

**GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
CENTRAL BOARD OF REVENUE**

Islamabad, the 18th June, 2001

**NOTIFICATION
(CUSTOMS)**

S.R.O. 450(I)/2001.-¹[In exercise of the powers conferred by section 219 of the Customs Act, 1969 (IV of 1969), section 50 of the Sales Tax Act, 1990, section 40 of the Federal Excise Act, 2005 and section 237 of the Income Tax Ordinance, 2001 (XLIX of 2001), the Federal Board of Revenue is pleased to make the following rules, namely:-]

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**²[CHAPTER-XLIV
Sub-Chapter-II
LICENSING**

1096. Application for grant of a licence.-(1) An application to carry out tracking and monitoring of cargo mentioned in these rules shall be made in duplicate to the ³[Director (HQs), Directorate General of Transit Trade, Karachi].

(2) An application under sub-rule (1) shall be accompanied by all the supportive and relevant documents including the following, namely:-

- (a) a comprehensive profile of the company;
- (b) brief about managerial and technical personnel indicating name, position, qualification and experience;
- (c) total number of current employees;
- (d) list of major clientele;
- (e) documents showing relevant experience in tracking and monitoring of vehicles ⁴[***];
- (f) complete history of activities undertaken and synopsis of the projects done;
- (g) current commitments and status of in-hand projects;
- (h) valid countrywide licence obtained from the PTA for the activity or category approved for;
- (i) incorporation certificate under the Companies Act, 2017 (XIX of 2017);
- (j) National Tax Number (N'TN) certificate;
- (k) audited accounts of the last three financial ye
- (l) Income Tax returns for the last three years;
- (m) registration with Sales Tax Department, if required;
- (n) computerized National Identity Cards (CNICs) of the Directors of the company;

¹ Existing preamble substituted and shall be deemed always to have been so substituted vide SRO 831(I)/2018 dated 2nd July, 2018. At the time of substitution was as under:-
“In exercise of the powers conferred by section 219 of the Customs Act, 1969 (IV of 1969), the Central Board of Revenue is pleased to make the following rules, namely:-”

² Added vide SRO 996(I)/2023, dated 1st August, 2023.

³ Substituted the word “Board” vide SRO 2051(I)/2024, dated 12th December, 2024.

⁴ Omitted the words “and containers” vide SRO 313(I)/2024, dated 24th February, 2024.

- (o) undertaking that the company has never been blacklisted by any Government or private department or organization and has not been involved in confirmed cases of fiscal fraud including that specified in section 32A of the Act; and
 - (p) undertaking to the effect that the applicant is an entity not hit by conflict of interest as defined in clause (vi) of rule 3 in the format at ⁵[***].
- (3) The applicant shall also declare the breakup of the fee and charges that it intends to collect from importers or exporters of the cargo and from carriers or transport operators during the licence period.

⁵ Omitted the word "Appendix-I" vide SRO 2051(I)/2024, dated 12th December, 2024.