FORMAL COMPLAINT UNDER TAX ADMINISTRATION ACT 28 OF 2011 & INCOME TAX ACT

Urgent Investigation into Undeclared Offshore Incomes, Illicit Capital Inflows & Criminal Tax Evasion

TO:
THE COMMISSIONER, SOUTH AFRICAN REVENUE SERVICE (SARS), PRETORIA, SOUTH AFRICA
THE HEAD OF CRIMINAL INVESTIGATIONS & ILLICIT FINANCIAL FLOWS DIVISION, SARS
COPY TO: ASSET FORFEITURE UNIT (AFU), NATIONAL PROSECUTING AUTHORITY, PRETORIA



Hafiz Abdul Rehman
(South Africa)

ACCUSED PROFILE & TRANSNATIONAL ENTERPRISE:
- **Full Name:** HAFIZ ABDUL REHMAN
- **South African Mobile / WhatsApp:** +27 84 663 7272 (084 663 7272)
- **South African Enterprise:** Albaraka Protection Services
- **Origin:** District Sheikhupura / Gujranwala, Pakistan
- **Offence:** Section 7 Anti-Terrorism Act 1997 / 386 PPC (E-Tag: SDS-05/09/2026-5171)
- **Extorted Cheque:** PKR 10,000,000.00 (Meezan Bank Chq # C-86770295)

SUBJECT: COMPLAINT UNDER SECTIONS 234 & 235 OF THE TAX ADMINISTRATION ACT (ACT 28 OF 2011) CONCERNING SYSTEMIC TAX EVASION, ILLICIT TRANSNATIONAL CAPITAL INFLOWS & OFFSHORE REVENUE CONCEALMENT BY HAFIZ ABDUL REHMAN (+27846637272) AND ALBARAKA PROTECTION SERVICES.

1. STATUTORY POWERS OF SARS CRIMINAL INVESTIGATIONS

Under Sections 234 and 235 of the Tax Administration Act 28 of 2011, intentional tax evasion, non-declaration of cross-border revenues, and failure to report foreign-derived incomes constitute serious criminal offenses carrying statutory imprisonment and mandatory asset attachment.

2. UNLAWFUL INCOME GENERATION & NON-DECLARATION

Hafiz Abdul Rehman is actively extracting millions in illicit proceeds through violent extortion syndicates in Pakistan (e.g. extorted PKR 10,000,000.00 cheque under Police E-Tag SDS-05/09/2026-5171). These funds are integrated into his lifestyle, property, and businesses in South Africa ('Albaraka Protection Services') without legitimate tax assessment, invoicing, or statutory VAT/income declarations.

3. PRAYERS FOR SARS ENFORCEMENT

1. Lifestyle & Forensic Tax Audit: Initiate a comprehensive forensic lifestyle audit and bank account reconciliation of Hafiz Abdul Rehman and Albaraka Protection Services.
2. Jeopardy Assessment & Account Freezing: Issue jeopardy assessments under Section 95 of Act 28 of 2011 and seize bank accounts to secure tax liabilities.
3. Criminal Tax Prosecution: Institute criminal prosecution under Section 235 for tax fraud and illicit capital concealment.

VERIFICATION & PRAYER:
I, Usman Farooq (CNIC: 35201-1478637-5), solemnly declare on oath that all statements and evidence are true and verifiable.
Respectfully Submitted by: USMAN FAROOQ | Director, Fusion Developers | Cell: +92 332 2227426 / +92 308 4025252 | Dated: 26 September 2026