

179 x Mega Cases
(As on 22-11-2024)

1. On the directions of Hon'ble Supreme Court of Pakistan, a list of 179 mega cases was submitted before the Supreme Court of Pakistan in May 2015. Later on the same list was uploaded on NAB's website. The original breakup of these 179 cases was as under:

Inquiries under process	Investigations under process	References under trial in Courts	Total
81	52	46	179

2. The highest priority was given by NAB to expeditiously finalize these 179 Mega Cases as well as other pending cases with various Regional NABs in a professional manner without compromising on the transparency and merit of the cases. The details of inquiries, investigations & references are as under

Inquiries							
Initial Inquiries	Disposed Off					Currently Under Process	
	Upgraded into Investigation	VR	Closed / Merged/Referred				
81	45	6	30			-	
Investigations							
Investigations			Disposed Off				Currently Under Process
Initial Investigations	Converted from inquiries	Total	References filed	PB	Closed	Total Disposed Off	
52	45	97	73	4	17	94	3
References							
Initial References	Reference filed after conversion from investigations		Total	Disposed off		Currently Under Trial	
46	73		119	33		86	

<u>Present Status</u>				
Inquiries under Process	Investigations Under Process	References Under Trial	Disposed off	Total
-	3	86	90	179

Legend



Investigations Under Progress



References Under Trial

**1 Case
Of
Financial Scams (Invtg)**

FINANCIAL SCAMS

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1.	Investigation against Mir Abdul Ghafoor Lehri, Ex-Minister Industries and Commerce, Govt of Balochistan Quetta	Mir Abdul Ghafoor Lehri	Muhammad Sharif, Resident of Naseerabad	Accumulation of Assets Beyond Known Sources of Income	12-6-2012	23-5-2013	03-07-2015	18-8-2021		N.A	To be determined	After completion of inquiry, investigation authorized and is under progress

**2 Cases
Of
Land Scam (Invtg)**

LAND SCAMS

Sr.#	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1.	Investigation against Management of DHA Valley Islamabad and others	Management of DHA Islamabad and others	Lt. Col (R) Tariq Kamal	Embezzlement in sale, development and purchase of land in DHA Valley.	23.02.2011	13.6.2011	03.07.2012	20-6-2018	-	-	1,31,000 Kanal of land involved.	After completion of inquiry, investigation authorized and is under progress
2.	Investigation against Officers /officials of CDA and Management of BNP Group in construction of Grand Hayat Tower	Officers /officials of CDA and others	Referred by PAC	Allotment of plot to M/s BNP Group for construction of Grant Hayat Tower near conventional center Islamabad	06-06-2014	16-6-2014	23-06-2014	25-1-2018	-	-	2.195 Billion	After completion of inquiry, investigation authorized and is under progress

86 x Court Cases

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
1.	Investigation Against M/s Prudential Securities Ltd, Brokers of Karachi Stock Exchange	Rashidullah Yacob and others (Prudential Group)	PCBL	Cheating Public at large	6-10-2011	Inquiry directly authorized	2-3-2012	01-06-2015	NA	18-11-2015	512 Million	Investigation completed and reference filed
2.	Investigation Against Nawabzada Mehmood Zeb, Ex Minister, Officials of Dte Gen of Mines & Mineral and Officials of Administration Deptt KPK and Others	Nawabzada Mehmood Zeb, Ex Minister, Officials of Dte Gen of Mines & Mineral and Officials of Administration Deptt KPK and Others	Anonymous Complaint	Corruption and Corrupt practices in grant of prospecting license of phosphate mines	26-5-2010	15-10-2010	30-06-2014	29-12-2014	NA	17-12-2015	123 Million	Investigation completed and reference filed
3.	Investigation Against officers / officials of PEPCO / PESCO Peshawar & others	officers / officials of PEPCO / PESCO Peshawar & others	Source report	Illegal Sale / Purchase of Power	12-10-2011	20-11-2011	26-07-2012	08-7-2014	NA	6-1-2016	1.884 Billion	Investigation completed and reference filed
4.	Investigation Muhammad Nazeer (Islamic Invest) and others in Modarba Scam.	Muhammad Nazeer and others	General Public	Cheating public at large	26.12.2013	22.1.2014	25.04.2014	27.2.2015	NA	15-9-2015	92 Million	Investigation completed and reference filed
5.	Investigation Against Ali Ahmed Lund, Secretary Baldiat Govt of Sindh and Others.	Ali Ahmed Lund	Muhammad Yaqoob Simenty	Assets beyond known sources of income	28-5-2012	24-8-2012	11-2-2014	27-05-2015	NA	10-12-2015	255 Million	Investigation completed and reference filed
6.	Investigation in Financial	Zaki Ullah, Ex-	Source	Corruption	23-08-2013	Inquiry	26-08-2013	09-06-2015	NA	26-12-	394	Investigation

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						CV	Inquiry	Investigation				
	Irregularities in the acquisition of land at MouzaDarwazaNathiaGali by Officials of PHA and Others	Secretary and Others	Report	and Corrupt Practices / Financial Irregularities		directly authorized				2015	Million	completed and reference filed
7.	ACR No. 07/2004 State Vs Abdul QadirTawakkal& Others	Abdul QadirTawakkal & Others	M. Ali Waris, Manager / AVP UBL	Misappropriated the amount through NayaDaur Motors Ltd.	05-06-2001	N.A	Investigation directly authorized	1-11-2002	NA	25-03-2004	853 Million	Under Trial
8.	ACR.No. 1/2015 Reference against HaseenAfridiIncharge PR Center Chamman, District Killah Abdullah & Others	AsfandyarKakar , ex Minister, HaseenAfridi	Source Report	Embezzlement of Govt Wheat bags worth of Rupees of PRC ChamanDistt Killa Abdullah	1-3-2012	Inquiry directly authorized	20-5-2014	15-10-2014	NA	11-5-2015	293 Million	Under Trial
9.	ACR No. 1/2015, Court No. 4 Cheating public at Large by Afzal Khaliq ImtiazKhaliq, Imran Gul Naveed Akhtar	Afzal Khaliq (Double Shah of KP), ImtiazKhaliq Imran Gul Naveed Akhtar	Affectees in thousands	Cheating public at Large (Mudarba Case)	14-02-2013	10-09-2013	19-11-2013	01-12-2014	NA	07-02-2015	7.753 Billion	Under trial.
10.	ACR. No. 7/2014, Corruption and Corrupt Practices by Mubarak Shah Mushahid Ali Munawar Shah Lateef Shah	Mubarak Shah Mushahid Ali Munawar Shah Lateef Shah	Affectees in hundreds	Corruption and Corrupt Practices(Mudarba Scam)	19-08-2013	20-11-2013	29-01-2014	04-07-2014	NA	26-08-2014	534 Million	Under trial.
11.	ACR No 4/2015, Court No. 4 Corruption and	Nadeem Shiekh and	Affectees	Corruption and Corrupt	11-02-2009	19-02-2009	13-05-2009	06-01-2015	NA	20-04-	708	Under trial.

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						CV	Inquiry	Investigation				
	Corrupt Practices by Nadeem Shiekh and Rashid Nadeem	Rashid Nadeem		Practices (Mudarba Scam)						2015	Million	
12.	ACR No. 2/2005 Sheikh Javed Mehmoodetc (ELL)	Sheikh Javed Mehmoodetc	Report of Nawa-e-Waqt	Misappropriation, Criminal breach of trust and cheating public at large	Press Clipping	N.A	Investigation Directly Authorized	28-05-2003	NA	12-02-2005	118 Million	Under Trial.
13.	ACR No. 89/2014, State Vs. Sheikh Muhammad Asghar (Misappropriation, Bank Fraud)	Sheikh Muhammad Asghar	Informer	Misappropriation, Criminal breach of trust and bank fraud.	29.07.2005	Inquiry directly authorized	16-01-2011	06.11.2012	N.A	23.12.2014	193 Million	Under Trial.
14.	ACR No. 62/2008 dated 26 Sep 2008 State Vs. Sheikh Muhammad Afzal (Private persons and senior bank authorities of BoP), Etc (BOP Fraud Case)	Sheikh Muhammad Afzal (Private persons and senior bank authorities of BoP), Etc	Informer	Misappropriation, Criminal breach of trust and bank fraud.	2007	Inquiry directly authorized	16.08.2007	14.05.2008	NA	26.09.2008 Supplementary ref filed on 10.02.2012	1.1 Billion	Rs. 6 Billion recovered. Under Trial.
15.	ACR No.20/2015, State Vs. Raja Asim Iqbal etc (cheating public at large)	Raja Asim Iqbal & Faisal Sayeed, Sponsors / Directors of Hi Link Capital Private Limited and Others	Muhammad Akmal	Misappropriation, Criminal breach of trust and cheating public at large	March, 2014	08.4.2014	25.04.2014	08.08.2014	NA	May, 2015	775 Million	Under Trial

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status
						CV	Inquiry	Investigation				
16.	ACR No. 28/2015, State vs. Wazir Ahmed etc	Wazir Ahmed etc	Nauman Salah ud Din	Misappropriation, Criminal breach of trust and cheating public at large	28.02.2014	05.3.2014	12.06.2014	20.10.2014	NA	02.06.2015	216 Million	Under Trial.
17.	ACR No. 2/2014 State Vs Muhammad Ehsan ul Haq & others (M/s Fayyazi Gujranwala	Muhammad Ehsan ulHaq, ObaidUllah, Muhammad Moeen Aslam, Hafiz Muhammad Nawaz, IbrarulHaq, Umair Ahmed, Ibrahim ALshuraim, Saifullah, Muhammad Osama Abbasi, M. Bilal Afradi, and others	General Public	Cheating public at large (Modaraba Scam)	07.01. 2013	29.1.2013	16.04.2013	27.09.2013	NA	10.02. 2014	8.000 Billion	Under Trial.
18.	ACR No. 6/2014 State Vs Asif Javed (AlisMoulvi Ibrahim) & others (M/s Elixir Modaraba Scam)	Asif Javed ,Muhammad Umer, Muhammad Nasir, Muhammad Osama Zia, Abdul Rafay, Abdul Khliq, Abdul Rehaman Khan, Nasir Ali, Ghulam Qader	General Public	Cheating public at large	26.03.2013	Inquiry directly authorized.	06.01.2014	08.04.2014	NA	27.10. 2014	7.0 Billion	Under Trial./ Partially decided

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						CV	Inquiry	Investigation				
		Khan, Bashir Ahmed										
19.	ACR No. 12/2014 Ghulam RasoolAyubi Owner of Mezban Trading Company (Pvt) Ltd & others	Ghulam Rasool Ayubi Hussain Ahmed and Muhammad Khalid.	General Public	Cheating public at large (Mudarba Case)	03.09.2013	29-10-2013	20-11-2013	08-04-2014	NA	25.7. 2014	2.95 Billion	Under Trial.
20.	Investigation against Amjad Ali Khan, MD / CEO Zohaib Garden Islamabad and Others	Amjad Ali Khan and Others	General Public	Cheating public at large in the garb of Housing Society.	20-3-2014	Inquiry directly authorized	12-05-2014	17-6-2015	N.A	19-12-2015	86 million	Investigation completed and reference filed
21.	Investigation against Officers / Officials of Provincial Housing Authority and Others	Naveed Qadir, Muhammad Javaid	Source report	Misappropriation / Embezzlement of Funds in Jalozai, housing Scheme DisttNowshera	10-05-2013	4-11-2013	29-09-2014	28.4.2015	NA	19-12-2015	1.2 Billion	Investigation completed and reference filed
22.	Investigation against M/s Businessman Mutual Housing Society.	Ch. Shamshad Ahmed, SohailShamshad, Malik Shamshad, Raja Karamat, Raja Ejaz, Ch. Sadaqat and Ch. Muhammad Ashraf	General Public	Cheating public at large in garb of housing society	03.04.2007	Inquiry directly authorized.	10-05-2007	26-09-2008	N.A	18-05-2016	15 million	Investigation completed and reference filed
23.	Investigation against Management of Elite Town Housing Scheme / Lahore Gardens by Al-	Faiz-ur-Reheem, Muhammad Kashif	Muhammad Munir Akhtar, KhurshidA	Illegal Housing Scheme	05.04.2014	Inquiry directly authorized	21-04-14	17-10-14	NA	29-7-2015	96 million	Investigation completed and reference filed

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						CV	Inquiry	Investigation				
	Raheem Group Pvt Ltd and others		lam and others									
24.	ACR No. 10/2014 The State Vs Allah Dino Kohoti and others	Gulsher Ahmed Solangi S/o Pir Bux Solang & Others DDO (Rev & State), SM Ayaz DDO (Rev), FaqirKhadim Hussain, Project Director RaineKanal Project.	Muhammad Ismail S/o Muhammad Hayat Solangi	Land scam	11-10-2005	30-3-2006	26-5-2006	7-8-2007	NA	10-9-2014	494 million	Under trial
25.	ACR No. 2/2015 Corruption and corrupt practices regarding Leasing out of 5 Kanal Land	Qazi Liaq Ahmed, Ex-DG PDA & others	Source report	Illegal leasing out of 5 Kanal Land (Re-claim area) Near Bagh-e-Naran Sports Complex Phase-II Hayatabad for the Establishment of Family Entertainment Facility.	08-05-2014	08-05-2014	14-05-2014	20-08-2014	N.A	20-12-2014	60 million	Under Trial
26.	ACR No. 04/2014 State Versus Ayyaz Khan Niazi, Chairman NICL, etc (Misuse of Authority & Embezzlement of Govt. Funds-NICL Case)	Ayyaz Khan Niazi, Chairman NICL, etc	Zafar Mehmood Secretary	Embezzlement of Govt. Funds-in purchase of land (NICL Case)	Direct ref tfr from FIA Court	Investigation directly authorized	Investigation directly authorized	28.11.2013	NA	01-2-14	502 million	Under Trial.
27.	ACR No. 4/2015 Mushtaq Ahmed, Senior	Mushtaq Ahmed, Senior	Senator Azam	Cheating at public	18-02-2011	Inquiry directly	30-12-2011	03-08-2012	NA	07-05-	46	Under Trial.

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						CV	Inquiry	Investigation				
	Vice President, Senate (Sectt) Employees Cooperative Housing Society & others	Vice President, Senate (Sectt) Employees Cooperative Housing Society & others	Khan Swati	large and embezzlement of funds in the garb of housing society.		authorized.				2015	million	
28.	ACR. No. 65/2002 State Vs Muhammad Zaheer Khan, Ex-Chairman State Life and others	Muhammad Zaheer Khan, Ex-Chairman State Life and others	Source Report	Corruption in Islamabad New City Project	N.A	29.06.1997 authorized by FIA FIR No. 6/97	Investigation directly authorized.	17.08.2004	N.A	06.11.2006	210 million	Under Trial
29.	ACR No 27/2015, State Vs. Raymond Razarioetc	Raymond Razarioetc	Informer	Misappropriation, Criminal breach of trust and bank fraud.	29-9-2010	Inquiry directly authorized	23-11-2011	08.07.2014	NA	27.05.2015	280.904 million	Under Trial
30.	Investigation against Muhammad Naeem Khan, FGS / Ex-Incharge PRC Pishin and Others (Case No. 7025)	AsfandYar Khan Kakar Ex Minister and M. Naeem	(Anonymus)	Embezzlement in Wheat Stock – Wheat Scam	30-9-2012	N.A	24-12-2012	29-4-2014	N.A	N.A	718 Million	Investigation completed and reference filed
31.	Investigation against Ahmed Abro, MunawarZareef and Tariq Hameed TMO, Matli District Badin & others	Ahmed Abro, MunawarZareef and Tariq Hameed TMO, Matli District Badin & others	Anonymus	Misuse of authority / Embezzlement Funds of TMA Matli District	15-10-2012	13-12-2012	15-02-2014	29-04-2015	N.A	23-01-2016	300 Million	Investigation completed and reference filed
32.	Investigation Muzaffar Ali, Zuberi OG-I, Shakeel Ahmed Khan, OG-II, of NBP Airport Branch, Karachi, Waqas Ahmed Khan Private Person and others.	Muzaffar Ali, Zuberi OG-I, Shakeel Ahmed Khan, OG-II, of NBP Airport Branch, Karachi, Waqas Ahmed Khan	Mr. Hasan Manager Airport Branch, Karachi	Misuse of authority through Misappropriation of funds from customer's account.	11-11-2014	NA	NA	08-01-2015	NA	2-12-2015	499.8 Million	Investigation completed and reference filed

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						CV	Inquiry	Investigation				
33.	Investigation against Management of Pakistan Steel Mills & others (FIA Inquiry No. 98/2011)	i. Mueen Aftab Shaikh, Ex-Chairman, PSM ii. Sameen Asghar, Ex-Director Commercial, PSM iii. Rasool Bux Phulpoto, Ex-Managing Director, PSM iv. 62 Firm beneficiaries mentioned in Forensic Audit Report.	Suo Moto Notice by Honorable Supreme Court	Misuse of authority in allocation of steel products causing huge loss .	Suo Moto Notice 22-05-2012	Inquiry directly authorized	23-10-2013	23-12-2013	N.A.	31-1-2016	1.235 Billion	Investigation completed and reference filed
34.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/s Walters Power International (Naudero-1)	Raja Pervaiz Ashraf, Ex-PM, Shaukat Tareen Ex-Finance Minister Fazal Ahmed Khan, Tahir Basharat Cheema, Shahid Rafi, Tahir Basharat Cheema	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	18.12.2012	06.01.2014	NA	27-8-2015	Rs. 985 M (sponsor) Rs. 318 M (Govt functionary)	Investigation completed and reference filed
35.	ACR. No. 4/2014 against Ex-IG Malik M. Naveed, Members of the Purchase Committee & Officers / Officials of Police Deptt KPK Peshawar,	Malik Naveed, Ex - IG Police & Officers / Officials of Police Department (KP) and Others	Mehfooz Ullah	Misuse of authority in Procurement of Equipments, Weapons and Vehicles for Police	28-09-2010	29-03-2011	11-02-2012	14-02-2014	NA	01-03-2014	2.031 Billion	Rs.400 Million recovered through PB. Under trial

Sr. #	Cases Title	Name of Accused	Name of Complainant	Gist of Allegation	Date of Complaint Received	Date of Auth			DOC	Date of Filing of Ref	Amount involved	Current Status	
						CV	Inquiry	Investigation					
36.	Reference against Govt. Functionaries / officials and others in award of RPP's contract to M/S Techno-E-Power (Pvt) Ltd, Summundri Road, Faisalabad	Raja Pervaiz Ashraf, Ex-PM, Shaukat Tareen Ex-Finance Minister, Shahid Rafi Ex-Secretary, Ismail Qureshi, Fazal Ahmed Khan, Munawar Baseer, Tahir Basharat Cheema	Referred by Hon'ble Supreme Court of Pakistan	Corruption and corruption practices and misuse of authority in award of RPP contract	30.03.2012	Direct Inquiry	18.12.2012	30.12.2013	NA	16.06.2015	2.054 Billion (sponsor)	555 (Govt Functionaries)	Under trial
37.	ACR No. 2/2013 Govt. Functionaries / officials and others in award of RPP's contract to M/s Walters Power International (Naudero-II)	Tahir Basharat Cheema, Raja Pervaiz Ashraf, Shahid Rafi,	Referred by Hon'ble Supreme Court of Pakistan	misuse of authority in award of RPP contract	30.03.2012	Direct Inquiry	03.04.2012	23.11.2012	NA	06.11.2013	915,608 US\$ (sponsor) Rs. 7.55 M (Govt Functionaries)		Under trial
38.	ACR No. 8/2014 Govt. functionaries / officials and others in award of RPP's contract to M/S KarkeyKaradenisElektrik Uratim	Raja Pervaiz Ashraf, Shahid Rafi, Ismail Qureshi, NA Zubairi, Fazal Ahmed Khan, Tahir Basharat Cheema	Referred by Hon'ble Supreme Court of Pakistan	Corruption and corruption practices and misuse of authority in award of RPP contract	30.03.2012	Direct Inquiry	03.04.2012	18.12.2012	NA	17.07.2014	Rs. 792.7 M + US\$ 128.136 M		Under trial
39.	ACR No. 18/2014 Zafar Iqbal Gondal, Ex-Chairman EOBI, Raja Pervez Ashraf Ex-PM and others	Zafar Iqbal Gondal, Ex-Chairman EOBI, Raja Pervez Ashraf Ex-PM	Referred by Hon'ble Supreme Court of	Misuse of authority in illegal appointments in EOBI	17.03.2014	17.03.2014	09.04.2014	14.07.2014	NA	11.11.2014	567 Million		Under Trial

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						CV	Inquiry	Investigation				
		and others	Pakistan									
40.	ACR No. 14/2014 Govt. Functionaries / officials and others in award of RPP's contract to M/S Pakistan Power Resources (Guddu) Sindh	Raja Pervaiz Ashraf Ex-PM, Shahid Rafi, Ismail Qureshi, Fazal Ahmed Khan, MunawarBaseer, Tahir Basharat Cheema,	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	03.04.2012	25.07.2013	NA	17.07.2014	194 Million (sponsor) Rs. 139.149 M (Govt Functionaries)	Under trial
41.	ACR No. 1/2014 State Vs Sikandar Hayat Makan Ex-JS	Yousaf Raza Gillani Ex-PM, Raja Pervez Ashraf, Shoukat Hayat Durrani	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in illegal appointment of TauqirSadiq as Chairman OGRA	25.11.2011	Inquiry directly authorized.	30.11.2011	26.01.2013	NA	03.02.2014	46 Million	Under Trial
42.	ACR. No. 1/2015 Court No. III Officers / Officials of Workers Welfare Board KPK and Others	Tariq Awan, ExSecy WWB & others	STR received from FMU	Misuse of authority in Procurement of Equipment	29-1-2014	Inquiry directly authorized	28-05-2014	5-3-2015	NA	5-3-2015	517 Million	Under Trial
43.	Investigation against Anjum Saleem of CSIBL and Others	Anjum Saleem, Mahmood Ahmad and others	MsFozia Begum & Others	Loss to Bank	17.12.13	22.01.14	14.05.14	11.05.15	NA	29-7-2015	Rs. 416 Million	Investigation completed and reference filed
44.	ACR No. 9/2014 State Vs Shafiq-ur-Rehman & Others	Shafiq-ur-Rehman S/o Sher Bahad-ur-Rehman		Accused) in connivance with each other, fraudulently, collected the	NA	NA	NA	NA	NA	7-7-14	1.512 Billion	Under trial

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						CV	Inquiry	Investigation				
				amount from investors and misappropriated								
45.	Investigation against Officers / Officials of National Fertilizer Marketing Ltd (NFML) and Others	Shahid Amin (MD), Kamran Saeed (GM), Syed Ijaz Hussain Bukhari (RM) & Others	Ministry of Industries & Production	Loss to Govt Exchequer is ApproxRs. 1.62 Billion	20.03.15	NA	30.06.15	31-12-2015	N.A.	8-2-2016	1.62 Billion	Investigation completed. Reference filed.
46.	Reference No. 16/2014 (State Vs Shah Din Shiekh DG Pak PWD and others; NA-51 Gujar Khan Case)	Shah Din Shiekh, CE, Pak PWD Sohail Akhter, SE, Pak PWD Liaqat Ali Gondal, Contractor Atiq-ul-Rehman, XEN Rafaqat Iqbal, SDO Javed Iqbal, DAO Shabir Ahmed, Sub Engr. Tasveer ul Islam, DAO & others	Col ® M. Abbass (Gujar Khan) Raja Haroon Rasheed, Pak PWD	Corruption & corrupt practices in award of contracts of civil works regarding construction of road from Ratial to Chakbeli Khan in constituency NA-51, Gujar Khan, Rawalpindi.	27.03.2013	NA	13.05.2013	24.06.2014	NA	13.11.14	42 Million	Under trial
47.	Investigation against management of Formanites Housing Scheme & Others	Zahoor Ahmed Watoo Abdul GhafoorWatto, etc	Amanullah Butt & Others	Cheating Public at large by Launching housing scheme on the land not owned by	16.01.12	6.6.2013	27-6-13	25.05.15	N.A.	12-4-2015	1.154 Billion	Investigation completed and reference filed

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						CV	Inquiry	Investigation				
				him.								
48.	Investigation against Illegal Allotment Of Plots In 350 Acres KPT Land on Clifton Shore Worth Rs. 350 Billion	AftabMemon, the then Secretary land Utilization (BS-20) and other officers/officials Revenue Department and others		Misuse of authority by allotting 350 acres of land to KMC and further allotment by KMC	NA	NA	15-12-2014	12-06-2015	N.A	17-8-2016	Approx 350 Billion	Investigation completed and reference filed
49.	ACR. No. 4/2014 against Ex-IG Malik M. Naveed, Members of the Purchase Committee & Officers / Officials of Police Deptt KPK Peshawar,	Malik Naveed, Ex - IG Police & Officers / Officials of Police Department (KP) and Others	Mehfooz Ullah	Misuse of authority in Procurement of Equipments, Weapons and Vehicles for Police	28-09-2010	29-03-2011	11-02-2012	14-02-2014	NA	01-03-2014	2.031 Billion	Rs.400 Million recovered through PB. Under trial
50.	Inquiry against Muhammad Tariq Awan, Ex Secy WWB, Govt. of KPK and Others	Muhammad Tariq Awan, Ex-Secretary WWB KP	Off shoot of another inquiry	Corruption and corrupt practices in acquisition of land for WWB	09-03-2014	Inquiry directly authorized	03-09-2014	17-8-2015	NA	11-4-2016	1335 Million	Investigation completed and reference filed
51.	Inquiry against Ahsan Ullah Khan, Ex-SMBR, Officers / Officials of Revenue Deptt KP and Others	Ahsan Ullah Khan, Ex SMBR Officers / Officials of Revenue and Others	Field Workers of Revenue Deptt KPK	Misuse of Authority in Illegal Appointment / Promotion	14-12-2010	Inquiry directly authorized	16-10-2014	27-7-2015	NA	28-3-2016	To be determined	Investigation completed and reference filed
52.	Inquiry against Hammad Arshad, Owner of GlobacoPvt Ltd (Now Orange Holding Pvt Ltd), Management of DHA City Lahore and others	Hammad Arshad and others	Brig Zafar Yaseen, Administrator, DHA Lahore	Cheating public at large & criminal breach of trust	25.02.2015	25.2.15	4-5-15	7-4-2016	N.A	20-6-2016	16 Billion	Investigation completed and reference filed

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53.	Inquiry against Officers / Officials of Abdul Wali Khan University Mardan and Others	Dr. Ahsan Ali VC, Sher Ali Registrar and Dr. M. Amin Dir	Press Clippings & Anonymous Complainants	Misuse of Authority in Illegal Appointments	04-09-2013	17-09-2013	23-6-2015	18-12-2015	N.A	23-9-2016	To be determined	Investigation completed and reference filed
54.	Inquiry against M/s Aglam Global Links (Pvt) Limited Shiekh Muhammad Ayooob (Director), Mohsin Ayooob (Manager), Tikka Muhammad Iqbal & others	Sh. Muhammad Ayub, Tikka Muhammad Iqbal, Justice Qayum and others	Matter referred by Court	Illegal sale of Qasar-e-Zauq	Off Shoot of case against Ayub and Others Matter referred by Court	Inquiry directly authorized	14.01.2011	24.09.2014	N.A	29-8-2016	560 million	Investigation completed and reference filed
55.	Inquiry against Officers / Officials of PRC Sariab Quetta and Others	Asfand Yar Kakar ex Minister and others	-	Embezzlement in Wheat Stock – Wheat Scam	Source Report 26-06-2013	Inquiry directly authorized	28-08-2013	09-10-15	N.A	1-8-2016	990 Million	Investigation completed and reference filed
56.	Inquiry against Muhammad Tariq Awan, Secretary WWB and his sons and Others	Tariq Awan, his sons and Others	Offshoot Inquiry	Accumulation of Assets	9-03-2014	Inquiry directly authorized	02-10-2014	12-1-2016	N.A	22-9-2016	141.624 Million	Investigation completed and reference filed
57.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S Young Gen Power Ltd, Satiana Road Faisalabad	Raja Pervaiz Ashraf, Shaukat Tareen Ex-Finance Minister Shahid Rafi, Ismail Qureshi, Fazal Ahmed Khan, Munawar Baseer,	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	03.04.2012	N.A	N.A	10-10-2016	436 Million	Investigation completed and reference filed

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58.	Investigation against Directors of M/s Fateh Textile Mills and Others.	Directors of M/s Fateh Textile Mills and Others - Illegal Excavation of Coal from Lakhra District Jamshoro	pseudonymous	Illegal possession of state land and Coal Excavation	2-4-2012	10-3-2014	23-7-2014	26-6-2015	N.A	6-12-2016	240 million	Investigation completed and reference filed
59.	Investigation against Officers and Officials of Aitcheson College Staff Cooperative Housing Scheme Lahore and others	Malik Amjad Khokhar and others	Hafiz Muhammad Asim and others	Fraudulent misappropriation Criminal Breach of trust	28.10.13	26-12-2013	27-8-14	08-05-2015	N.A	10-10-2016	400 million	Investigation completed and reference filed
60.	Inquiry against Paan Scandal (Bettle leaves) (Complaint against Officials/Officers of Customs (Model Custom Collectorate, Lahore), Importers, Clearing Agents and Others	Officers / officials of Customs collectorate, Lahore, importers, clearing agents and others	Ch. Muhammad Saleem, Advocate High Court	Misappropriation, Criminal breach of trust and evasion of customs duty by bribing the customs authorities	26.06.2014	23.9.2014	11.06.2015	29-1-2016	NA	26-12-2016	2.6 Billion	Investigation completed and reference filed
61.	Investigation Against Sikandar Ali Abro, District Accounts Officer and others (Ref 2/2018)	Sikandar Ali Abro, District Accounts Officer and Others	Controller General of Accounts	Misuse of authority and Embezzlement in GP Fund	9-3-2012	Inquiry directly authorized	23-3-2012	N.A	N.A	5-1-2018	550 Million	Investigation completed and reference filed
62.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S Reshma Power Generation Ltd, Raiwind, Lahore	Raja Pervaiz Ashraf, Shahid Rafi, Shaukat Tareen Ex-Finance Minister	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	03-04-2012	11-12-2015	N.A	19-1-2017	380 Million	Investigation completed and reference filed

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63.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/S Gulf Rental Power (Pvt) Ltd, Eminabad, Gujranwala	Raja Pervaiz Ashraf Ex-PM, Shaukat Tareen Ex- Finance Minister Shahid Rafi, NA Zubairi, Fazal Ahmed Khan	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	18.12.2012	30.04.2015	N.A	3-1-2017	To be determined	Investigation completed and reference filed
64.	Inquiry against Management of Pakistan Postal Services Deptt	Raja Ikram ul Haq Ex-Secretary Postal, Aijaz Ali Khan Ex-MD and others	M. Ismail Baloch	Embezzlement of Rs. 100 in purchase of land for Pakistan Post Housing Scheme	10.12.2013	Inquiry directly authorized.	18-12-2013	29-2-2016	N.A.	4-1-2017	100 million	Investigation completed and reference filed
65.	Investigation against Ahmed Humayun Shaikh s/o Humayun N. Shaikh, CEO, Azgard Nine Ltd, Abid Amin CFO, Azgard Nine Ltd, Nadeem AnwerIlyas s/o Muhammad AnwerIlyas, Ex-Group Chief, C&IBG NBP, Officers of NBP and others	Ahmed Humayun Shaikh, and others	Kabeer Baloch	Corruption & corrupt practices by inside trading in purchase of Azgard Nine Shares and purchase of Agritech shares by NBP at higher than market prices.	12-4-2013	Inquiry directly authorized	6-5-2015	13-6-2016	N.A	12-4-2017	2.0 Billion	Investigation completed and reference filed
66.	Inquiry against Officers / Officials of Revenue Department and others	Mustafa Jamal Kazi, Addl AEDO (R), ShahzarShamoon Ex-Secy Land Utilization Deptt and others	Transparency International of Pakistan	Illegal allotment of 530 acres of Reclaimed land of Sea Shore in DehDih, Karachi	16-9-2014	Inquiry directly authorized	31-12-2014	18-8-2015	N.A	20-5-2017	5 Billion	Investigation completed and reference filed

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67.	Inquiry against ArbabSaadullah Khan, EX-MNA / EX-MNA / EX-Chairman PMC and Others	ArbabSaadullah Khan, EX-MNA / EX-Chairman PMC	Source Report	Misappropriation / Embezzlement of Govt. Funds (Plots Scam Fruit and Vegetable Market Peshawar)	29-08-2012	Inquiry directly authorized	12.6.2015	18-12-2015	N.A.	2-2-2017	130 million	Investigation completed and reference filed
68.	Inquiry against Officers / Officials of University of Peshawar and Others	Dr. Azmat Hayat Khan, Ex VC UoP, Dr. Sanaullah, Ex Treasure UoP and others	Referred by Registrar University of Peshawar	Embezzlement in Purchase of Land	5-05-2014	5-5-2014	4-6-2015	6-1-2016	N.A	8-11-2017	100 million	Investigation completed and reference filed
69.	Investigation against Ishaq Dar ex Finance Minister, Lahore	Ishaq Dar ex Finance Minister,	informer	Misuse of authority Assets beyond means	Source report in 2000	N.A	Direct Investigation authorized	11.2.2000	NA	08-09-17	Over Rs. 23 M, + G.B Pounds 3.488 + US\$ 1250	Investigation completed and reference filed
70.	Investigation against Officers / Officials of Sindh Workers Welfare Board and Revenue Deptt, Gadap	Naser Hayat Ex Secretary Labour, Govt of Sindh and 8 Others	Ministry of Labour & Manpower: Govt. of Pakistan, Islamabad	Purchase of 128-29 acres land in DehMahyo at exorbitant rates	29-1-2010	Inquiry directly authorized	2-4-2014	01-07-2015	N.A.	10-2-2018	524 million	Investigation completed and reference filed
71.	Investigation against Muhammad Siddique Memon Chief Secretary Sindh, Ex-Secretary Land Utilization Department Government of Sindh and Others	Muhammad Siddique Memon Chief Secretary Sindh, Ex-Secretary Land Utilization Department Government of	Minhaj Khan (Pseudonymous)	Fake allotment of 6 acres of land in DehBittiAmri Schme-33 Karachi, by tempering of documents.	26-6-2008	29-8-2008	7-1-2011	17-12-2014	N.A.	16-3-2018	400 million	Investigation completed and reference filed

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		Sindh and Others										
72.	Investigation against Illegal allotment of Royal Palm Golf Club	Gen (Retd) Saeed uz Zafar, Chairman Railway Board Khalid, Director Marketing and others	Referred by SCP	Illegal allotment of contract for lease of 103 acres govt land to contractors	Referred by SCP on 12-11-2011	Direct Inquiry	12-11-2011	18-12-2012	N.A.	7-5-2018	15 billion	Investigation completed and reference filed
73.	Inquiry against Govt. Functionaries / officials and others in award of RPP's contract to M/S G.E Sherkpur (Pvt) Ltd	Fazal Ahmed Khan & others.	Refer by Hon'ble SCP	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized	02.04.2012	4-5-2016	N.A.	9-5-2018	2.970 Billion	Investigation completed and reference filed
74.	Investigation against Govt. Functionaries / officials and others in award of RPP's contract to M/s Pakistan Power Resources, Bhikki	Fazal Ahmed Khan and others.	Referred by Hon'ble Supreme Court of Pakistan	Misuse of authority in award of RPP contract	30.03.2012	Inquiry directly authorized.	02.4.12	25.11.13	N.A.	2-2-2018	449 Million	Investigation completed and reference filed
75.	Inquiry against Officers / Officials of PEPCO / PESCO, Owners of Al-Moiez Sugar Mill, D.I. Khan and Others``	Officers / Officials of PEPCO / PESCO, Owners of Al-Moiez Sugar Mill, D.I. Khan and Others	Source Information	Misuse of Authority / Corruption in Illegal Sale and Purchase of Electricity	09-01-2013	17-01-2013	2-9-2014 (Re-authorized on 12-10-2015)	26-7-2017	N.A.	28-6-2018	270 Million	Investigation completed and reference filed
76.	Investigation against Abid Javed Akbar, Ex-Chairman, Other Officials of NICL and Management of FDIBL	1.Muhammad Zahoor, GM(F&A) 2. Shahab Siddiqui, Manager (Investen Plicy). 3. Ather Naqvi,	Suo Moto Notice by Honourable Supreme Court	Irregular investment of Rs. 100 in FDIBL	Ref by SCP by order dated 22-11-13	Inquiry directly authorized	17-6-2014	19-10-15	N.A	25-5-2018	100 Million	Investigation completed and reference filed

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		GM, Investments 4. Eijaz A Khan, Executive Dir (CS) 5. Rafique Dawood, Chairman, FDIBL 6. Abid Javed Akbar, Ex-Chairman										
77.	Investigation Against Inland Revenue Services and Officials of FBR Others	Officers / officials of FBR and others	Source report	Misuse of authority by sanctioning illegal / inadmissible sales tax refunds on dubious, bogus and flying invoices causing huge loss of state exchequer	18-6-2014	7-7-2014	4-09-2014	29-4-2016	N.A	30-10-2017	2.5 Billion	Investigation completed and reference filed
78.	Inquiry against Manzoor Qadir, DG Sindh Building Control Authority (SBCA) Karachi regarding Misuse of Authority	Manzoor Qadir, DG Sindh Building Control Authority (SBCA) Karachi and others		Illegal conversion of Rs 7.2 Bn worth streets and roads in Clifton Block-3. Illegal assets to the tune of Rs 50 Bn (approx)	NA	NA	NA	10-6-2016	N.A.	2-8-2019	Over 50 Billion approx	Investigation completed and reference filed
79.	Investigation against Management of	Management of Universal	Source Report	Misuse of authority in	30.05.2012	30.05.2012	02.08.2012	31-8-15	N.A	6-9-2018	128 Million	Investigation completed and

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	Universal Service Fund (USF) & M/o IT and others	Service Fund (USF) & M/o IT and others		management of USF								reference filed
80.	Investigation against officers / officials of Ministry of Special Initiatives and others in Clean Drinking Water for All (CDWA) project.	Irshad Farooq and others	Sajad Hamid Shigri, Contractor, Rawalpindi	Corruption and corrupt practices in award of contract of CDWA project.	22.07.13	31.12.2013	30.10.14	3-3-2017	N.A	N.A	7 Billion	Investigation completed and reference filed
81.	Investigation against Qadir Bux and others	Ghulam Ali Shah Pasha, Ex-Secy, Qadir Bux, Gadda Hussain, Imtiaz Solangi, Abdul Subhan Memon, Salik Nukrich	Lal Khan Jatoi	Fraud in Revenue Record	31-12-2009	14-1-2010	23-11-2001	12-5-2015	N.A	21-3-2020	350 million	Investigation completed and reference filed
82.	Investigation against Officers and officials of Federal Employees Benevolent & Group Insurance Fund (FEB&GIF) & others	Officers and officials of Federal Employees Benevolent & Group Insurance Fund (FEB&GIF) & others	Secretary Establishment Div	Illegal investment by Investment committee in Term Finance Certificates	10-5-2013	Inquiry directly authorized.	22.5.2013	23-11-2016	N.A	10-06-2020	1.5 Billion	Investigation completed and reference filed
83.	Investigation against Management of National Police Foundation (NPF) and others	Management of National Police Foundation (NPF)	General Public	Illegal allotment of plots	Registered by FIA Corporate Crime Circle ISB under FIR no. 17/2011 on 05.07.2011	Inquiry directly authorized.	11.11.2013	22-3-2017	N.A	17-11-2020	2.520 Billion	Investigation completed and reference filed

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84.	Investigation against Nawab Aslam Khan Raeesani Ex-Chief Minister Balochistan	Nawab Aslam Khan Raeesani	Anonymous	Assets beyond known sources of income	13-12-2012	23-5-2013	5-10-2014	27-4-2017	N.A.	11-11-2020	Rs. 100 Million	Investigation completed and reference filed
85.	Investigation against Authorities of Project Extension of Pat Feeder Canal Dera Murad Jamali and others	Muhammad Ibrahim Rind, Contractors and others	Haji Ranja Khan	Embezzlement of funds in rehabilitation of Pat Feeder Canal Dera Murad Jamali	1-7-2011	26-3-2012	7-3-2014	10-3-2016	N.A.	7-12-2020	5.8 Billion	Investigation completed and reference filed
86.	Investigation against Officers / Officials of Federal Board of Revenue & others	Mr. Abdullah Yousuf, Mr. Salman Sidique, Mr. Ali Arshad Hakeem, Ex-Chairmen FBR AzharMajeed Khalid, Ex-Director PaCCs, AshirAzeem Gill, Addl Collector Customs and Others.	Anonymous	Misuse of Authority in award of contract to M/s Agility.	19-06-2006	28-07-2006	15-06-2015	17-7-2019	31-3-2022	29-3-2021	US\$ 11 M	Investigation completed and reference filed

