

VOLUNTARY RETURN DATA
(From 01-07-2015 to 30-06-2016)

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
1	Muhammad Siddique s/o Talib Hussain	Private person	Cheating Public At Large	7,768,451	7,768,451	7,768,451	2,641,273	5,127,178	2015	Lahore
2	Arafat Akhtar	Private Person	defrauding the general public at large.	29,757,154	29,757,154	29,757,154	29,757,154	0	2015	Lahore
3	Muhammad Azam	Executive Engineer, LESCO	misappropriation of LESCO funds	9,961,576	9,961,576	9,961,576	6,361,576	0	2015	Lahore
4	Acro Green Developers	private persons	Cheating public at large	7,510,000	7,510,000	7,510,000	5,031,700	2,478,300	2015	Lahore
5	Abdul Rehman Bhalli s/o Ghulam Nabi	private persons	unauthorized booking of Urea	583,859	583,859	583,859	583,859	0	2015	Lahore
6	Muhammad Yasir Nazir s/o Muhammad Nazir	Banker	unauthorized booking of Urea	162,182	162,182	162,182	162,182	0	2015	Lahore
7	Farooq Ehsan Bhatti s/o Ehsan Elahi Bhatti	Banker	unauthorized booking of Urea	162,182	162,182	162,182	162,182	0	2015	Lahore
8	Muhammad Ehsan s/o Farzand Ali	private persons	unauthorized booking of Urea	389,238	389,238	389,238	389,238	0	2015	Lahore
9	Muhammad Azam s/o Muhammad Ashiq	private persons	unauthorized booking of Urea	389,238	389,238	389,238	389,238	0	2015	Lahore
10	Muhammad Arif s/o Nazir Ahmed	private persons	unauthorized booking of Urea	259,492	259,492	259,492	259,492	0	2015	Lahore
11	Ghulam Mohyud Din s/o Ghulam Din	private persons	unauthorized booking of Urea	520,986	520,986	520,986	520,986	0	2016	Lahore
12	Muhammad Shafique s/o Barkat Ali	private persons	unauthorized booking of Urea	259,492	259,492	259,492	259,492	0	2016	Lahore
13	Mukhtar Ahmed s/o Sardar Khan	private persons	unauthorized booking of Urea	172,995	172,995	172,995	172,995	0	2016	Lahore

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
14	Shabroz Gul s/o Muhammad Rafiq	private persons	unauthorized booking of Urea	130,200	130,200	130,200	130,200	0	2016	Lahore
15	Ali Hassan s/o Liaqat Ali Javed	private persons	Wilful default of loan of Rs 5.5 Million	10,271,221	10,271,221	10,271,221	6,882,216	3,389,005	2016	Lahore
16	Javed Aziz s/o Abdul Aziz	private persons	Wilful default of loan of Rs 7.2 Million	12,358,671	12,358,671	12,358,671	12,358,671	0	2016	Lahore
17	Muhammad Shahbaz s/o Muhammad Siddique M/s Ghorl Steel Mills near Chungi Samanabad bypass Road Gujranwala through Muhammad Ramzan s/o Muhammad Sadiq partner in M/s Ghorl Steel Mills 3612214007758 6, 2812214067920 2	private persons	defaulters of electricity	2,513,166	2,513,166	2,513,166	854,476	1,658,690	2016	Lahore
18	Raza Zahid	Pvt Person	Misappropriation of Rs: 98.257 Million	24,564,307	24,564,307	24,564,307	24,564,307	0	2016	Lahore
19	Qasim Zia	EX-MPA	Misappropriation of Rs: 98.257 Million	24,564,307	24,564,307	24,564,307	24,564,307	0	2015	Lahore
20	Amjad Ali Anjum	Pvt Person	Willful Loan Default,	14,783,000	10,300,000	10,300,000	10,300,000	0	2015	Lahore
21	Arshad Mehmood	Pvt Person	Loss to Financial Institution	15,000,000	15,000,000	15,000,000	15,000,000	0	2015	Lahore
22	Ahmad Masood Malik	Pvt Person	Loss to Financial Institution	20,000,000	20,000,000	20,000,000	20,000,000	0	2015	Lahore
23	Muhammad Amjad Aziz	Pvt Person	Criminal Breach of Trust	345,388,000	345,388,000	345,388,000	117,432,000	227,956,000	2015	Lahore

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
24	Ahmad Masood Malik	Pvt Person	Loss to Financial Institution	45,000,000	45,000,000	45,000,000	45,000,000	0	2015	Lahore
25	Khalida Anwar and Muhammad Usman Tassadaq	Pvt Person	Misappropriation of Rs: 98.257 Million	24,564,307	24,564,307	24,564,307	0	24,564,307	2015	Lahore
26	Sharif Uddin, Assistant, District Education Office Hyderabad	Assistant, District Education Office Hyderabad	Embezzlement in District Accounts Office	4,043,929	4,043,929	4,043,929	4,043,929	0	2015	Karachi
27	Nazir Ahmed, Asst Director, Director General Engineering and water management Hyderabad	Asst Director, Director General Engineering and water management Hyderabad	Embezzlement in District Accounts Office	313,630	313,630	313,630	313,630	0	2015	Karachi
28	Ghulam Shabbir Kolachi S/o Gul Muhammad, Ex-CMO TMA Mehar	Ex-CMO TMA Mehar	Embezzlement in District Accounts Office	1,572,580	1,572,580	1,572,580	1,572,580	-	2015	Karachi
29	Ahmed Nawaz Soomro S/o Meehan Khan Soomro, Town Officer (Finance) TMA Mehar	Town Officer (Finance) TMA Mehar	Embezzlement in District Accounts Office	681,720	681,720	681,720	681,720	0	2015	Karachi
30	Muhammad Sharif Narejo S/o Ali Muhammad, Ex-Chief Medical Officer, TMA Mehar	Ex-Chief Medical Officer, TMA Mehar	Embezzlement in District Accounts Office	459,432	459,432	459,432	459,432	0	2015	Karachi
31	Zulfiqar Abbasi S/o Aftab Abbasi, Ex-Town Officer (Finance) TMA Mehar	Ex-Town Officer (Finance) TMA Mehar	Embezzlement in District Accounts Office	300,000	300,000	300,000	300,000	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
32	Mazhar Hussain Baladi, Sub-Engineer TMA Mehar	Sub-Engineer TMA Mehar	Embezzlement in District Accounts Office	300,000	300,000	300,000	300,000	0	2015	Karachi
33	Zulfiqar Abbasi, Ex-TO Finance	Ex-TO Finance	Embezzlement in District Accounts Office	300,000	300,000	300,000	300,000	0	2015	Karachi
34	Mazhar Baladi, Sub-Engineer	Sub-Engineer	Embezzlement in District Accounts Office	300,000	300,000	300,000	300,000	0	2015	Karachi
35	Ahmed Nawaz Soomro, TO Fiannce	Town Officer (Finance) TMA Mehar	Embezzlement in District Accounts Office	681,720	681,720	681,720	681,720	0	2015	Karachi
36	Fawad Alam s/o Niaz Alam, Director M/s. value added marketing services (VAMS) Pvt Ltd (42101-7356876-1)	Private Person	Embezzlement of funds	71,292,767	71,292,767	71,292,767	47,766,154	23,526,613	2015	Karachi
37	Abdul Qadir Shah S/o Syed Jial Shah, owner of M/s. Connect Marketing Communication Pvt Ltd Karachi	Private Person	Embezzlement of funds	74,414,610	74,414,610	74,414,610	74,414,610	0	2015	Karachi
38	Sohail Adeeb Bachani S/o Fazal Ahmed, Land Acquisition Officer	Land Acquisition Officer	illegal payment of land compensatio	25,625,500	25,625,500	25,625,500	8,721,000	16,904,500	2015	Karachi
39	Muhammad Mujeeb Ullah Siddiqui S/o Muhammad Raheem Ullah Siddiqui	Private Person	Illegal allotment of plots	7,500,000	7,500,000	7,500,000	7,500,000	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
40	Muhammad Mujeeb Ullah Siddiqui S/o Muhammad Raheem Ullah Siddiqui	Private Person	illegal sale of Government Land	5,000,000	5,000,000	5,000,000	5,000,000	0	2015	Karachi
41	Amir Ahmed Hashmi S/o Rafiq Hashmi (late) M/s X Nine Communication Pvt Ltd R/o Plot No.57/2, Street 31, Phase-V, DHA Karachi 45202-0300421-7	Private Person	Embezzlement of funds	111,408,447	111,408,447	111,408,447	0	111,408,447	2015	Karachi
42	Jaffar Ali Khan S/o Muazaffar Ali Khan M/s Insync Advertisement Pvt Ltd R/o E/1, Merry Fountain Executive Apartments, Clifton, Block-III Karachi 71501-9202622-9	Private Person	Embezzlement of funds	32,496,132	32,496,132	32,496,132	0	32,496,132	2015	Karachi
43	Rahmatullah Memon S/o Muhammad Juman	Administrator / TMO	Misappropriation of funds	15,000,000	15,000,000	15,000,000	10,100,000	4,900,000	2015	Karachi
44	Zahoor Ahmed (Shahani), Town Officer / TO Finance	Town Officer / TO Finance	Misappropriation of funds	21,005,000	21,005,000	21,005,000	14,073,682	6,931,318	2015	Karachi
45	Muhammad Idrees Memon	TO, I&S TMA Sehwan	Misappropriation of funds	6,832,051	6,832,051	6,832,051	2,500,000	4,332,051	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
46	Asghar Ali Bhand		Misappropriation of funds	38,677,829	38,677,829	38,677,829	13,151,000	25,526,829	2015	Karachi
47	Muhammad Salah Rahpoto		Misappropriation of funds	11,163,298	11,163,298	11,163,298	3,796,000	7,367,298	2015	Karachi
48	Muhammad Mahboob		Misappropriation of funds	3,016,634	3,016,634	3,016,634	3,016,634	0	2015	Karachi
49	Ihsan Ali Jamali		Misappropriation of funds	4,059,557	4,059,557	4,059,557	4,059,557	0	2015	Karachi
50	Muneer Hussain Mangi S/o Ali Nawaz Mangi, Ex-Town Officer	Ex- Town Officer	Embezzlement of Govt Funds	1,987,699	1,987,699	1,987,699	1,987,699	0	2015	Karachi
51	Bachal Shah S/o Khalique Dino Shah, Contractor	Contractor	Embezzlement of Govt Funds	152,836	152,836	152,836	152,836	0	2015	Karachi
52	Iqbal Qasim Junejo S/o Muhammad Hanif Junejo, Ex-Accountant/TO Finance	Ex- Accountant/TO Finance	Embezzlement of Govt Funds	3,856,229	3,856,229	3,856,229	3,856,229	0	2015	Karachi
53	Jehangir Agha S/o Agha Haq Nawaz, Ex-Town Officer	Ex- Town Officer	Embezzlement of Govt Funds	5,141,185	5,141,185	5,141,185	5,141,185	0	2015	Karachi
54	Muhammad Ali Shah S/o Mir Ali Jan Khan Magsi, Ex-Accountant/TO Finance,	Ex- Accountant/TO Finance,	Embezzlement of Govt Funds	4,545,067	4,545,067	4,545,067	1,545,500	2,999,567	2015	Karachi
55	Muhammad Asif Rahim Shah S/o Rahim Badshah		Embezzlement of Govt Funds	4,023,776	4,023,776	4,023,776	4,023,776	0	2015	Karachi
56	Muhammad Wasif Malik S/o Muhammad Aslam Malik, Ex-Town Officer	Ex- Town Officer	Embezzlement of Govt Funds	3,165,600	3,165,600	3,165,600	3,165,600	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
57	Orangzeb Magsi S/o Mir Ali Jan Khan Magsi, Ex- Town Officer	Ex- Town Officer	Embezzlement of Govt Funds	2,225,086	2,225,086	2,225,086	2,225,086	0	2015	Karachi
58	Shahzad Shah S/o Zain Ul Abideen Shah, Contractor	Contractor	Embezzlement of Govt Funds	193,680	193,680	193,680	193,680	0	2015	Karachi
59	Mumtaz Ali S/o Moula Bakhsh Zardari, Ex-Town Officer	Ex-Town Officer	Embezzlement of Govt Funds	2,723,200	2,723,200	2,723,200	2,723,200	0	2015	Karachi
60	Ishfaq Ahmed S/o Dadan		Embezzlement of Govt Funds	588,920	588,920	588,920	588,920	0	2015	Karachi
61	Abdul Sattar S/o Sabir		Embezzlement of Govt Funds	339,038	339,038	339,038	339,038	0	2015	Karachi
62	Muhammad Memon S/o Muhammad Ibrahim, Contractor	Contractor	Embezzlement of Govt Funds	331,283	331,283	331,283	331,283	0	2015	Karachi
63	Muhammad Umer Memon S/o Muhammad Usman, Contractor	Contractor	Embezzlement of Govt Funds	591,825	591,825	591,825	591,825	0	2015	Karachi
64	Abdul Wahid Memon S/o Muhammad Siddique Memon		Embezzlement of Govt Funds	282,180	282,180	282,180	282,180	0	2015	Karachi
65	Muhammad Saleem S/o Abu Bakar Memon		Embezzlement of Govt Funds	495,740	495,740	495,740	495,740	0	2015	Karachi
66	Noor Ali Sipio S/o Wahid Bux, Ex-Accountant, Town Committee	Ex-Accountant, Town Committee	Embezzlement of Govt Funds	535,505	535,505	535,505	535,505	0	2015	Karachi
67	Abdul Jabbar Memon S/o Qadir Bux Memon		Embezzlement of Govt Funds	761,400	761,400	761,400	510,150	251,250	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
68	Zohaib Awan S/o Sabir Awan		Embezzlement of Govt Funds	272,471	272,471	272,471	92,640	179,831	2015	Karachi
69	Abdul Qadir Shah S/o Syed Jial Shah		Embezzlement of Govt Funds	74,414,610	74,414,610	74,414,610	74,414,610	0	2015	Karachi
70	Muhammad Hashim Qambrani S/o Ghulam Muhammad		Misappropriation in development funds	13,856	13,856	13,856	13,856	0	2015	Karachi
71	Muhammad Yousuf Soghar S/o Muhammad Hashim Soghar		Misappropriation in development funds	13,300	13,300	13,300	13,300	0	2015	Karachi
72	Nabi Bux Janwari S/o hidayatullah Janwari		Misappropriation in development funds	106,230	106,230	106,230	106,230	0	2015	Karachi
73	Amjad Ali Shaikh S/o Nazir Ahmed Shaikh		Misappropriation in development funds	17,374	17,374	17,374	17,374	0	2015	Karachi
74	Mir Hassan Lund S/o Gul Muhammad		Misappropriation in development funds	20,440	20,440	20,440	20,440	0	2015	Karachi
75	Shah Nawaz Rahepoto S/o Muhammad Urs Rahepoto		Misappropriation in development funds	176,944	176,944	176,944	176,944	0	2015	Karachi
76	Fayaz Hussain S/o Allah Rakhio Naich		Misappropriation in development funds	202,337	202,337	202,337	202,337	0	2015	Karachi
77	Sajawal Khan Alkhani S/o Gul Muhammad Khan Alkhani		Misappropriation in development funds	130,014	130,014	130,014	130,014	0	2015	Karachi
78	Syed Riaz Ali Shah S/o Syed Mustafa Shah		Misappropriation in development funds	183,279	183,279	183,279	183,279	0	2015	Karachi
79	Muneer Hussain Mangi	TMA, Mirpur Sakro	Misappropriation of Public Money	16,972,422	16,972,422	16,972,422	11,371,523	5,600,899	2015	Karachi
80	Shah Nawaz Khan Baber		Misappropriation of Public Money	1,578,452	1,578,452	1,578,452	1,578,452	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
81	Mumtaz Ali		Misappropriation of Public Money	34,399,436	34,399,436	34,399,436	11,699,776	22,699,660	2015	Karachi
82	Sajjad Ahmed and M. Hashim		Misappropriation of Public Money	2,385,715	2,385,715	2,385,715	1,381,827	1,003,888	2015	Karachi
83	M. Wasif Malik		Misappropriation of Public Money	9,660,460	9,660,460	9,660,460	4,100,000	5,560,460	2015	Karachi
84	Ali Sher Jaffri		Misappropriation of Public Money	1,697,394	1,697,394	1,697,394	577,114	1,120,280	2015	Karachi
85	Abid Mehmood Qureshi		Misappropriation of Public Money	180,279	180,279	180,279	180,279	0	2015	Karachi
86	Abdul Hameed Shaikh		Misappropriation of Public Money	1,354,253	1,354,253	1,354,253	460,446	893,807	2015	Karachi
87	Abdul Sattar		Misappropriation of Public Money	1,053,025	1,053,025	1,053,025	358,000	695,025	2015	Karachi
88	Quwat Ali Shah		Misappropriation of Public Money	1,815,190	1,815,190	1,815,190	617,137	1,198,053	2015	Karachi
89	Awais		Misappropriation of Public Money	65,418	65,418	65,418	65,418	0	2015	Karachi
90	Fayyaz Ahmed		Misappropriation of Public Money	300,399	300,399	300,399	300,399	0	2015	Karachi
91	Abdul Ghani Palijo		Misappropriation of Public Money	988,891	988,891	988,891	988,891	0	2015	Karachi
92	Zafar Ali Soomo		Misappropriation of Public Money	323,867	323,867	323,867	323,867	0	2015	Karachi
93	Ishfaq Ahmed (I.A Enterprises)		Misappropriation of Public Money	305,877	305,877	305,877	305,877	0	2015	Karachi
94	Mehbood Ali Shah (M.A Enterprises)		Misappropriation of Public Money	231,066	231,066	231,066	231,066	0	2015	Karachi
95	Rafiq Ahmed Memon Kore(R.A Enterprises)		Misappropriation of Public Money	365,044	365,044	365,044	365,044	0	2015	Karachi
96	Sultan Ahmed (Armita & Co.)		Misappropriation of Public Money	2,638,778	2,638,778	2,638,778	2,638,778	0	2015	Karachi
97	Shakil Iqbal Siddiqui (Diamond Enterprises)		Misappropriation of Public Money	5,204,011	5,204,011	5,204,011	1,769,364	3,434,647	2015	Karachi
98	Muhammad Essa (Aryan & Co.)		Misappropriation of Public Money	64,786	64,786	64,786	64,786	0	2015	Karachi
99	Aftab Jawed Memon		Misappropriation of Public Money	264,717	264,717	264,717	264,717	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
100	Zubaida Shaikh (BM Enterprises)		Misappropriation of Public Money	1,093,902	1,093,902	1,093,902	1,093,902	0	2015	Karachi
101	Muhammad Saleem (MS Builders)		Misappropriation of Public Money	1,345,357	1,345,357	1,345,357	457,421	887,936	2015	Karachi
102	Roshan Ali (Roshan Enterprises)		Misappropriation of Public Money	415,600	415,600	415,600	415,600	0	2015	Karachi
103	IllahiBux		Misappropriation of Public Money	6,464,747	6,464,747	6,464,747	6,464,747	0	2015	Karachi
104	Iqbal Ahmed, Ex-Town Officer (I&S)		Misappropriation of Public Money	22,075,352	22,075,352	22,075,352	7,505,620	14,569,732	2015	Karachi
105	Manzoor Hussain Abbasi, Ex-TMO/CMO		Misappropriation of Public Money	10,822,667	10,822,667	10,822,667	3,679,707	7,142,960	2015	Karachi
106	Syed Mehdi Ali Shah S/o Syed Muhammad Ali Shah		Illegal transfer of bonus funds		2,100,000	2,100,000	2,100,000	0	2015	Karachi
107	Razzaullah Ghumro S/o Din Muhammad		Illegal transfer of bonus funds	2,100,000	2,100,000	2,100,000	2,100,000	0	2015	Karachi
108	Waqar Hyder Jafferi S/o Bahadur Ali		Illegal transfer of bonus funds	2,100,000	2,100,000	2,100,000	2,100,000	0	2015	Karachi
109	Safeer Hussain S/o Muhammad Ismail		Illegal transfer of bonus funds	1,003,118	1,003,118	1,003,118	1,003,118	0	2015	Karachi
110	Imtiaz Ali Bhayo S/o Muhammad Saddiq		Illegal transfer of bonus funds	1,003,118	1,003,118	1,003,118	1,003,118	0	2015	Karachi
111	Akhtar Hussain S/o Ghulam Ali		Illegal transfer of bonus funds	1,003,118	1,003,118	1,003,118	1,003,118	0	2015	Karachi
112	Riaz Hussain S/o Ghous Bux		Illegal transfer of bonus funds	1,003,117	1,003,117	1,003,117	1,003,117	0	2015	Karachi
113	Muhammd Ramzan S/o Abdul Hameed		Illegal transfer of bonus funds	1,003,117	1,003,117	1,003,117	1,003,117	0	2015	Karachi
114	Asif Pervaiz S/o Wali Muhammad		Illegal transfer of bonus funds	1,003,117	1,003,117	1,003,117	1,003,117	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
115	Pervaiz Samoon S/o Shafi Muhammad		Illegal transfer of bonus funds	281,295	281,295	281,295	281,295	0	2015	Karachi
116	Mushtaq Ahmed Rajput s/o Mehmood Ali Rajput		Misappropriation of fun	3,231,609	3,231,609	3,231,609	3,231,609	0	2015	Karachi
117	Ghulam Mustafa Lund S/o Sonharo Khan Lund.	Accountant / Additional District Account Officer (OPS) Dadu	Accumulation of Assets beyond known sources of income	356,598,264	356,598,264	356,598,264	120,000,000	236,598,264	2015	Karachi
118	Azhar Hussain Abbasi		Embezzlement of TMA Funds	1,404,558	1,404,558	1,404,558	1,404,558	0	2015	Karachi
119	Jahanzeb Babar		Embezzlement of TMA Funds	2,451,422	2,451,422	2,451,422	1,000,000	1,451,422	2015	Karachi
120	Ghulam Muhammad Korejo		Embezzlement of TMA Funds	3,191,775	3,191,775	3,191,775	3,191,775	0	2015	Karachi
121	Subhash Chander		Embezzlement of TMA Funds	968,127	968,127	968,127	968,127	0	2015	Karachi
122	Zaheer Akbar Rahpoto		Embezzlement of TMA Funds	3,560,627	3,560,627	3,560,627	1,250,000	2,310,627	2015	Karachi
123	Zaheer Ahmed Panhwar		Embezzlement of TMA Funds	5,933,828	5,933,828	5,933,828	2,000,000	3,933,828	2015	Karachi
124	Ali Murtaza Lund		Embezzlement of TMA Funds	2,524,513	2,524,513	2,524,513	900,000	1,624,513	2015	Karachi
125	Manthar Ali Zardari		Embezzlement of TMA Funds	3,120,968	3,120,968	3,120,968	1,050,000	2,070,968	2015	Karachi
126	Ali Ahmed Mangsi		Embezzlement of TMA Funds	3,164,715	3,164,715	3,164,715	1,100,000	2,064,715	2015	Karachi
127	Asif Sardar		Embezzlement of TMA Funds	642,901	642,901	642,901	642,901	0	2015	Karachi
128	Shafqat Zohra	Govt. School Teacher	Embezzlement of TMA Funds	21,876	10,938	10,938	10,938	0	2015	Karachi
129	Shabana Taj Muhammad Jokhio	Govt. School Teacher	Illegal receipt of remuneration / fund	26,764	13,382	13,382	13,382	0	2015	Karachi
130	Reshman	Govt. School Teacher	Illegal receipt of remuneration / fund	22,622	11,311	11,311	11,311	0	2015	Karachi
131	Aneela Mushtaq	Govt. School Teacher	Illegal receipt of remuneration / fund	23,314	11,657	11,657	11,657	0	2015	Karachi
132	Ambreen Naz	Govt. School Teacher	Illegal receipt of remuneration / fund	154,953	77,477	77,477	77,477	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
133	Muhammad Essa Jokhio	Govt. School Teacher	Illegal receipt of remuneration / fund	13,324	6,662	6,662	6,662	0	2015	Karachi
134	Sobho Khan	Govt. School Teacher	Illegal receipt of remuneration / fund	75,705	37,853	18,926	12,853	6,073	2015	Karachi
135	Zafar Ahmed Lodhi	Govt. School Teacher	Illegal receipt of remuneration / fund	13,324	6,662	6,662	6,662	0	2015	Karachi
136	Usman	Govt. School Teacher	Illegal receipt of remuneration / fund	41,752	20,876	20,876	20,876	0	2015	Karachi
137	Muhammad Juman Lashari	Govt. School Teacher	Illegal receipt of remuneration / fund	68,151	34,076	34,076	34,076	0	2015	Karachi
138	Muhammad Saleem Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	62,365	31,183	31,183	31,183	0	2015	Karachi
139	Hafeezuddin Jokhio	Govt. School Teacher	Illegal receipt of remuneration / fund	12,630	6,315	6,315	6,315	0	2015	Karachi
140	Abdul Latif Jokhio	Govt. School Teacher	Illegal receipt of remuneration / fund	11,034	5,517	5,517	5,517	0	2015	Karachi
141	Molvi Jan Muhammad	Govt. School Teacher	Illegal receipt of remuneration / fund	143,825	71,913	71,913	71,913	0	2015	Karachi
142	Nazeer Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	28,739	14,370	14,370	14,370	0	2015	Karachi
143	Saleh Muhammad	Govt. School Teacher	Illegal receipt of remuneration / fund	13,324	6,662	6,662	6,662	0	2015	Karachi
144	Abdul Haleem	Govt. School Teacher	Illegal receipt of remuneration / fund	86,312	43,156	21,578	18,275	3,303	2015	Karachi
145	Muhammad Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	216,640	108,320	108,320	108,320	0	2015	Karachi
146	Aaftab Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	21,681	10,841	10,841	10,850	10	2015	Karachi
147	Arshad Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	15,444	7,722	7,722	7,722	0	2015	Karachi
148	Muhammad Sultan	Govt. School Teacher	Illegal receipt of remuneration / fund	534,041	23,154	23,154	23,154	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
149	Aqila Naz	Govt. School Teacher	Illegal receipt of remuneration / fund	133,172	66,586	66,586	40,000	26,586	2015	Karachi
150	Ahmed Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	74,766	37,383	18,692	12,544	6,148	2015	Karachi
151	Mohammad Moosa	Govt. School Teacher	Illegal receipt of remuneration / fund	22,132	11,066	11,066	11,066	0	2015	Karachi
152	Rajab Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	178,270	89,135	89,135	89,135	0	2015	Karachi
153	Farhana	Govt. School Teacher	Illegal receipt of remuneration / fund	91,467	45,734	45,734	45,734	0	2015	Karachi
154	Umer Farooque	Govt. School Teacher	Illegal receipt of remuneration / fund	269,722	134,861	134,861	100,000	34,861	2015	Karachi
155	Hidayatullah	Govt. School Teacher	Illegal receipt of remuneration / fund	90,790	45,395	45,395	45,395	0	2015	Karachi
156	Mumtaz Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	61,118	30,559	30,559	30,559	0	2015	Karachi
157	Abdullah	Govt. School Teacher	Illegal receipt of remuneration / fund	118,402	59,201	59,201	59,000	201	2015	Karachi
158	Shazia Owais Siddiqi	Govt. School Teacher	Illegal receipt of remuneration / fund	885,644	242,822	242,822	242,822	0	2015	Karachi
159	Molvi Taj Muhammad	Govt. School Teacher	Illegal receipt of remuneration / fund	65,221	32,611	32,611	7,300	25,311	2015	Karachi
160	Mohammad Naeem Hassan	Govt. School Teacher	Illegal receipt of remuneration / fund	44,061	22,031	22,031	22,000	31	2015	Karachi
161	Najeeb ur Rehman	Govt. School Teacher	Illegal receipt of remuneration / fund	29,740	14,870	14,870	14,870	0	2015	Karachi
162	Muhammad Aamir Siddiqui	Govt. School Teacher	Illegal receipt of remuneration / fund	52,366	26,183	26,183	26,183	0	2015	Karachi
163	Fazlur Rehman Qureshi	Govt. School Teacher	Illegal receipt of remuneration / fund	79,318	39,659	39,659	39,659	0	2015	Karachi
164	Muhammad Anwar	Govt. School Teacher	Illegal receipt of remuneration / fund	24,920	12,460	12,460	12,460	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
165	Ahmed Dal	Govt. School Teacher	Illegal receipt of remuneration / fund	12,721	6,361	6,361	6,361	0	2015	Karachi
166	Abdul Qadir	Govt. School Teacher	Illegal receipt of remuneration / fund	227,927	113,964	113,964	113,964	0	2015	Karachi
167	Ghulam Asghar Khatti	Govt. School Teacher	Illegal receipt of remuneration / fund	137,562	68,781	68,781	68,781	0	2015	Karachi
168	Mehdi Raza	Govt. School Teacher	Illegal receipt of remuneration / fund	240,675	120,338	60,169	60,169	0	2015	Karachi
169	Sajjad Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	45,958	22,979	11,490	11,490	0	2015	Karachi
170	Akhtar Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	510,798	55,399	172,301	55,400	116,901	2015	Karachi
171	Rashid Ahmed Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	66,889	33,445	16,722	16,722	0	2015	Karachi
172	Muhammad Ahmad Naimi	Govt. School Teacher	Illegal receipt of remuneration / fund	35,055	17,528	17,528	17,528	0	2015	Karachi
173	Khalida Parveen	Govt. School Teacher	Illegal receipt of remuneration / fund	541,620	241,620	241,620	241,620	0	2015	Karachi
174	Zain-ul-Abedin Sheikh	Govt. School Teacher	Illegal receipt of remuneration / fund	486,125	243,063	243,063	243,063	0	2015	Karachi
175	Zarina Baloch	Govt. School Teacher	Illegal receipt of remuneration / fund	161,950	80,975	80,975	80,975	0	2015	Karachi
176	Suleman	Govt. School Teacher	Illegal receipt of remuneration / fund	437,638	218,819	218,819	218,819	0	2015	Karachi
177	Yahya Jarejo	Govt. School Teacher	Illegal receipt of remuneration / fund	100,161	50,081	50,081	50,081	0	2015	Karachi
178	Kamran Hussain Khawaja	Govt. School Teacher	Illegal receipt of remuneration / fund	60,769	30,385	30,385	30,385	0	2015	Karachi
179	Aftab Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	116,698	58,349	58,349	58,349	0	2015	Karachi
180	Muhammad Ramzan Sheedi	Govt. School Teacher	Illegal receipt of remuneration / fund	95,043	47,522	47,522	47,522	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
181	Maqbool Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	83,095	41,548	41,548	41,548	0	2015	Karachi
182	Ali Akber	Govt. School Teacher	Illegal receipt of remuneration / fund	200,161	100,081	100,081	100,081	0	2015	Karachi
183	Shah Mardan	Govt. School Teacher	Illegal receipt of remuneration / fund	129,427	64,714	32,357	29,500	2,857	2015	Karachi
184	Muhammad Umar	Govt. School Teacher	Illegal receipt of remuneration / fund	149,502	74,751	74,751	74,751	0	2015	Karachi
185	Muhammad Ramzan Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	300,000	150,000	75,000	50,000	25,000	2015	Karachi
186	Gul Hassan	Govt. School Teacher	Illegal receipt of remuneration / fund	200,939	100,470	100,470	100,470	0	2015	Karachi
187	Sher Muhammad	Govt. School Teacher	Illegal receipt of remuneration / fund	226,339	113,170	56,585	37,723	18,862	2015	Karachi
188	Farooq	Govt. School Teacher	Illegal receipt of remuneration / fund	103,920	51,960	51,960	51,960	0	2015	Karachi
189	Ali Hassan Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	81,031	40,516	40,516	40,516	0	2015	Karachi
190	Temoor	Govt. School Teacher	Illegal receipt of remuneration / fund	106,943	53,472	53,472	53,472	0	2015	Karachi
191	Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	290,000	145,000	145,000	145,000	0	2015	Karachi
192	Qadir Bux	Govt. School Teacher	Illegal receipt of remuneration / fund	247,981	123,991	123,991	123,991	0	2015	Karachi
193	Nazir Ahmed Dhamach	Govt. School Teacher	Illegal receipt of remuneration / fund	238,070	119,035	119,035	119,035	0	2015	Karachi
194	Muhammad Ishaque	Govt. School Teacher	Illegal receipt of remuneration / fund	205,238	102,619	102,619	102,619	0	2015	Karachi
195	Haseena Baloch	Govt. School Teacher	Illegal receipt of remuneration / fund	23,368	11,684	11,684	11,684	0	2015	Karachi
196	Pir Muhammad Kalmaty	Govt. School Teacher	Illegal receipt of remuneration / fund	69,416	34,708	34,708	34,708	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
197	Ahmed khan	Govt. School Teacher	Illegal receipt of remuneration / fund	193,729	96,865	48,432	48,432	0	2015	Karachi
198	Ahmed Kachi	Govt. School Teacher	Illegal receipt of remuneration / fund	497,549	98,775	98,775	98,775	0	2015	Karachi
199	Qamar din	Govt. School Teacher	Illegal receipt of remuneration / fund	92,817	46,409	46,409	46,409	0	2015	Karachi
200	Muhammad Hassan	Govt. School Teacher	Illegal receipt of remuneration / fund	151,229	75,615	75,615	75,615	0	2015	Karachi
201	Muhammad Yaqoob Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	300,000	150,000	75,000	50,000	25,000	2015	Karachi
202	Mithu	Govt. School Teacher	Illegal receipt of remuneration / fund	232,906	116,453	116,453	100,000	16,453	2015	Karachi
203	Sharif Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	361,024	180,512	90,256	50,000	40,256	2015	Karachi
204	Muhammad Siddique	Govt. School Teacher	Illegal receipt of remuneration / fund	160,098	80,049	80,049	80,049	0	2015	Karachi
205	Rasool Bux	Govt. School Teacher	Illegal receipt of remuneration / fund	292,725	146,363	146,363	146,363	0	2015	Karachi
206	Shamsul Din	Govt. School Teacher	Illegal receipt of remuneration / fund	36,217	18,109	18,109	18,109	0	2015	Karachi
207	Abdul Rahim	Govt. School Teacher	Illegal receipt of remuneration / fund	488,168	244,084	244,084	244,084	0	2015	Karachi
208	Muhammad Adam Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	379,914	189,957	189,957	189,957	0	2015	Karachi
209	Muhammad Ramzan Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	240,675	120,338	120,338	120,338	0	2015	Karachi
210	Imam Dino	Govt. School Teacher	Illegal receipt of remuneration / fund	200,161	100,081	100,081	100,081	0	2015	Karachi
211	Munawar Zaman	Govt. School Teacher	Illegal receipt of remuneration / fund	145,230	72,615	72,615	40,000	32,615	2015	Karachi
212	Wahiid Bux	Govt. School Teacher	Illegal receipt of remuneration / fund	240,674	120,337	120,337	120,337	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
213	Shamasddin	Govt. School Teacher	Illegal receipt of remuneration / fund	379,414	189,707	189,707	189,707	0	2015	Karachi
214	Gul Hassan	Govt. School Teacher	Illegal receipt of remuneration / fund	321,010	160,505	160,505	160,505	0	2015	Karachi
215	Abdul Aziz Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	200,939	100,470	100,470	100,470	0	2015	Karachi
216	Gul Hassan	Govt. School Teacher	Illegal receipt of remuneration / fund	24,457	12,229	12,229	12,229	0	2015	Karachi
217	Noor Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	374,717	187,359	187,359	187,359	0	2015	Karachi
218	Hamid	Govt. School Teacher	Illegal receipt of remuneration / fund	500,000	250,000	250,000	250,000	0	2015	Karachi
219	Zafar Ali Rahuja	Govt. School Teacher	Illegal receipt of remuneration / fund	35,889	17,945	17,945	17,945	0	2015	Karachi
220	Mumtaz Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	201,455	100,728	50,364	50,364	0	2015	Karachi
221	Muhammad Munawar Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	300,000	150,000	75,000	50,000	25,000	2015	Karachi
222	Shahnaz Qasim Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	213,303	106,652	53,326	35,000	18,326	2015	Karachi
223	Abdul Rauf	Govt. School Teacher	Illegal receipt of remuneration / fund	339,572	169,786	84,893	57,000	27,893	2015	Karachi
224	Muhammad Saleem Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	198,494	99,247	99,247	99,247	0	2015	Karachi
225	Soomro Qazbano	Govt. School Teacher	Illegal receipt of remuneration / fund	289,053	144,527	72,263	48,000	24,263	2015	Karachi
226	Muhammad Siddique	Govt. School Teacher	Illegal receipt of remuneration / fund	456,259	228,130	228,130	130,000	98,130	2015	Karachi
227	Muhammad Yousuf	Govt. School Teacher	Illegal receipt of remuneration / fund	216,489	108,245	108,245	108,245	0	2015	Karachi
228	Kousar Bano	Govt. School Teacher	Illegal receipt of remuneration / fund	137,391	68,696	68,696	68,696	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
229	Abdul Aziz Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	379,414	189,707	189,707	189,707	0	2015	Karachi
230	Bahadur Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	90,637	45,319	45,319	45,319	0	2015	Karachi
231	Qasim Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	37,625	18,813	18,813	18,813	0	2015	Karachi
232	Muhammad Suleman	Govt. School Teacher	Illegal receipt of remuneration / fund	202,071	101,036	101,036	101,036	0	2015	Karachi
233	Munwar Ali Shoro	Govt. School Teacher	Illegal receipt of remuneration / fund	201,455	100,728	100,728	100,728	0	2015	Karachi
234	Guizar Ahmed Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	361,000	180,500	180,500	180,500	0	2015	Karachi
235	Muhammad Qasim	Govt. School Teacher	Illegal receipt of remuneration / fund	108,145	54,073	54,073	54,073	0	2015	Karachi
236	Usman Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	321,362	160,681	160,681	160,681	0	2015	Karachi
237	Abdul Karim	Govt. School Teacher	Illegal receipt of remuneration / fund	200,939	100,470	100,470	100,470	0	2015	Karachi
238	Ali Nawaz	Govt. School Teacher	Illegal receipt of remuneration / fund	310,666	155,333	155,333	155,333	0	2015	Karachi
239	Mohammad Ramzan	Govt. School Teacher	Illegal receipt of remuneration / fund	508,485	254,243	127,121	85,000	42,121	2015	Karachi
240	Fayaz Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	232,402	116,201	116,201	116,201	0	2015	Karachi
241	Ghulam Mustafa Gugo	Govt. School Teacher	Illegal receipt of remuneration / fund	215,782	107,891	107,891	107,891	0	2015	Karachi
242	Asma Samoo	Govt. School Teacher	Illegal receipt of remuneration / fund	159,984	79,992	79,992	79,992	0	2015	Karachi
243	Muhammad Hussain Nahio	Govt. School Teacher	Illegal receipt of remuneration / fund	150,635	75,318	75,318	75,318	0	2015	Karachi
244	Muhammad Hashim	Govt. School Teacher	Illegal receipt of remuneration / fund	563,610	281,805	281,805	281,805	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
245	Muhammad Siddique	Govt. School Teacher	Illegal receipt of remuneration / fund	155,530	77,765	77,765	77,765	0	2015	Karachi
246	Akber Rohooja	Govt. School Teacher	Illegal receipt of remuneration / fund	48,655	24,328	24,328	24,328	0	2015	Karachi
247	Muhammad Usman	Govt. School Teacher	Illegal receipt of remuneration / fund	24,380	12,190	12,190	12,190	0	2015	Karachi
248	Ghulam Muhammad Mitho Khan	Govt. School Teacher	Illegal receipt of remuneration / fund	34,704	17,352	17,352	17,352	0	2015	Karachi
249	Manzoor Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	151,613	75,807	75,807	75,807	0	2015	Karachi
250	Abdul Latif Brohi	Govt. School Teacher	Illegal receipt of remuneration / fund	569,550	284,775	284,775	284,775	0	2015	Karachi
251	Idrees	Govt. School Teacher	Illegal receipt of remuneration / fund	586,827	293,414	293,414	195,000	98,414	2015	Karachi
252	Muhammad Juman	Govt. School Teacher	Illegal receipt of remuneration / fund	383,937	191,969	191,969	191,969	0	2015	Karachi
253	Rafiq Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	200,939	100,470	100,470	100,470	0	2015	Karachi
254	Muhammad Yaqoob Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	240,675	120,338	120,338	60,170	60,168	2015	Karachi
255	Abdul Ghani	Govt. School Teacher	Illegal receipt of remuneration / fund	76,368	38,184	38,184	38,184	0	2015	Karachi
256	Abdur Rasool	Govt. School Teacher	Illegal receipt of remuneration / fund	397,150	198,575	198,575	124,288	74,287	2015	Karachi
257	Rehmat Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	251,500	125,750	125,750	125,750	0	2015	Karachi
258	Wazir Ali Rahuja	Govt. School Teacher	Illegal receipt of remuneration / fund	500,482	50,241	50,241	50,000	241	2015	Karachi
259	Imdad Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	400,000	200,000	200,000	200,000	0	2015	Karachi
260	Haji Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	1,148,438	574,219	287,110	270,000	17,110	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
261	Ameer Ali Lashari	Govt. School Teacher	Illegal receipt of remuneration / fund	69,826	34,913	34,913	34,913	0	2015	Karachi
262	Muhammad Hussan	Govt. School Teacher	Illegal receipt of remuneration / fund	357,595	178,798	178,798	178,798	0	2015	Karachi
263	Fahmida Ghulam Hussain	Govt. School Teacher	Illegal receipt of remuneration / fund	229,357	114,679	114,679	114,679	0	2015	Karachi
264	Shams-u-ddin Kandhro	Govt. School Teacher	Illegal receipt of remuneration / fund	173,085	86,543	86,543	86,543	0	2015	Karachi
265	Noor-ul-Amin Kandhro	Govt. School Teacher	Illegal receipt of remuneration / fund	41,727	20,864	20,864	20,864	0	2015	Karachi
266	Baddur Din Dandro	Govt. School Teacher	Illegal receipt of remuneration / fund	129,427	64,714	64,714	64,714	0	2015	Karachi
267	Molvi Muhammad Yousuf	Govt. School Teacher	Illegal receipt of remuneration / fund	170,457	85,229	85,229	85,229	0	2015	Karachi
268	Abdul Latif	Govt. School Teacher	Illegal receipt of remuneration / fund	450,347	225,174	112,587	25,000	87,587	2015	Karachi
269	Muhammad Azam Baloch	Govt. School Teacher	Illegal receipt of remuneration / fund	226,372	113,186	113,186	113,186	0	2015	Karachi
270	Ghulam Hyder	Govt. School Teacher	Illegal receipt of remuneration / fund	491,264	245,632	245,632	245,632	0	2015	Karachi
271	M. Usman	Govt. School Teacher	Illegal receipt of remuneration / fund	111,872	55,936	55,936	55,936	0	2015	Karachi
272	Abdul Qadir	Govt. School Teacher	Illegal receipt of remuneration / fund	567,311	283,656	283,656	283,656	0	2015	Karachi
273	Movi Muhammad Yousuf	Govt. School Teacher	Illegal receipt of remuneration / fund	129,185	14,593	14,593	14,593	0	2015	Karachi
274	Muhammad Juman Saand	Govt. School Teacher	Illegal receipt of remuneration / fund	122,580	61,290	61,290	61,290	0	2015	Karachi
275	Ehtsamul Haque	Govt. School Teacher	Illegal receipt of remuneration / fund	610,513	305,257	305,257	305,257	0	2015	Karachi
276	Mumtaz Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	68,770	34,385	34,385	34,385	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
277	Pir Dino Jokhio	Govt. School Teacher	Illegal receipt of remuneration / fund	511,229	255,615	255,615	255,615	0	2015	Karachi
278	Muhammad Anwer	Govt. School Teacher	Illegal receipt of remuneration / fund	155,682	77,841	77,841	77,841	0	2015	Karachi
279	Yaroo Khan	Govt. School Teacher	Illegal receipt of remuneration / fund	246,756	123,378	123,378	123,378	0	2015	Karachi
280	Mashooque Ahmed Kandro	Govt. School Teacher	Illegal receipt of remuneration / fund	129,429	64,715	64,715	64,715	0	2015	Karachi
281	Khandhro Rahim Bux	Govt. School Teacher	Illegal receipt of remuneration / fund	349,342	174,671	174,671	174,671	0	2015	Karachi
282	Abdul Razzaque	Govt. School Teacher	Illegal receipt of remuneration / fund	129,427	64,714	64,714	64,714	0	2015	Karachi
283	Wazir Ahmed Kandro	Govt. School Teacher	Illegal receipt of remuneration / fund	129,427	64,714	64,714	64,714	0	2015	Karachi
284	Mumtaz Ali Kandhro	Govt. School Teacher	Illegal receipt of remuneration / fund	472,545	236,273	118,136	100,000	18,136	2015	Karachi
285	Hamidah	Govt. School Teacher	Illegal receipt of remuneration / fund	346,494	173,247	173,247	100,000	73,247	2015	Karachi
286	Muhammad Achar	Govt. School Teacher	Illegal receipt of remuneration / fund	422,450	41,225	41,225	41,225	0	2015	Karachi
287	Niaz Ahmed	Govt. School Teacher	Illegal receipt of remuneration / fund	595,256	297,628	148,814	100,000	48,814	2015	Karachi
288	Zakrio	Govt. School Teacher	Illegal receipt of remuneration / fund	405,647	32,824	32,824	32,824	0	2015	Karachi
289	Abdul Rehman	Govt. School Teacher	Illegal receipt of remuneration / fund	400,901	25,451	25,451	25,451	0	2015	Karachi
290	Ghulam Rasool	Govt. School Teacher	Illegal receipt of remuneration / fund	520,875	260,438	260,438	260,438	0	2015	Karachi
291	Muhammad Tufail Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	448,778	224,389	112,195	100,000	12,195	2015	Karachi
292	Ashique Ali Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	411,694	205,847	102,924	100,000	2,924	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
293	Muhammad Rafique	Govt. School Teacher	Illegal receipt of remuneration / fund	498,540	249,270	124,635	83,000	41,635	2015	Karachi
294	Ali Nawaz	Govt. School Teacher	Illegal receipt of remuneration / fund	441,483	220,742	110,371	70,000	40,371	2015	Karachi
295	Abdul Karim	Govt. School Teacher	Illegal receipt of remuneration / fund	494,979	247,490	123,745	123,745	0	2015	Karachi
296	Dilshad	Govt. School Teacher	Illegal receipt of remuneration / fund	105,918	52,959	26,480	26,480	0	2015	Karachi
297	Ibrahim	Govt. School Teacher	Illegal receipt of remuneration / fund	253,218	126,609	63,305	63,305	0	2015	Karachi
298	Sikandar Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	330,896	165,448	82,724	40,000	42,724	2015	Karachi
299	Sher Ali Maliho	Govt. School Teacher	Illegal receipt of remuneration / fund	262,974	81,487	81,487	81,487	0	2015	Karachi
300	Shah Dino	Govt. School Teacher	Illegal receipt of remuneration / fund	260,931	80,466	80,466	80,466	0	2015	Karachi
301	Muhammad Jat	Govt. School Teacher	Illegal receipt of remuneration / fund	570,631	285,316	142,658	135,400	7,258	2015	Karachi
302	Hameed Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	691,577	345,000	345,000	345,000	0	2015	Karachi
303	Ghulam Qadir Memon	Govt. School Teacher	Illegal receipt of remuneration / fund	497,222	248,611	124,306	124,306	0	2015	Karachi
304	Manthar	Govt. School Teacher	Illegal receipt of remuneration / fund	61,663	30,832	30,832	30,832	0	2015	Karachi
305	Shouket Ali	Govt. School Teacher	Illegal receipt of remuneration / fund	701,326	350,663	350,663	350,663	0	2015	Karachi
306	Tahmina Parveen	Govt. School Teacher	Illegal receipt of remuneration / fund	60,484	30,242	30,242	30,242	0	2015	Karachi
307	Muhammad Khan Nahio	Govt. School Teacher	Illegal receipt of remuneration / fund	196,074	98,037	98,037	98,037	0	2015	Karachi
308	Abdul Karim Palijo	Govt. School Teacher	Illegal receipt of remuneration / fund	526,403	263,202	263,202	263,202	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
309	Muhammad Essa	Govt. School Teacher	Illegal receipt of remuneration / fund	491,264	245,632	122,816	80,000	42,816	2015	Karachi
310	Haji Soomro	Govt. School Teacher	Illegal receipt of remuneration / fund	249,905	124,953	62,476	30,000	32,476	2015	Karachi
311	Inquiry against M/s Ali Sons and others- Akram Siraj	Businessmen	Obtained illegal sales tax	7,600,742	7,600,742	3,800,371	3,800,371	0	2015	Karachi
312	Inquiry against M/s Ali Sons and others- Akram Siraj	Businessmen	Obtained illegal sales tax	0	0	3,800,371	3,800,371	0	2015	Karachi
313	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	22,355,126	22,355,126	3,800,371	3,800,371	0	2015	Karachi
314	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	3,800,371	3,800,371	0	2015	Karachi
315	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	7,377,192	7,377,192	0	2015	Karachi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
316	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	1,577,192	1,577,192	0	2015	Karachi
317	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	800,000	800,000	0	2015	Karachi
318	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	2,500,000	2,500,000	0	2015	Karachi
319	Ghulam Hussain Shaikhani (Inquiry against Proprietor of M/s Mag Textile and others)	Businessmen	Obtained illegal sales tax	0	0	2,500,000	2,500,000	0	2015	Karachi
320	Akhlaq Ahmed s/o Abdul Aziz	District Officer Infrastructure & Services	Assets beyond means	3,686,663	3,686,663	3,686,663	3,686,663	0	2015	Peshawar
321	Arbab Jameel Khalil s/o Nazir Ahmed Khalil	Chief Coordination Officer Distt Council	Assets beyond means	3,007,348	3,007,348	3,007,348	1,507,348	1,500,000	2016	Peshawar
322	Arbab Saad Ullah s/o Arbab Faiz Ullah Khan	Politician	Embezzlement in Govt funds	8,471,780	8,471,780	8,471,780	8,471,780	0	2015	Peshawar

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
323	Haseen Ullah Khan s/o Sher Wali Dad Khan	Ex CEO Cantonment Board Bannu	Misuse of authority in allotment of Shops	20,805,000	20,805,000	20,805,000	10,000,000	10,805,000	2016	Peshawar
324	Siraj ud Din	Pvt Person	Cheating Public at large	6,429,088	6,429,088	6,429,088	4,306,599	2,122,489	2015	Peshawar
325	Tariq Hussain	Sub Engr, C&W Deptt Peshawar	Assets beyond means	6,985,355	6,985,355	6,985,355	6,985,355	0	2015	Peshawar
326	Amjad Ali	Ex-XEN PHE Deptt	Assets beyond means	21,637,835	21,637,835	21,637,835	21,637,835	0	2015	Peshawar
327	Syed Daud Jan	SE C&W Deptt	Assets beyond means	21,808,925	21,808,925	21,808,925	21,808,925	0	2015	Peshawar
328	Wajid Sultan	Pvt Person	Embezzlement of government funds	2,815,960	2,815,960	2,815,960	2,815,960	0	2015	Peshawar
329	Dr. Lal Zari	Ex Dy Dir Population Welfare Deptt	Embezzlement of government funds	2,815,960	2,815,960	2,815,960	2,815,960	0	2015	Peshawar
330	Nasrullah Khan	Pvt Person	Embezzlement of government funds	2,815,960	2,815,960	2,815,960	2,815,960	0	2015	Peshawar
331	Sher Qayyum Khan	EDO Health Deptt	Misuse of Authority	679,380	679,380	679,380	679,380	0	2015	Peshawar
332	Muhammad Ayub,	Clerk Health Departt	Misuse of Authority	679,380	679,380	679,380	679,380	0	2015	Peshawar
333	Wali Khan,	Pvt Person	Misuse of Authority	118,140	118,140	118,140	118,140	0	2015	Peshawar
334	Hussain Ahmed	Patwari	Assets beyond means	4,494,286	4,494,286	4,494,286	4,494,286	0	2015	Peshawar
335	Ikram Ullah Khan s/o Aman Ullah	Director PDA Peshawar	Assets beyond means	21,480,876	21,480,876	21,480,876	21,480,876	0	2015	Peshawar
336	Inayat Ullah Khan s/o Gul Rehman	Ex Director NADRA	Assets beyond means	4,022,116	4,022,116	4,022,116	4,022,116	0	2015	Peshawar
337	Said Mar Gul, s/o Badar Gul	Pvt Person	Embezzlement Of Fund	1,281,713	1,281,713	1,281,713	1,281,713	0	2015	Peshawar
338	Hameedullah Khan, s/o Mir Alam Khan	XEN C&W Deptt		310,687	310,687	310,687	310,687	0	2015	Peshawar
339	Amir Jan, s/o Jan Muhammad	XEN C&W Deptt		116,550	116,550	116,550	116,550	0	2015	Peshawar
340	Syed Atiq-ur-Rehman, s/o Syed Muhammad Ibrahim	SDO C&W Deptt		213,619	213,619	213,619	213,619	0	2015	Peshawar

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
341	Muhammad Shaukat, s/o Abdur Rehman	Sub-Eng, C&W Deptt		213,619	213,619	213,619	213,619	0	2015	Peshawar
342	Khalid Rehman s/o Abdul Manan	J/Clerk PHED	Assets beyond means	1,552,351	1,552,351	1,552,351	1,552,351	0	2015	Peshawar
343	Daud Khattak s/o Akram Khan	Pvt Person	Cheating Public at large	67,134,108	67,134,108	67,134,108	67,134,108	0	2015	Peshawar
344	Iftikhar Hussian Qureshi s/o Muhammad Nazir	Pvt Person	Corruption and Corrupt Practices in Procurement of Sanitation Vehicles / Multi Loaders	87,674,139	87,674,139	87,674,139	87,674,139	0	2015	Peshawar
345	Aurangzeb s/o Abdul Zaman	Ex Secy LG & RDD		8,767,414	8,767,414	8,767,414	8,600,000	167,414	2015	Peshawar
346	Tahira Yasmeen w/o Abdul Karim Shah	Dir LG		4,383,707	4,383,707	4,383,707	4,383,707	0	2015	Peshawar
347	Sami-ur-Rehman s/o Khan Raziq	Ex Section Officer LG		4,383,707	4,383,707	4,383,707	4,383,707	0	2015	Peshawar
348	Mian Hidayat Ullah s/o Mian Raziq Ullah	Dy Dir PDA	Assets beyond means	8,235,336	8,235,336	8,235,336	8,235,336	0	2015	Peshawar
349	Muhammad Ashraf Khan s/o Mehboob Khan	Ex XEN C&W Deptt	Assets beyond means	3,204,567	3,204,567	3,204,567	3,204,567	0	2015	Peshawar
350	Muhammad Wali Khan s/o Muhamamd Akram Khan	Chief Executive PESCO	Assets beyond means	31,538,214	31,538,214	31,538,214	31,538,214	0	2015	Peshawar
351	Muhammad Ayub Khan s/o Shuja ul Mulk	Pvt Person	Embezzlement in Govt funds	2,000,000	2,000,000	2,000,000	2,000,000	0	2015	Peshawar
352	Shah Wazir Khan s/o Nowsher	Pvt Person	Embezzlement in Govt funds	20,800,000	20,800,000	20,800,000	20,800,000	0	2015	Peshawar
353	Sana Ullah Khan s/o Khurshid Khan	Pvt Person	Embezzlement of O&M charges	4,200,000	4,200,000	4,200,000	4,200,000	0	2015	Peshawar
354	Arshad Ali s/o Muhammad Iqbal	Pvt Person		9,852,320	9,852,320	9,852,320	9,852,320	0	2015	Peshawar

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
355	Abdul Hadi s/o Abdur Raheem	Pvt Person		10,128,400	10,128,400	10,128,400	10,128,400	0	2015	Peshawar
356	Muhammad Munif s/o Malik Abdul Majeed	Store Keeper	Embezzlement in the procurement of Stationery, Furniture & Medicine	1,730,099	1,730,099	1,730,099	1,730,099	0	2015	Peshawar
357	Shahi Nawab s/o Shakir ud Din	Distt Population Officer		741,471	741,471	741,471	741,471	0	2015	Peshawar
358	Hidayat Khan s/o Haya Khan	Ex Post Master	Embezzlement in Pension Payment	452,601	452,601	452,601	452,601	0	2015	Peshawar
359	Javed Khan s/o Zaiban Shah	Ex Post Master		115,158	115,158	115,158	115,158	0	2015	Peshawar
360	Shad Muhammad	Pvt Person		29,312	29,312	29,312	29,312	0	2015	Peshawar
361	Muhammad Aslam s/o Ghulam Nabi	Senior Auditor	Embezzlement in Medical Reimbursement Charges	574,600	574,600	574,600	100,000	474,600	2015	Peshawar
362	Muhammad Farooq s/o Abdul Aziz	PTC		35,000	35,000	35,000	35,000	0	2015	Peshawar
363	Dul Ahmad s/o Badshah Jan	Pvt Person	Illegal Extension of Lease	725,000	725,000	725,000	725,000	0	2015	Peshawar
364	Dildar Muhammad s/o Noor Muhammad	OSD Establishment Deptt KP		725,000	725,000	725,000	725,000	0	2015	Peshawar
365	Azhar Hayat s/o M. Farid Khan	Pvt Person		2,038,975	2,038,975	2,038,975	2,038,975	0	2015	Peshawar
366	Muhammad Israr s/o Abdul Hameed	Ex DG GDA		725,000	725,000	725,000	725,000	0	2015	Peshawar
367	Naseer Iqbal s/o Raja Muhammad Iqbal, Irfan Ullah s/o Faqir Muhammad & Zulfiqar Ali Butt s/o Abdul Khaliq Butt	Pvt Persons		12,685,384	12,685,384	12,685,384	12,685,384	0	2015	Peshawar
368	Imran Khan s/o Aman Ullah Khan	Pvt Person		Embezzlement in Govt funds	175,795	175,795	175,795	175,795	0	2015

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
369	Muhammad Riaz Khan s/o Obaid Ullah Jan	Pvt Person		606,551	606,551	606,551	606,551	0	2015	Peshawar
370	Suleman Khan s/o Obaid Ullah Jan	Pvt Person		604,399	604,399	604,399	604,399	0	2015	Peshawar
371	Yar Muhammad s/o Gul Ahmed Khattak	Pvt Person		2,347,850	2,347,850	2,347,850	2,347,850	0	2015	Peshawar
372	Syed Sami ur Rehman s/o Syed Saif ur Rehman	Pvt Person		4,632,200	4,632,200	4,632,200	4,632,200	0	2015	Peshawar
373	Syed Sami ur Rehman s/o Syed Saif ur Rehman	Pvt Person		1,686,775	1,686,775	1,686,775	1,686,775	0	2015	Peshawar
374	Tahir Iqbal s/o Ghazi Marjan	Pvt Person		243,000	243,000	243,000	243,000	0	2015	Peshawar
375	Haji Najeeb Ullah s/o Feroz Khan	Pvt Person		679,477	679,477	679,477	679,477	0	2015	Peshawar
376	Sajjad Ahmed s/o Ghulam Muhammad	Pvt Person		986,417	986,417	986,417	986,417	0	2015	Peshawar
377	Abid Huzoor s/o Huzoor Muhammad	Pvt Person		2,628,597	2,628,597	2,628,597	2,628,597	0	2015	Peshawar
378	Anjum Majid s/o Abdul Majid	Pvt Person		766,881	766,881	766,881	766,881	0	2015	Peshawar
379	Musaddiq Amin s/o Muhammad Amin	Pvt Person		2,013,703	2,013,703	2,013,703	2,013,703	0	2015	Peshawar
380	Muhammad Ishaq Khattak s/o Muhammad Nowroz Khattak	Pvt Person	Misappropriation in govt funds	13,310,500	13,310,500	13,310,500	5,500,000	7,810,500	2015	Peshawar
381	Farman Ali Khattak s/o Muhammad Ali Khan	Pvt Person		8,959,153	8,959,153	8,959,153	6,246,389	2,712,764	2015	Peshawar

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
382	Sardar Khan s/o Eid Gul	XEN Pak PWD		4,453,931	4,453,931	4,453,931	4,453,931	0	2015	Peshawar
383	Nazir Ahmed s/o Muhammad Yaqub Khan	SDO Pak PWD		4,453,931	4,453,931	4,453,931	4,453,931	0	2015	Peshawar
384	Sultan Ali s/o Shireen Wali	Sub Engr. Pak PWD		4,453,931	4,453,931	4,453,931	4,453,931	0	2015	Peshawar
385	Abdul Ghafoor s/o Fateh Muhammad	DAO Pak PWD		4,453,931	4,453,931	4,453,931	4,453,931	0	2015	Peshawar
386	Abdul Malik s/o Abdur Raziq	Ex Post Master	Embezzlement in Benazir Income Support Programme	1,518,000	1,518,000	1,518,000	1,518,000	0	2015	Peshawar
387	Rahim Bakhsh s/o Nasrullah Khan & Anwar Hussain s/o Zahir Shah	Ex Post Masters		2,586,000	2,586,000	2,586,000	2,586,000	0	2015	Peshawar
388	Shah Yar s/o Khonkar & Fazal Mola s/o Wahid Zaman	Ex Post Masters		1,500,000	1,500,000	1,500,000	1,500,000	0	2015	Peshawar
389	Muhammad Ishaq s/o Ghani ur Rehman	Ex Post Master		4,566,000	4,566,000	4,566,000	4,566,000	0	2015	Peshawar
390	Riaz Shoaib s/o Rashid Shoib Zeb	Pvt Person	Corruption & Corrupt practices	52,115,103	52,115,103	52,115,103	52,115,103	0	2015	Peshawar
391	Muhammad Iftikhar Ullah Qureshi s/o Muhammad Jamal Ullah Qureshi	Asstt Executive Engr		750,000	750,000	750,000	750,000	0	2015	Peshawar
392	M/S Lashar Traders	Contractor	Misappropriation of fund.	4,823,040	4,823,040	3,400,890	3,400,890	0	2015	Quetta
393	M/A Traders	Contractor		1,422,150	1,422,150	1,422,150	1,422,150	0	2015	Quetta
394	Syed Tariq Niaz Rizvi	Contractor	Embezzlement of supply of furniture	108,135	108,135	108,135	108,135	0	2015	Quetta
395	Baig Muhammad	Govt Servant	Misuse of authority in purchase of vehicle	4,546,963	4,546,963	3,221,187	3,221,187	0	2015	Quetta
396	Nisar Ahmed	Govt Servant	Corruption & Corrupt practices	1,325,776	1,325,776	1,325,776	1,325,776	0	2015	Quetta

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
397	Muhammad Ayub Gichki	Govt Servant	misappropriation of Govt Funds.	17,027,991	17,027,991	444,000	444,000	0	2015	Quetta
398	Malik Muhammad Naeem	Govt Servant	Corruption & Corrupt practices	5,719,498	5,719,498	5,719,498	5,719,498	0	2015	Quetta
399	Ahmed Khan Luni	Govt Servant	Corruption & Corrupt practices	2,714,474	2,714,474	2,714,474	2,714,474	0	2015	Quetta
400	Aurangzeb Azeem	Govt Servant	Corruption & Corrupt practices	3,656,211	3,656,211	3,656,211	3,656,211	0	2015	Quetta
401	Kamran Manzoor	Govt Servant	Corruption & Corrupt practices	316,083	316,083	316,083	316,083	0	2015	Quetta
402	Syed Amir Hussain Shah	Govt Servant	Corruption & Corrupt practices	489,833	489,833	489,833	489,833	0	2015	Quetta
403	Sohail Malik	Govt Servant	Corruption & Corrupt practices	3,687,892	3,687,892	3,687,892	3,687,892	0	2015	Quetta
404	Abdul Baqi	Govt Servant	Misuse of Authority in construction of Murgha Marzaghan	41,000,000	1,738,700	1,738,700	1,738,700	0	2015	Quetta
405	Abdul Wasay	Govt Servant	Dishonestly and illegally possessing asstes	5,000,000	5,000,000	5,000,000	5,000,000	0	2015	Quetta
406	Ilyas Indryas	Govt Servant	Corruption in disbursement of scholarships funds	1,000,000	1,000,000	1,000,000	1,000,000	0	2015	Quetta
407	Inamullah	Govt Servant	Misuse of authority and assets beyond known source of income	9,678,286	9,678,286	9,678,286	6,489,143	3,189,143	2015	Quetta
408	Muhammad Zaman	Govt Servant	Corruption and corrupt practices	3,653,690	3,653,690	3,653,690	3,653,690	0	2015	Quetta
409	Bashir Ahmed Malik	Govt Servant	Misuse of Authority	5,929,682	5,929,682	5,929,682	5,929,682	0	2015	Quetta
410	Inamullah	Contractor	Embezzlement in Constcution of Buys Adda, Fruit and Vegetable Market, Zhob	674,667	674,667	237,017	237,017	0	2015	Quetta
411	Bashir Ahmed Malik	Private person	Misuse of Authority	2,024,001	2,024,001	674,667	674,667	0	2015	Quetta
412	Rasool Bakhsh	Govt Servant	Misuse of Authority	674,667	674,667	674,667	674,667	0	2015	Quetta
413	Naseer Ahmed	Govt Servant	Misuse of Authority	674,667	674,667	674,667	674,667	0	2015	Quetta

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
414	Muhammad Sad	Govt Servant	Corruption and corrupt practices and illigle awarding of tenders	3,500,000	3,500,000	3,500,000	3,500,000	0	2016	Quetta
415	Hidayatullah	Govt Servant	Corruption and Corrupt practices by	4,250,606	4,250,606	2,479,629	2,479,629	0	2016	Quetta
416	Sultan Ahmed	Govt Servant				1,770,977	1,770,977	0	2016	Quetta
417	Malik Ibrar Mahmood	Private person	Allowing full Payment to contractor	6,329,542	6,329,542	6,329,542	6,329,542	0	2016	Quetta
418	Jalal ud Din Kibzai	Private person	Corruption & Corrupt practices	2,717,880	2,717,880	2,717,880	2,717,880	0	2016	Quetta
419	Ghulam Qadir	Private person	Embewzzlement of fund	851,283	851,283	851,283	851,283	0	2016	Quetta
420	Faisal Tariq Khan	Private person	Misuse of Authority	400,000,000	43,242,500	43,242,500	15,000,000	28,242,500	2016	Quetta
421	Bashir Ahmed Malik	Private person	Corruption and corrupt practices	6,141,164	6,141,164	6,141,164	6,141,164	0	2016	Quetta
422	Abdul Zahir	Govt Servant	corruption & corrupt practices	3,241,993	3,241,993	325,687	325,687	0	2016	Quetta
423	Khair Bakhsh Ansari	Govt Servant	corruption & corrupt practices			690,180	690,180	0	2016	Quetta
424	Abdul Hameed	Govt Servant	corruption & corrupt practices	1,574,752	1,574,752	1,574,752	1,574,752	0	2016	Quetta
425	Anwar Jan	Govt Servant	corruption & corrupt practices	325,687	325,687	325,687	325,687	0	2016	Quetta
426	Abdul Manaf Kakar	Govt Servant	corruption & corrupt practices	325,687	325,687	325,687	325,687	0	2016	Quetta
427	Taj Muhammad Raisani	Govt Servant	corruption & corrupt practices	2,009,315	2,009,315	2,009,315	2,009,315	0	2016	Quetta
428	Aamir Rasheed Ch.	Banker	Misuse of authortiy	45,000,000	45,000,000	24,397,074	24,397,074	0	2016	Rawalpindi
429	Agha Raza Abbas Qazilbash S/o Sardar Baqir Ali Khan Qazilbash	Private person	Embezzlement of Govt Funds	37,800,000	85,373,000	24,420,000	24,420,000	0	2016	Rawalpindi
430	Ahmad Saleem Hassan, CEO	CEO M/s Interblend Communication Lahore	Embezzlement of Govt Funds	20,000,000	3,620,000	5,244,688	5,244,688	0	2016	Rawalpindi
431	Akhtar Jan S/o Muhammad Afzal Khan	Trader	Misuse of authority	300,000,000	217,993,000	129,930	129,930	0	2016	Rawalpindi
432	Arshraf Dedhi S/o Haji Abdul Karim Dedhi	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	1,076,610	1,076,610	0	2016	Rawalpindi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
433	Asif Kamal S/o M. Azeem	Ex- Chairman TIBL	illegal placement of funds	500,000,000	404,810,000	404,810,000	202,500,000	202,310,000	2016	Rawalpindi
434	Bilal Ahmed S/o Abdul Majeed	Carriage Contractor, NFML	Embezzlement of Govt Funds	284,100,806	67,484,010	67,484,010	23,004,342	44,479,668	2016	Rawalpindi
435	Bilal Faud Azeem S/o Faud Ishaq	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	6,428,417	6,428,417	0	2016	Rawalpindi
436	Col * Sabahat Qadeer Butt	Ex-Project Director DHA Islamabad	Illegal sale of allotment certificates of DHA Islamabad	700,000	700,000	700,000	700,000	0	2016	Rawalpindi
437	Dr. Abdulah Riar S/o M. Ishaq	Private Person	Willful default	4,630,215	6,575,000	6,575,000	6,575,000	0	2015	Rawalpindi
438	Ehteshamul Haq Malik S/o Mehboob Ahmed Malik	Country Head / Legal Attorney Siyahkalem Engineering Islamabad	Misusing the name of Turkish Prime Ministry Housing Development Administration (TOKI)	60,000,000	23,200,000	23,578,459	8,016,676	15,561,783	2015	Rawalpindi
439	Iftikhar Ali Ch. S/o Farman Ali	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	400,000	400,000	0	2015	Rawalpindi
440	Ikhlaq Hussain S/o M. Anwar Baig	Trader	Misuse of authority by NBP Sost Branch Hunza, Gilgit-Baltistan.	300,000,000	217,993,000	780,320	780,320	0	2015	Rawalpindi
441	Javed Malk	VIP Marketing in case of officers and officials of PHA and others	Excess payment of funds	2,674,000	2,674,000	2,674,000	2,674,000	0	2015	Rawalpindi
442	Kifayatullah S/o Muutaber	OG-II/Recovery NBP Branch Sost	Misuse of authority by NBP Sost Branch Hunza, Gilgit-Baltistan.	300,000,000	217,993,000	3,061,847	3,061,847	0	2015	Rawalpindi
443	M. Hammad Arshad s/o Muhammad Arshad	CEO, Al Hamra Hills (Pvt) Ltd and Al Hamra Avenue (Pvt) Ltd	Investment of funds for plots	1,258,758,000	1,258,758,000	1,832,168,000	533,502,000	1,298,666,000	2015	Rawalpindi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
444	Manzoor Ahmed Mir S/o Yousaf Mir		Embezzlement of funds in Purchase Retro Reflective Number Plates	0	61,226,900	489,138	489,138	0	2015	Rawalpindi
445	Mir Intikhab ul Haq s/o Sher Jahan Mir	ETO (Admn), Excise & Taxation Department, Gilgit Baltistan	Misuse of authority in procurement of Retro Reflective Number Plates	0	60,226,900	1,137,478	1,137,478	0	2015	Rawalpindi
446	Mr. Nadeem S/o Sh. Muhammad Aslam	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	680,000	680,000	0	2015	Rawalpindi
447	Muhammad Gulzar Awan s/o Ahmed Din	MD AGP Fatima Town	Cheating public at large	14,253,934	5,419,340	5,419,340	5,419,340	0	2015	Rawalpindi
448	Nauman Aslam S/o Mirza M. Aslam	Banker	Misuse of authority	14,750,000	14,750,000	14,750,000	14,750,000	0	2015	Rawalpindi
449	Muhammad Saleem s/o Rash Wali Khan	Contractor	Misuse of authority in procurement of Retro Reflective Number Plates	0	61,226,900	15,211,052	7,871,758	7,339,294	2015	Rawalpindi
450	Niaz Muhammad S/o Syed Ahmed	Trader	Misuse of authority by NBP Sost Branch Hunza, Gilgit-Baltistan.	300,000,000	217,993,000	3,068,910	3,068,910	0	2015	Rawalpindi
451	Salman Jaffar S/o Jaffer Ahmed	Private Person	fraudulent transfer of funds	33,820,000	33,820,000	2,400,000	2,400,000	0	2015	Rawalpindi
452	Salman Jaffar S/o Jaffer Ahmed	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	5,000,000	5,000,000	0	2015	Rawalpindi
453	Shahzia Mughees W/o Mughees Ahmed Sheikh	Ex- Dy Director	Bogus bill of fake purchases	9,800,000	9,800,000	2,587,263	2,333,632	253,631	2015	Rawalpindi
454	Sohail Khan s/o Mir Afzal	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	1,000,000	1,000,000	0	2016	Rawalpindi
455	Syed Usman Bukhari S/o Noor Amin Bukhari	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	74,950	74,950	0	2016	Rawalpindi

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
456	Tahir Nawaz S/o Rab Nawaz	Private Person	fraudulent transfer of funds	135,500,000	135,500,000	5,400,000	5,400,000	0	2016	Rawalpindi
457	Waseem Osmani S/o Fazal ul Haq Osmani	CEO First Modelty Modarba Company	Cheating public at large	8,300,000,000	8,300,000,000	80,000,000	15,000,000	65,000,000	2016	Rawalpindi
458	Zafar Khan S/o Sardar Manga Khan	Contractor	Embezzlement of Govt Funds	1,291,285	1,291,285	1,615,441	1,615,441	0	2016	Rawalpindi
459	Shahid Yaqoob Chaudhry S/o Muhammad Yaqoob Ch.	Ex-President Pakistan Medical Cooperative Housing Society (PMCHS)	Cheating public at large	198,000,000	198,000,000	10,504,552	10,504,552	0	2016	Rawalpindi
460	Abdul Majeed Rind	Ex-Secretary, WECHS, Multan	Cheating Public at large	1,591,000	1,591,000	1,591,000	1,591,000	0	2015	Multan
461	Haji Ahmad Khan	Contractor	Sub Standard Work	303,400	303,400	303,400	303,400	0	2015	Multan
462	Arshad Ali	Contractor	Sub Standard Work	362,981	362,981	362,981	362,981	0	2015	Multan
463	Iftikhar Hussain Kashif	Contractor	Sub Standard Work	496,273	496,273	496,273	496,273	0	2015	Multan
464	Tariq Ahmed S/O Muhammad Motal Sethar	(Govt Contractor) proprietor of Tariq Ahmed Sethar & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	1,61,551	1,61,551	1,61,551	161,551	0	2016	Multan
465	Khalid Hussain Mahar S/O Ghulam Muhamamad	(Govt Contractor) Proprietor of Khalid Ahmed Mahar & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	1,45,520	1,45,520	1,45,520	145,520	0	2016	Multan
466	Afzal Hussain S/O Jam Haider Bux	(Govt Contractor) Proprietor of Afzal & Brothers Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	72,946	72,946	72,946	72,946	0	2016	Multan
467	Jalil Ahmed Khan S/O Ghulam Akbar Khan	(Govt Contractor) Proprietor of Jalil Ahmed Mahar & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	77,346	77,346	77,346	77,346	0	2016	Multan

Sr#	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Year	Regions
468	Sultan Muhammad Kashif S/O Muhammad Hafeez	(Govt Contractor) Proprietor of Sultan Muhammad Kashif & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	46,249	46,249	46,249	46,249	0	2016	Multan
469	Qamaruddin Khoso S/O Gulzar Hussain	(Government Contractor), Proprietor of Qamaruddin & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	29,231	29,231	29,231	29,231	0	2016	Multan
470	Sharafuddin S/O Shamsuddin Chohan	(Govt Contractor) Proprietor of S.D Sharafuddin & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	14,920	14,920	14,920	14,920	0	2016	Multan
471	Aijaz Ali Shah S/O Fazal Hussain	(Govt Contractor) Proprietor of Bedar Bekas & Co	Misuse of authority, misappropriation in development funds of new TMA Sukkur	55,428	55,428	55,428	55,428	0	2016	Multan
472	Syed Sardar Ali Shah S/O Syed Abid Ali Shah	Project Director of Rohri Main Canal from RD 616 to 647.	Misuse of Authority, Embezzlement of Funds	4,00,000	4,00,000	4,00,000	400,000	0	2016	Multan
473	Zaheer Ahmed Memon S/O Muhammad Usman	Ex-XEN DAD Division Nawabshah	Misuse of Authority, Embezzlement of Funds	4,00,000	4,00,000	4,00,000	400,000	0	2016	Multan