

## Director General's Message

Under the able leadership of Worthy Chairman NAB, Mr. Justice Javed Iqbal, NAB Khyber Pakhtunkhwa is effusively & professionally playing its role as per its legal mandate to keep up its tradition of being the impartial, transparent and effective apex Anti-Corruption body, by not only coping up with the heinous crime of corruption, but also targeting the elements and sophisticated traps and tricks that nourish this monstrous problem in all spheres of life. Ensuing upon the continuous pandemic waves of Covid-19, the need of pursuing and curbing the evils of corruption and corrupt practices have also remarkably increased to enhance the service delivery through clear, transparent and merit based governance and to ensure that the value of public money is acquired in this upright socio-economic period. These three factors (impartiality, transparency and effectiveness) are the very measuring scales of an honest search for the facts in general and the same we call investigation in the perspective of our mission here in NAB Khyber Pakhtunkhwa.



Due to the meritorious, timely & judicious disposal of matters under the ambit of NAO 1999, General public is investing high trust in this KP Chapter of National Accountability Bureau, which is depicted in the elevated number of complaints received and disposed-off by this Bureau during the period. In-depth inquiries and court worthy investigations resulting convictions are the indications of "NAB's faith is corruption free Pakistan". NAB is actively pursuing and adopting "Accountability for all" policy by following a "Combined Investigation Team" (CIT) system headed by the Case Officers and consisting of two investigation officers, a legal consultant and experts of the relevant field for a fair and transparent inquiry/ investigation. This system is not only lending experienced and quality input but also ensuring a continuous legal scrutiny to keep up the legal process of inquiry/ investigation on the right direction efficaciously.

I have always focused on targeting the mass scale corruption affecting the quality of life and economic stake of public. NAB Khyber Pakhtunkhwa is actively pursuing the cases of public interest through its three-pronged strategy of "Awareness, Prevention & Enforcement" by educating and immunizing the masses to react against Corruption, by covering and updating the lacunas, glitches and loop holes in rules & policies which are abused by unscrupulous elements to derive personal gains at the cost of public money; and, by professionally investigating and prosecuting the corruption cases under the mandate.

NAB Khyber Pakhtunkhwa is fully adhered to the Standard Operating Procedures to manage the risk of covid-19 and at parallel, actively dedicated to its national duty of making Pakistan a corruption free country. I welcome the civil society, public office holders, business community and all stakeholders to commit and synergize the joint efforts to promote accountability and to end corruption to make a just and equitable society for our coming generations.

Pakistan Zindabad

### PATRON IN CHIEF

Brig (R) Farooq Naser Awan SI (M)  
Director General

### EDITOR IN CHIEF

Kaleem Ullah  
Director (A & P)

### EDITOR

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## CHAIRMAN'S VISIT

**Feb 09, 2021:** Worthy Chairman NAB Mr. Justice Javed Iqbal visited NAB Khyber Pakhtunkhwa. He was comprehensively briefed by DG NAB KP on administration and operational performance of the Bureau, especially over the progress of Mega Corruption cases. Wing / Cell Heads also attended the session. Honorable Chairman graced the session by addressing the officers and officials.



## REGIONAL BOARD MEETINGS

06 x Regional Board Meetings were held which were presided over by Brig (R) Farooq Naser Awan, SI (M) Director General and participated by Wing Heads, Case IOs & COs. Cases were discussed / deliberated upon and appropriate decisions were made.



## CHARGE ASSUMPTION OF DG NAB (KP)

**March 15, 2021:** Brig (R) Farooq Naser Awan SI (M), Director General (BPS-21) assumed the charge of the post at NAB (KP) upon re-employment.



## AWARENESS ACTIVITIES

### Lecture on NAO, 1999 to the Govt. Officials

**March 26, 2021:** Mr. Khitab Gul Afridi, Director (A&P) delivered a lecture on NAO, 1999 to the LCS-PUGF officials attending two months pre-service training workshop in Local Governance School, Hayatabad.



## PROFESSIONAL DEVELOPMENT / SKILL ENHANCEMENT OF WORK COURSE

S#	Trainings / Courses	Dated	Name of Officers
1.	Strengthening Institutional Framework & Increasing LEAs Capabilities and Capacity to investigate Money Laundering Cases (Online)	14 <sup>th</sup> January, 2021	- Mr. Izhar Ahmad Awan, Director. - Mr. Kaleem Ullah, Addl Director. - Syed Azeem Dad, DPGA
2.	Managing Time and Cost Overrun in Project Module – V (Online)	18 <sup>th</sup> to 22 <sup>nd</sup> January, 2021	- Mr. Amman Ahmad Butt, AD
3.	Managing Time and Cost Overrun in Projects Module – IV Measurement and Management (Online)	5 <sup>th</sup> to 8 <sup>th</sup> January, 2021	- Mr. Wasiq Billah, AD
4.	Microsoft Project (Online)	12 <sup>th</sup> to 15 <sup>th</sup> January, 2021	- Mr. Asad Ali, AD
5.	Strengthening Institutional Framework & Increasing LEAs Capabilities and Capacity to investigate Money Laundering (Online)	19 <sup>th</sup> January, 2021	- Mr. Muhammad Dawood Khan, Addl. Director - Mr. Muhammad Nawaz Qaisar, Addl. Director. - Mr. Muhammad Tayyab Anwar Addl. Director.
6.	Strengthening Institutional Framework & Increasing LEAs Capabilities and Capacity to investigate Money Laundering (Online)	21 <sup>st</sup> January, 2021	- Ms. Salma Begum, DD - Mr. Abdul Basit, DD
7.	DLP – NC2 Analysis (Online)	25 <sup>th</sup> to 31 <sup>st</sup> January, 2021	- Mr. Sher Ullah, AD
8.	DLP – Assets Recovery and Restraint (Online)	11 <sup>th</sup> to 17 <sup>th</sup> and 25 <sup>th</sup> to 31 <sup>st</sup> January, 2021	- Mr. Farhan Zeb, AD
9.	Strengthening Institutional Framework & Increasing LEAs Capabilities and Capacity to investigate Money Laundering (Online)	26 <sup>th</sup> January, 2021	- Ms. Uzma Pervaiz, AD - Mr. Wasif Khan, AD
10.	Online E-Learning Course on Anticorruption and Sustainable Development Building Inclusive & Transparent Societies (Online)	24 <sup>th</sup> February, 2021 to 7 <sup>th</sup> April, 2021	- Mr. Khitab Gul Afridi, Addl. Director
11.	Online Anti Money Laundering – Illegal Money Value Transfer Service Investigation / Prosecution (Online)	11 <sup>th</sup> to 15 <sup>th</sup> January , 2021	- Mr. Abdul Jalil, AD
12.	Training of Trainers (ToT) (Online)	1 <sup>st</sup> to 5 <sup>th</sup> March, 2021	- Mr. Nasir Ud Din Abbas, DD - Syed Mehmood Ali, DD - Mr. Saeed Ullah Khan, Special Prosecutor.
13.	Introduction to Anti Money Laundering Course (AMLC) (Online)	1 <sup>st</sup> to 26 March, 2021	- Mr. Muhammad Fahad, DD
14.	Financial Investigation: Search and Seizures (FISZC). (Online)	1 <sup>st</sup> to 26 March, 2021	- Mr. Zeeshan Ali, DD
15.	DLP – Suspicious Transaction Report (STR) (Online) offered by SCJS BHC	8 <sup>th</sup> to 14 <sup>th</sup> March, 2021	- Mr. Farhan Yousaf, DD - Mr. Fawad Ahmad, AD
16.	DLP 4.1 Asset Recovery & Restraint (Online)	8 <sup>th</sup> to 14 <sup>th</sup> March, 2021 & 22 <sup>nd</sup> to 28 <sup>th</sup> March, 2021	- Mr. Rab Nawaz, DD - Syed Daud Ali Shah, AD - Mr. Noor Ullah, AD
17.	Mid-Career Management Course (MCMC) at NIM Peshawar	1 <sup>st</sup> Feb to 9 <sup>th</sup> April, 2021	- Mr. Yawar Hussain Bangash, DD - Mr. Hikmat Ullah Khan, DD

### OBITUARY

**March 15, 2021:** Mr. Fawad Khan, Naib Qasid (BPS-02) NAB (KP) passed away owing to Cardiac Arrest. NAB KP offered high condolence to the aggrieved family and prayers for the departed soul.

### WOMEN'S DAY

**March 08, 2021:** A get together was arranged by Director General NAB to acknowledge and encourage the effective inputs of Female Officers & Officials of the Bureau on the eve of World Women's Day.



### RECOVERY CELL ACTIVITIES

The Case Property Management and Court Fine Recovery Cell (CPM & CFRC) was established to recover the Court fine u/s 33-E of NAO, 1999 and execute the confiscation of properties u/s 10 (a) of NAO in convicted cases upon attaining finality. Following recoveries were made during the reported period:

S#	Case Title / Accused	Amount Recovered
1.	Default of PB - Gulzar Ahmad co-accused in Investigation against Amjid Qadoos, Special Officer (BPS-14), Income Tax Department and Others	Rs. 862,470/-
2.	Default of PB - Alamzeb (co-accused) in Investigation against Amjid Qadoos, Special Officer (BPS-14), Income Tax Department and Others	Rs. 100,000/-
3.	Dr. Anees Kausur Malik W/o Dr. Amjad Yaseen (co-accused) in reference against Tariq Fawad Malik and others	Rs. 500,000/-
4.	Recovery of Court fine from convict Iqbal Hussain in reference against Iqbal Hussain & Others	Rs. 5,000/-
5.	Recovery of Court fine from accused Ajmal Khan in reference against Ajmal Khan & others	Rs. 7,353,581/-

S#	Recoveries Under NAO, 1999	Amount Recovered
1.	Plea Bargain	Rs. 962,000/-
2.	Indirect Recoveries	Rs. 2,230,000/-

### POSTING / TRANSFERS OF OFFICERS OF NAB KP

- Mr. Muhammad Ghazanfar Ali, Deputy Director (BPS-18) relinquished the charge of the post in NAB (KP) upon transfer to NAB-HQ.
- Mr. Muhammad Zaeem Iqbal, Deputy Director (BPS-18) relinquished the charge of the post in NAB (KP) upon transfer to NAB (M).
- Mr. Shams Ur Rehman, APS (BPS-16) relinquished the charge of the post in NAB (KP) upon transfer to NAB-HQ.
- Mr. Bilal Bin Jamshed, Deputy Director (BPS-18) assumed the charge of the post after attending 30th Mid-Career Management Course (MCMC) at NIM Peshawar.
- Mr. Muhammad Ali, Special Prosecutor (SC) assumed the charge of the post in NAB (KP) upon appointment on lump sum contract basis.
- Mr. Tariq Babar, Deputy Director (BPS-18) assumed the charge of the post in NAB (KP) upon transfer from NAB-HQ.
- Mr. Nadeem Aslam, DCS (BPS-16) assumed the charge of the post upon detachment from NAB-HQ, Islamabad.
- Mr. Mubashir Iqbal, Steno-typist (BPS-14) joined duties at NAB (KP) upon transfer from NAB (M).
- Syed Ali Shah, APS (BS-16) assumed the charge of the post in NAB (KP) upon transfer from NAB-HQ.

## REFERENCES

### STATE VS Dr. ARSHAD AHMED KHAN & OTHERS

It was reported that illegal appointments had been made in Rasheed Hussain Shaheed Memorial Hospital, Nowshera. During Inquiry/ investigation, it was revealed that the said Hospital was upgraded into Category-B Hospital and 212 further posts were created through Sanctioned New Expenditure (SNE). Accused persons were found involved in making 127 illegal appointments without considering the list of registered candidates

for Class-IV appointments from District Employment Exchange Nowshera as required under the law. Similarly, no notification was issued regarding the Departmental Selection Committee. Thus the accused persons were found committing the offence of corruption and corrupt practices under the provisions of NAO 1999. Reference in the case was filed in Accountability Court Peshawar on 02.01.2021.

### STATE VS MUSA KHAN BALOCH & OTHERS

NAB KP took cognizance of offence of corruption & corrupt practices regarding embezzlement of funds in different projects, misuse of authority concerning illegal appointments and acquiring of huge assets beyond his known sources by Musa Khan Baloch, Ex- District Forest Officer (DFO).

The accused maintained several bank accounts in different banks, wherein huge transactions were made. Rs. 32.9 Million owned by the accused were found as unjustified/ illegal gain. Reference against the accused was filed in Accountability Court Peshawar on 06.01.2021.

### STATE VS SAMI ULLAH & OTHERS

Complaints against accused persons were received in NAB KP, wherein it was alleged that accused persons had deprived members of the general public from their hard earned money under the garb of making investments in rent-a-car business. In order to gain trust of the people, they collected several vehicles from the investors and parked these cars at their showroom at Ring Road Peshawar. Accused persons lured the affectees to invest their

money with them for highly lucrative profits; by portraying that they are registered with government and providing Halal & Ribba free high profit. Investigation revealed that the accused persons misappropriated and embezzled funds up to the tune of Rs. 70.7 Million from 66 x affectees. Hence a Reference against the accused persons regarding cheating public at large was filed in Accountability Court Peshawar on 09.03.2021.

### STATE VS SARAF ALI SHAH & OTHERS

The Hon'ble Peshawar High Court, Peshawar directed the NAB to conduct inquiry in the recruitment process against the vacant posts of female Primary School Teachers (PSTs), Bannu. Resultantly, an inquiry was conducted and the report was submitted before the Hon'ble Peshawar High Court, Peshawar. After perusal of the same, the Hon'ble Peshawar High Court, Peshawar directed to proceed further into the matter and file

Reference. Subsequently, the inquiry was converted into investigation. During inquiry / investigation, it revealed that the Executive District Officer (EDO), Elementary & Secondary Education (E&SE), Bannu initiated the recruitment process by inviting applications against the vacant posts of Female Primary School Teachers (PSTs). On the basis of judicial inquiry, the appointments of PSTs were rescinded. Beside this,

additional cases were also unearthed wherein gross illegalities were also committed in the recruitment process. The accused persons being appointing authority were found involved in violating the recruitment procedure and criminal negligence in illegal appointments of 24 candidates on the basis

of fabricated educational documents, awarding exaggerated marks, and allowing underage candidates to be appointed illegally. Reference against the accused persons was filed in Accountability Court Peshawar on 31.03.2021.

### STATE VS NISAR ULLAH KHAN & OTHERS

It was reported to NAB KP that the officers / officials of Frontier Constabulary (FC) have committed massive corruption and corrupt practices through misuse of authority in award of lease of landed properties of FC District Bannu and District Tank; and have caused a colossal loss to the public exchequer. The DG NAB (KP) authorized an inquiry into the matter, which was later on upgraded into investigation. It was revealed that the accused persons dishonestly and

with ulterior motives misused the official authority in award of lease of 2 valuable plots/ FC land in Bannu and Tank thereby caused a loss of Rs. 2.9 Million (FC land Bannu) and Rs. 7.5 Million (FC Land Tank), thus caused a total loss of Rs. 10.5 Million to the public exchequer. Reference for commission of offence under the provisions of NAO, 1999 was filed in Accountability Court Peshawar on 04.01.2021.

### COGNIZANCE AGAINST ILLEGAL HOUSING SOCIETIES / MUSHROOM SETTLEMENTS

Upon receipt of complaints and in order to safeguard the scarce and hard earned money of general public, Director General NAB KP took austere notice of mushroom settlements and illegal housing societies being flourished in violation of governing laws & rules in force.

In this regard, inquiries against the following housing societies are under process in NAB KP, wherein, general public is invited through media notices and press releases; to submit their claims (if any):

Sr. No.	Housing Society
1	City Residencia, Peshawar
2	Al-Jannat/ Marhaba Housing Society, Peshawar
3	Sufian Gardens, Peshawar
4	Al-Madina Colony Karyana Road, Charsadda Road Peshawar
5	Gulshan-e-Peshawar, Yaseen Abad Peshawar
6	Gul Residencia, Lakhi Dheri Road, Gulbahar No.3, Peshawar
7	Zarak Garden Colony, Mardan
8	Madina Colony, Near Charsadda Road, Ring Road Peshawar
9	Green Cottages opposite Prime Hospital, Warsak Road, Peshawar
10	Galaxy Housing Scheme, Pishtakhara Near Ring Road, Peshawar
11	New Officers Housing Scheme Northern Bypass, Peshawar
12	Tasneem Gardens Duran Pur, Near Northern Bypass, Peshawar
13	Faisal Town, Peshawar
14	Peshawar Gardens, Main G.T Road, Peshawar
15	City Oasis Housing Scheme, Ring Road, Peshawar
16	Khyber Killi Housing Scheme, Achini Bala, Ring Road, Peshawar
17	Kakul Housing Society/ Kaklul Model Town, Abbottabad

### OPERATIONAL DATA

COMPLAINTS	
Category	Jan – Mar, 2021
B/F	217
Received	632
Processed	618
Under Process	235

COMPLAINT VERIFICATIONS	
Category	Jan – Mar, 2021
B/F	71
Authorized	46
Processed	34
Under Process	83

INQUIRIES	
Category	Jan – Mar, 2021
B/F	71
Authorized	33
Processed	05
Under Process	122

INVESTIGATIONS	
Category	Jan – Mar, 2021
B/F	34
Authorized	02
Processed	02
Under Process	34

PROSECUTION	
Category	Jan – Mar, 2021
B/F	182
Filed	07
<b>Decided</b>	1
Convicted	-
Acquitted	1
Under Process	190*
Previously disposed through partial conviction, however, supplementary Reference filed now,	

