

VOLUNTARY RETURN DATA

(From 01-01-2008 to 30-06-2015)

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1	Ahmad Umair Wali Ullah, Najam us Saqib and Tassar Hussain	M/s Sun Reliance International (Pvt) Ltd	cheating public at large	34,920,000	8,470,000	8,470,000	8,470,000	0	2008	Lahore
2	Muhammad Arif Bhutta	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	150,000	150,000	150,000	150,000	0	2008	Lahore
3	Naveed Akram Cheema (Nadeem)	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	75,845,996	75,845,996	75,845,996	75,845,996	0	2008	Lahore
4	Shabbir Akram Cheema	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	21,155,450	21,155,450	21,155,450	21,155,450	0	2008	Lahore
5	Muhammad Ijaz Cheema	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	1,907,421	1,907,421	1,907,421	1,907,421	0	2008	Lahore
6	Iftikhar Ahmed Jonda	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	480,000	480,000	480,000	480,000	0	2008	Lahore
7	Muhammad Azam Khokar	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	20,961,232	20,961,232	20,961,232	20,961,232	0	2008	Lahore
8	Muhammad Asif	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	492,831	492,831	492,831	492,831	0	2008	Lahore
9	Muhammad Attique	Zaheer Abbas Ghuman and others	Cheating public at large	21,903,864	21,903,864	21,903,864	21,903,864	0	2008	Lahore
10	Inayat Ullah	Zaheer Abbas Ghuman and others	Cheating public at large	55,058,801	55,058,801	55,058,801	55,058,801	0	2008	Lahore
11	Muhammad Akram S/o Muhammad Latif	Zaheer Abbas Ghuman and others	Cheating public at large	13,694,830	13,694,830	13,694,830	1,291,286	12,403,544	2008	Lahore
12	S. Shabbir Hussain S/o Muhammad Hussain	Zaheer Abbas Ghuman and others	Cheating public at large	5,522,000	5,522,000	5,522,000	22,594	5,499,406	2008	Lahore
13	Abrar Hussain (Ibrar)	Zaheer Abbas Ghuman and others	Cheating public at large	6,187,123	6,187,123	6,187,123	6,187,123	0	2008	Lahore
14	Ch. M Nawaz	Zaheer Abbas Ghuman and others	Cheating public at large	6,503,699	6,503,699	6,503,699	6,503,699	0	2008	Lahore
15	M. Aftab Nawaz	Zaheer Abbas Ghuman and others	Cheating public at large	6,977,502	6,977,502	6,977,502	6,977,502	0	2008	Lahore

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16	Syed Zawar Hussain	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	166,920	166,920	166,920	166,920	0	2008	Lahore
17	Faiz Ahmed Shahzad (Fiaz)	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	1,003,625	1,003,625	1,003,625	1,003,625	0	2008	Lahore
18	Adnan Karamat	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	1,428,449	1,428,449	1,428,449	1,428,449	0	2008	Lahore
19	Saifullah Cheema	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	1,850,000	1,850,000	1,850,000	1,850,000	0	2008	Lahore
20	Qaisar Mehmood	Zaheer Abbas Ghuman and others	Cheating public at large	6,188,521	6,188,521	6,188,521	6,188,521	0	2008	Lahore
21	Raja Mukhtar ur Hassan	Zaheer Abbas Ghuman and others	Cheating public at large	20,000,000	20,000,000	20,000,000	20,000,000	0	2008	Lahore
22	Muhammad Akram Butt S/o Rehmat Ullah	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	4,500,000	4,500,000	4,500,000	4,500,000	0	2008	Lahore
23	Muhammad Fazil Amjad	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	1,799,985	1,799,985	1,799,985	1,799,985	0	2008	Lahore
24	Muhammad Younas S/o Muhammad Hassan	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	49,352,336	49,352,336	49,352,336	49,352,336	0	2008	Lahore
25	Muhammad Aslam	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	107,636,984	107,636,984	107,636,984	107,636,984	0	2008	Lahore
26	Ghazanfar Ali	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	10,818,768	10,818,768	10,818,768	10,818,768	0	2008	Lahore
27	Arshad Hussain	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	196,766,723	196,766,723	196,766,723	196,766,723	0	2008	Lahore
28	Muhammad Rafiq S/o Muhammad Hanif	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	20,036,555	20,036,555	20,036,555	20,036,555	0	2008	Lahore
29	Rehmatullah S/o Sardar Khan	Case of Syed Tasawar Hussain Gillani & Others	Cheating public at large	83,378,983	83,378,983	83,378,983	83,378,983	0	2008	Lahore

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30	Shahzad Javed	Case of Syed Sibte-ul-Hassan Gillani	Cheating public at large	10,321,494	10,321,494	10,321,494	10,321,494	0	2008	Lahore
31	Noor ul Hassan & Others Inquiry against Waqar Hussain, Manager Pakistan State Oil	Contractor PSO	The oil product was misappropriated from Mahmood Kot Terminal PSO Muzaffargarh.	2,988,700	2,988,700	2,988,700	2,988,700	0	2008	Lahore
32	Rana Wakil Khan S/o Ali Ahmed Khan	Supervisor, PTCL Multan Road Exchang, Lahore	Case FIR No 70/2000 dated 27-9-2000, Ex FIA Case	-	-	178,523	178,523	0	2008	Lahore
33	Ch Ejaz Ahmad (Ijaz)	Zaheer Abbas Ghuman and others	Double Shah Case	-	-	50,709,136	50,709,136	0	2008	Lahore
34	Ahsan Anwar	Zaheer Abbas Ghuman and others	Double Shah Case	-	-	49,329,925	49,329,925	0	2008	Lahore
35	Muhammad Saeed Ghuman S/o M. Ishaq Ghuman	Zaheer Abbas Ghuman and others	Double Shah Case	-	-	54,399,925	27,399,925	27,000,000	2008	Lahore
36	Muhammad Alam	Zaheer Abbas Ghuman and others	Double Shah Case	-	-	4,238,900	4,238,900	0	2008	Lahore
37	Shahid Nadeem alias Shahid Mehmood	Case of Syed Munawar Hussain, Syed Tassarwar Hussain, Syed Muazzam Hussain and others	Cheating public at large	172,400,000	172,400,000	85,780	85,780	0	2008	Lahore
38	Rao Zafarullah	Beneficiary of loans disbursed by NAB	Case against Mr Anwer Ali Baloch Manager NBP Nawabshah	692,964	692,964	692,964	692,964	0	2008	Karachi

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39	Arshad Jawaid and Munib Arshad	Private Person	Opening of 43 accounts on forged documents and suspicious transactions.	9,300,000	9,300,000	9,300,000	9,300,000	0	2008	Karachi
40	Dr. Aziz Ahmed Soomro,	SMO, District Council Dispensary	District Accounts Office Shikarpur	896,460	896,460	896,460	896,460	0	2008	Karachi
41	Mr. Allah Wadhayo,	Supervisor, ADOE, (Male), Lakhi, Shikarpur	District Accounts Office Shikarpur	252,815	252,815	252,815	252,815	0	2008	Karachi
42	Mr. Amanullah,	Supervisor, Education Deptt, Shikarpur	District Accounts Office Shikarpur	103,636	103,636	103,636	103,636	0	2008	Karachi
43	Mr. Ismail,	MST, ADOE Office, Lakhi, Shikarpur	District Accounts Office Shikarpur	44,393	44,393	44,393	44,393	0	2008	Karachi
44	Mr. Nizamuddin Bhiyo,	PST, ADOE (M) Office Lakhi, Shikarpur	District Accounts Office Shikarpur	210,000	210,000	210,000	210,000	0	2008	Karachi
45	Mr. Shafi Muhammad,	PST, Education Department, Shikarpur	District Accounts Office Shikarpur	67,713	67,713	67,713	67,713	0	2008	Karachi
46	Ghulam Rasool, PST,	PST, Govt Primary School, urdu Ghari Yasin, Shikarpur	District Accounts Office Shikarpur	94,475	94,475	94,475	94,475	0	2008	Karachi
47	Mr. Altaf Ahmed,	PST, Govt Primary School, Garih Yasin, Shikarpur	District Accounts Office Shikarpur	36,950	36,950	36,950	36,950	0	2008	Karachi
48	Imran Chanda S/o M Yousaf Chanda	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	350,000	350,000	350,000	350,000	0	2008	Karachi
49	Muhammad Imtiaz S/o Abdul Ghaffar	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	1,700,000	595,000	1,700,000	1,700,000	0	2008	Karachi
50	Abdul Rehman S/o Muhammad Ayub	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	2,250,000	787,500	2,250,000	2,250,000	0	2008	Karachi
51	Muhammad Naeem Moti S/o Noor Muhamad	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	135,000	135,000	135,000	135,000	0	2008	Karachi
52	Muhammad Anwar S/o Haji Muhammad	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	135,000	135,000	135,000	135,000	0	2008	Karachi
53	Muhamma Yasin s/o Ahmad	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	3,089,000	1,080,000	3,089,000	3,089,000	0	2008	Karachi
54	Muhammad Farooq S/o Abdul Majeed	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	2,664,000	935,000	2,664,000	2,664,000	0	2008	Karachi
55	Muhammad Irfan S/o Wali Muhammad Ayub	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	2,520,000	880,000	2,520,000	2,520,000	0	2008	Karachi

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56	Tariq Mehmood S/o Muhammad Sardar Ansari	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	1,932,000	675,000	1,932,000	1,932,000	0	2008	Karachi
57	Muhammad Iqbal S/o Yousaf	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	1,846,000	650,000	1,846,000	1,846,000	0	2008	Karachi
58	Muhammad Saleem S/o Ahmad Jafrani	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	1,358,000	475,000	1,358,000	1,358,000	0	2008	Karachi
59	Imran Siddique S/o Muhammad Siddique	M/s Bawan Shah Group of Companies.	M/s Bawan Shah Group of Companies.	500,000	500,000	500,000	500,000	0	2008	Karachi
60	Javed Iqbal S/o Muhammad Shafi	M/s Shafi Industries Lahore (Case of Bawan Shah Group of Companies)	M/s Bawan Shah Group of Companies.	-	-	300,000	300,000	0	2008	Karachi
61	Said Rasool S/o Allah Ditta	NBP Case	Inquiry against Muhammad Jamil Ahmed and Said Rasool (NBP Civic Centre Main Br. Islamabad	430,000	430,000	430,000	430,000	0	2008	Peshawar
62	Muhammad Jamil Ahmed S/o Karim ullah Awan	NBP Case	Inquiry against Muhammad Jamil Ahmed and Said Rasool (NBP Civic Centre Main Br. Islamabad	430,000	430,000	430,000	430,000	0	2008	Peshawar
63	Mushtaq Ahmad S/o Fida Muhammad	Patwari	Sub standard material used in the construction of retaining walls of approach road of Khurram Bridge Bunnu.	453,000	453,000	453,000	453,000	0	2008	Peshawar
64	Qazi Obaidullah S/o Qazi Abdullah	Patwari	Inquiry into illicit cutting of timber by registration of JFMC based on fake data	279,900	279,900	279,900	279,900	0	2008	Peshawar
65	Jehanzeb Khan S/o Ali Akbar	Patwari	Inquiry into illegal cutting of forest through registration of JFMC with working plan based on fake data documents	303,700	303,700	303,700	303,700	0	2008	Peshawar

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66	Bashirud Din S/o Haji Mirzaman	Patwari	Inquiry into illegal cutting of forest through registration of JFMC with working plan based on fake data documents	610,950	610,950	610,950	610,950	0	2008	Peshawar
67	Jehanzeb S/o Haji Umar Khan	Patwari	Inquiry into illegal cutting of forest through registration of JFMC with working plan based on fake data documents	281,100	281,100	281,100	281,100	0	2008	Peshawar
68	Mujtaba Kamal S/o Ghulam M. Shah	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP	65,000	65,000	65,000	65,000	0	2008	Peshawar
69	Ahmad Nawaz S/o Muzzamil Din	Patwari	Illegal Cutting & Transportation of Timber dby Jamal Shah and Others in connivance with Forest Officials	-	-	500,000	500,000	0	2008	Peshawar
70	Arbab Ghulam Habib S/o Faqir Muhammad	Patwari	nil	1,216,302	1,216,302	1,216,302	1,216,302	0	2008	Peshawar
71	Mr. Jamal-ud-Din	Patwari	Contractor of Works & Services Department, D.I.Khan	131,649	131,649	131,649	131,649	0	2008	Peshawar
72	Abdul Rauf S/o Abdul Sattar	Patwari	Contractor of Works & Services Department, D.I.Khan	1,791,217	1,791,217	1,791,217	1,791,217	0	2008	Peshawar
73	Gul Aslam S/o Alam Khan	Patwari	Contractor of Works & Services Department, D.I.Khan	212,000	212,000	212,000	212,000	0	2008	Peshawar
74	Ibrahim Khalil S/o Ahmad Khan	Patwari	Contractor of Works & Services Department, D.I.Khan	182,315	182,315	182,315	182,315	0	2008	Peshawar
75	Abdul Latif Gandapur S/o Faiz Muhammad	Patwari	Contractor of Works & Services Department, D.I.Khan	1,746,505	1,746,505	1,746,505	1,746,505	0	2008	Peshawar
76	Muhammad Iqbal S/o Haji Hassan Khan	Patwari	Illegal sale of ghee of Utlity Store Corporation in open Market	100,000	100,000	100,000	100,000	0	2008	Peshawar

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77	Gull Nawaz	Head Master & Chairman Zakat Committee Zhob	Handling record keeping & Disposal of corruption money	100000	48,000	48,000	48,000	0	2008	Quetta
78	9 Officials & Contractors of LIEDA	-	Lasbella Industrial Estate Development authroity case	-	56160180	5,613,375	5,613,375	0	2008	Quetta
79	Muhammad Ibrahim Sanjrani	Owner Baloch Tribal Marble Co Chaghi	Miuse of Rahdaries	-	4058267	868,800	868,800	0	2008	Quetta
80	Muhammad Ismail Shah	Owner Ismail Marble Co	Miuse of Rahdaries	-	915878	130,500	130,500	0	2008	Quetta
81	Mehboob Ali Sanjrani	Nil	Miuse of Rahdaries	-	427791	220,800	220,800	0	2008	Quetta
82	Lala Liaquat	Nil	living beyond known source of income	1,246,700	1,246,700	1,246,700	1,246,700	0	2008	Quetta
83	Fateh Muhammad	Nil	Acquisition of land through illegal means	15000000	2,184,600	2,184,600	2,184,600	0	2008	Quetta
84	Miss Nayyra Saeed	Nil	Investigation against Syed Haider Mehdi Naqvi & Others ABN AMRO Bank, the Mall, Rawalpindi	4,465,000	4,465,000	565,500	565,500	0	2008	Rawalpindi
85	Haji Imam Din S/o Haji Sahib Din	MD M/s Falcon Group of Companies.	M/s Falcon group of companies	1,539,229	1,539,229	1,539,229	1,539,229	0	2008	Rawalpindi
86	Salman Ahmed Malik M. Qasim and Tahir Hassan	Private Person	Bankers City case	2,650,000,000	2,650,000,000	3,200,000	3,200,000	0	2008	Rawalpindi
87	Imtiaz Hussain Shah Brother of Mst. Qamar-un-Nisa	Private Person	Imtiaz Hussain Shah (Investigation against Wajid Hussain Mughal & Mst. Qamar-u-Nisa, Din Muhammad, Shabbir.	675,700	675,700	37,570	37,570	0	2008	Rawalpindi
88	Muhammad Iqbal	Contractor M/s Shaheen Enterprises	case against officials of MPO wing CDA for misapprrpiation of funds on account of repairs charges of heavy earth	40,130,000	40,130,000	27,150	27,150	0	2008	Rawalpindi
89	Hazrat Khan	Contractor M/s Khan Brothers	do	40,130,000	40,130,000	500,000	500,000	0	2008	Rawalpindi
90	Syed Faiz-ul-Hassan Zaidi	Contractor CDA	do	40,130,000	40,130,000	1,800,000	1,800,000	0	2008	Rawalpindi

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91	Ch Asim Mukhtar	Contractor	do	40,130,000	40,130,000	70,000	70,000	0	2008	Rawalpindi
92	Ch. Adnan Mohyuddin	Contractor	do	40,130,000	40,130,000	200,000	200,000	0	2008	Rawalpindi
93	Muhammad Shahbaz Tauqeer	Contractor CDA	do	40,130,000	40,130,000	350,000	350,000	0	2008	Rawalpindi
94	Abdul Majid Khan	Contractor	do	40,130,000	40,130,000	200,000	200,000	0	2008	Rawalpindi
95	Aftab Ahmed Abbasi S/o Muhammad Yousaf Khan	Ex Secy Akhbar Farosh Welfare Trust Rawalpindi	case no 311/07	2,735,980	2,735,980	2,802,000	2,735,000	67,000	2008	Rawalpindi
96	Abdul Salam	Halqa Patwari	Case No 2(166)/07	-	-	36,325	36,325	0	2008	Rawalpindi
97	M Siddique Abid	Ex Dy Dir MPO	Case No. 2(115)/2006 MPO wing CDA for misappropriation of funds on account of repairs charges of heavy earth	40,130,000	40,130,000	46,000	46,000	0	2008	Rawalpindi
98	Sardar Asif	Contractor	Embezzlement in Zakat Fund of Rawalpindi General Hospital (RGH) by Sardar Asif, Contractor	-	180,000	180,000	180,000	0	2008	Rawalpindi
99	Muhammad Mushtaq	Contractor M/s Al Raafy Enterprises	Case No. 2(115)/2006 MPO wing CDA for misappropriation of funds on account of repairs charges of heavy earth	40,130,000	40,130,000	125,000	125,000	0	2008	Rawalpindi
100	M. Akmal Hussain	Contractor M/s Reliance Commercial Corporation	Case No. 2(115)/2006 MPO wing CDA for misappropriation of funds on account of repairs charges of heavy earth	40,130,000	40,130,000	101,099	101,099	0	2008	Rawalpindi
101	Nadira Tabassum, Rashida Tabassum & Others	Nil	Inquiry against Nadira Tabassum, Rashida Tabassum Others	8,800,000	540,737	540,737	540,737	0	2008	Rawalpindi
102	Maj [®] Iftikhar Ali Ch	Ex Secy Abad Cooperative Housing Society Rap	Investigation against EX MC of Abad Cooperative Housing Society	-	-	374,820	374,820	0	2008	Rawalpindi

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103	Muhammad Ayub Khan	Land Supplier, M/s Banker City (Pvt) Ltd	Nil	-	-	3,500,000	3,500,000	0	2008	Rawalpindi
104	Muhammad Sarfraz Malik S/o M. Riaz Malik	Commission Agent M/s Bankers City (Pvt) Ltd	Bankers City Case	-	-	368,000	368,000	0	2008	Rawalpindi
105	Ghayyas Ahmad Abbasi S/o Muhammad Latif Abbasi	Commission Agent M/s Bankers City (Pvt) Ltd	Bankers City Case	-	-	368,000	368,000	0	2008	Rawalpindi
106	Muhammad Zahid Saleem S/o Ch Muhammad Zikryia Khalil	Commission Agent M/s Bankers City (Pvt) Ltd	Bankers City Case	-	-	5,480,000	5,480,000	0	2008	Rawalpindi
107	Tahir Hasan Nawaz and Muhammad Qasim	Commission Agent M/s Bankers City (Pvt) Ltd	Bankers City Case	2,650,000,000	2,650,000,000	350,000	350,000	0	2008	Rawalpindi
108	Azhar Amin	Owner of M/s AMSON Capital Management	Kamran Ahmed Azhar Amin, Naveed Ramzan of M/s Amson Capital Management Services	-	-	778,000	778,000	0	2008	Rawalpindi
109	Muhammad Iqbal S/o Dilasa Khan	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP	2,334,000	2,334,000	2,334,000	2,334,000	0	2009	Peshawar
110	Arbab Muhammad Afzal	Ex DG Mines, Balochistan	Embezzlement in Fund	-	135,677	135,677	135,677	0	2009	Quetta
111	Asad Saeed S/o Saeed ul Islam	Manager Fincial Civil Society Humen & Institutional Development Programe (CHIP)	Inquiry against Assad Saeed * Other officials of CHIP Islamabad.	1,783,000	1,783,000	1,783,000	1,783,000	0	2009	Rawalpindi

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112	Tahir Yousaf S/o Muhammad Yousaf	Commission Agent Businessman Mutual Housing Society	M/s Mutual Housing Society case	14,584,000	-	1,500,000	1,500,000	0	2009	Rawalpindi
113	Muhammad Faheem Athar	Joint Director (Finance), OPF, Others	OPF case in award of United Nations Compensation.	936,320	936,320	399,744	399,744	0	2009	Rawalpindi
114	Julian Jhon	M/s Prince Welfare Society and property Dealer	Corruption cases	41,500	41,500	41,500	41,500	0	2009	Rawalpindi
115	Mr. Umer Farooq S/o Muhammad Shahnawaz	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	33,100,000	33,100,000	0	33100000*	2009	Lahore
116	Sabah Javed W/o Javed Yousaf	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	10,115,000	8,500,000	0	8500000*	2009	Lahore
117	Imran Yousaf S/o Muhammad Yousaf	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	10,115,000	10,115,000	10,100,000	15,000	2009	Lahore
118	Mohammad Yasir Ishfaq S/o Zaheer Babar	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	10,115,000	3,500,000	3,500,000	0	2009	Lahore
119	Rukhshanda Shahnawaz W/o Mohammad Shahnawaz	Private Person	Misuse of authority, criminal breachof trust etc	400,000,000	45,000,000	45,000,000	0	45000000*	2009	Lahore
120	Abid Waheed Doula	Ex Manager BOP Chunian Br.	Bank Fraud, Misuse of authority, criminal breachof trust	4,000,000	4,000,000	4,000,000	4,000,000	0	2009	Lahore

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121	Tariq Javed, Shahid Basher	Field Officer, Habib Bank Ltd	Bank Fraud, Misuse of authority, criminal breach of trust	628,348	628,348	628,348	628,348	0	2009	Lahore
122	Inbisat Kausar W/o Khalid Saeed	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	95,000	95,000	95,000	95,000	0	2009	Lahore
123	Salman Bin Zahid	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	20,000	20,000	20,000	20,000	0	2009	Lahore
124	Sajjad Ahmad Butt	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	13,147,850	13,147,850	13,147,850	13,147,850	0	2009	Lahore
125	Muhammad Shahid	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	95,085,319	95,085,319	95,085,319	95,085,319	0	2009	Lahore
126	Syed Sibte ul Hassan Gillani (Case property in case of SHG) 1. Nawazish Ali 2. M. Iqbal	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	699,428	699,428	699,428	699,428	0	2009	Lahore
127	Syed Tassawar Hussain Gillani (Case property in case of THG)	Case of Syed Tasawar Hussain Gillani & Others	Double Shah Case	200,122,453	200,122,453	200,122,453	200,122,453	0	2009	Lahore
128	Syed Zubair Hussain Gillani	Case of Syed Munawar Hussain, Syed Tassawar Hussain, Syed Muazzam Hussain and others	Double Shah Case	7,519,435	7,519,435	7,519,435	7,519,435	0	2009	Lahore
129	Saad Akhtar Qureshi (SHG)	Sibte ul Hassan Gillani and others	Cheating public at large	141,000	141,000	141,000	141,000	0	2008	Lahore
130	Muhammad Akram Gujjar (SHG)		Cheating public at large	321,429	321,429	321,429	320,856	0	2008	Lahore

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131	Syed Sajjad Asghar (ZAG)	Zaheer Abbas Ghumman and others	Cheating public at large	6,400,000	6,400,000	6,400,000	6,400,000	0	2009	Lahore
132	Muhammad Hanif	Sibt ul Hassan Gillani and others	Cheating public at large	5,501,867	5,501,867	5,501,867	5,501,867	0	2010	Lahore
133	Syed Sajjad Asghar (SHG)	Sibt ul Hassan Gillani and others	Cheating public at large	5,500,000	5,500,000	5,500,000	5,500,000	0	2012	Lahore
134	Shaukat Warriach (SHG)	Sibt ul Hassan Gillani and others	Cheating public at large	100,000	100,000	100,000	100,000	0	2012	Lahore
135	Balqees Shahid	Shahid Akhtar Ghumman and others	Cheating public at large	3,800,000	3,800,000	3,800,000	3,800,000	0	2012	Lahore
136	Arif Raza (SHG)	Sibt ul Hassan Gillani and others	Cheating public at large	4,000,000	4,000,000	4,000,000	4,000,000	0	2013	Lahore
137	Mohsin Ali Shah	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	Cheating public at large	326193	326193	326,193	326,193	-	2015	Lahore
138	Sagheer Hussain Hashmi	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	Cheating public at large	26162	26162	26,162	26,162	-	2015	Lahore
139	Inam Ullah Shah	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	Cheating public at large	273148	273148	273,148	273,148	0	2015	Lahore

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140	Arafat Akhtar	Arafat Akhtar, Proprietor, Visit 4 Marketing, Lahore and others	Cheating public at large	29756730	29756730	29756730	29756730	0	2015	Lahore
141	Saeed Ch S/o Ch. M. Nazeer	Inquiry against Javed Nazir Brothers & others	Cheating public at large	109,265,000	53,170,000	53,170,000	53,170,000	0	2012	Lahore
142	Abdul Mateen S/o Abdul rasheed	Inquiry aginst Directors of M/s Kisan Suplier & others	Cheating public at large	60,000,000	50,976,000	50,976,000	50,976,000	0	2012	Lahore
143	Zahid Imtiaz	Inquiry against M/s Copier Traders (Pvt) Ltd & Akhlaq Traders & Others	Cheating public at large	20,000,000	10,000,000	10,000,000	10,000,000	0	2011	Lahore
144	Malik M. Pervaiz CEO M/s Akhlaq Traders Ltd	Inquiry against M. Arif CEO of M/s Akhlaq Traders & others	Cheating public at large	15,000,000	10,000,000	10,000,000	10,000,000	0	2011	Lahore
145	Zahid Nadeem Butt	Inquiry against Zahdi Nadeem Butt & others	Cheating public at large	44,712,000	27,828,000	27,828,000	27,828,000	0	2010	Lahore
146	Saqlain Abbas Shah S/o Syed Abbas Ali	Case of Syed Munawar Hussain, Syed Tassarwar Hussain, Syed Muazzam Hussain and others	Double Shah Case	2,799,960	2,799,960	2,799,960	2,799,960	0	2009	Lahore
147	Javed Iqbal, Khurram Shahzad and Shahid Iqbal	Partner of Sun Bio Corporation	corruption and corrupt practice	570,000	570,000	570,000	570,000	0	2010	Lahore
148	Muhammad Sharif S/o Fazal Din	Consumer	Corruption and corrupt Practices	24,913	24,913	24,913	24,913	0	2010	Lahore

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149	Rafiq Ud Din S/o Qaim Ud Din	Divisional Accountant ®	do	24,913	24,913	24,914	24,914	0	2010	Lahore
150	Khawaja Omer Farooq S/o Khawaja Abdul Hakeem	Chief Executive Officer, M/s Ravi Textile Mills Ltd, Lahore	The accused with aid, abetment and assistance of each other forged	2,000,000	2,000,000	2,000,000	2,000,000	0	2010	Lahore
151	Naeem Aslam (M Yousaf Tariq and Asma Saeed)	Private Person	Bank Fraud	13,800,000	11,400,000	11,400,000	11,400,000	0	2010	Lahore
152	Harris Afzal S/o Sh. M. Afzal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	2,157,423,000	21,140,451	21,140,451	0	2010	Lahore
153	Hamza Afzal S/o Sh. M. Afzal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	124,880,000	63,111,890	63,111,890	0	2010	Lahore
154	Fareeha Afzal W/o Sh. M. Afzal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	113,010,000	6,600,866	6,600,866	0	2010	Lahore
155	Muhammad Adnan Iqbal S/O Muhammad Iqbal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	116,000,000	0	0	0	2010	Lahore
156	Muhammad Irfan Iqbal S/O Muhammad Iqbal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	34,460,000	0	0	0	2010	Lahore
157	Muhammad Nauman Iqbal S/O Muhammad Iqbal	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	36,870,000	0	0	0	2010	Lahore
158	Khawara Arshad D/O Muhammad Arshad	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	575,920,000	2,134,933	2,134,933	0	2010	Lahore
159	Zahid Arif S/o Muhammad Arif	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	32,996,000	32,996,000	32,996,000	0	2010	Lahore
160	1) Sheikh Muhammad Yaqoob 2) Saleem Yagoob	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	1,606,130,000	1,600,000,000	1,600,000,000	0	2010	Lahore
161	Ayaz uddin Durrani,	Chief Executive M/s Dascon (Pvt) Ltd and M/s Shahnawaz & Co.	Corruption and corrupt practices	4,774,000	4,774,000	4,774,000	4,774,000	0	2010	Karachi
162	Malik Naeem Akhtar	Property Dealer In Bankers City	Bankers City (Pvt) Ltd	2,650,000,000	2,650,000,000	2,000,000	2,000,000	0	2010	Rawalpindi

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163	Mohsin Naqvi Beneficiary Journalist & Owner of City-42,	M/s Haris Steel Mills (Bank of Punjab Case)	Bank Fraud	11,589,000,000	18,054	3,500,000	3,500,000	0	2011	Lahore
164	Muhammad Shahbaz Farooqi S/o Muhammad Ikram	Franchisees of NADRA Kiosk	Misappropriation of funds collected from the general public in	13,400,000	17,699	3,419,820	3,419,820	0	2011	Lahore
165	Muhammad Mazhar Hayat S/o Niaz Ahmed Ch	Franchisees of NADRA Kiosk	Inquiry against Shahbaz Farooq and others - Franchisees of NADRA	13,400,000	17,128	222,176	222,176	0	2011	Lahore
166	Muhammad Rafiq, Inquiry against M/s Copier Traders (Pvt)	Inquiry against M/s Copier Traders (Pvt) Ltd & Others	corruption and corrupt practice	20,000,000	15,000	10,000,000	4,083,334	5,916,666	2011	Lahore
167	Saleem Imran Qureshi, Inquiry against M/s Y2 Traders, NBP	Inquiry against M/s Y2 Traders, NBP, Lytton Road, Br. Lahore	corruption and corrupt practice	20,000,000	2,550,000	2,550,000	2,550,000	0	2011	Lahore
168	Malik Muhammad Arif CEO M/s Akhlaq Traders Ltd	CEO M/s Akhlaq Traders Ltd	corruption and corrupt practice	15,000,000	7,250,000	7,250,000	7,250,000	0	2011	Lahore
169	Jamil Ahmed Virk, NIB Case	Inquiry against Muhammad Waqas, NIB Bank Sheikupura Br.	Inquiry against Muhammad Waqas, Counter Sales Supervisor,	11,000,000	2,500,000	2,500,000	2,500,000	0	2011	Lahore
170	Inquiry against Muhammad Waqas, NIB Bank Sheikupura	Private Person	Inquiry against Muhammad Waqas, NIB Bank Sheikupura Br.	11,000,000	3,856,156	3,856,156	3,856,156	0	2011	Lahore
171	Usman Yousaf	M/s Canal Motors, Lahore	Investigation against Syed Rana Qaisar Nazeer (Owner M/s Canal	1,230,000,000	92,710,000	2,380,000	2,380,000	0	2011	Lahore
172	Rana Gulfam Haider	Do	Do	1,230,000,000	3,691,948	3,691,948	3,691,948	0	2011	Lahore
173	Ijaz Ahmad Dayal	Do	Do	1,230,000,000	11,087,500	11,087,500	11,087,500	0	2011	Lahore
174	Rana Muhammad Bilal	Do	Do	1,230,000,000	12,495,000	12,495,000	12,495,000	0	2011	Lahore
175	Saeed Anwar S/o Late Muhammad Sharif	Ex Drug Inspector, Lahore	Corruption and Corrupt practices.	1,809,000	1,809,000	1,809,000	1,809,000	0	2011	Lahore
176	Amanullah Sahi S/o Sanullah Sahi	Case of Syed Munawar Hussain, Syed Tassarwar Hussain, Syed Muazzam	Double Shah Case	89,618,851	89,618,851	89,618,851	89,618,851	0	2011	Lahore

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177	Muhammad Nawaz	Claimant of THG (Syed Tasawar Hussain Gillani) Case	Double Shah Case	316,000	316,000	316,000	316,000	0	2011	Lahore
178	Dr. Tariq Mehmood S/o Fazal Elahi	Case of Syed Munawar Hussain, Syed Tassawar Hussain, Syed Muazzam	Double Shah Case	1,550,000	1,550,000	1,550,000	1,550,000	0	2011	Lahore
179	Ghulam Rasool Khan	Inquiry against Kashif Iqbal Senior Auditor, Officers and Officials of	Inquiry against Kashif Iqbal Senior Auditor, Officers and Officials of	215,500	215,500	215,500	215,500	0	2011	Lahore
180	Shaukat Ali	Do	Do	100,000	100,000	100,000	100,000	0	2011	Lahore
181	Sajawal Ashraf	Do	Do	95,000	95,000	95,000	95,000	0	2011	Lahore
182	Kashif Iqbal	Do	Do	6,050	6,050	6,050	6,050	0	2011	Lahore
183	Shoaib Sardar	Do	Do	50,000	50,000	50,000	50,000	0	2011	Lahore
184	Imran Shah	Do	Do	50,000	50,000	50,000	50,000	0	2011	Lahore
185	Muhammad Ali	Do	Do	50,000	50,000	50,000	50,000	0	2011	Lahore
186	Muhammad Bashir	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	3,852,000	3,852,000	3,852,000	3,852,000	0	2011	Lahore
187	Zahid Farooq Cheema	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	3,600,000	3,600,000	3,600,000	3,600,000	0	2011	Lahore
188	Syed Mubashar Hussain	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	1,000,000	1,000,000	1,000,000	100,000	900,000	2011	Lahore
189	Najam Hanif	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	400,000	400,000	400,000	400,000	0	2011	Lahore
190	Anjum Nisar	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	400,000	400,000	400,000	400,000	0	2011	Lahore

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191	Muhammad Iqbal	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	560,000	560,000	218,668	218668*	0	2011	Lahore
192	Asfahan Gull	Zaheer Abbas Ghuman and others	Double Shah Case	-	-	8,550,000	8,550,000	0	2011	Lahore
193	Khawaja Farid Ahmed	Dy Manager PITAC Lahore	Corruption and Corrupt practices.	560,000	560,000	560,000	560,000	0	2011	Lahore
194	Muhammad Hussain Chaudhry S/o Muhammad Saleem	Wex Owner of M/s Hussain Trading Company	Corruption and corrupt practices	293,280	293,280	293,280	293,280	0	2011	Karachi
195	Mufaddal S/o Saif ud Din	Contractor	Inquiry against Syed Masood Ahmed Contractor and others	-	-	232,226	232,226	0	2011	Quetta
196	Syed Maqsood Hussain Shah	NHA Islamabad	Inquiry against Syed Maqsood Hussain Shah NHA Islamabad.	3,237,000	3,237	400,000	400,000	0	2011	Rawalpindi
197	Muhammad Afzal	ASI, ICT Police Islamabad	Cheating public at large in the name of fake Housing Societies namely	6.5	6.5	285,274	285,274	0	2011	Rawalpindi
198	Zafar Iqbal	Patwari, Islamabad	Embezzlement of funds allocated for purification of water at Balochistan.	8.07563	8.07563	8,075,630	8,075,630	0	2011	Rawalpindi
199	Zafar Masud Malik	M/s Engineering Associates (Installation of HVAC in PIMS Islamabad)	Officials of PIMS case	0.94	0.94	440,249	440249	0	2011	Rawalpindi
200	Muhammad Rafiq Rasal	Owner of M/s Electro International (Installation of HVAC in PIMS,	Officials of PIMS case	0.94	0.94	500,000	500,000	0	2011	Rawalpindi
201	Imran Majid Khan	Contractor M/s Libra Enterprises	CDA MPO case	40.13	40.13	600,000	600,000	0	2011	Rawalpindi
202	1. Muhammad Qasim 2. Tahir Hassan Nawaz	Agent M/s Banker City	Bankers City (Pvt) Ltd case	Rs. 2.65 bilion	Rs. 2.65 bilion	5,336,000	5,336,000	0	2011	Rawalpindi
203	Adil Saleem Khan S/o Ch Saleem Khan	M/s Aglam Global Links (Pvt) Ltd)	do	Not Mentoined	1,563,347	29,515,730	14,725,414	14,790,316	2012	Lahore
204	Tahir Saeed Malik S/o Malik Saeed Ahmed	M/s Aglam Global Links (Pvt) Ltd)	do	Not Mentoined	1,563,347	4,000,000	0	4000000*	2012	Lahore

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205	Farooq Ahmad Baig S/o Mirza Muhammad Ishaque Baig	M/s Aglam Global Links (Pvt) Ltd)	do	Not Mentioned	1,563,347	2,561,000	2,561,000	0	2012	Lahore
206	Qazi Afaq Hussain S/o Qazi Akhlaq Hussain	M/s Aglam Global Links (Pvt) Ltd)	do	Not Mentioned	1,563,347	424,000	424,000	0	2012	Lahore
207	Malik Muhammad Qayyum S/o Malik Muhammad Akram	M/s Aglam Global Links (Pvt) Ltd)	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	98,157,690	98,157,690	41,258,406	56,899,284	2012	Lahore
208	Syed Haseeb Azhar S/o Syed Azhar Hassan nadeem	M/s Aglam Global Links (Pvt) Ltd)	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	573,020	573,020	573,020	0	2012	Lahore
209	a. Muhammad Zafar ul Hassan b. Muhammad Sohail	Director, M/s Kamoka Textile Mills (Pvt) Ltd	Inquiry against Zafar ul Hassan, Muhammad Shohail Ashraf and	53,729,000	30,670,000	30,670,000	787,500	29882500*	2012	Lahore
210	Muhammad Faisal Rasheed	CEO Copier Traders / NBP Lytton Road Lahore	Inquiry against Faisal Rasheed CEO Coper Traders and others	55,000,000	7,070,000	7,070,000	3,543,800	3,526,200	2012	Lahore
211	Zahir Khan S/o Haji Muhammad	Contractor Pak Railways	Railways Scraps Case	47,000,000	47,000,000	47,000,000	47,000,000	0	2012	Lahore
212	Farrukh Ali Shah	XEN (Presently Chief Engineer WAPDA)	(Investigation against Ashiq Hussain Bhatti and others of WAPDA)	392,000	392,000	392,000	392,000	0	2012	Lahore
213	Manzoor Hussain	Ex SDO WAPDA	(Investigation against Ashiq Hussain Bhatti and others of WAPDA)	685,000	685,000	685,000	685,000	0	2012	Lahore
214	Abdul Hafeez Nagi S/o Abdul Raheem	SE, GEPCO and Others	Corruption and Corrupt practices.	700,000	700,000	700,000	700,000	0	2012	Lahore
215	M/s Glamour Builders Lahore	M/s Glamour Builders Lahore	Corruption and Corrupt practices.	225,000	225,000	225,000	225,000	0	2012	Lahore
216	Shakeel Ahmad and Shabbir Ahmad S/o Nazir Ahmad	M/s PIOMA Trading Corporation	Railways Scraps Case	12,800,000	12,800,000	12,800,000	12,800,000	0	2012	Lahore
217	Jalil ur Rehman S/o Muhammad Ibrahim	Ex Postmaster Night Post Office Ramtalie, Sialkot	Nil	1,361,539	1,361,539	1,361,539	1,361,539	0	2012	Lahore
218	Khalid Noor S/o Noor Muhammad	M/s PIOMA Trading Corporation	Railways Scraps Case	8,640,000	8,640,000	8,640,000	8,640,000	0	2012	Lahore

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219	Syed Zawar Hussain	Investigation against Syed Fiaz Hussain Shah	Double Shah Case	14,143,576	14,143,576	14,143,576	14,143,576	0	2012	Lahore
220	Ghulam Sabir S/o Khushi Muhammad Ansari	Private Person	(Investigation against Ashiq Hussain Bhatti and others of WAPDA	1,005,000	1,005,000	1,005,000	1,005,000	0	2012	Lahore
221	Afzal Sharif S/o Muhammad Sharif (WAPDA Material Case	Private Person	(Investigation against Ashiq Hussain Bhatti and others of WAPDA	1,005,000	1,005,000	1,005,000	1,005,000	0	2012	Lahore
222	Shahid Akhtar Ghumman and his Wife Bilgees Shahid	Case of Syed Tasawar Hussain Gillani & Others	Double Shah Case	8,313,204	8,313,204	8,313,204	8,313,204	0	2012	Lahore
223	Falak Sher	Investigation against Sh. Sultan Alias Sanatha & others	Cheating public at large	3,892,750	3,892,750	3,892,750	3,892,750	0	2012	Lahore
224	Amir Naveed	Investigation against Sh. Sultan Alias Sanatha & others	Cheating public at large	786,255	786,255	786,255	786,255	0	2012	Lahore
225	Akbar Bashir Hinjra	Nil	Investigation against Razzak Ali Dogar and others	1,400,000	1,400,000	1,400,000	1,400,000	0	2012	Lahore
226	Muhammad Shafique step son of Sh Sultan alias Sanatha	Investigation against Sh. Sultan Alias Sanatha & others	Cheating public at large	965,750	965,750	965,750	458,000	507,750	2012	Lahore
227	Saqib Khan	Ex Store Manager WAPDA	Investigation against Ashiq Hussain Bhatti, Project Director	596,152	596,152	596,152	596,152	0	2012	Lahore
228	Fazal ur Rehman	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	26,446	26,446	26,446	26,446	0	2012	Lahore
229	Munawar Hussain	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	37,787	37,787	37,787	37,787	0	2012	Lahore
230	M. Aslam Shad	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	74,402	74,402	74,402	74,402	0	2012	Lahore
231	Shah Jehan	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	225,965	225,965	225,965	225,965	0	2012	Lahore
232	Siraj Ullah	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	593,341	593,341	593,341	593,341	0	2012	Lahore

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233	Wazirzada Shanwari	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	438,850	438,850	438,850	438,850	0	2012	Lahore
234	Mehmood ur Rehman	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	612,857	612,857	612,857	612,857	0	2012	Lahore
235	Rana Saleem Akhtar	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	15,200	15,200	15,200	15,200	0	2012	Lahore
236	Pervaiz Iqbal Amer	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	421,430	421,430	421,430	421,430	0	2012	Lahore
237	M. Nawaz Bajwa	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	12,097	12,097	12,097	12,097	0	2012	Lahore
238	Muhammad Alam	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	6,301	6,301	6,301	6,301	0	2012	Lahore
239	Shahid Hussain	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	603,139	603,139	603,139	603,139	0	2012	Lahore
240	Muhammad Irfan	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	24,963	24,963	24,963	24,963	0	2012	Lahore
241	Syed Aqeel Ali Shah (SHG case) ACR No 50/2007	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	1,350,000	1,350,000	1,350,000	1350000*	0	2012	Lahore
242	Syed Najam Zafar (SHG case) ACR No 50/2007	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	540,000	540,000	540,000	540000*	0	2012	Lahore
243	Muhammad Rafiq	Nil	Investigation against M. Aslam Shad, Auditor, CCD-II, PWD Lahore	321,206	321,206	321,206	321,206	0	2012	Lahore
244	Muhammad Amjad S/o Khalil Ahmad	LDA case	Inq. Against Zahid Atta, Official of LDA and others	12,700,000	12,700,000	12,700,000	12,700,000	0	2012	Lahore
245	Altaf Abni	Partner of M/s Alshirkat Industries	Nil	9,000,000	9,000,000	9,000,000	9,000,000	#REF!	2012	Karachi
246	Shahzeb Mehmood S/o Mehmood Trunkwala	CEO, M/s World Automobiles, Shahrah-e-Faisal, Karachi	Inquiry against Officials of Education & Literacy Department, Govt of	70,000,000	70,000,000	70,000,000	69,996,000	4,000	2012	Karachi

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247	a. Ali Hassan b. Arshad Ali S/o M. Ramzan Khokhar	District Accounts Officer Hyderabad	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	336,288,575	336,288,575	336,288,575	328,535,299	7,753,276	2012	Karachi
248	a. Mushtaq Ahmed Sh b. Muhammad Ayaz Abro	Addi. Accounts Officer-III, and Others Officers District Accounts Office	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	61,550,859	61,550,859	61,550,859	61,550,859	0	2012	Karachi
249	Ghulam Murtaza khoso	Assistant in District Education Office Dadu	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	10,262,815	10,262,815	10,262,815	10,262,815	0	2012	Karachi
250	Qamaruddin Shaikh	Proprietor M/s Indus enterprise	Inquiry against Officers & Officials of Education & Literacy Deptt, on	13,222,382	13,222,382	13,222,382	13,222,382	0	2012	Karachi
251	Ziauddin Shaikh	Proprietor M/s Oriel enterprise.	Inquiry against Officers & Officials of Education & Literacy Deptt, on	7,475,573	7,475,573	7,475,573	7,475,573	0	2012	Karachi
252	Zubair	Proprietor M/s Prime Traders.	Inquiry against Officers & Officials of Education & Literacy Deptt, on	10,038,649	10,038,649	10,038,649	10,038,649	0	2012	Karachi
253	Adnan Memon	Proprietor M/s Universal Marketing & Suppliers.	Inquiry against Officers & Officials of Education & Literacy Deptt, on	7,651,575	7,651,575	7,651,575	7,651,575	0	2012	Karachi
254	a. Muhammad Ali b. Zulfiqar Ali	Supervisor and Ex AFC Food Department, Sukkur	Inquiry against Zulfiqar Ali Kalwar, Ex Assistant Food Controller Sukkur	5,981,250	5,981,250	5,981,250	5,981,250	0	2012	Karachi
255	a. Ali Hassan Abro b. Nadeem Ahmed Abro S/o Akbar Ahmed	District Accounts Officer Hyderabad	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	22,962,513	22,962,513	22,962,513	22,962,513	0	2012	Karachi
256	a. Ali Hassan Abro b. Manzoor Ahmed S/o Muhammad	District Accounts Officer Hyderabad	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	26,448,676	26,448,676	26,448,676	26,448,676	0	2012	Karachi
257	a. Ali Hassan Abro b. Muhammad Rehan S/o Muhammad Hanif	District Accounts Officer Hyderabad	Inquiry against Sikandar Ali Abro, Ex District Accounts Officer	7,086,674	7,086,674	7,086,674	7,086,674	0	2012	Karachi
258	Habib ur Rehman	Ex DO (Roads) and Abdul Naeem Soomro DDO now DO (Roads)	Inquiry against Habib ur Rehman Shaikh Ex DO (Roads) and Abdul	382,369	382,369	382,369	382,369	0	2012	Karachi
259	Abdul Naeem	Government Officials	DO	6,362,611	6,362,611	6,362,611	6,362,611	0	2012	Karachi
260	Muhammad Rafique	Government Officials	DO	2,403,535	2,403,535	2,403,535	2,403,535	0	2012	Karachi

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261	Badaruddin Buriro	Government Officials	DO	955,921	955,921	1,802,651	1,802,651	0	2012	Karachi
262	Ali Murad Abro	Government Officials	DO	1,802,651	1,802,651	1,802,651	1,802,651	0	2012	Karachi
263	Riaz Ahmed	Government Officials	DO	497,964	497,964	497,964	497,964	0	2012	Karachi
264	Maqbool Ahmed	Government Officials	DO	322,053	322,053	322,053	322,053	0	2012	Karachi
265	Zain ul Abdin	Government Officials	DO	125,658	125,658	125,658	125,658	0	2012	Karachi
266	Mehrab Khan	Government Officials	DO	80,385	80,385	80,385	80,385	0	2012	Karachi
267	Ghulam Mustafa	Government Officials	DO	39,099	39,099	39,099	39,099	0	2012	Karachi
268	M/s Sakhi Enterprises	Government Officials	DO	49,441	49,441	49,441	49,441	0	2012	Karachi
269	Zulfiqar Ali S/o Wazir Muhammad	SST (Gen) Education Deptt Govt Balochistan	Inquiry against Zulfiqar Ali SST (Gen) Education Deptt Govt of	116,936	116,936	116,936	116,936	0	2012	Quetta
270	Irfan Khalil S/o Khalil Ahmed Case No. 6289 (412)	Al Jannat Marketing and Company Quetta	Cheating public at large in the name of fake Housing Societies namely	-	1,862,300	1,862,300	1,862,300	0	2012	Quetta
271	Salamat Ali S/o Muhammad Maqsood Case No. 6108	Nil	Embezzlement of funds allocated for purification of water at Balochistan.	-	5,592,025	5,592,025	5,592,025	0	2012	Quetta
272	Ahmed Khan S/o Mir Sohbat Khan,	Member Tender Committee Iron Gril (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
273	Nasir Khan S/o Saba Khan	Engineer, (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
274	Ch Allauddin S/o Ch. Muhammad Haneef	Member Tender Committee Iron Gril (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta

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275	Muhammad Javed Ahmed S/o Ali Ahmed	Director, (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
276	Barkat Ali S/o Juma Ali	Member Tender Committee Iron Gril (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
277	Muhammad Hussain S/o Hassan Ali	Engineer, (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
278	Israr Ahmed Jamali S/o Muhammad Bakhsh	Engineer, (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
279	Abdul Qayyum S/o Abdul Razzaq	Member Tender Committee Iron Gril (CDWA), Balochistan	do	-	1,563,347	1,563,347	1,563,347	0	2012	Quetta
280	Abdul jabbar S/o Haji Abdul Salam	Nil	Corruption in funds allocated for earthquake affectees of District	-	50,000	50,000	50,000	0	2012	Quetta
281	Sherbaz S/o Tajdar	Patwari	State Vs Saeed Ahmed Zehri, Ex Manager NBP, Civil Sectt Br. Quetta	2,639,036	2,639,036	489,667	489,667	0	2012	Peshawar
282	Syed Aftab Haider	Nil	Inquiry against Dr. Maktoob BHU Rahinigor and Dr Javaid Iqbal BHU	-	-	1,267,800	1,267,800	0	2012	Rawalpindi
283	Shehzad Saleem Bhatti	OGRA case	Inquiry against Dr. Maktoob BHU Rahinigor and Dr Javaid Iqbal BHU	-	-	6,000,000	6,000,000	0	2012	Rawalpindi
284	Atif Kamran	M/s UNAICO Pak Pvt Ltd	Corruption and Corrupt Practices	-	-	98,012,515	98,012,515	0	2012	Rawalpindi
285	Abdul Hafeez Sheikh (BNP Case)	CEO M/s BNP Pvt Ltd 1- Constitution Avenue, Convention Centre	case against officers/ officials of M/s Zoom engineering and others	-	-	1,628,663,000	170,000,000	1458663000*	2012	Rawalpindi
286	Inquiry against Defaulters of Special Communications	Nil	Case against officers / officials of Metropolitan Corporation Quetta &	-	-	220,070	220,070	0	2012	Quetta
287	Ali Asghar	M/s Ali Autos	Case against officers / officials of Metropolitan Corporation Quetta &	91,400	91,400	300,000	300,000	0	2012	Quetta
288	Nusrat Abbass Jaffri S/o Manzoor Hussain Jaffri	Ex Drawing and Disbursing Officer, Population Censue	case against officers/ officials of M/s Zoom engineering and others	165,789,352	400,000	185,000	185,000	0	2012	Rawalpindi

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289	Sohail Iqbal hashmi S/o Syed Iqbal ud Din shuja	Ex Store Keeper, Population Censue Organization	Corruption and corrupt practices	250,200	250,200	253,000	253,000	0	2012	Rawalpindi
290	Arshad Ali Virk S/o Inayat Ullah	Ex Cashier, Population Censue Organization	Misappropriation / embezzlement in construction of Bus Adda.	0.480902	0.480902	12,902	12,902	0	2012	Rawalpindi
291	Alamgir Khan S/o Noor Majid	LDC, FDE, Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR.	4.5	4.5	131,000	131,000	0	2012	Rawalpindi
292	Sajid Ali Shah	Naib Qasid FDE, Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR.	4.5	4.5	60,300	60,300	0	2012	Rawalpindi
293	Ch. Muhammad Younas	Ex AO, MPO Directorate, CDA Islamabad	MPO, CDA case	40.1	40.1	1,108,660	1,108,660	0	2012	Rawalpindi
294	Altaf Khan	DDO (Ops) MPO CDA Islamabad	MPO, CDA case	40.1	40.1	303,181	303,181	0	2012	Rawalpindi
295	Muhammad Roshan Junejo	DDO (Ops) MPO CDA Islamabad	Investigation against Shakeel Ahmed Khan Director MPO	40,100,000	40,100,000	805,478	805,478	0	2012	Rawalpindi
296	Muhammad Roshan Junejo	DDO (Ops) MPO CDA Islamabad	Investigation against Shakeel Ahmed Khan Director MPO	40,100,000	40,100,000	8,262	8,262	0	2012	Rawalpindi
297	Ch. Muhammad Younas	Ex AO, MPO Directorate, CDA Islamabad	Investigation against Shakeel Ahmed Khan Director MPO	40,100,000	40,100,000	11,657	11,657	0	2012	Rawalpindi
298	Altaf Khan	DDO (Ops) MPO CDA Islamabad	Investigation against Shakeel Ahmed Khan Director MPO	40,100,000	40,100,000	3,396	3,396	0	2012	Rawalpindi
299	Zulfiqar Ali	AAO, AGPR Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR.	4,500,000	4,500,000	344,000	344,000	0	2012	Rawalpindi
300	Mehr Muhammad Akmal	AAO, AGPR Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR.	40,130,000	40,130,000	111,000	111,000	0	2012	Rawalpindi
301	Muhammad Aslam	AO, AGPR Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR.	4,500,000	4,500,000	188,000	188,000	0	2012	Rawalpindi
302	Manzoor Hussain Malik	Account Assistant PO DB, Islamabad	Inquiry against Manzoor Hussain Malik, Account Assistant, PO DB.	-	-	952,049	952,049	0	2012	Rawalpindi

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303	Arshad Ali Rental Power Project case (WAPDA)	Walters Power International	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	741,660,452	741,660,452	0	2012	Rawalpindi
304	Fasih Ahmed Rental Power Project case (WAPDA)	Pakistan Powers Resources, LLC Associated House, Seven Edgerton	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	47,298,592	47,298,592	0	2012	Rawalpindi
305	Muhammad Aslam	Director Young Gen Rental Power	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	50,000,000	50,000,000	0	2012	Rawalpindi
306	Iqbal Z. Ahmed	Pakistan Powers Resources, LLC	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	62,030,984	62,030,984	0	2012	Rawalpindi
307	David Walters (Iqbal Z. Ahmed)	Walters Power International Ltd (Naudero-1 Power	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	243,613,767	243,613,767	0	2012	Rawalpindi
308	Shah Faisal	Chief Executive Officer Reshma Power Generation Company	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	458,850,000	458,850,000	0	2012	Rawalpindi
309	Haseeb Ahmed Khan Gulf Rental Power	CEO	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	225,000,000	225,000,000	0	2012	Rawalpindi
310	MN Beg	M/s Naudero-II Walters Power International Ltd	Inquiry against the holders of Public Office Chief Executive of RPPs	-	-	47,775,000	47,775,000	0	2012	Rawalpindi
311	Iqbal Z. Ahmed	M/s Bhikki RPP Pakistan Power Resources	Inquiry against the holders of Public Office Chief Executive of RPPs	-	-	102,225,000	102,225,000	0	2012	Rawalpindi
312	Bushra Naseer	Nil	Misappropriation in Govt funds	6,468,400	1,467,700	1,467,700	1,467,700	0	2013	Lahore
313	Fareeda Aftab Lone	Nil	Misappropriation in Govt funds	6,468,400	100,000	100,000	100,000	0	2013	Lahore
314	Riffat Nawaz S/o Malik Muhammad Nawaz	Nil	Inquiry against Muhammad Ayaz, Tahir Mehmood, Shams	-	-	2,906,595	2,906,595	0	2013	Lahore
315	Muhammad Aslam Siddiqui ACR No 50/2007	Case of Syed Sibte-ul- Hassan Gillani	Double Shah Case	-	-	3,650,000	3650000*	0	2013	Lahore
316	Tauseef Ahmed ACR No 50/2007 (successful bidder of	Case of Syed Sibte-ul- Hassan Gillani	Double Shah Case	-	-	8,470,000	8470000*	0	2013	Lahore

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317	Muhammad Naseer (Inv. against M. Aslam Shad, Auditor CCD-II,	Nil	Misappropriation of Govt funds	171,531	171,531	171,531	171,531	0	2013	Lahore
318	Muhammad Iqbal Kausar (Inv. against M. Aslam	Nil	Misappropriation of Govt funds	392,689	392,689	392,689	392,689	0	2013	Lahore
319	a. Malik Arshad Nawaz b. Malik Farooq	M/s Best Chemicals Corporation, Reahim Year Khan	Corruption and corrupt practices	2,181,000	2,181,000	2,181,000	2,181,000	0	2013	Lahore
320	Mst Tanveer Kausar Widow of Syed Fiaz Hussain Shah	Investigation against Syed Fiaz Hussain Shah	Cheating public at large	93,000,000	93,000,000	93,000,000	87,000,000	6000000*	2013	Lahore
321	Haji Fazal Ahmed	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	313,545	313,545	313,545	313,545	0	2013	Lahore
322	Muhammad Khalil	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	217,120	217,120	217,120	217,120	0	2013	Lahore
323	Ch. Liaqat Ali	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	188,590	188,590	188,590	188,590	0	2013	Lahore
324	Muhammad Abdullah	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	120,094	120,094	120,094	120,094	0	2013	Lahore
325	Mukarab Ahmed Khan	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	767,715	767,715	767,715	767,715	0	2013	Lahore
326	Shahzad Ahmed Khan	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	591,814	591,814	591,814	591,814	0	2013	Lahore
327	Abdul Ghaffar	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	173,717	173,717	173,717	173,717	0	2013	Lahore
328	Tanveer Abbas Khokhar	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	705,348	705,348	705,348	705,348	0	2013	Lahore
329	Nisar Ahmed	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters, public Office	271,367	271,367	271,367	271,367	0	2013	Lahore
330	Asmat Ullah Dhilllo S/o Ghulam Qadir Dhilllo	GEPCO Electricity Bills Defaulters	Inquiry against GEPCO Electricity Bills Defaulters, public Office	303,000	303,000	303,000	303,000	0	2013	Lahore

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331	Mst. Azmat Javaid ACR No 74/2007	Case of Syed Tasawar Hussain Gillani & Otherts	Cheating public at large	3,400,000	3,400,000	3,436,932	3,436,932	0	2013	Lahore
332	Nisar Ahmed	LESCO Electricity Defaulters)	Inquiry against Kashif Akbar (LESCO) Electricity Bills	164,680	164,680	164,680	164,680	0	2013	Lahore
333	Abid Hussain Shah ACR No 01/2003	Sandhal Case	Misappropriation of funds	400,000	400,000	400,000	400,000	0	2013	Lahore
334	Muhammad Shafique S/o Abdul Hameed	GEPCO Electricity Defaulters)	Inquiry against the Electricity Bills Defaulters of GEPCO	73,533	73,533	73,533	73,533	0	2013	Lahore
335	Pervaiz Akhtar	GEPCO Electricity Defaulters)	Inquiry against the Electricity Bills Defaulters of GEPCO	57,300	57,300	57,300	57,300	0	2013	Lahore
336	Ch. Rizwan Iqbal S/o Muhammad Iqbal	MEPCO Electricity Defaulters)	Inquiry against the Electricity Bills Defaulters of MEPCO	272,000	272,000	272,000	272,000	0	2013	Lahore
337	Zahid Farooq (Abdul Samad & Company)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	695,594	695,594	695,594	695,594	0	2013	Lahore
338	Fazal Elahi (Rafi Cotton Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	980,738	980,738	980,738	980,738	0	2013	Lahore
339	Ejaz Ahmad (Tamoor Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	364,006	364,006	123,762	123,762	0	2013	Lahore
340	Muhammad Irshad (Zainab Enterprises)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,142,727	1,142,727	1,142,727	1,142,727	0	2013	Lahore
341	Mian Muhammad Javed Iqbal (Chenab Limited Faisalabad)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	4,445,421	4,445,421	4,445,421	4,445,421	0	2013	Lahore
342	Ch. Dolat Ali (Imtiaz Weaving) (Dollat)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	326,049	326,049	326,049	316,049	10,000	2013	Lahore
343	Yasir Zia (Zia Fabrics)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	70,981	70,981	70,981	70,981	0	2013	Lahore
344	Asim Rafi (Adil Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	801,359	801,359	801,359	801,359	0	2013	Lahore

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345	Mohsin Abdul Waheed (DMK Textile)DKM	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,083,574	1,083,574	1,083,574	725,994	357,580	2013	Lahore
346	Sarfraz Ahmad (Ittifaq Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	257,516	257,516	257,516	172,536	84,980	2013	Lahore
347	Sajid-ul-Hassan (Sajid Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	475,580	475,580	475,580	161,697	313,883	2013	Lahore
348	Azhar Waqar (Hudabia Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,216,861	1,216,861	1,216,861	1,216,861	0	2013	Lahore
349	Muhammad Rafi (Ali Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	175,067	175,067	175,067	59,523	115,544	2013	Lahore
350	Muhammad Rafi (Muhammadi Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	139,313	139,313	139,313	47,367	91,946	2013	Lahore
351	Tayyab-ur-Rehman (Mumtaz Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	567,929	567,929	567,929	193,500	374,429	2013	Lahore
352	Muhammad Nawaz (A.H Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	280,644	280,644	280,644	96,000	184,644	2013	Lahore
353	Zafar Iqbal (Dew Tex)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	169,569	169,569	169,569	57,653	111,916	2013	Lahore
354	Raja Muhammad Saleem (Sharif Paper Board)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	4,011,099	4,011,099	4,011,099	4,011,099	0	2013	Lahore
355	Raja Muhammad Saleem (Shamsi Paper Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,939,270	3,939,270	3,939,270	3,939,270	0	2013	Lahore
356	Ashfaq Ahmad (Umer Ashfaq Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	632,992	632,992	632,992	215,217	417,775	2013	Lahore
357	Raja Riaz-ud-Din (Super Star Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	200,361	200,361	200,361	68,123	132,238	2013	Lahore
358	Sarfraz Ahmed (Madni CNG)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	239,193	239,193	239,193	81,325	157,868	2013	Lahore

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359	Rana Muhammad Azam (Azam Cotton Waste Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,776,002	1,776,002	1,776,002	603,840	1,172,162	2013	Lahore
360	Liaqat Ali (Ayesha Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	4,241,433	4,241,433	4,241,433	1,442,087	2,799,346	2013	Lahore
361	Muhammad Saleem (Faizan Spinning)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,712,598	3,712,598	3,712,598	3,205,081	507,517	2013	Lahore
362	Mahboob Elahi (Mahboob Amin Pvt. Ltd.)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	385,966	385,966	385,966	385,966	0	2013	Lahore
363	Saboora Ahmad (Rehmat Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	141,153	141,153	141,153	94,573	46,580	2013	Lahore
364	Raja Muhammad Saleem (Shamsi Textile Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	4,534,497	4,534,497	4,534,497	3,909,219	625,278	2013	Lahore
365	Muhammad Naveed (Javed Iqbal Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	393,236	393,236	393,236	133,700	259,536	2013	Lahore
366	Muhammad Sadiq (Zam Zam Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	387,924	387,924	387,924	387,924	0	2013	Lahore
367	Muhammad Sadiq (Gojra Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	418,940	418,940	418,940	418,940	0	2013	Lahore
368	Aftab Ahmad (Imtiaz Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	462,601	462,601	462,601	457,601	5,000	2013	Lahore
369	Imtiaz Akhtar (Imtiaz Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	448,831	448,831	448,831	158,831	290,000	2013	Lahore
370	Muhammad Zia Pasha (Rafi Cotton) Textiles	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	308,683	308,683	308,683	308,683	0	2013	Lahore
371	Ch. Hamza Yousaf (Al-Karim Ind. Pvt. Ltd.)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,497,889	1,497,889	1,497,889	1,003,586	494,303	2013	Lahore
372	Asad Majeed (Jeea Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	837,691	837,691	837,691	837,691	0	2013	Lahore

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373	Aamir Abbas Bukhari (Laytex)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	526,556	526,556	526,556	179,030	347,526	2013	Lahore
374	Abid Ali (Hassan Spinning Unit NO. 1)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	15,869,135	15,869,135	15,869,135	15,869,135	0	2013	Lahore
375	Muhammad Yousaf (Wanhar Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	2,296,072	2,296,072	2,296,072	780,665	1,515,407	2013	Lahore
376	Muhammad Yousaf (Areeha Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	286,177	286,177	286,177	97,300	188,877	2013	Lahore
377	Ghulam Farid (Zia-ul-Qamar Spinning Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	4,268,094	4,268,094	4,268,094	4,268,094	0	2013	Lahore
378	Ghulam Farid (Ittefaq Cotton Waste Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	290,948	290,948	290,948	290,948	0	2013	Lahore
379	Muhammad Idrees Paracha (Ahmad Ali Paracha Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	500,094	500,094	500,094	335,094	165,000	2013	Lahore
380	Abid Ali (Hassan Spinning Mills Unit No. 2)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	15,401,056	15,401,056	15,401,056	15,401,056	0	2013	Lahore
381	Asif Rafique (Ahmad Enterprises)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	794,469	794,469	794,469	794,469	0	2013	Lahore
382	Muhammad Azam Khan (AGR Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,292,223	1,292,223	1,292,223	865,789	426,434	2013	Lahore
383	Zahid Sagheer OG-I (AA Spinning Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	63,677,937	63,677,937	63,677,937	56,525,902	7,152,035	2013	Lahore
384	Muhammad Anwar (Haji Anwar Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	177,966	177,966	177,966	60,509	117,457	2013	Lahore
385	Muhammad Ashraf (Ghulam Murtaza Textile Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	6,303,249	6,303,249	6,303,249	5,830,694	472,555	2013	Lahore
386	Muhammad Anwar (Muhammad Anwar & Brothers)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	713,933	713,933	713,933	713,933	0	2013	Lahore

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387	Muhammad Anwar (Rafiq Spinnig Mills Pvt. Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	50,660,489	50,660,489	50,660,489	50,660,489	0	2013	Lahore
388	Zahid Farooq (Farooq Spinning Pvt. Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	6,867,680	6,867,680	6,867,680	6,867,680	0	2013	Lahore
389	Zahid Farooq (Saad Farooq Textile Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,949,552	3,949,552	3,949,552	3,949,552	0	2013	Lahore
390	Muhammad Aqeel (Hussain Flour & General Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	519,348	519,348	519,348	396,174	123,174	2013	Lahore
391	Akbar Ali (Chanan Din Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	222,905	222,905	222,905	222,905	0	2013	Lahore
392	Muhammad Zubair (Hamza Enterprises)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	882,229	882,229	882,229	882,229	0	2013	Lahore
393	Rana Muhammad Usman (Khalid Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	337,082	337,082	337,082	225,845	111,237	2013	Lahore
394	Farrukh Ijaz (FM Textile Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,456,180	3,456,180	3,456,180	2,968,034	488,146	2013	Lahore
395	Mian Azad Ahmad Straw Board Co. Ltd	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,213,984	3,213,984	3,213,984	2,505,986	707,998	2013	Lahore
396	Muhammad Jamil	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	2,642,397	2,642,397	2,642,397	1,321,200	1,321,197	2013	Lahore
397	Asif Ali (Bilal Fibres)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	10,126,744	10,126,744	10,126,744	10,126,744	0	2013	Lahore
398	Ashiq Ali Qamar	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,093,494	3,093,494	3,093,494	2,442,925	650,569	2013	Lahore
399	Nasir Javed (N.A.T Industries) NAT	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,668,081	1,668,081	1,668,081	1,499,109	168,972	2013	Lahore
400	Zafar Iqbal (AZ Textiles)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	908,039	908,039	908,039	908,039	0	2013	Lahore

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401	Sibghatullah Hafeez (UT Industries Pvt. Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,174,430	1,174,430	1,174,430	1,174,430	0	2013	Lahore
402	Faheem Riaz (Khalid Mehmood Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	828,917	828,917	828,917	828,917	0	2013	Lahore
403	Muhammad Ibrahim (Mughal Ittehad Board)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	2,288,981	2,288,981	2,288,981	788,981	1,500,000	2013	Lahore
404	Ch. Jabran Ahmad (Cotton Lint)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	118,236	118,236	118,236	87,024	31,212	2013	Lahore
405	Fahim Riaz (Shafi Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	466,277	466,277	466,277	466,277	0	2013	Lahore
406	Tariq Majeed (TM Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	727,288	727,288	727,288	727,288	0	2013	Lahore
407	Shah Muhammad (AJ Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	670,249	670,249	670,249	670,249	0	2013	Lahore
408	Ch. Shamsad Ali Cheema (Shamshad Textile Mills Ltd.)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	329,868	329,868	329,868	329,868	0	2013	Lahore
409	Ch. Shamsad Ali Cheema (Shamshad Textile Mills Ltd.)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,590,840	3,590,840	3,590,840	598,473	2,992,367	2013	Lahore
410	Asif Iqbal (Faisalabad Paper Board)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,485,833	1,485,833	1,485,833	995,509	490,324	2013	Lahore
411	Khawaja Sajad Aziz (Waqas Textile)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	389,231	389,231	389,231	389,231	0	2013	Lahore
412	Muhammad Farooq (Farooq Fiaz Textile Mills Pvt Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,968,284	1,968,284	1,968,284	1,968,284	0	2013	Lahore
413	Sikandar Umer (Warisha Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	2,594,383	2,594,383	2,594,383	2,594,383	0	2013	Lahore
414	Muhammad Shahid (Hafiz Weaving)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	84,948	84,948	84,948	28,883	56,065	2013	Lahore

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415	Zahid Ishfaq (Al-Sahar Manufacturer Pvt Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	1,325,289	1,325,289	1,325,289	1,325,289	0	2013	Lahore
416	Sitara Chemicals	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	190,226,740	190,226,740	190,226,740	190,226,740	0	2013	Lahore
417	Bilal Umar (Bilal Weaving Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	901,706	901,706	901,706	901,706	0	2013	Lahore
418	Habib Fabrics	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	946,483	946,483	946,483	946,483	0	2013	Lahore
419	Mima Cotton	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	5,733,464	5,733,464	5,733,464	5,733,464	0	2013	Lahore
420	Pride Spinning	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	7,201,270	7,201,270	7,201,270	2,448,432	4,752,838	2013	Lahore
421	Be Be Jan Colours Limited	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	5,630,947	5,630,947	5,630,947	5,630,947	0	2013	Lahore
422	Mushtaq Ahmad (Ahmad Textile & Processing Industries)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	959,094	959,094	959,094	959,094	0	2013	Lahore
423	Muhammad Sabtain (Sibtain)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	642,753	642,753	642,753	642,753	0	2013	Lahore
424	Zafar Alam (Zafar Ice Factory)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	998,000	998,000	998,000	998,000	0	2013	Lahore
425	Sarfraz Ahmed	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	721,409	721,409	721,409	721,409	0	2013	Lahore
426	Zulfiqar Ali Khokhar (Makkah Paper Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	2,353,295	2,353,295	2,353,295	800,120	1,553,175	2013	Lahore
427	Javed Naseer	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	456,126	456,126	456,126	306,000	150,126	2013	Lahore
428	Ghulam Raza (Shah Jewana Textile Mills Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	17,102,180	17,102,180	17,102,180	17,102,180	0	2013	Lahore

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429	Khalil Ahmed	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	358,336	358,336	358,336	121,835	236,501	2013	Lahore
430	Saleem Omer (Bilal Textile Pvt Ltd)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	5,145,745	5,145,745	5,145,745	4,445,699	700,046	2013	Lahore
431	Shakeel Iqbal (Mian Iqbal Sons Poly Sack)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	941,055	941,055	941,055	320,000	621,055	2013	Lahore
432	Aamir Riaz (Habib Haseeb Spinning Mills)	FESCO Electricity Defaulters	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	30,541,442	30,541,442	30,541,442	14,415,560	16,125,882	2013	Lahore
433	Amjad Pervaiz S/o Muhammad Faazal	GEPSCO Electricity Defaulters)	Inquiry against GEPSCO Electricity Bills Defaulters Public Office holders and	179,000	179,000	179,000	178,501	499	2013	Lahore
434	Haji Rehmat Ullah	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	181,406	181,406	181,406	181,406	0	2013	Lahore
435	Basharat Ali	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	542,521	542,521	542,521	542,521	0	2013	Lahore
436	Akhtar Hussain Malik	GEPSCO Electricity Defaulters)	Inquiry against GEPSCO Electricity Bills Defaulters Public Office holders and	1,203,324	1,203,324	1,203,324	403,800	799,524	2013	Lahore
437	Asad Ullah S/o Ahmed Ali	GEPSCO Electricity Defaulters)	Inquiry against GEPSCO Electricity Bills Defaulters Public Office holders and	56,000	56,000	56,000	56,000	0	2013	Lahore
438	Muhammad Saleem S/o Muhammad Razaq	GEPSCO Electricity Defaulters)	Inquiry against GEPSCO Electricity Bills Defaulters Public Office holders and	100,071	100,071	100,071	100,071	0	2013	Lahore
439	Mian Pervaiz Akhtar Paganwala	GEPSCO Electricity Defaulters)	Inquiry against GEPSCO Electricity Bills Defaulters Public Office holders and	81,394	81,394	81,394	81,394	0	2013	Lahore
440	Muhammad Akram	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	1,036,179	1,036,179	1,036,179	1,036,179	0	2013	Lahore
441	Muhammad Aslam Bhatti	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	988,118	988,118	988,118	988,118	0	2013	Lahore
442	Nadeem Ahmed Khan	M/s Best Brands Inc.	Inquiry against M/s Best Brands inc. Lahore its Directors / Mortgager &	220,083,000	220,083,000	220,083,000	220,083,000	0	2013	Lahore

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443	a. Ghulam Nabi Kalhoro b. Abdul Hafeez	KPO, DAO Office Sukkur Sr. Auditor DAO Sukkur Sr. Auditor DAO	Inquiry against Officers & Officials of District Accounts Office Sukkur	36,734,863	36,734,863	36,734,863	36,284,863	450,000	2013	Karachi
444	Razia Begum	ADOE	Inquiry against Officers & Officials of District Accounts Office Sukkur	400,000	400,000	400,000	400,000	0	2013	Karachi
445	M. Ahsan Latif	Accounts Clerk	Inquiry against Officers & Officials of District Accounts Office Sukkur	846,128	846,128	846,128	846,128	0	2013	Karachi
446	Abdul Raouf Bullo	Ex DDO	Inquiry against Officers & Officials of District Accounts Office Sukkur	1,344,125	1,344,125	1,344,125	1,344,125	0	2013	Karachi
447	Abdul Khaliq Mahar	Ex DDO	Inquiry against Officers & Officials of District Accounts Office Sukkur	514,598	514,598	514,598	514,598	0	2013	Karachi
448	Azizullah Jatoi	Ex DDO	Inquiry against Officers & Officials of District Accounts Office Sukkur	2,104,286	2,104,286	2,104,286	2,104,286	0	2013	Karachi
449	Azizullah Odho	Ex DO, District Jacobabad	Inquiry against Azizullah Udho, M. Paryal Shaikh Manager NBP Branch	2,677,148	2,677,148	2,677,148	2,677,148	0	2013	Karachi
450	Muhammad Paryal Shaikh	Ex DO, District Jacobabad	Inquiry against Azizullah Udho, M. Paryal Shaikh Manager NBP Branch	2,677,148	2,677,148	2,677,148	2,677,148	0	2013	Karachi
451	Nazir Ahmed Odho	Ex DO, District Jacobabad	Inquiry against Azizullah Udho, M. Paryal Shaikh Manager NBP Branch	2,677,148	2,677,148	1,421,021	1,421,021	0	2013	Karachi
452	Nawab Ali Changan	Ex DEO (Mali) Rohi	Corruption and corrupt practices	3,321,057	3,321,057	3,321,057	3,321,057	0	2013	Karachi
453	a. Liaquat Ali Abbasi b. Arshad Kareem	Senior Clerk and Constable	Inquiry against Officers & Officials of District Accounts Office Sukkur	23,581,966	23,581,966	23,581,966	20,667,730	2,914,236	2013	Karachi
454	Rafiq Jatoi	Nil	Inquiry against Officers & Officials of District Accounts Office Sukkur	3,029,368	3,029,368	3,029,368	3,029,368	0	2013	Karachi
455	Mushtaque Jatoi	Nil	Inquiry against Officers & Officials of District Accounts Office Sukkur	1,530,839	1,530,839	1,530,839	1,530,839	0	2013	Karachi
456	Khalil Ahmed Mehar	ADO (Education) Sukkar	Inquiry against Officers & Officials of District Accounts Office Sukkur	409,908	409,908	409,908	409,908	0	2013	Karachi

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457	Niazmuddin S/o Sher Dil	Retired High School Teacher	Inquiry against Officers & Officials of District Accounts Office Sukkur	444,371	444,371	444,371	444,371	0	2013	Karachi
458	Abdul Jabbar Jiskani	Nil	Inquiry against Officers & Officials of District Accounts Office Sukkur	6,567,560	6,567,560	6,567,560	4,300,000	2,267,560	2013	Karachi
459	Khalil Ahmed Mehar	ADO (Education) Sukkar	Inquiry against Officers & Officials of District Accounts Office Sukkur	6,550,318	6,550,318	6,550,318	6,550,318	0	2013	Karachi
460	Ahsan Latif	Junior Clerk Education Deptt.	Inquiry against Officers & Officials of District Accounts Office Sukkur	834,013	834,013	834,013	834,013	0	2013	Karachi
461	Mazhar Bullo	Senior Clerk Education Deptt.	Inquiry against Officers & Officials of District Accounts Office Sukkur	284,205	284,205	284,205	284,205	0	2013	Karachi
462	Azizullah S/o Sher Muhammad Jatoi	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	308,767	308,767	308,767	308,767	0	2013	Karachi
463	Ghulam Sarwar S/o Muhammad Hassan	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	712,400	712,400	712,400	712,400	0	2013	Karachi
464	Abdul Razzaque S/o Abdul Aziz	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	354,725	354,725	354,725	354,725	0	2013	Karachi
465	Ali Nawaz S/o Ali Madad jatoi	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	343,100	343,100	343,100	343,100	0	2013	Karachi
466	Muhammad Ahsen Latif S/o Abdul Latif Arain	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	774,666	774,666	774,666	774,666	0	2013	Karachi
467	Abdul Samad S/o Abdul Majeed	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	663,650	663,650	663,650	663,650	0	2013	Karachi
468	Ghulam Ali S/o Muhammad Ishaque	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	565,328	565,328	565,328	565,328	0	2013	Karachi
469	Saeeduddin S/o Waheeduddin	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	3,087,963	3,087,963	3,087,963	3,087,963	0	2013	Karachi
470	Hazar Khan S/o Ali Nawaz	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	3,087,963	3,087,963	3,087,963	3,087,963	0	2013	Karachi

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471	Muhammad Rafiq S/o Qurban Ali (1 x fake case of Edu Dept)	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	2,557,873	2,557,873	2,557,873	2,557,873	0	2013	Karachi
472	Muhammad Akbar S/o Altaf Ahmed	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	819,717	819,717	819,717	819,717	0	2013	Karachi
473	Shahbaz Dino S/o Allah Waryo (Cases of DPO Office)	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	23,581,967	23,581,967	23,581,967	23,581,967	0	2013	Karachi
474	Muhammad Saleem	Government Contractor	Inquiry against Nisar Sariyo Executive District Officer, Shamim Ahmed	7,864,104	7,864,104	7,864,104	7,864,104	0	2013	Karachi
475	Muhammad Yousuf Khanzada S/o Amin Khan	Head Constable in Sindh Police office of DPO Hyderabad	Inquiry against Sikandar Ali Abro Ex District Accounts Office	22,362,522	22,362,522	22,362,522	22,362,522	0	2013	Karachi
476	Shahbaz Dino S/o Allah Waryo (Cases of PWD)	Government Officials	Inquiry against Officers & Officials of District Accounts Office Sukkur	2,193,113	2,193,113	2,193,113	2,193,113	0	2013	Karachi
477	Ghulam Murtaza Dino S/o Allah Dino	Nil	Inquiry against Officers & Officials of District Accounts Office Sukkur	1,273,830	1,273,830	1,273,830	1,273,830	0	2013	Karachi
478	Muhammad Anwar Kalwar	Food Inspector	Inquiry against Officers / Officials of Food Department Sukkur,	1,386,000	1,386,000	1,386,000	1,386,000	0	2013	Karachi
479	Muneer Ahmed Mahar	Proprietor / Mill Owner of Mehran Cotton Factory	Inquiry against Officers / Officials of Food Department Sukkur,	800,000	800,000	800,000	800,000	0	2013	Karachi
480	Waheed Ahmed Shaikh	Food Inspector	Inquiry against Officers / Officials of Food Department Sukkur,	210,000	210,000	210,000	210,000	0	2013	Karachi
481	Ali Hassan Sangi	Assistant Food Controller	Inquiry against Officers / Officials of Food Department Sukkur,	65,200	65,200	65,200	65,200	0	2013	Karachi
482	Atiq Ur Rehman Soomro	Food Inspector	Inquiry against Officers / Officials of Food Department Sukkur,	609,600	609,600	609,600	609,600	0	2013	Karachi
483	Mansoor Ahmed Soomro	Food Inspector	Inquiry against Officers / Officials of Food Department Sukkur,	1,500,000	1,500,000	1,500,000	1,500,000	0	2013	Karachi
484	Irshad Ahmed	Food Supervisor	Inquiry against Officers / Officials of Food Department Sukkur,	330,000	330,000	330,000	330,000	0	2013	Karachi

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485	Rajoo Lund	Food Supervisor	Inquiry against Officers / Officials of Food Department Sukkur,	260,000	260,000	260,000	260,000	0	2013	Karachi
486	Dildar Ali Kalwar	Food Inspector	Inquiry against Officers / Officials of Food Department Sukkur,	9,237,000	9,237,000	9,237,000	9,237,000	0	2013	Karachi
487	Imdad Ali Kalwar	Food Supervisor	Inquiry against Officers / Officials of Food Department Sukkur,	6,396,000	6,396,000	6,396,000	6,396,000	0	2013	Karachi
488	Liaquat Ali Nizamani	Food Supervisor	Inquiry against Officers / Officials of Food Department Sukkur,	512,600	512,600	512,600	512,600	0	2013	Karachi
489	Sakhi Muhammad S/o Muhammad Hayat	Primary School Teacher, Education & Literacy Dept. Umerkot	Inquiry Against Syed Manzoor Ali Shah, District Accounts Officer,	6,058,358	6,058,358	6,058,358	6,058,358	0	2013	Karachi
490	Hakim Ali S/o Muhammad Moosa	Senior Slerk, District Office, Education & Literacy Dept. Umerkot	Inquiry Against Syed Manzoor Ali Shah, District Accounts Officer,	755,384	755,384	755,384	755,384	0	2013	Karachi
491	Nadeem Shaikh S/o Allah Ditto	Sub-Accountant, District Office, Education & Literacy Dept. Umerkot	Inquiry Against Syed Manzoor Ali Shah, District Accounts Officer,	4,201,273	4,201,273	4,201,273	4,201,273	0	2013	Karachi
492	Muhammad Sharif Malik	Food Inspector	Inquiry against Officers / Officials of Food Department Larkana ,	10,176,000	10,176,000	10,176,000	10,176,000	0	2013	Karachi
493	Shabbir Ahmed Malik	Food Inspector	Inquiry against Officers / Officials of Food Department Larkana ,	19,677,000	19,677,000	19,677,000	10,300,000	9377000*	2013	Karachi
494	Ali Raza	Food Supervisor	Inquiry against Officers / Officials of Food Department Larkana ,	5,070,000	5,070,000	5,070,000	3,150,000	1920000*	2013	Karachi
495	Abdul Aziz Noonari	Food Supervisor	Inquiry against Officers / Officials of Food Department Larkana ,	12,600,000	12,600,000	12,600,000	7,459,115	5,140,885	2013	Karachi
496	Abdul Ghaffar Kalwar	Food Inspector	Inquiry against Officers / Officials of Food Department Larkana ,	29,853,000	29,853,000	29,853,000	14,700,000	15153000*	2013	Karachi
497	Suresh Kumar	Proprietor of M/s Royal Traders (Tansport Contractor)	Inquiry against Suresh Kumar M/s Royal Traders Transport Contractor and	40,898,482	40,898,482	40,898,482	40,898,482	0	2013	Karachi
498	Allah Bux S/o Muhammad Moosa	SRP Sukkur	Inquiry against Officers & Officials of District Accounts Office Sukkur	3,592,679	3,592,679	3,592,679	3,592,679	0	2013	Karachi

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499	1. Nawab Khan S/o Arbab Khan 2. Niaz Ali S/o Pehlwan	Nil	Ref No. 01/2013 against Ahmed Khan Abro, Ex Administrator, Taluka	6,771,000	6,771,000	6,771,000	5,715,000	1,056,000	2013	Karachi
500	Muhammad Ashiq	Owner of Taimoor Flour Mill Shikarpur	Inquiry against Officers / officials of Food Dept Larkana Flour Mills	43,823,500	43,823,500	43,823,500	4,700,000	39123000*	2013	Karachi
501	Muhammad Tariq Joyo	Food Supervisor	Inquiry against officers / officials of Food Dept Sukkur, Flour Mills onwer	5,733,000	5,733,000	5,733,000	1,040,000	4693000*	2013	Karachi
502	Muhammad Ali Ujjan	Food Inspector	Inquiry against officers / officials of Food Dept Sukkur, Flour Mills onwer	3,532,752	3,532,752	10,200,000	3,478,550	6721000*	2013	Karachi
503	Muhammad Saffar Kachiar S/o Haji Soomar	Ex District Education Officer Dadu	Inquiry against officer / officials of District Education Office Dadu	10,000,000	10,000,000	10,000,000	10,000,000	0	2013	Karachi
504	Farooq Ahmed Shaikh	M/s Education Mart (Govt Contractor)	Inquiry against officer / officials of District Education Office Dadu	2,336,100	2,336,100	2,336,100	2,336,100	0	2013	Karachi
505	Syed Maqbool Alam	M/s SAK Enterprises Hyd	do	4,715,394	4,715,394	4,715,394	2,200,000	2515394*	2013	Karachi
506	Azizullah Chandio	Ex Treasury Officer	do	2,500,000	2,500,000	2,500,000	2,500,000	0	2013	Karachi
507	Ali Aslam Malik S/o Muhammad Aslam Malik	CEO, M/s First National Equity Ltd (FNEL)	Inquiry against Lubna Salahuddin Ex MD SITE Syed Subhan Ali Shah Ex	245,863,671	245,863,671	245,863,671	103,593,648	142,270,023	2013	Karachi
508	Muhammad Suleman Mirani S/o Muhammad Alam Mirani,	Addl District Accounts Officer, Larkana	Inquiry against officers / officials of Education Department, District	89,437,170	89,437,170	89,437,170	40,400,000	49,037,170	2013	Karachi
509	Mst. Feroz Begum W/o Abdul Rasool Siyal	Ex DO (Elementary), Education Dept. Larkana	do	5,701,191	5,701,191	5,701,191	5,701,191	0	2013	Karachi
510	Mumtaz Ali Khaskheli S/o Muhammad Urs	Accounts Officer Education Dept. Larkana	do	5,701,191	5,701,191	5,701,191	3,819,798	1,881,393	2013	Karachi
511	Muhammad Yaqoob S/o Muhammad Bux Memon	Assistant, Education Dept. Larkana	do	5,701,191	5,701,191	5,701,191	3,819,798	1,881,393	2013	Karachi
512	Mst. Naseeba Khatoon W/o Pir Muhammad Katpar,	ADOE (Femal) District Larkana	do	1,109,293	1,109,293	1,109,293	1,109,293	0	2013	Karachi

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513	Maqsood Ali S/o Ghulam Ali Jokhio	ADOE (Femal) District Larkana	do	1,109,293	1,109,293	1,109,293	1,109,293	0	2013	Karachi
514	Mukhtiar Ahmed S/o Abdul Haleem Soomro	ADOE (Femal) District Larkana	do	1,109,293	1,109,293	1,109,293	1,109,293	0	2013	Karachi
515	Rafique Ahmed Jatoi S/o Sardar Khan Jatoi	UDC Education Department Larkana	do	1,109,293	1,109,293	1,109,293	1,109,293	0	2013	Karachi
516	Gulsher S/o Allah Dino Soomro	ADOE (Femal) District Larkana	do	16,022,926	16,022,926	16,022,926	3,631,863	12,391,063	2013	Karachi
517	Nazir Hussain Jatoi S/o Atta Muhammad Jatoi	EX ADOE (Male) Larkana Education Department	do	3,072,525	3,072,525	3,072,525	1,000,000	2,072,525	2013	Karachi
518	Altaf Hussain Burdi S/o Shah Burdi	PST working as Clerk Education Dept. Larkana	do	19,095,451	19,095,451	19,095,451	4,500,000	14,595,451	2013	Karachi
519	Mumtaz Ali Mirani S/o Ameer Bux	Agent	do	5,701,191	5,701,191	5,701,191	2,938,405	2,762,786	2013	Karachi
520	Ghulam Nabi	KPO, DAO Office Sukkur	Inquiry against officers & officials of District Accounts office Sukkur	8,500,047	8,500,047	3,108,457	3,108,457	0	2013	Karachi
521	Mazhar Bullo	Junior Clerk Education Deptt.	Inquiry against officers & officials of District Accounts office Sukkur	4,714,066	4,714,066	910,716	400,000	510,716	2013	Karachi
522	Muhammad Yousuf Khanzada S/o Amin Khan	Head Constable in Sindh Police office of DPO Hyderabad	Inquiry against Sikandar Ali Abro Ex District Accounts Office	5,356,088	5,356,088	7,916,982	7,916,982	0	2013	Karachi
523	Muhammad Iqbal Shaikh S/o Muhammad Ayub	Proprietor M/s ANI Trading Company	Iquiry against officers / officials of Education Department. District	8,500,047	8,500,047	8,500,047	8,500,047	0	2013	Karachi
524	Muhammad Tahir Shaikh S/o Muhammad Hanif Shaikh	Proprietary M/s Shahby Traders	Iquiry against officers / officials of Education Department. District	4,714,066	4,714,066	4,714,066	4,714,066	0	2013	Karachi
525	Saeed Ismail Buriro S/o Ismail Buriro	Prpriator M/s Khalid Scientific Store	Iquiry against officers / officials of Education Department. District	5,356,088	5,356,088	5,356,088	5,356,088	0	2013	Karachi
526	Saeed Ismail Buriro S/o Ismail Buriro	Prpriator M/s A.R. Digitech	Iquiry against officers / officials of Education Department. District	2,726,662	2,726,662	2,726,662	2,726,662	0	2013	Karachi

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527	Muhammad Danish Ayub S/o Muhammad Ayub	Proprietor M/s Ali & Company	Inquiry against officers / officials of Education Department. District	5,344,820	5,344,820	5,344,820	5,344,820	0	2013	Karachi
528	Jahangir Sarwar S/o Ghulam Sarwar	M/s S. Brother Enterprises	Inquiry against officers / officials of Education Department. District	7,457,788	7,457,788	7,457,788	7,457,788	0	2013	Karachi
529	Muhammad Hanif Janwari S/o Manzoor Ali	Operator of M/s Royal Trading Company Hyderabad	Inquiry against officers / officials of District Education Office Dadu	7,008,275	7,008,275	7,008,275	2,400,000	4808000*	2013	Karachi
530	Khalid Ikram Farooqui S/o Ikramullah Farooqui	Proprietor, M/s Noman Furniture Works, Hyderabad	Inquiry against officers / officials of District Education Office Dadu	2,336,100	2,336,100	2,336,100	2,336,100	0	2013	Karachi
531	Muhammad Ismail S/o Khair Muhammad Leghari	Junior Clerk Education Deptt.	Inquiry against officers / officials of District Education Office Dadu	11,549,188	11,549,188	11,549,188	11,549,188	0	2013	Karachi
532	Muhammad Ibrahim Nohani S/o Haji Nizamuddin	Junior Clerk Distt Accounts Office Dadu Education Deptt.	Inquiry against officers / officials of District Education Office Dadu	17,323,782	17,323,782	17,323,782	17,323,782	0	2013	Karachi
533	Abdul Jabbar Khaskheli S/o Ghulam Muhammad	High School Teacher	Inquiry against officers / officials of District Education Office Dadu	2,500,000	2,500,000	2,500,000	2,500,000	0	2013	Karachi
534	Muhammad Ibrahim Nohani S/o Haji Nizamuddin	Junior Clerk Distt Accounts Office Dadu Education Deptt.	Inquiry against officers / officials of District Education Office Dadu	1,331,700	1,331,700	1,331,700	1,331,700	0	2013	Karachi
535	Dhani Bukhash Panwar S/o Allah Bukhash	Nil	Inquiry against officers / officials of District Education Office Dadu	2,500,000	2,500,000	2,500,000	2,500,000	0	2013	Karachi
536	Muhammad Ibrahim Nohani S/o Haji Nizamuddin	Junior Clerk Distt Accounts Office Dadu Education Deptt.	Inquiry against officers / officials of District Education Office Dadu	1,280,951	1,280,951	1,280,951	1,280,951	0	2013	Karachi
537	Badaruddin Channa S/o Abdul Rehman Channa	Primary School Teacher	Inquiry against officers / officials of District Education Office Dadu	3,457,425	3,457,425	3,457,425	3,457,425	0	2013	Karachi
538	Amanullah S/o Shahnawaz, PST District Jacobabad	Govt Servant of AG Sindh	Inquiry against officers/ officials of AG Sindh DAO District Jacobabad	331,797	331,797	331,797	331,797	0	2013	Karachi
539	Shahbuddin S/o Ahmed Sarki, HST, District Jacobabad	Govt Servant of AG Sindh	Inquiry against officers/ officials of AG Sindh DAO District Jacobabad	550,000	550,000	550,000	550,000	0	2013	Karachi
540	Ali Hassan S/o Gul Hassan, HST District Jacobabad	Govt Servant of AG Sindh	Inquiry against officers/ officials of AG Sindh DAO District Jacobabad	549,557	549,557	549,557	549,557	0	2013	Karachi

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541	Abdul Aziz S/o Muhammad Sachal Buriro, HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	572,429	572,429	572,429	572,429	0	2013	Karachi
542	Jiand Lashari Murad Ali, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	70,000	70,000	70,000	70,000	0	2013	Karachi
543	Muhammad Hassan S/o Muhammad Pannah, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	390,341	390,341	390,341	390,341	0	2013	Karachi
544	Khurshheed Ahmed S/o Manzoor Ahmed, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	217,055	217,055	217,055	217,055	0	2013	Karachi
545	Rahim Bux S/o Khuda Bux, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	395,670	395,670	395,670	395,670	0	2013	Karachi
546	Ghulam Hussain S/o Abdul Hakeem Khoso, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	216,087	216,087	216,087	216,087	0	2013	Karachi
547	Zaheer Ud din S/o Ghulam Rasool Bhutto, HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	321,366	321,366	321,366	321,366	0	2013	Karachi
548	Jahangir Buriro S/o Pir Bux Khan, DM	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	535,000	535,000	535,000	535,000	0	2013	Karachi
549	Rehmat Khatoon C/O Saeed Khan, OT	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	579,982	579,982	579,982	579,982	0	2013	Karachi
550	Ali Sher S/O Diam Khan HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	473,729	473,729	473,729	473,729	0	2013	Karachi
551	Amina W/O Shabi Ahmen Noonari, HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	541,505	541,505	541,505	541,505	0	2013	Karachi
552	Mahajabeen W/o Iltaf Hussain , JST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	345,300	345,300	345,300	345,300	0	2013	Karachi
553	Ghulam Murtaza S/O Inayatullah, AO	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	740,672	740,672	740,672	740,672	0	2013	Karachi
554	Israr Ahmed S/o Khair Muhammad , HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	610,770	610,770	610,770	610,770	0	2013	Karachi

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555	Anees Rehman S/o Abdul Khaliq Sarki, PTI	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	150,000	150,000	150,000	150,000	0	2013	Karachi
556	Muhammad Punjal S/O Muharram Ali, HST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	335,235	335,235	335,235	335,235	0	2013	Karachi
557	Hazoor Bux S/O Sher Muhammad Buriro, MST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	421,862	421,862	421,862	421,862	0	2013	Karachi
558	Misri Khan S/O Muhammad Sachal Buriro, PST	Govt Servant of AG Sindh	Inquiry against officers/officials of AG Sindh DAO District Jacobabad	344,000	344,000	344,000	344,000	0	2013	Karachi
559	M/s Ask Technologies & Aritim Muhendislik Insaat Sanayive Ticaret	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	130,698	130,698	130,698	130,698	0	2013	Karachi
560	M/s Euro Demolition BV, The Netherlands	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	1,318,393	1,318,393	1,318,393	1,318,393	0	2013	Karachi
561	M/s Western Marine Shipyard Ltd. Bangladesh	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	159,460	159,460	159,460	159,460	0	2013	Karachi
562	Self Propelled Split Type Hopper Barges Contract b/w KPT &	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	68,344	68,344	68,344	68,344	0	2013	Karachi
563	Construction and delivery of two pusher tugs and one dredge	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	969,000	969,000	969,000	969,000	0	2013	Karachi
564	M/s Karachi Shipyard and Engineering works Ltd	Private person	Inquiry against officers / officials of Chief Inspector Stamps (BOR),	118,000	118,000	118,000	118,000	0	2013	Karachi
565	Saeed Ahmed Zehri	Ex Manager NBP, Civil Sectt Br. Quetta	State Vs Saeed Ahmed Zehri, Ex Manager NBP, Civil Sectt Br. Quetta	2,639,036	2,639,036	2,639,036	2,639,036	0	2013	Quetta
566	Muhammad Saleem	Nil	Inquiry against Dr. Maktoob BHU Rahinigor and Dr Javaid Iqbal BHU	140,274	140,274	140,274	140,274	0	2013	Quetta
567	Abdul Ghaffar	Nil	Inquiry against Dr. Maktoob BHU Rahinigor and Dr Javaid Iqbal BHU	152,337	152,337	152,337	152,337	0	2013	Quetta
568	Khalid Aziz S/o Muhammad Aziz	Businessman Ex Govt Servant	Corruption and Corrupt Practices	-	12,809,686	2,500,000	2,500,000	0	2013	Quetta

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569	Abdul Haseeb S/o Abdul Majeed	M/s Zoom Engineering and others	case against officers/ officials of M/s Zoom engineering and others	165,789,352	13,839,855	13,839,855	9,889,855	3,950,000	2013	Quetta
570	Abdul Wali S/o Malik Hajid Fazal M. Khan	Nil	Case against officers / officials of Metropolitan Corporation Quetta &	110,000	110,000	110,000	110,000	0	2013	Quetta
571	Muhammad Tariq S/o Jan Muhammad Jattak	Nil	Case against officers / officials of Metropolitan Corporation Quetta &	91,400	91,400	91,400	91,400	0	2013	Quetta
572	Sheikh Jee Muhammad Ayub S/o Ghulam Rasool	M/s Zoom Engineering and others	case against officers/ officials of M/s Zoom engineering and others	165,789,352	400,000	400,000	400,000	0	2013	Quetta
573	Mufti Muhammad Ehsan ul Haq	Chief Executive M/s Fayazi Gujranwala Industries (Pvt) Ltd	Corruption and corrupt practices	250,200	250,200	552,439,700	446,721,770	105,717,930	2013	Rawalpindi
574	Arshad Mahmood and Muhammad Riaz	M/s Zoom Trading Company Rawalpindi	Misappropriation / embezzlement in construction of Bus Adda,	Not Mentioned	2,370,175	519,350	519,350	0	2013	Rawalpindi
575	a. Sardar Muhammad Naseer Abbasi S/o Nazar M. Khan	Nil	do	Not Mentioned	474,035	24,014,128	24,014,128	0	2013	Rawalpindi
576	Syed Iqbal Shah	General Manager (Housing and Works Division)	do	Not Mentioned	237,017	9,471,335	9,471,335	0	2013	Rawalpindi
577	1. Dawood Khalid 2. Nadeem Ayub 3. Riaz Pervaiz	Officials of Suzuki Chaudhry Motors & Others	Inquiry against the management of Suzuki Chaudhry Motors and			137,923,611	60,900,000	77,023,611	2013	Rawalpindi
578	Nazar Muhammad	IESCO Electricity Defaulters)	Wilful default of Electricity Bills against the accused	126,000	126,000	126,000	126,000	0	2013	Rawalpindi
579	Fayyaz Hussain Shah	IESCO Electricity Defaulters)	Inquiry against Muhammad Iqbal Nizami U/s 5 ^o of NAO 1999	60,000	60,000	60,000	20,000	40,000	2013	Rawalpindi
580	Bashir Ahmed	IESCO Electricity Defaulters)	Inquiry against Bashir Ahmed U/s 5 ^o of NAO 1999	120,933	120,933	120,933	120,933	0	2013	Rawalpindi
581	Raja Muhammad Shafique	IESCO Electricity Defaulters)	Inquiry against Raja Muhammad Shafiq U/s 5 ^o of NAO 1999	376,366	376,366	376,366	100,000	276,366	2013	Rawalpindi
582	Jabran Sadiq	IESCO Electricity Defaulters)	Inquiry against Jabran Sadiq U/s 5 ^o of NAO 1999	236,604	236,604	236,604	118,302	118,302	2013	Rawalpindi

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583	Bashir Ahmed	IESCO Electricity Defaulters)	Inquiry against Bashir Ahmed U/s 5 ^o of NAO 1999	202,830	202,830	202,830	202,830	0	2013	Rawalpindi
584	Lt. Col. Ghulam Qasim	IESCO Electricity Defaulters)	Inquiry against Lt. Col Ghulam Qasim Default of Electricity Bills U/s 5 ^o of	100,000	100,000	100,000	100,000	0	2013	Rawalpindi
585	Bilal Ghani Sheikh	IESCO Electricity Defaulters)	Inquiry against Bilal Ghani Sh. Default of Electricity Bills U/s 5 ^o of	113,400	113,400	113,400	113,400	0	2013	Rawalpindi
586	Azhar Mehmood	IESCO Electricity Defaulters)	Inquiry against Azhar Mehmood Default of Electricity Bills U/s 5 ^o of	45,000	45,000	45,000	45,000	0	2013	Rawalpindi
587	Naseer ud Din	IESCO Electricity Defaulters)	Inquiry against Naseer ur Din Default of Electricity Bills U/s 5 ^o of	415,988	415,988	415,988	291,335	124,653	2013	Rawalpindi
588	Hamid Asghar	Ex Store Incharge	Inquiry against officers and officials of NFC M/o Industries and others			10,894,400	10,894,400	0	2013	Rawalpindi
589	Saeed Ahmed Cheema	Ex Store Incharge	Inquiry against officers and officials of NFC M/o Industries and others			1,600,000	1,600,000	0	2013	Rawalpindi
590	Imran Aziz	Officials of NIB Bank	Inquiry against imran Aziz, officials of NIB Bank and others	20,400,000	3,000,000	3,000,000	3,000,000	0	2014	Lahore
591	Mahmood Ahmed Bhatti alias Billu Bhatti	Officials of NIB Bank	Inquiry against imran Aziz, officials of NIB Bank and others	20,400,000	4,000,000	4,000,000	4,000,000	0	2014	Lahore
592	Muhammad Shahbaz Akhtar Naeem	Officials of NIB Bank	Inquiry against imran Aziz, officials of NIB Bank and others	20,400,000	1,500,000	2,400,000	1,500,000	900,000	2014	Lahore
593	Ayyaz Mahmood	Officials of NIB Bank	Inquiry against imran Aziz, officials of NIB Bank and others	20,400,000	1,500,000	1,500,000	1,500,000	0	2014	Lahore
594	1) Sheikh Muhammad Yaqoob 2) Saleem Yagoob	M/s Haris Steel Mills (Bank of Punjab Case)	Investigation against Haris Afzal S/o Sheikh Muhammad Afzal, M/s	11,589,000,000		6,316,384	6,316,384	0	2014	Lahore
595	Mateen Sarfraz	M/s M. A. Aleem Khan & Sons (Pvt) Ltd	Inquiry against Management of M/s M. A Aleem Khan and Sons	815,000	815,000	815,000	815,000	0	2014	Lahore
596	Sarmad Nadeem S/o Sadiq Hussain Nadeem	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	3,000,000	3,000,000	3,000,000	0	2014	Lahore

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597	Raza Tanseer Kazmi S/o Ansar Raza Kazmi	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	3,000,000	3,000,000	3,000,000	0	2014	Lahore
598	Anees-ur-Rehman S/o Mian Abdul Rahman	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	3,735,000	3,735,000	3,735,000	0	2014	Lahore
599	Mian Ross Masud S/o Mian Khalid Masood	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	25,000,000	25,000,000	20,800,000	4,200,000	2014	Lahore
600	Mian Sala-ud-Din S/o Nawab Din	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	25,592,000	25,592,000	25,592,000	0	2014	Lahore
601	Raza Toqeer S/o Bashir Ahmed	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	12,796,000	12,796,000	12,796,000	0	2014	Lahore
602	Farooq Ahmad S/o Bashir Ahmad	M/s Aglam Global Links (Pvt) – Tikka Muhammad Iqbal & Others (Issue of	(Inquiry of Qasr-e-Zauk Property of M/s Aglam Global Links (Pvt) Ltd)	414,000,000	12,796,000	12,796,000	12,796,000	0	2014	Lahore
603	Ammar M. Yaseen	Private Person	Investigation against Muhammad Atif alias Muhammad Nadeem	7,974,000	200,000	200,000	200,000	0	2014	Lahore
604	Tayyab Shafiq	M/s A. Nadeem Engineering & Others	M/s A. Nadeem Engineering & Others for construction of Railway	2,566,375	2,566,375	2,566,375	500,000	2,066,375	2014	Lahore
605	Abid Hussain Shah	Ex Cashier NSC Renala Khurd	Inquiry against Abid Hussain Shah Revenue Officials and Others	1,720,000	1,500,000	1,500,000	1,500,000	0	2014	Lahore
606	Muhammad Asghar	Ex Patwari Sahiwal	Inquiry against Abid Hussain Shah Revenue Officials and Others	1,720,000	222,222	222,222	222,222	0	2014	Lahore
607	Tahir Mehmood Abbasi	Private Person	Investigation against Rana Imtinan Saeed and others	55,000,000	7,900,000	7,900,000	7,900,000	0	2014	Lahore
608	Muhammad Tariq Warraich S/o Ch Ali Muhammad	GEPCO Electricity Defaulters)	Inquiry against GEPCO Electricity Bills Defaulters Public Office holders and	129,284	129,284	129,284	129,284	0	2014	Lahore
609	Maqsood Ahmad S/o Haji Allah Ditta	MEPCO Electricity Defaulters)	Inquiry against MEPCO Electricity Bills Defaulters Public Office holders and	157,903	157,903	157,903	157,903	0	2014	Lahore
610	Muhammad Farooq Ref No. 2611152	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	3,794,213	3,794,213	3,794,213	3,794,213	0	2014	Lahore

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611	Muhammad Ashraf mehmood	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	1,453,936	1,453,936	1,453,936	1,453,936	0	2014	Lahore
612	Mian Muhammad Javed Iqbal	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	3,637,282	3,637,282	3,637,282	3,637,282	0	2014	Lahore
613	Abdul Majeed	LESCO Electricity Defaulters)	Inquiry against LESCO Electricity Bills Defaulters Public Office holders and	138,191	138,191	138,191	138,191	0	2014	Lahore
614	Khalid Mahmood S/o Muhammad Sharif	Private Person	Investigation against M. Asad Lali, Inam ul Haq Javed Ex Land acquisition	4,955,190	4,955,190	4,955,190	4,955,190	0	2014	Lahore
615	Numaish Ali Bhatti S/o Allah Ditta	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	2,051,287	2,051,287	2,051,287	2,051,287	0	2014	Lahore
616	Riasat Ali Bhatti S/o Faqeer Muhammad	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	1,034,820	1,034,820	1,034,820	1,034,820	0	2014	Lahore
617	Rehmat Ullah S/o Channan Bhatti	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	4,138,348	4,138,348	4,138,348	4,138,348	0	2014	Lahore
618	Jameel Ahmed S/o Abdul Rehman	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	6,300,000	6,300,000	6,300,000	6,300,000	0	2014	Lahore
619	Muhammad Jameel S/o Khuda Bakhsh	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	181,111	181,111	181,111	181,111	0	2014	Lahore
620	Muhammad Akram S/o Nazir Ahmed	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	2,377,233	2,377,233	2,377,233	2,377,233	0	2014	Lahore
621	Mian Muhammad Riaz S/o Chiragh Din	Employees of State Life Insurance Cor.	Inquiry against Mubarik Ahmad Malik, Ex President Employees of	8,276,384	8,276,384	8,276,384	8,276,384	0	2014	Lahore
622	Malik Siddique S/o Malik Sardar Ali	Private Person	Investigation against Ch. Muhammad Hanif, President of Telecom	9,919,913	9,919,913	9,919,913	9,919,913	0	2014	Lahore
623	Aziz ur Rehman	M/s Keystone Associate Engineer & Contractors, Karachi	Inquiry against M/s Keystone Associate Engineer & Contractors,	917,553	917,553	917,553	917,553	0	2014	Lahore
624	Muhammad Shafique and Mohsin Raza Step son	Investigation against Sh. Sultan Alias Sanatha & others	Cheating public at large	4,910,000	4,910,000	4,910,000	4,910,000	0	2014	Lahore

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625	Muhammad Asad Lali S/o Dost Muhammad	Ex Land acquisition Collector Motorways/ NHA	Corruption and currpt practices	3,679,144	3,679,144	3,679,144	3,679,144	0	2014	Lahore
626	Kamal Nasir	Land Contractor, Oversees Pakistani Foundation Housing	Inquiry against Kamal Nasir Land Contractor, Oversees Pakistani	1,606,000	1,606,000	1,606,000	1,606,000	0	2014	Lahore
627	Mateen Arif	(Tasswar Hussain Gillani case)	Double Shah Case	-	-	469,454	469,454	0	2014	Lahore
628	Usman Goraya	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	694,019	694,019	694,019	694,019	0	2014	Lahore
629	Taymoor Spinning	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	5,302,811	5,302,811	5,302,811	5,302,811	0	2014	Lahore
630	Haris Haseeb	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,001,461	3,001,461	3,001,461	3,001,461	0	2014	Lahore
631	Abdul Rehman	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	274,890	274,890	274,890	274,890	0	2014	Lahore
632	Neelibar	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	3,883,081	3,883,081	3,883,081	3,883,081	0	2014	Lahore
633	Zaheer Ahmad (Awan Cotton)	FESCO Electricity Defaulters)	Inquiry against FESCO Electricity Bills Defaulters Public Office holders and	295,317	295,317	295,317	295,317	0	2014	Lahore
634	Arsal Waqar Ghumman and Adil Waqar Ghumman	Ch. Developers and others	Inquiry against Arsal Waqar Ghumman and Adil Waqar Ghumman,	887,000	887,000	887,000	887,000	0	2014	Lahore
635	Muhammad Sharif	Patwari, Tehsil and District Sahiwal	Inquiry against Muhammad Sharif, Patwari Sahiwal and	9,626,363	9,626,363	9,626,363	9,626,363	0	2014	Lahore
636	Ch Muhammad Anwar, Altaf Hussain and Itazaz ul Haq Qureshi	Director Redix International	Corruption and Corrupt practices.	6,195,498	6,195,498	6,195,498	6,195,498	0	2014	Lahore
637	Nadeem Javed Anjum S/o Noor Ahmed	Official of PAK PWD Sahiwal	nquiry against officers/officials of Pak PWD Sahiwal, proprietor	2,200,000	2,200,000	2,200,000	2,200,000	0	2014	Lahore
638	Muhammad Shafique, Muhammad Amin	Owners of Karmanwala Housing Scheme, Arifwala	Inquiry against M. Shafiq and M. Amin of Kamanwal Housing	3,582,000	3,582,000	3,582,000	3,582,000	0	2014	Lahore

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639	Muhammad Riaz	Nil	Inquiry against Javed Akhtar Assistant Xen, Arif Rasool Assistant Xen CCD	3,024,723	3,024,723	3,024,723	3,024,723	0	2014	Lahore
640	Syed Inam Ali Shah	Nil	Inquiry against Javed Akhtar Assistant Xen, Arif Rasool Assistant Xen CCD	548,529	548,529	548,529	548,529	0	2014	Lahore
641	Muhammad Faisal Iqbal	Contractor	Inquiry against Javed Akhtar Assistant Xen, Arif Rasool Assistant Xen CCD	651,812	651,812	651,812	651,812	0	2014	Lahore
642	Tariq Javed	Contractor	Inquiry against Javed Akhtar Assistant Xen, Arif Rasool Assistant Xen CCD	344,963	344,963	344,963	344,963	0	2014	Lahore
643	Zahid Asad Khan	Banking Expert NAB HQ	Investigation against Zahid Asad Khan Banking Expert NAB Punjab	1,800,000	1,800,000	1,800,000	1,800,000	0	2014	Lahore
644	Zahoor Ahmed Wattoo S/o Muhammad Sadiq	Chairman Gawadar Royal Garden (Pvt) Lahore	Inquiry against Zahoor Wattoo Chairman Gwadar Royal Garden (Pvt) Ltd	6,609,500	6,609,500	6,609,500	6,609,500	0	2014	Lahore
645	Nadeem Arif S/o Muhammad Arif	Cooperative Engineers Town Society Ltd Lahore	Inquiry against Rana Muhammad Ajmal Khan President members of	2,442,312	2,442,312	2,442,312	2,442,312	0	2014	Lahore
646	Malik Rehmat Ali, Malik Asif and Malik Ijaz S/o Haji Imam Din	Proprietors of Imam Din Estate Agency	Inquiry against Malik Rehmat and others Proprietors of Imama Din	9,950,000	9,950,000	9,950,000	6,666,500	3,283,500	2014	Lahore
647	Aijaz Ali S/o Ch. Muhammad Ali (ijaz)	M/s Ali Sons and Others	Corruption and corrupt practices	6,669,202	6,669,202	6,669,202	6,669,202	0	2014	Karachi
648	Muhammad Pathan S/o Dost Ali Zangejo	Contractor M/s Muhammad Pathan	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	5,821,734	5,821,734	5,821,734	5,021,734	800000*	2014	Karachi
649	Muhammad Sohail S/o Rajab Ali Lashari	Contractor M/s Saleem & Br.	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	2,498,846	2,498,846	2,498,846	2,498,846	0	2014	Karachi
650	Jitendar S/o Madhsudhan Lal	Contractor M/s Aarains Builders & Co	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	680,468	680,468	680,468	680,468	0	2014	Karachi
651	Bashir Ahmed Arbani	Assistant Education Deptt. Larkana	Inquiry against officers / officials of Education Department, District	5,701,191	5,701,191	1,938,405	1,938,405	0	2014	Karachi
652	Muhammad Yousuf Khanzada S/o Amin Khan	Head Constable in Sindh Police office of DPO Hyderabad	Inquiry against Sikandar Ali Abro Ex District Accounts Office	3,958,490	3,958,490	3,958,490	3,958,490	0	2014	Karachi

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653	Suleman Mahar	Food Supervisor	Inquiry against Officers / Officials of Food Department Sukkur,	14,052,500	14,052,500	14,052,500	4,800,000	9225500*	2014	Karachi
654	Sahib Khan Khushuk S/o Noor Muhammad	Primary School Teacher, Education & Literacy Dept. Dadu	Inquiry against Riaz hussain Magsi Incharge Kamori Goat Farm	17,880,130	17,880,130	17,880,130	17,880,130	0	2014	Karachi
655	M/s China International Water & Electric Corp. (CWE)	Chines person	Inquiry against Officers / Official of Chief Inspector Stamps (BOR)	1,872,362	1,872,362	1,872,362	1,872,362	0	2014	Karachi
656	Khalid Masood S/o Muhammad Bux Channa	Contractor	Inquiry against Iqbal Ahmed Sh. Xen Feeder Division Mechanical Kotri	4,753,008	4,753,008	4,753,008	4,753,008	0	2014	Karachi
657	Sakhi Muhammad S/o Muhammad Hayat	Primary School Teacher, Education & Literacy Dept. Umerkot	Inquiry against Ashfaque Ahmed Shakik ADAO, Nadeem Shaikh, Sub	7,074,249	7,074,249	7,074,249	7,074,249	0	2014	Karachi
658	Nadeem Shaikh S/o Allah Ditto	Sub-Accountant, District Office, Education & Literacy Dept. Umerkot	Inquiry against Ashfaque Ahmed Shakik ADAO, Nadeem Shaikh, Sub	4,717,586	4,717,586	4,717,586	4,717,586	0	2014	Karachi
659	Abdul Sattar S/o Abdul Majeed Leghari	DO Cooperative Societies Dept	inquiry against abdul Sittar Leghari DO cooperative Society	10,000,000	10,000,000	10,000,000	3,400,000	6,600,000	2014	Karachi
660	Sadaruddin Jagirani S/o Muhammad Jam Jagirani	Education Office Kamber	Inquiry against officers / officials of District Accounts Office and	1,739,687	1,739,687	1,739,687	1,739,687	0	2014	Karachi
661	Muhammad Khan Shaikh S/o Allah Waryo	Education Office Kamber	Inquiry against officers / officials of District Accounts Office and	5,359,607	5,359,607	5,359,607	5,359,607	0	2014	Karachi
662	Naimatullah Phulpoto	Executive Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads Jacobabad and Nawaz Arbani, Jacobabad and Others	1,019,561	1,019,561	1,019,561	1,019,561	0	2014	Karachi
663	Waseem Mustafa	Executive Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads Jacobabad and Nawaz Arbani, Jacobabad and Others	1,663,646	1,663,646	1,663,646	1,663,646	0	2014	Karachi
664	Ghous Bux Mugheri	Executive Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	115,000	115,000	115,000	115,000	0	2014	Karachi

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665	Saeed Ahmed Buledi	Asstt. Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	1,957,383	1,957,383	7,114,868	4,169,383	2945485*	2014	Karachi
666	Sabir Ali Khoso	Sub-, Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	564,584	564,584	564,584	564,584	0	2014	Karachi
667	Mehfooz Ahmed Soomro	Sub-, Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	564,584	564,584	564,584	564,584	0	2014	Karachi
668	Muhammad Nawaz Arbani	Sub-, Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	175,754	175,754	175,754	175,754	0	2014	Karachi
669	Abdul Rasool	Contractor M/s Jan Mohammad & Brothers	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	3,657,485	3,657,485	3,657,485	2,450,485	1,207,000	2014	Karachi
670	R. L. Ganglani	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	261,228	261,228	261,228	261,228	0	2014	Karachi
671	Muhammad Malook Kato	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
672	Gul Hassan Soomro	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
673	Riaz Ahmed Chandio	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
674	Gul Muhammad	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
675	Muhammad Saleh & Sons	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
676	Zamir Ahmed Kato	Contrctor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	146,462	146,462	146,462	146,462	0	2014	Karachi
677	Izhar Ali Khokhar	Sub Accountant District Accounts Office Kamber	Inquiry against officers / officials of District Accounts Office and	3,127,948	3,127,948	3,127,948	3,127,948	0	2014	Karachi
678	Muhammad Yousif Sodhar	Suubject Specialist Education Deptt District Kamber	Inquiry against officers / officials of District Accounts Office and	787,371	787,371	787,371	787,371	0	2014	Karachi

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679	Rustam Ali	Assistant Ex Assistant District Officer Education (Male) Wara	Inquiry against officers / officials of District Accounts Office and	787,371	787,371	787,371	787,371	0	2014	Karachi
680	Abdul Ghaffar Sohu	Assistant Account Officers at District Education Kamber	Inquiry against officers / officials of District Accounts Office and	787,371	787,371	787,371	787,371	0	2014	Karachi
681	Deen Muhammad	Khatyan High School Teacher	Inquiry against officers / officials of District Accounts Office and	394,500	394,500	394,500	394,500	0	2014	Karachi
682	Muhammad Khan	Sub Accountant Distdistrict Office Kamber	Inquiry against officers / officials of District Accounts Office and	394,500	394,500	394,500	394,500	0	2014	Karachi
683	Mukhtiar Ahmed Brohi	HST Govt Higher Secondary School	Inquiry against officers / officials of District Accounts Office and	381,200	381,200	381,200	381,200	0	2014	Karachi
684	Imdad Hussain Magsi	Executive Engineer, Road Department Jacobabad	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	464,039	464,039	464,039	464,039	0	2014	Karachi
685	Abdul Wahab Butt, Ishfaq Ahmed, Syed Azam and Mudassar	NA	Corruption and corrupt practices			4,300,000	4,300,000	0	2014	Karachi
686	Samiullah S/o Abdul Khaliq Amanullah S/o Nawab	Private persons	Inquiry against officers of Works & Services Department, Shikarpur	3,698,680	3,698,680	3,698,680	3,698,680	0	2014	Karachi
687	Haji Jan Muhammad S/o Mehar Din	Private person	Inquiry against officers of Works & Services Department, Shikarpur	1,091,624	1,091,624	1,091,624	1,091,624	0	2014	Karachi
688	Irfan Ahmed Khan S/o Ghulam Sarwar Khan	Private person	Inquiry against officers of Works & Services Department, Shikarpur	30,894	30,894	30,894	30,894	0	2014	Karachi
689	Pervaiz Ahmed S/o Ali Ahmed	Private person	Inquiry against officers of Works & Services Department, Shikarpur	1,265,816	1,265,816	1,265,816	1,265,816	0	2014	Karachi
690	Mumtaz Ali Korejo	Food Inspector	Inquiry against officers / officials of Food Dept Sukkur, Flour Mills onwer	7,176,000	7,176,000	7,176,000	7,176,000	0	2014	Karachi
691	Muhammad Nabeel S/o E.W Franklin	NGO Children Foundtion	Corruption and corrupt practices	250,200	250,200	250,200	250,200	0	2014	Quetta
692	Sardar Haji Boidad	Nil	Misappropriation / embezzlement in construction of Bus Adda,	-	2,370,175	2,370,175	2,370,175	0	2014	Quetta

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693	Ikramullah Fateh Muhammad	Nil	do	-	474,035	474,035	474,035	0	2014	Quetta
694	Muhammad Iqbal	Nil	do	-	237,017	237,017	237,017	0	2014	Quetta
695	Rehamdil Khan S/o Muhammad Jamal Mari	Govt employees of NHA Quetta	Investigation against Muneer A Memon Ex Director Maintenance -II	-	1. 6,900,000 2. 3,000,000 3. 8,000,000	6,900,000	6,900,000	0	2014	Quetta
696	Habib Ullah S/o Adam Khan	Private person	do	-	158,012	158,012	158,012	0	2014	Quetta
697	Nasir Bukhari S/o Manzoor Bukhari	Ex Superintendent Education Department Balochistan	Corruption and Corrupt Practices	25,400,000	25,400,000	25,400,000	25,400,000	0	2014	Quetta
698	Taimoor Iqbal S/o Fareed Iqbal	Assistant Lecturer Education Dept.	Corruption and Corrupt Practices	341,491	341,491	341,491	341,491	0	2014	Quetta
699	Muhammad Siddiq Sherani S/o Jan Muhammad	MD Baluchistan Health Foundation	Corruption and Corrupt Practices	444,076	444,076	444,076	444,076	0	2014	Quetta
700	Qazi Ahmed Jan S/o Rasool Buksh	Ex Dy Secy Law Administration Department Balochistan	Corruption and Corrupt Practices	5,744,112	5,744,112	5,744,112	5,744,112	0	2014	Quetta
701	Muhammad Ayyaz	Red Crescent Society	Embezzlement and misappropriation of donated items (Garments)	-	2,700,000	2,700,000	2,700,000	0	2014	Quetta
702	Ilyas Ahmed	Red Crescent Society	do	-	6,032,239	6,032,239	6,032,239	0	2014	Quetta
703	Shafiullah Khan	Red Crescent Society	do	-	6,032,239	6,032,239	6,032,239	0	2014	Quetta
704	Wali Muhammad Khan	Red Crescent Society	do	-	988,000	988,000	988,000	0	2014	Quetta
705	Arslan Khan	Red Crescent Society	do	-	6,032,239	6,032,239	6,032,239	0	2014	Quetta
706	Muhammad Bakhsh Raeesani S/o Babu Jamshare Khan	BDA Department Quetta	Corruption and corrupt practices in illegal allotment of shops	-	365,000	365,000	365,000	0	2014	Quetta

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707	Muhammad Umer S/o Haji Ahmed Jan	Private person	Inquiry against Project Director of Pat Feeder Canal Extension Project	5.798 Billion Project Cost	275,000	275,000	275,000	0	2014	Quetta
708	Dr. Shehnaz Naseer Baloch	Ex Principal and Officers of Bolan Medical College	Corruption and Corrupt Practices	1,164,032	1,164,032	1,164,032	1,164,032	0	2014	Quetta
709	Tabish Shabhee Akhtar S/o Shabee Akhtar	Govt employees of Education Department	Inquiry against Taimoor Iqbal assistant lecturer authroties of Education	226,500	226,500	226,500	226,500	0	2014	Quetta
710	Attiq Anwar Sherazi	Project Director Livestock Deptt and Others	Corruption and Corrupt Practices	-	800,000	800,000	800,000	0	2014	Quetta
711	Irshad Ahmed	Nil	Corruption and corrupt practices and embezzlement in the	-	547,741	547,741	547,741	0	2014	Quetta
712	Aftab Ahmed	Nil	do	-	153,167	153,167	153,167	0	2014	Quetta
713	Abdul Rasheed	Nil	do	-	153,167	153,167	153,167	0	2014	Quetta
714	Ahsanullah S/o Mosa Khan	Nil	Inquiry against B&R Deptt Musa Khail & Others	100,000,000	4,058,000	4,058,000	4,058,000	0	2014	Quetta
715	Haider Khan	Private person	Inquiry against Deputy Commissioner Killa Saifullah and others	1,200,000	101,840	101,840	101,840	0	2014	Quetta
716	Abdul Malik	Private person	Inquiry against Deputy Commissioner Killa Saifullah and others		101,840	101,840	101,840	0	2014	Quetta
717	Muhammad Ahmed	Private person	Inquiry against Deputy Commissioner Killa Saifullah and others		433,520	433,520	433,520	0	2014	Quetta
718	Taimoor Khan S/o Jam Muhammad	Private person	Inquiry against Taimoor Iqbal assistant lecturer authroties of Education	118,500	118,500	118,500	118,500	0	2014	Quetta
719	Amjad Iqbal S/o Muhammad Iqbal	Ex Store Incharge Hawksby	do	-	224,000	30,724,000	30,724,000	0	2014	Rawalpindi
720	Saad Saifullah S/o Saifullah	Assistant Manager NFML	Corruption and corrupt practices and misuse of authority	-	1,340,750	391,489	391,489	0	2014	Rawalpindi

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721	Afzal Mahmood S/o Ghulam Rasool	Owner of Afzal Enterprises	do	-	1,340,750	27,019,200	27,019,200	0	2014	Rawalpindi
722	Zaheer Ilyas S/o Muhammad Ilyas	Owner of Zaheer Enterprises	do	-	1,340,750	30,684,800	30,684,800	0	2014	Rawalpindi
723	Zulfiqar Ali S/o Akhtar Hussain	Ex Store Incharge NFML	do	-	2,333,896	1,270,000	1,270,000	0	2014	Rawalpindi
724	Abdul Sattar S/o Abdul Jabbar	NA	Corruption and Corrupt practices and illegal awarding of tenders	100,000,000	3,400,000	2,000,000	2,000,000	0	2014	Rawalpindi
725	Adeel Mumtaz R/o Malik Abad	NA	Corruption and Corrupt practices and illegal awarding of tenders		3,400,000	123,354	123,354	0	2014	Rawalpindi
726	Muhammad Yaqoob	NA	Corruption and Corrupt Practices	-	4,966,000	110,688	110,688	0	2014	Rawalpindi
727	Fahim Akhter	NA	Corruption and Corrupt Practices	-	1,986,000	93,632	93,632	0	2014	Rawalpindi
728	Saleem Akhter	NA	Corruption and corrupt practices and misappropriatin of	604,000	604,000	116,090	45,000	71,090	2014	Rawalpindi
729	Syed Aly Murtazza (Murtaza)	CEO, M/s Suncity Pakistan (Pvt) Ltd	Corruption and corrupt practices Misappropriation and	15,000,000	1,990,850	30,000,000	30,000,000	0	2014	Rawalpindi
730	Niaz Ahmed and Hafeez Ali	Special Communication Organization (SCO)	Corruption and corrupt practices and drawing of funds through fake/	542,678	347,092	255,528	255,528	0	2014	Rawalpindi
731	Muhammad Aslam Khan	IESCO Electricity Defaulters)	Inquiry against Police Department, Govt of Balochistan	-	40,000,000	124,350	111,480	12,870	2014	Rawalpindi
732	Umar Farooq S/o Babar Farooq	Carriage Contractor (Transporter)	Corruption and corrupt practices/ misuse of authority	500,000,000	6,182,944	78,959,282	26,846,155	52,113,127	2014	Rawalpindi
733	Sardar Muhammad Ashraf	Contractor, CDA	do	do	7,371,768	120,908,658	89,080,427	31,828,231	2014	Rawalpindi
734	Abdul Ali S/o Ghulam Jan	Officials of NFC M/O Industries and Production	do	do	1,400,000	6,656,000	2,264,000	4,392,000	2014	Rawalpindi

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735	Syed Akhsheed Hussain	NE Associates Islamabad	do	do	1,142,942	40,500,000	13,640,000	26,860,000	2014	Rawalpindi
736	Zahoor Ahmed Qureshi	IESCO Electricity Defaulters)	do	do	1,142,942	85,570	45,570	40,000	2014	Rawalpindi
737	Hassan Akhtar	IESCO Electricity Defaulters)	do	do	1,018,400	44,000	44,000	0	2014	Rawalpindi
738	Majid Ali & Arsalan Ali S/o Abid Ali	Directors of M/s Techno-E-Power (Pvt) Ltd.	Corruption money through voluntary return - Inquiry in to Affaris of	-	-	2,054,000,000	1,237,856,197	816,143,803	2014	Rawalpindi
739	Muhammad Ali and Iftikhar Ahmad Nawaz	Thabli AEO, Sheikhpura	Inquiry against Muhammad Ali Thabli AEO Sheikhpura and	691,174	691,174	691,174	691,174	0	2015	Lahore
740	Zia Haider Rizvi S/o Jstice ® Javaid Hussain Rizvi	Ex President of Greater Lahore	Inquiry against Zia Haider Rizvi Ex President Greater Lahore	1,942,450	1,942,450	1,942,450	1,942,450	0	2015	Lahore
741	Sheikh Muhammad Yousaf S/o Sheikh Abdul Karim	Private Person	Inquiry against Rana Samsam Rabbani Officers / officials of Revenue	-	-	2,502,584	916,600	1,585,984	2015	Lahore
742	Muhammad Azam S/o Muhammad Iqbal	Executive Engineer LESCO Lahore	Corruption and corrupt practice in LESCO Lahore	9,961,575	9,961,575	9,961,575	3,600,000	6,361,575	2015	Lahore
743	Muhammad Ramzan	Nil	Corruption and corrupt practices (They sold plots/Flats/ Offices	13,600,000	13,600,000	13,600,000	5,000,000	8,600,000	2015	Lahore
744	Mubarik Ali	Nil	Corruption and corrupt practices	850,000	850,000	850,000	850,000	0	2015	Lahore
745	Muhammad Akram	Private Person	Loss to the exchequer	680,022	680,022	680,022	253,116	426,906	2015	Lahore
746	Liaqat Ali	Private Person	Loss to the exchequer	680,022	680,022	680,022	231,500	448,522	2015	Lahore
747	Adil Hameed Khan and Rubina Atif	Nil	Loss to financial institution	856,800	856,800	856,800	856,800	0	2015	Lahore
748	Amer Saleh Abbasi Rashid Bashir	Nil	Loss to financial institution	410,000,000	7,824,000	8,451,130	8,451,130	0	2015	Lahore

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749	Imran Aslam S/o Muhammad Aslam	Private Person	Inquiry against Embezzlement misappropriation	7,000,000	7,000,000	7,000,000	7,000,000	0	2015	Karachi
750	Munir Ahmed Khuwaja S/o Moula Bux	Ex TMO	Inquiry against officers of TMA Talhar, District Badin	1,684,335	1,684,335	1,684,335	1,684,335	0	2015	Karachi
751	Mukhtiar Ahmed Bhurt S/o Muhammad Ishaque	Ex TMO Talhar	Inquiry against officers of TMA Talhar, District Badin	3,000,000	3,000,000	3,000,000	2,010,000	990,000	2015	Karachi
752	Shakeel Ahmed Memon S/o Muhammad Khan	Ex TO (I&S) Talhar	Inquiry against officers of TMA Talhar, District Badin	3,245,859	3,245,859	3,245,859	3,245,859	0	2015	Karachi
753	M. Aslam Korejo S/o Ahmed Khan	Ex TO (I&S) Talhar	Inquiry against officers of TMA Talhar, District Badin	3,162,731	3,162,731	3,162,731	2,119,031	1,043,700	2015	Karachi
754	Ghulam Mustafa Memon S/o Khair Muhammad	Ex TMO Talhar	Inquiry against officers of TMA Talhar, District Badin	2,956,928	2,956,928	2,956,928	2,956,928	0	2015	Karachi
755	Lal Bux S/o Khamiso	Private person	Inquiry against officers of TMA Talhar, District Badin	3,901,838	3,901,838	3,901,838	2,614,232	1,287,606	2015	Karachi
756	Muhammad Anwar	Contractor	Inquiry against Saeed Ahmed Buledi, SDO Provincial Roads	1,500,000	1,500,000	1,500,000	495,000	1,005,000	2015	Karachi
757	Muhammad Khan	Sub accountant District Office Kamber Shahdadkot	Inquiry against officers / officials of District Accounts Office and	5,906,731	5,906,731	5,906,731	5,906,731	0	2015	Karachi
758	Izhar Ali Khokhar	Sub accountant District Office Kamber Shahdadkot	Inquiry against officers / officials of District Accounts Office and	3,273,389	3,273,389	3,273,389	3,273,389	0	2015	Karachi
759	Roshan Ara Bhurgri	Retired District Officer (Elementary) Education Dept. Kamber	Inquiry against officers / officials of District Accounts Office and	2,749,208	2,749,208	2,749,208	2,749,208	0	2015	Karachi
760	Liaqat Ali Bhatti	Subject Specialist Govt Boys Higher Secondary School Qubo Saeed Khan	Inquiry against officers / officials of District Accounts Office and	1,803,588	1,803,588	1,803,588	1,803,588	0	2015	Karachi
761	Nasarullah Qureshi	Ex DDO Assistant District Officer Education Kamber	Inquiry against officers / officials of District Accounts Office and	1,500,659	1,500,659	1,500,659	1,500,659	0	2015	Karachi
762	Muhammad Yousif Sodhar	Subject Specialist Govt Boys Higher Secondary School Qubo Saeed Khan	Inquiry against officers / officials of District Accounts Office and	787,450	787,450	787,450	787,450	0	2015	Karachi

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763	Rukhsana Chandio	Subject Specialist Govt Boys Higher Secondary School Qubo Saeed Khan	Inquiry against officers / officials of District Accounts Office and	685,800	685,800	685,800	685,800	0	2015	Karachi
764	Mehrban Ali Chandio	High School Teacher	Inquiry against officers / officials of District Accounts Office and	399,146	399,146	399,146	399,146	0	2015	Karachi
765	Fateh Ali Bhatti	Primary School Teacher	Inquiry against officers / officials of District Accounts Office and	299,480	299,480	300,000	300,000	0	2015	Karachi
766	Bakhat Hussain Jagirani	Clerk Assistant District Officer Education	Inquiry against officers / officials of District Accounts Office and	111,000	111,000	111,000	111,000	0	2015	Karachi
767	Qadir Bux Rind S/o Muhammad Yousaf	Nil	inquiry against officers/ officials of Sindh Text Book Board, Jamshoro	2,354,888	2,354,888	2,354,888	2,354,888	0	2015	Karachi
768	Liaquat Ali S/o Ghulam Hussain	Ex Finance Accounts Officer TMA Talhar, District Badin	Inquiry against officers of TMA Talhar, District Badin	6,443,015	6,443,015	6,443,015	4,316,821	2,126,194	2015	Karachi
769	Tariq Hussain Kalhoro	Government Contractor	Inquiry against officers / officials of Irrigation Department in	4,942,762	4,942,762	4,942,762	4,942,762	0	2015	Karachi
770	Abid Hussain	Executive Engineer	Inquiry against officers / officials of Irrigation Department in	107,800	107,800	107,800	107,800	0	2015	Karachi
771	Imtiaz Hussain Memon	Executive Engineer	Inquiry against officers / officials of Irrigation Department in	929,772	929,772	929,772	929,772	0	2015	Karachi
772	Ghulam Akbar Lashari	Executive Engineer	Inquiry against officers / officials of Irrigation Department in	221,033	221,033	221,033	221,033	0	2015	Karachi
773	Habibullah Chandio	Assistant Executive Engineer	Inquiry against officers / officials of Irrigation Department in	224,223	224,223	224,223	224,223	0	2015	Karachi
774	Hafizullah Solangi	Assistant Executive Engineer	Inquiry against officers / officials of Irrigation Department in	107,800	107,800	107,800	107,800	0	2015	Karachi
775	Hazoor Bakhsh	Assistant Executive Engineer	Inquiry against officers / officials of Irrigation Department in	445,256	445,256	445,256	445,256	0	2015	Karachi
776	Afzal Hussain	Sub Engineer	Inquiry against officers / officials of Irrigation Department in	329,519	329,519	329,519	329,519	0	2015	Karachi

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777	a. Iqbal Ahmed Sheikh S/o Datar Dino Shaikh b. Abdul Wahid	XEN Feeder Dvision	Inquiry against Iqbal Ahmed Xen Feeder Division Mechanical kotri	4,322,709	4,322,709	4,322,709	4,322,709	0	2015	Karachi
778	Arbab Hussain S/o Sabir Hussain	Nil	Misappropriation / embezzlement of funds of TMA Matli by Ahmed	2,600,000	2,600,000	2,600,000	884,000	1,716,000	2015	Karachi
779	Asim Ali Khan S/o Aitizad Ali	Nil	Inquiry against Jawaid Rajput SMO, SESSI hospitals and Medical	4,976,454	4,976,454	4,976,454	4,976,454	0	2015	Karachi
780	Sohail Adeeb Bachani S/o Fazal Ahmed	Land Acquisition Officer	Inquiry against Saleem Baloch DDO Land Acquisition of RBOD	25,625,500	25,625,500	25,625,500	8,721,000	16,904,500	2015	Karachi
781	Saleem Baloch S/o Peer Muhammad Baloch	Land Acquisition Officer	Inquiry against Saleem Baloch DDO Land Acquisition of RBOD	2,187,500	2,187,500	2,187,500	2,187,500	0	2015	Karachi
782	Bahar Ali Jummani S/o Umeed Ali Jumani	Xen RBOD Div-1 Sann	Inquiry against Saleem Baloch DDO Land Acquisition of RBOD	2,187,500	2,187,500	2,187,500	2,187,500	0	2015	Karachi
783	Syed Zahid Hussain	Ex- Xen (PHED) Dadu	Inquiry against Syed Zahid Shah, Xen Public Health Engineering	430,986	430,986	430,986	430,986	0	2015	Karachi
784	Akber Janwari (Akbar)	Govt Contractor	Inquiry against Syed Zahid Shah, Xen Public Health Engineering	407,336	407,336	407,336	407,336	0	2015	Karachi
785	Nazir Ahmed Sheikh	Ex SDO (PHES) Dadu	Inquiry against Syed Zahid Shah, Xen Public Health Engineering	258,591	258,591	258,591	258,591	0	2015	Karachi
786	Saleem Nabi	Sub Engineer (PHED) Dadu	Inquiry against Syed Zahid Shah, Xen Public Health Engineering	172,394	172,394	172,394	172,394	0	2015	Karachi
787	Sundar Mal S/o Lachhman Das	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	923,555	923,555	923,555	923,555	0	2015	Karachi
788	Niaz Muhammad Jalbani S/o Muhammad Bux	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	2,019,007	2,019,007	2,019,007	2,019,007	0	2015	Karachi
789	Aijaz Ahmed Magsi S/o Hooran Khan Magsi	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	622,000	622,000	62,200	62,200	0	2015	Karachi
790	Muhammad Suleman S/o Rajib Ali Khan	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	98,997	98,997	98,997	98,997	0	2015	Karachi

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791	Ghulam Raza Soomro S/o Ghulam Rasool Soomro	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	150,000	150,000	150,000	150,000	0	2015	Karachi
792	Muhammad Sohail S/o Rajab Ali Lashari	Not available	Inquiry against Imdad Hussain Magsi Ex Xen High Way Division	2,648,437	2,648,437	149,591	149,591	0	2015	Karachi
793	Haresh Kumar S/o Piyare Lal	Not available	Inquiry against Saifullah Bullo, Dy Secy (Admn) Sindh Workers Welfare	371,865	371,865	371,865	371,865	0	2015	Karachi
794	Nadeem Shaikh	Sub-Accountant, District Office, Education & Literacy Dept. Umerkot	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	1,917,390	1,917,390	1,917,390	1,917,390	0	2015	Karachi
795	Sakhi Muhammad S/o Muhammad Hayat	Primary School Teacher, Education & Literacy Dept. Umerkot	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	2,036,130	2,036,130	2,036,130	2,036,130	0	2015	Karachi
796	Hakim Ali S/o Muhammad Moosa	Senior Slerk, District Office, Education & Literacy Dept. Umerkot	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	1,051,864	1,051,864	1,051,864	1,051,864	0	2015	Karachi
797	Ali Nawaz	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	200,000	200,000	200,000	200,000	0	2015	Karachi
798	Mohammad Yousif S/o M. Ibrahim	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	148,000	148,000	148,000	148,000	0	2015	Karachi
799	Ram Chander	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	500,000	500,000	500,000	500,000	0	2015	Karachi
800	Din Muhammad	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	310,000	310,000	310,000	310,000	0	2015	Karachi
801	Eidal Ali	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	345,000	345,000	345,000	345,000	0	2015	Karachi
802	Ahmed	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	420,760	420,760	420,760	420,760	0	2015	Karachi
803	Suresh	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	350,000	350,000	350,000	350,000	0	2015	Karachi
804	Taj Mohammad	Nil	Inquiry against Syed Manzoor Ali Shah, Sub Accountnat DAO	168,240	168,240	168,240	168,240	0	2015	Karachi

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
805	Mumtaz Ali Leghari S/o Muhammad Hussain	Govt Official	Inquiry against Mumtaz Ali and Officers / Officials of Highways, Building	763,632	763,632	763,632	763,632	0	2015	Karachi
806	Sohail Ahmed Siddiqui	Nil	Officials of Sindh Worker Welfare Board and Revenue Department	20,590,500	20,590,500	20,590,500	20,590,500	0	2015	Karachi
807	Shabbir Ahmed Shaikh S/o Haji Arbab Shaikh	Director National Highway Authority (NHA)	Inquiry against Shabbir Ahmed Sheikh Director national Highway	15,430,563	10,662,184	15,430,563	10,662,184	4,768,379	2015	Karachi
808	Abdul Hameed	Private person	do	Not Mentioned	224,000	224,000	224,000	0	2015	Quetta
809	Abdul Rasheed	Private person	Corruption and corrupt practices and misuse of authority	Not Mentioned	1,340,750	1,340,750	1,340,750	0	2015	Quetta
810	Muhammad Saleem	Private person	do	Not Mentioned	1,340,750	1,340,750	1,340,750	0	2015	Quetta
811	Nasarullah	Private person	do	Not Mentioned	1,340,750	1,340,750	1,340,750	0	2015	Quetta
812	Ikramullah	Private person	do	Not Mentioned	2,333,896	2,333,896	2,333,896	0	2015	Quetta
813	Azizullah S/o Jan Muhammad	Nil	Corruption and Corrupt practices and illegal awarding of tenders	100,000,000	3,400,000	3,400,000	3,400,000	0	2015	Quetta
814	Abdul Jabbar S/o Muhammad Khan	Nil	Corruption and Corrupt practices and illegal awarding of tenders	do	3,400,000	1,500,000	1,500,000	0	2015	Quetta
815	Syed Attiq Anwar Sherazi S/o Syed Khursheed Anwar	Livestock Deptt and Others	Corruption and Corrupt Practices	Not Mentioned	4,966,000	4,966,000	4,966,000	0	2015	Quetta
816	Muhammad Iqbal S/o Nazeer Hussain	Livestock Deptt and Others	Corruption and Corrupt Practices	Not Mentioned	1,986,000	1,986,000	1,986,000	0	2015	Quetta
817	Nasir Haider Kasil S/o Ghulam Haider	Arsalan Housing Scheme	Corruption and corrupt practices and misappropriation of	604,000	604,000	604,000	604,000	0	2015	Quetta
818	Sakindar Khan S/o Qasir Khan	Nil	Corruption and corrupt practices Misappropriation and	15,000,000	1,990,850	1,990,850	1,990,850	0	2015	Quetta

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819	Muhammad Anwar S/o Muhammad Sardar Khan	Assistant Director	Corruption and corrupt practices and drawing of funds through fake/	542,678	347,092	347,092	347,092	0	2015	Quetta
820	Bashir Ahmed Malik S/o Muhammad Ashraf Malik	Private person	Inquiry against Police Department, Govt of Balochistan	-	40,000,000	40,000,000	40,000,000	0	2015	Quetta
821	Khair Bakhsh Ansari S/o Moula Bakhsh	XEN B&R	Corruption and corrupt practices/ misuse of authority	500,000,000	6,182,944	6,182,944	6,182,944	0	2015	Quetta
822	Ghulam Murtaza S/o Lal Khan	XEN B&R	do	do	7,371,768	7,371,768	7,371,768	0	2015	Quetta
823	Abdul Qadir S/o Jalal Khan	XEN B&R	do	do	1,400,000	1,400,000	1,400,000	0	2015	Quetta
824	Ishaq Yaqoob S/o Yaqoob	XEN B&R	do	do	1,142,942	1,142,942	1,142,942	0	2015	Quetta
825	Mir Ahmed S/o Shah Murad	XEN B&R	do	do	1,142,942	1,142,942	1,142,942	0	2015	Quetta
826	Niamatullah Khan S/o Obaidullah Khan	XEN B&R	do	do	1,018,400	1,018,400	1,018,400	0	2015	Quetta
827	Ali Hassan S/o Jan Muhammad	Nil	Corruption and Corrupt practices and illegal awarding of tenders	100,000,000	2,300,000	2,300,000	2,300,000	0	2015	Quetta
828	Javed Iqbal S/o Bashir Ahmed	Nil	Corruption and Corrupt practices and illegal awarding of tenders	do	1,900,000	1,900,000	900,000	1,000,000	2015	Quetta
829	Asmat Ullah Mann S/o Khushi Muhammad	Nil	Misappropriation / embezzlement in construction of Bus Adda.	Not Mentioned	474,035	474,035	474,035	0	2015	Quetta
830	Mir Danish S/o Mir Shahjhan	Nil	Inquiry against authorities of BDA C&W ^ Irrigation Department	300,000,000	7,200,000	7,200,000	7,200,000	0	2015	Quetta
831	Kala Khan S/o Fazil Khan	Nil	Inquiry against authorities of BDA C&W ^ Irrigation Department		5,177,990	5,177,990	5,177,990	0	2015	Quetta
832	Mir Fateh Khan S/o Mir Shahjhan	Nil	Inquiry against authorities of BDA C&W ^ Irrigation Department		1,630,000	1,630,000	1,630,000	0	2015	Quetta

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833	Abdul Qayyum S/o Abdul Samad	Ex DEO Quetta, presently Chairman Text Book Board	Inquiry against authorities of Education Department Balochistan	3,400,000	558,000	558,000	558,000	0	2015	Quetta
834	Naimatullah Khan S/o Habibullah Khan	Ex DEO Quetta, presently Director Schools Quetta	Inquiry against authorities of Education Department Balochistan		279,000	279,000	279,000	0	2015	Quetta
835	Muhammad Tariq S/o Muhammad Anwar	Nil	Inquiry against authorities of Education Department Balochistan		279,000	279,000	279,000	0	2015	Quetta
836	Saeed Ahmed S/o Ghous Baksh	Proprietor Azher Traders Quetta	Inquiry against authorities of Education Department Balochistan		256,000	256,000	256,000	0	2015	Quetta
837	Muhammad Naseem S/o Inyatullah	Govt of Servant	Inquiry against officers / officials of B&R Distt Panigur and others	105,000,000	10,993,300	10,993,300	10,993,300	0	2015	Quetta
838	Muhammad Shoaib S/o Ghulam Sarwar	Govt of Servant	Inquiry against officers / officials of B&R Distt Panigur and others		17,072,000	17,072,000	12,100,000	4,972,000	2015	Quetta
839	Niamatullah S/o Malik Dad Muhammad	Nil	Inquiry against Authorities of BDA and P&D others	1,875,000,000	44,000,000	44,000,000	44,000,000	0	2015	Quetta
840	Shahid Jamal	NE Associates Islamabad	Inquiry against Muhammad Abdullah of NE Associates Islamabad	708,000,000	708,000,000	112,000,000	38,000,000	74,000,000	2015	Rawalpindi
841	Muhammad Sadiq Malik	CEO Telecast Trust	Inquiry against management of Telecast Trust and Others	Not Mentioned	Not Mentioned	526,000	526,000	0	2015	Rawalpindi
842	Syed Javed Hussain Shah	Fatima Valley (Taqi Developers)	Inquiry against Fatima Valley (Taqi Developers) & Others	187,500	187,500	187,500	187,500	0	2015	Rawalpindi
843	M. Hafeez Abbasi	Nil	Investigation against Abdullah and others	714,000,000	714,000,000	415,000	415,000	0	2015	Rawalpindi
844	Malik Rifaqat Zaman Shahzad	Chief Executive, Chiraghia Model Town	Inquiry against Chiraghia Model Town and Others	7,882,000	7,882,000	7,882,000	1,900,170	5,981,830	2015	Rawalpindi
845	Hassan Jalil	Nil	Inquiry against of M/o information broadcasting and National Heritage	\$30,000	\$30,000	1,545,000	500,000	1,045,000	2015	Rawalpindi
846	Mirza Iqur Baig S/o Ishaq Baig (Iqur)	Ex incharge Port Office, Karachi National Fertilizer marketing Ltd	Inquiry against officers and officials of NFC M/o Industries and others	2,593,650	2,593,650	2,593,650	2,593,650	0	2015	Rawalpindi

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847	Muhammad Razzaq	Nil	Wilful default of Electricity Bills against the accused	210,180	210,180	210,180	75,000	135,180	2015	Rawalpindi
848	Muhammad Abid	Nil	Decision of Voluntary Return – Officials of Mansehra Development		500,000	500,000	500,000	0	2010	Peshawar
849	Muhammad Yasir	Patwari	DO		1,900,000	650,000	650,000	0	2010	Peshawar
850	Mansoor Ahmed	Patwari	DO		450,000	1,900,000	1,900,000	0	2010	Peshawar
851	Nisar Ahmad Khan	Patwari	DO		510,000	450,000	450,000	0	2010	Peshawar
852	Shahzad Iqbal	Patwari	DO		762,500	510,000	510,000	0	2010	Peshawar
853	Muhammad Faisal	Patwari	DO		500,000	762,500	762,500	0	2010	Peshawar
854	Sikandar Khan	Patwari	DO		3,375,000	500,000	500,000	0	2010	Peshawar
855	Abid Khan	Patwari	DO		1,900,000	3,375,000	3,375,000	0	2010	Peshawar
856	Mehmood Sadiq	Patwari	DO		500,000	1,900,000	1,900,000	0	2010	Peshawar
857	Jawad Saleem	Patwari	DO		675,000	500,000	500,000	0	2010	Peshawar
858	Raza Ahmad Jan	Patwari	DO		650,000	675,000	675,000	0	2010	Peshawar
859	Muhammad Yousaf	Patwari	DO		462,500	650,000	650,000	0	2010	Peshawar
860	Muhammad Shaukat	Patwari	DO		919,750	462,500	462,500	0	2010	Peshawar
861	Akhtar Saeed Khan	Patwari	DO		837,500	919,750	919,750	0	2010	Peshawar
862	Hafeez ur Rehman	Patwari	DO		500,000	837,500	837,500	0	2010	Peshawar
863	Muhammad Irshad	Patwari	DO		412,500	500,000	500,000	0	2010	Peshawar
864	Shabana Jahangir	Patwari	DO		300,000	412,500	412,500	0	2010	Peshawar
865	Imran Javed	Patwari	DO		509,375	300,000	300,000	0	2010	Peshawar
866	Yasir Ahmad	Patwari	DO		350,000	509,375	509,375	0	2010	Peshawar
867	Mukhtiar Ahmad S/o Roshan Din	Patwari	Decision of Voluntary Return – Officials of Mansehra Development Authority(MDA), Mansehra, and Others		330,000	350,000	350,000	0	2010	Peshawar
868	Munir Hussain S/o Malik Fida Hussain	Patwari	DO		450,000	330,000	330,000	0	2010	Peshawar
869	Gulzar Ahmed S/o Roshan Din	Patwari	DO		600,000	450,000	450,000	0	2010	Peshawar
870	Syed Wajid Hussain Shah S/o Syes Zaman Shah	Patwari	DO		300,000	600,000	600,000	0	2010	Peshawar
871	Muhammad Shiraz Khan S/o Zia Ud Din	Patwari	DO		300,000	300,000	300,000	0	2010	Peshawar

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872	Muhammad Ashiq S/o Abdul Rasheed	Patwari	DO		1,300,000	300,000	300,000	0	2010	Peshawar
873	Muhammad Arshad S/o Muhammad Nawaz	Patwari	DO		200,000	1,300,000	1,300,000	0	2010	Peshawar
874	Amjad Khitab Qureshi S/o Umer Qureshi	Patwari	DO		450,000	200,000	200,000	0	2010	Peshawar
875	Khan Muhammad S/o Qudrat Ullah	Patwari	DO		712,500	450,000	450,000	0	2010	Peshawar
876	Roshan Khan	Patwari	Decision of Voluntary Return – Officials of Mansehra Development		630,000	712,500	712,500	0	2010	Peshawar
877	Muhammad Shabir	Patwari	DO		742,500	630,000	630,000	0	2010	Peshawar
878	Mansoor Ali	Patwari	DO		450,000	742,500	742,500	0	2010	Peshawar
879	Abdul Rasheed	Patwari	DO		395,625	450,000	450,000	0	2010	Peshawar
880	Shakir Ilahi	Patwari	DO		395,625	395,625	395,625	0	2010	Peshawar
881	Saqib Rafique	Patwari	DO		395,625	395,625	395,625	0	2010	Peshawar
882	Adil Khan	Patwari	DO		307,500	395,625	395,625	0	2010	Peshawar
883	Muhammad Arshad	Patwari	DO		300,000	307,500	307,500	0	2010	Peshawar
884	Abdul Rasheed	Patwari	DO			300,000	300,000	0	2010	Peshawar
885	Nizam Uddin S/o Badshah Gul	Dir	sub-standard construction of retaining wall along Gandaw		223,740	223,740	223,740	0	2010	Peshawar
886	Ikram Ullah S/o Amanullah Khan	Dir	DO		16,697	16,697	16,697	0	2010	Peshawar
887	Gulzeb S/o Izzat Khan	XEN	DO		1,606,435	1,606,435	1,606,435	0	2010	Peshawar
888	Hadayat Ullah S/o Ghulam Nabi Khan	SDO	DO		315,436	315,436	315,436	0	2010	Peshawar
889	Javed Iqbal S/o Abdur Rehman	SDO	DO		215,383	215,383	215,383	0	2010	Peshawar
890	Irfan Ahmed S/o Shamshad Ahmad Khan	Pvt Person	DO		344,156	344,156	344,156	0	2010	Peshawar
891	Khalid Usman S/o Abdullah Khan	Pvt Person	DO		460,471	460,471	460,471	0	2010	Peshawar

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892	Khan Muhammad S/o Tila Muhammad	SDO	DO	Source Report	664,687	664,687	664,687	0	2010	Peshawar
893	Jamal Badshah S/o Rajan Shah	Pvt Person	DO		276,494	276,494	276,494	0	2010	Peshawar
894	Aurangzeb Khan S/o Sultan Muhammad Khan	Pvt Person	DO		1,410,956	1,410,956	944,726	466,230	2010	Peshawar
895	Atta Ullah Khan Contractor	Pvt Person	DO		661,494	661,494	661,494	0	2010	Peshawar
896	Javed Khan	Patwari	Decision of Voluntary Return – Officials of Mansehra Development Authority(MDA), Mansehra, and Others		570,000	570,000	570,000	0	2010	Peshawar
897	Syed Aqil Abbas	Patwari	DO		509,375	509,375	509,375	0	2010	Peshawar
898	Malik Sajjad Gul	Patwari	DO		659,375	659,375	659,375	0	2010	Peshawar
899	Ghazanfar Fareed	Patwari	DO		750,000	750,000	750,000	0	2010	Peshawar
900	Muhammad Waseem	Patwari	DO		720,000	720,000	720,000	0	2010	Peshawar
901	Manazar Khalil	Patwari	DO		114,268	114,268	114,268	0	2010	Peshawar
902	Syed Ajmal Hussain Shah	Patwari	DO		280,000	280,000	280,000	0	2010	Peshawar
903	Muhammad Ashfaq	Patwari	DO		280,000	280,000	280,000	0	2010	Peshawar
904	Sher Bahadur	Patwari	DO		755,625	755,625	755,625	0	2010	Peshawar
905	Azmat Hussain	Patwari	DO		1,359,376	1,359,376	1,359,376	0	2010	Peshawar
906	Roshan Khan	Patwari	DO		755,625	755,625	755,625	0	2010	Peshawar
907	Muhammad Khurshid	Patwari	DO		455,625	455,625	455,625	0	2010	Peshawar
908	Azmat Hussain	Patwari	DO		1,897,500	1,897,500	1,897,500	0	2010	Peshawar
909	Muhammad Khurshid	Patwari	DO		697,500	697,500	697,500	0	2010	Peshawar
910	Muhammad Arshad	Patwari	DO		106,200	106,200	36,108	70,092	2010	Peshawar
911	Muhammad Mushtaq	Patwari	DO		502,500	502,500	502,500	0	2010	Peshawar
912	Naeem Babar	Patwari	DO	502,500	502,500	502,500	0	2010	Peshawar	
913	Muhammad Humayun	Patwari	DO	682,500	682,500	682,500	0	2010	Peshawar	
914	Muhammad Arshad	Patwari	DO	757,500	757,500	757,500	0	2010	Peshawar	
915	Mansoor Ali	Patwari	DO	982,500	982,500	982,500	0	2010	Peshawar	
916	Muhammad Arif	Patwari	DO	635,625	635,625	635,625	0	2010	Peshawar	
917	Muhammad Humayun	Patwari	DO	755,625	755,625	755,625	0	2010	Peshawar	

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918	Muhammad Akhtar Khan	Patwari	DO		2,918,750	2,918,750	2,918,750	0	2010	Peshawar
919	Mazhar Hussain Shah	Patwari	DO		243,956	243,956	243,956	0	2010	Peshawar
920	Alamgir Khan	Patwari	DO		502,500	502,500	502,500	0	2010	Peshawar
921	Gul Faraz Khan	Patwari	DO		550,000	550,000	550,000	0	2010	Peshawar
922	Hafeez Ullah	Patwari	DO		570,000	570,000	570,000	0	2010	Peshawar
923	Gulzar Ahmad	Patwari	DO		412,500	412,500	412,500	0	2010	Peshawar
924	Gulzar Ahmad	Patwari	DO		395,625	395,625	395,625	0	2010	Peshawar
925	Muhammad Saeed	Patwari	DO		1,756,400	1,756,400	1,756,400	0	2010	Peshawar
926	Muhammad Saeed	Patwari	DO		1,762,500	1,762,500	600,000	1,162,500	2010	Peshawar
927	Muhammad Mushtaq	Patwari	Decision of Voluntary Return – Officials of Mansehra Development		2,900,000	2,900,000	820,000	2,080,000	2010	Peshawar
928	Shazia Tabassum	Patwari	DO		512,000	512,000	512,000	0	2010	Peshawar
929	Muhammad Iqbal	Patwari	DO		750,000	750,000	750,000	0	2010	Peshawar
930	S. Mazhar Hussain Shah	Patwari	DO		1,389,000	1,389,000	472,388	916,612	2010	Peshawar
931	Fiaz Ahmed	Patwari	DO		1,328,000	1,328,000	1,328,000	0	2010	Peshawar
932	Ghazala Asad W/o Aurangzeb Asad	Patwari	DO		2,000,000	2,000,000	2,000,000	0	2010	Peshawar
933	Imanullah Malik S/o Ghulam Muhammad	Patwari	Decision of Voluntary Return – Officials of Mansehra Development Authority(MDA), Mansehra, and Others		415,000	415,000	415,000	0	2010	Peshawar
934	Haider Jamil S/o Mushtaq Ahmed	Patwari	DO		193,000	193,000	193,000	0	2010	Peshawar
935	Qurban Hussain S/o Muhammad Aslam	Patwari	DO		85,700	85,700	85,700	0	2010	Peshawar
936	Abdul Khaliq S/o Molvi Said Mustafa	Patwari	DO		3,000,000	249,000	249,000	0	2010	Rawalpindi
937	Syed Sultan Ali Shah S/o Syed Luqman Shah	Patwari	Officials of Mansehra Development Authority and others illegal		293,280	3,000,000	3,000,000	0	2011	Peshawar
938	Muhammad Hussain Chaudhry S/o Muhammad Saleem	Wex Owner of M/s Hussain Trading Company	Corruption and corrupt practices		58,000	293,280	293,280	0	2011	Peshawar
939	Muhammad Hassan S/o Ali Jan Khan	Patwari	Officials of Mansehra Development Authority and others illegal		96,500	58,000	58,000	0	2011	Peshawar

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940	Sajid Khan S/o Mohammad Azam Khan	Patwari	DO		366,000	96,500	96,500	0	2011	Peshawar
941	Sobia Batool Malik D/o Malik Zahoor Elahi	Patwari	DO		96,500	366,000	224,440	141,560	2011	Peshawar
942	Abdul Salam S/o Muhammad Hussain	Patwari	Officials of Mansehra Development Authroity and others illegal		118,000	96,500	96,500	0	2011	Peshawar
943	Iftikhar S/o Ghulam Daud	Patwari	Officials of Mansehra Development Authroity and others illegal		36,000	118,000	118,000	0	2011	Peshawar
944	Zaheer ud Din S/o Muhammad Taj	Patwari	DO		65,500	36,000	36,000	0	2011	Peshawar
945	Mst. Farrah Naz W/o Muhammad Mumtaz	Patwari	DO		209,000	65,500	65,500	0	2011	Peshawar
946	Raja Nazar Hussain S/o Haji Ghulam Haider	Patwari	DO		426,240	209,000	209,000	0	2011	Peshawar
947	Muhammad Liaqat S/o Khawaja M. Khan	Patwari	DO		243,000	426,240	426,240	0	2011	Peshawar
948	Muhammad Iqbal S/o Ali Bahadur	Patwari	DO		40,000	243,000	243,000	0	2011	Peshawar
949	Shabbir Ahmed Awan S/o M. Maroof Awan	Patwari	DO		156,550	579,000	579,000	0		Peshawar
950	Mst. Perveen W/o Ijaz Ali Khan	Patwari	Mansehra Development Authroity and others (illegal allotment of extra		30,038	40,000	40,000	0	2011	Peshawar
951	Manzoor Hussain on behalf of his sons Mushtaq Ahmad	Patwari	Do		171,200	156,550	156,550	0	2011	Peshawar
952	Mst Zahida Begum M/o M. Mazhar Taugeer	Patwari	Mansehra Development Authroity and others (illegal allotment of extra		458,850	30,038	30,038	0	2011	Peshawar
953	Muhammad Naeem S/o Muhammad Saleem	Patwari	Do		639,239	171,200	171,200	0	2011	Peshawar

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954	Farman Elahi S/o Muhammad Ayub	Patwari	MDA case		1,360,000	458,850	458,850	0	2012	Peshawar
955	Muhammad Haroon S/o Imam Din	Patwari	MDA case		351,000	639,239	639,239	0	2012	Peshawar
956	Muntazir Mehdi	Patwari	Corruption and corrupt practices	Not Specifically stated in the complaint	351,000	1,360,000	1,360,000	0	2010	Peshawar
957	Ahsan Aneel	Patwari	Loss caused to 22 x Islamic Preachers, who were at Bangkok, by	702000	581,303	351,000	351,000	0	2010	Peshawar
958	Amin ud Din	Patwari	DO		24,295	351,000	351,000	0	2010	Peshawar
959	Kifayat Ullah S/o Amir Ullah	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil		8,716	581,303	581,303	0	2011	Peshawar
960	Diyar Khan S/o Akbar Khan	Patwari	DO		16,362	24,295	24,295	0	2011	Peshawar
961	Abdul Ghani S/o Noobat Khan	Patwari	DO		19,253	13,038	13,038	0	2011	Peshawar
962	Riaz Ali S/o Aziz ur Rehman	Patwari	DO		5,166	32,449	32,449	0	2011	Peshawar
963	Abdul Sattar S/o Noshad	Patwari	DO		7,498	237,802	237,802	0	2011	Peshawar
964	Jehanzeb S/o Azeem Khan	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil		45,620	131,101	44,575	86,526	2011	Peshawar
965	Fazal Shah S/o Karim Shah	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		9,658	254,897	254,897	0	2011	Peshawar
966	Johar Muhammad Khan S/o Yar Muhammad	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		60,635	754,961	754,961	0	2011	Peshawar
967	Aziz ur Rehman S/o Muhammad Anwar	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		112,191	112,191	75,168	37,023	2011	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
968	Qadeer Ullah S/o Sher Ullah	Patwari	misappropriation of abyana by lamberdar of tehsil mardan	18.5	57,160	57,160	57,160	0	2011	Peshawar
969	Wasal Khan S/o Johar Khan	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		86,051	86,051	86,051	0	2011	Peshawar
970	Sahibzada S/o Umar Khan	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		126,552	126,552	126,552	0	2011	Peshawar
971	Said Muhammad S/o Ziarat Khan	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		138,123	138,123	138,123	0	2011	Peshawar
972	Malik Farhad S/o Muhammad Ibrahim	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		304,965	304,965	304,965	0	2011	Peshawar
973	Aurangzeb S/o Raidul Khan	Patwari	misappropriation of abyana by lamberdar of tehsil mardan		1,926	1,926	1,926	0	2011	Peshawar
974	Muhammad Ghawar S/o Asmat Ullah	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil		531,637	158,268	53,812	104,456	2011	Peshawar
975	Munir Khan S/o Ghazan Khan	Patwari	Do		24,180	13,186	13,186	0	2011	Peshawar
976	Qamar uz Zaman (Late) S/o Muhamma Zaman	Patwari	Do		93,668	10,430	10,430	0	2011	Peshawar
977	Muhammad Tariq S/o Adam Khan	Patwari	Do		10,743	103,019	103,019	0	2011	Peshawar
978	Haji Gul Zada S/o Farkhoon	Patwari	Do		116,021	20,533	20,533	0	2011	Peshawar
979	Safdar Khan S/o Sardar Khan	Patwari	Do		4,757	11,936	11,936	0	2011	Peshawar
980	Azam Khan S/o Tatar Khan	Patwari	Do		21,518	22,743	22,743	0	2011	Peshawar
981	Rahim Shah S/o Gull Zaman	Patwari	Do		17,850	10,911	10,911	0	2011	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
982	Sarfraz Khan S/o Muqadar Khan	Patwari	Do		38,611	2,395	2,395	0	2011	Peshawar
983	Aurangzeb Khan S/o Masood Khan	Patwari	Do		7,404	5,477	5,477	0	2011	Peshawar
984	Shams-ul-Qamroz S/o Feroz Khan	Patwari	Do		4,819	90,344	90,344	0	2011	Peshawar
985	Shaukat Ali S/o Zarshad	Patwari	Do		18,453	20,687	20,687	0	2011	Peshawar
986	Shaukat Ali S/o M. Ghani	Patwari	Do		520,958	24,054	24,054	0	2011	Peshawar
987	M. Zia ul Haq S/o M. Zahoor ul Haq	Patwari	Do		3,517	32,893	32,893	0	2011	Peshawar
988	Mushtaq Ahmed S/o Ali Haider Khan	Patwari	Do		97,129	20,600	20,600	0	2011	Peshawar
989	Abid Hussain S/o Shah Hussain	Patwari	Do		49,592	3,760	3,760	0	2011	Peshawar
990	Farhad S/o Mir Ghawas	Patwari	Do		119,744	5,173	5,173	0	2011	Peshawar
991	Wazir Ali Khan S/o M. Zaman Khan	Patwari	Do		253,503	22,942	22,942	0	2011	Peshawar
992	Faqir Muhammad S/o Mia Gull	Patwari	Do		57,619	17,987	17,987	0	2011	Peshawar
993	Ayub Khan S/o Ali Khan	Patwari	Do		101,311	3,750	3,750	0	2011	Peshawar
994	Muhammad Ali S/o Multan	Patwari	Do		8,716	8,716	8,716	0	2011	Peshawar
995	Kheraz Gull S/o Anar Gull	Patwari	Do		16,362	16,362	16,362	0	2011	Peshawar
996	Asmat Ali S/o Abdul Ali	Patwari	Do		19,253	19,253	19,253	0	2011	Peshawar
997	Afzal Khan S/o Sher Afzal	Patwari	Do		5,166	5,166	5,166	0	2011	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
998	Hussain Khan S/o Sharif Khan	Patwari	Do		7,498	7,498	7,498	0	2011	Peshawar
999	Kishwar Khan S/o Purdil Khan	Patwari	Do		45,620	45,620	45,620	0	2011	Peshawar
1000	Azim Khan S/o Muqadar Shah	Patwari	Do		9,658	9,658	9,658	0	2011	Peshawar
1001	Muhammad Saleem S/o Saif ur Rehman	Patwari	Do		60,635	60,635	60,635	0	2011	Peshawar
1002	Muhammad Ashfaq	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil		85,882	85,882	85,882	0	2011	Peshawar
1003	Ali Akbar Khan	Patwari	Do		28,396	28,396	28,396	0	2011	Peshawar
1004	Amir Said	Patwari	Do		52,672	52,672	52,672	0	2011	Peshawar
1005	Arshullah	Patwari	Do		5,496	5,496	5,496	0	2011	Peshawar
1006	Sanobar Khan	Patwari	Do		44,832	44,832	44,832	0	2011	Peshawar
1007	Muhammad Islam	Patwari	Do		4,407	4,407	4,407	0	2011	Peshawar
1008	Syed Naeem on behalf of Syed Kamal Shah	Patwari	Do		3,536	3,536	3,536	0	2011	Peshawar
1009	Rahim Dad	Patwari	Do		531,637	531,637	180,757	350,880	2011	Peshawar
1010	Johar Muhammad	Patwari	Do		24,180	24,180	24,180	0	2011	Peshawar
1011	Matti ud din on behalf of Zaki ud din	Patwari	Do		93,668	93,668	93,668	0	2011	Peshawar
1012	Noor Rehman on behalf of Saleem Khan	Patwari	Do		10,743	10,743	10,743	0	2011	Peshawar
1013	Mohbat Khan	Patwari	Do		116,021	116,021	39,448	76,573	2011	Peshawar
1014	Abdul Muhammad on behalf of Wali Muhammad	Patwari	Do		4,757	4,757	4,757	0	2011	Peshawar

During another inquiry against MDA it was revealed that MDA has constructed shops and

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1015	Sartaj Ahmed	Patwari	Do	houses wherein corruption and corrupt practices took place during their allotment. No specific amount involved	21,518	21,518	21,518	0	2011	Peshawar
1016	Anwar Said	Patwari	Do		17,850	17,850	17,850	0	2011	Peshawar
1017	Nisar Muhammad	Patwari	Do		38,611	38,611	38,611	0	2011	Peshawar
1018	Muhammad Izhar on behalf of Muhammad Fazil	Patwari	Do		7,404	7,404	7,404	0	2011	Peshawar
1019	Anwar Khan	Patwari	Do		4,819	4,819	4,819	0	2011	Peshawar
1020	Zaid Afsar	Patwari	Do		18,453	18,453	18,453	0	2011	Peshawar
1021	Azad Khan S/ Muhabbat Khan	Patwari	Do		520,958	520,958	520,958	0	2011	Peshawar
1022	Syed Wali Shah	Patwari	Do		3,517	3,517	3,517	0	2011	Peshawar
1023	Bashir Ahmed	Patwari	Do		97,129	97,129	97,129	0	2011	Peshawar
1024	Abdur Rauf S/o Abdul Ghafoor	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil		49,592	49,592	49,592	0	2011	Peshawar
1025	Akbar Said S/o Hazrat Said	Patwari	Do		119,744	119,744	80,228	39,516	2011	Peshawar
1026	Muhammad Sadiq S/o Qadar Khan	Patwari	Do		253,503	253,503	253,503	0	2011	Peshawar
1027	Syed Muslim Shah S/o Akhtar Said	Patwari	Corruption and corrupt practices		57,619	57,619	57,619	0	2011	Peshawar
1028	Noor ul Wahab S/o Janas	Patwari	Misappropriation / Malpractices in Abyana by Lambardars of Tehsil	101,311	101,311	101,311	0	2012	Peshawar	
1029	Muhammad Sadiq Ali S/o Muhammad Yousaf	Patwari	Misappropriation / embezzlement in FATA Livelihood Dev Prog	12,028,000	3,007,085	3,007,085	3,007,085	0	2011	Peshawar
1030	Asmatullah Khan S/o Ghulam Fazal	Patwari	The accused made huge illegal assets in his name and in the name of his	13,006,000	13,006,623	13,006,623	13,006,623	0	2011	Peshawar
1031	Muhammad Akhtar Khan S/o Chaman Khan	Patwari	Misuse of authroity by the officials of MDA, in illegal allotment of		5,600,000	900,000	900,000	0	2011	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1032	Mazhar Hussain Shah S/o S Rehman Shah	Patwari	Do	Source Report	23,000,000	900,000	900,000	0	2011	Peshawar
1033	Sajjad Ahmad Jan S/o Muhammd Suleman	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1034	Muhammad Ashfaq S/o Muhammad Yaqoob Khan	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1035	Ajmal Hussain Shah S/o Syed M Ghaus Shah	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1036	Faiz Ahmad S/o Daud Khan (Fiaz)	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1037	Azmat Hussain S/o Zarif Khan	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1038	Roshan Khan S/o Ghulam Sarwar	Patwari	Do		900,000	900,000	900,000	0	2011	Peshawar
1039	Muhammad Khurshid S/o Dunman	Patwari	Do		425,000	425,000	425,000	0	2011	Peshawar
1040	Muhammad Hamayoun S/o Zain Khan	Patwari	Do		425,000	425,000	425,000	0	2011	Peshawar
1041	Muhammad Arshad S/o Talib Hussain	Patwari	Do		900,000	900,000	625,000	275,000	2011	Peshawar
1042	Abdul Rasheed S/o Gulzaman	Patwari	MDA case	125,000	125,000	125,000	0	2012	Peshawar	
1043	Mst Nasreen Bibi W/o Muhammad Younas	Patwari	Illegal allotment of extra area to regular plot owners in Ghazikot	Source Report	150,650	150,650	150,650	0	2011	Peshawar
1044	Suleman S/o Imran	Patwari	Embezzlement / misappropriation in Zakat funds was done by	Source Report	1,009,000	1,009,000	1,009,000	0	2011	Peshawar
1045	Abdul Salam S/o Muhammad Amin	Patwari	do		1,900,000	1,900,000	1,900,000	0	2011	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1046	Masal Khan S/o Muhammad Amin	Patwari	Inquiry against Officers/ Officials of Zakat & Ushr Dept kohistan	41,470,000	489,667	489,667	489,667	0	2012	Peshawar
1047	Sherbaz S/o Tajdar	Patwari	Inquiry against Officers/ Officials of Zakat & Ushr Dept kohistan		489,667	489,667	489,667	0	2012	Peshawar
1048	Mst. Neelam Azam	Patwari	Claiming fake / bogus TA?DA and accommodation bills	5,800,000	5,600,000	5,600,000	5,600,000	0	2011	Peshawar
1049	Dr. Muhammad Tariq Khan Hashim	Patwari	PDA Case	23,000,000	23,000,000	23,000,000	23,000,000	0	2012	Peshawar
1050	Fazal ur Rehman	Patwari	Investigation against Abdul Rauf, Ex Distt Nazim D.I. Khan	33,523,000	399,000	399,000	135,660	263,340	2012	Peshawar
1051	Sheikh Muhammad Mahboob Karorri	Patwari	Investigation against Abdul Rauf, Ex Distt Nazim D.I. Khan		50,000	50,000	50,000	0	2012	Peshawar
1052	Muhammad Wazir S/o M. Rashid Khan	Patwari	in inquiry against officials of C&W Department Dir Lower & Others	261,000	261,000	261,000	261,000	0	2012	Peshawar
1053	Wasim Shahzad	Patwari	Officials of Directorate of Archives & Libraries Peshawar and others	703,347	703,347	703,347	703,347	0	2012	Peshawar
1054	Saeed Rehman	Patwari	Saeed Rahman, Ex Dy Director Works & Services Deptt. Lakki	5,850,000	5,850,000	5,850,000	5,850,000	0	2012	Peshawar
1055	Shaheed-ur-Rehman	Patwari	Inquiry against officials of Directorate of Archives & Libraries	Not Specifically stated in the complaint	768,890	768,890	768,890	0	2012	Peshawar
1056	Shahras Khan S/o Danish Khan	Patwari	Officials of Uniteristy Town-1 Sub Division PESCO Peshawar and		280,760	280,760	280,760	0	2012	Peshawar
1057	Said Faqir S/o Mahfooz Gul	Patwari	Officials of Uniteristy Town-1 Sub Division PESCO Peshawar and		280,763	280,763	280,763	0	2012	Peshawar
1058	Akhtar Ali S/o Fazle Rehman	Patwari	Officials of Uniteristy Town-1 Sub Division PESCO Peshawar and		60,164	60,164	60,164	0	2012	Peshawar
1059	Imtiaz Ahmad S/o Sarfaraz	Patwari	Officials of Uniteristy Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1060	Azam Jan S/o Azeem Ullah	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and	1,000,000	25,785	25,785	25,785	0	2012	Peshawar
1061	Siraj Muhammad S/o Mir Akbar	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar
1062	Muhammad Shabir S/o Fazli Karim	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar
1063	Muhammad Tariq S/o Fida Muhammad	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar
1064	Jalal ud Din S/o Meher Din	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar
1065	Imtiaz Ali S/o Sultan Muhammad	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		25,785	25,785	25,785	0	2012	Peshawar
1066	Rafiq Ahmed S/o Bashir Ahmad	Patwari	Officials of Unitersty Town-1 Sub Division PESCO Peshawar and		802,180	802,180	802,180	0	2012	Peshawar
1067	Fazal Hussain S/o Faqir Hussain	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation	9.04 M	3,632,707	3,632,707	3,632,707	0	2013	Peshawar
1068	Qaiser ur Din S/o Abdul Hakeem	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		1,448,638	1,448,638	1,448,638	0	2013	Peshawar
1069	Syed Gulfam Abbas S/o Syed Ghulam Abbas Shah	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		1,647,300	1,647,300	1,647,300	0	2013	Peshawar
1070	Inamullah S/o Awal Khan	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		401,200	401,200	401,200	0	2013	Peshawar
1071	Muhammad Ibrar S/o Redi Gul	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		515,107	515,107	515,107	0	2013	Peshawar
1072	Sareer Ahmed	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		132,024	132,024	132,024	0	2013	Peshawar
1073	Haji Muhammad S/o Munawar Khan	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		30,320	30,320	30,320	0	2013	Peshawar

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1074	Muhammad Nadeem	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation	1.581 Million	196,346	196,346	196,346	0	2013	Peshawar
1075	Qaiser Naz S/o Jogindar Nath	Patwari	Officials of Revenue Deptt Peshawar and others - misappropriation		575,721	575,721	575,721	0	2013	Peshawar
1076	Aurangzeb S/o Abdullah	Patwari	Corruption case		462,000	462,000	462,000	0	2013	Peshawar
1077	Qaiser Naz S/o Jogindar Nath	Patwari	Embezzlement / misappropriation of funds allocated for Bomb		2,716,700	1,581,250	1,581,250	0	2013	Peshawar
1078	Aziz Ullah Khan,	Patwari	Embezzlement / misappropriation of funds allocated for Bomb		313,573	1,581,250	1,581,250	0	2013	Peshawar
1079	Saadullah Khan	Patwari	Corruption in Home & Tribal Affairs Deptt		57,438	267,750	267,750	0	2013	Peshawar
1080	Saadullah Khan	Patwari	Corruption in Home & Tribal Affairs Deptt		80,000	790,625	790,625	0	2013	Peshawar
1081	Muhammad Abbas	Patwari	Corruption in Home & Tribal Affairs Deptt		130,000	790,625	790,625	0	2013	Peshawar
1082	Muhammad Abbas	Patwari	Corruption in Home & Tribal Affairs Deptt			267,750	267,750	0	2013	Peshawar
1083	Asghar Khan D/o Noor Alam	Patwari	Inquiry regarding embezzlement in Govt funds by officials of	2,000,000	2,716,700	2,716,700	2,716,700	0	2013	Peshawar
1084	Rab Nawaz S/o Fazal Rahim	Patwari	Inquiry regarding embezzlement in Govt funds by officials of		313,573	313,573	313,573	0	2013	Peshawar
1085	Rahib Ali S/o Rahim Khan	Patwari	Inquiry regarding embezzlement in Govt funds by officials of		57,438	57,438	57,438	0	2013	Peshawar
1086	Miss Qamar Yasmeen	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		80,000	80,000	80,000	0	2013	Peshawar
1087	Shahid Nawaz	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		130,000	130,000	130,000	0	2013	Peshawar

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1088	Muhammad Ayub	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		100,000	100,000	100,000	0	2013	Peshawar
1089	Samiullah	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		158,996	158,996	158,996	0	2013	Peshawar
1090	Mamuna Nisa	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		150,000	150,000	150,000	0	2013	Peshawar
1091	Syed Jalal-ud-Din S/o Syed Nasir ud Din	Patwari	Misappropriation and substandard construction of Old Balakot City		499,380	1,483,207	1,483,207	0	2013	Peshawar
1092	Azmat Ali Shah S/o Wahid Ali Shah	Patwari	Misappropriation and substandard construction of Old Balakot City		1,483,207	1,483,207	1,483,207	0	2013	Peshawar
1093	Akhlaq Ahmad S/o M. Ismail Khan	Patwari	Misappropriation and substandard construction of Old Balakot City		189,351	189,351	189,351	0	2013	Peshawar
1094	Muhammad Qayyum S/o M. Haroon	Patwari	Construction of old Balakot City Project, Mansehra by		3,385,219	3,385,219	3,385,219	0	2013	Peshawar
1095	Muhammad Basir Khan S/o Dost Mohammad Khan	Patwari	Misappropriation and substandard construction of Old Balakot City		875,052	875,052	875,052	0	2013	Peshawar
1096	Syed Khurshid Shah and Muhammad Jamil	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		499,380	499,380	499,380	0	2013	Peshawar
1097	Liaqat Ali S/o Abdul Jabbar	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		187,558	187,558	187,558	0	2013	Peshawar
1098	Hamid Ali Gigyani S/o Hidayat ur Rehman	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		207,540	207,540	207,540	0	2013	Peshawar
1099	Muhammad Younas Khan S/o Ibrahim Khan	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		9,144	9,144	9,144	0	2013	Peshawar
1100	Syed Mehmood Shah S/o Syed Farman Shah	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		534,124	534,124	534,124	0	2013	Peshawar
1101	Alamzeb Khan S/o Tamash Khan	Patwari	Misappropriation / embezzlement in Mutation Fee of Halqa		1,823,663	1,823,663	1,823,663	0	2013	Peshawar

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1102	Syed Masood Shah	Patwari	Misappropriation / embezzlement in Mutation Fee of Halga		703,610	703,610	703,610	0	2013	Peshawar
1103	Sarfaraz Khan	Patwari	Misappropriation / embezzlement in Mutation Fee of Halga		18,000	18,000	18,000	0	2013	Peshawar
1104	Attaullah Khan S/o Muhammad Ibrhaim	Patwari	Misappropriationc / Embezzlement in mutation fee of Halga		152,316	152,316	152,316	0	2013	Peshawar
1105	Muhammad Saeed S/o Awal Khan	Patwari	Misappropriationc / Embezzlement in mutation fee of Halga		957,957	957,957	957,957	0	2013	Peshawar
1106	Syed Liaqat Ali Shah S/o Syed Mumtazish Ali Shah	Patwari	Misappropriationc / Embezzlement in mutation fee of Halga		265,440	265,440	265,440	0	2013	Peshawar
1107	Muhammad Zahoor Khan S/o Mashal Khan	Patwari	Inquiry into embezzlement / misappropriation in Govt		7,400,000	1,851,884	1,851,884	1,851,884	0	2013
1108	Said Razaq Malik S/o Abdul Razaq	Patwari	Inquiry into embezzlement / misappropriation in Govt	1,851,884		1,851,884	1,851,884	0	2013	Peshawar
1109	Zahid Jameel Khan S/o M Israel Khan	Patwari	Inquiry into embezzlement / misappropriation in Govt	1,851,884		1,851,884	1,851,884	0	2013	Peshawar
1110	Daud Khan Orakzai S/o Sifatullah Khan	Patwari	Inquiry into embezzlement / misappropriation in Govt	1,851,884		1,851,884	1,851,884	0	2013	Peshawar
1111	Tassarwar S/o JB Iqbal	Patwari	Inquiry into embezzlement / misappropriation in Govt	744,000		744,000	744,000	0	2013	Peshawar
1112	Niaz Ali Shah S/o Syed Taj Mir Shah	Patwari	Inquiry into procurement of Equipments, Weapons and Vehicles by	Based on a press clipping		20,000,000	20,000,000	20,000,000	0	2014
1113	Arshad Majeed S/o Abdul Majeed	Patwari	Inquiry into procurement of Equipments, Weapons and Vehicles by		102,000,000	102,000,000	102,000,000	0	2013	Peshawar
1114	Mazhar Ul Haq	Patwari	Corruption and corrupt practices		6,500,000	6,500,000	6,500,000	0	2014	Peshawar
1115	Asif Mahmood Khan S/o Mahmood Hussain Khan	Patwari	Embezzlemtn in procurement of Weapons and Equipments for		2,500,000	2,500,000	2,500,000	0	2014	Peshawar

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1116	Muhammad Imad Ali S/o Haji Umar Dali Khan	Patwari	Electricity Default Recovery	982,335	982,335	982,335	900,000	82,335	2013	Peshawar
1117	Abdul Jalil Sethi	Patwari	Electricity Default Recovery	760,259	760,259	760,259	760,259	0	2013	Peshawar
1118	M/s PIVATO PEZO	Patwari	Electricity Default Recovery	2,256,463	2,256,463	2,256,463	2,256,463	0	2013	Peshawar
1119	Manzoor Akbar	Patwari	Electricity Default Recovery	382,172	382,172	382,172	382,172	0	2013	Peshawar
1120	Irfan Ullah Khan	Patwari	Electricity Default Recovery	64,000	64,000	64,000	64,000	0	2013	Peshawar
1121	Yar Mohammad S/o Sherawan	Patwari	Conditional Pardon case of Yar M. in Investigation against Ashraf Ali	Source Report / No specific amount	666,925	666,925	666,925	0	2013	Peshawar
1122	Safdar Ali Shah S/o Mohammad Shah	Patwari	Accumulation of assets disproportionate to known sources of	Not applicable	3,829,842	3,829,842	3,829,842	0	2013	Peshawar
1123	Noor Muhammad	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		146,306	100,000	100,000	0	2013	Peshawar
1124	Mst. Kaneez Fatima	Patwari	Inquiry against officers / officials of Education Deptt KPK Corruption		67,105	60,000	60,000	0	2013	Peshawar
1125	Farzana Shehnaz D/o Ahmed Nawaz	Patwari	Embezzlement in Medical re-imburement charges by administration of		3,846,284	250,000	250,000	0	2013	Peshawar
1126	Qazi Kifayat ullah S/o Gul Muhammad	Patwari	Embezzlement in Medical re-imburement charges by administration of		5,767,440	288,000	288,000	0	2013	Peshawar
1127	Sanaullah S/o Habibullah	Patwari	Embezzlement in Medical re-imburement charges by administration of		7,500,000	225,000	225,000	0	2013	Peshawar
1128	Muhammad Iqbal S/o Muhammad Nawaz	Patwari	Embezzlement in Medical re-imburement charges by administration of		203,820	203,820	203,820	0	2013	Peshawar
1129	Sher Zaman S/o Muhammad Ramzan	Patwari	Embezzlement in Medical re-imburement charges by administration of		150,000	150,000	150,000	0	2013	Peshawar

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1130	Qazi Karamatullah S/o Qazi Gul Muhammad	Patwari	Embezzlement in Medical re-imburement charges by administration of		124,000	124,000	124,000	0	2013	Peshawar
1131	Liaqat Ali Khan S/o Ghulam Qadir	Patwari	Embezzlement in Medical re-imburement charges by administration of		115,000	115,000	115,000	0	2013	Peshawar
1132	Tehzeeb ul Islam W/o Muhammad Rehan C	Patwari	Embezzlement in Medical re-imburement charges by administration of		111,262	111,262	111,262	0	2013	Peshawar
1133	Abdul Qudoos S/o Ali Jan	Patwari	Embezzlement in Medical re-imburement charges by administration of		100,000	100,000	100,000	0	2013	Peshawar
1134	Abdul Qaizar Khan S/o Ghulam Akbar	Patwari	Embezzlement in Medical re-imburement charges by administration of		100,000	100,000	100,000	0	2013	Peshawar
1135	Muhammad Ashraf S/o Muhammad Ismail	Patwari	Embezzlement in Medical re-imburement charges by administration of		80,000	80,000	80,000	0	2013	Peshawar
1136	Muhammad Asghar S/o Muhammad Azam Shah	Patwari	Embezzlement in Medical re-imburement charges by administration of		50,000	50,000	50,000	0	2013	Peshawar
1137	Saif ur Rehman S/o Sher Muhammad	Patwari	Embezzlement in Medical re-imburement charges by administration of		50,000	50,000	50,000	0	2013	Peshawar
1138	Khalid Mahmood Anwar S/o Gul Muhammad	Patwari	Embezzlement in Medical re-imburement charges by administration of		40,000	40,000	40,000	0	2013	Peshawar
1139	Allah Nawaz S/o Muhammad Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of		40,000	40,000	40,000	0	2013	Peshawar
1140	Hashim Mehmood S/o Qadir Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of		35,000	35,000	35,000	0	2013	Peshawar
1141	Hussain Bano D/o Mohammad Aslam Khattak	Patwari	Embezzlement in Medical re-imburement charges by administration of		35,000	35,000	35,000	0	2013	Peshawar
1142	Inamullah Khan S/o Haji Inayatullah	Patwari	Embezzlement in Medical re-imburement charges by administration of		30,000	30,000	30,000	0	2013	Peshawar
1143	Khalid Mehmood S/o Qadir Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of		30,000	30,000	30,000	0	2013	Peshawar

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1144	Mohammad Munir S/o Karim Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of	68.692 Million	30,000	30,000	30,000	0	2013	Peshawar
1145	Shahid Mahmood S/o Qadir Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of		30,000	30,000	30,000	0	2013	Peshawar
1146	Mohammad Bilal S/o Allah Ditta	Patwari	Embezzlement in Medical re-imburement charges by administration of		27,000	27,000	27,000	0	2013	Peshawar
1147	Zahida Parveen D/o Khuda Bakhsh	Patwari	Embezzlement in Medical re-imburement charges by administration of		20,000	20,000	20,000	0	2013	Peshawar
1148	S. Fakhruddin S/o S. Nizamuddin	Patwari	Embezzlement in Medical re-imburement charges by administration of		55,000	55,000	55,000	0	2013	Peshawar
1149	Sajjad Amanrel S/o Ghulam Masih	Patwari	Embezzlement in Medical re-imburement charges by administration of		54,000	54,000	54,000	0	2013	Peshawar
1150	S Mureed Hassan Shah S/o S Masoom Shah	Patwari	Embezzlement in Medical re-imburement charges by administration of		228,523	228,523	228,523	0	2013	Peshawar
1151	Umar Khan S/o Ahmad Khan	Patwari	Embezzlement in Medical re-imburement charges by administration of		28,000	28,000	28,000	0	2013	Peshawar
1152	Saleem Mohammad S/o Haji Ghulam Yaseen	Patwari	Embezzlement in Medical re-imburement charges by administration of		2,138,471	2,138,471	2,138,471	0	2013	Peshawar
1153	Mohammad Farooq S/o Ghulam Qadar	Patwari	Embezzlement in Medical re-imburement charges by administration of		754,642	754,642	754,642	0	2013	Peshawar
1154	Mohammad Saeed S/o Faizullah	Patwari	Embezzlement in Medical re-imburement charges by administration of		320,695	320,695	320,695	0	2013	Peshawar
1155	Mohammad Ibrahim S/o Mohammad Ismail	Patwari	Embezzlement in Medical re-imburement charges by administration of		221,133	221,133	221,133	0	2013	Peshawar
1156	Shaheen Akhtar Chohan S/o Bashir ud Din Chohan	Patwari	Embezzlement in Medical re-imburement charges by administration of		23,604	23,604	23,604	0	2013	Peshawar
1157	Farzana Shehnaz D/o Ahmed Nawaz	Patwari	Embezzlement in Medical re-imburement charges by administration of		62,067	62,067	62,067	0	2013	Peshawar

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1158	Zainab Bibi W/o Hakim Khan	Patwari	Embezzlement in Medical re-imburement charges by administration of		52,710	52,710	52,710	0	2013	Peshawar
1159	Rubina Afzal W/o Mohammad Yahya Tariq	Patwari	Embezzlement in Medical re-imburement charges by administration of		45,000	45,000	45,000	0	2013	Peshawar
1160	Rashid Mughal S/o Ghulam Sarwar	Patwari	Embezzlement in Medical re-imburement charges by administration of		45,000	45,000	45,000	0	2013	Peshawar
1161	Abdul Hassan S/o Sher Khan	Patwari	Embezzlement in Medical re-imburement charges by administration of		40,000	40,000	40,000	0	2013	Peshawar
1162	Nazia Anjum W/o Nizamudin	Patwari	Embezzlement in Medical re-imburement charges by administration of		39,000	39,000	39,000	0	2013	Peshawar
1163	Mumtaz Khan S/o Abdus Samad	Patwari	Embezzlement in Medical re-imburement charges by administration of		36,128	36,128	36,128	0	2013	Peshawar
1164	Fehmida Nasreen, D/o Mehmood Khan	Patwari	Embezzlement in Medical re-imburement charges by administration of		33,872	33,872	33,872	0	2013	Peshawar
1165	Fazal Subhani S/o Saifullah Khan	Patwari	Embezzlement in Medical re-imburement charges by administration of		30,000	30,000	30,000	0	2013	Peshawar
1166	Amanullah S/o Jan Mohammad	Patwari	Embezzlement in Medical re-imburement charges by administration of		30,000	30,000	30,000	0	2013	Peshawar
1167	M. Saeed S/o Awal Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		37,764	37,764	37,764	0	2013	Peshawar
1168	Tilawat Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		705,621	705,621	705,621	0	2013	Peshawar
1169	Haji Muhammad S/o Munawar Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		404,000	404,000	404,000	0	2013	Peshawar
1170	Noor Hussain S/o Shamsheer Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		73,864	73,864	73,864	0	2013	Peshawar
1171	Waqif Khan S/o Dost Muhammad	Patwari	Embezzlement / misappropriation in various Govt dues in		15,404	15,404	15,404	0	2013	Peshawar

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1172	M. Ibrar S/o Redi Gul	Patwari	Embezzlement / misappropriation in various Govt dues in	18 Million	84,140	84,140	84,140	0	2013	Peshawar
1173	Inamullah S/o Awal Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		50,358	50,358	50,358	0	2013	Peshawar
1174	Inayatur Rehman S/o Fazal Rehman	Patwari	Embezzlement / misappropriation in various Govt dues in		38,000	38,000	38,000	0	2013	Peshawar
1175	Ghafoor Khan S/o Fazal Rehman	Patwari	Embezzlement / misappropriation in various Govt dues in		38,000	38,000	38,000	0	2013	Peshawar
1176	Sareer Ahmad	Patwari	Embezzlement / misappropriation in various Govt dues in		76,120	76,120	76,120	0	2013	Peshawar
1177	Hamid Ali Gigyani S/o Hidayat ur Rehman	Patwari	Embezzlement / misappropriation in various Govt dues in		136,000	136,000	136,000	0	2013	Peshawar
1178	Syed Liaqat Ali Shah S/o Syed Mumtazish Ali Shah	Patwari	Embezzlement / misappropriation in various Govt dues in		65,596	65,596	65,596	0	2013	Peshawar
1179	Said Rahman S/o Mir Aman	Patwari	Embezzlement / misappropriation in various Govt dues in		82,600	82,600	82,600	0	2013	Peshawar
1180	Malik Riaz Khan S/o Aslam Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		16,640	16,640	16,640	0	2013	Peshawar
1181	Mohammad Saeed S/o Haji Ghulam Mohammad	Patwari	Embezzlement / misappropriation in various Govt dues in		553,380	553,380	553,380	0	2013	Peshawar
1182	Mukamil Shah S/o Maroof Shah	Patwari	Embezzlement / misappropriation in various Govt dues in		304,432	304,432	304,432	0	2013	Peshawar
1183	Mohammad Naib Din S/o Mir Gul Din	Patwari	Embezzlement / misappropriation in various Govt dues in		60,210	60,210	60,210	0	2013	Peshawar
1184	Naveed Ahmed Khan S/o Faiz Mohammad	Patwari	Embezzlement / misappropriation in various Govt dues in		63,696	63,696	63,696	0	2013	Peshawar
1185	Saeed Ahmad S/o Faiz Mohammad	Patwari	Embezzlement / misappropriation in various Govt dues in		62,720	62,720	62,720	0	2013	Peshawar

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1186	Qaisar Naz S/o Jogindar Nath	Patwari	Embezzlement / misappropriation in various Govt dues in		1,412,078	1,412,078	1,412,078	0	2013	Peshawar
1187	Alamzeb Khan S/o Tamash Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		1,205,679	1,205,679	1,205,679	0	2014	Peshawar
1188	Syed Mehmood Shah S/o Syed Farman Shah	Patwari	Embezzlement / misappropriation in various Govt dues in		956,740	956,740	956,740	0	2014	Peshawar
1189	Mohammad Jamil S/o Mohammad Azam Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		347,158	347,158	347,158	0	2014	Peshawar
1190	Syed Khurshid Shah S/o Syed Phool Badshah	Patwari	Embezzlement / misappropriation in various Govt dues in		397,440	397,440	397,440	0	2014	Peshawar
1191	Nadeem Khan S/o Saleem Khan	Patwari	Embezzlement / misappropriation in various Govt dues in		91,024	91,024	91,024	0	2014	Peshawar
1192	Attaullah Khan S/o Muhammad Ibrhaim	Patwari	Embezzlement / misappropriation in various Govt dues in		16,786	16,786	16,786	0	2014	Peshawar
1193	Mohammad Ilyas S/o Saleem	Patwari	Embezzlement / misappropriation in various Govt dues in		17,880	17,880	17,880	0	2014	Peshawar
1194	Dawood Khan S/o Ajmal Khan,	Patwari	Embezzlement / misappropriation in various Govt dues in		25,340	25,340	25,340	0	2014	Peshawar
1195	Fazal Hussain S/o Faqir Hussain	Patwari	Embezzlement / misappropriation in various Govt dues in		5,465,554	5,465,554	5,465,554	0	2014	Peshawar
1196	Syed Gulfam Abbas S/o Syed Ghulam Abbas Shah	Patwari	Embezzlement in various Govt dues in Patwar Halga Tehkal Bala No. 1		1,624,433	1,624,433	1,624,433	0	2014	Peshawar
1197	Liaqat Ali S/o Abdul Jabbar	Patwari	Embezzlement in various Govt dues in Patwar Halga Tehkal Bala No. 1		1,540,204	1,540,204	1,540,204	0	2014	Peshawar
1198	Masood Shah S/o Phool Badshah	Patwari	Embezzlement in various Govt dues in Patwar Halga Tehkal Bala No. 1		1,027,104	1,027,104	1,027,104	0	2014	Peshawar
1199	Tehsinullah S/o Habibur Rahman	Patwari	Embezzlement in various Govt dues in Patwar Halga Tehkal Bala No. 1		299,856	299,856	299,856	0	2014	Peshawar

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1200	Sarfراز Khan S/o Muhammad Younas	Patwari	Embezzlement in various Govt dues in Patwar Halqa Tehkal Bala No. 1		97,000	97,000	97,000	0	2014	Peshawar
1201	Khalid Mansoor S/o Ghulam Sadiq	Patwari	Caused loss to the state exchequer by supplying local / substandard	15.7 Million	9,857,251	9,857,251	9,857,251	0	2013	Peshawar
1202	Haroon Ghazanfar S/o Ghazanfar Ullah	Patwari	Illegal purchase of land for BISE D.I. Khan building	72 Million	72,000,000	72,000,000	72,000,000	0	2013	Peshawar
1203	Siraj Muhammad S/o Taj Mohammad	Patwari	Inquiry against Officials of GPO Tank and others		146,306	146,306	146,306	0	2013	Peshawar
1204	Ghulam Dastagir S/o Abdur Rasool	Patwari	do	220,000	67,105	67,105	67,105	0	2013	Peshawar
1205	Abidullah Khan S/o Mussa	Contractor	Inquiry against Sher Usman, Contractor and others	2.6 Million	3,846,284	1,064,375	1,064,375	0	2013	Peshawar
1206	Shahid Sohail S/o Asfandyar Khan	Patwari	VR in inquiry into embezzlement / misappropriation of Govt	Based on a press clipping from Daily Mashriq	5,767,440	3,846,284	3,846,284	0	2014	Peshawar
1207	Kamran Nusrat	Patwari	Corruption and corrupt practices	7.5 M	7,500,000	5,767,440	5,767,440	0	2014	Peshawar
1208	Zahid Iqbal S/o Mukhtar Ahmad	Patwari	Corruption and corrupt practices	7.5 M	7,500,000	7,500,000	7,500,000	0	2014	Peshawar
1209	Haroon Ghazanfar S/o Ghazanfar Ullah	Patwari	Illegal purchase of land for BISE D.I. Khan building	1.928 Million	1,928,049	1,928,049	1,928,049	0	2014	Peshawar
1210	Ihsan Ullah S/o Aziz Khan	Patwari	Corruption and corrupt practices		1,230,000	1,230,000	1,230,000	0	2011	Peshawar
1211	Ihsan Ullah S/o Aziz Khan	Patwari	Inquiry against officers / officials of Education Department KPK for		6,447,244	6,447,244	6,447,244	0	2014	Peshawar
1212	Naseer Ahmad S/o Rasheed Ahmad	Patwari	do		446,800	446,800	220,000	226,800	2014	Peshawar
1213	Ghazala Tasneem D/o M. Ameer	Patwari	do		259,789	259,789	80,000	179,789	2014	Peshawar

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1214	Mohammad Bashir S/o Ahmad Noor	Patwari	do		160,000	160,000	160,000	0	2014	Peshawar
1215	Qaisar Muhammad Shah S/o Iftikhar Muhammad Shah	Patwari	do		100,000	100,000	100,000	0	2014	Peshawar
1216	Abdur Rahim S/o Fazal Ahmad	Patwari	do		100,000	100,000	100,000	0	2014	Peshawar
1217	Illaud Din Khan S/o Qutbud Din	Patwari	do		97,830	97,830	97,830	0	2014	Peshawar
1218	Naimat Ullah S/o Shah Behram	Patwari	do		85,475	85,475	85,475	0	2014	Peshawar
1219	Muhammad Atiq Qureshi S/o Muhammad Sharif	Patwari	do		66,889	66,889	66,889	0	2014	Peshawar
1220	Amanullah S/o Faiz Muhammad	Patwari	do		59,532	59,532	59,532	0	2014	Peshawar
1221	Said Akbar S/o Laal Sahib Khan	Patwari	do		44,653	44,653	44,653	0	2014	Peshawar
1222	Shah Nawaz S/o Ghulam Hassan	Patwari	do		41,927	41,927	41,927	0	2014	Peshawar
1223	Amjad Parvez S/o Ghulam Jaffar	Patwari	do		39,600	39,600	39,600	0	2014	Peshawar
1224	Muhammad Noman S/o illaudin	Patwari	do		34,587	34,587	34,587	0	2014	Peshawar
1225	Muhammad Daud S/o Illaudin	Patwari	do		33,000	33,000	33,000	0	2014	Peshawar
1226	Wasim Ullah S/o Habib Ullah	Patwari	do		30,000	30,000	30,000	0	2014	Peshawar
1227	Yasmin Bibi W/o Zahid Hussain	Patwari	do		30,000	30,000	30,000	0	2014	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1228	Gul Mast Khan S/o Ballo Khan	Patwari	do	68.692 Million	30,000	30,000	30,000	0	2014	Peshawar
1229	Ghulam Qasim S/o M. Abdullah	Patwari	do		30,000	30,000	30,000	0	2014	Peshawar
1230	Mahmood Ahmad S/o Ahmad Khan	Patwari	do		30,000	30,000	30,000	0	2014	Peshawar
1231	Sardar Ali S/o Attaullah	Patwari	do		28,000	28,000	28,000	0	2014	Peshawar
1232	Abdul Khalid S/o Mohammad Ramzan	Patwari	do		25,205	25,205	25,205	0	2014	Peshawar
1233	Mohammad Javed S/o Shadi Khan	Patwari	do		25,000	25,000	25,000	0	2014	Peshawar
1234	Fazal Rahman S/o Abdullah Jan	Patwari	do		18,054	18,054	18,054	0	2014	Peshawar
1235	Mohammad Mirza S/o Malik Ghulam Yasin	Patwari	do		17,699	17,699	17,699	0	2014	Peshawar
1236	Mamoon un Nisa D/o Hassan Shah	Patwari	do		17,128	17,128	17,128	0	2014	Peshawar
1237	Muhammad Ayub S/o Muhammad Ramzan	Patwari	do		15,000	15,000	15,000	0	2014	Peshawar
1238	Mohammad Sajid S/o Niaz Muhammad	Patwari	do		12,000	12,000	12,000	0	2014	Peshawar
1239	Gul Zarin S/o Sher Muhammad	Patwari	do		70,000	70,000	70,000	0	2014	Peshawar
1240	Nagina Mehraban D/o Mehraban	Patwari	do		90,000	90,000	90,000	0	2014	Peshawar
1241	Hamidullah Baloch S/o Gaman Khan	Patwari	do		32,840	32,840	32,840	0	2014	Peshawar
1242	Muqarab Khan S/o Sarfaraz Khan	Patwari	do	87,750	87,750	87,750	0	2014	Peshawar	

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1243	Shahid Rizwan S/o Fazal Ahmed	Patwari	do		43,959	43,959	43,959	0	2014	Peshawar
1244	Karim Bakhs S/o Ahmad Yar	Patwari	do		30,000	30,000	30,000	0	2014	Peshawar
1245	Abdul Sattar S/o Ghulam Mohammad Khan Babar	Patwari	Embezzlement in Medical Reimbursement Charges		107,874	107,874	107,874	0	2014	Peshawar
1246	Allah Nawaz S/o Muhammad Bakhsh	Patwari	Embezzlement in Medical Reimbursement Charges		50,000	50,000	50,000	0	2014	Peshawar
1247	Nadia Rahim D/o Fazal Rahim	Patwari	Embezzlement in Medical Reimbursement Charges		50,000	50,000	50,000	0	2014	Peshawar
1248	Mehnaz Begum D/o M. Aslam	Patwari	Embezzlement in Medical Reimbursement Charges		50,000	50,000	50,000	0	2014	Peshawar
1249	Alamzeb S/o Fazal Karim	Patwari	Embezzlement in Medical Reimbursement Charges		15,000	15,000	15,000	0	2014	Peshawar
1250	Abdul Aziz S/o Ghulam Rasool	Patwari	Embezzlement in Medical Reimbursement Charges		24,000	24,000	24,000	0	2014	Peshawar
1251	Syed Mohsin Shah	Patwari	Corruption in Elementary & Secondary Education Deptt Govt of KPK		10,019,086	10,019,086	10,019,086	0	2014	Peshawar
1252	Dr. Zaheerullah Khan S/o Atlas Khan	Infrastructure Coordinator	Inquiry against officers / Officials of Barani Area Development Project-II,		758,576	758,576	758,576	0	2014	Peshawar
1253	Hidayat Ali S/o Haji Shamroz Khan	Infrastructure Coordinator	Inquiry against officers / Officials of Barani Area Development Project-II,		107,609	107,609	107,609	0	2014	Peshawar
1254	M. Shahid Jan S/o Ghazi Mar Jan	Infrastructure Coordinator	Inquiry against officers / Officials of Barani Area Development Project-II,		1,438,919	1,438,919	1,438,919	0	2014	Peshawar
1255	Farmaullah S/o Baitullah Khan	Sub Engineer	Inquiry against officers / Officials of Barani Area Development Project-II,		595,885	595,885	595,885	0	2014	Peshawar
1256	Mir Salam Khan S/o Gul Khan	Sub Engineer	Inquiry against officers / Officials of Barani Area Development Project-II,		169,273	169,273	169,273	0	2014	Peshawar
1257	Khalid Rehman S/o Abdul Rehman	Infrastructure Coordinator	Inquiry against officers / Officials of Barani Area Development Project-II,		55,724	55,724	55,724	0	2014	Peshawar

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1258	Aamir Khan S/o Nazir Ahmed Khan	Ex District Director	Inquiry against officers / Officials of Barani Area Development Project-II,		168,738	168,738	168,738	0	2014	Peshawar
1259	Attaullah Khan S/o Nek Hassan	Infrastructure Coordinator	Inquiry against officers / Officials of Barani Area Development Project-II,		378,825	378,825	378,825	0	2014	Peshawar
1260	Mian Fazale Muqem S/o Mian Fazal Hakeem	Ex District Director	Inquiry against officers / Officials of Barani Area Development Project-II,		917,938	917,938	917,938	0	2014	Peshawar
1261	Muhammad Farooq S/o Bashir ur Din	DM Education Dept KPK	Inquiry against Officers / officials of Education Dept KPK for		100,000	100,000	100,000	0	2014	Peshawar
1262	Ghulam Qasim S/o Khuda Bakhsh	SDM Education Dept KPK	Inquiry against Officers / officials of Education Dept KPK for		90,000	90,000	90,000	0	2014	Peshawar
1263	Kareem Nawaz S/o Rab Nawaz	Direvter Education Dept KPK	Inquiry against Officers / officials of Education Dept KPK for		35,000	35,000	35,000	0	2014	Peshawar
1264	Muhammad Farooq S/o Abdul Aziz	PTC Education Dept KPK	Inquiry against Officers / officials of Education Dept KPK for		35,000	35,000	35,000	0	2014	Peshawar
1265	Jamshed Iqbal S/o Rozi Khan	Chowkidar Education Dept KPK	Inquiry against Officers / officials of Education Dept KPK for		150,000	150,000	150,000	0	2014	Peshawar
1266	Dr. Ashiq Saleem S/o M.Saeed	Ex MS DHQ DI Khan	Inquiry against Officers / officials of Education Dept KPK for		1,325,284	1,325,284	450,596	874,688	2014	Peshawar
1267	Syed Mazhar Hussain Shah Sherazi S/o Syed Mulazim Hussain	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1268	Mulazim Hussain S/o Muhammad Azam	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1269	Muhammad Rafique S/o Abdul Manan	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1270	Bashir Hussain S/o Ghulam Haider	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1271	Sadaqat Hussain S/o Sona Khan	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
				General						

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1272	Muhammad Riaz S/o Imam Bakhsh	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK	Complaint	0	0	0	0	2014	Peshawar
1273	Abdul Rashid S/o Malik Umar Daraz	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1274	Muhammad Ikram Ullah S/o Raheem Bakhsh Khan	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1275	Syed Atta Hussain Shah S/o Fida Hussain	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1276	Fazal Dad S/o Sahib Dad	Patwari	Inquiry against Syed Murid Kazim, EX Minister of Revenue KPK		0	0	0	0	2014	Peshawar
1277	Muhammad Asif S/o Muhammad Zaman	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	298,000,000	298,000,000	298,000,000	101,321,000	196,679,000	2014	Peshawar
1278	Navid Qadir S/o Abdul Qadir	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	68,500,000	68,500,000	68,500,000	0	68,500,000	2014	Peshawar
1279	Zaki Ullah S/o Amanullah	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	21,000,000	21,000,000	21,000,000	0	21,000,000	2014	Peshawar
1280	Sharif Ullah S/o Aziz Khan	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	2,500,000	2,500,000	2,500,000	0	2,500,000	2014	Peshawar
1281	Javed Ahmed S/o Ghayas Ahmed	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	2,400,000	2,400,000	2,400,000	2,400,000	0	2014	Peshawar
1282	Muhammad Yaqoob S/o Mehmood Khan	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	1,000,000	1,000,000	1,000,000	0	1,000,000	2014	Peshawar
1283	Salah Ud Din S/o Mahauddin	Patwari	Officials of Provincial Housing Authority (PHA) in Acquisition of Land at	600,000	600,000	600,000	600,000	0	2014	Peshawar
1284	Alamzeb S/o Malik Gorla	Conditional pardon	Corruption and corrupt practices	23.127 Million	921,975	3,053,197	1,526,598	1,526,599	2014	Peshawar
1285	Rustam Zad Gul	Ex Chief Engineer PESCO/Chief Executive TESCO	Corruption and corrupt practices	3.501 Million	2,038,400	3,501,076	3,501,076	0	2014	Peshawar

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1286	Musa Khan S/o Ghulam Muhammad	Acting DFO	Illegal cutting of trees in DI Khan	Suo moto case / no specific amount	873,600	921,975	921,975	0	2014	Peshawar
1287	Muhammad Kabir Afridi	Director Admin, Excise and Taxation of KPK	Corruption and corrupt practices	7.75 Million	2,970,000	775,000	775,000	0	2014	Peshawar
1288	Naqash S/o Mujahid Ali	Clerk Post Office HSG Swabi	Corruption and corrupt practices	General Complaint	32,054,000	2,038,400	2,038,400	0	2014	Peshawar
1289	Hamid Hussain Hazrat Hussain	Clerk Post Office HSG Swabi	Corruption and corrupt practices		26,582,000	873,600	873,600	0	2014	Peshawar
1290	Taj Ali Khan S/o Muni Khan	Govt Contractor	Corruption and corrupt practices	8.155 Million	890,800	4,421,093	4,421,093	0	2014	Peshawar
1291	Malik Zaman S/o M. Nawaz Khan	Govt Contractor	Misuse of authority / illegal award of developmental works of		1,748,902	1,748,902	1,748,902	0	2015	Peshawar
1292	Zahid Amin S/o Rooh ul Amin	Private person	Inquiry against Zahid Amin and others regarding cheating public	5,188,370	5,188,370	5,188,370	5,188,370	0	2015	Peshawar
1293	a. Rehmat Ghazi S/o Musa Noor b. Javed Amjad S/o	Ex Secretary LCB KP Ex Administrator TMA Town-II, Peshawar	Inquiry Against Officials of TMA Town-III, LG&RDD KP and Others	34,269,745	2,970,000	2,970,000	2,970,000	0	2015	Peshawar
1294	a. Faiz Rasool S/o Hukam Khan b. Tariq Nawaz S/o	Private person / Lessee	Inquiry Against Officials of TMA Town-III, LG&RDD KP and Others	33.5 M	32,054,000	17,430,000	5,608,000	11,822,000	2015	Peshawar
1295	Miss Ghulam Fatima	SDEO	Embezzlement in Medical reimbursement Charges by administration of	68.692 Million	26,582,000	52,301	52,301	0	2015	Peshawar
1296	Abdul Karim S/o Hakeem Khan	SST	Embezzlement in Medical reimbursement Charges by administration of		890,800	24,219	24,219	0	2015	Peshawar
1297	Sardar Khan Amir Muhammad	Govt Contractor	Illegal award of contracts and embezzlement of govt funds in different	2.0 M	51,612	32,054,000	32,054,000	0	2015	Peshawar
1298	Muhammad Tahir S/o Hassan Zeb	Govt Contractor	Illegal award of contracts and embezzlement of govt funds in different		663,687	26,582,000	26,582,000	0	2015	Peshawar
1299	Hussain Ahmad S/o Bakht Ahmad	Govt Contractor	Illegal award of contracts and embezzlement of govt funds in different		1,234,374	890,800	890,800	0	2015	Peshawar

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1300	Abdul Razaq S/o Feroz Khan	Xen	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	51,612	51,612	51,612	51,612	0	2015	Peshawar
1301	Akhtar Hussain S/o Amir Amanullah Khan	Engineer	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	663,687	663,687	663,687	663,687	0	2015	Peshawar
1302	Asif Iqbal S/o Karim Dad	XEN	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	1,234,374	1,234,374	1,234,374	1,234,374	0	2015	Peshawar
1303	Hamid Ullah Khan S/o Mir Alam Khan	Xen	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	1,892,714	1,892,714	1,892,714	1,892,714	0	2015	Peshawar
1304	Nasrullah S/o Sultan Jan	Engineer	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	77,418	77,418	77,418	77,418	0	2015	Peshawar
1305	Rahmanullah S/o Noor Khan	SDO	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	2,410,172	2,410,172	2,410,172	2,410,172	0	2015	Peshawar
1306	Hamid Ajmal Khan S/o Muhammad Ajmal Khan	Xen	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	100,431	100,431	100,431	100,431	0	2015	Peshawar
1307	Zahoor Ahmad S/o Dawa Khan	SDO	Substandard construction of 23 KM Road from <u>Matta to Fazil Banda</u>	663,687	663,687	663,687	663,687	0	2015	Peshawar
1308	Riaz Hussain Khattak S/o Muhammad Hussain	Ex DOR	Accumulation of assets beyond known sources of income.	6.815 Million	827,306	6,815,000	6,815,000	0	2015	Peshawar
1309	Nighat Shaheen D/o Niaz Muhammad	Ex DDO	Embezzlement in Medical re-imburement charges by administration of	68.692 Million	97,986,122	74,000	74,000	0	2015	Peshawar
1310	Rahim Bakhsh S/o Allah Bakhsh	AO	Embezzlement in Medical re-imburement charges by administration of		2,616,386	177,228	177,228	0	2015	Peshawar
1311	Tanveer Khan	Ex TMO Mardan	Corruption and corrupt practices in the award of contract of immovable	2.4 M	2,493,917	827,306	827,306	0	2015	Peshawar
1312	Ghulam Moeen ud Din S/o Muhammad Yousaf	M/s Khyber Trading Co	M/s Khyber Trading Company M/s S.M. Enterprises and others	22.12 Million	1,725,701	21,712,444	21,712,444	0	2015	Peshawar
1313	Malik Muhammad Ali Sohni S/o Malik Shoukat Ali Khan	Official of Agricultral (Conditional pardon case)	Inquiry into misappropriation / embezzlement of		97,986,122	97,986,122	33,315,281	64,670,841	2015	Peshawar

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1314	Usman Alam Khan Jhagra S/o Muhammad Alam	Nil	Inquiry into misappropriation / embezzlement of	105 M	2,616,386	2,616,386	2,616,386	0	2015	Peshawar
1315	Arbab Altaf Qadir S/o Arbab Faqir Muhammad	Nil	Inquiry into misappropriation / embezzlement of		2,493,917	2,493,917	2,493,917	0	2015	Peshawar
1316	Malik Aamir Zeb S/o Malik Jehan Zeb	Nil	Inquiry into misappropriation / embezzlement of		1,725,701	1,725,701	1,725,701	0	2015	Peshawar
1317	Amir Nawaz S/o Zarif Gul	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,	7.70 Million	54,800	54,800	54,800	0	2015	Peshawar
1318	Sohail Ahmad S/o Jan Bahadur	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		117,680	117,680	117,680	0	2015	Peshawar
1319	Sajjad Ahmad S/o Saif ur Rehman	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		54,800	54,800	54,800	0	2015	Peshawar
1320	Abdul Lateef S/o Muhammad Sherin	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		54,800	54,800	54,800	0	2015	Peshawar
1321	Muhammad Tahir S/o Janat Mir	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		837,468	837,468	300,000	537,468	2015	Peshawar
1322	Muhammad Jamal S/o Awal Jamal	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		66,294	66,294	66,294	0	2015	Peshawar
1323	Muhammad Mustafa S/o Noor Muhammad Gul	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		4,375	4,375	4,375	0	2015	Peshawar
1324	Muhammad Altaf S/o Zarnat Shah	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		4,375	4,375	4,375	0	2015	Peshawar
1325	Abdul Malik S/o Muhammad Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		67,156	67,156	67,156	0	2015	Peshawar
1326	Rizwan Ullah Shah S/o Nawab Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		41,450	41,450	41,450	0	2015	Peshawar
1327	Umar Khitab S/o Raham Nawab	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		37,347	37,347	37,347	0	2015	Peshawar

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1328	Muhammad Tariq S/o Gul Nawaz Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		53,921	53,921	53,921	0	2015	Peshawar
1329	Umar Nawaz S/o Mir Kazim Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		21,314	21,314	21,314	0	2015	Peshawar
1330	Sanat Khan S/o Abdul Manoor	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		38,000	38,000	38,000	0	2015	Peshawar
1331	Hamza Ali Khan S/o Mir Zali Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		44,393	44,393	44,393	0	2015	Peshawar
1332	Wali Ullah S/o Zabih Ullah	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		28,575	28,575	28,575	0	2015	Peshawar
1333	Mohammad Saddique S/o Sahib Gul	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		37,347	37,347	37,347	0	2015	Peshawar
1334	Nasrullah Khan S/o Mir Shahbaz	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		17,073	17,073	17,073	0	2015	Peshawar
1335	Raheem Ullah S/o Rais Khan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		34,146	34,146	34,146	0	2015	Peshawar
1336	Jasim Ahmad S/o Zalimar Jan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		38,539	38,539	38,539	0	2015	Peshawar
1337	Malik Muhammad Yousaf S/o Gul Jabbar	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		18,009	18,009	18,009	0	2015	Peshawar
1338	Noor Shah S/o Mer Shah Jan	Nil	Inquiry against officers / Officials of Barani Area Development Project-II,		17,150	17,150	17,150	0	2015	Peshawar
1339	Gul Shahid	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		109,500	109,500	109,500	0	2015	Peshawar
1340	M Yousaf	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		322,000	322,000	322,000	0	2015	Peshawar
1341	Qadeerullah	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		609,040	609,040	609,040	0	2015	Peshawar

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1342	Amil Muhammad	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		287,080	287,080	287,080	0	2015	Peshawar
1343	M. Sadeeq	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		463,000	463,000	463,000	0	2015	Peshawar
1344	Qaisar Zaman	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		299,500	299,500	299,500	0	2015	Peshawar
1345	Shahid Mehmood	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		422,300	422,300	422,300	0	2015	Peshawar
1346	Amjad Ali	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		2,343,500	2,343,500	800,000	1,543,500	2015	Peshawar
1347	Rehmatullah	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		108,000	108,000	108,000	0	2015	Peshawar
1348	Qasar Farooq	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		881,200	881,200	881,200	0	2015	Peshawar
1349	Amin Khan	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		191,500	191,500	191,500	0	2015	Peshawar
1350	M Ayub Khan	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		2,581,531	2,581,531	900,000	1,681,531	2015	Peshawar
1351	Muhammad Gul	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		181,488	181,488	181,488	0	2015	Peshawar
1352	Yousaf Khan	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		170,000	170,000	170,000	0	2015	Peshawar
1353	Sajjad Ali	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		83,000	83,000	83,000	0	2015	Peshawar
1354	Zahid Hussain	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		139,535	139,535	139,535	0	2015	Peshawar
1355	Khursheed Anwar	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK	13,400,000	128,000	128,000	128,000	0	2015	Peshawar

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Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1356	M Waseem	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		173,086	173,086	173,086	0	2015	Peshawar
1357	Sania Mehtab	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		213,500	213,500	213,500	0	2015	Peshawar
1358	Aziz ur Rahman	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		81,700	81,700	81,700	0	2015	Peshawar
1359	Adnan Ahmed	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		1,075,000	1,075,000	365,500	709,500	2015	Peshawar
1360	Yasir Rahman	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		31,000	31,000	31,000	0	2015	Peshawar
1361	Amna Waheed	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		864,015	864,015	500,000	364,015	2015	Peshawar
1362	Iftikhar Ahmed	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		40,000	40,000	40,000	0	2015	Peshawar
1363	S Zahid H Kazmi	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		106,000	106,000	106,000	0	2015	Peshawar
1364	Abbas Khan AD	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		385,750	385,750	385,750	0	2015	Peshawar
1365	Faiza Sana	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		532,915	532,915	532,915	0	2015	Peshawar
1366	Zahidullah	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		62,000	62,000	62,000	0	2015	Peshawar
1367	Kifayatullah	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		995,000	995,000	995,000	0	2015	Peshawar
1368	Zeeshan Khan	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		71,500	71,500	71,500	0	2015	Peshawar
1369	Muhammad Afzal	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		31,000	31,000	31,000	0	2015	Peshawar

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1370	Amanullah	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK	26,400,000	903,000	903,000	903,000	0	2015	Peshawar
1371	M. Yasir Mehsud	Nil	Inquiry against officers / officials of Public Health Engineering Dep. KPK		193,536	193,536	193,536	0	2015	Peshawar
1372	Taj Muhammad Khan S/o Din Muhammad	Nil	Inquiry against officers / officials of TESCO & Others		1,355,126	1,355,126	1,355,126	0	2015	Peshawar
1373	Nadir Khan Mahsood S/o Ajam Khan	Nil	Inquiry against officers / officials of TESCO & Others		1,355,126	1,355,126	1,355,126	0	2015	Peshawar
1374	Khalid Khan S/o Aziz ur Rehimi	Nil	Inquiry against officers / officials of TESCO & Others		1,355,126	1,355,126	1,355,126	0	2015	Peshawar
1375	Fazal Mabood S/o Abdul Ghafoor	Nil	Inquiry against officers / officials of TESCO & Others		542,050	542,050	542,050	0	2015	Peshawar
1376	Ali Askar S/o Usman Ghani	Nil	Inquiry against officers / officials of TESCO & Others		813,075	813,075	813,075	0	2015	Peshawar
1377	Irshad Alam S/o Alam Khan	District Officer Frontier Constabulary	Inquiry against Irshad Alam Distt Officer FC regarding accumulation	7,720,000	7,729,789	7,729,789	0	2015	Peshawar	
1378	Irfan Ullah	Socail Mobilizer	Officials of FATA Disaster management Authority (FDMA) Misuse of	50,960,000	13,540,000	13,540,000	13,540,000	0	2015	Peshawar
1379	Sardar Khan	Manager HBL Bajor Agency	Officials of FATA Disaster management Authority (FDMA) Misuse of		230,000	230,000	230,000	0	2015	Peshawar
1380	Amjad Ali	OG-III UBL	Officials of FATA Disaster management Authority (FDMA) Misuse of		225,000	225,000	225,000	0	2015	Peshawar
1381	Muhammad Ayub	Case Officer HBL	Officials of FATA Disaster management Authority (FDMA) Misuse of		230,000	230,000	230,000	0	2015	Peshawar
1382	Siraj ud Din	Private person	Officials of FATA Disaster management Authority (FDMA) Misuse of		3,375,000	3,375,000	3,375,000	0	2015	Peshawar
1383	Sarwar Jan	Contractor	Inquiry against officials / officers of PHE Nowshera and others		203,953	203,953	203,953	0	2015	Peshawar

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(From 01-01-2008 to 30-06-2015)

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions	
1384	Dil Abbas Khan	Contractor	Inquiry against officials / officers of PHE Nowshera and others	33,700,000	144,000	144,000	144,000	0	2015	Peshawar	
1385	Abdul Waheed	Contractor	Inquiry against officials / officers of PHE Nowshera and others		80,000	80,000	80,000	0	2015	Peshawar	
1386	Tariq Khan S/o Muhammad Yousaf	DFO Kohistan	Accumulation of assets misapprrpate of known source of income.	34,269,745	34,269,745	34,269,745	34,269,745	0	2015	Peshawar	
1387	Noor Zaman S/o Khan Amir	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,	7,700,000	61,250	61,250	61,250	0	2015	Peshawar	
	Muhammad Qasim S/o Badsha Mir	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		37,347	37,347	37,347	0	2015	Peshawar	
1388	Rab Nawaz S/o Abdul Qadir	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		34,146	34,146	34,146	0	2015	Peshawar	
1389	Shah Tamas Khan S/o Khan Zamir Khan	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		14,580	14,580	14,580	0	2015	Peshawar	
1390	Shafqat Ali Bangash S/o Israr Ali Bangash	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		190,674	190,674	100,000	90,674	2015	Peshawar	
	Baktiar Ahmad S/o Wali Muhammad	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		424,000	424,000	144,299	279,701	2015	Peshawar	
1391	Muhammad Tahir	Private person	Inquiry against officers / Officials of Barani Area Development Project-II,		837,468	837,468	319,000	518,468	2015	Peshawar	
1392	Akhtar Hussain	Ex Branch PM Manglor Br. Post Office Swat	Inquiry against officials of Pakistan Post KP and others regarding		Generalized complaint	2,000,000	2,000,000	2,000,000	0	2015	Peshawar
1393	Muhammad Ajmal Khan S/o Muzaffar Mulk	Nil	Inquiry into substandard Construction of 23 KM Road from Matta to Fazil		6,219,982	6,219,982	6,219,982	6,219,982	0	2015	Peshawar
	Sanobar Khan S/o Haji Gul Khan	Chief Engineer PHED	Officers / Officials of Public Health Engineering Department		550,000	550,000	550,000	0	2015	Peshawar	
1394	Mir Adam Khan S/o Sher Ahmad Khan	Xen PHED	Officers / Officials of Public Health Engineering Department		100,000	100,000	100,000	0	2015	Peshawar	

