

To,

The Chairman/Head
Transparency International,
Karachi Pakistan.

Subject: **CORRUPTION IN LOCAL GOVERNMENT DEPARTMENT
BALOCHISTAN**

Your attention is diverted towards the administrative crisis & mega corruption in Local Government & Rural Development Department.

02. It is stated that Local Government & Rural Development Department is one of the departments meant for social development at gross root level, but unfortunately, a lobby is practicing corruption at the best possible level. A brief story of corruption is brought into your kind attention:

1. Mr. Zafar Iqbal, serving as Secretary Balochistan Local Government Board is the most junior & corrupt officer working on acting charge basis since long, Mr. Zafar is threatening officers for monthly protection money, those who don't offer money are transferred or made OSD's as a tool of revenge.

Mr. Zafar has 100 of acre lands in District Hub & Lasbilla District and constructed form house. Both Mr Zafar & Mr Muhibullah Baloch have purchased the property from this black money.

2. Reportedly, protection money Worth PKR: 25.00 Million is received in Balochistan Local Government Board by Mr. Muhibullah & Nasrullah, Admin Officers, who are serving as a collectors of corruption money from each Municipal Committee/Corporation and council, on Monthly basis for Secretary BLGB in the name of higher ups including Chief Secretary/ Secretary LG/Minister LG.

As there are total 736 Councils,(1.Metropolitan,5 Municipal Corporations,55 Municipal Committees,33 District Councils and others are union councils),each Municipal Corporation / Committee and District council provides about to PKR: 1 to 2 lac per month while union council submit PKR: 50,000 on monthly basis.

3. Mr. Muhibullah, a newly appointed Admin officer, still on probation period, is part of this troika, who is blackmailing officers for initiating file of their

transfers/Inquiry as he is heading the wing dealing with transfer/posting of officers. Mr. Zafar has assigned him an illegal additional charge of the Municipal Committee Sibi who is running it from Quetta on telephone and utilizes Rs.2,547,777 per month Non-Salary Fund on fake & bogus bills and vouchers and has practiced a record corruption upon the advice of Mr. Zafar because the Mr. Muhibullah is his partner in Municipal Committee Sibi in his Non salary Fund.

4. Mr. Muhib, being the most junior officer has currently established a side room for the purpose of collecting protection money for himself & his boss on monthly basis.
5. Where all the province is facing financial crunch, Mr. Zafar has allowed 180 Liters POL for all officers whether Executive/technical etc across the board which has inflicted great loss to the provincial exchequer, his highness has allowed "POL of No Limit" to his office/himself.
6. Upon Sanctioning Administrative approval of development schemes, Mr. Zafar has ordered to submit 10% of the principal amount to his office in advance.
7. The officers who are facing inquiries are offered plea bargain option by Mr. Zafar and after receiving huge amount their Inquiries are dumped in the Administrative Department, there are still 6 officers from which PKR: 06 Million per head is demanded.
8. Mr. Zafar has also served as Chief Officer Municipal committee Gaddani ,Pishin, District Council Quetta and Secretary Balochistan Local Government Board with monthly Non Salary Budget Rs.3,277,894 in civil Secretariat etc where he has broken records of corruptions which must be scrutinized.
9. Mr. Zafar is going to retire from Government service in March 2023, as currently he went to District Turbt and where he collected the huge amount and now ,therefore, he has started the visits of all district to snatch the money from field officers and issued the letter vid No.3-196/2022/BLGB/AO-II4036-60 dated 08th Feuray,2023 Local Government Balochistan and initiated mobilizing Government machinery for his extension on the post of Secretary BLGB, he has, reportedly, offered worth: 50 Million for getting his extension file approved.
10. His two sons (Maj. Waleed & Maj. Fawad) are serving army officers who are influencing the civil bureaucracy for protecting the posting of their corrupt father and their father is using reference of sons for his vested interests.

03. It is, therefore, requested that a proper inquiry (Mr.Zafar & Mr. Muhibullah & Nasrullah) into the matter may be conducted and the department be streamlined by relieving it from the clutches of corrupt lobby, please.

Note. Respected Sir, we have already provided to department application/complaint with a 2 GB memory card for ready reference as evidence, in which audio/voice recording of Mr. Muhib, Mr. Zafar and Mr.Nasrullah for forensic testing of their voice for the purpose of verification,cell numbers below for voice detection but in vain because they all are involved in this malpractice including Secretary Local Government Dostain Jamaldeni.

Mr.Zafar cell# 0344-8163395/ 0320-9246542

Mr.Muhibullah. Cell# 03142384932/0819203214

Mr.Nasrullah cell# 0343-8002197

Whatsap calls are in whtsap folder

Dated.06-03-2023



Local Council Services
ASSOCIATION BAOCHISTAN

- 1) The Prime Minister of Pakistan, Islamabad.
- 2) The Respectable Chief of army staff(COAS) Mr. General Syed Asim Munir ,
DHQ Rawalpindi.
- 3) Honorable & Respectable Chairman,Mr.Lt Gen(retd) Nazir Ahmed Butt,National
Accountability Bureau (NAB),ISLAMABAD,PAKISTAN.
- 4) The Hon'ble Southern Command/ Core Commander with request to probe into the
matter regarding involvement of his sons/army officers in this case.
- 5) The Chief Secretary Govt: of Baluchistan, Quetta
- 6) Secretary Local Government Department Quetta, Baluchistan.