

SAY **NO** TO CORRUPTION

ہمارا ایمان
کرپشن فری پاکستان

Biannual
**News
LETTER**

(1st July, 2021 to 31th Dec, 2021)



From the Desk of

Director General

Filing of complaints by general public in NAB (M) has increased enormously during the year due to recent drive against corruption resulting into unprecedented recovery of the looted money in the last four years. Obviously it is trust and confidence of the public reposed on NAB as each and every complaint is thoroughly scrutinized by a team of experts and senior management of the bureau. Besides taking cognizance on the complaints falling with the ambit of NAO 1999, every possible effort is made for redressal of grievance by referring the petty matters to concerned department. However, it has been observed that a huge chunk of complaints, either lack basic information or they are frivolous, irrelevant and based on personal vendetta. General public is regularly informed through electronic and print media about the procedure and requirements of complaint filing which if followed would further gear up complaint handling and make the accountability process more meaningful.

Needless to mention that last quarter predominating with awareness and prevention activities organized in connection with International Anti-Corruption Day have been the epicenter alongside operations. These platform provide vast opportunity to engage general public at massive scale. Resultantly, synergic impact of the three pronged strategy is remarkably visible from participation of the masses.

We are committed under the visionary leadership of Honorable Mr. Justice Javed Iqbal, Chairman NAB, to fight the scourge of corruption in all its forms and manifestations. May Allah (s.w.t) bestow us courage and determination to curb this evil with iron hands. Ameen.

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)

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

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

Awareness and Prevention Activities



International Anti-Corruption Day i.e 09th December, 2021

Mega event of International Anti-Corruption Day was held at Arts Council Multan. A symbolic Awareness Walk was held in the heart of city; wherein peoples from all walks of life including professionals, government servants, students, teachers, civil society and general public participated to highlight the need of the hour to act against the menace of corruption as one nation. The event was given intensive live media coverage.

Awards / certificates / souvenirs and cash prizes were distributed amongst the position holders of the awareness competitions. The event was graced by Rana Arif Kamal Noon Prosecutor General Punjab, Prof. Dr. Mansoor Akbar Kundi VC BZU Multan, Prof. Dr. Rana Altaf Ahmad VC NMU Multan and Prof. Dr. Malik Akhtar Ali Kalrou VC NFCIE&T Multan as Guest of Honour; who highlighted the significance of International Anti-Corruption Day, with emphasis on responsibility of general public to curb the menace of corruption. They highly appreciated the performances of the position holders of various competitions and termed the same an effort to inculcate ideas, perceptions and outlook against corruption. They stressed upon reinvigorating courage, besides effective and efficient participation of each and every citizen of this country towards eliminating corruption in all of its forms. About 600 participants from all segments of society, students and government officers etc attended the event of International Anti-Corruption Day. Additionally, awareness walks were held / organized simultaneously by the district administrations of Khanewal, Muzaffargarh, Bahawalpur and Rahimyar Khan duly attended by officers of NAB Multan and district administrations concerned.





Moreover, a seminar upon "Your right, your role – Say No to Corruption" was held at BZU Multan. Participants shared their utmost resolve and determination to fight the evil of corruption from all segments of society. The Chief Guest Mr. Muhammad Tahir, Director NAB-M appreciated and encouraged students to partake at maximum such like activities and implement the virtues like morality, ethics, tolerance and justice in their personal lives.

A full page supplement containing messages of worthy Chairman and DG NAB Multan was published in Daily Jung highlighting performance of NAB Multan and significance of the day. Also a Fraud Alert for awareness of public at large pertaining to illegal educational institutions was also published in newspaper.



Annual Awareness Competitions (Essay writing, Poetry, Drama / Tableau, Painting / Poster, Declamation)

NAB Multan has hold almost 85 x annual awareness competitions encompassing poetry, drama/tableau, declamation, essay and painting / poster at Primary, Secondary, College and University level on anti-corruption themes were organized by NAB-M at district, division and regional levels since October till December. Students actively participated and expressed their resolve, commitment and endeavor against the menace of Corruption and Corrupt practices by using various mode of expressions. Distinguishing students were awarded cash prizes, souvenirs and certificates by the Guest of Honour on International Anti-Corruption Day.



ایمان ہے یہ نیب کا

حد نگاہ ہے ٹوٹ مار، کوئی سد باب لانا ہے
کرپشن کے ہر نشان کو، جڑ سے اب مٹانا ہے
جس طرف اٹھے نگاہ، رشوتوں کا ظلم ہے
ظلم کی اس دیوار کو، احتساب سے گرانا ہے
کرپشن کے جال تو، ہیں ہر طرف بچھے ہوئے
بچھے ہوئے ہر جال کو، کاٹ کر جلانا ہے
بکھری ہوئی ہیں چار سو، فراڈ کی کہانیاں
ان کہانیوں کے مہروں کو، انجام تک پہنچانا ہے
اقبال نے جو دیکھا تھا، وہ خواب اب بچانا ہے
دیا یہ احتساب کا، اب ہر طرف جلانا ہے
کرپشن سے لگے ہوئے، وطن کے ہر زخم پے
نیب کے احتساب کا، مرہم کوئی لگانا ہے
کرپشن فری پاکستان ہو، ایمان ہے یہ نیب کا
نیب کے اس ایمان کو، اب ہر طرف پھیلانا ہے
قائد کے اس احسان کو، ناصر کے پاکستان کو
کرپشن کے اس ناسور سے، اب نیب نے بچانا ہے
(ناصر چانڈیہ)

Installation of Banners and Distribution of Brochures / Pamphlets

NAB Multan ensured installation of banners carrying slogans upon anti-corruption themes at all conspicuous points throughout the area of jurisdiction at its own as well as in collaboration with district administrations, police, NH&MP, local governments, educational institutions, Public Service Delivery departments including MEPCO, SNGPL, WASA, Development Authorities and PHAs etc. NAB Officers also distributed / circulated pamphlets / brochures amongst general public to accentuate the significance of Anti-Corruption Day.



Awareness Wall Painting

NAB Multan arranged a unique event of Awareness Wall Painting containing anti-corruption themes to depict realistic expressions through caricatures by the combination of lines & colours. The outer wall of Government Emerson College Bosan Road Multan was selected for the said purpose due to its central and prominent location in the city. Students of colleges and universities participated and expressed their own ideas / perceptions regarding anti-corruption themes. The event was highly appreciated by the public being a real time effort to convey awareness messages at mass level.



Fraud Alerts / Awareness Advertisements

NAB Multan published 04 x fraud alerts / advertisements in leading national dailies carrying awareness messages to sensitize the general public and state functionaries to adopt measures while depositing cash in bank branches, illegal educational institutions, impersonation and illegal housing societies.

قومی احتساب بیورو ملتان
Our Faith, Corruption Free Pakistan
خبردار / اہوشیار

- ۱۔ مالیاتی اداروں کو بینک میں لین دین کرتے وقت احتیاط کریں کہ نقد رقم صرف کیش کاؤنٹر پر ہی جمع کروائیں۔ حلاوت بینک کے اندر کسی شخص، اہلکار یا ایجنٹ کو رقم جمع کرنے کیلئے نہ دیں۔ کیونکہ کوئی بھی بینک اہلکار یا ایجنٹ اپنے دفتر یا دفتر سے باہر رقم وصول کرنے کے مجاز نہیں ہے۔
- ۲۔ جب بھی کیش یا بینک میں رقم وصول کنندہ Payee کا نام لازمی تحریر کریں۔
- ۳۔ نقد رقم جمع کروانے کی صورت میں خود رسید وصول کریں جس پر بینک کی طرف سے ایجنٹ ایک سٹیپ ورک ہونی لازمی ہے۔ اس سٹیپ پر کمیشنر ID، برانچ کا نام اور گواہ رقم، چارج اور وقت درج ہوتا ہے۔
- ۴۔ آڈٹ اور بینک فارم اور آڈٹ اسٹیٹمنٹ میں مطابقت نہ ہونے پر فورا متعلقہ حکم جات کو اطلاع دیں۔
- ۵۔ آڈٹ کھلوانے وقت تمام ضروری دستاویزات مہیا کرنے کے بعد ہی فارم پر دستخط کریں۔
- ۶۔ آڈٹ کو بند کروانے وقت خود جان باندھ کر دہلی کیونکہ تب تک یہ dormant تصور ہوگا۔
- ۷۔ اپنے بینک جانکر ضروری چیک کریں کہ آپ کے خاتی کارڈ کے آڈٹ کئے گئے ہوں یا نہیں۔
- ۸۔ دن نو لاپتہ آڈٹ کا پیٹرن ضروری چیک کرتے رہیں۔ ضابطہ کی صورت میں برانچ شیڈیول پر پیش نمبر سے فوری راپٹ کریں۔

شعبہ آئی ڈی وارک:
622-622-111-061
ای میل: multan@nab.gov.pk

Seminar

During the period, a seminar cum interactive session on "Leadership & Entrepreneurship Development" was hosted by Muhammad Nawaz Sharif University of Agriculture (MNSUA) Multan. Mr. Nauman Aslam Director General NAB Multan attended the same as Chief Guest. He appreciated the efforts of the host university in promoting and revolutionizing the agriculture sector; especially in South Punjab. While highlighting achievements of the distinguished leaders and entrepreneurs in multifarious fields, he seconded the words of the sages that we are not born great, we grow great. He advised students to stand united against the scourge of corruption for the achievement of desired goals of a prosperous Pakistan. Prof. Dr. Asif Ali Rao (TI) Vice Chancellor MNSUA stressed upon faith, initiative and innovation as best apparatuses to compete efficaciously with the changing times. He advised students to strive through turbulent times with courage, patience, tolerance and utmost potential. The event also included oath taking ceremony of the office bearers of Character Building Society.



Mr. Muhammad Tahir Director NAB Multan attended another Seminar as Chief Guest at NUML Multan on 26th Oct, 2021. Renowned scholars shared their views upon "Corruption Free Pakistan, A Dream or Reality" from all angularities by terming the struggle against corruption as the most sacred cause through a holistic approach especially focusing awareness and true service delivery towards Corruption Free Pakistan.



NAB Multan organized a colloquium / mega seminar at Tea House Multan on "Ensuring transparency in Public Sector Development Projects" as part of Anti-Corruption Weeks activities. The seminar was intended to sensitize and aware the senior management of concerned institutions on prevailing laws / rules regarding planning, approval and execution of development projects and pointing out the deviations, commissions and omissions in procurement culminating into criminal proceedings. Guest speakers from P&D Department Punjab, NESPAK, Contractors Association of Pakistan (CAP) Islamabad and NAB were invited to share their practical experiences on the subject matter. Participants included almost 200 x officers from various departments including District Administration, PDs/CEs/SEs/XENs (Irrigation, MEPCO, SNGPL, NTDC, C&W, NHA, Universities, LG&CD, MDA, CDA, Railways), DGs/MDs (PHAs, WASA, SWMC), MSs of Tertiary Healthcare and CEOs of DHAs from Multan, Bahawalpur and DG Khan Divisions.



Awareness Walks

Several programmes of Awareness Walk were organized in collaboration with various educational institutions, civil society and government departments during anti-corruption week. Some of the programmes are listed below;



Institution	Date
Tehsil Multan	27-11-21
Tehsil Multan	29-11-21
Tehsil Khanewal	03-12-21
Tehsil Kabirwala	04-11-21
Khawaja Fareed University of Engineering and Information Technology Rahim yar Khan	08-12-21
Multan on the eve of International Anti-Corruption Day	09-12-21
Bahawalpur on the eve of International Anti-Corruption Day	
Rahimyar Khan on the eve of International Anti-Corruption Day	
Muzaffargarh on the eve of International Anti-Corruption Day	
At District Muzaffargarh	10-11-21
At Tehsil Ahmed Pur East	11-12-21

Radio Programs

Two radio programs were aired during the quarter on FM-93 and Radio Pakistan on 26th November & 09th December 2021. Malik Waheed Ahmad Deputy Director, Ms. Yusra Arshad Malik Assistant Director and Mian Muhammad Waqar Additional Director NAB Multan participated in the program for awareness of general public regarding significance of International Anti-Corruption Day and Anti-Corruption Week activities



Awareness Activity of Coloring of Anti-Corruption Theme Books

NAB Multan organized a number of activities of coloring theme books; specifically designed for students of primary schools with the collaboration of concerned District Education Authorities Multan, Bahawalpur, DG Khan, Khanewal, and Muzaffargarh. The objective was to create awareness and sensitize the nascent minds against the menace of corruption as pictures speak louder than words.

S #	Name of Tehsil	Date
1	Tehsil Multan	27-11-21
2	Tehsil Multan	29-11-21
3	Tehsil Bahawalpur	
4	Tehsil DG Khan	
5	Tehsil Khanewal	03-12-21
6	Tehsil Kabirwala	04-12-21
7	Tehsil Muzaffargarh	10-12-21
8	Tehsil Ahmed Pur East	11-12-21



Conferences of Character Building Societies (CBS) / Lectures

CBS colloquiums / conferences were organized by NAB Multan in collaboration with the Chief Executive Officers of the concerned District Education Authorities with the aim to apprise faculty members, focal persons and members of character building societies (CBS) about its role, mandate and activities to be conducted during the calendar year. Creating awareness amongst youth and to sensitize them of the need of a strong character was basically the objective of the said conferences. Speakers from NAB Multan reckoned mandate of NAB, significance of character, morals, values and ethics besides role of character building societies in combating corruption

S #	Name of Tehsil	Date
1	Tehsil Multan	27-11-21
2	Multan	29-11-21
3	Bahawalpur	
4	DG Khan	
5	Tehsil Khanewal	03-12-21
6	Tehsil Kabirwala	04-12-21
7	KFUEIT Rahim yar Khan	08-12-21
8	BZU Multan	09-12-21
9	Tehsil Muzaffargarh	10-12-21
10	Tehsil Ahmed Pur East	11-12-21

Prevention Committees

During the period, 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 07.09.2021. The committee unanimously agreed that there needs to be consistency, uniformity, standardization and effective oversight in purchase, stocking and distribution to meet the ends of effective and efficient dispensation of health services.

Additionally, another meeting of Prevention Committee regarding “Improvement and Rectification of Financial and Procedural Irregularities in Execution of Development Works in Irrigation Department Punjab” was held on 22-12-2021; wherein members of said committee discussed about grey areas & loopholes in operations of the irrigation department.



Miscellaneous

During the period, DG NAB M held exclusive interactive sessions with officers and officials separately with the aim to sort out operational and administrative issues and redress grievances, if any. Similarly, in line with Green & Clean Pakistan, plantation drive was carried out throughout the premises of NAB Multan complex; wherein officers as well as officials actively participated. Additionally, various recruitments for the posts of Steno-typist, UDC, LDC and N/Q along-with IT Experts were carried out respectively.



Operations

Operations (July to Dec, 2021)

Particulars	Description			
	Complaints	CVs	Inquiries	Investigations
Backlog / Follow up	141	55	61	22
Received / Authorized	1126	30	15	7
Total	1267	85	76	29
Decided / Finalized	1124	34	19	4
Converted into CVs / Inq / Inv and Ref approved	31	12	7	3
NFA / Closed	343	11	7	1
Refer to Dep.	192	9	5	0
Refer to Regional NABs	55	1	0	0
Linked / Merged	503	1	0	0
Pending	143	51	57	25
Under Process / Other Action	50	42	45	16
Sent to NAB (HQ)	93	9	12	9
Recoveries (Rs. In million)	Arrests			
Particulars	Total	Particulars		Total
VR/PB	42.89	WOA Issued during the Quarter		0
Indirect	12.71	Total Arrests		7
		Absconders		5
		PO		2
Total	55.60	R/NABs		0

Prosecution Wing

(July to Dec, 2021)

Particular	Status	Description
References filed	0	N.A
Convictions	1	In ACR No. 20 M / 2018 State Versus Muhammad Akram Etc, learned Accountability Court Multan has convicted accused Muhammad Akram on the allegations of accumulating assets beyond known sources of income for 10 years RI plus fine of Rs. 5 million and confiscated all the properties.
Court Fines Imposed	1	Rs. 5 Million
Recoveries	--	--
Appeals in High Court	13	13 by NAB

Press Gallery

