

## **CASE STUDY –1**

### **LAND REVENUE OFFICIAL INVOLVED IN CORRUPT PRACTICES AND ACCUMULATION OF ILLEGAL ASSETS**

#### **SHAHNAWAZ EX PATWARI IN KALAT CONVICTED TO 5 YEARS OF R.I. AND A FINE OF RS. 11.508 MILLION**

*Shahnawaz, a resident of Taunsa Sharif, district Dera Ghazi Khan, joined service in April 1981 as Patwari in the settlement office of Kalat Division. He hailed from a modest family and had no inheritance to his credit. He was posted to Kalat Division from April 1981 to December 1990. Thereafter, he worked in Settlement Office, Quetta Division from January 1991 to May 1997. He also served in Pishin district on land settlement assignments.*

*During his aforesaid posting tenures, the accused indulged in gross corrupt practices leading to accumulation of assets totalling Rs. 10.15 million, including residential houses, plots in Quetta district, 400 kanals of agricultural land in Taunsa Sharif, district Dera Ghazi Khan and 10 acres of government land got allotted in the name of his cousin (Lal Muhammad) in Hazar Ganji, district Quetta. The accused as government employee in various settlement offices of Balochistan government misused his official position and accumulated personal assets instead of facilitating land transactions amongst members of civil society. He invited his brother and cousin to join him in his shady deals, showing them to be the front men for his ill-gotten gains.*

*Finally, the accused got netted due to his ostentatious life style and faced due process of law, leading to his conviction by Accountability Court.*

## **CASE STUDY – 2**

### **A TAXATION OFFICER FACES JUSTICE AFTER A LIFE OF CORRUTION LEADING TO ACCUMULATION OF ILLEGAL ASSETS**

#### **RAJA MUHAMMD YAQUB, EX DEPUTY COMMISSIONER CONVCTED TO THREE YEARS OF R.I. AND FINED RS. 0.5 MILLION**

*Raja Muhammad Yaqub started his service career as an accounts clerk in the Karachi Irrigation Supply Scheme in 1957, switched over as store keeper in Karachi Port Trust from 1962-63, moved as an assistant accountant in Small Dams Corporation and finally, joined Income Tax Department as Upper Divisional Clerk. He rose to the position of Deputy Commissioner with both hard work and through a culture of manipulation and patronage. In the process, he made assets worth Rs. 10.23 million, disproportionate to his legal sources of income. He facilitated his sons in the acquisition of octroi collection contracts through illegal means. He used his four sons as his front men for his benamdaris. Interestingly, he used the name of his son, Raja Muhammad Rauf who went to USA, taking the plea that the later remitted him huge amounts. The bank transaction nullified his claim. With his ill-gotten gains, he settled his sons in various businesses in Jehlum city.*

*The illegal properties acquired through corrupt means included two large houses and a hotel in Jehlum city, a house in Sarai Alamgir, 120 kanals of agricultural land and one residential plot in Islamabad. He liquid assets included NDFC certificates worth Rs. 1.2 million.*

*Thus after a life of holding public office, which otherwise should have been dedicated to public service; Raja Yaqub stood in the docks for corruption and wealth he could not reasonably account for.*