

**“Corruption is a poison. We must put that down with an iron hand”**  
Quaid-e-Azam **Muhammad Ali Jinnah**

**(January to March 2021)**



# NEWSLETTER

**National Accountability Bureau  
(Rawalpindi)**

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## DG NAB (R) Message

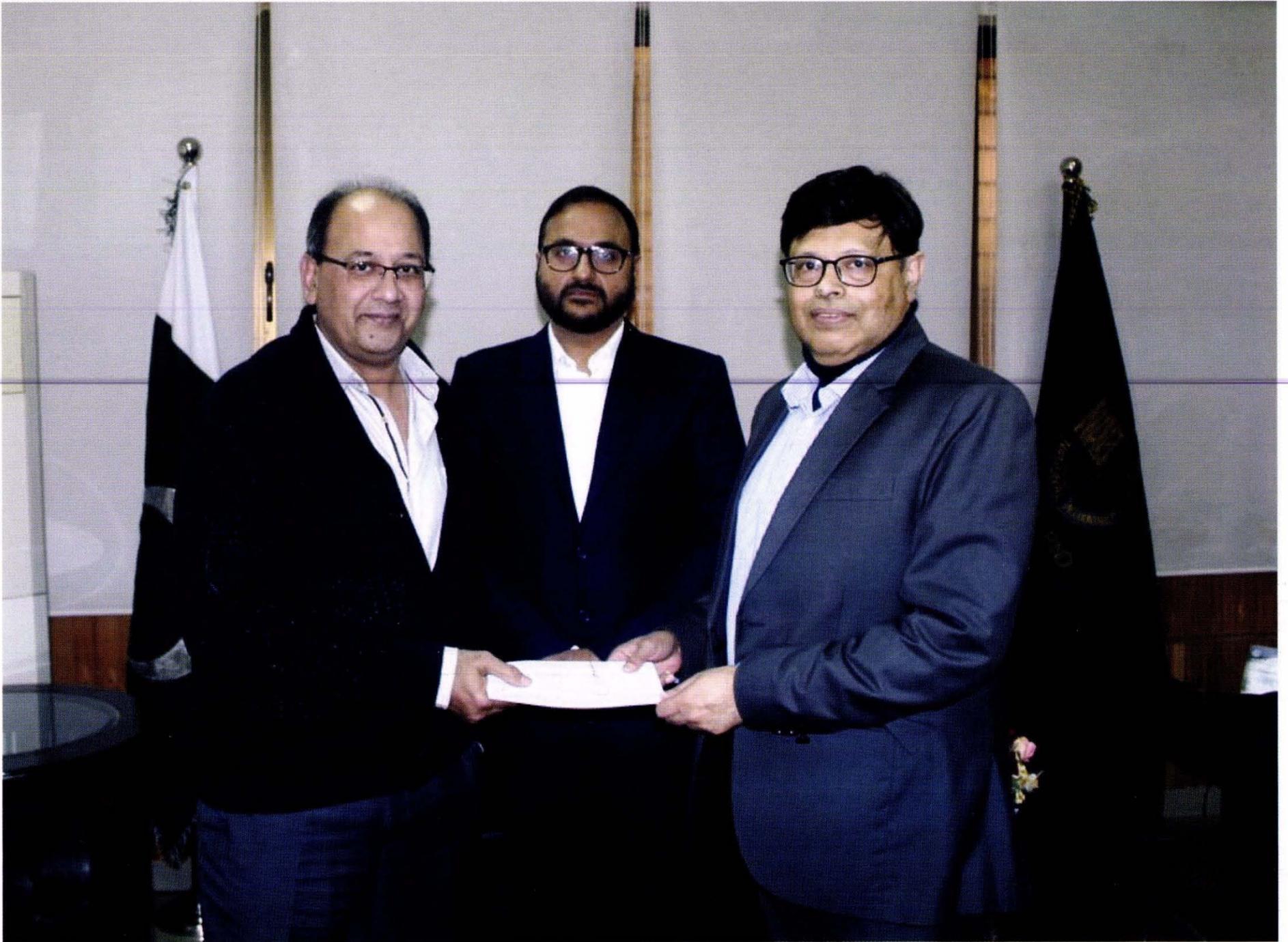
Being an apex anti-corruption agency, National Accountability Bureau has an important role to enhance transparency and openness by strengthening business integrity, promoting social accountability and the role of civil society.

It is advisable to general public to safeguard their earnings and refrain to invest in fraudulent investment schemes which are offering hefty profits and unrealistic incentives. Investment fraud involves the illegal sale or purported sale of financial instruments. The typical investment fraud schemes are characterized by offers of low risk investments, guaranteed returns, complex strategies, or unregistered securities.

I appreciate the excellent performance of officers of NAB Rawalpindi and advise them to continue their hard work to build a clean, accountable and transparent society by introducing highest standards of integrity through plugging entry points that allow corruption to flourish.

**نیب کا ایمان ... کرپشن فری پاکستان**

## PAY ORDER DISTRIBUTION CEREMONY



NAB Rawalpindi held a pay order distribution ceremony on February 03 , 2021 and distributed pay orders worth Rs. 1.124 Million to the affectees of Askari Town. Director General NAB Rawalpindi, Mr. Irfan Naeem Mangi, was chief guest while senior officers of NAB and affectees of Askari Town scam attended the ceremony.

At the start of ceremony, DG NAB (Rawalpindi) addressed the audience and said that the policies of NAB are focused to serve common people and to give them all possible by returning them their hard earned money from different scammers. He added that people should refrain from investing their hard earned money in fake housing schemes as owners of housing societies are befooling them by showing fake maps and piece of land. He further advised that people should thoroughly check and verify documents before buying any plot or other property.

DG NAB (Rawalpindi) further said that policy of Chairman NAB, “Accountability for all” has yielded positive results which are being transferred to the masses. He further added that NAB would not rest until the recovery of looted last penny of the people. At the end of the ceremony, Mr. Irfan Naeem Mangi , DG NAB Rawalpindi distributed amount among claimants of Askari Town scam.

## **INVESTIGATION WINGS MEETING ON ONGOING CASES**

Director IW-III, Mr. Abaidullah Azam, held a meeting with officers and reviewed the progress of ongoing cases in the wing. He appreciated the performance of officers on ongoing cases and advised them to take it challenge to complete the cases on merit. He said that they are taking it as a national duty in fight against corruption. He further advised officers and put their more efforts for conclusion of cases within timeline. At the end of meeting, Director also emphasized the role of officials in accomplishment of overall goals of the wing and also had a group photo with officers.



**Director IW-III with Officers of Wing**

Incharge Complaint and Verification Cell (CVC), Mr Adnan Abbas, held a meeting with officers to review progress of ongoing CVs. He appreciated the team work and performance of IOs who have been mindful of their national duty in fight against corruption. He further advised officers for merit based conclusion of CVs within stipulated timeline. At the end of meeting, Incharge CVC mentioned the role of officials in accomplishment of overall goals of the Cell and also had a group photo with officers and officials.



**Incharge Complaint Verification Cell (CVC) with Officers and Officials**

## AWARENESS ACTIVITIES

### Awareness Alert Message

NAB (Rawalpindi) prepared awareness messages (English and Urdu) regarding Benazir Income Support Program (BISP) Scam in order to educate general public to prevent them from such frauds. Awareness alert messages were disseminated to 122 Million Subscribers through Cellular mobile operators.

عوام کو خبردار کیا جاتا ہے کہ چند دھوکے باز  
شخص بینظیر انکم سپورٹ پروگرام کے نام پر مالی  
اداد اور انعام کے جھوٹے پیغامات اور کالیں کر  
رہے ہیں۔ ایسا پیغام یا کال موصول ہونے کی  
صورت میں متعلقہ حکام کے پاس فوری شکایت  
درج کروائیں۔

Wednesday, 28 April 2021

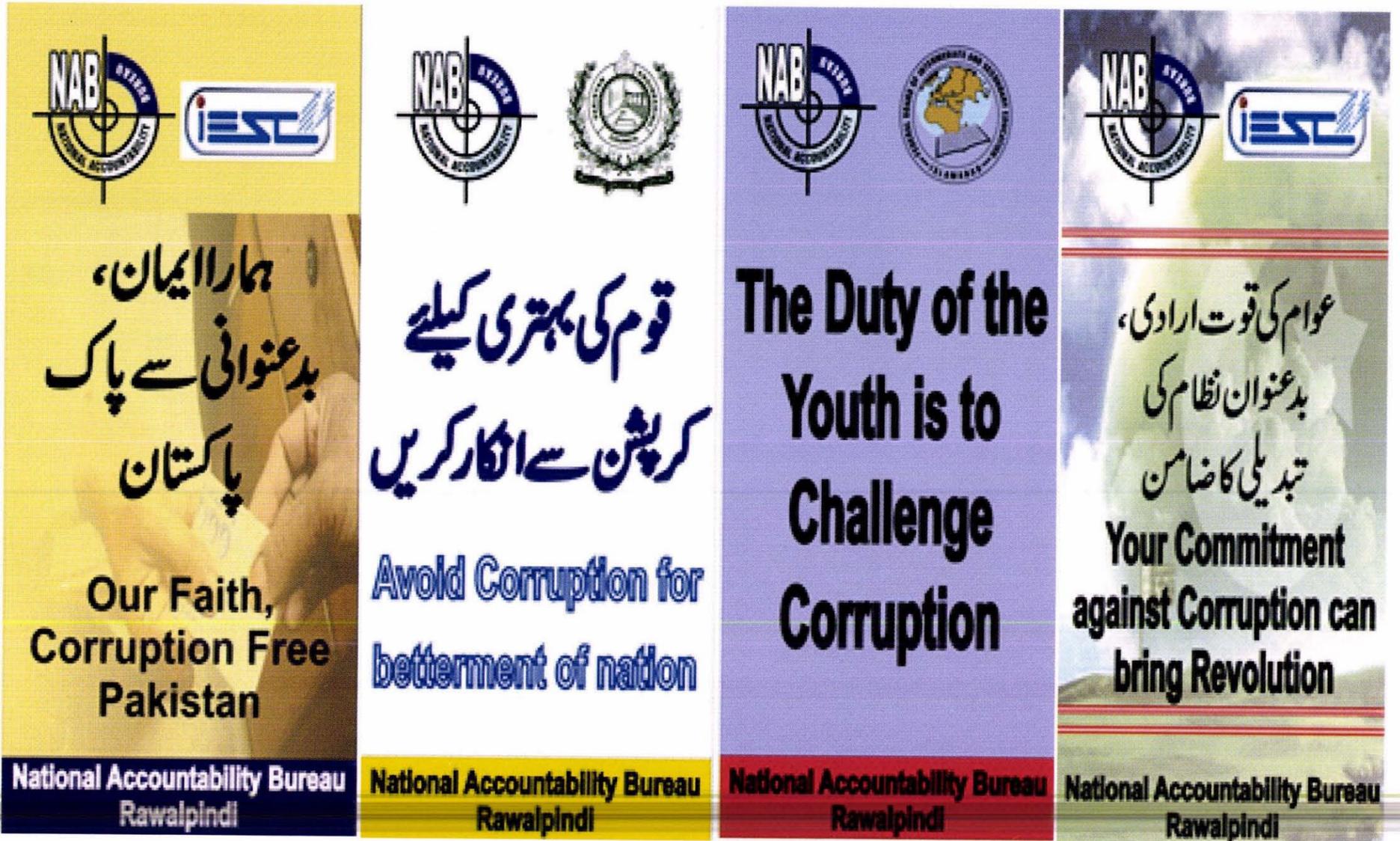


Be aware of fake SMS/ calls for prize/assistance as they are deceiving innocent people in the name of Benazir Income Support Program (BISP). Immediately lodge a complaint against scammers with relevant authorities.

16:09

### Awareness Banners and Standees

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 FBISE, IESCO and PEC Islamabad for their display at prominent respective offices/buildings.



## GILGIT BALTISTAN ACTIVITIES



Meeting with Officers



Annual Plantation



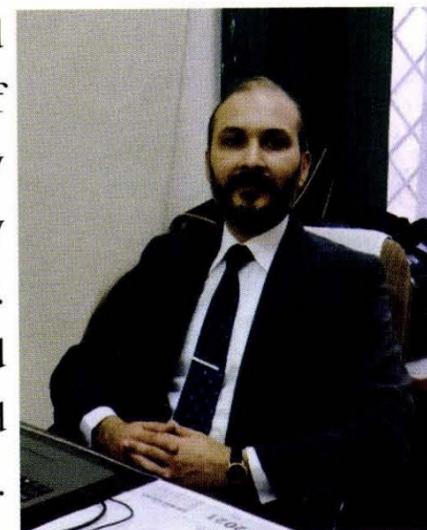
Staff Of GB Office Working With Dedication

## Media Highlights



## REFERENCES

**State VS Asif Ali Zardari & Others:** It was alleged that unexplained and unjustified bank transactions of huge quantum were made by Bahria Town into joint account of Zain Malik and Mushtaq Ahmed. No consideration existed for the payment made by Bahria Town. The account was used as a parking account for layering of money (illegal gratification) then further integration by routing through fake bank account. Investigation revealed that the joint account of Zain Malik s/o Arshad Malik and accused Mushtaq Ahmed s/o Hazaro who is a close and trusted person of the accused Asif Ali Zardari, was opened in Summit Bank Limited, Dolmen City Clifton Branch. The accused Mushtaq Ahmed was made as joint account holder in order to protect the interests of the accused Asif Ali Zardari and to hide the actual beneficiary of the illegal amounts being transacted into the above mentioned joint account. It was found during investigation that the opening and operations of this account coincides with the launch and establishment of Bahria Town Karachi Project, which the Honorable Supreme Court of Pakistan declared illegal vide its Judgment Dated 27.03.2019. The colossal amount of Rs. 8.3 Billion was paid into this joint account of Mushtaq Ahmed and Zain Malik beyond any legal consideration and totally unexplained on part of Bahria Town. Accused Asif Ali Zardari acquired a property without consideration through funds of Bahria Town, which were routed through this joint account to hide the trail of money, source of the funds and its link to the beneficiary. The Zain Malik entered into Plea Bargain and returned the ill-gotten amount which he gained illegally through the said joint account by concealing the source of funds hence the accused Asif Ali Zardari in connivance with accused persons, committed the offence of corruption and corrupt practices which falls under NAO, 1999 read with Section 3 & 4 of Anti Money Laundering Act, 2010. Hence, Reference against Asif Ali Zardari s/o Hakim Ali Zardari & Others was approved to be filed in Accountability Court.



**Ahmad Saeed Wazir**

**State VS Liaqat Ali Khan & Others:** The accused person, Liaqat Ali Khan, Ex-DG Parks and Horticulture, Karachi Municipal Corporation (KMC), Karachi was alleged to accumulate assets beyond known sources of income. The accused was arrested on 18-09-2019 in pursuant of the Warrants of arrest in Investigation against the Holders of Public Office and others involved in fake bank accounts scam regarding illegal allotment of amenity land of Bagh Ibn-e-Qasim and its illegal amalgamation with plots no. 05 and 06, block II, KDA Scheme 5, Clifton, Karachi. During the physical custody of the accused the valuable articles / record were recovered from the house of the accused on his pointation which were the accused. The record / articles recovered from the house of accused were confronted with the accused in judicial custody as per the orders of the learned Accountability Court, but the accused could not justify sources of unexplained assets. Hence, reference against Liaqat Ali Khan, Ex-DG Parks and Horticulture, Karachi Municipal Corporation (KMC), Karachi & Others was approved to be filed in Accountability Court.



**Mustansir Hussain**

## OPERATIONAL ACTIVITIES

<b>Complaints</b>	
Complaints marked for verification (Clarification)	15
Complaints converted into inquiry	08
Transferred to Wings (Linked)	83
Transferred to Different Departments	127
Complaints NFA	79
Transferred to Regional NABs	04
Refer to NAB / Sent to HQ for disposal	09

<b>Inquiries</b>	
	<b>Total</b>
Brought Forward	<b>140</b>
Authorized	23
<b>Total</b>	<b>163</b>

<b>Outcomes of Inquiries</b>	
Closed	9
Linked with ongoing	1
Upgraded to Investigation	1
<b>Under process</b>	<b>152</b>

<b>Investigations</b>	
Brought Forward	<b>43</b>
Authorized	3
<b>Total</b>	<b>46</b>

<b>Outcomes of Investigations</b>	
Upgraded to Reference	3
<b>Balance</b>	<b>43</b>

<b>Recoveries (Millions)</b>	
<b>Category</b>	
PB	<b>9568.07</b>
Indirect Recoveries	<b>11.346</b>
<b>Total</b>	<b>9579.416</b>

<b>Prosecution</b>				
References Filed	Decided	Acquitted	Convicted	In Progress
4	3	2	1	237

<b>I &amp; S</b>	
Accused Arrested	06
Accused sent on Judicial Custody	1
Accused still in custody	5

# MEDIA HIGHLIGHTS

