

PLEA BARGAIN DATA
from 1-1-2006 to 31-12-2007

Sr	Name & Father Names	Designation	Allegations	Amounts alleged/involved	Amounts Determined	Amount Agreed	Amount Deposit	Amount Balance	Year	Regions
1	Muhammad Shams Qaiser	Ex Principal Appraiser	Corruption and corrupt practices	2,372,286	2,372,286	2,372,286	2,372,286	0	2006	Lahore
2	Syed Ijaz Hussain Shah S/o Syed Afzal Hussain	Collector Customs, (BS-20) Faisalabad.	The accused accumulated assets of worth Rs 6,215,596/- beyond	7,147,953	7,147,953	7,147,953	7,147,953	0	2006	Lahore
3	Dr. Rab Nawaz Malik S/o Malik Muhammad	Ex Vice President Milli Coop Multipurpose	Corruption and corrupt practices	8,178,000	8,178,000	8,178,000	8,178,000	0	2006	Lahore
4	Munawar Hussain Amjad Hussain Sandhal case	PARCO Case	PARCO case	1,335,322	1,335,322	1,335,322	1,335,322	0	2006	Lahore
5	Afzal Hussain Shah Amjad Husain Sandhal Ex- LAC	PARCO Case	PARCO case	529,000	529,000	529,000	529,000	0	2006	Lahore
6	Mushtaq Ahmed Amjad Hussain Asandhal Ex LAC PARCO	PARCO Case	PARCO case	638,250	638,250	638,250	638,250	0	2006	Lahore
7	Maj (R) Altaf Hussain Qazi S/o Qazi Muhammad Sharif	Ex Circle Executive Allied Commercial Cooperative Corporation Ltd	ACCCL Case	833,633	833,633	833,633	833,633	0	2006	Lahore
8	Abdullah Usmani S/o Ali Haider Usmani	Ex Senior Accounts Assistant, Emirates International	Misappropriated/embezzled the fund of Emirates International Airlines	17,231,940	17,231,940	17,231,940	17,231,940	0	2006	Lahore
9	Shahid Ali Shah Amjad Hussain Sandhal Case	Nil	PARCO case	373,750	373,750	373,750	373,750	0	2006	Lahore

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10	Bashir Ahmed S/o Khan Muhammad	Ex Mail Overseer Post Office Chund Bharwana Distt	Corruption and corrupt practices	335,000	335,000	335,000	335,000	0	2006	Lahore
11	Zawar Hussain	Ex Cashier NBP Jalalpur Pirwala, Multan	State Vs Irshad Hussain ACR No. 23-28/2005	4,109,588	4,109,588	4,109,588	4,109,588	0	2007	Lahore
12	Sharaf Hussain	Ex Cashier NBP Jalalpur Pirwala, Multan	State Vs Irshad Hussain ACR No. 23-28/2005	2,653,737	2,653,737	2,653,737	2,653,737	0	2007	Lahore
13	Capt ® Ahmad Raza S/o Ch. Abdul Sattar	Ex Acting Divisional Manager PSO	Investigation against Capt ® Ahmad Raza Ex Divisional Manager PSO	1,000,000	1,000,000	1,000,000	1,000,000	0	2007	Lahore
14	Muhammad Ajmal Rajput S/o Muhammad Afzal	Assistant Accounts Officer, District Accounts Office, Bahawalpur	Assistant Accounts Officer, District Accounts Office, Bahawalpur in connivance of others misappropriated/embezzle	792,925	792,925	792,925	792,925	0	2007	Lahore
15	Tariq Rasool Awan S/o Malik Ghulam Rasool	Incharge Godwon PASSCO Depalpur	Misappropriation/ Embezzlement of govt funds	1,739,209	1,739,209	1,739,209	1,739,209	0	2007	Lahore
16	Imran Hanif S/o Muhammad	Private Person	Fraud with general public etc	15,640	15,640	15,640	15,640	0	2007	Lahore
17	Nawazish Ali S/o Muhammad Hussain	Ex Managing Director Ravi Thread Workds (Pvt) Ltd, Lahore	The accused got benefit of illegal sale proceeds of 71 x marlas of LDA land dishonestly, which he	12,247,500	12,247,500	12,247,500	12,247,500	0	2007	Lahore
18	Muhammad Sarwar Saifi S/o Allah Ditta	Ex Assistant Education Officer	The accused record collected during investigation revealed that AG office Lahore issued	279,657	279,657	279,657	279,657	0	2007	Lahore
19	Muhammad Shabbir S/o Muhammad Bashir	Ex DDO Education Deptt Punjab	The accused record collected during investigation revealed that AG office Lahore issued	1,120,765	1,120,765	1,120,765	1,120,765	0	2007	Lahore
20	Amjad Abdullah	Ex Registry Clerk	LDA Lahore Case	155,250	155,250	155,250	155,250	0	2007	Lahore
21	Dr. Abdul Ghafoor Bhattu	Managing Partner M/s House of	. The accused is involved in the scam of Sehwan	1,293,750	1,293,750	1,293,750	1,293,750	0	2006	Karachi

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22	Mir Muhammad Saleem Viyani	Ex-Recovery Manager, M/s	do	920,000	920,000	920,000	920,000	0	2006	Karachi
23	Mr. Muhammad Jamil Khan S/o	Partner, M/s House of Maxim,	do	431,250	431,250	431,250	431,250	0	2006	Karachi
24	Azizuddin Khan	R/o Wall Fixture No 10 Saddar Cooperative Mark,	Illegal allotment of shops in Saddar Cooperative Market Karachi	195,000	195,000	195,000	195,000	0	2006	Karachi
25	Salman Ahmed	R/o Wall Fixture No 13-A Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	117,000	117,000	117,000	117,000	0	2006	Karachi
26	Amna Khatoon	R/o Wall Fixture No 13 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	84,500	84,500	84,500	84,500	0	2006	Karachi
27	Manzar Ali Dar	R/o Wall Fixture No W-14 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	169,000	169,000	169,000	169,000	0	2006	Karachi
28	Nadeem Ali Dar	R/o Wall Fixture No 29-A Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	91,260	91,260	91,260	91,260	0	2006	Karachi
29	Qutbuddin Dar	R/o Wall Fixture No 29 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	91,260	91,260	91,260	91,260	0	2006	Karachi
30	Syed Mirullah Hussaini	R/o Wall Fixture No 34 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	312,000	312,000	312,000	312,000	0	2006	Karachi
31	Syed Mirullah Hussaini	R/o Wall Fixture No 35 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	312,000	312,000	312,000	312,000	0	2006	Karachi
32	Syed Muhammad Nasbul Ain	R/o Wall Fixture No 32 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	520,000	520,000	520,000	520,000	0	2006	Karachi

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33	Abdul Razzak Khamosh	Moon Arcade Project of M/s Solar Associates	Nil	5,034,000	5,034,000	5,034,000	5,034,000	0	2006	Karachi
34	Nadeem Alam	Nil	Ref. No. 32/2007 against Latif Baig Manager NBP Rahimabad Branch, Karachi & other	1,974,727	1,974,727	1,974,727	1,974,727	0	2007	Karachi
35	Sarfraz Khan	Nil	Ref. No. 32/2007 against Latif Baig Manager NBP Rahimabad Branch, Karachi & other	360,000	360,000	360,000	360,000	0	2007	Karachi
36	S. Mumtaz Hussain	Nil	Ref. No. 32/2007 against Latif Baig Manager NBP Rahimabad Branch, Karachi & other	885,000	885,000	885,000	885,000	0	2007	Karachi
37	Saif-uddin Shaikh	Ex Officer Bank Al-Flah Main Branch, Karachi	Investigation against Bank Al-Falah Main Branch, Karachi	1,000,000	1,000,000	1,000,000	1,000,000	0	2007	Karachi
38	Abdul Razzak Baloch & Others	Ex Passing Officer NBP NICVD Branch Karachi	Investigation against Abdul	699,000	699,000	699,000	699,000	0	2007	Karachi
39	Naeem Akhtar	R/o Wall Fixture No 25 Saddar Cooperative Mark, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	117,000	117,000	117,000	117,000	0	2007	Karachi
40	Ilyas Ahmed Khan	Wall Fixture No 2-A	Illegal allotment of shops in Saddar Cooperative Market Karachi (Show Room No 2-A)	3,500,000	3,500,000	3,500,000	3,500,000	0	2007	Karachi
41	Mst Mehmooda Begum	Shop No 148, Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	980,000	980,000	980,000	980,000	0	2007	Karachi
42	Jan Muhammad	Shop No 8, Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	7,000,000	7,000,000	7,000,000	7,000,000	0	2007	Karachi

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43	Muhammad Nawab Khan	Shop No 14, Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	130,000	130,000	130,000	130,000	0	2007	Karachi
44	Shakir Iqbal M/s Hibro International Ltd	Shop No 7, Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	7,000,000	7,000,000	7,000,000	7,000,000	0	2007	Karachi
45	Abdul Aziz	Shop No 22, Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	130,000	130,000	130,000	130,000	0	2007	Karachi
46	Shahabuddin S/o Nanhe Khan	Cement Dealer, TCCL Thatta	Cement Dealer, TCCL Thatta	444,619	444,619	344,619	344,619	0	2007	Karachi
47	Sultan Ahmad S/o Fazal Ellahi	Commissioner Income Tax	Nil	N/A	2,662,897	2,662,897	2,662,897	0	2007	Karachi
48	Muhammad Ilyas S/o Haji Muhammad Younus	Cement Dealer, TCCL	Thatta Cement Company Ltd Cases	1,293,976	56,050,540	1,293,976	1,293,976	0	2007	Karachi
49	Muhammad Minhon Khan Chandio S/o Haji Muhammad Khan Chandio	Ex Director / Chief Engineer, WAPDA	Ex Director / Chief Engineer, WAPDA	56,050,540	56,050,540	56,050,540	56,050,540	0	2007	Karachi
50	Abdul Aziz	Shop No 1 Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	1,000,000	1,000,000	1,000,000	1,000,000	0	2007	Karachi
51	Noor-ul-Ain S/o Muhammad Shamim	Shop No 13-A Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	345,000	345,000	345,000	345,000	0	2007	Karachi
52	Noor-ul-Ain S/o Muhammad Shamim	Shop No 14 Saddar Cooperative Market, Karachi	Illegal allotment of shops in Saddar Cooperative Market Karachi	287,500	287,500	287,500	287,500	0	2007	Karachi

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53	Khalid Mehmood	Principal Appraiser, Customs Karachi	nil	800,000	800,000	800,000	800,000	0	2007	Karachi
54	Farhat Saeed	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	16,677	16,677	16,677	16,677	0	2007	Karachi
55	Anis-ul-Haq	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	6,952	6,952	6,952	6,952	0	2007	Karachi
56	Abid Hussain S/o Zakir Hussain	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	2,493	2,493	2,493	2,493	0	2007	Karachi
57	Noor Muhammad	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	38,171	38,171	38,171	38,171	0	2007	Karachi
58	Irfan Shaikh Serfiaz Abdul Rehman & M Anees	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	9,158	9,158	9,158	9,158	0	2007	Karachi
59	Muhammad Hanif Shamsuddin and Mehfooz (ODCs)	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	46,691	46,691	46,691	46,691	0	2007	Karachi
60	Muhammad Hussain Khatri (ODC)	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	6,088	6,088	6,088	6,088	0	2007	Karachi
61	Zafar Khan and Liaquat Khan (ODCs)	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	14,610	14,610	14,610	14,610	0	2007	Karachi
62	Muhammad Moin-ud-din (ODC)	Private person	Investigation against Nazir Ahmed Toni, Ex Manager NBP Dockyard Branch, Karachi.	705,779	599,893	599,893	599,893	0	2007	Karachi

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63	Muhammad Anwar S/o Muhammad Sharif	Ex Accountant CMA Peshawar	Embezzlement of public money by committing fraud	967,837	1,167,246	1,167,246	1,167,246	0	2006	KPk
64	Rakham Gul S/o Chaman Gul	ASI Police Dept. NWFP	Nil	10,000,000	90,000	90,000	90,000	0	2006	KPk
65	Muhammad Iqbal S/o Noor Rehman	Senior Auditor, AG Office, Peshawar	Nil		898,696	898,696	898,696	0	2006	KPk
66	Sher Bahadur S/o Samandar Khan	Junior Clerk GPO Tank	Nil	3,042,031	3,042,031	3,042,031	3,042,031	0	2006	KPk
67	Fazal Rabbi S/o Muhammad Faqir	Postal Clerk GPO Peshawar	Misappropriation of amount GPO Peshawar	1,515,137	1,515,137	1,515,137	1,515,137	0	2006	KPk
68	Fazal Rabbi S/o Muhammad Faqir	Postal Clerk GPO Peshawar	Misappropriation of amount GPO Peshawar	6,811,208	6,811,208	6,811,208	6,811,208	0	2006	KPk
69	Qazi Roaidad Khan S/o Qazi Abdul Kafeel	Contractor	Misappropriation / embezzlement of 12578 roads and 6900 GSL wire for earthing electric meters and fraudulently govt issued	10,00,000	2,285,064	2,285,064	2,285,064	0	2006	KPk
70	Adnan Durrani S/o Shaukat Ali Khan	OG-III, PICIC Commercial Bank	Embezzlemen of accused at the PICIC Commercial Bank	2,637,150	1,928,550	1,928,550	1,928,550	0	2007	KPk
71	Mr. Inayat Ullah S/o Ahmad Bakhsh	Ex Chief Engineer, WAPDA.	Corruption and corrupt practices			5,551,364	5,551,364	0	2007	KPk
72	Syed Ibrar Hussain Shah	Ex Assistant Accounts Officer AG Office	Prepared fake GP fund Bills and embezzled govt funds	955,650	955,650	955,650	955,650	0	2007	KPk
73	Amir Haider S/o Abdul Raziq	Chief Engineer (R) Irrigation Deptt, NWFP	Accumulation of assets beyond known sources of income.	7,314,775	7,314,775	7,314,775	7,314,775	0	2007	KPk

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74	Sheikh Anwar Sabih S/o Sheikh Allah Bakhsh	Private Person	Misappropriation and embezzlement of NGO Material/funds for the Earthquake affectees/ relief activities in connivance with the NGO Officers.	2,300,000	2,300,000	2,300,000	2,300,000	0	2007	KPk
75	Marghoob Ali S/o Muhammad Ashraf Awan	Private Person	Involvement in the misappropriation embezzlement NGO fund for the rehabilitation/ relief of earth quake affectees.	2,875,000	2,875,000	2,875,000	2,875,000	0	2007	KPk
76	Muhammad Afzal Awan S/o Abdu Rahman	Ex Community Organizer Cord Aid NGO	Involvement in the misappropriation embezzlement NGO fund for the rehabilitation/ relief of earth quake affectees.	2,800,000	2,800,000	2,800,000	2,800,000	0	2007	KPk
77	Gul Bahadar S/o Mir Hassan	Owner of Samanat Marble Factory, Peshawar	Illegal Abstraction of Electricitay	421,000	421,000	421,000	421,000	0	2007	KPk
78	Muhammad Iftikhar S/o Maula Bakhsh	Owner of Suleman Marble Factory, Peshawar	Illegal Abstraction of Electricitay	365,107	365,107	365,107	365,107	0	2007	KPk
79	Syed Ijaz Hussain Shah S/o Usman Shah	Ex attached Driver Cordaid NGO,	Embezzlement of Construction material for the Rehabilitation/ relief on earthquake affectees	150,000	150,000	150,000	150,000	0	2007	KPk
80	Shakirullah S/o Feroz Khan	Owner of Pak Marble Factory, Shabqadar,	Illegal Abstraction of Electricitay	210,804	210,804	210,804	210,804	0	2007	KPk
81	Qazi Fakhri Alam S/o Qazi Fazal	Owner of Mashal Marble Factory, Shabqadar,	Illegal Abstraction of Electricitay	274,047	274,047	274,047	274,047	0	2007	KPk
82	Alif Khan S/o Ghani Khan	Owners of Marble Factories	Illegal Abstraction of Electricitay	208,584	208,584	208,584	208,584	0	2007	KPk

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83	Said Rehman S/o Mohabat Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	217,341	217,341	217,341	217,341	0	2007	KPk
84	Mehrbhan Shah S/o Haji Ghirat Shah	Owners of Marble Factories	Illegal Abstractionof Electricitay	295,729	295,729	295,729	295,729	0	2007	KPk
85	Aziz ur Rehman S/o Saia Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	285,940	285,940	285,940	285,940	0	2007	KPk
86	Habib Ullah S/o Janoos Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	343,108	343,108	343,108	343,108	0	2007	KPk
87	Suleman Shah S/o Tai Mor Shah	Owners of Marble Factories	Illegal Abstractionof Electricitay	417,670	417,670	417,670	417,670	0	2007	KPk
88	Muhammad Israel S/o Haji Tila Muhammad	Owners of Marble Factories	Illegal Abstractionof Electricitay	342,906	342,906	342,906	342,906	0	2007	KPk
89	Nawaz Khan S/o Aitbar Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	552,691	552,691	552,691	552,691	0	2007	KPk
90	Shahid Jamal S/o Ghulam Farid	Owners of Marble Factories	Illegal Abstractionof Electricitay	378,910	378,910	378,910	378,910	0	2007	KPk
91	Muhammad Ayub S/o Haji Said Rahim	Owners of Marble Factories	Illegal Abstractionof Electricitay	426,343	426,343	426,343	426,343	0	2007	KPk
92	Afsar Ali S/o Alim Din	Owners of Marble Factories	Illegal Abstractionof Electricitay	332,661	332,661	332,661	332,661	0	2007	KPk
93	Gul Mian Jan S/o Aziz ud Din	Owners of Marble Factories	Illegal Abstractionof Electricitay	397,017	397,017	397,017	397,017	0	2007	KPk
94	Saifullah S/o Rehmanullah	Owners of Marble Factories	Illegal Abstractionof Electricitay	171,656	171,656	171,656	171,656	0	2007	KPk
95	Nawab Khan S/o Abbas Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	167,195	167,195	167,195	167,195	0	2007	KPk
96	Khalid Khan S/o Amanat Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	335,993	335,993	335,993	335,993	0	2007	KPk
97	Alam Said S/o Behram Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	438,725	438,725	438,725	438,725	0	2007	KPk
98	Hazir Gul S/o Fazl-e-Haq	Owners of Marble Factories	Illegal Abstractionof Electricitay	217,363	217,363	217,363	217,363	0	2007	KPk
99	Siraj Khan S/o Mukaram Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	305,243	305,243	305,243	305,243	0	2007	KPk

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100	Muhammad Aslam Khan S/o Faiz Talab Khan	Ex District Food Controller, Food Deptt. NWFP	Accummulation of Valuable Assets Beyond his known/Legal Sources of Income.	9,233,834	9,233,834	9,233,834	9,233,834	0	2007	KPk
101	Javed Khan S/o Akbar Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	466,815	466,815	466,815	466,815	0	2007	KPk
102	Noor Khan S/o Abdul Qayum	Owners of Marble Factories	Illegal Abstractionof Electricitay	359,085	359,085	359,085	359,085	0	2007	KPk
103	Feroz Khan S/o Haji Jamroz Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	303,140	303,140	303,140	303,140	0	2007	KPk
104	Taj Habib S/o Ziarat Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	111,585	111,585	111,585	111,585	0	2007	KPk
105	Karim Shah S/o Hussain Shah	Owners of Marble Factories	Illegal Abstractionof Electricitay	307,804	307,804	307,804	307,804	0	2007	KPk
106	Sabz Ali S/o Hamidullah	Owners of Marble Factories	Illegal Abstractionof Electricitay	301,314	301,314	301,314	301,314	0	2007	KPk
107	Noor Zaman S/o Gul Aman	Owners of Marble Factories	Illegal Abstractionof Electricitay	337,542	337,542	337,542	337,542	0	2007	KPk
108	Sajid Khan S/o Mira Gul Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	332,680	332,680	332,680	332,680	0	2007	KPk
109	Umar Khan S/o Sahibzada	Owners of Marble Factories	Illegal Abstractionof Electricitay	452,280	452,280	452,280	452,280	0	2007	KPk
110	Asmaray Khan S/o Hazrat Wali	Owners of Marble Factories	Illegal Abstractionof Electricitay	377,581	377,581	377,581	377,581	0	2007	KPk
111	Inamullah S/o Zardad Khan	Nil	Preparation of bogus double entries against the genuine entries of arms license holders in arms licence register	213,900	213,900	213,900	213,900	0	2007	KPk
112	Qazi Iqtidar Ahmad S/o Qazi Rashid Ahmad	Assistant (Retd) PESCO	Accummulation of Valuable Assets Beyond his known/Legal Sources of Income.	408,678	408,678	408,678	408,678	0	2007	KPk
113	Hukum Khan S/o Zaiwar Khan	Owners of Marble Factories	Illegal Abstractionof Electricitay	395,660	395,660	395,660	395,660	0	2007	KPk

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114	a. Muhammad Yousaf S/o Amir Bahadur b. Riayatuyllah S/o Asif Khan	Owners of Fahad Marble Factories	Illegal Abstraction of Electricitay	317,310	317,310	317,310	317,310	0	2007	KPk
115	Munawar Shah S/o Sakhi Shah	Private Person	Illegal cutting of Shergarh/Doga Forest.	208,150	208,150	208,150	208,150	0	2007	KPk
116	Hazrat Sher S/o Saif ur Rehman	Private Person	Illegal Abstraction of Electricitay	294,608	294,608	294,608	294,608	0	2007	KPk
117	Iqbal Ahmed Khan S/o Abdul Hameed Khan	Chief Engineer (R) Irrigation Deptt, NWFP	Accumulation of assets beyond known sources of income.	18,400,228	18,400,228	18,400,228	18,400,228	0	2007	KPk
118	Muhammad Arshad S/o Muhammad Sadiq	Private Person	Investigation into illegal cutting of Doga Forest Shergarh Forest Range	220,000	220,000	220,000	220,000	0	2007	KPk
119	Muhammad Siddique S/o Muhammad Sadiq	Private Person	Investigation into illegal cutting of Doga Forest Shergarh Forest Range	125,000	125,000	125,000	125,000	0	2007	KPk
120	Muhammad Afzal S/o Khan Zaman	Private Person	Illegal cutting and transportation of Timber from Doga Forest Shergarh Forest Range	305,000	305,000	305,000	305,000	0	2007	KPk
121	Bakhtiar Alam S/o Muhammad Ayub	Divisional Accountant (R)	Investigation embezzlement / misappropriation of government funds and misuse of authority (PESCO Peshawar)	6,637,297	6,637,297	6,637,297	6,637,297	0	2007	KPk
122	Bukhari Shah S/o Faqir Shah	Account Assistant	do	205,217	205,217	205,217	205,217	0	2007	KPk
123	Muhammad Shahid S/o Muhammad Arif	Account Assistant	do	205,218	205,218	205,218	205,218	0	2007	KPk
124	Bahramand S/o Abdul Salam	Account Assistant	do	205,218	205,218	205,218	205,218	0	2007	KPk

Sr	Name & Father Names	Designation	Allegations	Amounts alleged/involved	Amounts Determined	Amount Agreed	Amount Deposit	Amount Balance	Year	Regions
125	Abdul Hafeez Baloch S/o Ghulam Hussain	Ex DET Phones Hub	Corruption and corrupt practices	3,54,90,752	1,244,669	1,244,669	1,244,669	0	2006	Balochistan
126	Muhammad Ayaz S/o Wahid Bakhsh,	Ex Distt Food Controller, Turbat	Embezzlement of Govt money (Food Depatt)	4,723,763	537,207	537,207	537,207	0	2006	Balochistan
127	Muhammad Dawood S/o Muhammad Zakaria	SE C&W Deptt, Balochistan	Corruption and corrupt practices in Fisheries Deptt.	450,000	450,000	450,000	450,000	0	2007	Balochistan
128	Ruqayya Batool W/o Aftab Alam	Ex Officer Incharge National Saving Centre, Islamabad	nil	120,788	120,788	120,788	120,788	0	2006	Rawalpindi
129	Mr. Nazir Ahmed S/o Habib Khan	Nil	Nil	645,000	645,000	645,000	645,000	0	2006	Rawalpindi
130	Syed Ehtram Ali S/o Hikmat Ali	Ex Secretary PM&DC, Islamabad	Nil	65,200,000	65,200,000	65,200,000	11,000,000	54,200,000	2006	Rawalpindi
131	Raja Dildar Abbasi S/o Ghulam Khan	Property Dealer	The CDA Officials in connivance with property dealers and allottees restored re-allotted plots with forged signatures of Ex Director L&R CDA Ch Ghulam Haider	690,000	690,000	690,000	690,000	0	2006	Rawalpindi
132	Raja Muhammad Manzoor S/o Raja Dalawar Khan	Property Dealer	do	97,750	97,750	97,750	97,750	0	2006	Rawalpindi
133	Farrukh Qader Masoomi S/o Saghir Hassan Masoomi	Propretor of Farrukh Traders, G-9 Markaz Islamabad	Investigation against Farrukh Qader Masoomi S/o Saghir Hassan for cheating public at large.	5,260,750	5,260,750	5,260,750	5,260,750	0	2006	Rawalpindi

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134	Raja Muhammad Fazil S/o Raja Baloch Khan	M/s Gillani Housing Corporation International (Pvt) Ltd	M/s Gillani Housing Corporation International (Pvt) Ltd	22,758,500	22,758,500	22,758,500	22,758,500	0	2006	Rawalpindi
135	Sher Ali S/o Lal Khan	M/s Gillani Housing Corporation International (Pvt) Ltd	M/s Gillani Housing Corporation International (Pvt) Ltd	30,245,000	30,245,000	30,245,000	30,245,000	0	2006	Rawalpindi
136	Muhammad Javed S/o Allah Bukhsh	Artist, College of Nursing PIMS, Islamabad	Bogus Hiring of houses through Estate Office Islamabad	1,381,493	1,381,493	1,381,493	1,381,493	0	2006	Rawalpindi
137	Fawad Zia Gillani	Ex UDC of National Saving Centre Wah Cantt	nil	277,110	277,110	277,110	277,110	0	2006	Rawalpindi
138	Syed Tassar Hussain Shah S/o Ali Hussain Shah	Proprietor of Bukhari Motors	Proprietor of Bukhari Motors Rehman Plaza I-10 Markaz Islamabad	1,245,000	1,245,000	1,245,000	1,245,000	0	2006	Rawalpindi
139	Muhammad Iqbal S/o Ammer Hussain	NBP Exchange company lbd	Investigation against Qasim Abbas Ex Cashier NBP Exchange Company Islamabad	1,886,000	1,886,000	1,886,000	629,000	1,257,000	2007	Rawalpindi
140	Muhammad Qasim Shajro S/o Bukhshal Khan	Estate Office Case	Investigation against Officer/Officials of Estate Office and others for bogus hiring of houses	250,000	250,000	250,000	250,000	0	2007	Rawalpindi
141	Muhammad Najabat Khan S/o Sikandar Khan	Estate Office Case	Investigation against Officer/Officials of Estate Office and others for bogus hiring of houses	63,250	63,250	63,250	63,250	0	2007	Rawalpindi
142	Tahir Hassan Khan S/o Rafique Ahmed Khan	M/s Engram Technologies, Islamabad (Contractor NADRA Islamabad)	M/s Engram Technologies, Islamabad (Contractor NADRA Islamabad)	5,669,500	5,669,500	5,669,500	5,669,500	0	2007	Rawalpindi

Sr	Name & Father Names	Designation	Allegations	Amounts alleged/involved	Amounts Determined	Amount Agreed	Amount Deposit	Amount Balance	Year	Regions
143	1. Abdul Haq Nasir S/o Ghulam Muhammad 2. Zafar Mehmood S/o Muhammad Shafi 3. Tahir Mehmood S/o Muhammad Shafi	Junior Auditors, CMA (Controller Military Accounts)	The Pension accouts of eight military officers amonting to Rs. 870,667/-	650,148	650,148	650,148	650,148	0	2007	Rawalpindi
144	Abid Hussain S/o Sherzaman	R/o Village & PO Saidpur, Distt. Islamabad	Corruption in CDA	115,000	115,000	115,000	115,000	0	2007	Rawalpindi
145	Sajid Hussain S/o Muhammad Hussain	R/o Village Chakorah & Distt. Chakwal	Investigation against Qasim Abbas Ex Cashier NBP Exchange Company Islamabad	4,600,000	4,600,000	4,600,000	4,600,000	0	2007	Rawalpindi
146	Maj (R) Najam ul Hassan S/o Siraj ud Din	Ex IO NAB (R)	Corruption	276,000	276,000	276,000	276,000	0	2007	Rawalpindi
147	Syed Sajjad Hussain Shah S/o Syed Anwar Hussain Shah	R/o Mohallah Sadat, Noorpur Shahan, Islamabad	Corruption in CDA	135,000	135,000	135,000	135,000	0	2007	Rawalpindi
148	Din Muhammad S/o Fazal Karim	AEMO, CDA	Corruption in CDA	410,000	410,000	410,000	410,000	0	2007	Rawalpindi
149	Hamza Ali Hakeem Jee S/o Zaki-ud-Din Hakeem Jee,	Owner of M/s Natonal Traders, Rawalpindi	Ref. against Maj Gen (R) Zahid Ihsan, Ex Chairman NADRA and others	379,550	379,550	379,550	379,550	0	2007	Rawalpindi
150	Muhammad Zaman S/o Nazar Muhammad	Patwari	Assets beyond known sources of income	51,573,423	51,573,423	51,573,423	51,573,423	0	2007	Rawalpindi
151	Haji Akhtar S/o Arif Jan	R/o House No. 898, Lalkurty Alamgir Road, Rwp		230,000	230,000	230,000	230,000	0	2007	Rawalpindi

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152	Lt Col (R) Jamshed Iqbal	Director of M/s Mega Securities (Pvt) Ltd	Director of M/s Mega Securities (Pvt) Ltd and others	7,072,334	7,072,334	7,072,334	7,072,334	0	2007	Rawalpindi
153	Zaheer Ahmad State Vs	Zaheer Ahmad State Vs		78,200	78,200	78,200	78,200	0	2007	Rawalpindi
154	Kashif Rashid S/o Abdul Rashid	Ex Head of Consumer Finance, Faysal Bank		5,000,000	5,000,000	5,000,000	5,000,000	0	2007	Rawalpindi
155	Pervaiz Haidry	Engineer TMA Rawalpindi	Investigation against TMA Rawalpindi	95,000	95,000	95,000	95,000	0	2007	Rawalpindi
156	do	Engineer TMA Rawalpindi	Investigation against TMA Rawalpindi	154,214	154,214	154,214	154,214	0	2007	Rawalpindi
157	do	Engineer TMA Rawalpindi	Investigation against TMA Rawalpindi	69,518	69,518	69,518	69,518	0	2007	Rawalpindi
158	Muhammad Ashraf Rana	Land Dealer M/s Gillani Housing Corporation International (Pvt) Ltd.	Investigation against management of Jeddah Town and others	1,500,000	1,500,000	1,500,000	1,500,000	0	2007	Rawalpindi
159	Waheed Abbas S/o Mazhar Hussain	R/o Village & P.O. Chak Beli, Tehsil & Distt Rawalpindi	Corruption and corrupt practices.	180,550	180,550	180,550	180,550	0	2007	Rawalpindi
160	Zahid Hussain	Land Dealer	Askaria Town Case	720,000	720,000	720,000	720,000	0	2007	Rawalpindi
161	Raja Iftikhar S/o Raja Lal Khan	Private Person	nil	1,460,000	1,460,000	1,460,000	1,460,000	0	2007	Rawalpindi
162	Muhamma Ayaz Khan S/o Malik Aman Khan	Ex Distt Manager HBFC	HBFC Case	92,000	92,000	92,000	92,000	0	2007	Rawalpindi
163	Mujeeb-ur-Rehman & Others	Private Person	Fraudulent Transfer of Plot on gorged documents.	19,800	19,800	19,800	19,800	0	2007	Rawalpindi
164	Mr. Tahir Mahmood S/o Saleem Akhtar	Estate Office Case	They were involved in bogus hiring of their houses and received illegal rent from Estate Office.	175,079	175,079	175,079	175,079	0	2007	Rawalpindi

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165	Mr. Zubair Mahmood S/o Saleem Akhtar	Estate Office Case	do	95,019	95,019	95,019	95,019	0	2007	Rawalpindi
166	Raja Asif Dad S/o Allah Dad	Assistant Director (Admn) Pakistan Veterinary Medical Council (PVMC) Islamabad	Corruption and corrupt practices.	1,700,000	1,700,000	1,610,000	1,610,000	0	2007	Rawalpindi
167	Qaiser Arif Raja S/o M. Arif Raja	Property Dealer, Owner of Union Marketing and Property, I-8 Markaz, Islamabad	do	1,700,000	1,700,000	345,000	345,000	0	2007	Rawalpindi
168	Muhammad Bilal S/o Ch Allah Ditta	Pump Attendant (Working as Inspector)	NA	63,250	63,250	63,250	63,250	0	2007	Rawalpindi
169	Sheikh Abdul Ghafoor Baghi	CMA Rawalpindi	Investigation against officers/officials of CMA Rawalpindi	420,000	420,000	420,000	420,000	0	2007	Rawalpindi