

A&P WING

# NEWS SAY NO TO CORRUPTION LETTER

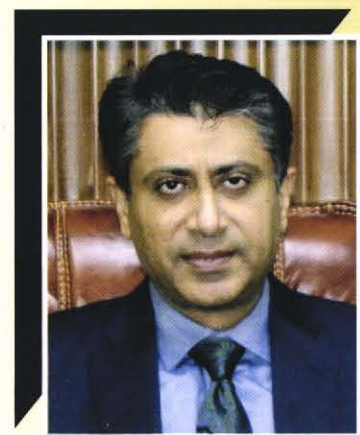
1<sup>st</sup> January to 31<sup>st</sup> March 2021

## From the desk of Director General

NAB (Multan) is committed under the leadership of Honourable Mr. Justice Javed Iqbal to eradicate corruption and corrupt practices and to recover looted money from corrupt elements by adopting "Accountability for All" policy. Third wave of covid-19 marks the advent of the year; where devastating effects of its sporadic intensification have equally afflicted the health of the citizens along-with the economy. It is hard fact that our economy is already facing serious threat due to corruption, wherein the apathetic attitude of the departments / regulators towards their obligations has overshadowed their efficiency and effectiveness. Besides enforcement, the common malpractices in public sectors are taken up under prevention regime as elaborated in National Accountability Ordinance 1999, in line with National Anti-Corruption Strategy (NACS). The basic intent behind this statute is to advise, assist and suggest upon the administrative and regulatory weaknesses to the concerned ministries / departments etc, for consideration as deem fit and proper. It is always appreciated to respect the limitations and avoid any unwanted interference in the operational workings of the administrative departments.

Pertinent to mention that departments need to develop a sound culture of internal accountability and transparency that are essential ingredients of good governance, through pre-emptive internal controls and effective monitoring mechanisms. It will provide bedrock for effective and efficient public service delivery and will itself elude calls for external accountability. Least human intervention through automated management systems will definitely help plugging the loopholes; thereby controlling corruption and corrupt practices. Post-Covid world is transforming exceedingly towards virtual regimes; wherein to harness the same needs enhanced use of multifarious information communication technologies (ICT).

The narrative equally finds resonance in the cherished slogans of NAB i.e "Zero Tolerance", "Accountability for All" and "Our Faith - Corruption Free Pakistan" and I seek support of all stakeholders especially the civil society for joining hands with the Bureau in evolving a corruption free society and to make Pakistan a prosperous country. Last but not the least, hope is a good thing; may be the best of things and no good thing ever dies. May Allah Almighty and His prophet Hazrat Muhammad (PBUH) may bestow us with courage, strength and determination for fulfilling the national cause of Corruption free Pakistan. Amen



Patron In Chief  
**Mr. Nauman Aslam**  
Director General

Editor In Chief  
**Mr. Muhammad Tahir**  
Director

Editorial Board  
**Malik Waheed Ahmad**  
Deputy Director

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**National Accountability Bureau (Multan)**

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## Awareness and Prevention Activities

### Seminars

NAB (Multan) organized a mega seminar on “Enforcement of AML Regime in Pakistan” on 03<sup>rd</sup> March, 2021 in collaboration with regional financial institutions and LEAs at State Bank of Pakistan Auditorium Multan. The said Seminar was aimed to sensitize the concerned departments over framework and challenges being faced during enforcement of anti-money laundering regime, besides capacity building of their field formations.

Experienced and professional guest speakers from NACTA, SBP, FMU, IRS and FIA shared their views upon roles of their departments regarding enforcement of Anti-Money Laundering Regime in Pakistan. It included highlighting global initiatives regarding Anti Money Laundering Regime as communicated by Financial Action Task Force's (FATF); to challenge laundering of criminal proceeds through increased awareness by the financial sector and law enforcement agencies: for which roadmap has been provided via compliances of international standards. This is the reason why NAB Multan visualized arranging this seminar to aware and educate the relevant stakeholders by providing opportunity to all stakeholders to deliberate upon pros & cons in all its angularities, identify challenges in enforcement and improve existing AML regime.

The participants / guests of this seminar include District Administration & Senior Executives of Financial Institutions, CTD, Police, FIA, ACE, ANF, IRS, IB, Postal Service and office bearers of Chambers of Commerce & Industries from Multan, Bahawalpur and DG Khan divisions.



## Awareness and Prevention Activities

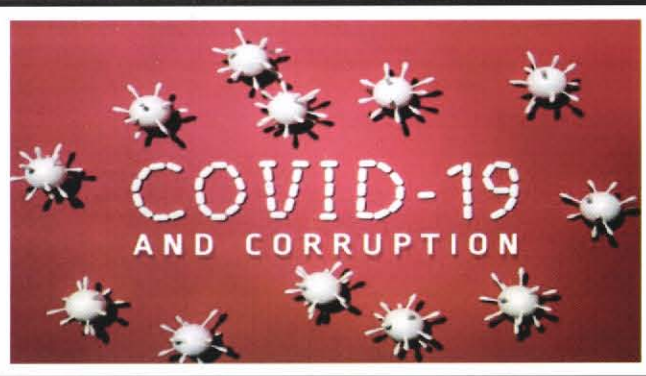
### Character Building Societies:

During the quarter, NAB (Multan) formulated 2775 x CBSs in schools, colleges and universities. The societies have been intended to hold awareness activities amongst students within their campuses against corruption by developing traits like tolerance, patience and strong character as well as offering volunteer services to society during epidemics/flood/rain, natural calamities / disaster (esp the Covid-19 SOPs awareness during current scenario).



### Prevention Committees:

During the quarter, NAB (Multan) has proposed constitution of prevention committees on Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable Items and Instrument / Equipment by the Public Sector Medical Facilities / Hospitals and Improvement and Rectification of Financial and Procedural Irregularities in Execution of Development Works in Irrigation Department Punjab. The inkling behind the proposals stems out of the fact that basic health facilities and development projects of irrigation are not being delivered at desired level despite handsome allocation of funds in Southern Punjab comprising civil divisions of Multan, Bahawalpur, DG Khan and the adjacent Tribal Area. Plundering of national exchequer by taking advantage of weaknesses of regulatory framework, internal controls, monitoring mechanism and remote geographic locations still goes unattended due to lack of any systematic, transparent and automated information system; duly equipped with modern tools and technologies.



### HR & Admin:

Transfer / posting details of officers in NAB (Multan) during the quarter is as follows.

S #	Name / Designation	Remarks
1	Mr. Atiq ur Rehman, Director	Transferred to NAB (HQ) and relieved charge of Director General NAB (M) on 02.04.2021
2	Mr. Nauman Aslam, Director	Transferred from NAB (HQ) and joined NAB (M) w.e.f 29.03.2021, assumed charge of Director General NAB (M) on 02.04.2021
3	Mr. Zaeem Iqbal, Deputy Director	Transferred from NAB (KP) and joined NAB (M) w.e.f 18.01.2021
4	Mr. Jahangir Jawed Memon, Assistant Director	Transferred from NAB (K) and joined NAB (M) w.e.f 23.02.2021
5	Syed Wajih ul Hassan, Deputy Director	Transferred to NAB (Skr) and relieved from NAB (M) w.e.f 22.01.2021



## Operations (January to March, 2021)

Particulars	Description			
	Complaints	CVs	Inquiries	Investigations
Backlog / Follow up	165	74	46	20
Received / Authorized	996	52	15	6
<b>Total</b>	<b>1161</b>	<b>126</b>	<b>61</b>	<b>26</b>
<b>Decided / Finalized</b>	<b>991</b>	<b>46</b>	<b>11</b>	<b>8</b>
Converted into CVs / Inq / Inv / Ref	52	14	6	8
NFA / Closed	60	7	5	0
Refer to Dep.	265	23	0	0
Refer to Regional NABs	22	2	0	0
Linked / Merged	592	0	0	0
<b>Pending</b>	<b>170</b>	<b>80</b>	<b>50</b>	<b>18</b>
Under Process / Other Action	46	50	30	12
Sent to NAB (HQ)	124	30	20	6
<b>Arrests</b>				
<b>Particulars</b>				<b>Total</b>
WOA Issued during the Quarter				19
<b>Total Arrests</b>				<b>9</b>
Absconders				9
PO				0
R/NABs				0

## Prosecution Wing (January to March, 2021)

Particular	Status	Description
References filed	12	--
Convictions	1	Accused Ahsan Taqweem convicted for 4 years RI and fined Rs. 3 x million In ACR # 7 M / 2018 titling State Vs Muhammad Rafique alias Qari etc,
Court Fines Imposed	1	Rs. 3 Million
Appeals in High Court	18	15 by NAB and 03 by accused persons

## Press Gallery:



### NAB Multan deposits Rs500m in national kitty in 2020

OUR STAFF REPORTER  
MULTAN

National Accountability Bureau (NAB) Multan deposited around Rs 500 million in the national exchequer after recovering the ill-gotten money from the corrupt elements in the year 2020.

NAB Multan worked harder to get their grievances addressed and get their losses compensated. NAB Multan also continued its advocacy campaign targeting youth for a corruption-free society and organized many seminars, rallies and contests including the recent one that began on November 26 and concluded on December 12, 2020. Spokesman said that NAB Multan, under guidance from DC Muzir Us Rahman, was successful in recovering

action, 158 passed through NAB verification process, 99 complaints were sent to other regional offices of NAB while another 1449 were made part of cases already under investigation with the Multan arm of the apex anti-corruption institution. Only 230 complaints were assigned to office record with no further action and complainants were informed.

After verification of 158 complaints, 104 passed through inquiry process. 533 allegations of corruption were confirmed and corrup-

DACOTS CONTINUE LOOTING SPREE IN MULTAN  
Armed outlaws snatched three motorcycles, cash, mobile phones and other valuables from citizens in separate cases reported at the city here on Friday. According to police sources, Muhammad Rafique alias Shabquee resident of Islamabad was returning home from his work place when three unidentified armed outlaws intercepted him near Railway Line Hadi Mill in