



TRANSPARENCY INTERNATIONAL-PAKISTAN

4-C, Mezzanine Floor, Khayaban-e-Ittehad, Phase VII,
Defence Housing Authority, Karachi.
Tel: (92-21) 35390408, 35311897-8,
Fax: (92-21) 35390410
E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

9th July, 2018

Mr. Justice (R) Javed Iqbal,
Chairman,
National Accountability Bureau,
Government of Pakistan,
Islamabad.

Sir,

Letter No: TL18/2606/1A dated 26th June, 2018, addressed to Chairman National Accountability Bureau refers.

Transparency International-Pakistan (TI-P) is a National Chapter of Transparency International with its Head quarter in Germany. The object of this Organization is to act as a Whistle Blower wherever an aspect of Corruption, Corrupt practices or maladministration comes to its knowledge which is mostly by way of complaints received in the Office of TI-P as most of the people who lodge/file any complaint against any functionary do not get any response.

Secondly the matters which remain to be addressed by the government functionaries and are not attended to or the directions of the Superior Court/Courts are not followed, the TI-P brings such facts to the knowledge of the Concerned Ministry or Head of the department or Head of the Organization.

Numerous investigations have been taken up even by NAB on the Complaints filed/forwarded by the TI-P and in number of cases the Honorable Apex Court has taken Suo Moto actions on the Complaints of TI-P treating such complaints as HR Cases.

TI-P has been collaborating with NAB since TI-P's formation. Transparency International was a stakeholder in the development of the NACS in 2002. In 2016, TI-P launched a research report 'Anti-Corruption Agency Strengthening Initiative Assessment of Pakistan NAB' which was possible only due to the collaboration of NAB. In 2012, NAB's Chairman Admiral (R) Fasih Bokhari awarded a certificate of Recognition to TI-P in recognition of its efforts and fight against corruption.

TI-P has signed Memorandum of Understandings with various Ministries and departments to assist them to comply to PPRA Rules so that there is no violation of the rules resulting in contracts being awarded in an illegal manner which may cause loss to the Exchequer.

TI-P neither investigates any Complaint nor do we have any mandate or authority to do so nor are we an agency whose function includes any investigation. We either forward corruption highlighted in the Newspapers or someone sends us a complaint on the illegality in the award of bids and we forward the same to the respective regulatory authority. Copy of each and every complaint is sent to the Honorable Supreme Court of Pakistan, Chairman NAB, Prime Minister Secretariat and the concerned department



against whom the complaint has been received. It may be added here that TI-P does not charge anything from any one for any services rendered nor do we accept any donations or aid from any local institution/authority and/or Government.

Sir, this Organization is registered as a Trust under the Trust Act and the Board comprises of Trustees which are normally between 8 & 9 elected or invited by the Trust to join the Board of Trustees and these Trustees by unanimous or by majority elect the Chairman of the Board of Trustees. Presently four of our Trustees are the former Judges of the High Court which include:

1. **Mr. Justice Haziqul Khairi (Former Judge of Sindh High Court and former Chief Justice of Federal Shariat Court)**
2. **Mrs. Justice Nasira Iqbal (Former Judge of Lahore High Court).**
3. **Mr. Justice Dr. Ghous Muhammad (Former Judge of Sindh High Court).**
4. **Mr. Justice Zia Perwez (Former Judge of Sindh High Court and Supreme Court)**
5. **Mrs. Yasmin Lari (Renowned Architect and Social Activist).**
6. **Mrs. Shahana Kaukub (Private Sector).**
7. **Mrs. Dr. Tanveer Khalid (Educationist).**
8. **Mr. Sohail Muzaffar (Advocate Supreme Court) as Chairman.**

None of the Trustees are paid any Salary and all of them have offered their services on honorary basis with sole object of fighting against Corruption in Pakistan .

Sir, TI-P has been entrusted the assignment by USAID to monitor their aid given to Civilian Organizations whether governmental or Public Sector and report any aspect of misuse if reported to us or comes to our knowledge. For this assignment, the appointment of staff is subject to clearance and approval by USAID people who provide funds for their salaries and such amount is regularly audited each year by their approved auditors.

Our mandate is limited to an extent stated above and we neither investigate nor question anybody nor interfere in working of any one, we strictly act within four corners of law and our office and record is open for inspection any time and we invite you Sir, to honor us with a visit whenever you are in Karachi and inspect by yourself the truthfulness of this letter and we will further explain you our activities being carried out under the mandate we enjoy.

In light of what has been stated above, I wish to submit Sir, that a letter referred to above was sent to you by name which was probably given the subject as **Complicity of NAB in saving illegal appointees in Defiance of Supreme Court Orders**. This letter was meant only to bring to the knowledge of the learned Chairman that the Order of the Honorable Supreme Court appears, not to have been complied with. Probably the wordings were inappropriate but the intention was honest and the sole purpose was to draw the attention



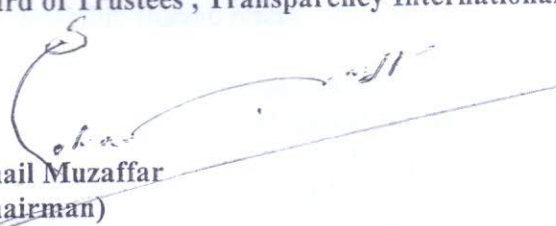
of the learned Chairman NAB. We at TI-P, admit this mistake which is not with any ulterior motive or bad faith and have no hesitation to withdraw the letter/letters unconditionally.

We are open to audit any time you so desire as we have nothing to hide especially with such a strong Board of Trustees.

I again request you to please visit our Organization whenever you are in Karachi or in case you so desire, we can Visit and clarify our position.

Regards.

**For and on behalf of the
Board of Trustees , Transparency International-Pakistan**


**Sohail Muzaffar
(Chairman)**

Copy forwarded for information to:

1. Registrar Supreme Court of Pakistan, in Suo Moto # 13/2016.
2. Secretary to the Prime Minister of Pakistan, Islamabad.
3. Federal Minister of Law, Government of Pakistan, Islamabad.

This is with reference to the letter No: TL18/2606/1A dated 26th June, 2018 of Transparency International-Pakistan, for information and record.