

To,

The Chairman  
Transparency International  
Islamabad & Karachi.

Subject: **EMBEZZLEMENT IN FUNDS RELEASED BY WORLD BANK FOR REHABILITATION AND OTHER EMERGENCY WORKS IN RAIN / FLOOD AFFECTED AREAS IN SINDH PROVINCE BY JAWED AHMED MEMON PROJECT DIRECTOR SIND FLOOD EMERGENCY REHABILITATION PROJECT (SFERP).**

During this year a high flood occurred which caused irreparable loss to the Sindh Province having displacement of the millions of people and animals, destroying crops worth billions of rupees. The flood caused destruction of the irrigation infrastructure, Roads Network in thousands of Kilometers and damaged the Schools, Health centers and hospitals.

Since the matter is most important which is relating to the safety of the public properties as well as lives, hence an early action is requested against all in the matter.

1. To conduct enquiry in depth for amount released by the Chief Secretary, Government of Sindh or any other Agency, to the Jawed Ahmed Memon P.D SFERP.
2. At the first and foremost, let it be Pointed out here that; funds released to Sindh Resilience Project / Sindh Flood Emergency Reconstruction Project "SFERP" and Sindh Irrigation Department have been misappropriated and embezzled openly and secretly by the Officers deployed / posted particularly in Sindh Irrigation Department. A huge amount have been usurped and misappropriated it is apprehended that they will not cooperate by lame excuses this way or that way. Thus the not illegality, irregularity, misappropriation of amount will not be proved until and unless complete documents are provided.
3. That the World Bank and several countries has given billions dollars to Irrigation Department and SFERP. The Blue eyed officers have been deployed without considering the criteria, law, procedure, rules,

That in the paperwork the aforesaid blue eyed officers shown billions rupees of Sindh Government and World Bank expended but nothing physically carried out and during the flood situation, the delinquents neither published tenders in the nation newspapers nor uploaded in the nation, international and World Bank Website with regard to efforts of early warning system and utilizing the funds of Sindh Government and World Bank in emergency situation.

4. That huge amount of billions rupees provided by Sindh Government as well as World bank has been emblazed and misappropriated by violating Rules and Regulations. The delinquent have shown billions rupees for closing breaches along protective bunds, banks of canals, banks of drains as well as on account of de-silting, canals, channels and operation and maintenance of Irrigation Network.

That the World Banks Billions of Funds as well as local were emblazed and pocketed in piecemeal amongst the blue eyed officers, without observing the procedure and law.

That in the eyes of General Public, Javed Ahmed Memon Project Director Sindh Flood Emergency Reconstruction Project Sindh Karachi is responsible in committing offence of misappropriating and emblazing internal and external Funds provided in billions of rupees as well as provided in billion dollars and foreign currency.

In view of above, submission, it is requested that; while conducting enquiry in depth enquiry, search and probe, above few lines may kindly be looked in to consideration and I may be heard in person for assisting in the enquiry.

This will be in the supreme interest of justice.

Awaiting;

**Syed Jamal Shah**  
Social Colony, Larkana