



NO. FD/IG (TRY)/UBL/DORMANT/2023-2024
INSPECTORATE GENERAL OF TREASURIES & ACCOINTS
FINANCE DEPARTMENT
GOVERNMENT OF SINDH

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Karachi, Dated the 08th April 2024

**The Accountant General, Sindh,
Karachi.**

SUBJECT: BLOCKAGE OF 349 PENSIONERS' IDs ON ACCOUNT OF THEIR ACCOUNTS BEING DORAMNT/DECEASED/CLOSED AS REPORTED BY UNITED BANK LIMITED (UBL)

I am directed to refer to above subject and inform that Finance Department Government of Sindh vide letter dated 15th September 2023 had requested all banks including United Bank Limited (UBL) to provide details of pensioners on a prescribed format, including details of personal ID, CNIC, IBAN, biometric status, account status, date of dormancy etc. The purpose of this exercise is reconciliation of pension payments being made through AG/DAOs and for the recoveries from dormant accounts. **(Copy enclosed as Annexure-I)**

1. Therefore, in pursuance to the above-mentioned FD letter, the soft data of **10415 pensioners** was shared with UBL through emails dated 12-02-2024, 12-03-2024, 19-03-2024, 22-03-2024 and 26-03-2024. UBL vide emails dated 18-03-2024, 25-03-2024 and 01-04-2024 provided soft copy of pensioners' data containing details of **9481** pensioners as against the list of **10415** pensioners who are paid monthly pension till the month of February, 2024. The detailed analysis of data has revealed that the bank accounts of 349 pensioners are either closed/deceased or dormant (for the period of more than nine (09) months). The list of 349 pensioners IDs containing necessary details is attached herewith **(Annexure-II)**

2. In this connection your kind attention is invited towards Finance Department Government of Sindh Office Memorandum dated 31-10-2022 wherein at para 4(D)(h) it has been stated that if a bank account of a pensioner/family pensioner is reported by bank concerned as dormant/inoperative along with date of becoming dormant, pension shall be stopped after lapse of three months (a grace period) from the date of dormancy. Further, as per Para 9 (xiv) of Standard Operation Procedure (SOP) issued by Finance Division, Government of Pakistan vide No.12(9)-Reg-.6/2012.pt1453 dated 5th January, 2016," If a pensioner drawing pension through direct credit system fails to submit the life certificate or nonmarriage certificate, as the case may be, after every six months or does not draw his/her pension for consecutive six months, his/her account will become dormant.."

3. Hence, in order to avoid further loss to the exchequer, it is advised that monthly pension being credited into 349 dormant/deceased/closed bank accounts of pensioners must be stopped immediately and these IDs be blocked till their bank account activation and physical verification.

4. Therefore, if any pensioner/family approaches accounts office for resumption of his pension, he/she shall have to personally appear before the concerned Additional District Accounts Officer/DAG and produce life certificate required under Rule 343 of FTR. In case of family pension, the widow/widower, widow/divorced daughter, unmarried daughter, or sister shall also produce no remarriage/marriage certificate as well.

KASHIF ALI ALMANI
Inspector General (Treasuries)

Copy forwarded for information & necessary action to:-

- The Accounts Officer (Vigilance), Office of the Controller General of Accounts CGA Complex, FBC Building, Sector G-5/2, Islamabad.
- The District Accounts Officer/Additional District Accounts Officer (All)
- The Section Officer (Treasury), Finance Department, Govt. of Sindh, Karachi.
- PS to Minister Finance, Government of Sindh, Karachi.
- RO to Secretary Finance, Finance Department, Government of Sindh, Karachi.
- PS to Special Finance Secretary, (ADMN/SR), Finance Department, GoS, Karachi.
- ✓ The Chief Information Officer, IMU, Finance Department **(with request to upload the same on official website)**
- Office File/Master File.

IQBAL AHMED SHAIKH
Deputy Inspector General (Treasuries)