



GOVERNMENT OF PAKISTAN
OFFICE OF THE DEPUTY DIRECTOR
FEDERAL INVESTIGATION AGENCY
CORPORATE CRIME CIRCLE KARACHI

BLOCK-64, PAK SECRETARIAT, SADDAR KARACHI. PH: 021-99202002

NO. FIA/CCCK/VRF-57/2020/15619-20

Date: 18.12.2020

✓ MR. Justice(R) Dr.Ghous Muhammad,
Vice-Chairman,
Transparency International Pakistan,
4-C, Mezzanine Floor Khayaban-e-Ittehad,
Phase VII DHA,
Karachi.
TEL 021-35390408,021-35311897-8

Subject: VERIFICATION NO. 57/2020 OF FIA CORPORATE CRIME CIRCLE,
KARACHI

The subject verification is being conducted on the basis of your complaint at FIA, Corporate Crime Circle, Karachi and assigned to the undersigned for verification.

It is therefore, you are requested to please visit this office and appear before the undersigned on 23.12.2020 (Wednesday) at 1100 Hours, along with all the related documents / information / records in support of your complaint for verify the contents of complaint and recording your statement.


(TANZEEL RASOOL PANHWAR)
Sub-Inspector
FIA,CCC,Karachi

Copy submitted to the Deputy Director, FIA Corporate Crime Circle Karachi for information, please.

(TANZEEL RASOOL PANHWAR)
Sub-Inspector
FIA, CCC, Karachi.