

VOLUNTARY RETURN DATA
From 1-1-2006 to 31-12-2007

Sr.	Name & Father Names	Designation	Allegations	Amount alleged/involved	Amount Determined	Amount Agreed	Amount Deposit	Amount Balance	Year	Regions
1	Brig [®] Zahir Ullah S/o Raja Yousaf Ali	Dir M/s Z I Business Group (Pvt) Ltd. Lahore	Corruption and Corrupt practices.	19,623,100	19,623,100	19,623,100	19,623,100	0	2006	Lahore
2	Mr. Adil Javed Mansoor S/o Muhammad Shafi Ch	Chairman/Managing Director Allied Commercial Cooperative Corporation Ltd. (ACCCL)	misappropriation of ACCCL shop, situated in Allied Commercial Plaza, Chandni Chowk, Muree Road, Rawalpindi	1,100,000	1,100,000	1,100,000	1,100,000	0	2006	Lahore
3	Syed Pervaiz Raza	Ex Chief Executive M/s SAZ Knitting (Pvt) Ltd	PCBL case / Coop	6,038,000	6,038,000	6,038,000	6,038,000	0	2006	Lahore
4	1. Tariq Mahmood Mian 2. Aftab Ahmad Butt 3. Rasheed Ahmad	PCBL Cases	PCBL case / Coop	2,129,332	2,129,332	2,129,332	2,129,332	0	2006	Lahore
5	Mr Ilam Din S/o Fazal Din,	Private Person	Case of Zari Taraqati Bank Ltd, Kotli Doharan And Sialkot Branches	2,800,000	2,800,000	2,800,000	2,800,000	0	2007	Lahore
6	Bilal Tahir (Ayesha Tahir & Others)	Nil	Inquiry against Ayesha Tahir & Others	18,869,110	18,869,110	18,869,110	18,869,110	0	2007	Lahore
7	Haji Sheikh Noor-ud-Din	M/s Sheikh Noor-ud-Din & Sons (Pvt) Ltd. Lahore	M/s Sheikh Noor-ud-Din & Sons (Pvt) Ltd. Lahore	431,223,233	431,223,233	431,223,233	431,223,233	0	2007	Lahore
8	Noor Muhammad Bhatti	Ex Postman	Inquiry against Muhammad mansha Qamar Postmater	833,550	833,550	833,550	833,550	0	2007	Lahore

9	Akbar Ali Chatha	Ex Area Manager SLIC Gujranwala	Case against Akbar Ali Chatha Ex Area Manager State Life Insurance Corporation (SLIC)	1,899,347	1,899,347	1,899,347	1,899,347	0	2007	Lahore
10	Karamat Ullah Khan S/o Sardar Amin Ullah	Ex-Director of M/s Intra Business Corp (Pvt) Ltd, Lahore	Ex-Director of M/s Intra Business Corp (Pvt) Ltd, Lahore	1,792,617	1,792,617	1,792,617	1,792,617	0	2007	Lahore
11	Pir Ifitkhar ud Din	Ex Director of Defunct Allied Commercial Coop Corporation Ltd.	Ex Director of Defunct Allied Commercial Coop Corporation Ltd.	452,917	452,917	452,917	452,917	0	2007	Lahore
12	Muhammad Bashir Qasuri,	Meter Inspector, and Others FEPCO/Wapda	Meter Inspector, and Others FEPCO/Wapda Gujranwala	14000	14000	14000	14000	0	2007	Lahore
13	Tahir Ismail	M/s Friends Stock Linkers	M/s Friends Stock Linkers	827,885	827,885	827,885	827,885	0	2007	Lahore
14	1. Mehran Bibi 2. Mumtaz Begum 3. Shrifan Bibi 4. Sakina Bibi	Private Person	Inquiry against Muhammad Sarwar R/o P-103, St, No. 2, Tariq Road Kanal park, Faisalabad & Others	51,434,890	51,434,890	51,434,890	51,434,890	0	2007	Lahore
15	Muhammad Siddique,	District Accounts Office, Sargodha	Corruption and corrupt practices	83,650	83,650	83,650	83,650	0	2007	Lahore
16	Azhar Bashir, Supervisor (BPS-11)	PTCL Pindi Bhatian, District Hafizabad & Others	Corruption and corrupt practices	30,000	30,000	30,000	30,000	0	2007	Lahore
17	Muhammad Amir	Contractora of collectionof Water Supply Charges, 2002-03 TMA	investigation agains TahirBahsir Cheema Ex-Tehisl Nazim Chishtian & Others	121,944	121,944	121,944	121,944	0	2007	Lahore
18	Waris Ali	Contractora of collectionof Water Supply Charges, 2002-03 TMA	investigation agains TahirBahsir Cheema Ex-Tehisl Nazim Chishtian & Others	383,825	383,825	383,825	383,825	0	2007	Lahore
19	Qamar ul Islam	Ex Purchase Inspector (BPS-11)	Inquiry against Qamar ul Islam Ex Purchase Inspector PASSCO Okara Zone	114,694	114,694	114,694	114,694	0	2007	Lahore
20	Muhammad Ahmad Malik	Case of Syed Sibtl-ul-Hassan Gillani	Double Shah Case	1,513,000	1,513,000	1,513,000	1,513,000	0	2007	Lahore

21	Shahid Farooq	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	1,500,000	1,500,000	1,500,000	1,500,000	0	2007	Lahore
22	Muhammad Akram Cheema	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	26,000,000	26,000,000	26,000,000	26,000,000	0	2007	Lahore
23	Salah uddian	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	11,000,000	11,000,000	11,000,000	11,000,000	0	2007	Lahore
24	Zaheer ul Hassan	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	100,000,000	100,000,000	100,000,000	100,000,000	0	2007	Lahore
25	Saad Akhtar Qureshi	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	1,841,000	1,841,000	1,841,000	1,841,000	0	2007	Lahore
26	Malik Muhammad Shafique	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	200,000	200,000	200,000	200,000	0	2007	Lahore
27	Muhammad Usman	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	67,163,086	67,163,086	67,163,086	67,163,086	0	2007	Lahore
28	Dr. Syed Waseem Ishaq	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	283,300	283,300	283,300	283,300	0	2007	Lahore
29	Muhammad Manzoor	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	13,190,000	13,190,000	13,190,000	13,190,000	0	2007	Lahore
30	Muhammad Boota	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	330,961	330,961	330,961	330,961	0	2007	Lahore
31	Mirza Gulzar Asmat	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	455,798,000	455,798,000	455,798,000	455,798,000	0	2007	Lahore
32	Razzaq Ahmad	Ex Purchase Inspector PASSCO Hafizabad	PASSCO Case	393,900	393,900	393,900	393,900	0	2007	Lahore
33	Muhammad Zaman S/o Hafiz Noor Muhammad	Holder of Franchise Post Office No 47, Hafizabad	Ex FIA case Holder of Franchise Post Office No 47	90,973	90,973	90,973	90,973	0	2007	Lahore
34	Abdul Qadeer Tabish S/o Ghulam Nabi	Nil	Case against M. Ashraf Ali, Ex Contract Employee (SNGPL, Lahore and others	95,580	95,580	95,580	95,580	0	2007	Lahore
35	Javed Iqbal S/o Kamal Ud Din	Nil	Case against M. Ashraf Ali, Ex Contract Employee (SNGPL, Lahore and others	95,580	95,580	95,580	95,580	0	2007	Lahore
36	Naveed Hassan S/o Ahmed Hassan	Nil	Case against M. Ashraf Ali, Ex Contract Employee (SNGPL, Lahore and others	95,580	95,580	95,580	95,580	0	2007	Lahore
37	M. Shafique S/o M Sharif	SNGPL Case	Case against M. Ashraf Ali, Ex Contract Employee (SNGPL, Lahore and others	113,180	113,180	113,180	113,180	0	2007	Lahore

38	Shahid Mehmood @ Langra	Zaheer Abbas Ghuman and others	Double Shah Case	985,666	985,666	985,666	985,666	0	2007	Lahore
39	Shabbir Ahmed	Zaheer Abbas Ghuman and others	Double Shah Case	36,370,384	36,370,384	36,370,384	36,370,384	0	2007	Lahore
40	Iftikhar Ali S/o Alla Dad	Zaheer Abbas Ghuman and others	Double Shah Case	14,732,407	14,732,407	14,732,407	14,732,407	0	2007	Lahore
41	M. Nawaz Ghuman	Zaheer Abbas Ghuman and others	Double Shah Case	9,767	9,767	9,767	9,767	0	2007	Lahore
42	Imran Shabbir S/o Shabbir Hussain	Zaheer Abbas Ghuman and others	Double Shah Case	52,385,950	52,385,950	52,385,950	31,167,726	21,218,224	2007	Lahore
43	Muhammad Ijaz	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	82,820,767	82,820,767	82,820,767	82,820,767	0	2007	Lahore
44	Mudassar Afzal	Case of Syed Sibte-ul-Hassan Gillani	Double Shah Case	332,438	332,438	332,438	332,438	0	2007	Lahore
45	Dharam Das	DM Brohter/ NBP	Sole properiter	60,000,000	60,000,000	60,000,000	60,000,000	0	2006	Karachi
46	Mr. Maqsood T Baghpatti	Ex CEO of Shipping Line	1. Bagha Patee Group 2. Tri Star Shipping Lines Ltd	65,000,000	65,000,000	65,000,000	65,000,000	0	2006	Karachi
47	Shabbir Mustafa	Ex SHO Miuripur, Karachi	Nil	4,000,000	4,000,000	4,000,000	4,000,000	0	2006	Karachi
48	Syed Khurshid Anwar S/o Syed	Ex Entomologist, Plant Protection	Embezzlement in Plant Protection Department	64,327	64,327	64,327	64,327	0	2006	Karachi
49	Muzafarul Haque Abbasi S/o Saeed-ul-	Ex Cashier (BS-13) Plant of Protection	Embezzlement in Plant Protection Department	64,327	64,327	64,327	64,327	0	2006	Karachi
50	Nisar Ahmed Memon,	Prefessor (Retd)	District Accounts Office Shikarpur	134,671	134,671	134,671	134,671	0	2007	Karachi
51	Shamsuddin Bhutto,	Prefessor (Retd)	District Accounts Office Shikarpur	114,513	114,513	114,513	114,513	0	2007	Karachi
52	Abdul Rasheed Soomro,	Associate Prefessor (Retd)	District Accounts Office Shikarpur	1,340,506	1,340,506	1,340,506	1,340,506	0	2007	Karachi
53	Dr. Ghulam Hussain Abro,	Associate Prefessor (Retd)	District Accounts Office Shikarpur	340,319	340,319	340,319	340,319	0	2007	Karachi
54	Syed Noor Ali Shah,	Associate Prefessor (Retd)	District Accounts Office Shikarpur	261,700	261,700	261,700	261,700	0	2007	Karachi

55	Dr. Agha Riazuddin,	Asstt Professor (Retd)	District Accounts Office Shikarpur	350,340	350,340	350,340	350,340	0	2007	Karachi
56	Mahakumuddin,	Head Master (Rtd)	District Accounts Office Shikarpur	1,050	1,050	1,050	1,050	0	2007	Karachi
57	Abdul Rehman,	Head Master (Rtd)	District Accounts Office Shikarpur	413,473	413,473	413,473	413,473	0	2007	Karachi
58	Ghulam Rasool Khilji,	Admin Officer (Rtd)	District Accounts Office Shikarpur	465,259	465,259	465,259	465,259	0	2007	Karachi
59	Syed Ghulam Ali Shah,	Head Master (Rtd)	District Accounts Office Shikarpur	2,858	2,858	2,858	2,858	0	2007	Karachi
60	Niaz Hussain,	Social Welfare Officer (Retd)	District Accounts Office Shikarpur	159,200	159,200	159,200	159,200	0	2007	Karachi
61	Dr. Asmat Masood Badvi,	SWMO, RBUT Hospital Shikarpur	District Accounts Office Shikarpur	150,000	150,000	150,000	150,000	0	2007	Karachi
62	Dr. Capt Masood Badvi,	MS RBUT/Civil Hospital Shikarpur	District Accounts Office Shikarpur	610,000	610,000	610,000	610,000	0	2007	Karachi
63	Ishtiaq Ali Shah,	Dy District Officer, Finance & Planning	District Accounts Office Shikarpur	110,000	110,000	110,000	110,000	0	2007	Karachi
64	Dr. Agha Qurban Ali,	MOPolice Dispensary	District Accounts Office Shikarpur	92,700	92,700	92,700	92,700	0	2007	Karachi
65	Dr. Nazir Ahmed Pathan, (Nazeer)	Instructor in LUMHS	District Accounts Office Shikarpur	397,205	397,205	397,205	397,205	0	2007	Karachi
66	M. Asghar Sheikh,	HST GZ (Rtd)	District Accounts Office Shikarpur	92,396	92,396	92,396	92,396	0	2007	Karachi
67	Imdad Ali,	HST (Rtd)	District Accounts Office Shikarpur	157,355	157,355	157,355	157,355	0	2007	Karachi
68	Anwar Ali	Steno/Hst Edu (Rtd)	District Accounts Office Shikarpur	85,712	85,712	85,712	85,712	0	2007	Karachi
69	Pathan Abro,	Clerk Edu	District Accounts Office Shikarpur	58,371	58,371	58,371	58,371	0	2007	Karachi
70	Abdul Wahab Kaghzi,	Clerk Edu	District Accounts Office Shikarpur	96,600	96,600	96,600	96,600	0	2007	Karachi
71	M. Qasim Lakho,	Senior Clerk Edu	District Accounts Office Shikarpur	20,480	20,480	20,480	20,480	0	2007	Karachi
72	Qutbuddin Sheikh,	Stenographer PHED	District Accounts Office Shikarpur	55,000	55,000	55,000	55,000	0	2007	Karachi

73	Farid Ahmed Qureshi (Fareed)	Supdt (R) Central Excise & Sales Tax	Corruption and corrupt practices	1,723,949	1,723,949	1,723,949	1,723,949	0	2007	Karachi
74	Ahmad Jamil Ansari S/o Zillur Rehman	Nil	Case of Ahmed Jamil Ansari against Voluntary Return	48,040,714	48,040,714	48,040,714	48,040,714	0	2007	Karachi
75	Muhammad Ismail S/o Ihsan-ud-Din	Patwari	Misuse of Tel No 091-2650312) Total outstanding bill is Rs 31,560/-	31,759	10,520	10,520	10,520	0	2006	KPk
76	Muhammad Mustafa Kamal S/o	Patwari	do		10,520	10,520	10,520	0	2006	KPk
77	Syed Mansoor Hayat S/o Syed	Patwari	do		10,520	10,520	10,520	0	2006	KPk
78	Muhammad Rafique	Patwari	Misappropriation / embezzlement of govt funds in	70,520,000	1,102,234	1,102,234	1,102,234	0	2006	KPk
79	Qudrat Ullah	Patwari	do		2,882	2,882	2,882	0	2006	KPk
80	Maqsood Ahmed	Patwari	do		124,885	124,885	124,885	0	2006	KPk
81	Dawood Khan	Patwari	do		80,042	80,042	80,042	0	2006	KPk
82	Abdur Rahim	Patwari	do		440,986	440,986	440,986	0	2006	KPk
83	Khan Rahim	Patwari	do		17,291	17,291	17,291	0	2006	KPk
84	Shamshad Khan,	Patwari	do		30,136	30,136	30,136	0	2006	KPk
85	Syed Muhsin Shah,	Patwari	do		517,177	517,177	517,177	0	2006	KPk
86	Khan Rahim,	Patwari	do		731,824	731,824	731,824	0	2006	KPk
87	Khan Badshah,	Patwari	do		218,582	218,582	218,582	0	2006	KPk
88	Muhammad Naeem,	Patwari	do		77,157	77,157	77,157	0	2006	KPk
89	M/S Shan Constructions	Patwari	do		93,177	93,177	93,177	0	2006	KPk
90	Waris Khan c/o Wazir & Bros	Patwari	do	77,517	77,517	77,517	0	2006	KPk	

91	Hidaytullah	Patwari	do		124,341	124,341	124,341	0	2006	KPk
92	Malik Ghani Khan,	Patwari	do		58,825	58,825	58825	0	2006	KPk
93	Ch. Nazir Ahmed S/o Ch. Khushi	Patwari	do		183,600	183,600	183,600	0	2006	KPk
94	Zulqarnain S/o Allah Dad	Patwari	Nil		1,244,183	1,244,183	1,244,183	0	2006	KPk
95	Rashid Khan Afridi S/o Gul Khan	Patwari	Embezzlement in the funds through supply of substandard	257,187,000	298,700	298,700	298,700	0	2006	KPk
96	Sardaraz Khan S/o Kabir Khan	Patwari	do		234,984	234,984	234984	0	2006	KPk
97	Haji Gul Bahadar S/o Haji Manzar	Patwari	Embezzlement in the funds allocated for spurs protection	70,520,000	1,834,000	1,834,000	1,834,000	0	2006	KPk
98	Haji Muhammad Khalil S/o Haji	Patwari	do		1,000,000	1,000,000	1,000,000	0	2006	KPk
99	Haji Pervaiz Khan S/o Haji Abdul	Patwari	do		1,223,124	1,223,124	1,223,124	0	2006	KPk
100	Hidayat Ullah S/o Ghulam Qasim Jan	Patwari	do		763,000	763,000	763,000	0	2006	KPk
101	Mushtaq Ahmad Jan Zakori S/o Pir	Patwari	do		1,000,000	1,000,000	1,000,000	0	2006	KPk
102	Haji Raees Khan S/o Mosam Khan	Patwari	do		922,500	922,500	922,500	0	2006	KPk
103	Rahim Dil S/o Haji Mosam Khan	Patwari	do		1,063,500	1,063,500	1,063,500	0	2006	KPk
104	Saeed Ahmad Zaidi S/o Ansar Hussain	Patwari	do		5,339,500	5,339,500	5,339,500	0	2006	KPk
105	Khawar Nadeem S/o Khuda Baksh	Patwari	do		400,000	400,000	400,000	0	2006	KPk
106	Rehman Ullah S/o Rehmatullah	Patwari	do		900,000	900,000	900,000	0	2006	KPk
107	Asadullah Jan S/o Habibullah Khan	Patwari	do	400,000	400,000	400,000	0	2006	KPk	
108	Faqir Ahmed Paracha S/o Hafiz	Patwari	do	1,255,000	1,255,000	1,255,000	0	2006	KPk	

109	Amir Haider Khan S/o Abdul Raziq	Patwari	do
110	Asif Khan S/o Abdul Latif Khan	Patwari	do
111	Muhammad Irshad	Patwari	Mutation Scam violation of valuation of table Dist Mardan
112	Sardar Ali	Patwari	do
113	Saleh Muhammad	Patwari	do
114	Wazir Jalal	Patwari	do
115	Shah Jehan	Patwari	do
116	Fazal Malik	Patwari	do
117	Asghar Shah	Patwari	do
118	Ali Khan	Patwari	do
119	Wakil Muhammad	Patwari	do
120	Mir Laiq	Patwari	do
121	Habib Khan	Patwari	do
122	Atlas Khan	Patwari	do
123	Ali Johar	Patwari	do
124	Zahir Shah	Patwari	do
125	Fazal Rehman	Patwari	do
126	Muhammad Jan	Patwari	do

1,255,000	1,255,000	1,255,000	0	2006	KPk
1,255,000	1,255,000	1,255,000	0	2006	KPk
67,180	67,180	67,180	0	2006	KPk
22,365	22,365	22,365	0	2006	KPk
8,804	8,804	8,804	0	2006	KPk
11,979	11,979	11,979	0	2006	KPk
5,970	5,970	5,970	0	2006	KPk
8,097	8,097	8,097	0	2006	KPk
5,573	5,573	5,573	0	2006	KPk
5,368	5,368	5,368	0	2006	KPk
6,201	6,201	6,201	0	2006	KPk
6,687	6,687	6,687	0	2006	KPk
11,687	11,687	11,687	0	2006	KPk
13,290	13,290	13,290	0	2006	KPk
6,885	6,885	6,885	0	2006	KPk
9,600	9,600	9,600	0	2006	KPk
30,753	30,753	30,753	0	2006	KPk
7,226	7,226	7,226	0	2006	KPk

127	Malik Aman	Patwari	do
128	Haider Zaman	Patwari	do
129	Khurshid Khan	Patwari	do
130	Zaman Khan	Patwari	do
131	Akbar Khan	Patwari	do
132	Taj Ali	Patwari	Revenue Officials of Karak District.
133	Tehsil Badshah	Patwari	do
134	Gulab Shaur	Patwari	do
135	Ali Abas	Patwari	do
136	Muhammad Ayaz	Patwari	do
137	Zar Muhammad	Patwari	do
138	Abdur Rasheed	Patwari	do
139	Resham Ali	Patwari	do
140	Akram Khan	Patwari	do
141	Amir Muhammad	Patwari	do
142	Ashraf Khan	Patwari	do
143	Mehmood Alam	Patwari	do
144	Zafar Ullah	Patwari	do

257,187,000

35,230	35,230	35,230	0	2006	KPk
21,438	21,438	21,438	0	2006	KPk
12,370	12,370	12,370	0	2006	KPk
65,346	65,346	65,346	0	2006	KPk
8,355	8,355	8,355	0	2006	KPk
16,956	16,956	16,956	0	2006	KPk
10,606	10,606	10,606	0	2006	KPk
11,350	11,350	11,350	0	2006	KPk
5,417	5,417	5,417	0	2006	KPk
25,371	25,371	25,371	0	2006	KPk
16,074	16,074	16,074	0	2006	KPk
50,326	50,326	50,326	0	2006	KPk
46,734	46,734	46,734	0	2006	KPk
14,330	14,330	14,330	0	2006	KPk
35,130	35,130	35,130	0	2006	KPk
5,700	5,700	5,700	0	2006	KPk
5,828	5,828	5,828	0	2006	KPk
10,280	10,280	10,280	0	2006	KPk

145	Javed Iqbal No.2	Patwari	do
146	Ghulam Rabbani	Patwari	do
147	Taj Muhammad ,	Patwari	do
148	Javed Iqbal No.1	Patwari	do
149	Faiz Ullah	Patwari	do
150	Koosh Nawaz	Patwari	do
151	Muhammad Amir	Patwari	do
152	Muhammad Rafiq No. 2	Patwari	do
153	Waheed Jehan	Patwari	do
154	Abdul Saboor	Patwari	do
155	Muhammad Arif	Patwari	do
156	Muraleen Khan	Patwari	do
157	Muhammad Hanif	Patwari	do
158	Altaf Mehmood	Patwari	do
159	Khalid Zaman	Patwari	do
160	Inayat Ullah	Patwari	do
161	Said Rehman No. 2	Patwari	do
162	Gul Ghazi Khan	Patwari	do

7,698	7,698	7,698	0	2006	KPk
13,386	13,386	13,386	0	2006	KPk
37,620	37,620	37,620	0	2006	KPk
24,449	24,449	24,449	0	2006	KPk
11,076	11,076	11,076	0	2006	KPk
16,107	16,107	16,107	0	2006	KPk
29,401	29,401	29,401	0	2006	KPk
58,020	58,020	58,020	0	2006	KPk
31,865	31,865	31,865	0	2006	KPk
10,242	10,242	10,242	0	2006	KPk
6,663	6,663	6,663	0	2006	KPk
12,538	12,538	12,538	0	2006	KPk
8,513	8,513	8,513	0	2006	KPk
25,382	25,382	25,382	0	2006	KPk
7,585	7,585	7,585	0	2006	KPk
8,757	8,757	8,757	0	2006	KPk
6,041	6,041	6,041	0	2006	KPk
6,822	6,822	6,822	0	2006	KPk

163	Mastan Gul	Patwari	do		18,802	18,802	18,802	0	2006	KPk
164	Muhammad Ibrahim	Patwari	do		13,330	13,330	13,330	0	2006	KPk
165	Said Rehman No. 1	Patwari	do		41,906	41,906	41,906	0	2006	KPk
166	Muhammad Iqbal S/o Nauroz Khan	Patwari	Officials of Govt Servants and Contractors of Irrigation Depatt	37,254,000	872,786	872,786	872,786	0	2006	KPk
167	Khushal Khan S/o Awal Sher	Patwari	do		872,786	872,786	872,786	0	2006	KPk
168	Inayatullah S/o Said Ullah (Late)	Patwari	do		436,400	436,400	436,400	0	2006	KPk
169	Asadullah Jan S/o Habib Ullah	Patwari	do		436,400	436,400	436,400	0	2006	KPk
170	Azam Khan S/o Sarwar Khan	Patwari	do		473,200	473,200	473,200	0	2006	KPk
171	Haji Raees Khan S/o Mohsin Khan	Patwari	do		1,406,600	1,406,600	1,406,600	0	2006	KPk
172	Muhammad Shahid Khan S/o Haj	Patwari	do		1,328,600	1,328,600	1,328,600	0	2006	KPk
173	Malik Sanan	Patwari	do		1,654,387	1,654,387	1,654,387	0	2006	KPk
174	Sameen Jan	Patwari	Misappropriation of an amount of Rs. 703,520/- (Ex FIA Case FIR No. 12/2000)		1,104,000	703,520	703,520	0	2006	KPk
175	Feroz Khan	Patwari	Revenue Officials of Mardan District.	5,469	5,469	5,469	0	2006	KPk	
176	Alauddin S/o Sardar Noor Muhammad	Patwari	Officers/Officials and Contractors, Works & Services Department, D I		34,174,000	34,174,000	34,174,000	0	2006	KPk
177	M. Javed Rahim S/o Abd-ur-Rahim	Patwari	do		1,917,000	1,917,000	1,917,000	0	2006	KPk
178	Attaullah Khan S/o Mazullah	Patwari	do		1,407,000	1,407,000	1,407,000	0	2006	KPk
179	Gul Qadeer S/o Amir Taj Ali Asstt	Patwari	do		3,710,000	3,710,000	3,710,000	0	2006	KPk
180	Wasil Khan S/o Haji Abdul Manani	Patwari	do		1,882,000	1,882,000	1,882,000	0	2006	KPk

181	Saleem Khan S/o Hakeem Khan	Patwari	do		57,000	57,000	57,000	0	2006	KPk
182	Paiouddin S/o Din Muhammad	Patwari	do		2,039,000	2,039,000	2,039,000	0	2006	KPk
183	Muhammad Iqbal Gandapur S/o Atta	Patwari	do		160,000	160,000	160,000	0	2006	KPk
184	Kiramat Ullah S/o Mian Khan	Patwari	do		34,000	34,000	34,000	0	2006	KPk
185	Noor Ali S/o Haji Behram	Patwari	do		149,000	149,000	149,000	0	2006	KPk
186	Habib ur Rehman S/o Mushtaq-ur-	Patwari	do		600,000	600,000	600,000	0	2006	KPk
187	Muhammad Iqbal S/o Taj Muhammad	Patwari	do		1,792,030	1,792,030	1,792,030	0	2006	KPk
188	Maqbool Ahmed Qureshi S/o Ahmad	Patwari	do		585,266	585,266	585,266	0	2006	KPk
189	Abdul Latif S/o Faiz Muhammad	Patwari	do		433,349	433,349	433,349	0	2006	KPk
190	Azad Khan S/o Ayaz Khan	Patwari	do		925,798	925,798	925,798	0	2006	KPk
191	Haji Pasham Khan S/o Maadullah	Patwari	do		3,672,998	3,672,998	3,672,998	0	2006	KPk
192	Mashal Khan S/o Dauran Khan	Patwari	do		447,854	447,854	447,854	0	2006	KPk
193	Salman Anwar	Patwari	Illegal commission during the purchase of material for	1,025,000	1,025,000	1,025,000	1,025,000	0	2007	KPk
194	Muhammad Hussain S/o Shah	Patwari	Cprruption and Corrupt Practices	253,257	253,257	253,257	253,257	0	2007	KPk
195	Sartaj Khan S/o Zarbakht Khan	Patwari	Cprruption and Corrupt Practices in the Distribution of	150,000	150,000	150,000	150,000	0	2007	KPk
196	Zulfiqar Ali S/o Saif ur Rehman	Patwari	Inquiry against Officers/Officials HBL (RHQ) Peshawar	3,000,000	1,938,464	1,938,464	1,938,464	0	2007	KPk
197	Muhammad Naseer S/o Muhammad	Patwari	Corruption and Corrupt practices in the Disftribution of	820,750	820,750	820,750	820,750	0	2007	KPk
				37,254,000						

198	Umar Khitab S/o Salar Khan	Patwari	Corruption and Corrupt practices in the Disftribution of Rhabilitation Cheques ot Earthquake Affectees for Reconstruction of Damaged Houses in Tehsil Oghi, District Mansehra.	500,000	500,000	500,000	500,000	0	2007	KPk
199	Mohsin Ali S/o Aftab Ahmad	Patwari	Fraudulent Transactions Through Shopping Visa Card and Visa Gold Card of Union Bank, Karkhan o Branch, Peshawar	56,700	28,400	28,400	28,400	0	2007	KPk
200	Saeed Haider S/o Ghulam Haider	Patwari	Fraudulent Transactions Through Shopping Visa Card and Visa Gold Card of Union Bank, Karkhan o Branch, Peshawar	54,978	54,978	54,978	54,978	0	2007	KPk
201	Sabz Ali S/o Saidan Shah	Patwari	Corruption and curppt practices	38,616,000	95,075	95,075	95,075	0	2007	KPk
202	Yousaf Khan S/o Nawab Khan	Patwari	Irregular/uneconomical award of contract for special repair work of Govt Schools in District Mardan		158,154	158,154	158,154	0	2007	KPk
203	Ghulam Nabi S/o Ghulam Habib	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP		110,000	110,000	110,000	0	2007	KPk
204	Muhammad Daud S/o Ghulam Rasul	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP	37,254,000	431,418	431,418	431,418	0	2007	KPk
205	Gulistan Khan S/o Jhang Bahadur	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP		413,000	413,000	413,000	0	2007	KPk
206	Muhammad Khalil Noor S/o Noor Muhammad	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP		1,198,000	1,198,000	1,198,000	0	2007	KPk
207	Zia ud Din S/o Muhammad Din	Patwari	Officers/Officials and Contractors, Works & Services Department, D I Khan, NWFP		448,000	448,000	448,000	0	2007	KPk
208	Receipt on account of Sale of 3200 CGI Sheet	Patwari	Cordaid NGI Islamabad	976,000	976,000	976,000	976,000	0	2007	KPk
209	Shah Jehan S/o Essa Khan	Patwari	Inquiry into non payment of Malkana/royalty to some of the	139,000,000	376,983	376,983	376,983	0	2007	KPk

210	Ghulam Farooq S/o Ghulam Sarwar	Owner of Farooq Flour Mills, Quetta	Utility Stores Corporation case.	19,297,376	19,297,376	19,297,376	19,297,376	0	2006	Balochistan
211	M Aalam Buladi S/o Fazal Karim	Ex provincial Minister (Presently	Misuse of Govt vehicles.	844,783	844,783	844,783	844,783	0	2006	Balochistan
212	Mir Khan Muhammad Jamali	Ex Minister Food, Balochistan	Corruption and corrupt practices and misuse of Govt. vehicles.	767,175	767,175	767,175	767,175	0	2006	Balochistan
213	Zaheer ud Din Sheikh S/o Yar	Ex SDO WAPDA (Presently as Dy	Corruption and Corrupt Practices	13,250	13,250	13,250	13,250	0	2006	Balochistan
214	Manzoor Ahmed Sheikh S/o Haji	Ex Revenue Officer QESCO, Kallat	Corruption and Corrupt Practices	13,250	13,250	13,250	13,250	0	2006	Balochistan
215	Syed Zahid Hassan	Chairman M/s Zahid Traders	Corruption and Corrupt Practices	6,726,268	6,726,268	6,726,268	6,726,268	0	2006	Balochistan
216	Muhamma Ibrahim Kasi S/o	General Secretary Anjuman-e-Tajiran	Corruption and Corrupt Practices	2,020,000	2,020,000	2,020,000	2,020,000	0	2006	Balochistan
217	Sarmast Khan Muhammad S/o	Line Supdt. QUESCO Deara	Illegal Gratification	13,250	13,250	13,250	13,250	0	2006	Balochistan
218	Muhammad Anwar S/o Gul	Commercial Assistant QUESCO	Illegal Gratification	13,250	13,250	13,250	13,250	0	2006	Balochistan
219	Muhammad Shuja Ul Haq	SDO (Civil) QESCO, Pasni	Corruption and Corrupt Practices	480,843	480,843	480,843	480,843	0	2007	Balochistan
220	Lala Liaquat	Line Supdt. & others of QUESCO	Corruption and Corrupt Practices	124,075	124,075	124,075	124,075	0	2007	Balochistan
221	Khalid Aziz S/o Muhammad Aziz	Businessman Ex Govt Servant	Corruption and Corrupt Practices	10,040,000	10,040,000	10,040,000	7,540,000	-2,500,000	2007	Balochistan
222	Karam Khan Jogazai,	Retd Supdt ng Engineer, C & W	a. Acquired the following properties through illegal means	2,200,000	2,200,000	2,200,000	0	2,200,000	2007	Balochistan
223	Rashid Anjum	Ex Dir PED	Enhancement of prices of text books through illegal tenders.	379,719	379,719	379,719	129,200	250,519	2007	Balochistan
224	Ashfaq Ahmed S/o Rafiq Ahmed	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
225	Shahid Hussain S/o Qurban Hussain	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
226	Qurban Hussain S/o Amir Khan	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
227	Muhammad Aslam S/o Miran Bakhsh	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi

228	Muhammad Safdar S/o Fazal-e-Gul	Nil	HBFC Case	42,000	42,000	42,000	42,000	0	2006	Rawalpindi
229	Sh Safdar	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
230	Muhammad Nawaz S/o Muhammad	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
231	Liaqat Ali Khan S/o Sardar Khan	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
232	Ghulam Sarwar S/o Ghulam	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
233	Ghulam Raza S/o Ghulam Sarwar	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
234	Muhammad Saeed S/o Allah Mehr	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
235	Iqbal Masih s/o Taj Masih	Nil	HBFC Case	55,000	55,000	55,000	55,000	0	2006	Rawalpindi
236	Razzaq Masih s/o Taj Masih	Nil	HBFC Case	35,000	35,000	35,000	35,000	0	2006	Rawalpindi
237	Muhammad Waheed S/o Abdul	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
238	Muhammad Hussain s/o Khuda	Nil	HBFC Case	46,800	46,800	46,800	46,800	0	2006	Rawalpindi
239	Shahzadi Begum D/o Muhammad	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
240	Taj Muhammad s/o Said Azim	Nil	HBFC Case	3,828,000	3,828,000	1,728,000	1,728,000	0	2006	Rawalpindi
241	Ghazi Muhammad s/o Rustam Khan	Nil	HBFC Case	3,828,000	3,828,000	2,100,000	2,100,000	0	2006	Rawalpindi
242	Muhammad Shafique Awan S/o	Nil	Illegal installation of WAPDA material for private purposes. (Civil Contractors for the firm)	69,553	69,553	69,553	69,553	0	2006	Rawalpindi
243	Syed Shahid Pervaiz S/o Mazhar Hussain	Nil	Illegal Sui Gas consumer	59,432	59,432	59,432	59,432	0	2006	Rawalpindi
244	Hamid Rasheed S/o Abdur Rashid	Nil	Illegal Sui Gas consumer	75,678	75,678	75,678	75,678	0	2006	Rawalpindi
245	Samul S/o Gangoo	Nil	Illegal Sui Gas consumer	2,852	2,852	2,852	2,852	0	2006	Rawalpindi

246	Pir Abdul Khannan S/o Pir Abdul	Nil	Illegal Sui Gas consumer	6,334	6,334	6,334	6,334	0	2006	Rawalpindi
247	Najma Shaheen S/o Muhammad Akram	Nil	Illegal Sui Gas consumer	15,000	15,000	15,000	15,000	0	2006	Rawalpindi
248	Arshad Imran S/o Muhammad Siddiq	Nil	Illegal Sui Gas consumer	9,787	9,787	9,787	9,787	0	2006	Rawalpindi
249	Mazhar Ahmed S/o Niaz Ahmed	Nil	Illegal Sui Gas consumer	15,000	15,000	15,000	15,000	0	2006	Rawalpindi
250	Khan Akbar S/o Azad Khan	Nil	Illegal Sui Gas consumer	1,076	1,076	1,076	1,076	0	2006	Rawalpindi
251	Younis Babu S/o Babu Masih	Nil	Illegal Sui Gas consumer	3,050	3,050	3,050	3,050	0	2006	Rawalpindi
252	Muhammad Din S/o Nawab Din	Geophysicist OGDCL	Fraud and deceitfully, misappropriated funds amount US \$ 10,110/-	2,408,400	2,408,400	2,408,400	2,408,400	0	2006	Rawalpindi
253	Muhammad Shahnawaz S/o	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
254	Muhammad Iftikhar S/o Faqir	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
255	Muhammad Riaz S/o Muhammad	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
256	Zahid Iqbal S/o Khadim Hussain	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
257	Fazal Din S/o Siraj Din	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
258	Muhammad Ejaz S/o Muhammad	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
259	Sufi Hassan Din S/o Ghulam Maiuddin	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
260	Sh. Muhammad Afzal S/o Bashir	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
261	Khalid Munir S/o Muhammad Munir	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
262	Ghulam Maqsood S/o Muhammad	Nil	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
263	Muhammad Ali	(Loanee)	HBFC Case	24,000	24,000	24,000	24,000	0	2006	Rawalpindi

264	Khalid Waheed & Tahir Saeed	SNGPL	SNGPL Case	39,892	39,892	39,892	39,892	0	2006	Rawalpindi
265	Zia Sultan S/o Sultan Ahmad	Nil	Eccashment of Forged Foreign Draft at Askari Commercial Bank	4,050,000	4,050,000	4,050,000	4,050,000	0	2006	Rawalpindi
266	Muhammad Naveed Janjua S/o	City Links Protection Co,	Ex FIA Case	30,000	30,000	30,000	30,000	0	2006	Rawalpindi
267	Mrs. Akhtar Begum W/o Muhammad	(Loanee)	HBFC Case	24,000	24,000	24,000	24,000	0	2006	Rawalpindi
268	Mr. Tariq Mehmood (C/o	(Loanee) Ex FIA case FIR No	HBFC Case	60,000	60,000	60,000	60,000	0	2006	Rawalpindi
269	Syed Imran Ali	Ex FIA case	No 23/2003 against Raja M Siddique Kiani, AD NSC Rwp	387,000	387,000	387,000	387,000	0	2006	Rawalpindi
270	Taj Muhammad s/o Syed Azeem	SBFC/SME Bank Loan Case	SBFC/SME Bank Loan Case	91,060	91,060	91,060	91,060	0	2006	Rawalpindi
271	Lt Col [®] Zafar Ahmed S/o Ghulam	Land Dealer Gillani Housing	Gillani Housing Corporation (Jeddah Town case)	20,000,000	20,000,000	20,000,000	18,100,000	1,900,000	2006	Rawalpindi
272	Muhammad Tayyab Gillani S/o Syed	Land Dealer Gillani Housing	Gillani Housing Corporation (Jeddah Town case)	5,117,000	5,117,000	5,117,000	5,117,000	0	2006	Rawalpindi
273	Syed Khalid Hassan Gillani S/o Syed	Land Dealer Gillani Housing	Gillani Housing Corporation (Jeddah Town case)	942,000	942,000	942,000	942,000	0	2006	Rawalpindi
274	1. Malik Zahoor Amad S/o	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	2,694,000	2,694,000	2,694,000	2,694,000	0	2006	Rawalpindi
275	Manzoor Hussain Khan S/o Bootey	Jeddah Town Case	Jeddah Town Case	1,000,000	1,000,000	1,000,000	1,000,000	0	2007	Rawalpindi
276	Raja Javed Akhtar S/o Raja Nazim	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	24,906,000	24,906,000	24,906,000	24,906,000	0	2007	Rawalpindi
277	Raja Muhammad Sadiq S/o Raja	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	1,140,000	1,140,000	1,140,000	1,140,000	0	2007	Rawalpindi
278	Muhammad Yasin S/o Walayat Khan	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd (Housing	300,000	300,000	300,000	300,000	0	2007	Rawalpindi
279	Muhammad Latif S/o Faiz	M/s Umers Corporation	M/s Umers Corporation	1,710,000	1,710,000	1,710,000	1,710,000	0	2007	Rawalpindi
280	Amanat Khan S/o Majeed, Khan	M/s Rawal Carriage	M/s Rawal Carriage	905,000	905,000	905,000	905,000	0	2007	Rawalpindi
281	Muhammad Bashir S/o Fazal Karim	M/s M Hanif Awan	M/s M Hanif Awan	822,000	822,000	822,000	822,000	0	2007	Rawalpindi

282	Muhammad Khalid S/o Muhammad	M/s Quick Carriage	M/s Quick Carriage	1,270,000	1,270,000	1,270,000	1,270,000	0	2007	Rawalpindi
283	Abdul Aziz	HBFC Case	HBFC Case	60,000	60,000	60,000	60,000	0	2007	Rawalpindi
284	Arshad Mehmood S/o Nazir Hussain	M/s Laldin & Punj Darya	M/s Laldin & Punj Darya	18,689,000	18,689,000	18,689,000	18,689,000	0	2007	Rawalpindi
285	Abdul Majeed Mirza S/o Abdul	M/s Pak Carriage / M/s Bismillah/	M/s Pak Carriage / M/s Bismillah/ Medina	5,320,000	5,320,000	5,320,000	5,320,000	0	2007	Rawalpindi
286	Nasrullah Chathha	M/s Chathha Carriage	M/s Chathha Carriage	1,586,000	1,586,000	1,586,000	1,586,000	0	2007	Rawalpindi
287	Ali	M/s Gujjar Carriage	M/s Gujjar Carriage	250,000	250,000	250,000	250,000	0	2007	Rawalpindi
288	Muhammad Shafiq S/o Abdul Hamid	M/s Bhalli & Co	M/s Bhalli & Co	183,000	183,000	183,000	183,000	0	2007	Rawalpindi
289	Muhammad Saqib S/o Sadiq Abbasi	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	6,600,000	6,600,000	6,600,000	6,600,000	0	2007	Rawalpindi
290	Shoukat Ali S/o Sardar Ali	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	2,400,000	2,400,000	2,400,000	2,400,000	0	2007	Rawalpindi
291	Sardar Ahmad S/o Sher Muhammad	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	1,100,000	1,100,000	1,100,000	1,100,000	0	2007	Rawalpindi
292	Malik Zahoor Ahmad	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	750,000	750,000	750,000	750,000	0	2007	Rawalpindi
293	Sheikh Ejaz Ali S/o Mukhtar Ali	M/s Gillani Housing Corporation	M/s Gillani Housing Corporation International (Pvt) Ltd	450,000	450,000	450,000	450,000	0	2007	Rawalpindi
294	Afsar	M/s Sajid petroleum Services	M/s Sajid petroleum Services	324,000	324,000	324,000	324,000	0	2007	Rawalpindi
295	Muhammad Shahzad S/o M.	M/s Aftab & Co PSO Cariage Contractor	M/s Aftab & Co PSO Cariage Contractor	638,000	638,000	638,000	638,000	0	2007	Rawalpindi
296	Asmat Khan	M/s Jabbar Khan	M/s Jabbar Khan	370,000	370,000	370,000	370,000	0	2007	Rawalpindi
297	Waheed	M/s Waheed ur Rehman	M/s Waheed ur Rehman	1,700,000	1,700,000	1,700,000	1,700,000	0	2007	Rawalpindi
298	Muhammad Arif Hussain S/o	UDC/Cashier, CDA Islamabad	Ex FIA Case	915,270	915,270	915,270	915,270	0	2007	Rawalpindi
299	Dabeer Hussain Malik S/o Jehandad	Former Vice Chairman	Former Vice Chairman Distt.Council, Rawalpindi	3,000,000	3,000,000	3,000,000	3,000,000	0	2007	Rawalpindi

300	Sheikh Imtiaz S/o Sheikh Muhammad	M/s Sheikh Carrage.	Inquiry # 153/2006 against corruption /Mall practices in	3,144,000	3,144,000	3,144,000	3,144,000	0	2007	Rawalpindi
301	Muhammad Bahir	CMA	Inquiry against Official/Officers of CMA for thie involvement in	353,996	353,996	353,996	353,996	0	2007	Rawalpindi
302	Constructionof Security Perimeter	Constructionof Security Perimeter	Constructionof Security Perimeter Wall at Receiving Central, PBC	220,451	220,451	220,451	220,451	0	2007	Rawalpindi
303	Najam ud Din Dar & Others	Ex LAC WAPDA	Huge loss caused to WAPDA during acquisition of land for Grid	5,056,713	5,056,713	5,056,713	5,056,713	0	2007	Rawalpindi
304	Ms Sameena Rabbani	M/s Mega Securities Pvt Ltd	Investigation against the Directors of M/s Mega Securities (Pvt) Ltd	222,054	222,054	222,054	222,054	0	2007	Rawalpindi
305	Shafqat Farooq	M/s Mega Securities Pvt Ltd	Investigation against the Directors of M/s Mega Securities (Pvt) Ltd	350,000	350,000	350,000	350,000	0	2007	Rawalpindi
306	Adul Aziz	Contractor CDA	Officer & Officials of MPO Wing CDA Misappoprationof funds of	380,000	380,000	380,000	380,000	0	2007	Rawalpindi
307	Adul Rauf Khan S/o Adul Ghafoor Khan	M/s Hamza Trading	Do	436,988	436,988	436,988	436,988	0	2007	Rawalpindi
308	Muhammad Akram	Contractor	Do	360,000	360,000	360,000	360,000	0	2007	Rawalpindi
309	Abdul Moin Khan S/o Abdul Rasheed Khan	LDC Survey of Pakistan	Investigation against Maj (R) Tipu Sultan, Dy Director, Survey of Pakistan, Officials of AGPR & Others	287,900	287,900	287,900	287,900	0	2007	Rawalpindi
310	Syed Altaf Hussain Gillani S/o Syed Mahmood Ali Shah Gillani	Private Person	A U Khan, president Services Cooperative Housing Society, ICT, Islamabad.	4,720,000	4,720,000	4,720,000	4,720,000	0	2007	Rawalpindi
311	Muhammad Ilyas S/o Mehdi Hassan	Contractor	Case against officials of MPO wing CDA for misapprpriation of funds on account of repairs charges of heavy earth moving	648,566	648,566	648,566	648,566	0	2007	Rawalpindi
312	Abdul Rasheed S/o Muhammad Tayyab	Contractor	Case against officials of MPO wing CDA for misapprpriation of funds on account of repairs charges of heavy earth moving	798,596	798,596	798,596	798,596	0	2007	Rawalpindi
313	Muhammad Nawaz S/o Ghulam Rasool	Contractor	Case against officials of MPO wing CDA for misapprpriation of funds on account of repairs charges of heavy earth moving	23,500,000	23,500,000	23,500,000	23,500,000	0	2007	Rawalpindi
314	Tanveer Afsar S/o Muhammad Afsar	Nil	Inquiry against Tanveer Afsar Accountant M/O Law, Justice and Human Rights, Mansoor Ahmad and others	799,583	799,583	799,583	799,583	0	2007	Rawalpindi

315	Muhammad Nadeem S/o Muhammad Yaseen	Contractor	do	100,000	100,000	100,000	100,000	0	2007	Rawalpindi
316	Syed Jahan Khan Niazi	Contractor	do	4,800,000	4,800,000	4,800,000	4,800,000	0	2007	Rawalpindi
317	Zahoor Ahmed	Superindent	Nil	262,000	262,000	262,000	262,000	0	2006	Rawalpindi
318	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	778,000	778,000	0	2007	Rawalpindi