

NEWSLETTER

(OCT – DEC 2021)

The "Sibi Mela" is an annual cultural show held in Balochistan. The first Sibi Mela was held in 1885. It has subsequently developed into a cultural festival, with animal markets, camel racing and exhibitions of handicrafts, tribal dresses and folk dances. People from across the country throng to Sibi to celebrate and enjoy the occasion.



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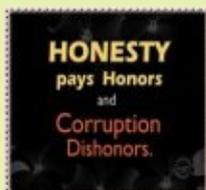
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DG'S MESSAGE

Assalam-o-Allaikum,

The Year 2021 has passed leaving behind good and bad memories for good. For NAB (Balochistan), it, however, culminated with almost official commitments fulfilled and national obligation performed with utmost dignity and honesty. It gives me immense pleasure and profound honour to state that the challenge of curbing corruption from the society remained top most priority to every team of NAB working tirelessly against corruption and corrupt practices throughout the year 2021. From billions of rupees recovery to confiscation of moveable and immovable assets worth other billions and over dozen convictions was feather in NAB Balochistan's cap. To recall major achievements attained during the last quarter of year 2021 under three pronged strategy, NAB Balochistan launched a massive awareness campaign in collaboration with the provincial government. Thousands of students of schools, colleges and universities took part in various competitions kicked off in all 33 districts of the province. Under the supervision of the provincial government, district administration took practical steps to commemorate International Anti Corruption Week in a befitting manner. Prevention committees formed to bring reforms in the government department exhibited substantial progress. Efforts in this connection bore fruit and tangible changes were seen in the purchasing and availability of quality medicine and wheat to the public. NAB is striving hard to eradicate corruption from the society through its firm resolve against this menace. May Allah almighty give us strength to defeat this social evil that entangled the entire system in its brutal clutches. Ameen.



Seminar on International Anti-Corruption Day 9 Dec 2021

Seminar on International Anti-Corruption Day was held on 9 December 2021 at Governor House Quetta with about attendance of 200 participants from different walks of life. Governor Balochistan Syed Zahoor Ahmed Agha graced the occasion as chief guest. DG NAB (B) Mr. Farman Ullah Khan, Chief Secretary Balochistan Mr. Mathar Niaz Rana, Inspector General Police Muhammad Tahir Rai, Ex-Senator /Social



activist Mrs. Roshan Khursheed Barucha and renowned writer / scholar Mr. Irfan Baig were guest speakers of the event. Chief Guest and Guest speakers shared their views and requested civil society and government to play their role to strengthen the laws and fill up the loopholes which cause the corruption. They emphasized on self accountability and enforcement of Islamic value system among the masses for strengthening the moral fiber of the future generations. During the event, 1st position holders of Declamation (Urdu and English), Essay writing (Urdu and English), Poster/Painting and Calligraphy competitions were invited and they were awarded with cash prizes, shields, achievement certificates and gifts on behalf of NAB (Balochistan) and Governor Balochistan. Best performance certificate were also awarded to selected NAB employees for their performance during the year 2021.



Seminar in Collaboration with Provincial Govt of Balochistan

NAB (Balochistan), in collaboration with Anti-Corruption Establishment (ACE) of Balochistan, arranged a seminar at Sikandar Jamali Auditorium, Quetta on 14 December 2021. Advisor to Chief Minister on Home and Tribal Affairs Mr. Ziaullah Langov was the Chief Guest of the program whereas Mr. Farman Ullah Director General NAB (B), Mr. Akbar Harifal Senior Member Board of Revenue (SMBR), Mr. Shafeeq ur Rehman Vice Chancellor University of Balochistan, Mrs. Roshan Khursheed Barucha ex-Senator / Social activist, Advocate Tahir Habeeb Vice Chairperson Human Resource Commission of Pakistan (HRCP) and Mr. Hashim Ghilzai Secretary Services and General Administration Department (S&GAD) were the guest speakers. The Chief Guest and Guest Speakers in their speeches termed corruption as the biggest constraint to economic growth of the country. They called upon government servants, alongwith members of the civil society, to play their pivotal role for eradication of this curse from society.



DG NAB meeting with CM Balochistan

DG NAB (B) Mr. Farman Ullah called on CM Balochistan Mr. Abdul Qadoos Bazinjo at CM Secretariat. Need was stressed to eradicate corruption through collective approach. CM lauded the efforts put in place by the NAB (B) against the menace of corruption. DG NAB apprised CM about the performance and achievements of NAB (B).

Briefing on International Anti-Corruption Day 2021

A detailed briefing was given by Director A&P Mr. Mohammad Rafique Memon to the DG NAB (B) Mr. Farman Ullah on awareness activities to be carried out in commemoration of International Anti-Corruption Day / Week 2021. Senior officers of NAB (B) also attended the briefing. During the meeting, an awareness plan along with tasks assigned by NAB HQ were discussed at length. Accordingly, DG NAB Mr. Farman Ullah was briefed on a comprehensive plan chalked out by the A&P Wing in accordance with the NAB HQ directives. DG was apprised that these competitions will be held among the students of Schools and Colleges at 33 x districts, 7 x divisions and final at Provincial Level. The meeting was further informed that initially at 11 x Universities, inter-department competitions would be arranged thereafter inter-universities competitions would be held.



Cheque Distribution

NAB (Balochistan) has handed over cheques amounting to Rs.54.4 million to the provincial government. Director General NAB (Balochistan) handed over the cheques to Chief Secretary Balochistan Mr. Mathar Niaz Rana during a ceremony. The amount was recovered from the corrupt officers and officials of the government departments including Food, Revenue, Fisheries and Workers Welfare Board during various stages of the probe into the corruption charges.



University Level on-spot Competitions

In line with briefing held with DG NAB (B) and directives of NAB HQ, A&P Wing in collaboration with all universities in Balochistan arranged a meeting of focal persons on 23 September, 2021 at NAB (B). Mr. Mohammad Rafique Memon Director A&P chaired the meeting and discussed the modalities of competitions i.e. Declamations, Essay writing, Poster/Painting and Calligraphy. Focal persons from all the universities of Balochistan participated.



i. Declamation Competitions (Urdu & Eng)

Inter-Universities Declamation competition, both in English and Urdu among the students were held at NUML University, Quetta on 15 November 2021. Mr. Mohammad Rafique Memon Director A&P NAB was the Chief Guest while Col Nisar Ahmed, Director NUML University also attended the event. Students from all 11 x universities of Balochistan participated in the contests. Director A&P expressed his gratitude and acclaimed the efforts of Director NUML University Col (R) Nisar Ahmed, the faculty members and the participating students, especially to those who came from far flung areas. In his address he emphasized the role of students in eradication of corruption being leaders of the country in all walks of life. Mr. Gazain Abbas from University of Balochistan Quetta and Ms. Fizza Asif from SBK Women's University Quetta won the Declamation English and Urdu competitions respectively. The winners and participants were awarded Shields, Cash prizes and Certificates.





ii. Essay Writing Competitions (Urdu & Eng)

Inter-Universities Essay writing competition (Urdu and English) among the students were held at Al-Hamd Islamic University, Quetta on 16 November 2021. In order to avoid meager possibilities of plagiarism and ensure transparency, the students were given topics on the day of competitions. Mr. Mohammad Rafique Memon Director A&P NAB (B) was the Chief Guest of the event and Mr. Urwa Javed, Pro-Rector of the Al-Hamd Islamic University hosted the event. Director A&P NAB (B), while addressing the contestants, said that easy writing is considered to be one of most difficult skills of any languages. However, the contestants have placed the worthy judges in a tough situation to choose the best among all extra ordinary pieces of writing. He further said that NAB is doing efforts to engage youth in the healthy activities, being premier Anti-Corruption organization. NAB is striving hard to engage young blood in its fight against the menace of corruption. Mr. Ali Sheraz Ilyas from NUST University Quetta and Ms. Zubaida Kanwal from University of Loralai won the Essay Writing Competition English and Urdu respectively. The winners and participants were awarded Shields, Cash prizes and Certificates.



iii. Poster / Painting Competition

Poster / Painting competition among the students of universities in Balochistan was held at SBK Women's University, Quetta on 17 November 2021. The students were asked to draw their art pieces according to given topic within the stipulated time. Mr. Ghazi Rahman Director NAB (B) was the chief guest of the event whereas; Vice Chancellor SBK Dr. Naheed Haq and Mr. Mohammad Rafique Memon Director A&P NAB (B) accompanied him during the event. Mr. Ghazi Rehman, Director NAB Balochistan in his address to the participants of poster / painting competition said that creative work on display by the students was simply marvelous. The art pieces prepared by the students in the contest illustrating the corruption as evils, left him wordless. He said that NAB is playing its part for eradication of corruption and trying to make Pakistan corruption free under three pronged strategy i.e. Awareness, Prevention and Enforcement. Ms. Nida Jamali from BUISTEMS, Quetta won the Poster/Painting Competition. The winners and participants were awarded Shields, Cash prizes and Certificates.





Provincial Level Declamation, Essay Writing, Poster/Painting and Calligraphy Competitions - Schools and Colleges

Directorate of Education Schools and Colleges in collaboration with NAB (Balochistan) organized separate provincial level competitions of Declamations. Secretary Education Mr. Abdul Rauf Baloch was guest of honour at school level contest while Director Colleges Mr. Bahoo Khan Khoso organized the college level event. Mr. Mohammad Rafique Memon Director A&P represented NAB (B). Energetic youth, comprising boys and girls from Govt Schools and Colleges, expressed their views against corruption. Director NAB, Secretary Education and Director Education in their addresses appreciated the efforts of the students for the noble cause. They also acknowledged and appreciated the fact that students from far flung areas like Turbat, Khuzdar and Lasbella participated in these competitions. At the end of event participation certificates were distributed among all the students on behalf of NAB whereas Cash prizes, Achievement Certificates and Shields were distributed to the winning students of Declamation, Essay, Poster/Painting and Calligraphy Competitions.



iv. Calligraphy Competition:-

Calligraphy is one of the novel competition which is solely arranged by NAB (Balochistan). Students from all universities actively participated in this competition. The competition was held at BUITEMS University, Quetta on 18 November 2021. Participants were allowed to prove their flair through calligraphies revealed on Quranic verses against Corruption. The students were given 150 minutes for the contest to draw their calligraphies. Mr. Zahid Shaikh Director NAB (B) was the chief guest of the event whereas; Vice Chancellor BUITEMS Engineer Ahmed Farooq Bazai and Mr. Mohammad Rafique Memon Director A&P NAB (B) were also present during the event. Director NAB Mr. Zahid Shaikh, on the occasion said pieces of Calligraphy on the charts were depicting the real message of Islam about the ill-effect of corruption. By use of calligraphy Art, students have been successful to communicate that our youth is thoroughly against this curse which has tarnished the beautiful image of our society. Mr. Fakhr ud Din from University of Balochistan, Quetta won the Calligraphy Competition. Winners and participants were awarded Cash prizes and Certificates. were distributed among all the students on behalf of NAB whereas Cash prizes, Achievement Certificates and Shields were distributed to the winning students of Declamation, Essay, Poster/Painting and Calligraphy Competitions.



Conversion of “B into A” area case meeting

Conversion of ‘B’ into ‘A’ areas is an ongoing project worth Rs.320.48 Million. The project was initially carried out by the Federal Government which was later on transferred to Provincial Govt during the process of decentralization under 18th amendment. The aim of the project was to construct Levies Thanas, RPO offices and other buildings / civil works in 25 revenue districts of Balochistan. In order to remove the bottlenecks that caused delay in the completion of the project, a meeting under the chairmanship of worthy DG was convened on 16 Oct 2021. It was decided to complete the task of survey by joint team of P&D, Levies and Police Department of the buildings in one month time. The subject survey is near completion.



Displaying of Anti-Corruption Banners / Standees

NAB HQ desired that NAB’s awareness messages be disseminated in collaboration with Provincial Government and Service Delivery Departments working in Balochistan. Accordingly, Chief Secretary Office was requested to direct the district administration for the same. Likewise, coordination was also made with Inspector General Police (IGP), Deputy Inspector General National Highway and Motorway Police (NH&MP), Chief Executive Officer Cantonment Board Quetta (CBQ), Administrator Metropolitan Corporation (MCQ) Quetta, Divisional Superintendent Pakistan Railways Quetta, Director General Quetta Development Authority (QDA), Member West Zone National Highway Authority (NHA), Director General Excise & Taxation (E&T), Regional General Manager Pakistan Telecommunication Company Limited (PTCL), General Manager Sui Southern Gas Company (SSGC), Chief Executive Officer Quetta Electric Supply Company (QESCO) and Managing Director Water and Sanitation Authority (WASA) for displaying of awareness banners and standees at prominent places.

Following are the few glimpses of banners / standees installed in the provincial capital: -



Events by Character Building Societies during Anti-Corruption Week 2021

NAB (Balochistan) got arranged various events by the educational institutes under the umbrella of Character Building Societies, as desired by NAB HQ. All the concerned were asked for its implementation in letter and spirit. Following are the few glimpses of activities held under Character Building Societies (CBS) in almost every district of the province on 9 Dec 2021.



Seminars and Walks arranged by Provincial Government

As per the directions of NAB HQ, Provincial Government, Commissioners of all the divisions and Deputy Commissioners were asked to arrange Seminars, Lectures and Walks in their respective region during the anti-corruption week. Following are the few glimpses of seminars and walks arranged in various districts of Balochistan:-



Walk arranged by Population Welfare Department at Dalbandin



Walk arranged by Urban Planning and Development Deptt district Sibi



Seminar arranged by Deputy Commissioner Naseerabad



Seminar arranged by ADC Revenue Deptt, Loralai

Articles / Supplements

In line with the directives of NAB HQ, a special Supplement, carrying the messages of Governor Balochistan, Chief Minister Balochistan, Chairman NAB, Chief Secretary Balochistan and DG NAB (Balochistan) was published in both English and Urdu leading national and regional newspapers on 9 December 2021.



References filed in Accountability Courts

Ref No.12/2021, State Vs Munir Ahmed and others

Accused officers/officials of Pasni Fish Harbour in active connivance and in league with each other, caused loss of Rs. 321.218 Million to national exchequer in addition to the excess payment of Rs.91.46 million.

Convictions:

Ref No.5/2019, State Vs Ajmal Khan (Conviction u/s 10 of NAO, 1999)

Accused Ajmal Khan, AFC / Incharge Provincial Reserved Center Loralai by misusing his authority caused loss to the tune of 6.102 million to the national kitty by misappropriation of wheat. As per Judgment accused Ajmal Khan was convicted and sentenced to suffer 05 years R.I and fine of Rs.25,00,000/-.

Ref No.3/2011, State Vs Moazzam Jan and Another (Conviction u/s 10 of NAO, 1999)

Accused Moazzam Jan was convicted and sentenced for a period of 03 years Rigorous Imprisonment with fine of 50.00 million. The amount of fine will be recovered as per provisions of section 33(E) of NAO, 1999. After recovery of fine principle amount shall be returned to affectees.

Ref No.1/2013, State Vs Akbar Ali and Others (Conviction u/s 10 of NAO, 1999)

Accused persons resorted NAB (Balochistan) pleading that the culprits deceitfully deprived them of millions of rupees. Judgment was announced whereby fine of Rs. 10,61,289/- and Rs. 2,06,100/- were imposed upon accused Akbar Ali and Muhammad Arif respectively.

Ref No.03/2014, State Vs Muhammad Siddiq Rind and Others (Conviction u/s 10 of NAO, 1999)

Ameer Bakhsh Khoso was convicted and sentenced to 05 years RI and fine of 105.23 million by the Accountability Court.

Trainings

Sr.	Name of Training	Remarks
1.	Importance of AMLA	Under Trail AMLA and Case study of FIA on Dated 02 Sep 2021
2.	Contract Management (Mega Projects)	Held from 13 to 15 Sep 2021
3.	(AMLA/CFT) Training Projection	Held from 27 to 01 Oct 2021 and 01 to 05 Nov 2021
4.	MES Training Session for Director & Case Officers	Held on 17 Nov 2021
5.	Anti-Money Laundering	Held on 22 Nov 2021
6.	Basic Information Technology Training	Held from 13 to 17 Dec 2021

7. 2 x Days Director Conference – II :

Training Cell of NAB (B) hosted Inter Regional Training for Directors of Bureau. Mr. Muhammad Ahtram Dar Director NAB (Lahore), Mr. Muhammad Imran Butt Director NAB (HQ), Mr. Muhammad Tahir Director NAB (Multan), Mr. S.M Hussain Director (NAB Lahore), Mr. Muhammad Rafi Director NAB



(Karachi), Mr. Abdul Hafeez Saddiqui Director NAB (Karachi), Mr. Khitab Gul Afridi Acting Director NAB (Peshawar), Mr. Muhammad Nawaz Qaisar Addl Director NAB (Peshawar), Mr. Abaidullah Azam Director NAB (Rawalpindi), Mr. Muhammad Rizwan Khan Director NAB (Rawalpindi), Mr. Muhammad Amir Butt Director NAB (Sukkar), Mr. Nadeem Ahmed Shaikh Addl Director NAB (Sukkar), Mr. Mohammad Rafique Memom Acting Director, Ms Tubba Asma Addl Director and Mr. Shahzad Addl Director from NAB (Balochistan) attended the said Training via Zoom. Lectures were delivered by Mr. Ghazi Rehman Director - III NAB (Balochistan), Mr. Haider Ali APGA NAB HQ, Ch. Mumtaz Yousaf DPGA NAB HQ and Mr. Zahid Sheikh Acting Director IW-II NAB (Balochistan).

1. Promotions

- Mr. Farman Ullah, DG (BS-21)
- Mr. Muhammad Rashad, Deputy Director to Addl Director (BS-19)
- Mr. Shahzad, Deputy Director to Addl Director (BS-19)
- Mrs. Hina Saeed, Deputy Director to Addl Director (BS-19)
- Muhammad Munir Anwar, Deputy Director to Addl Director (BS-19)
- Mrs. Tubba Asma, Deputy Director to Addl Director (BS-19)
- Mr. Muhammad Afzal Naeem, Accountant to Assistant Director (BS-17)

2. Posting / Transfer

- Mr. Shehryar Jamil, Deputy Director transferred to NAB Karachi
- Mr. Shahzad, Addl Director transferred to NAB HQ

3. Recruitment of Staff

Following staff have been recruited in NAB (Balochistan): -

- Mr. Saad Suleman, Assistant
- Mr. Mehtab Ahmed, Cashier
- Mr. Hasnain Ahmed, UDC
- Mr. Asadullah, UDC
- Mr. Ather Mehmood, UDC
- Mr. Naseebullah, LDC
- Mr. Abdul Qadeer, LDC
- Ms. Syeda Noor-e-Hira Gilani, LDC
- Mr. Kamran Taj, N/Q

4. Recruitment process

The recruitment process for the post of steno-typist (BS-14) i.e. screening test, skill test, interviews have been undertaken.

5. Other activities

- New flowers plants have been planted for beautification of the office building.
- Construction work of badminton court and snooker room is under process.

Performance Appraisal

COMPLAINTS

Total No. of Complaints Received	109
Linked	9
Converted into CVs / Inq:	11
Transferred to other Deptts / R. NABs	66
Recommended for NFA	08
Under process	15

COMPLAINT VERIFICATION

Total No. of CVs	63
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INQUIRIES

Total No. of Inquiries	112
Authorized	1
Under Progress	113

INVESTIGATIONS

Total No. of Investigations	31
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RECOVERIES / REFERENCES

Direct Recovery through PB	4.541 M
Recovery through Court Fine	8.04 M
Number of arrest affected	01
Reference filed in Court	01
Cases decided by the court	6

