

Performance of T&R Division during 01st July to 31st October, 2017

Activities carried out during 1st July to 31st 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
	Total	13	212

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
	Total	07	54

c. Training of Case Officers:

Sr. No.	Course Title	Schedule Dates	No of Participants							
			NAB Lahore	NAB Karachi	NAB (KPK)	NAB (B)	NAB (HQ -R)	NAB Sukkur	NAB Multan	Total
1.	Training of Case Officers	July- 2017	8 th Aug	03 rd Aug	10-11 Jul	27 th 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
	Total			25

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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
Total			49	44	35	110	46	42	70	396

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
Total			38	12	13	15	16	25	14	133

g. Inland Trainings Sponsored by Foreign Organizations / Agencies:

S. No.	Course Title	Date	Organized by/ Venue	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
Totals				113

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

S. No.	Course Title	Date	Organized by/ Venue	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
Totals				16

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i. Training at Local Training Institutes - NAB HQ / NAB (R)

Training at Local Training Institutes - NAB HQ / NAB (R)				
Sr. No.	Name of Institute	No. of Courses	No of Participants	Remarks
		From July to Oct, 2017	From July to Oct, 2017	Officer / Staff
1.	Pakistan Manpower Institute (PMI)	7	15	Officers
Total		43	84	

j. Monitoring and Evaluation System(MES)

Sr. No.	Course Title	Scheduled Dates	No of Participants							
			NAB Lahore	NAB Karachi	NAB (KPK)	NAB (B)	NAB (HQ - R)	NAB Sukkur	NAB Multan	Total
1.	Monitoring and Evaluation System(MES) / Training & Data Base Management	Aug to Sep	40	-	40	-	27	-	10	117

k. Additional Training by Regional NABs (Other than Training Plan -2017):

Sr. No.	Course Title	Date	Regional NAB	No of Participants	Remarks
1.	Role of Prosecution in Quick Disposal of Criminal Cases	24-29 July, 2017	NAB (R)	1	Officer
2.	Budget in Public Sector & Midterm Budgetary Framework (MTBF)	17-19 July, 2017	NAB(B)	1	Officer
3.	Training on Effective Communication & Presentation	21-23 August, 2017	NAB (B)	2	Officers
4.	Operational Methodology	22 September, 2017	NAB (K)	23	Officers
5.	Record Keeping and Importance of Record Course at NAB Balochistan from 11-10-2017 to 13-10-2017	11 to 13 October	NAB (B)	29	Officer / Officials
Total				56	

July 2017 to October 2017 Progress Report of NAB FSL

1. No. of Cases in NAB FSL:

S. No	Section	No of Cases Received	No of Documents / Items Received	Status	Remarks
1.	Questioned Documents	10	1903	Completed	-
2.	Digital Forensics	3	6 (About 100GB)	1x Completed	Requested to Region for provision of storage device
3.	Fingerprint Forensics	2	124	Completed	-

2. Trainings

S. No	Course	Topic	Delivered by	Region
1.	4 th Refresher Course w.e.f 16 th - 27 th October, 2017	Processing of Cases for NAB FSL	NAB FSL	Rawalpindi & Lahore

3. Visit of AFP

A delegation from Australian Federal Police (AFP), Australian High Commission Islamabad visited NAB Rawalpindi on 22-08-2017 and had a meeting with Acting Chairman NAB. The delegation comprised of following officials from AFP:

- Commander Glen McEven, Regional Manager, AFP
- Ms. Grace Calma, Liaison Officer, AFP
- Mr. Philip Hunter, Counselor (Police Liaison), AFP



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