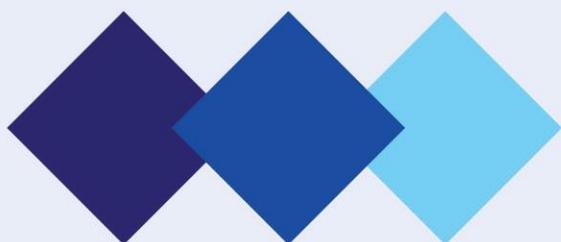




"My message to you all is of hope, courage and confidence."

Quaid-e-Azam Muhammad Ali Jinnah



Newsletter

ISSUE: XXII; OCT - DEC 2016

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Patron-in-Chief

Lt. Col. (R) Siraj ul Naeem
DG NAB (K)

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PATRON'S MESSAGE

I feel pleasure in extending New Year greetings to the readers. I also wish a very happy Eid Milad un Nabi and merry Christmas to my fellow citizens. On these auspicious occasions, may Allah bless us all with peace and bring joy to our heart and home.

It is no more a hidden fact that deep rooted corruption in our society poses grave challenges for the socio-economic and political development of the country. Corruption not only erodes the trust of common people but it also undermines government capability to ensure deliverance of basic services that leads to inequality and injustice in the society. As part of its determination to fight against corruption, NAB Karachi has yet again geared up its efforts to achieve the set targets. By the grace of almighty Allah, we have already achieved 98% of our goals. The workforce of this Bureau is operating effectively and to its fullest capacity to deliver its services. Let me assure you that the NAB Karachi will continue to do its part, while working with government departments and civil society in this momentous struggle. NAB (K) Bureau has exhibited excellent performance which has also been acclaimed internationally by the Transparency International through Integrity Award 2016 to NAB Karachi.

During this year, NAB Karachi has completed 136 Inquires, 88 Investigations and filed 71 corruption references in the respective Accountability Courts. Under NAB's Awareness and Prevention Campaign, more than 700 Character Building Societies (CBS) have been established in different Universities and Colleges during the year 2016. To express solidarity with international community, Anti-Corruption Day was celebrated on 9 December 2016. In this connection NAB (K) organized a lively walk to create awareness against corruption which was attended by people from all walks of life. A number of seminars were held in collaboration with various stakeholders from public and private sectors. Besides this, declamation contests as well as essay writing and poster competitions were held at district levels to create awareness against corruption.

In the end, I thank all members of NAB family especially the Chairman NAB Mr. Qamar Zaman Ch. for extending unconditional cooperation throughout my struggle to eliminate the evils of corrupt and dishonest practices from our society. It is my firm belief that through honest and dedicated struggle, transition towards the status of an upright nation is not an impossible dream.



Lt. Col. (R) Siraj ul Naeem
DG NAB (K)

The Feat of Milestone

To ensure across the board objectivity and standardization in NAB, the Standard Operating Procedures have been formulated which are measured through a Quantifiable Grading System. Grading of NABs 7 Regions was conducted for the Calendar year 2015 under QGS and NAB Karachi Region have been declared the best Region for 2015. On Enforcement front during Year 2015 NAB disposed off 1114 inquiries out of which 353 were completed by NAB Karachi and 402 Investigations were finalized by NAB out of which 121 were completed by NAB Karachi. Similarly 397 References were filed in Courts out of which 101 were filed by NAB Karachi in 2015.

During the tenure of Chairman NAB Qamar Zaman Ch. NAB has moved forward with new zeal and effort. Through detailed introspection and analysis of organizational weaknesses, the functions of NAB including Operations, Prosecution, Human Resource Development and Awareness and Prevention have been reactivated and energized.

It must be brought on record that the hard work put in by all ranks of NAB Karachi towards their national duty has earned NAB Karachi the title of Best Region in the calendar year 2015.



International Anti-Corruption Awareness Walk

An Awareness walk against corruption was organized by NAB (Karachi) at Sea View from Floating Ship Restaurant to Nisha-e-Pakistan Park on 6 December 2016 in line with the International Anti-Corruption Day which is observed every year under United Nations Convention against Corruption (UNCAC). Anti-Corruption Establishment (ACE), Govt of Sindh and Association of Builders and Developers (ABAD) Karachi actively collaborated with NAB Karachi in organizing the event.

DG NAB (K) Lt. Col (R) Siraj ul Naeem led the walk along with Senior officers of NAB including Maj (R) Shabbir Ahmed, Mr. Farmanullah Khan, Mr. Zafar Iqbal Khan. The highlight of the walk was participation of certain dignitaries like Dr. Abdul Qayoom Soomro, Special Assistant to CM Sindh on Religious Affairs, Zakat and Ushr, Miss Nusrat Sahr Abbasi, MPA PML-F, Mr. Wajid Ali Khan Durani, Ex DG NAB (K), Mr. Ghulam Qadir Thebo, Chairman ACE, Mr. Moshin Sheikhan, Chairman ABAD, Mr. Hasan Bakhshi, Vice chairman ABAD, Mr. Rizwan, President Karachi Electronic Dealers Association, delegation from TI Pakistan and members of Sindh Scouts. Apart from the general public, people from all walks of life including Politicians, Members of Senior Bureaucracy, Educational Institutions, Govt Departments and Members of Civil Society, actively participated in the Walk. Mr. Naseer Soomro, 2nd tallest person in the world also participated in the walk.

DG NAB (K) Lt. Col (R) Siraj ul Naeem while delivering welcome speech extended gratitude to the participants and highlighted the importance of public awareness events. He said that under the Chairmanship of Mr. Qamar Zaman Chaudhary, the NAB (K) has visibly improved its performance in terms of registration of complaints, disposal of the cases, filing of references and recovery of looted money. He said that currently NAB (K) has no case pending since years. Highlighting the role of all stakeholders and public representatives, he said that Government and opposition need to join hands to eradicate the menace of corruption from the society.

While talking to the media DG NAB Karachi said that during the current year, so far NAB Karachi has recovered the looted money amounting to Rs. 1,739 million and returned to the respective government departments. He reiterated the resolve to take forward the mission of NAB and to rid this society from the menace of corruption. DG NAB (K) also gave away award and cash prizes to the position holder students of various schools and colleges in declamation contest. Dr. Qayyum Soomro, Ms. Nusrat Sahr Abbasi and Chairman ABAD also addressed the participants and applauded the role of NAB in fight against corruption.



Seminar at Governor House Karachi

A seminar was organized by NAB Karachi at Governor House Karachi on the subject "Role of State Institutions in Promoting Accountability". Seminar was attended by dignitaries from various fields including Barrister Shahida Jamil, Senator Tanvir ul Haq Thanvi, Dr. Waqas Qadeer Dar, PGA NAB, Chairman Anti Corruption Establishment Ghulam Qadir Thebo, Dr Farukh Iqbal, Director IBA, Mr Adil Gilani, Advisor to Transparency International Pakistan, Dr Tariq Mehmood in charge Cyber Knife JPMC hospital, Karachi.

DG NAB Karachi Lt. Col (R) Siraj ul Naeem in his welcome address highlighted the importance of International Anti-Corruption Day which is celebrated on 9 December every year to mark the day when United Nations Convention against Corruption (UNCAC) was signed at Merida, Mexico in 2003 in which Pakistan was one of the first 43 signatories. He said that corruption is not a domestic issue but has been poisoning the global resources as a transnational organized crime. He said that according to World Bank's figures, worldwide annual bribery proceeds and embezzlement of public funds amounts to USD 2.6 trillion every year. Highlighting the performance of NAB Karachi, DG NAB said that in the year 2016, 6613 complaints were received and disposed off. 126 arrests including Govt. officers / officials were caused. Around 200 inquiries and investigations were completed and recoveries of Rs 1.739 billion were made. Apart from monetary recoveries, NAB Karachi also recovered 125000 acres of land illegally allotted / occupied and was retrieved to the Govt. of Sindh. He said that value of this land is roughly more than Rs. 7 trillion. DG NAB emphasized the role of investigation and highlighted that for securing good governance, preventive actions are as important as enforcement. He said that government authorities responsible for spending public money will have to be more vigilant, honest and transparent. He said that under able leadership of Chairman Qamar Zaman Ch, NAB is implementing Anti-Corruption Strategy especially its awareness and prevention aspects along with enforcement strategy.

Principal Secretary to Governor Mr. Sualeh Farooqi delivered message from the Governor. He said there is no choice but to root out corruption which is possible through self accountability, checks and balances and adherence to law through public participation. He congratulated DG NAB Lt Col (R) Siraj ul Naeem on being fifth recipient in world and first from Pakistan of the Integrity Award by Transparency International. He appreciated performance of NAB Karachi in reducing the impact of corruption in the province of Sindh.

Dr. Farrukh Iqbal Director and Dean IBA Karachi, Dr Waqas Qadeer Dar, Prosecutor General Accountability NAB , Mr. Adil Gillani and Barrister Shahida Jamil also spoke on the occasion.

Chief Guest Barrister Shahida Jamil and DG NAB Karachi awarded appreciation certificates to the best performing Officers of region. Besides, an amount of Rs 303.933 million recovered by NAB Karachi in various corruption cases was distributed amongst the representative of various Federal and Provincial Government departments.



Cheque Distribution Ceremony

In a cheque distribution ceremony held at Governor House Karachi on 14 December 2016, DG NAB (Karachi) presented cheques recovered from corrupt individuals / officials to various departments that includes Chief Secretary Government of Sindh, OGDCL, FBR and individual affectees. The event was attended by top officials of Sindh Government besides a number of dignitaries from general public. Details of disbursed amount are given below:

Case Title	Amount in Millions Rs.	Cheque Recipient
Govt of Sindh Cases	29.027	Chief Secretary Govt of Sindh
Govt of Sindh Cases	20.952	Chief Secretary Govt of Sindh
Govt of Sindh Cases	113.294	Chief Secretary Govt of Sindh
Govt of Sindh Cases	79.580	Chief Secretary Govt of Sindh
Kalb e Abbas S/O Roshan Ali Ref 14/2015 State Vs Hussain Bux Narejo and others	31.479	OGDCL
a . Muhammad Muqheet b. Abid Fida Paracha in Ref NO 25/2016 State Vs Rai Talat Maqbool Ahmed & Others	25.102	FBR
Kokan Muslim Cooperative Housing Society Case	0.775	Mrs. Shahana Nadim
	0.450	Mrs. Amtul Rasool
	0.350	Mrs. Asma Khan
	0.940	Mr. Hafiz Faizan
	0.640	Mr. Khalid Mehmood
	0.240	Mr. Saleem Ahmed
	0.400	Mr. Sohail Ali Khan Ghori
	0.250	Mr. Abdul Majeed
0.455	Mr. Muhammad Suleman	
Total	303.933	



Performance Awards

In recognition of efforts of NAB officers who made NAB (K) able to achieve its targets, all officers were appreciated and Merit Certificates were awarded to the top performers, which are listed below:

Mr. Zeeshan Tebani	Deputy Director
Mr. Sarwer Ahmed Khan	Assistant Director
Mr. Aslam Parvaiz Abro	Assistant Director
Mr. Ali Ahmed Siddiqui	Assistant Director
Mr. K.A Vaswani	Special Prosecutor
Mr. Anwar Ali Mustafa	Assistant Director
Pir Khaliq Zaman	Assistant Director
Mr. Karim Bux	Deputy Assistant Director
Mr. Abdullah	Deputy Assistant Director
Mr. Naemullah Jatoi	Deputy Assistant Director
Mr. Muhammad Shareef	Station House Office (SHO)



Seminar at ABAD

On 15 December 2016, an interactive seminar was organized by Association of Builders and Developers (ABAD) Karachi in collaboration with NAB (K). The topic of the seminar was "Transparency and Accountability for Improvement of Construction Industry in Pakistan".

The seminar was attended by dignitaries from various fields including Government functionaries, Builders and Developers. DG NAB Karachi Lt. Col (R) Siraj ul Naeem was the chief guest of the event, while Mr Ghulam Qadir Thebo Chairman Anti-Corruption Establishment and Mr. Muhammad Asim Khan Director FIA Sindh were the guest Speakers.

In his address to seminar, DG NAB Karachi said that one window operation is a long due demand of the builders and developers regarding various regulations of construction projects, as reduction in human contact would result in less chances of corruption. He said this recommendation is the part of NAB's study on the subject and ensured that NAB will complete its study regarding construction industry and will forward its recommendations to the Government of Sindh for formulating and improving existing regulations.

He appreciated ABAD's initiative of adopting abandoned projects for the larger good of poor people who struggled to arrange shelter for their families. He highlighted the role of service delivery departments and said that NAB will take up the matter of water mismanagement in Karachi city due to which the poor are deprived of basic necessity.

He said ABAD should work actively in collaboration with public sector and other service delivery departments to provide homes to 12 million poor people of Karachi who are seeking shelter.

The seminar was concluded by interactive Question and Answer



Seminars at Karachi University

A seminar was arranged at Karachi University during the last quarter of the year 2016. The program was held on 18 November. The topic of the seminar was 'Role of youth in fight against corruption'. Mr. Zafar Iqbal Khan, Dir IW-III was the Key Note Speaker and Chief Guest for the event. The same was arranged at the Arts faculty auditorium of Karachi University.

Another seminar was also arranged at Karachi University during the last quarter of the year 2016. The seminar was held on 22 December 2016 at the Department of Public Administration, University of Karachi. The topic of the same was 'Accountability in the field of Public Administration'. Mr. Tariq Hameed Butt, Addl Dir IW-II was the guest speaker and Chief Guest for the event.



Seminar at Dawood University of Engineering and Technology



An interactive seminar was organized on 8 December 2016 by Dawood University of Engineering and Technology in collaboration with NAB(K) on the Role of Youth in Fight Against Corruption, on the occasion of Anti-corruption Day. Maj (R) Shabbir Ahmed, Director NAB Karachi delivered his speech, while Mr. Faizullah Abbasi VC, Mr. M Ali Khwaja Dean, Capt (R) Syed Waqar Registrar Dawood University also addressed the participants.

Maj (R) Shabbir Ahmed Director NAB Karachi said that anti-corruption campaign cannot be successful in isolation without involvement of entire society. He highlighted the importance of the role of youth which is instrumental in eradication of corruption, if implemented in an effective manner.

Dr. Faizullah Abbasi while addressing the participants said that amongst other causes, moral degradation of society as a whole is the key cause of corruption. He reiterated the resolve to eradicate corruption from the society.



Display of Banners

1000 Banner / Penaflex / Steamers containing anti corruption slogans were displayed at the prominent locations of the city during the anti corruption week to create awareness among general public.



TV Programs



Date	TV Channel	Speaker
25 October 2016	Mehran TV	Rizwan Aziz Siddiqui, Addl Dir-IW3
26 October 2016	Sindh News TV	Maj(R) Shabbir Ahmed, Dir-IW2
16 November 2016	Awaz TV	Ayaz Ahmed Memon, Addl Dir-IW2
29 November 2016	Aaj Exclusive	Zafar Iqbal Khan, Dir (IW3)
5 December 2016	Dharti TV	Qamar Abbass Abbasi, DD-IW2 & Paras Sheikh, AD-CVC
6 December 2016	ARY News	DG NAB Karachi
22 December 2016	K21	Maj (R) Shabbir Ahmed, Dir-IW2
29 December 2016	KTN	Maj (R) Shabbir Ahmed, Dir-IW2
30 December 2016	Sindh TV	Rizwan Aziz Siddiqui, Addl Dir-IW3



Radio Programs

NAB Karachi organized 8 x awareness programs on FM - 101 having duration of 30 minutes each. Officers from NAB (K) participated and highlighted the importance of the Anti-Corruption Day and achievements of NAB. The detail is as under:-

Date	Speaker
18 Oct 2016	Mr. Adnan Abbass Addl, Dir IW-1
27 Oct 2016	Ms. Habiba Adil, AD CVC
10 Nov 2016	Mr. Tariq butt, Addl Dir, IW-2
22 Nov 2016	Ms. Rabia Abdul Rehman, AD A&P Wing
23 Nov 2016	Mr. Rizwan Siddiqui, Addl Dir, IW-3
09 Dec 2016	Mr. Muhammad Tahir, Addl Dir, IW-1
21 Dec 2016	Mr. Ayaz Ahmed Memon, Addl Dir, IW-2
28 Dec 2016	Mr. Haroon Rashid, Addl Dir, IW-2



Awareness Lectures

7 Awareness Lectures were arranged to highlight the role of society in general and youth in particular in fight against corruption. These lectures were attended by Doctors, Faculties of Educational Institutions, and investigation officers of NAB. Details are given below:-

S #	Institutes	Topics	Speakers	Dates
1.	Govt Shah Latif Girls College, Latifabad No. 6, Hyderabad	Creating awareness against corruption among young Generation	Mr. Nauman Mushtaq Dy Dir, IW-2	20 October 2016
2.	Govt Degree College Latifabad No 11 Boys College Hyderabad.	Role of youth in Fight against Corruption	Mr. Nauman Mushtaq Dy Dir, IW-2	25 October 2106
3.	Govt National College No 1, Karachi	Role of youth in Fight against Corruption	Mr. Rizwan Aziz Siddiqui Addl Dir, IW-3	1 December 2016
4.	Govt Islamia Boys Science College	Role of youth in Fight against Corruption	Mr. Qamar Abbas Abbasi Dy Dir, IW-2	2 December 2016
5.	Govt College for Woman, Shah-e-Liaquat, Karachi	Role of youth in Fight against Corruption	Mr. Muhammad Tahir Addl Dir, IW-1	5 December 2016
6.	Investigation Officers NAB (K)	Awareness and Prevention	Director General, NAB (K)	20 December 2016
7.	Abdullah Government Girls College	Role of youth in Fight against Corruption	Mr. Muhammad Tahir Addl Dir, IW-1	28 December 2016



Declamation / Essay Writing / Poster Competitions



NAB Karachi organized declamation contest, Essay Writing Competitions and Poster Competition at Government Colleges and STEVTA Institutions with their collaboration. The events were held on the auspices of International Anti-Corruption Day. These programs were attended by a number of public sector Girls and Boys colleges and Participants from STEVTA institutes.



Investigation against Mushtaq Shaikh ADAO, Ayaz Abro Accountant, Ahsanullah Abro Sub-Accountant, Yousuf Khanzada Ex-Head Constable/GP Fund Clerk DPO Hyd., Abu Bakar Ex-Head Constable GP Fund Clerk SRP Hyderabad & Others

On receipt of a complaint from Controller General of Accounts (CGA), Islamabad in the year 2012 regarding embezzlement in the payments made from the Wage Clearing Account, Pension Account, PWD Account and GP Fund Account, an inquiry was authorized. During inquiry, bogus transactions in the said accounts were detected; whereupon the accused persons offered payments of their respective liability by way of Voluntarily Return (VR) to the tune of Rs. 504,196,755/- till May 2015. During the said inquiry, it was also established that accused Mushtaq Ahmed Sheikh, Shafi M. Shah, Ayaz Abro & Ahsanullah Abro working in GP Fund Section of District Accounts Office Hyderabad during the period 2009-12 have malafidely processed illegal GP Fund transactions amounting to Rs. 83,654,922/- Subsequently, inquiry was converted into investigation and thereafter Reference (No. 27/2016) against accused persons, for processing illegal GP Fund transactions amounting to Rs. 83,654,922/- has been filed in the Accountability Court Hyderabad on 10 December 2016.

Inquiry against Ghulam Mustafa Lund, Accountant / Additional District Accounts Officer, District Dadu and Others

A complaint was received against the accused Ghulam Mustafa Lund for accumulation of assets beyond known sources of income by way of committing corruption during his service period. The accused Ghulam Mustafa Lund had served as District Accounts Officer Dadu & District Accounts Office Hyderabad in BPS-17. Sufficient evidence was collected against the accused during the course of inquiry which proved that accused had accumulated huge amounts. The accused admitted that he carried out heavy transactions into his own account and his family members' accounts and also purchased properties from the money embezzled during his service. The modus operandi adopted by the accused is commission of offence was preparation and passing of fake bills under various categories w.r.t. employees of various departments & thus looting the public money. During the course of inquiry a liability of Rs. 356.598 million was determined against the accused for which the accused came forward voluntarily and offered to return the looted money through VR u/s 25(a) NAO 1999. The VR was duly approved by the Director General NAB Karachi. He has deposited Rs. 155.00 Million, rest of the amount is being recovered in installments. Case stands completed through VR.

Investigation against M/s Khawaja Foods Industries Ltd and Others

On the basis of complaint by State Bank of Pakistan against Directors / Sponsors of M/s Khawaja Foods Pvt Ltd namely Zahid Waheed Khawaja, Abid Waheed Khawaja and Khalid Waheed Khawaja, a case of wilful loan default of Rs. 118,239,532/- was initiated. The investigation was conducted and subsequently Reference No. 35/2013 was filed in Accountability Court at Karachi. Thereafter, during trial, the accused Zahid Waheed Khawaja filed PB Application and deposited 1/3rd of his share of liability amounting to Rs. 39,413,178/- which was approved by Hon'ble Accountability Court vide order dated 07-05-2015. The remaining accused persons Abid Waheed Khawaja and Khalid Waheed Khawaja also filed PB applications and deposited remaining share of liability amounting to Rs.78.826 Million which was also approved by Hon'ble Accountability Court vide order dated 30-11-2016. Hence, full liability of Rs. 118,239,532/- was recovered. The accused persons stand convicted u/s 15 of NAO 1999 and Reference No. 35/2013 stands disposed off.

Inquiry against Officers / Officials of Irrigation Dept. Taluka Johi Distt Dadu and Contractor

A Complaint against Haji Shar Ali Lund & Others was received at this Bureau. It has been alleged that government funds allocated for scheme "Restoration of Flood Damages to Gaj Diversion Bund at RD 2+700, 5+000, 12+00 & 13+00 in Johi Division at Dadu" have been embezzled. Hardly 7% work was completed against which an amount of Rs. 180 million was paid showing fake progress. Moreover substandard material was used which is likely to cause danger to locals. Modus operandi adopted in commission of offence was that the payments for restoration of Gaj Diversion Bund was made to the contractor, which included cost of stone, whereas, the stone was available in the river bed, alongside the project. Rs. 129.163 million was embezzled in the scheme due to excessive payment of premium, excessive rates of boulders, carriage and non-execution of work for which payment was made to the Contractor. As per the calculations of Banking Expert NAB Karachi an amount of Rs. 144.702 million was chargeable as per KIBOR. Such commission of offence caused loss to state exchequer to the tune of Rs. 143.622 million. All nine accused opted for VR amounting to Rs.143.622 Million, which was approved by DG NAB Karachi. The eight arrested accused were released by Hon'ble Judge Accountability Court, Hyderabad as they had fully paid their liabilities. Thus loss of state exchequer was made good.

Muhammad Khurram, Ex-Head Of Commodities, M/S IGI Finex Securities, Muhammad Farhan Arif, Abdul Ghaffar And Others (Regarding Illegal Transfer Of Funds Into Unauthorized Accounts And Misappropriation Of Amounts Of IGI Finex Securities)

On the basis of complaint by CEO of M/s IGI Finex Securities against Muhammad Khurram, Ex-Head of Commodities, Muhammad Farhan Arif, Abdul Ghaffar and Others. The accused Muhammad Khurram had resigned from the post but did not hand over the User ID and Password of Virtual Banking Account and used the same to transfer an amount of Rs. 1.1 million in his personal account, Rs. 1.4 million in the account of beneficiary Abdul Ghaffar and Rs. 22.874 Million in the account of Muhammad Farhan Arif whereby causing loss of Rs. 25.374 million. Investigation was completed and Reference No. 26/2015 was filed in Accountability Court at Karachi in August 2015. The trial was successfully completed and the Hon'ble Court, vide order dated 22 November 2016 awarded punishment of 7 years imprisonment alongwith fine to main accused Muhammad Khurram and 5 years imprisonment alongwith fine to beneficiary accused persons.

Investigation against Muhammad Shakir, DDO (Shifting), Arif Khan, DDO (Shifting), Nasir Shaikh, Additional Director, (Shifting) KDA and others for illegal allotment in Surjani Town Sector 1, 2 & 3 Karachi

On receipt of complaint inquiry was authorized against officers and officials of KDA, Karachi and others for illegal allotments in Surjani Town, Karachi which was subsequently converted into investigation. During investigation it was establish that the accused Muhammad Shakir alias Shakir Langra, along with others were involved in china-cutting and illegal allotment of amenity plots on a large scale in Surjani Town, Karachi by managing fake files to create plots at amenity areas which were sold to general public and hefty sums were made in the process. The accused namely Muhammad Nasir Shaikh and Muhammad Shakir were arrested and the reference (56/2016) was filed in Accountability Court No. II on 01/11/2016.

THE NEWS

Date: 14 December 2016

NAB arrests KDA official 'who sold 281 plots through China-cutting'

Five directors of pharmaceutical companies, accused of corruption of Rs1 billion in a major medicine supply case, released under plea bargain...

مخبریات

Date: 14 December 2016

انڈسٹریل ڈیولپمنٹ کارپوریشن کے ایک افسر کو گرفتار کیا گیا

انڈسٹریل ڈیولپمنٹ کارپوریشن کے ایک افسر کو گرفتار کیا گیا...

BUSINESS RECORDER

Date: 09 December 2016

NAB recovers Rs1.7bn, disposes of 6,613 complaints

RECOVERIES REPORT: NAB Karachi has recovered Rs1.7 billion while disposing of 6,613 complaints...

REGIONAL TIMES

Date: 09 December 2016

'Role of Youth in fight against corruption' seminar held

Director NAB Karachi, Dr. Waqar Ahmad, Director Provincial Government...

THE EXPRESS TRIBUNE

Date: 04 November 2016

2,800 illegal appointments made in former IG's tenure

NAB files 11556 cases, reports to SIC in corruption case...

THE EXPRESS TRIBUNE

Date: 24 December 2016

Land scam NAB arrests assistant commissioner

He allegedly sold land to people under a fake housing scheme...

THE NEWS JANG KARACHI

Date: 21 November 2016

انڈسٹریل ڈیولپمنٹ کارپوریشن کے ایک افسر کو گرفتار کیا گیا

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The Nation

Date: 04 November 2016

Anti-corruption walk under NAB auspices

NAB Karachi organized anti-corruption walk here on Thursday...

Qasimabad is among the most expensive towns in Hyderabad district...

انڈسٹریل ڈیولپمنٹ کارپوریشن کے ایک افسر کو گرفتار کیا گیا...

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THE EXPRESS TRIBUNE

Date: 16 December 2016

Transparency and accountability One-window operation against corruption is essential: NAB chief

Seminar held to discuss ways to regulate Pakistan's construction industry...

انڈسٹریل ڈیولپمنٹ کارپوریشن کے ایک افسر کو گرفتار کیا گیا

Date: 01 December 2016

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HESCO Recovery Drive

A meeting between Secretary Water and Power and Deputy Chairman National Accountability Bureau was held on 17 November, 2015 to initiate cases against the wilful defaulters of Electricity...

Chairman NAB Mr. Qamar Zaman Ch. also visited the NAB Karachi on 21 September, 2016 and issued orders to boost up the recoveries as still a sizeable amount is required to be recovered from defaulters...

Human Resource News

TRANSFER / POSTINGS

Name	From	To
Syed Muhammad Afaq Addl Dir, BPS-19	NAB Karachi	NAB Baluchistan
Mr. Muhammad Tahir Assistant, BPS-16	NAB Karachi	NAB Sukkur
Mr. Akhtar Hussain Rajpar Assistant, BPS-16	NAB Sukkur	NAB Karachi

APPOINTMENTS

Name	Designation
Mr. Jangu Khan	Special Prosecutor / Sr. LC
Mr. Ghous Bux Kaheri	Special Prosecutor / LC
Mr. Arsalan Ansari	Data Control Supervisor (BPS-16)
Mr. Tahir Mehmood Wallana	Research Associate (Law)
Mr. Asad Ali (on contract basis under PM assistance package for employees who die in service)	Lower Division Clerk (BPS-9)
Mr. Aslam Ali	
Mr. Ibtehaj Uddin Siddiqui	Data Entry Operator (BPS-12)

Retirement / Resignation From Service

Name	Designation & Department
Dr. Zameer Abbasi	Deputy Director, IW-2
Mr. Farhan Nizamani	Ex-LDC, (I&S Cell)
Mr. Bilal	Ex-LDC, (IW-III)

Trainings

Course	Intake	Date
CBC "NAB Monitoring and Evaluation System (MES) & Archiving"	12	3 – 4 October 2016
Staff Development Course on "Time Management"	13	7 October 2016
CBC on "SPPRA Rules"	14	14 October 2016
4 th Refreshers for COs & IOs	24	17-28 October 2016
CBC "Search and Seizure of Property of Accused"	07	1 November 2016
CBC on "Analysis of Tender Management"	07	2 November 2016
Inter-Regional Trainings "Financial Crimes Investigations with specific reference to AML, STRs and Stock Exchange Frauds".	30	7-11 November 2016
CBC on "Attachment of Property / Freezing"	08	14 November 2016
CBC on "Collection of Evidence"	11	17 November 2016
Staff Development Course "Duties and Responsibilities of PS /APS".	11	21-25 November 2016
Staff Development Course "Office Ethics & Etiquettes".	07	14-16 December 2016



OBITUARY

NAB Karachi expresses deep regret on demise of its employee Mr. Qamaruddin Soomro, Ex-Driver (BPS-4). His contributions to this Bureau will always be remembered. Our condolences and prayers are always with him and the bereaved family.

Enforcement Statistics

Complaints

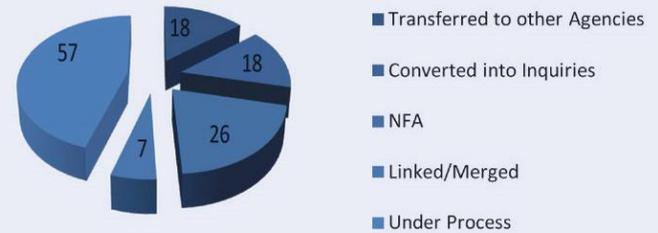
Received	1674
Verified	61
Transferred to other Agencies	100
Converted into Inquiries	6
NFA	492
Transferred to other Regional NABs	33
Others	982



Complaints Verification

Backlog as on 01-10-2016	65
Newly Authorized	61
Total	126
Transferred to other Agencies	18
Converted into Inquiries	18
NFA	26
Linked/Merged	7
Under Process	57

Complaints Verification



Inquiries

Backlog as on 01-10-2016	94
Newly Authorized	28
Total	122
Completed	28
Under Process	94



Investigations

Backlog as on 01-10-2016	111
Newly Authorized	13
Total	124
Completed	24
Under Process	100



References

Pending in court as on 01-10-2016	245
Filed	13
Karachi -	12
Hyderabad -	1
Convictions	2
Abatted	1



Recoveries in Rs. Million

(Oct-Dec 2016)

No of VR (Persons)	2
Amount of VR	176.044
No of PB (Persons)	7
Amount of PB	90.577
Total	266.621
Accused Arrested	19

