

Monthly Progress Report
of Awareness & Prevention Activities
HQ and Regional Bureaus
{For the month of April, 2017}

The monthly progress report for the month of April, 2017 is submitted as under please:-

1. **Awareness Activities**

i. **Distribution Ceremony – Colouring Book for Secondary Level**

Launching / Distribution Ceremony of “Say No to Corruption” Colouring Books for Secondary level Students was held on **18th April, 2017** at NAB HQ Islamabad. The ceremony was chaired by the worthy Chairman NAB. Representatives of JICA and Representative of Public and Private Educational Institutions attended the ceremony. The main purpose behind producing these colouring books is to sensitize the children of our country against ill effects of corruption. Pictures are attached as **Flag-A**.

According to the distributing plan, colouring books for secondary levels have been dispatched to the following Educational Institutions / Departments

- Beacon House School System
- Roots International School
- City School
- Froebel’s International School
- SLS Montessori School
- Elite International School
- Head starts School Islamabad
- Pak Turk International School
- Bloomfield Hall, International School
- Allied School System
- Federal Directorate of Education
- Regional NABs for distribution in Elite Schools

On the request of ERRA Headquarters, Islamabad and subsequent approval of Worthy Chairman NAB, 100 x Colouring Books for the secondary level has been dispatched to ERRA for distribution amongst the students studying in northern areas.

ii. **Presentation on Annual Action Plan - 2017**

A&P Division prepared an Action Plan of Awareness and Prevention Activities for the year 2017. Additional Director (A&P) gave presentation to Chairman NAB on Annual Action Plan - 2017 of Awareness and Prevention Activities for the HQ and Regional A&P Wings on **27th April, 2017**.

In the light of directions of Chairman NAB, amendments in Annual Action Plan have been made and submitted for perusal and approval of Competent Authority.

iii. **Coordination with:**

- Mr. Zafar Abbas Jafri, Director Public Affairs Coke-Cola with the request to join the war against corruption and spread the message of “Enjoy Coca-Cola and Say No to Corruption” or “Say No to Corruption and Yes to Coca-Cola” by printing the same on bottles, cans etc.
- Mr. Kamran Ali, Chief Regulatory Affairs CM Pak (Zong) for spreading the following anti-corruption messages to the masses across the country through mobile phone subscribers twice in a month.

Say No to Corruption

”اپنے ملک سے پیار کریں - کرپشن سے انکار کریں“

- Mr. Amir Ibrahim Chief Executive Officer Mobilink for spreading the following anti-corruption messages to the masses across the country through mobile phone subscribers twice in a month. .

Say No to Corruption

”اپنے ملک سے پیار کریں - کرپشن سے انکار کریں“

iv. **Follow up**

To ensure implementation on the proposals of NAB, following were contacted telephonically to update the status:-

- Provincial transport authorities
- Punjab Metro Bus Authority
- Daewoo Express Bus Service
- CEO Medicam Karachi
- CEO Gaxo Smith Klin

- CEO Colgate-Palmolive Karachi
- CEO Ala Chemicals Karachi
- Procter & Gamble Pakistan, Karachi
- Unilever, Pakistan, Karachi
- CEO Sufi Group of Companies
- Pakistan State Oil

v. **Awareness Walk**

A&P Division has planned various activities in collaboration with HEC for the year 2017 to create awareness among the youth against the harms of corruption. In continuation, Pakistan Institute of Engineering and Applied Science arranged an Anti-Corruption Walk on **25th April, 2017**. A large number of Character Building Society members / students, faculty members of PIEAS and NAB representative Mr. Mudassar Hassan Additional Director (A&P) has participated in the walk **Flag-B**.

vi. **Achievements**

- Mr. Rainer Rathgeber, Chief Executive Officer, Ufone have been coordinated for spreading the anti-corruption message “Say No to Corruption” to the masses across the country through mobile phone subscribers twice in month.
- In response, Ufone Pakistan has started to send message “Say No to Corruption” to its subscribers. Picture is attached at **Flag-C**.

2 Prevention Committees

i. **Prevention Committee on Health, Sub-Committee - 09 on Procurement of Drugs Medicines & Medical Instruments**

Meeting of the subject committee was held on **19th April 2017** at A&P Division NAB HQ wherein draft recommendations were discussed in length. During the meeting valuable inputs were received from all committee members and have been incorporated and draft recommendations have been submitted for perusal of Competent Authority.

ii. **Prevention Committee on Capital Development Authority**

In response to the directions / queries by the Deputy Chairman in the last presentation by CDA, following documents have been received and were submitted for perusal:-

- a. NADRA House Hold Survey Report 2014-15
- b. Presidential order 1980
- c. Zone wise Colored Map
- d. Status of Islamabad before establishment of the Capital site?

Subsequent to the review of the above and to finalize the recommendations an in-house meeting is scheduled on **4th May 2017**.

iii. **Prevention Committee on the Affairs of Pakistan Sports Board**

Prevention Committee on the affairs of Pakistan Sports Board has been notified by the worthy Chairman NAB. Nominations for representatives from IPC, Balochistan, KPK, Pakistan Sports Board, Sports and Tourism Department GB have been received.

Secretaries Sports & Youth Affairs, Punjab and Sindh were again approached for nominations of representatives. Subsequently nominations have been received.

As per directions of Deputy Chairman, names of ex-Olympians and International players have been submitted for approval.

After the approval of the nominations of ex-players, a meeting on the subject committee will be called accordingly.

vi. **Prevention Committee on Pakistan Railways**

4th meeting of Prevention Committee on Pakistan Railways was scheduled on **April 12, 2017**. The meeting was postponed on the direction of Deputy Chairman till further orders. Subsequently, on the directions of Competent Authority, ex-Railway Secretaries and retired Railway Officers from Management, Technical, Commercial and Electrical sides are being taken on board. In this regard, ex-officers are being contacted for their nominations.

vii. **Prevention Committee on Press Information Department**

A&P Division has finalized the recommendations of Prevention Committee on Press Information Department. The subject committee meeting was scheduled on **07th April, 2017** and rescheduled for **14th April, 2017**. Later on the meeting has been postponed till further orders.

viii. **Prevention Committee on Health Sector (NAB-KP)**

A&P Division has submitted recommendations of Prevention Committee on Health Sector (NAB KP) wherein worthy Deputy Chairman NAB desired to have a meeting at Islamabad with NAB (KP) to present its position on the subject Prevention Committee.

In this regard, a meeting was held on **5th April, 2017** with NAB-KP at NAB HQ, chaired by Deputy Chairman NAB.

Deputy Chairman has directed NAB KP to study the best module of Health in practice of other provinces and incorporate measures / proposals in the recommendations accordingly.

3. **General Complaints**

i. **Complaint regarding Corruption/ Mis-procurement in Pakistan Post Office Department**

In response to our earlier correspondence, Pakistan Post has forwarded contract documents pertaining to the alleged mis-procurement by Pakistan Post. Contract Documents are under evaluation.

ii. **Recommendations of TI Pakistan on Budget 2017 – 18 for Collection of Annual Revenue of Rs. 10,000 Billion**

A copy of letter along with recommendation of NAB's Prevention Committee on Tax Evasion (FBR) was received from TI Pakistan on the subject cited

above. The letter is addressed to the Honorable Prime Minister of Pakistan, wherein TI Pakistan has suggested recommendations for budget 2017 – 18 in line with the recommendations of above referred Prevention Committee to ensure collection of annual revenue over 10,000 billion, against Rs. 3,600 billion of 2016 – 17. The Chairman FBR has been requested after approval of Competent Authority to ensure implementation on the recommendations of Prevention Committee on Tax Evasion (FBR).

iii. **Time Value of Money- Complaint Against K-Electric**

A copy of Complaint was received from Whistleblower (WBP) Pakistan, wherein it was stated that WBP and other stakeholders including the Provincial and National Assembly, Senate of Pakistan are continuously raising concern before, NEPRA against imprudent operation of K-Electric. NEPRA has not been taking appropriate and conclusive action against the illegal, immoral, unethical and imprudent operation of K-Electric. The wrong doings of K-Electric, which are resulting in overcharging of consumers / the National Exchequer by K-Electric, have been submitted time and again through letters, which are referred to in the subject complaint.

The matter has been forwarded to NEPRA and AGPR after approval of Competent Authority to take necessary action as per their laws and rules.

iv. **Complaint Against Non-Registered Accounting Bodies**

The Ministry of Federal Education & Professional Training was earlier requested to take appropriate action and to devise way forward, as the existence of such unaccredited accounting bodies may pose threat to the future of the students who are associated with them.

Reminder has been issued to the Ministry to apprise on the updated status of the subject matter.

v. **Pension System and Problems being faced by Old Age Pensioners**

The office of Accountant General Pakistan Revenues, Islamabad in response to our letter dated 22nd Feb, 2017 informed that a high powered committee headed by the Secretary Finance is already working under the directions of the Honorable Prime Minister.

The Committee is working to mitigate the problems faced by the pensioners and also to facilitate the issuance / release of pension by revamping the

whole pension system. They have suggested that NAB's recommendations in this regard may be forwarded to the Finance Secretary / AFS (Reg), Ministry of Finance. The same has been forwarded to the Secretary Finance Division after approval of the Competent Authority.

vi. **Request for provision of information regarding Tax Exemption of 20 Billion Rupees for equipments of Orange Line Metro Train Project**

A complaint was forwarded / referred by NAB Lahore wherein the complainant Mr. Muhammad Azhar Siddique, Advocate Supreme Court of the Pakistan alleged that Federal Government has approved Rs.20 Billion tax exemptions for Punjab Government's multibillion dollar project "Orange Line Metro Train". Various questions have been raised in the complaint about cognizance of Economic Coordination Committee (ECC) regarding tax exemptions to Orange Line Metro Train.

The matter has been forwarded with the approval of Competent Authority to Chairman Federal Board of Revenue (FBR) and Secretary Finance Division for appropriate action.

vii. **Suo Moto Proceedings in the matter of Determination of New Upfront Tariff for Thar Coal Based Power Projects**

A copy of complaint was received from Mr. Anwar Kamal Senior Advocate Supreme Court, Anwar Kamal Law Associates on the subject cited above. The complainant has stated that any determination by NEPRA will affect the Tariff and if it rises, the electricity Tariff is bound to become unaffordable for the vast majority of consumers.

It is important to mention that the Pakistan Tariff is already the highest in the Region and even the benefit of the crash in the international prices of oil has not been passed on to the consumers in Pakistan. Pakistan's industry has become uncompetitive and she is de-industrializing and her exports falling by day.

The matter has been forwarded to NEPRA after approval of the Competent Authority to take appropriate / necessary action as per relevant laws and rules as determination of Tariff / upfront generation Tariff falls under the jurisdiction and mandate of NEPRA.

viii. **CRIMINAL PETITION N O.1099 OF 2016-SUPREME COURT OF PAKISTAN**

A judgment of honorable Supreme Court of Pakistan was forwarded by Office of the Registrar Supreme Court of Pakistan for compliance. Precisely the case is regarding a fake travel agency by a trade name "M. Mustafa Manpower Travel Agency". They deceitfully induce a large number of people, desirous to perform Hajj of last session and in this way collected huge sum of money in Million fraudulently.

The Ministry of Religious Affairs has been directed by the court to give wide publicity to the lists of duly approved Ummrah & Hajj Tour operators through electronic and print media and also through handbills/ notifications in different languages, which shall be sent to the DCOs/Deputy Commissioners and DPOs of each and every District of each Province and ICT. Similarly, the court directed that the Regional Offices of the NAB, FIA, Anti Corruption Establishment of the Provinces and the Federation and the Information Ministries, Federal Government and all the Provinces to give repeatedly wide publicity to the same through print and electronic media for early information of the public at large, so that they are not defrauded in future in such manner as has been continuously done in the past.

Compliance / implementation status of the subject judgment and duly approved Hajj policy / lists of duly approved Hajj and Umrah Tour Operators / Booklets / Handbills / Pamphlets etc and any such material which will create awareness in the public, particularly of the far flung areas through wide range publicity has been sought from the Ministry of Religious Affairs.

ix. **Irregularities regarding stipends given to Children of Federal Government Employees**

A letter was received from Federal Employees Benevolent and Group Insurance Funds in response to our letter on the subject cited above, the reply has been examined and found unsatisfactory in respect of our proposals. Instead of revisiting the criteria for cat-v for reimbursement of fee in the line of criteria already in practice for other categories i.e.; Cat I – IV, they have forwarded existing criteria for grant of reimbursement of semester / annual fee.

A meeting has been called from the concerned department after approval of the Competent Authority, to be held on **10th May, 2017** to deliberate upon the proposals forwarded earlier by A&P Division NAB HQ.

4. **Other activities**

i. **Archiving and digitization of contract (Returning of contracts)**

- 459 contract documents of 28 different Departments/ Ministries/ Divisions have been returned after archiving.

ii. **Preparation of Presentation for Workshop being organized by TIP**

A presentation has been prepared for the workshop on “Fraud Awareness and Prevention in USAID funded Projects” being organized by TIP on 18th May, 2017 at Islamabad. The Competent Authority has nominated DG (Ops) as Key Speaker. Presentation has been forwarded to Ops Division for further necessary action.

Awareness Activities of Regional Bureaus

Office/Region	Event	No. of Event / Meeting
Lahore	Radio Program	02
	Drama Computation	01
	Others	02
Karachi	Radio Program	02
	Lecture	01
	Seminar	01
	Essay Competition	01
KPK	TV Talk Shows	01
	Seminars / Workshops	01
Balochistan	Lectures	01
	Workshops	01
	Newsletter	01
	Others	14
Rawalpindi	Seminar	02
Multan	Radio Program	01
	Advertisements	01
	CBS	109
Sukkur	Radio Program	01
	Seminars	02
	Advertisement	01
	Declamation contests	01

Prevention Activity (General / TIP Complaints under Procurement)

Office / Region	Total Complaints received	Processed	Balance	Remarks
Lahore	-	-	-	
Karachi	15	-	15	Under process
KPK	-	-	-	
Baluchistan	11	11	-	Under process
Rawalpindi	59	44	15	Under process
Multan	-	-	-	-
Sukkur	38	02	36	Under process
Total:	123	57	66	-

Contract Evaluation Report (Section 33B of NAO 1999)

Office / Region	Contract Received	Remarks
HQ	08	Contracts are not being evaluated in compliance with 20 th DG's conference decision.
Lahore	-	
Karachi	04	
KPK	-	
Baluchistan	-	
Rawalpindi		
Multan	01	
Sukkur	52	
Total:	65	