



Quarterly
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NAB Khyber
Pakhtunkhwa
Peshawar

NEWS LETTER

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Our Faith, Corruption Free Pakistan

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National Accountability Bureau Focuses on Case, not Face as We Believe in Corruption Free Pakistan.

HONORABLE MR. JUSTICE JAVED IQBAL
CHAIRMAN
NATIONAL ACCOUNTABILITY BUREAU
GOVERNMENT OF PAKISTAN



Under the Chairmanship of Mr. Justice Javed Iqbal, National Accountability Bureau Khyber Pakhtunkhwa is committed to recover the looted money from corrupt elements. Since its inception, NAB has recovered more than Rs. 821 Billion in direct and indirect recoveries. NAB has proved that there is no such thing as big fish by holding accountable all the corrupt untouchables.

Through its three pronged strategy comprising Awareness, Prevention and Enforcement, NAB strives to curb corruption and corrupt practices as per law. The role of awareness in drive against corruption has always been pivotal. NAB construes its key functionality through assistance endorsed to it by general public. The society needs to play its active role by whistle blowing and identifying the corrupt elements in the economic sphere. In order to aware the general public and specially the students about the evils of corruption and its ill effects on economic growth and stability, NAB is arranging various lectures, seminars, workshops & awareness walks under its awareness regime. The academia, civil society and media should come forward and join hands with NAB in creating awareness among citizens against corrupt components and help NAB in making Pakistan a "Corruption Free Country".

"Pakistan Zindabad"

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ENFORCEMENT

Regional Board Meetings & Important Case Briefs



Regional Board Meetings

Regional Board Meetings were held at NAB Khyber Pakhtunkhwa during the quarter. The meetings were presided over by Brig (R) Farooq Naser Awan, SI(M) Director General NAB and the members of the Board including Wing Heads, Deputy Prosecutor General Accountability, Case IOs & COs. Cases were discussed / deliberated upon were appropriately decided as per law.

INVESTIGATION AGAINST MUHAMMAD HASNAIN S/O SAJJAD AHMAD & OTHERS REGARDING CHEATING MEMBERS OF PUBLIC AT LARGE ON THE PRETEXT OF HAJJ

Accused persons were involved in commission of offence of cheating public at large/ affectees on the pretext of Hajj. NAB Khyber Pakhtunkhwa took cognizance of the matter upon complaints by the affectees. Investigation revealed that accused person defrauded/ cheated members of public at large and dishonestly obtained pecuniary advantages by depriving them of their hard-earned money to the tune of Rs. 6.31 Million. During investigation, the accused returned Rs. 1.48 Million to twelve (12) affectees and entered into Plea Bargain regarding the remaining amount of Rs. 4.83 Million.

REFERENCE AGAINST M/S UNIVERSAL ASSOCIATES & OTHERS REGARDING CHEATING PUBLIC AT LARGE ON THE PRETEXT OF PLOTS OF KAMRA MODEL TOWN, ATTOCK

A number of complaints against M/s Universal Associates and others were received to NAB KP by the general public wherein it was alleged that the accused persons have cheated the affectees on the pretext of selling plots in housing society namely Kamra Model Town, Attock. Director General NAB KP took cognizance of the matter under the provisions of NAO, 1999. The investigation revealed that accused Fakhar-e-Alam & others lured the general public and sold them plots in the illegal housing society of Kamra Model Town, Attock. In this manner, accused persons collected Rs. 65 million from ninety-three (93) affectees, and deprived them from their hard-earned money. Upon conclusion of investigation, reference against the accused persons was filed in Accountability Court, Peshawar, which is under trial as per law.

ENFORCEMENT**IMPORTANT CASE BRIEFS**

CONVICTION IN REFERENCE TITLED “STATE.. VS.. NASEEM GUL & OTHERS REGARDING CHEATING PUBLIC AT LARGE”

Accused persons namely Naseem Gul, Kashif Zeb & Nadeem Ur Rehman Qureshi were involved in the commission of offence of cheating public at large under the garb of Mudarba Business in Ireland based company namely “Amazing Finance Company” claiming that the company is conducting different businesses related to Import/ Export and currency trading. Accused persons collected huge amounts from the affectees and distributed the portion of the same among the affectees in lieu of profit, as there was no actual business on record.

NAB KP took cognizance of the matter and filed reference against the accused persons. After completion of trial proceedings, the learned trial court vide judgement dated 13.09.2021 convicted the accused persons and sentenced the convict Naseem Gul to undergo 04 years rigorous Imprisonment with fine of Rs. 19.87 Million, co-accused Kashif Zeb is also convicted with rigorous Imprisonment for 04 years with fine of Rs. 16.29 Million. While, the absconding co-accused Nadeem Ur Rehman was declared as proclaimed offender.

PLEA BARGAIN IN INVESTIGATION AGAINST AUQAF DEPARTMENT KHYBER PAKHTUNKHWA REGARDING ILLEGAL AUCTION OF COMMERCIAL AND AGRICULTURAL PROPERTIES IN PESHAWAR & MARDAN

During the investigation, it was found that Auqaf department KP illegally leased 230 Kanal land in Khawao, District Mardan for the purpose of establishment of Housing Society against the rules. The said lessee launched a housing society namely “Aman Housing Society” and advertised for selling plots at the rate of Rs. 70,000/- per marla for residential and Rs. 300,000/- per Marla for commercial plots. It was further unearthed that 256 Kanal Land Auqaf Land in Ghala Dher & Mani Khela in District Mardan was also leased in year 2018 on the same analogy, illegally.

The accused Ashraf Ali, lessee of two waqf lands at Mani Khela & Ghala Dher District Mardan was arrested on 21.09.2021 in pursuance of Warrant of arrest issued by the Competent Authority. He entered into Plea Bargain and surrendered the illegally leased properties. The current value of the said high value properties amounts Rs. 456 millions as per DC rates. However, as per source report, the actual value of the properties are more than Rs. 01 Billion.

ENFORCEMENT

CASE PROPERTIES
MANAGEMENT &
RECOVERIES OF COURT FINES



COORDINATION MEETINGS OF CASE PROPERTIES MANAGEMENT & COURT FINES RECOVERY CELL

Coordination meetings were held at the offices of Deputy Commissioner(s) Peshawar and Abbottabad for speedy recovery of Court Fine u/s 33-E of NAO, 1999 and execute the confiscation of properties u/s 10 (a) of NAO, 1999 in cases which are convicted by the Accountability Courts upon attaining finality.

RECOVERY OF COURT FINE

During the present quarter, following recoveries of Court fines were made by CPM & CFR Cell, NAB KP

Sr. No	Case Title/ Convict/ Details	Amount Recovered (Rs.)
1.	Recovery of Court Fine from Muhammad Rafique Bangash, Ex-SDO C&W Department – Reference No. 06/2003	600,000
2.	Recovery of Court Fine from Dawar Khan, Ex-Post Master, Thall City Waziristan – Reference No. 22/2005	5,550,000
3.	Recovery of Court Fine from Yaqoob Khan, Ex-Post Master – Reference No. 06/2005	200,000

CONFISCATION OF CASE PROPERTIES

During the present quarter, following properties were confiscated and possessions were made for the State.

Sr. No	Case Title/ Convict/ Details of Property	Market Worth (Approx.) in Rs.
1.	04x Properties in District Mardan, area measuring 73x Kanal, owned by convixt Ikram Shah – Reference No. 04 of 2001	74,200,000
2.	03x Properties in District Mardan, area measuring 03x Kanal, owned by convixt Nuzhat Begum – Reference No. 01 of 2013	22,200,000

1. Mr. AKHTAR HUSSAIN, Superintendent BS-17 passed away on 30.07.2021. NAB Khyber pakhtubkhwa offered high condolence to the aggrieved family and prayers for the departed soul.
2. Mr. ASIF KHAN, Cash Messenger BS-01 passed away on 10.07.2021. NAB Khyber Pakhtubkhwa bid high condolence to the aggrieved family and prayers for the departed soul.

TRAINING & PROFESSIONAL DEVELOPMENT

Transfers / Postings, Professional Development & Skill Enhancement of Workforce, and Indoor Sports



یا بندہ خداین، یا بندہ زمانہ

یہ بندگی خدائی، وہ بندگی گدائی

TRANSFERS / POSTINGS OF OFFICERS

1. Mr. MUHAMMAD DAWOOD KHAN, Additional Director, NAB KP relinquished the charge of the post on 14.09.2021 upon transfer to NAB Headquarters.
2. Maj (R) Syed Muhammad Sajjad Haider Shah, Junior Expert-II (Intl.) assumed the charge on 13.09.2021 in NAB KP upon appointment on the post.

PROFESSIONAL DEVELOPMENT/ SKILL ENHANCEMENT OF WORKFORCE

In order to keep the workforce up-to-date and synchronized with the modern developments in field of criminal investigation techniques and legal reforms to enhance the capacity of the investigators, following courses/ trainings were conducted and were participated by the NAB Officers during the quarter.

Sr. No	Course/ Training	Date/ Schedule	No. of Participants
1.	E- Learning Course on Executive Certificate Course for Strategic Management of the Anti-Corruption Program (Online course)	5 th to 9 th July, 2021	02
2.	2x Days Director Course through online Mode	2 nd to 3 rd August, 2021	02
3.	Course on Financial Management for Law Enforcement Agencies at NPA Islamabad	28 th June to 2 nd July 2021	02
4.	Course on Forensic Investigation and Crime Scene Preservation call of Nomination at National Police Academy, Islamabad	13 th to 17 th Sept, 2021	01
5.	Capacity Building Course – I	12 th to 16 th July, 2021	18
6.	Capacity Building Course – II	26 th to 30 th July, 2021	14

INDOOR SPORTS ACTIVITIES

NAB being the Anti-Corruption organization is solely and copiously engaged in the hectic and monotonous work of white collar criminal investigations, resulting in a highly stressful work environment with time-line based targets and operational bottle-necks of the highly sensitive nature of job. Therefore, in order to neutralize the stressful work environment and to promote the culture of physical and mental health among the employees, NAB-KP Table Tennis Torunament 2021 was organized in NAB KP, wherein the officers and officials participated in three different catagories of singles and doubles format each.

Further, NAB KP Chess Tournament 2021 was also organized after working hours wherein a number of officers and officials participated enthusiastically.

Money Laundering is giving oxygen to organized crime – Enrique Pena Nieto

AWARENESS & PREVENTION

Meetings of Prevention Committees

Awareness Campaign-2021



اگر ہو یہ یقین کہ خدا دیکھ رہا ہے

مٹ جائے گناہوں کا تصور ہی جہاں سے

PREVENTION REGIME

For the purpose of covering the lacunas, grey areas and unaddressed issues in various rules & policies governing the public governance mechanism, which are prone to give way to corrupt elements and may result in loss to exchequer; a number of Prevention Committees have been formed by Honorable Chairman NAB under the prevention of corruption regime.

In this regard, A meeting with the officials of the Forest Department KP was held on 6th July, 2021 in NAB KP for finalization of recommendations. After detailed discussion it was decided that the draft final recommendations shall be scrutinized by the Department for further input / suggestions.

AWARENESS CAMPAIGN -2021

National Accountability Bureau, being the apex anticorruption body in Pakistan is mandated to take measures for creating and catalyzing awareness in the community against the evils and detrimental effects of corruption in the society. The holistic approach under the awareness regime includes engaging different segments of society and arranging programmes for immunizing the stake holders of the society against the cons of corruption.

In-House Seminar organized on September 24, 2021: An In-house seminar was held at NAB KP on the topic of “Across the Board Accountability – A Reality or a Slogan”. The event was chaired by Honorable Brig(R) Farooq Naser Awan SI(M), Director General NAB (KP). Thought provoking debates were made regarding the social, economic and civic impacts of the anticorruption drive and its outcomes reflected in public governance.

Seminar at Govt. College of Management Sciences (GCMS) Peshawar on September 27, 2021: A seminar on the topic of “NAB – A Constraint or Catalyst of Economic Development” was organized by NAB in GCMS Peshawar. The event was graced by DG Commerce Education KP, Director A&P NAB KP & Principal GCMS Peshawar. Director A&P valued the efforts made by the Directorate General of Commerce Education, the college management and enthusiast of the participating students to made the event a success and resolved to carry out the holistic campaign of awareness against corruption with the same zeal. A declamation Contest was conducted among the students of the college and prizes were distributed to the winners. Conclusively, an awareness walk to resolve to act against corruption was also carried out by the participants.

In-House Seminar organized on September 28, 2021: An in-house seminar on the topic “NAB – A Constraint or a Catalyst of Economic Development” was held at Main Conference Hall, NAB KP wherein, honorable guest Mr. Zahid Ullah Shinwari, Member Sarhad Chamber of Commerce, Peshawar highlighted the socio-economic impacts of Accountability Drive and appreciated the efforts of NAB through its three pronged operational strategy including Awareness, Prevention & Enforcement.

Conflict cannot survive without your participation – Wayne Dyer

PRINCIPALS OF PUBLIC LIFE

NOLAN PRINCIPALS



Seven Principals of Public Life applicable to anyone working as public office holder, including:

- those elected or appointed to public office, nationally or locally,
- those appointed to work in the civil service, local government, the police, courts and probation services, Non Departmental Public Bodies, and in the health, education, social and care services, and
- those in the private sector delivering public services.

- Selflessness** – Holders of public office should act solely in terms of the public interest and must avoid conflict of interests while disposing of the matters in official capacity .
- Integrity** – Holders of public office must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions to gain financial or other material benefits for themselves, their family, or their friends and associates. Similarly, they should avoid any act causing nuisance or abuse of power. They must declare and resolve any interests and relationships.
- Objectivity** – Holders of public office must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.
- Accountability** – Holders of public office are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this.
- Openness** – Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.
- Leadership** – Holders of public office should exhibit these principles in their own behavior by adopting U-attitude. They should lead from the front and chalk, actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.
- Honesty** – Holders of public office should be truthful.

Committee on Standards in Public Life (CSPL)

The (CSPL) is an advisory non-departmental public body of the United Kingdom Government, established in 1994 to advise the Prime Minister on ethical standards of public life. It promotes a code of conduct called the Seven Principles of Public Life, also known as the Nolan principles after the first chairman of the committee, Lord Michael Patrick Nolan

