

(April to June 2021)

“And o my people! Give full measure and weight in justice and do not deprive the people of their due and do not commit abuse on the earth, spread corruption”

Surah Hud [11:85] – Al-Qur'an al-kareem

NEWSLETTER

**NATIONAL ACCOUNTABILITY BUREAU
(RAWALPINDI)**

01

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DG NAB (Rawalpindi)

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IN THIS ISSUE

■ Payorder Distribution Ceremony ■ Awareness Activities ■ GB Activities ■ References ■ Operational Activities ■ Media Coverage



DG NAB Rawalpindi Message

Corruption wreaks havoc in every society and our society is not an exception. It is imperative to devise a mechanism of deterrence against corruption to keep this carcinogenic menace at lowest level. NAB is an apex anti-corruption agency and proved itself as a ray of hope against corruption in Pakistan. NAB has brought the ruling elite to the court of law, who had inherited the misconception that they were beyond the law of the land and the word “Accountability” was alien for them. Moreover, NAB has recovered billions of rupees from corrupt people.

Under the able guidance of Chairman NAB, we are striving hard and have firm resolute to come up to the expectations of nation. It is only possible due to persistent dedication of investigation officers and we are putting all our efforts and energy to combat the menace of corruption. The hard work will bear fruit and Pakistan will head towards the path of prosperity and corruption free country, In sha Allah.

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PAY ORDER DISTRIBUTION CEREMONY

NAB Rawalpindi held a pay order distribution ceremony on June 17, 2021 in which pay orders were handed over to representative of different departments. Director General NAB Rawalpindi, Mr. Irfan Naeem Mangi, was the chief guest of the event while senior officers of NAB attended the ceremony.

While addressing the ceremony , DG NAB said that policy of NAB, "Accountability for all" has yielded positive results which are also being transferred to the masses. He further added that NAB would put all its efforts to recover the looted money from the corrupt people and continue to play its role to make Pakistan corruption free country.



Mr. Irfan Naeem Mangi, DG NAB (R) , handed over a pay order of Rs. 4.950 Million to Mr. Hassan Naqvi, Finance Secretary, Government of Sindh in a case " Investigation against the holders of public office, legal persons and others" involved in fake bank accounts scam regarding illegal award of contracts in installation of solar street lights in municipal & town committees of Roshan Sindh Pakistan.

In an another case , Mr. Irfan Naeem Mangi, DG NAB , handed over a pay order of Rs. 3.750 Million to Mr. Aziz Morris, SEVP & Chief Compliance officer in Summit Bank. The case was pertaining to Investigation against the holders of Public Office, Legal Persons and others involved in Fake Bank Accounts Scam regarding corruption and corrupt practices in extending fraudulent loans by Summit Bank to Benami Company of OMNI Group namely M/s Parkview Stock & Capital Pvt. Limited and subsequently misappropriation.



A pay order amounting Rs. 3.750 Millon was handed over by DG NAB Rawalpindi to representative of Sindh Government, Mr. Farhan Ashraf Khan, SEVP Group Business Head Central in a reference No. 02/2020 State Vs Bilal Sheikh and others involved in fake bank accounts scam regarding corruption and corrupt practices in extending fraudulent loans by Sindh Bank and Capital Pvt. Ltd, M/s parkview stock & Capital Ltd, M/s Serecom Stock & Capital Pvt. Limited, M/s Rubicon Bilders & Developers Pvt. Limited and Others and subsequently its misappropriation.

Mr. Naveed Haider Zahid, Director IW2, handed over a pay order amounting to Rs. 25.125 Million to CEO, NTS Pakistan on June 22, 2021 in a Reference No.22/2018, filed on the allegations of embezzlement of funds from NTS accounts by hiring fictitious consultants and issuing payments to them from NTS bank accounts by ex-management of NTS Pakistan.



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AWARENESS ACTIVITIES

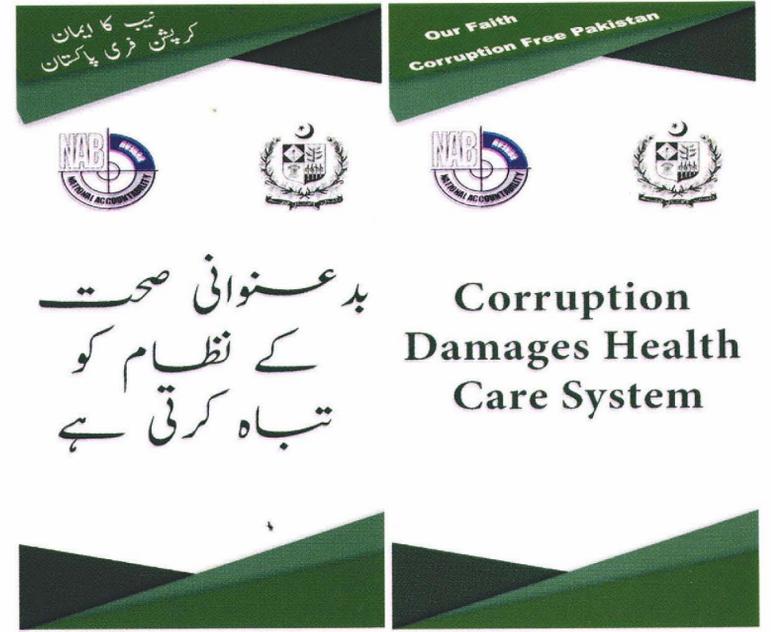
Seminar

A meeting was held on 18.06.2021 with DG Federal Judicial Academy (FJA) at FJA Islamabad to conduct a seminar. Mr. Nasim Ahmed Khan, Director (A&P) along with Mr. Asad Masood Janjua, Dy. Director discussed the possibility of conducting a seminar at Judicial Academy wherein Hon'ble Judge of Islamabad High Court will be the chief guest to address the NAB officers to fill the gap and to improve the capabilities of officers so that they can present their case in court of law in a better way. DG FJA acceded to the proposal of NAB and appreciated the initiative.



Awareness Banners & Standees

- A&P wing NAB (R) prepared banners and standees, containing anti-corruption awareness slogans, and forwarded the same to IESCO, FBISE and PEC for display at their offices and sub-offices in Islamabad and Rawalpindi. IESCO, FBISE and PEC acknowledged and accepted the proposal of NAB (R). FBISE implemented the NAB proposal by displaying banners and standees at entrance and at one window of FBISE for public awareness.
- In continuation of awareness campaign, A&P wing focused Government hospitals this time as hospitals are visited by large number of people on daily basis. In this regard, various standees and banners with different slogans were prepared and forwarded to Secretary, M/o National health Services Regulation for implementation.



A&P Trainings

- An online training titled "IOs Refresher Course - IV" was conducted from 07th to 11th June, 2021 under "Annual Training and Research Plan 2021". Participants of training were IO's and Prosecutors. Director (A&P) welcomed the participants and highlighted the importance of training. He also said that such trainings are very effective as it provide platform to the participants to interact with resource persons and ask their queries. At the end, Worthy DG appreciated the efforts of A&P for conducting training and concluded that learning outcome of this training should also be translated into inquiries and investigations for their effectiveness and their logical conclusion.



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- a. A&P wing also conducted a training titled “Capacity Building Course - II” under “Annual Training and Research Plan 2021”. Participants of this training were IO’s and Prosecutors. The course duration was one week and started w.e.f 21st June, 2021.



- b. A training session titled “Staff Development Course” was conducted on 04-05-2021 under T&R Annual Plan. Total 13 x participants (Qasids / Naib Qasids) attended the training in which COVID SOPs were followed. Mr. Asad Masood Janjua discussed the importance of general ethics, behavior and mannerism during dispensation of their duties. Mr. Eric Paul focused on the importance of serving the officers / guests, right way of serving the food and importance of hospitality and movement of files.



Advertisement of Illegal Housing Societies

It was observed during various inquiries and investigations that common people are being lured for investment by illegal housing societies in collusion with various advertisement companies. These advertisement companies are using print media, social media and hand out/ pamphlets as tools to disseminate illegal housing societies, thus involved in the offense of corruption and corrupt practices under aid and abetment.

In this context, A&P wing coordinated with CDA, RDA, PEMRA, Zameen Media, Agency 21, Gaarana Online real estate market place and Star Marketing and arranged a meeting on June 15, 2021 to chalk out procedures to weed out advertisement of illegal housing societies.

Covid-19 Vaccination

The Safety and well being of officers and officials are one of the prime priorities of NAB Rawalpindi. With this essence, Mr. Adnan Mehmood Butt, SO to DG NAB Rawalpindi coordinated with District Administration, Islamabad and necessary arrangements were made for hassle free COVID-19 vaccination on June 29, 2021 and more than 100 officers / officials were successfully vaccinated in NAB (R) premises. Furthermore, District Administration was again coordinated by Mr. Adnan Mehmood Butt and facility of free COVID-19 vaccination was conducted for officers / officials of NAB HQs as well.

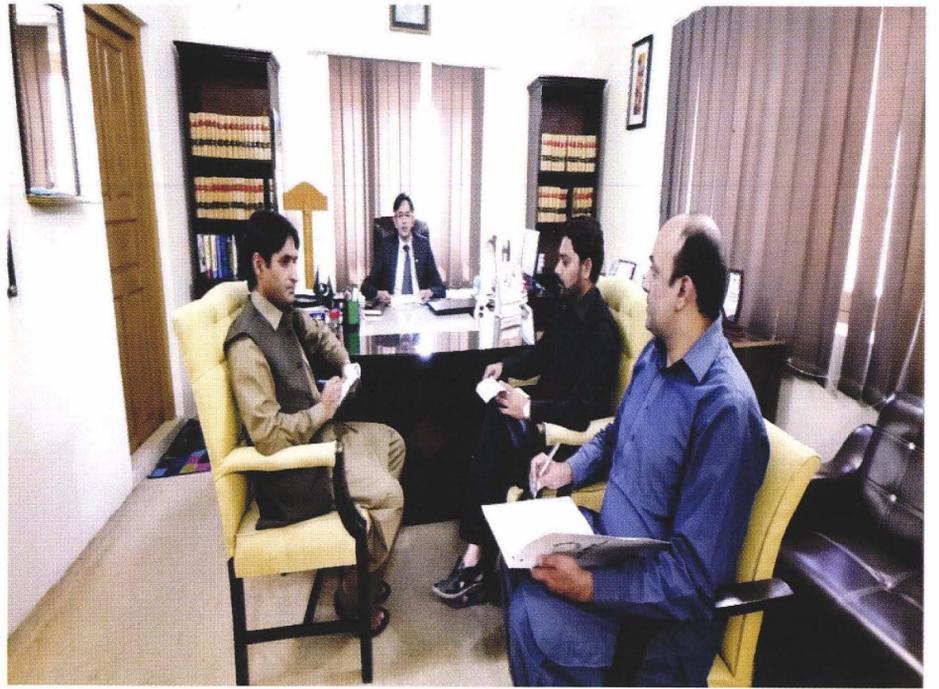


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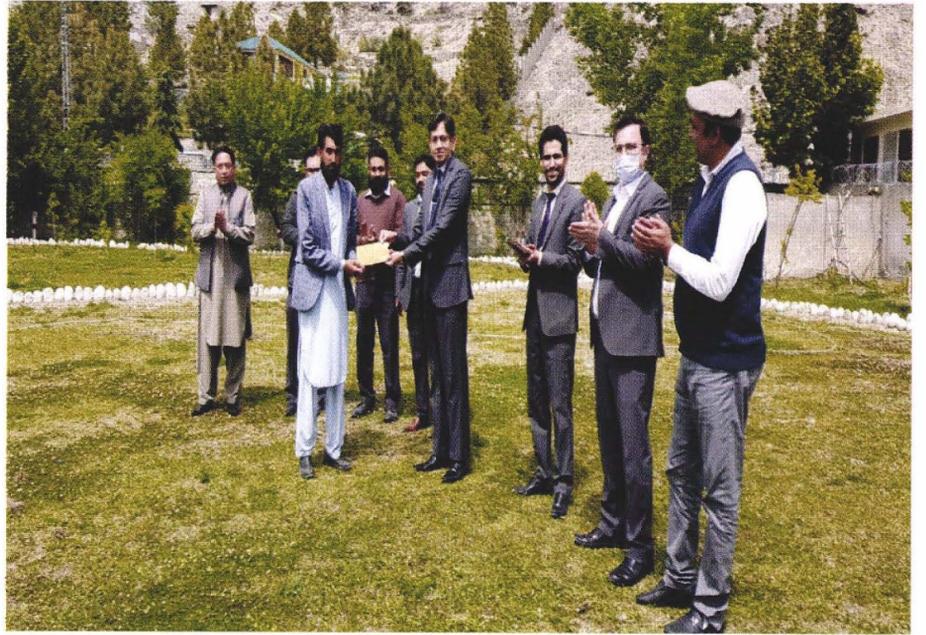
BRIEF ACTIVITIES OF GB BUREAU



**Director NAB(R) sub-office Gilgit-Baltistan
Handing over the cheque of recovered
amount to affectee in Big Board Scam**



**Meeting between officers on
operational issues.**



**Handing over of awards to various of ficials as token of
appreciation by officers of Sub-Office Gilgit Baltistan**

REFERENCES

State vs Dr. Shoukat Ali Bangash & Others: NAB initially received 21 X complaints from various individuals based in USA and Pakistan doctors indicating that the accused, Dr. Shoukat Ali Bangash, Chief Executive (CEO) of the Company M/s Global Health Services (GHS) has siphoned off millions of U.S. Dollars and Pak Rupees. It was alleged that he looted Pakistani doctors on the pretext of partnership in the Company.

After investigation, a Reference was filed against accused Dr. Shoukat Ali Bangash in the Accountability Court Islamabad on 08.01.2019.

During the pendency of Reference, 07x more affectees filed complaints against the accused alleging therein that the accused fraudulently received amounts from them in different currencies.

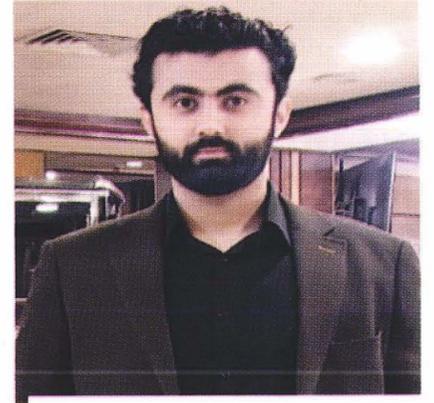
During the investigation, statements of complainants were recorded accordingly. During perusal of record of GHS, and statements of witnesses as well as documentary evidences it is proved that accused person has received huge amounts from the complainants and committed the offence of corruption and corrupt practices which falls u/s 9(a) (iii) (iv) (ix) (x) as defined in NAO 1999 punishable u/s 10 and its schedule thereto. Therefore, the Supplementary Reference against the accused, Shaukat Ali Bangash was filed in Accountability Court.

State vs Ahsan Iqbal Chaudhry & Others: NAB Rawalpindi after conducting investigation filed a reference in the Accountability Court, Islamabad against Officers/Officials of CDA and private persons. The reference was filed against 8 x accused persons including Asadullah Faiz (Former- Director Estate Management, CDA, Islamabad) for causing a loss to the tune of Rs. 92.0 million to the Government Exchequer. It was established during the Investigation that the accused persons in connivance with each other & private persons by misusing their authority illegally converted a clinic plot No. 3-C, F-8 Markaz, Islamabad into commercial plot in violation of rules as prescribed in ILDR-2005.

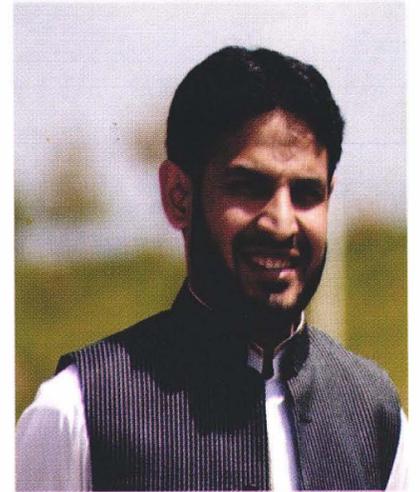
State vs Imtiaz Inayat Ellahi & Others

The accused Imtiaz Inayat Ilahi, Ex-chairman CDA in connivance and collusion with other officers of CDA illegally allotted / restored two commercial plots bearing No. 31-A & 34-A at G-9 Markaz, Islamabad in violation of Islamabad Land Disposal Regulations (ILDR -2005) and Restoration Policy 2009 in Oct 2010. The said plots were auctioned and allotted to Niaz Ahmed Zahid in year 1988. However, the allottee surrendered the plots in 1990 with his willingness and received refund. Thus, ownership of said plots was reverted to CDA in 1990.

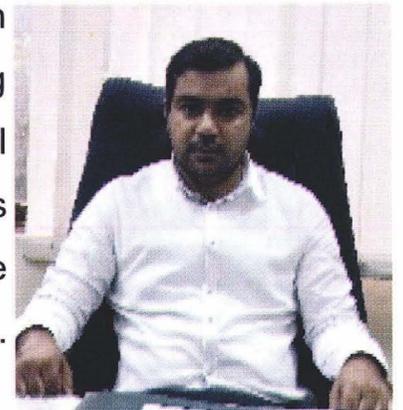
The subject plots were required to be disposed of through open auction as required under ILDR 2005. However, accused persons in connivance with each other malafidely approved restoration of the surrendered plot on the pretext that it is covered under Restoration Policy 2009. However, there is no provision of restoration of surrender plots in Restoration Policy. If the plots had been disposed off through open auction, the value of each plot will be around Rs.120 Million. However, the same were restored for Rs. 55.5 Million and caused loss to state ex-chequer approximately Rs.160 Million. Thus, accused have committed the offence of corruption and corrupt practices and reference was filed in Accountability Court accordingly.



**Mr. Abdul Rehman
Tayyab, AD**



Mr. Kaleem Abbas, DD



Mr. Waqas Aleem, AD

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OPERATIONAL ACTIVITIES (1st April, 2021 to 30th June, 2021)

Complaints

Complaints marked for verification (Clarification)	27
Complaints converted into inquiry	01
Transferred to Wings (Linked)	1047
Transferred to Different Departments	293
Complaints NFA	234
Transferred to Regional NABs	125
Refer to NAB / Sent to HQ for disposal	09
Total Disposed Off	1736

Inquiries

	IW	IW-I	IW-II	IW-III	GB	A&P	I&S	Total
Brought Forward	27	29	39	42	15	-	-	152
Authorized	1	-	3	1	2	-	-	7
Total	28	29	42	43	17	-	-	159

Outcomes of Inquiries

Closed	-	-	-	1	-	-	-	1
Linked with ongoing	-	-	-	-	-	-	-	-
Transferred to other Deptt.	-	-	-	-	-	-	-	-
Transferred to R/NABs	-	-	-	-	-	-	-	-
Upgraded to Investigation	1	1	-	1	-	-	-	3
Under process	27	28	42	41	17	-	-	155

Investigations

	IW	IW-I	IW-II	IW-III	GB	Total
Brought Forward	14	11	7	8	3	43
Authorized	1	1	-	1	-	3
Total	15	12	7	9	3	46

Outcomes of Investigations

Closed	-	-	-	-	-	-
Linked with ongoing	-	-	-	-	-	-
Upgraded to Reference	-	2	-	-	-	2
Completed through PB	-	-	-	-	-	-
Balance	15	10	7	9	3	44

Recoveries (Millions)

Category	IW	IW-I	IW-II	IW-III	CVC	GB	Total
PB	55.202	17.264146	1.377757	22.775	-	-	96.618903
Indirect Recoveries	87.415	-	-	-	31.774	-	119.189
Total	142.617	17.264146	1.377757	22.775	31.774	-	215.807903

Prosecution

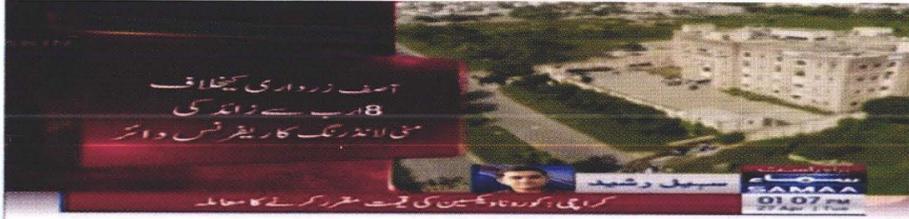
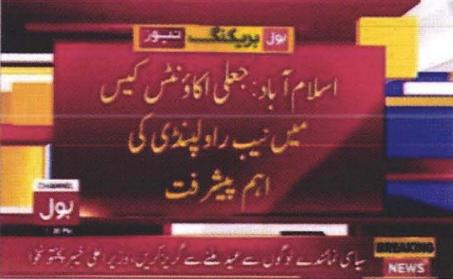
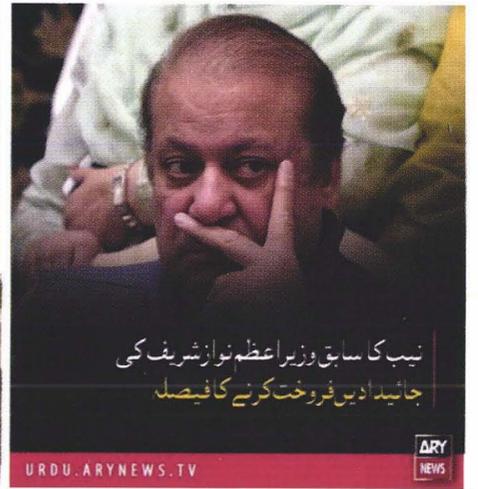
References Filed	Decided	Acquitted	Convicted	Withdrawn	Quashed	In Progress
5	4	2	2	-	-	239

I & S

Accused Arrested	09
Accused sent on Judicial Custody	04
Accused still in custody	02
Accused released through PB & VR	03
Accused released after granted pardon by Chairman NAB	-

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MEDIA HIGHLIGHTS



SUMMARY – FAKE BANK ACCOUNT
Under Process Cases:

Stage	No of Cases	Remarks
Case	14	
Case	13	
Case	13	
Case	45	

Through cash & recovery of state land: **Rs. 31,881 Bn**
Including surrender of plots: **Rs. 1,995 Bn**
Total: **Rs. 33,221 Bn**

Conviction through PB: 15

