance: Karachi-Hyderabad: 100 KM


Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi


Course Coordinator/
Resource Person

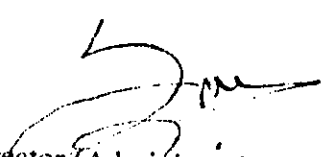
Appendix-C


Expenditure Incurred on Workshop at Karachi: 15-16 May 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Mr.Rashid Ahmad	Karachi	Resource person	\$100	-	-	-		100
2	Syed Tanveer Ahmad	Karachi	-do-	\$100	-	-	-		100
3	Syed Barkat Ali Bukhari	Karachi	-do-	\$200	-	-	-		200
4	Mr Khair Muhamma Pathan, Inspector	Hyderabad	Trainee	-	Rs.3600 =\$53	Rs.1200 =\$18	-	DSA@1800 Travel@Rs3 /-per kilometer	67
5	Mr.Muhammad Awais, Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
6	Mr.Qurban Ali Shaikh, Inspector	Hyderabad	Trainee	-	Rs.3600	Rs.1200	-	-do-	67
7	M/s Tayyab Traders	Karachi	Caterers	-	-	-	-	-do-	67
8	Training Welfare & Facilitation Account		Photocopies/Handouts	-	-	-	Rs.12000 Rs.2700 =\$40	Tea & Lunch @150 for 18 participants	178 40
09	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.1890 =\$28	@105 for 18 participants	28
10	Mr.Aijaz Ahmad Khan Deputy Collector	Hyderabad	Trainee	-	\$75	-	-	Travelled in official vehicle	75
Total for the Workshop									922

Notes: US\$=Rs.67.5

Distance: Karachi -Hyderabad: 100 KM


 Assistant Director (Administration)
 Directorate General Training & Research
 (Custom, Federal Excise & Sales Tax)
 Karachi

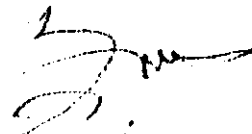

 Course Coordinator/
 Resource Person


Appendix-D

Expenditure Incurred on Workshop at Lahore, 26th May 2008.

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Syed Barkat Ali Bukhari	Karachi	Resource Person	\$300	\$150	Rs.6120 =\$91	Rs.800 =\$12	Two DSAs @ \$75 , Travel actual, other: taxi charges	553
2	Mr.Muhammad Azdar Durrani, Prinicpal Appraiser	Multan	Trainee	-	Rs.1800 =\$27	Rs.2100 =\$31	-	DSA@1800. Travel@Rs3/- per kilometer	58
3	Mr.Ashraf Hussain Shah, Appraiser	Multan	Trainee	-	Rs.1800	Rs.2100	-	-do-	58
4	Mr.M. Altaf Khan, Superintendent	Multan	Trainee	-	Rs.1800	Rs.2100	-	-do-	58
5	Mr.Zafar Iqbal Khan, Deputy Superintendent	Multan	Trainee	-	Rs.1800	Rs.2100	-	-do-	58
6	Mr.Muhammad Bilal, Examiner	Multan	Trainee	-	Rs.1800	Rs.2100	-	-do-	58
7	Training Welfare & Facilitation Account		Photocopies/Handouts	-	-	-	Rs.3450 =\$51	@150 for 23 participants	51
8	Training Welfare & Facilitation Account		Folders ,	-	-	-	Rs.2415 =\$36	@105 for 23 participants	36
9	Mr.Abdul Rashid Assistant Collector	Faisalabad	Trainee	-	\$75	-	-	Traveled in official vehicle	75
10	Mr.Javed Mehmood, Superintendent	Faisalabad	Trainee	-	Rs.1800 =\$27	Rs.840 =\$12	-	DSA@1800 Travel@Rs3/- per kilometer	39
11	Mr.Masud Lodhi, Deputy Superintendent	Faisalabad	Trainee	-	Rs.1800	Rs.840	-	-do-	39
12	Mr.Shaukat Khan, Inspector	Faisalabad	Trainee	-	Rs.1800	Rs.840	-	-do-	39
13	Mr.Muhammad Yousaf	Faisalabad	Trainee	-	Rs.1800	Rs.840	-	-do-	39
14	M/s Brother Caterers, Mozang Lahore		Tea & Lunch supply	-	-	-	Rs.5700 =\$85	Tea & Lunch Supply, actual bill.	85
Total for the workshop									1188

Notes: US\$=Rs.67.5
 Distance: Lahore -Faisalabad: 140 KM
 Lahore-Multan : 350 KM


 Assistant Director (Administration)
 Directorate General Training & Research
 (Custom, Federal Excise & Sales Tax)
 Karachi


 Course Coordinator/
 Resource Person

Expenditure Incurred on Workshop at Islamabad 27th May 2008

Sr #	Name	Normal Place of work	Nature of Service/Duty	Fee	DSA	Travel	other	Remarks	Amount in US \$
1	Syed Barkat Ali Bukhari	Karachi	Resource Person	\$300	\$150	Rs.2610 =\$38	Rs.800 =\$12	Two DSAs @ \$75/- travel actual, other: taxi charges	500
2	Arbab Qaisar Hameed	Peshawar	Trainee	-	\$75	-	-	Official vehicle	75
3	Mr. Khalid Khan, Inspector	Peshawar	Trainee	-	Rs.1800 =\$27	Rs.1080 =\$16	-	DSA@1800 Travel@Rs3/- per kilometer	43
4	Mr. Hussain Muhammad Supdt	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
5	Mr. Ikramul Haq Deputy Supdt.	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
6	Mr. Ali Gohar, Deputy Supdt	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
7	Mr. Abdul Khaliq Deputy Supdt	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
8	Syed Naeem Qasim Bukhari, Inspector	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
9	Mr. Khalid Khan, Inspector	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
10	Mr. Najeebullah, Inspector	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
11	Mr. Zahir Hussain Malik, Inspector	Peshawar	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
12	Training Welfare & Facilitation Account		Photocopies/Handouts	-	-	-	Rs.3900 =\$58	@150 for 26 participants	58
13	Training Welfare & Facilitation Account		Folders	-	-	-	Rs.2730 =\$40	@105 for 26 participants	40
14	Mr. Aftabullah Shah, Asstt Collector	Sambrial	Trainee	-	\$75	-	-	Traveled in official vehicle	75
15	Mr. Atif Hanif, Appraising Officer	Sambrial	Trainee	-	Rs.1800	Rs.1080	-	DSA@1800 Travel@Rs3/- per kilometer	43
16	Mr. Rashid Alam Dogar, Inspector	Sambrial	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
17	Mr. Shahid Javed Appraising Officer	Sambrial	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
18	Mr. Muhammad Javed, Inspector	Sambrial	Trainee	-	Rs.1800	Rs.1080	-	-do-	43
19	M/s Experts	Islamabad	Caterers	-	-	-	Rs.29680	Tea & Lunch	440
								Total for the Workshop	1747

Notes: US\$=Rs.67.5

Distance: Peshawar -Islamabad: 180 KM

Sambrial-Islamabad: 180 KM

Assistant Director (Administration)
Directorate General Training & Research
(Custom, Federal Excise & Sales Tax)
Karachi

Course Coordinator/
Resource Person

Payment Account Details.

S.No	Name & Address	Bank Details	Account No.	Amount payable in US\$
1	Mr.Rashid Ahmad, Director Audit, Custom House Karachi	Vendor number already allotted. Details available with UNIDO, Vienna.	-	200
2	Syed Tanvir Ahmad, Additional Collector, Custom House, Karachi	Muslim Commercial Bank ltd University Road Branch, Karachi (vendor number already allotted)	PLS 12173-9	200
3	Syed Barkat Ali Bukhari, Course Coordinator, DGTR, Karachi	National Bank of Pakistan, Custom House Branch, Karachi	PLS 4070-5	1453
4	Syed Naeem Akhtar, Deputy Collector	National Bank of Pakistan, FTC Branch, Shahrah-e-Faisal, Karachi	26709	75
5	Mr.Yawar Abbas Inspector, Hyderabad	NBP FIPE site Area Hyderabad	PLS 5463-8	67
6	Mr.Shakeel Khan Inspector, Hyderabad	NBP, Custom House	PLS-1921-3	67
7	Mr.Abid Ali Khan, Insepctor, Hyerabad	National Bank of Pakistan, SITE, Hyderabad	PLS 2060-2	67
8	Ms. Tayyab Traders, Karachi	HBL Al-Azam Square	40075303	356
9	Training Welfare & Facilitation Fund, DGTR, Karachi	Vendor No already allotted. Details available with UNIDO, Vienna.		321
10	Mr. Khair Muhammad Pathan, Inspector Hyderabad	National Bank of Pakistan, SITE, Hyderabad	PLS 5147-2	67
11	Muhammad Awais Shaikh, Inspector, Hyderabad	Bank Al-falah, Saddar, Hyderabad	0045-02006518	67
12	Mr. Qurban Ali Shaikh, Inspector Hyderabad	MCB Subzi Mandi, Sukkur	744-2	67
13	Mr. Aijaz Ahmad Khan, Deputy Collector, Hyderabad	MCB Unit No 7 Latifabad Hyderabad	PLS 10767-8	75
14	Mr. Muhammad Azdar Durrani, Principal Appraiser Multan	UBL Cantt Multan	0106767-3	58
15	Mr. Ashraf Hussain Shah, Appraiser, Multan	MCB Gulshan Market New Multan	9346	58
16	Mr. M. Altaf Khan, Superintendent, Multan	MCB Multan Cantt	4077-0	58
17	Mr. Zafar Iqbal Khan, Deputy Superintendent, Multan	NBP Dera Adda Multan	5257-4	58
18	Mr.Muhammad Bilal, Examiner, Multan	NBP Main Branch, Multan	124322-3	58
19	Mr. Abul Rashid Assistant Collector, Faisalabad	United Bank Limited, Clifton, Karachi	1558-0	75
20	Mr.Javed Mehmood, Superintendent, Faisalabad	MCO Peoples Colony Faisalabad	2418-1	39
21	Mr.Masud Lodhi, Deputy Superintendent	HBL Jehangir Bazar Faisalabad	20013-7	39
22	Mr. Shaukat Khan, Inspector, Faisalabad	NBP Amin Pur Bazar Faisalabad	8584-3	39
23	Mr.Muhammad Yousuf, Inspector, Faisalabad	NBP Dry Port Faisalabad	401-9	39
24	M/s Brother Caterers, Mozang, Lahore	United Bank Limited, Empress Road, Lahore	0010200-23	85
25	Arbab Qaisar Hameed, Assistant Collector, Peshawar	MCB University Town Peshawar	7077-1	75

26	Mr. Khalid Khan, Inspector	Muslim Commercial Bank, Nowsher Kalan, Nowshera Br	1023	43
27	Mr. Hussain Muhammad, Superintendent, Peshawar	NBP Custom House	767-4	43
28	Mr. Ikramul Haq, Deputy Superintendent, Peshawar	NBP Custom House	384-7-PLS	43
29	Mr. Ali Gohar, Deputy Superintendent, Peshawar	NBP Sadar Road, Peshawar Code 1859	2321-1	43
30	Mr. Abdul Khaliq, Deputy Superintendent, Peshawar	ABL Fakirabad, Peshawar	0321-4	43
31	Syed Naeem Qasim Bukhari, Superintendent	MCB Cantt Kohat, Peshawar	85-2KB	43
32	Mr. Khalid Khan Yousufzai, Inspector Peshawar	MCB Nowshera Colony	1023	43
33	Mr. Najeebullah Inspector, Peshawar	Askari Commercial Bank, Peshawar Cantt	040101056713	43
34	Mr. Zahir Hussain Malik, Inspector, Peshawar	Al Falah Kohat Cantt, Peshawar	008602000273	43
35	Mr. Aftabullah Shah, Assistant Collector, Sambrial	Standard Chartered, Chamber of Commerce	01964860701	75
36	Mr. Atif Hanif, Appraising Officer, Sambrial	ABL Parsi Road, Sialkot	2763-3	43
37	Mr. Rashid Alam Dogar, Inspector, Sambrial	ABL, Sambrial, Sialkot	7578-3	43
38	Mr. Shahid Javed, Appraising Officer, Sambrial	NBP KOTli Behram, Sialkot	4661-1	43
39	Mr. Muhammad Javed, Inspector, Sambrial	ABL, Sambrial, Sialkot	7575-0	43
40	M/s Experts, Islamabad	Habib Bank Limited, F/7 Markaz Islamabad	3577-71	440
Total Expenditure in US\$				4834

4837

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