



# ACT AGAINST CORRUPTION

INTERNATIONAL ANTI-CORRUPTION DAY - DECEMBER 9

# CORRUPTION

FIGHT EVIL WITH YOUR WORD AND ACTIONS



## M E S S A G E S



**BARRISTER MASOOD KAUSAR**  
GOVERNOR  
KHYBER PAKHTUNKHWA

We observe 9th December as International Anti Corruption Day with rest of the World. In the prevailing scenario there is a dire need for introspection at all levels as to how we have failed in combating the menace of corruption. Though, we are struggling hard yet unfortunately the success has fallen short of our invested efforts. The sick and tottering state of our national economy demands concerted efforts for its revival. Our sinking economy coupled with scourge of corrupt practices at responsible levels has worsened the situation. Both need redressal on war footings. Corruption has become a security risk which needs large scale awareness, prevention and enforcement. The struggle to fight corruption needs perseverance and commitment. A consistent struggle against corruption is the primary responsibility of all government institutions. Most importantly a strong Political Will is needed to support the efforts of anti corruption agencies in the country by granting complete autonomy, improving legal, political and administrative capacity and insulating them from political pressures and interferences. The procedures of Government need an effective internal & external mechanism of controls and accountability. Without doubt transparency, rule of law & transparency coupled with preventive mechanism will earn dividends. Lack of dispensation of justice at all levels & Corruption are the two factors responsible for spreading deprivation & bitterness in our society. In our province these two factors act as catalyst for insurgency and are effective propaganda tools in the hands of terrorists against the Government. The need of the day is to have resolve to fight corruption & ensure good governance so as to build a prosperous & thriving Pakistan for our future generations. **PAKISTAN PAINDABAD**



**AMIR HAIDER KHAN HOTI**  
CHIEF MINISTER  
KHYBER PAKHTUNKHWA

It is a matter of immense pleasure that Anti Corruption Day is being commemorated all over the World. The significance of the day bears enough testimony as a universal condemnation of the scourge of corruption under auspices of the UN. The Province of Khyber Pakhtunkhwa still finds itself in the clutches of corruption and have not been able to reduce it to an acceptable threshold. The menace is compromising our security and it is also making Pakistan oblivious to comity of nations being amongst few most corrupt countries. Corruption has also assumed a major impediment to the good governance along with other threats. The corrupt and the unscrupulous among us are to be pointed out, sidelined, condemned and where evidence is available must be given exemplary punishments. On this occasion I call upon Government functionaries to improve 'Good Governance' through transparency, meritocracy and rule of law. Govt and NAB (KPK) through a joint venture has evolved a three years strategy (2011-14) to eliminate the menace of corruption from Khyber Pakhtunkhwa so as to improve good governance through effective prevention and internal control mechanism. NAB(KPK) has taken right decision to observe Anti Corruption Day as Anti Corruption Week, and the campaign would certainly help create awareness among various segments of the society, the ill effects of corruption and corrupt practices.

May Allah bestow us with courage and strength to make our Province free of corruption & malpractices. Amen.



**ADMIRAL (R) FASIH BOKHARI**  
CHAIRMAN, NATIONAL  
ACCOUNTABILITY BUREAU

Corruption is a major threat that poses grave challenges for the socioeconomic and political development of a country. In the political domain, corruption corrodes democracy and good governance. It also undermines economic development by inflicting the cause of doing business, generalizes economic imbalances in the public sector by diverting public investment in shape of bribes and kickbacks. The 180 million people of Pakistan including the rising number of youth desire a more stable political and social environment which gives them opportunities to grow and materialize their tremendous potentials. It is, therefore, critical for all the political and societal forces as well as members of the State to come together to rid the state and society of corruption. The UN's convention against corruption (UNCAC 2003) symbolizes international commitment to combat corruption to which Pakistan has contributed by becoming a signatory. We also join the World in celebrating the International Anti-Corruption Day every year on December 9th to create awareness among the masses. The efforts of the government of Khyber Pakhtunkhwa in this regard are highly appreciable. The provincial government has initiated sincere efforts to combat the menace of corruption through implementation of comprehensive Awareness and Prevention Strategy prepared in collaboration with NAB chapter of Khyber Pakhtunkhwa. Being an organization, which is engaged in the task of fighting corruption for over a decade, the National Accountability Bureau extends its fullest cooperation and support in this national drive against corruption.

### People of Province Expects from their Parliamentarians to

- Have Political will and resolve to ensure good governance.
- Transparency in funding and democratic mechanism within party.
- Mechanism for dealing with party members accused of corruption
- Accountability policy in party manifestoes
- Assets declaration and payment of taxes



### ALWAYS REMEMBER

- Apply in housing society having NOC
- Forex Trading, check credentials and registration
- Multiplication of money and attractive profits ---- is mostly a fraud
- Perform Hajj through registered Tour Operators
- Study abroad coupled with job offer ---- Be aware of Trickery
- Take proper receipt for mutation / transfer fee
- Fillup Tax Returns ---- Avoid tax evasion

Report NAB on 091-9217560-64 / 091-9217553

Help Eradicate Corruption - For Prosperity & Development



Government of  
Khyber Pakhtunkhwa



National Accountability  
Bureau  
Khyber Pakhtunkhwa

Website: www.nab.gov.pk

If you have any suggestion, contact  
Awareness & Prevention Wing NAB(KPK) on 091-9217516 and 9217837 or write to Director A&P Wing NAB(KPK) PDA Complex Block-III, Phase-V, Hayatabad Peshawar

## PROMOTE JUSTICE, DEMOCRACY & DEVELOPMENT



It was on 9 Dec 2010, when Chief Minister Mr. Ameer Haider Khan Hoti gave principle approval for launching Awareness and Prevention Campaign in collaboration with NAB(KPK) to make efforts in reducing corruption and corrupt practices in the Province. First time through a statute an Anti Corruption Agency has been given a state function of bringing Awareness in the society and to take Prevention measures to bring revulsion against corruption. Awareness campaign encompasses efforts to educate general public about the ill effects of corruption and prepare youth through character building to bring positive change in the society. Use of media, formulation of character building societies in educational institutions, Character Building Societies of Notables at Dist Level, Observance of Anti Corruption Week, Seminars / Walks at Dist and University level, Painting and Essay writing competition, TV & Radio Programmes and messages through billboards were the activities undertaken under this regime. Public at large was also educated through advertisement to stay away from the areas of fraud, forgery and deceitfulness. Out of a total of twenty four universities across the Province, Character Building Societies were formed in nineteen universities during the year. A Workshop of 120 appointment holders of these societies was conducted at NAB(KPK) Office Hayatabad Peshawar on 17th November, 2011. Students formulated code of conduct to be demonstrated by their members in their conduct in day to day life. The society members are also entrusted the responsibility to act as whistle blower against corrupts and corrupt practices. Awareness Rove by departments include involvement of Ministers and Secretaries in supporting awareness activities. Chief Minister is the Patron in Chief while Ministers are Patrons of various committees and organizations set up for this purpose. The week ending 11th December this year has been declared as Anti Corruption Week by the Govt. and notification to this effect was promulgated where District Administration will conduct walks and seminars across the province to commemorate the day in a most befitting manner. This has sent a signal at national and international level about the commitment and resolve of the Government to improve good governance. Societies comprise of notables, educationists, scholars, ulemas, professionals and retired officers with a good repute will be established in all districts and agencies of the province. Initial meetings / seminars in cooperation with Transparency International were organized for Peshawar, Charsadda, Mardan, Abbottabad, Swat, D.I.Khan, and Tank Chapters. The code of conduct has also been sent for members to demonstrate character traits so as to exemplify and lead from the front. The code of conduct of these societies include (1) To speak and support truth. (2) Punctuality and to honour commitments. (3) Educate social evils through creation of coalition and support of law enforcement agencies (Police etc.) (4) Act as whistle blower in reporting corruption and corrupt practices in the shortest manner to ACE and NAB. The spread of these societies will culminate at UC level, where it will be a Forum to resolve minor issues and eradicating social evils from masses at large. Efforts are made not to allow these societies to become pressure groups. National Anti Corruption Strategy approved by the Federal Government lays emphasis on having a political will in eradicating corruption and corrupt practices from all the integrity pillars of our society. Character building societies so formed can accrue desired dividends of shaping public opinion at large.



SEMINAR AND AWARENESS WALK ON CHARACTER BUILDING: A SHARED RESPONSIBILITY A JOINT VENTURE OF UET PESHAWAR & NAB

## CORRUPTION RECIPE Authority + Discretionary Powers - Accountability = Corruption

### Prevention Regime.

Prevention means stopping of act of corruption from happening. Articles and charter worked out by the International Association of Anti Corruption Authorities (IAACA) under the Chairmanship of China and NAB Chairman being member of its Executive Committee, lays emphasis on member states to have an autonomous anti corruption agency to fight corruption and corrupt practices mostly through preventive measures. NAB has been entrusted with the state function, through Section 33C of NAO to eradicate corruption through prevention but so far NAB has not accorded due cognizance and importance to this most effective instrument of anti corruption tool kit. Transparency in all institutions in working, internal and external controls for accountability, integrity pledges by various stake holders, authority with judicious use of discretionary powers, ensuring the need and punishing the greed are few international clauses Pakistan is committed to perform to ensure good governance. In line with the international commitment, Pakistan National Anti Corruption Strategy (NACS) has been devised to redress all these areas comprehensively. NAB (KPK) in its Awareness and Prevention working paper approved by Government of KPK has planned to launch Prevention Exercise in all Provincial Departments. Under Section 33C committees have been formed for different departments to conduct detailed study of rules and regulations in the light of corrupt practices came on record with NAB and the concern department. Amendments in rules will be suggested by the committees and a Monitoring Mechanism will ensure compliance within a given timeline. So far, committees for establishment of Internal Controls in all departments including FATA Secretariat and Prevention Measures in Works and Services, Public Health Engineering,



Workshop - Character Building Societies

Irrigation & Power department and Peshawar Development Authority has been formed. NAB(KPK) has conducted detailed analysis of mega scams and embezzlement cases and accordingly has issued preventive steps to avert chances of recurrence of such frauds and malpractices in various departments. Under this initiative forty five cases have been handled accruing approximately five billions indirect saving to government exchequer. The Post Office Pension Scam alone had made saving of Rs. 2000 Millions to Army Pension Budget since 2004 and rippling effects are accruing at the rate of approximate Rs. 350 Million/year. NAB (KPK) pay its tributes and thanks to all Provincial Departments of KPK for cooperation and assistance provided in making prevention exercise effective and meaningful. NAB looks forward for continuous support of the Government as assured by worthy Chief Minister in December last year. **Prevention Workshops for Procurement and Tendering:** Major area of corruption lies in tendering and procurement for various projects ranging from equipment to mega civil works. NAB KPK in cooperation with Provincial Government conducted two major

workshops during 2011 and officers from services departments and all District Governments benefited in learning the Provincial and Federal Procurement Rules (PPRA Rules). The NAB mobile team conducted six mini workshops through one day visit to various departments including Police. NAB representatives also provided assistance in transparent tendering and procurement when so requested by any department or when complaint is made. **Enforcement.** The Enforcement Regime covers handling of white collar crimes on a scientific based approach. The process starts with complaint verification followed by intrusive inquiry, detailed investigation and filing of reference in the court. The NAB methodology of handling cases by the Combined Investigation Team (CIT) involving investigator, banker, legal expert, revenue officer and auditor etc under the supervision of a Case Officer cum Director cum Director General is quite different than the procedure followed by other anti corruption and law enforcement agencies. An Executive Board Meeting (EBM) headed by Director General or Chairman (as per delegated powers) takes decision of picking up

particular complaint for ground verification at the beginning and likewise its conversion into inquiry, then investigation and filing of reference - at all stages decision through collective wisdom ensures transparency and meritocracy of handling cases. System abuse is fully avoided and various pressures are defused through observance and follow-up of operational methodology developed by the NAB over the last one decade. No accused person can be interrogated by a single person nor a witness is interviewed alone. Accused person is kept on board during the whole process. The performance of NAB (KPK) in year 2011 remained satisfactory when compared to reduced strength of its investigators to an extremely poor level of 26% and budget down by 30% when compared to escalation and reduction against year 2010. A total number of 1839 complaints were received, 332 got converted into complaints verification whereas 513 were closed. Out of 332 complaint verification cases only 106 got converted into inquiry (32%). Only 14 inquiries were converted into investigations. A total number of 10 references worth Rs. 198 million were filed in the court. 101 persons rendered amount of Rs.565(Million) under voluntary return and amount of Rs.100(Million) was recovered under Plea Bargain. Value of inquiries and investigations completed in 2011 comes to Rs.7396(Million). A target of Rs. 200(Million) was achieved through indirect savings. A grand target of Rs.8006(Million) against the budget of Rs.74(Million) was achieved bringing ratio of recovery of Rs.108 against spending of every one rupee of govt. expenditure. A total number of seven Proclaimed Offenders were arrested by the Intelligence Cell in 2011 and on probation of NAB 50,000 Cubic Feet of timber worth Rs.60 (Million) was confiscated by the Forest Department.

The sole cause of rampant corruption in the country is lack of GOOD GOVERNANCE and only the POLITICAL WILL at the apex levels of all the three integrity pillars of the State can bring it down to an acceptable threshold.

## Corruption is Security Risk.

## Say NO to CORRUPTION

### Citizens of Pakistan are requested to

- Fight evil with words and actions.
- Say 'NO' to corruption and display no respect to corrupt.
- Fulfill your obligations as a good citizen, blow whistle and lodge complaints.
- Make yourself and country strong --- pay taxes.

For Complaints against corruption write or make call to O/c Complaint Cell, NAB(KPK) PDA Complex Block-III, Phase-V, Hayatabad Peshawar, Telephone No. 9217220, 9217581 and 091-111-622-622