



NEWSLETTER

Patron-in-Chief

Irfan Naeem Mangi
DG NAB (Rawalpindi)

Editor in Chief

Nasim Ahmed Khan
Director (A&P)

Editor

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Sub Editor

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(A&P)

ٹیپ کا ایمان، کرپشن فری پاکستان

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Award of Excellence



DG NAB (R) alongwith best performers, Ms. Mamoona Nisar, I.O and Mirza Usman Masood, Special Prosecutor.

Message from DG NAB (Rawalpindi)

Corruption is considered one of the biggest obstacle which erodes country's economic edifice, promote social disparity, discourage foreign direct investment and effect the standard of living of the people. Elimination of corruption must be the prime agenda of any country to avoid its devastated effects and to achieve sustained socio economic development in the country.

National Accountability Bureau being apex Anti-Corruption agency of Pakistan has been mandated to root out this menace from the country. NAB has introduced a comprehensive strategy comprising of Awareness, Prevention and Enforcement and adopted the policy of "Accountability for All". NAB is committed to fight against corruption and corrupt practices and take it as a national duty with objectivity and professionalism. The adopted strategy has now started to yield excellent results and being appreciated by reputed national and international organizations. NAB has recovered billions of rupees from the corrupt people. I must appreciate dedication and efforts of NAB officers and officials for their role in eradication of corruption.

I urge all segments of society to stand together towards the elimination of the menace of corruption from our beloved country to make it corruption free Pakistan.



DG's CORNER



DG NAB (R) PRESENTING BEST I.O PERFORMANCE SHIELD TO MS. MAMOONA NISAR



DG NAB (R) PRESENTING BEST PROSECUTOR PERFORMANCE SHIELD TO MIRZA USMAN MASOOD



DG NAB (R) ALONGWITH MR. USMAN, COUNTRY HEAD OF NATIONAL CRIME AGENCY, UK ADDRESSING THE PARTICIPANTS OF TRAINING.



DG NAB (R) WITH NAB OFFICERS



DG NAB (R) HOLDING A MEETING IN CONNECTION WITH APPRECIATION FOR BEST I.O AND PROSECUTOR

PAY ORDER DISTRIBUTION CEREMONY

Mr. Ghulam Farooq, Director NAB (R), handed over a two pay orders of Rs. 750,000/- each to representative of Sindh Transmission and Dispatch Company (STDC) in a case “State Vs Khurshid Anwar Jamali & Others” involved in fake bank accounts scam regarding extending illegal favors to M/s Technomen Kinetic (Pvt) Ltd and others in projects of Sindh Nooribad Power Company.



PREVENTION ACTIVITIES

a. PREVENTION COMMITTEE ON LAND REVENUE

The subject Prevention Committee was constituted by Chairman NAB to suggest improvements in Revenue Department in Islamabad. NAB Rawalpindi finalized its recommendations and forwarded it to A&P NAB HQ for final approval of worthy Chairman NAB.

However, NAB HQ directed that draft recommendations be vetted from all stake holders before submission to worthy Chairman NAB. In this regard, recommendations were forwarded to stakeholders accordingly for vetting the prevention committee’s recommendations.

b. PREVENTION COMMITTEE ON “PROCUREMENT RELATED TO PEPSCO, NTDC AND WAPDA”

The subject Prevention Committee was constituted for improvements in procurements of transformers and allied items in DISCO’s. NAB Rawalpindi finalized its recommendations and forwarded it to A&P NAB HQ for final approval of worthy Chairman NAB.

However, A&P Division, NAB HQ directed that draft recommendations be vetted from all stake holders. In this regard, recommendations were forwarded to MD PEPSCO , MD NTDC & CEO IESCO for vetting.

PREVENTION REGIME – COMPLAINTS

A&P received multiple complaints to look into under prevention regime. In this regard, A&P looked into following complaints in detail.

I. COMPLAINT AGAINST MANAGEMENT OF ZEDEM INTERNATIONAL REGARDING CHEATING PUBLIC AT LARGE IN FAISAL TOWN, FAISAL HILLS AND FAISAL RESIDENCIA

After thoroughly examination of complaint and scrutinizing the relevant record the subject matter was forwarded to RDA and CDA to look into matter in the best interest of general public and forward a report to NAB (R) accordingly.

II. COMPLAINT AGAINST TMA, MURREE REGARDING ILLEGAL COMMERCIAL CONSTRUCTION IN ABBASI COLONY LOWER TOPA MURREE

Record was requisitioned from concerned departments which was analyzed accordingly. A&P wing recommended the matter for up gradation into CV stage.

TRAININGS

- a. A&P wing also conducted a training titled “Capacity Building Course – III” under “Annual Training and Research Plan 2021” wherein presenters delivered lectures related to MES, Forensic of evidences, importance of emotional intelligence in personal as well as professional life and operational duties of IO during various activities. Moreover, Mr. Usman, Country Head of National Crime Agency, UK also graced the training session with his lecture wherein he discussed about the complications and impediments during processing of Mutual Legal Assistance (MLA). He highlighted the efforts of NCA and NAB authority to trace laundered money of Pakistani nationals to UK without going through hectic and lengthy procedures of MLA.



- b. Training titled “Staff Development Course - II” was conducted on 28th July, 2021. Participants of this training were Driver’s and DR’s. Mr. Asad Masood Janjua, Deputy Director (A&P) delivered lecture to creating awareness among participants about their duties and responsibilities with special reference to general ethics, sense of responsibility, integrity, traffic rules and safety of vehicles etc.



- c. Capacity Building Course – IV was held from 13th to 17th September, 2021 wherein presenters delivered lectures related to PPRA Rules, 2004, Private Business & Company Regulations, importance of report writing and evidence collection. At the end, Worthy DG appreciated the efforts of A&P for conducting training and concluded that learning outcome of training should also be translated into inquiries and investigations for their effectiveness and logical conclusion.



BRIEF ACTIVITIES OF GB BUREAU

1. Painting competition on anti-corruption theme i.e. “corruption is the biggest hurdle, preventing prosperity of Nation”

NAB(R) Sub Office Gilgit-Baltistan conducted Painting Competition on anti-corruption theme i.e. “Corruption is the biggest hurdle, preventing prosperity of nation” among students of Agha Khan Higher Secondary School Gilgit on 29th September, 2021. Paintings were scrutinized by a panel of Judges namely Ms. Abida Parveen, Mr. Zeeshan Murtaza and Ms. Shazmina Baig. Mr. Aliyan Aleem of First Year, Mr. Ahsan Ullah of Second Year and Ms. Muskan Faryad of First Year were declared 1st, 2nd and 3rd position holders respectively among participants.



2. Cheque Distribution Ceremony

Director NAB (R), Sub Office GB holds a cheque distribution ceremony and handed over the cheque to the Vice President of National Bank Gilgit region in Sust Dryport case . Moreover, he also handed over cheques to affectees recovered in State vs Big Board Advisory Services.



REFERENCE AGAINST OFFICERS / OFFICIALS OF CDA AND OTHERS IN THE AFFAIRS OF SAFA GOLD MALL

The matter was referred to NAB by Public Account Committee (PAC) for probing the conversion of parking area into shops and encroachments in CDA land by the owner of Safa Gold Mall. However during investigation it was transpired that the matter involves gross corruption and misuse of authority by Ghulam Murtaza Malik, EX- DDG (Building Control (BC), CDA), Khalil Ahmed, EX-Director (BC, CDA) Muhammad Ammar Idrees, EX- Dy. Director (BC, CDA), Khadim Hussain, EX-Assistant Director (BC, CDA) in connivance with the owner of Mall, which includes post bid changes and deduction of circulation area from permissible covered area without approval of competent authority, thus illegally allowing construction of ground+ 8 floors instead of ground+ 4 floors as allowed at the time of auction of plot. This has caused huge financial loss to the Authority. All 5 accused persons were arrested on 20th November 2017.



Reference was filed in Accountability Court in March.2018 against accused Ghulam Murtaza Malik, EX-DDG, Khalil Ahmed, EX- Director, Muhammad Ammar Idrees, EX-Dy. Director , Khadim Hussain, EX-Assistant Director on the allegations of misuse of authority and Rana Abdul Qayyum, owner of Safa Gold Mall for gaining undue benefits and illegal favors in connivance with other accused persons. All accused persons were convicted along with fine from Accountability Court on 3rd September, 2021. The Owner of Mall was convicted for 7 years, amounting Rs. 1.079 billion fine and all illegally constructed floors will be confiscated to state and all the rent received from these floors will be recovered.

REFERENCE AGAINST ADAM AMIN CHOUDHRY MANAGEMENT OF ALL PAKISTAN PROJECTS COMPANY (CHEATING PUBLIC AT LARGE CASE)

An inquiry was authorized by the Competent Authority on 25.02.21 and the same was converted into investigation on 03.06.2021. The case was authorized to Qazi Atif Baseer Chughtai, Assistant Director against the Management of All Pakistan Projects and others on allegation of cheating public at large and money laundering by luring general public to invest with them in their online fake company and illegally collected more than Rs. 1.81 Billion (Approx) from twelve thousand people (Approx.). The investigation has been finalized and Reference filed in the Accountability Court against Adam Amin Choudhry CEO of All Pakistan Projects and four others.



All Pakistan Projects a fake company, in connivance with other accused committed fraud through networking and online Ponzi schemes. This so called company was running online business through social media i.e. Facebook and Youtube and their official website www.allpakistanproject.com. The accused persons showed videos of mountains and claimed that they have started mining in the area. They lured the general public by offering various lucrative packages e.g. exorbitant return on investment, vehicle, plots etc and by showing them videos of different pieces of land and claimed that it belonged to them and they are going to launch some housing project. The accused persons fraudulently collected hard earned money from the public at large and embezzled the same in the shape of huge investments in acquiring properties in their personal name. The investigation proceedings revealed that the accused persons have collected Rs. 1.816 Billion approx. from public at large by committing the offence of corruption and corrupt practices and money laundering.

OPERATIONAL ACTIVITIES

(1st July, 2021 to 30th September, 2021)

Complaints	
Complaints marked for verification (Clarification)	14
Complaints converted into inquiry	17
Transferred to Wings (Linked)	742
Transferred to Different Departments	184
Complaints NFA	190
Transferred to Regional NABs	72
Refer to NAB / Sent to HQ for disposal	29
Total Disposed Off	1248

Inquiries								
	IW	IW-I	IW-II	IW-III	GB	A&P	I&S	Total
Brought Forward	27	28	41	41	16	-	-	153
Authorized	11	02	07	03	03	-	-	26
Total	38	30	48	44	19	-	-	179

Outcomes of Inquiries								
Closed	-	-	02	-	-	-	-	02
Linked with ongoing	-	-	-	-	-	-	-	-
Transferred to other Deptt.	-	-	-	-	-	-	-	-
Transferred to R/NABs	-	-	-	-	-	-	-	-
Upgraded to Investigation	-	04	02	-	-	-	-	06
Under process	38	26	44	44	19	-	-	171

Investigations							
	IW	IW-I	IW-II	IW-III	GB	Total	
Brought Forward	14	10	07	10	02	43	
Authorized	01	04	02	-	-	07	
Total	15	14	09	10	02	50	

Outcomes of Investigations							
Closed	-	01	-	-	-	01	
Linked with ongoing	-	-	-	-	-	-	
Upgraded to Reference	-	-	-	02	-	02	
Completed through PB	-	-	-	-	-	-	
Balance	15	13	09	08	02	47	

Recoveries (Millions)							
Category	IW	IW-I	IW-II	IW-III	CVC	GB	Total
VR	-	-	-	-	-	-	-
PB	712.009	-	1087.93	-	-	-	1799.939
Indirect Recoveries	-	113	-	-	146.41	-	259.41
Total	712.009	113	1087.93	-	146.41	-	2059.349

Prosecution						
References Filed	Decided	Acquitted	Convicted	Withdrawn	Quashed	In Progress
02	03	01	02	-	-	238

I & S	
Accused Arrested	04
Accused sent on Judicial Custody	02
Accused still in custody	02
Accused released through PB & VR	-
Accused released after granted pardon by Chairman NAB	-

Media Highlights

بریکنگ نیوز

سیف الرحمان کی فراڈ اسکیم سے چار لاکھ افراد متاثر ہیں، ذرائع

ہانگکونگ سے خواتین خارج ہونے پر سیف الرحمان کا بیٹے نے چیخا کیا تھا، ذرائع

BREAKING NEWS BREAKING NEWS BREAKING NEWS

24 HD Tue 31 Aug

بریکنگ نیوز

فنانس مل ٹریڈنگ پونٹ کے مطابق سیف الرحمان نے 70 لاکھ اکاؤنٹس استعمال کئے، ذرائع

سیف الرحمان کی مختلف نیب تحقیقات میں اہم انکشافات

BREAKING NEWS BREAKING NEWS BREAKING NEWS

24 HD Tue 31 Aug

بریکنگ نیوز

آصف زرداری کے میڈیہ فرنٹ میں اشتہاری قرار

پاکستان کی دوسری ٹولنگ کیلئے دیگر فرمز کو موثر اقدامات کرنا ہو گئے، اسد عمر

برائے راست سبیل رشید SAMAA 12:08 PM 12 Sep | Sun

بریکنگ نیوز

سابق ڈپٹی ڈائریکٹر جنرل سی ڈی اے غلام سر قاضی ملک کو 5 سال قید کی سزا

اویس بو سلف ذکی، لہجاء، چیونیز

مجرمان پر عمارت کی تعمیر قانونی سزائیں بنانے اور اختیارات کے ساتھ استعمال کا جرم

11:05

BREAKING NEWS

سیف الرحمان کی جانب سے ملابکار قوم بھی منتقل کی جاتی تھیں، ذرائع

پاکستان اور برطانیہ کو سزے کی بنیادی مسائل کو حل کرنے کی ضرورت ہے، اسد عمر

02:34 PM 02 Sep | Mon

بریکنگ نیوز

ٹریڈنگ ڈیلیوری کی جعلی رپورٹس تیار کرنے والے ملزم کا اعتراف جرم

دو پانچ سو لاکھ سوداگری کے سرکاری دودھ کر رہے ہیں

برائے راست سبیل رشید SAMAA 12:08 PM 12 Sep | Sun

بریکنگ نیوز

سرکاری اراضی کی فروخت سے حاصل رقم مختلف اکاؤنٹس میں چھپائی گئی، نیب

20 ارب روپے کی آس کے ہم پانچ سو لاکھ سوداگری کے سرکاری دودھ کر رہے ہیں

برائے راست سبیل رشید SAMAA 12:24 PM 27 Sep | Mon

بریکنگ نیوز

سابق صدر آصف زرداری کیلئے طلب

اسلام آباد کی 71 فیصد اہل آبادی کو کم از کم ایک عورت کا بی ہے، ذرائع

برائے راست سبیل رشید SAMAA 12:08 PM 12 Sep | Sun

بریکنگ نیوز

نیب راولپنڈی، جعلی اکاؤنٹس اسکینڈل میں ایک اور اعتراف جرم، ایک اور ریکوری

کے سی آر کی ایک سمیت کسی محتلفہ فورم نے منظوری نہیں دی، اویس قادر

برائے راست سبیل رشید SAMAA 12:23 PM 27 Sep | Mon

بریکنگ نیوز

اسلام آباد: چیئر مین نیب کی ہدایات پر نیب جعلی افسران کیخلاف سرگرم اسلام آباد: نیب راولپنڈی نے ایک اور جعلی افسر پکڑ لیا، اعلامیہ ملزم ماجد جاوید کو نیب افسر بن کر عوام کو لوٹنے کے الزام میں پکڑا، اعلامیہ ملزم ماجد جاوید کے قبضے سے نیب کے 2 جعلی کارڈ بھی برآمد، اعلامیہ ملزم کو قانون کے مطابق کارروائی کیلئے پولیس کے حوالے کر دیا گیا، اعلامیہ نیب 3 سالوں میں اب تک 10 جعلی افسران کو پکڑ چکا ہے، اعلامیہ جعلی افسران بن کر عوام اناس کو لوٹنے میں میڈیہ طور پر ملوث تھے، اعلامیہ چیئر مین نیب نے نیب کے انٹیلی جنس ڈیپارٹمنٹ کی کارکردگی کو سراہا، اعلامیہ

برائے راست سبیل رشید SAMAA 5:32 PM 25/8/2021

بریکنگ نیوز

اسلام آباد: اویس متین نے اپنے بھائی کے 35 لاکھ کی پٹی پارگیں کر لی

یہ کراچی سرکٹریٹ کے انفراسٹرکچر نہیں ہے، وزیر ٹرانسپورٹ سندھ

برائے راست سبیل رشید SAMAA 12:29 PM 29 Sep | Mon

بریکنگ نیوز

ٹریڈنگ کمپنیوں کے ملازمین ایک دستخط کے 10 ہزار دیتے تھے، ملزم کا اعتراف

برائے راست سبیل رشید SAMAA 12:16 PM 15 Sep | Wed

بریکنگ نیوز

سابق صدر آصف زرداری کیلئے طلب

اسلام آباد کی 71 فیصد اہل آبادی کو کم از کم ایک عورت کا بی ہے، ذرائع

برائے راست سبیل رشید SAMAA 12:08 PM 12 Sep | Sun

بریکنگ نیوز

شاہک سینٹر کی غیر قانونی سزائیں بنانے والے مالک رانا قیوم کو 7 سال قید، ایک ارب جرمانہ

استیصال عدالت نے اسلام آباد ایف 7 میں شاہک مال عمارت کرپشن کیس کا فیصلہ

11:08