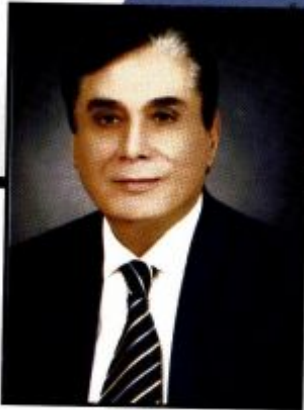




MULTAN
A&P WING



1st April to 30th June 2021

Our Faith, Corruption Free Pakistan

NEWSLETTER

SAY **NO** TO CORRUPTION

From the desk of Director General

Corruption seriously deforms a society because it simultaneously betrays moral principles and the norms of social justice, disturbs the correct functioning of State and causes strong distrust and weakening of public institutions. Irrespective of race, culture and history; irrespective of religious values and social beliefs, the collision between the hard working populace and greedy few has been a permanent feature of human life, constantly repeated over time. This unrestrainedly spreads desperation and un-enthusiasm among the masses and creates state of fragility, extremism and conflict.



Pakistan is fighting hard to build the wounded fabric of society. Short of sweeping reform efforts, progress can be achieved through enhanced institutional oversight, professionalism, coordination and establishing the competencies needed to strengthen public integrity. Infact prudent use of scarce resources in a transparent manner is critical. Countries successful at curbing corruption have a long tradition of government openness, freedom of the press, transparency and access to information. Time calls for dispensing from conventional approach of being a conservative watchdog to joining hands with sister organizations with a patriotic zest.

We salute and strongly support Chairman NAB honorable Mr Justice Javed Iqbal call for a coordinated effort to fight corruption under the slogan, "Our faith-corruption free Pakistan". We say to all those who are enriching themselves through corruption that we are committed and we will not allow corruption to stand in our way. We will dedicate ourselves in fighting the cancer of corruption and move ahead with the urgency to stop those who are stealing from the poor. This is both our moral duty and one of the best possible strategies for economic development. Thank you.

Patron In Chief

Mr. Nauman Aslam
Director General

Editor In Chief

Mr. Muhammad Tahir
Director

Editorial Board

Malik Waheed Ahmad
Deputy Director

INDEX

1. DG's Message
2. A&P Activities
3. Operations
4. HR & Admin
5. Press Gallery

National Accountability Bureau (Multan)

📍 Opposite Royal Orchard Housing Society Multan Public School Road Multan.

☎ U.A.N: 111-622-622 📠 FAX: 061-920 1807 🌐 www.nab.gov.pk

Shifting of Premises:

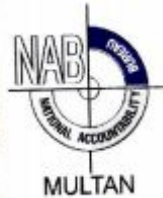
During the quarter, NAB Multan has shifted its premises from Bahadurpur Bosan Road Multan to Opposite Royal Orchard housing society Multan Public School Road Multan.



Old Building



New Building



Awareness and Prevention Activities

Prevention Committees:

During the quarter, first meeting of the prevention committee on Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable Items and Instrument / Equipment by the Public Sector Medical Facilities / Hospitals was held on 29.06.2021. The committee deliberated the prevailing administrative, functional and operational setup of the health department including the procurements, storages and distributions of the goods. Additionally, the members considered in depth dominant issues and challenges being faced in supply chain management of the medicines, disposable items and equipment in consultation with the stakeholders from field formations. Committee members stress intake from PPRA, PITB and private sector for real time analysis and preparation of proposals for improvement of the system.




Awareness Activities Fraud Alert

During the quarter a fraud alert was published for awareness of the masses to beware of the nefarious designs of the fraudsters by highlighting frequent instances of cheating with the members of the public at large.

Needless to mention that due to sporadic spread of Covid-19, most of the awareness activities involving physical interaction have remained suspended during the quarter.



فروغے ہیں!



اگر عوام پر ایسی باتیں کی جائیں جو آپ کو بے وقوف بنانے اور دھوکے دینے کے لیے کہیں تو اس سے بچنے کے لیے احتیاطی تدابیر اختیار کرنی چاہئیں۔

- کیا آپ سے کسی شخص کی طرف سے کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟
- کیا آپ کو کوئی ایسی بات کہی گئی ہے جس سے آپ کو کوئی نقصان پہنچ سکتا ہے؟

اگر عوام پر ایسی باتیں کی جائیں جو آپ کو بے وقوف بنانے اور دھوکے دینے کے لیے کہیں تو اس سے بچنے کے لیے احتیاطی تدابیر اختیار کرنی چاہئیں۔

آپ کی احتیاطی آپ کی حفاظت
شعبہ آگاہی و ترویج کراچی

قومی احتساب بیورو سندھ
622-622-111-061
multan@nab.gov.pk
قومی احتساب بیورو سندھ
WWW.NAB.GOV.PK

Operations (April to June, 2021)

Particulars	Description			
	Complaints	CVs	Inquiries	Investigations
Backlog / Follow up	170	80	50	19
Received / Authorized	567	30	24	4
Total	737	110	74	23
Decided / Finalized	596	55	13	1
Converted into CVs / Inq / Inv and Ref approved	30 + 2 (Inq)	22	4	0
NFA / Closed	178	11	8	1
Refer to Dep.	105	21	1	0
Refer to Regional NABs	24	1	0	0
Linked / Merged	257	0	0	0
Pending	141	55	61	22
Under Process / Other Action	36	37	44	14
Sent to NAB (HQ)	105	18	17	8
Recoveries (Rs. In million)		Arrests		
Particulars	Total	Particulars		Total
VR/PB	5	WOA Issued during the Quarter		0
Indirect	301.61	Total Arrests		6
		Absconders		3
		PO		3
Total	306.61	R/NABs		0

NEWSLETTER

Particular	Status	Description
References filed	8	i. ACR No. 13 M / 2021 State Vs Tariq Mahmood Etc (Khushahli Bank Scam) ii. ACR No. 14 M / 2021 State Vs Muhammad Akram Etc (Royal City) iii. ACR No. 15 M / 2021 State Vs Muhammad Athar XEN Irrigation Etc iv. ACR No. 16 M / 2021 State Vs Tahir Saleem Khakwani SE Etc v. ACR No. 17 M / 2021 State Vs Zubair Farooq Khan (Khan Village Phase-II) vi. ACR No. 18 M / 2021 State Vs Muhammad Munir DAO Scam vii. ACR No. 19 M / 2021 State Vs Ghulam Jaffar Khan (Aalishan Housing Scheme) viii. ACR No. 20 M / 2021 State Vs Rana Muhammad Afzal XEN (Machinery Div Scam) Etc
Convictions	2	In ACR No. 40 M / 2019 State Versus Muhammad Asghar Etc, learned Accountability Court Multan has convicted accused Muhammad Asghar on the allegations of accumulating assets beyond known sources of income for 10 years RI plus fine of Rs. 10 million and accused Muhammad Arshad / benamidar for 3 years RI plus fine of Rs. 5 million
Court Fines Imposed	1	Rs. 10.5 Million
Recoveries	--	--
Appeals in High Court	9	5 by NAB and 4 by accused persons

HR & Admin:

Transfer / posting detail of regular officers in NAB Multan during the quarter is as follows;

S #	Name / Designation	Remarks
1	Mr. Ghulam Khaliq Rao, AD	Transferred to NAB (Karachi) and relieved from NAB (Multan) w.e.f. 04-05-2021

Press Gallery:



NAB and corruption cannot go together, says Chairman
OUR STAFF REPORTER LAHORE
National Accountability Bureau (NAB) Chairman Justice (Retd) Javed Iqbal on Tuesday said that the National Accountability Bureau (NAB) and corruption could not go together as the anti-corruption department had been set up to serve the poor.

NAB and corruption cannot go together: Chairman
Justice (Retd) Javed Iqbal said that the National Accountability Bureau (NAB) and corruption could not go together as the anti-corruption department had been set up to serve the poor.

NAB Multan filed 82 references in three years, Chairman told
Justice (Retd) Javed Iqbal says 15 convicted persons returned Rs.343.92m through plea bargain.

22 ملین روپے جرمانہ کیا گیا ڈوٹی کی برسرِ صفحہ
چیترا میں نیب جسٹس (ر) جاوید اقبال کی زیر صدارت اجلاس، کارگر کی کوسراہا اسلام آباد (پبلک سروس) آئی اے نیب نے اجلاس میں بدعنوانی کے خلاف کے چیترا میں جسٹس (ر) جاوید اقبال کی 82 رفرنس دائر کیے، اس حوالہ سے 2018ء سے 2020ء کے دوران ملتان سے ملنے والے ملوثوں کی تعداد 22 ملین روپے جرمانہ کیا گیا ڈوٹی کی برسرِ صفحہ

اقتساب عدالتوں میں 1305 ارب کے کیس: چیئر مین نیب
جدہ ساعت کیلئے جانشین وزیر کرپشن فیصلہ کیا، قانون اپنا راستہ خود بنائے گا: خطاب نیب کے ایگزیکٹو بورڈ نے مختلف کیسز کا جائزہ لیا، اجلاس کل دو بار ہوگا اسلام آباد (این این آئی) قومی اقتساب سے کہ نیب کے 1273 رفرنسز سمورے اقتساب