



NEWSLETTER

January - June 2022

RAWALPINDI

"And eat up not one another's property unjustly, nor give bribery to the rulers that you may knowingly eat up a part of the property of others sinfully" (2:188)



DG'S MESSAGE

Though corruption is a global issue and it affects the whole world in one way or the other, but its devastating impact are miserable on the conditions of the developing countries. Corruption in Pakistan is widespread and extends to every sector from government to private. It has eroded the trust in public sector, development and progress of the country. It is still perceived to be widespread and systematic. As a result of National Anti-Corruption Strategy (NAS), heavy responsibility was laid on the shoulders of NAB being apex anti-corruption agency to eradicate this menace from our beloved homeland under the Charismatic vision of the worthy Chairman NAB, it has been striving hard to enable Pakistan to stand among the developed countries by focusing on its three pronged strategy i.e. Awareness, Prevention and Enforcement.

NAB (Rawalpindi) has recovered Billions of rupees and is effectively pursuing cases before honorable courts of law. Moreover awareness campaigns against the menace of corruption is also being carried out in true letter and spirit as required under Section 33-C of NAO 1999 by educating children, youth and intelligentsia about evils of corruption. NAB has been making efforts to build public trust and the rule of law through a balanced combination of Awareness, Prevention and Enforcement.

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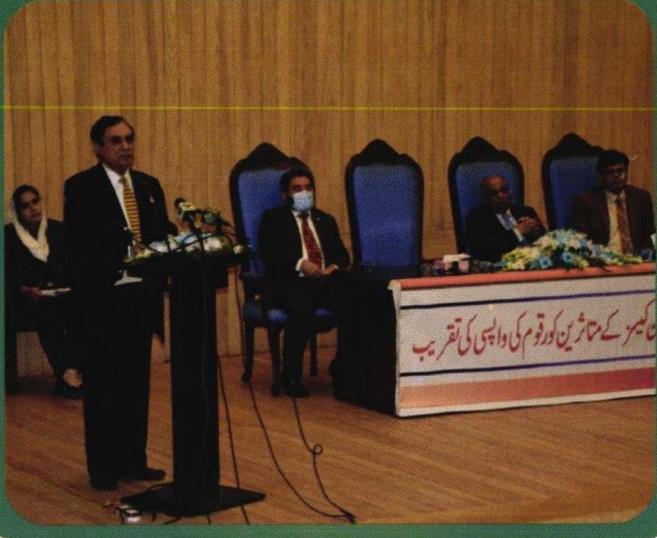
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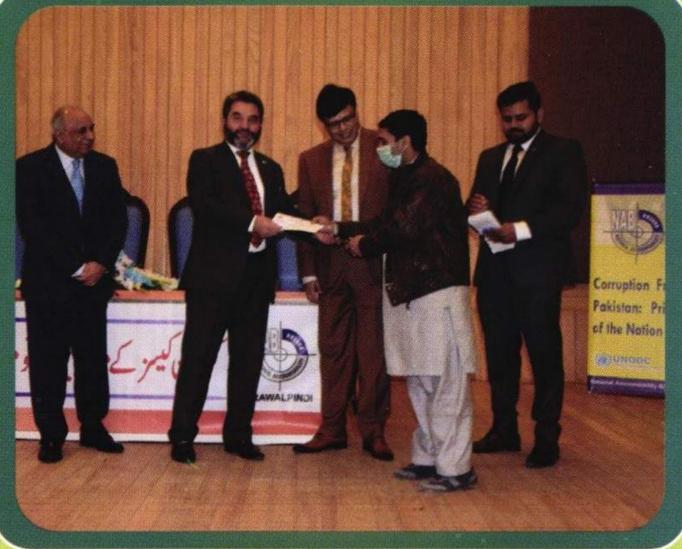
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Cheque Distribution Ceremony

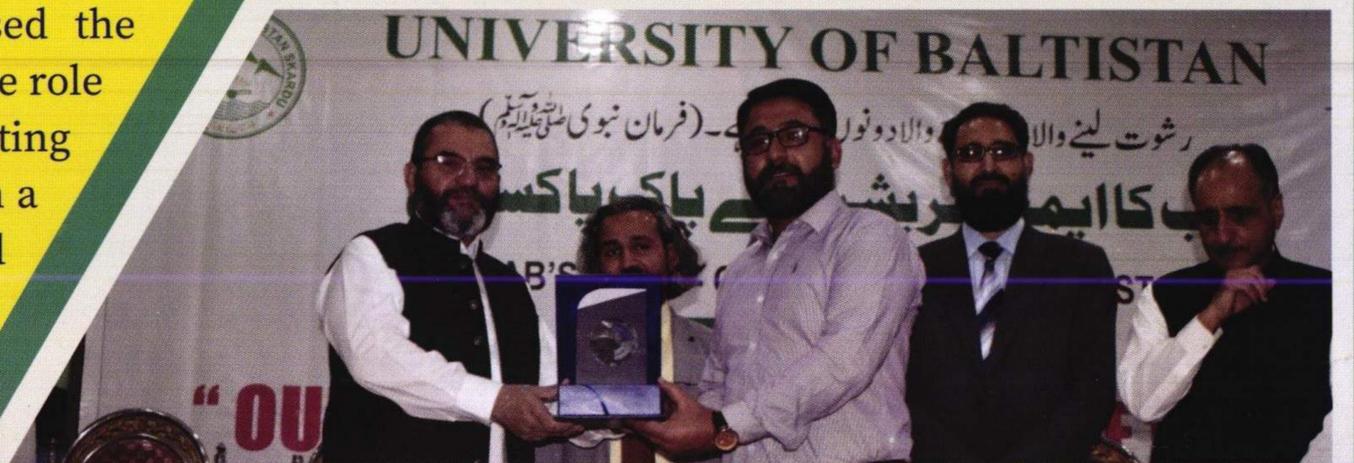
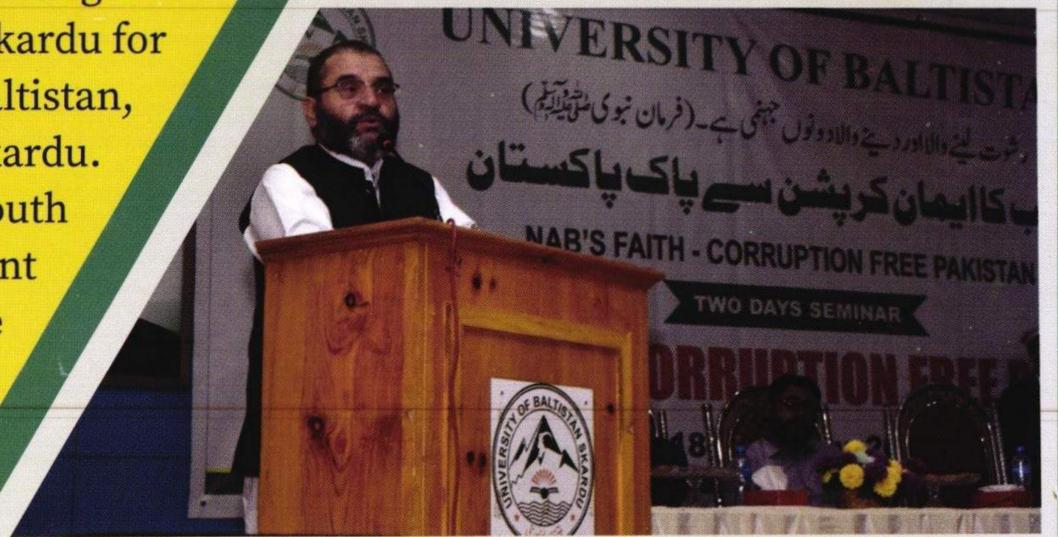


NAB Rawalpindi held a pay order distribution ceremony on February 08, 2022 and distributed pay orders worth Rs. 1.95 Billion to the affectees of National House Building and Road Development Corporation. Chairman NAB, Justice Javed Iqbal was the chief guest of the ceremony. While addressing the ceremony, he said NAB believed in taking practical steps instead of empty slogans to eradicate corruption from country



Dy. Chairman's visit to Skardu

Worthy Dy. Chairman NAB, Mr. Zahir Shah along with other officers of NAB HQ Islamabad visited Skardu for Awareness activities at University of Baltistan, Skardu and Government College for Boys, Skardu. Worthy Deputy Chairman addressed the youth at University of Baltistan and Government Degree College for Boys, Skardu where he urged the youth to play their due role towards elimination of corruption as being the future of Nation. At this occasion, DG (A&P), Director NAB(R) Sub-office GB also addressed the gathering and highlighted the role of students in preventing Corruption, thus resulting in a transparent society and prosperous Pakistan.



Awareness Activities

A meeting under the chair of Director A&P was convened on 06.04.2022 which was attended by representatives of DG FDE, CEO Education Rawalpindi, CEO Education Attock, CEO Education Jhelum, CEO Education Chakwal and Director Colleges Rawalpindi wherein action plan for the year 2022 was discussed. All CEO's appreciated the plan and shown their willingness to carry out all awareness activities in their respective jurisdiction. Moreover, Director colleges and Dy. Director FDE also supported these activities.



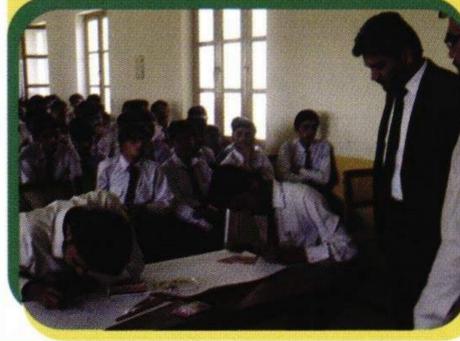
Declamation Contest at Government Women College Dhoke Kala Khan

Declamation contest (Urdu) was conducted at Government Associate Degree college for Women, Dhoke kala khan, Rawalpindi on 30.05.2022 at Tehsil level. Mr. Hassan Noor, Deputy Director (A&P) visited the same as representative of NAB for encouragement of participants.



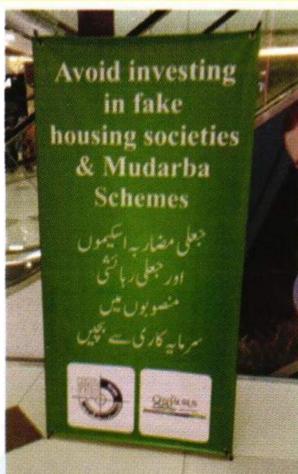
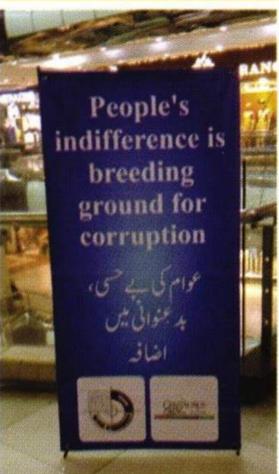
Painting Competition at Kotli Sattian College for Boys & for Women

Painting competitions were conducted at Government Associate College for Boys & for Women, Kotli Sattian Rawalpindi at Rawalpindi. Mr. Hassan Noor, Deputy Director (A&P) visited the same and encouraged such healthy competitions among students.



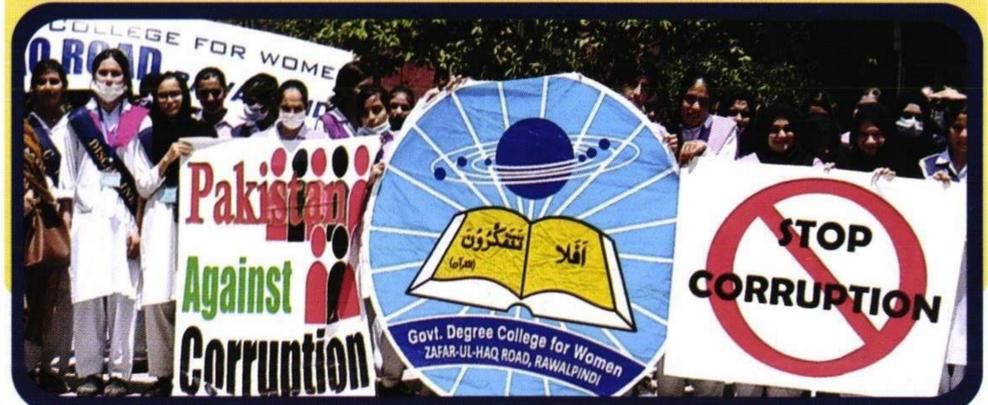
Display of Banners at Centaurus Mall, Islamabad

NAB Rawalpindi took initiative to spread message against corruption and corrupt practices and prepared awareness banners and standees of different anti- corruption slogans (in English and Urdu) and forwarded the same to different departments i.e. Pakistan Railways, Hospitals of Rawalpindi Division and Centaurus Mall, Islamabad for their display at prominent places at their respective offices/buildings. In compliance, Centaurus Mall displayed standees at prominent places.



Awareness Competitions In Universities And Colleges

A&P Wing held different competitions i.e. Declamation, Essay writing, Paintings, walks and skit / drama in different schools & colleges of District Rawalpindi.



Prevention Activities

Pakistan Boy Scouts Association (PBSA)

The Chairman NAB has constituted a Prevention Committee on Pakistan Boy Scouts Association (PBSA). So far three meetings have been conducted wherein different suggestions were discussed in length for enhancement of scouts activities in educational institutes and their preparation for calamities etc.



Prevention Committee On Land Revenue

Recommendations of the committee were forwarded to NAB HQs on 29.06.2021. Queries / observations were conveyed by NAB HQs from time to time, which were addressed accordingly. Final recommendations after complying with the recent directions were forwarded to NAB HQs on 19.01.2022 for final approval of Chairman NAB.



Prevention Committee on “Procurement Related to PEPCO, NTDC and WAPDA”

Recommendations of the prevention committee were finalized and forwarded to NAB HQs on 27.08.2021. A&P Division directed to get the recommendations vetted from stakeholders and look into the role of PPMC. Having complied with the directions, recommendations have been forwarded to NAB HQs on 14.01.2022 for final approval of Chairman NAB.

TRAININGS

A&P Wing conducted trainings of following different programs under “Annual Training and Research Plan 2022.”

- i. Refresher Course-II (9th -13th May, 2022)
- ii. Refresher Course-III (6th – 10th June, 2022)
- iii. Capacity Building Course – II (27th June – 01st July, 2022)

Worthy DG appreciated the efforts of A&P Wing for conducting such trainings and concluded that learning outcome of these training should also be translated into inquiries and investigations for their effectiveness and logical conclusion.



Cheque Distribution Ceremony at Karachi

NAB Rawalpindi held pay order distribution ceremonies on 06.05.2022 & 09.06.2022 and distributed pay orders worth Rs. 24 million to the affectees of fake bank accounts scam regarding misappropriation of Sindh Tractor Subsidy Scheme & fake bank accounts scam regarding misappropriation of Pakistan Steel Mills land by BOR, Manzoor Qadir Kaka and others.



Awareness Activities Conducted By NAB(R) Sub Office Gilgit-Baltistan

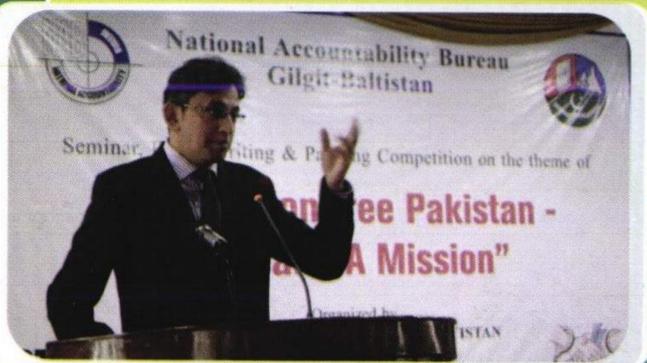


Essay Writing Competition on the Topic of "Corruption is Poison for the Prosperity of the Nation"

NAB(R) Sub Office Gilgit-Baltistan arranged an essay writing competition at Government College of Education, Jutial, Gilgit. A large number of students participated in the competition and penned their thoughts regarding the evil effects of corruption on society. In the end, top 3x students were awarded Certificates. At the occasion, Director NAB, GB also addressed the students.

Painting, Essay Writing Competition & Awareness Walk

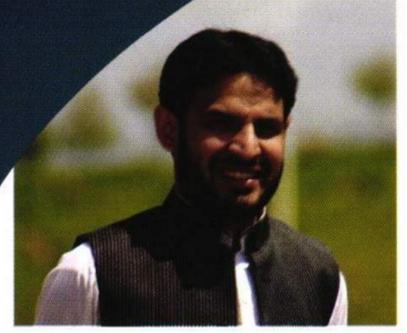
NAB (R) office Gilgit-Baltistan arranged a painting and essay writing competition at Public School & College Skardu. At the end, awareness walk was also conducted.



References

A large number of complaints were received at NAB (R) from general public alleging that the accused person(s) have cheated them on false pretext of commodity trading and fraudulently collected millions of rupees from them on promise to pay lucrative profits i.e.3-4 % per month. An inquiry was authorized by DG NAB (R), which was up-graded into investigation on 10.12.2020. Investigation was conducted and Reference No. 11/2020 against accused persons namely Abdur Rehman, Muhammad Hussain and Muhammad Atif Pardesi was filed on 2nd Nov, 2020. During case proceedings relevant record was collected and statements of the claimants were recorded and it transpired that the accused Abdur Rehman in active connivance of other accused persons committed an offence of Cheating Public at Large. After filing of reference the principal accused namely Abdur Rehman was arrested on 10.11.2020. During remand period the accused Abdur Rehman was confronted with the claims of complainants. An amount of Rs. 11,216,863/- which is lying in the trading accounts of the accused was frozen vide AC-I order dated 23 Oct, 2020. Further, the accused Muhammad Atif Pardesi submitted application of plea bargain amounting to Rs. 22,775,170/- through his council before the learned court on 14.06.2021 which was approved by the court vide order dated 25.06.2021. On 17th Jan, 2022 a supplementary reference amounting to Rs. 128,426,212/- in the subject case was filed against accused persons namely Abdur Rehman and Muhammad Hussain which is pending adjudication before Accountability Court-II, Islamabad.

NAB received complaints from general public as well as from SECP against Muhammad Umer S/o Zahoor Ahmed, Ghulam Qadir Khan S/o Amin Khan & Muhammad Usama S/o Zia-ul-Hassan. The complainants alleged that the accused persons as Directors of Elixir Group / Capable Asia received investments deceitfully from them in the guise of Musharaka / Modarba. An inquiry against Asif Javed and others was authorized on 06.01.2014 which was subsequently converted into investigation. A Reference No. 06/2014 followed by supplementary references was filed on 10.10.2014. 3 x accused persons namely Asif Javed alias Molvi Ibrahim, Shahid Aziz and Yasir Aziz were convicted by the Accountability Court and rest of 9 x accused persons were declared POs. After declaration of accused persons as POs, 3 x accused persons namely Muhammad Umer and Ghulam Qadir Khan and Muhammad Usama Zia were arrested and sent to Judicial Lockup and claims against accused persons collected at the time of filing of interim and supplementary references have already been made part of the references filed, however, during investigation, 683 x more claims of Rs. 695.392 M against the said accused persons have been collected from members of public at large. Subsequently after collection of incriminating evidence & recording statements of claimants, a supplementary reference was filed on 30.05.2022 against the accused persons namely Muhammad Umer, Ghulam Qadir Khan and Muhammad Usama before the Hon'ble Accountability Court-III, Rawalpindi, which is pending for adjudication.



Mr. Kaleem Abbas, IO

Case Title:

**State vs Abdur
Rehman s/o Suleman
& Others**

Reference No.

11/2020

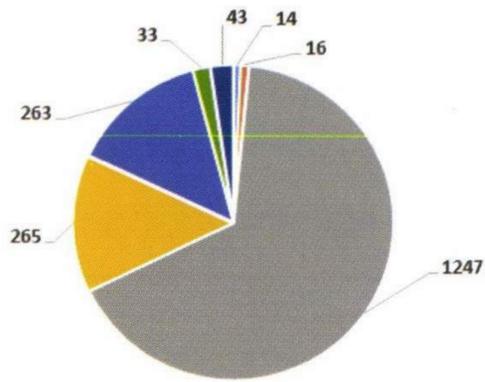


Mr. Harmoon Bhatti, IO

**Investigation
Against Asif Javed
(Alias Molvi
Ibrahim),
Director M/S Elixir
Group & Others
(Reference No. 06/14)**

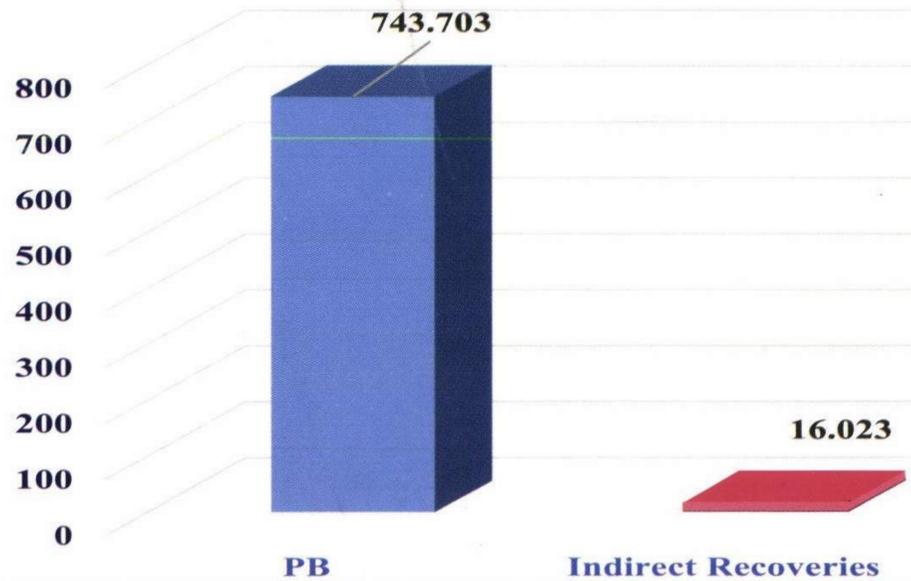
Operational Activities (1st January, 2022 to 30th June, 2022)

Disposal of Complaints



- Complaints Marked for Verification
- Transferred to wings(Link)
- Complaints NFA
- Referred to NAB/Sent to HQ for Disposal
- Converted to Inquiry
- Transferred to Different Deptt.
- Transferred to RNABs

Total Recoveries (in Millions)



Inquiries

	IW	IW-I	IW-II	IW-III	GB	Total
Brought Forward	40	23	47	41	20	171
Authorized	02	11	07	05	-	25
Total	42	34	54	46	20	196

Outcome of Inquiries

Closed	-	-	01	01	-	02
Transferred to other Deptt.	-	01	01	-	-	02
Upgraded to Investigation	-	-	03	01	-	04
Under process	42	33	49	44	20	188

Investigations

	IW	IW-I	IW-II	IW-III	GB	Total
Brought Forward	15	13	09	08	02	47
Authorized	-	-	03	01	-	04
Total	15	13	12	09	02	51

Outcome of Investigations

Closed	-	-	-	-	-	
Upgraded to Reference	01	02	01	-	-	04
Balance	14	11	11	09	02	47

Prosecution

References Filed	Decided	Acquitted	Convicted	Withdrawn	Quashed	In Progress
03	06	01	04	-	-	227

I & S

Accused Arrested	06
Accused sent on Judicial Custody	06

