Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions
					Amounts		Amounts	Balance		
_ [C.E. Nexus Capital	ACR No 44/2004 The	354,880,000	354,880,000	354,880,000	234,880,000	120,000,000	2008	Lahore
		Management Lahore	State Vs Masood Riaz							
	S/o Haji Barkat Ali		Wahla etc							
2	Munir Khalid S/o	Ex-Incharge Computer	Investigation against	44,599,517	25,915,485	25,915,485	25,915,485	0	2008	Lahore
Į.	Muhammad Rasheed	Deptt. Crescent	Munir Khalid of Cresent							
		Commercial Bank Lahore	Commercial Bank &							
3	Haroon Ahmad S/o Dr.	Director ROUF	ACR No 26/2004 &	2,055,700,000	2,055,700,000	878,400,000	205,499,856	672,900,144	2008	Lahore
	Rashid Ahmad	International Advisory	32/2004 The State Vs							
		Services (Pvt) Ltd. And	ROUF & others							
4	Sakhi Imran Ch	M/s Union Agency	Investigation against	4,001,000	4,001,000	4,001,000	4,001,000	0	2008	Lahore
			Sakhi Imran Ch of M/s							
			Union Agency etc							
5	Ghulam Shabbir S/o	Private person	ACR No 25/2007 The	18,600,000	184,000	184,000	184,000	0	2008	Lahore
Į.	Muhammad Sharif		State Vs Ch. M. Luqman							
			etc							
6	Wajid Naseem Rana	C.E Stockage inti	Cheating public at large	29,739,000	8,640,000	8,640,000	8,640,000	0	2008	Lahore
7	Mr. Zaheer Ahmed &	Case of Syed Tasawar	Double Shah Case			35,355,049	35,355,049	0	2008	Lahore
:	Zakia Niaz D/o Dr.	Hussain Gillani & Otherts								
	Muhammad Rashid									
8	Pervez Akhter	Case of Syed Sibt-ul-	Cheating public at large	200,000	200,000	200,917	200,917	0	2008	Lahore
		Hassan Gillani								
9	Muhammad Latif	Case of Syed Sibt-ul-	Cheating public at large	72,533,500	72,533,500	73,480,405	73,480,405	0	2008	Lahore
ŀ	Chaudhary	Hassan Gillani								
			Willful loan default	11,200,000	2,498,053	2,498,053	2,498,053	0	2008	Lahore
	•	Guarantors, of M/s								
_		Rehman Traders								
	4x cases against	Ex Chairman Prudential		75,986,740	75,986,740	75,986,740	75,986,740	0	2008	Karachi
	Rashidullah Yacoob	Group								
	(Rasheed ul Yaqoob)	a.··		4.070.674	4.070.171	4.070.674	4.070.674		2000	.,
	Amanat Ali Khan &	Nil	Investigation against	4,079,151	4,079,151	4,079,151	4,079,151	0	2008	Karachi
[Others (Zahid Ali Khan)		Zahid Ali Khan							
		Private person	Investigation against	26,345	26,345	26,345	26,345	0	2008	Karachi
	and Jawaid Akhtar		Nazir Ahmed Toni, Ex							
	(ODC)		Manager NBP Dockyard							

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
14	Mst Zaiba Ilyas	Shop No 34-A Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	157,722	157,722	157,722	157,722	0	2008	Karachi
15		Shop No 38 Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	112,125	112,125	112,125	112,125	0	2008	Karachi
16	Syed Akbar Ali	R/o Wall Fixture No W-4, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	110,290	110,290	110,290	110,290	0	2008	Karachi
17		R/o Wall Fixture No W- 15, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	119,301	119,301	119,301	119,301	0	2008	Karachi
18	Hakeemuddin	R/o Wall Fixture No W- 15, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	110,929	110,929	110,929	110,929	0	2008	Karachi
-		Retd Head Master, District Accounts Office,	Nil	425,000	425,000	425,000	425,000	0	2008	Karachi
20	Muhammad Hanif Awan S/o G. Muhammad Awan	Assistant Govt Girls Degree College	Nil	425,000	425,000	573,161	573,161	0	2008	Karachi
21	Akhtar Nawaz S/o Mir Sultan	Ex Technical Coordinator	Embezzlement of donors funds provided for relief operations in earthquake	General complaint	1,610,000	1,610,000	1,610,000	0	2008	Peshawar
22	Shafqat Bashir S/o Bashir Ahmed	Perennials Int Forex Co.	Cheating public at large		1,737,848	1,737,848	1,737,848	0	2008	Peshawar
23	Shahzad Bashir S/o Bashir Ahmad	Perennials Int Forex Co.	Cheating public at large	14000,000	1,737,848	1,737,848	1,737,848	0	2008	Peshawar
24	Bashir Ahmad S/o Ali Muhammad	Perennials Int Forex Co.	Cheating public at large		1,737,848	1,058,389	1,058,389	0	2008	Peshawar
25	Ch Waqas S/o Bashir Ahmed	Perennials Int Forex Co.	Cheating public at large		1,737,848	1,737,848	1,737,848	0	2008	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
26	Kashif Ayaz S/o Ayaz Ahmad	Perennials Int Forex Co.	Cheating public at large		1,737,848	1,737,848	1,737,848	0	2008	Peshawar
27		Ex Admn Finance Asstt Best NGO	Embezzlement of donors funds provided for relief operations in earthquake	General Complaint	6,325,000	6,325,000	6,325,000	0	2008	Peshawar
28	Muhammad Shafiq S/o Muhammad Siddiq	Ex Operational Manager	do	General Complaint	10,350,000	10,350,000	10,350,000	0	2008	Peshawar
29	Syed Hassan Azfar Gillani S/o Syed Rukn- ud-Din	Private Person	do	General Complaint	5,750,000	5,750,000	5,750,000	0	2008	Peshawar
30	Arif Mahmood S/o Muhammad Ramzan	Private Person	do	General Complaint	4,025,000	4,025,000	4,025,000	0	2008	Peshawar
31	Noorullah S/o Muhammad Rokhan	Private Person	Illegal Abstractionof Electricitay	General Complaint	201,993	201,993	201,993	0	2008	Peshawar
32	Waris Khan S/o Haji Guldad	Private Person	Illegal sale of Ghee of Utility Store Corporation	General Complaint	54,000	54,000	54,000	0	2008	Peshawar
33	Khalid Khan S/o Haji Lal Muhammad	Private Person	Illegal sale of Ghee of Utility Store Corporation in Open Market	General Complaint	48,000	48,000	48,000	0	2008	Peshawar
34	Nadeem Alam S/o Syed Alam	Private Person	Illegal sale of Ghee of Utility Store Corporation in Open Market	General Complaint	41,000	41,000	41,000	0	2008	Peshawar
35	Haji Murad Khan S/o Dilawar Khan	Ex Patwari	Accumulation of assets beyond known sources of income.	General Complaint	3,000,000	3,000,000	3,000,000	0	2008	Peshawar
36	Habib Jan S/o Shah Jehan	Private Person	Illegal Sale of ghee of Utility Stores Corporation in Open Market.	General Complaint	41,000	41,000	41,000	0	2008	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions
					Amounts		Amounts	Balance		
37	Abbas Khan S/o Abdul Jalil	Private Person	Illegal Sale of ghee of Utility Stores Corporation in Open Market.	General Complaint	71,000	71,000	71,000	0	2008	Peshawar
38	Usman Shah S/o Pir Zaman Shah	Private Person	Embezzlement of Construction material for the Rehabilitation/ relief on earthquake affectees	General Complaint	72,000	72,000	72,000	0	2008	Peshawar
39	Muhammad Iqbal S/o Haji Rooh Zaman	Private Person	Embezzlement in earthquake relief food goods transportation charges	General Complaint	655,008	655,008	655,008	0	2008	Peshawar
40	Jamal Shabir Shah Ghulam Shabir Shah	Private Person	Invt into illicit cutting of forest and transportation of timber in connivance with forest officials	General Complaint	195,500	195,500	195,500	0	2008	Peshawar
41	Usman Shahzad S/o Muhammad Khan	Private Person	Illegal State of Ghee ofUtility Stores Corporation in Open Market	General Complaint	46,000	46,000	46,000	0	2008	Peshawar
42	Muhammad Shahbaz S/o Muhammad Khan	Private Person	do	General Complaint	11,500	11,500	11,500	0	2008	Peshawar
43	Khan Muhammad S/o Haji Faqir Muhammad	Govt Servant	Excessive property beyond known sources of income	Not Mentioned	3,977,480	3,977,480	3,977,480	0	2008	Quetta
44	Muhammad Aslam	nil	Misappropriated of Government money of Rs. 500,000/- in shape of RIC (Regular Income Certificate) by the accused person.	500,000	200,000	200,000	200,000	0	2008	Quetta

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
45	Abdul Sattar Lasi 2. Abdul Salam Mengal 3. Abdul Razzaq	District Food Controller	Embezzlement of Govt money (Food Depatt)	Not Mentioned	58,735,000	58,735,000	58,735,000	0	2008	Quetta
46	1	Ex Excise and Taxation Officer Dera Allah Yar	corruption and corrupt practices	*6300586	2,470,934	2,470,934	2,470,934	0	2008	Quetta
47	Syed Haider Mehdi Naqvi	Nil	Investigation against Syed Haider Mehdi Naqvi& Others ABN AMRO Bank, the Mall, Rawalpindi	4,465,000	4,465,000	1,955,000	1,699,700	255,300	2008	Rawalpindi
	Muhammad Ikhlaq Gondal S/o M. Ishaq Gondal	Ex Manager HBL Toba Br. Distt Jhelum	Investigation against M. IkhlaqGondal Ex- Manager HBL Toba Branch District Jehlum	6,090,520	6,090,520	6,090,520	6,090,520	0	2008	Rawalpindi
	Atta Ullah Khan (AU Khan)	President Services Cooperative Housing Soceity ICT Islamabad	Cooperative Housing Soceity ICT Islamabad	81,757,570	81757570	20,916,283	20,916,283	0	2008	Rawalpindi
50	Haji Munir Ahmed	Ex Land Owner Kothan Kalan Rawalpindi	Deceitful sale of CDA acquired land to NHA at village Kotha Kalan Rawalpindi	4,262,738	4.262738	835,661	835,661	0	2008	Rawalpindi
51	Pervez Akhtar	Property Dealer	The accused in sharp alliance with other co-accused have caused and incurred a loss of Rs 0.525 M to National Exchequer	525,000	525,000	603,750	603,750	0	2008	Rawalpindi
52	Ahmed Jawad Chishti	Nil	Bogus allotment/transfer of plot No 1299 G-14/4, Islamabad under Federal Employees Housing Foundtion Scheme.	1,700,000	1,700,000	575,000	575,000	0	2008	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
53	Khalid Mahmood Abbasi	Chairman Al Khair Citizen Community Board Murree	Misappriation/embezzle ment of govt money	561,488	561,488	561,488	561,488	0	2008	Rawalpindi
54	•	Ex Accounts officer, Controller of Military Accounts (CMA) Rawalpindi (Suspended from Service)	CMA Rawalpinid	18,800,000	18,800,000	18,800,000	18,800,000	0	2008	Rawalpindi
55	Hussain Shah	Nil	Fraudulent transfer of plot in FGEHS through forged and fake dociments.	1,700,000	1,700,000	11,500	11,500	0	2008	Rawalpindi
56	Muhammad Ashraf Sindhu	Ex Asstt Executive Engineer Pak PWD	Corruption and corrupt practices.	20,446,000	20,446,000	161,393	161,393	0	2008	Rawalpindi
57	Muhammad Younis S/o Muhammad Iqbal	Services Cooperative Housing Soceity ICT Islamabad	Ref. against AU Khan President Services Co- operative Housing Society and others	81,757,570	81,757,570	192,065	192,065	0	2008	Rawalpindi
58	Abid Hussain S/o Zahoor-ul-Hassain,	Ex Post Master (Post Office F-10 Markaz Islamaba.	Misappriation of govt money	472,725	472,725	472,725	472,725	0	2008	Rawalpindi
59	Ghulam Mustafa Shah,	Ref. Abdul Rehman Noori & Others	CMA Rawalpinid	42,293,000	42,293,000	11,400,000	7,499,945	3,900,055	2008	Rawalpindi
60	Muhammad Ali Khan Kachu	M/s Big Board Advisory Service	nil	4,505,141	4,505,141	1,531,742	1,531,742	0	2008	Rawalpindi
61	Zafar Iqbal	Ex Director M/s Offshore Global Management (Pvt Ltd	Case of M/s Offshore Global Management (Pvt Ltd	-	-	3,081,000	3,081,000	0	2008	Rawalpindi
62	Khurram Safdar	Director of Western Mutual Trading (Pvt) Ltd	Illegal and unauthorized deposit taking / forex trading under the name and style of M/s Western mutual Trading (Pvt) Ltd	8586080	2,146,520	2,146,520	2,146,520	0	2008	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
	Riasat	Standard Chartered Bank	Standard Chartered Bank Case	-	-	3,910,000	3,910,000	0	2008	Rawalpindi
64		Investigation against Mrs. Rohina Sheikh	Investigation against Mrs. Rohina Sheikh	-	-	1,924,000	1,924,000	0	2009	Rawalpindi
65		R/o Wall Fixture No L-13, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	250,263	250,263	250,263	250,263	0	2009	Karachi
66		Asstt Dir Engineering MarketCommittee Karachi	Corruption and corrupt practices	200,000	200,000	200,000	200,000	0	2009	Karachi
67	Noor M. Ujjan (Hazoor Bakhsh Sh.)	Nil	By Supreme Court Order	-	-	136,000	136,000	0	2009	Karachi
68	Amjad Ali S/o Syed Ali	Nil	Sate V/s Ashique Ali & Others	-	-	922,500	922,500	0	2009	Karachi
69	Abdul Shakir	Wall Fixture No W-102, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	269,100	269,100	269,100	104,750	164,350	2009	Karachi
70		Wall Fixture No W-6, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	79,683	79,683	79,683	79,683	0	2009	Karachi
71		Wall Fixture No W-21, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	124,234	124,234	124,234	124,234	0	2009	Karachi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
72	Ch. Muhammad Shafi	Wall Fixture No W-28, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	313,950	313,950	313,950	313,950	0	2009	Karachi
73	Muhammad Shabbir S/o Ghulam Farid	Private Person	Investigation into illegal Cutting of Doga Forest Shergarh Forest Range	General Complaint	1,400,000	1,400,000	1,400,000	0	2009	Peshawar
74	Tahir Mehmood S/o Muhammad Rafiq	Owner of EBS & Pak Traders	corruption and corrupt practices	-	-	1,666,000	1,666,000	0	2009	Lahore
75	Imran Ahmed S/o Ghulam Hussain	Sales Manager, Suzuki Azim Motors, Islamabad	Investigation against Asad Ali Malik & Others M/s Data Motors	-	-	290,820	290,820	0	2009	Lahore
76	Farhan Baig S/o Yaqoob Baig	Dy Manager Sales, Toyota Islamabad Motors, Aabpara Islamabad	Investigation against Asad Ali Malik & Others M/s Data Motors	-	-	2,318,450	2,318,450	0	2009	Lahore
	Niaz Ahmed S/o Riaz ul Haq	Sales Manager, Suzuki Central Motors, Swan Rawalpindi	Investigation against Asad Ali Malik & Others M/s Data Motors	-	-	2,341,900	2,341,900	0	2009	Lahore
78	•	M/s Businessmen Mutual Housing Society Ltd.	Investigation against Ch. Shamshad Ahmed, Sohail Shamshad Malik shamas, Raja Karamat, Raja Ejaz, Ch Sadaqat & Ch Muhammad Ashraf	-	-	4,042,500	4,042,500	0	2009	Lahore
79	Masood Ali	Director of Western Mutual Trading (Pvt) Ltd	Illegal and unauthorized deposit taking / forex trading under the name and style of M/s Western mutual Trading (Pvt) Ltd	8,586,080	2,146,520	2,146,520	2,146,520	0	2009	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
80	Maqbool Ahmad Gujjar S/o Bashir Ahmad	Ex Manager SBFC (SME Bank)	Bank Fraud	627,000	240,350	240,350	240,350	0	2009	Lahore
81	Javed Yousaf S/o Muhammad Yousaf	Private person	Misuse of authority, criminal breachof trust etc	400,000,000	10,100,000	10,100,000	10,100,000	0	2009	Lahore
82	Fazeelat Akmal	Case of Syed Sibt-ul- Hassan Gillani	Double Shah Case			4,192,500	4,192,500	0	2009	Lahore
83	Muhammad Amjad S/o Khalil Ahmed	LDA Plots case	Illegal exemption of 25 x plots in Johar Town, Lahore	14,948,990	14,948,990	14,948,990	14,948,990	0	2009	Lahore
84	Salman Pervaiz S/o Pervez Munir	LDA Plots case	Illegal exemption of 25 x plots in Johar Town, Lahore	149,484	149,484	149,484	149,484	0	2009	Lahore
85	•	Case of Syed Zaheer Abbas Ghumman	Double Shah Case			700,000	700,000	0	2009	Lahore
86	Qaisar Mehmood S/o Ali Muhammad	Case of Syed Zaheer Abbas Ghumman	Double Shah Case			3,260,000	3,260,000	0	2009	Lahore
87	· ·	Investigation against Zaheer Abbas Ghuman and others	Double Shah Case	-		1,286,000,000	314,489,721	971510279 *	2009	Lahore
88		Investigation against Syed Munawar Hussain Gillani and others	Cheating public at large	100,023,450	100,023,450	100,023,450	100,023,450	0	2009	Lahore
89	Munawar Hussain Gillani S/o Syed Fazal Hussain Gillani	Investigation against Syed Munawar Hussain Gillani and others	Double Shah Case			1,932,734,000	126,706,102	1806027898*	2009	Lahore
90		Contractor, M/s Build Strong Associates, Lahore	Accused in the investigation against Farooq Mukhtar Randhawa and others			885,917	885,917	0	2009	Lahore
91		Investigation against Zaheer Abbas Ghuman and others	Double Shah Case			235,475,100	900,000	234575100*	2009	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions
					Amounts		Amounts	Balance		
92	Syed Sibt-ul-Hassan Gillani and Chan Pir (Case of SHG)	Investigation against case of Syed Sibt-ul-Hassan Gillani and Chan Pir	Double Shah Case	-		5,438,807,900	266,903,747	5171904153 *	2009	Lahore
93	Mrs Hameeda Ejaz Ex DEO	(District Accounts Office Multan Case)	Misappriation of funds	39,090	39,090	39,090	39,090	0	2009	Lahore
94	Rana Nasir Ex Head Clerk	(District Accounts Office Multan Case)	Misappriation of funds	26,880	26,880	26,880	26,880	0	2009	Lahore
95	Mr. Heera Maqsood S/o Maqsood Khan	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	5,000,000	5,000,000	1,667,000	3,333,000	2009	Lahore
96	-	Stenographer NAB (P) Lahore	Criminal breach of trust, illegal pecuniray gains, misappropriation	711,816	818,588	818,588	818,588	0	2009	Lahore
97	1. M. Afzal S/o Zulfiqar 2. M. Afzal S/o Qurban 3. Irfan S/o Sher Ali		Cheating public at large	19,230,000	6,410,000	6,410,000	6,410,000	0	2010	Lahore
98	Arshad Mehmood Sahi S/o Innyat Ullah Sahi	Ex Manager ABL, Sambrial	Charges of misuse of authroity criminal brech of trust and illegal gains and investigation of the case.	2,980,000	2,980,000	2,980,000	2,306,500	673,500	2010	Lahore
99		Ex Manager, HBL Ochali Br. District Khushab	Bank Fraud, criminal breach of trust	4,372,000	3,838,000	3,838,000	3,838,000	0	2010	Lahore
100	Atta Muhammad S/o Sher Shah	Ex Cashier, HBL Ochali Br. District Khushab	Bank Fraud, criminal breach of trust	4,372,000	1,189,000	1,189,000	0	1,189,000	2010	Lahore
101		Chief Executive of M/s Z.I Business Group (Pvt) Ltd	Cheating public at large	95,232,000	11,242,000	11,242,000	11,242,000	0	2010	Lahore
	S/o Haji Nazar	M/s Jamali Construction Co. (Khalil Ahmed Mengal)	Corruption and corrupt practices	-	-	1,330,000	1,330,000	0	2010	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
103	Abdul Ghafoor	Ex OG-II, HBL	Bank Fraud, criminal breach of trust, misappropriation	963,450	600,875	600,875	600,875	0	2010	Lahore
104	Abrar Hussain	Ex Guard HBL	Bank Fraud, criminal breach of trust, misappropriation	963,450	345,690	345,690	345,690	0	2010	Lahore
105	Hafeez Ullah Shah	Ex OG-II, HBL	Bank Fraud, criminal breach of trust, misappropriation	963,450	152,145	152,145	152,145	0	2010	Lahore
106	Nargis Farooq	Ex OG-II, HBL	Bank Fraud, criminal breach of trust, misappropriation	963,450	9,419	9,419	9,419	0	2010	Lahore
107	Sh Muhammad Munir S/O Sh. Muhammad Latif	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud		-	5,228,090	5228090*	0	2010	Lahore
108	Amjad Ali S/o Sh. Muhammad Latif	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud] [82,940,000	82,940,000	82,940,000	*	2010	Lahore
109	Ali Ejaz S/o Ali Hussain	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud] [22,360,000	22,360,000	22,360,000	*	2010	Lahore
110	Abid Raza (alias Waris Malik) S/o Karamat Ali	M/s Haris Steel Mills	Bank Fraud	11,589,000,000	41,800,000	41,800,000	41,800,000	*	2010	Lahore
111	Irfan Ali S/o Taj Uddin	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud] [180,220,000	180,220,000	180,220,000	*	2010	Lahore
112	Naeem Siddique alias Muhammad Sohail S/o Muhammad Javed	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud		51,850,000	51,850,000	51,850,000	*	2010	Lahore
113	Aziz Ul Hameed S/o Adbdul Hameed	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	1	30,015,000	30,015,000	30,015,000	*	2010	Lahore
114	Ilyas Ahmed Qayyum Ahmed Sheikh Muhammad Mansoor	Ex MD PCFC and Owner of M/s Tung Fung Chinese Restaurant	Obtaining pecuniary advantage from the funds of Pasban Cooperative Finance Corporation (PCFC) and	3,206,575	3,206,575	3,206,575	3,206,575	0	2010	Lahore
115	7	Contractor M/s Malik Electric Store, Lahore.	Misappriation of funds	4,155,236	4,155,236	4,155,236	1,482,780	2,672,456	2010	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
116		Investigation against Syed Munawar Hussain Gillani and others	Cheating public at large	3,889,000	3,889,000	4,251,728	4,251,728	0	2010	Lahore
117	Razzak Ali Dogar S/o Muhammad Sharif	Investigation ag Syed Sibt- ul-Hassan Gilani and others	Cheating public at large	38,250,000	38,250,000	38,250,000	38,250,000	0	2010	Lahore
118	· ·	Investigation against Zaheer Abbas Ghuman and others	Double Shah Case			5,501,867	5,501,867	0	2010	Lahore
119	Muhammad Siddique S/o Ahmed Ali	Private Person	With aid, abetment and assistance of each other misused authority, obtained pecuniary advantages through	110,228	110,228	110,228	110,228	0	2010	Lahore
120	Muhammad Yaqoob S/o Ghulam Rasool	Private Person	do	209,071	209,071	209,071	209,071	0	2010	Lahore
121	Muhammad Shafique S/o Ahmed Ali	Private Person	do	201,308	201,308	201,308	201,308	0	2010	Lahore
	Muhammad Younis S/o Siraj Din (Younus)	Private Person	do	80,730	80,730	80,730	80,730	0	2010	Lahore
123	Ali Irfan Virk S/o Muhammad Ilyas	Private Person	do	103,500	103,500	103,500	103,500	0	2010	Lahore
124	Muhammad Yousaf S/o Shah Muhammad	Private Person	do	159,390	159,390	159,390	159,390	0	2010	Lahore
125	•	Private Person	do	280,600	280,600	280,600	280,600	0	2010	Lahore
126	Afzaal Hussain S/o Muhammad Munsha	Private Person	do	155,250	155,250	155,250	155,250	0	2010	Lahore
127	Rana Asad Abdullah S/o Rana Abdullah Khan	Private Person	do	29,900	29,900	29,900	29,900	0	2010	Lahore
128	Muhammad Idrees S/o Muhammad Hussain	Private Person	do	146,970	146,970	146,970	146,970	0	2010	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
129	Saif Ali Bhatti	Private Person	Co-accused of Arshad Naseer, Irshad Gillani PSO Mehmood Kot Depot Case	-	-	324,530	324,530	0	2010	Lahore
130	_ ·	Directors of Muslim Industrial Cooperative Corporation ltd. (MICCL),	Directors of Muslim Industrial Cooperative Corporation ltd. (MICCL), case			956,733	956,733	0	2010	Lahore
131	Abdul Naseem	Wall Fixture No W-26, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	190,610	190,610	190,610	190,610	0	2010	Karachi
132	Muhammad Rasheed Butt	Wall Fixture No W-50, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	1,093,000	1,093,000	1,093,000	1,093,000	0	2010	Karachi
133	Amna Khatoon Shop No. 146	Wall Fixture No W-146, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	745,649	745,649	745,649	745,649	0	2010	Karachi
134	Muhammad Ismail Show Room No. 2	Wall Fixture No W-2, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	3,300,000	3,300,000	3,300,000	3,300,000	0	2010	Karachi
135	Zaheer Hassan Shop No. 217	Wall Fixture No W-217, Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	1,235,000	1,235,000	1,235,000	935,000	300,000	2010	Karachi
136		Owner of Aqeel Travel Noshera	State Vs Abdul Aqeel owner of Aqeel Travel and Tours Noshera	50,118,000	16,732,980	16,732,980	16,732,980	0	2010	Peshawar
137	Habib ur Rehman S/o Noor Said	Private Person	Fraud / foregery & Misappropriation of an amount of Rs 19,99,000/-	1,990,000	2,298,850	2,298,850	2,298,850	0	2010	Peshawar
138	Maqsood Anwar S/o Khuda Bukhsh	Govt Contractor PBMC	Officials of Provincial Buildings maintenance Cell (PBMC) Peshawar &		35,075	35,075	35,075	0	2010	Peshawar
139	Islamu Din S/o Fazal Ghafoor	Govt Contractor PBMC	do		75,670	75,670	75,670	0	2010	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
140	Nadir Khan S/o Abdul Ghafoor	Govt Contractor PBMC	do		79,799	79,799	79,799	0	2010	Peshawar
141	Ishtiaq Ahmed S/o Rehman Gul	Govt Contractor PBMC	do] [736,823	736,823	736,823	0	2010	Peshawar
142	Saifoor Rehman S/o Gul Rehman	Govt Contractor PBMC	do		133,722	133,722	133,722	0	2010	Peshawar
143	Saifoor Rehman S/o Gul Rehman	Govt Contractor PBMC	do	5.298 Million	285,384	285,384	285,384	0	2010	Peshawar
144	Samin Jan S/o Rehman	Govt Contractor PBMC	do	1	73,554	73,554	73,554	0	2010	Peshawar
145	Syed Khlil ud Din S/o Syed Jamal ud Din	Govt Contractor PBMC	do	1	192,639	192,639	192,639	0	2010	Peshawar
146	Kamil Shah S/o Zahir Shah	Govt Contractor PBMC	do] [2,825,973	2,825,973	2,825,973	0	2010	Peshawar
147	Haider Ali S/o Zakarya Khan	Govt Contractor PBMC	do] [640,550	640,550	640,550	0	2010	Peshawar
148	Asad Ali S/o Hadayat Ali	Govt Contractor PBMC	do] [64,170	64,170	64,170	0	2010	Peshawar
149	Sajjad Pervez S/o Fateh Khan	Govt Contractor PBMC	do] [154,933	154,933	154,933	0	2010	Peshawar
150	Dr. Saadullah Khan S/o Ghulam Hassan Khan	Ex D.H.O, D.I.Khan and official of Revenue Department, D.I.Khan	Corruption and corrupt practices	1,380,000	1,380,000	1,380,000	1,380,000	0	2010	Peshawar
151	Jamil Tariq S/o Abdul Aziz	Food Grain Inspector, Food Deptt, Kohistan	Misappropriation and embezzlement of Govt subsidized wheat bags	37,606,930	37,606,930	37,606,930	9,401,484	28,205,446	2010	Peshawar
152	Jamil Tariq S/o Abdul Aziz	Food Grain Inspector, Food Deptt, Kohistan	Misappropriation and embezzlement of Govt subsidized wheat bags	13,419,005	13,419,005	13,419,005	3,355,000	10,064,005	2010	Peshawar
153	Sani Gul S/o Rehman Gul Distt. Buner	Private Person	Corruption and corrupt practices	24,570,954	24,570,954	900,000	900,000	0	2010	Peshawar
154	Hafiz Matiullah Syed Waqar Raza	Revenue Officer, WAPDA	Reference state Vs Zamarak Khan case	4,398,740	4,398,740	3,841,000	3,841,000	0	2010	Peshawar
155	Muhammad Ismail Shah	Owner Ismail Marble Co	-	21,445,000	21,445,000	253,500	253,500	0	2010	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
156	Imdad Ali (State Vs Ammar ud Din Agha and others	Private person	Corruption and corrupt practices	200,000	200,000	200,000	200,000	0	2010	Quetta
157	Qazi Noor Muhammad S/o Ghulam Wali	Contractor Forest and Wild Life DepttTown Committee Hub	Corruption and corrupt practices	Not Mentioned	369,840	369,840	369,840	0	2010	Quetta
158	Qayyam ud Din Agha S/o Ashrafuddin Agha (State Vs Ammar ud	Private person	Corruption and corrupt practices	5,807,500	5,807,500	5,807,500	5,807,500	0	2010	Quetta
159	Abdul Razzaq State Vs Soomer Khan and Others	Private person	Corruption and corrupt practices			320,000	320,000	0	2010	Quetta
160	Sudhamo Mal S/o Lakho Mal	Private person	Officers / officials of Post Office of Jaffarabad, Balochistan and others	12,100	12,100	12,100	12,100	0	2010	Quetta
161	Tasseer Khan	Line Supdt. IESCO	Taseer Khan, LS IESCO		2,478,322	2,478,322	2,478,322	0	2010	Rawalpindi
162	Muhammad Aslam	Ex LDC, F. G. Girls Primary School Chappar Ghastoa, Distt Islamabad	Muhammad Aslam, Ex- LDC F.G Girls School	40,446	40,446	40,446	40,446	0	2010	Rawalpindi
163	Mian Muhammad Arshad S/o Muhammad Ibrahim	M/s Iqra City Housing Society, Rawalpindi	Investigation against the management of M/s New Igra City Housing		-	5,148,220	5,148,220	0	2010	Rawalpindi
164	Irshad Ahmed Khan S/o Adalat Khan	Private Person	Investigation against Malik Azhar Hussain, MD, Malik International	29,448,000	20,380,000	3,312,000	3,312,000	0	2010	Rawalpindi
165	Khalid Aziz Malik S/o Malik Abdul Aziz Anwar Aziz Malik	Chief Executive, M/s Malik Food Industries Ltd	Corruption and corrupt practices	32,128,000	32,128,000	32,128,000	32,128,000	0	2011	Lahore
166	Jamil Gohar (Jameel)	Ex Cash Officer Prime Commiercial Bank Paris Road, Sialkot	bank Fraud	1,701,000	1,701,000	1,701,000	1,701,000	0	2011	Lahore
167	Abdul Rasheed S/o Mehar Din	Ex XEN / Sr. Store Officer, WAPDA Ware House, Chichoki Maliyan,		850,641	850,641	850,641	850,641	0	2011	Lahore
168	Khalid Rehman S/o Abdul Rehman	Ex Chairman of Muslim Industrial Cooperative Corporation Ltd.	Corruption and corrupt practices	318,911	318,911	318,911	318,911	0	2011	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
169	Muhammad Naeem Tariq	Ex Postmaster, Chaprar P.O. Sialkot	Misappriation of funds	331,994	331,994	331,994	331,994	0	2011	Lahore
170	Muhammad Razzaq	Ex Postmaster, Chaprar P.O. Sialkot	Misappriation of funds	368,118	368,118	368,118	368,118	0	2011	Lahore
171	Syed Tasawar Hussain Gillani Double Shah Case	Investigation against Syed Munawar Hussain Gillani and others	Double Shah Case			151,605,053	151,605,053	0	2011	Lahore
172	Musarat Mund Khan S/o Saadat Mund Khan	WAPDA employees Housing Scheme Muridkey	Purchasing land for the society, mismanagement in affairs of development	2,594,191	2,594,191	2,594,191	2,594,191	0	2011	Lahore
173	Naseer Ahmed	Sheikh Santa case	Cheating public at large	7,539,649	7,539,649	7,549,649	7,549,649	0	2011	Lahore
174	Rafique Ahmed	Sheikh Santa case	Cheating public at large	2,385,985	2,385,985	2,385,985	2,385,985	0	2011	Lahore
175	Aftab Anwar S/o Muhammad Anwar	Ex Postmaster Qila Sheikhupura	Investigation against Aftab Anwar Ex Postmaster Qila	1,034,119	1,034,119	1,034,119	1,034,119	0	2011	Lahore
176	Muhammad Anwar S/o Muhammad Sadiq	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	52,785	52,785	52,785	52,785	0	2011	Lahore
177	Muhammad Fayyaz S/o Mukhtar Ahmed	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	58,995	58,995	58,995	58,995	0	2011	Lahore
178	Muhammad Khalid S/o Muhammad Anwar	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	207,000	207,000	207,000	207,000	0	2011	Lahore
179	Muhammad Munir S/o Muhammad Bashir	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	97,290	97,290	97,290	97,290	0	2011	Lahore
180	Ghulam Nabi S/o Siraj Din	Ex Constable Customs Lahore	Investigation against Ghulam Nabi Ex Constable Customs,	3,452,612	3,452,612	3,452,612	3,452,612	0	2011	Lahore
181	Nisar Ahmad S/o Muhammad Arif Nishat	Private Person	Investigation against Qazi Mushtaq, Ch. Noor Muhammad and others	7,929,120	7,929,120	7,929,120	5,229,120	2,700,000	2011	Lahore
182	Aziz ul Hameed H. No. 172, HH, DHA, Lahore	Private Person	Open benami accounts violated KYC rules and illegally facilitated	30,015,000	30,015,000	30,015,000	30,015,000	0	2011	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions
					Amounts		Amounts	Balance		
183	Ghulam Muhammad	Case of Syed Tasawar	Investigation against	114,000	114,000	114,000	114,000	0	2011	Lahore
	(Mst. Rehana Jawaid)	Hussain Gillani & Otherts	Syed Munawar Hussain							
			Gillani, Syed Tasswar							
184	Syed Fiaz Hussain Shah	Investigation against Syed	Double Shah Case	54,455,288	54,455,288	54,455,288	54,455,288	0	2011	Lahore
	(Khadim Hussain	Fiaz Hussain Shah and								
	Agent)	others								
185	Ehsan Ellahi S/o Feroz	Ex Director of Muslim	Corruption and corrupt	2,396,336	2,396,336	2,396,336	2,396,336	0	2011	Lahore
	Din	Industrial Cooperative	practices							
		Corporation Ltd.								
186	Dr. Majid Naeem	Ex Principal Punjab	Misappriation of funds	2,797,850	2,797,850	2,797,850	2,797,850	0	2011	Lahore
		University College of								
		Information Technology								
187	Tasneem ul Haq S/o	Ex Cashier NBP Sangrai	The case titled Pervez	4,112,000	4,112,000	870,550	870,550	0	2011	Peshawar
	Mian Manzoor ul Haq	Br. Battal District	Akhtar Ex Manager NBP							
		Mansehra	Sangrai Br. Mansehra.							
188	Mr. Muhammad Din	Line Supreintendent	(In case of Mr. Jaffar Ali,	Source Report	2,226,000	1,213,832	1,213,832	0	2011	Peshawar
	S/o Atta Ullah Khan	(Retd) PESCO, D. I. Khan	DMO, PESCO, D.I.Khan)							
189	Umar Hayat S/o Miraj	PA to Political Agency	Accumulated moveable	39,856,000	2,226,000	24,570,954	24,570,954	0	2011	Peshawar
	Gul	Orakzai Agency	and immovable							
			properties in his name							
190	Haider Ali S/o Tariq Ali	Private Person	The accused Haider Ali		5,998,000	1,737,848	590,868	1,146,980	2011	Peshawar
	Khan		and Ali Imran in case title							
			"State Vs Shafqat Bashir							
191	Ali Imran S/o Sardar	Private Person	do		4,110,000	1,737,848	1,737,848	0	2011	Peshawar
	Muhammad									
192	Naseem Malik S/o	Managing Director	Investigation against		13,602,454	4,398,740	4,398,740	0	2011	Peshawar
	Malik Iqbal Ahmad	Overseas Education	Naseem Malik, Managing	14,000,000						
		Promotional Liaison,	Director, OPEL & Others	14,000,000						
193	Muhammad Khalid S/o	Private Person	Misuse of authroity by		30,464,576	1,372,500	1,372,500	0	2011	Peshawar
	Abdullah Khan		the officials of MDA in							
			allotment of illegal plots							
194	Abdul Rasheed S/o	Private Person	Case title State Vs Asad			1,655,000	1,655,000	0	2011	Peshawar
	Safdar Ali Khan		Ali Shah Ex Director MDA							
			and others							
195	Juma Sher S/o Jamat	Ex Senator	Ref. No. 9/2001 for	310,067,000	21,445,000	21,445,000	21,445,000	0	2011	Peshawar
	Khan		Corruption and Corrupt							
			Practices							

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
196	Khatum Gul S/o Jamat Khan	Beneficiary	Ref. No. 9/2001 for Corruption and Corrupt Practices		19,185,000	19,185,000	19,185,000	0	2011	Peshawar
197	Saeed ur Rehman	AVP/Ex Manager, HBL Quetta	Corruption and corrupt practices	10620000	2,120,000	2,120,000	2,120,000	0	2011	Quetta
198	Sheikh Abdul Karim S/o Sheikh Abdul Karim	Saeed ur Rehman Ex manager HBL, Quetta case	Corruption and corrupt practices	10620000	8,500,000	8,500,000	8,500,000	0	2011	Quetta
199	1. Sher Ali Kurd S/o Sahib Jan Kurd	Owner Asian Securities Limited, Quetta	Cheated public at large and having caused loss of Rs 31.448 Millions.	31450000	31,448,200	31,448,200	31,448,200	0	2011	Quetta
200	Shoukat Lal S/o Sudhamo Mal	Private person	Officers / officials of Post Office of Jaffarabad, Balochistan and others	7,900	7,900	7,900	7,900	0	2011	Quetta
201	Shamrez Khan Ref No: 10/2000	Wheat Contractor Food Deptt	Corruption and corrupt practices	65,296,805	641793670	160,000,000	98,480,918	61,519,082	2011	Quetta
202		State Vs Shah Nawaz and others, Post Office Usta Muhammad	• Embezzlement in Benazir Income Support Programme Fund (BISP).	Not Mentioned	6,600	6,600	6,600	0	2011	Quetta
203	Niaz Muhammad S/o Muhammad Ayaz Ref No 07/2009	State Vs Soomer Khan and others	State Vs Soomer Khan and others	*6300586	146,465	146,465	146,465	0	2011	Quetta
204	Haider Ali Khan S/o Tariq Ali Khan	Parry International Islamabad	Investigation against Parry International, Islamabad	3,039,317	3,039,317	2,228,833	2,228,833	0	2011	Rawalpindi
205	Malik Azhar Hussain	Managing Director Malik International H.O Islamabad	State Vs Malik Azhar Hussain, MD Malik International, Islamabad	29,448,000	20,380,000	20,125,000	20,125,000	0	2011	Rawalpindi
206	Riaz Ahmed Qureshi	N/Qasid, ICT, Islamabad	Investigation against Muhammad Ali, Constable Police	6,500,000	6,500,000	351,334	351,334	0	2011	Rawalpindi
207	Muhammd Ali	Constable, ICT, Islamabad	Investigation against Muhammad Ali, Constable Police	6,500,000	6,500,000	351,334	351,334	0	2011	Rawalpindi
208	Zia Ud Din Khan	Property Dealer	Bankers City case	2,650,000,000	2,650,000,000	5,000,000	1,955,000	3,045,000	2011	Rawalpindi

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209	Malik Mazhar Abbas	Property Dealer	Land Supplier Bankers City Private Limited	2,650,000,000	2,650,000,000	3,000,000	3,000,000	0	2011	Rawalpindi
210	Iftikhar Ahmed S/o Muhammad Hanif	Private Person	Inv against Iftikhar Ahmed Ex-Post Master, Balkasar, Chakwal FIR	3,223,984	3,223,984	3,223,984	3,223,984	0	2011	Rawalpindi
211		Contractor, TMA Rawalpindi	Pervaiz Haideri, Engineer, TMA, Rwp & others	270,000	-	95,000	95,000	0	2011	Rawalpindi
	Gulfaraz Ahmed Abbasi S/o Muhammad Nasir	Contractor, TMA Rawalpindi	Pervaiz Haideri, Engineer, TMA, Rwp & others	270,000	-	154,214	154,214	0	2011	Rawalpindi
		Contractor, TMA Rawalpindi	Pervaiz Haideri, Engineer, TMA, Rwp & others	270,000	-	69,548	69,548	0	2011	Rawalpindi
214	Salman Ahmed Malik	Commision Agent, Bankers City (Pvt) Ltd	Bankers City case	4,025,000	4,025,000	4,025,000	4,025,000	0	2011	Rawalpindi
215	Anjum Latif S/o M. Latif ACR No 26/2007	M/s United Brokerage Consultant (UBC)	The state Vs M. Asad kamran etc, Director of M/s united Brokerage	1,164,768	1,164,768	1,164,768	1,164,768	0	2012	Lahore
		M/s United Brokerage Consultant (UBC)	The state Vs M. Asad kamran etc, Director of M/s united Brokerage	11,291,188	11,291,188	11,291,188	11,291,188	0	2012	Lahore
	Majid Saleem S/o Mian M. Saleem ACR No 26/2007	M/s United Brokerage Consultant (UBC)	The state Vs M. Asad kamran etc, Director of M/s united Brokerage	2,793,855	2,793,855	2,793,855	2,793,855	0	2012	Lahore
218	Seth Nisar Ahmad S/o Haji Muhammad Latif (Beneficiary / Brother	Businessman	Investigation against Haris Afzal S/o Sheikh Muhammad Afzal, M/s	1,035,527,000	1,035,527,000	1,035,527,000	1,035,527,000	0	2012	Lahore
	Muhammad Sadiq S/o Nazar Hussain (Syed Ashraf Hussain)	· ·	NBP Fraud case, DHA Lahore			1,150,000	1,150,000	0	2012	Lahore
220		Private Person	Case of Zari Taraqiati Bank Ltd, Kotli Doharan And Sialkot Branches	56,060,000	21,723,000	21,723,000	7,800,000	13,923,000	2012	Lahore
	Zulqarnain Haider Rizvi	NBP Lytton Road Scam	Corruption case	40,562,000	1,500,000	1,500,000	1,500,000	0	2012	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
222	Muhammad Sadiq S/o Nazar Hussain	NBP Fraud case, DHA Lahore	NBP Fraud case, DHA Lahore	7,400,000	2,300,000	2,300,000	782,000	1,518,000	2012	Lahore
223	Umer Farooq S/o Muhammad Shahnawaz	Mass Transit Scam	Case property of reference no. 18/2009 Mass Transit Scam	/ /	33,100,000	515,000	515,000	0	2012	Lahore
224	Naeem ud Din S/o Zaheer ud Din	Ex UDC Military Estate Office Sialkot Cantt	investigation against Naeem ud Din Ex UDC Military Estate Office	0.574 M	0.574 M	574,070	574,070	0	2012	Lahore
225	Muhammad Idrees S/o Muhammad Hussain	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	284,625	284,625	284,625	284,625	0	2012	Lahore
226	Azhar Khurshid S/o Khurshid Ahmed	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	176,985	176,985	176,985	176,985	0	2012	Lahore
227	Muhammad Shafique S/o Ahmed Ali	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	217,695	217,695	217,695	217,695	0	2012	Lahore
228	Muhammad Zia ul Haq Alvi S/o Qazi Zafar ul Haq Alvi	Private Person	Investigation against Qazi Mushtaq, Ch. Noor Muhammad and others	450,000	450,000	450,000	450,000	0	2012	Lahore
229	Muhammad Ahmad S/o Muhammad Mukhtar	Ex Steno Typist PIFRA	Investigation against Muhammad Adnan, Ex Steno Typist PIFRA	1,586,785	1,586,785	1,586,785	1,586,785	0	2012	Lahore
230	Muhammad Aslam Javed S/o Muhammad Amin	Amjad Hussain Sandal case	Investigation against Amjad Hussain Sandhal Ex LAC PARCO NHA and	8,012,290	8,012,290	8,012,290	8,012,290	0	2012	Lahore
231	Sh. Muhammad Sultan	Sheikh Santa case	Investigation against Sh. Sultan alias Sanatha & Others	3,463,264	3,463,264	4,342,679	4,342,679	0	2012	Lahore
232	Munir Ahmed	Sheikh Santa case	Investigation against Sh. Sultan alias Sanatha & Others	5,026,319	5,026,319	4,267,607	4,267,607	0	2012	Lahore
233	Mujahid Aziz Butt	Nil	ACR No 55/2007 titled state Vs Mujahid Aziz Butt and others	5,447,500	5,447,500	5,447,500	5,447,500	0	2012	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
234	Shahzad Rafique Butt	Nil	ACR No 55/2007 titled state Vs Mujahid Aziz Butt and others	100,000	100,000	100,000	100,000	0	2012	Lahore
	Sardar Muhammad Naseem ACR No 24/2001	Nil	Corruption and corrupt practices	19,175,595	19,175,595	19,175,595	19,175,595	0	2012	Lahore
	Judge S/o Faqeer Muhammad	Nil	Investigation against Khalid Mohiuddin Khan CCS Pakistan Railways	12,144,000	12,144,000	12,144,000	12,144,000	0	2012	Lahore
237	Amir Sohail Ranjha	Nil	Investigation against Razzak Ali Dogar and others	4,000,000	4,000,000	3,000,000	3,000,000	0	2012	Lahore
	Muhammad Yaqoob S/o Ghulam Rasool	Private Person	Investigation against Imran Ali Shah, Ex Chairman, DZC,	435,390	435,390	435,390	435,390	0	2012	Lahore
239	Nizam ud Din	Assistant / Cashier, PEPCI DG Khan	Investigation against Nizam ud Din Commercial Assistant /	1,060,906	1,060,906	1,060,906	1,060,906	0	2012	Lahore
240	Baber Ali Kharal S/o Sher Muhammad	Ex Assistant LDA	Corruption and corrupt practices in LDA Lahore	9,739,185	9,739,185	9,739,185	9,739,185	0	2012	Lahore
241	Malik Muhammad Younas S/o Malik Ahmed Ali Torri	Nil	State Vs Zia Ahmed Alvi Ex President Green View Housing Society and	4,692,288	4,692,288	4,692,288	4,692,288	0	2012	Lahore
242		Ex Director of M/s Intra Business Pvt Ltd Lahore	Investigation against Irfan Elahi Johri, Iban Elahi Johri and Mian	5,001,934	5,001,934	5,001,934	5,001,934	0	2012	Lahore
	Syed Chiragh Hussain Shah	Nil	Investigation against Syed Chiragh Hussain Shah	6,172,000	6,172,000	6,172,000	2,098,480	4073520*	2012	Lahore
	Dr. Saeed Ahmed Akhund S/o Gul Muhammad	Owner of Hira Medical Center, Sukkur	Investgation against Ayaz Malik, Ex Post Master General, Hyderabad			182,772	182,772	0	2012	Karachi
245	Muhammad Hussain	Proprietor of M/s Z. N. Company and others	Investigation against Mumtaz Ali Khoso Dy Collector FBR			2,066,100	2,066,100	0	2012	Karachi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
246	Sharif Ullah S/o Haji Rehmatullah	Government Contractor	Corruption and corrupt pratices	37,654,000	3,040,847	3,040,847	3,040,847	0	2012	Peshawar
247	Muhammad Rahim Khan S/o Muhammad Tariq Khan	Ex Additional Secretary (Administration Deptt. Govt of KPK	Corruption and corrupt pratices	Embezzlement in purchase of Helicopter worth	24,003,200	24,003,200	24,003,200	0	2012	Peshawar
248	Jehanzeb Khan S/o Ghazi Khan	Ex XEN C&W Bannu	Corruption and corrupt pratices		3,371,306	3,371,306	3,371,306	0	2012	Peshawar
249	Ilyas ur Rehman S/o Sakhi ur Rehman	Contractor	Corruption and corrupt pratices		4,187,481	4,187,481	4,187,481	0	2012	Peshawar
250	Taj Ali Khan S/o Mani Khan	Contractor	Corruption and corrupt pratices	10,425,000	145,251	145,251	145,251	0	2012	Peshawar
251	Maqsool Khan S/o Malik Haqdad Khan	Contractor	Corruption and corrupt pratices		293,828	293,828	293,828	0	2012	Peshawar
252	Abdul Aziz Khan S/o Muhammad Hayat	Ex Senior Auditor, DCA Office D.I. Khan	Corruption and corrupt pratices		40,250	40,250	40,250	0	2012	Peshawar
253	Mumtaz Anjum	Ex Postmaster Muliya Abbottabad	Nil	General Complaint	130,000	130,000	130,000	0	2012	Peshawar
254	Muhammad Ishfaq Khan S/o M Ishaque Khan	Nil	Nil	2,800,000	2,800,000	2,800,000	2,800,000	0	2012	Peshawar
255	Akbar Ali Khan S/o	Govt Contractor C&W Deptt KPK	Corruption and corrupt practices	General Complaint	283,466	283,466	283,466	0	2012	Peshawar
256	Imran Ali S/o Niaz Ali	Nil	Corruption and corrupt practices	Source Report	79,479	79,479	79,479	0	2012	Peshawar
257	Muhammad Musa S/o Jan Muhammad Ref No 03/2011	State Vs Obaidullah Khan,	Overdrawal Rs 3.5 M to 3.6 M per month in the head of (225-watch &	3,600,000	5,000,000	5,000,000	5,000,000	0	2012	Quetta
258	Muhammad Nawaz S/o Sultan Muhammad Ref No 07/2009	State Vs Soomer Khan and others	State Vs Soomer Khan and others	*6300586	184,162	184,162	184,162	0	2012	Quetta

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
259	Abdul Wahid S/o Obaidullah Jan	State Vs Abdul Wahid	State Vs Abdul Wahid	21.09 m	312500	312,500	312,500	0	2012	Quetta
260	Akhtar Muhammad and Shabana Bibi W/o Akhtar Muhammad	Ex Clerk QDA	Accused persons have accumulated excessive property through			1,609,000	1,609,000	0	2012	Quetta
261	'	State Vs Abdul Ali Kakar and others	Embezzlement of Govt fund	Not Mentioned	1,577,367	1,577,367	1,577,367	0	2012	Quetta
262	Haji Gul Agha Ref No. 6/2002	Private person	Recovery of fine amount deposited by convict Haji Gul Agha in Criminal			100,000	100,000	0	2012	Quetta
263	Soomer Khan S/o Khuda Bakhsh	State Vs Soomer Khan and others	State Vs Soomer Khan and others	*6300586	162,587	120,000	120,000	0	2012	Quetta
264	Javed Rashid S/o Rashid Hassan	Ex Manager, Mybank Ltd. Bank Road, Branch, Rawalpindi	Corruption and corrupt practices			870,666	870,666	0	2012	Rawalpindi
265	Kamran Khan	Private person	State Vs Malik Jamil Ahmed & Fahad Jan	8,735,000	8,735,000	6,163,625	6,163,625	0	2012	Rawalpindi
266	Ch Abdul Rashid S/o Nabi Bukhsh	Ex Chief Engineer, Pak PWD	Corruption and corrupt practices			6,575,514	6,575,514	0	2012	Rawalpindi
267	Amir Zaman Shinwari S/o Abdullah Shinwari	-	Ch. Abdul Rasheed, Chief Engineer Pak PWD and others	, ,	20,446,000	6,840,200	6,840,200	0	2012	Rawalpindi
		Engineer, Pak PWD	Ch. Abdul Rasheed, Chief Engineer Pak PWD and others		20,446,000	367,977	367,977	0	2012	Rawalpindi
269	Syed Zahid Hussain Shah S/o Syed Zamir ul Hassan		Ch. Abdul Rasheed, Chief Engineer Pak PWD and others		20,446,000	1,790,577	1,790,577	0	2012	Rawalpindi
270	Syed Tanveer Raza Zaidi S/o Syed Hassan Imam Zaidi		Ch. Abdul Rasheed, Chief Engineer Pak PWD and others		20,446,000	1,054,121	1,054,121	0	2012	Rawalpindi
271	Madnia Kazmi	Parry International Islamabad	Investigation against Parry International, Islamabad	3,039,317	3,039,317	1,114,417	1,114,417	0	2012	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
272	Ch. Sohail Ahmed Shamshad	Property Dealer, Jeddah Town	Management of Jeddah Town	660	660	2,070,000	2,070,000	0	2012	Rawalpindi
273	Muhammad Zahid	Commision Agent, Bankers City (Pvt) Ltd	Management of banker City case	2,650,000,000	2,650,000,000	172,500	172,500	0	2012	Rawalpindi
	Amir Zaman Shinwari S/o Abdullah Shinwari		Corruption and corrupt practices	3,114,375	3,114,375	250,708	250,708	0	2012	Rawalpindi
275	Sher Khan	State Vs Abdul Rasheed Abbasi	State Vs Abdul Rashid Abbasi & Others	2,740,000	2,740,000	24,000	24,000	0	2012	Rawalpindi
76	Noor Hussain	State Vs Abdul Rasheed Abbasi	State Vs Abdul Rashid Abbasi & Others	2,740,000	2,740,000	60,000	60,000	0	2012	Rawalpindi
77	Abdul Razzaq	State Vs Abdul Rasheed Abbasi	State Vs Abdul Rashid Abbasi & Others	2,740,000	2,740,000	24,000	24,000	0	2012	Rawalpindi
	Javed Akhtar Ref No. 10/2009	Nil	State Vs Abdul Rashid Abbasi & Others	2,740,000	2,740,000	24,000	24,000	0	2012	Rawalpindi
	Ghulam Raza Shah Kazmi Ref No. 45/2007	Nil	Reference against Ghulam Raza Shah Kazmi (Ref No. 45/2007)			20,000	20,000	0	2012	Rawalpindi
	Tahir Saeed and Nadeem Raza	Nil	Investigation against Tahir Saeed, Nadeem Raza of M/s Ahmed		67,870,000	67,870,000	67,870,000	0	2012	Rawalpindi
	, ·	Ex Chashier UBL Delhi Gate Multan	Investigation against Sajid Muzaffar Ex Cashier UBL Delhi Gate Multan	494,200	494,200	494,200	494,200	0	2013	Lahore
.82	Muhammad Aslam S/o Ghulam Rasool	Ex Postmaster	Investigation against Muhammad Aslam Postmaster & Others	6,468,400	2,200,000	2,200,000	2,200,000	0	2013	Lahore
	Hassan Wattoo CR No. 35/2006 (State Vs Abdul Ghafoor and	Private person	ACR No. 35/2006 (State Vs Abdul Ghafoor and Others	4,642,000	2,320,657	2,320,657	2,320,657	0	2013	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
284	Muhammad Saleem Imran Qureshi	Private person	NBP Lytton Road Fraud Case	20,000,000	5,450,000	5,450,000	3,353,000	2,097,000	2013	Lahore
285	Muhammad Aslam Khan (Muhammad Sadiq and	NBP Fraud case, DHA Lahore	NBP Fraud case, DHA Lahore	20,000,000	5,700,000	1,500,000	1,500,000	0	2013	Lahore
286	Muhammad Rafiq and	Directors M/s Copier Traders (Pvt) Ltd	Investigation against M/s Muhammad Rafiq, Director of M/s Copier			5,700,000	5,500,000	200,000	2013	Lahore
287	ACR No. 07/2012	Nil	Case of Vs Rana Muzammal ul Haq and others	796,061	796,061	796,061	796,061	0	2013	Lahore
288		Ex LAC Amjad Hussain Sandhal / PARCO/NHA case	PARCO case	1,837,125	1,837,125	1,837,125	1,837,125	0	2013	Lahore
289		Inspector Income Tax Faisalabad	Corruption and corrupt practices	2,400,000	2,400,000	2,400,000	2,400,000	0	2013	Lahore
290	Kunwar Mujeeb Ahmed	Nil	ACR No 55/2007 titled state Vs Mujahid Aziz Butt and others	5,447,500	5,447,500	5,447,500	5,447,500	0	2013	Lahore
291	Faridoon Dastoor	Ex Member, Lahore Stock Exchange, Lahore and Others in ACR No.	Corruption and corrupt practices	35,000,000	35,000,000	26,928,487	26,928,487	0	2013	Lahore
292		Nil	Investigation against M/s Eastern Capital Limited			1,066,340	1,066,340	0	2013	Karachi
293	Ghazanfar Baig	Nil	Ref. No. 32/2007 against Latif Baig Manager NBP Rahimabad Branch,			162,563	162,563	0	2013	Karachi
294	Shahid Baig	Nil	Ref. No. 32/2007 against Latif Baig Manager NBP Rahimabad Branch,			313,673	313,673	0	2013	Karachi
295	Nisar Ahmed S/o Munshi Khan Rajput	Nil	Investigation against Aqeel Munawar Abro, Ex DDO (Revenue), Abdul			13,110,000	13,100,000	10,000	2013	Karachi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
296	Nabi Bux Channa S/o Rasool Bux Channa	Nil	Investigation against Officials of District Accounts Office			807,300	807,300	0	2013	Karachi
297	Iqbal Ahmed S/o Haji Mola Dad	Nil	Investigation against Gulsher Ahmed Solangi, DDO (Revenue) and S. M.			7,577,264	7,577,264	0	2013	Karachi
298	Fayyaz Ahmed S/o Haji Mola Dad	Nil	Investigation against Gulsher Ahmed Solangi, DDO (Revenue) and S. M.			6,799,634	6,799,634	0	2013	Karachi
299	Syed Umar Ali Shah S/o Syed Manzoor Ahmed Shah	Nil	Ref. No. 60/2013 against Syed Manzoor Ahmed Shah and others			20,521,750	6,900,000	13,621,750	2013	Karachi
300		Nil	Inquiry against officer / official of Taluka Municipal Administration			736,000	736,000	0	2013	Karachi
301		Post Master	Corruption and corrupt practices in Takht-e-Nusrati Karka and others			296,240	296,240	0	2013	Peshawar
302	Naeem Akhtar S/o Hakeem Khan	Assistant Rent Inspector TMA, Kohat	Misappropriation and embezzlement of Munciipal funds and	2,664,400	3,064,219	3,064,219	3,064,219	0	2013	Peshawar
303	Abdul Qadir S/o Habibullah	Ex Postmaster Takht-e- Nusrati Karak	Corruption and corrupt practices	General Complaint	296,240	296,240	296,240	0	2013	Peshawar
304	Abdul Jalil S/o Khawas Khan	Nil	Ref State Vs mushtaq Ali			5,000	5,000	0	2013	Peshawar
305		State VS Abdul Sattar Mari, EX DO Education Sibi	Corruption and Corrupt Practices	Not Mentioned	1,100,000	1,100,000	1,100,000	0	2013	Quetta
306	Abdul Sajjad	Ex Senior Auditor, AGPR, Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR,	4.5	4.5	877,777	877,777	0	2013	Rawalpindi
307	Tanveer Hussain Manji S/o Muhammad Aly Manji	Director Vita Pakistan (Pvt) Ltd.	(TAWANA Pakistan case)	170,073,000	170,073,000	185,260,891	124,155,449	61,105,442	2013	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
308	Raja Muhammad Nawaz	Land Supplier	State Vs Abdul Ghaffar Abbasi & Others of M/s Hamza Gardens (Pvt) Ltd	6,194,000	6,194,000	93,482	93,482	0	2013	Rawalpindi
309	Fazal ur Rehman	Land Supplier	State Vs Abdul Ghaffar Abbasi & Others of M/s Hamza Gardens (Pvt) Ltd	6,194,000	6,194,000	93,482	93,482	0	2013	Rawalpindi
310	Moeen Safdar	Chef Executive of M/s Hamza Gardens (Pvt) Ltd	State Vs Abdul Ghaffar Abbasi & others of M/s Hamza Gardens (Pvt) Ltd	6,194,000	6,194,000	1,297,783	1,297,783	0	2013	Rawalpindi
311	Hamayun Ashraf Awan	-	State Vs Abdul Ghaffar Abbasi & others of M/s Hamza Gardens (Pvt) Ltd	6,194,000	6,194,000	487,520	487,520	0	2013	Rawalpindi
312	Ishtiaq Ahmed Abbasi	Director of M/s Hamza Gardens (Pvt) Ltd	State Vs Abdul Ghaffar Abbasi & others of M/s Hamza Gardens (Pvt) Ltd	6,194,000	6,194,000	93,472	93,472	0	2013	Rawalpindi
313	Rizwan Iqbal Patwari Ref No. 4-5/2013	Patwari	Muhammad Ashfaq (Property Dealer), officials of Revenue	85	85	23,000,000	23,000,000	0	2013	Rawalpindi
314	Babar Saleem Ref No. 104/2004	Ex Zonal Electrical Engineer	Zia ul Qamar, Ex-DS Pak Railways Rawalpindi and others	3,203,000	3,203,000	460,497	460,497	0	2013	Rawalpindi
315		M/s Businessmen Mutual Housing Society Ltd.	Investigation against Ch. Shamshad Ahmed, Sohail Shamshad, Malik	14,584,000	-	1,454,750	1,454,750	0	2013	Rawalpindi
316	Muhammad Naseem Khan	Offisial of Survey of Pakistan	State Vs Maj (R) Tipu Sultan, Dy Director Survey Pakistan Official		6,270,000	492,443	492,443	0	2013	Rawalpindi
317	Muhammad Naseem Khan	Offisial of Survey of Pakistan	State Vs Maj (R) Tipu Sultan, Dy Director Survey Pakistan Official		6,270,000	73,962	73,962	0	2013	Rawalpindi
318	Muhammad Azeem Khan	Offisial of Survey of Pakistan	State Vs Maj (R) Tipu Sultan, Dy Director Survey Pakistan Official		6,270,000	1,450,000	1,450,000	0	2013	Rawalpindi
319	'	M/s Capital Builders (Pvt) Ltd	Investigation against Management of M/s Capital Builders (Pvt) Ltd	417,350,400	208,675,240	208,675,240	208,675,240	0	2013	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
320		Ex Director of M/s S. H. Bukhari Securities (Pvt) Ltd	Cheating public at large	16,900,000	5,645,312	5,645,312	5,645,312	0	2014	Lahore
321	Rana Tahir Javed	Forex Scam	State Vs Muhammad Sajid Nazir Tahir Javed and Others	11,097,000	5,250,667	5,250,667	5,250,667	0	2014	Lahore
	Muhammad Yaqoob	Private person	State Vs Rashid Muhammad Yaqoob and others case			0	0	0	2014	Lahore
323	Dr. Muhammad Rashid	Owner of Khokhar Oil Mills Khushab	Cheating public at large	2,347,633	2,347,633	2,346,733	2,346,733	0	2014	Lahore
324		Ex Senior Auditor, Accounts Office and Others	Misappriation of funds	17,405,790	17,405,790	17,405,790	17,405,790	0	2014	Lahore
325	Malik Javed Tehsin S/o Rashid	Nil	Corruption and Corrupt practices	8,388,257	8,388,257	8,388,257	8,388,257	0	2014	Lahore
326	Liaqat Ali S/o Siraj Din	Ni	Corruption and Corrupt practices	4,065,153	4,065,153	4,065,153	4,065,153	0	2014	Lahore
327	·	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	1,587,820	1,587,820	1,587,820	1,587,820	0	2014	Lahore
328		Employees of State Life Insurance Cor.	Corruption and Corrupt practices	446,598	446,598	446,598	446,598	0	2014	Lahore
329	I ' '	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	8,292,351	8,292,351	8,292,351	8,292,351	0	2014	Lahore
330		Employees of State Life Insurance Cor.	Corruption and Corrupt practices	11,923,272	11,923,272	11,923,272	11,923,272	0	2014	Lahore
	-	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	1,084,820	1,084,820	1,084,820	1,084,820	0	2014	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
332	Asghar Ali S/o Bashir Ahmed	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	65,653,729	65,653,729	75,501,788	65,653,729	9,848,059	2014	Lahore
333	Aftab Ahmed S/o Mian Muhammad Yousaf	Housing Society Case	Corruption and Corrupt practices	2,432,250	2,432,250	2,432,250	1,027,625	1,404,625	2014	Lahore
334		Employees of State Life Insurance Cor.	Corruption and Corrupt practices	4,761,680	4,761,680	4,761,625	4,761,625	0	2014	Lahore
335	Abdul Rauf S/o Ch. Ata Muhammad	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	2,004,923	2,004,923	2,004,923	2,004,923	0	2014	Lahore
336	Laal Din S/o Faqir	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	979,023	979,023	979,023	979,023	0	2014	Lahore
337		Employees of State Life Insurance Cor.	Corruption and Corrupt practices	94,583	94,583	94,583	94,583	0	2014	Lahore
338	Major [®] Gul Nawaz	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	709,236	709,236	709,236	709,236	0	2014	Lahore
339	Malik Hadier Ali S/o Malik Kuda Bukhsh, Haji Muhammad	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	54,809	54,809	54,809	54,809	0	2014	Lahore
340	Malik Hadier Ali S/o	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	730,247	730,247	730,247	730,247	0	2014	Lahore
	Muhammad Ilyas Amin	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	1,589,024	1,589,024	1,589,024	1,589,024	0	2014	Lahore
	Muhammad Sher Afghan S/o Malik Sher Dil	Nil	Cheating Public at large	239,582	239,582	239,582	239,582	0	2014	Lahore
	Major [®] Gul Nawaz	Employees of State Life Insurance Cor.	Corruption and Corrupt practices	4,600,000	4,600,000	6,967,419	4,600,000	2,367,419	2014	Lahore

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344	Muhammad Ishaque	Ex Postmaster, Veterinary Research Institute Post Office	Misappriation of funds	2,157,570	2,157,570	2,101,362	2,101,362	0	2014	Lahore
345	Hafeez ur Rehman S/o Malik Karim Bux	Official of National Saving Centre Multan	Corruption and Corrupt practices	2,439,863	2,439,863	2,439,863	2,439,863	0	2014	Lahore
346	Mobeen Ahmed and Mian Usman Ahmad	Sunrise Developers Green View Valley	Investigation against Sunrise Developers Green View Valley farm	3,493,125	3,493,125	3,493,125	2,330,000	1,163,125	2014	Lahore
347	Syed Nazim Aziz S/o Syed Aziz Ahmed	Private person	Bank fraud	312,913	312,913	312,913	312,913	0	2014	Karachi
348	Syed Sirajuddin	M/s Clicktrade Limited	Bank fraud	878,581	878,581	878,581	878,581	0	2014	Karachi
349	Arbab Ali S/o Abdul Rahim	Nil	Misappropriation. Misuse of authority	547,325	547,325	547,325	547,325	0	2014	Karachi
350	Taiyab S/o Manzoor Ahmed and Manzoor Ahmed S/o Haji	Private person	Bank Fraud	552,000	552,000	552,000	552,000	0	2014	Karachi
351		Nil	Investigation against Ch. Khalid Zia President PCSIR Staff Cooperative	3,260,250	3,260,250	522,100	522,100	0	2014	Peshawar
352	Muhammad Saeed	Ex Patwari	Assets beyond known sources of income by M. Saeed, Revenue Deptt	22,380,739	22,380,739	22,380,739	22,380,739	0	2014	Peshawar
353	Gulzar Ahmed S/o Abdul Haleem	Private Person	Malpractices and misuse of authority in withdrawal of income tax		1,306,757	1,306,757	444,297	862,460	2014	Peshawar
354	Sherzada Qureshi S/o Ghulam Qadir	Private Person	Malpractices and misuse of authority in withdrawal of income tax	23,127,000	1,730,681	1,730,681	588,431	1,142,250	2014	Peshawar
355	Mutabar Khan S/o Sultan Khan	Private Person	Malpractices and misuse of authority in withdrawal of income tax		195,834	195,834	195,834	0	2014	Peshawar
356	Alam Sher S/o Umar Yar Ahmad	Private Person	Malpractices and misuse of authority in withdrawal of income tax		112,209	112,209	112,209	0	2014	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
357	Waqif Khan S/o Said Ali Khan	Ex DPO Mardan	Accumulation of assets disproportionate to his known sources of income	General Complaint	43,262,034	43,262,034	43,262,034	0	2014	Peshawar
358	Raza Ali Khan S/o Haider Ali Khan	(Reference against Malik Naveed Khan, Ex-IG Police, Deptt. of KPk)	Member of the Purchase Committee, Officer/Officials of the	based on press clipping	224,250,000	224,250,000	168,187,500	56,062,500	2014	Peshawar
359	Riaz Muhammad Rashid S/o Nazar Muhammad	Ex Money Order Paid Clerk GPO DI Khan	Embezzlement / misappropriation in the payment of money	3,108,933	3,108,933	3,108,933	3,108,933	0	2014	Peshawar
360	Gulzar Khan S/o Meer Khan	Private Person	Misuse of authority in withdrawal of Income Ta refund	23,127,000	239,345	239,345	239,345	0	2014	Peshawar
361	Safdar Muhammad Pervez S/o Sardar Muhammad Yaqub	Private Person	Malpractices and misuse of authority in withdrawal of income tax		562,350	562,350	562,350	0	2014	Peshawar
362	Muhammad Tariq S/o Munawar Khan	Ex GM PDA	Misuse of authority / corruption regarding leasing out of 5 kanal	6,980,000	6,977,600	6,977,600	6,977,600	0	2014	Peshawar
363	Muhammad Zubair Khan S/o Gulzar Khan	Private Person	Misuse of authority in withdrawal of Income Ta refund	23,127,000	76,425	76,425	76,425	0	2014	Peshawar
364	lftikhar Hussain S/o Gulab Hussain	Government Contractor	Illegal / unauthorized purchase of transformers in PK-12 13 in District	9,315,000	9,315,000	9,315,000	9,315,000	0	2014	Peshawar
365	Altaf Hussain S/o Fazal Kareem	Employees of NHA Quetta	Investigation against Muneer A memon Ex Director Maintenance-II	amount not mentioned	1. 30,00,000 2. 64,00,000 3. 80,00,000	, ,	3,000,000	0	2014	Quetta
366	Awais Pervaiz S/o Pervaiz Ahmed	EX Cameraman NADRA	Corruption and corrupt practices	amount not mentioned	1. 125,000 2. 725,000 = 850,000		125,000	0	2014	Quetta
367	Qazi Naseer Ahmed	NA	Qazi Muhammad Naseer, Ex-Sub Registrar Rawalpindi	-		598,000	598,000	0	2014	Rawalpindi
368	Ch Muhammad Aslam	DC, CDA Islamabad				379,591	379,591	0	2014	Rawalpindi
369	Mati ur Rehman	CEO Global concerns & Others	Investigation against Mati ur Rehman, CEO Global Concerns &			7,300,000	2,500,000	4,800,000	2014	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
370	Muhammad Ahmad	Ex Assistant Manager HBL	Bank fraud	12,260,431	12,260,431	12,260,000	5,968,550	6,291,450	2015	Lahore
371	Ashfaq Ahmad S/o Muhammad Boota	Private person	Bank fraud	20,400,000	1,725,000	1,725,000	1,155,000	570,000	2015	Lahore
372		Ex Manager UBL, Zafarwal Br. Narowal	Misappropriation. Misuse of authority	7,967,788	7,967,788	7,967,788	3,654,050	4,313,738	2015	Lahore
373	Muhammad Yousaf S/o Sarang Khan	Nil	Bank Fraud	2,420,560	2,420,560	2,420,560	2,420,560	0	2015	Lahore
374	Asif Ali Qureshi S/o Wajid Ali Qureshi	Housing Society Case	Investigation against Ch. Khalid Zia President PCSIR Staff Cooperative	3,260,250	3,260,250	3,260,250	3,260,250	0	2015	Lahore
375	Zahid Imran S/o Sikandar Khan	Regional Manager Mehran AGRO (Mal) Company Lahore	Investigation against Zahid Imran Regional Manager / Saif ur			9,947,500	4,325,000	5,622,500	2015	Lahore
376	Hameed Akhtar S/o Abdul Ghani	Nil	Corruption and corrupt practices			2,415,015	1,207,508	1,207,507	2015	Lahore
377	Sachedino alias Sachoo S/o Tooh Khaskheli	Private person	Reference No. 01/2010 (Old case No 28-A/2001) against Hassan Zaeem	1,402,087	1,402,087	1,402,087	1,051,595	350,492	2015	Karachi
378	S/o Muhammad	Chief Executive Director of M/s Dream in Life International (Pvt) Ltd	Reference No. 11/2010 State Vs Riaz Mustafa Sh. Others	14,938,257	14,938,257	14,938,257	14,938,257	0	2015	Karachi
379	I	Director of M/s Dream in Life International (Pvt) Ltd	Reference No. 11/2010 State Vs Riaz Mustafa Sh. Others	150,891	150,891	150,891	150,891	0	2015	Karachi
380	Seema Sheerazi	Director of A.H. Int. (Pvt) Ltd	Reference No. 21/2014 against Adnan Sheerazi and others	67,500,000	67,500,000	67,500,000	67,500,000	0	2015	Karachi
381	Sikandar Ali Sarki S/o Qadir Bux	Secretary of Green CCB	Investigation against Ahmed Khan Abro, Ex Administrator Taluka	540,500	540,500	540,500	540,500	0	2015	Karachi
382	Syed Manzar Alam S/o Mumtaz Hussain Jaffery	Out Door Clerk	Reference against Nazir Ahmed Toni Manager NBP Dockyard	124,790	124,790	124,790	124,790	0	2015	Karachi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
383	Zaheer Hassan S/o Nazeer Hassan	Show Room No. 3	Ref 18/2002 State Vs Munawar Butt and Others	7,000,000	7,000,000	7,000,000	4,400,000	2,600,000	2015	Karachi
384	Akhlas Ur Rehman S/o Atta Ul Rehman	Wall Fixture No. 37-A	Ref 18/2002 State Vs Munawar Butt and Others	869,000	869,000	869,000	869,000	0	2015	Karachi
385	Sabaz Ali S/o Abdul Latif	Nil	Investigation against Ahmed Khan Abro, Ex Administrator Taluka	276,000	276,000	276,000	276,000	0	2015	Karachi
386	Muhammad Yasin Khan S/o Khuda Bakhsh	Officials of Income Tax	Misuse of authority in withdrawal of Income Ta refund	23,127,000	100,500	100,500	100,500	0	2015	Peshawar
387	Ghulam Tahir S/o Ghulam Hussain	Officials of Income Tax	Misuse of authority in withdrawal of Income Ta refund		68,400	68,400	68,400	0	2015	Peshawar
388	Muhammad Rahim Khan S/o Muhammad Tariq Khan	Ex Additional Secretary (Administration Deptt. Govt of KPK	Embezzlement office of the Transport Administration Dept Civil	General Complaint	2,320,208	2,320,208	2,320,208	0	2015	Peshawar
389	Syed Mustafa Kamal S/o Rafiq Akbar	Ex Cashier / Caretaker Transport Admn Deptt KP	Embezzlement office of the Transport Administration Dept Civil	General Complaint	1,300,136	1,300,136	1,300,136	0	2015	Peshawar
390	Said Faqir S/o Abdul Razaq	Govt officials	Misuse of authority in withdrawal of Income Ta refund	23,127,000	74,815	74,815	74,815	0	2015	Peshawar
391	Raheel Sabir Jadoon S/o Sabir Sultan Jadoon	Bank Alfalah Ltd	Fraud / Misuse of authroity	11,218,020	11,218,020	11,218,020	11,218,020	0	2015	Peshawar
392	Ali Akbar S/o Muhammad Usman	Reporting and Training Consultant	Investigation against Officers/ officials of FATA Rural Development	50900000	1,204,225	1,204,225	1,204,225	0	2015	Peshawar
393	Syed Younas Shah S/o Mamoor Shah	Capacity Building Specialist	do		1,204,225	1,204,225	1,204,225	0	2015	Peshawar
394	Muhammad Jamil S/o Ali Dad	Nil	Misuse of authority in withdrawal of Income Ta refund		233,583	233,583	233,583	0	2015	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
395	Talizar S/o Meer Khan	Nil	Misuse of authority in withdrawal of Income Ta refund	23,127,000	40,210	40,210	40,210	0	2015	Peshawar
396	Gulab Khan S/o Muhammad Hussain	Nil	Misuse of authority in withdrawal of Income Ta refund		112,700	112,700	112,700	0	2015	Peshawar
397	Sardar Ali S/o Abdul Manan	Account BDA	Bannu Development Authority (BDA) Case	9 155 000	222,133	222,133	222,133	0	2015	Peshawar
	Abdul Malik S/o Badshah Khan	Ex Head Clerk BDA	Bannu Development Authority (BDA) Case	8,155,000 -	105,000	105,000	105,000	0	2015	Peshawar
399	Muhammad Iqbal Safi	Private Person	Investigation against officers / officials of Revenue Department,		4,112,000	4,112,000	4,112,000	0	2015	Peshawar
100	Fakhar ud Din	Private Person	Investigation against officers / officials of Revenue Department,		2,226,000	2,226,000	2,226,000	0	2015	Peshawar
101	Shahzad Zahoor	Private Person	Investigation against officers / officials of Revenue Department,	18,860,000	2,226,000	2,226,000	2,226,000	0	2015	Peshawar
102	Riaz Ahmed Bacha	Private Person	Investigation against officers / officials of Revenue Department,		5,998,000	5,998,000	5,998,000	0	2015	Peshawar
	Inayat Ullah Abdali S/o Zareen Dad Khan Abdali	Contractor	Misappropriation in the construction of Adina Lahore Road Swabi		13,602,454	26,037,840	8,852,866	17,184,974	2015	Peshawar
04	Irfan Ullah	Assistant Dir FDMA	Investigation against Arshad Khan Ex DG FDMA and others	50,900,000	13,602,454	13,602,454	13,602,454	0	2015	Peshawar
05	Muhammad Saeed	Patwari	Investigation against M. Saeed Patwari Revenue Department Charsadda	30,469,000	30,464,576	30,464,576	10,357,956	20,106,620	2015	Peshawar
106	Saeed ul Majeed Doctor	Private Person	Nil	18,860,000	4,110,000	4,110,000	4,110,000	0	2015	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions
					Amounts		Amounts	Balance		
07	Majeed Sajid	Private person	Investigation against		8,000,000	8,000,000	5,135,675	2,864,325	2015	Quetta
			Majeed Sajid and others							
				10,000,000						
108		Private person	Investigation against M.	, ,	2,000,000	2,000,000	2,000,000	0	2015	Quetta
	Abbasi		Saleem Abbasi and							
	Hall Ababa Oadla C/a	Duburt	others	NI-A NAAi	500.000	500,000	500.000	0	2045	0
	Haji Abdul Qadir S/o Haji Sultam	Private person	Investigation against Haji Behram Khan Achakzai,	Not Mentioned	500,000	500,000	500,000	۷	2015	Quetta
	Muhammad		Ex Minister							
110	Abdul Majid Ghori S/o	nil	State Vs Maj ®	4,553,368	1,309,094	1,309,094	1,309,094	0	2015	Quetta
•10	Jamaluddin Ghori	1111	Muhammad Asif Mengal	4,555,506	1,303,034	1,309,094	1,309,094	٩	2013	Quetta
	Jamaidddin Gilon		and others							
111	Muhammad Yousaf	nil	State Vs Maj ®	4,553,368	1,309,094	1,309,094	1,309,094	0	2015	Quetta
	Niazi S/o Sultan M.	•••	Muhammad Asif Mengal	1,555,555	2,003,03	2,505,65	2,303,031	٦	2015	Quetta
	Niazi		and others							
112		Acting General Manager	Investigation against	302,162,625	302,162,625	302,162,625	142,000,000	160,162,625	2015	Quetta
			Bismillah Khan Kakar,	, , , , ,	, . ,		,,	, , ,		
			Acting General Manager							
113	Nazir Ahmed S/o Rafi	M/s Fayazi Gujranwala	Investigation against			25,000,000	0	25000000*	2015	Rawalpindi
	Ullah	Industries (Pvt) Ltd	Mufti Ehsan ul Haq, Chief							
			Executive M/s Fayazi							
114	Muhammad Aqeel	M/s Fayazi Gujranwala	Investigation against	8,210,000,000	8,210,000,000	14,775,000	8,500,000	6,275,000	2015	Rawalpindi
	Abbasi S/o Haji	Industries (Pvt) Ltd	Mufti Ehsan ul Haq &							
	Muhammad Raban		others. M/s Fayyazi							
		Private person	Inquiry against Mufti	-	-	1,100,000	1,100,000	0	2015	Rawalpindi
	Executive M/s Fayazi		Ehsan u lHaq, CEO M/s							
	Gujranwala Industries		Fayyazi Gujranwala							
16			Muhammad Farooq Qazi		6,210,000	6,210,000	2,111,400	4,098,600	2015	Rawalpindi
		and Services Attock	S/o Din Muhammad							
	Muhammad Din		Qazi, Senior Clerk, EDO							
17	M. Mubashir Iqbal	, 0	Mubashir Iqbal, Chief	180	30.02697	30,026,973	10,000,000	20,026,973	2015	Rawalpindi
		Town	Executive, Ghulam							
110	NAhamana d Milaha	Changemanhan Assissift	Sarwar, Director, Raja			4 505 050	1 505 050	0	2015	Danielais di
		0 1	Corruption and corrupt			1,585,850	1,585,850	٩	2015	Rawalpindi
		Research Station	practices in department							
		Bahawalpur								

			<u>P</u>	LEA BARG	AIN DATA	<u>\</u>							
	(From 01-01-2008 to 30-06-2015)												
Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined	Agreed Amounts	Deposited	Amounts	Year	Regions			
					Amounts		Amounts	Balance					
	Updation of list is continuous process and will be carried out as and when required.												