

## 179 x Mega Cases

(As on 30-04-2017)

1. On the directions of Hon'ble Supreme Court of Pakistan, a list of 179 mega cases was submitted before the Court. Later on the same list was uploaded on NAB's website. The original breakup of these 179 cases was as under:

Inquiries under process	Investigations under process	References under trial in Courts	Total
81	52	46	179

2. NAB has accorded highest priority to expeditiously finalize these 179 mega cases as well as other pending cases with various Regional NABs in a professional manner without compromising on the transparency and objectivity of the cases. Resultantly, with the untiring efforts the NAB has been able to achieve significant progress in disposal of these 179 mega cases. Out of 81 inquiries, 31 inquiries have since been upgraded into investigations, 06 inquiries have been culminated into Voluntary Return, 01 Inquiry merged into ongoing Reference and 11 closed/merged/referred to concerned department on merit.

### Inquiries

Inquiry as on 7/2015	Disposed Off			Remaining Under Process (as on 31-03-2017)
	Upgraded into Investigation	VR	Closed / Merged/Referred	
81	31	6	12	32

3. After upgradation of 31 inquiries into investigation, initial figure of 52 investigations becomes 83. Out of these 83 Investigations, 49 references have been filed, 04 investigations completed through Plea Bargain, whereas 3 investigations were closed on merit.

### Investigations

Investigations			Disposed Off				Remaining Under Process (as on 31-03-2017)
Investigations as on 7/2015	Converted from inquiries	Total	References filed	PB	Closed / Merged	Total Disposed Off	
52	31	83	49	4	3	56	27

4. Initially 46 references were under trial before the Accountability Courts. On completion of investigation further 49 references were filed making total of 95 references. Out of these 95 references three cases have been decided so far through conviction of accused.

### References

Under Trial (as on 7/2015)	Reference filed after conversion from investigations	Total	Disposed off through conviction	Remaining Under Trial (as on 31-03-2017)
46	49	95	3	92

5. After updating the above referred progress made by NAB, the present status of under Progress Inquiries/Investigation and Under Trial Mega Cases are tabulated below: -

Inquiries under Process	Investigations Under Process	References Under Trial
32	27	92

**Legend**



**Inquiries Under Progress**



**Investigations Under Progress**



**References Under Trial**



**inquiries / Investigations (Closed/merged)**



**VR/PB**



**Reference Decided**

**30 Cases  
Of  
Financial Scams (Inq & Invtg**

# FINANCIAL SCAMS

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1.	Inquiry against Ghazi Akhter Khan and others of M/s Tandlianwala Sugar Mills Pvt Ltd	Ghazi Akhtar Khan Haroon Akhtar Khan Sabah Haroon Akhtar	FMU – SBP	Suspicious Transactions	30.04.2011	Inquiry directly authorized	15-6-2015	N.A	30-6-2017	N.A	700 million	Inquiry under process
2.	Inquiry against Ayaz Khan Niazi, Ex-Chairman NICL & Others (Irregular investment of Rs. 2 Billion in JSIL)	Ayaz Khan Niazi, Ex-Chairman NICL, Mr. Javed Syed, Syed Hur Riahi Gardezi, Shahid Rahim Sheikh, Nabeel Hassan Zaibi, CEO / President of JS Investment Ltd.	Suo Moto Notice by Honourable Supreme Court	Irregular investment of Rs. 2 Billion in JSIL	Ref by SCP by order dated 22-11-13	Inquiry directly authorized	17-6-2014	19-10-15	N.A.	N.A	2.0 billion	<ul style="list-style-type: none"> <li>• Sindh HC had passed a restraining order</li> <li>• Application for vacation of stay was filed by NAB (K) on 06-03-2015.</li> </ul>
3.	Inquiry against Abid Javed Akbar, Ex-Chairman, Other Officials of NICL and Management of FDIBL	1. Muhammad Zahoor, GM(F&A) 2. Shahab Siddiqui, Manager (Investment Policy). 3. Ather Naqvi, GM, Investments 4. Eijaz A Khan, Executive Dir (CS) 5. Rafique Dawood, Chairman, FDIBL 6. Abid Javed Akbar, Ex-Chairman	Suo Moto Notice by Honourable Supreme Court	Irregular investment of Rs. 100 in FDIBL	Ref by SCP by order dated 22-11-13	Inquiry directly authorized	17-6-2014	19-10-15	30-6-2017	N.A	100 Million	After completion of inquiry, invtg authorized and is under progress
4.	Inquiry against M/s Schon Group	Nasir H Schon and others	Bank ABL	Willful Loan Default	1-1-2000	Inquiry directly authorized	5-4-2013	N.A	30-6-2017	N.A	1.245 Billion	Inquiry at Final Stage
5.	Inquiry against M/s Younus Habib	Younus Habib	HBL	Willful Loan Default	1-7- 2002	Inquiry directly authorized	15-8-2002	N.A	N/A	N.A	3.0 Billion	Direct recovery by HBL. Case completed

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												at NAB End
6.	Inquiry against Nawab Aslam Khan Raeesani Ex-Chief Minister Balochistan	Nawab Aslam Khan Raeesani	Anonymous	Assets beyond known sources of income	13-12-2012	23-5-2013	5-10-2014	N.A	30-6-2017	N.A	Rs. 100 Million	Inquiry under progress
7.	Inquiry against Mir Abdul Ghafoor Lehri, Ex-Minister Industries and Commerce, Govt of Balochistan Quetta	Mir Abdul Ghafoor Lehri	Muhammad Sharif, Resident of Naseerabad	Accumulation of Assets Beyond Known Sources of Income	12-6-2012	23-5-2013	03-07-2015	N.A	30-6-2017	N.A	To be determined	Inquiry under progress
8.	Inquiry into Embezzlement in Reko Diq Scam by Muhammad Farooq, Ex-Chairman BDA and others	M. Farooq, Ex-Chairman and Others	Home and Tribal Affairs Deptt, Govt of Balochistan	Large Scale Embezzlement in Reko Diq Scam	23-6-2015	Inquiry directly authorized	24-6-2015 (JIT Constituted)	N.A	Will be finalized upon receipt of information from Foreign Jurisdiction	N.A	Not Yet Determined	Inquiry under progress
9.	Inquiry against M/s Zephyr Textile Mills Ltd. Willful Loan Default U/s 31-D for Rs. 523.371 M.	i. Mussaid Hanif, CeO/ Director ii. Arbab Muhammad Khan, Director iii. Burhan Muhamamd Khan	Bank of Punjab through SBP	Willful Loan Default	2-2-2012	Inquiry directly authorized	22.06.2012	N.A	NA	N.A	524 Million	Inquiry under progress – pending till decision by LHC
10.	Inquiry against M/s Dawood Spinning Mills Pvt. Ltd	Muhammad Imran Dawood, Sheikh Ahmed Dawood	Bank of Punjab	Willful Loan Default	21.09.2011	Inquiry directly authorized	03.04.2012	N.A	NA	N.A	321 Million	Inquiry under progress – pending till decision by LHC

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11.	Inquiry against M/s CECO Tyre (Pvt) Limited	Jahangir Mehmood Cheema, CEO/, Wasif Jahangir Cheema & etc.	Bank of Punjab through SBP	Willful Loan Default	18-10-2011	Inquiry directly authorized	10-02-.2012	N.A	NA	N.A	269 Million	Inquiry under progress – pending till decision by LHC
12.	Inquiry against M/s Delta Construction Pvt. Ltd.	Mian Ayaz Anwar, Muhammad Ameen, Mian Ijaz Anwar	Bank of Punjab through SBP	Willful Loan Default	30.01.2012	Inquiry directly authorized	06.11.2012	5-8-2015	30-6-2017	N.A	143 Million	After completion of inquiry, investigation authorized and is under progress
13.	Inquiry against M/s Tanveer Spinning & Weaving Mills Pvt. Ltd.	Mian Azhar Saleem, Mrs. Shahida Ehsan, Basir Manzoor Azhar	Bank of Punjab through SBP	Willful Loan Default	30.01.2012	Inquiry directly authorized	25.05.2012	N.A	NA	N.A	159 Million	Inquiry under progress – pending till decision by LHC
14.	Inquiry against Ahmad Waheed Malik.	Ahmad Waheed Malik	Bank of Punjab through SBP	Willful Loan Default	28.02.14	Inquiry directly authorized	10-4-2014	N.A	NA	N.A	209 Million	Inquiry under progress – pending till decision by LHC
15.	Inquiry against Officers and officials of Federal Employees Benevolent & Group Insurance Fund (FEB&GIF) & others	Officers and officials of Federal Employees Benevolent & Group Insurance Fund (FEB&GIF) & others	Secretary Establishment Div	Illegal investment by Investment committee in Term Finance Certificates	10-5-2013	Inquiry directly authorized	22.5.2013	23-11-2016	30-6-2017	NA	1.5 Billion	After completion of inquiry, investigation authorized and is under progress
16.	Inquiry against privatization of MCB	Mian Muhammad Mansha and others	Source Report	Corruption and Corrupt Practices in	14.03.2001	Inquiry directly authorized	01.07.2015	N.A	N.A	N.A	To be determin	Inquiry under progress

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				sale of MCB							ed	Restraining order by LHC on finalization of inquiry
17.	Inquiry against Syed Masoom Shah, Special Assistant to Ex-Chief Minister KP and others	Syed Masoom Shah, Special Assistant to Ex-Chief Minister KP	Anonymous	Accumulation of Assets Beyond Known Source of Income	4-11-2011	12-12-2011	23-01-2015	1-10-2015	N.A	N.A	300 Million	PB approved
18.	Inquiry against M/s Anmol Textile Mills Ltd. Lahore	Sheikh Niaz Anjum, Sheikh Qaiser Ali, Muhammad Ali	Bank of Punjab through SBP	Willful Loan Default	16-12-2011	Inquiry directly authorized	10-2-2012	N.A	NA	N.A	377 Million	Inquiry under progress pended till decision of LHC
19.	Inquiry against officers/ officials of Privatization Commission, PTCL, M/s Eitsalat and others	Officers of Privatization and Management of Eitsalat	Source report /Wahaj-ul-Siraj (Private Person)	PTCL-Eitsalat agreement and deliberate avoidance by Eitsalat to pay US \$ 800 M to Govt of Pakistan	18.12.2012	27.05.13	31-5-2013	NA	30-6-2017	NA	US\$ 800 Million	Inquiry under progress.
20.	Inquiry against Saeed ur Rehman, CFO, NLC and others	Lt. Gen (R) Khalid Munir Khan, Ex-OIC NLC Lt. Gen (R) Muhammad Afzal Muzaffar Ex-OIC NLC. Najeeb Ullah Khan, Ex-DF & A NLC.	PAC	Unauthorized investment in Stock Exchange	18.07.11	NA	23-2-2012	NA	30-6-2017	NA	4 Billion	Inquiry under progress

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		Saeed ur Rehman Ex-CFO NLC										
21.	Inquiry against M/s Divine Developers (Pvt) Ltd Lahore SBP Ref. U/s 31-D of NAO 1999 (Willful Loan Default for Rs 505.009 M (Principal 335.166 M) through its Directors / Mortgagors and Others	Muhammad Amjad Aziz Muhammad Ajmal Majid Aziz	Bank of Punjab through Governor State Bank of Pakistan	Willful loan default	03.09.12	-	10.10.12	NA	N.A	N.A	505 Million	Case is pending adjudication before the Larger Bench of Honorable Lahore High Court Lahore- No coercive measure order by LHC
22.	Inquiry against Khurram Iftikhar (Ex-Director of Bank of Punjab) of M/S Amtex Pvt Ltd others.	Khurram Iftikhar and others	Bank of Punjab	Misuse of authority, misappropriation, and fraud	02.12.14	23.12.14	10.06.15	NA	N.A	N.A	6.139 Billion	Inquiry under Progress, however LHC directed no adverse action shall be taken against the petitioner
23.	Complaint against Officials of KASB and SBP regarding its acquisition by Bank Islami	Officials of SBP and KASB Bank	Press Clipping dated 14-7-15	illegal sale / acquisition of shares of KASB by Bank Islami	NA	24-7-2015	25-5-2016	NA	30-6-2017	NA	Over 5 Billion (approx)	Inquiry authorized
24.	Inquiry against Directors / Owners	Directors / Owners of M/s Haq Bahu Sugar Mills Pvt	Ministry of Commerce	Non delivery of	25.11.14	02.12.14	28-7-2015	18-8-2016	30-6-2017	N.A	Rs. 1.4 Billion	After completion of inquiry



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						CV	Inquiry	Investigation				
	of M/s Haq Bahu Sugar Mills Pvt Ltd and others	Ltd	Govt of Pakistan	Sugar to Trading Corporation Pakistan. Loss to the Govt Exchequer								upgraded to investigations and under process
25.	Inquiry against M/s T&N Pakistan	Riaz Arshad Chawla, Waqar Arshad Chawla, Imran Arshad Chawla, Irshad Ahmad Chawla, Mst. Naseem Akhtar and Muhammad Farooq	SBP	Willful Loan Default	NA	NA	27-02-2015	NA	Freezed by LHC	NA	1.5 Billion	Inquiry under Progress Pending before Larger Bench of LHC
26.	Inquiry against M/s HATCO and others	Directors of M/s Hatco	BoP	Willful Loan Default	22-02-2012	NA	09-05-2012	NA	NA	NA	508 Million	Inquiry under Progress Pending before Larger Bench of LHC
27.	Investigation against Muhammad Arif, SVP/Regional Business Chief (Retired) NBP Gilgit and others.	Muhammad Arif, SVP/Regional Business Chief (Retired) NBP Gilgit and others.	Aziz ul Hassan Siddiqui Vice President Sub Regional Office Gilgit	Embezzlement, Criminal Breach of trust, Unauthorized sanction/ disbursement of loans against defective, insufficient and fake securities	01.06.2009	Inquiry directly authorized	25.11.2010	23.11.2011	N.A	N.A	330 Million	Investigation under progress Adjudication before Court
28.	Investigation Against Aftab Ahmed Khan	Aftab Ahmed Khan Sherpao	Initiated by Ehtesab	Accumulation of Assets	01-01-2000	N.A.	Investigation directly	07-10-2000	N.A	N.A	\$ 1.0 Million	Investigation closed on

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	Sherpao, Ex Chief Minister KP / Ex Federal Interior Minister / Sitting MNA		Bureau	Beyond Known Sources of Income			authorized					05-08-15
29.	Investigation against Rao Fahim Yasin, Rao Naveed Yasin, Rao Naveed Yasin and Rao Nadeem Yasin all Partners of M/s Windmills Restaurant, Lahore & Others	Rao Fahim Yasin, Rao Naveed Yasin and Rao Nadeem Yasin all Partners of M/s Windmills Restaurant, Lahore & Others	BoP	Bank fraud	NA	NA	17-5-13	4-7-2014	NA	NA	205 Million	Investigation completed through PB dated 26-12-2015
30.	Investigation against Ahmed Latif and Mrs. Mahvish Hadi, Shareholders / Directors of M/s Gas Natural (Pvt) Ltd and M/s Synergy Power (Pvt) Ltd & others	Ahmad Latif, Mrs. Mahvish Hadi and Others	BoP	Bank fraud	NA	NA	27-2-12	2-9-14	NA	NA	1.18 Billion	Investigation under progress.  Reference approved, CM filed for vacation of order of LHC

**26 Cases  
Of  
Land Scams(Inq & Invtg)**

# LAND SCAMS

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1.	Inquiry against Officers / Officials of Sindh Workers Welfare Board and Revenue Department, Gadap Town regarding purchase of 66-25 acres land in Deh Allah Phiai at exorbitant rates	Naser Hayat Ex Secretary Labour, Govt of Sindh and 5 Others	Ministry of Labour & Manpower: Govt. of Pakistan, Islamabad	Purchase of 66-25 acres land in Deh Allah Phiai at exorbitant rates	03-03-2009	5-4-2010	30-7-2015	1-7-2016	N.A	7-9-2016	244 million	After completion of inquiry, investigation authorized and is under progress
2.	Inquiry against Management of Al-Hamra Hills and Eden Builders	Habib Ahmed, CE Al-Hamra Hills and others	Air Marshal (Retd) M. Arif Pervez, MD Shaheen Foundation PAF Islamabad	Investment of approx Rs. 1258.758 M/- with Al-Hamra avenue & Al-Hamra Hills for the purchase of 700 plots & 7x Farm Houses. Societies have not handed over plots to the complainants till date.	01.04.2014	23-5-2014	02-10-2014	N.A	NA	N.A	1.902 Billion	Completed through VR on 1-7-2015
3.	Inquiry against Management of OGDC Employees Cooperative Housing Society, M/s Faizan (Pvt) Ltd & others	Management of OGDC Employees Cooperative Housing Society, M/s Faizan (Pvt) Ltd & others	General Public	Embezzlement/ fraudulent purchase of land	02.06.2014	18-06-2014	14-07-2014	N.A	N.A	N.A	600 million	Closed on 30-10-2015
4.	Inquiry against Management of DHA Valley Islamabad and others	Management of DHA Islamabad and others	Lt. Col (R) Tariq Kamal	Embezzlement in sale, development and purchase of land in DHA Valley.	23.02.2011	13.6.2011	03.07.2012	N.A	30-6-2017	N.A	1,31,000 Kanal of land involved.	Inquiry under progress

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5.	Inquiry into the affairs of Ministry of Housing & Works, Islamabad & others	Officers of M/o Housing and Works and others	Source Report	Embezzlement in purchase 3000 kanal land and development of a housing scheme.	31.08.2010	Inquiry directly authorized.	29-10-2010	N.A	N.A	N.A	1.567 Billion	Inquiry concluded through settlement. FGHEF issued pay orders amounting to Rs. 686 million in the name of Green Tree as Guarantee to start development at the site.
6.	Inquiry against Officials of CDA Islamabad and others	Officials of CDA Islamabad and others	Press clipping	Illegal allotment of plots in Diplomatic Enclaves Islamabad	15.12.2010	23.2.2011	16.04.2012	N.A	N.A	N.A	To be determined	Inquiry closed on 9-8-2016
7.	Inquiry against Officers / officials of CDA, management of multi professional cooperative housing society Islamabad & others	Officers / officials of CDA, management of multi professional cooperative housing society Islamabad & others	Anwaar Aziz Khan	Illegal award of contract in development of Northern strip E-11 Islamabad	14-5-2014	Inquiry directly authorized.	08-08-2014	N.A	30-6-2017	N.A	1.2 Billion	Inquiry under progress
8.	Inquiry against Javed Nadeem Akram, Management of Pakistan Employees Cooperative Housing Society (PECHS) & others	Javed Nadeem Akram, Management of Pakistan Employees Cooperative Housing Society (PECHS) & others	General Public	Embezzlement of society's funds. Illegal plotting and allotment of plots.	06-02-2013	9-4-2013	04-09-2014	N.A	N.A	N.A	To be determined	Inquiry closed on 21-1-2016

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						CV	Inquiry	Investigation				
9.	Inquiry against Management of National Assembly Secretariat Cooperative Housing Society (NASECHS) & others	Management of National Assembly Secretariat Cooperative Housing Society (NASECHS) & others	General Public	Violation of approved master plan and illegal allotment of land	25-02-2015	Inquiry directly authorized.	15-05-2015	N.A	N.A	N.A	To be determined	Inquiry Closed on 26-1-2017
10.	Inquiry against Management of Civilian Employees Cooperative Housing Scheme (Soan Garden Phase-II) & others	Management of Civilian Employees Cooperative Housing Scheme (Soan Garden Phase-II) & others	General Public	Cheating public at large in the garb of Housing society.	27-1-2014	Inquiry directly authorized.	30-04-2014	N.A	N.A	N.A	To be determined	Cases referred to Registrar Cooperatives for necessary action & Report to NAB. Case completed at NAB's end on 11-4-2016
11.	Inquiry against Officers / officials of CDA and others	Officers / officials of CDA and others	Zafar Iqbal Shahid	Illegal allotment of Cinema Plot No. 29, G-9 Markaz Islamabad	12.03.2012	Inquiry directly authorized.	05.12.2012	N.A	N.A	N.A	120 million	Inquiry under progress- Pended in IHC
12.	Inquiry against Officers /officials of CDA and Management of BNP Group in construction of Grand Hayat Tower	Officers /officials of CDA and others	Referred by PAC	Allotment of plot to M/s BNP Group for construction of Grant Hayat Tower near conventional center Islamabad	06-06-2014	16-6-2014	23-06-2014	N.A	30-6-2017	N.A	2.195 Billion	Inquiry under progress
13.	Inquiry against Management of Manzar-e-Kohsar, Ahabab Housing Society, Mouza Jhandu & others	Management of Manzar-e-Kohsar, Ahabab Housing Society	General Public, TMA Taxila	Cheating public at large	14-10-2014	Inquiry directly authorized.	31-12-2014	N.A	NA	N.A	80 million	Completed through VR on 10-6-2015

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14.	Inquiry against Management of National Police Foundation (NPF) and others	Management of National Police Foundation (NPF)	General Public	Illegal allotment of plots	Registered by FIA Corporate Crime Circle ISB under FIR no. 17/2011 on 05.07.2011	Inquiry directly authorized.	11.11.2013	22-3-2017	22-7-2017	N.A	2.520 Billion	After completion of inquiry Investigation authorized and is under progress
15.	Inquiry against Management of Elysium Holdings Pakistan Limited & others	Management of Elysium Holdings Pakistan Limited	General Public	Illegal sale of allotment certificates of DHA Islamabad	06.02.2015	10-3-2015	29-04-2015	19-10-2016	30-6-2017	N.A	500 million	After completion of inquiry Investigation authorized and is under progress
16.	Inquiry against M. Amjad Aziz(CEO) Divine Developers (Pvt) Ltd Lahore & Others	M. Amjad Aziz(CEO)	Parveen A. Malik (CEO) Saudi Pak Real Estate Ltd. Islamabad	Embezzlement / misappropriation in payment of Saudi Pak Real Estate limited Islamabad (Govt owned company) – land scam	25.11.13	10.12.14	05.06.2015	N.A	N.A.	N.A	313.308 million	Inquiry completed through VR
17.	Inquiry against Khushal Associates Nowshera and others	Dawood Khattak, MD Khushal Associates and others	Dr. Aurangzeb and others	Housing Society scam, criminal breach of trust	29-02-2012	Inquiry directly authorized	16-04-2013	N.A	N.A	N.A	60 million	Inquiry completed through VR.
18.	Inquiry against Magt of Al-Falah Cooperative Housing Society Lahore And Others	Management of Alfalah Cooperative Housing Society (ACHS) ex-Bank Al-Falah Employees Cooperative Housing Society (BAECHS) Lahore and others	Fawad Hassan Johar Town, Lahore	Misuse of authority, corruption and corrupt practices into the affairs of Housing Society by the Magt	NA	NA	24-4 2015	NA	N.A	NA	2.3 Billion approx	Inquiry has been closed on 28-08-2015

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19.	Investigation against Asif Hashmi S/o Shakeel Akhtar Hashmi	Asif Hashmi S/o Shakeel Akhtar Hashmi	Chairman ETPB	Illegally sold ETPB property measuring 34 kanals, 12 marla and 150 Sqf situated at Railway Road, Lahore	11.04.13	17.09.13	27.02.15	23-9-2015	30-6-2017	N.A	1.0 Billion	Investigation under progress
20.	Investigation against Officers / Officials of Sindh Workers Welfare Board and Revenue Deptt, Gadap	Naser Hayat Ex Secretary Labour, Govt of Sindh and 8 Others	Ministry of Labour & Manpower: Govt. of Pakistan, Islamabad	Purchase of 128-29 acres land in Deh Mahyo at exorbitant rates	29-1-2010	Inquiry directly authorized	2-4-2014	01-07-2015	30-6-2017	N.A	524 million	Investigation under progress
21.	Investigation against Muhammad Siddique Memon Chief Secretary Sindh, Ex-Secretary Land Utilization Department Government of Sindh and Others	Muhammad Siddique Memon Chief Secretary Sindh, Ex-Secretary Land Utilization Department Government of Sindh and Others	Minhaj Khan (Pseudonymus)	Fake allotment of 6 acres of land in Deh Bitti Amri Schme-33 Karachi, by tempering of documents.	26-6-2008	29-8-2008	7-1-2011	17-12-2014	30-6-2017	N.A	400 million	Investigation under progress
22.	Investigation against M/s Capital Builders (Pvt) Ltd & others (New Islamabad Garden, C-17, Zone-II Islamabad)	Ch. Tassaduq Pervaiz,, Munir Ajmal, Saqib Sohail, Rana Khalil Ahmad Khan	General Public	Cheating public at large through overbooking of plots without NOC and fake balloting.	20.12.2006	Inquiry directly authorized.	20-02-2007	29-11-2007	N.A	N.A	440 million	Completed through PB
23.	Investigation against Management and Land Supplier of M/s Tele Town (Pvt) Ltd & Othes	Mubashir Iqbal, Chief Executive, Ghulam Sarwar, Director, Raja Karamat Hussain, Director / Land Supplier	General public	Cheating public at large in garb of housing society	29.08.2007	Inquiry directly authorized.	31-10-2007	18-12-2011	N.A	N.A	311 million	Completed through PB



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24.	Investigation against Ex-Chairman Evacuee Trust Property Board (ETPB), Management of ETPB & others	Asif Hashmi,, etc	Chairman ETPB.	Sold ETPB property measuring <b>2 kanal 14 marla 158 Sft</b> situated at Railway Road, Lahore	11.04.13	17.09.13	27.02.15	9-10-2015	<b>30-6-2017</b>	N.A	300 million	Investigation under progress.
25.	Investigation against Qadir Bux and others	Ghulam Ali Shah Pasha, Ex-Secy, Qadir Bux, Gadda Hussain, Imtiaz Solangi, Abdul Subhan Memon, Salik Nukrich	Lal Khan Jatoi	Fraud in Revenue Record	31-12-2009	14-1-2010	23-11-2001	12-5-2015	<b>30-6-2017</b>	N.A	350 million	Reference approved
26.	Investigation against Illegal allotment of Royal Palm Golf Club	Gen (Retd) Saeed uz Zafar, Chairman Railway Board Khalid, Director Marketing and others	Referred by SCP	Illegal allotment of contract for lease of 103 acres govt land to contractors	Referred by SCP on 12-11-2011	Direct Inquiry	12-11-2011	18-12-2012	NA	N.A	15 billion	Investigation under progress, Settlement agreement under litigation at SCP since 2011. Pended at NAB till decision of petition Stayed by Court

**28 Cases  
Of  
Abuse of Official Position by Public Office Holders  
(Inq & Invtg)**

# ABUSE OF OFFICIAL POSITION BY PUBLIC OFFICE HOLDERS

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
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1.	Inquiry against Mr. Abdullah Yousuf, Mr. Salman Sidique, Mr. Ali Arshad Hakeem, Ex-Chairmen FBR Azhar Majeed Khalid, Ex-Director PaCCs, Ashir Azeem Gill, Addl Collector Customs and Others.	Mr. Abdullah Yousuf, Mr. Salman Sidique, Mr. Ali Arshad Hakeem, Ex-Chairmen FBR Azhar Majeed Khalid, Ex-Director PaCCs, Ashir Azeem Gill, Addl Collector Customs and Others.	Anonymous	Misuse of Authority in award of contract to M/s Agility.	19-06-2006	28-07-2006	15-06-2015	-	30-6-2017	N.A	US\$ 11 M	Inquiry Under Progress
2.	Inquiry Against Nawab Aslam Khan Raisanni, Ex-Chief Minister Balochistan and Others	Nawab Aslam Khan Raisanni,	Source Report	Misuse of Authority in Recruitment	2-10-2013	19-12-2013	12-6-2014	N.A	30-6-2017	N.A	To be determined	Inquiry Under Progress
3.	Inquiry against Shah Nawaz Marri, Minister Sports, Balochistan Assembly, Quetta.	Shah Nawaz Marri, Ex-Minister	Source Report	Misuse of Authority	12-12-2012	21-2-2013	10-4-2015	N.A	--	N.A	14 million	Inquiry completed through VR
4.	Inquiry against Authorities of Industries & Commerce Department, Quetta and Others Case No. 7022 (455)	Ihsan Shah Ex-Minister Authorities of Industries & Commerce	Durzadah Quomi Ittehad, Makran	Misuse of Authority	30-11-2012	9-6-2014	22-6-2015	6-1-2016	30-6-2017	N.A	To be determined	After completion of inquiry, investigation authorized and is under progress

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5.	Inquiry against Officers / Officials of PEPCO / PESCO, Owners of Al-Moiez Sugar Mill, D.I. Khan and Others``	Officers / Officials of PEPCO / PESCO, Owners of Al-Moiez Sugar Mill, D.I. Khan and Others	Source Information	Misuse of Authority / Corruption in Illegal Sale and Purchase of Electricity	09-01-2013	17-01-2013	2-9-2014 (Re-authorized on 12-10-2015)	N.A	30-6-2017	N.A	To be determined	Inquiry under progress
6.	Inquiry against Dr. Sohail Shahzad, Acting VC Hazara University	Dr. Sohail Shahzad, Acting VC	Anonymous	Misuse of Authority in appointments	04-12-2014	31-12-2014	6-5-2015	N.A	NA	N.A	To be determined	Inquiry closed on 2-3-2016
7.	Inquiry against Firdous Ashiq Awan Ex MNA	Firdous Ashiq Awan Ex MNA	Govt of Pakistan	Misuse of authority, and embezzlement in movable property	10.06.13	17.09.13	28.11.14	N.A	NA	N.A	To be determined	Inquiry closed on 17-1-2017
8.	Inquiry against Asif Hashmi, Ex-Chairman Evacuee Trust Property Board (ETPB), Management of ETPB & Others	Asif Hashmi, Ex-Chairman (ETPB), & Others	Chairman (ETPB),	Illegal appointments in ETPB in violation of rules. Made an illegal deal regarding exchange of land with DHA, Lahore and illegal investment from trust pool and money was illegally spent from the head of Grants in Aid. Properties of ETPB were illegally leased/rented out	11-04-13	17.09.13	27-Feb-15	11-1-2017	30-6-2017	N.A	To be determined	After completion of inquiry, investigation authorized and is under progress

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9.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S G.E Sherkpur (Pvt) Ltd	Fazal Ahmed Khan & others.	Refer by Hon'ble SCP	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	02.04.2012	4-5-2016	30-6-2017	N.A	2.970 Billion	After completion of inquiry, investigation authorized and is under progress
10.	Inquiry against Senator Sehar Kamran, Ex-Principal Pakistan International School Jeddah	Senator Sehar Kamran Ex-Principal Pakistan International School Jeddah and others	Mr. Nasir Rashid	Misappropriation / embezzlement of School Funds	26-2-2014	Inquiry directly authorized	08.06.2015	N.A	Will be finalized upon receipt of record from Foreign Jurisdiction	N.A	SR 1,70,000/-	Inquiry under progress
11.	Inquiry against Raja Pervez Ashraf, Ex-Prime Minister, Principal Secretary to PM, Secretary M/o Housing & Works and others	Raja Pervez Ashraf, Ex-Prime Minister, Principal Secretary to PM, Secretary M/o Housing & Works and others	Source Report	Misuse of authority in release of funds for dual road from Sohawa to Chakwal & Mandra to Gujjar Khan	02.02.2013	Inquiry directly authorized	26.11.2014	N.A	30-6-2017	N.A	To be determined	Inquiry under progress
12.	Inquiry against Officers / officials of Rawalpindi Development Authority and others	Officers / officials of Rawalpindi Development Authority and others	Anonymous	Misuse of authority in Irregular award of Elevator and PSD Metro Bus Project RWP-ISD	23.10.2014	21.04.2015	-	N.A	N.A	N.A	To be determined	Inquiry closed on 7-12-2016
13.	Inquiry against Management of Universal Service Fund (USF) & M/o IT and others	Management of Universal Service Fund (USF) & M/o IT and others	Source Report	Misuse of authority in management of USF	30.05.2012	30.05.2012	02.08.2012	31-8-15	30-6-2017	N.A	128 Million	After completion of inquiry, investigation authorized and is under progress
14.	Inquiry against Govt functionaries, authorities of Saindak Metals Ltd and others	Govt functionaries, authorities of Saindak Metals Ltd and others	Source Report	Misuse of authority in illegal appointment of Muhammad Raziq Sanjrani as MD Saindak Metals Ltd.	14.02.2014	14.02.2014	18.05.2015	N.A	30-6-2017	N.A	To be determined	Inquiry under progress

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15.	Inquiry against Asif Javed Director NIT And Others	Asif Javed, Tariq Iqbal Khan, Hasan Aziz Bilgrami, Asif Jameel, Fayaz A Longi, Ather Hussain Medina and others	-	sale of shares of PECO by NIT thus reducing the share holding of government form 54.48% to 33.3% without prior approval of privatization commission	NA	NA	NA	24-1-14	30-6-2017	N.A	4 Billion (approx)	After completion of inquiry, investigation authorized and is under progress
16.	Inquiry against Manzoor Qadir, DG Sindh Building Control Authority (SBCA) Karachi regarding Misuse of Authority	Manzoor Qadir, DG Sindh Building Control Authority (SBCA) Karachi and others		Illegal conversion of Rs 7.2 Bn worth streets and roads in Clifton Block-3. Illegal assets to the tune of Rs 50 Bn (approx)	NA	NA	NA	10-6-2016	30-6-2017	N.A	Over 50 Billion approx	After completion of inquiry, investigation authorized and is under progress
17.	Inquiry against Project Director police Depatt Balochistan	Riaz Ahmed DIG Ex PD and others	Anonymous	Embezzlement of worth millions of Rupees by SSP/Project Director in the project of conversion from B to A area	30-4-2009	NA	19-5-2009	NA	NA	NA	5.5 Billion	VR on 24-3-2015
18.	Inquiry against officers / officials of Ministry of Special Initiatives and others in Clean Drinking Water for All (CDWA) project.	Irshad Farooq and others	Sajad Hamid Shigri, Contractor, Rawalpindi	Corruption and corrupt practices in award of contract of CDWA project.	22.07.13	31.12.2013	30.10.14	3-3-2017	3-7-2017	N.A	7 Billion	After completion of inquiry investigation authorized
19.	Inquiry against Authorities of Project Extension of Pat Feeder Canal Dera Murad Jamali and others	Muhammad Ibrahim Rind, Contractors and others	Haji Ranja Khan	Embezzlement of funds in rehabilitation of Pat Feeder Canal Dera Murad Jamali	1-7-2011	26-3-2012	7-3-2014	10-3-2016	30-6-2017	N.A	5.8 Billion	After completion of inquiry investigation authorized

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20.	Inquiry against Ayaz Khan Niazi, Ex-Chairman NICL Govt Functionaries and Others	Ayaz Khan Niazi, Ex-Chairman NICL Govt Functionaries and Others	Suo Moto Notice by SC	Misuse of authority	Referred by SCP 22-11-2013	Inquiry directly authorized	28-11-2013	N.A	N.A	N.A	65 Million	Inquiry merged with ACR No. 5/2014 on 12-11-2015
21.	Investigation Against Inland Revenue Services and Officials of FBR Others	Officers / officials of FBR and others	Source report	Misuse of authority by sanctioning illegal / inadmissible sales tax refunds on dubious, bogus and flying invoices causing huge loss of state exchequer	18-6-2014	7-7-2014	4-09-2014	29-4-2016	30-6-2017	N.A	2.5 Billion	Investigation under progress
22.	Investigation against Ch. Shujaat Hussain, Ex Federal Minister, Ch. Pervaiz Ellahi, Gujrat	Ch. Shujaat Hussain, Ex Federal Minister, Ch. Pervaiz Ellahi, Gujrat	informer	Misuse of authority Assets beyond means,	04.01.2000	N.A	Direct Investigation authorized	12.4.2000	30-6-2017	N.A	2.428 Billion	Investigation under progress
23.	Investigation against Ishaq Dar ex Finance Minister, Lahore	Ishaq Dar ex Finance Minister,	informer	Misuse of authority Assets beyond means	Source report in 2000	N.A	Direct Investigation authorized	11.2.2000	NA	N.A	Over Rs. 23 M, + G.B Pounds 3.488 + US\$ 1250	Closed on 15-7-2016
24.	Investigation against Mian Muhammad Nawaz Sharif, PM and Shahbaz Sharif, CM and other	Mian Muhammad Nawaz Sharif, PM and Shahbaz Sharif, CM and other	informer	Misuse of authority in construction of Road from Raiwind to Sharif Family House and thus misappropriated Rs. 125.664 M	N.A	N.A	Direct Investigation authorized	17-4-00	30-6-2017	N.A	126 Million	Investigation under progress
25.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/s Pakistan Power	Fazal Ahmed Khan and others.	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	02.4.12	25.11.13	30-6-2017	N.A	449 Million	Investigation under progress

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	Resources, Bhikki											
26.	Investigation against Hussain Haqqani, Ex Secretary M/o Information & Broadcasting and others	Hussain Haqqani, Ex Secretary M/o Information & Broadcasting and others	Source Report	Misuse of authority in Unlawful award of licences to three private companies for Establishing FM Radio Station in Lahore, Karachi and Islamabad	11.2.2013	direct investigation	direct investigation	25.3.2013	N.A	N.A	To be determined	Investigation closed on 5-5-2016
27.	Investigation against Mian Nawaz Sharif Ex-PM and others	Mian Nawaz Sharif Ex-PM and others	Major Gen (R) M H Ansari	Illegal appointments in FIA – Misuse of authority	22-3-1999	-	Direct Investigation authorized	18.12.1999	30-6-2017	N.A	To be determined	Investigation under progress
28.	Investigation against Officers / officials of Customs House Chaman and PSO	Officers / officials of Customs House Chaman and PSO	-	Illegal export of fuel to Afghanistan	NA	NA	2-8-2006	7-7-2009	NA	NA	151 Million	Stayed by BHC since 2009



**92 x Court Cases**

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						CV	Inquiry	Investigation				
1.	Investigation Against M/s Prudential Securities Ltd, Brokers of Karachi Stock Exchange	Rashidullah Yacoob and others  (Prudential Group)	PCBL	Cheating Public at large	6-10-2011	Inquiry directly authorized	2-3-2012	01-06-2015	NA	18-11-2015	512 Million	Invtg completed. Reference filed and case is under trial
2.	Investigation Against Nawabzada Mehmood Zeb, Ex Minister, Officials of Dte Gen of Mines & Mineral and Officials of Administration Deptt KPK and Others	Nawabzada Mehmood Zeb, Ex Minister, Officials of Dte Gen of Mines & Mineral and Officials of Administration Deptt KPK and Others	Anonymus Complaint	Corruption and Corrupt practices in grant of prospecting license of phosphate mines	26-5-2010	15-10-2010	30-06-2014	29-12-2014	NA	17-12-2015	123 Million	Invtg completed. Reference filed and case is under trial.
3.	Investigation Against officers / officials of PEPCO / PESCO Peshawar & others	officers / officials of PEPCO / PESCO Peshawar & others	Source report	Illegal Sale / Purchase of Power	12-10-2011	20-11-2011	26-07-2012	08-7-2014	NA	6-1-2016	1.884 Billion	Investigation completed. Reference filed and case is under trial
4.	Investigation against Willful Loan default of Rs.176-998 (M) committed by Mr. Raza Habib, CE and Mrs. Shamaila M/S Jannat Apparel (Pvt) Ltd, Faisalabad	i. Raza Habib, CEO/Director ii. Shumaila Raza Director	National Bank of Pakistan	Fraud, willfull default and Misappropriation	13.03.2008	21.5.2008	26.06.2009	16-7-2015	N.A	7-3-16	174 Million	Investigation completed. Reference filed and case is under trial

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						CV	Inquiry	Investigation				
5.	Investigation Muhammad Nazeer (Islamic Invest) and others in Modarba Scam.	Muhammad Nazeer and others	General Public	Cheating public at large	26.12.2013	22.1.2014	25.04.2014	27.2.2015	NA	15-9-2015	92 Million	Investigation completed. Reference filed and case is under trial
6.	Investigation Against Ali Ahmed Lund, Secretary Baldiat Govt of Sindh and Others.	Ali Ahmed Lund	Muhammad Yaqoob Simtyo	Assets beyond known sources of income	28-5-2012	24-8-2012	11-2-2014	27-05-2015	NA	10-12-2015	255 Million	Investigation completed. Reference filed and case is under trial
7.	Investigation in Financial Irregularities in the acquisition of land at Mouza Darwaza Nathia Gali by Officials of PHA and Others	Zaki Ullah, Ex-Secretary and Others	Source Report	Corruption and Corrupt Practices / Financial Irregularities	23-08-2013	Inquiry directly authorized	26-08-2013	09-06-2015	NA	26-12-2015	394 Million	Investigation completed. Reference filed and case is under trial
8.	ACR No. 07/2004 State Vs Abdul Qadir Tawakkal & Others	Abdul Qadir Tawakkal & Others	M. Ali Waris, Manager / AVP UBL	Misappropriated the amount through Naya Daur Motors Ltd.	05-06-2001	N.A	Investigation directly authorized	1-11-2002	NA	25-03-2004	853 Million	Under Trial
9.	ACR.No. 1/2015 Reference against Haseen Afridi Incharge PR Center Chamman, District Killah Abdullah & Others	Asfandyar Kakar, ex Minister, Haseen Afridi	Source Report	Embezzlement of Govt Wheat bags worth of Rupees of PRC Chaman Distt Killa Abdullah	1-3-2012	Inquiry directly authorized	20-5-2014	15-10-2014	NA	11-5-2015	293 Million	Under Trial

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10.	ACR No. 4/2002 Corruption and Corrupt Practices by Naseem ur Rehman Ex MNA	Naseem ur Rehman Ex MNA	-	Corruption and Corrupt Practices	01-01-2000	N.A	Investigation directly authorized	15-10-2000	NA	09-10-2002	820 Million	Under trial.
11.	ACR No. 1/2015, Court No. 4 Cheating public at Large by Afzal Khaliq Imtiaz Khaliq, Imran Gul Naveed Akhtar	Afzal Khaliq (Double Shah of KP), Imtiaz Khaliq Imran Gul Naveed Akhtar	Affecteds in thousands	Cheating public at Large (Mudarba Case)	14-02-2013	10-09-2013	19-11-2013	01-12-2014	NA	07-02-2015	7.753 Billion	Under trial.
12.	ACR. No. 7/2014, Corruption and Corrupt Practices by Mubarak Shah Mushahid Ali Munawar Shah Lateef Shah	Mubarak Shah Mushahid Ali Munawar Shah Lateef Shah	Affecteds in hundreds	Corruption and Corrupt Practices(Mudarba Scam)	19-08-2013	20-11-2013	29-01-2014	04-07-2014	NA	26-08-2014	534 Million	Under trial.
13.	ACR No 4/2015, Court No. 4 Corruption and Corrupt Practices by Nadeem Shiekh and Rashid Nadeem	Nadeem Shiekh and Rashid Nadeem	Affecteds	Corruption and Corrupt Practices (Mudarba Scam)	11-02-2009	19-02-2009	13-05-2009	06-01-2015	NA	20-04-2015	708 Million	Under trial.
14.	ACR No. 2/2005 Sheikh Javed Mehmood etc (ELL)	Sheikh Javed Mehmood etc	Report of Nawa-e-Waqt	Misappropriation, Criminal breach of trust and cheating public at large	Press Clipping	N.A	Investigation Directly Authorized	28-05-2003	NA	12-02-2005	118 Million	Under Trial.
15.	ACR No. 89/2014, State Vs. Sheikh Muhammad Asghar (	Sheikh Muhammad	Informr	Misappropriation, Criminal breach of	29.07.2005	Inquiry directly	16-01-2011	06.11.2012	N.A	23.12.2014	193 Million	Under Trial.

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	Misappropriation, Bank Fraud)	Asghar		trust and bank fraud.		authorized						
16.	ACR No.69/2007 State Vs. Seth Nisar Ahmed etc (Bank Loan Default)	Seth Nisar Ahmed etc	ABL	Willful default of Bank Loan	25.11.2003	N.A	Investigation directly authorized	21.11.2006	NA	27.09.2007	179.069 Million	Under Trial.
17.	ACR No. 62/2008 dated 26 Sep 2008 State Vs. Sheikh Muhammad Afzal (Private persons and senior bank authorities of BoP), Etc (BOP Fraud Case)	Sheikh Muhammad Afzal (Private persons and senior bank authorities of BoP), Etc	Informant	Misappropriation, Criminal breach of trust and bank fraud.	2007	Inquiry directly authorized	16.08.2007	14.05.2008	NA	26.09.2008 Supplementary ref filed on 10.02.2012	1.1 Billion	Rs. 6 Billion recovered. Under Trial.
18.	ACR No. 09/2014 State Versus Sheikh Muhammad Afzal etc (SILK Bank Fraud Case)	Sheikh Muhammad Afzal etc (SILK Bank Fraud Case)	Silk Bank Ltd	Misappropriation, Criminal breach of trust and bank fraud.	28.02.2011	12.11.2011	19.04.2013	22.05.2013	NA	31.01.2014	435 Million	Under Trial.
19.	ACR No.20/2015, State Vs. Raja Asim Iqbal etc (cheating public at large)	Raja Asim Iqbal & Faisal Sayeed, Sponsors / Directors of Hi Link Capital Private Limited and Others	Muhammad Akmal	Misappropriation, Criminal breach of trust and cheating public at large	March, 2014	08.4.2014	25.04.2014	08.08.2014	NA	May, 2015	775 Million	Under Trial
20.	ACR No. 28/2015, State vs. Wazir Ahmed etc	Wazir Ahmed etc	Nauman Salahud Din	Misappropriation, Criminal breach of trust and	28.02.2014	05.3.2014	12.06.2014	20.10.2014	NA	02.06.2015	216 Million	Under Trial.

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				cheating public at large								
21.	ACR No. 2/2014 State Vs Muhammad Ehsan ul Haq & others (M/s Fayyazi Gujranwala)	Muhammad Ehsan ulHaq, ObaidUllah, Muhammad Moeen Aslam, Hafiz Muhammad Nawaz, IbrarulHaq, Umair Ahmed, Ibrahim ALshuraim, Saifullah, Muhammad Osama Abbasi, M. Bilal Afradi, and others	General Public	Cheating public at large (Modaraba Scam)	07.01. 2013	29.1.2013	16.04.2013	27.09.2013	NA	10.02. 2014	8.000 Billion	Under Trial.
22.	ACR No. 6/2014 State Vs Asif Javed (Alis Moulvi Ibrahim) & others (M/s Elixir Modaraba Scam)	Asif Javed ,Muhammad Umer, Muhammad Nasir, Muhammad Osama Zia, Abdul Rafay, Abdul Khliq, Abdul Rehaman Khan, Nasir Ali, Ghulam Qader Khan, Bashir Ahmed	General Public	Cheating public at large	26.03.2013	Inquiry directly authorized.	06.01.2014	08.04.2014	NA	27.10. 2014	7.0 Billion	Under Trial./ Partially decided
23.	ACR No. 12/2014	Ghulam Rasool	General	Cheating	03.09.2013	29-10-2013	20-11-2013	08-04-2014	NA	25.7.	2.95	Under Trial.

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	Ghulam Rasool Ayubi Owner of Mezban Trading Company (Pvt) Ltd & others	Ayubi Hussain Ahmed and Muhammad Khalid.	Public	public at large (Mudarba Case)						2014	Billion	
24.	Investigations against Syed Murid Kazim, Ex-Minister of Revenue KP , Ahsan Ullah, the SMBR and Others	Syed Murid Kazim, Ahsan Ullah and Others	Source Report	Illegal allotment of state land	01-02-2011	1-2-2011	24-10-2013	27-7-2015	N.A	9-2-2016	1976 Kanal land valuing more than Rs.200 M	Investigation completed. Reference approved on 9-2-2016
25.	Investigation against Amjad Ali Khan, MD / CEO Zohaib Garden Islamabad and Others	Amjad Ali Khan and Others	General Public	Cheating public at large in the garb of Housing Society.	20-3-2014	Inquiry directly authorized	12-05-2014	17-6-2015	N.A	19-12-2015	86 million	Investigation completed. Reference filed and case is under trial
26.	Investigation against Officers / Officials of Provincial Housing Authority and Others	Naveed Qadir, Muhammad Javaid	Source report	Misappropriation / Embezzlement of Funds in Jalozi, housing Scheme Distt Nowshera	10-05-2013	4-11-2013	29-09-2014	28.4.2015	NA	19-12-2015	1.2 Billion	Investigation completed. Reference filed and case is under trial
27.	Investigation against Management of Galaxy City Rawalpindi.	Management of Galaxy City Rawalpindi.	General Public	Cheating public at large in garb of housing society	10.11.2005	Inquiry directly authorized.	17-02-2006	27-03-2014	N.A	03-07-2015	213 million	Investigation completed. Reference filed and case is under trial
28.	Investigation against M/s Businessman Mutual Housing Society.	Ch. Shamshad Ahmed, Sohail Shamshad, Malik Shamshad, Raja	General Public	Cheating public at large in garb of housing	03.04.2007	Inquiry directly authorized.	10-05-2007	26-09-2008	N.A	18-05-2016	15 million	Investigation completed. Reference

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		Karamat, Raja Ejaz, Ch. Sadaqat and Ch. Muhammad Ashraf		society								filed
29.	Investigation against Management of Elite Town Housing Scheme / Lahore Gardens by Al-Raheem Group Pvt Ltd and others	Faiz-ur-Reheem, Muhammad Kashif	Muhammad Munir Akhtar, Khurshid Alam and others	Illegal Housing Scheme	05.04.2014	Inquiry directly authorized	21-04-14	17-10-14	NA	29-7-2015	96 million	Investigation completed. Reference filed and case is under trial
30.	ACR No. 10/2014 The State Vs Allah Dino Kohoti and others	Gulsher Ahmed Solangi S/o Pir Bux Solang & Others DDO (Rev & State), SM Ayaz DDO (Rev), Faqir Khadim Hussain, Project Director Rainee Kanal Project.	Muhammad Ismail S/o Muhammad Hayat Solangi	Land scam	11-10-2005	30-3-2006	26-5-2006	7-8-2007	NA	10-9-2014	494 million	Under trial
31.	ACR No. 2/2014 against Govt Functionaries, Ayaz Khan Niazi, Ex-Chairman NICL and Others in Illegal Appointment of Ayaz Khan Niazi as Chairman NICL	Ayaz Khan Niazi, Ex-Chairman, Ameen Qasim Member Board NICL, Khalid Anwar Khan (Pvt. Person) Javed Syed Director NICL, and 12 Others	Suo Moto Notice by Supreme Court	Irregular purchase of 10 acres land in Bagh-e-Jinnah korangi, Karachi	Referred by SCP by order dated 22-11-2013	N.A	investigation directly authorized	28-11-2013	NA	From Special Court on 25-4-2014	900 million	Under trial
32.	ACR No. 2/2015 Corruption and corrupt practices regarding	Qazi Liaq Ahmed, Ex-DG	Source report	Illegal leasing out of 5 Kanal Land	08-05-2014	08-05-2014	14-05-2014	20-08-2014	N.A	20-12-2014	60 million	Under Trial.



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	Leasing out of 5 Kanal Land	PDA & others		(Re-claim area) Near Bagh-e-Naran Sports Complex Phase-II Hayatabad for the Establishment of Family Entertainment Facility.								
33.	ACR No. 05/2014 State Versus Ayyaz Khan Niazi, Chairman NICL, etc (Misuse of Authority & Embezzlement of Govt. Funds-NICL Case)	Ayyaz Khan Niazi, Chairman NICL, etc	Zafar Mahmood Secretary	Embezzlement of Govt. Funds-in purchase of land (NICL Case)	Direct ref tfr from FIA Court	Investigation directly authorized	Investigation directly authorized	28.11.2013	NA	01-2-14	502 million	Under Trial.
34.	ACR No. 4/2015 Mushtaq Ahmed, Senior Vice President, Senate (Sectt) Employees Cooperative Housing Society & others	Mushtaq Ahmed, Senior Vice President, Senate (Sectt) Employees Cooperative Housing Society & others	Senator Azam Khan Swati	Cheating public at large and embezzlement of funds in the garb of housing society.	18-02-2011	Inquiry directly authorized.	30-12-2011	03-08-2012	NA	07-05-2015	46 million	Under Trial.
35.	ACR No. 7/2014 State Vs Sh. Abdul Hannan National Police Foundation and others	Anjum Aqeel Khan, Iftikhar Ahmed Khan, Khuda Bux	Referred by Hon'ble Supreme Court of Pakistan	Accused Anjum Aqeel Khan in connivance of employees of NPF received amount of Rs. 6 Billion	Transferred from FIA u/s 16-A of NAO	N.A	N.A	NA	N.A	19.05.2014	6.0 Billion	Under Trial

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						CV	Inquiry	Investigation				
				for provision of land but he did not provide the same.								
36.	ACR. No. 65/2002 State Vs Muhammad Zaheer Khan, Ex-Chairman State Life and others	Muhammad Zaheer Khan, Ex-Chairman State Life and others	Source Report	Corruption in Islamabad New City Project	N.A	29.06.1997 authorized by FIA FIR No. 6/97	Investigation directly authorized.	17.08.2004	N.A	06.11.2006	210 million	Under Trial
37.	ACR No. 5/2014 against Ayaz Khan Niazi, Ex-Chairman NICL and Others	Ayaz Khan Niazi, Ex-Chairman, Ameen Qasim Member Board NICL, Khalid Anwar Khan (Pvt. Person) Javed Syed Director NICL, and 12 Others	Suo Moto Notice by Supreme Court	Corruption in Purchase of 20 kanal commercial land at Airport Road	Ref by SCP by order dated 22-11-13	N.A	Investigation directly authorized	22-11-2013	NA	Transferred from Special Judge Central to accountability Court on 02.01.2014 and reference filed on 1-2-2014	502 million	Under Trial
38.	ACR No 27/2015, State Vs. Raymond Razario etc	Raymond Razario etc	Informant	Misappropriation, Criminal breach of trust and bank fraud.	29-9-2010	Inquiry directly authorized	23-11-2011	08.07.2014	NA	27.05.2015	280.904 million	Under Trial
39.	Investigation against Muhammad Naeem Khan, FGS / Ex-Incharge	Asfand Yar Khan Kakar Ex Minister and M.	(Anonymous)	Embezzlement in Wheat Stock –	30-9-2012	N.A	24-12-2012	29-4-2014	N.A	N.A	718 Million	Investigation completed.

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	PRC Pishin and Others (Case No. 7025)	Naeem		Wheat Scam								Reference filed and case is under trial
40.	Investigation against practices by Muhammad Ilyas, DG BCDA	Muhammad Ilyas	Sardar Sulaiman Essot S/O Hoss Khan	Misuse of authority in substandard construction of Jetty	16-02-2014	Inquiry directly authorized	18-3-2014	N.A	N.A	31-12-2015	100 million	Investigation completed. Reference filed and case is under trial
41.	Investigation against Rai Talat Maqbool Ahmed (R) Commissioner In-Land Revenue (Zone-I), RTO-III and Others	Rai Talat Maqbool and others	FBR	Misuse of authority in issuance of fake sales tax refund	15-5-2013	19-7-2013	09-05-2014	06-01-2015	N.A	25-03-2016	223 Million	Reference filed.
42.	Investigation against Ahmed Abro, Munawar Zareef and Tariq Hameed TMO, Matli District Badin & others	Ahmed Abro, Munawar Zareef and Tariq Hameed TMO, Matli District Badin & others	Anonymous	Misuse of authority / Embezzlement Funds of TMA Matli District	15-10-2012	13-12-2012	15-02-2014	29-04-2015	N.A	23-01-2016	300 Million	Investigation completed. Reference No. 7/2016-H filed. Case is Under Trial
43.	Investigation Muzaffar Ali, Zuberi OG-I, Shakeel Ahmed Khan, OG-II, of NBP Airport Branch, Karachi, Waqas Ahmed Khan Private Person and others.	Muzaffar Ali, Zuberi OG-I, Shakeel Ahmed Khan, OG-II, of NBP Airport Branch, Karachi, Waqas Ahmed Khan	Mr. Hasan Manager Airport Branch, Karachi	Misuse of authority through Misappropriation of funds from customer's account.	11-11-2014	NA	NA	08-01-2015	NA	2-12-2015	499.8 Million	Investigation completed. Reference filed and case is under trial
44.	Investigation against Management of Pakistan Steel Mills & others (FIA Inquiry No. 98/2011)	i. Mueen Aftab Shaikh, Ex-Chairman, PSM ii. Sameen Asghar, Ex-	Suo Moto Notice by Honorable	Misuse of authority in allocation of steel products causing huge	Suo Moto Notice 22-05-2012	Inquiry directly authorized	23-10-2013	23-12-2013	N.A.	31-1-2016	1.235 Billion	Investigation completed. Reference filed and case is under

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		Director Commercial, PSM iii. Rasool Bux Phulpoto, Ex-Managing Director, PSM iv. 62 Firm beneficiaries mentioned in Forensic Audit Report.	Supreme Court	loss .								trial
45.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/s Walters Power International (Naudero-1)	Raja Pervaiz Ashraf, Ex-PM, Shaukat Tareen Ex-Finance Minister Fazal Ahmed Khan, Tahir Basharat Cheema, Shahid Rafi, Tahir Basharat Cheema	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	18.12.2012	06.01.2014	NA	27-8-2015	Rs. 985 M (sponsor) Rs. 318 M (Govt functionary)	Investigation completed. Reference filed and case is under trial
46.	ACR. No. 4/2014 against Ex-IG Malik M. Naveed, Members of the Purchase Committee & Officers / Officials of Police Deptt KPK Peshawar,	Malik Naveed, Ex - IG Police & Officers / Officials of Police Department (KP) and Others	Mehfooz Ullah	Misuse of authority in Procurement of Equipments, Weapons and Vehicles for Police	28-09-2010	29-03-2011	11-02-2012	14-02-2014	NA	01-03-2014	2.031 Billion	Rs.400 Million recovered through PB. Under trial Next Date of Hearing 9-7-2015

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47.	ACR No. 14/2014 State Versus Saeed Akhtar, Gen Manager Pakistan Railways etc (Embezzlement in Pakistan Railways)	Saeed Akhtar, Gen Manager Pakistan Railways etc	Younis Masih Bhatti	Misuse of Authority, misappropriation, Criminal breach of trust & Embezzlement of Govt. Funds	5.5. 2012	Inquiry directly authorized	10-5-2012	03-1-13	NA	25-2-14	US\$ 3.78 M	Under Trial
48.	ACR No. 1/2013 State Vs Tauqir Sadiq others (Misuse of authority by Tauqir Sadiq, Chairman OGRA)	Mansoor Muzaffar Ali ex-Member Gas, Mir Kamal Farid Bijarani Marri Member Finance OGRA, Jawad Jameel Ex-Staff Officer to Chairman OGRA, Dewan Zia-ur-Rehman Farooqi CE Dewan Petroleum Ltd, Abdul Rashid Lone Ex-MD SNGPL, Zuhair Saddiqui MD SSGCL, Azeem Iqbal Siddique Ex-MD SSGCL, Syed Arsalan Iqbal GM Finance SSGC, Mirza Mehmood Director SNGPL, Yousaf J. Ansari	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in OGRA appointment, allocation of CNG Station and increased in UFG	26.11.2011	Inquiry directly authorized	30.11.2011	16.3.2012	NA	8.11. 2012	80.56 Billion	Under trial

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		DMD SSGCL and Aqeel Karim Dhedhi Chairman ADK Group of Companies.										
49.	ACR No. 14/2001 Asif Ali Zardari Ex-Senator	Asif Ali Zardari	Source Report	Assets beyond known sources of income	N.A	N.A	N.A	Transferred from Ehtasab Commission	NA	12.01.2001	22 Billion + 1.5 Billion USD	Under Trial
50.	<b>Reference against</b> Govt. Functionaries / officials and others in award of RPP's contract to M/S Techno-E-Power (Pvt) Ltd, Summundri Road, Faisalabad	Raja Pervaiz Ashraf, Ex-PM, Shaukat Tareen Ex-Finance Minister, Shahid Rafi Ex-Secretary, Ismail Qureshi, Fazal Ahmed Khan, MunawarBaseer, Tahir Basharat Cheema	Referred by Hon'ble Supreme Court of Pakistan	Corruption and corruption practices and misuse of authority in award of RPP contract	30.03.2012	Direct Inquiry	18.12.2012	30.12.2013	NA	16.06.2015	2.054 Billion (sponsor)  555 (Govt Functionaries)	Under trial
51.	ACR No. 2/2013 Govt. Functionaries / officials and others in award of RPP's contract to M/s Walters Power International (Naudero-II)	Tahir Basharat Cheema, Raja Pervaiz Ashraf, Shahid Rafi,	Referred by Hon'ble Supreme Court of Pakistan	misuse of authority in award of RPP contract	30.03.2012	Direct Inquiry	03.04.2012	23.11.2012	NA	06.11.2013	915,608 US\$ (sponsor) Rs. 7.55 M (Govt Functionaries)	Under trial
52.	ACR No. 8/2014 Govt. functionaries / officials and others in award of	Raja Pervaiz Ashraf, Shahid Rafi, Ismail	Referred by Hon'ble	Corruption and corruption	30.03.2012	Direct Inquiry	03.04.2012	18.12.2012	NA	17.07.2014	Rs. 792.7 M +	Under trial

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	RPP's contract to M/S KarkeyKaradenisElektrik Uratim	Qureshi, NA Zubairi, Fazal Ahmed Khan, Tahir Basharat Cheema	Supreme Court of Pakistan	practices and misuse of authority in award of RPP contract							US\$ 128.136 M	
53.	ACR No. 18/2014 Zafar Iqbal Gondal, Ex-Chairman EOBI, Raja Pervez Ashraf Ex-PM and others	Zafar Iqbal Gondal, Ex-Chairman EOBI, Raja Pervez Ashraf Ex-PM and others	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in illegal appointments in EOBI	17.03.2014	17.03.2014	09.04.2014	14.07.2014	NA	11.11.2014	567 Million	Under Trial
54.	ACR No. 14/2014 Govt. Functionaries / officials and others in award of RPP's contract to M/S Pakistan Power Resources (Guddu) Sindh	Raja Pervaiz Ashraf Ex-PM, Shahid Rafi, Ismail Qureshi, Fazal Ahmed Khan, Munawar Baseer, Tahir Basharat Cheema,	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	03.04.2012	25.07.2013	NA	17.07.2014	194 Million (sponsor) Rs. 139.149 M (Govt Functionaries)	Under trial
55.	ACR No. 1/2014 State Vs Sikandar Hayat Makan Ex-JS	Yousaf Raza Gillani Ex-PM, Raja Pervez Ashraf, Shoukat Hayat Durrani	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in illegal appointment of Tauqir Sadiq as Chairman OGRA	25.11.2011	Inquiry directly authorized.	30.11.2011	26.01.2013	NA	03.02.2014	46 Million	Under Trial
56.	ACR. No. 3/2015 Mir Shah Jahan Khetran MD PTDC and others	Mir Shah Jehan Khetran MD PTDC, Saeed Abbas Ansari GM, Abdul	Employees Union of PTDC	Misuse of authority in illegal appointment	19-7-2013	09.01.2013	26.12.2013	24.11.2014	NA	13.04.2015	22 Million	Under Trial

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		Rasool Zahidi Manager Accounts and others		s in PTDC								
57.	ACR No. 3/2014 Govt. Functionaries / officials and others in award of RPP's contract to M/s Techno Engineering Services (Pvt) Ltd, Sahuwal, Sialkot	Raja Pervaiz Ashraf Ex-PM, Shahid Rafi, Shaukat Tareen Ex- Finance Minister, Ismail Qureshi & others)	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	03.04.2012	23.11.2012	NA	3.3.2014	21 Million	Under Trial
58.	ACR No. 2/2015 Shafi Muhammad Zehri, Ex-Secretary Health Deptt Govt of Balochistan and Others	Shafi Muhammad Zehri Ex Secretary	Press Clipping	Misuse of authority in procurement of Medical Equipment	16-11-2009	11-12-2009	31-8-2010	8-4-2014	NA	29-5-2015	10 Million	Under Trial
59.	ACR No. 4/2014 Govt. Functionaries / officials and others in award of RPP's contract to M/s Pakistan Power Resources, Piranghaib, Multan	Raja Pervaiz Ashraf Ex-PM, Shahid Rafi, Shaukat Tareen Ex- Finance Minister, Ismail Qureshi & others)	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	03.04.2012	23.11.2012	NA	03.03.2014	3.103 Million	Under Trial
60.	ACR. No. 1/2015 Court No. III Officers / Officials of Workers Welfare Board KPK and Others	Tariq Awan, Ex Secy WWB & others	STR received from FMU	Misuse of authority in Procurement of Equipment	29-1-2014	Inquiry directly authorized	28-05-2014	5-3-2015	NA	5-3-2015	517 Million	Under Trial
61.	Investigation against Anjum Saleem of CSIBL	Anjum Saleem, Mahmood	Ms Fozia	Loss to Bank	17.12.13	22.01.14	14.05.14	11.05.15	NA	29-7-2015	Rs. 416 Million	Investigation completed.



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	and Others	Ahmad and others	Begum & Others									Reference filed and case is under trial
62.	Investigation against Abdul Qayyum CE Stock Master Securities Pvt Ltd and others	Abdul Qayyum Chishti Ikram Ullah Khalid	SECP	Cheating Public at Large	13.02.13	NA	16.04.14	10.06.15	NA	19-12-2015	Rs. 227 Million	Investigation completed. Reference No. 88/2015 filed and case is under trial
63.	ACR No. 9/2014 State Vs f-ur-Rehman & Others	Shafiq-ur-Rehman S/o Sher Bahad-ur-Rehman		Accused) in connivance with each other, fraudulently, collected the amount from investors and misappropriated	NA	NA	NA	NA	NA	7-7-14	1.512 Billion	Under trial
64.	ACR No. 3/2012 State Vs Ajmal Ansari, CEO, Ahmed Jamil Ansari, Chairman, Imran Mehmood, CFO of M/s. CallmateTelips& others	Ajmal Ansari, CEO, Ahmed Jamil Ansari, Chairman, Imran Mehmood, CFO of M/s..CallmateTelips& others		Cheating public at large and causing loss to National Exchequer	NA	NA	NA	NA	NA	19-5-12	5.6 Billion	Under trial
65.	Investigation against Officers / Officials of National Fertilizer Marketing Ltd (NFML) and Others	Shahid Amin (MD), Kamran Saeed (GM), Syed Ijaz Hussain Bukhari (RM) & Others	Ministry of Industries & Production	Loss to Govt Exchequer is Approx Rs. 1.62 Billion	20.03.15	NA	30.06.15	31-12-2015	N.A.	8-2-2016	1.62 Billion	Investigation completed. Reference filed.
66.	Reference No. 16/2014 (State Vs Shah Din	Shah Din Shiekh, CE, Pak	Col® M. Abbass	Corruption & corrupt	27.03.2013	NA	13.05.2013	24.06.2014	NA	13.11.14	42 Million	Under trial

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	Shiekh DG Pak PWD and others; NA-51 Gujar Khan Case)	PWD Sohail Akhter, SE, Pak PWD Liaqat Ali Gondal, Contractor Atiq-ul-Rehman, XEN Rafaqat Iqbal, SDO Javed Iqbal, DAO Shabir Ahmed, Sub Engr. Tasveer ul Islam, DAO & others	(Gujar Khan)  Raja Haroon Rasheed, Pak PWD	practices in award of contracts of civil works regarding construction of road from Ratial to Chakbeli Khan in constituency NA-51, Gujar Khan, Rawalpindi.								
67.	Investigation against management of Formanites Housing Scheme & Others	Zahoor Ahmed Watoo Abdul Ghafoor Watto, etc	Amanullah Butt & Others	Cheating Public at large by Launching housing scheme on the land not owned by him.	16.01.12	6.6.2013	27-6-13	25.05.15	N.A.	12-4-2015	1.154 Billion	Investigation completed. Reference filed.
68.	Investigation against Illegal Allotment Of Plots In 350 Acres KPT Land on Clifton Shore Worth Rs. 350 Billion	Aftab Memon, the then Secretary land Utilization (BS-20) and other officers/officials Revenue Department and others		Misuse of authority by allotting 350 acres of land to KMC and further allotment by KMC	NA	NA	15-12-2014	12-06-2015	N.A	NA	Approx 350 Billion	Investigation completed. Reference approved in RBM dated 12-5-2016 and draft reference signed.

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69.	ACR. No. 4/2014 against Ex-IG Malik M. Naveed, Members of the Purchase Committee & Officers / Officials of Police Deptt KPK Peshawar,	Malik Naveed, Ex - IG Police & Officers / Officials of Police Department (KP) and Others	Mehfooz Ullah	Misuse of authority in Procurement of Equipments, Weapons and Vehicles for Police	28-09-2010	29-03-2011	11-02-2012	14-02-2014	NA	01-03-2014	2.031 Billion	Rs.400 Million recovered through PB. Under trial Next Date of Hearing 9-7-2015
70.	Investigation against Sh. Muhammad Afzal CE/Director of M/s Harris Steel Industry (Pvt.) Ltd and Others.	Sheikh Muhammad Afzal & 5 others	NIB Bank	Fraudulent loaning of Rs. 331.00 million fraudulently	NA	NA	31.05.10	27.03.12	N.A	26-6-2015	Rs. 331 Million	Investigations Completed. Reference Filed.
71.	Inquiry against Muhammad Tariq Awan, Ex Secy WWB, Govt. of KPK and Others	Muhammad Tariq Awan, Ex-Secretary WWB KP	Off shoot of another inquiry	Corruption and corrupt practices in acquisition of land for WWB	09-03-2014	Inquiry directly authorized	03-09-2014	17-8-2015	NA	11-4-2016	1335 Million	Investigations Completed. Reference Filed.
72.	Inquiry against Ahsan Ullah Khan, Ex-SMBR, Officers / Officials of Revenue Deptt KP and Others	Ahsan Ullah Khan, Ex SMBR Officers / Officials of Revenue and Others	Field Workers of Revenue Deptt KPK	Misuse of Authority in Illegal Appointment / Promotion	14-12-2010	Inquiry directly authorized	16-10-2014	27-7-2015	NA	28-3-2016	To be determined	Investigations Completed. Reference Filed.
73.	Inquiry against Harris Afzal s/o Sh. Muhammad Afzal & others	Harris Afzal and others	BoP	Misappropriation of funds and properties of Bank of Punjab, obtaining illegal pecuniary advantage	NA	NA	02.08.12	25-2-2016	NA	20-4-2016	Rs. 1.0 Billion	Investigations Completed. Reference Filed.

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				through corrupt, dishonest and illegal means								
74.	Inquiry against Hammad Arshad, Owner of Globaco Pvt Ltd (Now Orange Holding Pvt Ltd), Management of DHA City Lahore and others	Hammad Arshad and others	Brig Zafar Yaseen, Administrator, DHA Lahore	Cheating public at large & criminal breach of trust	25.02.2015	25.2.15	4-5-15	7-4-2016	N.A	20-6-2016	16 Billion	Investigation completed, reference filed and case is under trial
75.	Inquiry against Officers / Officials of Abdul Wali Khan University Mardan and Others	Dr. Ahsan Ali VC, Sher Ali Registrar and Dr. M. Amin Dir	Press Clippings & Anonymous Complainants	Misuse of Authority in Illegal Appointments	04-09-2013	17-09-2013	23-6-2015	18-12-2015	N.A	23-9-2016	To be determined	Investigation completed, reference filed and case is under trial
76.	Inquiry against M/s Aglam Global Links (Pvt) Limited Shiekh Muhammad Ayooob (Director), Mohsin Ayooob (Manager), Tikka Muhammad Iqbal & others	Sh. Muhammad Ayub, Tikka Muhammad Iqbal, Justice Qayum and others	Matter referred by Court	Illegal sale of Qasar-e-Zauq	Off Shoot of case against Ayub and Others Matter referred by Court	Inquiry directly authorized	14.01.2011	24.09.2014	N.A	29-8-2016	560 million	Investigation Completed. Reference filed
77.	Inquiry against Officers / Officials of PRC Sariab Quetta and Others	Asfand Yar Kakar ex Minister and others	-	Embezzlement in Wheat Stock – Wheat Scam	Source Report 26-06-2013	Inquiry directly authorized	28-08-2013	09-10-15	N.A	1-8-2016	990 Million	Investigations Completed. Reference Filed.
78.	Inquiry against Muhammad Tariq Awan, Secretary WWB and his sons and Others	Tariq Awan, his sons and Others	Offshoot Inquiry	Accumulation of Assets	9-03-2014	Inquiry directly authorized	02-10-2014	12-1-2016	N.A	22-9-2016	141.624 Million	Investigation completed. Reference Filed and Case is under trial
79.	Investigation against Munir Sultan, Owner and Developers M/s of KK Builders Private Limited for the project	Munir Sultan, Owner and Developers M/s of KK Builders Private Limited	Khuda Buksh	a. Construction of illegal buildings on govt Land &	20-12-2010	4-2-2011	18-10-2012	29-4-2015	NA	5-8-2016	500 million	Investigation completed and referenced filed cases is

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	of "Munir Mega Mall" Karachi and others	for the project of "Munir Mega Mall" Karachi and others		assigning them Na-class 118 instead of Na-class 187. b. Forgery into govt land record by changing Khatas.								under trial
80.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S Young Gen Power Ltd, Satiana Road Faisalabad	Raja Pervaiz Ashraf, Shaukat Tareen Ex-Finance Minister Shahid Rafi, Ismail Qureshi, FazalAhmed Khan, Munawar Baseer,	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	03.04.2012	N.A	N.A	N.A	436 Million	Investigation completed, Referenced filed and case is under trial
81.	Investigation against Directors of M/s Fateh Textile Mills and Others.	Directors of M/s Fateh Txtile Mills and Others - Illegal Excavation of Coal from Lakhra District Jamshoro	pseudo nymous	Illegal possession of state land and Coal Excavation	2-4-2012	10-3-2014	23-7-2014	26-6-2015	N.A	6-12-2016	240 million	Investigation completed and referenced filed cases is under trial
82.	Investigation against Officers and Officials of Aitcheson College Staff Cooperative Housing Scheme Lahore and others	Malik Amjad Khokhar and others	Hafiz Muhammad Asim and others	Fraudulent misappropriation Criminal Breach of trust	28.10.13	26-12-2013	27-8-14	08-05-2015	N.A	10-10-2016	400 million	Investigation completed and referenced filed cases is under trial
83.	Inquiry against Officers / Officials of National Transmission and Dispatch Company	Tahir Basharat Cheema (Ex-MD Pepco), Inayat Hussain and	Ateeq Ahmad, XEN	Accused have caused loss to the National	6-9-2010	14-9-2010	1-11-2010	16-9-2015	N.A	21-11-2016	13.27 Billion	Investigation completed and referenced

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	(NTDC), DISCOs and Others	others		Exchequer by introducing fake specs and formula to justify the purchase of low loss transformers and procurement of distribution transformers on exorbitant rates.								filed cases is under trial
84.	Inquiry against Paan Scandal (Bettle leaves) (Complaint against Officials/Officers of Customs (Model Custom Collectorate, Lahore), Importers, Clearing Agents and Others	Officers / officials of Customs collectorate, Lahore, importers, clearing agents and others	Ch. Muhammad Saleem, Advocate High Court	Misappropriation, Criminal breach of trust and evasion of customs duty by bribing the customs authorities	26.06.2014	23.9.2014	11.06.2015	29-1-2016	NA	26-12-2016	2.6 Billion	Investigation completed and referenced filed cases is under trial
85.	Investigation Against Sikandar Ali Abro, District Accounts Officer and others	Sikandar Ali Abro, District Accounts Officer and Others	Controller General of Accounts	Misuse of authority and Embezzlement in GP Fund	9-3-2012	Inquiry directly authorized	23-3-2012	N.A	N.A	N.A	550 Million	Investigation completed and referenced filed cases is under trial
86.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S Reshma Power Generation Ltd, Raiwind,	Raja Pervaiz Ashraf, Shahid Rafi, Shaukat Tareen Ex-Finance	Referred by Hon'ble Supreme Court of	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	03-04-2012	11-12-2015	N.A	19-1-2017	380 Million	Investigation completed and referenced filed cases is

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						CV	Inquiry	Investigation				
	Lahore	Minister	Pakistan									under trial
87.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/S Gulf Rental Power (Pvt) Ltd, Eminabad, Gujranwala	Raja Pervaiz Ashraf Ex-PM, Shaukat Tareen Ex-Finance Minister Shahid Rafi, NA Zubairi, Fazal Ahmed Khan	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	18.12.2012	30.04.2015	N.A	3-1-2017	To be determined	Investigation completed and referenced filed cases is under trial
88.	Inquiry against Management of Pakistan Postal Services Deptt	Raja Ikram ul Haq Ex-Secretary Postal, Aijaz Ali Khan Ex-MD and others	M. Ismail Baloch	Embezzlement of Rs. 100 in purchase of land for Pakistan Post Housing Scheme	10.12.2013	Inquiry directly authorized.	18-12-2013	29-2-2016	N.A.	4-1-2017	100 million	Investigation completed and referenced filed cases is under trial
89.	Investigation against Ahmed Humayun Shaikh s/o Humayun N. Shaikh, CEO, Azgard Nine Ltd, Abid Amin CFO, Azgard Nine Ltd, Nadeem Anwer Ilyas s/o Muhammad Anwer Ilyas, Ex-Group Chief, C&IBG NBP, Officers of NBP and others	Ahmed Humayun Shaikh, and others	Kabeer Baloch	Corruption & corrupt practices by inside trading in purchase of Azgard Nine Shares and purchase of Agritech shares by NBP at higher than market prices.	12-4-2013	Inquiry directly authorized	6-5-2015	13-6-2016	N.A	12-4-2017	2.0 Billion	Investigation to the extent of purchase of Agritech shares by NBP at higher than market prices. Is completed and reference filed, case is under trial
90.	Inquiry against Officers / Officials of Revenue Department and others	Mustafa Jamal Kazi, Addl AEDO (R), Shahzar Shamoon Ex-Secy Land Utilization Deptt	Transparency International of Pakistan	Illegal allotment of 530 acres of Reclaimed land of Sea Shore in Deh	16-9-2014	Inquiry directly authorized	31-12-2014	18-8-2015	N.A	N.A	5 Billion	<b>The reference signed on 4-4-2017</b>

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
		and others		Dih, Karachi								
91.	Inquiry against Arbab Saadullah Khan, EX-MNA / EX-Chairman PMC and Others	Arbab Saadullah Khan, EX-MNA / EX-Chairman PMC	Source Report	Misappropriation / Embezzlement of Govt. Funds (Plots Scam Fruit and Vegetable Market Peshawar)	29-08-2012	Inquiry directly authorized	12.6.2015	18-12-2015	N.A.	2-2-2017	130 million	Investigation completed and referenced filed cases is under trial
92.	Inquiry against Officers / Officials of University of Peshawar and Others	Dr. Azmat Hayat Khan, Ex VC UoP, Dr. Sanaulah, Ex Treasure UoP and others	Referred by Registrar University of Peshawar	Embezzlement in Purchase of Land	5-05-2014	5-5-2014	4-6-2015	6-1-2016	N.A	N.A	100 million	The Reference approved in EBM dated 12-4-2017



Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1	ACR No. 21/2003 State Vs. Abdul Qadir Tawakkal etc. (Bank Fraud)	Abdul Qadir Tawakkal etc.	Informant	Misappropriation, Criminal breach of trust and bank fraud.	N.A	N.A	N.A	2-10-2003 (transferred from FIA)	NA	24-07-2003	613 Million	Decided (Convicted)
2	Investigation against Ishtiaq Hussain S/o Kahdim Hussain of M/s Bariq Syndicate Rawalpindi & others	Ishtiaq Hussain and others	General Public	Cheating public at large, through illegal deals in automobile business	22-12-2009	5-03-2010	1-3-2011	28-06-2013	NA	15-7-15	200 Million	Convicted
3	Investigation against Land Supplier of Pakistan Medical Cooperative Housing Society and the Management of Services Cooperative Housing Society	Dr. Inayat Hussain Malik, Ex-General Secretary, Khalid Javed Ch, Ex-President of Society, Malik Javed Akhtar, Land Supplier, Raja Shahid Bashir	General public	Embezzlement in public funds through cheating public at large in the garb of housing society.	15.07.2012	Inquiry directly authorized.	06-09-2012	03-03-2014	N.A	22-12-2016	70 million	The Accused convicted through Plea Bargain on 13-2-2017