

## **CASE STUDY -1**

### **CUSTODIAN OF PUBLIC AFFAIRS FACES JAIL FOR HIS WRONGDOINGS AND ACCUMULATION OF ASSETS THROUGH MISUSE OF POWER AS PROVINCIAL MINISTER**

#### **HABIB-UR-REHMAN TANOLI EX-PROVINCIAL MINISTER, NWFP SENTENCED TO 7 YEARS OF R.I & FINE OF RS.50 MILLION WITH FORFEITURE OF RELEVANT PORTION OF PROPERTY**

The case of Habib-ur-Rehman Tanoli is a typical case of accumulation of assets and properties beyond known sources of income, which the accused acquired through misuse of public office. Investigations revealed that the accused as public office holder misused his official position as Provincial Minister to gain pecuniary benefits and multiplied his assets through corruption and corrupt practices. He amassed assets both in the name of his dependents and in his own name.

The accused started his business as a grocery shop vendor in Mansehra in 1963. He owned no significant property to his credit except 60 to 70 kanals of barren land in his native town in Mansehra. He entered into politics in mid eighties and got elected twice as MPA. He remained Minister for Religious Affairs NWFP between 1988-90 and Minister for Local Bodies and Rural Development NWFP from 1993 to 1996. He started accumulating assets/properties from 1991 onwards through purchase of commercial and residential land in the various posh areas of Islamabad, Peshawar & Manshera in his name and in the names of his dependents. He constructed bungalows and shops over it worth over Rs. 54 millions. The accused maintained accounts in various commercial banks of Mansehra worth Rs.20 million plus. He accumulated this property through corruption and corrupt and misuse of public office.

The accused had illegally constructed shops on the said land acquired in Mansehra without obtaining NOC from Local Municipal Committee, and failed to pay any taxes on the said property.

He has been sentenced by the Accountability Court Peshawar to 7 years of R.I. and fine of Rs. 50 million with forfeiture of relevant portion of property after due process of trial.

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