



# TRANSPARENCY INTERNATIONAL - PAKISTAN

Plot 72-F/2, 1st Floor, 9th Street, Jami Commercial,  
Phase VII, Defence Housing Authority, Karachi  
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Fax: +92-21-35390410  
Email: ti.pakistan@gmail.com  
Website: www.transparency.org.pk  
TL2021/1130/1A

30<sup>th</sup> November, 2021.

The Additional Director,  
FIA, Corporate Crime Circle,  
Karachi

Sub: Report/Information received from Transparency International Pakistan

Dear Sir,

Vide letter number DS-195/2021/PA dated 11 June 2021, the FIA Additional Director CCC Karachi, and all Deputy Directors FIA Karachi were informed that;

**“ The report/information received from Transparency International Pakistan should be treated /considered as Source Report/Whistleblowers instead of Complaints and should be processed accordingly.”**

However, a letter from Mr. Jahanzaib Arif, V.O/Assistant Sub-Inspector, FIA, Corporate Crime Circle No. FIA/CCCK/VRF-128/2021/16419-20, dated 25 November 2021 addressed to Transparency International Pakistan was received from Pakistan Post, handed over to TIP assistant Mr. Waqas at 2.15 p.m. on 29 November, 2021.

The letter states,

**“ The undersigned in conduction verification on your compliant regarding **Alleged illegal act of 4 acres land worth Rs 2 Billion**”.**

It is therefore , you are requested to please nominate any person for visit to this office and appear before the undersigned on **29.11.2021. ( Monday) at 1200 Hours.**”

This is to clarify that Transparency International Pakistan is a whistleblower, and not a complainant, as also has been directed by the Director FIA, Sindh in letter number DS-195/2021/PA dated 11 June 2021.

This is also to point out that the practice of sending such letter, at least 7 working days shall be provided for persons to attended FIA , as it can be seen that this letter was signed/sent on Firday, Saturday and Sunday being holidays, was delivered in the afternoon on Monday, after the time of appearing before FIA Ass. SI.

Regards

Ms. Yasmeen Lari  
Sitara-e-Imtiaz, Hilal-e- Imtiaz  
Chairperson  
Transparency International Pakistan

Encl: Copies of two FIA letters with the envelop of 25 Nov letter, mentioned above.

Copy forwarded for the information of the Director FIA Sindh,



No. DS- 195/2021/PA.  
OFFICE OF THE DIRECTOR  
FEDERAL INVESTIGATION AGENCY  
SINDH ZONE - I, KARACHI

Dated: 11 .06.2021

01. The Additional Director,  
FIA, CCC, Karachi.
02. The Deputy Director,  
FIA, AHT Circle, Karachi
03. The Deputy Director,  
FIA, SBC, Karachi.
04. The Deputy Director,  
FIA, ACC, Karachi.
05. The Deputy Director,  
FIA, CBC, Karachi.

Subject: REPORTS / INFORMATION RECEIVED FROM TRANSPARENCY INTERNATIONAL

Reference is made to the subject matters.

2. The reports / information received from Transparency International should be treated / considered as Source Reports / Whistleblowers instead of Complaints and should be processed accordingly.
3. This issues as per directions of Director, FIA, Sindh Zone - I, Karachi.
4. Ensure compliance and report, please.

(FAHAD KHUWAJA)  
DEPUTY DIRECTOR/CRIME

Copy to the Chairman, Transparency International, 4-C, 1st Floor, Khyaban-e-Itehad, Phase VII, DHA, Karachi.



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

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

NO. FIA/CCCK/VRF-128/2021/6419-20

Date: 25.11.2021

Transparency International Pakistan,  
Plot 72-F/2, 1<sup>st</sup> Floor, 9<sup>th</sup> Street,  
Jamil Commercial,  
Phase vii,  
Defence Housing Authority  
Karachi.  
Phone: 021-35390408, 35311898

**Subject: VERIFICATION NO. 128/2021 OF FIA CORPORATE CRIME CIRCLE, KARACHI.**

The undersigned is conducting verification on your complaint regarding **Alleged illegal act of 4 acres land worth Rs.2 Billion.**

It is therefore, you are requested to please nominate any person for visit to this office and appear before the undersigned on **29.11.2021 (Monday) at 1200 Hours.** along with an original CNIC and all the related documents / information / records in support of your complaint, for verify the contents of complaint and recording your statement into the matter.

**(JAHANZAIB ARIF)**

V.O/Assistant Sub-Inspector

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

**(JAHANZAIB ARIF)**

V.O/Assistant Sub-Inspector

V.O / A.S.I JAHANZAB ARIF

CORPORATE CRIME CELL,

Karachi. F.I.A



TRANSPARENCY INTERNATIONAL  
PAKISTAN

29 NOV 2021

RECEIVED



To,  
THE TRANSPARENCY INTERNATIONAL PAKISTAN,  
PLOT 72-F/2, 1<sup>ST</sup> FLOOR, 9<sup>TH</sup> STREET,  
JAMIA COMMERCIAL, PHASE-VII,  
D.H.A, KARACHI.  
021-35390408, 35311898

