



## HIGHLIGHTS FROM 2018

### ANTI-FRAUD HOTLINE





Transparency International Pakistan in collaboration with USAID/OIG conducted 6 workshop on “Fraud Awareness and Prevention” for USAID implementing partners with an aim to create awareness regarding fraud and corruption among the organizations implementing USAID funded projects.

# SUCCESS STORY

A student received a USAID Scholarship with a monthly entitlement to pursue his **academic journey** however his monthly stipend was withheld for several months without reason. The student then registered the complaint with Anti-Fraud Hotline. A few days later, he received the pending stipends and called AFH thanking them for its **assistance in resolving the matter.**



**USAID**  
امریکی عوام کی طرف سے

**Anti-Fraud Hotline**

## Anti-Fraud Hotline

NUMBER OF CALLS HANDLED IN 2018



Over 16,000 calls



350+ complaints

# SOCIAL ACCOUNTABILITY - CITIZEN REPORT CARD (CRC) STUDIES





The delivery of public services is often marked by corruption and nonresponsive public agencies. To hold service providers and public officials accountable, TI Pakistan regularly employs social accountability tools such as Citizen Report Card Studies to engage citizens in assessing services provided by the government, such as health and education, through its feedback. These surveys are used to gauge the degree of satisfaction the citizens have with the provision of services by the government. They are ultimately designed to raise awareness and bring about reforms in the public service system. In 2018, TI Pakistan conducted number of CRC studies across different districts of Pakistan to assess a wide range of services. Stakeholders meetings were convened to disseminate findings of these studies among relevant government authorities to seek redress for citizen's problems.

# PUBLIC PROCUREMENT MONITORING

In 2018, TI Pakistan continued to provide oversight and action against public procurement violations to inhibit government practice of awarding government contracts to favorable companies at the taxpayer's expense. Number of letters were written to the procuring agencies informing them of the violations of Public Procurement Rules. Because of TI Pakistan's watchdog role, in 2018, most procuring agencies rectified their violations on information provided by TI Pakistan and action was taken by the regulators against the violators.



TRANSPARENCY  
INTERNATIONAL - PAKISTAN

## PUBLIC PROCUREMENT MONITORING

### ✉ Outgoing Letters

⊙ Govt of Pakistan = 407

⊙ Govt of KPK = 277

⊙ Govt of Punjab = 338

⊙ Govt of Sindh = 84

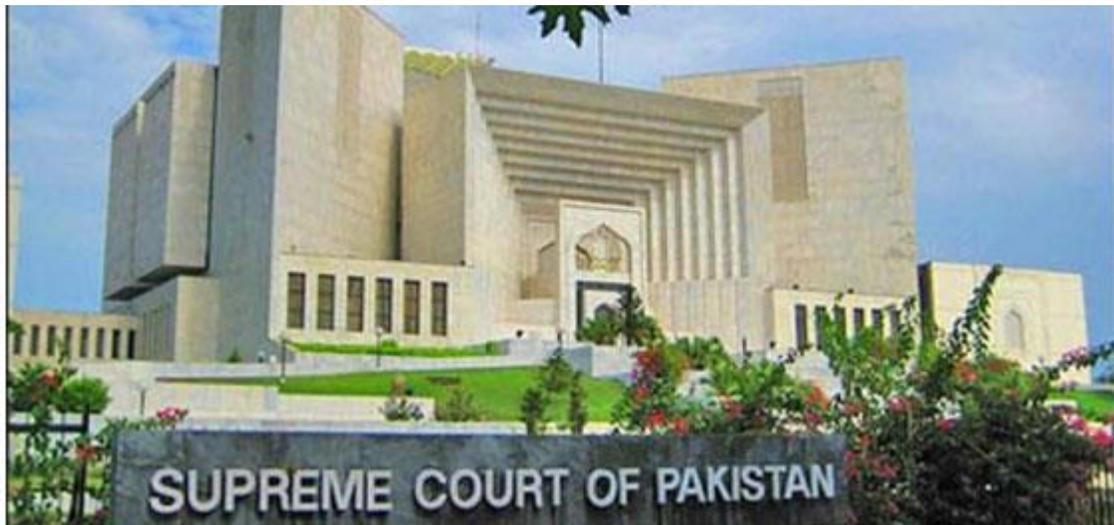
⊙ Govt of Baluchistan = 128

## ACHIEVEMENTS IN 2018

**After a thorough investigative span of 8 years since its filing, the proceedings of a multi-billion rupee NICL (National Insurance Company Ltd) scam have been concluded by the Accountability Court this month (December 2018) resulting in incriminating six officials including its Chairman for their involvement in corruption regarding NICL procurement. The investigations regarding this scam were initiated when Transparency International Pakistan informed NICL and pertinent regulatory authorities regarding the violations of PPRA rules in the purchase of land in Lahore by NICL in December 2009. The Supreme Court of Pakistan quickly responded by taking a Suo Moto action in 2010 and converted TIP's letter into a petition.**



# SC/NAB TOOK UP NUMBER OF CASES ON THE INFORMATION PROVIDED BY TI PAKISTAN



## *SC seeks report for illegally depositing money to bank*

ISLAMABAD - The Supreme Court has sought a report from the Civil Aviation Authority Director-General regarding the alleged illegal transfer of Rs5 billion from pensioners' funds to JS Bank owned by Ali Jahangir Siddiqui.



## *Reference filed against ex-Wapda chief over rental power scam*

ISLAMABAD: The National Accountability Bureau (NAB), Rawalpindi, on Wednesday filed a reference in an accountability court against former chairman of the Water and Power Development Authority (Wapda) Tariq Hameed and others for alleged corruption in the 150MW Sharaqpur Rental Power Plant (RPP)

project.



### [NAB files corruption reference in Nandipur scam](#)

RAWALPINDI: The National Accountability Bureau (NAB) on Tuesday filed a corruption reference against political top shots, including Prime Minister's Adviser on Parliamentary Affairs Dr Babar Awan and former prime minister Raja Pervaiz Ashraf regarding a delay in the Nandipur power project.



### [NICL scam: Ayaz Khan Niazi, five others get seven years in jail](#)

KARACHI: An accountability court on Saturday convicted six people in the National Insurance Corporation Limited (NICL) land scam case. According to Geo News, former Chairman of NICL Ayaz Khan Niazi and five other men were sentenced to jail term seven years each.

# D

## *NAB files corruption reference against NICL officials*

KARACHI: The National Accountability Bureau (NAB) on Friday filed a corruption reference against 10 serving and former officers of the National Insurance Company Limited (NICL) and others in connection with Rs100 million alleged illegal investment made in the First Dawood Investment Bank Limited (FDIBL).

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## *Thousands of acres usurped for Bahria Town: NAB*

KARACHI: An investigation carried out by the National Accountability Bureau (NAB) under the Supreme Court order against Bahria Town Karachi and government officials revealed that thousands of acres of land were usurped with the help of the officials concerned, causing huge losses to the national exchequer.



### *Irregularities in motorway contract award found: NAB*

ISLAMABAD: Confirming irregularities in the award of Rs148 billion Karachi-Lahore Motorway (KLM) project, the National Accountability Bureau (NAB) has completed an inquiry and decided to send the case to the next stage of investigation.



### *Accountability court sends MQM candidate on 14-day judicial remand*

An accountability court in Karachi sent MQM leader and former KPT chairperson Javed Hanif to jail on 14 days judicial remand on Tuesday, SAMAA TV reported. He was earlier in the day arrested by NAB authorities.



### *Suspect sent to prison in Rs11.73bn land scam case in Karachi*

KARACHI: The administrative judge of the accountability courts on Friday remanded a man in judicial custody in a case pertaining to alleged corruption of Rs11.733 billion through illegal allotment of land belonging to the Karachi Port Trust Officers Cooperative Housing Society.

## **EMPOWERING STUDENTS TO FIGHT CORRUPTION**





This year TI Pakistan engaged university and college students in the fight against corruption through its Youth Integrity Clubs initiative. YICs were launched at Sukkur IBA University and Sindh Agriculture University Tandojam. The YICs through its activities including debate competitions, essay writing competition and trainings promote values like fairness, integrity and honesty and support the development of ethical leadership skills.

## **ENHANCING PUBLIC PARTICIPATION IN THE DECISION MAKING**





Public apathy breeds corruption as government officials take advantage of society's indifference; therefore, in order to combat corruption, it is essential to create a demand for anti-corruption to put pressure on the political leadership to be answerable to the people. For this change to happen, citizens need to be empowered and equipped with the skills required to stand up against corruption. To achieve this, TI Pakistan in 2018 organized number of training workshops on Access to Information aimed at giving a voice to all citizens to bring about a more open, transparent and democratic society that rejects corruption.

# YOUTH IN GOVERNANCE CONVENTION



This year TI Pakistan organized Youth in Governance convention that endeavoured at developing strategies and mechanisms to sustain drive against corruption, promote good governance and provide tools and skills to the youth to realize their responsibilities to become active members of society. Number of highly inspirational speakers spoke at the convention and it was attended by more than 100 students representing 18 universities from different districts of Sindh province.

# INTERNATIONAL ANTI-CORRUPTION DAY



Transparency International Pakistan celebrated this year's International Anti-Corruption Day through walks and seminars organized in 24 districts across Pakistan to help mobilize people to fight corruption.

## CITIZEN VOICE AGAINST CORRUPTION





Under Citizen Voice Against Corruption (CVAC), TI Pakistan has been working in three major areas; enhanced social accountability, strengthened Anti-Corruption legislation and Strengthened Enforcement of A-C Mechanisms. Working in these areas, in 2018, we reached out to around 3000 people through various activities and empowered them as agents of change. Victims and witnesses of corruption were provided free legal advice on how to report corruption or maladministration during their interaction with the government departments. Number of workshops were organized to train general public on how they can use right to information laws to access public information and hold government accountable.

## **SOUTH ASIA SUSTAINABLE DEVELOPMENT GOALS WORKSHOP**

TI Pakistan representative participated in Sustainable Development Goals (SDG) Advocacy Training Workshop organised by Transparency International Secretariat. The workshop brought together participants from Transparency International Chapters in South Asia and provided a training on how to use SDG anti-corruption targets for effective advocacy. The workshop also aimed to create a space to share experiences with chapters who are already engaged in SDG related work.

# ASIA PACIFIC INTEGRITY CONFERENCE

TI Pakistan participated in Transparency International - Asia Pacific Regional Meeting and Asia Pacific integrity Conference hosted by TI Taiwan in Taipei and Tainan cities. The objectives of Asia Pacific Regional Meeting were to knowledge exchange, experience sharing across the Asia Pacific region through peer learning and regional networking, and brainstorming anti-corruption practices. It also focused on collective action and regional advocacy for regional common good.



## YOUTH ENGAGEMENT IN LOCAL GOVERNANCE

TI Pakistan representative participated in a Learning Visit and Experience Capitalization Workshop on Youth Engagement in Local Governance organized by Local Governance Initiative and Network (LOGIN) - a multi-stakeholder knowledge exchange platform that supports greater decentralisation and strengthened local governance in South and East Asia. The learning event served as an entry point for the Network's members to facilitate discussions and experience sharing among members on effective strategies for youth inclusion, with the Filipino model of Sangguniang Kabataan/ Youth Council as a reference point.



## **ANNUAL MEMBERS MEETING 2018**

Transparency International Pakistan's Annual Members' Meeting was held at Avari Hotel, Karachi on 14th December, 2018. It was well attended by TI Pakistan's Board Members, Trustees, Advisory Committee and Members of TI Pakistan.





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