

ANNEXURE-A

VOLUNTARY RETURN (VR) DATA

SINCE INCEPTION TILL 31-08-2021

(PAGES 1 TO 160)

Mughat Hussain Sorpio
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**VOLUNTARY RETURN DATA
SINCE INCEPTION TILL 31-08-2021**

Sr.	Name & father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1	Shafiq Lasi S/O Abdul Latif	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	900,000	900,000	900,000	-	2000	Balochistan
2	Muhammad Wasim Asghar	Disposed off Govt Plots in Quetta Cantt through forgery.	N/A	100,000	100,000	100,000	-	2000	Balochistan
3	Mrs. N Baloch wife of Muhammad Hassan	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	400,000	400,000	400,000	-	2000	Balochistan
4	Gohar Ejaz S/O Abdul Malik	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	3,000,000	3,000,000	3,000,000	-	2000	Balochistan
5	Abdul Sattar S/O Ali Muhammad	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	100,000	100,000	100,000	-	2000	Balochistan
6	Muhammad Azhar	Secret fund of C.M Balochistan was misused	N/A	250,000	250,000	250,000	-	2000	Balochistan
7	Jeevat Ram, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	10,844,590	10,844,590	10,844,590	10,844,590	-	2001	Karachi
8	Kishan Chand, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	44,978,140	44,978,140	44,978,140	39,478,140	5,500,000	2001	Karachi
9	Inder Kumar, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	4,947,000	4,947,000	4,947,000	4,947,000	-	2001	Karachi
10	Manohar R Acharia, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	13,200,000	13,200,000	13,200,000	11,109,559	2,090,441	2001	Karachi
11	M/S Al Khan Construction CO	Al-Khan Construction Co defaulted on payment of rental charges amounting to Rs. 14,900 million.	14,900,000	5,600,000	5,600,000	5,600,000	-	2001	Balochistan
12	Wali Muhammad S/O Wader Muhammad Hassan	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	200,000	200,000	200,000	-	2001	Balochistan
13	Muhammad Ibrahim S/O Hazrat Yaqoob	WAPDA retired officers involved in irregular purchases of Pat Feeder Canal Project.	N/A	78,473	78,473	78,473	-	2001	Balochistan
14	Abdul Karim Soomro	WAPDA retired officers involved in irregular purchases of Pat Feeder Canal Project.	N/A	78,473	78,473	78,473	-	2001	Balochistan
15	Syed Muraza Shah	WAPDA retired officers involved in irregular purchases of Pat Feeder Canal Project.	N/A	39,236	39,236	39,236	-	2001	Balochistan
16	Ghulam Mustafa S/O Muhammad Hashim	Corruption / corrupt mal practices in the acquisition of land for Pak-Iran Oil Refinery Ltd.	29,250,000	41,912	41,912	41,912	-	2001	Balochistan
17	Jeevat Ram, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	1,751,160	1,751,160	1,751,160	1,751,160	-	2002	Karachi
18	Jeevat Ram, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	4,068,000	4,068,000	4,068,000	2,693,000	1,375,000	2002	Karachi
19	Jeevat Ram, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	4,939,344	4,939,344	4,939,344	3,189,344	1,750,000	2002	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
20	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	4,607,640	4,607,640	4,607,640	3,857,640	750,000	2002	Karachi
21	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,713,600	1,713,600	1,713,600	1,413,600	300,000	2002	Karachi
22	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	5,955,264	5,955,264	5,955,264	4,080,254	1,875,010	2002	Karachi
23	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	374,400	374,400	374,400	374,400	-	2002	Karachi
24	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	6,250,200	6,250,200	6,250,200	3,925,190	2,325,010	2002	Karachi
25	Jeevat Ram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	790,824	790,824	790,824	790,824	-	2002	Karachi
26	Bherulal Kotak, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	301,032	301,032	301,032	301,032	-	2002	Karachi
27	Pirbhulal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	9,692,064	9,692,064	9,692,064	9,692,064	-	2002	Karachi
28	Leelaram, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	262,188	262,188	262,188	262,188	-	2002	Karachi
29	Tilok Chand & Mohan Lal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,285,680	1,285,680	1,285,680	1,285,680	-	2002	Karachi
30	Pesunjal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,396,800	1,396,800	1,396,800	1,396,800	-	2002	Karachi
31	Shamjee, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,591,760	2,591,760	2,591,760	1,156,760	1,435,000	2002	Karachi
32	Narine Das, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,291,884	1,291,884	1,291,884	1,291,884	-	2002	Karachi
33	Shivjee, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	5,256,000	5,256,000	5,256,000	-	5,256,000	2002	Karachi
34	Michel Javed, Sohail Paul & Muzaffar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,443,552	1,443,552	1,443,552	1,443,552	-	2002	Karachi
35	Satypal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,095,200	2,095,200	2,095,200	2,095,200	-	2002	Karachi
36	Satypal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,099,860	1,099,860	1,099,860	1,099,860	-	2002	Karachi
37	Ashoke Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	5,072,868	5,072,868	5,072,868	5,072,868	-	2002	Karachi
38	Inder Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,041,348	1,041,348	1,041,348	1,041,348	-	2002	Karachi
39	Mohan Lal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,832,144	2,832,144	2,832,144	2,832,144	-	2002	Karachi

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40	Mohan Lal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	12,896,640	12,896,640	12,896,640	12,896,640	-	2002	Karachi
41	Mohan Lal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,866,240	1,866,240	1,866,240	1,866,240	-	2002	Karachi
42	Mohan Lal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	3,905,082	3,905,082	3,905,082	3,905,082	-	2002	Karachi
43	Dr. Ashoke, Tillokchand, Ashoke Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	520,488	520,488	520,488	520,488	-	2002	Karachi
44	Dr. Ashoke, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,117,680	1,117,680	1,117,680	1,117,680	-	2002	Karachi
45	Narine Das, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	72,000	72,000	72,000	72,000	-	2002	Karachi
46	Ghansham Das, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	230,976	230,976	230,976	230,976	-	2002	Karachi
47	Inder Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	3,186,840	3,186,840	3,186,840	3,186,840	-	2002	Karachi
48	Kishan Chand, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	914,400	914,400	914,400	914,400	-	2002	Karachi
49	Kishan Chand, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,080,000	1,080,000	1,080,000	1,080,000	-	2002	Karachi
50	Kishan Chand, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,300,800	1,300,800	1,300,800	1,300,800	-	2002	Karachi
51	Dharamdas & Bhagchand, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	1,755,780	1,755,780	1,755,780	1,755,780	-	2002	Karachi
52	Shamoon & Mohanlal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	881,928	881,928	881,928	881,928	-	2002	Karachi
53	Ramesh Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	4,407,480	4,407,480	4,407,480	-	4,407,480	2002	Karachi
54	Charatby Gul Bhatia, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	3,660,120	3,660,120	3,660,120	-	3,660,120	2002	Karachi
55	Ghansham Das & Mirchomal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,807,040	2,807,040	2,807,040	-	2,807,040	2002	Karachi
56	Ajandas, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,860,920	2,860,920	2,860,920	1,135,921	1,724,999	2002	Karachi
57	Totomal & Mirchomal, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,112,548	2,112,548	2,112,548	-	2,112,548	2002	Karachi
58	Dharamdas, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,917,680	2,917,680	2,917,680	417,680	2,500,000	2002	Karachi
59	Saleem Khokar & Alan Lobo, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	2,544,408	2,544,408	2,544,408	-	2,544,408	2002	Karachi

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60	Michel Javed & Khalid Malik, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	5,380,230	5,380,230	5,380,230	-	5,380,230	2002	Karachi
61	Alan Lobo, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,440,086	2,440,086	2,440,086	-	2,440,086	2002	Karachi
62	Cheetan Lal & Jetho Mal, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,031,913	2,031,913	2,031,913	2,031,913	-	2002	Karachi
63	Manohar R Acharia, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	607,380	607,380	607,380	607,380	-	2002	Karachi
64	Manohar R Acharia, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,435,865	2,435,865	2,435,865	2,435,865	-	2002	Karachi
65	Michel Javed, Mirchoomal & Rajkumar, ,Private Person	Evasion of Excise Duty on wine in Karachi	3,125,052	3,125,052	3,125,052	-	3,125,052	2002	Karachi
66	Malik Muhammad Nawaz s/o Taj Muhammad Land Valuation	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	N/A	500,000	500,000	500,000	-	2002	KPK
67	Rahim Ullah s/o Rahmat Ullah Pvt Person	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	35,650	35,650	35,650	35,650	-	2002	KPK
68	Hasham Khan s/o Abdul Latif Khan Divisional Account Officer	Inquiry against Hasham Khan - Accumulation of assets disproportionate known sources of income	4,700,000	4,700,000	4,700,000	4,700,000	-	2002	KPK
69	Hameedullah Khan Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	5,988	5,988	5,988	-	2002	KPK
70	Dharam Das, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,318,400	2,318,400	2,318,400	1,712,264	606,136	2003	Karachi
71	Bhagchand, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	3,519,624	3,519,624	3,519,624	1,100,000	2,419,624	2003	Karachi
72	Weroomal, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	1,771,032	1,771,032	1,771,032	950,000	821,032	2003	Karachi
73	Dharmoo Mal, Bheromal, Ghidrarilal, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,221,104	2,221,104	2,221,104	200,000	2,021,104	2003	Karachi
74	Tek Chand, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	316,800	316,800	316,800	158,400	158,400	2003	Karachi
75	Dharmoo Mal, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	4,785,504	4,785,504	4,785,504	350,000	4,435,504	2003	Karachi
76	Dewan Kurnar, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	1,801,992	1,801,992	1,801,992	-	1,801,992	2003	Karachi
77	Management of Hotel Regency, Bus ,Private Person	Evasion of Excise Duty on wine in Karachi	2,252,000	2,252,000	2,252,000	2,252,000	-	2003	Karachi
78	Barkat Ali Khan (Relative of Jazoo Khan) s/o Karam Khan Pvt Person	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	N/A	2,907	2,907	2,907	-	2003	KPK
79	Robina Jabbar (Relative of Jazoo Khan) w/o Riaz Hayat Pvt Person	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	N/A	21,020	21,020	21,020	-	2003	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
80	Muhammad Arif (Relative of Jazoo Khan) s/o Akram Khan Pvt Person	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	N/A	20,125	20,125	20,125	-	2003	KPK
81	Askari Khanam (Relative of Jazoo Khan) w/o Muhammad Arif Pvt	Inquiry against officials of Ghazi Barotha Hydro Power Project - Fraud in the procurement of land for GBHP and compensation	N/A	287,202	287,202	287,202	-	2003	KPK
82	Attaulah Khan s/o Habib Ullah Khan SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	257,187,000	530,564	530,564	530,564	-	2003	KPK
83	Shah Jehan s/o Hameed Ahmad SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	10,716	10,716	10,716	-	2003	KPK
84	Muhammad Nawaz SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	161,000	161,000	161,000	-	2003	KPK
85	Muhammad Sardar s/o Faqir Muhammad Account Officer	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	441,093	441,093	441,093	-	2003	KPK
86	Saeed Ullah s/o Gul Sherin Senior Auditor	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	189,040	189,040	189,040	-	2003	KPK
87	Ghias ud Din SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	269,092	269,092	269,092	-	2003	KPK
88	Amir Nadeem s/o Mehtooz Durran SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	510,011	510,011	510,011	-	2003	KPK
89	Fazil Kabir s/o Haji Fazal Rabi SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	2,009,507	2,009,507	2,009,507	-	2003	KPK
90	Muhammad Ashraf s/o Mehboob Khan SDO	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	1,124,110	1,124,110	1,124,110	-	2003	KPK
91	Tariq Saeed s/o Akbar Ali Khan Chief Engr	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	383,811	383,811	383,811	-	2003	KPK
92	Daulat Khan s/o Abdul Khaliq Supdt Engr	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	777,527	777,527	777,527	-	2003	KPK
93	Amresh Khan s/o Haya Khan XEN	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	1,473,822	1,473,822	1,473,822	-	2003	KPK
94	Khalid Hussain Gillani s/o Syed Nazir Hussain Project Manager	Inquiry against officials of Primary Education Project - Causing loss to the Govt Exchequer by making / submitting bill of Quantities	N/A	630,133	630,133	630,133	-	2003	KPK
95	Inayatullah s/o Abdul Jabbar Pvt Person	Illegal award of compensation amount in Motor Way M-1 Scam	2,200,000	2,200,000	1,104,000	1,104,000	-	2003	KPK
96	Darvesh Ali s/o Abdul Jabbar Pvt Person	Illegal award of compensation amount in Motor Way M-1 Scam	N/A		1,104,000	1,104,000	-	2003	KPK
97	Abdul Latif Khan, XEN	Inquiry against Abdul Latif Khan XEN WAPDA - Accumulation of assets disproportionate known sources of income	25,000,000	25,000,000	25,000,000	25,000,000	-	2003	KPK
98	Raza Khan Patwari	Inquiry against officials of Revenue Deptt MWFP - violating the Govt duty / tax schedule	N/A	24,576	24,576	24,576	-	2003	KPK
99	Fazal Rabi Patwari	Inquiry against officials of Revenue Deptt MWFP - violating the Govt duty / tax schedule	N/A	23,328	23,328	23,328	-	2003	KPK

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100	Muhammad Iqbal s/o Abdul Karim Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,158	22,158	22,158	-	2003	KPK
101	Liagat Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,980	16,980	16,980	-	2003	KPK
102	Muhammad Saeed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,580	14,580	14,580	-	2003	KPK
103	Shandi Gul s/o Gul Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,288	9,288	9,288	-	2003	KPK
104	Basharat Shah s/o Syed Sakhawat Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,356	5,356	5,356	-	2003	KPK
105	Muhammad Nadeem Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	4,950	4,950	4,950	-	2003	KPK
106	Muhammad Yasin s/o Abdul Qayum Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
107	Raz Muhammad s/o Jan Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
108	Abdul Majeed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,544	11,544	11,544	-	2003	KPK
109	Muhammad Amin Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
110	Bahadur Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
111	Aurangzeb s/o Fazal Sher Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
112	Multan Khan (Mutation Scam) Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,024	6,024	6,024	-	2003	KPK
113	Shamsul Qamar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,152	10,152	10,152	-	2003	KPK
114	Gulab Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,296	13,296	13,296	-	2003	KPK
115	Muhammad Ilyas Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,040	8,040	8,040	-	2003	KPK
116	Mir Akbar s/o Said Sharif Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,760	14,760	14,760	-	2003	KPK
117	Firdous Khan s/o Ahmad Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,922	10,922	10,922	-	2003	KPK
118	Waji Muhammad s/o Baz Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	1,560	1,560	1,560	-	2003	KPK
119	Ali Shah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	72,000	72,000	72,000	-	2003	KPK

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120	Munawar Hussain Shah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	4,739	4,739	4,739	-	2003	KPK
121	Sultan Muhammad, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	18,682	18,682	18,682	-	2003	KPK
122	Khawaja Muhammad, Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,583	10,583	10,583	-	2003	KPK
123	Shahab ud Din, Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	4,739	4,739	4,739	-	2003	KPK
124	Abdul Jabbar Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,523	8,523	8,523	-	2003	KPK
125	Faujdar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,591	5,591	5,591	-	2003	KPK
126	Muhammad Yaqub, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	1,570	1,570	1,570	-	2003	KPK
127	Gul Bad Shah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	93	93	93	-	2003	KPK
128	Amanullah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27	27	27	-	2003	KPK
129	Khizr Hayat, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	2,882	2,882	2,882	-	2003	KPK
130	Muhammad Ibrahim, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	167	167	167	-	2003	KPK
131	Abdullah Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	729	729	729	-	2003	KPK
132	Ghulam Dastgir, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	1,322	1,322	1,322	-	2003	KPK
133	Mir Jaffar Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	1,259	1,259	1,259	-	2003	KPK
134	Miram Akhtar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	45	45	45	-	2003	KPK
135	Nasir Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,441	9,441	9,441	-	2003	KPK
136	Gul Bostan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	51	51	51	-	2003	KPK
137	Mulazim Hussain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	533	533	533	-	2003	KPK
138	Abid Hussain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	134	134	134	-	2003	KPK
139	Nazim Hussain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	47,550	47,550	47,550	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
140	Fajira Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,900	12,900	12,900	-	2003	KPK
141	Anwar Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
142	Muhammad Anwar, Naib Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	55,152	55,152	55,152	-	2003	KPK
143	Aurangzeb Khan, Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,000	15,000	15,000	-	2003	KPK
144	Muhammad Maqbool Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	32,000	32,000	32,000	-	2003	KPK
145	Wall Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	64,000	64,000	64,000	-	2003	KPK
146	Sajjad Hussain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,080	28,080	28,080	-	2003	KPK
147	Akmal Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	59,454	59,454	59,454	-	2003	KPK
148	Muhammad Siddique Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,569	10,569	10,569	-	2003	KPK
149	Muhammad Ayub Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,477	12,477	12,477	-	2003	KPK
150	Nisar Ahmed, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	55,200	55,200	55,200	-	2003	KPK
151	Jamshed Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	151,570	151,570	151,570	-	2003	KPK
152	Muhammad Iyaz Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,515	8,515	8,515	-	2003	KPK
153	Abdul Jalil Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	17,727	17,727	17,727	-	2003	KPK
154	Sardar Banaras Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,205	12,205	12,205	-	2003	KPK
155	Munawar Hussain Shah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,017	13,017	13,017	-	2003	KPK
156	Aziz Ullah Khan, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	86,390	86,390	86,390	-	2003	KPK
157	Saif ur Rehman, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,034	8,034	8,034	-	2003	KPK
158	Haq Nawaz Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,930	28,930	28,930	-	2003	KPK
159	Ahmed Nawaz Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,592	35,592	35,592	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
160	Sana ulah Khan Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
161	Ghulam Abbas Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	49,325	49,325	49,325	-	2003	KPK
162	Mumtaz Hussain Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,404	13,404	13,404	-	2003	KPK
163	Pir Ghulam Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,660	12,660	12,660	-	2003	KPK
164	Gul Sher Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,291	20,291	20,291	-	2003	KPK
165	Abdul Ghaffar Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,271	13,271	13,271	-	2003	KPK
166	Abdul Rehman, Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,845	27,845	27,845	-	2003	KPK
167	Abdul Aziz Khan Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,400	5,400	5,400	-	2003	KPK
168	Abdul Hanan Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,538	5,538	5,538	-	2003	KPK
169	Fazal Hussain Shah Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,286	8,286	8,286	-	2003	KPK
170	Sardar Khan Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,270	28,270	28,270	-	2003	KPK
171	Muhammad Bakhsh, Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,947	8,947	8,947	-	2003	KPK
172	Atta Muhammad Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,864	5,864	5,864	-	2003	KPK
173	Imam Bakhsh Ex Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,546	14,546	14,546	-	2003	KPK
174	Ghulam Sibtain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	48,929	48,929	48,929	-	2003	KPK
175	Muhammad Ashraf Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,100	22,100	22,100	-	2003	KPK
176	Muhammad Ibrahim Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,024	6,024	6,024	-	2003	KPK
177	Qayyum Nawaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,713	5,713	5,713	-	2003	KPK
178	Suda Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,857	10,857	10,857	-	2003	KPK
179	Muhammad Hassan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,176	6,176	6,176	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
180	Falak Sher Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,872	31,872	31,872	-	2003	KPK
181	Abdul Majeed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,573	8,573	8,573	-	2003	KPK
182	Muhammad Ramzan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,052	11,052	11,052	-	2003	KPK
183	Muhammad Amir Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,017	13,017	13,017	-	2003	KPK
184	Hafeez Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,952	8,952	8,952	-	2003	KPK
185	Ahmed Nawaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,040	6,040	6,040	-	2003	KPK
186	Ghulam Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,253	13,253	13,253	-	2003	KPK
187	Fazal Dad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,814	11,814	11,814	-	2003	KPK
188	Malik Shah Nawaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,845	27,845	27,845	-	2003	KPK
189	Ali Hassan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,169	6,169	6,169	-	2003	KPK
190	Farid Shah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	59,300	59,300	59,300	-	2003	KPK
191	Iqbal Shah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	47,360	47,360	47,360	-	2003	KPK
192	Rustam Khan, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	46,263	46,263	46,263	-	2003	KPK
193	Zahoor Muhammad Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	81,180	81,180	81,180	-	2003	KPK
194	Arbab Abdul latif, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,387	35,387	35,387	-	2003	KPK
195	Dost Muhammad Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,345	30,345	30,345	-	2003	KPK
196	Ijaz Fida Hussain Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,255	23,255	23,255	-	2003	KPK
197	Muhammad Tahir Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,414	11,414	11,414	-	2003	KPK
198	Muntazir Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	36,000	36,000	36,000	-	2003	KPK
199	Rasad Gul Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,865	30,865	30,865	-	2003	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
200	Goher Ali Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,500	9,500	9,500	-	2003	KPK
201	Muhammad Ishaq Sub Registrar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,646	23,646	23,646	-	2003	KPK
202	Bakht Yar Khan Sub Registrar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,311	8,311	8,311	-	2003	KPK
203	Javed Anwar Kamal Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,311	28,311	28,311	-	2003	KPK
204	Liaqat Ali Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,679	15,679	15,679	-	2003	KPK
205	Muhammad Riaz Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,610	15,610	15,610	-	2003	KPK
206	Sher Habib Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,629	14,629	14,629	-	2003	KPK
207	Khaista Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	37,264	37,264	37,264	-	2003	KPK
208	Samullah Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,908	22,908	22,908	-	2003	KPK
209	Azeemullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,300	20,300	20,300	-	2003	KPK
210	Tauheed Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,032	19,032	19,032	-	2003	KPK
211	S.Qasim Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,306	11,306	11,306	-	2003	KPK
212	Sher Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,390	10,390	10,390	-	2003	KPK
213	Jan Akbar Patwari Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,272	10,272	10,272	-	2003	KPK
214	Fazli Haq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,336	9,336	9,336	-	2003	KPK
215	Abid Jan Patwari Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,960	6,960	6,960	-	2003	KPK
216	Rasool Shah, s/o Muhammad Yousaf Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,722	5,722	5,722	-	2003	KPK
217	Hayat Gul Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,424	5,424	5,424	-	2003	KPK
218	Muhammad Yasin s/o Abdul Qayum Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,280	5,280	5,280	-	2003	KPK
219	Muhammad Hayat Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,136	5,136	5,136	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
220	Ahmad Jan Afridi Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	119,047	119,047	119,047	-	2003	KPK
221	Zakir Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,250	23,250	23,250	-	2003	KPK
222	Adam Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,938	19,938	19,938	-	2003	KPK
223	Jan Gul Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,458	9,458	9,458	-	2003	KPK
224	Azam Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,800	12,800	12,800	-	2003	KPK
225	Khan Raziq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,000	6,000	6,000	-	2003	KPK
226	Saif ur Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,740	14,740	14,740	-	2003	KPK
227	Fazal Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,000	10,000	10,000	-	2003	KPK
228	Tariq Hassan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	37,514	37,514	37,514	-	2003	KPK
229	Taj Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,168	7,168	7,168	-	2003	KPK
230	Khushal Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	33,440	33,440	33,440	-	2003	KPK
231	Muhammad Farooq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,720	28,720	28,720	-	2003	KPK
232	Rehman ud Din Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,816	6,816	6,816	-	2003	KPK
233	Imroz Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,446	22,446	22,446	-	2003	KPK
234	Marroof Shah Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	177,776	177,776	177,776	-	2003	KPK
235	Khawaja Muhammad Kanungo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,660	6,660	6,660	-	2003	KPK
236	Saad Ullah Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	42,610	42,610	42,610	-	2003	KPK
237	Muhammad Younis Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	50,980	50,980	50,980	-	2003	KPK
238	Zamarud Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,564	6,564	6,564	-	2003	KPK
239	Zar Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,000	14,000	14,000	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
240	Ghulam Sarwar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,600	19,600	19,600	-	2003	KPK
241	Abdul Malik Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,480	11,480	11,480	-	2003	KPK
242	Mahmood Ghaffar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,990	9,990	9,990	-	2003	KPK
243	Latif ur Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	17,420	17,420	17,420	-	2003	KPK
244	Amir Zareen Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	33,100	33,100	33,100	-	2003	KPK
245	Imran Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,540	27,540	27,540	-	2003	KPK
246	Muhammad Rafique Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,786	19,786	19,786	-	2003	KPK
247	Ihsan Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,880	30,880	30,880	-	2003	KPK
248	Mir Atzal Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,710	6,710	6,710	-	2003	KPK
249	Muhammad Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,526	5,526	5,526	-	2003	KPK
250	Muhammad Zaig Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,440	7,440	7,440	-	2003	KPK
251	Feroz Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,520	28,520	28,520	-	2003	KPK
252	Muhammad Miraj Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,060	27,060	27,060	-	2003	KPK
253	Sarballi Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	34,060	34,060	34,060	-	2003	KPK
254	Nizam ud Mulik Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	26,470	26,470	26,470	-	2003	KPK
255	Siyasat Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,280	31,280	31,280	-	2003	KPK
256	Shafiq Ayaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,040	5,040	5,040	-	2003	KPK
257	Ihsan ul Aleem Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,340	13,340	13,340	-	2003	KPK
258	Zahid Tabgul Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,600	6,600	6,600	-	2003	KPK
259	Ameer Bahadur Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,300	6,300	6,300	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
260	Ghulam Muhammad Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	79,574	79,574	79,574	-	2003	KPK
261	Muhammad Shabir Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	18,499	18,499	18,499	-	2003	KPK
262	Muhammad Iqbal Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,998	13,998	13,998	-	2003	KPK
263	Abdul Nabi Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,129	5,129	5,129	-	2003	KPK
264	Zafar Iqbal Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,532	16,532	16,532	-	2003	KPK
265	Abdur Raziq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,140	13,140	13,140	-	2003	KPK
266	Muhammad Rafiq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,018	5,018	5,018	-	2003	KPK
267	Mikael Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,406	5,406	5,406	-	2003	KPK
268	Pihool Badshah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,844	11,844	11,844	-	2003	KPK
269	Sher Muhammad Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	69,046	69,046	69,046	-	2003	KPK
270	Ghulam Habib Khan Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	62,451	62,451	62,451	-	2003	KPK
271	Inayatullah Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	101,457	101,457	101,457	-	2003	KPK
272	Amir Jan Mutation Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	29,860	29,860	29,860	-	2003	KPK
273	Gul Salim Khan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,005	14,005	14,005	-	2003	KPK
274	Sabar Khan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,725	10,725	10,725	-	2003	KPK
275	Musharat Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,760	14,760	14,760	-	2003	KPK
276	Faridullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,893	14,893	14,893	-	2003	KPK
277	Faridullah Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,040	5,040	5,040	-	2003	KPK
278	Umer Khayam Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	26,852	26,852	26,852	-	2003	KPK
279	Shamsul Islam Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,644	11,644	11,644	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
280	Shafiqullah Khan-I Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,992	6,992	6,992	-	2003	KPK
281	Rashid Khan-I Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,229	9,229	9,229	-	2003	KPK
282	Gul Badshah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	26,705	26,705	26,705	-	2003	KPK
283	Muhammad Raip Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,222	6,222	6,222	-	2003	KPK
284	Gul Badshah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,006	11,006	11,006	-	2003	KPK
285	Gul Zarif Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	40,196	40,196	40,196	-	2003	KPK
286	Rast Ali Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,301	12,301	12,301	-	2003	KPK
287	Shafiqullah Khan-II Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,571	14,571	14,571	-	2003	KPK
288	Liaq Zaman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	28,008	28,008	28,008	-	2003	KPK
289	Mughal Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,222	13,222	13,222	-	2003	KPK
290	Fazal Dhyani Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	36,454	36,454	36,454	-	2003	KPK
291	Niamatullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,793	6,793	6,793	-	2003	KPK
292	Sarzanin Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,187	31,187	31,187	-	2003	KPK
293	Ashraf Ud Din Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,600	5,600	5,600	-	2003	KPK
294	Afsar Said Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,780	20,780	20,780	-	2003	KPK
295	Bakht Biliand Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,200	8,200	8,200	-	2003	KPK
296	Mudqarab Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,300	8,300	8,300	-	2003	KPK
297	Sarmir Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,750	15,750	15,750	-	2003	KPK
298	Abdul Malik Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,500	10,500	10,500	-	2003	KPK
299	Muhammad Laik Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,360	9,360	9,360	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
300	Shamsul Wahab Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,050	9,050	9,050	-	2003	KPK
301	Bakht Rawan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,700	5,700	5,700	-	2003	KPK
302	Faqir Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,000	8,000	8,000	-	2003	KPK
303	Amir Dost Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,000	6,000	6,000	-	2003	KPK
304	Said Usman Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,780	6,780	6,780	-	2003	KPK
305	Faiz Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,300	27,300	27,300	-	2003	KPK
306	Nobat Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,110	12,110	12,110	-	2003	KPK
307	Said Ali Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,210	16,210	16,210	-	2003	KPK
308	Inam Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	33,965	33,965	33,965	-	2003	KPK
309	Taj Ahmad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,732	15,732	15,732	-	2003	KPK
310	Miraj Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	15,886	15,886	15,886	-	2003	KPK
311	Siraj Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,284	12,284	12,284	-	2003	KPK
312	Mudqarab Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,900	27,900	27,900	-	2003	KPK
313	Fazal Ghafoor Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,980	35,980	35,980	-	2003	KPK
314	Sher Hukam Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,725	14,725	14,725	-	2003	KPK
315	Bakht Ghafoor Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	18,616	18,616	18,616	-	2003	KPK
316	Muhammad Darwainsh Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	37,960	37,960	37,960	-	2003	KPK
317	Ismail Khan Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,156	12,156	12,156	-	2003	KPK
318	Amir Jamal Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,214	5,214	5,214	-	2003	KPK
319	Mumtaz Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,354	7,354	7,354	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
320	Faindamand Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,204	6,204	6,204	-	2003	KPK
321	Abdul Waki Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,272	19,272	19,272	-	2003	KPK
322	Ali Almar Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	54,816	54,816	54,816	-	2003	KPK
323	Rasool Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	48,678	48,678	48,678	-	2003	KPK
324	Muhammad Usman Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,345	8,345	8,345	-	2003	KPK
325	Subhan ud Din Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	1,456	1,456	1,456	-	2003	KPK
326	Gul Muhammad No.11 Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,730	23,730	23,730	-	2003	KPK
327	Khan Zaman Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,648	19,648	19,648	-	2003	KPK
328	Musa Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	17,516	17,516	17,516	-	2003	KPK
329	Ghulam Nabi Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,760	14,760	14,760	-	2003	KPK
330	Muhammad Azeem Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,263	13,263	13,263	-	2003	KPK
331	Wali Bat Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,341	11,341	11,341	-	2003	KPK
332	Shah Nawaz Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
333	Juma Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
334	Muhammad Zaman Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
335	Ismat Ullah Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
336	Abdur Rahim Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
337	Gul Muhammad No.1 Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
338	Abdul Malik Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
339	Ghulam Farid Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
340	Fazal Rehman Khan Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
341	Sardar Ali Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,719	22,719	22,719	-	2003	KPK
342	Abdul Majeed Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,213	10,213	10,213	-	2003	KPK
343	Saifullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,973	9,973	9,973	-	2003	KPK
344	Delwar Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,973	9,973	9,973	-	2003	KPK
345	Muhammad Iqbal Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,975	5,975	5,975	-	2003	KPK
346	Izaf Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,447	5,447	5,447	-	2003	KPK
347	Saeed Ullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,315	5,315	5,315	-	2003	KPK
348	Qamar Din Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
349	Abdul Akbar Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
350	Noor Zaman Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
351	Inayat Ullah Khan No.2 Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
352	Haq Nawaz Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
353	Abdul Khaliq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
354	Raza Khan s/o Ajab Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
355	Munawar Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
356	Muhammad Ayub Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
357	Muhammad Altaf Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
358	Tehsil Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
359	Muhammad Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
360	Muhammad Subhan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
361	Abdullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
362	Muhammad Ismail Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
363	Habib ur Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
364	Noor Ali Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
365	Mehab Ullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
366	Fazlullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
367	Niamat Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
368	Khamdullah Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
369	Qasim Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
370	Iftan Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
371	Abdul Aziz Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
372	Zafar Ullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
373	Noor Aslam Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
374	Mir Zaman Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
375	Sher Ghulam Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
376	Memoor Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
377	Muhamamd Akhtar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
378	Ibraheem Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
379	Sersaid Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
380	Farid Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2003	KPK
381	Sardar Muhammad Iqbal s/o Sardar Bala Khan Inspector IT	Sardar Muhammad Iqbal, Inspector Income Tax - Accumulation of assets disproportionate known sources of income	1,000,000	1,000,000	1,000,000	1,000,000	-	2003	KPK
382	Jehangir Khan s/o Shaista Khan Drawing & Dispersment Officer	Jehangir Khan DDO W&S Department - Embezzlement in Govt funds	257,187,000	6,400,000	6,400,000	6,400,000	-	2003	KPK
383	Inamullah Khan S/O Mohibullah Khan	• Misappropriated Govt Funds. • Illegal selling of Woods of Forest Department, Government of Balochistan. • Illegal assets beyond	7,000,000	529,000	529,000	529,000	-	2003	Balochistan
384	Gohar Aman S/O Muhammad Aman Khan, DE BTP Peshawar	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	1,500,000	1,500,000	1,500,000	1,500,000	-	2003	Rawalpindi
385	Raja Arshad Ali s/o Muhammad Zifrak, DE BTP Islamabad	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	5,400,000	5,400,000	5,400,000	5,400,000	-	2003	Rawalpindi
386	Syed Akbar Hussain Jaffri s/o Syed Inayat Hussain, Director BTP	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	2,070,000	2,070,000	2,070,000	2,070,000	-	2003	Rawalpindi
387	Syed Imran Hasaan s/o Syed Hassan Shah, DE BTP Islamabad	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	2,312,500	2,312,500	2,312,500	2,312,500	-	2003	Rawalpindi
388	Sohail Anwar s/o Muhammad Anwar Ali, DE BTP Islamabad	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	800,000	800,000	800,000	800,000	-	2003	Rawalpindi
389	Azhar Ahsan Thanvi s/o Mazhar Ahsan Thanvi, DE BTP Karachi	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	15,000,000	15,000,000	15,000,000	15,000,000	-	2003	Rawalpindi
390	Abduli Hameed Qureshi s/o Abdul Shakoor Qureshi, Director BTP	Investigation against officials of PTCL during implementation of BT Project. The officers / officials of PTCL, committed unlawful acts	7,500,000	7,500,000	7,500,000	7,500,000	-	2003	Rawalpindi
391	Bashir Hussain s/o Ghulam Hussain, Ex-Dir (Stores) PTCL	Investigation against officials of PTCL regarding procurement in jointing material. Fake approvals for purchase of jointing material	20,000,000	20,000,000	20,000,000	20,000,000	-	2003	Rawalpindi
392	Salah ud Din S/o Khuda Dad Khan, ASI FIA	Investigation against Khalid Salah ud Din, ASI FIA. Assets beyond known source of income.	2,500,000	2,500,000	2,500,000	2,500,000	-	2003	Rawalpindi
393	Dr Wahheed Ahmed Khan S/o Abdul Rashid R/o Pakpattan.	Amjad Hussain Sandhal and others	1,500,000	1,500,000	1,500,000	1,500,000	-	2004	Lahore
394	Allah Wasaya S/o Malik Shahru	Amjad Hussain Sandhal and others	800,000	800,000	800,000	800,000	-	2004	Lahore
395	Asif Iqbal S/o Manzoor Ahmed Land Assistant / Management	Amjad Hussain Sandhal and others	400,000	400,000	400,000	400,000	-	2004	Lahore
396	Adam Khan S/o Luqman Khan, Management Executive PARCO,	Amjad Hussain Sandhal and others	400,000	400,000	400,000	400,000	-	2004	Lahore
397	Farzand Ali S/o Umar Din, Patwari PARCO, Jhang	Amjad Hussain Sandhal and others	50,000	50,000	50,000	50,000	-	2004	Lahore
398	Fazal Hussain s/o Allah Ditta, Patwari	Amjad Hussain Sandhal and others	250,000	250,000	250,000	250,000	-	2004	Lahore
399	Fawad Ahmed & Aurangzeb Javed Leaders Forex (3 claimants)	M/s Leaders Forex Scam	1,201,000	1,201,000	1,201,000	1,201,000	-	2004	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
400	Hassan Aftab Chief Executive of M/s International Brokerage	Hassan Aftab Chief Executive of M/s International Brokerage Consultants Inc	5,393,820	5,393,820	5,393,820	5,393,820	-	2004	Lahore
401	Inder Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	9,496,800	9,496,800	9,496,800	4,640,888	4,855,912	2004	Karachi
402	Ali Gul Lakhro S/o Muhammad Yousuf Lakhro, Conservator Forest	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
403	Muhammad Umer Memon S/o Muhammad Saleh (Late),	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
404	Sidqatullah Ansari S/o Haji Muhammad Ansari, Div Forest	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
405	Ghulam Qadir Shah S/o Noor Muhammad Shah, Div Forest	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
406	Niaz Ahmed Khaskheli S/o Sawan Khan Khaskheli, Range Forest	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
407	Jan Muhammad Soomro S/o Shafi Muhammad, Range Forest Officer	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
408	Waseem Chughtai S/o James Peter Chughtai, Range Forest Officer	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
409	Dr. Lakhraj Kella S/o Chunilal Kella, Conservator Forest	Illegal Removal of Forest Wood, Nawabshah	273,375	273,375	273,375	273,375	-	2004	Karachi
410	Ataulah Khan s/o Habib Ullah Khan SDO	Inquiry regarding Grill Railing in Primary School in Dist Mardan - Providing / Fixing of Steel Grills and Railing	400,000	400,000	400,000	400,000	-	2004	KPK
411	Muhammad Zahid, s/o Said Ullah Sub Engr	Inquiry regarding Grill Railing in Primary School in Dist Mardan - Providing / Fixing of Steel Grills and Railing	20,675	20,675	20,675	20,675	-	2004	KPK
412	Abdur Rehman, s/o Said Ullah Sub Engr	Inquiry regarding Grill Railing in Primary School in Dist Mardan - Providing / Fixing of Steel Grills and Railing	100,000	100,000	100,000	100,000	-	2004	KPK
413	Abdul Nasir Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	105,062	105,062	105,062	-	2004	KPK
414	Shamsul Uda Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,121	23,121	23,121	-	2004	KPK
415	Sultan Zeb Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,700	5,700	5,700	-	2004	KPK
416	Batcha Said Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,765	5,765	5,765	-	2004	KPK
417	Abdul Jabbar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,364	10,364	10,364	-	2004	KPK
418	Muhammad Room Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,875	13,875	13,875	-	2004	KPK
419	Khalid Jan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,272	11,272	11,272	-	2004	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
420	Anwar ul Uaq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,433	19,433	19,433	-	2004	KPK
421	Syed Zafar Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	36,265	36,265	36,265	-	2004	KPK
422	Derwadan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,808	6,808	6,808	-	2004	KPK
423	Fazal Ghafar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,221	10,221	10,221	-	2004	KPK
424	Akbar Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,174	7,174	7,174	-	2004	KPK
425	Khaista Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	56,431	56,431	56,431	-	2004	KPK
426	Fazal Javid Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	297,096	297,096	297,096	-	2004	KPK
427	Mahay ud Din Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	21,985	21,985	21,985	-	2004	KPK
428	Said Ambar Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,082	7,082	7,082	-	2004	KPK
429	Ahmad Jan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,000	6,000	6,000	-	2004	KPK
430	Shafiq ur Rehman Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,125	10,125	10,125	-	2004	KPK
431	Muhammad Pervaiz Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,490	5,490	5,490	-	2004	KPK
432	Hussain Ahmad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,423	35,423	35,423	-	2004	KPK
433	Muhammad Saleem Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,318	10,318	10,318	-	2004	KPK
434	Habib Ahmad-1 Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,200	9,200	9,200	-	2004	KPK
435	Muhammad Amin Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	343,235	343,235	343,235	-	2004	KPK
436	Fazal Raziq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	38,213	38,213	38,213	-	2004	KPK
437	Muhammad Nawaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	84,894	84,894	84,894	-	2004	KPK
438	Fazal Akbar Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	60,049	60,049	60,049	-	2004	KPK
439	Subrab Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,767	8,767	8,767	-	2004	KPK

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440	Sharafuddin Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	48,057	48,057	48,057	-	2004	KPK
441	Abid Raza Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	48,913	48,913	48,913	-	2004	KPK
442	Abtrar Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	29,658	29,658	29,658	-	2004	KPK
443	Sher Ali Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,490	12,490	12,490	-	2004	KPK
444	Fazal Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	50,800	50,800	50,800	-	2004	KPK
445	Rahim Ullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	81,446	81,446	81,446	-	2004	KPK
446	Said Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,264	5,264	5,264	-	2004	KPK
447	Ashraf Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,095	20,095	20,095	-	2004	KPK
448	Mehmood Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,612	8,612	8,612	-	2004	KPK
449	Mohabat Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	24,019	24,019	24,019	-	2004	KPK
450	Hazrat Jamal Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,110	8,110	8,110	-	2004	KPK
451	Ashraf Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,328	14,328	14,328	-	2004	KPK
452	Sharfuddin Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,596	12,596	12,596	-	2004	KPK
453	Fazal Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,564	5,564	5,564	-	2004	KPK
454	Abtrar Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,725	5,725	5,725	-	2004	KPK
455	Fateh Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,127	14,127	14,127	-	2004	KPK
456	Khaista Mohd-1 Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,370	7,370	7,370	-	2004	KPK
457	Mohammad Zubir Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,382	16,382	16,382	-	2004	KPK
458	Akbar Hussain Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,995	30,995	30,995	-	2004	KPK
459	Sultan Zeb Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	38,664	38,664	38,664	-	2004	KPK



Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
460	Seraj Bacha Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,512	13,512	13,512	-	2004	KPK
461	Zakir Rahman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,347	6,347	6,347	-	2004	KPK
462	Hussain Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	69,927	69,927	69,927	-	2004	KPK
463	Mohammad Rashad Kanoongo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,981	20,981	20,981	-	2004	KPK
464	Farzand Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,169	5,169	5,169	-	2004	KPK
465	Shah room Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,231	16,231	16,231	-	2004	KPK
466	Muhammad Salim Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,530	5,530	5,530	-	2004	KPK
467	Syed Zafar Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,120	8,120	8,120	-	2004	KPK
468	Shafi ur Rehman Kanoongo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,600	10,600	10,600	-	2004	KPK
469	Sher Ali Khan Kanoongo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,200	8,200	8,200	-	2004	KPK
470	Mohammad Zahir Shah Kanoongo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,700	14,700	14,700	-	2004	KPK
471	Fazal Khaliq Kanoongo Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,551	7,551	7,551	-	2004	KPK
472	Imdad Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,010	13,010	13,010	-	2004	KPK
473	Khurshid Alam - Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,010	13,010	13,010	-	2004	KPK
474	Muhammad Dawood Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,010	13,010	13,010	-	2004	KPK
475	Awal Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,010	13,010	13,010	-	2004	KPK
476	Fazal-ur-Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,171	14,171	14,171	-	2004	KPK
477	Jameel Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,171	14,171	14,171	-	2004	KPK
478	Muhammad Yousof Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,171	14,171	14,171	-	2004	KPK
479	Dil Nawaz Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,171	14,171	14,171	-	2004	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
480	Manzoor Ellahi Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,171	14,171	14,171	-	2004	KPK
481	Muhammad Javed s/o Muhammad Ayub Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,016	22,016	22,016	-	2004	KPK
482	Muhammad Ishtaq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,013	22,013	22,013	-	2004	KPK
483	M. Sajjad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,013	22,013	22,013	-	2004	KPK
484	Sajid Hussain Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,013	22,013	22,013	-	2004	KPK
485	Anwar-ul-Haq Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,013	22,013	22,013	-	2004	KPK
486	Muhammad Dawood Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,200	5,200	5,200	-	2004	KPK
487	Nisar Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,164	5,164	5,164	-	2004	KPK
488	Nizamul Mulik, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	66,082	66,082	66,082	-	2004	KPK
489	Amir Zarin, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	26,127	26,127	26,127	-	2004	KPK
490	Muhammad Miraj, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	87,200	87,200	87,200	-	2004	KPK
491	Muhammad Roshan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,988	20,988	20,988	-	2004	KPK
492	Sultan Muhammad Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	33,950	33,950	33,950	-	2004	KPK
493	Saif-ur-Rehman Khan, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	62,051	62,051	62,051	-	2004	KPK
494	Kiramat Ullah Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
495	Hafiz Ullah Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
496	Mumtaz Hussain, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
497	Bashir Hussain, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
498	Ishahzeb Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	362,198	362,198	362,198	-	2004	KPK
499	Muhammad Nadeem Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	361,950	361,950	361,950	-	2004	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
500	Inayatur Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	226,100	226,100	226,100	-	2004	KPK
501	Mahmood Shah Syed Gardawar Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	210,650	210,650	210,650	-	2004	KPK
502	Payo Gul Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	158,100	158,100	158,100	-	2004	KPK
503	Waqif Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	143,416	143,416	143,416	-	2004	KPK
504	Fazle Rabbi s/o Said Sharif Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	85,041	85,041	85,041	-	2004	KPK
505	Riaz Ahmad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	52,929	52,929	52,929	-	2004	KPK
506	Abdul Karim Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	23,428	23,428	23,428	-	2004	KPK
507	Muhammad Humayun s/o Abdul Wahab Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,415	35,415	35,415	-	2004	KPK
508	Shaukat Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	39,819	39,819	39,819	-	2004	KPK
509	Liaqat Ali Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
510	Muhammad Iqbal No.2 s/o Zabta Khan s/o Zabta Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
511	Sibghatullah Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
512	Jalil ur Rehman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,005	13,005	13,005	-	2004	KPK
513	Habibullah Arif, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
514	Liaqat Ali Khan of Khazana s/o Muhammad Sultan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	26,835	26,835	26,835	-	2004	KPK
515	Javed Anwar Kamal, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
516	Ihsanullah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
517	Muhammad Iqbal Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
518	Ghulam Habib, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	27,290	27,290	27,290	-	2004	KPK
519	Muhammad Saeed, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,090	6,090	6,090	-	2004	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
520	Muhammad Ilyas, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	25,245	25,245	25,245	-	2004	KPK
521	Javed Ali, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	59,319	59,319	59,319	-	2004	KPK
522	Tahir Muhammad, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	37,540	37,540	37,540	-	2004	KPK
523	Shahab Hamid, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	24,749	24,749	24,749	-	2004	KPK
524	Muhammad Afzal, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,000	5,000	5,000	-	2004	KPK
525	Imran Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,606	31,606	31,606	-	2004	KPK
526	Mahmood Ghafar, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,855	19,855	19,855	-	2004	KPK
527	Bakht Naseeb Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	19,304	19,304	19,304	-	2004	KPK
528	Obaidullah S/O Muhammad Soomar	Fake drawl of pension on fake pension payment order issued by Treasury Officer / District Account Officer in B&R, District Lasbella.	3,430,313	1,120,000	1,120,000	1,120,000	-	2004	Balochistan
529	Alli Muhammad S/O Muhammad Ummar	Fake drawl of pension on fake pension payment order issued by Treasury Officer / District Account Officer in B&R, District Lasbella.	3,430,313	480,000	480,000	480,000	-	2004	Balochistan
530	Ghulam Rasool Jamoot S/O Muhammad Ibrahim	Fake drawl of pension on fake pension payment order issued by Treasury Officer / District Account Officer in B&R, District Lasbella.	3,430,313	1,125,000	1,125,000	1,125,000	-	2004	Balochistan
531	Mazo Jan S/O Muhammad Umer	Accumulation of property through illegal means.	6,700,000	600,000	600,000	600,000	-	2004	Balochistan
532	Raja Muhammad Shafig S/O Raja Khan Zaman, Ex-DD CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	345,000	345,000	345,000	345,000	-	2004	Rawalpindi
533	Muhammad Hafeez S/O Abdul Rehman, Ex-AD CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	172,000	172,000	172,000	172,000	-	2004	Rawalpindi
534	Muhammad Hussain S/O Muhammad Hussain, Ex-UDC CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	149,000	149,000	149,000	149,000	-	2004	Rawalpindi
535	Abdul Rehman S/O Faiz ul Haq, Ex-AD, CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	230,000	230,000	230,000	230,000	-	2004	Rawalpindi
536	Sher Afzal S/O Gulzareen Khan, UDC CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	149,000	149,000	149,000	149,000	-	2004	Rawalpindi
537	Ishtiaq Ahmed S/O Muhammad Ishaq, AEMO CDA	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	80,500	80,500	80,500	80,500	-	2004	Rawalpindi
538	Muhammad Naseem S/O Kaia Khan, Private Person/others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	600,000	600,000	600,000	600,000	-	2004	Rawalpindi
539	Wajid Hussain Mughal S/O Muhammad Sadiq, Private Person/	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	345,000	345,000	345,000	345,000	-	2004	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
540	Ejaz Ahmed Kiani S/o Muhammad Azad, Private Person/ others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	250,000	250,000	250,000	250,000	-	2004	Rawalpindi
541	Muhammad Itfak S/o Dadu Khan, Private Person/ others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	230,000	230,000	230,000	230,000	-	2004	Rawalpindi
542	Ifkhar Ahmed S/o Aslam Khan, Private Person/ others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	115,000	115,000	115,000	115,000	-	2004	Rawalpindi
543	Abid Hussain S/o Sher Zaman, Private Person/ others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	115,000	115,000	115,000	115,000	-	2004	Rawalpindi
544	Mushaq Ahmed S/o Sher Muhammad, Private Person/	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	57,000	57,000	57,000	57,000	-	2004	Rawalpindi
545	Mr. Fordul S/o Muhammad Sharif, Private Person/ others	State Vs Ch Ghulam Haider etc. Illegally restored the cancelled plots, enhanced the sizes of plots and illegally re-allotted the plots	69,000	69,000	69,000	69,000	-	2004	Rawalpindi
546	Muhammad Ijaz Khan S/o Muhammad Zaki Khan (35202-)	Ijaz Ahmad Khan, Hassan Abbas, Hassan Jallil and Others, SCCCL (Coop Case) - Wilful default	401,830	401,830	401,830	401,830	-	2005	Lahore
547	Muhammad Ali Khan	lt Col * Ifkhar Ahmed Awan, Director SCCCL and others (Coop case) - Wilful default	2,205,830	2,205,830	2,205,830	2,205,830	-	2005	Lahore
548	Hassan Abbas S/o Muhammad Din (GS - District Coop Officer, RWP)	Ijaz Ahmad Khan, Hassan Abbas, Hassan Jallil and Others, SCCCL (Coop Case) - Holding the amount of PCBL	149,760	149,760	149,760	149,760	-	2005	Lahore
549	Hassan Jallil (Private Person)	Ijaz Ahmad Khan, Hassan Abbas, Hassan Jallil and Others, SCCCL (Coop Case) - Wilful default	493,849	493,849	493,849	493,849	-	2005	Lahore
550	Muhammad Aslam Ch S/O Ch Khuda Bukhsh	M. Aslam Ch S/O Ch Khuda Bukhsh ex MPA Distt M. B. Din (Community Centre Case)	831,199	831,199	831,199	831,199	-	2005	Lahore
551	Raja Ashtaq Sarwar ex Minister (Raja Manzoor Ahmed on behalf of	Raja Ashtaq Sarwar ex Minister	22,392,600	22,392,600	22,392,600	22,392,600	-	2005	Lahore
552	Abdul Ghafoor	Intesar Hussain Bharti Case	260,638	260,638	260,638	260,638	-	2005	Lahore
553	Ali Hyder S/o Ali Gohar Mangan, Head Clerk Education Dept, Head	Involved in misappropriation of Govt Funds by preparing three fake bills of GP Fund advances amounting to Rs.887,000 in Elementary	221,750	221,750	221,750	221,750	-	2005	Karachi
554	Ghulam Mustafa S/o Ghulam Muhammad Umar Sub-Accountant	Involved in misappropriation of Govt Funds by preparing three fake bills of GP Fund advances amounting to Rs.887,000 in Elementary	221,750	221,750	221,750	221,750	-	2005	Karachi
555	Anwar Khoso S/o Ahmed Khan Khoso, ADO Elementary Boys, Kotri	Involved in misappropriation of Govt Funds by preparing three fake bills of GP Fund advances amounting to Rs.887,000 in Elementary	221,750	221,750	221,750	221,750	-	2005	Karachi
556	Muhammad Haroon Mallah S/o Muhammad Rajab Mallah, Addl	Involved in misappropriation of Govt Funds by preparing three fake bills of GP Fund advances amounting to Rs.887,000 in Elementary	221,750	221,750	221,750	221,750	-	2005	Karachi
557	Ashiq Hussain Memon S/o Muhammad Dawood Memon, Ex	Misappropriation of Funds and Misuse of Powers	25,000,000	25,000,000	25,000,000	25,000,000	-	2005	Karachi
558	Ghulam Waris, Dy Suptd Customs, Hyderabad ,Dy Suptd Customs	Corruption and Corrupt Practices	2,700,000	2,700,000	2,700,000	2,700,000	-	2005	Karachi
559	Shabbir Ahmed Panjhar S/o Gul Muhammad Panjhar , XEN	Misappropriation of Govt Funds at Khairpur and Larkana	3,801,204	3,801,204	3,801,204	3,801,204	-	2005	Karachi

Sl.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
560	Muhammad Naeem, Private Person	Parallel Banking	194,453,000	194,453,000	194,453,000	89,000,000	105,453,000	2005	Karachi
561	Amir Ali S/o Abdul Sultan Norta (TCCL), Bus, Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	404,000	404,000	404,000	404,000	-	2005	Karachi
562	Hareesh Kumar S/o Daulat Ram Aswani (TCCL), Bus, Beneficiary in	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	222,000	222,000	222,000	222,000	-	2005	Karachi
563	Mausam Khan S/o Haji Karim (TCCL), Bus, Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from TCCL	909,000	909,000	909,000	909,000	-	2005	Karachi
564	Muhammad Azam S/o Muhammad Fazil, TCCL, Bus, Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	502,000	502,000	502,000	502,000	-	2005	Karachi
565	Zahid Hussain S/o Ghulam Hussain Khawaja, TCCL, Bus, Beneficiary in	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	11,000	11,000	11,000	11,000	-	2005	Karachi
566	Mor Soomro S/o Abdul Rasool Soomro TCCL, Bus, Beneficiary in	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	299,000	299,000	299,000	299,000	-	2005	Karachi
567	Muhammad Ashqeen S/o Haji Muhammad Swiaheen TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	36,000	36,000	36,000	36,000	-	2005	Karachi
568	Muhammad Sharif Abbasi S/o Abdul Majeed Abbasi TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from TCCL	794,000	794,000	794,000	794,000	-	2005	Karachi
569	Muhammad Akhtar S/o Muhammad Afzal TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	359,000	359,000	359,000	359,000	-	2005	Karachi
570	Mehmoodul Islam S/o Shaikh Abdul Rasheed TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	79,000	79,000	79,000	79,000	-	2005	Karachi
571	Muhammad Ashfaq S/o Gul Muhammad TCCL, Bus, Beneficiary	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	515,000	515,000	515,000	515,000	-	2005	Karachi
572	Abdul Malik S/o Ghulam Hussain TCCL, Bus, Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	486,000	486,000	486,000	486,000	-	2005	Karachi
573	Muhammad Elaz S/o Abdul Rasheed TCCL, Bus, Beneficiary in	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	367,000	367,000	367,000	367,000	-	2005	Karachi
574	Syed Riaz Askari alias Perwaiz S/o Farrukh Hussain, Bus, Beneficiary in	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	2,852,000	2,852,000	2,852,000	2,852,000	-	2005	Karachi
575	Naveed Ahmed Hashmi s/o Muhammad Zakral TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	214,000	214,000	214,000	214,000	-	2005	Karachi
576	Muhammad Sohail Silawat S/o Yar Muhammad Silawat (TCCL), Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Corporation Ltd (TCCL)	5,196,000	5,196,000	5,196,000	3,916,000	1,280,000	2005	Karachi
577	Muhammad Amin, Bus, Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Co. Ltd (TCCL)	369,250	369,250	369,250	100,000	269,250	2005	Karachi
578	Muhammad Ilyas S/o Haji Muhammad Younus TCCL, Bus	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Corporation Ltd (TCCL)	1,960,000	1,960,000	1,960,000	666,000	1,294,000	2005	Karachi
579	Shahbuddin S/o Nanhe Khan, Bus Beneficiary in TCCL	Obtained Illegal / Unauthorized rebate / Credit from Thatta Cement Corporation Ltd (TCCL)	386,000	386,000	386,000	-	386,000	2005	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
580	Syed Amar Din, Bus, Beneficiary in TCCL	Obtained illegal / Unauthorized rebate / Credit from Thatta Cement Corporation Ltd (TCCL)	903,000	903,000	903,000	-	903,000	2005	Karachi
581	Asif Iqbal, Bus, Beneficiary in TCCL	Obtained illegal / Unauthorized rebate / Credit from Thatta Cement Corporation Ltd (TCCL)	484,000	484,000	484,000	-	484,000	2005	Karachi
582	Magsood Ahmed Sheikh, Ex- Fed Secy, Ex-Fed Secy Ministry of Local	Accumulation of assets beyond known sources of income, Karachi	22,521,000	22,521,000	22,521,000	22,521,000	-	2005	Karachi
583	Raja Muhammad Zaraqat Khan S/o Haji Makhan Khan, Ex-UDC	Accumulation of assets beyond known sources of income, Karachi	5,000,000	5,000,000	5,000,000	5,000,000	-	2005	Karachi
584	Mehrab Ahmed, Custom Appraiser, Custom	Accumulation of assets beyond known sources of income, Karachi	1,500,000	1,500,000	1,500,000	1,500,000	-	2005	Karachi
585	Hameed Akbar Clerk Custom Deptt, Clerk Custom, Clerk, Custom	Accumulation of assets beyond known sources of income, Karachi	1,400,000	1,400,000	1,400,000	1,400,000	-	2005	Karachi
586	Hero, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	75,216	75,216	75,216	75,216	-	2005	Karachi
587	Hero, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	75,060	75,060	75,060	75,060	-	2005	Karachi
588	Hero, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	203,904	203,904	203,904	203,904	-	2005	Karachi
589	Hareesh Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	70,800	70,800	70,800	70,800	-	2005	Karachi
590	Dr. Govind, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	72,000	72,000	72,000	72,000	-	2005	Karachi
591	Ashoke Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	791,880	791,880	791,880	417,944	373,936	2005	Karachi
592	Ramesh Kumar, Bus, Private Person	Evasion of Excise Duty on wine in Karachi	721,416	721,416	721,416	180,354	541,062	2005	Karachi
593	Noorjan Magasi on behalf of Mehrumal, Bus, Private Person	Evasion of Excise Duty	1,959,000	1,959,000	1,959,000	1,959,000	-	2005	Karachi
594	Anwar-ul-Haq, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	47,025	47,025	47,025	-	2005	KPK
595	Faqir Hussain, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	75,899	75,899	75,899	-	2005	KPK
596	Tahir Muhammad, s/o Yar Muhammad Khan Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	58,971	58,971	58,971	-	2005	KPK
597	Mohammad Ali Zulqarnain, s/o Maqbool Ahmed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,400	6,400	6,400	-	2005	KPK
598	Mohsin Iqbal, s/o Unab Gul Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,620	6,620	6,620	-	2005	KPK
599	Noor Jamal Khan, s/o Hashmat Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,300	6,300	6,300	-	2005	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
600	Abd-us-Sami, s/o Abdul Jalil Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,134	6,134	6,134	-	2005	KPK
601	Syed Imtiaz Ali Shah, s/o Sorat Ali Shah Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,600	6,600	6,600	-	2005	KPK
602	Awan Ali, s/o Jan Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,320	6,320	6,320	-	2005	KPK
603	Abdul Ghaffar, s/o Abdul Hameed Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,000	6,000	6,000	-	2005	KPK
604	Shah Wali, s/o Mohabbat Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,340	6,340	6,340	-	2005	KPK
605	Mohammad Tariq, s/o Saad Ullah Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,200	6,200	6,200	-	2005	KPK
606	Sanaullah, s/o Waris Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,500	6,500	6,500	-	2005	KPK
607	Tajamal Khan, s/o Salawar Khan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,370	6,370	6,370	-	2005	KPK
608	Faiz-ur-Rehman, s/o Ashiq Hussain Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,800	5,800	5,800	-	2005	KPK
609	Asghar Ali, s/o Imran Ali Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,420	5,420	5,420	-	2005	KPK
610	Abdul Khanan, s/o Abdul Manan Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,820	6,820	6,820	-	2005	KPK
611	Mohammad Bashir, s/o Shah Zaman Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,800	5,800	5,800	-	2005	KPK
612	Mirza Ali Khan, s/o Nazari Ali Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,400	5,400	5,400	-	2005	KPK
613	Gulshan Mehmood, s/o Maqbool Ahmed Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,700	5,700	5,700	-	2005	KPK
614	Musaddiq Hussain, s/o Mustamand Khan Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,045	6,045	6,045	-	2005	KPK
615	Anwar Ali, s/o As'hab Ali Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,711	5,711	5,711	-	2005	KPK
616	S. Musaddiq Hussain, s/o Tassaddiq Hussain Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,400	5,400	5,400	-	2005	KPK
617	Hidayatullah, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,125	5,125	5,125	-	2005	KPK
618	Naveed Qadar, s/o Abdul Qadir Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,200	6,200	6,200	-	2005	KPK
619	Iftakhar Ahmad, s/o Deedan Gul Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,270	5,270	5,270	-	2005	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
620	Haider Hussain, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,130	6,130	6,130	-	2005	KPK
621	Fida Muhammad, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,752	22,752	22,752	-	2005	KPK
622	Ghulam Habib, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	72,573	72,573	72,573	-	2005	KPK
623	Atta-ur-Rehman, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,919	11,919	11,919	-	2005	KPK
624	Abdul Subhan, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,606	5,606	5,606	-	2005	KPK
625	Iftikhar Ahmad, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,948	9,948	9,948	-	2005	KPK
626	Shabeer Ahmad, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	53,872	53,872	53,872	-	2005	KPK
627	Gul Ghazi Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,474	5,474	5,474	-	2005	KPK
628	Raheem Dad, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	20,001	20,001	20,001	-	2005	KPK
629	Abdul Nabi, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,302	14,302	14,302	-	2005	KPK
630	Nek Muhammad, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,559	13,559	13,559	-	2005	KPK
631	Rehmat Ullah, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,689	5,689	5,689	-	2005	KPK
632	Qiyanoons, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	38,846	38,846	38,846	-	2005	KPK
633	Rohul Ameen, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,797	5,797	5,797	-	2005	KPK
634	Manzoor Ahmad, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,390	14,390	14,390	-	2005	KPK
635	Mujahid Shah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,118	5,118	5,118	-	2005	KPK
636	Iqram Ullah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,531	5,531	5,531	-	2005	KPK
637	Muhammad Rafeeq, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,871	9,871	9,871	-	2005	KPK
638	Dil Bar Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,327	9,327	9,327	-	2005	KPK
639	Azhar Iqbal, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,709	5,709	5,709	-	2005	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
640	Phool Badshah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,374	5,374	5,374	-	2005	KPK
641	Muhammad Ashraf, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,936	12,936	12,936	-	2005	KPK
642	Nirzab Shah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,340	31,340	31,340	-	2005	KPK
643	Abd-ur-Razaq, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,820	30,820	30,820	-	2005	KPK
644	Rauf Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,743	7,743	7,743	-	2005	KPK
645	Rehmat Jameel, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,714	7,714	7,714	-	2005	KPK
646	Abdullah Jan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,980	5,980	5,980	-	2005	KPK
647	Abid Iqbal, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,368	5,368	5,368	-	2005	KPK
648	Safdar-ur-Rehman, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,210	10,210	10,210	-	2005	KPK
649	Muhammad Arif, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	22,434	22,434	22,434	-	2005	KPK
650	Talib Jan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,115	5,115	5,115	-	2005	KPK
651	Rasool Jan, Ex SDO s/o Ghulam Khan Ex SDO	Inquiry against irrigation department NWFP - Taking commission from the amount of spurs protection works during 1992 floods in	1,300,000	1,300,000	1,300,000	1,300,000	-	2005	KPK
652	Muhammad Qasim, s/o Gul Shah Divisional Account Officer	Inquiry against irrigation department NWFP - Taking commission from the amount of spurs protection works during 1992 floods in	1,100,000	1,100,000	1,100,000	1,100,000	-	2005	KPK
653	Falak Naz, s/o Jalandar Khan Ex SDO	Inquiry against irrigation department NWFP - Taking commission from the amount of spurs protection works during 1992 floods in	500,000	500,000	500,000	500,000	-	2005	KPK
654	Mukhtiar Ahmad s/o Bunda Khan Ex Cashier	Inquiry against Mukhtiar Ahmad, Ex-Cashier NAB NWFP - Embezzlement of Funds Appropriated For NAB Telephone Bills	236,808	236,808	236,808	236,808	-	2005	KPK
655	Mubarak Hussain Shah, s/o Syed Zamin Shah Divisional Forest	Inquiry against Mubarak Hussain DFO Forest Deptt - Accumulation of assets disproportionate known sources of income	1,500,000	1,500,000	1,500,000	1,500,000	-	2005	KPK
656	Muhammad Khalid Riaz, s/o Muhammad Riaz ul Haq Pvt Person	Inquiry against Muhammad Khalid Riaz Contractor - Supply of deficient or below specification Computers / Parts to 04	290,250	290,250	290,250	290,250	-	2005	KPK
657	Mukarram Khan, s/o Ain ud Din Senior Clerk	Inquiry against Mukarram Khan, Senior Clerk PA office Khyber Agency- Accumulation of assets disproportionate known sources	1,800,000	1,800,000	1,800,000	1,800,000	-	2005	KPK
658	Hidayatullah s/o Sher Muhammad Sub Engr	Inquiry against Hidayatullah, Sub Engr Irrigation Deptt- Taking commission from the amount incurred on spurs protection works	150,000	150,000	150,000	150,000	-	2005	KPK
659	Saeed-ur-Rehman s/o Muhammad Jee Line Supdt-II	Inquiry against officials of PESCO - Selling & Replacing Original Wire With Substandard Wire	1,968	1,968	1,968	1,968	-	2005	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount Balance	Year	Regions
660	Shahenshah s/o Sarwar Shah Asst Line Man	Inquiry against officials of PESCO - Selling & Replacing Original Wire With Substandard Wire	15,218	15,218	15,218	15,218	-	2005	KPK
661	Zahid Ali Awaiz, s/o Sabz Ali Pvt Person	Inquiry against Fazal ur Rahman-PTCL - Substandard Material in Construction Of Building Of Berot Telephone Exchange	117,345	117,345	117,345	117,345	-	2005	KPK
662	Fazal-ur-Rehman, s/o Janat Khan Pvt Person	Inquiry against Fazal ur Rahman-PTCL - Substandard Material in Construction Of Building Of Berot Telephone Exchange	203,334	203,334	203,334	203,334	-	2005	KPK
663	Riaz Ullah Khan, s/o Inayat Ullah Khan SDO	Inquiry against W&S Deptt Mardan - Embezzlement in Govt funds	212,777	212,777	212,777	212,777	-	2005	KPK
664	Muhammad Ashraf Khan, s/o Malik Khuda Bakhsh SDO	Inquiry against W&S Deptt Mardan - Embezzlement in Govt funds	212,777	212,777	212,777	212,777	-	2005	KPK
665	Muhammad Alam, s/o Kala Khan Asst Dir	Inquiry Muhammad Alam, Asstt Director Food Deptt - Accumulation of assets disproportionate known sources of income	8,938,483	8,938,483	8,938,483	8,938,483	-	2005	KPK
666	Muhammad Saleem, s/o Shafat Hussain Stenographer	Inquiry against Muhammad Saleem, Stenographer - Accumulation of assets disproportionate known sources of income	5,350,000	5,350,000	5,350,000	5,350,000	-	2005	KPK
667	Muhammad Khalid Khan Khattak, s/o Muhammad Ashiq Shah SDO	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	70,520,000	207,809	207,809	207,809	-	2005	KPK
668	Muhammad Sohail, s/o Khurshid Ahmad SDO	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	440,986	440,986	440,986	-	2005	KPK
669	Syed Ehsan Shah	Misappropriation of Rs.1,85,00,000/- given to him out of Secret Fund.	N/A	5,000,000	5,000,000	5,000,000	-	2005	Balochistan
670	Qazi Amanullah S/O Qazi Fazal Subhan	Accumulation of property through illegal means.	N/A	2,576,124	2,576,124	2,576,124	-	2005	Balochistan
671	Saddiq Ali S/O Qurban Ali	Accumulation of illegal Properties beyond his sources of income.	N/A	586,198	586,198	586,198	-	2005	Balochistan
672	Haji Khouj Muhammad S/O Haji Lal Muhammad	Corruption by misappropriation in subsidy of wheat.	4,435,124	4,435,124	4,435,124	4,435,124	-	2005	Balochistan
673	Mueen-ud-Din Dar S/O Kh. Muhammad Amir Dar, Chief,	Inquiry against Dr. Pervaiz Tahir, Chief Economist (BPS-22) and others of Planning and Development Division Islamabad. illegal	100,000	100,000	100,000	100,000	-	2005	Rawalpindi
674	Dr. Pervaiz Tahir S/O Hafeez Sarwar, Chief Economist (BS-22) Planning &	Inquiry against Dr. Pervaiz Tahir, Chief Economist (BPS-22) and others of Planning and Development Division Islamabad. illegal	150,000	150,000	150,000	150,000	-	2005	Rawalpindi
675	Syed Zaheer Alam S/O Syed Sharaf, Senior Auditor, Accounts Branch,	Inquiry against Syed Zaheer Alam Zaidi, Senior Auditor POF Wah Cantt (FIA 2/02). Outstanding PTCL dues against Syed Zaheer Alam	28,230	28,230	28,230	28,230	-	2005	Rawalpindi
676	Malik Sher Ahmed S/O Fazal Ahmed, Ex-Patwar (BPS-5), Rwp	Inquiry against Malik Sher Ahmed, Accumulated of Assets / Properties beyond known sources of income.	2,900,000	2,900,000	2,900,000	2,900,000	-	2005	Rawalpindi
677	Nadeem Iqbal S/O Iqbal Akhtar, Private person/ others	Inquiry against Abdul Ganyum Manager SBFC Jhelum, Ibrahim Danial Regional Manager SBFC and Nadeem Iqbal, Private	1,400,000	1,400,000	1,400,000	1,400,000	-	2005	Rawalpindi
678	Abdul Hamid S/O Abdul Rehman, Assistant Supdt (BPS-11), State Life	Inquiry against Abdul Hamid, Asstt Supdt (BPS-11) State Life Insurance Corp of Pakistan, Rwp Zone. Committed fraud in twenty	971,905	917,905	917,905	917,905	-	2005	Rawalpindi
679	Nawaz Subhani S/O Malik Allah Rakha, Property Dealer	Investigation against Management of Askaria Town, Cheating Public at large through Management of Askaria Town Housing	76,292,000	76,292,000	76,292,000	76,292,000	-	2005	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
680	Muhammad Qasim S/o Muhammad Buksh, Property	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	4,820,000	4,820,000	4,820,000	4,820,000	-	2005	Rawalpindi
681	Majr M. Arshad Tufail S/o Tufail Ahmed Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	88,000	88,000	88,000	88,000	-	2005	Rawalpindi
682	Majr Muhammad Maqsood S/o Muhammad Sadiq, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	880,000	880,000	880,000	880,000	-	2005	Rawalpindi
683	Tahir Latif S/o Abdul Latif, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,200,000	1,200,000	1,200,000	1,200,000	-	2005	Rawalpindi
684	Majr Mohabbat Ali Khan S/o Haji Muqrab Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	22,000	22,000	22,000	22,000	-	2005	Rawalpindi
685	Capt. Muhammad Waqar S/o Muhammad Aziz, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	384,000	384,000	384,000	384,000	-	2005	Rawalpindi
686	M. Mazhar Qayyum S/o Shaukat Ali, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	3,088,800	3,088,800	3,088,800	3,088,800	-	2005	Rawalpindi
687	(1) Imran Gul S/o Gul Sher (2) Tariq Mehmood, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	6,271,800	6,271,800	6,271,800	6,271,800	-	2005	Rawalpindi
688	Zabeer ud Din S/o Atta Muhammad, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	388,000	388,000	388,000	388,000	-	2005	Rawalpindi
689	Rafique Ahmed S/o Dost Muhammad, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	8,000,000	8,000,000	8,000,000	8,000,000	-	2005	Rawalpindi
690	Harid Rehman S/o Harid Rehman, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	805,000	805,000	805,000	805,000	-	2005	Rawalpindi
691	Tahir Hassan Khan S/o Tahir Hassan Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	2,000,000	2,000,000	2,000,000	2,000,000	-	2005	Rawalpindi
692	Rehan Rasheed S/o Abdul Rasheed Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,245,600	1,245,600	1,245,600	1,245,600	-	2005	Rawalpindi
693	M. Farooq Ansari S/o Muhammad Hameed, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,785,000	1,785,000	1,785,000	1,785,000	-	2005	Rawalpindi
694	Nasir Abbas S/o Zakoullah Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	562,400	562,400	562,400	562,400	-	2005	Rawalpindi
695	Syed Ijaz Hussain S/o Syed Inntizar Hussain, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,300,000	1,300,000	1,300,000	1,300,000	-	2005	Rawalpindi
696	Muhammad Tariq Rana S/o Muhammad Rafique, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,600,000	1,600,000	1,600,000	1,600,000	-	2005	Rawalpindi
697	Muhammad Tariq Rana S/o Muhammad Rafique, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	500,000	500,000	500,000	500,000	-	2005	Rawalpindi
698	Syed Ashraf Ali Shah S/o Syed Sakhawat Ali, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,089,000	1,089,000	1,089,000	1,089,000	-	2005	Rawalpindi
699	Mehar Waheed Sarzana S/o Muhammad Ghulam Mustafa,	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	117,000	117,000	117,000	117,000	-	2005	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
700	Ashad-ul-Haq, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	5,990,000	5,990,000	5,990,000	5,990,000	-	2005	Rawalpindi
701	Tanveer Ahmed S/o Muhammad Rafique, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	190,000	190,000	190,000	190,000	-	2005	Rawalpindi
702	Lt Col (R) Naveed Amin S/o Muhammad Amin, Private person /	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	400,000	400,000	400,000	400,000	-	2005	Rawalpindi
703	Raja Azhar Mahmood S/o Raja Sadiq Hussain, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	200,000	200,000	200,000	200,000	-	2005	Rawalpindi
704	Munir Ahmed S/o Muhammad Bashir, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	1,000,000	1,000,000	1,000,000	1,000,000	-	2005	Rawalpindi
705	Lt Col ^e Javed Manzoor S/o Inyat Ullah Khan, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	2,000,000	2,000,000	2,000,000	2,000,000	-	2005	Rawalpindi
706	Kamran Hamid Raja, Chief Executive AVT Channel, Pvt Ltd	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	10,000,000	10,000,000	10,000,000	10,000,000	-	2005	Rawalpindi
707	Musarrat Saeed W/o Tariq Mehmood, Private Person/ others	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	2,000,000	2,000,000	2,000,000	700,000	1,300,000	2005	Rawalpindi
708	Bilal Tariq S/o Tariq Mehmood, Property Dealer	Investigation against Management of Askaria Town. Cheating Public at large through Management of Askaria Town Housing	220,000	220,000	220,000	220,000	-	2005	Rawalpindi
709	Muhammad Yasin S/o M. Akhtar, Assistant Manager NDC	Inquiry against Muhammad Yasin, NDC Islamabad. Hiring of the house on bogus documents without the consent of the owner and	199,000	199,000	199,000	199,000	-	2005	Rawalpindi
710	Ali Mardan Solangi S/o Muhammad Usman, Assistant	Inquiry against Ali Mardan Solangi, Assistant, Estate Office. Illegal occupation of house hired by Estate Office.	10,000	10,000	10,000	10,000	-	2005	Rawalpindi
711	Tauqeer Ashraf S/o Muhammad Ashraf Saifeer, UDC National Saving	Inquiry against Rugeya Batool, National Saving Centre Islamabad. Accused embezzled an amount of Rs.4,66,300/- from National	150,000	150,000	150,000	150,000	-	2005	Rawalpindi
712	Muhammad Islam Khan S/o Muhammad Ashraf, Ex Joint	Inquiry against Muhammad Islam Khan, Joint Dir ZTBL. Assets beyond known sources of income	5,600,000	5,600,000	5,600,000	5,600,000	-	2005	Rawalpindi
713	Din Muhammad S/o Fazal Karim, AEMO CDA	Inquiry against Din Muhammad, Ex-AEMO CDA Islamabad for fraudulently allotment of plot No. 634 Chak Shahzad Islamabad.	95,000	95,000	95,000	95,000	-	2005	Rawalpindi
714	Ibarat Zaman S/o Raja Khan Zaman, Ex-AEMO CDA	Inquiry against Din Muhammad, Ex-AEMO CDA Islamabad for fraudulently allotment of plot No. 634 Chak Shahzad Islamabad.	40,712	40,712	40,712	40,712	-	2005	Rawalpindi
715	M. Akbar S/o Ali Muhammad, Ex-Assistant	Inquiry against Din Muhammad, Ex-AEMO CDA Islamabad for fraudulently allotment of plot No. 634 Chak Shahzad Islamabad.	40,712	40,712	40,712	40,712	-	2005	Rawalpindi
716	Nawaz Minhas S/o Sabir Hussain Minhas, Accountant	Inquiry against Din Muhammad, Ex-AEMO CDA Islamabad for fraudulently allotment of plot No. 634 Chak Shahzad Islamabad.	40,712	40,712	40,712	40,712	-	2005	Rawalpindi
717	Nawaz Gondal S/o Ghulam Rasool, S/Typist	Inquiry against Din Muhammad, Ex-AEMO CDA Islamabad for fraudulently allotment of plot No. 634 Chak Shahzad Islamabad.	13,571	13,571	13,571	13,571	-	2005	Rawalpindi
718	Riaz ul Hassan S/o Khan Gul, PT Clerk	Inquiry against Riaz ul Hassan, PT Clerk. Misappropriation during the year 1998-99 of Provincial Taxes of vehicles (PT Branch).	39,069	39,069	39,069	39,069	-	2005	Rawalpindi
719	Khawaja Barkatullah S/o Khawaja M. Abduillah, Property Dealer	Investigation against Management of Askaria Town. Being property dealer, accused involved in cheating Public at large in Askaria Town	1,300,000	1,300,000	1,300,000	1,300,000	-	2005	Rawalpindi

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720	Syed Pervaiz Raza	Syed Perez Raza, M/s SAZ Knitting (Pvt) Ltd Lahore, M/s J.M Farms (Pvt) Ltd Lahore, Ejaz Ahmed Awan, Ex-GM SCCCL and	6,038,400	6,038,400	6,038,400	6,038,400	-	2006	Lahore
721	Aftab Ahmed Butt	Tariq Mehmood Mian, Ex-Director of ACCCL, Rasheed Ahmed Lala and two others (Coop Case) - Embezzlement of funds	1,064,666	1,064,666	1,064,666	1,064,666	-	2006	Lahore
722	Rasheed Ahmed Lala	Tariq Mehmood Mian, Ex-Director of ACCCL, Rasheed Ahmed Lala and two others (Coop Case) - Embezzlement/ Misappropriation	1,064,666	1,064,666	1,064,666	1,064,666	-	2006	Lahore
723	Muhammad Akram Designation: CEO M/s Dipcon	ACR No 102/2007 The State Vs Muhammad Akram, Dipcon (Pvt) Limited Allegation: Willful Loan Default	840,000	840,000	840,000	840,000	-	2006	Lahore
724	Bilal Tahir Designation: Banker	Inquiry against Bilal Tahir R/O Faisalabad & Others - Soneri Bank Allegation: Bank Fraud	18,263,855	18,263,855	18,263,855	18,263,855	-	2006	Lahore
725	1. Shahid Jameel & 2. Tahir Baig (EOBI Bribe Case) .1.	Misappropriation of funds of Prudential Commercial Bank Limited ("PCBL") & other group of companies and use of funds for	194,453,000	34,500,000	34,500,000	34,500,000	-	2006	Karachi
726	Arshad Javed S/o Muhammad Shafi ,Private Person	Obtained illegal Sales Tax Refund from FBR by submitting fake/ flying invoices.	194,453,000	9,300,000	9,300,000	9,300,000	-	2006	Karachi
727	Shabbir Mustafa, Ex SHO Maripur, Karachi, Ex SHO Maripur, Karachi	Accumulation of assets beyond beyond known sources of income	4,000,000	4,000,000	4,000,000	4,000,000	-	2006	Karachi
728	Khrushid Anwar s/o Syed Anwarul Haque Entomologist Plant	Embezzlement of irrigation Dept Funds (plant Protection) Karachi	128,654	128,654	128,654	128,654	-	2006	Karachi
729	Muhammad Irshad, Naib Tehsildar	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	67,180	67,180	67,180	-	2006	KPK
730	Sardar Ali, Naib Tehsildar	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	22,365	22,365	22,365	-	2006	KPK
731	Saleh Muhammad, Naib Tehsildar	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	8,804	8,804	8,804	-	2006	KPK
732	Wazir Jalal, Field Kanungo	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	11,979	11,979	11,979	-	2006	KPK
733	Shah Jehan, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	5,970	5,970	5,970	-	2006	KPK
734	Fazal Malik, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	8,097	8,097	8,097	-	2006	KPK
735	Asghar Shah, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	5,573	5,573	5,573	-	2006	KPK
736	Ali Khan, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	5,368	5,368	5,368	-	2006	KPK
737	Wakil Muhammad, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	6,201	6,201	6,201	-	2006	KPK
738	Mir Laiq, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	6,687	6,687	6,687	-	2006	KPK
739	Habib Khan, Patwari	Inquiry against officials of Revenue Dept NWFP - violating the Govt duty / tax schedule	N/A	11,687	11,687	11,687	-	2006	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
740	Atlas Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,290	13,290	13,290	-	2006	KPK
741	Ali Johar, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,885	6,885	6,885	-	2006	KPK
742	Zahir Shah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	9,600	9,600	9,600	-	2006	KPK
743	Fazal Rahman, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	30,753	30,753	30,753	-	2006	KPK
744	Muhammad Jan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,226	7,226	7,226	-	2006	KPK
745	Malik Aman, Field Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,230	35,230	35,230	-	2006	KPK
746	Haider Zaman, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	21,438	21,438	21,438	-	2006	KPK
747	Khurshid Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,370	12,370	12,370	-	2006	KPK
748	Zaman Khan, Naib Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	65,346	65,346	65,346	-	2006	KPK
749	Akbar Khan, Field Kanungo	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,355	8,355	8,355	-	2006	KPK
750	Feroz Khan, Ex Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,327	8,327	8,327	-	2006	KPK
751	Taj Ali, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,956	16,956	16,956	-	2006	KPK
752	Tehsil Badshah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,606	10,606	10,606	-	2006	KPK
753	Gulab Shaur, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,350	11,350	11,350	-	2006	KPK
754	Ali Abbas, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,417	5,417	5,417	-	2006	KPK
755	Muhammad Ayaz, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	25,371	25,371	25,371	-	2006	KPK
756	Zar Muhammad, s/o Jan Muhammad Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,074	16,074	16,074	-	2006	KPK
757	Abdur Rashid, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	50,326	50,326	50,326	-	2006	KPK
758	Resham Ali, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	46,734	46,734	46,734	-	2006	KPK
759	Akram Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	14,330	14,330	14,330	-	2006	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
760	Amir Muhammad, Ex Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	35,130	35,130	35,130	-	2006	KPK
761	Ashraf Khan, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,700	5,700	5,700	-	2006	KPK
762	Mehmood Alam, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	5,828	5,828	5,828	-	2006	KPK
763	Zafar Ullah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,280	10,280	10,280	-	2006	KPK
764	Javed Iqbal No.2, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,698	7,698	7,698	-	2006	KPK
765	Ghulam Robani, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,386	13,386	13,386	-	2006	KPK
766	Taj Muhammad, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	37,620	37,620	37,620	-	2006	KPK
767	Javed Iqbal No.1, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	24,449	24,449	24,449	-	2006	KPK
768	Faiz Ullah, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	11,076	11,076	11,076	-	2006	KPK
769	Khoosh Nawaz, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	16,107	16,107	16,107	-	2006	KPK
770	Muhammad Amir, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	29,401	29,401	29,401	-	2006	KPK
771	Muhammad Rafiq No.2, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	58,020	58,020	58,020	-	2006	KPK
772	Wahed Jehan, Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	31,865	31,865	31,865	-	2006	KPK
773	Abdul Saboor, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	10,242	10,242	10,242	-	2006	KPK
774	Muhammad Arif, (Now) Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,663	6,663	6,663	-	2006	KPK
775	Mursaleen Khan, Ex Girdawar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	12,538	12,538	12,538	-	2006	KPK
776	Muhammad Hanif, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,513	8,513	8,513	-	2006	KPK
777	Altaf Mehmood, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	25,382	25,382	25,382	-	2006	KPK
778	Khalid Zaman, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	7,585	7,585	7,585	-	2006	KPK
779	Inayat Ullah, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	8,757	8,757	8,757	-	2006	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
780	Said Rehman No.2, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,041	6,041	6,041	-	2006	KPK
781	Gul Ghazi Khan, Tehsildar	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	6,822	6,822	6,822	-	2006	KPK
782	Mastan Gul, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	18,802	18,802	18,802	-	2006	KPK
783	Muhammad Ibrahim, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	13,330	13,330	13,330	-	2006	KPK
784	Said Rehman No.1, Patwari	Inquiry against officials of Revenue Deptt NWFP - violating the Govt duty / tax schedule	N/A	41,906	41,906	41,906	-	2006	KPK
785	Muhammad Rafiq Khan, s/o Gharib Nawaz Khan XEN	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	1,102,234	1,102,234	1,102,234	-	2006	KPK
786	Qudrat Ullah, s/o Marwat Khan Sub Engr	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	2,882	2,882	2,882	-	2006	KPK
787	Magsood Ahmed, s/o Muhammad Almal Khan Sub Engr	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	124,885	124,885	124,885	-	2006	KPK
788	Dawood Khan, s/o Noor Muhammad Sub Engr	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	80,042	80,042	80,042	-	2006	KPK
789	Abd-ur-Rahim, s/o Sahib Jan Khan Sub Engr	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	440,986	440,986	440,986	-	2006	KPK
790	Khan Rahim, s/o Abdur Rehman Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	17,291	17,291	17,291	-	2006	KPK
791	Shamshad Khan, s/o Sher Alam Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	30,136	30,136	30,136	-	2006	KPK
792	Syed Muhsin Shah, s/o Syed Hussain Shah Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	517,770	517,177	517,177	-	2006	KPK
793	Khan Rahim, s/o Abdur Rehman Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	731,824	731,824	731,824	-	2006	KPK
794	Khan Badshah, s/o Salman Shah Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	218,582	218,582	218,582	-	2006	KPK
795	Muhammad Naeem, s/o Mehmood Jan Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	77,157	77,157	77,157	-	2006	KPK
796	Mian Hanif Ullah s/o Saeed Ullah Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	93,177	93,177	93,177	-	2006	KPK
797	Waris Khan s/o Dilawar Khan Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	77,517	77,517	77,517	-	2006	KPK
798	Hidayatullah, s/o Muhammad Sharif Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	124,341	124,341	124,341	-	2006	KPK
799	Malik Ghani Khan, s/o Ghulam Muhammad Pvt Person	Inquiry against officials of Irrigation Deptt NWFP - Misappropriation of funds during Flood Season	N/A	58,825	58,825	58,825	-	2006	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
800	Mir Qalam, Manager s/o Dasht Khan Manager HBFC	Chaudhry Nazir Ahmed, Assistant Manager (Group-II), Mir Qalam Manager (Group-II) And Ghulam Nabi Awan, Assistant Manager	337,200	86,400	86,400	86,400	-	2006	KPK
801	Muhammud Nabi, s/o Faqir Ghulam Assst Manager HBFC	Chaudhry Nazir Ahmed, Assistant Manager (Group-II), Mir Qalam Manager (Group-II) And Ghulam Nabi Awan, Assistant Manager	N/A	67,200	67,200	67,200	-	2006	KPK
802	Chudhry Nazir Ahmad, s/o Chaudhry Khushi Muhammad Assst	Chaudhry Nazir Ahmed, Assistant Manager (Group-II), Mir Qalam Manager (Group-II) And Ghulam Nabi Awan, Assistant Manager	N/A	183,600	183,600	183,600	-	2006	KPK
803	Muhammad Ismail, s/o Ihsan-ud-Din Assst Engr	M Ismail & others - Misuse of authority / negligence due to which govt sustain loss of Rs. 31560/- on account of outstanding	10,520	10,520	10,520	10,520	-	2006	KPK
804	Muhammad Mustafa Kamal, s/o Islam Gul UDC	M Ismail & others - Misuse of authority / negligence due to which govt sustain loss of Rs. 31560/- on account of outstanding	10,520	10,520	10,520	10,520	-	2006	KPK
805	Syed Mansoor Hayat, s/o Syed Jafar Shah Telephone Operator	M Ismail & others - Misuse of authority / negligence due to which govt sustain loss of Rs. 31560/- on account of outstanding	10,520	10,520	10,520	10,520	-	2006	KPK
806	Zulqarnain, s/o Allah Dad Meter Inspector	Inquiry against Zulqarnain, Meter Inspector (KESC) - Accumulation of assets disproportionate known sources of income	1,244,657	1,244,657	1,244,657	1,244,657	-	2006	KPK
807	Sardaraz Khan, s/o Kabir Khan Pvt Person	RASHID KHAN AFRIDI AND SARDARAZ KHAN, CONTRACTORS / FURNITURE SUPPLIERS - Supplied of ferior quality / below	533,684	234,984	234,984	234,984	-	2006	KPK
808	Rashid Khan Afridi, s/o Gul Khan Pvt Person	RASHID KHAN AFRIDI AND SARDARAZ KHAN, CONTRACTORS / FURNITURE SUPPLIERS - Supplied of ferior quality / below	N/A	298,700	298,700	298,700	-	2006	KPK
809	M. Sameen Jan, s/o Mian Muhammad Sharif Account Officer	FIA case FIR No. 12/2000 - Misappropriation of Rs. 703520/- by M Sameen Jan	1,104,000	703,520	703,520	703,520	-	2006	KPK
810	Haji Gul Bahadur s/o Haji Manzoor Khan Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	37,254,000	1,834,000	1,834,000	1,834,000	-	2006	KPK
811	Haji Muhammad Khalil s/o Haji Janat Khan Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,000,000	1,000,000	1,000,000	-	2006	KPK
812	Haji Pervaiz Khan, s/o Haji Abdul Majied Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,223,124	1,223,124	1,223,124	-	2006	KPK
813	Hidayat Ullah s/o Ghulam Qasim Jan Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	763,000	763,000	763,000	-	2006	KPK
814	Mushtaq Ahmad Jan Zakori, s/o Pir Ubaid Ullah Jan Zakori Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,000,000	1,000,000	1,000,000	-	2006	KPK
815	Raees Khan, s/o Mosam Khan Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	922,500	922,500	922,500	-	2006	KPK
816	Rahim Dil, s/o Haji Mosam Khan Pvt Person	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,063,500	1,063,500	1,063,500	-	2006	KPK
817	Muhammad Saeed Zaidi, s/o Ansar Hussain Ex XEN	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	5,339,500	5,339,500	5,339,500	-	2006	KPK
818	Khawar Nadeem, s/o Khuda Baksh Siddiqui Sub Engr	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	400,000	400,000	400,000	-	2006	KPK
819	Asadullah Jan, s/o Habibullah Khan Sub Engr	Inquiry against irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	400,000	400,000	400,000	-	2006	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
820	Rehmanullah, s/o Rehmat Ullah Khan Sub Engr	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	900,000	900,000	900,000	-	2006	KPK
821	Faqir Ahmad s/o Hafiz Ghulam Habib Ex Secretary	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,255,000	1,255,000	1,255,000	-	2006	KPK
822	Amir Haider, s/o Abdul Raziq Ex Chief Engr	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,255,000	1,255,000	1,255,000	-	2006	KPK
823	Asif Ali Khan, s/o Abdul Latif Khan Ex Chief Engr	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,255,000	1,255,000	1,255,000	-	2006	KPK
824	Muhammad Iqbal, s/o Nouroz Khan XEN	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	872,786	872,786	872,786	-	2006	KPK
825	Khushal Khan, s/o Awar Sher SDO	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	872,786	872,786	872,786	-	2006	KPK
826	Inayatullah, s/o Saifulah Sub Engr	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	436,400	436,400	436,400	-	2006	KPK
827	Asadullah Jan, s/o Habibullah Khan Sub Engr	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	436,400	436,400	436,400	-	2006	KPK
828	Azam Khan, s/o Haji Sarwar Khan Pvt Person	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	473,200	473,200	473,200	-	2006	KPK
829	Haji Raees Khan, s/o Mohsamm Khan Pvt Person	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,406,600	1,406,600	1,406,600	-	2006	KPK
830	Muhammad Shahid Khan, s/o Haji Muhammad Khan Pvt Person	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,328,600	1,328,600	1,328,600	-	2006	KPK
831	Malik Sanan, s/o Malik Nasir Javed Pvt Person	Inquiry against Irrigation department NWFP - Misappropriation of funds in Flood Protection works in D.I.Khan during 1992	N/A	1,654,387	1,654,387	1,654,387	-	2006	KPK
832	Alauddin, s/o Sardar Noor Muhammad Khan XEN	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	37,254,000	34,174,000	34,174,000	34,174,000	-	2006	KPK
833	M Javed Rahim, s/o Abd-ur-Rahim Asstt Dir	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,917,000	1,917,000	1,917,000	-	2006	KPK
834	Attaulah Khan, s/o Mazuliah Asstt Dir	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,407,000	1,407,000	1,407,000	-	2006	KPK
835	Gul Qadeer, s/o Amir Taj Ali Asstt Dir	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	3,710,000	3,710,000	3,710,000	-	2006	KPK
836	Wasil Khan, s/o Haji Abdul Manan Divisional Account Officer	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,882,000	1,882,000	1,882,000	-	2006	KPK
837	Saleem Khan, s/o Hakeem Khan Sub Engr	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	57,000	57,000	57,000	-	2006	KPK
838	Patouddin, s/o Din Muhammad Sub Divisional Accountant	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	2,039,000	2,039,000	2,039,000	-	2006	KPK
839	Muhammad Iqbal Gandapur s/o Atta Muhammad Sub Divisional	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	160,000	160,000	160,000	-	2006	KPK

Sl.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
840	Kiramatulillah, s/o Mian Khan Sub Divisional Accountant	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	34,000	34,000	34,000	-	2006	KPK
841	Noor Ali, s/o Haji Behram Sub Divisional Accountant	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	149,000	149,000	149,000	-	2006	KPK
842	Habib ur Rehman, s/o Mushtaq ur Rehman Head Clerk	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	600,000	600,000	600,000	-	2006	KPK
843	Muhammad Iqbal, s/o Taj Muhammad Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,792,030	1,792,030	1,792,030	-	2006	KPK
844	Maqbool Ahmed Qureshi, s/o Ahmad Nawaz Saleem Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	585,266	585,266	585,266	-	2006	KPK
845	Abdul Latif, s/o Faiz Muhammad Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	433,349	433,349	433,349	-	2006	KPK
846	Azad Khan, s/o Ayaz Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	925,798	925,798	925,798	-	2006	KPK
847	Haji Pasham Khan, s/o Maad ullah Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	3,672,998	3,672,998	3,672,998	-	2006	KPK
848	Mashal Khan, s/o Dauran Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	447,854	447,854	447,854	-	2006	KPK
849	Ghulam Farooq S/O Ghulam Sarwar	Corruption by misappropriation in subsidy of wheat.	N/A	19,297,376	19,297,376	19,297,376	-	2006	Balochistan
850	Mohammad Aslam Buladi S/O Fazal Karim	• Misuse of authority in enrolment / appointment. • Irregularities in awarding contracts.	N/A	844,783	844,783	844,783	-	2006	Balochistan
851	Sarnast Khan S/O Hafiz Muhammad Nawaz	• Demand & acceptance of bribe (illegal Gratification) • Embezzlement of security deposit of transformer.	N/A	13,250	13,250	13,250	-	2006	Balochistan
852	Muhammad Anwar S/O Gul Muhammad	• Demand & acceptance of bribe (illegal Gratification) • Embezzlement of security deposit of transformer.	N/A	13,250	13,250	13,250	-	2006	Balochistan
853	Khan Muhammad Jamali S/O Muhammad Murad Jamali	• Misappropriation / Embezzlement of development funds • Illegal occupation of Govt land in DMI	N/A	767,175	767,175	767,175	-	2006	Balochistan
854	Zaher ud Din Sheikh S/O Yar Muhammad Shiekh	• Demand & acceptance of bribe (illegal Gratification) • Embezzlement of security deposit of transformer.	N/A	13,250	13,250	13,250	-	2006	Balochistan
855	Manzoor Ahmed Sheikh S/O Haji Ahmed Ali	• Demand & acceptance of bribe (illegal Gratification) • Embezzlement of security deposit of transformer.	N/A	13,250	13,250	13,250	-	2006	Balochistan
856	Mohammad Ibrahim Kasi S/O Malik Muhammad Khair	• Submitting of wrong claims for Rs.20,20,000/- • Illegal payment to non effectees of March 2014 tragedy case.	N/A	2,020,000	2,020,000	2,020,000	-	2006	Balochistan
857	Zia Sultan S/O Sultan Ahmed, Private Person/ others	Inquiry of ACBU I-9 Branch Islamabad against Zia Sultan. The accused deposited a foreign demand draft which was later	4,050,000	4,050,000	4,050,000	4,050,000	-	2006	Rawalpindi
858	(1) Hamyun Kaleem S/O Kaleem Chohan (2) Khurram Kaleem S/O Muhammad Safdar S/O Fazal e Gul, Private person /others	Inquiry against First Women Bank Ltd Vs Kaleem Electronics. The cheque submitted by M/s Kaleem Electronics to AMEX, NV-USA. Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-senior Assistant and others (6/96). The subject	310,000	310,000	310,000	310,000	-	2006	Rawalpindi
859	Muhammad Safdar S/O Fazal e Gul, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-senior Assistant and others (6/96). The subject	42,000	42,000	42,000	42,000	-	2006	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
860	Muhammad Nawaz S/o Muhammad Mirza, Private person	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2005	Rawalpindi
861	Liaqat Ali S/o Sardar Khan, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2005	Rawalpindi
862	Ghulam Sarwar S/o Ghulam Muhammad, Private person	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2005	Rawalpindi
863	Ghulam Raza S/o Ghulam Sarwar, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2005	Rawalpindi
864	Muhammad Saeed S/o Allah Mehr, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
865	Iqbal Masih S/o Taj Masih, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	55,000	55,000	55,000	55,000	-	2006	Rawalpindi
866	Razaq Masih S/o Taj Masih, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	35,000	35,000	35,000	35,000	-	2006	Rawalpindi
867	Muhammad Waheed S/o Abdul Ghani, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
868	Muhammad Hussain S/o Khuda Buksh, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	46,800	46,800	46,800	46,800	-	2006	Rawalpindi
869	Shehzadi Begum W/o Muhammad Mushtaq, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
870	Ashfaq Ahmed S/o Rafiq Ahmed, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
871	Shahid Hussain S/o Qurban Hussain, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
872	Qurban Hussain S/o Amir Khan, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
873	Muhammad Aslam S/o Miran Bukhsh, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
874	Muhammad Shahawaz S/o Abdul Rashid, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
875	Muhammad Iftikhar S/o Faqir Muhammad, Private person	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
876	Muhammad Riaz S/o Muhammad Din, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
877	Fazal Din S/o Siraj Din, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
878	Muhammad Ejaz S/o Muhammad Riaz, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
879	Sufi Hassan Din S/o Ghulam Mauddin, Private person /others	Inquiry against Zain-ul-Majidin, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
880	Khalid Munir S/o Muhammad Ameer, Private person /others	Inquiry against Zain-ul-Majid, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
881	Ghulam Maqsood S/o Muhammad Din, Private person /others	Inquiry against Zain-ul-Majid, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
882	Muhammad Shafique Awan S/o Sher Muhammad, Private person	Inquiry against Milan Khizar Hayat, M/s MKH and Muhammad Sharique, M/s Malik Enterprises. It was alleged that WAPDA	69,553	69,553	69,553	69,553	-	2006	Rawalpindi
883	Taj Muhammad S/o Saïd Azam, Private person /others	Inquiry against Zain-ul-Majdeem, Chief Manager, HBFC, M. Hanif, Senior Assistant HBFC and Taj Muhammad (FIA Inq No. 1/99). The	1,728,000	1,728,000	1,728,000	1,728,000	-	2006	Rawalpindi
884	Ghazi Muhammad S/o Rustam Khan, Private person /others	Inquiry against Zain-ul-Majdeem, Chief Manager, HBFC, M. Hanif, Senior Assistant HBFC and Taj Muhammad (FIA Inq No. 1/99). The	2,100,000	2,100,000	2,100,000	2,100,000	-	2006	Rawalpindi
885	Abdul Aziz S/o Fateh Muhammad, Private person /others	Zain-ul-Majid, Ex-District Manager HBFC and Abdul Hanif Ex-Senior Assistant and others (6/96). The subject individual took the	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
886	Akhtar Begum S/o Muhammad Akram, Private person /others	Abdul Rashid Abbasi, ex-Dist Manager, (BS-16) HBFC Attock & others 20/04. The subject individual took the house building loan	24,000	24,000	24,000	24,000	-	2006	Rawalpindi
887	Muhammad Ali S/o Ghulam Hussain, Private person /others	Inquiry against Abdul Rashid Abbasi, ex-Dist Manager, (BS-16) HBFC Attock & others 42/04. The subject individual took the house	24,000	24,000	24,000	24,000	-	2006	Rawalpindi
888	M. Naveed Janjua, Private person /others	Inquiry against City Links Company Rawalpindi. Inq No. 46/04; CCC. Monetary fraud during job selections	30,000	30,000	30,000	30,000	-	2006	Rawalpindi
889	(1) Khalid Waheed S/o Muhammad Gulzar (2) Tahir Saeed	Inquiry against Khalid Waheed and Tahir Saeed regarding installation of two illegal meters and pilferage of Sui Gas in Sada	39,892	39,892	39,892	39,892	-	2006	Rawalpindi
890	Syed Imran Ali S/o Mushtaq Ali, Private person /others	Inquiry against Raja M Siddique Kiyani, AD, National Savings (23/03). Unauthorized encashment of National Savings Certificated	387,000	387,000	387,000	387,000	-	2006	Rawalpindi
891	Tariq Mehmood S/o Ghulam Haider, Private person /others	Inquiry against Abdul Rashid Abbasi, ex-Dist Manager, (BS-16) HBFC Attock & others 37/04. The subject individual took the house	60,000	60,000	60,000	60,000	-	2006	Rawalpindi
892	Taj Muhammad Khan S/o Syed Azeem, Private person /others	Inquiry against Taj Muhammad Khan, Range Road, Abdullah Town, Chohar Chowk, Mirsal Road, Rawalpindi (7/03). The accused Taj	91,060	91,060	91,060	91,060	-	2006	Rawalpindi
893	Syed Askari Naqvi S/o Syed Azhar Naqvi, Banker	Inquiry against Syed Askari Naqvi, OG-II UBL, Islamabad. Fraudulent withdrawal of money through fake/forged cheques	290,300	290,300	290,300	290,300	-	2006	Rawalpindi
894	Syed Shahid Pervez S/o Mazhar Hussain, Private person /others	Inquiry against Syed Sui Gas without paying the dues through	59,432	59,432	59,432	59,432	-	2006	Rawalpindi
895	Hamid Rasheed S/o Abdul Rasheed, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	75,678	75,678	75,678	75,678	-	2006	Rawalpindi
896	Samul S/o Gangoo, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	2,852	2,852	2,852	2,852	-	2006	Rawalpindi
897	Pir Abdul Khannan S/o Pir Abul Razaq, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	6,334	6,334	6,334	6,334	-	2006	Rawalpindi
898	Najma Shaheen S/o Mohammad Akram, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	15,000	15,000	15,000	15,000	-	2006	Rawalpindi
899	Younis Babu S/o Babu Masih, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	3,050	3,050	3,050	3,050	-	2006	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
900	Ashad Iman S/o Mohammad Saddiq, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	9,787	9,787	9,787	9,787	-	2006	Rawalpindi
901	Mazhar Ahmed S/o Niaz Ahmed, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	15,000	15,000	15,000	15,000	-	2006	Rawalpindi
902	Jamil M. Khokhar, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	13,158	13,158	13,158	13,158	-	2006	Rawalpindi
903	Khan Akbar S/o Azad Khan, Contractor	Inquiry against officer / officials of Sui Gas for illegal connection. The accused consumed Sui Gas without paying the dues through	1,076	1,076	1,076	1,076	-	2006	Rawalpindi
904	Arshad S/o Nazir Hussain, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	18,035,000	18,035,000	18,035,000	18,035,000	-	2006	Rawalpindi
905	Abdul Majeed S/o Abdul Qayyum, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	5,320,000	5,320,000	5,320,000	5,320,000	-	2006	Rawalpindi
906	Nasrullah Khan S/o Khushi Muhammad, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	1,586,000	1,586,000	1,586,000	1,586,000	-	2006	Rawalpindi
907	Asmat Khan S/o Asmat Khan, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	370,000	370,000	370,000	370,000	-	2006	Rawalpindi
908	M. Afzar S/o Abdul Aziz, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	324,000	324,000	324,000	324,000	-	2006	Rawalpindi
909	M. Latif S/o Faiz Muhammad, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	1,710,000	1,710,000	1,710,000	1,710,000	-	2006	Rawalpindi
910	Wahneer ur Rehman S/o Habib Ullah Khan, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	1,700,000	1,700,000	1,700,000	1,700,000	-	2006	Rawalpindi
911	Muhammad Bashir S/o Fazal Karim, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	822,000	822,000	822,000	822,000	-	2006	Rawalpindi
912	M. Khalid S/o Muhammad Khan, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	1,278,000	1,278,000	1,278,000	1,278,000	-	2006	Rawalpindi
913	M. Saeed S/o Bagge Khan, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	654,000	654,000	654,000	654,000	-	2006	Rawalpindi
914	Khalid Hassan Gillani S/o Syed Zafar Ahmed, Property Dealer	Investigation against Management of Jeddah Town. Cheating public at large.	942,000	942,000	942,000	942,000	-	2006	Rawalpindi
915	Syed Kausar Abbas S/o Syed Bashir Hussain Shah, Property Dealers	Investigation against Management of Jeddah Town. Cheating public at large.	2,694,000	2,694,000	2,694,000	2,694,000	-	2006	Rawalpindi
916	Muhammad Din S/o Nawab Din, Geophysicist OGDCL	Inquiry against Muhammad Din Geophysicist OGDCL. Accused was nominated and selected for training at Houston, USA by OGDCL.	2,424,954	2,424,954	2,424,954	2,424,954	-	2006	Rawalpindi
917	Lt Col(R) Zafar Ahmed S/o Ghulam Haider, Land Dealer /Property	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large in Management	20,000,000	20,000,000	20,000,000	18,100,000	1,900,000	2006	Rawalpindi
918	Tayyab Gillani S/o Mumtaz ul Hassan, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large in Management	5,117,000	5,117,000	5,117,000	5,117,000	-	2006	Rawalpindi
919	Ali Hussain S/o Ch. Rehman, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	250,000	250,000	250,000	250,000	-	2006	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
920	Imtiaz S/o Sheikh Muhammad Aslam	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	3,144,000	3,144,000	3,144,000	3,144,000	-	2006	Rawalpindi
921	Amanat Khan S/o Abdul Majied	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	905,000	905,000	905,000	905,000	-	2006	Rawalpindi
922	M. Shehzad S/o Muhammad Ilyas, Contractor	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	638,000	638,000	638,000	638,000	-	2006	Rawalpindi
923	Muhammad Shafiq Butt S/o Abdul Hamid Butt, Contractor M/s Bhali	Inquiry into Malpractice in dumping of POL products of PSO. Illegal dumping of petroleum products by Carriage Contractors in	183,000	183,000	183,000	183,000	-	2006	Rawalpindi
924	(1) Intikhab Alam S/o Ajaib Hussain, (2) Atif Nawaz S/o	Inquiry against Intikhab Alam and others. Fraudulently issuance of 18 Defence Saving Certificates (DSCs) to Atif Nawaz S/o	4,600,000	4,600,000	4,600,000	4,600,000	-	2006	Rawalpindi
925	Pir Iftikhar ud Din	Pir Iftikhar ud Din, Ex Director of Defunct - ACCCL and others (Coop Case) - Willful default	452,917	452,917	452,917	452,917	-	2007	Lahore
926	Karamat Ullah	M/s Intra Business Corporation (Pvt) Ltd, Imtiaz Elahi Johri, Ex-Vice Chairman SCCCL (Karamat Ullah Khan) (Coop Case) - Willful default	1,792,617	1,792,617	1,792,617	1,792,617	-	2007	Lahore
927	Abkar Ali Chatha S/o Muhammad Khan (288-46-266583)(GS - Ex-Area	Abkar Ali Chatha, Ex-Area Manager, State Life Gujranwala and Others - Embezzlement/ misappropriation	1,899,347	1,899,347	1,899,347	1,899,347	-	2007	Lahore
928	Razaq Ahmad S/o Muhammad Sharif (302-56-240574) (GS -	Razaq Ahmad, Purchase Inspector (BPS-11), PASSCO Hafizabad and Others - Embezzlement/ misappropriation	784,662	784,662	784,662	784,662	-	2007	Lahore
929	Azhar Bashir S/o Bashir Ahmed (34307-9785560-3) (GS - SDO PTCL)	Azhar Bashir, SDO PTCL Pindi Bhattan Exchange,, District Hafizabad (BPS-11) and Others - Illegal gratification	30,000	30,000	30,000	30,000	-	2007	Lahore
930	Qamar ul Islam S/o Nazir Ahmad Tarar (34301-0829354-7)(GS - Ex	Qamar ul Islam, Ex Purchase Inspector (BPS-11) PASSCO Okara Zone - Misappropriation	114,000	114,000	114,000	114,000	-	2007	Lahore
931	Sheikh Noor ud Din	M/s Haji Sheikh Noor-ud-Din & Sons Pvt Ltd, Lahore and Others - Received inadmissible refund of sales tax	431,223,233	431,223,233	431,223,233	431,223,233	-	2007	Lahore
932	Noor Muhammad Bhatti S/o Muhammad Ramzan Bhatti (35202-	Muhammad Mansha Qamar, Ex-Postmaster (BPS-7), Noor Muhammad Bhatti, Post Master, Post Office Bhawana, District	833,550	833,550	833,550	833,550	-	2007	Lahore
933	Muhammad Nawaz S/o Sher Muhammad (38403-2172884-1)	Muhammad Siddique, Asst Accounts Officer & Muhammad Nawaz Senior Auditor, District Accounts Office Sargodha and Others -	83,650	83,650	83,650	83,650	-	2007	Lahore
934	Muhammad Bashir Kasuri S/o Siraj Din (285-39-236404) (GS - Ex-Meter	Muhammad Bashir Kasuri, Ex-Meter Inspector WAPDA, Gujranwala (BPS-9) and Others - Illegal gratification	7,000	7,000	7,000	7,000	-	2007	Lahore
935	Muhammad Munir Ather Butt S/o Muhammad Shafi Butt (34101-	Muhammad Bashir Kasuri, Ex-Meter Inspector WAPDA, Gujranwala (BPS-9) and Others - Illegal gratification	4,500	4,500	4,500	4,500	-	2007	Lahore
936	Muhsin Ahmad S/o Muhammad Ali (GS - Lineman)	Muhammad Bashir Kasuri, Ex-Meter Inspector WAPDA, Gujranwala (BPS-9) and Others - Illegal gratification	2,500	2,500	2,500	2,500	-	2007	Lahore
937	Muhammad Amir Kamboh Contractor	Tahir Bashir Cheema ex Tehsil Nazim Now MNA Chishtian	121,944	121,944	121,944	121,944	-	2007	Lahore
938	Waris Ali Contractor	Tahir Bashir Cheema ex Tehsil Nazim Now MNA Chishtian	383,825	383,825	383,825	383,825	-	2007	Lahore
939	Muhammad Zaman Holder of Franchise Post Office Layyah	Muhammad Zaman Holder of Franchise Post Office Layyah	90,973	90,973	90,973	90,973	-	2007	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
940	Abdul Qadeer Tabish	M Ashraf, Ex Contract Employee, SNGPL Lahore and others	95,580	95,580	95,580	95,580	-	2007	Lahore
941	Javed Iqbal	M Ashraf, Ex Contract Employee, SNGPL Lahore and others	95,580	95,580	95,580	95,580	-	2007	Lahore
942	Naveed Hassan	M Ashraf, Ex Contract Employee, SNGPL Lahore and others	95,580	95,580	95,580	95,580	-	2007	Lahore
943	Muhammad Shafique	M Ashraf, Ex Contract Employee, SNGPL Lahore and others	95,580	95,580	95,580	95,600	(20)	2007	Lahore
944	Rana Wakil Khan, Supervisor, PTCL, Multan Road Exchange and others	Rana Wakil Khan, Supervisor, PTCL, Multan Road Exchange and others	178,523	178,523	178,523	178,523	-	2007	Lahore
945	Muhammad Ahmed Malik (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,513,000	1,513,000	1,513,000	1,513,000	-	2007	Lahore
946	Shahid Farooq s/o Nazir Ahmed (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,500,000	1,500,000	1,500,000	1,500,000	-	2007	Lahore
947	Muhammad Akram s/o Muhammad Shafi (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	26,000,000	26,000,000	26,000,000	26,000,000	-	2007	Lahore
948	Salah ud Din s/o Hai chitragh Din (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	11,000,000	11,000,000	11,000,000	11,000,000	-	2007	Lahore
949	Zaheer Hassan Rizvi (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	100,000,000	100,000,000	100,000,000	100,000,000	-	2007	Lahore
950	Saad Akhtar Qureshi (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,700,000	1,700,000	1,700,000	1,700,000	-	2007	Lahore
951	Malik Muhammad Shafique (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	200,000	200,000	200,000	200,000	-	2007	Lahore
952	Muhammad Usman (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	66,988,000	66,988,000	66,988,000	66,988,000	-	2007	Lahore
953	Shehzad Javed (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	10,318,000	10,318,000	10,318,000	10,321,496	(3,496)	2007	Lahore
954	Muhamma Manzoor (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	13,190,000	13,190,000	13,190,000	13,190,000	-	2007	Lahore
955	Dr Syed Waseem Ishaq (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	283,300	283,300	283,300	283,300	-	2007	Lahore
956	Muhammad Boota (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	329,000	329,000	329,000	330,961	(1,961)	2007	Lahore
957	Muhammad Asif (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	486,000	486,000	486,000	492,931	(6,931)	2007	Lahore
958	Mudassar Afzal (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	332,000	332,000	332,000	332,438	(438)	2007	Lahore
959	Muhammad Ijaz (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	82,673,000	82,673,000	82,673,000	82,815,974	(142,974)	2007	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
960	Mirza Gulzar Asmat (SHG)	Sit ul Hassan Gillani (Double Shah Scam)	455,798,000	455,798,000	455,798,000	457,257,520	(1,459,520)	2007	Lahore
961	Shabbir Ahmed (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	34,276,279	34,276,279	34,276,279	34,276,279	-	2007	Lahore
962	Abtrar Hussain s/o M. Nawaz (cousin ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	5,900,000	5,900,000	5,900,000	5,900,000	-	2007	Lahore
963	Ch M. Nawaz s/o M. Hussain (Uncle ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	6,209,740	6,209,740	6,209,740	6,209,740	-	2007	Lahore
964	Muhammad Aftab Nawaz s/o M. Nawaz (Cousin ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	6,651,630	6,651,630	6,651,630	6,651,630	-	2007	Lahore
965	Muhammad Atteeq s/o Bashir Ahmad	Zaheer Abbas Ghumman (Double Shah Scam)	21,207,300	21,207,300	21,207,300	21,903,864	(696,564)	2007	Lahore
966	Ahsan Anwar (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	49,329,925	49,329,925	49,329,925	49,329,925	-	2007	Lahore
967	Inayat Ullah (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	54,252,900	54,252,900	54,252,900	55,058,801	(805,901)	2007	Lahore
968	Muhammad Alam S/O Piran Ditta (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	4,238,900	4,238,900	4,238,900	4,238,900	-	2007	Lahore
969	Arshad Mahmood @ Shahid Hussain @langra @Abdur Rehman	Zaheer Abbas Ghumman (Double Shah Scam)	1,885,666	1,885,666	1,885,666	1,885,666	-	2007	Lahore
970	Shabbir Hussain s/o M. Hussain (Father ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	5,522,549	5,522,549	5,522,549	5,522,549	-	2007	Lahore
971	Imran Shabbir s/o Shabbir Hussain (Brother ZAG) (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	52,385,950	52,385,950	52,385,950	31,167,726	21,218,224	2007	Lahore
972	Muhammad Saeed Ghurman s/o Muhammad Ishaq (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	54,399,925	54,399,925	54,399,925	27,399,925	27,000,000	2007	Lahore
973	Ifkhar Ali s/o Allah Dad (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	19,195,582	19,195,582	19,195,582	15,432,408	3,763,174	2007	Lahore
974	Ch Fiaz Ahmad s/o Moj Din (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	58,411,507	58,411,507	58,411,507	58,411,507	-	2007	Lahore
975	Muhammad Akram s/o Muhammad Latif (ZAG)	Zaheer Abbas Ghumman (Double Shah Scam)	13,694,830	13,694,830	13,694,830	9,604,301	4,090,529	2007	Lahore
976	Muhammad Akram Khan s/o Malik Bahadur Khan Designation: Chief	Inquiry against Muhammad Akram Khan S/O Malik Bahadur Khan Chief Executive Brothers Trade (Pvt) Limited Allegation: Wilful Inquiry against Tahir Ismail S/O M. Ismail Proprietor of M/S Friends Stock Linkers & Others Allegation: cheating public at large	1,298,000	1,298,000	1,298,000	1,298,000	-	2007	Lahore
977	Tahir Ismail S/O M. Ismail Designation: Proprietor of M/S	Inquiry against Tahir Ismail S/O M. Ismail Proprietor of M/S Friends Stock Linkers & Others Allegation: cheating public at large	827,885	827,885	827,885	827,885	-	2007	Lahore
978	Mehran Bibi, Mumtaz Begum, Sharifan Bibi and Sakina Bibi	ACR No 36/2008 The State Vs Farzand Naseem etc Allegation: Bank Fraud	51,434,890	51,434,890	51,434,890	51,434,890	-	2007	Lahore
979	Ahmad Umair Wali Ullah, Najam us Saqib and Tassawar Hussain	ACR No 63/2008 The State Vs Najam-us-Saqib and Tassawar Hussain of M/S Sun Reliance International (Pvt.) Ltd. Allegation:	34,920,000	8,470,000	8,470,000	8,470,000	-	2007	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
980	Ahbar Amin Designation: Owner of M/s AMSON Capital Management	Inquiry against Kamran Ahmad & others of M/s Amson Capital Management etc Allegation: cheating public at large	778,000	778,000	778,000	778,000	-	2007	Lahore
981	Rao Zafarullah ,Private Person	i. Loans against Salaries were allowed illegally. ii. Documents were forged and loans were availed on the basis of	194,453,000	870,000	870,000	870,000	-	2007	Karachi
982	Fareed Ahmed Qureshi, (Rtd) Supr. Excise & Land Custom Karachi &	Accumulation of assets beyond beyond known sources of income, Karachi	1,723,949	1,723,949	1,723,949	1,723,949	-	2007	Karachi
983	Muhammad Daud s/o Ghulam Rasul Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	431,418	431,418	431,418	-	2007	KPK
984	Ziauddin s/o Jhang Bahadur Sub Engr	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	448,000	448,000	448,000	-	2007	KPK
985	Muhammad Khaili Noor s/o Alam Khan Sub Engr	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,198,000	1,198,000	1,198,000	-	2007	KPK
986	Ghulam Nabi s/o Ahmad Khan Asstt Dir	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	110,000	110,000	110,000	-	2007	KPK
987	Gulistan Khan s/o Jhang Bahadur Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	413,000	413,000	413,000	-	2007	KPK
988	Muhammad Iqbal s/o Dilasa Khan Sub Engr	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	2,334,000	2,334,000	2,334,000	-	2007	KPK
989	Mr.Salman Anwar s/o Muhammad Anwar Siddiqui Pvt Person	Invgt against Cordaid NGO Islamabad - Taking illegal commission during the purchase of material for earthquake affectees and	1,025,000	1,025,000	1,025,000	1,025,000	-	2007	KPK
990	Umar Khitab s/o Salar Khan Pvt Person	Corruption and corrupt practices in distribution of Rehabilitation cheques to Earthquake affectees	N/A	500,000	500,000	500,000	-	2007	KPK
991	Sartaj Khan, s/o Muhammad Umar Khan PST Education	Corruption and corrupt practices in distribution of Rehabilitation cheques to Earthquake affectees	N/A	150,000	150,000	150,000	-	2007	KPK
992	Muhammad Naseer s/o Muhammad Umar Khan Pvt Person	Corruption and corrupt practices in distribution of Rehabilitation cheques to Earthquake affectees	N/A	1,225,000	825,000	825,000	-	2007	KPK
993	Muhammad Hussain s/o Shah Hussain Ex Chowkidar PHE	Muhammad Hussain S/O Shah Hussain, Ex- Chowkidar, Public Health Engr. Department FATA Khyber Agency - Indulged in Fake	253,257	253,257	253,257	253,257	-	2007	KPK
994	Zulfqar Ali s/o Saif ur Rehman Pvt Person	Inquiry against Zulfqar Ali (Private person) HBL RHQ, Pesahwar - Misuse of authority / illegal withdrawal of amount from HBL	1,938,464	1,938,464	1,938,464	1,938,464	-	2007	KPK
995	Saeed Haider, s/o Ghulam Haider Pvt Person	Fraudulent transaction through shopping visa gold card of Union Bank Karhano Branch Peshawar	54,978	54,978	54,978	54,978	-	2007	KPK
996	Mohsin Ali,s/o Aftab Ahmed Pvt Person	Fraudulent transaction through shopping visa gold card of Union Bank Karhano Branch Peshawar	56,700	28,400	28,400	28,400	-	2007	KPK
997	Sabz Ali s/o Saidan Shah Pvt Person	Inquiry against W&S Deptt NWFP - Irregular/ uneconomical Award of Contract for Special Repair Work of Govt Schools in District	38,616,000	95,075	95,075	95,075	-	2007	KPK
998	Yousaf Khan, s/o Nawab Khan Pvt Person	Inquiry against W&S Deptt NWFP - Irregular/ uneconomical Award of Contract for Special Repair Work of Govt Schools in District	N/A	158,154	158,154	158,154	-	2007	KPK
999	Shah Jehan Khan s/o Essa Khan Pvt Person	Inquiry into non payment of Malakana / Royalty to some of the Forest owners as Manager Director of Manoor Forest Cooperative	139,000,000	376,983	376,983	376,983	-	2007	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1000	Mushtaq Ahmad s/o Fida Muhammad Pvr Person	Sub-standard material used in the construction of retaining wall approach road of Kurram Bridge (Katch Kot Asad Khan) Bannu	453,000	453,000	453,000	453,000	-	2007	KPK
1001	Muhammad Ashraf S/O Maj (R) Ghulam Ghous	• Retention of Govt money amounting to Rs. 8 million in form of Foreign exchange for spare parts and unutilized spare parts of • Misappropriation / embezzlement of Funds in construction of various schemes / adjusts TA / DA advances / sundries	49,140,000	239,000	239,000	239,000	-	2007	Balochistan
1002	Shuja-ul-Haq S/O K.M Shafiq	• Misappropriation / embezzlement of Funds in construction of various schemes / adjusts TA / DA advances / sundries	N/A	480,843	480,843	480,843	-	2007	Balochistan
1003	Iqbal Ahmed S/O Abdul Karim	Assets beyond known source of income	N/A	124,075	124,075	124,075	-	2007	Balochistan
1004	Gul Nawaz S/O Ellahi Bakhsh	Embezzlement of Zakat fund released for scholarship of student of Fgovt Middle School Sambaza	100,000	48,000	48,000	48,000	-	2007	Balochistan
1005	Dabeer Hussain Malik S/o Malik Jahandad, Former Vice Chairman,	Inquiry against Dabeer Hussain Malik, ex-Chairman District Council Rwp & others. Subject in connivance with Revenue & NHA	300,000	3,000,000	3,000,000	3,000,000	-	2007	Rawalpindi
1006	Muhammad Arif Hussain S/o Muhammad Malik	Inquiry against Muhammad Arif Hussain, UDC/Cashier Development Division G-13, CDA, Islamabad (FIA Inq # 55/04).	915,270	915,270	915,270	915,270	-	2007	Rawalpindi
1007	Muhammad Bashir S/o Muhammad Ibrahim, Accounts	Inquiry against officials / officers of CMA for their involvement in embezzlement of Govt Funds (23/99-A). Embezzled an amount of	353,996	353,996	353,996	353,996	-	2007	Rawalpindi
1008	Mrs. Samina Rabbani D/o Ghulam Rabbani, Commission Agent /	Investigation against Directors of M/s Mega Securities (Pvt) Ltd. Management of Mega Securities (Pvt) Ltd breached the trust of	222,054	222,054	222,054	222,054	-	2007	Rawalpindi
1009	Shafiqat Farooq S/o Shaukat Farooq, Ex-Accountant, Mega	Investigation against Directors of M/s Mega Securities (Pvt) Ltd. Management of Mega Securities (Pvt) Ltd breached the trust of	350,000	350,000	350,000	350,000	-	2007	Rawalpindi
1010	Abdul Mo'in Khan S/o Abdul Rashed Khan, LDC (BPS-7), SGO,	Investigation against Maj (R) Tipu Sultan, Deputy Director Survey of Pakistan, Officials of AGPR & others. He prepared 13 x fictitious TA	287,900	287,900	287,900	287,900	-	2007	Rawalpindi
1011	Nadira Tabassum D/o Abdul Hakim Khan, Private person	Inquiry against Nadira Tabassum, Mrs. Rashida Tabassum & other Income Tax officials. Mst Nadira Tabassum D/o Abdul Kaheem	440,737	440,737	440,737	440,737	-	2007	Rawalpindi
1012	Imtiaz Hussain Shah S/o Syed Ibadat Ali, Private person	Investigation against Waqid Hussain Muqhal & Mst. Gamar-u-Nisa, Din Muhammad, Shabbir, Naeem, Akbar. Embezzlement Rs.	37,570	37,570	37,570	37,570	-	2007	Rawalpindi
1013	Muhammad Yaseen S/o Walaayat Khan, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	300,000	300,000	300,000	300,000	-	2007	Rawalpindi
1014	Saqib Abbasi S/o Sadiq Abbasi, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	6,600,000	6,600,000	6,600,000	6,600,000	-	2007	Rawalpindi
1015	Ch. Shaukat Ali S/o Sardar Ali, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	2,400,000	2,400,000	2,400,000	2,400,000	-	2007	Rawalpindi
1016	Manzoor Ali Khan S/o Bootey Khan, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	1,000,000	1,000,000	1,000,000	1,000,000	-	2007	Rawalpindi
1017	Raja Muhammad Sadiq S/o Raja Baloch Khan, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	1,140,000	1,140,000	1,140,000	1,140,000	-	2007	Rawalpindi
1018	Sardar Ahmed S/o Sher Muhammad, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	1,100,000	1,100,000	1,100,000	1,100,000	-	2007	Rawalpindi
1019	Ejaz Ali S/o Mukhtar Ali, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	450,000	450,000	450,000	450,000	-	2007	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Invoked	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1020	Zahoor Ahmed S/o Muhammad Sarwar, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large	750,000	750,000	750,000	750,000	-	2007	Rawalpindi
1021	Khalid Javed S/o Abdul Ghafoor, Property Dealer	Inquiry against officers of Pakistan Broad Casting. Irregularities / embezzlement in construction of boundary wall and watch towers	220,451	220,451	220,451	220,451	-	2007	Rawalpindi
1022	Raja Zahid Hussain S/o Kala Khan, Land Dealer	Investigation against Management of Askaria Town. Being property dealer, accused involved in cheating Public at large in Askaria Town	720,000	720,000	720,000	720,000	-	2007	Rawalpindi
1023	Syed Akht Hussain Shah S/o Syed Mahmood Ali Shah Gillani, Private	Investigation against Management of Services Cooperative Housing Society. Misappropriation in Society funds	4,720,000	4,720,000	4,720,000	4,720,000	-	2007	Rawalpindi
1024	Raja Javed Akhtar S/o Raja Nazim Hussain, Property Dealer	Investigation against Management of Jeddah Town. Being property dealer, accused involved in cheating Public at large in Management	24,906,000	24,906,000	24,906,000	24,906,000	-	2007	Rawalpindi
1025	Muhammad Sharif Siddique S/o Muhammad Siddique, Property	Investigation against Najam ud Din Dar, Ex-LAC WAPDA and others. Accused embezzled amount with the connivance of Najam-ud-Din	3,045,445	3,045,445	3,045,445	3,045,445	-	2007	Rawalpindi
1026	Abdul Rauf Khan S/o Abdul Ghafoor Khan, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	436,988	436,988	436,988	436,988	-	2007	Rawalpindi
1027	Abdul Aziz, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	380,000	380,000	380,000	380,000	-	2007	Rawalpindi
1028	Muhammad Akram S/o Muhammad Din, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	360,000	360,000	360,000	360,000	-	2007	Rawalpindi
1029	Asim Mukhtar, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	70,000	70,000	70,000	70,000	-	2007	Rawalpindi
1030	Muhammad Sharif Siddique S/o Muhammad Siddique, Property	Investigation against Najam ud Din Dar, Ex-LAC WAPDA and others. Accused embezzled amount with the connivance of Najam-ud-Din	2,103,000	2,103,000	2,103,000	2,103,000	-	2007	Rawalpindi
1031	Muhammad Ilyas S/o Mehdi Hassan, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	648,540	648,540	648,540	648,540	-	2007	Rawalpindi
1032	Hazrat Khan, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	500,000	500,000	500,000	500,000	-	2007	Rawalpindi
1033	Abdul Rashid S/o Muhammad Tayyab, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	798,631	798,631	798,631	798,631	-	2007	Rawalpindi
1034	Tanvir Afsar S/o Muhammad Asfar, Accountant M/o Law, Justice	Inquiry against Tanvir Afsar, Ex-Accountant M/o Law & Justice. Amount withdrawn through preparation of bogus bills	799,583	799,583	799,583	799,583	-	2007	Rawalpindi
1035	Muhammad Nawaz S/o Ghulam Rasool, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	23,500,000	23,500,000	23,500,000	23,500,000	-	2007	Rawalpindi
1036	Haji Imam Din S/o Haji Sahib Din, Contractor	Inquiry against M/s Falcon group of companies and officials of NLC. NLC Forwarded a complaint to NAB (R) wherein it was alleged that	1,539,241	1,539,241	1,539,241	1,539,241	-	2007	Rawalpindi
1037	Muhammad Nadeem S/o Muhammad Yaseen, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	100,000	100,000	100,000	100,000	-	2007	Rawalpindi
1038	Jahan Khan Niazi, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	4,800,000	4,800,000	4,800,000	4,800,000	-	2007	Rawalpindi
1039	Syed Faiz-ul-Hassan Zaidi, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	1,800,000	1,800,000	1,800,000	1,800,000	-	2007	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1040	Mr. Muhammad Iqbal S/o Rehmat Ullah, Contractor M/s Shaheen	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	27,150	27,150	27,150	27,150	-	2007	Rawalpindi
1041	Shahbaz Tauqeer S/o Mushtaq Hussain, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	350,000	350,000	350,000	350,000	-	2007	Rawalpindi
1042	Noor ul Hassan (Contractor)	Waqar Hussain, Manager Pakistan State Oil (PSO) Noor ul Hassan, Contractor PSO and others - Embezzlement of Oil Products	2,988,700	2,988,700	2,988,700	2,988,700	-	2008	Lahore
1043	Muhammad Azam Khokhar (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	20,864,000	20,864,000	20,864,000	20,864,000	-	2008	Lahore
1044	M. Shabbir Akram Cheema s/o Muhammad Akram Cheema (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	21,155,000	21,155,000	21,155,000	21,155,450	(450)	2008	Lahore
1045	Muhammad Ijaz Cheema (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,907,000	1,907,000	1,907,000	1,907,421	(421)	2008	Lahore
1046	Iftikhar Ahmed Jonda (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	480,000	480,000	480,000	480,000	-	2008	Lahore
1047	Muhammad Arif Bhutta (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	150,000	150,000	150,000	150,000	-	2008	Lahore
1048	Syed Zawar Hussain (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	165,000	165,000	165,000	166,920	(1,920)	2008	Lahore
1049	Saad Akhtar Qureshi (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	141,000	141,000	141,000	141,000	-	2008	Lahore
1050	Fiaz Ahmed Shahzad (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,003,500	1,003,500	1,003,500	1,003,625	(125)	2008	Lahore
1051	Adnan Karamat (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,405,500	1,405,500	1,405,500	1,428,449	(22,949)	2008	Lahore
1052	Muhammad Akram Guljar (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	321,429	321,429	321,429	320,856	573	2008	Lahore
1053	Sajjad Ahmad Butt (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	13,147,850	13,147,850	13,147,850	13,147,850	-	2008	Lahore
1054	Muhammad Shahid (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	92,225,980	92,225,980	92,225,980	95,075,319	(2,849,339)	2008	Lahore
1055	Salman Bib Zahid (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	20,000	20,000	20,000	20,000	-	2008	Lahore
1056	Inbisat Kausar (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	95,000	95,000	95,000	95,000	-	2008	Lahore
1057	Naveed Akram Cheema (SHG)	Naveed Akram Cheema	75,846,000	75,846,000	75,846,000	75,846,000	-	2008	Lahore
1058	Muhammad Akram Butt (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	4,500,000	4,500,000	4,500,000	4,500,000	-	2008	Lahore
1059	Raja Mukhtar ul Hassan (ZAG)	Zaher Abbas Ghurman (Double Shah Scam)	20,000,000	20,000,000	20,000,000	20,000,000	-	2008	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1060	Qaiser Mahmood (ZAG)	Zaher Abbas Ghuman (Double Shah Scam)	9,260,000	9,260,000	9,260,000	9,448,521	(188,521)	2008	Lahore
1061	Rehmatullah s/o Sardar Khan (THG)	Tasawar Hussain Gillani (Double Shah Scam)	77,624,445	77,624,445	77,624,445	83,378,983	(5,754,538)	2008	Lahore
1062	Muhammad Younis s/o Hassan Muhammad (THG)	Tasawar Hussain Gillani (Double Shah Scam)	49,352,336	49,352,336	49,352,336	49,352,336	-	2008	Lahore
1063	Muhammad Rafiq s/o Muhammad Hanif (THG)	Tasawar Hussain Gillani (Double Shah Scam)	20,036,555	20,036,555	20,036,555	20,036,555	-	2008	Lahore
1064	Ghazanfar Ali s/o Muhammad Anwar (THG)	Tasawar Hussain Gillani (Double Shah Scam)	10,780,000	10,780,000	10,780,000	10,818,768	(38,768)	2008	Lahore
1065	Muhammad Fazil Arif s/o Muhammad Hussain (THG)	Tasawar Hussain Gillani (Double Shah Scam)	1,799,915	1,799,915	1,799,915	1,799,985	(70)	2008	Lahore
1066	Saifullah Cheema (THG)	Tasawar Hussain Gillani (Double Shah Scam)	1,850,000	1,850,000	1,850,000	1,850,000	-	2008	Lahore
1067	Muhammad Aslam s/o Qaim din(THG)	Tasawar Hussain Gillani (Double Shah Scam)	102,548,000	102,548,000	102,548,000	107,636,984	(5,088,984)	2008	Lahore
1068	Arshad Hussain s/o Hassan Muhammad (THG)	Tasawar Hussain Gillani (Double Shah Scam)	220,214,330	220,214,330	220,214,330	222,934,530	(2,720,200)	2008	Lahore
1069	Saqain Abbas s/o Syed Ali Abbas (THG)	Tasawar Hussain Gillani (Double Shah Scam)	2,659,250	2,659,250	2,659,250	2,799,960	(140,710)	2008	Lahore
1070	Zubair Hussain Gillani s/o Syed Manzoor Hussain Gillani (THG)	Tasawar Hussain Gillani (Double Shah Scam)	7,291,070	7,291,070	7,291,070	7,519,435	(228,365)	2008	Lahore
1071	Shahid Nadeem Ghuman (THG)	Tasawar Hussain Gillani (Double Shah Scam)	172,400,000	172,400,000	172,400,000	187,137,427	(14,737,427)	2008	Lahore
1072	Khurram Safdar Designation: Director of Western Mutual	ACR No 19/2010 The State Vs Dr Mahmood uz Zafar M/s Director of Western Mutual Trading (Pvt) Ltd etc Allegation: Illegal and	8,586,080	2,146,520	2,146,520	2,146,520	-	2008	Lahore
1073	Allah Wadhayo, Supervisor, ADOE (Male) Lakh, Shikarpur, Supervisor,	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	252,815	252,815	252,815	252,815	-	2008	Karachi
1074	Altair Ahmed, PST Govt Primary School, Ghari Yasin, Shikarpur, PST	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	36,950	36,950	36,950	36,950	-	2008	Karachi
1075	Amanullah, Supervisor, Education Dept, Shikarpur, Supervisor	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	103,636	103,636	103,636	103,636	-	2008	Karachi
1076	Dr. Aziz Ahmed Soomro S/o Rab Dino SMO, District Council	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	896,460	896,460	896,460	896,460	-	2008	Karachi
1077	Ghulam Rasool, PST, Govt Primary School Urdu, Ghari Yasin, Shikarpur	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	94,475	94,475	94,475	94,475	-	2008	Karachi
1078	Israil S/o Shero, MST, ADOE Office, Lakh, Shikarpur, MST, ADOE	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	44,393	44,393	44,393	44,393	-	2008	Karachi
1079	Nizamuddin Bhiyo, PST, ADOE(M) Office Lakh, Shikarpur, PST,	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	210,000	210,000	210,000	210,000	-	2008	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1080	Shafiq Muhammad PST, Education Dept, Shikarpur ,PST, Education	Embezzlement in GP Fund at DAO Shikarpur (2005-06)	67,713	67,713	67,713	67,713	-	2008	Karachi
1081	Jamalud Din s/o Malik Jannat Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	131,649	131,649	131,649	-	2008	KPK
1082	Abdul Rauf S/O Abdul Sattar s/o Abdul Sattar Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,791,217	1,791,217	1,791,217	-	2008	KPK
1083	Gul Aslam s/o Alam Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	212,000	212,000	212,000	-	2008	KPK
1084	Ibrahim Khaili s/o Ahmad Khan Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	182,315	182,315	182,315	-	2008	KPK
1085	Abdul Latif s/o Faiz Muhammad Pvt Person	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	1,746,505	1,746,505	1,746,505	-	2008	KPK
1086	Mujtaba Kamal s/o Ghulam Muhammad Shah Sub Engr	Officials of C&W Department NWFP - Sub Standard construction work in Giloti - Kundal Road, D.I.Khan	N/A	65,000	65,000	65,000	-	2008	KPK
1087	Gazi Obaidullah s/o Gazi Abdullah Fazil Pvt Person	Inquiry against Forest Department NWFP- Illicit cutting of Timber by Registration of JFMC Based on Fake date	289,900	289,900	289,900	289,900	-	2008	KPK
1088	Jehanzeb Khan s/o Ali Akber Pvt Person	Inquiry against Forest Department NWFP- Illicit cutting of Timber by Registration of JFMC Based on Fake date	303,700	303,700	303,700	303,700	-	2008	KPK
1089	Bashiruddin s/o Haji Mirzaman Pvt Person	Inquiry against Forest Department NWFP- Illicit cutting of Timber by Registration of JFMC Based on Fake date	610,950	610,950	610,950	610,950	-	2008	KPK
1090	Jehanzeb s/o Haji Umar Khan Pvt Person	Inquiry against Forest Department NWFP- Illicit cutting of Timber by Registration of JFMC Based on Fake date	281,100	281,100	281,100	281,100	-	2008	KPK
1091	Arbab Ghulam Habib s/o Faqir Muhammad Ex Director	Inquiry against Arbab Ghulam Habib Ex Director Immigration & Overseas Employment	1,216,302	1,216,302	1,216,302	1,216,302	-	2008	KPK
1092	Ibrahim Sanjrani S/O Muhammad Umer	Misuse of 750 Rahdaries.	N/A	868,500	868,500	868,500	-	2008	Balochistan
1093	Mehboob Ali Sanjrani S/O Abdul Samad	Misuse of 750 Rahdaries.	N/A	220,800	220,800	220,800	-	2008	Balochistan
1094	Fateh Muhammad S/O Haji Nazeer	• Irregularities in allotment of government land at Satellite Town Quetta and causing a loss of Rs. 15.00 million.	N/A	2,184,600	2,184,600	2,184,600	-	2008	Balochistan
1095	Lala Liaqat S/O Khuda Bakhtsh	Accumulation of assets beyond known source of income	N/A	1,246,766	1,246,766	1,246,766	-	2008	Balochistan
1096	Malik Jamil Ahmed S/o Karim Ullah Awan, Private Person/ others	Inquiry against Jamil Malik & Said Rasool and Others. Fraudulent withdrawal of Rs.0.860 M through fictitious title of account	860,000	860,000	860,000	860,000	-	2008	Rawalpindi
1097	Mrs. Nayyara Saeed D/o Mirza Saeed ul Haq, Customer	Investigation against Syed Haider Mehdi Naqvi& Others ABN AMRO Bank, the Mall, Rawalpindi. Fraudulent withdrawal of Rs	565,000	565,000	565,000	565,000	-	2008	Rawalpindi
1098	Asad Saeed S/O Muhammad Saeed ul Islam, Private Person/ others	Inquiry against Asad Saeed and Others. Withdrawal of Rs.1.783 M, through forged cheques.	1,783,000	1,783,000	1,783,000	1,783,000	-	2008	Rawalpindi
1099	Sardar Asif S/O Sardar Alamgir, Contractor	Inquiry against Social Welfare Office, Rawalpindi General Hospital (RGH) and others. Sardar Asif supplied 2 items namely Total Hip	180,000	180,000	180,000	180,000	-	2008	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged /Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1100	Aftab Ahmad Abbasi S/o Muhammad Yousaf Khan, Ex- Secy	Investigation against Majeed Nizami Town and others. Collection of money from public at large by announcing fake Housing Town	2,735,980	2,735,980	2,735,980	2,735,980	-	2008	Rawalpindi
1101	Haq Nawaz S/o Shah Nawaz, Ex- Income Tax Officer, (BS-16), Board	Inquiry against Nadira Tabassum, Mrs. Rashida Tabassum and other. While processing the bogus refund case of Mrs. Nadira	100,000	100,000	100,000	100,000	-	2008	Rawalpindi
1102	Maj (R) Iftikhar Ali, M/s ABAAD Coop Housing Society.	Investigation against Ahsad Coop Housing Society, Rawalpindi. Allotment of plots of Ahsad Cooperative Housing Society at reduced	374,820	374,820	374,820	374,820	-	2008	Rawalpindi
1103	(1) Arshad Mehmood Gamar S/o Muhammad Elah (2) Muhammad	Inquiry against Arshad Mehmood Gamar & Muhammad Riaz, M/s Zoom Trading Company Rwp. Misappropriation / misplacement of	528,750	528,750	528,750	528,750	-	2008	Rawalpindi
1104	Imran Majid S/o Abdul Majid Khan, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	800,000	800,000	800,000	800,000	-	2008	Rawalpindi
1105	Adnan Mohiyuddin, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	200,000	200,000	200,000	200,000	-	2008	Rawalpindi
1106	Abdul Salam S/o Abdul Hakeem, Patwari Tehsil Murree	Inquiry against Abdul Salam Patwari. Tempering in revenue record	36,325	36,325	36,325	36,325	-	2008	Rawalpindi
1107	Muhammad Mushtaq, Contractor	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	125,000	125,000	125,000	125,000	-	2008	Rawalpindi
1108	Muhammad Akmal, Contractor,	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	101,099	101,099	101,099	101,099	-	2008	Rawalpindi
1109	Muhammad Sadique Abid S/o Muhammad Ali, Ex-Dy. Director	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	46,000	46,000	46,000	46,000	-	2008	Rawalpindi
1110	Fazeelat Akmal (SHG)	Sixt ul Hassan Gillani (Double Shah Seam)	4,192,500	4,192,500	4,192,500	4,192,500	-	2009	Lahore
1111	Syed Sajjad Asghar (ZAG)	Zaheer Abbas Ghumman (Double Shah Seam)	6,400,000	6,400,000	6,400,000	6,400,000	-	2009	Lahore
1112	Sabah Javed W/o Javed Yousaf Designation: Private Person	Inquiry against Shamshad Gulzar, Transport Department, Govt of Punjab & Others Allegation: Misuse of authority, criminal breach of	400,000,000	10,115,000	10,115,000	10,115,000	-	2009	Lahore
1113	Imran Yousaf S/o Muhammad Yousaf Designation: Private Person	Inquiry against Shamshad Gulzar, Transport Department, Govt of Punjab & Others Allegation: Misuse of authority, criminal breach of	400,000,000	10,115,000	10,115,000	10,115,000	-	2009	Lahore
1114	Mohammad Yasir Ishtiaq S/o Zaheer Babar Designation: Private	Inquiry against Shamshad Gulzar, Transport Department, Govt of Punjab & Others Allegation: Misuse of authority, criminal breach of	400,000,000	10,115,000	3,500,000	3,500,000	-	2009	Lahore
1115	Rukhshanda Shahnaaz W/o Mohammad Shahnaaz	Inquiry against Shamshad Gulzar, Transport Department, Govt of Punjab & Others Allegation: Misuse of authority, criminal breach of	400,000,000	45,000,000	45,000,000	45,000,000	-	2009	Lahore
1116	Abid Waheed Doula Designation: Ex Manager BOP Chuniyan Br.	Inquiry against Abid Waheed Doula Ex Manager BOP Chuniyan Br. Allegation: Bank Fraud, Misuse of authority, Criminal breach of trust	4,000,000	4,000,000	4,000,000	4,000,000	-	2009	Lahore
1117	Tariq Javed, Shahid Basher Designation: Field Officer, Habib	Inquiry against Officer of Habib Bank Ltd Aminpur Bangla Br. Jhang and others Allegation: Bank Fraud, Misuse of authority, criminal	628,348	628,348	628,348	628,348	-	2009	Lahore
1118	Bushra Naseer Designation: Private Person	Inquiry against Muhammad Aslam S/o Ghulam Rasool, Postmaster & Others Allegation: Misappropriation in Govt Funds	6,468,400	1,467,700	1,467,700	1,467,700	-	2009	Lahore
1119	Fareeda Aftab Lone Designation: Private Person	Inquiry against Muhammad Aslam S/o Ghulam Rasool, Postmaster & Others Allegation: Misappropriation in Govt funds	6,468,400	100,000	100,000	100,000	-	2009	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1120	Muhammad Abid s/o Dilbar Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	500,000	500,000	500,000	500,000	-	2009	KPK
1121	Muhammad Yasir s/o Azam Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,900,000	1,900,000	650,000	650,000	-	2009	KPK
1122	Mansoor Ahmed s/o Muhammad Suhrah Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	450,000	450,000	1,900,000	1,900,000	-	2009	KPK
1123	Nisar Ahmad Khan s/o Shah Zaman Distt Police Officer Nowshera	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	510,000	510,000	450,000	450,000	-	2009	KPK
1124	Shahzad Iqbal s/o Muhammad Iqbal Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	762,500	762,500	510,000	510,000	-	2009	KPK
1125	Muhammad Faisal s/o Muhammad Ayub Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	500,000	500,000	762,500	762,500	-	2009	KPK
1126	Sikandar Khan s/o Said Gul Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	3,375,000	3,375,000	500,000	500,000	-	2009	KPK
1127	Abid Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,900,000	1,900,000	3,375,000	3,375,000	-	2009	KPK
1128	Mehmood Sadiq s/o Muhammad Sadiq Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	500,000	500,000	1,900,000	1,900,000	-	2009	KPK
1129	Jawad Saleem s/o Muhammad Saleem Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	675,000	675,000	500,000	500,000	-	2009	KPK
1130	Raza Ahmad Jan s/o Haji Aurangzeb TMO	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	650,000	650,000	675,000	675,000	-	2009	KPK
1131	Muhammad Yousof s/o Bashir Ahmad Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	462,500	462,500	650,000	650,000	-	2009	KPK
1132	Muhammad Shaikat s/o Muhammad Yousof Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	919,750	919,750	462,500	462,500	-	2009	KPK
1133	Akhtar Saeed Khan s/o Muhammad Saeed Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	837,500	837,500	919,750	919,750	-	2009	KPK
1134	Hafeez ur Rehman Lodhi s/o Abdul Rehman Lodhi Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	500,000	500,000	837,500	837,500	-	2009	KPK
1135	Muhammad Irshad s/o Fazal Rehman Secy UC	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	412,500	412,500	500,000	500,000	-	2009	KPK
1136	Shahbana Jahangir s/o Jahangir Khan Ex Employee Education Deptt	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	300,000	300,000	412,500	412,500	-	2009	KPK
1137	Inran Javed s/o Younas Javed Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	509,375	509,375	300,000	300,000	-	2009	KPK
1138	Yasir Ahmad s/o Sultan Ahmed Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	350,000	350,000	509,375	509,375	-	2009	KPK
1139	Arbab Muhammad Afzal S/O Rbab Ghulam Nabi	• Excessive Property beyond known source of income. • Embezzlement in Funds.	N/A	135,677	135,677	135,677	-	2009	Balochistan

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1140	Tahir Yousaf S/o Muhammad Yousaf, Commission agent	Inquiry against the management of Businessman Mutual Housing Society & others. Tahir Yousaf has received an amount of Rs. 15	1,500,000	1,500,000	1,500,000	1,500,000	-	2009	Rawalpindi
1141	Julian John D/O Inayat Masih, Private Person / others	Inquiry against M/s Prince Welfare Society and Property Dealer Advaya Road, Rawalpindi (Prince Shahzad). Cheating public at large	41,500	41,500	41,500	41,500	-	2009	Rawalpindi
1142	Muhammad Iqbal S/o Lal Khan, Private Person / others	Investigation against Faheem Athar, Joint Director (Finance), OPF and others in award of UN Compensation for the affectees of Iraq	399,744	399,744	399,744	399,744	-	2009	Rawalpindi
1143	Muhammad Sharif (Consumer)	Muhammad Arshad, Line Superintendent, WAPDA, City Sub Division, Samundari, Faisalabad & Others (NNO Case) (FIR No.	24,913	24,913	24,913	24,913	-	2010	Lahore
1144	Rafiq ud Din S/o Gamar ud Din (33100-0757740-7) (GS - Ex-Div	Muhammad Arshad, Line Superintendent, WAPDA, City Sub Division, Samundari, Faisalabad & Others (NNO Case) (FIR No.	24,914	24,914	24,914	24,914	-	2010	Lahore
1145	Khawaja Umar Farooq S/o Khawaja Abdul Hakeem CE M/S Rawi Textile	Management of M/s Rawi Textile Mills Ltd including Khawaja Omer Farooq Chief Executive, Officers/Officials of Income Tax	2,000,000	2,000,000	2,000,000	2,000,000	-	2010	Lahore
1146	Naveed Akram Cheema	Sibt ul Hassan Gillani (Double Shah Scam)	24,338,963	24,338,963	24,338,963	24,338,963	-	2010	Lahore
1147	Muhammad Hanif	Zaheer Abbas Ghuman (Double Shah Scam)	5,501,867	5,501,867	5,501,867	5,501,867	-	2010	Lahore
1148	Javed Iqbal, Khurram Shahzad and Shahid Iqbal Designation: Partner	Inquiry against Javed Iqbal Hashmi & others of M/s Sun Bio Corporation Allegation: corruption and corrupt practice	570,000	570,000	570,000	570,000	-	2010	Lahore
1149	Naem Aslam (M Yousaf Tariq and Asma Saeed) Designation: Private	Inquiry against Muhammad Yousaf, Tariq Mehmood, Asma Saeed OG-Il, Muhammad Arshad Pervaiz, Incharge Credit BOR&Others	13,800,000	11,400,000	11,400,000	11,400,000	-	2010	Lahore
1150	Harris Afzal S/o Sh. M. Afzal Designation: Private Person	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	2,157,423,000	2,157,423,000	2,157,423,000	-	2010	Lahore
1151	Hanra Afzal S/o Sh. M. Afzal Designation: Private Person	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	124,880,000	124,880,000	124,880,000	-	2010	Lahore
1152	Fareeha Afzal W/o Sh. M. Afzal Designation: Private Person	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	113,010,000	113,010,000	113,010,000	-	2010	Lahore
1153	Muhammad Adnan Iqbal S/O Muhammad Iqbal Designation:	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	116,000,000	116,000,000	116,000,000	-	2010	Lahore
1154	Muhammad Neuman Iqbal S/O Muhammad Iqbal Designation:	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	36,870,000	36,870,000	36,870,000	-	2010	Lahore
1155	Muhammad Irfan Iqbal S/O Muhammad Iqbal Designation:	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	34,460,000	34,460,000	34,460,000	-	2010	Lahore
1156	Khawara Arshad D/O Muhammad Arshad Designation: Private Person	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	575,920,000	575,920,000	575,920,000	-	2010	Lahore
1157	Khawara Arshad D/O Muhammad Arshad and Muhammad Irfan Iqbal	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	74,115,521	74,115,521	74,115,521	74,115,521	-	2010	Lahore
1158	Zahid Arif S/o Muhammad Arif Designation: Private Person	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	32,970,000	32,996,000	32,996,000	-	2010	Lahore
1159	1) Sheikh Muhammad Yaqoob 2) Saleem Yaqoob	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	1,606,130,000	1,606,130,000	1,606,130,000	-	2010	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1160	Muhammad Shahbaz Farooqi S/o Muhammad Ikram Farooqi	Inquiry against Shahbaz Farooqi Franchisee of MADRA Kosac & others Allegation: Misappropriation of funds collected from the	13,400,000	3,419,820	3,419,820	3,419,820	-	2010	Lahore
1161	Malik Muhammad Arif CEO M/s Akhlaq Traders Ltd Designation:	Inquiry against M. Arif CEO of M/s Akhlaq Traders & others Allegation: Bank Fraud	15,000,000	7,250,000	7,250,000	7,250,000	-	2010	Lahore
1162	Zahid Nadeem Butt Designation: Proprietor Ahmed Trading	Inquiry against Zahid Nadeem Butt & others Allegation: Willful loan Default	44,712,000	27,828,000	27,828,000	27,828,000	-	2010	Lahore
1163	Mohsin Naqvi Beneficiary Journalist & Owner of	M/s Harris Steel Mills (Bank of Punjab Case) ACR No 62/2008 Allegation: Bank Fraud	11,589,000,000	3,500,000	3,500,000	3,500,000	-	2010	Lahore
1164	Jamil Ahmed Virk S/o Akbar Hussain Designation: Private	Inquiry against Muhammad Waqas, NIB Bank Sheikupura Br. Sheikupura and others Allegation: Bank Fraud, Misappropriation	11,000,000	2,500,000	2,500,000	2,500,000	-	2010	Lahore
1165	Muhammad Waqas S/o Muhammad Younis Designation:	Inquiry against Muhammad Waqas, NIB Bank Sheikupura Br. Sheikupura and others Allegation: Bank Fraud, Misappropriation	11,000,000	3,856,156	3,856,156	3,856,156	-	2010	Lahore
1166	Muhammad Hussain Chaudhry S/o M. Saleem Chaudhry, Private	Embezzlement of Rs.293,280/- of Utility Stores Corporation. Misuse of authority	293,000	293,000	293,000	293,000	-	2010	Karachi
1167	Mukhtiar Ahmed s/o Roshan Din Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	330,000	330,000	350,000	350,000	-	2010	KPK
1168	Munir Hussain s/o Malik Fida Muhammad Ex Ch. Technician PAF	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	450,000	450,000	330,000	330,000	-	2010	KPK
1169	Gulzar Ahmed s/o Roshan Khan Electrician MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	600,000	600,000	450,000	450,000	-	2010	KPK
1170	Syed Waheed Hussain Shah s/o Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	300,000	300,000	600,000	600,000	-	2010	KPK
1171	Muhammad Shiraz Khan s/o Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	300,000	300,000	300,000	300,000	-	2010	KPK
1172	Muhammad Ashiq s/o Abdur Rashid Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,300,000	1,300,000	300,000	300,000	-	2010	KPK
1173	Muhammad Arshad s/o Muhammad Sadiq Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	200,000	200,000	1,300,000	1,300,000	-	2010	KPK
1174	Amjad Khatib Qureshi s/o Umar Khatib Qureshi Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	450,000	450,000	200,000	200,000	-	2010	KPK
1175	Khan Muhammad s/o Qudrat Ullah DD (Training) Education Deptt	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	712,500	712,500	450,000	450,000	-	2010	KPK
1176	Roshan Khan s/o Ghulam Sarwar Jr. Clerk MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	630,000	630,000	712,500	712,500	-	2010	KPK
1177	Muhammad Shahir s/o Khalil Ahmed Naib Qasid MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	742,500	742,500	630,000	630,000	-	2010	KPK
1178	Mansoor Ali s/o Muhammad Sohrah Patwari	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	450,000	450,000	742,500	742,500	-	2010	KPK
1179	Abdul Rasheed s/o Gul Zaman Demarcator, MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	395,625	395,625	450,000	450,000	-	2010	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1180	Shakir Iahni s/o Abdul Khalik Billing Clerk MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	395,625	395,625	395,625	395,625	-	2010	KPK
1181	Saqib Rafique s/o Muhammad Rafique KPO MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	395,625	395,625	395,625	395,625	-	2010	KPK
1182	Adil Khan s/o Shaukat Hayat Demarcator, MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	307,500	307,500	395,625	395,625	-	2010	KPK
1183	Muhammad Arshad s/o Talib Hussain MDA Employee	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	300,000	300,000	307,500	307,500	-	2010	KPK
1184	Abdul Rasheed s/o Gul Zaman Demarcator, MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	300,000	300,000	300,000	300,000	-	2010	KPK
1185	Javed Khan s/o Abdul Manan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	570,000	570,000	570,000	570,000	-	2010	KPK
1186	Syed Aqil Abbas s/o Syed Tahir Hussain Shah Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	509,375	509,375	509,375	509,375	-	2010	KPK
1187	Malik Sajjad Gul s/o Abdul Qayum Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	659,375	659,375	659,375	659,375	-	2010	KPK
1188	Ghazanfar Fareed s/o Muhammad Fareed Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	750,000	750,000	750,000	750,000	-	2010	KPK
1189	Muhammad Waseem s/o Muhammad Saleem Electrician	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	720,000	720,000	720,000	720,000	-	2010	KPK
1190	Manazar Khalil s/o Khalil Muhammad Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	114,268	114,268	114,268	114,268	-	2010	KPK
1191	Syed Ajmal Hussain Shah s/o Syed Muhammad Ghous Shah Asstt	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	280,000	280,000	280,000	280,000	-	2010	KPK
1192	Muhammad Ashtaq s/o Muhammad Yaqub Khan Sun Engr.	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	280,000	280,000	280,000	280,000	-	2010	KPK
1193	Syed Ajmal Hussain Shah s/o Syed Muhammad Ghous Shah Asstt	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	900,000	900,000	900,000	900,000	-	2010	KPK
1194	Sher Bahadur s/o Alam Din Mali MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	755,625	755,625	755,625	755,625	-	2010	KPK
1195	Azmat Hussain s/o Zarif Khan Asstt MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,359,376	1,359,376	1,359,376	1,359,376	-	2010	KPK
1196	Roshan Khan s/o Gohar Khan Chowkidar MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	755,625	755,625	755,625	755,625	-	2010	KPK
1197	Muhammad Khurshid s/o Ghulam Qadir Jr. Clerk MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	455,625	455,625	455,625	455,625	-	2010	KPK
1198	Azmat Hussain s/o Zarif Khan Asstt MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,897,500	1,897,500	1,897,500	1,897,500	-	2010	KPK
1199	Muhammad Khurshid s/o Muhammad Darya Khan Jr. Clerk	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	697,500	697,500	697,500	697,500	-	2010	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1200	Muhammad Arshad s/o Muhammad Nawaz MDA Employee	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	106,200	106,200	106,200	36,108	70,092	2010	KPK
1201	Muhammad Mushtaq s/o M. Akbar Khan Naib Qasid MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	502,500	502,500	502,500	502,500	-	2010	KPK
1202	Naeem Babar s/o Roshan Khan MDA Employee	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	502,500	502,500	502,500	502,500	-	2010	KPK
1203	Muhammad Humayun s/o Zain Khan Jr. Clerk MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	682,500	682,500	682,500	682,500	-	2010	KPK
1204	Muhammad Arshad s/o Talib Hussain MDA Employee	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	757,500	757,500	757,500	757,500	-	2010	KPK
1205	Mansoor Ali s/o Muhammad Sohrab Patwari	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	982,500	982,500	982,500	982,500	-	2010	KPK
1206	Muhammad Arif s/o Hayat Ali Naib Qasid MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	635,625	635,625	635,625	635,625	-	2010	KPK
1207	Muhammad Hamayun s/o Zain Khan Jr. Clerk MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	755,625	755,625	755,625	755,625	-	2010	KPK
1208	Muhammad Akhtar Khan s/o Chaman Khan Asst Dir MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	2,918,750	2,918,750	2,918,750	2,918,750	-	2010	KPK
1209	Mazhar Hussain shah s/o Rehman Shah Director MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	243,956	243,956	243,956	243,956	-	2010	KPK
1210	Atangir Khan s/o Muhammad Sultan Electrician MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	502,500	502,500	502,500	502,500	-	2010	KPK
1211	Gul Faraz Khan s/o Kajkool Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	550,000	550,000	550,000	550,000	-	2010	KPK
1212	Hafeez ulah s/o Hamidullah Class-IV	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	570,000	570,000	570,000	570,000	-	2010	KPK
1213	Gulzar Ahmad s/o Roshan Din Electrician MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	412,500	412,500	412,500	412,500	-	2010	KPK
1214	Gulzar Ahmad s/o Roshan Din Electrician MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	395,625	395,625	395,625	395,625	-	2010	KPK
1215	Muhammad Saeedullah s/o Abdul Samad Building Inspector MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,756,400	1,756,400	1,756,400	1,756,400	-	2010	KPK
1216	Muhammad Saeedullah s/o Abdul Samad Building Inspector MDA	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	1,762,500	1,762,500	1,762,500	600,000	1,162,500	2010	KPK
1217	Muhammad Mushtaq s/o Muhammad Yaqub Employee of	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	2,900,000	2,900,000	2,900,000	820,000	2,080,000	2010	KPK
1218	Shazia Tabassum s/o Abdul Majeed PST Education	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	512,000	512,000	512,000	512,000	-	2010	KPK
1219	Muhammad Iqbal s/o Muhammad Yousef Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazikot Township Mansehra	750,000	750,000	750,000	750,000	-	2010	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1220	S. Mazhar Hussain Shah s/o Rehman Shah Director MDA	Officials of Manshehra Development Authority & others - illegal allotment of plot in Ghazikot Township Manshehra	1,389,000	1,389,000	1,389,000	472,388	916,612	2010	KPK
1221	Fiaz Ahmad s/o Daud Khan Draftsman MDA	Officials of Manshehra Development Authority & others - illegal allotment of plot in Ghazikot Township Manshehra	1,328,000	1,328,000	1,328,000	1,328,000	-	2010	KPK
1222	Ghazala Asad s/o Aurangzeb Asad Pvt Person	Officials of Manshehra Development Authority & others - illegal allotment of plot in Ghazikot Township Manshehra	2,000,000	2,000,000	2,000,000	2,000,000	-	2010	KPK
1223	Imanullah Malik s/o Ghulam Muhammad Pvt Person	Officials of Manshehra Development Authority & others - illegal allotment of extra area to regular plot owners in Ghazikot	N/A	415,000	415,000	415,000	-	2010	KPK
1224	Haider Jamil s/o Mushtaq Ahmad Pvt Person	Officials of Manshehra Development Authority & others - illegal allotment of extra area to regular plot owners in Ghazikot	N/A	193,000	193,000	193,000	-	2010	KPK
1225	Qurban Hussain s/o Muhammad Aslam Pvt Person	Officials of Manshehra Development Authority & others - illegal allotment of extra area to regular plot owners in Ghazikot	N/A	85,700	85,700	85,700	-	2010	KPK
1226	Abdul Khaliq s/o Molve Said Mustafa Doctor Health Deptt	Officials of Manshehra Development Authority & others - illegal allotment of extra area to regular plot owners in Ghazikot	N/A	249,000	249,000	249,000	-	2010	KPK
1227	Ahsan Aneel s/o Abid Sameen Pvt Person	Cheating public at large by Ahsan Aneel of One World Travel Agency Peshawar, Amin-ud-Din of Green Travel Agency Peshawar	581,303	351,000	351,000	351,000	-	2010	KPK
1228	Amin-ud-Din s/o Nizam ud Din Pvt Person	Cheating public at large by Ahsan Aneel of One World Travel Agency Peshawar, Amin-ud-Din of Green Travel Agency Peshawar	24,295	351,000	351,000	351,000	-	2010	KPK
1229	Muntazir Mehdi s/o Syed Ali Baqir Pvt Person	Officers / officials of local Council Board Peshawar - corruption and corrupt practices	351,000	1,360,000	1,360,000	1,360,000	-	2010	KPK
1230	Nizam-ud-Din, s/o Badshah Gul Director	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	6,411,675	223,740	223,740	223,740	-	2010	KPK
1231	Ikram Ullah, s/o Amanullah Khan Director	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	16,697	16,697	16,697	-	2010	KPK
1232	Guizeb, s/o Izzat Khan XEN	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	1,606,435	1,606,435	1,606,000	435	2010	KPK
1233	Hidayat Ullah, s/o Ghulam Nabi Khan SDO	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	315,436	315,436	315,436	-	2010	KPK
1234	Javed Iqbal, s/o Abdur Rahman SDO	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	215,383	215,383	215,383	-	2010	KPK
1235	Irfan Ahmad s/o Shamshad Ahmed Khan SDO	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	344,156	344,156	344,156	-	2010	KPK
1236	Khailid Usman, s/o Abdullah Khan SDO	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	460,471	460,471	460,471	-	2010	KPK
1237	Jamal Badshah, s/o Rajan Shah Pvt Person	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	276,494	276,494	276,494	-	2010	KPK
1238	Aurang Zeb, s/o Sultana M Khan Pvt Person	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	1,410,956	944,726	944,726	-	2010	KPK
1239	Atta Ullah Khan, s/o Taimur Khan Pvt Person	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Khwar and other	N/A	661,000	661,000	661,000	-	2010	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1240	Khan Muhammad s/o Tilia Muhammad SDO	Officials of Peshawar Development Authority - sub-standard construction of retaining wall along Gandaw Kiwar and other	N/A	664,687	664,687	664,687	-	2010	KPK
1241	Syed Magsood Hussain Shah S/o Iqbal Hussain Shah, Ex-	Inquiry against Syed Magsood Hussain Shah NHA Islamabad. The accused received kick backs out of the whole fraud committed by	400,000	400,000	400,000	400,000	-	2010	Rawalpindi
1242	Muhammad Afzal S/o Muzaffar Khan, ASI (BPS-9), Police	Investigation against Muhammad Ali, Constable Police Department, ICT, Officials of AGPR & others. Embezzlement of	285,274	285,274	285,274	285,274	-	2010	Rawalpindi
1243	(1) Muhammad Qasim (2) Tahir Hasan Nawaz, Property Dealers	Investigation against management of Bankers City (Pvt) Ltd case Being property dealer, accused involved in cheating Public at large	8,880,000	8,880,000	8,880,000	8,880,000	-	2010	Rawalpindi
1244	Malik Naeem Akhtar, Property Dealer	State Vs Raham Mehmood Qadir & others (Bankers City (Pvt) Ltd). Being property dealer, accused involved in cheating Public at large	2,000,000	2,000,000	2,000,000	2,000,000	-	2010	Rawalpindi
1245	Zafar Iqbal S/o Ghulam Farid, Patwari	Inquiry against Zafar Iqbal Patwari. Assets beyond known sources of income.	8,075,630	8,075,630	8,075,630	8,075,630	-	2010	Rawalpindi
1246	Kashif Iqbal S/o Muhammad Iqbal Saifee (35202-3509570-3) (GS -	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	60,500	60,500	60,500	60,500	-	2011	Lahore
1247	Gulfaran Rasool S/o Ghulam Rasool (35202-5666868-7) (GS - Constable	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	215,500	215,500	215,500	215,500	-	2011	Lahore
1248	Sajawal Ashraf S/o Muhammad Ashraf Azad (35202-4271691-5) (GS (35201-9131881-5) (GS - Constable	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	95,000	95,000	95,000	95,000	-	2011	Lahore
1249	Shaukat Ali S/o Muhammad Sadiq (35201-9131881-5) (GS - Constable	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	100,000	100,000	100,000	100,000	-	2011	Lahore
1250	Shoaib Sardar S/o Muhammad Sardar (35202-4147154-7) (GS -	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	50,000	50,000	50,000	50,000	-	2011	Lahore
1251	Imran Shah S/o Syed Mukhtar Hussain Shah (35202-4254889-3)	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	50,000	50,000	50,000	50,000	-	2011	Lahore
1252	Muhammad Ali S/o Mian Gulzar (35202-7957511-1) (GS - Constable	Kashif Iqbal, Senior Auditor, Officers & Officials of AG Office Punjab, Police Department, PIFRA and others (Muhammad Adnan,	50,000	50,000	50,000	50,000	-	2011	Lahore
1253	Khawaja Farid Ahmed S/o Khawaja Altaf Ahmed (35202-2065394-3)	Khawaja Farid Ahmed, Deputy Manager, PTAC Lahore and others	560,000	560,000	560,000	560,000	-	2011	Lahore
1254	Amanullah Sahi	Amanullah Sahi s/o Saraullah Sahi R/o Ghaila Mandi Dist Sialkot and others	89,618,851	89,618,851	89,618,851	89,618,851	-	2011	Lahore
1255	Haji Bashir Ahmed	Sibt ul Hassan Gillani (Double Shah Scam)	5,200,000	5,200,000	5,200,000	5,200,000	-	2011	Lahore
1256	Dr Tariq Mahmood	Tasawar Hussain Gillani (Double Shah Scam)	1,550,000	1,550,000	1,550,000	1,550,000	-	2011	Lahore
1257	Khalid Mahmood Rao, CEO Glamour Builders	M/s Glamour Builders Lahore and others	225,000	225,000	225,000	225,000	-	2011	Lahore
1258	Mohsin Raza	Santa Gang 12/2010	2,838,312	2,838,312	2,838,312	2,838,312	-	2011	Lahore
1259	Falak Sher	Santa Gang 12/2010	3,380,000	3,380,000	3,380,000	3,380,000	-	2011	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1260	Muhammad Shafique	Santa Gang 12/2010	2,838,312	2,838,312	2,838,312	2,838,312	-	2011	Lahore
1261	Amir Naveed	Santa Gang 12/2010	500,000	500,000	500,000	500,000	-	2011	Lahore
1262	Saeed Anwar, Drug Inspector (Dismissed) Lahore	Saeed Anwar, Drug Inspector (Dismissed) Lahore	1,809,000	1,809,000	1,809,000	1,809,000	-	2011	Lahore
1263	Muhammad Mazhar Hayat S/o Niazi Ahmed Ch. Designation: Private	Inquiry against Shahbaz Farooqi Franchisee of MADRA Kosac & others Allegation: Misappropriation of funds collected from the	13,400,000	222,176	222,176	222,176	-	2011	Lahore
1264	Muhammad Rafiq, Inquiry against M/s Copier Traders (Pvt) Ltd	Inquiry against M/s Copier Traders (Pvt) Ltd & Others Allegation: Bank Fraud	20,000,000	4,300,000	4,300,000	4,300,000	-	2011	Lahore
1265	Saleem Imran Qureshi, Inquiry against M/s Y2 Traders, NBP	Inquiry against M/s Y2 Traders, NBP, Lytton Road, Br. Lahore Allegation: Bank Fraud	20,000,000	2,550,000	2,550,000	2,550,000	-	2011	Lahore
1266	Rana Gulfam Haider Designation: Private Person	Inquiry against Rana Qaisar Nazeer (Owner M/s Canal Motors, Lahore) Allegation: Cheating public at large	1,230,000,000	3,691,948	3,691,948	3,691,948	-	2011	Lahore
1267	Ijaz Ahmad Dayal Designation: Private Person	Inquiry against Rana Qaisar Nazeer (Owner M/s Canal Motors, Lahore) Allegation: Cheating public at large	1,230,000,000	11,087,500	11,087,500	11,087,500	-	2011	Lahore
1268	Rana Muhammad Bilal Designation: Private Person	Inquiry against Rana Qaisar Nazeer (Owner M/s Canal Motors, Lahore) Allegation: Cheating public at large	1,230,000,000	12,495,000	12,495,000	12,495,000	-	2011	Lahore
1269	Zahid Imtiaz Designation: Private Person	Inquiry against M/s Copier Traders (Pvt) Ltd & Akhlaq Traders & Others Allegation: Bank Fraud	20,000,000	10,000,000	10,000,000	10,000,000	-	2011	Lahore
1270	Malik M. Perwaiz CEO M/s Akhlaq Traders Ltd Designation: CEO M/s	Inquiry against M. Arif CEO of M/s Akhlaq Traders & others Allegation: Bank Fraud	15,000,000	10,000,000	10,000,000	10,000,000	-	2011	Lahore
1271	Saeed Ch S/o Ch. M. Nazeer Designation: Private Person	Inquiry against Javed Nazir Brothers & others Allegation: Willful default	109,265,000	53,170,000	53,170,000	53,170,000	-	2011	Lahore
1272	Syed Sultan Ali shah s/o Syed Lugman Shah Director Haji, Dir of	Officials of Mansehra Development Authority & others - Illegal allotment of plot in Ghazkot Township Mansehra	293,280	293,280	3,000,000	3,000,000	-	2011	KPK
1273	Sajid Khan s/o Muhammad Azam Khan Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	96,500	96,500	96,500	-	2011	KPK
1274	Sobia Batool s/o Malik Zahoor Elahi Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	366,000	366,000	224,440	141,560	2011	KPK
1275	Abdul Salam s/o Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	96,500	96,500	96,500	-	2011	KPK
1276	Ifthikhar s/o Ghulam Daud Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	118,000	118,000	118,000	-	2011	KPK
1277	Zaheer ud Din s/o Muhammad Taj Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	36,000	36,000	36,000	-	2011	KPK
1278	Mst. Farrah Naz w/o M. Mumtaz Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	65,500	65,500	65,500	-	2011	KPK
1279	Raja Nazar Hussain s/o Haji Ghulam Haider Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazkot	N/A	209,000	209,000	209,000	-	2011	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1280	M. Liqat s/o Khwaja M Khan Pvt Person	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	426,240	426,240	426,240	-	2011	KPK
1281	Muhammad Iqbal s/o Ali Bahadur Secretary General, Embassy of S.	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	243,000	243,000	243,000	-	2011	KPK
1282	Shabbir Ahmad Awan s/o M Marroof Awan Ek Colonel	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	579,000	579,000	579,000	-	2011	KPK
1283	Perveen s/o w/o Ijaz Pvt Person	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	400,000	400,000	400,000	-	2011	KPK
1284	Manzoor Hussain on behalf of son Mushtaq Ahmad Pvt Person	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	156,550	156,550	156,550	-	2011	KPK
1285	Mst. Zahida Begum m/o M. Mazhar Tauqeer Pvt Person	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	30,380	30,380	30,380	-	2011	KPK
1286	M. Naeem s/o Muhammad Saleem Pvt Person	Officials of Manshehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	171,200	171,200	171,200	-	2011	KPK
1287	Kifayat Ullah s/o Amir Ullah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	8,716	8,716	581,303	581,303	-	2011	KPK
1288	Diyar Khan s/o Akbar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	16,362	16,362	24,295	24,295	-	2011	KPK
1289	Abdul Ghani s/o Noobat Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	19,253	19,253	13,038	13,038	-	2011	KPK
1290	Riaz Ali s/o Aziz ur Rahman Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	5,166	5,166	32,449	32,449	-	2011	KPK
1291	Abdul Sattar s/o Noshad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	7,498	7,498	237,802	237,802	-	2011	KPK
1292	Jehanzeb s/o Azeem Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	45,620	45,620	131,101	44,575	86,526	2011	KPK
1293	Fazal Shah s/o Karim Shah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	9,658	9,658	254,897	254,897	-	2011	KPK
1294	Johar Muhammad Khan s/o Yar Muhammad Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	60,635	60,635	754,961	754,961	-	2011	KPK
1295	Aziz-ur-Rahman s/o Muhammad Anwar Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	112,191	112,191	75,168	75,168	-	2011	KPK
1296	Qadeer Ullah s/o Sher Ullah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	57,160	57,160	57,160	57,160	-	2011	KPK
1297	Wasal Khan s/o Johar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	86,051	86,051	86,051	86,051	-	2011	KPK
1298	Sahbazada s/o Umar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	126,552	126,552	126,552	126,552	-	2011	KPK
1299	Said Muhammad s/o Zairat Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	138,123	138,123	138,123	138,123	-	2011	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1300	Malik Farhad s/o Malik Muhammad Ibrahim Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	304,965	304,965	304,965	304,965	-	2011	KPK
1301	Aurangzeb s/o Raidul Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	1,926	1,926	1,926	1,926	-	2011	KPK
1302	Muhammad Ghawar s/o Asmat ulah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	531,637	531,637	53,812	53,812	-	2011	KPK
1303	Munir Khan s/o Ghazan Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	24,180	24,180	13,186	13,186	-	2011	KPK
1304	Qanar-uz-Zaman (late) s/o Muhammad Zaman Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	93,668	93,668	10,430	10,430	-	2011	KPK
1305	Muhammad Tariq s/o Adam Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	10,743	10,743	103,019	103,019	-	2011	KPK
1306	Haji Gulzada s/o Farhooon Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	116,021	116,021	20,533	20,533	-	2011	KPK
1307	Safdar Khan s/o Sardar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	4,757	4,757	11,936	11,936	-	2011	KPK
1308	Azam Khan s/o Tatar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	21,518	21,518	22,743	22,743	-	2011	KPK
1309	Rahim Shah s/o Gul Zaman Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	17,850	17,850	10,911	10,911	-	2011	KPK
1310	Sarfraz Khan s/o Muqadar Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	38,611	38,611	2,395	2,395	-	2011	KPK
1311	Aurangzeb Khan s/o Masood Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	7,404	7,404	5,477	5,477	-	2011	KPK
1312	Shams-ul-Qamroz s/o Ferroz Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	4,819	4,819	93,440	93,440	-	2011	KPK
1313	Shaukat Ali s/o Zarshad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	18,453	18,453	20,687	20,687	-	2011	KPK
1314	Shaukat Ali s/o M. Ghani Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	520,958	520,958	24,054	24,054	-	2011	KPK
1315	M. Zia-ul-Haq s/o M. Zahoor-ul-Haq Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	3,517	3,517	32,893	32,893	-	2011	KPK
1316	Mushtaq Ahmad s/o Ali Haider Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	97,129	97,129	20,600	20,600	-	2011	KPK
1317	Abid Husain s/o Shah Hussain Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	49,592	49,592	3,760	3,760	-	2011	KPK
1318	Farhad s/o Mir Ghawas Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	119,744	119,744	5,173	5,173	-	2011	KPK
1319	Wazir Ali Khan s/o M. Zaman Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	253,503	253,503	22,942	22,942	-	2011	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1320	Faqir Muhammad s/o Misan Gul Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	57,619	57,619	17,987	17,987	-	2011	KPK
1321	Ayub Khan s/o Ali Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	101,311	101,311	3,750	3,750	-	2011	KPK
1322	Muhammad Ali s/o Multan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	8,716	8,716	8,716	8,716	-	2011	KPK
1323	Kheraz Gul s/o Anar Gul Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	16,362	16,362	16,362	16,362	-	2011	KPK
1324	Asmat Ali s/o Abdul Ali Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	19,253	19,253	19,253	19,253	-	2011	KPK
1325	Afzal Khan s/o Sher Afzal Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	5,166	5,166	5,166	5,166	-	2011	KPK
1326	Hussain Khan s/o Sharif Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	7,498	7,498	7,498	7,498	-	2011	KPK
1327	Kishwar Khan s/o Purdil Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	45,620	45,620	45,620	45,620	-	2011	KPK
1328	Azim Khan s/o Muqaddar Shah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	9,658	9,658	9,658	9,658	-	2011	KPK
1329	Muhammad Saleem s/o Saif-ur-Rahman Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	60,635	60,635	60,635	60,635	-	2011	KPK
1330	Muhammad Ashfaq s/o Younas Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	85,882	85,882	85,882	85,882	-	2011	KPK
1331	Ali Akbar Khan s/o Gul Muhammad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	28,396	28,396	28,396	28,396	-	2011	KPK
1332	Amit Said s/o Ghulam Said Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	52,672	52,672	52,672	52,672	-	2011	KPK
1333	Ashullah s/o Hidayat uliah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	5,496	5,496	5,496	5,496	-	2011	KPK
1334	Sanobar Khan s/o Hameed ud Din Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	44,832	44,832	44,832	44,832	-	2011	KPK
1335	Muhammad Islam s/o Yousaf Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	4,407	4,407	4,407	4,407	-	2011	KPK
1336	Syed Naeem on behalf of Syed Kamal Shah s/o Syed Imran Bacha	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	3,536	3,536	3,536	3,536	-	2011	KPK
1337	Rahim Dad s/o Alam Dad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	531,637	531,637	180,757	180,757	-	2011	KPK
1338	Johar Muhammad s/o Yar Muhammad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	24,180	24,180	24,180	24,180	-	2011	KPK
1339	Mattu-ud-Din on behalf of Zaki-ud-Din s/o Ghufuran-ud-Din Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	93,668	93,668	93,668	93,668	-	2011	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1340	Noor Rahman on behalf of Saleem Khan s/o Muammil Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	10,743	10,743	10,743	10,743	-	2011	KPK
1341	Muhabbat Khan s/o Hukam Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	116,021	116,021	39,448	39,448	-	2011	KPK
1342	Abdul Muhammad on behalf of Wali Muhammad s/o Wali	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	4,757	4,757	4,757	4,757	-	2011	KPK
1343	Sartaj Ahmad s/o Muhammad Atzai Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	21,518	21,518	21,518	21,518	-	2011	KPK
1344	Anwar Said s/o Roshan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	17,850	17,850	17,850	17,850	-	2011	KPK
1345	Nisar Muhammad s/o Pir Muhammad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	38,611	38,611	38,611	38,611	-	2011	KPK
1346	Muhammad Izhir on behalf of Muhammad Fazil s/o Muhammad	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	7,404	7,404	7,404	7,404	-	2011	KPK
1347	Anwar Khan s/o Satara Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	4,819	4,819	4,819	4,819	-	2011	KPK
1348	Zaid Afsar s/o Muhammad Faridooon Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	18,453	18,453	18,453	18,453	-	2011	KPK
1349	Azad Khan s/o Muhabbat Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	520,958	520,958	520,958	520,958	-	2011	KPK
1350	Syed Wali Shah s/o Rehan Shah Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	3,517	3,517	3,517	3,517	-	2011	KPK
1351	Bashir Ahmad s/o Gul Muhammad Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	97,129	97,129	97,129	97,129	-	2011	KPK
1352	Abdur Rauf s/o Abdul Ghafoor Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	49,592	49,592	49,592	49,592	-	2011	KPK
1353	Akbar Said s/o Hazrat Said Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	119,744	119,744	119,744	119,744	-	2011	KPK
1354	Muhammad Sadiq s/o Qadir Khan Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	253,503	253,503	253,503	253,503	-	2011	KPK
1355	Syed Muslim Shah s/o Akhtar Said Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Lambardars of Tehsil Mardan & Others	57,619	57,619	57,619	57,619	-	2011	KPK
1356	Asmat Ullah Khan s/o Ghulam Fazal Account Officer	Inquiry against Asmat Ullah Khan Accountant (BPS-9) Frontier Constabulary Karachi /o Lakki Marwat	13,006,623	13,006,623	13,006,623	13,006,623	-	2011	KPK
1357	Muhammad Akhtar Khan s/o Chaman Khan Asstt Dir	Officials of Manshtra Development Authority & others - illegal allotment of Model Houses and Shops in Manshtra	5,600,000	5,600,000	900,000	900,000	-	2011	KPK
1358	Mazhar Hussain shah s/o Rehman Shah Director MDA	Officials of Manshtra Development Authority & others - illegal allotment of Model Houses and Shops in Manshtra	23,000,000	23,000,000	900,000	900,000	-	2011	KPK
1359	Sajjad Ahmad Jan s/o Muhammad Suleman Asstt Dir	Officials of Manshtra Development Authority & others - illegal allotment of Model Houses and Shops in Manshtra	900,000	900,000	900,000	900,000	-	2011	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1360	M Ashfaq s/o M Yaqoob Khan Sun Engr. MDA	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	900,000	-	2011	KPK
1361	Ajmal Husein Shah s/o Syed M Ghaus Assst MDA	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	900,000	-	2011	KPK
1362	Fiaz Ahmad s/o Daud Khan Draftsman MDA	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	900,000	-	2011	KPK
1363	Azmat Hussain s/o Zarif Khan Sub Engr	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	900,000	-	2011	KPK
1364	Roshan Khan s/o Ghulam Sarwar Jr. Clerk	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	900,000	-	2011	KPK
1365	Muhammad Khurshid s/o Durriam Jr. Clerk	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	425,000	425,000	425,000	425,000	-	2011	KPK
1366	Muhammad Hamayun s/o Zain Khan Jr. Clerk	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	425,000	425,000	425,000	425,000	-	2011	KPK
1367	Abdul Rasheed s/o Gulzaman Demarcator, MDA	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	125,000	125,000	125,000	125,000	-	2011	KPK
1368	Muhammad Arshad s/o Talib Hussain Tracer	Officials of Mansehra Development Authority & others - Illegal allotment of Model Houses and Shops in Mansehra	900,000	900,000	900,000	625,000	275,000	2011	KPK
1369	Zahir Mehmood s/o Ghulam Muhammad Pvt Person	Officers / officials of Academy for Education Dev (AED) & others into Misappropriation / embezzlement in FATA Livelihood Dev Prog	12,080,000	3,007,084	3,007,084	3,007,084	-	2011	KPK
1370	Sahbazada Suleman s/o Shahjahan Khan Pvt Person	Officers / officials of Academy for Education Dev (AED) & others into Misappropriation / embezzlement in FATA Livelihood Dev Prog	N/A	3,007,083	3,007,083	3,007,083	-	2011	KPK
1371	Asim Ali Khan s/o Sabz Ali Khan Pvt Person	Officers / officials of Academy for Education Dev (AED) & others into Misappropriation / embezzlement in FATA Livelihood Dev Prog	N/A	3,007,084	3,007,084	3,007,084	-	2011	KPK
1372	Muhammad Sadiq Ali s/o Muhammad Yousaf Pvt Person	Officers / officials of Academy for Education Dev (AED) & others into Misappropriation / embezzlement in FATA Livelihood Dev Prog	N/A	3,007,084	3,007,084	3,007,084	-	2011	KPK
1373	Suleman s/o Imran Pvt Person	Officers / Officials of Zakat & Ushr Department Kohistan & Others	1,009,000	1,009,000	1,009,000	1,009,000	-	2011	KPK
1374	Abdul Salam s/o Moulvi M Amin Pvt Person	Officers / Officials of Zakat & Ushr Department Kohistan & Others	1,900,000	1,900,000	1,900,000	1,900,000	-	2011	KPK
1375	Dr. M Tariq Khan Hashim s/o Abdul Hashim Khan Pvt Person	Malpractices / illegality in allotment of plot to North West Hospital by Officers / Officials of PDA & Others	23,000,000	23,000,000	23,000,000	23,000,000	-	2011	KPK
1376	Neelam Azam s/o Azam Khan Dy Dir	Neelam Azam, Ex-deputy Director (BPS-18) NEAS Project Directorate of Education FATA	5,600,000	5,600,000	5,600,000	5,600,000	-	2011	KPK
1377	Muraddal S/o Saifuddin	Non-payment of Sales Tax on equipments supplied by accused.	500,000	232,226	232,226	232,226	-	2011	Balochistan
1378	Zulfiqar Ali S/O Saifuddin	Accused holding two govt jobs at a time.	N/A	116,936	116,936	116,936	-	2011	Balochistan
1379	Ayaz Khan Mandokhel S/o Shaikh Amir Muhammad, Chief Executive	Investigation against Ayaz Khan Mandokhel S/o Shaikh Amir Muhammad, Chief Executive of Ayaz Builders (Pvt) Ltd and others	20,195,000	20,195,000	20,195,000	20,195,000	-	2011	Rawalpindi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1380	All Asghar S/o Muntaz Hussain, M/s Ali Autos	Investigation against Ghulam Haider Ali, Accounts Officer AGPR, Officials of AGPR, Education Department and Others. Embellized by	300,000	300,000	300,000	300,000	-	2011	Rawalpindi
1381	Zafar Masud Malik S/o Atta Muhammad Malik, Contractor	Inquiry against officials of PIMS and others. Irregularities in development / maintenance works of heating, ventilation and Air-	440,249	440,249	440,249	440,249	-	2011	Rawalpindi
1382	Muhammad Hafiqe Rasal S/o Mehboob Rasal Malik, Contractor	Inquiry against officials of PIMS and others. Irregularities in development / maintenance works of heating, ventilation and Air-	500,000	500,000	500,000	500,000	-	2011	Rawalpindi
1383	Syed Jalil ur Rehman S/o Syed Muhammad Ibrahim (34603-	Jalil ur Rehman, Ex-Postmaster Ramtala Night Post Office, Sialkot and others - Misappropriation	1,361,539	1,361,539	1,361,539	1,361,539	-	2012	Lahore
1384	Fazal Ur Rehman S/o Abdul Hameed (35201-7165711-3) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	26,446	26,446	26,446	26,446	-	2012	Lahore
1385	Munwar Hussain S/o Muhammad Hussain (35202-0628232-7) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	37,787	37,787	37,787	37,787	-	2012	Lahore
1386	Muhammad Aslam Shad S/o Muhammad Sharif (35202-1362345	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	74,402	74,402	74,402	74,402	-	2012	Lahore
1387	Shah Jehan S/o Ghulam Sarwar (35202-2250671-7) (GS - XEN)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	225,965	225,965	225,965	225,965	-	2012	Lahore
1388	Siraj Ullah S/o Saad Ullah (17201-3068316-5) (GS - XEN PWD)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	593,341	593,341	593,341	593,341	-	2012	Lahore
1389	Wazirzada Shinwari S/o Abdullah Jean (14301-7208717-3) (GS - XEN)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	438,850	438,850	438,850	438,850	-	2012	Lahore
1390	Mehmood ur Rehman S/o Abdul Aziz (35200-3878954-5) (GS - AEE)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	612,857	612,857	612,857	612,857	-	2012	Lahore
1391	Rana Saleem Akhtar S/o Rasheed Ali Khan (35202-4530259-5) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others)	15,200	15,200	15,200	15,200	-	2012	Lahore
1392	Pervaz Iqbal Amer S/o Bashir Ahmed (35404-1553022-5) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	421,430	421,430	421,430	421,430	-	2012	Lahore
1393	Muhammad Nawaz Bajwa S/o Ghulam Mustafa (35202-2677736-	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	12,097	12,097	12,097	12,097	-	2012	Lahore
1394	Muhammad Alam S/o Umar Din (35202-9600331-5) (GS - AEE)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	6,301	6,301	6,301	6,301	-	2012	Lahore
1395	Shahid Hussain S/o Ahmed Hussain (35202-2457680-1) (GS - XEN)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	603,139	603,139	603,139	603,139	-	2012	Lahore
1396	Muhammad Irfan S/o Ghulam Rasool (35202-1360896-7) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	24,963	24,963	24,963	24,963	-	2012	Lahore
1397	Muhammad Rafiq S/o Ameer ud Din (35202-2689162-3) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	321,206	321,206	321,206	321,206	-	2012	Lahore
1398	Muhammad Iqbal Kausar S/o Abdul Rashid (33303-5811915-3) (GS -	Muhammad Aslam Shad, Auditor/ Account Clerk and Others(Ref against Wazirzada Shinwari and 28 others) - Misappropriation	392,689	392,689	392,689	392,689	-	2012	Lahore
1399	Muhammad Amlad (Private Person)	Zahid Atta, Official Of LDA and Others	12,700,000	12,700,000	12,700,000	12,700,000	-	2012	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1400	Muhammad Naseer S/o Ch. Ghulam Ahmed (35202-6113417-9)	Muhammad Aalam Shah, Auditor/ Account Clerk and Others(Ref against Wazirada Shinwari and 28 others) - Misappropriation of	171,531	171,531	171,531	171,531	-	2012	Lahore
1401	Zabeer Khan	Khalid Mohyuddin ex CCP Pakistan Railways and others	47,000,000	47,000,000	47,000,000	47,000,000	-	2012	Lahore
1402	Shakeel Ahmed and Shabbir Ahmed	Khalid Mohyuddin ex CCP Pakistan Railways and others	12,800,000	12,800,000	12,800,000	12,800,000	-	2012	Lahore
1403	Anjum Nisar	Sibt ul Hassan Gillani (Double Shah Scam)	400,000	400,000	400,000	400,000	-	2012	Lahore
1404	Sh Najam Hanif	Sibt ul Hassan Gillani (Double Shah Scam)	400,000	400,000	400,000	400,000	-	2012	Lahore
1405	Farrakh Ali Shah Ex XEN Ex XEN WAPDA	Ashiq Hussain Bhatti and Ghulam Sabir Misappropriation of material In Construction Circle LESCO WAPDA, Lahore	392,000	392,000	392,000	392,000	-	2012	Lahore
1406	Manzoor Hussain, Ex SDO Ex SDO WAPDA	Ashiq Hussain Bhatti and Ghulam Sabir Misappropriation of material In Construction Circle LESCO WAPDA, Lahore	685,000	685,000	685,000	685,000	-	2012	Lahore
1407	Ghulam Sabir, Ex-LS Ex-LS WAPDA	Ashiq Hussain Bhatti and Ghulam Sabir Misappropriation of material in Construction Circle LESCO WAPDA, Lahore	1,005,000	1,005,000	1,005,000	1,005,000	-	2012	Lahore
1408	Afzal Sharif Ex Junior Steore Keeper Ex Junior Steore Keeper WAPDA	Ashiq Hussain Bhatti and Ghulam Sabir Misappropriation of material In Construction Circle LESCO WAPDA, Lahore	1,005,000	1,005,000	1,005,000	1,005,000	-	2012	Lahore
1409	Syed Sajjad Asghar s/o Haji Muhammad Ashiq	Sibt ul Hassan Gillani (Double Shah Scam)	5,500,000	5,500,000	5,500,000	5,500,000	-	2012	Lahore
1410	Zahid Farooq Cheema	Sibt ul Hassan Gillani (Double Shah Scam)	3,600,000	3,600,000	3,600,000	3,600,000	-	2012	Lahore
1411	Syed Mubashir Hussain (SHG)	Sibt ul Hassan Gillani (Double Shah Scam)	1,000,000	1,000,000	1,000,000	100,000	900,000	2012	Lahore
1412	Syed Zawar Hussain Shah	Fiaz Hussain Shah s/o Safdar Ali R/O Kalokey Tehsil Sambrial Distt Sialkot and others	5,000,000	5,000,000	5,000,000	5,117,122	(117,122)	2012	Lahore
1413	Asfhan Gul	Sibt ul Hassan Gillani (Double Shah Scam)	8,550,000	8,550,000	8,550,000	8,550,000	-	2012	Lahore
1414	Abdul Hafeez Nagri s/o Abdul Raheem SE GEPCO and others	Abdul Hafeez Nagri s/o Abdul Raheem SE GEPCO and others	700,000	700,000	700,000	700,000	-	2012	Lahore
1415	Khalid Noor contractor Pak Railways	Khalid Mohyuddin ex CCP Pakistan Railways and others	8,640,000	8,640,000	8,640,000	8,640,000	-	2012	Lahore
1416	Shaukat Warrach	Sibt ul Hassan Gillani (Double Shah Scam)	100,000	100,000	100,000	100,000	-	2012	Lahore
1417	Balgees Shahid	Shahid Akhtar Ghuman and others (THG)	3,800,000	3,800,000	3,800,000	3,800,000	-	2012	Lahore
1418	Shahid Akhtar Ghuman	Shahid Akhtar Ghuman and others (THG)	5,201,769	5,201,769	5,201,769	5,201,769	-	2012	Lahore
1419	Akbar Bashir Hinjra	Razaq Ali Dogar (SHG)	1,400,000	1,400,000	1,400,000	1,400,000	-	2012	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1420	Syeda Tanveer Kausar w/o Fiaz Hussain Shah	Fiaz Hussain Shah s/o Safdar Ali R/O Kalakey Tehsil Sambrial Dist Sialkot and others	82,000,000	82,000,000	82,000,000	87,482,468	(5,482,468)	2012	Lahore
1421	Saqib Khan Store Keeper Store Keeper WAPDA	Ashiq Hussain Bhatti and Guliam Sabir Misappropriation of material in Construction Circle LESCO WAPDA, Lahore	596,152	596,152	596,152	596,152	-	2012	Lahore
1422	Adil Saleem Khan S/o Ch Saleem Khan Designation: Lawyer	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	29,515,730	29,515,730	29,515,730	-	2012	Lahore
1423	Tahir Saeed Malik S/o Malik Saeed Ahmed Designation: Ex-Army Man	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	4,000,000	4,000,000	4,000,000	-	2012	Lahore
1424	Farooq Ahmad Baig S/o Mirza Muhammad Ishaque Baig	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	2,561,000	2,561,000	2,561,000	-	2012	Lahore
1425	Qazi Afaq Hussain S/o Qazi Akhlaq Hussain Designation: Ex-Bureaucrat	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	424,000	424,000	424,000	-	2012	Lahore
1426	Malik Muhammad Qayyum S/o Malik Muhammad Akram	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	98,157,690	98,157,690	98,157,690	-	2012	Lahore
1427	Syed Aghar Hassan nadeem Designation: Ex-IG	Inquiry against Sh M. Ayub Director of Ms/ Aqlam Ghaibal Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	573,020	573,020	573,020	-	2012	Lahore
1428	Muhammad Zafar ul Hassan Designation: Private Person	Inquiry against Zafar ul Hassan, Muhammad Shohail Ashraf and others of Ms/ Kamoka Textile Mills Pvt Ltd. Allegation: Willfill Loan	53,729,000	30,670,000	30,670,000	30,670,000	-	2012	Lahore
1429	Muhammad Faisal Rasheed Designation: CEO Copier, Akhlaq & Allegation: Bank Fraud	Inquiry against Faisal Rasheed CEO Copier Traders and others	55,000,000	7,070,000	7,070,000	7,070,000	-	2012	Lahore
1430	Abdul Mateen S/o Abdul rasheed Designation: Private Person	Inquiry against Directors of Ms/ Kisan Supplier & others Allegation: Bank Fraud	60,000,000	50,976,000	50,976,000	50,976,000	-	2012	Lahore
1431	Mr Altaf Abni partner of M/s Al Shikat Industries, Bus, Private	Misuse of authority. Causing loss to the Govt through evasion of Sales Tax in his industrial business named Al-Shikat Industries	9,000,000	9,000,000	9,000,000	9,000,000	-	2012	Karachi
1432	Azizullah Odho S/o Allah Dino Khan, Ex-DO, Ex-DO	Deduction of Rs. 1000/- to 10,000/- from the salary of Primary School Teachers / staff of Education Department illegally with the	2,677,149	2,677,149	2,677,149	2,677,149	-	2012	Karachi
1433	Muhammad Parayl Shaikh S/o Hazar Khan Shaikh, Ex-DDO, Ex-	Deduction of Rs. 1000/- to 10,000/- from the salary of Primary School Teachers / staff of Education Department illegally with the	2,677,149	2,677,149	2,677,149	2,677,149	-	2012	Karachi
1434	Nazir Ahmed Odho S/o Qamaruddin Odho, Ex-DDO, Ex-	Deduction of Rs. 1000/- to 10,000/- from the salary of Primary School Teachers / staff of Education Department illegally with the	1,421,021	1,421,021	1,421,021	1,421,021	-	2012	Karachi
1435	Farman Elahi s/o Muhammad Ayub Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	458,850	458,850	458,850	-	2012	KPK
1436	Muhammad Haroon s/o Inam Din Pvt Person	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	639,239	639,239	639,239	-	2012	KPK
1437	Mst Narsreen Bibi	Officials of Mansehra Development Authority & others - Illegal allotment of extra area to regular plot owners in Ghazikot	N/A	150,610	150,610	150,610	-	2012	KPK
1438	Noor ul Wahab s/o Janas Pvt Person	Officials of Revenue Deptt Mardan - Misappropriation / Malpractices in Abyana by Landbaraders of Tehsil Mardan & Others	101,311	101,311	101,311	101,311	-	2012	KPK
1439	Ihsaan Ullah s/o Aziz Khan EDO	Inquiry against Abdur Rauf Ex-Zilla Nazim D.I. Khan & others regarding Embezzlement in public funds of District Govt D.I. Khan	68,962,000	1,230,000	1,230,000	1,230,000	-	2012	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1440	Masal Khan s/o M Amin Pvt Person	Officers / Officials of Zakat & Ushr Department Kohistan & Others	489,667	489,667	489,667	489,667	-	2012	KPK
1441	Sherbaz s/o Tajdar Pvt Person	Officers / Officials of Zakat & Ushr Department Kohistan & Others	489,667	489,667	489,667	489,667	-	2012	KPK
1442	Muhammad Wazir, s/o Muhammad Rashid Khan Sub Engr	Officials of C&W Department Dir Lower & Others	261,000	261,000	261,000	261,000	-	2012	KPK
1443	Shahzad ur Rahman s/o Aman Ullah Ex Preservation Officer	Officials of Directorate of Archives & Libraries Peshawar and others	768,890	768,890	768,890	768,890	-	2012	KPK
1444	Saeed Rahman s/o Haider Zaman (late) Dy Dir	Saeed Rahman, DD Works & Services Deptt Lakki Marwat	5,850,000	5,850,000	5,850,000	5,850,000	-	2012	KPK
1445	Shahras Khan, s/o Danish Khan SDO	Officials of University Town-I sub Division PESCO Peshawar & others	280,763	280,763	280,763	280,763	-	2012	KPK
1446	Said Faqir, s/o Mahfooz Gul Line Supdt-II	Officials of University Town-I sub Division PESCO Peshawar & others	60,164	280,763	280,763	280,763	-	2012	KPK
1447	Akhtar Ali, s/o Fazle Rehman MRS	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	60,164	60,164	60,164	-	2012	KPK
1448	Imtiaz Ahmad, s/o Sarfaraz Meter Reader	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1449	Azarn Jan, s/o Azeem Ullah Meter Reader	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1450	Siraj Muhammad, s/o Mir Akbar Meter Reader	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1451	Muhammad Shabir, s/o Fazli Karim Meter Reader	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1452	Muhammad Tariq, s/o Fida Muhammad Meter Reader	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1453	Jalal ud Din, s/o Meher Din Line Man - I	Officials of University Town-I sub Division PESCO Peshawar & others	25,785	25,785	25,785	25,785	-	2012	KPK
1454	Imtiaz Ali, s/o Sultan Muhammad Line Man - I	Officials of University Town-I sub Division PESCO Peshawar & others	802,180	25,785	25,785	25,785	-	2012	KPK
1455	Rafiq Ahmad, s/o Bashir Ahmad Pvt Person	Officials of University Town-I sub Division PESCO Peshawar & others	3,632,707	802,180	802,180	802,180	-	2012	KPK
1456	Azizullah Khan s/o Allah Jan Ex DOR	Officials of DCO & DRO Office DIK	72,000,000	1,581,000	1,581,000	1,581,000	-	2012	KPK
1457	Qaiser Naz s/o Jogindar Nat Ex Tehsildar	Officials of DCO & DRO Office DIK	N/A	1,581,000	1,581,000	1,581,000	-	2012	KPK
1458	Irfan Khaili S/O Khaili Ahmed	Cheating public at large in the name of fake Housing Societies namely Islamabad Avenue and others	1,862,300	1,862,300	1,862,300	1,862,300	-	2012	Balochistan
1459	Salamat Ali S/O Muhammad Maqsood	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	5,592,025	5,592,025	5,592,025	-	2012	Balochistan

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1460	Javed Ahmed S/O Ali Ahmed	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1461	Abdul Qayyum S/O Abdul Razzaq	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1462	Ch: Allaiddin S/O Ch: Muhammad Hanif	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1463	Ahmed Khan S/O Mir Sohbat Khan	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1464	Nisar Ahmed S/O Saeed Khan	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1465	Barkat Ali S/O Juma Ali	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1466	Muhammad Hussain S/O Ewaz Ali	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1467	Israr Ahmed S/O Muhammad Bakish	• Embezzlement of funds allocated for purification of water at Balochistan.	23,000,000	1,563,347	1,563,347	1,563,347	-	2012	Balochistan
1468	Abdul Jabbar S/O Haji Abdul Salam	Corruption in funds allocated for earthquake affectees of District Pishin.	N/A	50,000	50,000	50,000	-	2012	Balochistan
1469	Aftab Haider S/O Ejaz Hussain Shah, Sub Assistant	Inquiry against Syed Aftab Haider Malik Muhammad Jamil, Kamran Khan and Fahad Jan Embezzlement of Misappropriation of funds of	1,267,800	1,267,800	1,267,800	1,267,800	-	2012	Rawalpindi
1470	Riffat Nawaz S/O Malik Muhammad Nawaz, Private Person/ others	Inquiry against Muhammad Ayaz & Others: The Accused in connivance with other persons cheated public at large on the	2,906,595	2,906,595	2,906,595	2,906,595	-	2012	Rawalpindi
1471	Shehzad Saleem Bhatti S/O Sardar Khalid Saleem Bhatti, Private	Investigation against Taugir Saadiq, Ex-Chairman, OGRA & Others: a. Misuse of Authority b. Criminal Breach of Trust c.	6,000,000	6,000,000	6,000,000	6,000,000	-	2012	Rawalpindi
1472	Syed Mehboob Shah S/O Syed Ali Asghar Shah, GM M/S UNACO	Inquiry against Atif Karman M/s Unicoi Pak Pvt Ltd. STR/Cheating Public at large through online business where by general public	98,012,515	98,012,515	98,012,515	98,012,515	-	2012	Rawalpindi
1473	Saif ul Haq, Private Person/ others	Inquiry against Saif Ul Haq Hashmi, Hafeez Ali, Niaz Ahmed and Farrukh Hayat: Willful Defaulter v/s S(r) NAO 1999 (the defaulters	220,070	220,070	220,070	220,070	-	2012	Rawalpindi
1474	Abdul Hafeez Sheikh S/O Abdul Majeed, CEO BNP	Inquiry against M/S BNP (Pvt) Ltd, Officials of the Bank of Punjab & Others: Obtaining loan/ Financial facilities against fraudulent	1,628,663,000	1,628,663,000	1,628,663,000	1,628,663,000	#####	2012	Rawalpindi
1475	Alamgir Khan S/O Noor Majid, LDC (BPS-7) AGPR, Islamabad	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR, Officials of AGPR, Education Department and Others: Issuance of	131,000	131,000	131,000	131,000	-	2012	Rawalpindi
1476	Muhammad Aslam S/O Sher Muhammad, Accounts Officer (BPS-	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR, Officials of AGPR, Education Department and Others: Processed	188,000	188,000	188,000	188,000	-	2012	Rawalpindi
1477	Zulfiqar Ali S/O Muhammad Siddique, Assistant Accounts	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR, Officials of AGPR, Education Department and Others: Processed	344,000	344,000	344,000	344,000	-	2012	Rawalpindi
1478	Mehr Muhammad Akmal S/O Sardar Khan, Assistant Accounts	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR, Officials of AGPR, Education Department and Others: Processed	111,000	111,000	111,000	111,000	-	2012	Rawalpindi
1479	Nusrat Abbas Jafery S/O Manzoor Hussain Jafri, Ex-DDO Population	Inquiry against Shamas ul Islam, Assistant Commissioner Census: Embezzlement in Afghan Census Project by officials of Population	185,000	185,000	185,000	185,000	-	2012	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1480	Sohail Iqbal Hashmi S/o Syed Uddin Shuja, Ex-Store Keeper, Population	Inquiry against Shamas ul Islam, Assistant Commissioner Census. Embezzlement in Afghan Census Project by officials of Population	283,000	283,000	283,000	283,000	-	2012	Rawalpindi
1481	Ashad Ali Virk S/o Inayat Ullah, Ex-Cashier, Population Census	Inquiry against Shamas ul Islam, Assistant Commissioner Census. Embezzlement in Afghan Census Project by officials of Population	12,902	12,902	12,902	12,902	-	2012	Rawalpindi
1482	Ch. Muhammad Younas, Ex-AO, MPO Directorate CDA Islamabad,	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	1,108,660	1,108,660	1,108,660	1,108,660	-	2012	Rawalpindi
1483	Ataf Khan S/o Muhammad Sarwar Khan, DDO (Ops), MPO CDA	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	303,181	303,181	303,181	303,181	-	2012	Rawalpindi
1484	Muhammad Roshan Junejo S/o Kareem Buksh, DDO / DD (Ops)	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	813,740	813,740	813,740	813,740	-	2012	Rawalpindi
1485	Sajid Ali Shah S/o Syed Gul Badshah, Naib Qasid (BPS-1)	Investigation against Ghulam Haider Alvi, Accounts Officer AGPR, Officials of AGPR, Education Department and Others. Issuance of	60,286	60,286	60,286	60,286	-	2012	Rawalpindi
1486	Ch. Muhammad Younas S/o Ch. Sardar Ali, Ex-AO (MPO)	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	11,657	11,657	11,657	11,657	-	2012	Rawalpindi
1487	Altaf Khan S/o Muhammad Sarwar Khan, DDO / DD (Ops) MPO, CDA	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	3,396	3,396	3,396	3,396	-	2012	Rawalpindi
1488	Malik Manzoor Ahmed S/o Noor Muhammad Malik, Account	Inquiry against Malik Manzoor Ahmed, Account Assistant, PODB. Misappropriation of Govt fund	952,049	952,049	952,049	952,049	-	2012	Rawalpindi
1489	Walters Power International (company/sponsor) Central Power	State Vs Raja Pervaiz Ashraf & others. Corruption and corrupt practices and misuse of authority	985,274,219	985,274,219	985,274,219	985,274,219	-	2012	Rawalpindi
1490	Majid Ali S/o Abid Ali, Director, Techno Energy (Pvt) Ltd	Investigation against Govt Functionaries and award of contract of RPP case Sahwal Sialkot. Corruption and corrupt practices and	771,636,197	771,636,197	771,636,197	771,636,197	-	2012	Rawalpindi
1491	Iqbal Z. Ahmed, Co-Manager, Guddu Pakistan Power Resource	State Vs Muhammad Ismail Qureshi. Corruption and corrupt practices and misuse of authority	69,254,633	69,254,633	69,254,633	69,254,633	-	2012	Rawalpindi
1492	Walters Power International (company/sponsor) Central Power	State Vs Shahid Rafi & others. Corruption and corrupt practices and misuse of authority	47,775,000	47,775,000	47,775,000	47,775,000	-	2012	Rawalpindi
1493	M/s Pakistan Power Resources, Reshma	Govt. Functionaries / officials and others regarding award of RPP's contract to M/s Reshma Power Generation Ltd, Raiwind, Lahore.	458,850,000	458,850,000	458,850,000	458,850,000	-	2012	Rawalpindi
1494	M/s Pakistan Power Resources, Bhikki	Govt. Functionaries / officials and others regarding award of RPP's contract to M/s Pakistan Power Resources, Bhikki. Corruption and	142,299,943	142,299,943	142,299,943	142,299,943	-	2012	Rawalpindi
1495	Haseeb Khan, Chief Executive, Gulf Rental Power (Pvt) Ltd	Govt. Functionaries / officials and others regarding award of RPP's contract to M/s Gulf Rental Power (Pvt) Ltd, Eminabad.	225,000,000	225,000,000	225,000,000	225,000,000	-	2012	Rawalpindi
1496	Muhammad Aslam, Director Young Gen, Rental Power Project	Govt. Functionaries / officials and others regarding award of RPP's contract to M/s Young Generation (Pvt) Ltd. Corruption and	50,000,000	50,000,000	50,000,000	50,000,000	-	2012	Rawalpindi
1497	Muhammad Roshan Junejo S/o Kareem Buksh, DDO / DD (Ops)	Inquiry against officers / officials of MPO, CDA Islamabad and others. Misappropriation of funds of account of repairs charges of	813,740	813,740	813,740	813,740	-	2012	Rawalpindi
1498	Malik Arshad, Malik Farooq & Muhammad Iqbal Qureshi	Malik Arshad Nawaz and others of M/s Best Chemicals Corporation, Rahim Yar Khan - Cheating public at large	2,181,000	2,181,000	2,181,000	2,181,000	-	2013	Lahore
1499	128 x WAPDA Defaulters	VR (EDRC) - WAPDA Defaulter	544,916,954	544,916,954	544,916,954	544,916,954	-	2013	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1500	Shahid Akhtar Ghumman	Zaheer Ahmed and Amjad Hussain agent of DSS and others (THG)	250,000	250,000	250,000	250,000	-	2013	Lahore
1501	Abid Hussain	Amjad Hussain Sandhal and others	400,000	400,000	400,000	400,000	-	2013	Lahore
1502	Mst Azmat Javed	Zaheer Ahmed and Amjad Hussain agent of DSS and others (THG)	3,400,000	3,400,000	3,400,000	3,400,000	-	2013	Lahore
1503	Aarif Raza	Sibt ul Hassan Gillani (Double Shah Scam)	4,000,000	4,000,000	4,000,000	4,000,000	-	2013	Lahore
1504	Nadeem Ahmed Khan Designation: Private Person	Inquiry against M/s Best Brands inc. Lahore its Directors / Mortgage & Others Allegation: Willful Loan default	220,083,000	220,083,000	220,083,000	220,083,000	-	2013	Lahore
1505	Imran Aziz S/o Aziz-ud-Din Malik Designation: Private Person	Inquiry against Imran Aziz, officials of NIB Bank and others Allegation: Bank Fraud	20,400,000	3,000,000	3,000,000	3,000,000	-	2013	Lahore
1506	Mahmood Ahmed Bhatti alias Billu Bhatti S/o M. Yaqoob Bhatti	Inquiry against Imran Aziz, officials of NIB Bank and others Allegation: Bank Fraud	20,400,000	4,000,000	4,000,000	4,000,000	-	2013	Lahore
1507	Muhammad Shahbaz Akhtar Naem S/o Naseer Ahmad Akhtar	Inquiry against Imran Aziz, officials of NIB Bank and others Allegation: Bank Fraud	20,400,000	1,500,000	1,500,000	1,500,000	-	2013	Lahore
1508	Ayyaz Mahmood S/o M. Hanif Designation: Private Person	Inquiry against Imran Aziz, officials of NIB Bank and others Allegation: Bank Fraud	20,400,000	1,500,000	1,500,000	1,500,000	-	2013	Lahore
1509	Nawab Khan S/o Arbab Khan, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	384,000	384,000	384,000	384,000	-	2013	Karachi
1510	Niaz Ali S/o Pehlwan Lashari, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	480,000	480,000	480,000	480,000	-	2013	Karachi
1511	Ghulam Yasin S/o Yar Muhammad, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	640,000	640,000	640,000	640,000	-	2013	Karachi
1512	Ghulam Yasin S/o Ghulam Akbar Pahore, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	480,000	480,000	480,000	480,000	-	2013	Karachi
1513	Azizullah S/o Ali Bux Lashari, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	640,000	640,000	640,000	640,000	-	2013	Karachi
1514	Muzamil Haq S/o Abdul Karim Mughal, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	527,000	527,000	527,000	527,000	-	2013	Karachi
1515	Saadullah S/o Meharullah Sundrani, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	580,000	580,000	580,000	580,000	-	2013	Karachi
1516	Khan Muhammad S/o Shafi Muhammad, Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	960,000	960,000	960,000	960,000	-	2013	Karachi
1517	Abdul Rahim Ghunio S/o Habibullah, Contractor ,Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	1,600,000	1,600,000	1,600,000	544,000	1,056,000	2013	Karachi
1518	Fayaz Ahmed s/o Raza Muhammad, Contractor	Misuse of authority / Misappropriation of government funds of TMA Jacobabad	480,000	480,000	480,000	480,000	-	2013	Karachi
1519	Ali Aslam Malik S/o Muhammad Aslam Malik, CEO, M/s First	Misuse of authority by illegally investing SITE Karachi funds in Private Investment Company M/s FNEI by violating the laid down	245,863,671	245,863,671	245,863,671	103,593,648	142,270,023	2013	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1520	Mst Feroz Begum, DAO ,DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other Illegal / Bogus Payments, Larkana	5,701,191	5,701,191	5,701,191	5,701,191	-	2013	Karachi
1521	Mst Nasiba Khatoon, DAO ,DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other Illegal / Bogus Payments, Larkana	1,109,293	1,109,293	1,109,293	1,109,293	-	2013	Karachi
1522	Maqsood Ali, DAO ,DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other Illegal / Bogus Payments	1,109,293	1,109,293	1,109,293	1,109,293	-	2013	Karachi
1523	Mukhtiar Ahmed, DAO ,DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other Illegal / Bogus Payments, Larkana	1,109,293	1,109,293	1,109,293	1,109,293	-	2013	Karachi
1524	Rafiq Ahmed, DAO ,DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other Illegal / Bogus Payments	1,109,293	1,109,293	1,109,293	1,109,293	-	2013	Karachi
1525	Amanullah S/o Shahnawaz Chand, PST ,Primary School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	331,797	331,797	331,797	331,797	-	2013	Karachi
1526	Shahabuddin S/o Iqbal Ahmed Sarki, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	551,510	551,510	551,510	551,510	-	2013	Karachi
1527	Alli Hassan S/o Gul Hassan Dasti, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	549,557	549,557	549,557	549,557	-	2013	Karachi
1528	Jahangir Sarwar S/o Ghulam Sarwar, Proprietor of M/s S.	Embezzlement of Funds of School Specific Budget Dist Thatta	7,457,788	7,457,788	7,457,788	7,457,788	-	2013	Karachi
1529	Muhammad Iqbal S/o Muhammad Ayub Proprietor M/s ANI Trading	Embezzlement of funds of School Specific Budget Dist Thatta	8,547,000	8,547,000	8,547,000	8,547,000	-	2013	Karachi
1530	Muhammad Danish Ayoub S/o Muhammad Ayoub Proprietor of	Embezzlement of funds of School Specific Budget Dist Thatta	5,344,817	5,344,817	5,344,817	5,344,817	-	2013	Karachi
1531	Muhammad Tahir Shaikh S/o Muhammad Hanif Shaikh	Embezzlement of funds of School Specific Budget Dist Thatta	4,714,066	4,714,066	4,714,066	4,714,066	-	2013	Karachi
1532	Saeed Ismail Burero S/o Muhammad Ismail Burero	Embezzlement of funds of School Specific Budget Dist Thatta	5,356,088	5,356,088	5,356,088	5,356,088	-	2013	Karachi
1533	Saeed Ismail Burero S/o Muhammad Ismail Burero	Embezzlement of funds of School Specific Budget Dist Thatta	2,726,662	2,726,662	2,726,662	2,726,662	-	2013	Karachi
1534	Mumtaz Meerani S/o Peer Bux Meerani, CNIC No. 43206-9645863-	Embezzlement in G.P Fund in the year 2009 to 2013 in connivance with District Account Office District Larkana & Others	5,701,191	5,701,191	5,701,191	2,938,405	2,762,786	2013	Karachi
1535	Setting up of desalination plant (reverse osmosis) 2x 100,000 IGD	Evasion of stamp duty through forgery/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	130,698	130,698	130,698	130,698	-	2013	Karachi
1536	Removal of concrete structure from harbour channel at berth No.	Evasion of stamp duty through forgery/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	1,318,393	1,318,393	1,318,393	1,318,393	-	2013	Karachi
1537	Construction and delivery of 02 Nos. Passenger boats awarded to	Evasion of stamp duty through forgery/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	159,460	159,460	159,460	159,460	-	2013	Karachi
1538	Self Propelled Split Type Hopper Barges (2Nos) Contract b/w KPT &	Evasion of stamp duty through forgery/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	68,344	68,344	68,344	68,344	-	2013	Karachi
1539	Construction and delivery of two pusher tugs & one dredge tender	Evasion of stamp duty through forgery/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	969,000	969,000	969,000	969,000	-	2013	Karachi

Sr	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1540	Construction and delivery of 02 Nos. 500 Tons capacity Non-	Evasion of stamp duty through gerry/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	118,000	118,000	118,000	118,000	-	2013	Karachi
1541	Construction & Delivery of a Trailer Suction Hopper Dredger (TSHD) of	Evasion of stamp duty through gerry/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	6,702,700	6,702,700	6,702,700	6,702,700	-	2013	Karachi
1542	Construction of Backhoe Dredger b/w KPT & M/s Shipyard De-dongge	Evasion of stamp duty through gerry/fraud in connivance with officials of KPT and Board of Revenue Government of Sindh	1,688,234	1,688,234	1,688,234	1,688,234	-	2013	Karachi
1543	Abduli Aziz S/o Muhammad Sachal, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	572,429	572,429	572,429	572,429	-	2013	Karachi
1544	Jiand S/o Murad Ali, PST ,Primary School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	70,000	70,000	70,000	70,000	-	2013	Karachi
1545	Muhammad Hassan S/o M. Pannah, PST ,Primary School	Embezzlement of GP Fund etc in District Jacobabad.	390,341	390,341	390,341	390,341	-	2013	Karachi
1546	Khurshed Ahmed S/o Manzoor Ahmed, PST ,Primary School	Embezzlement of GP Fund etc in District Jacobabad.	217,055	217,055	217,055	217,055	-	2013	Karachi
1547	Rahim Bux S/o Khuda Bux, PST ,Primary School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	395,670	395,670	395,670	395,670	-	2013	Karachi
1548	Ghulam Hussain S/o Abdul Hakeem, PST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	216,087	216,087	216,087	216,087	-	2013	Karachi
1549	Zahoor-ud- Din S/o Ghulam Rasool Bhutto, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	321,366	321,366	321,366	321,366	-	2013	Karachi
1550	Jahangir Buriro S/o Pir Bux Khan, DM ,DM	Embezzlement of GP Fund etc in District Jacobabad.	535,000	535,000	535,000	535,000	-	2013	Karachi
1551	Rehmat Khatoon W/o Ali Hassan Dasti, OT ,OT	Embezzlement of GP Fund etc in District Jacobabad.	579,982	579,982	579,982	579,982	-	2013	Karachi
1552	Ali Sher S/o Diam Khan, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	473,729	473,729	473,729	473,729	-	2013	Karachi
1553	Amina W/o Shabir Ahmed Noonari, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	541,505	541,505	541,505	541,505	-	2013	Karachi
1554	Mahjabeen W/o Iltar Hussain, JST ,Jr. School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	345,273	345,273	345,273	345,273	-	2013	Karachi
1555	Ghulam Murataza S/o Inayatullah, DAO ,DAO	Embezzlement of GP Fund etc in District Jacobabad.	740,672	740,672	740,672	740,672	-	2013	Karachi
1556	Israr Ahmed S/o Khair Muhammad, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	610,770	610,770	610,770	610,770	-	2013	Karachi
1557	Anees Rehman S/o Abdul Khalilq Sarki, DAO ,DAO	Embezzlement of GP Fund etc in District Jacobabad.	150,000	150,000	150,000	150,000	-	2013	Karachi
1558	Muhammad Panjaj S/o Muharam Ali, HST ,High School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	335,231	335,231	335,231	335,231	-	2013	Karachi
1559	Hazoor Bux S/o Muhammad, DAO ,DAO	Embezzlement of GP Fund etc in District Jacobabad.	421,862	421,862	421,862	421,862	-	2013	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1560	Misri S/o Mohd Sachal, PST Primary School Teacher	Embezzlement of GP Fund etc in District Jacobabad.	344,000	344,000	344,000	344,000	-	2013	Karachi
1561	Muhammad Suleman Mirani, DAO DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	89,437,170	89,437,170	89,437,170	40,400,000	49,037,170	2013	Karachi
1562	Gulsher Ahmed Soomro s/o Alish Dino Soomro, DAO, DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	16,022,926	16,022,926	16,022,926	3,631,863	12,391,063	2013	Karachi
1563	Muhammad Yaqoob Memon, DAO DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	5,701,191	5,701,191	5,701,191	3,819,405	1,881,786	2013	Karachi
1564	Mumtaz Ali Khakheli, DAO, DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	5,701,191	5,701,191	5,701,191	3,819,405	1,881,786	2013	Karachi
1565	Nazir Hussain Jatoi S/o Atta Muhammad Jatoi Ex-ADOE (Male)	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	3,072,525	3,072,525	3,072,525	1,000,000	2,072,525	2013	Karachi
1566	Altaf Hussain Burdi S/o Shah Nawaz Burdi, PST Working as Clerk,	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	19,095,451	19,095,451	19,095,451	4,500,000	14,595,451	2013	Karachi
1567	Bashir Ahmed Arbani, DAO, DAO	Embezzlement in GP Fund, Pension, Creation of Fake IDs and other illegal / Bogus Payments of Education Deptt Distt Larkana	5,701,191	5,701,191	5,701,191	1,938,405	3,762,786	2013	Karachi
1568	Saadullah Khan s/o Alam Sher Office Qanoongu	Officials of DCO & DRO Office DIK	N/A	790,625	790,625	790,625	-	2013	KPK
1569	Muhammad Abbas s/o Haji Ghulam Qasim Nabh Qanoongu	Officials of DCO & DRO Office DIK	N/A	790,625	790,625	790,625	-	2013	KPK
1570	Fazal Hussain, s/o Faqir Hussain Ex Tehsildar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	30,320	3,632,707	3,632,707	3,632,707	-	2013	KPK
1571	Caiser-ud-Din, s/o Abdul Hakeem Patwari	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	196,346	1,448,638	1,448,638	1,448,638	-	2013	KPK
1572	Syed Gulfam Abbas, s/o Syed Ghulam Abbas Shah Ex Tehsildar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	575,721	1,647,300	1,647,300	1,647,300	-	2013	KPK
1573	Inamullah, s/o Awal Khan Patwari	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	270,732	401,200	401,200	401,200	-	2013	KPK
1574	Muhammad Ibrar, s/o Redi Gul Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	228,648	515,107	515,107	515,107	-	2013	KPK
1575	Sareer Ahmad, s/o Wali Dad Khan Tehsildar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	187,558	132,024	132,024	132,024	-	2013	KPK
1576	Haji Muhammad, s/o Munawar Khan Patwari	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	207,540	30,320	30,320	30,320	-	2013	KPK
1577	Muhammad Nadeem, Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	9,144	196,346	196,346	196,346	-	2013	KPK
1578	Qaiser Naz, Tehsildar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	534,124	575,721	575,721	575,721	-	2013	KPK
1579	Syed Khurshid Shah, s/o Phool Badshah Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	1,823,663	270,732	270,732	270,732	-	2013	KPK

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1580	Muhammad Janil, s/o Muhammad Azam Khan Patwari	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	703,610	228,648	228,648	228,648	-	2013	KPK
1581	Liagat Ali s/o Abdul Jabbar s/o Abdul Jabbar Ex Tehsilidar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	18,000	187,558	187,558	187,558	-	2013	KPK
1582	Hamid Ali Gigrani, s/o Hidayat ur Rahman Tehsilidar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	152,316	207,540	207,540	207,540	-	2013	KPK
1583	Muhammad Younas Khan, s/o Ibrahim Khan Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	957,957	9,144	9,144	9,144	-	2013	KPK
1584	Syed Mehmood Shah, s/o Syed Farman Shah Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	265,440	534,124	534,124	534,124	-	2013	KPK
1585	Alamzeb Khan, s/o Tamash Khan Tehsilidar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	1,823,663	1,823,663	1,823,663	1,823,663	-	2013	KPK
1586	Syed Masood Shah, s/o Phool Badshah Tehsilidar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	703,610	703,610	703,610	703,610	-	2013	KPK
1587	Sarfراز Khan, s/o M. Younas Khan Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	18,000	18,000	18,000	18,000	-	2013	KPK
1588	Ataulah Khan, s/o Muhammad Ibrahim Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	152,316	152,316	152,316	152,316	-	2013	KPK
1589	Muhammad Saeed, s/o Awal Khan Patwari	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	957,957	957,957	957,957	957,957	-	2013	KPK
1590	Syed Liagat Ali Shah, s/o Syed Mumtazish Ali Shah Girdawar	Officials of Revenue Deptt Halqa Jhalarian and Tukra 3 - Misappropriation / embezzlement in mutation fee of Halqa	265,440	265,440	265,440	265,440	-	2013	KPK
1591	Aurangzeb, s/o Abdullah Ex Post Master	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP) by	462,000	462,000	462,000	462,000	-	2013	KPK
1592	Asghar Khan, s/o Noor Alam Khan Ex DAO	Officials of Pakistan Railways and others - Embezzlement in Govt Funds	2,716,700	2,716,700	2,716,700	2,716,700	-	2013	KPK
1593	Rab Nawaz, s/o Fazal Rahim Ex AAO	Officials of Pakistan Railways and others - Embezzlement in Govt Funds	313,573	313,573	313,573	313,573	-	2013	KPK
1594	Rahib Ali, s/o Raheem Khan Senior Auditor	Officials of Pakistan Railways and others - Embezzlement in Govt Funds	57,438	57,438	57,438	57,438	-	2013	KPK
1595	Miss Qamar Yasmeen, s/o Abdul Majeed Head Mistress	Officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbursement charges by administration of Education	68,692,997	80,000	80,000	80,000	-	2013	KPK
1596	Shahid Nawaz, s/o Rab Nawaz Jr. Clerk	Officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbursement charges by administration of Education	N/A	130,000	130,000	130,000	-	2013	KPK
1597	Muhammad Ayub s/o Siraj ud Din SET	Officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbursement charges by administration of Education	N/A	100,000	100,000	100,000	-	2013	KPK
1598	Samjullah, s/o Burhan ud Din Jr. Clerk	Officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbursement charges by administration of Education	N/A	158,996	158,996	158,996	-	2013	KPK
1599	Mamuna Nisa s/o Hassan Shah AT	Officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbursement charges by administration of Education	N/A	150,000	150,000	150,000	-	2013	KPK

Sr.	Name & father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1600	Noor Mohammad, s/o Din Muhammad Librarian	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	146,306	100,000	100,000	-	2013	KPK
1601	Mst. Kaneez Fatima, w/o Ghulam Bashir PTC	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	67,105	60,000	60,000	-	2013	KPK
1602	Farzana Shehnaaz s/o Ahmad Nawaz SET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	3,846,284	250,000	250,000	-	2013	KPK
1603	Qazi Kifayat Ullah s/o Gul Muhammad PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	5,767,440	288,000	288,000	-	2013	KPK
1604	Sanaullah s/o Habibullah PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	7,500,000	225,000	225,000	-	2013	KPK
1605	Muhammad Iqbal s/o Muhammad Nawaz SS	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	203,820	203,820	203,820	-	2013	KPK
1606	Sher Zaman s/o Muhammad Ramzan PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	150,000	150,000	150,000	-	2013	KPK
1607	Qazi Karamatullah s/o Qazi Gul Muhammad PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	124,000	124,000	124,000	-	2013	KPK
1608	Liaqat Ali Khan s/o Ghulam Qadir Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	115,000	115,000	115,000	-	2013	KPK
1609	Miss Ghulam Fatima d/o M. Hassan Nizami SDEO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	26,582,000	60,000	60,000	-	2013	KPK
1610	Abdul Karim s/o Hakeem Khan SST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	890,800	24,219	24,219	-	2013	KPK
1611	Tehzeeb-ul-Islam w/o Muhammad Rehan CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	111,262	111,262	111,262	-	2013	KPK
1612	Abdull Qudoos s/o Ali Jan PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	100,000	100,000	100,000	-	2013	KPK
1613	Abdull Gaizar Khan s/o Ghulam Akbar Naib Qasid	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	100,000	100,000	100,000	-	2013	KPK
1614	Muhammad Ashraf s/o Muhammad Ismail Naib Qasid	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	80,000	80,000	80,000	-	2013	KPK
1615	Muhammad Asghar s/o Muhammad Azam Shah CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	50,000	50,000	50,000	-	2013	KPK
1616	Sajif-ur-Rahman s/o Sher Muhammad CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	50,000	50,000	50,000	-	2013	KPK
1617	Khalid Mahmood Anwar s/o Gul Muhammad Ex Principal	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	40,000	40,000	40,000	-	2013	KPK
1618	Aliah Nawaz s/o Muhammad Bakhs Head Master	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	40,000	40,000	40,000	-	2013	KPK
1619	Hashim Mehmood s/o Qadir Bakhs CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	35,000	35,000	35,000	-	2013	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1620	Hussan Bano d/o Mohammad Adam Khatrak PET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	35,000	35,000	35,000	-	2013	KPK
1621	Inamullah Khan s/o Haji Inayatullah DM	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1622	Khailid Mahmood s/o Qadir Baksh PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1623	Mohammad Munir s/o Karim Baksh CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1624	Shahid Mahmood s/o Qadir Baksh PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1625	Mohammad Bilal s/o Allah Ditta PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	27,000	27,000	27,000	-	2013	KPK
1626	Zahida Parveen d/o Khuda Baksh PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	20,000	20,000	20,000	-	2013	KPK
1627	S.Fakhruddin s/o S.Nizamuddin Assistant	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	55,000	55,000	55,000	-	2013	KPK
1628	Sajjad Amanel s/o Ghulam Mash PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	54,000	54,000	54,000	-	2013	KPK
1629	S Mureed Hassan s/o S Masoom Shah CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	229,000	229,000	229,000	-	2013	KPK
1630	Umar Khan s/o Ahmad Khan TT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	28,000	28,000	28,000	-	2013	KPK
1631	Saleem Mohammad s/o Haji Ghulam Yaseen Senior Auditor	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	2,138,471	2,138,471	2,138,471	-	2013	KPK
1632	Mohammad Farooq, s/o Ghulam Qadir AAO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	754,642	754,642	754,642	-	2013	KPK
1633	Mohammad Saeed s/o Faizullah Senior Auditor	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	320,695	320,695	320,695	-	2013	KPK
1634	Mohammad Ibrahim s/o Mohammad Ismail AAO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	221,133	221,133	221,133	-	2013	KPK
1635	Shahben Akhtar Chohan s/o Bashi-ud-Din Chohan Audit Officer	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	23,604	23,604	23,604	-	2013	KPK
1636	Farzana Shahnaz d/o Ahmad Nawaz SET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	62,067	62,067	62,067	-	2013	KPK
1637	Zainab Bibi, w/o Hakim Khan DM	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	52,710	52,710	52,710	-	2013	KPK
1638	Rubina Afza w/o Mohammad Yahya Tariq Principal	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	45,000	45,000	45,000	-	2013	KPK
1639	Rashid Mughal s/o Ghulam Sarwar Ex Supdt	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	45,000	45,000	45,000	-	2013	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1640	Abdul Hassan s/o Sher Khan SET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	40,000	40,000	40,000	-	2013	KPK
1641	Nazia Anjum w/o Nizamudin DM	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	39,000	39,000	39,000	-	2013	KPK
1642	Munir Khan s/o Abdus Samad Ex Supdt	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	36,128	36,128	36,128	-	2013	KPK
1643	Fehmida Nasreen d/o Mehmood Khan Head Mistress	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	33,872	33,872	33,872	-	2013	KPK
1644	Fazal Subhani s/o Saifulah Khan PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1645	Amanullah s/o Jan Mohammad Senior Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imbusement charges by administration of Education	N/A	30,000	30,000	30,000	-	2013	KPK
1646	Syed Jalal-ud-Din, s/o Syed Nasir-ud-Din Supdt Engr	Misappropriation and substandard construction of old Balakot city by Admin of ERRA & PERRA	7,416,036	499,380	1,483,207	1,483,207	-	2013	KPK
1647	Azmat Ali Shah, s/o Wahid Ali Shah Asst Dir	Misappropriation and substandard construction of old Balakot city by Admin of ERRA & PERRA	N/A	1,483,207	1,483,207	1,483,207	-	2013	KPK
1648	Ahliq Ahmad, s/o M. Ismail Khan Pvt Person	Misappropriation and substandard construction of old Balakot city by Admin of ERRA & PERRA	N/A	189,351	189,351	189,351	-	2013	KPK
1649	Mohammad Qayyum s/o M Haroon Pvt Person	Misappropriation and substandard construction of old Balakot city by Admin of ERRA & PERRA	N/A	3,385,219	3,385,219	3,385,219	-	2013	KPK
1650	Mohammad Basir Khan s/o Dost Mohammad Khan Pvt Person	Misappropriation and substandard construction of old Balakot city by Admin of ERRA & PERRA	N/A	875,052	875,052	875,052	-	2013	KPK
1651	Khalid Mansoor s/o Ghulam Sadq Chief Executive	Khalifa Gul Nawaz Teaching Hospital Bannu - Caused loss to the state exchequer by supplying local / substandard Canopies of	9,857,251	9,857,251	9,857,251	9,857,251	-	2013	KPK
1652	Saffar Ali Shah s/o Muhammad Shah Conservator	Inq against Saffar Ali Shah, Conservator Wild Life Deptt - Accumulation of assets disproportionate to known sources of	3,829,842	3,829,842	3,829,842	3,829,842	-	2013	KPK
1653	Muhammad Zahoor Khan s/o Mashal Khan Ex Director	Inq against Officers / officials of Social Welfare and Women Development Department and others - Embezzlement /	7,400,000	1,851,884	1,851,884	1,851,884	-	2013	KPK
1654	Said Razaq Malik s/o Abdul Razaq Ex Addl Secy	Inq against Officers / officials of Social Welfare and Women Development Department and others - Embezzlement /	N/A	1,851,884	1,851,884	1,851,884	-	2013	KPK
1655	Zahid Jameel Khan s/o M Israel Khan Ex Project Coordinator	Inq against Officers / officials of Social Welfare and Women Development Department and others - Embezzlement /	N/A	1,851,884	1,851,884	1,851,884	-	2013	KPK
1656	Daud Khan Orakzai s/o Sifatullah Khan Ex Dy Project Dir	Inq against Officers / officials of Social Welfare and Women Development Department and others - Embezzlement /	N/A	1,851,884	1,851,884	1,851,884	-	2013	KPK
1657	Tassawar s/o JB Iqbal Pvt Person	Inq against Officers / officials of Social Welfare and Women Development Department and others - Embezzlement /	N/A	744,000	744,000	744,000	-	2013	KPK
1658	Haroon Ghazanfar s/o Ghazanfarullah Pvt Person	Inquiry against Officials of BISE Dik and others - Acquired / purchased unsuitable land in violation of land acquisition act and	72,000,000	72,000,000	72,000,000	72,000,000	-	2013	KPK
1659	M. Saeed, s/o Awal Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	18,000,000	37,764	37,764	37,764	-	2013	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1660	Tilawat Khan, s/o Salabeen Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	705,621	705,621	705,621	705,621	-	2013	KPK
1661	Haji Muhammad, s/o Munawar Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	404,000	404,000	404,000	404,000	-	2013	KPK
1662	Noor Hussain, s/o Shamsheer Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	73,864	73,864	73,864	73,864	-	2013	KPK
1663	Waqif Khan, s/o Dost Muhammad Qanoongu	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	15,404	15,404	15,404	15,404	-	2013	KPK
1664	M. Ibrar, Gardawar s/o Redi Gul Girdawar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	84,140	84,140	84,140	84,140	-	2013	KPK
1665	Inamullah, s/o Awal Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	50,358	50,358	50,358	50,358	-	2013	KPK
1666	Inayatpur Rahman, s/o Fazal Rahman Girdawar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	38,000	38,000	38,000	38,000	-	2013	KPK
1667	Ghafoor Khan, s/o Fazal Rahman Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	38,000	38,000	38,000	38,000	-	2013	KPK
1668	Sareer Ahmad, s/o Israr Ahmed Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	76,120	76,120	76,120	76,120	-	2013	KPK
1669	Hamid Ali Giegiani, s/o Hidayat ur Rahman Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	136,000	136,000	136,000	136,000	-	2013	KPK
1670	Syed Liqat Ali Shah, s/o Syed Mumtazish Ali Shah Girdawar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	65,596	65,596	65,596	65,596	-	2013	KPK
1671	Said Rahman, s/o Mir Aman Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	82,600	82,600	82,600	82,600	-	2013	KPK
1672	Malik Riaz Khan, s/o Aslam Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	16,640	16,640	16,640	16,640	-	2013	KPK
1673	Mohammad Saeed, s/o Haji Ghulam Mohammad Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	553,380	553,380	553,380	553,380	-	2013	KPK
1674	Mukamil Shah, s/o Maroof Shah Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	304,432	304,432	304,432	304,432	-	2013	KPK
1675	Mohammad Din, s/o Mir Gul Din Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	60,210	60,210	60,210	60,210	-	2013	KPK
1676	Naveed Ahmad Khan, s/o Faiz Mohammad Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	63,696	63,696	63,696	63,696	-	2013	KPK
1677	Saeed Ahmad, s/o Faiz Mohammad Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	62,720	62,720	62,720	62,720	-	2013	KPK
1678	Qaisar Naz, s/o Jogindar Nath Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	1,412,078	1,412,078	1,412,078	1,412,078	-	2013	KPK
1679	Mohammad Inad Ali s/o Haji Umar Dail Khan Pvt Person	Inquiry against Electricity Bills Defaulters, Holders of Public Office and others - Defaulted in Electricity Bills	982,335	982,335	900,000	900,000	-	2013	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1680	Abdul Jalil Sethi s/o Abdul Hameed Pvt Person	Inquiry against Electricity Bills Defaulters, Holders of Public Office and others - Defaulted in Electricity Bills	760,259	760,259	760,259	760,259	-	2013	KPK
1681	M/S PIVATO PEZO Pvt Person	Inquiry against Electricity Bills Defaulters, Holders of Public Office and others - Defaulted in Electricity Bills	2,256,463	2,256,463	2,256,463	2,256,463	-	2013	KPK
1682	Manzoor Akbar s/o Adam Khan Pvt Person	Inquiry against Electricity Bills Defaulters, Holders of Public Office and others - Defaulted in Electricity Bills	382,172	382,172	382,172	382,172	-	2013	KPK
1683	Irfan Ullah Khan s/o Waji Ayaz Pvt Person	Inquiry against Electricity Bills Defaulters, Holders of Public Office and others - Defaulted in Electricity Bills	64,000	64,000	64,000	64,000	-	2013	KPK
1684	Abdullah Khan s/o Mussa Khan Pvt Person	Inquiry against Sher Usman, Contractor & others	2,600,000	3,846,284	1,064,375	1,064,375	-	2013	KPK
1685	Siraj Mohammad s/o Taj Mohammad Postal Clerk	Inquiry against Officials of GPO Tank and Others - Embezzlement was done in pension payment by showing payment against non-	220,000	146,306	146,306	146,306	-	2013	KPK
1686	Ghulam Dastagir s/o Abdur Rasool Postal Clerk	Inquiry against Officials of GPO Tank and Others - Embezzlement was done in pension payment by showing payment against non-	N/A	67,105	67,105	67,105	-	2013	KPK
1687	Saeed Ahmed Zehri S/O Abdul Rasheed	Commission of Fraud at Bank	2,639,036	2,639,036	2,639,036	2,639,036	-	2013	Balochistan
1688	Abdul Haseeb S/O Abdul Hameed	Corruption and Corrupt practices by submission of fake and fictitious bank guarantees for the project of Cadet College Kohlu.	N/A		13,839,855	13,839,855	-	2013	Balochistan
1689	Muhammad Saleem S/O Masroor Ahmed Khan	Individual remained absent from his duties since his date of appointment but he received the salary.	N/A	140,274	140,274	140,274	-	2013	Balochistan
1690	Abdul Ghaffar s/O Hafiz Abdul Malik	Individual remained absent from his duties since his date of appointment but he received the salary.	N/A	152,337	152,337	152,337	-	2013	Balochistan
1691	Sheikh Jee Muhammad Ayub S/O Ghulam Rasool	Corruption and corrupt practices by submission of fake and fictitious bank guarantees for the project of Cadet College Kohlu.	N/A	400,000	400,000	400,000	-	2013	Balochistan
1692	Abdul Wali S/O Malik Hajj Fazal Muhammad Khan	Corruption and corrupt practices by holding fake permits of Cycle / Motorcycle stands against Balochistan Local government.	N/A	110,000	110,000	110,000	-	2013	Balochistan
1693	Muhammad Tariq S/O Jan Muhammad Jattak	Corruption and corrupt practices by holding fake permits of Cycle / Motorcycle stands against Balochistan Local government.	N/A	91,400	91,400	91,400	-	2013	Balochistan
1694	Mufti Ehsan ul Haq S/O Saif ul Haq, CEO M/s Fayyazi Industries	Inquiry against Mufti Ehsan ul Haq, CEO M/s Fayyazi Gujranwala Industries Pvt Ltd. Cheating Public At large through Modarba scam	552,439,700	552,439,700	552,439,700	446,610,980	105,828,720	2013	Rawalpindi
1695	Muhammad Kashif Ashtaq S/O Ch. Muhammad Ashtaq, Private	Inquiry against Traujir Saadiq, Ex-Chairman OGRA & others. a. Misuse of Authority b. Criminal Breach of Trust c. Misappropriation and	13,400,000	13,400,000	13,400,000	13,400,000	-	2013	Rawalpindi
1696	Dawood Khalid S/O Ch. Muhammad Ayub, Owner / Partner of Suzuki	Inquiry against the management of Suzuki Chaundry Motors & Others. The management of Suzuki Chaundry Motors cheated	34,480,903	34,480,903	34,480,903	14,875,000	19,605,903	2013	Rawalpindi
1697	Nadeem Ayub S/O Ch. Muhammad Ayub, Owner / Partner of Suzuki	Inquiry against the management of Suzuki Chaundry Motors & Others. The management of Suzuki Chaundry Motors cheated	34,480,903	34,480,903	34,480,903	16,675,000	17,805,903	2013	Rawalpindi
1698	Riaz Pervaitz S/O Ch. Ali Baksh, Owner / Partner of Suzuki	Inquiry against the management of Suzuki Chaundry Motors & Others. The management of Suzuki Chaundry Motors cheated	34,480,903	34,480,903	34,480,903	15,575,000	18,905,903	2013	Rawalpindi
1699	Masood Shahid S/O Ch. Muhammad Ayub, Owner / Partner	Inquiry against the management of Suzuki Chaundry Motors & Others. The management of Suzuki Chaundry Motors cheated	34,480,902	34,480,902	34,480,902	15,575,000	18,905,902	2013	Rawalpindi

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1700	Nazakat Mehmood on behalf of Nazar Muhammad, Private person	Inquiry against Nazar Muhammad and others. Willful Default of Electricity Bills	126,717	126,717	126,717	126,717	-	2013	Rawalpindi
1701	Fayyaz Hussain Shah, Private person / others	Inquiry against Muhammad Iqbal Nizami, R/o Muslim Colony Nor Pur Shah, Islamabad & others. Willful Default of Electricity Bills	60,000	60,000	60,000	20,000	40,000	2013	Rawalpindi
1702	Muhammad Ali Iftikhar S/o Iftikhar Ahmed, Private person / others	Inquiry against Lt Col (R) Ghulam Qasim, R/o B. No. 29 N-R, Talsa Village & others. Willful Default of Electricity Bills	179,251	179,251	179,251	179,251	-	2013	Rawalpindi
1703	Azhar Mehmood S/o Abdul Ghani, Private person / others	Inquiry against Azhar Mehmood R/o Village and PO Chahan, Rawalpindi. Willful Default of Electricity Bills	116,883	116,883	116,883	116,883	-	2013	Rawalpindi
1704	Bial Ghani Sheikh, Private person / others	Inquiry against Bial Ghani Sheikh & others. Willful Default of Electricity Bills	113,400	113,400	113,400	113,400	-	2013	Rawalpindi
1705	Sardar Muhammad Naseer Abbasi S/o Nazar Muhammad Khan	Inquiry against officials of CDA regarding Pak Tower F-10 Markaz. Recovery in Pak Tower F-10 Markaz	20,213,128	20,213,128	20,213,128	20,213,128	-	2013	Rawalpindi
1706	Bashir Ahmed, Private Person / others	Inquiry against Bashir Ahmed default electricity. Willful Default of Electricity Bills	202,830	202,830	202,830	202,830	-	2013	Rawalpindi
1707	Syed Iqbal Shah S/o Bakhsahal, GM (Housing & Works Division), OPF	Inquiry against Syed Iqbal Shah, GM, OPF Islamabad. Assets beyond known sources of income.	9,471,335	9,471,335	9,471,335	9,471,335	-	2013	Rawalpindi
1708	Saeed Ahmed Cheema S/o Ch. Nazir Ahmed Cheema, Ex-Store	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	1,600,000	1,600,000	1,600,000	1,600,000	-	2013	Rawalpindi
1709	Hamid Asghar S/o Ch. Muhammad Asghar, Ex-Store Incharge, National	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	10,894,400	10,894,400	10,894,400	10,894,400	-	2013	Rawalpindi
1710	Jabran Sadig, Private person / others	Inquiry against Jabran Sadig, JESCO Electricity Defaulter. Willful Default of Electricity Bills	236,604	236,604	236,604	118,302	118,302	2013	Rawalpindi
1711	Khalid Mahmood S/o Muhammad Sharif (Land Owner)	Muhammad Asad Lali, Ex-Land Acquisition Collector, Punjab Highways Department, Lahore and Anam ul Haq, Tehsil, Tehsil	4,955,190	4,955,190	4,955,190	4,955,190	-	2014	Lahore
1712	Jameel Ahmad S/o Abdul Rehman	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	6,300,000	6,300,000	6,300,000	6,300,000	-	2014	Lahore
1713	Rehmat Ullah S/o Chanan Bhatti	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	4,138,348	4,138,348	4,138,348	4,138,348	-	2014	Lahore
1714	Riasat Ali S/o Faqeer Muhammad	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	1,034,820	1,034,820	1,034,820	1,034,820	-	2014	Lahore
1715	Muhammad Akram S/o Nazir Ahmed	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	2,377,233	2,377,233	2,377,233	1,000,000	1,377,233	2014	Lahore
1716	Muhammad Jameel S/o Khuda Bakhs	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	181,111	181,111	181,111	181,111	-	2014	Lahore
1717	Numaish Ali Bhatti S/o Allah Ditta	Maik Mubarik, Ex-President, Members of M/C, Employees of State Life Insurance Corporation Employees Cooperative Housing Society	2,051,287	2,051,287	2,051,287	2,051,287	-	2014	Lahore
1718	Mian Muhammad Riaz S/o Chiragh Din	Mubarik Ahmad Maik, Ex-President, Land Contractors of State Life Insurance Corporation Employees Cooperative Housing Society	8,276,384	8,276,384	8,276,384	8,276,384	-	2014	Lahore
1719	Maik Muhammad Siddique S/o Maik Sardar Ali	Inv against Ch. Muhammad Hanif, President of Telecom Employees Cooperative Housing Society Lahore and Others - Cheating public	9,919,913	9,919,913	9,919,913	9,919,913	-	2014	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1720	Kamal Nasir S/o Haji Abdullah Khan	Kamal Nasir S/o Haji Abdullah Khan, Land contractor of Overseas Pakistani Foundation Housing scheme, Lahore & Others - Misuse of	1,606,000	1,606,000	1,606,000	1,606,000	-	2014	Lahore
1721	Muhammad Asad Laili S/o Dost Muhammad Laili (33201-6806598-	Muhammad Asad Laili, Ex-Land Acquisition Collector, Punjab Highways Department, Lahore and Anam ul Haq, Tehsil, Highways Colony, Stalkot and others - Cheating public at large	3,679,144	3,679,144	3,679,144	3,679,144	-	2014	Lahore
1722	Arsal Waqar Ghuman	Arsal Waqar Ghuman and Adil Waqar Ghuman, Airport Avenue Housing Colony, Stalkot and others - Cheating public at large	887,000	887,000	887,000	887,000	-	2014	Lahore
1723	Muhammad Shafique S/o Hafiz Allah Ditta	Muhammad Shafique, Muhammad Amin, Owners of Karmawala Housing Scheme, Arifwala District Pakpattan and others	3,582,000	3,582,000	3,582,000	3,582,000	-	2014	Lahore
1724	Nadeem Javed Anjum (Contractor)	Officers & Officials of Pak PWD, Sahwal, Proprietor of Al-Noor Construction Company and others - Substandard construction of	2,200,000	2,200,000	2,200,000	2,200,000	-	2014	Lahore
1725	Muhammad Sharif S/o Ghulam Muhammad, Patwari (36502-	Muhammad Sharif Patwari, Tehsil Sahwal and others	9,626,363	9,626,363	9,626,363	9,626,363	-	2014	Lahore
1726	Syed Riya Hussain (Muhammad Riya), Contractor	Javed Akhtar, Assistant Executive Engineer, Arif Rasool, Assistant Executive Engineer, CCD, Pak PWD, Multan and others -	3,024,723	3,024,723	3,024,723	3,024,723	-	2014	Lahore
1727	Syed Inam Ali Shah (Contractor)	Javed Akhtar, Assistant Executive Engineer, Arif Rasool, Assistant Executive Engineer, CCD, Pak PWD, Multan and others -	548,529	548,529	548,529	548,529	-	2014	Lahore
1728	Muhammad Faisal Iqbal (Contractor)	Javed Akhtar, Executive Engineer, Shahid Mehmood, Sub-Engineer, Project Civil Division, Pak PWD, District Sahwal and others -	651,812	651,812	651,812	651,812	-	2014	Lahore
1729	Tarif Javald (Contractor)	Javed Akhtar, Executive Engineer, Shahid Mehmood, Sub-Engineer, Project Civil Division, Pak PWD, District Sahwal and others -	344,963	344,963	344,963	344,963	-	2014	Lahore
1730	Zahoor Ahmad Wattoo S/o Muhammad Sadiq	Zahoor Wattoo, Chairman Gawadar Royal Garden (Pvt) Lahore and Others	6,609,500	6,609,500	6,609,500	6,609,500	-	2014	Lahore
1731	Nadeem Arif S/o Muhammad Arif	Rana Muhammad Ajmal Khan, President, Members of MC and others of the Cooperative Engineers Town Housing Society Ltd, Estate Agency Tajpura, Lahore and others - Cheating public at large	2,442,312	2,442,312	2,442,312	2,442,312	-	2014	Lahore
1732	Malik Rehmat Ali	Malik Rehmat Ali, Malik Asif, Malik Jiaz, Proprietors of Inam Din Estate Agency Tajpura, Lahore and others - Cheating public at large	3,316,667	3,316,667	3,316,667	3,316,667	-	2014	Lahore
1733	Malik Asif	Malik Rehmat Ali, Malik Asif, Malik Jiaz, Proprietors of Inam Din Estate Agency Tajpura, Lahore and others - Cheating public at large	3,316,667	3,316,667	3,316,667	3,316,667	-	2014	Lahore
1734	Malik Jiaz	Malik Rehmat Ali, Malik Asif, Malik Jiaz, Proprietors of Inam Din Estate Agency Tajpura, Lahore and others - Cheating public at large	3,316,666	3,316,666	3,316,666	3,316,666	-	2014	Lahore
1735	Zia Haider Rizvi	Zia Haider Rizvi, President, Management Committee of Greater Lahore Cooperative Housing society and others - Cheating public at	1,942,450	1,942,450	1,942,450	1,942,450	-	2014	Lahore
1736	Col Aziz ur Rehman	Abid Hussain Proprietor Key Stone Engineering and contractors, Associate Karachi, Col • Aziz ur Rehman, Lt Col • Khadin Hussain	917,553	917,553	917,553	917,553	-	2014	Lahore
1737	Muhammad Anwar, Aitzaul Haq	Muhammad Anwar Director Radix International and others (6 affected)	6,195,489	6,195,489	6,195,489	6,195,489	-	2014	Lahore
1738	Qureshi and Altaf Hussain	Inquiry against Management of M/s M. A Aleem Khan and Sons (Pvt) Ltd (Engineers and Contractors) regarding W/I of Stalkot	815,000	815,000	815,000	815,000	-	2014	Lahore
1739	Private Person	Inquiry against 5th M. Ayub Director of Ms/ Agham Ghaibai Links & others on th rissue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	3,000,000	3,000,000	3,000,000	-	2014	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1740	Raza Tanseer Kazmi S/o Ansar Raza Kazmi Designation: Private Person	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	3,000,000	3,000,000	3,000,000	-	2014	Lahore
1741	Anees-ur-Rehman S/o Mian Abdul Rahman Designation: Private	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	3,735,000	3,735,000	3,735,000	-	2014	Lahore
1742	Mian Ross Masud S/o Mian Khaid Masood Designation: Private	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	25,000,000	25,000,000	25,000,000	-	2014	Lahore
1743	Mian Sala-ud-Din S/o Nawab Din Designation: Private Person	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	25,592,000	25,592,000	25,592,000	-	2014	Lahore
1744	Raza Toqeer S/o Bashir Ahmed Designation: Private Person	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	12,796,000	12,796,000	12,796,000	-	2014	Lahore
1745	Farooq Ahmad S/o Bashir Ahmad Designation: Private Person	Inquiry against Sh M. Ayub Director of Ms/ Aqam Ghaibali Links & others on the issue of Qasr-e-Zauk Property Allegation: Pecuniary	414,000,000	12,796,000	12,796,000	12,796,000	-	2014	Lahore
1746	Ammar M. Yaseen S/o Muhammad Yaseen Khan Designation: Banker	Inquiry against Muhammad Atif alias Muhammad Nadeem Sarwar, Imran Aziz and others Allegation: Bank Fraud	7,974,000	200,000	200,000	200,000	-	2014	Lahore
1747	Tayyab Shaifq Designation: Private Person	M/s A. Nadeem Engineering & Others for construction of Railway under Pass near Bijli Mohallah Allegation: Misappropriation	2,566,375	2,566,375	2,566,375	2,566,375	-	2014	Lahore
1748	Abid Hussain Shah Designation: Ex Cashier NSC Renala Khurd	Inquiry against Abid Hussain Shah Revenue Officials and Others Allegation: Illegal sale of caution property	1,720,000	1,500,000	1,500,000	1,500,000	-	2014	Lahore
1749	Muhammad Aghar Designation: Ex Patwari Sahiwal	Inquiry against Abid Hussain Shah Revenue Officials and Others Allegation: Illegal sale of caution property	1,720,000	220,000	222,222	222,222	-	2014	Lahore
1750	Tahir Mehmood Abbasi Designation: Private Person	Investigation against Rana Imtihan Saeed and others Allegation: Bank Fraud	55,000,000	7,900,000	7,900,000	7,900,000	-	2014	Lahore
1751	Muhammad Ali and Iftikhar Ahmad Nawaz Designation: AEO, Aslam	Inquiry against Muhammad Ali Thabli AEO Sheikhpura and others Allegation: embezzlement & misuse of authority	691,174	691,174	691,174	691,174	-	2014	Lahore
1752	Imran Aslam S/o Muhammad Aslam	Misappropriation / Embezzlement of Bank Funds	194,453,000	7,000,000	7,000,000	7,000,000	-	2014	Karachi
1753	Alijz Ali S/o Ch. Muhammad Ali Private Person	Obtained illegal Sales Tax Refund by submitting fake/ fying invoices.	194,453,000	6,660,000	6,660,000	6,660,000	-	2014	Karachi
1754	Ghulam Rasool Thahem, Bus Private Person	Cheating public at large by way of defrauding members of public at Karachi	7,000,000	7,000,000	7,000,000	7,000,000	-	2014	Karachi
1755	Naimatullah Phipoto S/o Ghulam Muhammad,	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	1,019,561	1,019,561	1,019,561	1,019,561	-	2014	Karachi
1756	Waseem Mustafa S/o Ghulam Mustafa Soomro	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	1,663,646	1,663,646	1,663,646	1,663,646	-	2014	Karachi
1757	Ghous Bux Mugheri S/o Darya Khan Mugheri	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	115,000	115,000	115,000	115,000	-	2014	Karachi
1758	Saeed Ahmed Buledi S/o Latifullah Buledi	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	1,957,383	1,957,383	1,957,383	1,957,383	-	2014	Karachi
1759	Sabir Ali Khoso S/o Maula Bux Sub-Engineer	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	564,584	564,584	564,584	564,584	-	2014	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1760	Mehfooz Ahmed Soomro S/o Mushfaq Muhammad Soomro	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	564,584	564,584	564,584	564,584	-	2014	Karachi
1761	Mohammad Nawaz Arbani S/o Mehraib Kahn Arbani	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	175,754	175,754	175,754	175,754	-	2014	Karachi
1762	Jan Mohammad Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	3,657,485	3,657,485	3,657,485	3,657,485	-	2014	Karachi
1763	R.L.Ganglani Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	261,228	261,228	261,228	261,228	-	2014	Karachi
1764	Muhammad Malook Kato S/o Kalo	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1765	Gul Hassan S/o Raheem Bux, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1766	Riaz Ahmed S/o Shah Muhammad, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1767	Gul Muhammad S/o Wahid Bux, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1768	Muhammad Saleh S/o Muhammad Malook, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1769	Zameer Ali Kato S/o Sikander Ali, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	146,462	146,462	146,462	146,462	-	2014	Karachi
1770	Muhammad Anwar S/o Haji Lakhmir, Contractor	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	1,500,000	1,500,000	1,500,000	1,500,000	-	2014	Karachi
1771	Imdad Hussain Magsi S/o Muhammad Ayoub Khan Magsi,,	Misappropriation of Development funds of Roads Department Jacobabad / Misuse of Authority	465,000	465,000	465,000	465,000	-	2014	Karachi
1772	Qadir Bux Rind S/o M. Yousef, Secretary STBB, Secretary STBB	Misappropriation of Development funds / Misuse of Authority	2,354,888	2,354,888	2,354,888	2,354,888	-	2014	Karachi
1773	Munir Ahmed Khuwaja S/o Moola Bux, Ex-TMO, TMA Talhar, Ex-TMO,	Embezzlement in TMA Talhar funds	1,684,335	1,684,335	1,684,335	1,684,335	-	2014	Karachi
1774	Mukhtiar Ahmed Bhurt S/o Muhammad Ishaque, Ex-TMO,	Embezzlement in TMA Talhar funds	3,000,000	3,000,000	3,000,000	2,010,000	990,000	2014	Karachi
1775	Shakeel Ahmed Memon S/o Muhammad Khan, Ex-TO (I&S),	Embezzlement in TMA Talhar funds	3,245,859	3,245,859	3,245,859	3,245,859	-	2014	Karachi
1776	Muhammad Aslam Korejo S/o Ahmed Khan Korejo, TO(I&S), TMA	Embezzlement in TMA Talhar funds	3,162,731	3,162,731	3,162,731	2,119,031	1,043,700	2014	Karachi
1777	Ghulam Mustafa Memon S/o Khair Muhammad, Ex-TMO, TMA Talhar	Embezzlement in TMA Talhar funds	2,956,928	2,956,928	2,956,928	2,956,928	-	2014	Karachi
1778	Lal Bux S/o Khamiso, Contractor, TMA Talhar, Contractor	Embezzlement in TMA Talhar funds	3,901,838	3,901,838	3,901,838	3,901,838	-	2014	Karachi
1779	Liaquat Ali S/o Ghulam Hussain, TO (F)/Accounts Officer, TMA Talhar	Embezzlement in TMA funds	6,443,015	6,443,015	6,443,015	6,443,015	-	2014	Karachi

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1780	Syed Mohsin Shah s/o Syed Zamurd Shah Addi Secy Industries	Officials of DCO & DRO Office DIK	N/A	6,325,000	6,325,000	6,325,000	-	2014	KPK
1781	Ihsan Ullah s/o Aziz Khan Ex EDO Fin	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	6,447,244	6,447,244	6,447,244	-	2014	KPK
1782	Naseer Ahmad s/o Rasheed Ahmad Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	446,800	446,800	220,000	226,800	2014	KPK
1783	Ghazala Tasneem d/o M. Ameer Assistant	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	259,789	259,789	80,000	179,789	2014	KPK
1784	Mohammad Bashir s/o Ahmad Noor Senior Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	160,000	160,000	160,000	-	2014	KPK
1785	Gaiser Mohammad Shah s/o Ifkhar Mohammad Shah Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	100,000	100,000	100,000	-	2014	KPK
1786	Abdur Rahim s/o Fazal Ahmad Ex EDO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	100,000	100,000	100,000	-	2014	KPK
1787	Illaud Din Khan s/o Qutbud Din Assistant	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	97,830	97,830	97,830	-	2014	KPK
1788	Naimat Ullah s/o Shah Behram Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	85,475	85,475	85,475	-	2014	KPK
1789	Mohammad Atiq Qureshi s/o Mohammad Sharif Qureshi AAO AG	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	66,889	66,889	66,889	-	2014	KPK
1790	Amanullah s/o Faiz Mohammad Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	59,532	59,532	59,532	-	2014	KPK
1791	Said Akbar s/o Laal Sahib Khan DCA	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	44,653	44,653	44,653	-	2014	KPK
1792	Shah Nawaz s/o Ghulam Hassan Supdt	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	41,927	41,927	41,927	-	2014	KPK
1793	Ariyad Parvez s/o Ghulam Jaffar PTC	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	39,600	39,600	39,600	-	2014	KPK
1794	Mohammad Noman s/o Aillaudin PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	34,587	34,587	34,587	-	2014	KPK
1795	Mohammad Daud s/o Aillaudin PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	33,000	33,000	33,000	-	2014	KPK
1796	Wasim Ullah s/o Habib Ullah Sweeper	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK
1797	Yasmin Bibi s/o w/o Zahid Hussain SET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK
1798	Gul Mast Khan s/o Ballo Khan Chowkdar	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK
1799	Ghulam Qasim Qasid s/o M. Abdullilah Naib Qasid	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK



Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1800	Mahmood Ahmad s/o Ahmad Khan Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK
1801	Sarder AI s/o Attaullah PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	28,000	28,000	28,000	-	2014	KPK
1802	Abdul Khalid s/o Mohammad Ramzan PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	25,205	25,205	25,205	-	2014	KPK
1803	Mohammad Javed s/o Shadi Khan Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	25,000	25,000	25,000	-	2014	KPK
1804	Fazal Rahman s/o Abdullah Jan Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	18,054	18,054	18,054	-	2014	KPK
1805	Mohammad Mirza s/o Malik Ghulam Yasin SST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	17,699	17,699	17,699	-	2014	KPK
1806	Mamnoon-un-Nisa d/o Hassan Shah AT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	17,128	17,128	17,128	-	2014	KPK
1807	Mohammad Ayub s/o Mohammad Ramzan SET	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	15,000	15,000	15,000	-	2014	KPK
1808	Mohammad Sajid s/o Niazi Mohammad Ex Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	12,000	12,000	12,000	-	2014	KPK
1809	Gul Zarin s/o Sher Mohammad Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	70,000	70,000	70,000	-	2014	KPK
1810	Nagina Mehtraban d/o Mehtraban TT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	90,000	90,000	90,000	-	2014	KPK
1811	Hamidullah Baloch, s/o Gamran Khan DDO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	32,840	32,840	32,840	-	2014	KPK
1812	Mugarab Khan s/o Sarfaraz Khan Nabil Qasid	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	87,750	87,750	87,750	-	2014	KPK
1813	Shahid Rizwan s/o Fazal Ahmad Jr. Clerk	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	43,959	43,959	43,959	-	2014	KPK
1814	Karim Bakhs, s/o Ahmad Yar PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	30,000	30,000	30,000	-	2014	KPK
1815	Abdul Satar Babar s/o Ghulam Mohammad Khan Babar Ex DDO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	107,874	107,874	107,874	-	2014	KPK
1816	Aliah Nawaz s/o Mohammad Bakhs School Teacher	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	50,000	50,000	50,000	-	2014	KPK
1817	Nadia Rahim d/o Fazal Rahim AT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	50,000	50,000	50,000	-	2014	KPK
1818	Mehnaz Begum d/o M. Aslam, Ex AT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	50,000	50,000	50,000	-	2014	KPK
1819	Alam Zeb s/o Fazal Karim PST	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	15,000	15,000	15,000	-	2014	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1820	Abdul Aziz s/o Ghulam Rasool Ex CT	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	24,000	24,000	24,000	-	2014	KPK
1821	Syed Mohsin Shah s/o Syed Zamrud Shah Ex DCO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	10,019,086	10,019,086	10,019,086	-	2014	KPK
1822	Dr. Ashiq Saleem s/o Hafiz Muhammad Saeed Ex MS DHQ D.I.	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	1,325,284	1,325,284	450,596	874,688	2014	KPK
1823	Muhammad Farooq s/o Bashir ud din DM	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	100,000	100,000	100,000	-	2014	KPK
1824	Ghulam Qasim, s/o Khuda Bakhs SPM	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	90,000	90,000	90,000	-	2014	KPK
1825	Kareem Nawaz s/o Rab Nawaz Driver	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	35,000	35,000	35,000	-	2014	KPK
1826	Jamshed Iqbal s/o Rozi Khan Chowkidar	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	150,000	150,000	70,000	80,000	2014	KPK
1827	Nighat Shaheen d/o Niaz Muhammad Ex DDO	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	97,986,122	74,000	74,000	-	2014	KPK
1828	Rahim Bakhs s/o Allah Bakhs Account Officer	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	2,616,386	177,228	177,228	-	2014	KPK
1829	Muhammad Farooq s/o Abdul Aziz PTC	Officers/ officials of Education Deptt Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	35,000	35,000	35,000	-	2014	KPK
1830	Haroon Ghazanfar s/o Ghazanfarullah Pvt Person	Inquiry against Officials of BISE DIK and others - Acquired / purchased unsuitable land in violation of land acquisition act and	1,928,049	1,928,049	1,928,049	1,928,049	-	2014	KPK
1831	Alameeb Khan, Ex- s/o Tehmas Khan Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	1,205,679	1,205,679	1,205,679	1,205,679	-	2014	KPK
1832	Syed Mehnood Shah, s/o Syed Farman Ali Shah Naib Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	956,740	956,740	956,740	956,740	-	2014	KPK
1833	Mohammad Jamil s/o Mohammad Azam Khan Naib Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	347,158	347,158	347,158	347,158	-	2014	KPK
1834	Syed Khursheed Shah s/o Syed Phool Badshah Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	397,440	397,440	397,440	397,440	-	2014	KPK
1835	Nadeem Khan, s/o Saleem Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	91,024	91,024	91,024	91,024	-	2014	KPK
1836	Ataulah Khan s/o M. Ibrahim Khan Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	16,786	16,786	16,786	16,786	-	2014	KPK
1837	Mohammad Ilyas s/o Saleem Patwari	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	17,880	17,880	17,880	17,880	-	2014	KPK
1838	Dawood Khan, s/o Ainal Khan Naib Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	25,340	25,340	25,340	25,340	-	2014	KPK
1839	Fazal Hussain, s/o Faqir Hussain Collector NHA	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Patwar Halqa Tehkal Bala	5,465,554	5,465,554	5,465,554	5,465,554	-	2014	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1840	Syed Gulam Abbas Shah, s/o Syed Guliam Abbas Shah Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Parwar Halqa Tehkal Bala	1,624,433	1,624,433	1,624,433	1,624,433	-	2014	KPK
1841	Liqat Ali, Ex- s/o Abdul Jabbar Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Parwar Halqa Tehkal Bala	1,540,204	1,540,204	1,540,204	1,540,204	-	2014	KPK
1842	Masood Shah, s/o Phool Badshah Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Parwar Halqa Tehkal Bala	1,027,104	1,027,104	1,027,104	1,027,104	-	2014	KPK
1843	Tehsinullah, s/o Habib ur Rahman Girdawar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Parwar Halqa Tehkal Bala	990,000	990,000	990,000	990,000	-	2014	KPK
1844	Sarfraz Khan, Ex- s/o Mohammad Younas Ex Tehsildar	Officers / officials of Revenue Department for embezzlement / misappropriation in various Govt dues in Parwar Halqa Tehkal Bala	97,000	97,000	97,000	97,000	-	2014	KPK
1845	Niaz ali Shah s/o Syed Tajmir Shah Pvt Person	Inquiry against Provincial Police Deptt KPK Peshawar - Procurement of Equipment, Weapons and Vehicles by Provincial	20,000,000	20,000,000	20,000,000	20,000,000	-	2014	KPK
1846	Mazhar-ul-Haq, s/o Mian Shamsulhaq DIG	Inquiry against Provincial Police Deptt KPK Peshawar - Procurement of Equipment, Weapons and Vehicles by Provincial	6,500,000	6,500,000	6,500,000	6,500,000	-	2014	KPK
1847	Sohail Bin Qayyum s/o Abdul Qayyum Pvt Person	M/S Abdali Brothers & Others - Substandard Construction of Adina Lahore Road District Swabi	360,000,000	7,547,200	7,547,200	7,547,200	-	2014	KPK
1848	Taj Mohammad Khan s/o Mohammad Hayat Khan Pvt Person	M/S Abdali Brothers & Others - Substandard Construction of Adina Lahore Road District Swabi	N/A	7,547,200	7,547,200	7,547,200	-	2014	KPK
1849	Shahid Sohail, s/o Asfandyar Khan Ex-Section Officer	Officers/ officials of Administration Deptt Govt of KPK & others - Embezzlement / Misappropriation of Government Funds	N/A	5,767,440	3,846,284	3,846,284	-	2014	KPK
1850	Kamran Nusrat s/o Ch. Nusrat Iqbal Pvt Person	Officials of Mardan Development Authority & others Embezzlement in Traffic Signals Contract	7,500,000	7,500,000	5,767,440	5,767,440	-	2014	KPK
1851	Zahid Iqbal s/o Mukhtar Ahmad Pvt Person	Inquiry against Akitar Mohammad s/o Wazir Mohammad & others - Corruption and corrupt practices / taking bribe for closing of	7,500,000	7,500,000	7,500,000	7,500,000	-	2014	KPK
1852	Asif Mahmood Khan s/o Mahmood Hussain Khan Pvt Person	Inquiry against Akitar Mohammad s/o Wazir Mohammad & others - Corruption and corrupt practices / taking bribe for closing of	2,500,000	2,500,000	2,500,000	2,500,000	-	2014	KPK
1853	Dr. Zaheerullah Khan s/o Atlas Khan Infrastructure Coordinator	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	7,700,000	758,576	758,576	758,576	-	2014	KPK
1854	Hideyat Ali s/o Haji Shamroz Khan Infrastructure Coordinator	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	107,609	107,609	107,609	-	2014	KPK
1855	M. Shahid Jan s/o Ghazi Mar Jan Infrastructure Coordinator	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	1,438,919	1,438,919	1,438,919	-	2014	KPK
1856	Farmannullah s/o Baizullah Khan Sub Engr	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	595,885	595,885	595,885	-	2014	KPK
1857	Mir Salam Khan s/o Gul Khan Sub Engr	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	169,273	169,273	169,273	-	2014	KPK
1858	Khalid Rahman s/o Abdul Rahman Infrastructure Coordinator	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	55,724	55,724	55,724	-	2014	KPK
1859	Aamir Khan s/o Nazir Ahmad Khan Ex Distt Dir	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	168,738	168,738	168,738	-	2014	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1860	Attaullah s/o Nek Hassan Infrastructure Coordinator	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	378,825	378,825	378,825	-	2014	KPK
1861	Mian Fazle Mubeen s/o Mian Fazle Hakeem Ex Dist Dir	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	917,938	917,938	917,938	-	2014	KPK
1862	Musa Khan, s/o Ghulam Muhammad DFO	Officers / Officials of Forest Deptt KP (Illegal cutting of trees in DI Khan)	873,600	873,600	921,975	921,975	-	2014	KPK
1863	Naqash s/o Mujahid Ali Postal Clerk	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	32,054,000	32,054,000	2,038,400	2,038,400	-	2014	KPK
1864	M. Himad Hussain s/o Hazrat Hussain Postal Clerk	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	26,582,000	26,582,000	873,600	873,600	-	2014	KPK
1865	Rustam Zad Gul s/o Jalal Gul Chief Engr	Inquiry against Rustam Zad gul, Ex-Chief Engineer PESCO / Chief Executive TESCO regarding accumulation of assets	3,501,076	2,038,400	3,501,076	3,501,076	-	2014	KPK
1866	Taj Ali Khan, s/o Muni Khan Pvt Person	Inquiry into Misuse of Authority in Illegal Award of Developmental Works of Bannu Development Authority by Mohibullah, Ex-Project	8,155,000	890,800	4,421,093	4,421,093	-	2014	KPK
1867	Salah-ud-Din s/o Mohiuddin Director Planning	Inquiry into corruption and corrupt practices by Officials of PHA and others in acquisition of land at mouza Darwaza Nathia Gali and	600,000	600,000	600,000	600,000	-	2014	KPK
1868	Javed Ahmad s/o Ghayas Ahmad Ex DG PHA	Inquiry into corruption and corrupt practices by Officials of PHA and others in acquisition of land at mouza Darwaza Nathia Gali and	2,400,000	2,400,000	2,400,000	2,400,000	-	2014	KPK
1869	Muhammad Asif s/o Muhammad Zaman Pvt Person	Inquiry into corruption and corrupt practices by Officials of PHA and others in acquisition of land at mouza Darwaza Nathia Gali and	298,000,000	298,000,000	298,000,000	187,770,000	110,230,000	2014	KPK
1870	Naved Qadir s/o Abdul Qadir Land Acquisition Collector	Inquiry into corruption and corrupt practices by Officials of PHA and others in acquisition of land at mouza Darwaza Nathia Gali and	68,500,000	68,500,000	13,500,000	13,500,000	-	2014	KPK
1871	Muhammad Kabir Afridi s/o Haji Zar Khan Director Admn	Inquiry into Misuse of Authority / Corruption in Motor Registration Process by Officers / Officials of Excise and Taxation Department	7,750,000	2,970,000	775,000	775,000	-	2014	KPK
1872	Sardar Haji Roidad s/o Sardar Mouladad	Misappropriation / embezzlement in construction of Bus Adda, Fruit and Vegetable Market, Zhob	4,000,000	2,370,175	2,370,175	2,370,175	-	2014	Balochistan
1873	Mr. Ikrahmullah s/o Fateh Muhammad	Misappropriation / embezzlement in construction of Bus Adda, Fruit and Vegetable Market, Zhob	4,000,000	474,035	474,035	474,035	-	2014	Balochistan
1874	Mr. Muhammad Iqbal s/o Masoom Khan	Misappropriation / embezzlement in construction of Bus Adda, Fruit and Vegetable Market, Zhob	4,000,000	237,017	237,017	237,017	-	2014	Balochistan
1875	Habibullah s/o Adam Khan	Misappropriation / embezzlement in construction of Bus Adda, Fruit and Vegetable Market, Zhob	4,000,000	158,012	158,012	158,012	-	2014	Balochistan
1876	Muhammad Ayyaz s/o Muhammad Nawaz	Embezzled and misappropriated donated items (Garments by Turkey for flood affectees of Jaffarabad and Dera Murad Jamali	21,780,000	2,700,000	2,700,000	2,700,000	-	2014	Balochistan
1877	Ilyas Ahmed s/o Wakeel Ahmed	Embezzled and misappropriated donated items (Garments by Turkey for flood affectees of Jaffarabad and Dera Murad Jamali	21,780,000	6,032,239	6,032,239	6,032,239	-	2014	Balochistan
1878	Shafiqullah Khan s/o Habibullah Khan	Embezzled and misappropriated donated items (Garments by Turkey for flood affectees of Jaffarabad and Dera Murad Jamali	21,780,000	6,032,239	6,032,239	6,032,239	-	2014	Balochistan
1879	Wali Muhammad Khan s/o Mir Muhammad Khan	Embezzled and misappropriated donated items (Garments by Turkey for flood affectees of Jaffarabad and Dera Murad Jamali	21,780,000	988,000	988,000	988,000	-	2014	Balochistan

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1880	Arslan Khan S/O Alamgir Khan	Embezzled and misappropriated donated items (Garments by Turkey for flood affectees of Jaffarabad and Dera Murad Jamali	21,780,000	6,032,239	6,032,239	6,032,239	-	2014	Balochistan
1881	Muhammad Buksh S/O Babu Jamshare Khan	Corruption and corrupt practices in illegal allotment of shops.	12,000,000	365,000	365,000	365,000	-	2014	Balochistan
1882	Syed Yasin Akhtar S/O Muhammad Akhtar	Corruption and Corrupt practices Favoritism and Nepotism in the Award of Tender of purchasing of Medicine under DARA (Prime	7,520,000	800,000	800,000	800,000	-	2014	Balochistan
1883	Irfshad Ahmed s/o Barkat Ali	Misappropriation of fund for the installation of Tube Wells in 2008-2009	12,600,000	547,741	547,741	547,741	-	2014	Balochistan
1884	Aftab Ahmed s/o Mir Muhammad Sadiq	Misappropriation of fund for the installation of Tube Wells in 2008-2009	12,600,000	153,167	153,167	153,167	-	2014	Balochistan
1885	Abdul Rasheed S/O Dad Muhammad	Misappropriation of fund for the installation of Tube Wells in 2008-2009	12,600,000	153,167	153,167	153,167	-	2014	Balochistan
1886	Abdul Hameed S/O Moivir Muzzamil	Misappropriation of fund for the installation of Tube Wells in 2008-2009	12,600,000	224,000	224,000	224,000	-	2014	Balochistan
1887	Abdul Rasheed S/O Abdul Khalig	Award of Contracts to Favorite Contractors without advertisement, Misuse of authority	106,700,000	1,340,750	1,340,750	1,340,750	-	2014	Balochistan
1888	Muhammad Saleem S/O Mir Dad	Award of Contracts to Favorite Contractors without advertisement, Misuse of authority	106,700,000	1,340,750	1,340,750	1,340,750	-	2014	Balochistan
1889	Nusruliah S/O Haji Muhammad	Award of Contracts to Favorite Contractors without advertisement, Misuse of authority	106,700,000	1,340,750	1,340,750	1,340,750	-	2014	Balochistan
1890	Ikrumuliah Jogezi S/O Amanullah Khan	Award of Contracts to Favorite Contractors without advertisement, Misuse of authority	106,700,000	2,333,896	2,333,896	2,333,896	-	2014	Balochistan
1891	Muhammad Siddiq Sherani S/O Jan Muhammad	Illegal appointment of his son	444,076	444,076	444,076	444,076	-	2014	Balochistan
1892	Muhammad Nabeel S/O E.W Franklin	Cheating public at large	250,200	250,200	250,200	250,200	-	2014	Balochistan
1893	Ahsanullah S/O Mosa Khan	Embezzlement of Funds allocated for scheme "construction of Tangisar to Kewan Ewwoot Road" (non completion of construction	100,000,000	4,058,000	4,058,000	4,058,000	-	2014	Balochistan
1894	Haider Khan S/O Barat Khan	Embezzlement of funds allocated for purchase of Diesel Engines under scheme construction, Provision & supply of Diesel Engines	1,200,000	101,840	101,840	101,840	-	2014	Balochistan
1895	Abdul Malik S/O Abdul Razaq	Embezzlement of funds allocated for purchase of Diesel Engines under scheme construction, Provision & supply of Diesel Engines	N/A	101,840	101,840	101,840	-	2014	Balochistan
1896	Muhammad Ahmed S/O Muhammad Hashim	Embezzlement of funds allocated for purchase of Diesel Engines under scheme construction, Provision & supply of Diesel Engines	N/A	433,520	433,520	433,520	-	2014	Balochistan
1897	Rehmanull Khan S/O Muhammad Jamal Mari	Corruption and Corrupt Practices in construction of Road N-65	N/A	6,900,000	6,900,000	6,900,000	-	2014	Balochistan
1898	Taimoor Iqbal S/O Fareed Iqbal	Dual Jobs in Different Government Departments.	N/A	341,491	341,491	341,491	-	2014	Balochistan
1899	Nasir Bukhari S/O Manzoor Bukhari	accumulation of Assets beyond means.	N/A	25,400,000	25,400,000	25,400,000	-	2014	Balochistan

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1900	Gazi Ahmed Jan S/O Rasool Bulsh	• Corruption and corrupt practices and misuse of authority. • Illegally re-instatement through CM	N/A	5,744,112	5,744,112	5,744,112	-	2014	Balochistan
1901	Muhammad Umer S/O Haji Ahmed Jan	Embezzlement of funds & Corruption and Corrupt Practices.	N/A	275,000	275,000	275,000	-	2014	Balochistan
1902	Tabish Shabbe Akhtar S/O Shabbe Akhtar	Illegal appointments in Education dept. govt of Balochistan.	N/A	226,500	226,500	226,500	-	2014	Balochistan
1903	Shahnaz Nasser Baloch W/of Dr. Nasser Ahmed Baloch	• Misuse of authority • Appointing her son illegally as assistant professor and caused loss	N/A	1,164,032	1,164,032	1,164,032	-	2014	Balochistan
1904	Taimoor Khan S/O Jan Muhammad	Corrupt Practices through dual jobs	N/A	118,500	118,500	118,500	-	2014	Balochistan
1905	Niaz Ahmed, Private person / others	Inquiry against ESCO Attock Circle, Electricity Bill Defaulters, Holders of Public Office & Others Willful Default of Electricity Bills	255,528	255,528	255,528	255,528	-	2014	Rawalpindi
1906	Syed Aly Murrara S/O Intikhab Aly Syed, Private person / others	Inquiry against the Management of Sun City (Pvt) & others. The accused involved in cheating public at large through Management	30,000,000	30,000,000	30,000,000	30,000,000	-	2014	Rawalpindi
1907	Raja Basharat Kiani S/O Raja Muhammad Masood, Private	Inquiry against M. Yaqoob, R/O Nain Soak, Bara Kohu, Islamabad. Willful Default of Electricity Bills	110,688	110,688	110,688	110,688	-	2014	Rawalpindi
1908	Fahim Akhtar S/O Hassan Akhtar, Private person / others	Inquiry against Fahim Akhtar, R/O Village Java, PO Humak Model Town, Islamabad & others. Willful Default of Electricity Bills	93,632	93,632	93,632	93,632	-	2014	Rawalpindi
1909	M. Saleem Akhter S/O Hassan Akhter, Private person / others	Inquiry against M. Saleem Akhter, R/O Jawa, Islamabad & others. Willful Default of Electricity Bills	116,090	116,090	116,090	45,000	71,090	2014	Rawalpindi
1910	Mansoor Ahmed Qureshi S/O Zahoor Ahmed Qureshi, Private	Inquiry against Zahoor Ahmed Qureshi, R/O Nai Abadi Pir Sahaba Colony, Chakra Rawalpindi & others. Willful Default of Electricity	85,570	85,570	85,570	85,570	-	2014	Rawalpindi
1911	Mazhar Hussain S/O Muhammad Aslam (M. Aslam Khan), Private	Inquiry against M. Aslam Khan R/O Dhoke Makkan, Rwp & others. Willful Default of Electricity Bills	111,480	111,480	111,480	111,480	-	2014	Rawalpindi
1912	Syed Akhtsheed Hussain, Private person / others	Inquiry against Muhammad Abdullah of NE Associates Islamabad & others. In order to siphon the crime proceeds, the main accused	40,500,000	40,500,000	40,500,000	40,500,000	-	2014	Rawalpindi
1913	Sardar Muhammad Ashraf D. Baloch, M/s Sardar D. Baloch Pvt	Inquiry against M/s Sardar Muhammad Ashraf D. Baloch (Pvt) Ltd, Contractor, CDA regarding construction of J.J. Principal Road from	120,908,685	120,908,685	120,908,685	120,908,685	-	2014	Rawalpindi
1914	Shahid Jamal S/O Muhammad Shaban, Private person / others	Inquiry against Muhammad Abdullah of NE Associates Islamabad & others. Cheating public at large	112,000,000	112,000,000	112,000,000	97,000,000	15,000,000	2014	Rawalpindi
1915	Zaheer Ilyas S/O Muhammad Ilyas, Contractor	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	30,684,800	30,684,800	30,684,800	30,684,800	-	2014	Rawalpindi
1916	Arnjad Iqbal S/O Muhammad Iqbal, Ex-Store Incharge Heksky Karachi	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	30,724,000	30,724,000	30,724,000	30,724,000	-	2014	Rawalpindi
1917	Afzal Mahmood S/O Ghulam Rasool, Contractor	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	27,019,200	27,019,200	27,019,200	27,019,200	-	2014	Rawalpindi
1918	Abdul Sattar S/O Abdul Jabbar, Contractor	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	2,000,000	2,000,000	2,000,000	2,000,000	-	2014	Rawalpindi
1919	Saad Saifullah S/O Saifullah, Assistant Manager, NFML Lahore	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	391,500	391,500	391,500	391,500	-	2014	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1920	Adel Murtaz S/o Malik Murtaz, Private Person / others	Inquiry against Adel Murtaz, willful default of electricity bill. Willful Default of Electricity Bills	123,354	123,354	123,354	123,354	-	2014	Rawalpindi
1921	Naseer ud Din S/o Naseer ud Din, Private Person / others	Inquiry against Naseer ud Din, Willful default of electricity bill. Willful Default of Electricity Bills	414,988	414,988	414,988	31,340	383,648	2014	Rawalpindi
1922	Umer Farooq S/o Babar Farooq, Carriage Contractor	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	118,268,920	118,268,920	118,268,920	96,268,920	22,000,000	2014	Rawalpindi
1923	Abdul Ali S/o Ghulam Jan, Contractor	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	6,656,000	6,656,000	6,656,000	2,264,000	4,392,000	2014	Rawalpindi
1924	Hassan Akhtar S/o Malik Adil Hassan, Private Person / others	Inquiry against Hassan Akhtar (private person) regarding willful default of electricity bill. Willful Default of Electricity Bills	297,617	297,617	297,617	44,000	253,617	2014	Rawalpindi
1925	Abid Ali S/o Zain-ul-Abideen, Director M/s Techno-E-Engineering	Investigation against Govt Functionaries and award of contract of RPP case, Summudri Road Faisalabad. Misuse of authority	1,283,000,000	1,283,000,000	1,283,000,000	1,283,000,000	-	2014	Rawalpindi
1926	Zulfiqar Ali S/o Akhtar Hussain, Ex-Store Incharge	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	1,270,000	1,270,000	1,270,000	1,270,000	-	2014	Rawalpindi
1927	Sagheer Hussain Hashmi S/o Saleem Akhtar Hashmi (35202-	Muhammad Aslam Shad, Auditor/ Account Clerk and Others/Ref against Wazirzada Shinwari and 28 others) - Misappropriation	26,162	26,162	26,162	26,162	-	2015	Lahore
1928	Inam Ullah Shah S/o Muhammad Rab Nawaz Shah (54400-0452763-	Muhammad Aslam Shad, Auditor/ Account Clerk and Others/Ref against Wazirzada Shinwari and 28 others) - Misappropriation	273,148	273,148	273,148	273,148	-	2015	Lahore
1929	Mohsin Ali Shah S/o Syed Zakir Ali (35201-831895-5) (GS - DAO)	Muhammad Aslam Shad, Auditor/ Account Clerk and Others/Ref against Wazirzada Shinwari and 28 others) - Misappropriation	326,193	326,193	326,193	326,193	-	2015	Lahore
1930	Muhammad Azam S/o Muhammad Iqbal (GS - Executive Engineer)	Muhammad Azam, Executive Engineer, IESCO Lahore and others - Misuse of Auth/ Misappropriation	9,961,576	9,961,576	9,961,576	9,961,576	-	2015	Lahore
1931	Mubark Ali S/o Farzand Ali	Rana Muhammad Ajmal Khan, President, Members of MC and others of the Cooperative Engineers Town Housing Society Ltd,	850,000	850,000	850,000	850,000	-	2015	Lahore
1932	Muhammad Ramzan S/o Muhammad Shafi	Rana Muhammad Ajmal Khan, President, Members of MC and others of the Cooperative Engineers Town Housing Society Ltd,	13,600,000	13,600,000	13,600,000	13,600,000	-	2015	Lahore
1933	Arafat Akhtar S/o Muhammad Akhtar Khan (31301-9986864-5)	Arafat Akhtar, Proprietor, Visit 4 Marketing, Lahore and others - Cheating public at large	29,756,730	29,756,730	29,756,730	29,756,730	-	2015	Lahore
1934	Muhammad Yousof	Rana Samsam Rabbai Officers / Officials of Revenue Deptt Okara and others	2,502,584	2,502,584	2,502,584	2,502,584	-	2015	Lahore
1935	Muhammad Akram	Rana Samsam Rabbai Officers / Officials of Revenue Deptt Okara and others	680,022	680,022	680,022	680,022	-	2015	Lahore
1936	Liagat Ali	Rana Samsam Rabbai Officers / Officials of Revenue Deptt Okara and others	680,022	680,022	680,022	680,022	-	2015	Lahore
1937	Acro Green Developers	Acro Green Housing Society / Acro Developers Pvt Ltd DHA, Lahore (05 No)	7,510,000	7,510,000	7,510,000	7,510,000	-	2015	Lahore
1938	Abdul Rehman Bhalli	Officers / Officials of NFML	583,859	583,859	583,859	583,859	-	2015	Lahore
1939	Muhammad Yasir Nazir	Officers / Officials of NFML	162,182	162,182	162,182	162,182	-	2015	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1940	Farooq Ehsan Bhatti	Officers / Officials of NFML	162,182	162,182	162,182	162,182	-	2015	Lahore
1941	Muhammad Ehsan	Officers / Officials of NFML	389,238	389,238	389,238	389,238	-	2015	Lahore
1942	Muhammad Azam	Officers / Officials of NFML	389,238	389,238	389,238	389,238	-	2015	Lahore
1943	Muhammad Arif	Officers / Officials of NFML	259,492	259,492	259,492	259,492	-	2015	Lahore
1944	Ghulam Mohyuddin	Officers / Officials of NFML	520,986	520,986	520,986	520,986	-	2015	Lahore
1945	Muhammad Shafique	Officers / Officials of NFML	259,492	259,492	259,492	259,492	-	2015	Lahore
1946	Mukhtar Ahmed	Officers / Officials of NFML	172,995	172,995	172,995	172,995	-	2015	Lahore
1947	Shabroz Gul	Officers / Officials of NFML	130,200	130,200	130,200	130,200	-	2015	Lahore
1948	Adil Hameed Khan and Rubina Atif Designation: Private Person	Inq against Officers / Officials of National Savings Center DHA Lahore Allegation: Loss to financial Institution	856,800	856,800	856,800	856,800	-	2015	Lahore
1949	Amer Saleh Abbasi Designation: Private Person	Inquiry against Anjum Saleem CEO and others of Crescent Standard Investment bank Ltd Lahore Allegation: Loss to financial institution	410,000,000	7,824,000	7,824,000	7,824,000	-	2015	Lahore
1950	Rashid Bashir Designation: Private Person	Inquiry against Anjum Saleem CEO and others of Crescent Standard Investment bank Ltd Lahore Allegation: Loss to financial institution	410,000,000	626,000	626,000	626,000	-	2015	Lahore
1951	Raza Zahid Designation: Private Person	Inquiry against Ali Usman, Qasim Zia (Ex-MPA), Khalida Anwar, Raza Zahida (Directors) of M/s All Usman Brokerage (Pvt) Ltd,	24,564,307	24,564,307	24,564,307	24,564,307	-	2015	Lahore
1952	Qasim Zia Designation: Politician	Inquiry against Ali Usman, Qasim Zia (Ex-MPA), Khalida Anwar, Raza Zahida (Directors) of M/s All Usman Brokerage (Pvt) Ltd,	24,564,307	24,564,307	24,564,307	24,564,307	-	2015	Lahore
1953	Anjad Ali Anjum Designation: Private Person	Inquiry M/s ASI Traders Lahore-SBP Reference Under Section 31-D Loan Default Principal Amount (Rs 9,553 M) Ref. Amount (Rs	14,783,000	10,300,000	10,300,000	10,300,000	-	2015	Lahore
1954	Arsnad Mehmood Designation: Private Person	Investigation against Anjum Saleem (Ex-Director/CEO) Mehmood Ahmad & Asif Mehmood of Crescent Standard Investment Bank	15,000,000	15,000,000	15,000,000	15,000,000	-	2015	Lahore
1955	Ahmad Masood Malik Designation: Private Person	Investigation against Anjum Saleem (Ex-Director/CEO) Mehmood Ahmad & Asif Mehmood of Crescent Standard Investment Bank	20,000,000	20,000,000	20,000,000	20,000,000	-	2015	Lahore
1956	Shabbir Shaikh s/o Haji Arbab Shaikh, Director NHA,	Accumulation of Assets beyond known source of income.	194,453,000	15,430,000	15,430,000	15,430,000	-	2015	Karachi
1957	Asim Ali Khan S/o Aitzad Ali Khan Cashier / Accountant SSSI	Misappropriation of SSSI funds.	194,453,000	4,900,000	4,900,000	4,900,000	-	2015	Karachi
1958	Ghulam Hussain Sheikani S/o Ch. Abdul Ghaffar, Private Person	Obtained illegal Sales Tax Refund by submitting fake / flying invoices.	194,453,000	22,350,000	22,350,000	14,900,000	7,450,000	2015	Karachi
1959	Tariq Hussain Klahoro, Govt Contractor, Contractor	Misappropriation of Govt funds in construction of Retaining Walls Along Doda Minor RD 0+0 Both Sides in Rice Canal Division of	4,942,762	4,942,762	4,942,762	4,942,762	-	2015	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1960	Abid Hussain, EEN, Executive Engineer	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	107,800	107,800	107,800	107,800	-	2015	Karachi
1961	Imtiaz Hussain Memon, EEN	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	929,772	929,772	929,772	929,772	-	2015	Karachi
1962	Ghulam Akbar Lashari, EEN	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	221,033	221,033	221,033	221,033	-	2015	Karachi
1963	Habibullah Chandio, AEN, Assistant Executive Engineer	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	224,223	224,223	224,223	224,223	-	2015	Karachi
1964	Hafizullah Solangi, AEN, Assistant Executive Engineer	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	107,800	107,800	107,800	107,800	-	2015	Karachi
1965	Hazoor Baksh, AEN, Assistant Executive Engineer	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	445,256	445,256	445,256	445,256	-	2015	Karachi
1966	Afzal Hussain, Sub-Engr, Sub-Engineer	Misappropriation of Govt funds in construction of Retaining Walls Along Dodai Minor RD 0+0 Both Sides in Rice Canal Division of	329,519	329,519	329,519	329,519	-	2015	Karachi
1967	Arbab Hussain S/o Sabir Hussain, Contractor, Contractor	Misappropriation / Embezzlement Funds of TMA Matli	2,652,000	2,652,000	2,652,000	2,652,000	-	2015	Karachi
1968	Nazir Ahmed Nizamani S/o Taj Muhammad Nizamani, Contractor	Misappropriation / Embezzlement Funds of TMA Matli	343,600	343,600	343,600	343,600	-	2015	Karachi
1969	Amanullah Qureshi, AXEN, AXEN Irrigation	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	157,100	157,100	157,100	157,100	-	2015	Karachi
1970	Ghulam Akbar Lashari, EEN, Executive Engineer	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	166,100	166,100	166,100	166,100	-	2015	Karachi
1971	Mir Akhtar Talpur, Sub-Engineer, Sub-Engineer	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	327,000	327,000	327,000	327,000	-	2015	Karachi
1972	All Builders, Contractor, Contractor	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	1,778,500	1,778,500	1,778,500	1,778,500	-	2015	Karachi
1973	Ahsan Khan Almas Enterprises, Contractor, Contractor	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	516,000	516,000	516,000	516,000	-	2015	Karachi
1974	Ajaz Ali Shah S/o Syed Mehar Ali Shah, Executive Engineer	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	381,000	381,000	381,000	381,000	-	2015	Karachi
1975	Zulfiqar Abro, Govt Contractor, Contractor	Misuse of authority / Misappropriation of Funds of phuleli Canal Division, Hyd	3,000	3,000	3,000	3,000	-	2015	Karachi
1976	Rahmatullah Memon S/o Muhammad Juman,	Misappropriation of Govt Funds of TMA Sehwan Sharif	15,000,000	15,000,000	15,000,000	15,000,000	-	2015	Karachi
1977	Zahoor Ahmed (Shahani) S/o Kauru Khan, Town Officer / TO Finance	Misappropriation of Govt Funds of TMA Sehwan Sharif	21,005,363	21,005,363	21,005,363	21,005,363	-	2015	Karachi
1978	Muhammad Idrees Memon S/o Muhammad Usman Memon, TMA	Misappropriation of Govt Funds of TMA Sehwan Sharif	6,832,051	6,832,051	6,832,051	6,832,051	-	2015	Karachi
1979	Asghar Ali Bhand S/o Mehmood Khan Bhand, TMO, TMO	Misappropriation of Govt Funds of TMA Sehwan Sharif	38,677,829	38,677,829	38,677,829	38,677,829	-	2015	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1980	Muhammad Salah Rahpoto S/o Muhammad Riyal, DTO, DTO	Misappropriation of Govt funds of TMA Sehwan Sharif	11,163,298	11,163,298	11,163,298	11,163,298	-	2015	Karachi
1981	Muhammad Mahboob S/o Muhammad Sharif, Administrator	Misappropriation of Govt funds of TMA Sehwan Sharif	3,016,634	3,016,634	3,016,634	3,016,634	-	2015	Karachi
1982	Ihsan Ali Jamali S/o Mlandad Khan Jamali, Administrator	Misappropriation of Govt funds of TMA Sehwan Sharif	4,059,557	4,059,557	4,059,557	4,059,557	-	2015	Karachi
1983	Muneer Hussain Mangi S/o Ali Nawaz Mangi, Ex- Town Officer, Ex-	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,987,699	1,987,699	1,987,699	1,987,699	-	2015	Karachi
1984	Bachal Shah S/o Khaliq Dino Shah, Contractor, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	152,836	152,836	152,836	152,836	-	2015	Karachi
1985	Iqbal Qasim Junejo S/o Muhammad Hanif Junejo, Ex-Accountant/TO	Irregularities, embezzlement of Govt Funds of TMA Sakro	3,856,229	3,856,229	3,856,229	3,856,229	-	2015	Karachi
1986	Jehangir Agha S/o Agha Haq Nawaz, Ex- Town Officer, Ex- Town	Irregularities, embezzlement of Govt Funds of TMA Sakro	5,141,185	5,141,185	5,141,185	5,141,185	-	2015	Karachi
1987	Muhammad Ali Shah S/o Mir Ali Jan Khan Magasi, Ex-Accountant/TO	Irregularities, embezzlement of Govt Funds of TMA Sakro	4,545,067	4,545,067	4,545,067	1,545,500	2,999,567	2015	Karachi
1988	Muhammad Asif Rahim Shah S/o Rahim Badshah, Administrator	Irregularities, embezzlement of Govt Funds of TMA Sujawal	4,023,776	4,023,776	4,023,776	4,023,776	-	2015	Karachi
1989	Muhammad Wasif Malik S/o Muhammad Aslam Malik, Ex- Town	Irregularities, embezzlement of Govt Funds of TMA Sakro	3,165,600	3,165,600	3,165,600	3,165,600	-	2015	Karachi
1990	Orangzeb Magasi S/o Mir Ali Jan Khan Mangi, Ex- Town Officer, CNIC	Irregularities, embezzlement of Govt Funds of TMA Sakro	2,225,086	2,225,086	2,225,086	2,225,086	-	2015	Karachi
1991	Shahzad Shah S/o Zain Ul Abideen Shah, Contractor, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	193,680	193,680	193,680	193,680	-	2015	Karachi
1992	Mumtaz Ali (Zardari) S/o Moula Bakhsh Zardari, Ex-Town Officer, Ex-	Irregularities, embezzlement of Govt Funds of TMA Sakro	2,723,200	2,723,200	2,723,200	2,723,200	-	2015	Karachi
1993	Ishtaq Ahmed S/o Dadan, Contractor, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	588,920	588,920	588,920	588,920	-	2015	Karachi
1994	Abdul Sattar S/o Sabir, Contractor Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	339,038	339,038	339,038	339,038	-	2015	Karachi
1995	Muhammad Memon S/o Muhammad Ibrahim, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	331,283	331,283	331,283	331,283	-	2015	Karachi
1996	Muhammad Umer Memon S/o Muhammad Usman, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	591,825	591,825	591,825	591,825	-	2015	Karachi
1997	Abdul Wahid Memon S/o Muhammad Siddique Memon,	Irregularities, embezzlement of Govt Funds of TMA Sakro	282,180	282,180	282,180	282,180	-	2015	Karachi
1998	Muhammad Saleem S/o Abu Bakar Memon, Contractor, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	495,740	495,740	495,740	495,740	-	2015	Karachi
1999	Noor Ali Sipio S/o Wahid Bux, Ex-Accountant, Town Committee, Ex-	Irregularities, embezzlement of Govt Funds of TMA Sakro	535,505	535,505	535,505	535,505	-	2015	Karachi

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Sl.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2000	Abdul Jabbar Memon S/o Qadir Bux Memon, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	761,400	761,400	761,400	761,400	-	2015	Karachi
2001	Zohaib Awan S/o Sabir Awan, Contractor, Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	272,471	272,471	272,471	272,471	-	2015	Karachi
2002	Abdul Qadir Shah S/o Syed Jial Shah, Private Person ,Private	Embezzlement of funds from advertisement budget and misuse of authority by officials of Information and Archive Dept. Govt. of	74,414,610	74,414,610	74,414,610	74,414,610	-	2015	Karachi
2003	Muhammad Hashim Qambrani S/o Ghulam Muhammad, Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	13,856	13,856	13,856	13,856	-	2015	Karachi
2004	Muhammad Yousof Soghar S/o Muhammad Hashim Soghar,	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	13,300	13,300	13,300	13,300	-	2015	Karachi
2005	Nabi Bux Janwari S/o hidayatullah Janwari, Contractor ,Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	106,230	106,230	106,230	106,230	-	2015	Karachi
2006	Arjaid Ali Shaikh S/o Nazir Ahmed Shaikh, Contractor ,Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	17,374	17,374	17,374	17,374	-	2015	Karachi
2007	Mir Hassan Lund S/o Gul Muhammad, Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	20,440	20,440	20,440	20,440	-	2015	Karachi
2008	Shah Nawaz Rahepoto S/o Muhammad Urs Rahepoto,	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	176,944	176,944	176,944	176,944	-	2015	Karachi
2009	Fayaz Hussasin S/o Allah Rakhio Naich, Contractor ,Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	202,337	202,337	202,337	202,337	-	2015	Karachi
2010	Sajawal Khan Alkhani S/o Gul Muhammad Khan Alkhani,	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	130,014	130,014	130,014	130,014	-	2015	Karachi
2011	Syed Riaz Ali Shah S/o Syed Mustafa Shah, Contractor	Misappropriation in development funds of Works and Services Department Dadu and misuse of authority by violating SPPRA rules	183,279	183,279	183,279	183,279	-	2015	Karachi
2012	Muaneer Hussain Mangi S/o Ali Nawaz Mangi, TMA, TMA, Mirpur	Irregularities, embezzlement of Govt Funds of TMA Sakro	16,972,422	16,972,422	16,972,422	11,371,523	5,600,899	2015	Karachi
2013	Shah Nawaz Khan Baber S/o Yaseen Khan Babar, DC ,Ex-DC	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,578,452	1,578,452	1,578,452	1,578,452	-	2015	Karachi
2014	Mumtaz Ali S/o Moola Bakhsh Zardari, Town Officer ,Ex-Town	Irregularities, embezzlement of Govt Funds of TMA Sakro	34,399,436	34,399,436	34,399,436	11,699,776	22,699,660	2015	Karachi
2015	Sajjad Ahmed and M. Hashim S/o Imdad Ali Memon, Town Officer	Irregularities, embezzlement of Govt Funds of TMA Sakro	2,385,715	2,385,715	2,385,715	1,381,827	1,003,888	2015	Karachi
2016	M. Wasif Malik S/o Muhammad Aslam Malik, Town Officer ,Town	Irregularities, embezzlement of Govt Funds of TMA Sakro	9,660,460	9,660,460	9,660,460	4,100,000	5,560,460	2015	Karachi
2017	Ali Sher Jaffri S/o Muhammad Hashim Jaffari, Town Officer ,Town	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,697,394	1,697,394	1,697,394	1,697,394	-	2015	Karachi
2018	Abid Mehmood Qureshi S/o Muhammad Idrees Qureshi,	Irregularities, embezzlement of Govt Funds of TMA Sakro	180,279	180,279	180,279	180,279	-	2015	Karachi
2019	Abdul Hameed Shaikh S/o Illahi Bux Shaikh, Engineer ,Engineer	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,354,253	1,354,253	1,354,253	907,350	446,903	2015	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged /Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2020	Abdul Sattar, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,053,025	1,053,025	1,053,025	358,000	695,025	2015	Karachi
2021	Quwat Ali Shah, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,815,190	1,815,190	1,815,190	617,137	1,198,053	2015	Karachi
2022	Awais, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	65,418	65,418	65,418	65,418	-	2015	Karachi
2023	Fayyaz Ahmed, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	300,399	300,399	300,399	300,399	-	2015	Karachi
2024	Abdul Ghani Pailio, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	988,891	988,891	988,891	988,891	-	2015	Karachi
2025	Zafar Ali Soomo, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	323,867	323,867	323,867	323,867	-	2015	Karachi
2026	Ishfaq Ahmed (I.A Enterprises), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	305,877	305,877	305,877	305,877	-	2015	Karachi
2027	Mehbood Ali Shah (M.A Enterprises), Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	231,066	231,066	231,066	231,066	-	2015	Karachi
2028	Rafiq Ahmed Memnon Kore(R,A Enterprises), Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	365,044	365,044	365,044	365,044	-	2015	Karachi
2029	Sultan Ahmed (Armitak & Co.), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	2,638,778	2,638,778	2,638,778	2,638,778	-	2015	Karachi
2030	Shakil Iqbal Siddiqui (Diamond Enterprises), Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	5,204,011	5,204,011	5,204,011	1,769,364	3,434,647	2015	Karachi
2031	Muhammad Eesa (Anyan & Co.), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	64,786	64,786	64,786	64,786	-	2015	Karachi
2032	Aftab Jawed Memnon, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	264,717	264,717	264,717	264,717	-	2015	Karachi
2033	Zubaida Shaikh (BM Enterprises), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,093,902	1,093,902	1,093,902	1,093,902	-	2015	Karachi
2034	Muhammad Saleem (MS Builders), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	1,345,357	1,345,357	1,345,357	457,421	887,936	2015	Karachi
2035	Roshan Ali (Roshan Enterprises), Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	415,600	415,600	415,600	415,600	-	2015	Karachi
2036	Illahi Bux, Contractor ,Contractor	Irregularities, embezzlement of Govt Funds of TMA Sakro	6,464,747	6,464,747	6,464,747	6,464,747	-	2015	Karachi
2037	Iqbal Ahmed S/o Alludin, Ex-Town Officer (I&S), Ex-Town Officer (I&S)	Irregularities, embezzlement of Govt Funds of TMA Sakro	22,075,352	22,075,352	22,075,352	13,890,486	8,184,866	2015	Karachi
2038	Manzoor Hussain Abbasi S/o Mulhammar Mithal, Ex-TMO/CMO	Irregularities, embezzlement of Govt Funds of TMA Sakro	10,822,667	10,822,667	10,822,667	5,879,707	4,942,960	2015	Karachi
2039	Syed Mehdi Ali Shah S/o Syed Muhammad Ali Shah, DC ,DC	Embezzlement of Production Bonus funds of Distt Tando Allahyar	2,100,000	2,100,000	2,100,000	2,100,000	-	2015	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2040	Razzaulah Ghumro S/o Din Muhammad, Chief Engineer ,Chief	Embezzlement of Production Bonus funds of Distt Tando Allahyar	2,100,000	2,100,000	2,100,000	2,100,000	-	2015	Karachi
2041	Waqar Hyder Jafferri S/o Bahadur Ali, Engineer ,Engineer	Embezzlement of Production Bonus funds of Distt Tando Allahyar	2,100,000	2,100,000	2,100,000	2,100,000	-	2015	Karachi
2042	Safeer Hussain S/o Muhammad Ismail, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,118	1,003,118	1,003,118	1,003,118	-	2015	Karachi
2043	Imtiaz Ali Bhayo S/o Muhammad Saddiq, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,118	1,003,118	1,003,118	1,003,118	-	2015	Karachi
2044	Akhter Hussain S/o Ghulam Ali, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,118	1,003,118	1,003,118	1,003,118	-	2015	Karachi
2045	Riaz Hussain S/o Ghous Bux, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,117	1,003,117	1,003,117	1,003,117	-	2015	Karachi
2046	Muhammad Ramzan S/o Abdul Hameed, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,117	1,003,117	1,003,117	1,003,117	-	2015	Karachi
2047	Asif Pervaiz S/o Wali Muhammad, Contractor ,Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	1,003,117	1,003,117	1,003,117	1,003,117	-	2015	Karachi
2048	Pervaiz Samoon S/o Shafi Muhammad, Contractor	Embezzlement of Production Bonus funds of Distt Tando Allahyar	281,295	281,295	281,295	281,295	-	2015	Karachi
2049	Mushtaq Ahmed Rajput s/o Mehtood Ali Rajput, XEN, XEN	Misappropriation of funds in works of CC Block, drainages and drinking water tenders in 3x Talukas Chimbir, Jhando Mari and	3,231,609	3,231,609	3,231,609	3,231,609	-	2015	Karachi
2050	Muhammad Aslam s/o Ghulam Nabi Senior Auditor	Officers/ officials of Education Dept Govt of KPK - Embezzlement in Medical re-imburement charges by administration of Education	N/A	574,600	574,600	100,000	474,600	2015	KPK
2051	Amir Nawaz s/o Zarif Gul Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	54,800	54,800	54,800	-	2015	KPK
2052	Sohail Ahmad s/o Jan Bahadur Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	117,680	117,680	117,680	-	2015	KPK
2053	Sajjad Ahmad s/o Saif ur Rehman Environmental Specialist	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	54,800	54,800	54,800	-	2015	KPK
2054	Abdul Lateef s/o Muhammad Sherin Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	54,800	54,800	54,800	-	2015	KPK
2055	Muhammad Tahir s/o Janat Mir Sub Eng'r	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	837,468	837,468	837,468	-	2015	KPK
2056	Muhammad Jamal s/o Awal Jamal Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	66,294	66,294	66,294	-	2015	KPK
2057	Muhammad Mustafa s/o Noor Muhammad Gul Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	4,375	4,375	4,375	-	2015	KPK
2058	Muhammad Altaf s/o Zarbat Shah Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	4,375	4,375	4,375	-	2015	KPK
2059	Abdul Malik s/o Muhammad Khan Pvt Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	67,156	67,156	67,156	-	2015	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2060	Rizwan Ullah Shah s/o Nawab Khan PTC	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	41,450	41,450	41,450	-	2015	KPK
2061	Umar Khitab s/o Raham Nawab PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	37,347	37,347	37,347	-	2015	KPK
2062	Muhammad Tariq s/o Gul Nawaz Khan PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	53,921	53,921	53,921	-	2015	KPK
2063	Umar Nawaz s/o Mir Kazim Khan PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	21,314	21,314	21,314	-	2015	KPK
2064	Sanat Khan s/o Abdul Manoor PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	38,000	38,000	38,000	-	2015	KPK
2065	Harna Ali Khan s/o Mir Zali Khan PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	44,393	44,393	44,393	-	2015	KPK
2066	Wali Ullah s/o Zabih Ullah STT	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	28,575	28,575	28,575	-	2015	KPK
2067	Muhammad Saddique s/o Sahib Gul PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	37,347	37,347	37,347	-	2015	KPK
2068	Nasrullah Khan s/o Mir Shahbaz PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	17,073	17,073	17,073	-	2015	KPK
2069	Raheem Ullah s/o Rais Khan PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	34,146	34,146	34,146	-	2015	KPK
2070	Jasim Ahmad s/o Zahir Jan Arabic Teacher	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	38,539	38,539	38,539	-	2015	KPK
2071	Malik Muhammad Yousef s/o Gul Jabbar PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	18,009	18,009	18,009	-	2015	KPK
2072	Noor Shah s/o Mer Shah Jan PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	17,150	17,150	17,150	-	2015	KPK
2073	Noor Zaman s/o Khan Amir PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	61,250	61,250	61,250	-	2015	KPK
2074	Muhammad Qasim s/o Badsha Mir PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	37,347	37,347	37,347	-	2015	KPK
2075	Rab Nawaz s/o Abdul Qadir PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	34,146	34,146	34,146	-	2015	KPK
2076	Shah Tamaz s/o Khan Zamir PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	14,580	14,580	14,580	-	2015	KPK
2077	Shafiq Ali Bangash s/o Israr Ali Bangash PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	190,674	190,674	190,674	-	2015	KPK
2078	Bakhtiar Ahmad s/o Wali Muhammad PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	424,000	424,000	424,000	-	2015	KPK
2079	Shad Muhammad PTC Person	Inquiry against Officers / Officials of Barani Area Development Project-II Karak & Others - Irregularities / Misappropriation in	N/A	29,000	29,000	29,000	-	2015	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2080	Gul Shahid s/o Azam Badshah XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	109,500	109,500	109,500	-	2015	KPK
2081	M Yousaf s/o M. Aslam Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	322,000	322,000	322,000	-	2015	KPK
2082	Qadeerullah s/o Wali Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	609,040	609,040	609,040	-	2015	KPK
2083	Arnli Muhammad s/o Abdul Qadir XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	287,080	287,080	287,080	-	2015	KPK
2084	M. Sadeeq s/o Muhammad Sharif Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	463,000	463,000	463,000	-	2015	KPK
2085	Gaisar Zaman s/o Muhammad Zaman Khan Supdt Engr	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	299,500	299,500	299,500	-	2015	KPK
2086	Shahid Mehmood s/o Abdul Rauf XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	422,300	422,300	422,300	-	2015	KPK
2087	Amjad Ali s/o Imdad ud Din Design Engr	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	2,343,500	2,343,500	2,343,500	-	2015	KPK
2088	Rehmatullah s/o Muhammad Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	108,000	108,000	108,000	-	2015	KPK
2089	Gaisar Farooq s/o Muhammad Nisar Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	881,200	881,200	881,200	-	2015	KPK
2090	Amin Khan s/o Muzaffar Shah SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	191,500	191,500	191,500	-	2015	KPK
2091	M Ayub Khan s/o Mathi Khan Ex XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	2,581,531	2,581,531	2,581,531	-	2015	KPK
2092	Muhammad Gul s/o Ghulam Habib SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	181,488	181,488	181,488	-	2015	KPK
2093	Yousaf Khan s/o Asaf Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	170,000	170,000	170,000	-	2015	KPK
2094	Sajjad Ali SDO s/o Raham Dad SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	83,000	83,000	83,000	-	2015	KPK
2095	Zahid Hussain s/o Muhammad Amin SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	139,535	139,535	139,535	-	2015	KPK
2096	Khursheed Anwar s/o Fateh Ullah SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	128,000	128,000	128,000	-	2015	KPK
2097	M Waseem s/o Muhammad Salim XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	173,086	173,086	173,086	-	2015	KPK
2098	Sania Mehtab s/o Abdullh Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	213,500	213,500	213,500	-	2015	KPK
2099	Aziz ur Rahman s/o Muhammad Azim Ex SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	81,700	81,700	81,700	-	2015	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2100	Adnan Ahmed s/o Khurshid Ahmad SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	1,075,000	1,075,000	1,075,000	-	2015	KPK
2101	Yasir Rahman s/o Sher ur Rehman Asstt Dir	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	31,000	31,000	31,000	-	2015	KPK
2102	Amna Waheed s/o Abdul Waheed SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	864,015	864,015	864,015	-	2015	KPK
2103	Iftekhar Ahmed s/o Gul Muhammad Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	40,000	40,000	40,000	-	2015	KPK
2104	S Zahid H Kazmi s/o syed Manzoor Hussain Kazmi SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	106,000	106,000	106,000	-	2015	KPK
2105	Abbas Khan s/o Ali Akbar Khan Asstt Dir	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	385,750	385,750	385,750	-	2015	KPK
2106	Faiza Sana s/o Sana ur Rehman SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	532,915	532,915	532,915	-	2015	KPK
2107	Zahidullah s/o Taj Muhammad SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	62,000	62,000	62,000	-	2015	KPK
2108	Kifayatullah s/o Sabrullah Jan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	995,000	995,000	995,000	-	2015	KPK
2109	Zeeshan Khan s/o Zardad Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	71,500	71,500	71,500	-	2015	KPK
2110	Muhammad Afza s/o Musa Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	31,000	31,000	31,000	-	2015	KPK
2111	Amanullah s/o Mahmood Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	903,000	903,000	903,000	-	2015	KPK
2112	M. Yasir Mehsud s/o Ayub Gul ADMO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	193,536	193,536	193,536	-	2015	KPK
2113	Sanobar Khan s/o Haji Gul Khan Sudptt Engr	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	7,547,200	550,000	550,000	-	2015	KPK
2114	Mir Adam Khan s/o Sher Ahmad Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	7,547,200	100,000	100,000	-	2015	KPK
2115	Muhammad Khalid Khan s/o Naushair Khan SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	38,400	38,400	38,400	-	2015	KPK
2116	Ishrat Ali s/o Basharat Ali Sudptt Engr	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	480,000	480,000	480,000	-	2015	KPK
2117	Walayat Ullah s/o Waris Khan XEN	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	472,468	472,468	472,468	-	2015	KPK
2118	Zafar Ullah s/o Inayat Ullah SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	276,093	276,093	276,093	-	2015	KPK
2119	Mehboob ur Rehman s/o Muhammad Shafi Ex SDO	Officials of Public Health Deptt & Others- Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	20,000	20,000	20,000	-	2015	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2120	Nasir Latif s/o Abdul Latif Design Engr	Officials of Public Health Deptt & Others - Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	190,000	190,000	190,000	-	2015	KPK
2121	Ghulam Mujtaba s/o Ghulam Mustafa Supdt Engr	Officials of Public Health Deptt & Others - Corruption & corrupt practices / embezzlement in Funds and purchases	N/A	250,000	250,000	250,000	-	2015	KPK
2122	Akhtar Hussain s/o Muhammad Khan Postal Clerk	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	2,000,000	2,000,000	2,000,000	2,000,000	-	2015	KPK
2123	Abdul Malik s/o Abdur Raziq Postal Clerk	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	1,518,000	1,518,000	1,518,000	1,518,000	-	2015	KPK
2124	Rahim Bakht s/o Nasrullah Khan Post Master Anwar Hussain s/o	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	2,568,000	2,568,000	2,568,000	2,568,000	-	2015	KPK
2125	Shah Yar s/o Khonkar Post Master AND Fazal Mola s/o Wahid Zaman	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	1,500,000	1,500,000	1,500,000	1,500,000	-	2015	KPK
2126	Muhammad Ishaq s/o Ghani ur Rehman Postal Clerk	Officials of Pakistan Post in KPK and others (BISP) - Embezzlement / Misappropriation in Benazir Income Support Program (BISP)	4,566,000	4,566,000	4,566,000	4,566,000	-	2015	KPK
2127	Malik Zaman, s/o M. Nawaz Khan Pvt Person	Inquiry into Misuse of Authority in illegal Award of Developmental Works of Bannu Development Authority by Mohibullah, Ex-Project	N/A	1,748,902	1,748,902	1,748,902	-	2015	KPK
2128	Zahid Amin s/o Roohul Amin Pvt Person	Inquiry against Zahid Amin and others - Cheating public at large on the pretext of Modarbat	5,188,370	5,188,370	5,188,370	5,188,370	-	2015	KPK
2129	Sardar Khan s/o Amir Muhammad Pvt Person	Inquiry into illegal Award of Contracts and Embezzlement of Funds in Projects by Officials of Pakistan Public Works Deptt Bathkela	2,000,000	51,612	32,054,000	32,054,000	-	2015	KPK
2130	Muhammad Tahir s/o Hassan Zeb Pvt Person	Inquiry into illegal Award of Contracts and Embezzlement of Funds in Projects by Officials of Pakistan Public Works Deptt Bathkela	N/A	663,687	26,582,000	26,582,000	-	2015	KPK
2131	Hussain Ahmad s/o Bakht Ahmad Pvt Person	Inquiry into illegal Award of Contracts and Embezzlement of Funds in Projects by Officials of Pakistan Public Works Deptt Bathkela	N/A	1,234,374	890,800	890,800	-	2015	KPK
2132	Riaz Hussain Khattak s/o Muhammad Hussain DOR	Inquiry against Riaz Hussain Khattak DOR Peshawar - Accumulation of assets disproportionate to known sources of income	6,815,000	6,815,000	6,815,000	2,317,000	4,498,000	2015	KPK
2133	Abdur Razaq s/o Feroz Khan XEN	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	51,612	51,612	51,612	51,612	-	2015	KPK
2134	Akhtar Hussain s/o Amir Amanullah Khan Sub Engr	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	663,687	663,687	663,687	663,687	-	2015	KPK
2135	Asif Iqbal s/o Karim Dad XEN	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	1,234,374	1,234,374	1,234,374	1,234,374	-	2015	KPK
2136	Hamid Ullah Khan s/o Mir Alam Khan XEN	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	1,892,714	1,892,714	1,892,714	1,892,714	-	2015	KPK
2137	Nasrullah s/o Sultan Jan Sub Engr	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	77,418	77,418	77,418	77,418	-	2015	KPK
2138	Rahmanullah s/o Noor Khan SDO	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	2,410,172	2,410,172	2,410,172	2,410,172	-	2015	KPK
2139	Hamid Ajmal Khan s/o Muhammad Ajmal Khan XEN	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	100,431	100,431	100,431	100,431	-	2015	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2140	Zahoor Ahmad s/o Dawa Khan SDO	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	663,687	663,687	663,687	663,687	-	2015	KPK
2141	Ajmal Khan s/o Pvt Person	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	6,219,982	6,219,982	6,219,982	6,219,982	-	2015	KPK
2142	Bashir Ahmad s/o Naseer Muhammad ATO, (I&S) Municipal	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	34,269,745	2,970,000	2,970,000	2,970,000	-	2015	KPK
2143	Faiz Rasool s/o Hukam Khan Pvt Person	Inquiry against Officers / officials of C&W Department Swat - Substandard Construction of 23 KM Road from Matta to Fazil	N/A	5,608,000	5,608,000	5,608,000	-	2015	KPK
2144	Tarveer Khan s/o Shaista Khel Ex TMO	Corruption & corrupt practices in the award of Contract of Immovable Property Tax by Op/Officials / Officials of TMA Mardan &	2,493,917	2,493,917	827,306	827,306	-	2015	KPK
2145	Moeseen ud Din s/o Muhammad Yousef Pvt Person	Inquiry into Officers / officials of Sales Tax Department, M/S Khyber Trading Company M/S S.M. Enterprises and others	22,120,000	1,725,701	21,712,444	21,712,444	-	2015	KPK
2146	Usman Alam Khan Jhagra s/o Muhammad Alam Ex Chairman	Illegal gains in Inquiry into misappropriation / embezzlement of government funds by Officials of Agriculture Deptt, Peshawar &	2,616,386	2,616,386	2,616,386	2,616,386	-	2015	KPK
2147	Arbab Altaf Qadir s/o Arbab Faqir Muhammad Ex Chairman sub	Illegal gains in Inquiry into misappropriation / embezzlement of government funds by Officials of Agriculture Deptt, Peshawar &	2,493,917	2,493,917	2,493,917	2,493,917	-	2015	KPK
2148	Maik Aamir Zeb s/o Maik Jehan Zeb Inspector PMC	Illegal gains in Inquiry into misappropriation / embezzlement of government funds by Officials of Agriculture Deptt, Peshawar &	1,725,701	1,725,701	1,725,701	1,725,701	-	2015	KPK
2149	Taj Muhammad Khan s/o Din Muhammad Manager Ops	Officials of TESCO & others - Misuse of authority / Electricity theft by consumers in connivance with TESCO Officers / Officials	26,400,000	1,355,126	1,355,126	1,355,126	-	2015	KPK
2150	Nadir Khan s/o Ajam Khan SE	Officials of TESCO & others - Misuse of authority / Electricity theft by consumers in connivance with TESCO Officers / Officials	N/A	1,355,126	1,355,126	1,355,126	-	2015	KPK
2151	Khalid Khan s/o Aziz ur Rehman Addl SE	Officials of TESCO & others - Misuse of authority / Electricity theft by consumers in connivance with TESCO Officers / Officials	N/A	1,355,126	1,355,126	1,355,126	-	2015	KPK
2152	Fazal Mabood s/o Abdul Ghafoor Ex Manager Ops	Officials of TESCO & others - Misuse of authority / Electricity theft by consumers in connivance with TESCO Officers / Officials	N/A	542,050	542,050	542,050	-	2015	KPK
2153	Ali Askar s/o Usman Ghani Dy Manager Ops	Officials of TESCO & others - Misuse of authority / Electricity theft by consumers in connivance with TESCO Officers / Officials	N/A	813,075	813,075	813,075	-	2015	KPK
2154	Irfanad Alam s/o Alam Khan Distt Officer	Inquiry Against Irfanad Alam Distt Officer FC - Accumulation of assets disproportionate to known sources of income	7,729,789	7,729,789	7,729,789	7,729,789	-	2015	KPK
2155	Irfan Ullah s/o Daud Khan Pvt Person	Officials of FATA Disaster Management Authority (FDMA) & Others - Misuse of authority / Corruption in Housing Uniform Assistance	50,960,000	13,540,000	13,540,000	13,540,000	-	2015	KPK
2156	Sardar Khan s/o Muslim Khan Manager UBL	Officials of FATA Disaster Management Authority (FDMA) & Others - Misuse of authority / Corruption in Housing Uniform Assistance	N/A	230,000	230,000	230,000	-	2015	KPK
2157	Amyad Ali OG-III s/o Dawai Khan OG-II UBL	Officials of FATA Disaster Management Authority (FDMA) & Others - Misuse of authority / Corruption in Housing Uniform Assistance	N/A	225,000	225,000	225,000	-	2015	KPK
2158	Muhammad Ayub s/o Muhammad Din Sahibzada Cash Officer HBL	Officials of FATA Disaster Management Authority (FDMA) & Others - Misuse of authority / Corruption in Housing Uniform Assistance	N/A	230,000	230,000	230,000	-	2015	KPK
2159	Siraj ud Din s/o Jehanzeb M&E Officer	Officials of FATA Disaster Management Authority (FDMA) & Others - Misuse of authority / Corruption in Housing Uniform Assistance	N/A	3,375,000	3,375,000	3,375,000	-	2015	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2160	Sarwar Jan s/o Muhammad Jan Pvt Person	Inquiry against Officials of PHE Nowshera & others - Embezzlement in Govt funds	33,700,000	203,953	203,953	203,953	-	2015	KPK
2161	Dil Abbas Khan s/o Mir Qalam Khan Pvt Person	Inquiry against Officials of PHE Nowshera & others - Embezzlement in Govt funds	N/A	144,000	144,000	144,000	-	2015	KPK
2162	Abdul Wahneed s/o Mir Adam Khan Pvt Person	Inquiry against Officials of PHE Nowshera & others - Embezzlement in Govt funds	N/A	2,000,000	80,000	80,000	-	2015	KPK
2163	Tariq Khan s/o Muhammad Yousof DFO	Tariq Khan DFO Kohistan - Accumulation of assets disproportionate to known sources of income	34,269,745	6,219,982	34,269,745	34,269,745	-	2015	KPK
2164	Dr. Lal Zari, s/o Mohibullah Ex DD Population Welfare Deptt	Dr. Lal Zari, PD Population Welfare Directorate FATA & Others - misuse of authority / embezzlement of government funds in the	N/A	2,815,960	2,815,960	2,815,960	-	2015	KPK
2165	Wajid Sultan, s/o Sultan Muhammad Pvt Person	Dr. Lal Zari, PD Population Welfare Directorate FATA & Others - misuse of authority / embezzlement of government funds in the	N/A	2,815,960	2,815,960	2,815,960	-	2015	KPK
2166	Nasrullah Khan s/o Mohibullah Khan Pvt Person	Dr. Lal Zari, PD Population Welfare Directorate FATA & Others - misuse of authority / embezzlement of government funds in the	N/A	2,815,960	2,815,960	2,815,960	-	2015	KPK
2167	Dul Ahmad s/o Badshah Jan Pvt Person	Officials of Local Government, Galyat Development Authority & others - Misuse of Authority & Illegal Extension of Lease of Valley	725,000	725,000	725,000	725,000	-	2015	KPK
2168	Dildar Muhammad s/o Noor Muhammad OSD Establishment	Officials of Local Government, Galyat Development Authority & others - Misuse of Authority & Illegal Extension of Lease of Valley	725,000	725,000	725,000	725,000	-	2015	KPK
2169	Azhar Hayat s/o Muhammad Farid Khan Pvt Person	Officials of Local Government, Galyat Development Authority & others - Misuse of Authority & Illegal Extension of Lease of Valley	2,038,975	2,038,975	2,038,975	2,038,975	-	2015	KPK
2170	Muhamamd Istar s/o Abdul Hameed Ex DG GDA	Officials of Local Government, Galyat Development Authority & others - Misuse of Authority & Illegal Extension of Lease of Valley	725,000	725,000	725,000	725,000	-	2015	KPK
2171	Naseer Iqbal, Jifan Ullah & Zulfiqar Ali Butt s/o Raja Muhammad Iqbal	Officials of Local Government, Galyat Development Authority & others - Misuse of Authority & Illegal Extension of Lease of Valley	12,685,384	12,685,384	12,685,384	12,685,384	-	2015	KPK
2172	Sana Ullah Khan s/o Khurshid Khan Pvt Person	Officials of Pakistan Public Works Bathkela & others - Embezzlement of O&M charges	4,200,000	4,200,000	4,200,000	4,200,000	-	2015	KPK
2173	Ashad Ali s/o Muhammad Iqbal Pvt Person	Officials of Pakistan Public Works Bathkela & others - Embezzlement of O&M charges	9,852,320	9,852,320	9,852,320	9,852,320	-	2015	KPK
2174	Abdul Hadie s/o Abdur Raheem (Late) Pvt Person	Officials of Pakistan Public Works Bathkela & others - Embezzlement of O&M charges	10,128,400	10,128,400	10,128,400	10,128,400	-	2015	KPK
2175	Muhammad Munif s/o Malik Abdul Majeed Store Keeper	Inquiry against Officers / Officials of Population Welfare Deptt Peshawar & Others regarding embezzlement in the procurement	6,450,000	1,730,099	1,730,099	1,730,099	-	2015	KPK
2176	Shahi Nawab s/o Shakir ud Din Haste Population Officer	Inquiry against Officers / Officials of Population Welfare Deptt Peshawar & Others regarding embezzlement in the procurement	N/A	741,471	741,471	741,471	-	2015	KPK
2177	Hasaan Ullah Khan s/o Sher Wali Dad Khan Ex CEO	Inquiry against Hasaan Ullah Khan Ex CEO Cantonment Board Bannu - Misuse of Authority in allotment of Shops at General Bus	34,600,000	20,805,000	20,805,000	10,000,000	10,805,000	2015	KPK
2178	Syed Daud Jan s/o Syed Kalim Ullah Sudppt Engr	Inquiry against Daud Jan, Superintending Engineering (SE) C&W Deptt Peshawar - Accumulation of assets disproportionate to	21,808,925	21,808,925	21,808,925	21,808,925	-	2015	KPK
2179	Amjad Ali s/o Imad ud Din Design Engr	Inquiry against Amjad Ali Ex XEN (Presently Design Engr) PHE Deptt Peshawar - Accumulation of assets disproportionate to known	N/A	21,637,835	21,637,835	21,637,835	-	2015	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2180	Mian Hidayat Ullah s/o Mian Raziq Ullah Dy Dir PDA	Inquiry against Mian Hidayat Ullah Dy Dir PDA - Accumulation of assets disproportionate to known sources of income	8,235,336	8,235,336	8,235,336	8,235,336	-	2015	KPK
2181	Muhammad Wali s/o Muhammad Akram Khan Chief Executive	Muhammad Wali Ex Chief Executive PESCO - Accumulation of assets disproportionate to known sources of income	31,538,214	31,538,214	31,538,214	31,538,214	-	2015	KPK
2182	Daud Khattak Managing Director s/o Akram Khan Pvt Person	Khushal Associates Nowshera - Cheating Public at large on the pretext of plots	67,134,108	67,134,108	67,134,108	67,134,108	-	2015	KPK
2183	Hussain Ahmed s/o Jehandar Patwari	Inquiry against Hussain Ahmed Patwari Revenue Deptt Swat - Accumulation of assets disproportionate to known sources of income	N/A	4,494,286	4,494,286	4,494,286	-	2015	KPK
2184	Arbab Saad Ullah s/o Arbab Faiz Ullah Khan Ex MNA	Inquiry against Arbab Saad Ullah Ex MNA / Chairman PMC - misappropriation / embezzlement of Govt funds (Plots Scam Fruit	8,471,780	8,471,780	8,471,780	8,471,780	-	2015	KPK
2185	Tariq Hussain s/o Muhammad Yousaf Sub Engr	Inquiry against Tariq Hussain s/o Muhammad Yousaf, Sub Engr. C&W, Deptt Peshawar & Others - Accumulation of assets	N/A	6,985,355	6,985,355	6,985,355	-	2015	KPK
2186	Muhammad Ashraf Khan s/o Mehboob Khan XEN	Inquiry against Muhammad Ashraf Khan XEN C&W Deptt Mardan - Accumulation of assets disproportionate to known sources of income	N/A	3,204,567	3,204,567	3,204,567	-	2015	KPK
2187	Riaz Shoab s/o Rashid Shoab Pvt Person	Officers / Officials of Pakistan Public Works Deptt Bathhela Khyber Pakhtunkhwa & Others - Corruption & Corrupt practices in Drinking	52,115,103	52,115,103	52,115,103	52,115,103	-	2015	KPK
2188	Iftekhar Ullah Qureshi Asstt s/o Jamal Ullah Asstt Executive Engr	Officers / Officials of Pakistan Public Works Deptt Bathhela Khyber Pakhtunkhwa & Others - Corruption & Corrupt practices in Drinking	750,000	750,000	750,000	750,000	-	2015	KPK
2189	Muhammad Ishaq Khattak s/o Muhammad Nowroz Khattak Pvt	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	13,310,500	13,310,500	13,310,500	11,702,824	1,607,676	2015	KPK
2190	Farman Ali Khattak s/o Muhammad Ali Khan Pvt Person	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	8,959,153	8,959,153	8,959,153	7,924,262	1,034,891	2015	KPK
2191	Sultan Ali s/o Shireen Wali Sub Engr	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	4,453,931	4,453,931	4,453,931	4,453,931	-	2015	KPK
2192	Sardar Khan s/o Eid Gul XEN	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	4,453,931	4,453,931	4,453,931	4,453,931	-	2015	KPK
2193	Abdul Ghafoor s/o Fateh Muhammad DAO	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	1,486,644	1,486,644	1,486,644	1,486,644	-	2015	KPK
2194	Nazir Ahmed s/o Muhammad Yaqub SDO	Inquiry into Misappropriation in Govt Funds by Officials of Pak PWD Kp, Distt Account Officer Nowshera & Others -	4,453,931	4,453,931	4,453,931	4,453,931	-	2015	KPK
2195	Iftekhar Hussain Qureshi s/o Muhammad Nazir Pvt Person	Inquiry into Corruption and Corrupt Practices in Procurement of Sanitation Vehicles / Multi Loaders for Collection and Disposal of	N/A	87,674,139	87,674,139	87,674,139	-	2015	KPK
2196	Aurangzeb s/o Abdul Zaman Ex Secretary	Inquiry into Corruption and Corrupt Practices in Procurement of Sanitation Vehicles / Multi Loaders for Collection and Disposal of	N/A	8,767,414	8,767,414	8,767,414	-	2015	KPK
2197	Tahira Yasmeen W/O Abdul Karim Shah Director	Inquiry into Corruption and Corrupt Practices in Procurement of Sanitation Vehicles / Multi Loaders for Collection and Disposal of	N/A	4,383,707	4,383,707	4,383,707	-	2015	KPK
2198	Sami-ur-Rehman s/o Khan Raziq Ex Section Officer	Inquiry into Corruption and Corrupt Practices in Procurement of Sanitation Vehicles / Multi Loaders for Collection and Disposal of	N/A	4,383,707	4,383,707	4,383,707	-	2015	KPK
2199	Shah Wazir Khan s/o Shuja ud Muik Ex Naib Tehsildar	Noor Shahideen JPMC Chitral & Others - Embezzlement / Misappropriation of Funds	2,000,000	2,000,000	2,000,000	2,000,000	-	2015	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2200	Muhammad Ayub Khan s/o Nowsher Pvt Person	Noor Shahdeen JFMC Chitral & Others - Embezzlement / Misappropriation of Funds	20,800,000	20,800,000	20,800,000	20,800,000	-	2015	KPK
2201	Siraj ud Din s/o Abdul Qudoos Pvt Person	Inquiry against Siraj-ud-Din and others of M/s Al-Hamra Builders PVT Ltd Mardan - Cheating Public at large on the pretext of	6,429,088	6,429,088	6,429,088	6,429,088	-	2015	KPK
2202	Imran Khan s/o Amanullah Khan Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	175,795	175,795	175,795	175,795	-	2015	KPK
2203	Muhammad Riaz Khan s/o Obaidullah Jan Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	606,551	606,551	606,551	606,551	-	2015	KPK
2204	Suleman Khan s/o Obaidullah Jan Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	604,399	604,399	604,399	604,399	-	2015	KPK
2205	Yar Muhammad s/o Gul Ahmed Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	2,347,850	2,347,850	2,347,850	2,347,850	-	2015	KPK
2206	Syed Sami ur Rehman s/o Syed Saif ur Rehman Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	4,632,200	4,632,200	4,632,200	4,632,200	-	2015	KPK
2207	Syed Sami ur Rehman s/o Syed Saif ur Rehman Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	1,686,775	1,686,775	1,686,775	1,686,775	-	2015	KPK
2208	Tahir Iqbal s/o Ghazi Marjan Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	243,000	243,000	243,000	243,000	-	2015	KPK
2209	Haji Najeeb Ullah s/o Ferroz Khan Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	679,477	679,477	679,477	679,477	-	2015	KPK
2210	Sajjad Ahmed s/o Ghulam Muhammad Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	986,417	986,417	986,417	986,417	-	2015	KPK
2211	Abid Huzoor s/o Huzoor Muhammad Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	2,628,597	2,628,597	2,628,597	2,628,597	-	2015	KPK
2212	Anjum Majid s/o Abdul Majid Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	766,881	766,881	766,881	766,881	-	2015	KPK
2213	Musaddiq Amin s/o Muhammad Amin Pvt Person	Officers & Officials of NHA (KP) & Others - Award of contract considerably above the engineering estimate	2,013,703	2,013,703	2,013,703	2,013,703	-	2015	KPK
2214	Azizullah s/o Jan Muhammad	Illegal awarding of tender of 06x Development Schemes from the funds of MMA in Quetta	12,600,000	3,400,000	3,400,000	3,400,000	-	2015	Balochistan
2215	Abdul Jabbar s/o Mohammad Khan	Illegal awarding of tender of 06x Development Schemes from the funds of MMA in Quetta	12,600,000	1,500,000	1,500,000	1,500,000	-	2015	Balochistan
2216	Muhammad Iqbal s/o Nazeer Hussain	Corruption and Corrupt practices Favoritism and Nepotism in the Award of Tender of purchasing of Medicine under DARA (Prime	7,520,000	1,986,000	1,986,000	1,986,000	-	2015	Balochistan
2217	Syed Atiq Anwar Sherazi s/o Syed Khurshed Anwar Sherazi	Corruption and Corrupt practices Favoritism and Nepotism in the Award of Tender of purchasing of Medicine under DARA (Prime	7,520,000	4,966,000	4,966,000	4,966,000	-	2015	Balochistan
2218	Nasir Haider Kasi s/o Ghulam Haider	Corruption and corrupt practices and misappropriation of amount deposited for acquiring plots	N/A	604,000	604,000	604,000	-	2015	Balochistan
2219	Sakindar Khan s/o Qasir Khan	Corruption and corrupt practices, misappropriation and misuse of authority in execution of work	4,000,000	1,990,850	1,990,850	1,990,850	-	2015	Balochistan

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / invoiced	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2220	Khair Bakhsh Ansari S/O Moula Bakhsh	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	6,182,944	6,182,944	6,182,944	-	2015	Balochistan
2221	Giulam Murtaza S/O Lal Khan	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	7,371,768	7,371,768	7,371,768	-	2015	Balochistan
2222	Abdul Qadir S/O Jalal Khan	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	1,400,000	1,400,000	1,400,000	-	2015	Balochistan
2223	Irfhad Yaqoob S/O Yaqoob	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	1,142,942	1,142,942	1,142,942	-	2015	Balochistan
2224	Mir Ahmed S/O Shah Muhammad	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	1,142,942	1,142,942	1,142,942	-	2015	Balochistan
2225	Niamatullah Khan S/O Obaudullah Khan	Award of Work Order to Favorite Contractors through bogus tendering, misuse of authority	120,000,000	1,018,400	1,018,400	1,018,400	-	2015	Balochistan
2226	Muhammad Anwar S/O Muhammad Sardar Khan	Corruption and corrupt practices and drawing of funds through fake/ forged house hiring documents	N/A	347,092	347,092	347,092	-	2015	Balochistan
2227	Ali Hassan S/O Jan Muhammad	Illegal awarding of tender of 06x Development Schemes from the funds of MNA in Quetta	12,600,000	2,300,000	2,300,000	2,300,000	-	2015	Balochistan
2228	Javed Iqbal S/O Bashir Ahmed	Illegal awarding of tender of 06x Development Schemes from the funds of MNA in Quetta	12,600,000	1,900,000	1,900,000	1,900,000	-	2015	Balochistan
2229	Asnat Ullah S/O Khushi Muhammad	Misappropriation/ embezzlement in construction of Bus Adda Fruit and vegetable Market Zhob	4,000,000	474,035	474,035	474,035	-	2015	Balochistan
2230	M/S Lashar Traders	Misappropriation of fund in supply of furnitures and reading writing material.	4,823,040	3,400,890	3,400,890	3,400,890	-	2015	Balochistan
2231	M/A Traders	Misappropriation of fund in supply of furnitures and reading writing material.	108,135	1,422,150	1,422,150	1,422,150	-	2015	Balochistan
2232	Baig Muhammad S/O Wazir Muhammad	Corruption and corrupt practices, misuse of authority in purchase of vehicle	34,170,000	3,221,187	3,221,187	3,221,187	-	2015	Balochistan
2233	Nisar Ahmed S/O Barkat Ali	Corruption and corrupt practices, misuse of authority in purchase of vehicle	34,170,000	1,325,776	1,325,776	1,325,776	-	2015	Balochistan
2234	Muhammad Ayub Gichki S/O Haji faqir Muhammad	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	444,000	444,000	444,000	-	2015	Balochistan
2235	Malik Muhammad Naeem S/O Malik Taj Muhammad	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	5,719,498	5,719,498	5,719,498	-	2015	Balochistan
2236	Ahmed Khan Luni S/O Haji Abdul Rehman Luni	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	2,714,474	2,714,474	2,714,474	-	2015	Balochistan
2237	Aurangzeb Azeem S/O Muhammad Azeem	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	3,656,211	3,656,211	3,656,211	-	2015	Balochistan
2238	Kamran Manzoor S/O Manzoor Wallah	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	316,083	316,083	316,083	-	2015	Balochistan
2239	Syed Amir Hussain Shah S/O Syed Altaf Hussain Shah	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	489,833	489,833	489,833	-	2015	Balochistan

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year
2240	Sohail Malik S/O Muhammad Yaqoob	Corruption in repair and maintenance of vehicles by generating fake bills and maintaining bogus log books of vehicles and	17,000,000	3,687,892	3,687,892	3,687,892	-	2015
2241	Inamullah S/O Rehmatullah	Corruption and corrupt practices, misuse of authority and assets beyond known source of income	9,678,000	9,678,286	9,678,286	9,678,286	-	2015
2242	Inamullah S/O Alizai Khan	Misappropriation / Embezzlement in Construction of Buys Adda, Fruit and Vegetable Market, Zhob	4,000,000	237,017	237,017	237,017	-	2015
2243	Mir Danish S/O Mir Shahjhan	Embezzlement of funds allocated for Development schemes of Distt Kohlu executed by BDA.	300,000,000	7,200,000	7,200,000	7,200,000	-	2015
2244	Kala Khan S/O Fazil Khan	Embezzlement of funds allocated for Development schemes of Distt Kohlu executed by BDA.	N/A	5,177,990	5,177,990	5,177,990	-	2015
2245	Mir Fateh Khan S/O Shahjhan	Embezzlement of funds allocated for Development schemes of Distt Kohlu executed by BDA.	N/A	1,630,000	1,630,000	1,630,000	-	2015
2246	Muhammad Naseem S/O Inyatullah	Embezzlement of funds allocated for Development schemes "Construction of Girls Inter College Gramkan" of Distt Panjgur.	28,065,300	10,993,300	10,993,300	10,993,300	-	2015
2247	Muhammad Shoab S/O Ghulam Sarwar	Embezzlement of funds allocated for Development schemes "Construction of Bridges of Knudabadan to Chilkari" of Distt	17,072,000	17,072,000	17,072,000	17,072,000	-	2015
2248	Naimatullah S/O Malik Dad Muhammad	Award of contract for construction of Bridge at Zhob Mir Ali Khalil Khajaur Kach Road at exorbitant rate for certain items	1,875,000,000	44,000,000	44,000,000	44,000,000	-	2015
2249	Abdul Qayyum S/O Abdul Samad Shaheen	Misuse of Authority in Purchase of Furniture of Schools of Quetta Distt for the Year 2010-11	18,843,000	558,768	558,768	558,768	-	2015
2250	Naimatullah S/O Habibullah Khan	Misuse of Authority in Purchase of Furniture of Schools of Quetta Distt for the Year 2010-11	N/A	279,384	279,384	279,384	-	2015
2251	Muhammad Tariq S/O Muhammad Anwar	Misuse of Authority in Purchase of Furniture of Schools of Quetta Distt for the Year 2010-11	N/A	279,384	279,384	279,384	-	2015
2252	Saeed Ahmed Sheik S/O Ghos Din Sheik	Supply of substandard quality furniture to schools of Quetta Distt for the Year 2010-11	N/A	256,000	256,000	256,000	-	2015
2253	Bashir Ahmed Malik S/O Muhammad Ashraf Malik	Embezzlement of funds worth millions of rupees in different schemes of A. T. F. Hub	N/A	40,000,000	40,000,000	40,000,000	-	2015
2254	Syed Tariq Niaz Rizvi	Embezzlement in supply of furniture to different schools in Balochistan	N/A	108,135	108,135	108,135	-	2015
2255	Abdul Baqi S/O Baz Muhammad	Misuse of Authority in construction of Murgha Marzaghan to spera raga road Use of substandard material in construction of road	N/A	1,738,700	1,738,700	1,738,700	-	2015
2256	Abdul Wasay S/O A. H. Muhammad Rahim	Corruption & Corrupt practices by Dishonesty and illegally possessing assets beyond known source of income	N/A	5,000,000	5,000,000	5,000,000	-	2015
2257	Ilyas Indryas S/O Indryas	Corruption in disbursement of scholarships amounting to Rs. 5 Million from funds allocated for Mr. Jaffar George minister in	5,000,000	1,000,000	1,000,000	1,000,000	-	2015
2258	Muhammad Zaman S/O Aulia Khan	Corruption and corrupt practices by purchase of laptops on exorbitant price	15,000,000	3,653,690	3,653,690	3,653,690	-	2015
2259	Bashir Ahmed Malik S/O Muhammad Ashraf Malik	Corruption and Corrupt Practices & Misuse of Authority	N/A	5,929,682	5,929,682	5,929,682	-	2015

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year
2260	Bashir Ahmed Malik S/O Muhammad Ashraf Malik	Corruption and Corrupt Practices & Misuse of Authority	N/A	674,667	674,667	674,667	-	2015
2261	Rasool Bakhsh S/O Khuda Bashsh	Corruption and Corrupt Practices & Misuse of Authority procurement of touring vehicle at exorbitant rates	N/A	674,667	674,667	674,667	-	2015
2262	Naseer Ahmed S/O Dad Muhammad	Corruption and Corrupt Practices & Misuse of Authority procurement of touring vehicle at exorbitant rates	N/A	674,667	674,667	674,667	-	2015
2263	Muhammad Sad S/O Junaid Iqbal	Illegal awarding of tender of 06x Development Schemes from the funds of MNA in Quetta	12,600,000	3,500,000	3,500,000	3,500,000	-	2015
2264	Numan Aslam S/O Mirza Muhammad Aslam Akhtar, Branch	Inquiry against Muhammad Numan Aslam -Ex Branch Manager HBL UET Branch Taxila. Misuse of authority and Criminal Breach of	14,750,000	14,750,000	14,750,000	14,750,000	-	2015
2265	Muhammad Nadeem S/O Sh. Muhammad Aslam, Private Person	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	680,000	680,000	680,000	680,000	-	2015
2266	Ifkhar Ali S/O Farman Ali (Zafar Ali on Behalf of his Brother Ifkhar person / others	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	400,000	400,000	400,000	400,000	-	2015
2267	Sohail Khan S/O Mir Afzal, Private person / others	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	1,000,000	1,000,000	1,000,000	1,000,000	-	2015
2268	Tahir Nawaz S/O Rab Nawaz, Agriculturist in Omerzal, Charsadda	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	5,400,000	5,400,000	5,400,000	5,400,000	-	2015
2269	Saiman Jaffer S/O Jaffer Ahmed, Private Person / others	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	5,000,000	5,000,000	5,000,000	5,000,000	-	2015
2270	Suleman Jaffer S/O Jaffer Ahmed, Private Person / others	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	2,400,000	2,400,000	2,400,000	2,400,000	-	2015
2271	Syed Usman Bukhari S/O Syed Noor ul Ain Bukhari, Private Person /	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	74,950	74,950	74,950	74,950	-	2015
2272	Bilal Faud Azeem S/O Faud Ishaq, Private Person / others	Inquiry against Fahad Amin Shabzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	450,000	450,000	450,000	450,000	-	2015
2273	Aamir Rasheed S/O Abdul Rasheed, Private Person / others	Investigation against Amir Rasheed Chaudhry, branch Manager NIB, F-8, Branch & Others Accused fraudulently transferred Rs.45	24,397,074	24,397,074	24,397,074	24,397,074	-	2015
2274	Syed Javed Hussain Shah S/O Syed Khalid Hussain Shah, CEO Taqqi	Inquiry against Management of Fatima Valley (Taqi Developers) & others. Cheating public at large by selling plots of an illegal housing	187,500	187,500	187,500	187,500	-	2015
2275	Muhammad Siddique Malik S/O Muhammad Ali Malik, Chief	Inquiry against Management of Telecast Trust & others Cheating public at large and misuse of authority - The management of	526,000	526,000	526,000	526,000	-	2015
2276	Hateez Abbasi S/O Khan Afsar, Private Person / others	State Vs Abdullah S/O Khan Muhammad & others. Accused Abdullah purchased the House No. 109, E-11/3, Islamabad on 08-	415,000	415,000	415,000	415,000	-	2015
2277	Usman Sheikh S/O Sheikh Alauddin, Director Baba Fareed Housing	Inquiry against Alauddin Sheikh, Chief Executive Baba Fareed Housing (Pvt) Ltd and others. Cheating public at large through non	15,407,000	15,407,000	15,407,000	15,407,000	-	2015
2278	Muhammad Hamad Arshad S/O Muhammad Arshad, CEO, AI-	Inquiry against Habib Ahmed Chief Executive Al-Hamma (Pvt) Ltd, M/s Eden Builders (Pvt) Ltd and others. Investment of approx. Rs.	1,832,168,000	1,832,168,000	1,832,168,000	693,242,000	1,138,926,000	2015
2279	Muhammad Gulzar Awan S/O Ahmed Din, MD AGP Fatima Town	Inquiry against Muhammad Gulzar Awan, MD AGP Fatima Town & others. Cheating public at large through non provision of	5,419,340	5,419,340	5,419,340	5,419,340	-	2015

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2280	Naik Alam S/o Sher Alam, Manager, Mountain Filling Station, Besham	Inquiry against Management of NATCO Filling Stations & others. Irregularities in financial matters of filling stations belonging to	1,682,318	1,682,318	1,682,318	1,682,318	-	2015	Rawalpindi
2281	Muhammad Razaq S/o Abdul Rehman, Private Person / others	Inquiry against Muhammad Razaq Wilful Default of Electricity Bills	210,000	210,000	210,000	75,000	135,000	2015	Rawalpindi
2282	Mirza Iqbal Baig S/o Ishaq Baig, Ex-Store Incharge at Phool Nagar	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	2,593,650	2,593,650	2,593,650	2,593,650	-	2015	Rawalpindi
2283	Khawaja M. Yousef S/o Khawaja Ghulam Dastighir, CEO, NPO	Inquiry against officers / officials of National Productivity Organization (NPO) and others. NPO hired the consultancy firm	25,138,176	25,138,176	25,138,176	25,138,176	-	2015	Rawalpindi
2284	Awais Majeed S/o Muhammad Sajid, Private Person / others	Inquiry against officers / officials of National Productivity Organization (NPO) and others. NPO hired the consultancy firm	17,217,834	17,217,834	17,217,834	17,217,834	-	2015	Rawalpindi
2285	Bilal Ahmed S/o Abdul Majeed, Carriage Contractor NFMI	Inquiry against Officers / officials of NFC M/o Industries. Misappropriation in Urea	67,484,010	67,484,010	67,484,010	23,004,342	44,479,668	2015	Rawalpindi
2286	Ejaz Rasool Ch. S/o Ch. Ghulam Rasool, Ex General Manager, NPO	Inquiry against officers / officials of National Productivity Organization (NPO) and others. NPO hired the consultancy firm	20,474,833	20,474,833	20,474,833	7,966,063	12,508,770	2015	Rawalpindi
2287	M. Javed Malik on behalf of VIP Marketing	Inquiry against Officers / officials of Pakistan Housing Authority (PHA) and others. Excess payment of Rs. 2,674 M to M/s VIP	2,674,000	2,674,000	2,674,000	2,674,000	-	2015	Rawalpindi
2288	Ahmed Saleem Hassan S/o Mian Muhammad Hassan, CEO, M/s	Investigation against Officers / officials of TAWANA Pakistan project (M/s Baz Creation). Embezzlement of funds in supply of	5,244,688	5,244,688	5,244,688	5,244,688	-	2015	Rawalpindi
2289	Shazia Mughnees W/o Mughnees Ahmed Sheikh, Ex-DD TAWANA	Inquiry against Officers / officials of TAWANA Pakistan Project regarding bogus bills of fake purchases of different items and	2,587,263	2,587,263	2,587,263	2,587,263	-	2015	Rawalpindi
2290	Syed Sheran Faisal S/o Syed Tabasum Akhtar(Private Person)	Inq against Executive / Dir / Officers of Society for Community Development, Officers of Bank of Punjab at Bahawalpur and	-	-	2,901,550	2,901,550	-	2015	Rawalpindi
2291	Abdul Majeed Rind S/o Ghulam Qadir Khan(Ex-Secretary WECHS	Inq against Abdul Majeed Rind, Ex-Secretary WAPDA Employees Cooperative Housing Society Multan and others/Illegal allotment	-	-	1,591,000	1,591,000	-	2015	Rawalpindi
2292	Haji Ahmad Khan S/o Karim Baksh(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafgarh, Multan/Execution of sub-standard work of Pak PWD at Ali Pur,	-	-	303,400	303,400	-	2015	Rawalpindi
2293	Arshad Ali S/o Hamid Ali(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafgarh, Multan/Execution of sub-standard work of Pak PWD at Ali Pur,	-	-	362,981	362,981	-	2015	Rawalpindi
2294	Iftikhar Hussain Kashif S/o Syed Ikhlaq Hussain(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafgarh, Multan/Execution of sub-standard work of Pak PWD at Ali Pur,	-	-	496,273	496,273	-	2015	Rawalpindi
2295	Muhammad Siddique S/o Taib Hussain (33303-9413423-7)	Muhammad Siddique, Al-Makka Developers, Gulberg Town, Phase-II, Samundari Road Rajana, Tehsil & Dist Toba Tek Singh and	7,768,451	7,768,451	7,768,451	5,204,860	2,563,591	2016	Lahore
2296	Zahid Abbas	Zahid Abbas, Rahat Abbas, Owners of Rehman City Housing Scheme Phase-II, Dhalyana road Hujra Shah Muzgeem, Tehsil	23,206,518	23,206,518	23,206,518	23,206,518	-	2016	Lahore
2297	Muhammad Sarwar S/o Muhammad Ali	Defaulters of Electricity Bills, LESCO and others - Electricity Bill default	2,460,337	2,460,337	2,460,337	2,460,337	-	2016	Lahore
2298	Ch. Muhammad Shahid Mehmood, Contractor	Haroon Khan, Ex-Executive Engineer, Upper Jhelum Canal, Gujrat Division, Irrigation Department and others - Misuse of Auth/	2,173,829	2,173,829	2,173,829	2,173,829	-	2016	Lahore
2299	Muhammad Anwar S/o Muhammad Yaqoob	Muhammad Anwar (Ref No 26-1312-0099300) Defaulters of Electricity Bills, LESCO (Eastern Circle) and others - Electricity Bill	492,014	492,014	492,014	329,635	162,379	2016	Lahore

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2300	Muhammad Siddique S/o Muhammad Javed	Defaulters of Electricity Bills, LESCO (Northern Circle) and others - Electricity Bill default	491,794	491,794	491,794	491,794	-	2016	Lahore
2301	Rana Tariq Amin S/o Muhammad Amin	Defaulters of Electricity Bills, LESCO (Northern Circle) and others - Electricity Bill default	616,560	616,560	616,560	616,560	-	2016	Lahore
2302	Muhammad Sadiq S/o Muhammad Boota	Defaulters of Electricity Bills, LESCO (Northern Circle) and others - Electricity Bill default	498,168	498,168	498,168	496,377	1,791	2016	Lahore
2303	All Hassan	All Hassan, Noor Hassan, officials of Bank of Punjab, Revenue Deptt Kasur and others	10,271,221	10,271,221	10,271,221	6,882,216	3,389,005	2016	Lahore
2304	Javed Aziz Commissioner Income Tax	Javed Aziz, Jamil Ahmed And officials of Bank of Punjab, Lahore	12,358,671	12,358,671	12,358,671	12,358,671	-	2016	Lahore
2305	Muhammad Shahbaz M/s Ghori Steel Mills near Chungi Samanabad	Defaulters of Electricity Bills, GEPCO and others	2,513,166	2,513,166	2,513,166	2,513,166	-	2016	Lahore
2306	Faisal Hameed Private Person	Officials of Land Acquisition Collector Office, Provincial Highways Department, Punjab, Lahore and others (Mian Rauf)	55,259,877	55,259,877	55,259,877	41,396,953	13,862,924	2016	Lahore
2307	Ch Muhammad Hanif	Ch Muhammad Hanif of M/s Ch Steel Mills (GEPCO A/C 36122140069090 24122140262600) G. T Road Kot Shahan,	14,486,514	14,486,514	14,486,514	4,925,415	9,561,099	2016	Lahore
2308	Hafeez Ahmed	Kamran Ali Khan, Muhammad Rashheed, and Hafeez Ahmed of M/s All Steel Furnace, (GEPCO A/C No 36122140077867 /	33,954,992	33,954,992	33,954,992	13,749,748	20,205,244	2016	Lahore
2309	Malik Khalid Mehmood	Malik Khalid Mehmood of M/s Usman Steel Furnace (GEPCO A/C No.36122270077750), Small Industrial Estate, Galotian More,	27,802,907	27,802,907	27,802,907	27,802,907	-	2016	Lahore
2310	Brig * Arif Hussain	Mian Rauf Ex- LAC, Lahore and Others - Brig * Arif Hussain, Construction of Road from Canal View Housing Society through	46,143,026	46,143,026	46,143,026	46,143,026	-	2016	Lahore
2311	Muhammad Falak Sher Khan	Muhammad Falak Sher Khan S/o Rana Botay Khan & others, MEPCO Ref No. 36155310032289 of M/S NEW BABA FARID RICE	276,013	276,013	276,013	276,013	-	2016	Lahore
2312	Abdul Ghaffar	Abdul Ghaffar S/o Abbas Ali Khan & others, MEPCO REF NO. 11155311583001	97,037	97,037	97,037	97,037	-	2016	Lahore
2313	Bottey Khan (deceased) through his son Mujahid Hussain	Defaulters of Electricity Bills, MEPCO Sahawal Circle and others	126,054	126,054	126,054	126,054	-	2016	Lahore
2314	Ghulam Mustafa	Ghulam Mustafa s/o Mokka & Others Ref No. 16155141435803 having defaulted amount of Rs. 103,988/-	103,988	103,988	103,988	103,988	-	2016	Lahore
2315	Rang Ali	Rang Ali S/O Bashir Ahmed & others, MEPCO REF NO. 81553300685288	236,521	236,521	236,521	236,521	-	2016	Lahore
2316	Sharmoon (son of accused Khalil)	Muhammad Khalil S/O Muhammad Kalan & others MEPCO Ref No.28155210028400 Authorized Inquiry	254,869	254,869	254,869	254,869	-	2016	Lahore
2317	Subha Sadiq	Suba Sadiq and others (BOP)	6,130,285	6,130,285	6,130,285	6,130,285	-	2016	Lahore
2318	Muhammad Amjad Aziz Designation: CEO M/s Divine	Inquiry against Muhammad Amjad Aziz, CEO of M/s Divine Developers (Pvt) Limited Lahore and Others	345,388,000	345,388,000	345,388,000	345,388,000	-	2016	Lahore
2319	Ahmad Masood Malik Designation: Private Person	ACR No. 81/2015 The State Vs. Mehmood Ahmad, (Ex-CEO) of Crescent Standard Investment Bank Limited (SIBU) & Others	45,000,000	45,000,000	45,000,000	45,000,000	-	2016	Lahore

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2320	Muhammad Usman Designation: Private Person	Inquiry against Muhammad Usman, Owner of Khalid Industries Sanat Singh Wala Road, Faisalabad and others on the allegation of	803,343	803,343	803,343	803,343	-	2016	Lahore
2321	Ghulam Haider Designation: Private Person	Inquiry against Ghulam Haider S/o Muhammad Bux R/o Abba Khel, Mianwali and others for defaulting in payment of	272,889	272,889	272,889	272,889	-	2016	Lahore
2322	Muhammad Hayat Designation: Private Person	Inquiry against Muhammad Hayat S/o Mula Bux R/o Basti Gondlian Wali, Chak - 6, Manikera Bhakkar and others for defaulting in	119,470	119,470	119,470	119,470	-	2016	Lahore
2323	Naeem Akbar Designation: Private Person	Inquiry against Naeem Akbar S/o Ghulam Akbar R/o Basti Dhapp Darya Khan, Bhakkar and others for defaulting in payment of	161,150	161,150	161,150	161,150	-	2016	Lahore
2324	Ameer Khan Designation: Private Person	Inquiry against Ameer Khan S/o Mitha Khan R/o Chak 173, Jhang and others for defaulting in payment of electricity dues of FESCO	213,194	213,194	213,194	213,194	-	2016	Lahore
2325	Saeed Ahmed Designation: Private Person	Inquiry against Saeed Ahmed S/o Eiddo R/o Basti Khanisa Kaneera, Bhakkar and others for defaulting in payment of electricity dues of	201,045	201,045	201,045	201,045	-	2016	Lahore
2326	Muhammad Nawaz S/o Nake	Inquiry against Muhammad Nawaz S/o Nake Muhammad R/o Chak No. 224/R8, Bilal Town, Faisalabad and others on the allegation of	2,500,591	2,500,591	2,500,591	2,500,591	-	2016	Lahore
2327	Kamil Hussain Sohail S/o Khadim Hussain Sayal Designation: Private Person	Inquiry against Shahid Naseem, Director, Pride Shinning Mills (Pvt) Ltd, Shahkot Road Faisalabad and others for defaulting in payment	12,091,697	12,091,697	12,091,697	12,091,697	-	2016	Lahore
2328	Faisal Shehzad Designation: Private Person	Inquiry against Faisal Shehzad S/o Ismat Ullah R/o Moza Ramdana, Sargodha and others for defaulting in payment of electricity dues	196,800	196,800	196,800	196,800	-	2016	Lahore
2329	Shaukat Hayat S/o Ehsan Ullah Designation: Private Person	Inquiry against Shaukat Hayat S/o Ehsan Ullah, R/o Moza Mangoani Robana Jhang and others for defaulting in payment of	467,404	467,404	467,404	467,404	-	2016	Lahore
2330	Muhammad Qasim Khan, Muhammad Hashim Khan and	Inquiry against Husnain Kazmi, Azhar Kazmi Owners of Ahmad Heights Housing Project Jhang and others Allegation: Cheating	15,811,233	15,811,233	15,811,233	15,811,233	-	2016	Lahore
2331	Syed Azhar Hussain and Muhammad Hussain Zaki S/o	Inquiry against Husnain Kazmi, Azhar Kazmi Owners of Ahmad Heights Housing Project Jhang and others Allegation: Cheating	15,811,233	15,811,233	15,811,233	15,811,233	-	2016	Lahore
2332	Ghulam Hussain Sheikani S/o Ch. Abdul Ghaffar, Private Person	Obtained illegal Sales Tax Refund by submitting fake/ flying invoices.	194,453,000	7,450,000	7,450,000	7,450,000	-	2016	Karachi
2333	Ghulam Mustafa Lund S/o Sonharo Khan Lund, DAO Officer	Accumulation of Assets beyond known sources of income	356,598,264	356,598,264	356,598,264	210,311,064	146,287,200	2016	Karachi
2334	Azhar Hussain Abbasi, Contractor Contractor	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	1,404,558	1,404,558	1,404,558	1,404,558	-	2016	Karachi
2335	Jahanzeb Babar S/o Ghous Bux Mangnejo, TMO, TMO	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	2,451,422	2,451,422	2,451,422	1,000,000	1,451,422	2016	Karachi
2336	Ghulam Muhammad Korejo S/o Sohrab Korejo, Administrator	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	3,191,775	3,191,775	3,191,775	3,191,775	-	2016	Karachi
2337	Subhash Chander S/o Bhamar Lal Josthi, Auditor, Auditor	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	968,127	968,127	968,127	968,127	-	2016	Karachi
2338	Zahoor Akbar Rahpoto S/o Ali Akber Rahpoto, Accountant	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	3,560,627	3,560,627	3,560,627	1,250,000	2,310,627	2016	Karachi
2339	Zahoor Ahmed Panhwar S/o Dhani Bux Panhwar, Accountant	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	5,933,828	5,933,828	5,933,828	2,000,000	3,933,828	2016	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2340	Ali Murtaza Lund S/o Shafi Muhammad Lund, Accountant	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	2,524,513	2,524,513	2,524,513	900,000	1,624,513	2016	Karachi
2341	Manthar Ali Zardari S/o Mola Bux Zardari, TMO, TMO	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	3,120,968	3,120,968	3,120,968	1,050,000	2,070,968	2016	Karachi
2342	Ali Ahmed Mangsi S/o Ghulam Husain Magasi, TMO, TMO	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	3,164,715	3,164,715	3,164,715	1,100,000	2,064,715	2016	Karachi
2343	Asif Sardar S/o Sardar Muhammad, TMO, TMO	Misappropriation / Embezzlement of TMA Funds of TMA, Diplo District Tharparkar	642,901	642,901	642,901	642,901	-	2016	Karachi
2344	Mohsin Ashraf Tabani S/o Ashraf Dablu Tabani, Businessman, Private	Default of HESCO dues	2,700,000	2,700,000	2,700,000	1,350,000	1,350,000	2016	Karachi
2345	Amir Hussain, Private Person ,Private Person	Cheating Public At large under bogus Investment schemes Karachi	7,347,458	7,347,458	7,347,458	7,347,458	-	2016	Karachi
2346	Syed Hassan Naqvi S/o Syed Ali Naqvi, Secretary/Finance,	Cheating Public At large under bogus Investment schemes Karachi	12,691,000	12,691,000	12,691,000	12,691,000	-	2016	Karachi
2347	Syed Muhammad Ameer Naqvi S/o Syed Ibne-e-Hassan, Private Person	Cheating Public At large under bogus Investment schemes Karachi	10,309,193	10,309,193	10,309,193	10,309,193	-	2016	Karachi
2348	1. Saleem S/o Muhammad Umar, Builder(Businessman), Builder	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	100,110,000	100,110,000	100,110,000	100,110,000	-	2016	Karachi
2349	2. Saleem S/o Muhammad Umar, Builder(Businessman), Builder	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	20,589,000	20,589,000	20,589,000	20,589,000	-	2016	Karachi
2350	3. Bashir Ahmed Khan S/o Baz Muhammad Khan,	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	20,589,000	20,589,000	20,589,000	20,589,000	-	2016	Karachi
2351	4. Yameen S/o Abdul Sattar, Builder,(Businessman), Builder	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	13,726,000	13,726,000	13,726,000	13,726,000	-	2016	Karachi
2352	Zahid Ali Rana S/o Anwar Ali Rana, Side Supervisor, Side Supervisor	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	100,000	100,000	100,000	100,000	-	2016	Karachi
2353	6. Khalid Saifullah S/o Hamza Khan Qureshi, Private Person	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	107,000	107,000	107,000	107,000	-	2016	Karachi
2354	7. Saud Ahmed Khan S/o Matloob Ahmed Khan, Private Person	Misuse of authority by illegally allotment of land of Pakistan Railways Department and HWC, Hyd	4,900,000	4,900,000	4,900,000	4,900,000	-	2016	Karachi
2355	Saeed Ahmed S/o Bundo Arain, Proprietor of M/s Mohsin	Embezzlement in Sindh Police Budget Funds	5,126,780	5,126,780	5,126,780	1,800,000	3,326,780	2016	Karachi
2356	Attique Rehman S/o Muhammad Hafeez, Proprietor M/s Khurshheed	Embezzlement in Sindh Police Budget Funds	18,000,000	18,000,000	18,000,000	10,000,000	8,000,000	2016	Karachi
2357	Khamiso Khan Mallah S/o Lal Muhammad, Businessman ,Private	Default of HESCO dues	1,317,714	1,317,714	1,317,714	1,317,714	-	2016	Karachi
2358	Habibullah Kabooro S/o Muhammad Salah Kabooro, Ek-	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	2,844,928	2,844,928	2,844,928	2,844,928	-	2016	Karachi
2359	Abdul Ghani Qureshi S/o Imanudin Qureshi Ali, Ex-Executive Engineer	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	1,307,005	1,307,005	1,307,005	1,307,005	-	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2360	Ghulam Sarwar Sahar s/o Ghulam Murtaza Sahar, Ex-Executive	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	2,046,420	2,046,420	2,046,420	2,046,420	-	2016	Karachi
2361	Ghulam Nabi Lund s/o Muhammad Hassan Lund, XEN, Ex-XEN	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	8,163,913	8,163,913	8,163,913	8,163,913	-	2016	Karachi
2362	Nazar Hussain Sival s/o Ahmed Khan, AEN, Assistant Executive	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	224,620	224,620	224,620	224,620	-	2016	Karachi
2363	Manzoor Ahmed Solangi s/o Haji Khuda Bux Solangi, Sub-Engineer	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	160,653	160,653	160,653	160,653	-	2016	Karachi
2364	Ali Asghar Jamali s/o Dur Muhammad Jamali, XEN, A/XEN /	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	859,507	859,507	859,507	859,507	-	2016	Karachi
2365	Abdul Sattar Khoso s/o Allah Rakhio Khoso, Assistant Executive	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	9,526,919	9,526,919	9,526,919	9,526,919	-	2016	Karachi
2366	Munawar Ali s/o Muhammad Hashim, Contractor, Contractor	Misappropriation of funds of Irrigation Department Taluka Johi District Dadu through illegal award of contract and payments while	118,488,690	118,488,690	118,488,690	118,488,690	-	2016	Karachi
2367	Abdul Rasheed s/o Hashim Muhammad Shamin, Builder	Cheating Public at large (PHA Maymar Joint Venture Project, Karachi)	37,328,227	37,328,227	37,328,227	37,328,227	-	2016	Karachi
2368	Mr. Mehmood Trunkwala s/o Haji Abdul Rahim, Businessman.	Mehmood Trunkwala is beneficiary in respect of loan obtained from M/s Pakistan Industrial and Commercial Leasing (PICL) in favor of	28,723,981	28,723,981	28,723,981	28,723,981	-	2016	Karachi
2369	Muhammad Moosa s/o Muhammad Hassan, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	11,000	11,000	11,000	11,000	-	2016	Karachi
2370	Abdul Latif Jokhio s/o Atta Muhammad Jokhio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	6,000	6,000	6,000	6,000	-	2016	Karachi
2371	Hafeezuddin s/o Abbassdin Jokhio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	6,000	6,000	6,000	6,000	-	2016	Karachi
2372	Saleh Muhammad s/o Noor Muhammad, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	7,000	7,000	7,000	7,000	-	2016	Karachi
2373	Ahmed Ali s/o Abdul Aziz Qureshi, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	37,000	37,000	37,000	13,000	24,000	2016	Karachi
2374	Molvi Jan Muhammad s/o Ahmed Khan Shoro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	72,000	72,000	72,000	72,000	-	2016	Karachi
2375	Muhammad Essa Jokhio s/o Muhammad Khan Jakhrio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	7,000	7,000	7,000	7,000	-	2016	Karachi
2376	Muhammad Sultan Chandio s/o Mohammad Ramzan Chandio,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	23,000	23,000	23,000	23,000	-	2016	Karachi
2377	Zafar Ahmed Khan s/o Abdul Salam, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	7,000	7,000	7,000	7,000	-	2016	Karachi
2378	Muhammad Saleem Soomro s/o Ghulam Hussain, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	31,000	31,000	31,000	31,000	-	2016	Karachi
2379	Shabana Taj Muhammad Jokhio D/o Taj Muhammad Jokhio,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	13,000	13,000	13,000	13,000	-	2016	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2380	Rajab Ali S/o Khamiso Khan, Teacher	"Adjustments of Salaries / Allowances" in the head of "Adjustments of Salaries / Allowances" in the head of Officials	89,000	89,000	89,000	89,000	-	2016	Karachi
2381	Shafiqat Zohra S/o Pir Muhammad Kalmaty, Teacher	"Adjustments of Salaries / Allowances" in the head of "Adjustments of Salaries / Allowances" in the head of Officials	11,000	11,000	11,000	11,000	-	2016	Karachi
2382	Nazeer Ahmed, Teacher Personal No. 10350807, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	14,000	14,000	14,000	14,000	-	2016	Karachi
2383	Aaftab Hussain, Teacher Personal No. 10350765, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	11,000	11,000	11,000	11,000	-	2016	Karachi
2384	Arshad Hussain, Teacher Personal No. 10354587, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	8,000	8,000	8,000	8,000	-	2016	Karachi
2385	Usman S/o Allah Bux Soho, Teacher Personal No. 10341793, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	21,000	21,000	21,000	21,000	-	2016	Karachi
2386	Muhammad Ali, Teacher Personal No. 10343590, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	108,000	108,000	108,000	108,000	-	2016	Karachi
2387	Aqila Naz, Teacher Personal No. 10341882, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	67,000	67,000	67,000	40,000	27,000	2016	Karachi
2388	Aneela Mushtaq, Teacher Personal No. 10737586, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	12,000	12,000	12,000	12,000	-	2016	Karachi
2389	Amreen Naz, Teacher Personal No. 10342610, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	77,000	77,000	77,000	77,000	-	2016	Karachi
2390	Rashman, Teacher Personal No. 10744359, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	11,000	11,000	11,000	11,000	-	2016	Karachi
2391	Muhammad Juman Lashari, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	34,000	34,000	34,000	34,000	-	2016	Karachi
2392	Sobho Khan Kalamti Baloch S/o Pirano Khan Kalmati Baloch,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	38,000	38,000	38,000	13,000	25,000	2016	Karachi
2393	Qamar Din S/o Muhammad Khan Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	46,000	46,000	46,000	46,000	-	2016	Karachi
2394	Muhammad Hassan S/o Ali Muhammad, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	76,000	76,000	76,000	76,000	-	2016	Karachi
2395	Wahid Bux Guso S/o Mohammad Sadique Gugro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	120,000	120,000	120,000	120,000	-	2016	Karachi
2396	Gul Hassan Soomro S/o Muhammad Rahim, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	161,000	161,000	161,000	161,000	-	2016	Karachi
2397	Abdul Aziz Palijo S/o Jummon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2398	Gul Hassan, Teacher Personal No. 10342805, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	12,000	12,000	12,000	12,000	-	2016	Karachi
2399	Noor Ahmed Ali S/o Muhammad Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	187,000	187,000	187,000	187,000	-	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2400	Hamid S/o Ali Muhammad Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	250,000	250,000	250,000	250,000	-	2016	Karachi
2401	Abdul Qadir S/o Allah Dino, Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	114,000	114,000	114,000	114,000	-	2016	Karachi
2402	Munawar Zaman, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	73,000	73,000	73,000	40,000	33,000	2016	Karachi
2403	Rashid Ahmed Paliyo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	33,000	33,000	33,000	17,000	16,000	2016	Karachi
2404	Pir Muhammad Baloch S/o Hajil Lalio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	35,000	35,000	35,000	35,000	-	2016	Karachi
2405	Sher Muhammad, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	113,000	113,000	113,000	38,000	75,000	2016	Karachi
2406	Muhammad Ramzan Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	150,000	150,000	150,000	50,000	100,000	2016	Karachi
2407	Soomro Qazbano, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	145,000	145,000	145,000	48,000	97,000	2016	Karachi
2408	Abdul Rauf, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	170,000	170,000	170,000	57,000	113,000	2016	Karachi
2409	Shahnaz Qasim Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	107,000	107,000	107,000	35,000	72,000	2016	Karachi
2410	Muhammad Munawar Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	150,000	150,000	150,000	50,000	100,000	2016	Karachi
2411	Mumtaz Ali, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	101,000	101,000	101,000	50,000	51,000	2016	Karachi
2412	Ghulam Asghar Khatti S/o Abdul Sami Khatti, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	69,000	69,000	69,000	69,000	-	2016	Karachi
2413	Muhammad Yaqoob Paliyo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	150,000	150,000	150,000	50,000	100,000	2016	Karachi
2414	Imam Dino S/o Muhammad Turk, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2415	Muhammad Siddique, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	78,000	78,000	78,000	78,000	-	2016	Karachi
2416	Muhammad Hussain Nahio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	75,000	75,000	75,000	75,000	-	2016	Karachi
2417	Abdul Karim S/o Ali Muhammad Qazi, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2418	Qasim Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	19,000	19,000	19,000	19,000	-	2016	Karachi
2419	Abdul Ghafoor S/o Muhammad Siddique Khatti, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	218,000	218,000	218,000	218,000	-	2016	Karachi



Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2420	Muhammad Hashim, Teacher Personal No. 10348561, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	282,000	282,000	282,000	282,000	-	2016	Karachi
2421	Ghulam Muhammad Mitho Khan, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	17,000	17,000	17,000	17,000	-	2016	Karachi
2422	Ghulam Mustafa Gugo S/o Mohammad Sadique Gugo,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	108,000	108,000	108,000	108,000	-	2016	Karachi
2423	Idrees Soomro, Teacher Personal No. 10350642, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	293,000	293,000	293,000	195,000	98,000	2016	Karachi
2424	Abdul Latif Brohi, Teacher Personal No. 10349166, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	285,000	285,000	285,000	190,000	95,000	2016	Karachi
2425	Wazir Ali, Teacher Personal No. 10348585, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	50,000	50,000	50,000	50,000	-	2016	Karachi
2426	Dilshad Ali S/o Allah Bux, Teacher Personal No. 10447524, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	53,000	53,000	53,000	53,000	-	2016	Karachi
2427	Ahmed Dal S/o Abdullah, Teacher Personal No. 10348922, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	6,000	6,000	6,000	6,000	-	2016	Karachi
2428	Muhammad Anwar S/o Abdul Rehman, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	12,000	12,000	12,000	12,000	-	2016	Karachi
2429	Fazlur Rehman Qureshi S/o Rehman Shah, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	40,000	40,000	40,000	40,000	-	2016	Karachi
2430	Najeerur Rehman S/o Muhammad Rehman, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	15,000	15,000	15,000	15,000	-	2016	Karachi
2431	Muhammad Aamir Siddiqui Qamar- u-din Siddique, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	26,000	26,000	26,000	26,000	-	2016	Karachi
2432	Fahana D/o Ahmed Khan Panhwar, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	46,000	46,000	46,000	46,000	-	2016	Karachi
2433	Hidayatullah Junejo S/o Yar Khan Junejo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	45,000	45,000	45,000	45,000	-	2016	Karachi
2434	Mumtaz Hussain Ansari S/o Mehar Ali Anseri, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	31,000	31,000	31,000	31,000	-	2016	Karachi
2435	Abdullah Memon S/o Ghulam Muhammad, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	59,000	59,000	59,000	59,000	-	2016	Karachi
2436	Mohammad Naeem Hassan S/o Muhammad Hassan, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	22,000	22,000	22,000	22,000	-	2016	Karachi
2437	Ali Akber S/o Haroon Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2438	Mo'iw Taj Muhammad S/o Punhoon Burrio, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	33,000	33,000	33,000	7,000	26,000	2016	Karachi
2439	Shazia Owais W/o Mohammad Awase Siddique, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	243,000	243,000	243,000	243,000	-	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2440	Sajjad Hussain S/o Siraj-ul-Haque Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	23,000	23,000	23,000	23,000	-	2016	Karachi
2441	Muhammad Ahmad Naimi S/o Muhammad Yousuf, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	18,000	18,000	18,000	18,000	-	2016	Karachi
2442	Akhtar Hussain S/o Inayatullah Raily, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	55,000	55,000	55,000	55,000	-	2016	Karachi
2443	Zain-ul-Abedin Sheikh S/o Mohammad Hussain, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	243,000	243,000	243,000	243,000	-	2016	Karachi
2444	Khaidida Parveen (D/o W/o) Abdul Wajid, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	242,000	242,000	242,000	242,000	-	2016	Karachi
2445	Maqbool Ahmed S/o Ghulam Muhammad Khattil, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	42,000	42,000	42,000	42,000	-	2016	Karachi
2446	Muhammad Ramzan Sheedi S/o Eidoo Sheedi, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	48,000	48,000	48,000	48,000	-	2016	Karachi
2447	Aftab Ahmed Memon S/o Ajjad Ahmed Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	58,000	58,000	58,000	58,000	-	2016	Karachi
2448	Kamran Hussain Khawaja S/o Shoukat Hussain Khawaja, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	30,000	30,000	30,000	30,000	-	2016	Karachi
2449	Zarina Baloch S/o Mohammad Isgher, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	81,000	81,000	81,000	81,000	-	2016	Karachi
2450	Temoor S/o Muhammad Umer Pajilo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	53,000	53,000	53,000	53,000	-	2016	Karachi
2451	Hussain Soomro S/o Adam Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	145,000	145,000	145,000	145,000	-	2016	Karachi
2452	Gadir Bux Pajilo S/o Muhammad Khan Pajilo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	124,000	124,000	124,000	124,000	-	2016	Karachi
2453	Nazir Ahmed Dhamach S/o Muhammad Rahim Dhamach,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	119,000	119,000	119,000	119,000	-	2016	Karachi
2454	Muhammad Ishaque S/o Muhammad Rahim Dhamach,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	103,000	103,000	103,000	103,000	-	2016	Karachi
2455	Haseena Baloch D/o Allah Bux, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	12,000	12,000	12,000	12,000	-	2016	Karachi
2456	Ahmed Khan Kachi S/o Yaqoob Kachh, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	99,000	99,000	99,000	99,000	-	2016	Karachi
2457	Muhammad Siddique S/o Muhammad Juman Abro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	80,000	80,000	80,000	80,000	-	2016	Karachi
2458	Sharif Ahmed Soomro S/o Muhammad Saleh, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	181,000	181,000	181,000	50,000	131,000	2016	Karachi
2459	Mithu Pajilo S/o Saleh Pajilo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	116,000	116,000	116,000	100,000	16,000	2016	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2460	Rasool Bux Burgri S/o Allah Bachayo Burgri, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	146,000	146,000	146,000	98,000	48,000	2016	Karachi
2461	Abdull Haleem S/o Abdul Kareem Kalnatty Baloch, Teacher	"Received illegal payments in regular payroll in the head of Officials	43,000	43,000	43,000	18,000	25,000	2016	Karachi
2462	Shamsul Din S/o Abdul Hameed Kalaty Baloch, Teacher	"Received illegal payments in regular payroll in the head of Officials	18,000	18,000	18,000	18,000	-	2016	Karachi
2463	Muhammad Adam Pallo S/o Muhammad Soomar Pallo,	"Received illegal payments in regular payroll in the head of Officials	190,000	190,000	190,000	190,000	-	2016	Karachi
2464	Abdul Rahim S/o Muhammad Soomar Pallo, Teacher	"Received illegal payments in regular payroll in the head of Officials	244,000	244,000	244,000	244,000	-	2016	Karachi
2465	Zafar Ali Rahuja S/o Inayatullah, Teacher	"Received illegal payments in regular payroll in the head of Officials	18,000	18,000	18,000	18,000	-	2016	Karachi
2466	Muhammad Yousof Sheedi S/o Muhammad Siddique, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	108,000	108,000	108,000	108,000	-	2016	Karachi
2467	Muhammad Siddique Lund S/o Achoo Lund, Teacher	"Received illegal payments in regular payroll in the head of Officials	228,000	228,000	228,000	130,000	98,000	2016	Karachi
2468	Kousar Bano W/o Abdul Qayoom, Teacher	"Received illegal payments in regular payroll in the head of Officials	69,000	69,000	69,000	69,000	-	2016	Karachi
2469	Ali Hassan Soomro S/o Ismail Soomro, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	41,000	41,000	41,000	41,000	-	2016	Karachi
2470	Muhammad Umar S/o Muhammad Usman Soomro, Teacher	"Received illegal payments in regular payroll in the head of Officials	75,000	75,000	75,000	75,000	-	2016	Karachi
2471	Muhammad Usman S/o Muhammad Sulleman Babar, Umer Pallo, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	275,000	275,000	275,000	82,000	193,000	2016	Karachi
2472	Bahadur Pallo S/o Muhammad Umer Pallo, Teacher	"Received illegal payments in regular payroll in the head of Officials	45,000	45,000	45,000	45,000	-	2016	Karachi
2473	Abdul Aziz Soomro S/o Muhammad Usman Shoomro, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	190,000	190,000	190,000	95,000	95,000	2016	Karachi
2474	Munwar Ali Shoro S/o Ali Muhammad Shoro, Teacher	"Received illegal payments in regular payroll in the head of Officials	101,000	101,000	101,000	101,000	-	2016	Karachi
2475	Manzoor ul Haque Shoro S/o Ali Muhammad Shoro, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	22,000	22,000	22,000	22,000	-	2016	Karachi
2476	Gul Hassan S/o Hajil Vikio Mirbehari, Teacher	"Received illegal payments in regular payroll in the head of Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2477	Farooq Soomro S/o Muhammad Siddique, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	52,000	52,000	52,000	52,000	-	2016	Karachi
2478	Muhammad Ramzan Soomro S/o Junoo Soomro, Teacher	"Received illegal payments in regular payroll in the head of Officials	120,000	120,000	120,000	120,000	-	2016	Karachi
2479	Mehdi Raza Khuwaja (HST) S/o Ghulam Akbar Khawaja, Teacher	"Adjustments of Salaries / Allowances" in connivance with Officials	120,000	120,000	120,000	120,000	-	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2480	Guizar ahmed Palijo S/o Muhammad Siddique Palijo,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	181,000	181,000	181,000	181,000	-	2016	Karachi
2481	Pir Dino Jokhio S/o Allah Wrayo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	256,000	256,000	256,000	256,000	-	2016	Karachi
2482	Molvi Muhammad Yousuf S/o Haji Muhammad Ramzan Jat, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	85,000	85,000	85,000	85,000	-	2016	Karachi
2483	Muhammad Anwer S/o Muhammad Rahim Jakhro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	78,000	78,000	78,000	78,000	-	2016	Karachi
2484	Yaroo Khan S/o Karo Khan Mirbahar, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	123,000	123,000	123,000	123,000	-	2016	Karachi
2485	Murtaz Ahmed S/o Soomar Samoo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	34,000	34,000	34,000	34,000	-	2016	Karachi
2486	Ehtsamul Haque S/o Muhammad Uman Khatti, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	305,000	305,000	305,000	305,000	-	2016	Karachi
2487	Muhammad Azam Baloch S/o Mohammad Essa Baloch, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	113,000	113,000	113,000	113,000	-	2016	Karachi
2488	Ghulam Hyder S/o Uris Zaur, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	246,000	246,000	246,000	246,000	-	2016	Karachi
2489	M. Usman S/o Abdulllah Zaur, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	56,000	56,000	56,000	56,000	-	2016	Karachi
2490	Abdul Qadir S/o Muhammad Ibrahim, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	284,000	284,000	284,000	284,000	-	2016	Karachi
2491	Molvi Muhammad Yousuf Baran S/o Muhammad Nooh Baran,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	15,000	15,000	15,000	15,000	-	2016	Karachi
2492	Muhammad Juman Saand S/o Muhammad Yousuf, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	61,000	61,000	61,000	61,000	-	2016	Karachi
2493	Noor ul Amin Kandhro S/o Muhammad Nawaz kandhro,	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	21,000	21,000	21,000	21,000	-	2016	Karachi
2494	Shamsud Din S/o Muhammad Sulleman Kandhro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	87,000	87,000	87,000	87,000	-	2016	Karachi
2495	Fahmida Ghulam Hussain W/o Muhammad Hussain, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	115,000	115,000	115,000	115,000	-	2016	Karachi
2496	Muhammad Hussain S/o Habibullah Khatti, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	179,000	179,000	179,000	179,000	-	2016	Karachi
2497	Armeer Ali Lashari S/o Muharram Ali Lashari, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	35,000	35,000	35,000	35,000	-	2016	Karachi
2498	Baddur Din Dandro S/o Muhammad Sulleman, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	65,000	65,000	65,000	65,000	-	2016	Karachi
2499	Haji Soomro S/o Mohammad Essa Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	574,000	574,000	574,000	270,000	304,000	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2500	Irfad Hussain S/o Tufail Ahmed Memon, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	200,000	200,000	200,000	200,000	-	2016	Karachi
2501	Rehmat Memon D/o Tufail Ahmed Memon, JST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	126,000	126,000	126,000	126,000	-	2016	Karachi
2502	Muhammad Usman S/o Ahmed Khattai, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	12,000	12,000	12,000	12,000	-	2016	Karachi
2503	Akber Rohoolia S/o Taj Muhammad Rahoolia, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	24,000	24,000	24,000	24,000	-	2016	Karachi
2504	Abdur Rasool Soomro S/o Muhammad Suleman Soomro, Phy.	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	199,000	199,000	199,000	124,000	75,000	2016	Karachi
2505	Abdul Ghani S/o Ahmed Memon, Supervisor	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	38,000	38,000	38,000	38,000	-	2016	Karachi
2506	Muhammad Yaqoob Memon S/o Shafi Muhammad Memon, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	120,000	120,000	120,000	60,000	60,000	2016	Karachi
2507	Rafiq Ahmed S/o Mohammad Qasin Solangi, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	100,000	100,000	100,000	100,000	-	2016	Karachi
2508	Muhammad Juman Dal S/o Muhammad Arbad Dal, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	192,000	192,000	192,000	192,000	-	2016	Karachi
2509	Manzoor Ahmed, HST Personal No. 10342396, High	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	76,000	76,000	76,000	76,000	-	2016	Karachi
2510	Shamaddin S/o Mohammad Siddiq, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	190,000	190,000	190,000	190,000	-	2016	Karachi
2511	Asma Samoo W/o Ayaz Ahmed Samoo, P T I	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	80,000	80,000	80,000	80,000	-	2016	Karachi
2512	Fayaz Ahmed Samoon S/o Ahmed Khan Samoon, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	116,000	116,000	116,000	116,000	-	2016	Karachi
2513	Mohammad Ramzan S/o Muhammad Ishaq, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	254,000	254,000	254,000	85,000	169,000	2016	Karachi
2514	Ali Nawaz Janwri S/o Muhammad Suleman, Supervisor	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	155,000	155,000	155,000	155,000	-	2016	Karachi
2515	Usman Soomro S/o Yaqoob Soomro, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	161,000	161,000	161,000	161,000	-	2016	Karachi
2516	Yarfa Jarreo S/o Sajjan Jarreo, PST Personal No. 10711368, Primary	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	50,000	50,000	50,000	50,000	-	2016	Karachi
2517	Suleman S/o Abdul Kareem Jarreo, Arabic Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	219,000	219,000	219,000	219,000	-	2016	Karachi
2518	Muhammad Qasim S/o Karim Bux Maghar, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	54,000	54,000	54,000	54,000	-	2016	Karachi
2519	Muhammad Suleman S/o Muhammad Bachal Soomro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	101,000	101,000	101,000	101,000	-	2016	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2520	Muhammad Saleem Soomro S/o Ahmed Soomro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	99,000	99,000	99,000	99,000	-	2016	Karachi
2521	Wazir Ahmed Kandro S/o Imran Bux Kandhro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	65,000	65,000	65,000	65,000	-	2016	Karachi
2522	Abdul Razaque S/o Muhammad Moosa, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	65,000	65,000	65,000	65,000	-	2016	Karachi
2523	Khandhro Rahim Bux S/o Ahmed Khan Kandhro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	175,000	175,000	175,000	175,000	-	2016	Karachi
2524	Mashoouqe Ahmed Kandro S/o Abdul Rehman kandhro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	65,000	65,000	65,000	65,000	-	2016	Karachi
2525	Hamidah S/o Mohammad Suleman Kandhro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	173,000	173,000	173,000	100,000	73,000	2016	Karachi
2526	Mumtaz Ali Kandhro S/o Mohammad Urner Kandhro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	236,000	236,000	236,000	100,000	136,000	2016	Karachi
2527	Abdul Rehman S/o Ghulam Nabi Soomro, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	25,000	25,000	25,000	25,000	-	2016	Karachi
2528	Zakro S/o Shaho Soomro, PET Personal No. 10348210 ,P.E.T	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	33,000	33,000	33,000	33,000	-	2016	Karachi
2529	Niaz Ahmed S/o Jan Mohammad Jokhio, Phy. Training Instructor	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	298,000	298,000	298,000	100,000	198,000	2016	Karachi
2530	Muhammad Achar S/o Muhammad Khan soomro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	41,000	41,000	41,000	41,000	-	2016	Karachi
2531	Ghulam Rasool S/o Mohammad Hussain, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	260,000	260,000	260,000	260,000	-	2016	Karachi
2532	Ashique Ali Memnon S/o Khudadad Memnon, Supervisor	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	206,000	206,000	206,000	100,000	106,000	2016	Karachi
2533	Muhammad Tufail Memnon S/o Late Abdul Wahid Memnon, Supervisor	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	224,000	224,000	224,000	100,000	124,000	2016	Karachi
2534	Muhammad Rafique S/o Ahmed Raho, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	249,000	249,000	249,000	83,000	166,000	2016	Karachi
2535	Abdul Karim S/o Tharo Khan Lund, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	247,000	247,000	247,000	247,000	-	2016	Karachi
2536	Ali Nawaz Lund S/o Usman Lund, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	221,000	221,000	221,000	70,000	151,000	2016	Karachi
2537	Abdul Latif S/o Abdul Hammed Surtal, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	225,000	225,000	225,000	25,000	200,000	2016	Karachi
2538	Ibrahim Richo S/o Muhammad Bachal Richo, Mosque School	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	127,000	127,000	127,000	127,000	-	2016	Karachi
2539	Sikandar Ali, Mosque School Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	165,000	165,000	165,000	40,000	125,000	2016	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2540	Sher Ali Malhio S/o Guliam Husain Malhio, Mosque School	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	81,000	81,000	81,000	81,000	-	2016	Karachi
2541	Shah Dino S/o Bhidino Thahim, HST Personal No. 10351368, High	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	80,000	80,000	80,000	80,000	-	2016	Karachi
2542	Muhammad Jat S/o Mako Jat, Oriental Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	285,000	285,000	285,000	135,000	150,000	2016	Karachi
2543	Hameed Soomro S/o Muhammad Ismail Soomro, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	345,000	345,000	345,000	345,000	-	2016	Karachi
2544	Ghulam Qadir Memon S/o Ali Muhammad Memon, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	249,000	249,000	249,000	125,000	124,000	2016	Karachi
2545	Manthar S/o Muhammad Ali, PST Personal No. 10347339, Primary	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	31,000	31,000	31,000	31,000	-	2016	Karachi
2546	Umer Farooque Memon S/o Ahmed Memon, HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	135,000	135,000	135,000	100,000	35,000	2016	Karachi
2547	Shouket Ali S/o Muhammad Ibrahim Palijo, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	351,000	351,000	351,000	351,000	-	2016	Karachi
2548	Tahmina Parveen W/o Latif Rehman, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	30,000	30,000	30,000	30,000	-	2016	Karachi
2549	Muhammad Khan Nahio S/o Bakaudin Nahio, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	98,000	98,000	98,000	98,000	-	2016	Karachi
2550	Abdul Karim Palijo S/o Muhammad Arab Palijo, PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	263,000	263,000	263,000	263,000	-	2016	Karachi
2551	Muhammad Essa Johkio s/o Soomnar Lund PST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	246,000	246,000	246,000	80,000	166,000	2016	Karachi
2552	Gul Hassan Soomro S/o Yameen HST	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	125,000	125,000	125,000	30,000	95,000	2016	Karachi
2553	Ahmed Khan Teacher Personal No. 10342869	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	97,000	97,000	97,000	49,000	48,000	2016	Karachi
2554	Shah Maridan Teacher Personal No. 10743409, Teacher	Received illegal payments in regular payroll in the head of "Adjustments of Salaries / Allowances" in connivance with Officials	65,000	65,000	65,000	30,000	35,000	2016	Karachi
2555	Agha Arsalan Haider Zawwar Haider CEO of M/s TMG	Misappropriation of Govt Funds	147,320,449	147,320,449	147,320,449	147,320,449	-	2016	Karachi
2556	Wahheed Aslam/s/o Muhammad Aslam Khan Pvt Person	Wahheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	200,000,000	876,681	876,681	876,681	-	2016	KPK
2557	Akhtar Zaman s/o Noor Muhammad Nab Qasid	Wahheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	N/A	851,059	851,059	851,059	-	2016	KPK
2558	Safi Ullah Sub Engr s/o Manzoor Khan Sub Engr	Wahheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	N/A	304,096	304,096	304,096	-	2016	KPK
2559	Muhammad Farooq s/o Dur Marjan Tehsil Officer	Wahheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	N/A	608,196	608,196	608,196	-	2016	KPK

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Sr.	Name & father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2560	Muhamamd Naseer Khan s/o Haji Faizullah Khan Pvt Person	Waheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	N/A	1,026,340	1,026,340	1,026,340	-	2016	KPK
2561	Asmat Ullah s/o Inayat Ullah TMO	Waheed Aslam Contractors, Officials of Dist Council Office Lakki Marwat & others - Misuse of authority / Embezzlement of Funds in	N/A	608,196	608,196	608,196	-	2016	KPK
2562	Akhlag Ahmed s/o Abdul Aziz Dist Officer	Inquiry against Akhlag Ahmed Dist Officer Infrastructure & Services Dist Council Abbottabad & others - Accumulation of	N/A	3,686,663	3,686,663	3,686,663	-	2016	KPK
2563	Arbab Jameel s/o Nazir Ahmad Khalil Chief Coordination Officer	inquiry against Arbab Jameel Chief Coordination Officer (CCO), District Council, Abbottabad regarding accumulation of assets	N/A	3,007,348	3,007,348	3,007,348	-	2016	KPK
2564	Sher Qayyum Khan, s/o Sher Fitrat Shah EDO	Officers / Officials of EDO Health & Others Chitral - Misuse of Authority / Corruption & Corrupt Practices	679,380	679,380	679,380	679,380	-	2016	KPK
2565	Muhammad Ayub, s/o Muhammad Nadir Khan Clerk	Officers / Officials of EDO Health & Others Chitral - Misuse of Authority / Corruption & Corrupt Practices	679,380	679,380	679,380	679,380	-	2016	KPK
2566	Wali Khan s/o Malang Khan Pvt Person	Officers / Officials of EDO Health & Others Chitral - Misuse of Authority / Corruption & Corrupt Practices	118,140	118,140	118,140	118,140	-	2016	KPK
2567	Ikram Ullah s/o Aman Ullah Khan s/o Amanullah Khan Director	Ikram Ullah Director PDA Peshawar - Assets beyond means	21,480,876	21,480,876	21,480,876	21,480,876	-	2016	KPK
2568	Hidayat Khan s/o Haya Khan Ex Post Master	Officials of Nizam Pur & Khair Abad Post Offices regarding Embezzlement in Pension Payment	452,601	452,601	452,601	452,601	-	2016	KPK
2569	Javed Khan s/o Zaiban Shah Ex Post Master	Officials of Nizam Pur & Khair Abad Post Offices regarding Embezzlement in Pension Payment	115,158	115,158	115,158	115,158	-	2016	KPK
2570	Said Margui s/o Badar Gul Pvt Person	Inquiry against Officers / Officials of C&W Deptt - Misuse of authority / Embezzlement of fund allocated for Health Sector	397,320,000	1,281,713	1,281,713	1,281,713	-	2016	KPK
2571	Hameedulah Khan s/o Mir Alam Khan XEN	Inquiry against Officers / Officials of C&W Deptt - Misuse of authority / Embezzlement of fund allocated for Health Sector	N/A	310,687	310,687	310,687	-	2016	KPK
2572	Amir Jan s/o Jan Muhammad XEN	Inquiry against Officers / Officials of C&W Deptt - Misuse of authority / Embezzlement of fund allocated for Health Sector	N/A	116,550	116,550	116,550	-	2016	KPK
2573	Syed Atiqur Rehman s/o Syed Muhammad Ibrahim SDO	Inquiry against Officers / Officials of C&W Deptt - Misuse of authority / Embezzlement of fund allocated for Health Sector	N/A	213,619	213,619	213,619	-	2016	KPK
2574	Muhammad Shaukat s/o Abdul Rehman Sub Engr	Inquiry against Officers / Officials of C&W Deptt - Misuse of authority / Embezzlement of fund allocated for Health Sector	N/A	213,619	213,619	213,619	-	2016	KPK
2575	Khalid Rahman s/o Abdul Manan Clerk	Inquiry against Khalid Rahman, Clerk Public Health Department Karak and others - Accumulation of assets disproportionate known	1,552,351	1,552,351	1,552,351	1,552,351	-	2016	KPK
2576	Inayat Ullah Khan s/o Gul Rehman Director	Inquiry against Inayatullah Khan Ex-Director NADRA - Accumulation of assets disproportionate known sources of income	4,022,116	4,022,116	4,022,116	4,022,116	-	2016	KPK
2577	Zebullah s/o Zewar Khan Senior Clerk	inquiry against Zebullah s/o Zewar Khan, Senior Clerk, Political Agent Office, Khyber Agency and others regarding accumulation of	N/A	12,458,522	12,458,522	12,458,522	-	2016	KPK
2578	Syed Mazhar Hussain Shah Sherazi s/o Syed Mulaazim Hussain Naib	Inquiry against Muid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot	110,100,000	110,100,000	-	2016	KPK
2579	Muhammad Rafique s/o Abdul Manan Revenue Moharrar	Inquiry against Muid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot	VR made in shape of surrendered plot	110,100,000	-	2016	KPK

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2580	Bashir Hussain s/o Ghulam Haider Patwari	Inquiry against Murid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot			-	2016	KPK
2581	Sadaqat Hussain s/o Sona Khan Patwari	Inquiry against Murid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot			-	2016	KPK
2582	Muhammad Riaz s/o Iman Bakhsh Girdawar	Inquiry against Murid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot			-	2016	KPK
2583	Muhammad Ikram Ullah s/o Raheem Bakhsh Khan Tehsilidar	Inquiry against Murid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot			-	2016	KPK
2584	Fazal Dad s/o Sahib Dad Ex Girdawar	Inquiry against Murid Kazim & others - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot			-	2016	KPK
2585	Muhammad Saleem s/o Haider Zaman Director PDA	Officials of PDA & others - Misuse of authority	N/A	VR made in shape of surrendered plot	1,698,523	1,698,523	-	2016	KPK
2586	Hidayatullah s/o Haji Nazar Jan	Corruption and Corrupt practices by performance of two jobs simultaneously	4,100,000	2,479,629	2,479,629	2,479,629	-	2016	Balochistan
2587	Sultan Ahmed s/o Haji Lal Muhammad	Corruption and Corrupt practices by performance of two jobs simultaneously	4,100,000	1,770,977	1,770,977	1,770,977	-	2016	Balochistan
2588	Lajal ud Din Kibzai s/o Muhammad Din	Corruption & Corrupt practices by using substandard pipelines for water supply in New Apozal Town, Zhob	2,717,880	2,717,880	2,717,880	2,717,880	-	2016	Balochistan
2589	Ghulam Qadir s/o Ghulam Muhammad	Corruption and corrupt practices embewzlement of fund through awarding contracts on favouritism basis to contractors	851,283	851,283	851,283	851,283	-	2016	Balochistan
2590	Bashir Ahmed Malik s/o Muhammad Ashraf Malik	Corruption and corrupt practices in purchasing of Ambulances for Health Dept	8,100,000	6,141,164	6,141,164	6,141,164	-	2016	Balochistan
2591	Abdul Zahir s/o Haji Chandar Khan	Corruption & corrupt practices in construction of Dakian to Walwasta Road, District Musa Khail.	36,980,000	325,687	325,687	325,687	-	2016	Balochistan
2592	Khair Bakhsh Ansari s/o Moula Bakhsh	Corruption & corrupt practices in construction of Dakian to Walwasta Road, District Musa Khail.	36,980,000	690,180	690,180	690,180	-	2016	Balochistan
2593	Abdul Hameed s/o Muhammad Ashraf	Corruption & corrupt practices in construction of Dakian to Walwasta Road, District Musa Khail.	36,980,000	1,574,752	1,574,752	1,574,752	-	2016	Balochistan
2594	Anwar Jan s/o Baz Muhammad	Corruption & corrupt practices in construction of Dakian to Walwasta Road, District Musa Khail.	36,980,000	325,687	325,687	325,687	-	2016	Balochistan
2595	Abdul Manaf Kakar s/o Malik Abdul Rehman	Corruption & corrupt practices in construction of Dakian to Walwasta Road, District Musa Khail.	36,980,000	325,687	325,687	325,687	-	2016	Balochistan
2596	Taj Muhammad Raisani s/o Muhammad Yousef Raisani	Corruption and corrupt practices in purchasing of Ambulances for Health Dept	8,100,000	2,009,315	2,009,315	2,009,315	-	2016	Balochistan
2597	Asmatullah s/o Muheyuddin	Corruption & Corrupt practices by using substandard materials in upgradation work of Khanozai Degree College Dist Pishin	N/A	289,130	289,130	289,130	-	2016	Balochistan
2598	Dr. Muhammad Mushtaq Ahmed s/o Muhammad Yousef	Corruption & corrupt practices by embezzlement of funds issued for dairy form, District Khanan for the years 2007 to 2014.	1,136,000	150,000	150,000	150,000	-	2016	Balochistan
2599	Dr. Tariq Masood s/o Fazal Muhammad	Corruption & corrupt practices by embezzlement of funds issued for dairy form, District Khanan for the years 2007 to 2014.	1,136,000	500,000	500,000	500,000	-	2016	Balochistan

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2600	Dr. Baig Muhammad Kakar S/O Wazir Muhammad	Corruption & corrupt practices by embezzlement of funds issued for dairy form, District Kharan for the years 2007 to 2014.	1,136,000	336,000	336,000	336,000	-	2016	Balochistan
2601	Muhammad Nawaz S/O Abdul Rahim	Corruption & corrupt practices by embezzlement of funds issued for dairy form, District Kharan for the years 2007 to 2014.	1,136,000	150,000	150,000	150,000	-	2016	Balochistan
2602	Dr. Muhammad Arif Kakar S/O Haji Malik Muhammad Naeem Kakar	Corruption and corrupt practices by embezzlement of funds in dairy farm of Dist pishin and selling of animals in open market	N/A	637,862	637,862	637,862	-	2016	Balochistan
2603	Muhammad Noor S/O Sher Gull	Corruption and corrupt practices by procuring 6x substandard patrolling Boats	43,589,000	6,974,360	6,974,360	6,974,360	-	2016	Balochistan
2604	Muhammad Yousef S/O Safoo	Corruption and corrupt practices by procuring 6x substandard patrolling Boats	43,589,000	3,487,180	3,487,180	3,487,180	-	2016	Balochistan
2605	Ahsanullah S/O Anwar shah	Corruption and corrupt practices by procuring 6x substandard patrolling Boats	43,589,000	5,230,770	5,230,770	5,230,770	-	2016	Balochistan
2606	Muhammad Ismail S/O Bashir Ahmed	Corruption and corrupt practices by procuring 6x substandard patrolling Boats	43,589,000	1,743,590	1,743,590	1,743,590	-	2016	Balochistan
2607	Muhammad Essa S/O Haji Abbas	Corruption and corrupt practices by procuring 6x substandard patrolling Boats	43,589,000	26,153,521	26,153,521	26,153,521	-	2016	Balochistan
2608	Dr. Muhammad Jamal S/O Rahimdil Khan	Corruption & corrupt practices by illegal occupation of valuable state land and misappropriation of funds allocated for Beef	72,734,000	1,164,430	1,164,430	1,164,430	-	2016	Balochistan
2609	Jahangir Khan S/O Mir Dost Muhammad	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	3,923,000	3,923,000	3,923,000	-	2016	Balochistan
2610	Abdul Gaffar Mandokhail S/O Atta Muhammad	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	1,961,655	1,961,655	1,961,655	-	2016	Balochistan
2611	Shoukat Ali S/O Abdul Ali	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	1,961,655	1,961,655	1,961,655	-	2016	Balochistan
2612	Muhammad Dawood S/O Sher Zaman Khan	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	3,923,310	3,923,310	3,923,310	-	2016	Balochistan
2613	Aurangzeb S/O Amanullah	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	653,855	653,855	653,855	-	2016	Balochistan
2614	Wahid Buksh S/O Badal Khan	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	1,111,605	1,111,605	1,111,605	-	2016	Balochistan
2615	Abdul Rahim Shah S/O Syed Abdul Rasheed	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	196,165	196,165	196,165	-	2016	Balochistan
2616	Ameer Hamza S/O Sabzal Khan	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	3,269,425	3,269,425	3,269,425	-	2016	Balochistan
2617	Din Muhammad S/O Akhtar Khan	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	115,825	115,825	115,825	-	2016	Balochistan
2618	Sohail Ahmed S/O Ghulam Nabi	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	717,430	717,430	717,430	-	2016	Balochistan
2619	Mohibullah S/O Muhammad Naseem	Corruption and corrupt practices by awarding of tenders of development work of project Division II in the area of P.B -1 and	130,000,000	444,773	444,773	444,773	-	2016	Balochistan

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2620	Faisal Tariq Khan S/O Muhammad Tariq Khan	Supply of substandard Tents to PDMA.	600,000,000	43,242,500	43,242,500	43,242,500	-	2016	Balochistan
2621	Malik Ibrar Mahmood S/O Malik Mahmood Alam	allowing full Payment to contractor who failed to supply furniture items to the numerous School In Dist Quetta & Pishin in 2012	N/A	6,329,542	6,329,542	6,329,542	-	2016	Balochistan
2622	Noor Muhammad S/O Adam Khan	Mr. Hazar Khan khoso, Care Taker PM has released Rs. 140 M for the repair of Drainage System in District Soharpur but the	N/A	6,529,777	6,529,777	6,529,777	-	2016	Balochistan
2623	Shadi Khan S/O Turfai Khan Muslim	Mr. Hazar Khan khoso, Care Taker PM has released Rs. 140 M for the repair of Drainage System in District Soharpur but the	N/A	6,058,451	6,058,451	6,058,451	-	2016	Balochistan
2624	Nasrullah Khan S/O Abdul Qadoos Khan	Corruption in purchase of Govt wheat from purchase centre Sibi during procurement of 2012.	N/A	4,200,000	4,200,000	4,200,000	-	2016	Balochistan
2625	Nadeem Iqbal S/O Muhammad Ibrahim	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	3,000,000	3,000,000	3,000,000	-	2016	Balochistan
2626	Tariq Ali S/O Muhammad Azam	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	10,000,000	10,000,000	10,000,000	-	2016	Balochistan
2627	Muhammad Nasir S/O Amir Muhammad	Corruption and corrupt practices Embezzlement of funds in construction of Doobandi Tabena cross. Cross Road 30Km	4,729,470	4,729,470	4,729,470	2,300,000	2,429,470	2016	Balochistan
2628	Samullah Khan S/O Haji Amanullah	Corruption and corrupt practices Embezzlement of funds in construction of Doobandi Tabena cross. Cross Road 30Km	4,659,737	4,659,737	4,659,737	1,000,000	3,659,737	2016	Balochistan
2629	Muhammad Nawaz S/O Mehboob Khan	Corruption and corrupt practices Embezzlement of funds in construction of Doobandi Tabena cross. Cross Road 30Km	3,178,309	3,178,309	3,178,309	1,100,000	2,078,309	2016	Balochistan
2630	Sheikh Muhammad S/O Sheikh Muhammad Anwar	Corruption and corrupt practices Embezzlement of funds in construction of Doobandi Tabena cross. Cross Road 30Km	3,083,689	3,083,689	3,083,689	1,500,000	1,583,689	2016	Balochistan
2631	Bashir Ahmed Malik S/O Muhammad Ashraf Malik	Corruption and Corrupt practices in the procurement of vehicles for Raising of Balochistan Constabulary Project	13,000,000	13,000,000	13,000,000	13,000,000	-	2016	Balochistan
2632	Tanveer Shah S/O Syed Mushtaq Ahmed Shah	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	2,279,133,000	2,279,133,000	2,279,133,000	-	2016	Balochistan
2633	Syed Mujeeb Ahmed Shah S/O Syed Mushtaq Ahmed Shah	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	2,279,133,000	2,279,133,000	2,279,133,000	-	2016	Balochistan
2634	Azam Shah S/O Syed Kamran Shah Hashmi	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	2,279,133,000	2,279,133,000	2,279,133,000	-	2016	Balochistan
2635	Nizam-ud- Din S/O uma Khan	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	2,279,133,000	2,279,133,000	2,279,133,000	-	2016	Balochistan
2636	Javed Chandio	Embezzling Govt funds in various Distts and misuse of authority	6,000,000,000	2,279,133,000	2,279,133,000	2,279,133,000	-	2016	Balochistan
2637	Dr. Abdullah Riar S/O Muhammad Ishaq, Private Person / others	Inquiry against M/s Pharmax Pakistan Ltd. M/s Pharmax Pakistan Ltd. Made an agreement to pay an agreed amount to M/s USC	6,575,000	6,575,000	6,575,000	6,575,000	-	2016	Rawalpindi

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2638	Muhammad Saleem, S/o Rash Wali Khan, Contractor	Inquiry against Officials of Excise & Taxation Department, Gilgit Baltistan & others regarding Misuse of authority in procurement of	15,211,052	15,211,052	15,211,052	7,871,758	7,339,294	2016	Rawalpindi
2639	Ashraf Dedhi S/o Abdul Karim Dedhi, Private Person / others	Inquiry against Fahad Amin Shahzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	1,076,610	1,076,610	1,076,610	1,076,610	-	2016	Rawalpindi
2640	Waseem Osmani S/o Fazal Haq Usmani, Private Person / others	Investigation against Mufti Ehsan ul Haq & Others. Cheating Public At large through Modarba scam whereby accused lured General	80,697,945	80,697,945	80,697,945	25,200,000	55,497,945	2016	Rawalpindi
2641	Akhtar Jan S/o Muhammad Atzal Khan, Trader	Inquiry against Embezzlement of Rs.300 Million received as duties at Sost Border, Gilgit-Baltistan. Corruption and Misuse of authority	129,930	129,930	129,930	129,930	-	2016	Rawalpindi
2642	Akhtaq Hussain S/o M. Anwar Baig, Trader	Inquiry against Embezzlement of Rs.300 Million received as duties at Sost Border, Gilgit-Baltistan. Corruption and Misuse of authority	780,320	780,320	780,320	780,320	-	2016	Rawalpindi
2643	Niaz Muhammad S/o Syed Ahmed, Trader	Inquiry against Embezzlement of Rs.300 Million received as duties at Sost Border, Gilgit-Baltistan. Corruption and Misuse of authority	3,068,910	3,068,910	3,068,910	3,068,910	-	2016	Rawalpindi
2644	Manzoor Ahmed Mir S/o Yousaf Mir, Owner of Mir Karwan FS	Investigation against Officials of Excise & Taxation Department, Gilgit Baltistan & others - Embezzlement of funds in Purchase	489,138	489,138	489,138	489,138	-	2016	Rawalpindi
2645	Zafar Khan S/o Sardar Mangan Khan, Private Person / others	Inquiry against officers / officials of Pak PWD and others regarding award of civil works contract in the constituency of NA-51 Gujjar	1,615,441	1,615,441	1,615,441	1,615,441	-	2016	Rawalpindi
2646	Asif Kamal S/o Muhammad Azeem, Director / Ex Chairman TIBL	Inquiry regarding placement of Rs.500 M with Trust Investment Bank Ltd (TIBL) by Privatization Commission. Misuse of Authority	404,810,000	404,810,000	404,810,000	356,155,000	48,655,000	2016	Rawalpindi
2647	Ehtesham ul Haq Malik S/o Mehboob Ahmed Malik, Country	Inquiry against Ehtesham Malik, Maqbool Construction (Pvt) Ltd and other Government Officials. The accused Ehtesham Malik	23,578,459	23,578,459	23,578,459	12,016,676	11,561,783	2016	Rawalpindi
2648	Col (R) Sabahat Qadeer Butt, Ex-Project Director DHA Islamabad	Inquiry against Management of Elysium Holdings Pakistan Limited & others. Col (R) Sabahat Qadeer Butt being Project Director by	700,000	700,000	700,000	700,000	-	2016	Rawalpindi
2649	Agha Raza Abbas Qazilbash S/o Sardar Baqir Ali Khan, M/S	Investigation against Zahid Shaifque (Ms Universal Enterprises) Agha Raza Abbas Qazilbash S/o Sardar Baqir Ali Khan.	24,420,000	24,420,000	24,420,000	24,420,000	-	2016	Rawalpindi
2650	(1) Muhammad Ejaz S/o Muhammad Enayat (2) Tariq	Inquiry against Management of Crystal Associates Pvt Ltd. The accused registered a firm with SECP. Same firm lured general	5,250,000	5,250,000	5,250,000	5,250,000	-	2016	Rawalpindi
2651	Shahid Yaqoob Chaudhry S/o Muhammad Yaqoob Ch, Ex-	Investigation against Dr. Inayat Hussain Malik, Ex-General Secretary, Khalid Javed Ch, Ex-President of Society, Malik Javed	10,504,552	10,504,552	10,504,552	10,504,552	-	2016	Rawalpindi
2652	Kifayat Ullah S/o Mustaber, OG-//Recovery NBP Branch Sost	Inquiry against Embezzlement of Rs.300 Million received as duties at Sost Border, Gilgit-Baltistan. Corruption and Misuse of authority	3,061,847	3,061,847	3,061,847	3,061,847	-	2016	Rawalpindi
2653	(1) Mian Sohail Iqbal Qureshi S/o Mian Ghulam Tabrez Qureshi (2)	Investigation against Management of Federation of Employees Cooperative Housing Society, E-11/2 & E-11/1, Islamabad and	678,600,000	678,600,000	678,600,000	678,600,000	-	2016	Rawalpindi
2654	Sadiq Malik S/o Malik Khawaja Khan, Principle Peshawar Model	Investigation against Management of Crystal Associates Pvt Ltd. The accused registered a firm with SECP. Same firm lured general	1,036,100	1,036,100	1,036,100	946,100	90,000	2016	Rawalpindi
2655	Bilal Faud Azeem S/o Faud Ishaq, Private person / others	Inquiry against Fahad Amin Shahzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	565,000	565,000	565,000	565,000	-	2016	Rawalpindi
2656	Abdullah Rangeela, Private person / others	Inquiry against Fahad Amin Shahzad, RDH North NIB, Shehzad Ahmed Riaz, Branch Manager Hamilton Branch, Kashif Khan,	450,000	450,000	450,000	450,000	-	2016	Rawalpindi
2657	Maaza Pakistan (Pvt) Ltd	Investigation against Officers / officials of M/o Social Welfare & Special Education, TAWANA Pakistan Project, M/s Maaza (Pvt) Ltd	36,830,000	36,830,000	36,830,000	30,830,000	6,000,000	2016	Rawalpindi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2658	Muhammad Ashraf Sahi S/o Ghulam Haider, Patwari ICT	Inquiry against Muhammad Ashraf Sahi, Patwari Rawalpindi. Inquiry against Muhammad Ashraf Sahi, Patwari Rawalpindi	6,036,000	6,036,000	6,036,000	6,036,000	-	2016	Rawalpindi
2659	Yasir Rahim S/o Abdul Rahim(Deputy Accountant (BS-14))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	2,740,307	1,836,006	904,301	2016	Rawalpindi
2660	Pervaiz Iqbal S/o Bashir Ahmad(Deputy Accountant (BS-14))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	10,303,130	6,903,064	3,400,066	2016	Rawalpindi
2661	Mumtaz Ahmad S/o Muhammad Yar Khan(DAO-II (BS-18))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	1,334,759	1,334,759	-	2016	Rawalpindi
2662	Muhammad Altaf S/o Muhammad Ayub(DDAC (BS-17))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	360,936	360,936	-	2016	Rawalpindi
2663	Muhammad Afzal S/o Malik Wazir Muhammad(Accountant (BS-16))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	2,036,524	1,418,262	618,262	2016	Rawalpindi
2664	Muhammad Younas Sahoo S/o Muhammad Var Sahoo(Property)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	7,109,000	2,500,000	4,609,000	2016	Rawalpindi
2665	Wajid Rasool S/o Noor Ahmed Zia(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	49,788,527	16,900,000	32,888,527	2016	Rawalpindi
2666	Muhammad Ismail S/o Inam Bakhsh(DAO-II (BS-18))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	10,938	10,938	-	2016	Rawalpindi
2667	Syed Muratza Gamar S/o Syed Gamar Hussein(DDAC (BS-17))	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	809,662	809,662	-	2016	Rawalpindi
2668	Masood ur Rehman S/o Abdul Rehman(NSO (BS-14))	Inv against Hassan Latif Tahir, Officer in charge of NSC-I, Multan and Others/Misuse of authority, misappropriation / embezzlement	-	-	235,829	235,829	-	2016	Rawalpindi
2669	Farooq Ashraf Rana S/o Muhammad Ashraf Khan/Assistant Pnjaji(Manager HRM MEPCO)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Misuse of authority, cheating public at large, illegal sale of	-	-	65,440,000	30,000,000	35,440,000	2016	Rawalpindi
2670	Liaqat Ali Memon S/o M Pnjaji(Manager HRM MEPCO)	Inv against Members of Ex-Management Committee of WECHS Multan and others/Misappropriation, misuse of authority,	-	-	1,933,058	1,933,058	-	2016	Rawalpindi
2671	Mian Muhammad Sohail Afzal S/o Mian Muhammad Afzal(DM)	Inv against Members of Ex-Management Committee of WECHS Multan and others/Misappropriation, misuse of authority,	-	-	1,161,867	1,161,867	-	2016	Rawalpindi
2672	Saeed Ahmad S/o Abdul Malik(Private Person)	Inv against Muntazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	85,911,571	85,911,571	-	2016	Rawalpindi
2673	Abdul Ghafoor S/o Din Muhammad(Land Owner)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	5,120,000	5,120,000	-	2016	Rawalpindi
2674	Sardar S/o Din Muhammad(Land Owner)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	5,120,000	5,120,000	-	2016	Rawalpindi
2675	Syed Allah Ditta S/o Syed Gaim Hussain(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	3,200,000	3,200,000	-	2016	Rawalpindi
2676	Amir Hussain Sahoo S/o Zulfikar Hussain(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	1,600,000	1,600,000	-	2016	Rawalpindi
2677	Tariq Ahmed S/o Muhammad Moral Setha designation Private	Inquiry against TMA Sukkur allegation Misappropriation of Development funds of TMA New Sukkur from OZT Share	161,551	161,551	161,551	161,551	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2678	Khalid Hussain Mahar S/o Ghulam Muhammad designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	145,520	145,520	145,520	145,520	-	2016	Sukkur
2679	Atzal Hussain S/o Jam Haider Bux designation Private Person/ Govt	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	72,946	72,946	72,946	72,946	-	2016	Sukkur
2680	Jalil Ahmed Khan S/o Ghulam Akbar Khan designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	77,346	77,346	77,346	77,346	-	2016	Sukkur
2681	Sultan Muhammad Kashif S/o Muhammad Hafeez designation Hussain designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	46,249	46,249	46,249	46,249	-	2016	Sukkur
2682	Qamaruddin Khoso S/o Gulzar Hussain designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	29,231	29,231	29,231	29,231	-	2016	Sukkur
2683	Sharafuddin S/o Shamsuddin Chohan designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	14,920	14,920	14,920	14,920	-	2016	Sukkur
2684	Ajiaz Ali Shah S/o Fazal Hussain designation Private Person/ Govt	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	55,428	55,428	55,428	55,428	-	2016	Sukkur
2685	Syed Sardar Ali Shah S/o Syed Abid Ali Shah designation S.E/ Project	Inquiry against DAD Division District: Shaheed Benazirabad and Others allegation Misuse of Authority, Embezzlement of Govt fund	400,000	400,000	400,000	400,000	-	2016	Sukkur
2686	Zaheer Ahmed Memon S/o Muhammad Usman designation Ex-Ghulam Nab designation Private	Inquiry against DAD Division District: Shaheed Benazirabad and Others allegation Misuse of Authority, Embezzlement of Govt fund	400,000	400,000	400,000	400,000	-	2016	Sukkur
2687	Muhammad Yousif Mahar S/o Ghulam Nab designation Private	Inquiry against TMA Sukkur - allegation Misappropriation of Development funds of TMA New Sukkur from OZI Share	185,829	185,829	185,829	185,829	-	2016	Sukkur
2688	Mazhar Hussain Bullo, Junior Clerk S/o Chanasar Bullo designation	Inquiry against Officers/ Officials of District Accounts Office Sukkur & Others allegation Embezzlement of Public Funds	609,921	609,921	609,921	609,922	(1)	2016	Sukkur
2689	Abdul Jabbar Jiskani S/o Rajab Jiskani designation Junior Clerk	Inquiry against Officers/ Officials of District Accounts Office Sukkur & Others allegation -	2,267,560	2,267,560	2,267,560	500,000	1,767,560	2016	Sukkur
2690	Shabnam S/o W/o Ghulam Sarwar designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	386,577	386,577	386,577	386,577	-	2016	Sukkur
2691	Jan Muhammad S/o Pehtawan designation JST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	417,000	417,000	417,000	417,000	-	2016	Sukkur
2692	Akhtar Ali S/o Nazeer Ahmed designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	144,830	144,830	144,830	144,830	-	2016	Sukkur
2693	Jabbar Ali S/o Arbab Khan designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	79,569	79,569	79,569	79,569	-	2016	Sukkur
2694	Manzoor Ahmed S/o Muhammad Murad designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	107,900	107,900	107,900	107,900	-	2016	Sukkur
2695	Ghulam Sarwar S/o Jaffar Khan designation OT	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	606,977	606,977	606,977	606,977	-	2016	Sukkur
2696	Gul Muhammad S/o Muhammad Ismail, designation Assistant	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	406,744	406,744	406,744	406,744	-	2016	Sukkur
2697	Abdul Ghafoor S/o Faiz Muhammad designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	331,000	331,000	331,000	331,000	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2698	Khadia S/o Muhammad Ilyas designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	326,677	326,677	326,677	326,677	-	2016	Sukkur
2699	Mashooque Ali S/o Muhammad Azam designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	180,000	180,000	180,000	180,000	-	2016	Sukkur
2700	Barkat Ali S/o Muhammad Saleh designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	180,000	180,000	180,000	180,000	-	2016	Sukkur
2701	Dhani Bux S/o Muhammad Ramzan Dornki designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	205,000	205,000	205,000	205,000	-	2016	Sukkur
2702	Dad Muhammad S/o Sher Muhammad designation	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	69,036	69,036	69,036	69,036	-	2016	Sukkur
2703	Moula Bux S/o Godho Khan Soomro designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	341,000	341,000	341,000	341,000	-	2016	Sukkur
2704	Anwar Ali S/o S/o Muhammad Parah designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	341,769	341,769	341,769	341,769	-	2016	Sukkur
2705	Nazeer Ahmed S/o Mir Muhammad Samejo designation	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	420,000	420,000	420,000	210,000	210,000	2016	Sukkur
2706	Mir dad S/o More Khan designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	400,000	400,000	400,000	200,000	200,000	2016	Sukkur
2707	Awais S/o Shah Muhammad Burro designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	377,000	377,000	377,000	188,500	188,500	2016	Sukkur
2708	Bibi Haleem Khatoon S/o Pir Muhammad Shah designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	334,482	334,482	334,482	334,482	-	2016	Sukkur
2709	Muhammad Bux S/o Muhammad Azeem designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	350,000	350,000	350,000	350,000	-	2016	Sukkur
2710	Muhammad Essa S/o Muhammad Khan Khoso designation OT	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	262,445	262,445	262,445	262,400	45	2016	Sukkur
2711	Ashraf Khatoon S/o Imam Bux designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	165,939	165,939	165,939	165,500	439	2016	Sukkur
2712	Asadullah S/o Mehar Ali designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	227,482	227,482	227,482	227,482	-	2016	Sukkur
2713	Sarwar Khatoon S/o W/o Fida Hussain designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	168,500	168,500	168,500	168,500	-	2016	Sukkur
2714	Nazir Ahmed S/o Ghulam Mustafa designation JST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	44,000	44,000	44,000	44,000	-	2016	Sukkur
2715	Moula Bux S/o Pahlwan Naich designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	164,455	164,455	164,455	164,455	-	2016	Sukkur
2716	Muhammad Nawaz S/o Noor Muhammad Sariki designation	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	546,000	546,000	546,000	546,000	-	2016	Sukkur
2717	Safdar Ali S/o Inmad Ali Memon designation HST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	157,553	157,553	157,553	157,552	1	2016	Sukkur

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2718	Hidayatullah S/o Habbullah Banglani designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	210,000	210,000	210,000	210,000	-	2016	Sukkur
2719	Ghulam Yaseen S/o Ali Gohar Khan designation PST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	328,071	328,071	328,071	328,071	-	2016	Sukkur
2720	Majid Ali S/o Muhammad Jaffar Dayo, designation O.T	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	524,767	524,767	524,767	262,383	262,384	2016	Sukkur
2721	Zubeda S/o W/o Muhammad Umar Sarki designation OT	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	552,500	552,500	552,500	552,500	-	2016	Sukkur
2722	Muhammad Umar S/o Muhammad Qasim Sarki,	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	501,030	501,030	501,030	501,030	-	2016	Sukkur
2723	Abdul Rasheed S/o Malhar Khan designation HST	Inq against Officers / officials of AG Sindh (DAO) District Jacobabad allegation Withdrawal of Illegal G.P Fund	556,000	556,000	556,000	556,000	-	2016	Sukkur
2724	Hyder Ali Khawaja S/o Pir Mohammad Khawaja designation	Inq against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	4,214,169	4,214,169	4,214,169	4,214,169	-	2016	Sukkur
2725	Habbullah Kaboro S/o Muhammad Saleh Kaboro designation Ek-XEN	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	752,200	752,200	752,200	752,200	-	2016	Sukkur
2726	Ghulam Mujtba Dhamrah S/o Ghulam Mohammad Darnrah	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	613,676	613,676	613,676	613,676	-	2016	Sukkur
2727	Ghulam Akbar Lashari S/o Mohammad Rahim Lashari	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	12,267,360	12,267,360	12,267,360	12,267,360	-	2016	Sukkur
2728	Satia Parkash S/o Ghansham Das designation AEN	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	6,019,208	6,019,208	6,019,208	6,019,208	-	2016	Sukkur
2729	Ashok Chatur S/o Chatur Bhuj designation Private Person/Govt	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority &	3,752,418	3,752,418	3,752,418	3,752,418	-	2016	Sukkur
2730	Muhkurdin S/o Mohammad Ismail Solani designation Private	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority &	3,960,393	3,960,393	3,960,393	3,960,393	-	2016	Sukkur
2731	Sultan Ahmed Katto S/o Haji Sikandar Ali Katto designation	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority &	2,891,564	2,891,564	2,891,564	2,891,564	-	2016	Sukkur
2732	Abdul Jabbar Abbasi S/o Din Muhammad Abbasi designation Ek-	Inquiry against Satia Parkash, Sub-Engineer, Sub Division Madeji, Works & Services Department allegation Misuse of Authority,	3,181,316	3,181,316	3,181,316	3,181,316	-	2016	Sukkur
2733	Abdul Hameed S/o Mumtaz Ali Khan Pathan designation Ex-	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Misappropriation of Govt Funds	298,145	298,145	298,145	298,145	-	2016	Sukkur
2734	Riaz Ahmed Langah S/o Nabi Bux Langah designation Private	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	177,843	177,843	177,843	177,843	-	2016	Sukkur
2735	Asif Ali Laghari S/o Manzoor Ali Laghar designation Private	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	110,321	110,321	110,321	110,321	-	2016	Sukkur
2736	Muhammad Ameen Sheikh S/o Muhammad Hashim Shaikh,	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	2,929,154	2,929,154	2,929,154	2,929,154	-	2016	Sukkur
2737	Muhammad Younis Brohi S/o Noor Muhammad Brohi designation	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	1,170,556	1,170,556	1,170,556	1,170,556	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2738	Zulfiqar Ali Bhutto S/o Khuda Bux Bhutto designation Private	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	1,996,293	1,996,293	1,996,293	1,996,293	-	2016	Sukkur
2739	Barkatullah Bughio S/o - designation -	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	238,086	238,086	238,086	238,086	-	2016	Sukkur
2740	Harsh Kumar S/o Darya Raam designation Private Person/ Govt	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Embezzlement in TMA Funds &	172,629	172,629	172,629	172,629	-	2016	Sukkur
2741	Munawar Ali Brohi S/o Ahmed Khan Brohi designation AEN	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Misappropriation of Govt Funds	298,145	298,145	298,145	298,145	-	2016	Sukkur
2742	Abdul Zahir S/o Dhani Bux Lakhti, designation Sub-Engineer	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Misappropriation of Govt Funds	51,146	51,146	51,146	51,146	-	2016	Sukkur
2743	Muhammad Budhal Abro S/o Ali Gul Abro designation Sub-Engineer	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Misappropriation of Govt Funds	414,773	414,773	414,773	414,773	-	2016	Sukkur
2744	Rashid Ahmed S/o designation Private Person / Contractor	Inquiry against Ghulam Abbas Shaikh, Purchase Officer, TMA Larkana and others allegation Misappropriation of Govt Funds	167,521	167,521	167,521	167,521	-	2016	Sukkur
2745	Asadullah S/o Ayaz Hussain designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	163,050	163,050	163,050	163,050	-	2016	Sukkur
2746	Noor Hussain S/o Noor Muhammad Mageri designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	27,620	27,620	27,620	27,620	-	2016	Sukkur
2747	Ghous Bakhsh S/o Dhirghano Chandio designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	34,381	34,381	34,381	34,381	-	2016	Sukkur
2748	Ashraf Ali S/o Muhammad Sharif designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	27,415	27,415	27,415	27,415	-	2016	Sukkur
2749	Mumtaz Ali S/o Abdul Rehman designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	28,920	28,920	28,920	28,920	-	2016	Sukkur
2750	Khuda Bakhsh Wadho S/o Muhammad Ali designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	48,876	48,876	48,876	48,876	-	2016	Sukkur
2751	Abdul Aziz Wahcho S/o Abdul Sattar designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	13,125	13,125	13,125	13,125	-	2016	Sukkur
2752	Ghulam Nabi S/o Ghulam Muhammad Khuhawar designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	46,517	46,517	46,517	46,517	-	2016	Sukkur
2753	Nasrullah Jalbani S/o Muhammad Khameso designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	28,147	28,147	28,147	28,147	-	2016	Sukkur
2754	Rafique Ahmed Khoso S/o Ghulam Qadir designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	43,220	43,220	43,220	43,220	-	2016	Sukkur
2755	Shah Muhammad Wahcho S/o Taj Muhammad designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	222,978	222,978	222,978	222,978	-	2016	Sukkur
2756	Mir Muhammad S/o Illahi Bux designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	95,690	95,690	95,690	95,690	-	2016	Sukkur
2757	Shamas Din Chandio S/o Aziz Ullah Chandio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	60,100	60,100	60,100	60,100	-	2016	Sukkur

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2758	Ameer Ali Chandio S/o Wazir Ali Chandio, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	40,880	40,880	40,880	40,880	-	2016	Sukkur
2759	Muhammad Rafique S/o Ghulam Abbas Panhwar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	55,200	55,200	55,200	55,200	-	2016	Sukkur
2760	Abdul Ghani Wagan S/o Hakim Ali Wagan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	94,490	94,490	94,490	94,490	-	2016	Sukkur
2761	Sher Muhammad Wahocho S/o Noor Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	199,742	199,742	199,742	199,742	-	2016	Sukkur
2762	Ghulam Shabbir Khero S/o Ghulam Hyder Khero, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	33,205	33,205	33,205	33,205	-	2016	Sukkur
2763	Imdad Hussain S/o Ali Sher designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	63,285	63,285	63,285	63,285	-	2016	Sukkur
2764	Abdul Bari S/o Yar Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	30,706	30,706	30,706	30,706	-	2016	Sukkur
2765	Parveen Khokhar S/o W/O Muhammad Umer Khokhar	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	134,100	134,100	134,100	134,100	-	2016	Sukkur
2766	Ghulam Hussain Abro S/o Ahmed Bux Abro, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	44,881	44,881	44,881	44,881	-	2016	Sukkur
2767	Ghulam Hyder S/o Wali Muhammad Brohi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	41,960	41,960	41,960	41,960	-	2016	Sukkur
2768	Ghulam Siddique Soomro S/o Noor Muhammad Soomro designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	50,445	50,445	50,445	50,445	-	2016	Sukkur
2769	Manzoor Ali S/o Muhammad Essa designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	58,800	58,800	58,800	58,800	-	2016	Sukkur
2770	Ajiaz Ali Ansari S/o Hidayatullah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	97,750	97,750	97,750	97,750	-	2016	Sukkur
2771	Mohammad Sharif Soomro S/o Koro Soomro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	28,242	28,242	28,242	28,242	-	2016	Sukkur
2772	Shamshad Begum S/o Anwar Ali Magsi, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	66,250	66,250	66,250	66,250	-	2016	Sukkur
2773	Ahmed Sultan S/o Muhammad Yaqoob Mangsi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	64,912	64,912	64,912	64,912	-	2016	Sukkur
2774	Sharafuddin Puharwar S/o Ghulam Nabi, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	126,260	126,260	126,260	126,260	-	2016	Sukkur
2775	Khan Mohammad Brohi S/o Pir Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	35,340	35,340	35,340	35,340	-	2016	Sukkur
2776	Rafique Ahmed S/o Ahmed Nawaz Wadho designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	108,540	108,540	108,540	108,540	-	2016	Sukkur
2777	Mohammad Usman S/o Moulia Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	65,400	65,400	65,400	65,400	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2778	Abdul Gaffar Brohi S/o Abdul Razzak designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	116,350	116,350	116,350	116,350	-	2016	Sukkur
2779	Muhammad Ibrahim S/o Muhammad Ayoub Waggan	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	47,791	47,791	47,791	47,791	-	2016	Sukkur
2780	Gul Hassan Khoso S/o Abdul Qadir Khoso designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	15,755	15,755	15,755	15,755	-	2016	Sukkur
2781	Imdad Ali Tunio S/o Ali Gohar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	56,952	56,952	56,952	56,952	-	2016	Sukkur
2782	Umair Ali S/o Muhammad Mousa designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	116,768	116,768	116,768	116,768	-	2016	Sukkur
2783	Imdad Ali S/o Habibullah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	26,018	26,018	26,018	26,018	-	2016	Sukkur
2784	Zia Uddin Patujo S/o Faiz Muhammad Patujo designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	91,967	91,967	91,967	91,967	-	2016	Sukkur
2785	Mashooq Ali S/o Murad Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	32,062	32,062	32,062	32,062	-	2016	Sukkur
2786	Mashooque Ali Tunio S/o Fakir Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	21,687	21,687	21,687	21,687	-	2016	Sukkur
2787	Ali Akber Mugheri S/o Habibullah Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	20,585	20,585	20,585	20,585	-	2016	Sukkur
2788	Tarique Ali Langah S/o Ghulam Sarwar Langah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	144,550	144,550	144,550	144,550	-	2016	Sukkur
2789	Mohammad Usman Khoso S/o Abdul Karim Khoso designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	99,340	99,340	99,340	99,340	-	2016	Sukkur
2790	Alia Uddin Magasi S/o Ghulam Husain designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	36,446	36,446	36,446	36,446	-	2016	Sukkur
2791	Abdul Fatah Khoso S/o Abdul Gaffar Khoso designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	118,865	118,865	118,865	118,865	-	2016	Sukkur
2792	Ghulam Mohammad Tunio S/o Noor Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	41,425	41,425	41,425	41,425	-	2016	Sukkur
2793	Ghulam Yaseen S/o Khan Muhammad Chandio designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	71,300	71,300	71,300	71,300	-	2016	Sukkur
2794	Mohammad Hassan Magasi S/o Muhammad Baschal designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	38,825	38,825	38,825	38,825	-	2016	Sukkur
2795	Zahida Begum S/o Roshan Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	48,280	48,280	48,280	48,280	-	2016	Sukkur
2796	Tahira Begum S/o Saleem Raza designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	36,622	36,622	36,622	36,622	-	2016	Sukkur
2797	Mst Gulshan Begum S/o Photo Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	93,230	93,230	93,230	93,230	-	2016	Sukkur

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2798	Rasheda Begum Burro S/o Muhammad Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	158,000	158,000	158,000	158,000	-	2016	Sukkur
2799	Muhammad Saleh S/o Habibullah designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	45,650	45,650	45,650	45,650	-	2016	Sukkur
2800	Nazeer Ahmed S/o Muhammad Waris Soomro designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	67,303	67,303	67,303	67,303	-	2016	Sukkur
2801	Fida Hussain S/o Karimdad Brohi designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	34,000	34,000	34,000	34,000	-	2016	Sukkur
2802	Fateh Mohammad S/o Mehar Brohi designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	28,700	28,700	28,700	28,700	-	2016	Sukkur
2803	Zuffiqur Ali S/o Nazir Muhammad Khoso designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	61,110	61,110	61,110	61,110	-	2016	Sukkur
2804	Muhammad Ali S/o Nabi Bux Magsi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	50,000	50,000	50,000	50,000	-	2016	Sukkur
2805	Saif Ullah Lorar S/o Ranwal Lorar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	165,000	165,000	165,000	165,000	-	2016	Sukkur
2806	Iftikhar Hussain Mangi S/o Hubbard Ali designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	46,994	46,994	46,994	46,994	-	2016	Sukkur
2807	Ameer Hussain Bhutto S/o Shamsuddin Bhutto designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	48,048	48,048	48,048	48,048	-	2016	Sukkur
2808	Khaidim Hussain S/o Ghulam Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	120,411	120,411	120,411	120,411	-	2016	Sukkur
2809	Mohammad Yousef Kamboh S/o Mehar U Ddin Kamboh designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	53,800	53,800	53,800	53,800	-	2016	Sukkur
2810	Miran Mastoi S/o Musthaque Ahmed designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	74,159	74,159	74,159	74,159	-	2016	Sukkur
2811	Abida Parveen S/o Nazeer Hussain Mahesar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	128,771	128,771	128,771	128,771	-	2016	Sukkur
2812	Zam Zam Alias Zamrad S/o Saifulah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	49,453	49,453	49,453	49,453	-	2016	Sukkur
2813	Moula Bux S/o Muhammad Sawan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	40,133	40,133	40,133	40,133	-	2016	Sukkur
2814	Muharam Ali S/o Imam Bux Brohi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	22,845	22,845	22,845	22,845	-	2016	Sukkur
2815	Mohammad Murad Gopang S/o Haji Dilmurad Gopang designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	167,865	167,865	167,865	167,865	-	2016	Sukkur
2816	Ghulam Umer Kori S/o Ali Anwar Kori designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	156,033	156,033	156,033	156,033	-	2016	Sukkur
2817	Mohammad Ramzan Wadho S/o Yar Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	37,550	37,550	37,550	37,550	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2818	Mumtaz Khatoon S/o Muhammad Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	33,410	33,410	33,410	33,410	-	2016	Sukkur
2819	Ghulam Sugra S/o Abdul Wahab Lakhro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	124,170	124,170	124,170	124,170	-	2016	Sukkur
2820	Musnat Nusrat S/o Ghulam Abbas designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	41,773	41,773	41,773	41,773	-	2016	Sukkur
2821	Shamsuddin Laghari S/o Ghulam Mustafa designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	172,614	172,614	172,614	172,614	-	2016	Sukkur
2822	Mukhtiar Ahmed S/o Bajhi Lashari designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	25,655	25,655	25,655	25,655	-	2016	Sukkur
2823	Aliah Dino Khuhawar S/o Muhammad Bachal designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	112,750	112,750	112,750	112,750	-	2016	Sukkur
2824	Ashique Ali S/o Jaral Deenari designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	45,996	45,996	45,996	45,996	-	2016	Sukkur
2825	Ghulam Shabir Mahesar S/o Muhammad Siddique designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	34,745	34,745	34,745	34,745	-	2016	Sukkur
2826	Yar Mohammad Mugheri S/o Muhammad Usman designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	116,000	116,000	116,000	116,000	-	2016	Sukkur
2827	Illahi Bux Mugheri S/o Muhammad Mureed Baloch designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	27,315	27,315	27,315	27,315	-	2016	Sukkur
2828	Juma Khan Mugheri S/o Shahmeer Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	92,072	92,072	92,072	92,072	-	2016	Sukkur
2829	Mohammad Bux Mujri S/o Wali Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	49,350	49,350	49,350	49,350	-	2016	Sukkur
2830	Mehboob Ali Chandio S/o Ali Gohar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	77,300	77,300	77,300	77,300	-	2016	Sukkur
2831	Mohammad Bachal Chandio S/o Manjhi Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	34,600	34,600	34,600	34,600	-	2016	Sukkur
2832	Altaf Ahmed Tunio S/o Ali Murad Tunio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	37,590	37,590	37,590	37,590	-	2016	Sukkur
2833	Zarina Memon S/o Baig Muhammad Memon designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	97,941	97,941	97,941	97,941	-	2016	Sukkur
2834	Shamshad Begum S/o Ahmed Ali Wahchoho designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	104,160	104,160	104,160	104,160	-	2016	Sukkur
2835	Gamar Ul Nissa S/o Abdul Rehman Soomro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	260,000	260,000	260,000	260,000	-	2016	Sukkur
2836	Feroz Khan Umrani S/o Khair Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	66,010	66,010	66,010	66,010	-	2016	Sukkur
2837	Ghulam Rasool Magasi S/o Ghulam Hussain designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	74,985	74,985	74,985	74,985	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2838	Wahid Bux Bhatti S/o Muhammad Usman Bhatti designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	67,390	67,390	67,390	67,390	-	2016	Sukkur
2839	Bader Din Dayo S/o Jamaluddin designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	62,855	62,855	62,855	62,855	-	2016	Sukkur
2840	Javed Hussain Wadho S/o Ahmed Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	78,658	78,658	78,658	78,658	-	2016	Sukkur
2841	Mohammad Saleem Shaikh S/o Allah Dino Khan Shaikh,	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	42,200	42,200	42,200	42,200	-	2016	Sukkur
2842	Najeed Ullah Solangi S/o Abdul Karim Solangi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	53,800	53,800	53,800	53,800	-	2016	Sukkur
2843	Mohram Ali Bhatti S/o Nek Muhammad Bhatti designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	77,850	77,850	77,850	77,850	-	2016	Sukkur
2844	Zareena Begum S/o Mukhtar Ali Laar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	204,800	204,800	204,800	204,800	-	2016	Sukkur
2845	Muhammad Arif Bhatti S/o Manjhi Khan Bhatti designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	61,580	61,580	61,580	61,580	-	2016	Sukkur
2846	Qamaruddin Soomro S/o Shamsuddin designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	145,550	145,550	145,550	145,550	-	2016	Sukkur
2847	Muhamamd Nawaz S/o Ludan Khan Mugheri designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	32,394	32,394	32,394	32,394	-	2016	Sukkur
2848	Manzoor Ali S/o Long Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	193,930	193,930	193,930	193,930	-	2016	Sukkur
2849	Muhammad Younis S/o Taj Muhammad Jamali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	42,033	42,033	42,033	42,033	-	2016	Sukkur
2850	Nasseer Mohammad S/o Muhammad Alim designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	140,665	140,665	140,665	140,665	-	2016	Sukkur
2851	Ahmed Ali Magasi S/o Abdul Ghafoor Magasi, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	41,120	41,120	41,120	41,120	-	2016	Sukkur
2852	Allah Yar Khoso S/o Abdul Karim designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	167,345	167,345	167,345	167,345	-	2016	Sukkur
2853	Zulfiqar Ali S/o Muhammad Khan Ghabrani designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	47,900	47,900	47,900	47,900	-	2016	Sukkur
2854	Nazir Ahmed Tunio S/o Fateh Muhammad, designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	12,290	12,290	12,290	12,290	-	2016	Sukkur
2855	Muhammad Pinyal S/o Muhammad Adam designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	53,175	53,175	53,175	53,175	-	2016	Sukkur
2856	Deedar Hussain S/o Ghulam Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	80,900	80,900	80,900	80,900	-	2016	Sukkur
2857	Muhammad Arif S/o Fakir Muhammad Jagirani designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	100,560	100,560	100,560	100,560	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2858	Ali Nawaz Mugheri S/o Ali Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	114,630	114,630	114,630	114,630	-	2016	Sukkur
2859	Khuda Bux Mangi S/o Illahi Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	57,941	57,941	57,941	57,941	-	2016	Sukkur
2860	Maqbool Ahmed Khokhar Manzoor Ahmed Khokhar	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	43,460	43,460	43,460	43,460	-	2016	Sukkur
2861	Akbar Ali Soomro S/o Muhammad Bux Soomro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	197,400	197,400	197,400	197,400	-	2016	Sukkur
2862	Ghulam Mohammad Wadhio S/o Rehmatullah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	69,350	69,350	69,350	69,350	-	2016	Sukkur
2863	Abdul Karim Chandio S/o Umed Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	117,540	117,540	117,540	117,540	-	2016	Sukkur
2864	Mohammad Ilyas Kamboh S/o Baqar Ali Kamboh designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	57,350	57,350	57,350	57,350	-	2016	Sukkur
2865	Abdul Ghani S/o Wahid Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	70,200	70,200	70,200	70,200	-	2016	Sukkur
2866	Gada Hussain S/o Allah Dino Tanwar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	40,665	40,665	40,665	40,665	-	2016	Sukkur
2867	Ghulam Shabir S/o Jeel Noonari designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	46,368	46,368	46,368	46,368	-	2016	Sukkur
2868	Ghulam Hyder S/o Ghulam Rasool Mugheri designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	25,805	25,805	25,805	25,805	-	2016	Sukkur
2869	UM E Kaisoom S/o Abdul Majeed Soomro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	130,558	130,558	130,558	130,558	-	2016	Sukkur
2870	Islamuddin Kamboh S/o Muhammad Ramzan designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	30,656	30,656	30,656	30,656	-	2016	Sukkur
2871	Ashique Ali Jagrani S/o Khushhal designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	97,560	97,560	97,560	97,560	-	2016	Sukkur
2872	Zareena Khatoon S/o W/o Ali Muhammad Kalhorro designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	203,534	203,534	203,534	203,534	-	2016	Sukkur
2873	Khadim Hussain Deppar S/o Adial Deppar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	37,875	37,875	37,875	37,875	-	2016	Sukkur
2874	Mohammad Hassan Babar S/o Abdul Karim designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	197,336	197,336	197,336	197,336	-	2016	Sukkur
2875	Ataf Hussain Suhag S/o Nazar Muhammad Suhag designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	29,400	29,400	29,400	29,400	-	2016	Sukkur
2876	Suhrab Ali S/o Abdul Qadir Panhwar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	32,400	32,400	32,400	32,400	-	2016	Sukkur
2877	Mithal Khan Massan S/o Ghulam Qadir designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	128,400	128,400	128,400	128,400	-	2016	Sukkur

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2878	Ghulam Qadir Dero S/o Muhammad Mithal designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	117,000	117,000	117,000	117,000	-	2016	Sukkur
2879	Munir Ahmed Khaskheli S/o Allah Dino Khaskheli designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	76,157	76,157	76,157	76,157	-	2016	Sukkur
2880	Atta Muhammad Wahucho S/o Qadir Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	204,849	204,849	204,849	204,849	-	2016	Sukkur
2881	Shahir Ahmed S/o Gulshan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	165,402	165,402	165,402	165,402	-	2016	Sukkur
2882	Mohammad Jamil Kamboh S/o Muhammad Ramzan designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	94,835	94,835	94,835	94,835	-	2016	Sukkur
2883	Ghulam Umar S/o Roshan Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	224,300	224,300	224,300	224,300	-	2016	Sukkur
2884	Shahshah S/o Ghulam Mustafa Shah designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	124,230	124,230	124,230	124,230	-	2016	Sukkur
2885	Barkat Ali S/o Muhammad Rahib Jamali designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	25,500	25,500	25,500	25,500	-	2016	Sukkur
2886	Zameer Hussain S/o Rajib Ali Abro designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	12,040	12,040	12,040	12,040	-	2016	Sukkur
2887	Ashok Kumar S/o Mithal Mal designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	284,985	284,985	284,985	284,985	-	2016	Sukkur
2888	Khalid Hussain Tunio S/o Ghulam Sarwar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	278,950	278,950	278,950	278,950	-	2016	Sukkur
2889	Ghulam Mustafa Shah S/o Zaman Shah designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	143,405	143,405	143,405	143,405	-	2016	Sukkur
2890	Muhammad Murad Mugheri S/o Allah Jurfo Mugheri designation	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	169,172	169,172	169,172	169,172	-	2016	Sukkur
2891	Ariz Muhammad S/o Aziz Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	146,416	146,416	146,416	146,416	-	2016	Sukkur
2892	All Nawaz S/o Taj Muhammad Chandio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	106,520	106,520	106,520	106,520	-	2016	Sukkur
2893	Raheem Bux S/o Wahid Bux Lanjar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	60,436	60,436	60,436	60,436	-	2016	Sukkur
2894	Abdulhann Channa S/o Fakir Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	115,434	115,434	115,434	115,434	-	2016	Sukkur
2895	Mehr-Ul-Nisa S/o W/o Majeed Rehman Chhajro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	256,700	256,700	256,700	256,700	-	2016	Sukkur
2896	Shahaz Khanzada S/o W/o Abdul Ghafar designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	150,000	150,000	150,000	150,000	-	2016	Sukkur
2897	Afroz Khatoon S/o W/o Allah Warayo designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	45,650	45,650	45,650	45,650	-	2016	Sukkur

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2898	Mumtaz Ali S/o Sukhio Khan Khaskhelli designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	78,050	78,050	78,050	78,050	-	2016	Sukkur
2899	Khaili Ahmed S/o Muhammad Ramzan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	58,500	58,500	58,500	58,500	-	2016	Sukkur
2900	Aalia Begum S/o W/o Muhammad Ali designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	145,614	145,614	145,614	145,614	-	2016	Sukkur
2901	Khawand Dino S/o Muhammad Bux Lakho designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	22,550	22,550	22,550	22,550	-	2016	Sukkur
2902	Ajaz Ali Chandio S/o Hamid Ali Chandio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	113,155	113,155	113,155	113,155	-	2016	Sukkur
2903	Arbab Ali Burirro S/o Shah Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	248,810	248,810	248,810	248,810	-	2016	Sukkur
2904	Firdus S/o W/o Gada Hussain designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	124,190	124,190	124,190	124,190	-	2016	Sukkur
2905	Inam Uddin S/o Shamsuddin Chandio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	221,150	221,150	221,150	221,150	-	2016	Sukkur
2906	Abdull Hadi S/o Ghous Bux Tunio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	152,377	152,377	152,377	152,377	-	2016	Sukkur
2907	Abdull Fahh S/o Allah Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	147,600	147,600	147,600	147,600	-	2016	Sukkur
2908	Mumtaz Ali Dewro S/o Abdull Rehman designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	107,720	107,720	107,720	107,720	-	2016	Sukkur
2909	Muhammad Yousef S/o Dad Muhammad designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	62,810	62,810	62,810	62,810	-	2016	Sukkur
2910	Ali Khan S/o Muhammad Bachal designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	146,147	146,147	146,147	146,147	-	2016	Sukkur
2911	Roshan Ali Abro S/o Illahi Bux Abro designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	64,162	64,162	64,162	64,162	-	2016	Sukkur
2912	Shabroze S/o W/o Abdull Shakoor designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	359,300	359,300	359,300	359,300	-	2016	Sukkur
2913	Ashfaq Ahmed S/o Muhammad Punhal Shaikh designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	40,000	40,000	40,000	40,000	-	2016	Sukkur
2914	Liaquat Ali Brohi S/o Abdull Karim designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	85,250	85,250	85,250	85,250	-	2016	Sukkur
2915	Mohammad Bux Soomro S/o Ghulam Rasool designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	142,000	142,000	142,000	142,000	-	2016	Sukkur
2916	Alli Dost S/o Ghulam Hussain designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	41,685	41,685	41,685	41,685	-	2016	Sukkur
2917	Nisar Ahmed Shah S/o Syed Shamsuddin designation JST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	106,689	106,689	106,689	106,689	-	2016	Sukkur

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2918	Abdul Hadi S/o Ilahti Bux designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	86,744	86,744	86,744	86,744	-	2016	Sukkur
2919	Abdul Jabbar S/o Abdul Qadir Chandio designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	27,320	27,320	27,320	27,320	-	2016	Sukkur
2920	Naseem Din S/o Muhammad Mousa designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	78,100	78,100	78,100	78,100	-	2016	Sukkur
2921	Naimatullah S/o Azizullah Qureshi designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	164,540	164,540	164,540	164,540	-	2016	Sukkur
2922	Abdul Munam S/o Mohammad Khan designation PST	Inquiry against Liaquat Ali Bhatti, SDEO and Officers/Officials of Education Department & DAO Qamber -Shahdadkot & Others	115,000	115,000	115,000	115,000	-	2016	Sukkur
2923	Riaz Ahmed S/o Abdul Hakeem Soomro designation JST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	61,698	61,698	61,698	61,698	-	2016	Sukkur
2924	Ahsan Ali S/o Bahram Khan designation JST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	225,000	225,000	225,000	200,000	25,000	2016	Sukkur
2925	Dilawar S/o Ali Nawaz designation JST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	222,075	222,075	222,075	160,000	62,075	2016	Sukkur
2926	Muhammad Bux S/o Ilahti Bux designation PST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	158,968	158,968	158,968	100,000	58,968	2016	Sukkur
2927	Ameer Bux S/o Ali Muhammad designation Chowkidar	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	99,784	99,784	99,784	99,784	-	2016	Sukkur
2928	Imtiaz Begum S/o Ghulam Sarwar designation OT	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	84,800	84,800	84,800	84,800	-	2016	Sukkur
2929	Sarfraz Ahmed S/o Aijaz Ali designation JST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	265,801	265,801	265,801	265,801	-	2016	Sukkur
2930	Aisha Khatoon S/o W/O Abdul Slam Panhyar designation PST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	250,980	250,980	250,980	250,980	-	2016	Sukkur
2931	Shahid Aziz S/o Abdul Aziz designation PST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	162,135	162,135	162,135	162,135	-	2016	Sukkur
2932	Arbab Ali S/o Muhammad Ramzan designation PST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	170,500	170,500	170,500	170,500	-	2016	Sukkur
2933	Farzana Burito S/o W/O Altaf Hussain Burrito designation HST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	608,000	608,000	608,000	608,000	-	2016	Sukkur
2934	Saderuddin S/o Ghulam Rasool designation JST	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	270,623	270,623	270,623	270,623	-	2016	Sukkur
2935	Muhammad Murad S/o Allah Warayo Panhyar designation WI	Inquiry against Officers/ Officials of District Accounts office (DAO) Jacobabad. allegation Withdrawal of illegal G.P Fund	264,500	264,500	264,500	200,000	64,500	2016	Sukkur
2936	Tanveer Ahmed S/o Ch. Bashir Ahmed Managing Partner, The	Cheating public at large	15,226,866	15,226,866	15,226,866	15,226,866	-	2005	Karachi
2937	Abdul Rasheed Soomro BPS-20 BPS-20	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	1,340,506	1,340,506	1,340,506	1,340,506	-	2007	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2938	Abdul Rehman BPS-17 Head Master(Retired), Head master	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	413,473	413,473	413,473	413,473	-	2007	Karachi
2939	Abdul Wahab Kaghazi BPS-11 Clerk Education, Clerk	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	96,600	96,600	96,600	96,600	-	2007	Karachi
2940	Agha Riazuddin BPS-18(Retired) Aast Prof Govt S.L Shikarpur ,Asst	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	350,340	350,340	350,340	350,340	-	2007	Karachi
2941	Arwar Ali S/o Taj Muhammad, Steno/HST Edu (Rtd) ,Steno /HST	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	85,712	85,712	85,712	85,712	-	2007	Karachi
2942	Dr(Capt) Masood Ahmed Badvi, MS RBUT/Civil Hospital Shikarpur	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	610,000	610,000	610,000	610,000	-	2007	Karachi
2943	Dr. Agha Qurban S/o Ali Muhammad B-17 MO Police	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	92,700	92,700	92,700	92,700	-	2007	Karachi
2944	Dr. Asmat Badvi BPS-19 WMO RBUT ,WMO RBUT, BPS-19	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	150,000	150,000	150,000	150,000	-	2007	Karachi
2945	Dr. Ghulam Hussain Abro BPS-19 Dental Surgeon (Retired), Dental	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	340,319	340,319	340,319	340,319	-	2007	Karachi
2946	Dr. Nazeer Ahmed Pathan BPS-17 Instructor in LUMHS, Instructor in	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	372,205	372,205	372,205	372,205	-	2007	Karachi
2947	Ghulam Rasool Khiliji BPS-17 (Retired) ,BPS-17 (Retired)	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	465,259	465,259	465,259	465,259	-	2007	Karachi
2948	Imdad Ali, HST (Retired), HST (Retired)	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	157,355	157,355	157,355	157,355	-	2007	Karachi
2949	Ishtaque Ali Shah BPS-17 DDO Finance & Plan Shikarpur, DDO	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	110,000	110,000	110,000	110,000	-	2007	Karachi
2950	M. Asghar Sheikh High School Teacher (HST) BPS-17 (Retired)	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	92,396	92,396	92,396	92,396	-	2007	Karachi
2951	M. Qasim Lakho, Senior Clerk Edu Dept BPS-11 ,Senior Clerk Edu	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	20,480	20,480	20,480	20,480	-	2007	Karachi
2952	Mahakumuddin, Head Master (Rtd) BPS-17 ,Head Master (Rtd) BPS-17	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	1,050	1,050	1,050	1,050	-	2007	Karachi
2953	Niaz Hussain, Social Welfare Officer (Retd) BPS-15, Social Welfare	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	159,200	159,200	159,200	159,200	-	2007	Karachi
2954	Pathan Abro, clerk Education Dept B-11, Clerk Education Dept B-11	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	58,371	58,371	58,371	58,371	-	2007	Karachi
2955	Prof(Retired) Nisar Ahmed Memron BPS-20 ,Prof(Retired)	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	134,671	134,671	134,671	134,671	-	2007	Karachi
2956	Prof(Retired) Shamsuddin Bhutto BPS-20 ,Prof(Retired)	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	114,513	114,513	114,513	114,513	-	2007	Karachi
2957	Qutubuddin Shaikh, Stenographer (BPS-15) Public Health Engineering	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	55,000	55,000	55,000	55,000	-	2007	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2958	Syed Ghulam Ali Shah B-17 Head Master (Rtd) HMGHSGG Shikarpur	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	2,858	2,858	2,858	2,858	-	2007	Karachi
2959	Syed Noor Ali Shah Associate Professor (Retired) BPS-19	Embezzlement in GP Fund at DAO Shikarpur (2002-03)	261,700	261,700	261,700	261,700	-	2007	Karachi
2960	Shahzab Mehmood Trunkwala S/o Mehmood Trunkwala CEO /	Non-delivery of one Hino Bus Purchased for Govt High School Pithoro District Umerkot by Education Department	5,600,000	5,600,000	5,600,000	5,600,000	-	2011	Karachi
2961	Abdul Naeem Soomro S/o Abdul Wahab Soomro, Ex-DO (Roads)	Misuse of authority and embezzlement of development funds	6,412,052	6,412,052	6,412,052	6,412,052	-	2012	Karachi
2962	Ali Murad Abro S/o Muhammad Maryam Abro, Asst Engineer / Ex-	Misuse of authority and embezzlement of development funds	1,802,651	1,802,651	1,802,651	1,802,651	-	2012	Karachi
2963	Bader-ud-Din Burro S/o Abdul Majid Burro, Asst Engineer / Ex-	Misuse of authority and embezzlement of development funds	955,921	955,921	955,921	955,921	-	2012	Karachi
2964	Ghulam Mustafa Umar S/o Ghulam Muhammad Umar, Asst	Misuse of authority and embezzlement of development funds	39,099	39,099	39,099	39,099	-	2012	Karachi
2965	Habib ur Rehman S/o Muhammad Hussain Shaikh, Ex-XEN / Ex-DO	Misuse of authority and embezzlement of development funds	382,369	382,369	382,369	382,369	-	2012	Karachi
2966	M/s. Sakhi Enterprises, Contractor	Misuse of authority and embezzlement of development funds	49,941	49,941	49,941	49,941	-	2012	Karachi
2967	Maqbool Ahmed S/o Abdul Rehman Mahesar, Contractor	Misuse of authority and embezzlement of development funds	322,053	322,053	322,053	322,053	-	2012	Karachi
2968	Mehrab Khan Sabhavo S/o Muhammad Usman, Contractor	Misuse of authority and embezzlement of development funds	80,385	80,385	80,385	80,385	-	2012	Karachi
2969	Muhammad Rafiq Pachio S/o Ali Murad Pachio, Ex-Sub Engineer	Misuse of authority and embezzlement of development funds	2,403,535	2,403,535	2,403,535	2,403,535	-	2012	Karachi
2970	Muhammad Yousof, Contractor	Misuse of authority and embezzlement of development funds	20,000	20,000	20,000	20,000	-	2012	Karachi
2971	Riaz Ahmed Mehassar S/o Muhammad Yousof, Contractor	Misuse of authority and embezzlement of development funds	477,964	477,964	477,964	477,964	-	2012	Karachi
2972	Zain-ul-Abdin Ghumro S/o Nizam Uddin Ghumro, Ex-Sub Engineer	Misuse of authority and embezzlement of development funds	125,658	125,658	125,658	125,658	-	2012	Karachi
2973	1. Ghulam Nabi Kalhoro S/o Ghulam Rasool, KPO, District	Embezzlement of GP Fund	36,734,863	36,734,863	36,734,863	36,734,863	-	2012	Karachi
2974	a. Ali Hassan Abro S/o Nazir Ahmed, Sub-Accountant (BPS-14), DAO	1) Embezzlement in District Accounts Office Hyderabad in the head of	7,086,764	7,086,764	7,086,764	7,086,764	-	2012	Karachi
2975	a. Ali Hassan Abro S/o Nazir Ahmed Sub-Accountant (BS-14)	1) Embezzlement in District Accounts Office Hyderabad in the head of	26,448,676	26,448,676	26,448,676	26,448,676	-	2012	Karachi
2976	a. Ali Hassan Abro S/o Nazir Ahmed Sub-Accountant (BS-14)	1) Embezzlement in District Accounts Office Hyderabad in the head of	22,962,513	22,962,513	22,962,513	22,962,513	-	2012	Karachi
2977	Ghulam Murtaza Khoso S/o Ghulam Mustafa Khoso, Assistant	1) Embezzlement in District Accounts Office Hyderabad in the head of	10,262,815	10,262,815	10,262,815	10,262,815	-	2012	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged /Involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2978	a. Mushtaq Ahmed Shaikh S/o Allah Dino, Additional Accounts	1) Embezzlement in District Accounts Office Hyderabad in the head of	61,550,859	61,550,859	61,550,859	61,550,859	-	2012	Karachi
2979	a. Muhammad Ali S/o Abdul Khalil Joyo, Supervisor BPS-05 Food	misappropriation of Govt wheat	5,900,000	5,900,000	5,900,000	5,900,000	-	2012	Karachi
2980	Ziauddin Shaikh S/o Nizam Uddin Shaikh, Prop. M/s. Ornel Enterprise	misappropriation / embezzlement in purchase of stationary items of CIDA Project	7,475,573	7,475,573	7,475,573	7,475,573	-	2012	Karachi
2981	Shahzeb Mehmood Trunkwala S/o Mehmood Trunkwala CEO /	misappropriation / embezzlement in purchase of Vehicles for CIDA Project	70,000,000	70,000,000	70,000,000	70,000,000	-	2012	Karachi
2982	Adnan Meemon S/o Atta Muhammad, Prop. M/s. Universal	misappropriation / embezzlement in purchase of stationary items of CIDA Project	7,651,575	7,651,575	7,651,575	7,651,575	-	2012	Karachi
2983	Gamaruddin Shaikh S/o Nizam Uddin Shaikh Prop. M/s. Indus	misappropriation / embezzlement in purchase of stationary items of CIDA Project	13,222,382	13,222,382	13,222,382	13,222,382	-	2012	Karachi
2984	Zubair S/o Jan Muhammad Prop. M/s. Prime Traders ,Private	misappropriation / embezzlement in purchase of stationary items of CIDA Project	10,038,649	10,038,649	10,038,649	10,038,649	-	2012	Karachi
2985	Rasheed Ahmed S/o Jan Muhammad, Proprietor M/s.	Misappropriation in transportation of govt wheat bags from District Sanghar to CRPCs / Godowns of Karachi	16,500,000	16,500,000	16,500,000	12,200,000	4,300,000	2013	Karachi
2986	Muhammad Saleem ,Govt Contractor	a. Misuse of Authority b. Amount of contract raised to Rs. 154 million from 29.22 million	7,860,000	7,860,000	7,860,000	7,860,000	-	2013	Karachi
2987	Abdul Jabbar Khushkeli S/o Ghulam Muhammad High School Teacher,	Embezzlement of GP Fund	2,500,000	2,500,000	2,500,000	2,500,000	-	2013	Karachi
2988	Badaruddin Channa S/o Abdul Rehman Channa, PST Education	Embezzlement of GP Fund	3,457,425	3,457,425	3,457,425	3,457,425	-	2013	Karachi
2989	Dhani Bux Panhwar S/o Allah Bux, Junior Clerk at ADEO (Female) Dadu	Embezzlement of GP Fund	2,500,000	2,500,000	2,500,000	2,500,000	-	2013	Karachi
2990	Muhammad Ismail Leghari S/o Khair Muhammad Leghari, Junior	Embezzlement of GP Fund	11,549,188	11,549,188	11,549,188	11,549,188	-	2013	Karachi
2991	Muhammad Ibrahim Nohani S/o Haji Nizamuddin, Junior Clerk Distt	Embezzlement of GP Fund	1,331,700	1,331,700	1,331,700	1,331,700	-	2013	Karachi
2992	Muhammad Ibrahim Nohani S/o Haji Nizamuddin, Junior Clerk Distt	Embezzlement of GP Fund	1,280,950	1,280,950	1,280,950	1,280,950	-	2013	Karachi
2993	Muhammad Ibrahim Nohani S/o Haji Nizamuddin, Junior Clerk Distt	Embezzlement of GP Fund	17,323,782	17,323,782	17,323,782	17,323,782	-	2013	Karachi
2994	1. Liaquat Ali Abbasi S/o Muhammad Arab Abbasi , Senior	Embezzlement of GP Fund	23,581,966	23,581,966	23,581,966	20,667,730	2,914,236	2013	Karachi
2995	Abdul Khalique Mahar S/o Muhammad Siddique, Ex-DDO/ Ex-	Embezzlement of GP Fund	514,698	514,698	514,698	514,698	-	2013	Karachi
2996	Abdul Jabbar Jiskani S/o Rajab, Jr. Clerk, Education Dept. Sukkur	Embezzlement of GP Fund	6,567,560	6,567,560	6,567,560	4,300,000	2,267,560	2013	Karachi
2997	Abdul Rauf Bulio S/o Khuda Bux, Ex-DDO Education Dept Sukkur ,Ex-	Embezzlement of GP Fund	1,344,125	1,344,125	1,344,125	1,344,125	-	2013	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
2998	Abdul Razaque S/o Abdul Aziz, Ex-HST, Govt High School Samo	Embezzlement of GP Fund	354,725	354,725	354,725	354,725	-	2013	Karachi
2999	Abdul Samad S/o Abdul Majeed, Gazzeted Officer, Education Dept	Embezzlement of GP Fund	663,650	663,650	663,650	663,650	-	2013	Karachi
3000	Muhammad Ahsen Latif S/o Abdul Latif Arain, Accounts Clerk,	Embezzlement of GP Fund	846,128	846,128	846,128	846,128	-	2013	Karachi
3001	Muhammad Ahsen Latif S/o Abdul Latif Arain, Accounts Clerk,	Embezzlement of GP Fund	834,013	834,013	834,013	834,013	-	2013	Karachi
3002	Ali Nawaz Jataoi S/o Ali Madad HST, Govt (B) High School Dadlaji,	Embezzlement of GP Fund	343,100	343,100	343,100	343,100	-	2013	Karachi
3003	Allah Bux S/o Muhammad Moosa, Constable SRP Sukkur, Senior Clerk	Embezzlement of GP Fund	3,592,679	3,592,679	3,592,679	3,592,679	-	2013	Karachi
3004	Azizullah S/o Sher Muhammad Jatoi Ex-DDO, presently working as	Embezzlement of GP Fund	2,104,286	2,104,286	2,104,286	2,104,286	-	2013	Karachi
3005	Azizullah S/o Sher Muhammad Jatoi Ex-DDO, presently working as	Embezzlement of GP Fund	308,767	308,767	308,767	308,767	-	2013	Karachi
3006	Ghulam Ali S/o Muhammad Ishaque Naib Qasid, Asst District	Embezzlement of GP Fund	565,328	565,328	565,328	565,328	-	2013	Karachi
3007	Ghulam Murtaza S/o Allah Ditto Abro -	Embezzlement of GP Fund	1,273,830	1,273,830	1,273,830	1,273,830	-	2013	Karachi
3008	Ghulam Nabi Kalhoro S/o Haji Ghulam Rasool Abbasi KPO,	Embezzlement of GP Fund	3,108,457	3,108,457	3,108,457	3,108,457	-	2013	Karachi
3009	Ghulam Sarwar S/o Muhammad Hassan, Head Master, Govt High	Embezzlement of GP Fund	712,400	712,400	712,400	712,400	-	2013	Karachi
3010	Khaili Ahmed Mehar S/o Ghulam Akber Mehar ADO Education	Embezzlement of GP Fund	6,550,318	6,550,318	6,550,318	6,550,318	-	2013	Karachi
3011	Khaili Ahmed Mehar S/o Ghulam Akber Mehar ADO Education	Embezzlement of GP Fund	409,908	409,908	409,908	409,908	-	2013	Karachi
3012	Muhammad Akbar S/o Altaf Ahmed, ADO Education Sukkur	Embezzlement of GP Fund	819,717	819,717	819,717	819,717	-	2013	Karachi
3013	Mazhar Bullo S/o Chanesar, Jr. Clerk, Education Dept. Sukkur	Embezzlement of GP Fund	284,205	284,205	284,205	284,205	-	2013	Karachi
3014	Mazhar Bullo S/o Chanesar, Jr. Clerk, Education Dept. Sukkur (2nd	Embezzlement of GP Fund	910,716	910,716	910,716	400,000	510,716	2013	Karachi
3015	Muhammad Ahsen Latif S/o Abdul Latif Arain, Accounts Clerk,	Embezzlement of GP Fund	774,666	774,666	774,666	774,666	-	2013	Karachi
3016	Mushraque Jataoi S/o Allah Jurjo Jatoi High School Teacher, High	Embezzlement of GP Fund	1,530,839	1,530,839	1,530,839	1,530,839	-	2013	Karachi
3017	Nawab Ali Changan S/o Haji Khan Chanjan ADO Education Rohri, Ex-	Embezzlement of GP Fund	3,321,057	3,321,057	3,321,057	3,321,057	-	2013	Karachi

Sr.	Name & Father's Names and designation.	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3018	Nizamuddin S/o Sher Dil Kalwar Retired High School Teacher, Ex-	Embezzlement of GP Fund	444,371	444,371	444,371	444,371	-	2013	Karachi
3019	Muhammad Rafiq S/o Qurban Ali Jatoi,	Embezzlement of GP Fund	3,029,368	3,029,368	3,029,368	3,029,368	-	2013	Karachi
3020	Muhammad Rafiq S/o Qurban Ali Jatoi,	Embezzlement of GP Fund	973,978	973,978	973,978	973,978	-	2013	Karachi
3021	Razia Begum S/o Abdul Hussain ADO Elementary Pano Akil, Ex-DDO,	Embezzlement of GP Fund	400,000	400,000	400,000	400,000	-	2013	Karachi
3022	Saeed Butt, Constable Special Branch Sukkur	Embezzlement of GP Fund	3,087,963	3,087,963	3,087,963	3,087,963	-	2013	Karachi
3023	Shahbaz Dino Vistro S/o Allah Warayo Sub-Accountant, District Warayo	Embezzlement of GP Fund	23,581,967	23,581,967	23,581,967	23,581,967	-	2013	Karachi
3024	Shahbaz Dino S/o Allah Warayo Sub-Accountant, District Accounts	Embezzlement of GP Fund	2,193,113	2,193,113	2,193,113	2,193,113	-	2013	Karachi
3025	Azizullah S/o Ali Nawaz Chandio, Ex-District Accounts Officer Dadu	Misuse and Misappropriation of School Specific Budget	2,500,000	2,500,000	2,500,000	2,500,000	-	2013	Karachi
3026	Farooq Ahmed Shaikh S/o Fazal Ahmed Shaikh, Proprietor	Misuse and Misappropriation of School Specific Budget	2,336,100	2,336,100	2,336,100	2,336,100	-	2013	Karachi
3027	Khalid Ikram Farooqui S/o Ikram Ullah Farooqui, Proprietor M/s.	Misuse and Misappropriation of School Specific Budget	2,336,100	2,336,100	2,336,100	2,336,100	-	2013	Karachi
3028	M. Hanif Janwari S/o Manzoor Ali Janwari (Govt Contractor / M/s.	Misuse and Misappropriation of School Specific Budget	7,008,275	7,008,275	7,008,275	2,400,000	4,608,275	2013	Karachi
3029	Muhammad Saifur Kachiar S/o Haji Soomra, District Education Officer	Misuse and Misappropriation of School Specific Budget	10,000,000	10,000,000	10,000,000	10,000,000	-	2013	Karachi
3030	Syed Maqbool Alam S/o Syed Abdul Hakeem (M/s. SAK	Misuse and Misappropriation of School Specific Budget	4,715,394	4,715,394	4,715,394	2,400,000	2,315,394	2013	Karachi
3031	Abdul Aziz Noonari S/o Khair Muhammad Food Supervisor, Food	Embezzlement of Govt. wheat.	12,600,000	12,600,000	12,600,000	7,359,115	5,240,885	2013	Karachi
3032	Abdul Ghaffar Kalwar S/o Lal Bux, Food Inspector, Food Inspector	Embezzlement of Govt. wheat.	29,853,000	29,853,000	29,853,000	14,700,000	15,153,000	2013	Karachi
3033	Ali Raza S/o Sanwal Khan, Food Supervisor, Food Supervisor	Embezzlement of Govt. wheat.	5,070,000	5,070,000	5,070,000	3,150,000	1,920,000	2013	Karachi
3034	Muhammad Ashiq S/o Muhammad Shafi, Owner of M/s Taimore Flour	Embezzlement of Govt. wheat.	43,823,500	43,823,500	43,823,500	4,700,000	39,123,500	2013	Karachi
3035	Muhammad Sharif Malik S/o Alalhvar Khan, Food Inspector	Embezzlement of Govt. wheat.	10,176,000	10,176,000	10,176,000	10,176,000	-	2013	Karachi
3036	Shabbir Ahmed Malik S/o Jindwado Malik, Food Inspector, Food	Embezzlement of Govt. wheat.	19,677,000	19,677,000	19,677,000	10,300,000	9,377,000	2013	Karachi
3037	Adnan Ahmed Magsi S/o Siraj Ahmed Magsi, Food Inspector	Embezzlement of Govt. wheat.	11,961,000	11,961,000	11,961,000	-	11,961,000	2013	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3038	Ali Hassan Sangi S/o Hidayatullah, Assistant Food Controller, Assistant	Embezzlement of Govt wheat.	65,200	65,200	65,200	65,200	-	2013	Karachi
3039	Atique-Ur-Rehman Soomro S/o Ghulam Murtaza Soomro, Food	Embezzlement of Govt wheat.	609,600	609,600	609,600	609,600	-	2013	Karachi
3040	Dildar Ali Kalwar S/o Allah Jurjo, Food Inspector, Food Inspector	Embezzlement of Govt wheat.	9,237,000	9,237,000	9,237,000	9,237,000	-	2013	Karachi
3041	Elahi Bux S/o Muhammad Yousuf, Food Supervisor, Food Supervisor	Embezzlement of Govt wheat.	10,983,000	10,983,000	10,983,000	-	10,983,000	2013	Karachi
3042	Ghulam Hussain Kalwar S/o Roshan Ali Kalwar, Food Inspector, Food	Embezzlement of Govt wheat.	7,122,000	7,122,000	7,122,000	-	7,122,000	2013	Karachi
3043	Imdad Ali Kalwar S/o Gaji, Food Supervisor, Food Supervisor	Embezzlement of Govt wheat.	6,396,000	6,396,000	6,396,000	6,396,000	-	2013	Karachi
3044	Irshad Ahmed S/o Wahid Bux Memon, Food Supervisor, Food	Embezzlement of Govt wheat.	330,000	330,000	330,000	330,000	-	2013	Karachi
3045	Liaquat Ali Nizamani S/o Mohabbat Khan Nizamani, Food Supervisor	Embezzlement of Govt wheat.	512,600	512,600	512,600	512,600	-	2013	Karachi
3046	Mansoor Ahmed Soomro S/o Lal Bux Soomro, Food Inspector, Food	Embezzlement of Govt wheat.	1,500,000	1,500,000	1,500,000	1,500,000	-	2013	Karachi
3047	Muhammad Ali Joyo S/o Abdul Khaliq Joyo, Food Supervisor, Food	Embezzlement of Govt wheat.	25,327,400	25,327,400	25,327,400	-	25,327,400	2013	Karachi
3048	Muhammad Ali Ujian S/o Rehmatalah Ujian, Food Inspector	Embezzlement of Govt wheat.	3,532,752	3,532,752	3,532,752	3,532,752	-	2013	Karachi
3049	Muhammad Anwar Kalwar S/o Qaiser Khan, Food Inspector, Food	Embezzlement of Govt wheat.	1,386,000	1,386,000	1,386,000	1,386,000	-	2013	Karachi
3050	Muhammad Siddique Magasi S/o Ghulam Ali, Food Inspector, Food	Embezzlement of Govt wheat.	12,624,000	12,624,000	12,624,000	-	12,624,000	2013	Karachi
3051	Muhammad Tariq Joyo S/o Muhammad Haroon, Food	Embezzlement of Govt wheat.	5,733,000	5,733,000	5,733,000	690,000	5,043,000	2013	Karachi
3052	Mumtaz Ali Korejo S/o Ghulam Hussain Korejo, Food Inspector	Embezzlement of Govt wheat.	7,176,000	7,176,000	7,176,000	7,176,000	-	2013	Karachi
3053	Muneer Ahmed Mahar S/o Abdul Khalique, Proprietor/ Mill Owner of	Embezzlement of Govt wheat.	800,000	800,000	800,000	800,000	-	2013	Karachi
3054	Rajoo Lund S/o Shankar Mal, Food Supervisor, Food Supervisor	Embezzlement of Govt wheat.	260,000	260,000	260,000	260,000	-	2013	Karachi
3055	Suleman Mahar S/o Nabi Bux, Food Supervisor, Food Supervisor	Embezzlement of Govt wheat.	14,052,500	14,052,500	14,052,500	4,800,000	9,252,500	2013	Karachi
3056	Waheed Ahmed Shaikh S/o Pir Bux, Food Inspector, Food Inspector	Embezzlement of Govt wheat.	210,000	210,000	210,000	210,000	-	2013	Karachi
3057	Waqar Ali Awan S/o Anwer Ali Awan, Food Inspector, Food	Embezzlement of Govt wheat.	37,336,000	37,336,000	37,336,000	-	37,336,000	2013	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3058	a. Ali Hassan S/o Nazir Ahmed , Sub-Accountant (BS-14),	1) Embezzlement in District Accounts Office Hyderabad in the head of	336,288,575	336,288,575	336,288,575	336,288,575	-	2013	Karachi
3059	Muhammad Yousef Khanzada S/o Amin Khan Head Constable, (BS-	1) Embezzlement in District Accounts Office Hyderabad in the head of	22,362,522	22,362,522	22,362,522	22,362,522	-	2013	Karachi
3060	Muhammad Yousef Khanzada S/o Amin Khan Head Constable, (BS-	1) Embezzlement in District Accounts Office Hyderabad in the head of	11,874,490	11,874,490	11,874,490	11,874,490	-	2013	Karachi
3061	Suresh Kumar S/o Ram Chand, Proprietor of M/s Royal Traders	Fraud and forgery	40,890,000	40,890,000	40,890,000	40,890,000	-	2013	Karachi
3062	Nadeem Shaikh S/o Allah Dito, Sub Accountant, DAO Umerkot, Sub	Embezzlement of GP Fund	4,716,166	4,716,166	4,716,166	4,716,166	-	2013	Karachi
3063	Sakhi Muhammad S/o Muhammad Hayat, PST, Education Department	Embezzlement of GP Fund	7,074,249	7,074,249	7,074,249	7,074,249	-	2013	Karachi
3064	Abdul Sattar Laghari S/o Abdul Majeed Leghari, District Officers	Misuse of authority	10,000,000	10,000,000	10,000,000	3,400,000	6,600,000	2014	Karachi
3065	Hakim Ali S/o Muhammad Moosa, PST/ Sr. Clerk, Education Dept, PST	Embezzlement of Pension Funds	3,167,248	3,167,248	3,167,248	3,167,248	-	2014	Karachi
3066	Nadeem Shaikh S/o Allah Dito, Sub Accountant, DAO Umerkot, Sub	Embezzlement of Pension Funds	5,280,732	5,280,732	5,280,732	5,280,732	-	2014	Karachi
3067	Sakhi Muhammad S/o Muhammad Hayat, PST, Education Department	Embezzlement of Pension Funds	10,444,488	10,444,488	10,444,488	10,444,488	-	2014	Karachi
3068	Muhammad Patthan S/o Dost Ali Zangejo, Contractor	Misappropriation of govt funds	5,821,734	5,821,734	5,821,734	5,821,734	-	2014	Karachi
3069	Muhammad Sohail S/o Rajab Ali Lashari, Contractor, Private	Misappropriation of govt funds	2,648,437	2,648,437	2,648,437	2,648,437	-	2014	Karachi
3070	Ajiaz Khakhail S/o Allah Dino, R/o Moosani Mohallah Thano Ahmed	fake payment of land compensation in Railo Taluka Kotri District Jamshoro	2,000,000	2,000,000	2,000,000	2,000,000	-	2014	Karachi
3071	Gul Hassan S/o Muhammad Waris, Private Person, House No.81,	fake payment of land compensation in Railo Taluka Kotri District Jamshoro	825,000	825,000	825,000	825,000	-	2014	Karachi
3072	Abdul Ghafor Sohu S/o Qadir Bux, Assistant Accounts Officer (BPS-17)	Embezzlement of GP Fund	787,371	787,371	787,371	787,371	-	2014	Karachi
3073	Bakhat Hussain Jagirani S/o Wazeer Ali Jagirani, CLERK AT THE	Embezzlement of GP Fund	111,000	111,000	111,000	111,000	-	2014	Karachi
3074	Deen Muhammad Khayyan S/o Abdul Rehman Khayyan, High	Embezzlement of GP Fund	394,500	394,500	394,500	394,500	-	2014	Karachi
3075	Fateh Ali S/o Ghulam Nabi Bhatti, Primary School Teacher, Govt	Embezzlement of GP Fund	299,480	299,480	299,480	299,480	-	2014	Karachi
3076	Izhar Ali Khokhar S/O Zawar Atta Muhammad, Sub-Accountant In	Embezzlement of GP Fund	3,127,948	3,127,948	3,127,948	3,127,948	-	2014	Karachi
3077	Izhar Ali Khokhar S/O Zawar Atta Muhammad, Sub-Accountant In	Embezzlement of GP Fund	1,143,884	1,143,884	1,143,884	1,143,884	-	2014	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3078	Izhar Ali Khokhar S/O Zawar Atta Muhammad, Sub-Accountant In	Embezzlement of GP Fund	299,480	299,480	299,480	299,480	-	2014	Karachi
3079	Izhar Ali Khokhar S/O Zavar Atta Muhammad, Sub-Accountant In	Embezzlement of GP Fund	685,800	685,800	685,800	685,800	-	2014	Karachi
3080	Izhar Ali Khokhar S/O Zavar Atta Muhammad, Sub-Accountant In	Embezzlement of GP Fund	1,144,225	1,144,225	1,144,225	1,144,225	-	2014	Karachi
3081	Liaqat Ali S/o Wali Muhammad Bhatti, Subject Specialist, Govt Boys	Embezzlement of GP Fund	1,803,588	1,803,588	1,803,588	1,803,588	-	2014	Karachi
3082	Mehrban Ali Chandio S/o Muhammad Malook, High School	Embezzlement of GP Fund	399,145	399,145	399,145	399,145	-	2014	Karachi
3083	Mrs. Roshan Ara Bhurgri D/O Abdul Latif Bhurgri, Retired District	Embezzlement of GP Fund	2,749,208	2,749,208	2,749,208	2,749,208	-	2014	Karachi
3084	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	399,145	399,145	399,145	399,145	-	2014	Karachi
3085	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	1,803,588	1,803,588	1,803,588	1,803,588	-	2014	Karachi
3086	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	1,739,687	1,739,687	1,739,687	1,739,687	-	2014	Karachi
3087	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	381,200	381,200	381,200	381,200	-	2014	Karachi
3088	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	605,000	605,000	605,000	605,000	-	2014	Karachi
3089	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	772,900	772,900	772,900	772,900	-	2014	Karachi
3090	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	778,900	778,900	778,900	778,900	-	2014	Karachi
3091	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	684,590	684,590	684,590	684,590	-	2014	Karachi
3092	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	778,530	778,530	778,530	778,530	-	2014	Karachi
3093	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	2,749,208	2,749,208	2,749,208	2,749,208	-	2014	Karachi
3094	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	394,500	394,500	394,500	394,500	-	2014	Karachi
3095	Muhammad Khan Shaikh S/O Allah Warayo, Sub-Accountant, District	Embezzlement of GP Fund	573,590	573,590	573,590	573,590	-	2014	Karachi
3096	Muhammad Yousef Sodhar S/o Muhammad Ibrahim, Ex-DDO /	Embezzlement of GP Fund	787,371	787,371	787,371	787,371	-	2014	Karachi
3097	Muhammad Yousef Sodhar S/o Muhammad Ibrahim, Ex-DDO /	Embezzlement of GP Fund	787,450	787,450	787,450	787,450	-	2014	Karachi

Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3098	Mukhtiar Ahmed S/o Muhammad Amin Brohi,	Embezzlement of GP Fund	381,200	381,200	381,200	381,200	-	2014	Karachi
3099	Nasarullah Qureshi S/O Azizullah, Ex-Drawing & Disbursing Officer	Embezzlement of GP Fund	1,143,884	1,143,884	1,143,884	1,143,884	-	2014	Karachi
3100	Nasarullah Qureshi S/O Azizullah, Ex-Drawing & Disbursing Officer	Embezzlement of GP Fund	356,775	356,775	356,775	356,775	-	2014	Karachi
3101	Rukhsana Chandio W/o Arbab Ali, Subject Specialist (Sindh), Ullah Kalhoro, Assistant at the	Embezzlement of GP Fund	685,800	685,800	685,800	685,800	-	2014	Karachi
3102	Rustam Ali Kalhoro S/o Ghulam Ullah Kalhoro, Assistant at the	Embezzlement of GP Fund	787,371	787,371	787,371	787,371	-	2014	Karachi
3103	Saddaruddin s/o Muhammad Jam Jagrani, Assistant, ADEO (male)	Embezzlement of GP Fund	1,739,687	1,739,687	1,739,687	1,739,687	-	2014	Karachi
3104	Irfan Ahmed Khan S/o Ghulam Sarwar Khan, Govt Contractor	Serious Irregularities in procurement of civil works under road sector Works and Services Department Shikarpur	30,894	30,894	30,894	30,894	-	2014	Karachi
3105	Jan Muhammad S/o Mehar Deen, Govt Contractor, Govt. Contractor	Serious Irregularities in procurement of civil works under road sector Works and Services Department Shikarpur	1,091,624	1,091,624	1,091,624	1,091,624	-	2014	Karachi
3106	Pervaiz Ahmed S/o All Ahmad, Govt Contractor, Govt. Contractor	Serious Irregularities in procurement of civil works under road sector Works and Services Department Shikarpur	1,265,816	1,265,816	1,265,816	1,265,816	-	2014	Karachi
3107	1. Samiullah S/o Abdul Khalique, Govt Contractor	Serious Irregularities in procurement of civil works under road sector Works and Services Department Shikarpur	3,698,680	3,698,680	3,698,680	3,698,680	-	2014	Karachi
3108	Sahib Khan Khushuk S/o Noor Muhammad, PST, Education Dept	Misappropriation of govt funds	17,880,130	17,880,130	17,880,130	17,880,130	-	2014	Karachi
3109	Khalid Masood Channa S/o Muhammad Bux Channa,	Misappropriation of govt funds	4,753,008	4,753,008	4,753,008	4,753,008	-	2014	Karachi
3110	Ahmed Nawaz Soomro S/o Meehan Khan Soomro, Assistant, TMA	embezzlement of TMA Mehar budget through bogus bills and expenditure	681,720	681,720	681,720	681,720	-	2015	Karachi
3111	Ghulam Shabbir Kolachi S/o Gul Muhammad, Ex-CMO TMA Mehar	embezzlement of TMA Mehar budget through bogus bills and expenditure	1,572,580	1,572,580	1,572,580	1,572,580	-	2015	Karachi
3112	Mazhar Hussain Baladi S/o Allah Bux, Sub-Engineer TMA Mehar, Sub	embezzlement of TMA Mehar budget through bogus bills and expenditure	300,000	300,000	300,000	300,000	-	2015	Karachi
3113	Muhammad Sharif Narejo S/o Ali Muhammad, Ex-Chief Municipal	embezzlement of TMA Mehar budget through bogus bills and expenditure	459,432	459,432	459,432	459,432	-	2015	Karachi
3114	Zulfqar Abbasi S/o Aftab Abbasi, Accounts Officer (Finance) TMA	embezzlement of TMA Mehar budget through bogus bills and expenditure	300,000	300,000	300,000	300,000	-	2015	Karachi
3115	Aijaz Ahmed Magasi S/o Haroon Khan, Sub-Engineer Works and	Misappropriation of govt funds	622,000	622,000	622,000	622,000	-	2015	Karachi
3116	Ghulam Raza Soomro S/o Ghulam Rasool Soomro, Clerk, Works and	Misappropriation of govt funds	150,000	150,000	150,000	150,000	-	2015	Karachi
3117	Jitendar S/o Madhusudan Lal, Contracto, Govt Contractor	Misappropriation of govt funds	680,000	680,000	680,000	680,000	-	2015	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3118	Muhammad Suleman Lashari S/o Rajib Ali Khan, Sub-Engineer,	Misappropriation of govt funds	98,997	98,997	98,997	98,997	-	2015	Karachi
3119	Niaz Muhammad Jabani S/o Muhammad Bux, Divisional	Misappropriation of govt funds	2,019,007	2,019,007	2,019,007	2,019,007	-	2015	Karachi
3120	Sunder Mal S/o Lachman Das, Assistant Engineer, Assistant	Misappropriation of govt funds	923,555	923,555	923,555	923,555	-	2015	Karachi
3121	Hareesh Kumar S/o Piyaar Lal, Owner of M/s. Shan Furniture & Interior	Misappropriation in procurement of office stationery and furniture	371,865	371,865	371,865	371,865	-	2015	Karachi
3122	Nazir Ahmed S/o Unaid Ali, Asst Director, Director General	1) Embezzlement in District Accounts Office Hyderabad in the head of 2) Embezzlement in District Accounts Office Hyderabad in the head of	313,630	313,630	313,630	313,630	-	2015	Karachi
3123	Sharif Uddin S/o Ferzouddin Qureshi, Assistant/Clerk, District	1) Embezzlement in District Accounts Office Hyderabad in the head of	4,043,929	4,043,929	4,043,929	4,043,929	-	2015	Karachi
3124	Ahmed S/o Mir Muhammad, PST, GPS Police Thana Umer Kot, PST	Embezzlement of GP Fund	420,760	420,760	420,760	420,760	-	2015	Karachi
3125	Ali Nawaz S/o Muhammad Ibrahim, PST, Education Department,	Embezzlement of GP Fund	200,000	200,000	200,000	200,000	-	2015	Karachi
3126	Haji Din Muhammad S/o Haji Sawai Khan, PST, Education Department,	Embezzlement of GP Fund	310,000	310,000	310,000	310,000	-	2015	Karachi
3127	Eidal S/o Razzak Ali, PST, Education Department, Umerkot, PST	Embezzlement of GP Fund	345,000	345,000	345,000	345,000	-	2015	Karachi
3128	Hakim Ali S/o Muhammad Moosa, PST/Sr. Clerk, Education Dept., PST	Embezzlement of GP Fund	1,051,864	1,051,864	1,051,864	1,051,864	-	2015	Karachi
3129	Muhammad Yousof S/o Muhammad Ibrahim, PST,	Embezzlement of GP Fund	148,000	148,000	148,000	148,000	-	2015	Karachi
3130	Ram Chandar S/o Mansingh, Teacher Education Department,	Embezzlement of GP Fund	500,000	500,000	500,000	500,000	-	2015	Karachi
3131	Suresh Kumar S/o Bansidher, PST, Education Department, Umerkot	Embezzlement of GP Fund	350,000	350,000	350,000	350,000	-	2015	Karachi
3132	Taj Muhammad S/o Muhammad Hayat, Drawing Teacher, Education	Embezzlement of GP Fund	168,240	168,240	168,240	168,240	-	2015	Karachi
3133	1. Iqbal Ahmed Shaikh S/o Datar Dino, XEN Feeder Division	Misappropriation of govt funds	4,322,709	4,322,709	4,322,709	4,322,709	-	2015	Karachi
3134	Altaf Hussain Soomro S/o Haji Jamaluddin, Executive Engineer,	Misuse of authority and misappropriation. Accumulation of assets beyond known sources of income	19,575,000	19,575,000	19,575,000	19,575,000	-	2015	Karachi
3135	Javed Iqbal S/o Ahsan Ghani Saleem Ahmed S/o Fateh	Allegations of fraudulently keeping illegal revenue entries for '71-38 acres of Evacuee land on the basis of a forged letter / order	360,000,000	360,000,000	360,000,000	360,000,000	-	2015	Karachi
3136	Mumtaz Ali Leghari S/o Muhammad Hussain, Contractor	Misuse of authority and Misappropriation of development funds	763,632	763,632	763,632	763,632	-	2015	Karachi
3137	Abdul Qadir Shah S/o Syed Jalal Shah, owner of M/s. Connect	Embezzlement of funds from advertisement budget and misuse of authority by officials of Information and Archive Dept. Govt. of	74,414,610	74,414,610	74,414,610	74,414,610	-	2015	Karachi

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3138	Fawad Alam s/o Niaz Alam, Director M/s. value added	Embezzlement of funds from advertisement budget and misuse of authority by officials of Information and Archive Dept. Govt. of	71,292,767	71,292,767	71,292,767	71,292,767	-	2015	Karachi
3139	Muhammad Mujeeb Ullah Siddiqui S/o Muhammad Raheem Ullah	Illegal allotment through exchange / alternate of plots on land consisting of water conduit and further lease /sale of it.	5,000,000	5,000,000	5,000,000	5,000,000	-	2015	Karachi
3140	Sohail Ahmed S/o Muhammad Ibrahim Siddiqui (Private Persons)	Forgery in Revenue Record and Misappropriation in government funds	20,590,500	20,590,500	20,590,500	20,590,500	-	2015	Karachi
3141	Bahar Ali Jumani S/o Umeed Ali Jumani, XEN, RBOD, Div-1, XEN,	payment of land compensation to different persons, who were not the actual owner of the land, despite ban imposed by dc Jamshoro.	2,187,500	2,187,500	2,187,500	2,187,500	-	2015	Karachi
3142	Saleem Baloch S/o Peer Muhammad Baloch, Land	payment of land compensation to different persons, who were not the actual owner of the land, despite ban imposed by dc Jamshoro.	2,187,500	2,187,500	2,187,500	2,187,500	-	2015	Karachi
3143	Akbar Janwari, Govt Contractor ,Private	misappropriated Govt fund in 7 schemes of PM Program and other development schemes in the year 2010 at District Dadu	407,336	407,336	407,336	407,336	-	2015	Karachi
3144	Nazir Ahmed Sheikh S/o Muhammad Khan Shaikh, Ex-SDO	misappropriated Govt fund in 7 schemes of PM Program and other development schemes in the year 2010 at District Dadu	258,591	258,591	258,591	258,591	-	2015	Karachi
3145	Nabi Bux Sarnejo S/o Muhammad Yaqoob, Sub-Engineer (BPS-14)	misappropriated Govt fund in 7 schemes of PM Program and other development schemes in the year 2010 at District Dadu	172,394	172,394	172,394	172,394	-	2015	Karachi
3146	Syed Zahid Hussain S/o Syed Buland Shah, Ex-XEN BPS-18, Ex-	misappropriated Govt fund in 7 schemes of PM Program and other development schemes in the year 2010 at District Dadu	430,986	430,986	430,986	430,986	-	2015	Karachi
3147	Muhammad Mujeeb Ullah Siddiqui S/o Muhammad Raheem Ullah	illegal allotment through exchange / alternate of plots on land consisting of water conduit and further lease /sale of it.	7,500,000	7,500,000	7,500,000	7,500,000	-	2015	Karachi
3148	Muhammad Sadiq Baloch S/o Muhammad Rahim, Owner of M/s.	Cheating Public at Large.	56,225,470	56,225,470	56,225,470	56,225,470	-	2016	Karachi
3149	Amir Ahmed Hashmi S/o Rafiq Hashmi (late)	Embezzlement of funds from advertisement budget and misuse of authority by officials of Information and Archive Dept. Govt. of	111,408,447	111,408,447	111,408,447	111,408,447	-	2016	Karachi
3150	Jaffar Ali Khan S/o Muzaaffar Ali Khan	Embezzlement of funds from advertisement budget and misuse of authority by officials of Information and Archive Dept. Govt. of	32,496,132	32,496,132	32,496,132	32,496,132	-	2016	Karachi
3151	M. Nadeem S/o Muhammad Hanif, Owner of Bano Flour Mills Karachi	During ground check of Talha flour mills Karachi, Govt Wheat Stock was found to be mixed with Private Stock of the mill and in	14,961,500	14,961,500	14,961,500	14,961,500	-	2016	Karachi
3152	Umair Mukhtar S/o Mukhtar Ali Arif, Partner in the Talha Flour Mills	During ground check of Talha flour mills Karachi, Govt Wheat Stock was found to be mixed with Private Stock of the mill and in	8,185,835	8,185,835	8,185,835	8,185,835	-	2016	Karachi
3153	Sohail Aadeeb Bachani S/o Fazal Ahmed, Land Acquisition Officer	payment of land compensation to different persons, who were not the actual owner of the land, despite ban imposed by dc Jamshoro.	25,625,500	25,625,500	25,625,500	25,625,500	-	2016	Karachi
3154	Ibad Ur Rehman S/o Habib ur Rehman Manager PTCL	Ibad Ur Rehman manager PTCL Pestawar - Accumulation of assets disproportionate known sources of income	4,300,000	4,300,000	4,300,000	4,300,000	-	2016	KPK
3155	Muhammad Shoaib s/o Muhammad Shafi Chief Municipal	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding Irregularities in Tenders in	N/A	1,058,665	1,058,665	1,058,665	-	2016	KPK
3156	Muhammad Nasir Niazi S/o Ghulam Siddique Niazi Tehsil Officer	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding Irregularities in Tenders in	N/A	390,922	390,922	390,922	-	2016	KPK
3157	Abdul Waris s/o Ghulam Qader Khan Asstt Tehsil Officer	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding Irregularities in Tenders in	N/A	592,474	592,474	592,474	-	2016	KPK

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Sr.	Name & Father's Names and designation	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
3158	Roman Ali Bangash s/o Azmat Ali Khan Sub Engr	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	592,036	592,036	592,036	-	2016	KPK
3159	Murad Ali s/o Sherzada Khan Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	2,634,093	2,634,093	2,634,093	-	2016	KPK
3160	Khan Afzal s/o Sahib Gul Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	176,322	176,322	176,322	-	2016	KPK
3161	Muhammad Owais s/o Muhammad Iqbal Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	110,552	110,552	110,552	-	2016	KPK
3162	Aftab Alam s/o Taj Muhammad Khan Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	1,689,373	1,689,373	1,689,373	-	2016	KPK
3163	Shah Abid Noor s/o Muhammad Noor Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	93,486	93,486	93,486	-	2016	KPK
3164	Muhammad Asif s/o Said Rehman Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	110,671	110,671	110,671	-	2016	KPK
3165	Asif Khan s/o Torab Gul Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	195,294	195,294	195,294	-	2016	KPK
3166	Rizwan Ahmed s/o Farooq Ahmed Pvt Person	Inquiry against Officials of MC Kohat, Lachi, Consultants, Contractors & others PK-37 regarding irregularities in Tenders in	N/A	123,808	123,808	123,808	-	2016	KPK
3167	Shaukat Rehman s/o Muhammad Arfan XEN PHE	Shaukat Rehman Executive Engineer PHE Department Manshra - Accumulation of assets disproportionate known sources of income	15,299,491	15,299,491	15,299,491	15,299,491	-	2016	KPK
3168	Haji Reees Khan s/o Mosam Khan Pvt Person	Officers / Officials of KPMA & others - Embezzlement of funds allocated for 23 KM road at D.I. Khan	93,000,000	1,698,715	1,698,715	1,698,715	-	2016	KPK
3169	Sajid Khan s/o Khwaja Muhammad SSP	Inquiry against Sajid Khan Ex DSP ACE - illegal allotment of plots less than market value	N/A	VR made in shape of surrendered plot	10,000,000	10,000,000	-	2016	KPK
3170	Gulfam s/o Hashim Khan Postal Clerk	Officers/ Officials of General Post office (GPO), peshawar & others - Embezzlement in pension payment	2,545,166	2,545,166	2,545,166	2,545,166	-	2016	KPK
3171	Shah-e-Room s/o Ghulam Hazrat Postal Clerk	Officers/ Officials of General Post office (GPO), peshawar & others - Embezzlement in pension payment	424,178	424,178	424,178	424,178	-	2016	KPK
3172	Syed Sheran Faisal S/o Syed Tabasum Akhtar(Private Person)	Inq against Executive / Dir / Officers of Society for Community Development, Officers of Bank of Punjab at Bahawalpur and	-	-	2,901,550	2,901,550	-	2015	Multan
3173	Abdul Majeed Rind s/o Ghulam Qadir Khan(Ex-Secretary WECHS	Inq against Abdul Majeed Rind, Ex-Secretary WAPDA Employees Cooperative Housing Society Multan and others/illegal allotment	-	-	1,591,000	1,591,000	-	2015	Multan
3174	Haji Ahmad Khan S/o Karim Bakhsht(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafargarh, Multan/Execution of sub-standard work of Pak PWD at All Pur,	-	-	303,400	303,400	-	2015	Multan
3175	Ahshad Ali S/o Hamid Ali(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafargarh, Multan/Execution of sub-standard work of Pak PWD at All Pur,	-	-	362,981	362,981	-	2015	Multan
3176	Ifkhar Hussain Kashif S/o Syed Ikhtad Hussain(Contractor)	Inq against SDO, XEN and Naveed Shah, Contractor, Muzafargarh, Multan/Execution of sub-standard work of Pak PWD at All Pur,	-	-	496,273	496,273	-	2015	Multan
3177	Yasir Rahim S/o Abdul Rahim(Deputy Accountant (BS-14))	Inq against Murtazir Mehd, OG-II NBP, Muzafargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	2,740,307	1,836,006	904,301	2016	Multan

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3178	Perwaiz Iqbal S/o Bashir Ahmad(Deputy Accountant (BS-14))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	10,303,130	6,903,064	3,400,066	2016	Multan
3179	Murtaz Ahmad S/o Muhammad Yar Khan(DAO-II (BS-18))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	1,334,759	1,334,759	-	2016	Multan
3180	Muhammad Altaf S/o Muhammad Ayub(DDAC (BS-17))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	360,936	360,936	-	2016	Multan
3181	Muhammad Afzal S/o Malik Wazir Muhammad(Accountant (BS-16))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	2,036,524	1,418,262	618,262	2016	Multan
3182	Muhammad Younas Sahoo S/o Muhammad Yar Sahoo(Property)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	7,109,000	2,500,000	4,609,000	2016	Multan
3183	Wajid Rasool S/o Noor Ahmed Zia(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	49,788,527	16,900,000	32,888,527	2016	Multan
3184	Muhammad Ismail S/o Imam Bakht(DAO-II (BS-18))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	10,938	10,938	-	2016	Multan
3185	Syed Murtaza Qamar S/o Syed Qamar Hussain(DDAC (BS-17))	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	809,662	809,662	-	2016	Multan
3186	Masood ur Rehman S/o Abdul Rehman(NSO (BS-14))	Inv against Hassan Latif Tahir, Officer in charge of NSC-I, Multan and Others/Misuse of authority, misappropriation / embezzlement	-	-	235,829	235,829	-	2016	Multan
3187	Farooq Ashraf Rana S/o Muhammad Ashraf Khan(Assistant Pinjal(Manager HRM MEPCO))	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Misuse of authority, cheating public at large, Illegal sale of	-	-	65,440,000	30,000,000	35,440,000	2016	Multan
3188	Liqaat Ali Memon S/o M Pinjal(Manager HRM MEPCO)	Inv against Members of Ex-Management Committee of WECHS Multan and others/Misappropriation, misuse of authority,	-	-	1,933,058	1,933,058	-	2016	Multan
3189	Mian Muhammad Sohail Afzal S/o Mian Muhammad Afzal(DM)	Inv against Members of Ex-Management Committee of WECHS Multan and others/Misappropriation, misuse of authority,	-	-	1,161,867	1,161,867	-	2016	Multan
3190	Saeed Ahmad S/o Abdul Malik(Private Person)	Inv against Murtazir Mehdi, OG-II NBP, Muzaffargarh and others/Misappropriation / embezzlement in pensions at NBP, Main	-	-	85,911,571	85,911,571	-	2016	Multan
3191	Abdul Ghafoor S/o Din Muhammad(Land Owner)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	5,120,000	5,120,000	-	2016	Multan
3192	Sarder S/o Din Muhammad(Land Owner)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	5,120,000	5,120,000	-	2016	Multan
3193	Syed Alish Ditta S/o Syed Qaim Hussain(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	3,200,000	3,200,000	-	2016	Multan
3194	Amir Hussain Sahoo S/o Zulfiqar Hussain(Property Dealer)	Inv against Saeed Ahmed Khan, Secretary WECHS, Multan and others/Illegal sale of commercial plots in Phase-III of WECHS,	-	-	1,600,000	1,600,000	-	2016	Multan

Q. Hassan