



**TRANSPARENCY
INTERNATIONAL- PAKISTAN**

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March 5, 2019

Additional Director (Staff) ,
National Accountability Bureau (Karachi),
PRCS Building 197/5,
Dr. Daudpoota Road,
Karachi Cantonment.

**Sub: Provision of Information under Section 27 of National Accountability
Ordinance 1999**

Please refer your letter No CVC-3587/IO-8/NAB(K)/2018/764 dated 25 Feb 2019. The information required is as under:

- a) Syed Adil Gilani resigned as adviser to the Chairman on his appointment as Pakistan's ambassador to Serbia in April 2017
- b) That as per information which could be collected from account's department, it appears that no salary was paid to Syed Adil Gilani while he was in the position of Chairman, Transparency International Pakistan and later as Adviser. Both positions were honorary. However, from July 2007 onwards till his resignation he was allowed expenses for up to 300 liters of petrol and Rs 5000 each month by the Board of Trustees. Previous to his position as Chairman in August 2006, he was Vice Chairman and CEO. As the records for this period is very old, we are unable to trace it. Mr Gilani is out of the country and will be able to provide the details of payments made to him prior to August 2006 as soon as he returns.
- c) Bank accounts are as follows:

S.No	Bank Name	Currency	Type	Account Number	Status
1	Standard Chartered Bank (Pakistan) Limited.	PKR	Saving	080 213625 01	Active
2	Standard Chartered Bank (Pakistan) Limited	PKR	Current	010 213625 01	Active
3	Standard Chartered Bank (Pakistan) Limited	USD	Saving	050 213625 79	Active
4	Standard Chartered Bank (Pakistan) Limited	USD	Current	010 213625 01	Dormant
5	Standard Chartered Bank (Pakistan) Limited	EUR	Current	010 213625 01	Active
6	Allied Bank Limited	PKR	Current	001 0020236180015	Dormant
7	Allied Bank Limited	PKR	Saving	001 0020236180021	Active
8	Allied Bank Limited	USD	Saving	001 0020236180038	Dormant



9	Askari Bank Limited	PKR	Saving	3316 5050 4032	Active
10	Sindh Bank Limited	PKR	Saving	53011592172014	Active
11	Sindh Bank Limited	PKR	Saving	53011592176120	Active
12	Sindh Bank Limited	USD	Saving	53011592172136	Dormant
13	Silk Bank Limited	PKR	Saving	20 0095 0249	Active
14	Silk Bank Limited	PKR	Current	20 0173 5732	Active
15	Bank Islami Pakistan Limited	PKR	Current	0039 123604 001	Dormant
16	Bank Islami Pakistan Limited	PKR	Saving	0039 123604 101	Dormant
17	Bank Islami Pakistan Limited	PKR	Saving	0039 123604 121	Dormant
18	Bank Islami Pakistan Limited	PKR	Saving	0039 123604 122	Active
19	Bank Islami Pakistan Limited	PKR	Saving	0039 123604 123	Dormant
20	Bank Islami Pakistan Limited	USD	Current	0039 123604 026	Dormant
21	Bank Islami Pakistan Limited	USD	Saving	0039 123604 126	Dormant
22	Bank Islami Pakistan Limited	USD	Saving	0039 123604 127	Dormant
23	Bank Islami Pakistan Limited	EUR	Saving	0039 123604 128	Dormant
24	Bank Islami Pakistan Limited	GBP	Saving	0039 123604 027	Dormant

Regards.

Sohail Muzaffar

Chairman

Transparency International Pakistan