

**Performance of T&R Division during 1<sup>st</sup> July to 31<sup>st</sup> October, 2017**

Activities carried out during 1<sup>st</sup> July to 31<sup>st</sup> October, 2017 are as under:

**a. IOs Refresher Courses:**

Sr. No.	Regional NABs	No. of Courses	No. of Participants
1.	NAB Lahore	2	50
2.	NAB Karachi	2	42
3.	NAB (KPK)	2	36
4.	NAB (Balochistan)	2	20
5.	NAB (HQ / Rwp)	2	34
6.	NAB Sukkur	1	14
7.	NAB (Multan)	2	14
	<b>Total</b>	<b>13</b>	<b>212</b>

**b. Prosecutors Refresher Courses:**

Sr. No.	Regional NABs	No. of Courses	No. of Participants
1.	NAB Lahore	1	05
2.	NAB Karachi	1	13
3.	NAB (KPK)	1	10
4.	NAB (Balochistan)	1	06
5.	NAB (HQ / Rwp)	1	11
6.	NAB Sukkur	1	05
7.	NAB (Multan)	1	04
	<b>Total</b>	<b>07</b>	<b>54</b>

**c. Training of Case Officers:**

Sr. No.	Course Title	Schedule Dates	No of Participants							Total
			NAB Lahore	NAB Karachi	NAB (KPK)	NAB (B)	NAB (HQ -R)	NAB Sukkur	NAB Multan	
1.	Training of Case Officers	July- 2017	8 <sup>th</sup> Aug	03 <sup>rd</sup> Aug	10-11 Jul	27 <sup>th</sup> Oct	6-7 Jul	06 Oct	19/20 Sep	
			13	8	6	45	6	15	8	101

**d. Specialized Inter – Regional Trainings- 2016**

S. No.	Course Title	Date Held	Organized by	No. of Participants
1.	Anti Money Laundering, Search of Benamidar and International Obligation of NAB / GoP	24-28 July, 2017	NAB (R)	25
	<b>Total</b>			<b>25</b>

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e. Capacity Building Courses:

Sr. No.	Course Title	Schedule Dates	No of Participants							Total
			NAB Lahore	NAB Karachi	NAB (KPK)	NAB (B)	NAB (HQ - R)	NAB Sukkur	NAB Multan	
1.	Basic IT Training (MS Word, Excel, Power Point etc)	3-4 July, 2017	14	13	13	10	18	15	13	96
2.	Improving Personal Effectiveness	20-21 July	15	16	11	48	14	11	48	163
3.	Personal Safety and Fire Arms Training	12-15 Sep		5		52	14	-		71
4.	PPRA Rules and General Financial Rules	05-06 Oct, 2017	20	10	11	-	-	16	9	66
<b>Total</b>			<b>49</b>	<b>44</b>	<b>35</b>	<b>110</b>	<b>46</b>	<b>42</b>	<b>70</b>	<b>396</b>

f. Staff Development Course

Sr. No.	Course Title	Scheduled Dates	No of Participants							Total
			NAB Lahore	NAB Karachi	NAB (KPK)	NAB (B)	NAB (HQ - R)	NAB Sukkur	NAB Multan	
1.	Office Procedure & Daftry Urdu, Communication Skills (Superintendent, Assistant, UDC, LDC)	24-25 Aug-2017	38	12	13	15	16	25	14	133
<b>Total</b>			<b>38</b>	<b>12</b>	<b>13</b>	<b>15</b>	<b>16</b>	<b>25</b>	<b>14</b>	<b>133</b>

g. Inland Trainings Sponsored by Foreign Organizations / Agencies:

S. No.	Course Title	Date	Organized Venue by/	No of Participants
1.	Investigation and Prosecution of Complex of Corruption Cases	10-12 July, 2017	US Embassy, Depart of Justice, ISB / NAB HQ	16
2.	Training on Anti Money Laundering and Public Corruption, (Basic Level)	21-25 August, 2017	US Department of Justice / ICITAP, US Embassy, Islamabad	11
3.	Training on Anti Money Laundering and Public Corruption, (Advance Level)	11-14 Sep, 2017	US Department of Justice / ICITAP, US Embassy, Islamabad	19

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4.	Case Management and Enhanced Leadership / Management Skill	02-06 October, 2017	National Crime Agency (NCA) British High Commission / Marriot Hotel, Islamabad	24
5.	Specialist Financial Crimes Investigation.	23-27 October, 2017,	National Crime Agency (NCA) British High Commission / NAB HQ, Islamabad	19
6.	Enhanced Investigation and Interview Skills, to be conducted from 30th October to 03rd November, 2017, Islamabad.	30th October to 03rd November, 2017	National Crime Agency (NCA) British High Commission / NAB HQ, Islamabad	22
7.	Regional Conference on Human Trafficking and Migrant Smuggling (24-25 October, 2017- Islamabad, Pakistan)	24-25, October-2017	UNODC , at Islamabad	2
<b>Totals</b>				<b>113</b>

**h. Inland Trainings in Collaboration with other Government Department / Academies:**

S. No.	Course Title	Date	Organized Venue by/	No of Participants
1.	Technical Investigation	10-14 July, 2017	National Police Academy, at Islamabad	3
2.	Terrorism Investigation	21-25 Aug, 2017	National Police Academy, at Islamabad	2
3.	Sectarianism in Pakistan	11-15 Sep, 2017	National Police Academy, at Islamabad	2
4.	Management of New Projects for the Officers of LEA's	18-22 Sep, 2017	National Police Academy, at Islamabad	2
5.	Advance Finger Print Course for Technical Experts	18-22 Sep, 2018	National Forensic Scien Agency (NFSA), Islamabad	3
6.	Course on "Stress Management"	23-25 October, 2017	National Police Academy, at Islamabad	2
7.	Seminar on "Sectarianism in Pakistan"	31st October, 2017	National Police Academy, at Islamabad	2
<b>Totals</b>				<b>16</b>

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