



GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU (KARACHI)
PRCS BUILDING 197/5, DR. DAUDPOTA ROAD
KARACHI CANTONMENT

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**OUR FAITH,
CORRUPTION FREE PAKISTAN**


No. 5-1(260089-I-K)Awar/A&P/NAB(K)/2021 **518**
Dated 16 September, 2021

To

The Chairman
Transparency International Pakistan (TIP)
5-C, 2nd Floor, Khayaban-e-Ittehad
Phase-VII, DHA
Karachi

Subject: **Newsletter of NAB (K)**

NAB Karachi has been regularly publishing its quarterly newsletter. Accordingly, newsletter for the first quarter (January – March 2021) has been published by Awareness & Prevention Wing of this Bureau and copy of the same is forwarded, please.


Additional Director (Staff)
For Director General
(Saeed Ahmed)

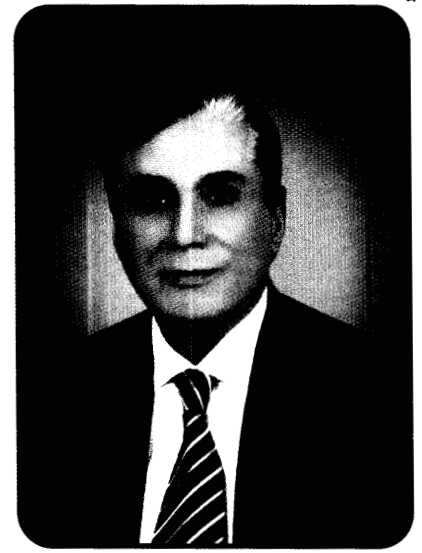


KARACHI

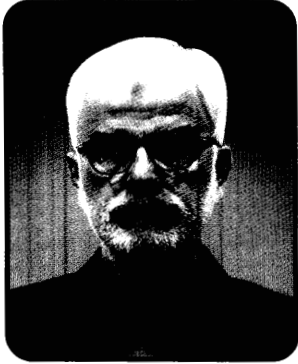
JAN 2011

NAB (KARACHI) NEWSLETTER

OUR FAITH. CORRUPTION FREE PAKISTAN



**CHAIRMAN NAB
JUSTICE JAVED IQBAL**



DG NAB (K)

National Accountability Bureau since its inception has been consistently engaging all stakeholders in its fight against corruption and to uproot the evil of corruption from society.

In pursuance of NAO, 1999, NAB has also focused on the areas of Awareness and Prevention

as we are determined and committed to perform our national duty with absolute objectivity, professionalism and dignity. The drastic steps have been

put in place to disseminate the message of NAB among all segments of society. NAB's strategy to aware people about the ill effects of

corruption has been appreciated by World Economic Forum. This Bureau alongwith Educational and other Government Departments is creating awareness among the students of Universities and Colleges and officials of different Govt. Departments by holding Awareness Seminars and Lectures. Awareness and Prevention strategy has started yielding good results and NAB's efforts in curbing corruption are being appreciated worldwide.

In addition to Awareness & Prevention regime, NAB Karachi under the supervision of Chairman NAB, Justice Javed Iqbal, vigorously continuing to take the corrupt elements to task through its enforcement strategy. During the period under review, NAB (Karachi) has pursued corruption cases vigorously and completed 10 x Inquiries, 05 x Investigations, filed 06x References in Accountability Courts and recovered Rs. 8 Billion. Pakistan Paindabad.

PATRON-IN-CHIEF

(Dr. Najaf Quli Mirza, PSP)
Director General
NAB Karachi

EDITORIAL COMMITTEE

- Shahzada Imtiaz Ahmed
A/Director (A&P Wing)
- Saqib Siddique, Asst. Dir.
- Abdul Rauf Dawood, UDC

IN THIS ISSUE

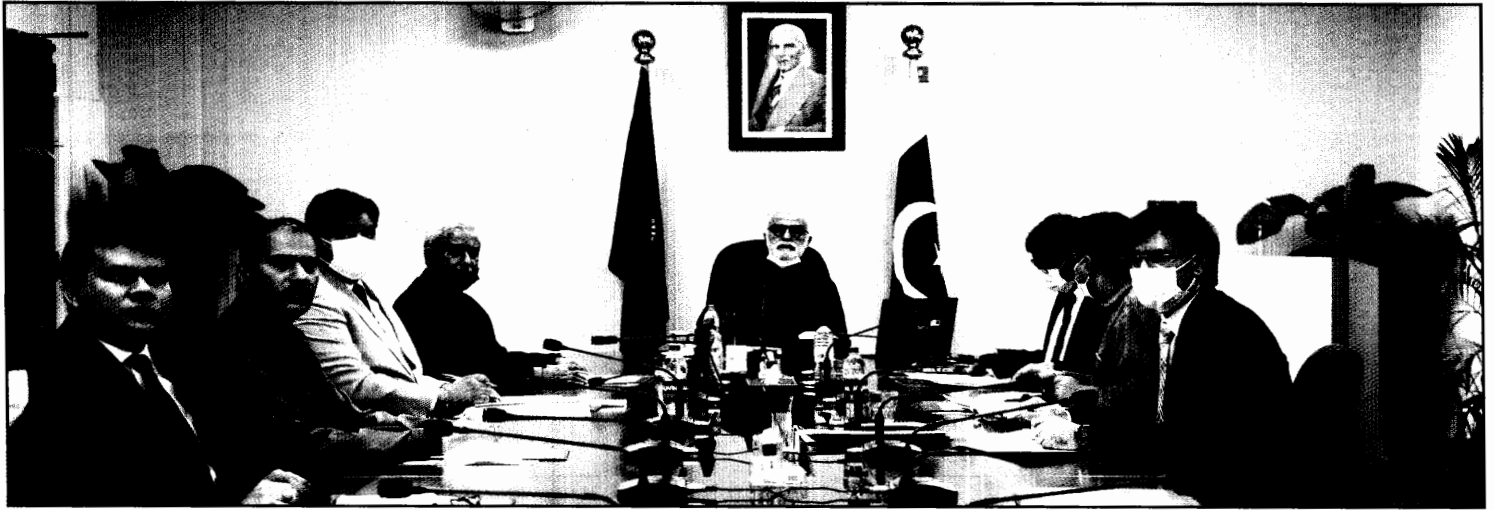
- Patron's Message
- Awareness Outreach
- Important Case Briefs
- HR Updates
- Enforcement Facts
- Media Gallery



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S H O R T C O U T L I N E

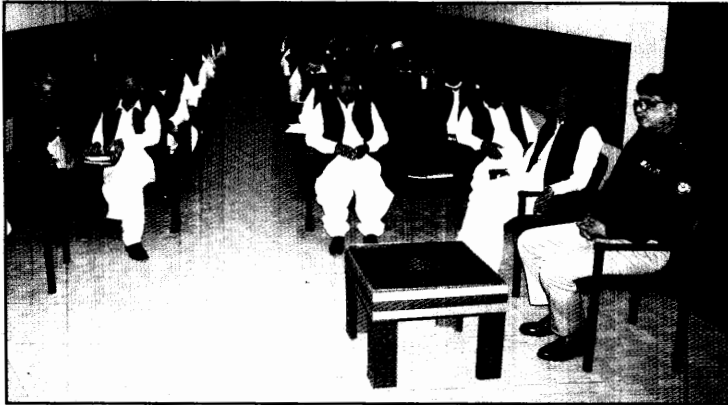
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Dr. Najaf Quli Mirza, PSP, DG NAB (Karachi) presided Regional Board Meeting (RBM)

AWARENESS OUTREACH

AWARENESS LECTURES AT SCHOOL OF FINANCE & IT, CPO SINDH, KARACHI



An awareness lecture was delivered at School of Finance & IT, CPO Sindh, Karachi on the theme of "Role & Responsibilities of NAB" on 02nd March, 2021. Mr. Shahzada Imtiaz Ahmed, A / Director (A&P) NAB (K) delivered lecture. The participants were apprised of preamble of NAO, 1999, process of CV, Inquiry, Investigation & Reference filing, concept of Plea Bargain, STR / CTRs, AMLA Act, 2010, predicate offences covered under section 9(a) of NAO, 1999. Question / Answer session was also held at the end of lecture.



An awareness lecture was delivered at School of Finance & IT, CPO Sindh, Karachi on the theme of "Role & Responsibilities of NAB to Curb Financial Crime" on 11th February 2021. Mr. Shahzada Imtiaz Ahmed & Mr. Muhammad Rizwan Soomro, Addl. Director, IW-II, NAB (K), delivered lecture to the Police Officers of CPO Sindh, Karachi.



IMPORTANT CASE BRIEFS

REFERENCE NO. 01 OF 2021

REFERENCE NO. 05 OF 2021
STATE V/S JAM KHAN SHORO,
EX-MINISTER, LOCAL GOVT. SINDH
AND OTHERS

REFERENCE NO. 27 OF 2015
STATE V/S FAREED AHMED
YOUSUFANI AND OTHERS

allegations of misuse of authority and loss to national exchequer by sanctioning illegal exemption of customs duty and illegal refund of sales tax in favour of M/s Ssangyong Engineering & Construction Co. Ltd, Korea. KPT invited international tender for reconstruction of 14 to 17 berths and SRBs at East Wharves Karachi Port, through daily 'I Love My Dubai', dated 15-09-2006. In response, bids were received which were evaluated by bidding committee. The bid cost included all taxes, duties, basic prices and other levies payable by the contractor. It was revealed that M/s Ssangyong Korea & Usmani Associates (JV) illegally availed facility of zero rating on supplies against International Tender available U/s 4 read with Sec 4 of 5th Schedule of Sales Tax Act, 1990, through misrepresentation of facts as the company was involved in the construction of an immovable infrastructure project which is excluded from the definition of goods. Thus Sales Tax refund and exemption to the tune of Rs. 231.058 (M) and exemption in custom duties etc of Rs. 186.351 (M) availed by the company caused cumulative loss of Rs. 417.409 (M) to the Government Exchequer in connivance with Officers/Officials of BOI, FBR & others. After completion of investigation, Reference bearing # 1/2021 State V/S Adil Karim & Others has been filed which is under trial before the Hon'ble Accountability Court, Karachi.

A source report was received in which it was alleged that Jam Khan Shoro, Ex-Minister, Local Govt. and others in connivance with officers / officials of Revenue Department, Hyderabad, Directorate of Settlement Survey and Land Record Office, Hyderabad are involved in usurping state land by way of tempering Record of Rights/Record of land. The competent authority authorized inquiry on 8th January, 2019 which was upgraded to investigation worth on 24th June, 2019. During investigation, it was established that the accused Jam Khan Shoro along with officers / officials of Revenue Department, Directorate of Settlement Survey and Land Record Sindh and HDA Department jointly in connivance with each other by misusing their authority usurped precious Government land measuring 20-13 Acres. The alleged land is situated at main Jamshoro road, Deh Jamshoro, Taluka Qasimabad, Hyderabad which was reserved for Head works of Irrigation Department, Government of Sindh. Thus caused loss to National Exchequer amounting Rs.5.02029 Billions. After completion of investigation, the Reference has been filed before the Hon'ble Accountability Court, Hyderabad.

The Reference No 27/2015 was filed by NAB in the year 2015 against various Senior Government Officer of the Lines Area Redevelopment Project who were found involved in illegal bifurcation of precious public auction land in Sector 1 of LARP. Through successful investigation and prosecution of the case, all government officers charged for illegal bifurcation and subsequent amalgamation and allotment of fictitious allottees were sentenced to Rigorous imprisonment for (7) year each and Rs. 5,000,000/- (Five million) fine each, vide order of Accountability Court II Karachi. Furthermore, the entire land that was cited in the Reference was recovered though successful Plea Bargain U/s 25(b) of NAO, 1999 resulting in convictions of over 30 x beneficiaries in the same Reference.

HUMAN RESOURCE UPDATES

TRANSFER & POSTING

Name and Designation	From	To
Mr. Masood Alam Khan Director (BPS-20)	NAB Karachi	NAB HQ Islamabad
Mr. Muhammad Rafi, Additional Director (BPS-19)	NAB Lahore	NAB Karachi
Mr. Khalid Noor Zaman, Deputy Director (BPS-18)	NAB Karachi	NAB Balochistan
Mr. Muhammad Zafar Ahmed, PS (BPS-18)	NAB HQ Islamabad	NAB Karachi
Mr. Saqib Siddique, Assistant Director (BPS-17)	NAB Balochistan	NAB Karachi
Mr. Jahangir Jawed Memon, Assistant Director (BPS-17)	NAB Karachi	NAB Multan
Mr. Rao Ghulam Khaliq, Assistant Director (BPS-17)	NAB Multan	NAB Karachi
Mr. Abdul Basit Laghari, UDC (BPS-11)	NAB Multan	NAB Karachi

ADVERTISEMENT PUBLISHED

Name of Post	No. of Posts
Data Control Assistant (BPS-15)	1 x Post
Steno Typist (BPS-14)	12 x Posts
Cashier (BPS-14)	1 x Post
Driver (BPS-04)	2 x Posts
Naib Qasid (BPS-01)	1 x Post
Total	17 x Posts

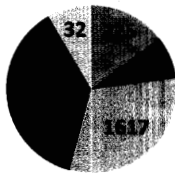
DIED DURING SERVICE

Mr. Muhammad Imtiaz Ali, Driver (BPS-07)

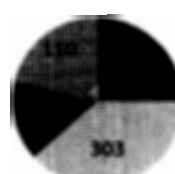
ENFORCEMENT FACTS (JANUARY TO MARCH 2021)

Complaints	
Received including backlog	2252
Disposed off	1617
Complaints Verifications (CV)	
Authorized	32
Completed	36
Under Process	225
References	
References Filed in the said Period	06
Reference decided	12
Under Trial	264

Complaints / CVs



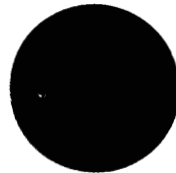
Inquiries / Investigations



References



Recoveries



Inquiries

Authorized	15
Completed	10
Under Process	303

Investigations

Authorized	05
Completed	05
Under Process	110

Recoveries

Amount of PB (Rs. In Billion)	2.135
Indirect Recoveries (Rs. in Billion)	5.863
Total (Rs. In Billion)	8.00

Arrest made during Jan to Mar 2021	
Accused Arrested	54

MEDIA GALLERY

Daily Dawn
28th January 2021

18 convicted for illegal conversion of 27 amenity plots

HYDERABAD: The court awarded seven-year imprisonment to 18 persons including Barkat Ali Joseph, former administrator of the society; Asrar Abbas, Shadab, for mismanaging the society; Muzammil Ahmad, former managing director of the South Cooperative Housing Authority; and 15 housing society (all previous persons) of plots.

The court also awarded five-year imprisonment each to Asghar Abbas, Shadab and Tarek Majeed, former managing director of the South Cooperative Housing Authority (SCHA), in an appeal against the conviction of 18 persons in a case of illegal conversion of 27 amenity plots in phase-1 of the South Cooperative Housing Authority (SCHA) in the case of mismanagement and misadministration involving 18 persons in a case of illegal conversion of 27 amenity plots in phase-1 of the South Cooperative Housing Authority (SCHA).

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Daily Dawn
14th February 2021

Court convicts former head of Mirpurkhas BISE, secretary, PRO in illegal appointments case

By Our Staff Correspondent: A court in Mirpurkhas has convicted and sentenced the former head of the Board of Intermediate and Secondary Education (BISE), Mirpurkhas, and its secretary and public relations officer (PRO) to two years imprisonment for their involvement in the illegal appointment of 18 staff members in 2015.

The court found that the three accused had conspired to appoint 18 staff members in 2015 by circumventing the normal recruitment process of the board. The court also ordered the return of 18 lakh rupees to the board.

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Daily Express
13th March 2021

کراچی (اگوست پریس) سندھ ہائی کورٹ نے ایک ہائیکورٹ میں گھلپٹوں سے متعلق ایک عظیم مداخلت کی ہے۔ گھلپٹوں سے متعلق ایک ہائیکورٹ میں گھلپٹوں سے متعلق ایک عظیم مداخلت کی ہے۔ گھلپٹوں سے متعلق ایک ہائیکورٹ میں گھلپٹوں سے متعلق ایک عظیم مداخلت کی ہے۔

Daily Business Recorder
27th February 2021

NAB arrests former secy special education Sindh

KARACHI: The National Accountability Bureau (NAB) on Friday arrested former secretary special education Sindh, Noor Leghari and Dr Kishore Kumar outside the Sindh High Court (SHC) in corruption case.

According to sources within the NAB, the arrests were made after the interim bails of the accused were rejected by the Sindh High Court.—INP

Daily Dawn
02nd March 2021

Three forest officers among six jailed in Rs40m embezzlement case

By Our Staff Correspondent: The National Accountability Bureau (NAB) has sentenced six individuals to prison for their involvement in a Rs40 million embezzlement case.

The court found that the six accused had conspired to misappropriate the funds of the Forest Department. The court also ordered the return of the Rs40 million.

The court said that the six accused had conspired to misappropriate the funds of the Forest Department. The court also ordered the return of the Rs40 million.

Daily Express
20th January 2021

قضایے ہاؤسک اسکیم کے صارفین کو بڑے پیمانے پر قومی اور ایجنسی کا سلسلہ جاری کراچی (قضایے ہاؤسک اسکیم کے صارفین کے متعلق ایک عظیم مداخلت کی ہے۔ گھلپٹوں سے متعلق ایک ہائیکورٹ میں گھلپٹوں سے متعلق ایک عظیم مداخلت کی ہے۔