

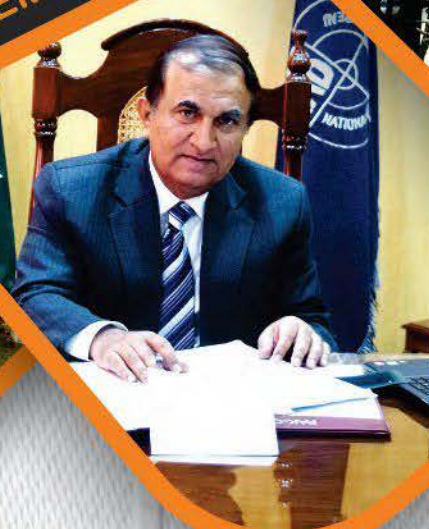
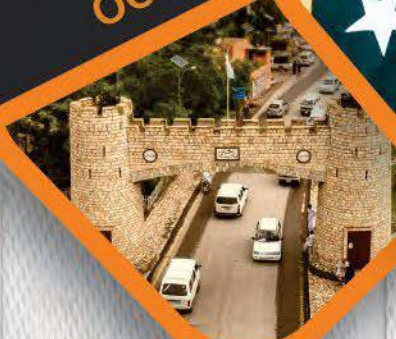


# NATIONAL ACCOUNTABILITY BUREAU (KP)

# NEWSLETTER

OCTOBER - DECEMBER 2021

35th ISSUE



## Director General's Message

Under the insightful leadership of worthy Chairman National Accountability Bureau, Mr. Justice Javed Iqbal, NAB Khyber Pakhtunkhwa (KP) is sturdily committed for fulfilling its legal obligations to function for the greater cause of establishing a "Corruption free Pakistan". NAB being the apex anticorruption organization of the country operates in compliance to strong system of internal controls and legal procedures by up keeping the professional integrity to unearth and eradicate the corrupt elements of society through Awareness, Prevention & Enforcement Regime.

I have always focused to work for an inclusive, sustainable and prosperous future of the country within the scope and mandate of the Bureau to foster a culture of honor, transparency, accountability and good governance and by denouncing the evils of corruption at all nodes. Being highly responsive and proactive in propagating awareness against corruption, and to educate the youth against evils of corruption at grass root level, NAB Khyber Pakhtunkhwa (KP) have conducted Declamation Contests, Poster Painting and Essay Writing Competitions in Public Sector Schools, Colleges and Universities of Khyber Pakhtunkhwa; and at Provincial level among all tiers.

NAB Khyber Pakhtunkhwa urges Provincial Government Departments, the private sector and members of Civil Society from all walks of life to take an upright stand against the complex social, political and economic disease of corruption that affects the growth & development of our Country. To achieve an equitable, inclusive and more prosperous future for all, we must foster a culture of integrity, transparency, accountability and good governance to achieve the goal of Corruption Free Pakistan.

Pakistan Zindabad

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Director General

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### **VISIT OF HONORABLE CHAIRMAN NAB**

The Hon'ble Chairman NAB Mr. Justice Javed Iqbal visited NAB Khyber Pakhtunkhwa office on 2<sup>nd</sup> December, 2021. Director General NAB KP Brig (R) Farooq Naser Awan, SI (M) presented detailed briefing on high profile on-going cases to the Worthy Chairman. The Honorable Chairman NAB, while addressing the officers of NAB; praised the overall performance of the Bureau for meritorious and judicious disposal of all cases and reflected high hopes to improve the bench mark of such remarkable performance.



### **REGIONAL BOARD MEETING**

02x Regional Board Meetings were held during the period which were presided over by Brig (R) Farooq Naser Awan, SI(M) Director General and the concerned Wing Heads, CITs, DPGA & Prosecutors / Legal Consultants. Cases were discussed / deliberated upon and appropriate decisions were made as per merit under the legal mandate.



### **CONVICTION OF REFERENCE TITLED STATE VS ABDUL HAKEEM SIDDIQUI & OTHERS**

It was reported to NAB (KP) that containers carrying Petroleum Oil and Lubricants (POL) products for export to Afghanistan were decanted and sold in the local market in Pakistan by the accused persons, causing loss to the public exchequer by misappropriating Central Excise Duty, Petroleum Development Levy and Sales Tax. The NAB (KP) took cognizance of the matter and DG authorized inquiry/ investigation into the matter.



It was found that during Jan 2003 to June 2004, 55 x consignments of POL products never reached the destination abroad, i.e. Afghanistan, and were sold in the local market by the accused persons, thus caused loss of Rs. 23,040,340/- to the public exchequer. The accused persons paid the misappropriated amount to Customs authorities after the initiation of investigation by NAB (KP), which also confirmed the criminality of the accused, yet the penalty amounted to Rs. 4,870,628/- was outstanding against the accused.

After completion of the trial proceedings, the Learned Trial Court sentenced the accused persons facing trial namely Abdul Hakeem Siddiqui, Atta-ur-Rehman and Amir Mali, while other 7x co-accused were declared proclaimed offender vide order / judgment dated 11th November, 2021.



## **CHEQUE DISTRIBUTION CEREMONY**

Cheques amounting to Rs. 4,830,000/- were distributed by Brig (R) Farooq Naser Awan SI(M) Director General NAB KP among the affectees of Hajj Scandal in a cheque distribution ceremony held on November 17, 2021 at NAB KP. The amount was recovered in the case titled "Investigation against Muhammad Hashain s/o Sajjad Ahmed & Others Regarding Cheating Public at Large on Pretext of Hajj".



## **CASE PROPERTY MANAGEMENT & COURT FINE RECOVERY CELL**

The case property management and court fine recovery cell (CPM & CFRC) is 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 conviction cases attaining finality. All PB Default cases are also dealt by this Cell for recovery u/s 33-E of National Accountability Ordinance, 1999. During the Quarter, Rs. 320,000/- were recovered in lieu of Court Fine Recoveries/ PB Defaults in compliance to Court orders by the CPM & CFR Cell at NAB KP.



## **UNDER CONSTRUCTION PROJECTS**

### **"Construction of Policemen Barracks, Police Station Civil Lines including Prisoner's Cells at NAB (KP) Peshawar"**

The project was approved in the DDWP meeting held under the Chairmanship of Chairman NAB on 02-03-2020 at a total cost of Rs. 116.60 million without any FEC and with implementation period of 24 Months. Rs. 36.462 million (Civil & E/M) have been allocated in the PSDP in the current financial year 2021-22, out of which Rs. 25 Million have been released and total expenditure amounting to Rs. 77.50 million have been incurred till 31-12-2021 on this project by Pak PWD. 85% Physical and 66% Financial Progress has been achieved till 31-12-2021.



### **"Construction Of Auditorium, Bachelor Hostel And Officers Mess at NAB (KP) Peshawar"**

The Project was inaugurated by Honorable Brig. (R) Farooq Naser Awan, SI(M), Director General NAB, Khyber Pakhtunkhwa on 12-03-2021. Following physical works have been carried out:

- Raft foundation executed.
- Basement Column, slab and retaining walls completed.
- Ground, First and Second Floors slab completed
- Third floor column completed
- Ground floor masonry and plaster work completed
- Physical work under progress

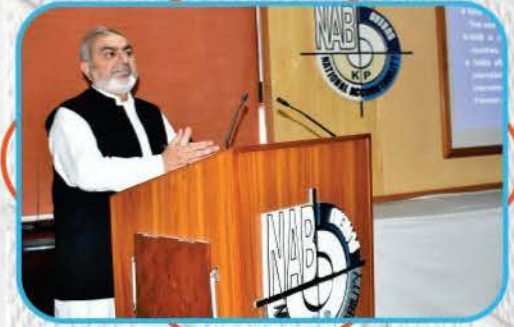
30% Physical and 26% Financial Progress has been achieved till 31.12.2021.



## PROFESSIONAL DEVELOPMENT / SKILL ENHANCEMENT OF WORK COURSE

In pursuit of continuous professional development of work force of NAB Khyber Pakhtunkhwa, Following Courses were conducted during the quarter, and were attended by officers:

S#	Trainings / Courses	Date/ Duration	No. of Participating Officers
1.	International Training Programmes Organized the Malaysian Anti-Corruption Academy	20 <sup>th</sup> to 21 <sup>st</sup> October, 2021	02
2.	Project on Result Based Management	25 <sup>th</sup> to 27 <sup>th</sup> October, 2021	01
3.	Primavera, Project Management Software	10 <sup>th</sup> to 12 <sup>th</sup> November, 2021	01
4.	PC-I&II Preparation	15 <sup>th</sup> to 19 <sup>th</sup> November, 2021	01
5.	Complete Project Cycle Management	22 <sup>nd</sup> to 26 <sup>th</sup> November, 2021	01
6.	Project Monitoring and Evaluation System (PMES)	29 <sup>th</sup> to 30 <sup>th</sup> November, 2021	01
7.	Project Contract and Procurement Management	7 <sup>th</sup> to 10 <sup>th</sup> December, 2021	01
8.	Public Financial Management System	14 <sup>th</sup> to 17 <sup>th</sup> December, 2021	01
9.	Project Performance Measurement & Management	22 <sup>nd</sup> to 24 <sup>th</sup> December, 2021	01
10.	Master in Anti-Corruption and Diplomacy (MACD), Partial Program Fee Waiver Opportunity	1 <sup>st</sup> November, 2021	02
11.	Online Director's Conference-II	20 <sup>th</sup> to 21 <sup>st</sup> December, 2021	02



## POSTING / TRANSFERS

### Officers Posted / Transferred Out From NAB Khyber Pakhtunkhwa

Following officers were transferred to NAB Karachi from NAB Khyber Pakhtunkhwa during the quarter. NAB KP bids farewell and warm wishes to the departing officers:

1. Mr. Sadiq Ullah Jan, Deputy Director
2. Mr. Changaiz Khan, Deputy Director
3. Mr. Muhammad Junaid Khan, Assistant Director
4. Syed Daud Ali Shah, Assistant Director
5. Mr. Fawad Ahmad, Assistant Director



### Officers Posted / Transferred to NAB Khyber Pakhtunkhwa:

Following Officers were transferred to NAB Khyber Pakhtunkhwa from NAB Karachi during the Quarter. NAB KP welcomes the arriving officers:

1. Mr. Abdul Fateh, Deputy Director
2. Mr. Sarwan Ahmed, Assistant Director
3. Mr. Rofi Shahzada, Assistant Director



## PROMOTIONS

### Promotions of Officers:

During the quarter, following Deputy Directors (BS-18) posted at NAB Khyber Pakhtunkhwa have been promoted to Additional Director (BS-19):

1. Mr. Habib-ur-Rehman Mahsud
2. Mr. Imran Ali Mangrio
3. Mr. Nasir-ud-Din Abbas
4. Mr. Bilal Bin Jamshed
5. Mr. Hikmat Ullah Khan



## SPORTS ACTIVITIES

Utilizing the platform of Sports for raising awareness against Corruption and to ingraining the norms of Merit, Sportsmanship and fairplay, a friendly Cricket Tournament was organized at Cricket Ground of Islamia College University Peshawar between the teams of Islamia College University & NAB Khyber Pakhtunkhwa, headed by Brig (R) farooq Naser Awan, SI(M). The Honorable Director General NAB KP; while addressing at the closing ceremony of the event, also emphasized the need to preach fair play and impartiality in the society through healthy and productive activities.



## PREVENTION ACTIVITIES

### Prevention Committee on Forest Sector:

On December 30<sup>th</sup> 2021, a meeting was held in the office of Director Awareness & Prevention Wing NAB KP with the officials of the Forest Department KP for reviewing the up to date progress and finalization of recommendations of Prevention Committee on forests as drafted in consultation with all stakeholders. It was decided that the draft final recommendations shall be scrutinized by the Department for further input / suggestions.



## ANNUAL AWARENESS CAMPAIN 2021

Corruption is one of the major obstructions in the governance system and socio-economic development of a country. Commemoration of annual Anti-corruption Day all over the world on 09<sup>th</sup> December and universal denunciation of the bane of Corruption itself speaks of the significance of the day. Being a signatory of UN Convention against Corruption (UNCAC), Pakistan also observes this day every year in a befitting manner. In commemoration of same, NAB Khyber Pakhtunkhwa carried out a number of activities for crafting awareness against the menace of corruption in the society, in collaboration with concerned stake holders including government of Khyber Pakhtunkhwa, Academia, and General Public. Following communal and synchronized efforts will definitely pave way in transforming the dream of establishing a corruption free society into reality.



**Awareness Message in Metro Buses / BRT Stations:** in collaboration with ZU Peshawar BRT, Awareness message against corruption in audio and video formats were widely broadcasted in all Metro Bus / BRT Stations of Peshawar during the month of December 2021, reaching to about 0.2 million commuters per day.

**16<sup>th</sup> December, 2021 - Lecture on NAO, 1999:** Lecture at KP Health Services Academy delivered by Mr. Kaleem Ullah, Director A&P to Medical Officers.

**22<sup>nd</sup> December, 2021 - Lecture on NAO, 1999:** Lecture on NAO 1999 and performance of NAB since inception was delivered by Mr. Kaleem Ullah, Director A&P to Deputy Superintendents of Police (DSPs). Later on Brig (R) Farooq Naser Awan, Director General NAB KP chaired the event and answered the questions asked by the participating DSPs.



## SEMINARS

**14<sup>th</sup> October, 2021:** School Based Anticorruption Activities were organized at District Chitral Lower on the topic “Merit Defeats Corruption”, in following Schools where students participated in Declamation, Essay Writing & Poster Painting Competitions:-

1. Govt. Girls High School, Drosh
2. Govt. Girls High School, Shahgore
3. Govt. Girls Centennial Model High School, Denin
4. Govt. Girls High School Jughoor

**25<sup>th</sup> October, 2021:** A seminar on the topic “NAB- A Constraint or a Catalyst of Economic Development” was held at University of Malakand. Students participated in Declamation Contest and received prizes from Mr. Kaleem Ullah Director A&P who also briefed the audience about the working mechanism of NAB and operational methodology. Concluding remarks were given by Vice Chancellor and at the end anticorruption walk was also carried out.

**26<sup>th</sup> October, 2021:** A seminar on the topic “NAB- A Constraint or a Catalyst of Economic Development” was held at University of Swat. Students took part in Declamation Contest and delivered their speeches. Winners received their prizes. Mr. Kaleem Ullah, Director A&P delivered speech to audience. At the end anticorruption walk was also carried out.

**1<sup>st</sup> November, 2021:** District Level Anticorruption Competitions of Female Colleges was organized by Higher Education Department (HED) on the topic “Merit Defeats Corruption” at Govt. City Girls College Gulbahar Peshawar. Mr. Kaleem Ullah, Director A&P NAB KP attended the event as chief guest and delivered awareness speech to students and faculty members. Participating students took part in Essay Writing, Poster Painting & Declamation Contests. Prizes were distributed among winners.

**10<sup>th</sup> November, 2021:** Seminar on the topic of “NAB – A constraint or a catalyst of economic development” was held at Frontier Law College, Peshawar. Mr. Muhammad Ali ADPGA & Mr. Iiaqat Ali DD A&P NAB KP attended the seminar and briefed the audience about NAB's working strategy and awareness about corruption.

**11<sup>th</sup> November, 2021:** A Seminar on the topic of “NAB – A Constraint or a Catalyst of Economic Development” was held at Shaheed Benazir Bhutto Women University, Peshawar. Students took part in Declamation Contest and delivered their speeches. Prizes were distributed by Ms. Alia Munawar Asstt. Director & Ms. Mehwish Gul Asstt. Director. Ms. Mehwish Gul, Assistant Director talked about the working mechanism of NAB and briefed the audience how to register complaint. At the end anticorruption walk was also carried out in the University premises.



### 8<sup>th</sup> December, 2021 - Annual Day Seminar

A Seminar regarding Anticorruption Week 2021 was organized on the topic “Performance of NAB – Perspective of Media and General Masses” held in NAB KP. Position Holder Students of Provincial Level Competition were awarded by Brig (R) Farooq Naser Awan SI (M) Director General and Mr. Mohsin Aziz, Senator. Notables were invited as guest. Anticorruption walk was also carried out.

#### ACADEMIC COMPETITIONS:

A province wide comprehensive anticorruption awareness campaign was carried out by NAB Khyber Pakhtunkhwa in collaboration with Government of Khyber Pakhtunkhwa, specifically the Education Departments and Public Sector Universities to enable the burgeoning minds of the society to identify and respond against the complex forms of corruption rampant in the society

The multi-tiered and multi-phased academic competitions consisting of Declamation, Poster Painting and Essay Writing among the School, College & University Level Students were separately organized at Institute Level, Tehsil/ District Level and concluded at Province Level Contests held at NAB Khyber Pakhtunkhwa. The events were judged by concerned subject specialists duly nominated by Government of Khyber Pakhtunkhwa and Public Sector Universities. Winning candidates in each category were awarded with appreciation certificates, cash prizes and gift hampers to encourage their efforts. Following are the position holders for the Provincial Level Contests – 2021 held at NAB Khyber Pakhtunkhwa

#### Provincial Level Competitions (Schools) held during 16<sup>th</sup> to 18<sup>th</sup> November, 2021

<b>Essay Writing Competition (English)</b> 1 <sup>st</sup> <b>Sadiq Ahmad</b> , GHS, Shagai Swat 2 <sup>nd</sup> <b>Tanzeela</b> , GGHS No. 2 Hoti Mardan 3 <sup>rd</sup> <b>Hafeez Ullah</b> , GHSS M. Khwaja Hangu  <b>Essay Writing Competition (Urdu)</b> 1 <sup>st</sup> <b>Gulalai</b> , GGHSS, Sakhakot, Malakand 2 <sup>nd</sup> <b>Mehmoona Wahab</b> , GGHSS, Khanpur Haripur 3 <sup>rd</sup> <b>Sabir Khan</b> , GHS, Manyar Swat	<b>Poster Painting Competition</b> 1 <sup>st</sup> <b>Ali Yar</b> , GHS No. 1 Mingora Swat  2 <sup>nd</sup> <b>Noor UI Huda</b> , GGHS School No. 2, Abbottabad  3 <sup>rd</sup> <b>Muhammad Sayyam Tanveer</b> , GHSS No. 1, Peshawar Cantt	<b>Declamation Contest (English)</b> 1 <sup>st</sup> <b>Rabia Basri</b> , GGHSS, Mur Pur, Abbottabad. 2 <sup>nd</sup> <b>Muhammad Abu Bakar</b> , GCMHS No.1, D.I.Khan 2 <sup>nd</sup> <b>Momina Bibi</b> , GGHSS, Lady Griffith, Peshawar 3 <sup>rd</sup> <b>Alina Rahman</b> , GGHS, Barkot, Swat  <b>Declamation Contest (Urdu)</b> 1 <sup>st</sup> <b>Hafsa Darwaish</b> , GGCMMSS, Canal Road, Mardan 2 <sup>nd</sup> <b>Maryam Qayyum</b> , GGHSS, Kabal, Swat 3 <sup>rd</sup> <b>Kinza Bibi</b> , GGHSS, Hattar Haripur
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#### Provincial Level Competitions (Colleges) held during 23<sup>rd</sup> to 25<sup>th</sup> November, 2021

<b>Essay Writing Competition (English)</b> 1 <sup>st</sup> <b>Sidra Saleem</b> , GPGC, Mansehra 2 <sup>nd</sup> <b>Maira Raheeq</b> , GFCFW, Peshawar 3 <sup>rd</sup> <b>Naveed ur Rehman</b> , GSSC, Peshawar  <b>Essay Writing Competition (Urdu)</b> 1 <sup>st</sup> <b>Shurooq Khan</b> , GPGC Saidu Sharif Swat 2 <sup>nd</sup> <b>Yasir Khan</b> , Govt. College Peshawar 3 <sup>rd</sup> <b>Tariq Amin</b> , GDC, Shewa Swabi 3 <sup>rd</sup> <b>Nomail Maryum</b> , GPGC, Mansehra	<b>Poster Painting Competition</b> 1 <sup>st</sup> <b>Sawera Mushtaq</b> , GGDC, Dargai Charsadda 2 <sup>nd</sup> <b>Mansoor Khan</b> , GPGC Bannu 3 <sup>rd</sup> <b>Nigareen Zeb</b> , GFCFW 3 <sup>rd</sup> <b>Areeba</b> , GGDC Balakot Mansehra	<b>Declamation Contest (English)</b> 1 <sup>st</sup> <b>Hisham Aziz</b> , GPGC District Mansehra 2 <sup>nd</sup> <b>Muhammad Waqas</b> , GDC, Lundkhar Mardan 3 <sup>rd</sup> <b>Rameesha Kausar</b> , GGDC, Tarkha Nowshera  <b>Declamation Contest (Urdu)</b> 1 <sup>st</sup> <b>Aqib Hasnain</b> , GCMS, District Haripur 2 <sup>nd</sup> <b>Sardar Muhammad Idrees</b> , GPGC, Abbottabad 3 <sup>rd</sup> <b>Mehwish Nisar</b> , GGDC, Bacha Khan Peshawar
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#### Provincial Level Competitions (Universities) held during 30<sup>th</sup> November 2021 to 02<sup>nd</sup> December, 2021

<b>Essay Writing Competition (English)</b> 1 <sup>st</sup> <b>Muhammad Hamza Younas</b> , University of Hazara  2 <sup>nd</sup> <b>Fatiha Urooj</b> , University of Haripur  3 <sup>rd</sup> <b>Sayyad Ali</b> , Abdul Wali Khan University, Mardan	<b>Poster Painting Competition</b> 1 <sup>st</sup> <b>Ansaar Khan</b> , University of Hazara 2 <sup>nd</sup> <b>Amina Ghulam Nabi</b> , University of Haripur 3 <sup>rd</sup> <b>Aizaz ud Din</b> , Abdul Wali Khan University, Mardan	<b>Declamation Contest (Urdu)</b> 1 <sup>st</sup> <b>Hamad Ullah Khan</b> , AWKUM, Mardan  <b>Declamation Contest (English)</b> 1 <sup>st</sup> <b>Sundus Asghar</b> , SBBWU, Peshawar 2 <sup>nd</sup> <b>Syed Sania Shah</b> , CUSIT, Peshawar 3 <sup>rd</sup> <b>Sahar Andleeb</b> , Gomal University D.I.Khan
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**25<sup>th</sup> December, 2021:** Quaid-e-Azam day was celebrated at Govt. City Girls College Gulbahar. The students performed various activities depicting life and struggle of Muhammad Ali Jinnah. Principal Ms. Tahira Dar also addressed the audience and enlightens the services of Quaid.



