

List of Court Cases

Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
<u>KCI</u>						
1)	3/2000 Old (16/97)	Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain Out Court
	11-Mar-97	Anisa Farooqui				
	Under Section 31A of NAO	Shermila Farooqui Miss.	Sindh Assembly	5. MPA		
	<input type="checkbox"/>					
2)	2/2000 Old-28/97	Benazir Bhutto (Late)	Govt. of Pakistan	1. PM	<u>Misuse of Authority</u>	Acquitted
	15-May-97	Najam ul Hassan	OGDC	Assistant Manager		
	Under Section 31A of NAO	Siraj Shamsuddin	Prime Minister Sectt	Jaint Secretary		
		Ghulam Qadir Shah Jamote	PIA	Director (Admin)		
		Ghulzar Hussain Qazi				
		Umer Farooq AVM®	PIAC	Chairman		
		Naheed Khan Ms.	PM Secretariat	3. MNA		
	<input type="checkbox"/>					
3)	1/1999 Old (20/97)	Abdullah Shah Syed	Sindh	2. CM	<u>Misuse of Authority</u>	Convicted
	30-Dec-99	Ghulam Mustafa Memon	Private			
	Under Section 31A of NAO	Ramesh M. Udeshi	Land Utilization	Secretary		
	<input type="checkbox"/>					
4)	2/1999 Old (22/97)	Abdullah Shah Syed	Sindh	2. CM	<u>Misuse of Authority</u>	Convicted
	30-Dec-99	Ghulam Mustafa Memon	Private			
	Under Section 31A of NAO	Ramesh M. Udeshi	Land Utilization	Secretary		
	<input type="checkbox"/>					
5)	3/1999 Old (10/1997)	Mashooq Ali Jam	National Assembly	3. MNA	<u>Misuse of Authority</u>	Acquitted
	30-Dec-99	Ameen Sadiq				
	Under Section 31A of NAO	Bizul				
		Farzana Shamim Mrs.				
		Shamim Ahmed Jonejo				
	<input type="checkbox"/>					

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6)	1/2000 (Old 17/97) 01-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Abdullah Shah Syed Tariq Ghauri Dr.	Sindh Govt. Sindh	2. CM Special Assistant CM Sindh	<u>Misuse of Authority</u>	Plea Bargain In Court
7)	20/2000 13-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Ramesh M. Udeshi Imam Bux Mir Shanullah Talpur Mir Khairullah Talpur Mir Umairullah Talpur Mir Attiqullah Talpur Mir Tehseen Mst. Lutfullah Talpur Mir Abdullah Shah Syed	Land Utilization BOR Sindh	Secretary Private Person 2. CM	<u>Misuse of Authority</u> 28320000	Convicted
8)	9/2000 14-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Abdul Shakoor Kalodi Nazar Muhammad Ch. Abdullah Kalodi	M/s Abdul Shakoor Kalodi Sindh Police M/s Abdul Shakoor Kalodi	Director Superinten dant Police Director	<u>Willful Bank Default</u> 2498192000	In Court
9)	8/2000 14-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Siraj Ahmed Durrani Agha Abdul Majeed Memon Mujtaba Hussain Abdul Rehman Jinah Maqbool Ghani Feroze Jan Karwani Rasheed Ahmed Khan Dr.	Education Twakkal Group Forex	5. MPA Privater Person	<u>Misuse of Authority</u>	Acquitted

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10)	11/2000	Islamuddin Sheikh	National. Assembly	3. MNA	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Qamar Jehan Mst.	M/s Ajma Corp. Ltd	Director	261577000	
	Under Section 31A of NAO	Akhtar Ali	M/s Ajma Corp. Ltd	Director		
		Hakiman Mst	M/s Ajma Corp. Ltd	Director		
		Nooruddin Sheikh	M/s Ajma Corp. Ltd	Director		
		Noureen Islamuddin Mrs.	M/s Ajma Corp Ltd.	Director		
		Kaneez Fatima Mrs.	M/s Ajma Corp Ltd./Labour	Director/G eneral Secy/Unio n leader		
		<input type="checkbox"/>				
11)	10/2000	Islamuddin Sheikh	National. Assembly	3. MNA	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Qamar Jehan Mst.	M/s Ajma Corp. Ltd	Director	440055000	
	Under Section 31A of NAO	Akhtar Ali	M/s Ajma Corp. Ltd	Director		
		Hakiman Mst	M/s Ajma Corp. Ltd	Director		
		Nooruddin Sheikh	M/s Ajma Corp. Ltd	Director		
		Noureen Islamuddin Mrs.	M/s Ajma Corp Ltd.	Director		
		Kaneez Fatima Mrs.	M/s Ajma Corp Ltd./Labour	Director/G eneral Secy/Unio n leader		
		<input type="checkbox"/>				

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12)	7/2000	Zakria Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director	<u>Willful Bank Default</u>	Convicted
	15-Feb-00				124000250	
	Under Section 31A of NAO	Zafar N. Saifi	M/s Saif Nadeem Kawasaki Motors	Director		
		Shabahuddin Rana	M/s Saif Nadeem Kawasaki Motors	Director		
		Saleem Sindhu				
		Yousaf Dada	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Idrees Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Abdul Wahab Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		

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13)	6/2000	Munawar Hussain Sindhu Ch.	Multan Edible Oil & Pak Green Fertilizer	Director	<u>Willful Bank Default</u> 380472000	Convicted
	15-Feb-00					
	Under Section 31A of NAO	Nasreen Munawar Ch. Mrs.	Multan Edible Oil & Pak Green Fertilizer	Director		
		Anwar Nasreen Mst.	Multan Edible Oil	Director		
		Samina Abrar Syeda Mst.	Multan Edible Oil & Pak Green Fertilizer	Director		
		Fauzia Bibi Mrs.	Multan Edible Oil & Pak Green Fertilizer	Director		
		Zia-ur-Rehman	Multan Edible Oil	Director		
		Khalid Hussain	Multan Edible Oil	Director		
		Zakria Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		

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15)	4/2000	Zakria Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director	<u>Willful Bank Default</u>	Convicted
	15-Feb-00				836176000	
	Under Section 31A of NAO	Anjum Fateh Alam Siddiqui Mst.	M/s Saif Nadeem & Hyderabad Electronic Industries			
		Fateh Alam Siddiqui	M/s Saif Nadeem & Hyderabad Electronic Industries			
		Muhammad Arif Mian	M/s Saif Nadeem & Hyderabad Electronic Industries			
		Rajkot Wala	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Abdul Rauf Dewan	Hyderabad Electronic Industries	Director		
		Yousaf Dada	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Idrees Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Abdul Wahab Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		<input type="checkbox"/>				
16)	22/2000	Muneer Ahmed Mian	M/s Central Cotton Mills Ltd	Director	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Aftab Ahmed Sheikh Mian	M/s Central Cotton Mills Ltd	Director	306176000	
	Under Section 31A of NAO	Gulzar Ahmed Mian	M/s Central Cotton Mills Ltd	Director		
		<input type="checkbox"/>				

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17)	12/2000	Islamuddin Sheikh	National. Assembly	3. MNA	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Hakiman Mst	M/s Ajma Corp. Ltd	Director	143711000	
	Under Section 31A of NAO	Nooruddin Sheikh	M/s Ajma Corp. Ltd	Director		
		Noureen Islamuddin Mrs.	M/s Ajma Corp Ltd.	Director		
		Kaneez Fatima Mrs.	M/s Ajma Corp Ltd./Labour	Director/G eneral Secy/Unio n leader		
		<input type="checkbox"/>				
18)	13/2000	Waqar Akhtar Paganwala	M/s Mass Dairies Ltd.	Director	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Akhtar Paganwala	M/s Mass Dairies Ltd.	Director	200979000	
	Under Section 31A of NAO	Asmat Waqar Mrs.	M/s Mass Dairies Ltd.	Director		
		S.N. Qadri	M/s Mass Dairies Ltd.	Director		
		Nazim ul Haq	M/s Mass Dairies Ltd.	Director		
		Mahfooz ur Rehman	M/s Mass Dairies Ltd.	Director		
		Absar Akhtar Mian	M/s Mass Dairies Ltd.	Director		
		Kaneez Akhtar Mrs.	M/s Mass Dairies Ltd.	Director		
		Nisar Akhtar Paganwala	M/s Mass Dairies Ltd.	Director		
		<input type="checkbox"/>				
19)	14/2000	Nooruddin Sheikh	M/s Ajma Corp. Ltd	Director	<u>Willful Bank Default</u>	Convicted
	15-Feb-00	Hakiman Mst	M/s Ajma Corp. Ltd	Director	278676000	
	Under Section 31A of NAO	Kaneez Fatima Mrs.	M/s Ajma Corp Ltd./Labour	Director/G eneral Secy/Unio n leader		
		<input checked="" type="checkbox"/>				
20)	16/2000	Abdul Sattar Dero	Port Qasim Authority	Director General (Operation)	<u>Misuse of Authority</u>	Acquitted
	19-Feb-00	Bhool Chand	PQA	Private Person		
	Under Section 31A of NAO	Siraj Ahmed Durrani Agha	Education	5. MPA		
		<input type="checkbox"/>				

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21)	15/2000 19-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Abdul Sattar Dero	Port Qasim Authority	Director General (Operation)	<u>Assets Beyond Known Sources of Income</u> 194830000	Convicted
22)	18/2000 26-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Ramesh M. Udeshi Abu Bakar Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM	<u>Misuse of Authority</u> 1756000	Convicted
23)	17/2000 26-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Ramesh M. Udeshi Sachal Muhammad Haji Sardar Muhammad Sharif Abdullah Shah Syed	Land Utilization Local Govt Sindh	Secretary Ex Secretary 2. CM	<u>Misuse of Authority</u> 5600000	Convicted
24)	19/2000 28-Feb-00 Under Section 31A of NAO <input type="checkbox"/>	Ramesh M. Udeshi Muhammad Saleh Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM	<u>Misuse of Authority</u> 5600000	Convicted
25)	21/2000 13-Mar-00 Under Section 31A of NAO <input type="checkbox"/>	Ramesh M. Udeshi Noor Muhammad Dahri Abdullah Shah Syed	Land Utilization PPP Sindh	Secretary Privated 2. CM	<u>Misuse of Authority</u> 258746400	Convicted
26)	24/2000 24-Mar-00 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sharif Ch. Muhammad Hanif Mukhtar Ahmed	FIA FIA FIA	Deputy Director Constable Constable	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
27)	24-A/2000 24-Mar-00 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sharif Ch.	FIA	Deputy Director	<u>Corruption And Corrupt Practices</u>	Acquitted

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28)	25/2000	Aleem Adil Sheikh	Provincial Assembly Sindh	5. MPA	<u>Corruption And Corrupt Practices</u>	Acquitted
	27-Mar-00	Asad Ullah Abbasi			193600000	
	Under Section 31A of NAO	<input type="checkbox"/>				
29)	23/2000	Ramesh M. Udeshi	Land Utilization	Secretary	<u>Misuse of Authority</u>	Convicted
	28-Mar-00	Noor Muhammad Khatti		Assistant Commissi oner West	9277800	
	Under Section 31A of NAO	Mohsin S. Haqqani				
		Noor Muhammad Dahri	PPP	Privated		
		Abdullah Shah Syed	Sindh	2. CM		
		<input type="checkbox"/>				
30)	26/2000	Zakria Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director	<u>Willful Bank Default</u>	Convicted
	30-Mar-00				416549008	
	Under Section 31A of NAO	Ruqaiya Umer Mrs.	M/s Noori Textile Mills	Director		
		Hajira Usman	M/s Noori Textile Mills	Director		
		Yousaf Dada	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Idrees Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		Abdul Wahab Ghani	M/s Saif Nadeem & Hyderabad Electronic Industries	Director		
		<input type="checkbox"/>				
31)	28/2000	Raof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Misuse of Authority</u>	In Appeal HC
	12-Apr-00				4000000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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32)	27/2000	Raoof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Misuse of Authority</u>	Convicted
	12-Apr-00 Under Section 31A of NAO	Ishfaq Yousaf Tola	Bankers Equity limited	Controller Finance	1676800	<input type="checkbox"/>
33)	29/2000	Raoof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Misuse of Authority</u>	In Appeal HC
	12-Apr-00 Under Section 31A of NAO	Inamul Haq			23733000	<input type="checkbox"/>
34)	31/2000	Raoof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Willful Bank Default</u>	In Appeal HC
	12-Apr-00 Under Section 31A of NAO	Ishfaq Yousaf Tola	Bankers Equity limited	Controller Finance	2000000	<input type="checkbox"/>
35)	30/2000	Raoof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	19-Apr-00 Under Section 31A of NAO	Inamul Haq			2127000	<input type="checkbox"/>
36)	32/2000	Tariq Mohsin Siddiqui Sheikh	M/s Pak Land Cement Ltd	Chairman	<u>Misuse of Authority</u>	Withdraw
	10-May-00 Under Section 31A of NAO	Akhter Hassan Shaharyar Abdullah	Link Circle ML & FC	SE Manager Director	128049280	<input type="checkbox"/>
37)	34/2000	Maula Bux Abbasi alias (M. B. Abbasi)	NDFC	Chairman	<u>Misuse of Authority</u>	Convicted
	22-May-00 Under Section 31A of NAO	Younas Niazi Malik Abdul Matin Afzal Hussain Syed Mubarak Salman Mrs. Intikhab Alam Syed	M/s Northern Polythelene Pvt Ltd	Director	20000000	<input type="checkbox"/>
		Asghar Abbas Aftab Ali Syed	Irrigation	SE		<input type="checkbox"/>

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38)	33/2000	Saddiq ul Farooq	HBFC	Chairman	<u>Misuse of Authority</u>	Convicted
	02-Jun-00				5793525	
	Under Section 31A of NAO	<input type="checkbox"/>				
39)	36/2000	Muhammad Munawar	NDFC	Chairman	<u>Misuse of Authority</u>	Convicted
	22-Jun-00	Younas Niazi Malik			40000000	
	Under Section 31A of NAO	Abdul Matin				
		Afzal Hussain Syed				
		Mubarak Salman Mrs.				
		Intikhab Alam Syed	M/s Northern Polythelene Pvt Ltd	Director		
		Asghar Abbas	Irrigation	SE		
		Afzalul Haq				
		Aftab Ali Syed				
		<input type="checkbox"/>				
40)	35/2000	Muhammad Munawar	NDFC	Chairman	<u>Misuse of Authority</u>	Convicted
	27-Jun-00	Younas Niazi Malik			42000000	
	Under Section 31A of NAO	Abdul Matin				
		Afzal Hussain Syed				
		Mubarak Salman Mrs.				
		Intikhab Alam Syed	M/s Northern Polythelene Pvt Ltd	Director		
		Asghar Abbas	Irrigation	SE		
		Afzalul Haq				
		Aftab Ali Syed				
		<input type="checkbox"/>				
41)	37/2000	Abdul Shakoor Kalodi	M/s Abdul Shakoor Kalodi	Director	<u>Willful Bank Default</u>	Acquitted
	21-Jul-00	Nargis Mrs.			116273134	
	Under Section 31A of NAO	Yasmin Mrs.				
		Hoosha Mrs.				
		Abdullah Kalodi	M/s Abdul Shakoor Kalodi	Director		
		<input type="checkbox"/>				

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42)	38/2000	Ahmed Mukhtar Ch.	Federal Ministry of Commerce	3. MNA	<u>Misuse of Authority</u> Acquired
	09-Aug-00	Muhammad Ishaq Sheikh	RECP	Ex-Cn	67801335
	Under Section 31A of NAO	Nayyar Bari	TQMD	Director General	
		Riaz Lal Jee	M/s Razik Engineering Industries		
		Muhammad Salman Farooqui	Commerce	Secretary	
		Aslam Hayat Qureshi Brig (R)	Commerce	Secretary	
		<input type="checkbox"/>			
43)	39/2000	Khan Muhammad Mehr	Irrigation & Power	Deputy Secretary	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	11-Sep-00	Abdul Rehman			279526547
	Under Section 31A of NAO	<input type="checkbox"/>			
44)	41/2000	Imtiaz Ali Taj	M/S Concord Export House & M/s charly Enterprise	Proprietor	<u>Corruption And Corrupt Practices</u> In Appeal HC
	12-Sep-00				42090133
	Under Section 31A of NAO	Mumtaz Ali Changezi			
		Khalid Aziz Ali	Ref.4-A/2000		
		Iqbal Motiwala			
		Ghazala Mrs			
		Qurban Ali Mian	CBR Case		
		Haroon Rashid			
		Ali Ahmed Baloch	Communicati on & Works	Provincial Secretary	
		<input type="checkbox"/>			

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45)	42/2000 12-Sep-00 Under Section 31A of NAO	Imtiaz Ali Taj	M/S Concord Export House & M/s charly Enterprise	Proprietor	<u>Corruption And Corrupt Practices</u> 36758098 In Appeal HC
		Mumtaz Ali Changezi			
		Khalid Aziz Ali	Ref.4-A/2000		
		Iqbal Motiwala			
		Ghazala Mrs			
		Qurban Ali Mian	CBR Case		
		Haroon Rashid			
		Ali Ahmed Baloch	Communicati on & Works	Provincial Secretary	
		<input type="checkbox"/>			
46)	44/2000 07-Oct-00 Under Section 31A of NAO	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u> 156723000 Convicted
		Ali Hussain Mooney	Tawakkal Group of Companies		
		Muhammad Farooq Tawakkal	Tawakkal Group	Director	
		Muhammad Fareed Tawakkal	Tawakkal Group	Director	
		Mandokhel			
		Muhammad Rafique Tawakal	Tawakal Group of Companys	Director	
		Younas Habib	Habib Bank Ltd./ M/s Younas Habib	President	
		Muhammad Javed Tawakkal	Tawakkal Group	Director	
		Muhammad Junaid Tawakkal	Tawakkal Group	Director	
		Muhammad Sohail Tawakkal	Tawakkal Group	Director	
		<input type="checkbox"/>			
47)	45/2000 10-Oct-00 Under Section 31A of NAO	Abdul Sattar Dero	Port Qasim Authority	Director General (Operation)	<u>Corruption And Corrupt Practices</u> 1500000 In Appeal HC
		<input type="checkbox"/>			

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48)	43/2000 11-Oct-00 Under Section 31A of NAO	Imtiaz Ali Taj	M/S Concord Export House & M/s charly Enterprise	Proprietor	<u>Corruption And Corrupt Practices</u> 54669789	In Appeal HC
		Mumtaz Ali Changezi				
		Khalid Aziz Ali	Ref.4-A/2000			
		Iqbal Motiwala				
		Ghazala Mrs				
		Qurban Ali Mian	CBR Case			
		Haroon Rashid				
		Muhammad Nawaz Butt	Central Board of Revenue	Collector		
		<input type="checkbox"/>				
49)	46/2000 08-Nov-00 Under Section 31A of NAO	Maqbool Ahmed Sheikh	Food	5. MPA	<u>Misuse of Authority</u> 13885770	Quashed
		<input type="checkbox"/>				
50)	47/2000 18-Nov-00 Under Section 31A of NAO	Khush Muhammad Bhutto	PTCL	General Manager	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
		<input type="checkbox"/>				

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51)	48-A/2000(Old Ref 53/2000)Bifurcated into cour III 20-Nov-00 Under Section 31A of NAO	Amanullah Khan Khoso	Muslim Commercial Bank Ltd.	Manager	<u>Corruption And Corrupt Practices</u>	Convicted
		Waheed Ali			19290000	
		Shafi ullah Mallah				
		Ghulam Asghar Mirbahar				
		Zahid Hussain	PIDC & SCCP	Chairman, PIDC & SCCP		
		Abdul Sattar Larik				
		Ghulam Ahmed Bucha		Tehsildar		
		Gulzar Ahmed				
		Dayalomal				
		Inamullah Mahesar				
		Nazir Ahmed Memon				
		Saeed Ahmed Gujjar	Police	SHO		
		Imtiaz Hussain Lakho				
		Muhammad Azim	Others			
		Heman Das				
		Asad Ullah Mallah				
		Hussain Bux				
		Ghulam Qadir Mahesar				
		Ghulam Akbar Khoso				
		Ghulam Sarwar Mahesar				
		Ali Dino Maitlo				
		Khadim Hussain Junejo				
		Nazakat Ali Mahesar				
		Muhammad Ashraf				
		Muhammad Ali				
		Riaz Ahmed Khoso				
		Nazir Ahmed				
		Allah Dino Maitlo				
		Masood Mehmood Mahesar				
		Yaseen Sharaf				
		Ghulam Nabi Abbassi				

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		Mehboob Ali Larik				
		Muharram Ali Kandhro				
		<input type="checkbox"/>				
52)	48/2000 Bifurcated by Court No.III	Muhammad Siddique Ghakhar	Food	Distt. Food Controller	<u>Corruption And Corrupt Practices</u>	Convicted
	20-Nov-00	Sami Ullah Mahesar	Food	Supervisor	19290000	
	Under Section 31A of NAO	<input type="checkbox"/>				
53)	49/2000 Old No. 11/97	Iqtedar Rasool Syed	Pakistan Steel Mills	Deputy General Manager	<u>Corruption And Corrupt Practices</u>	Convicted
	29-Nov-00	Qaiser Raza	Pakistan Steel Mills	General Manager		
	Under Section 31A of NAO	Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman		
		Sharmila Farooqi				
		Faisal Qureshi				
		Aneesha Farooqi Mrs.				
		<input type="checkbox"/>				
54)	52/2000 (Old No. 6/96 FIR No. 2/96	Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	29-Nov-00	Moin-ul-Arfeen	Pakistan Steel Mills	Director Finance		
	Under Section 31A of NAO	Shahjehan Ashraf				
		Sikandar Ahmed Rai	Pakistan Steel Mills	Staff Officer		
		Mashkooor Ahmed Usmani	Pakistan Steel Mills	General Manager		
		Adil Hayat Akhtar	Pakistan Steel Mills	General Manager		
		Abdul Wahab	Pakistan Steel Mills	General Manager		
		<input type="checkbox"/>				

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55)	51/2000 old 3/97 29-Nov-00 Under Section 31A of NAO	Hisam ud Din	Pakistan Steel Mills	Director General (Marketing)	Misuse of Authority	Convicted
		Qamarddin	Owner of M/s ironex Interprises			
		Muhammad Yaseen Siddique	M/S Y.S (Pvt) Ltd.			
		Shafi ullah Mallah				
		Irfanuddin	Pakistan Steel Mills	General Manager		
		Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman		
56)	50/2000 Old No. 2/97 29-Nov-00 Under Section 31A of NAO	Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman	Corruption And Corrupt Practices	In Appeal HC
		Officials of Livestock & DD	Livestock & Dairy Dev Deptt			
		Mashkoor Ahmed Usmani	Pakistan Steel Mills	General Manager		
		Adil Hayat Akhtar	Pakistan Steel Mills	General Manager		
		Abdul Wahab	Pakistan Steel Mills	General Manager		
57)	40/2000 09-Dec-00 Under Section 31A of NAO	Imtiaz Ali Taj	M/S Concord Export House & M/s charly Enterprise	Proprietor	Corruption And Corrupt Practices	In Appeal HC
		Mumtaz Ali Changezi			1039490	
		Khalid Aziz Ali	Ref.4-A/2000			
		Iqbal Motiwala				
		Ghazala Mrs				
		Qurban Ali Mian	CBR Case			
		Haroon Rashid				
		Ali Ahmed Baloch	Communicati on & Works	Provincial Secretary		
58)	1/2001/H 18-Jan-01 Under Section 31A of NAO	Manzoor Ahmed Bhutto	Telephone Deptt. Pano Aqil	Assistant Engineer/ SDO	Corruption And Corrupt Practices	In Appeal HC
					19279677	

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59)	1-B/2001 25-Jan-01 Under Section 31A of NAO <input type="checkbox"/>	Pervaiz Ahmed Dahri	Communication & Works Department Sindh	Executive Engineer Corruption And Corrupt Practices	In Appeal HC
60)	1/2001 25-Jan-01 Under Section 31A of NAO <input type="checkbox"/>	Allah Dino Dahiri Pervaiz Ahmed Dahri	Communication & Works Communication & Works Department Sindh	XEN Executive Engineer 238518587 Misuse of Authority	In Appeal HC
61)	2/2001 27-Jan-01 Under Section 31A of NAO <input type="checkbox"/>	Qurban Ali Jatoi	WAPDA	Store Clerk HESCO Larkana Corruption And Corrupt Practices	In Appeal HC
62)	3/2001 07-Feb-01 Under Section 31A of NAO <input type="checkbox"/>	Waryam Fakir Khaskhali	Sindh Assembly	5. MPA Corruption And Corrupt Practices	Acquitted
63)	4/2001 09-Feb-01 Under Section 31A of NAO <input type="checkbox"/>	Murad Ali Shah Nooruddin Sheikh Rehmatullah Baig Alvi Saleh Muhammad Shah Syed Ghulam Haider Arain Muhammad Siddique Hungroio Bashir Ahmed Shah Syed Amanullah Pathan	Agriculture Deptt.Sindh Health SASO Sindh Agricultural Supply Org (SASO) Sindh Agricultural Supply Org (SASO) SASO SASO	5. MPA Director Audit Drug Controller Assistant Director Deputy Director Fertilizer Dir Finance Director Managing Director Corruption And Corrupt Practices 11718850	Quashed
64)	5/2001 12-Mar-01 Under Section 31A of NAO <input type="checkbox"/>	Misbahuddin Fareed	KW&SB	Chief Engineer Assets Beyond Known Sources of Income	Acquitted

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
65)	6/2001 09-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Badar Alam Bachani	Cantonment Board, Hyderabad CEO	<u>Assets Beyond Known Sources of Income</u> 0	Convicted
66)	7/2001 21-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Hakim Ali Zardari	National Assembly 3. MNA	<u>Corruption And Corrupt Practices</u> 18132480	Acquitted
67)	8/2001 25-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Ghous Ali Shah Syed	2. CM	<u>Misuse of Authority</u> 0	Acquitted
68)	9/2001 30-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Nazar Muhammad Ch.	Sindh Police Superintendent Police	<u>Corruption And Corrupt Practices</u> 0	Acquitted
69)	10/2001 12-May-01 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Iqbal Solangi Ashar Jhon Kaka kishachand Kishan Chand Ismail Rahu Wazir Abbas Agha Raj Kumar <input type="checkbox"/>	Excise and Taxation Department Murree Brewery Ltd. Kohistan Wine Shop Kohisan Wine Shop Excise Excise and Taxation Department 5. MPA Assistant Exice & Taxation Officer	<u>Misuse of Authority</u> 0	Convicted

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
70)	11/2001	Imtiaz Ali Taj	M/S Concord Export House & M/s charly Enterprise	Proprietor	<u>Misuse of Authority</u> 24994170	In Appeal HC
	09-Jun-01 Under Section 31A of NAO	Mumtaz Ali Changezi Khalid Aziz Ali Iqbal Motiwala Ghazala Mrs Haroon Rashid Muhammad Nawaz Butt Ali Ahmed Baloch	Ref.4-A/2000 Central Board of Revenue Communication & Works	Collector Provincial Secretary		
		<input type="checkbox"/>				
71)	18/2001	Abdul Sattar			<u>Misuse of Authority</u> 32000000	Plea Bargain In Court
	29-Jun-01 Under Section 31A of NAO	Ramesh M. Udeshi Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM		
		<input type="checkbox"/>				
72)	14/2001	Muhammad Budhal		Private	<u>Misuse of Authority</u> 3200000	In Court
	29-Jun-01 Under Section 31A of NAO	Ramesh M. Udeshi Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM		
		<input type="checkbox"/>				
73)	19/2001	Muhammad Ibrahim Malik			<u>Misuse of Authority</u> 6973500	Plea Bargain In Court
	29-Jun-01 Under Section 31A of NAO	Ramesh M. Udeshi Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM		
		<input type="checkbox"/>				
74)	17/2001	M.A.K Hasran		General Manager	<u>Misuse of Authority</u> 1317000	In Court
	29-Jun-01 Under Section 31A of NAO	Ramesh M. Udeshi Abdullah Shah Syed	Land Utilization Sindh	Secretary 2. CM		
		<input type="checkbox"/>				

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75)	26/2001	Abdullah Shah Syed	Sindh	2. CM		In Court
	29-Jun-01	Muhammad Hanif			3200000	
	Under Section 31A of NAO	Ramesh M. Udeshi	Land Utilization	Secretary		<input type="checkbox"/>
76)	27-A/2001	Muhammad Hanif			<u>Misuse of Authority</u>	Plea Bargain In Court
	29-Jun-01				3200000	
	Under Section 31A of NAO					<input type="checkbox"/>
77)	27/2001	Muhammad Hanif	Private	N/A	<u>Misuse of Authority</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	29-Jun-01	Abdullah Shah Syed	Sindh	2. CM	32000000	
	Under Section 31A of NAO					<input type="checkbox"/>
78)	15/2001	Ibrahim	BOR		<u>Misuse of Authority</u>	Plea Bargain In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	29-Jun-01	Abdullah Shah Syed	Sindh	2. CM	3200000	
	Under Section 31A of NAO					<input type="checkbox"/>
79)	16/2001	Faryad			<u>Misuse of Authority</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	29-Jun-01	Abdullah Shah Syed	Sindh	2. CM	3200000	
	Under Section 31A of NAO					<input type="checkbox"/>
80)	12/2001	Muhammad Ali	Special Brach (Foreign Registration Section)	Sub-Inspector Police	<u>Misuse of Authority</u>	Plea Bargain In Court
	29-Jun-01	Muhammad Ishaque Lashari			0	
	Under Section 31A of NAO	Iqbal Rashid				
		Ramesh M. Udeshi	Land Utilization	Secretary		
		Abdullah Shah Syed	Sindh	2. CM		<input type="checkbox"/>

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81)	13/2001	Jaffar	Ref No.13/2001		<u>Misuse of Authority</u>	Abated
	29-Jun-01	Ramesh M. Udeshi	Land Utilization	Secretary	2800000	
	Under Section 31A of NAO	Abdullah Shah Syed	Sindh	2. CM		<input type="checkbox"/>
82)	22-A/2001	Hassan Ali	BOR	Private person	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	29-Jun-01					
	Under Section 31A of NAO					<input type="checkbox"/>
83)	21/2001	Hamza	BOR		<u>Misuse of Authority</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	30-Jun-01	Abdullah Shah Syed	Sindh	2. CM	3200000	
	Under Section 31A of NAO					<input type="checkbox"/>
84)	26-A/2001	Hassan			<u>Misuse of Authority</u>	Plea Bargain In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	30-Jun-01	Abdullah Shah Syed	Sindh	2. CM	3200000	
	Under Section 31A of NAO					<input type="checkbox"/>
85)	25/2001	Abdullah			<u>Misuse of Authority</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary		
	30-Jun-01	Abdullah Shah Syed	Sindh	2. CM	32000000	
	Under Section 31A of NAO					<input type="checkbox"/>
86)	24/2001	Khadim Hussain	Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary	16000000	
	30-Jun-01	Abdullah Shah Syed	Sindh	2. CM		
	Under Section 31A of NAO					<input type="checkbox"/>
87)	22/2001	Hassan Ali	BOR	Private person	<u>Misuse of Authority</u>	In Court
		Ramesh M. Udeshi	Land Utilization	Secretary	3200000	
	30-Jun-01	Abdullah Shah Syed	Sindh	2. CM		
	Under Section 31A of NAO					<input type="checkbox"/>

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88)	20/2001	Noor Muhammad Jat	BOR		<u>Misuse of Authority</u>	In Court
	30-Jun-01	Ramesh M. Udeshi	Land Utilization	Secretary	32000000	
	Under Section 31A of NAO	Abdullah Shah Syed	Sindh	2. CM		
	<input type="checkbox"/>					
89)	23/2001	Muhammad Younas			<u>Misuse of Authority</u>	In Court
	30-Jun-01	Ramesh M. Udeshi	Land Utilization	Secretary	17560000	
	Under Section 31A of NAO	Abdullah Shah Syed	Sindh	2. CM		
	<input type="checkbox"/>					

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90)	28/2001	Hassan Zaeem Aftab	WAPDA	Project Director / Chief Engineer	<u>Corruption And Corrupt Practices</u>	Convicted
	19-Jul-01	Mumtaz Ali Bhatti	Home	Assistant	38181932	
	Under Section 31A of NAO	Khamiso Khan Burdi	Education	SDEO		
		Kalim Baig Mirza				
		Qambar Zaidi		DOR		
		Muhammad Alam				
		Muhammad Usman				
		Mushtaq Ahmed	Revenue	Patwari ®		
		Dhani Bux				
		Abdul Khaliq Domki	Civil Hospital Mirpurkhas	Medical Officer		
		Fateh Khan Mari				
		Gul Muhammad Mari Haji				
		Sharafuddin Domki				
		Muhammad Salik				
		Ali Sher				
		Khadim Ali Shah Syed				
		Muhammad Arab				
		Singhar Housing Project				
		Mir Khan				
		Sachedino Alias Schoo				
		Saeed Ahmed	others	Head Clerk		
		Muhammad Ibrahim Mari				
		Muhammad Hassan				
		Fazalullah Siddiqui	WAPDA	Land Acquisition Officer		
		Mangharam Sharma	WAPDA	Land Acquisition Officer		
		Muhammad Kaleem Farooqui	WAPDA	Project Director		
		Allah Warayo Mir				
		Ali Raza	RTA Office Gilgit	Office Supdt.		
		Gahi				

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Abdul Ghafoor

Saindad

Wastoo

Farzand Ali

Abbas Ali Khan Mir
Haji

Anwar Revenue Patwari

Mukhtar Nadeem
Ch. and others

Jamait Ali

Redress of
Grievances

Nazir Ahmed Govt. Girls
College
R.Y.Khan Principal

Bashir Ahmed
Gondal Agriculture Agriculture
Engineer

Muhammad
Siddique Rauf Khalid
Case

Muhammad Ismail

mukhtiar Ahmed

Karim Bux

Hakim Ali Private

Ali Gul

Naseer

Ishad Ali

Ghulam Haider Muslim
Commercial
Bank Cashier

Muhammad Anwar
Khan HBL Cashier

Muhammad Yasin

Qaim Ali Shah Pir

Ali Qutab Shah
Syed

Imtiaz Ali Shah
Syed

Ali Nawaz Shah
Syed

Muhammad Ilyas

☐

91) 17/2002

Hassan Zaeem
Aftab

WAPDA

Project
Director /
Chief
Engineer

Corruption And Corrupt
Practices

Acquitted

0

21-Jul-01

Under Section
31A of NAO

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92)	29/2001	Muhammad Kaleem Farooqui	WAPDA	Project Director	<u>Corruption And Corrupt Practices</u>	In Court
	21-Jul-01	Jamal			5653323	
	Under Section 31A of NAO	Mumtaz Ali Bhatti	Home	Assistant		
		Mushtaq Ahmed	Revenue	Patwari ®		
		12	WAPDA	Project Director		
		Muhammad Alam Arain	WAPDA	Land Acquisition Officer		
		Muhammad Anwar				
		Aslam Shah Syed				
		Anees Ahmed Khan		Project Director		
		Mumtaz Ali				
		Muhammad Anwar				
		Khan Muhammad	Food	DFC		
		Mansoor Ahmed Qureshi	WAPDA	Land Acquisition Officer		
		Ghulam Muhammad	others			
		Qaim				
		Manzoor Ahmed	Police	ASI		
		Allah Bachayo Arbab				
		Ali Dino M. Panhwar	Govt of Sindh	Secretary		
		Gul Baig alias Ramzan				
		Misry				
		Mehmood Ahmed Hafiz	City Model School	Sr Head Master		
		Wali Muhammad				
		Abdullah				
		<input type="checkbox"/>				
93)	30/2001	Raof Bux Qadri	Bankers Equity Ltd.	Director & Chairman	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	23-Jul-01				287100000	
	Under Section 31A of NAO					
		<input type="checkbox"/>				

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94)	3/2001/H	Abdul Qadir Saher	Accounts Office Dadu	SDEO	<u>Corruption And Corrupt Practices</u>
	23-Jul-01	Muhammad Sharif Qureshi	SDEO (Mail) Primary	Sr. Clerk	
	Under Section 31A of NAO	Din Muhammad Khoso	Head Master High School Dadu	DDO	10792202
		Muhammad Khan Panhwar	SDEO (M) Dadu	SDEO	
		Habibullah Panhwar	DAO Office	Assistant Accountant	
		Abdul Qadir Shar	Education	ASDEO	
		Allah Bachayo Khaskheli	SDEO (Mail) Primary	SDEO	
		Khamiso Khan Burdi	Education	SDEO	
		Ghulam Muhammad Memon	SDEO (Mail) Primary	Senior Clerk	
		Ashraf Ali Janwari	Educaitone	Sub-Accountant	
		Abdul Majeed Kalhoro	SDEO (Mail) Primary	Junior Clerk	
		Ghulam Haider Kalhoro	SDEO (Mail) Primary	Junior Clerk	
		Atta Muhammad Kalhoro	SDEO (Mail) Primary	Senior Clerk	
		Irshad Ali Qureshi	SDEO (Mail) Primary	Senior Clerk	
		Nadeem Panjotho	SDEO (Mail) Primary	Junior Clerk	
		Shaman Oad	SDEO (Mail) Primary	Jr. Clerk	
		Abdul Rasool Memon	Accounts Office Sehwan	ADAO	
		Rasool Bux Shah	SDEO (Mail) Primary	SDEO(Male)	



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95)	5/2001/H (Old No.08/2004)	Niaz Ali Jatoi	Education	SDEO Johi	<u>Corruption And Corrupt Practices</u> 23156937	Acquitted
		Abdul Qadir Sheikh	Education	ADEO		
23-Jul-01		Ghulam Rasool Abbasi	Education	Taluka Master		
Under Section 31A of NAO		Noor Ali Gandhi	Education	Jr. Clerk		
		Khalid Hussain Legari	Education	Taluka Master		
		Taj Muhammad Mangi	Education	Jr. Clerk		
		Ashraf Ali Janwari	Educaitone	Sub-Accountant		
		Abdul Rasool Memon	Accounts Office Sehwan	ADAO		
		Muhammad Bachal Khoso		Senior Clerk		
		Abdul Qadir Shar	Education	ASDEO		
		Habibullah Panhwar	DAO Office	Assistant Accountant		
		Ali Sher Jatoi	SDEO Dadu	Supervisor		
		Anwaruddin Memon	Education	SDEO (M) Johi		
		Muhammad Khan Panhwar	SDEO (M) Dadu	SDEO		
		Azizuallah Khoso	Education	Junior Clerk		

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96)	4/2001/H	Nawab Zadi Sheikh Mst.	Education	SDEO (F) Dadu	<u>Corruption And Corrupt Practices</u> Acquitted
	23-Jul-01	Ghulam Ali Bhand	SDEO (Male) Primary	Junior Clerk	8943913
	Under Section 31A of NAO	Muhammad Ayub Magsi	SDEO (Male) Primary	Junior Clerk	
		Abdul Majeed Thaheem	SDEO (Male) Primary	Junior Clerk	
		Atta Muhammad Shahani	SDEO (Mail) Primary	Assistant	
		Abid Hussain Khehro	SDEO (Mail) Primary	Assistant	
		Ashraf Ali Janwari	Educaitone	Sub-Accountant	
		Abdul Rasool Memon	Accounts Office Sehwan	ADAO	
		Ghulam Haider Kalhoro	SDEO (Mail) Primary	Junior Clerk	
		Abdul Qadir Shar	Education	ASDEO	
		Habibullah Panhwar	DAO Office	Assistant Accountant	
		Din Muhammad Khoso	Head Master High School Dadu	DDO	
		Javed Ahmed Memon	Education	Senior Clerk (M) Primary	
		Munawar Sultana Zaidi Mst.	Education	SDEO(F) Dadu	

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97)	31/2001 07-Aug-01 Under Section 31A of NAO	Wazir Abbas Agha	Excise and Taxation Department	Assistant Exice & Taxation Officer	<u>Corruption And Corrupt Practices</u> 38287290	Acquitted
		Asif	Excise & Taxation Deptt	Inspector Excise		
		Riaz Hussain Khoso	Excise and Taxation Department	Exice & Taxation Officer		
		Mahrumal Jagwani		5. MPA		
		Muhammad Iqbal Solangi	Excise and Taxation Department	Director General		
		Abdul Hameed	Standard Wine Store (Pvt) Ltd.	Manager		
		<input type="checkbox"/>				
98)	31-A/2001 07-Aug-01 Under Section 31A of NAO	Abdul Razzaq Abbasi	Excise & Taxation Deptt	Excise & Taxation Officer	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
99)	32/2001 08-Sep-01 Under Section 31A of NAO	Sabih Qamaruzzaman Lt. Gen ®	Pakistan Steel Mills	Chairman	<u>Misuse of Authority</u> 0	In Appeal HC
		S.N. Abbasi	Pakistan Steel Mills	Director Finance		
		Muhammad Asif	Mercury Corporation	Managing Partner		
		Muhammad Israil Khan	Pakistan Steel Mills.	Director Production		
		Muhammad Ehsanullha Sharif	Pakistan Steel Mills	Dupty General Manager		
		Habibullah Siddiqui	Pakistan Steel Mills.	Director Procureme nt and Stores.		
		Mazhar Alam Syed	Steel Mills Pakistan.	General Manager		
		<input type="checkbox"/>				
100)	33/2001 08-Sep-01 Under Section 31A of NAO	Rasheedullah Yaqoob	Prudential Comm Bank	chairman	<u>Corruption And Corrupt Practices</u> 25232570	Plea Bargain In Court
		Muhammad Tahir Siddiqui	Prudential Commercial Bank	Ex-GM Finance & Investment		
		<input type="checkbox"/>				

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101)	34/2001 (Old No. 29/2010/H) 10-Sep-01 Under Section 31A of NAO	Riaz ur Rehman Hashmani	Military lands & Contonment s Karachi Region.	Director	Misuse of Authority 143300000	Merged in Reference
		Imam Ali Memon	Sheroon Group of Company/ Contractor Defence Plaza	Managing Director		
		Aftab Ahmed Col (R)	Contonment Board Hyderabad	Station Cmmande r		
		Badar Alam Bachani	Cantonment Board, Hyderabad	CEO		
102)	36/2001 15-Sep-01 Under Section 31A of NAO	Mumtaz ul Haq	Karachi Developmen t Authority	Additional Director	Misuse of Authority 5331500	Convicted
		S. M. Ahmed Madni	Karachi Developmen t Authority	Accounts Officer		
		Shaukat Ali	Karachi Developmen t Authority	Accounts Officer		
		Muhammad Tariq Siddiqui	Karachi Developmen t Authority	Assistant Director Land		

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103)	6/2001/H 19-Sep-01 Under Section 31A of NAO	Ahmed Siyal Sardar	Education	Director	<u>Corruption And Corrupt Practices</u> 8698477	Acquitted
		Imran Khan	Finance	Treasury Officer		
		Hifza Razaq Mst	Education	SDEO Female		
		Iqbal Ahmed Bhatti	Education	Junior Clerk		
		Nazir Ahmed Tanwar	Education	Sr. Clerk		
		Zafar Khan Ansari	Education	Sub- Accountan t		
		Sohib Zadi Memon Mst.	Education	DEO		
		Muhammad Rais	Education	Jr. Clerk		
		Farzand Ali Sheikh	Education	Junior Clerk		
		Muhammad Sadiq Zardari	Education	Sr. Clerk		
		Abdul Qadir Shar	Education	ASDEO		
		Mushtaq Ahmed	Education	SDEO		
		Aisha Bhambro Mst.	Education	District Education Officer		
		Nayyar Abbasi	Education	Jr. Clerk		
		Muhammad Din Gopang	Education	Sr. Clerk		
		<input type="checkbox"/>				
104)	37/2001 22-Sep-01 Under Section 31A of NAO	Zahid Amin Mirza	Karachi Developmen t Authority	Assistant Director	<u>Assets Beyond Known Sources of Income</u> 0	Convicted
		<input type="checkbox"/>				
105)	38/2001 01-Oct-01 Under Section 31A of NAO	Saeed ullah Soomro	PTCL	Divisional Engineer	<u>Corruption And Corrupt Practices</u> 0	In Appeal SC
		<input type="checkbox"/>				

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106)	39/2001	Iqbal Ahmed Turabi	PSO	Manager	<u>Assets Beyond Known Sources of Income</u>
		Zulfiqar Ali		Beneficiary / Private Person	
	02-Oct-01				0
	Under Section 31A of NAO	Asif Hussain			
		Najma Iqbal Mrs.			
		Riaz Muhammad			
		Zia uddin Taimori			
		Hassan Raza			
		<input type="checkbox"/>			
107)	40/2001	Tanveer Alam Dr.	Federal Drug Control Administration Karachi	Assistant Drug Controller	<u>Misuse of Authority</u>
	06-Oct-01				96752091
	Under Section 31A of NAO	Abdul Hameed	Ahson Drugs Co. Tando Adam	Owner	
		Abdul Sami Mangrio	Federal Drug Control Administration Karachi	Assistant Drug Controller (Drug Inspector)	
		Riaz Hussain Khoso	Federal Drug Control Administration Karachi	Assistant Drug Controller	
		Rehmatullah Baig Alvi	Health	Drug Controller	
		<input type="checkbox"/>			
108)	41/2001	Ghulam Haider Memon			<u>Corruption And Corrupt Practices</u>
	29-Oct-01	Muhammad Baloch Shah	Karachi Development Authority	Account Officer	0
	Under Section 31A of NAO	Naveed Alam	KDP	Suptendent	
		Riaz Muhammad			
		Khilil Rehman Qazi	Karachi Development Authority	Executive Engineer	
		Zulfiqar Ali Abbasi		Others	
		Mazhar-ul-Haq Pir	House Town Planning	5. MPA	
		Muneer Ahmed Agha	Karachi Development Authority	Assistant Director	
		<input type="checkbox"/>			

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109)	42/2001 05-Nov-01 Under Section 31A of NAO <input type="checkbox"/>	Saadat Ali	Water & Sewerage Board Karachi.	Assistant	<u>Corruption And Corrupt Practices</u> 0	In Appeal HC
110)	43/2001 01-Dec-01 Under Section 31A of NAO <input type="checkbox"/>	Mazhar-ul-Haq Pir Zulfiqar Ali Ghulam Haider Memon	House Town Planning	5. MPA Beneficiary / Private Person	<u>Corruption And Corrupt Practices</u> 800000	In Appeal HC
111)	44/2001 01-Dec-01 Under Section 31A of NAO <input type="checkbox"/>	Abdul Aziz Memon Fareeda Abdul Aziz Mrs.	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u> 0	In Appeal SC
112)	45/2001 08-Dec-01 Under Section 31A of NAO <input type="checkbox"/>	Mansoor Ahmed Muhammad Feroz Ahmed Ayub Thair	Customs Custom (Preventive) Coustom	Superintendent Preventive Service Custom Karachi Superintendent Sepoy	<u>Corruption And Corrupt Practices</u> 9700000	In Appeal HC
113)	1/2002 05-Jan-02 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Hanif Muhammad Arif Abbas Hussain Muhammad Rafique	Private M/s Arif Builders	N/A Director	<u>Corruption And Corrupt Practices</u> 35000000	Withdraw
114)	4/2002 08-Jan-02 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Nawaz			<u>Corruption And Corrupt Practices</u> 0	Acquitted
115)	5/2002 08-Jan-02 Under Section 31A of NAO <input type="checkbox"/>	Nazir Ahmed Memon			<u>Corruption And Corrupt Practices</u> 0	Acquitted

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116)	6/2002	Athar Ali			<u>Corruption And Corrupt Practices</u>	Acquitted
	08-Jan-02				0	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
117)	3/2002	Ghulam Haider	Muslim Commercial Bank	Cashier	<u>Corruption And Corrupt Practices</u>	Acquitted
	08-Jan-02				0	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
118)	2/2002	Ali Haider Syed			<u>Corruption And Corrupt Practices</u>	Acquitted
	08-Jan-02				0	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
119)	7/2002	Irshad Ahmed Sheikh	PQA	DGM	<u>Corruption And Corrupt Practices</u>	In Court
	15-Jan-02				2200000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
120)	16/2002	Akhtar Hussain Ansari	KESC	General Manager	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Feb-02	Sadiq Ali	M/s Decent Electronics	Proprietor	24260840	
	<u>Under Section 31A of NAO</u>	Abdul Rahim Samoo	KESC	Chief Engineer		
		Sham Lal Lasi	M/s Decent Electronics	Authorised Representative		
		Ishfaq Ahmed Baloch	KESC	Executive Engineer		
		<input type="checkbox"/>				
121)	13/2002	Rehmatullah Baig Alvi	Health	Drug Controller	<u>Corruption And Corrupt Practices</u>	Convicted
	13-Feb-02	Abdul Sami Mangrio	Federal Drug Control Administration Karachi	Assistant Drug Controller (Drug Inspector)	96752091	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
122)	10/2002	Abdul Sami Mangrio	Federal Drug Control Administration Karachi	Assistant Drug Controller (Drug Inspector)	<u>Corruption And Corrupt Practices</u>	Convicted
	13-Feb-02				96752091	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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123)	12/2002	Rehmatullah Baig Alvi	Health	Drug Controller	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02	Abdul Sami Mangrio	Federal Drug Control Administration Karachi	Assistant Drug Controller (Drug Inspector)	96752091
	Under Section 31A of NAO	<input type="checkbox"/>			
124)	9/2002	Tanveer Alam Dr.	Federal Drug Control Administration Karachi	Assistant Drug Controller	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02				96752091
	Under Section 31A of NAO	<input type="checkbox"/>			
125)	11/2002	Tanveer Alam Dr.	Federal Drug Control Administration Karachi	Assistant Drug Controller	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02				96752091
	Under Section 31A of NAO	<input type="checkbox"/>			
126)	8/2002	Abdul Sami Mangrio	Federal Drug Control Administration Karachi	Assistant Drug Controller (Drug Inspector)	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02				96752091
	Under Section 31A of NAO	<input type="checkbox"/>			
127)	15/2002	Riaz-ul-Hassan Rizvi Syed	Thatta Cement (TCCL)	Managing Director	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02				41198000
	Under Section 31A of NAO	<input type="checkbox"/>			
128)	14/2002	Tanveer Alam Dr.	Federal Drug Control Administration Karachi	Assistant Drug Controller	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-02				0
	Under Section 31A of NAO	<input type="checkbox"/>			

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129	20/2002 (Attock)	Barkatullah Sheikh	EOABI	Chairman	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Humayun Sadiq	PCBL	Advisor		
	01-Mar-02	Muhammad Zafar Iqbal	Finance Division, PCBL	VP	1618842672	
	Under Section 31A of NAO	Muhammad Siddique Sheikh		Director		
		Fahim Wasti Syed	EOABI	OG-I		
		Javed Haider Rizvi Syed	PCBL	Chief Manager		
		Haq Nawaz Akhtar	Pakistan Metropolitan	Managing Director		
		Muhammad Saleem Patni	EOABI	Banker		
		Samir Rauf Syed	PSL	CEO		
		Muhammad Tariq Siddiqui	Karachi Development Authority	Assistant Director Land		
		Muhammad Saleem	EOBI	ADG		
		Noman Ahmed Said	EOABI			
		Muhammad Tahir Siddiqui	Prudential Commercial Bank	Ex-GM Finance & Investment		
		Muhammad Asif Dar	EOABI	Director UL CL		



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130	18/2002	Munawar Ali Butt	Cooperative Dept	<u>Corruption And Corrupt Practices</u>	In Court
	20-Apr-02	Zahir Hussain	Allied Bank of Pakistan Ltd	114498003	
	Under Section 31A of NAO	Majid Ali		Show room Holders	
		Habib Co- Operative Society	Habib Co- Operative Society		
		Aziz Uddin		Show room Holders	
		Amna Khatoon		Show room holders	
		Abdul Aziz		Shop keeper	
		Ikhlas-Ur-Rehman		Show room Holders	
		Muhammad Siddique Ghori		Show Room Holders	
		Naheem Akhtar		Show room Holders	
		Abdul Aziz		Show Room Holders	
		Muhammad Saleem		Show room Holders	
		Hakeem-uddin		Show room Holders	
		Shabana Farzana	Show room Holders		
		Mehmooda Begum		Shop keeper	
		Nadeem Dar		Show room Holders	
		Riaz Ahmed and Shakeel Ahmed		Show Room Holders	
		Akbar Ali		Show room Holders	
		Muhammad Zafar Iqbal		Show room Holders	

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		Salman Ahmed	Show Room Holders	
		Muhammad Ismail	Shop keeper	
		Mubashir Hassan	Show Room Holders	
		Fehmida Butt	Saddar Cooperative Market	
		Muhammad Nawab	Saddar Cooperative Market	
		Noor ul Ain	Saddar Cooperative Market	
		Maazar Ali Dar	Saddar Cooperative Market	
		Muhammad Rasheed Butt	Show Room Holders	
		Abdul Naseem	Saddar Cooperative Market	Show Room Holders
		Zaiba Ilyas Mst	Show room Holders	
		Barkat Ali Khan	Show room Holders	
		Nawab Khan	Show room Holders	
		Nasbul Ain Syed	Show room Holders	
		Zahir Hassan	Shop keeper	
		Shakir Iqbal	M/s Milbrow International Ltd	
		Muhammad Shafi Ch.	Show room Holders	
		Hajan Shah Syed	Saddar Cooperative Market Karachi	Project Director
		Mirullah Hussaini Syed	Show room Holders	

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		Amna Khatoon Mst		Shop keeper	
		Qutbuddin		Show room Holders	
		Ilyas Ahmed Khan		Shop keeper	
		Rasheed Butt	Saddar Cooperative Market		
		Saddar Ahmed Siddiqui		Show room Holders	
		<input type="checkbox"/>			
131)	21/2002	Khub Chand	BOR	Businessm an	<u>Corruption And Corrupt Practices</u> Withdraw
	03-Jun-02	Ali Anwar Shah			0
	Under Section 31A of NAO	Mubarak Shah Syed			
		Ahmed Shah			
		Ramesh M. Udeshi	Land Utilization	Secretary	
		Abdullah Shah Syed	Sindh	2. CM	
		Ali Sher Sheikh	Board of Revenue	Secretary	
		<input type="checkbox"/>			
132)	19/2002	Mazhar Alam Syed	Steel Mills Pakistan.	General Manager	<u>Corruption And Corrupt Practices</u> Acquitted
	05-Jun-02	S. N. Abbasi	Pakistan Steel Mills	Director Finanace	175000000
	Under Section 31A of NAO	Muhammad Israil Khan	Pakistan Steel Mills.	Director Production	
		Sajjad Hussain	Pakistan Steel Mills	Chairman PSM	
		Muhammad Arif	Mercury Corporation	Managing Partner	
		<input type="checkbox"/>			
133)	22/2002	Muhammad Bashir			<u>Corruption And Corrupt Practices</u> Convicted
	17-Jun-02				0
	Under Section 31A of NAO	<input type="checkbox"/>			
134)	23/2002	Muhammad Malook			<u>Corruption And Corrupt Practices</u> Convicted
	17-Jun-02				0
	Under Section 31A of NAO	<input type="checkbox"/>			

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135)	24/2002	Tariq Mehmood Agha	Minral Development Authority	5. MPA	<u>Corruption And Corrupt Practices</u>	In Court
	04-Jul-02	Asif Baig Muhammad			954352572	
	Under Section 31A of NAO	Gulnar Begum				
		Abdullah Shah Syed	Sindh	2. CM		
		Ali Sher Sheikh	Board of Revenue	Secretary		
		Khalid Masood		Manager Personal Business Asif Ali Zardari		
		<input type="checkbox"/>				
136)	25/2002	Mansoor-ul-Haq Admiral	Pakistan Navy	CNS (Admiral)	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	15-Jul-02	Ishfaq Baig Mirza (Cdr ®)	PNSC	Director (Ship Management)	1851743000	
	Under Section 31A of NAO	Javed Ali Rear Admiral ®	PNSC	Chairman		
		<input type="checkbox"/>				
137)	27/2002	Jameel Akhtar Kiyani	Sindh Police	DSP (Retd)	<u>Corruption And Corrupt Practices</u>	In Appeal SC
	13-Aug-02	Riaz Bibi Mrs		House Hold	0	
	Under Section 31A of NAO	Faisal Jamil Kiyani				
		<input type="checkbox"/>				

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138)	28/2002	Javed Iqbal Ansari	M/s Alliance Motors	Partner of	<u>Corruption And Corrupt Practices</u>
	18-Sep-02	Muhammad Tahir Mehmoodi	M/S Allience Garments Industries	Director	
	Under Section 31A of NAO	Fatima Ismail	Alliance Motor		0
		Muhammad Ismail Ishaque	M/s Alliance Garments Industries	Partner of	
		Hamid Ali Qureshi Pir	Alliance Motors	Director	
		Muhammad Dawood K Jat	M/s Al-Arshad Transport		
		Asghar Ali Qureshi Pir	Alliance Motors	Directors	
		Muhammad Ibrahim	M/s Alliance Motors Co, T.J Ibrahim & Co	Director	
		Muhammad Younas	Alliance Motors	Director	
		Muhammad Tayyeb	M/s Alliance Motors		
		Ilyas Amin	Allicane Motor`		
		Rukhshanda Jabeen Saima	Alliance Motors & TJI Karachi Case		
		Ejaz-Ur-Rehman Sheikh	M/s Alliance Motors	Partner of	
		Muhammad Adam	M/s T.J. Ibrahim & Co and Alliance Motors (Pvt) Ltd		
		Kalsoom Ibrahim	M/s Allience Garments Industries(Pvt) Ltd	Director	
		Muhammad Saleem Yousaf	Eastern Capital Company	Director	
		Sabeena Farooq	Cooperative Housing Society, Karachi		
		Dr. Abdul Rehman Rajput		Sindhi Muslim Cooperativ e Housing Society	

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		Ahmed Ali Qureshi	M/S Karachi Steel, Godlanwala Road Gujranwala			
		Ghosia Ajmal	M/s World Marin Trading & Shipping(pvt)Ltd.	Director		
		Ishfaq Ahmed Mirza	M/s World Marin Shipping & Trading	Director		
		Fareeda Begum				
		Muhammad Sultan Khan				
		Muhammad yahya	M/s Alliance Furniture			
		Mansoor Ahmed				
		Muhammad Ajmal Mehmoodi Syed	M/s World Marim Trading & Shiping (Pvt) Ltd.	Director		
		Ashraf Suleman	M/s Allience Garments			
		Maqbool Ahmed Vohra Sheikh	Alliance Motors			
		<input type="checkbox"/>				
139)	28-D/2002	Roshan Bano Mst	M/S Alliance Steel Pvt. Ltd.	Director	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	18-Sep-02 Under Section 31A of NAO	Ejaz-Ur-Rehman Sheikh	M/s Alliance Motors	Partner of		<input type="checkbox"/>
140)	28-F/2002	Muhammad Dawood Khan	Income Tax Apelletre Tribunal Karachi	Officer ITAT Karachi	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Sep-02 Under Section 31A of NAO					<input type="checkbox"/>
141)	28-G/2002	Muhammad Ramzan Khwaja	Alliance Motors		<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Sep-02 Under Section 31A of NAO					<input type="checkbox"/>

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142)	28-C/2002 18-Sep-02 Under Section 31A of NAO <input type="checkbox"/>	Sikandar Abdul Karim	M/s Beach Developers Karachi	Director	<u>Corruption And Corrupt Practices</u>	In Court
143)	26/2002 08-Oct-02 Under Section 31A of NAO <input type="checkbox"/>	Abdul Majeed Brohi	B & R, MES (NAVY)	XEN	<u>Corruption And Corrupt Practices</u> 0	Plea Bargain In Court
144)	29/2002 20-Dec-02 Under Section 31A of NAO <input type="checkbox"/>	Javed Burki	(PACO) Pakistan Auto mobile Corp Ltd	Ex-Chairman	<u>Corruption And Corrupt Practices</u> 1765085422	In Appeal HC
		Muzamil Niazi	M/s Trans Mobile Ltd	Managing Director		
145)	1/2003 27-Feb-03 Under Section 31A of NAO <input type="checkbox"/>	Sabir Hussain	HBL	Assistant Vice President	<u>Misuse of Authority</u> 62354000	In Appeal HC
		Deedar Hussain Sarhandi Pir	Habib Bank Limited	Assistant Vice President		
		Muhammad Younas Dalia	Habib Bank Ltd.	President HBL		
		Anwar Haider	HBL	OGI		
146)	2/2003 31-Mar-03 Under Section 31A of NAO <input type="checkbox"/>	Saleem Raza	Customs	Senior Preventive Officer	<u>Corruption And Corrupt Practices</u> 0	In Appeal HC
147)	29/2003 (3,4,5,6,7/2003) 24-Apr-03 Under Section 31A of NAO <input type="checkbox"/>	Ashiq Ali*	PNSC	Manager Accounts	<u>Corruption And Corrupt Practices</u> 14753000	Convicted
		Fareed Ahmed	PNSC			
		Raees Ahmed	PNSC	Junior Executive		
		Muhammad Akram Khanzada	PNSC	Senior Assistant		
		Farhan Ahmed	PNSC	Private Person		
148)	12/2003 24-Jun-03 Under Section 31A of NAO <input type="checkbox"/>	Ashiq Ali*	PNSC	Manager Accounts	<u>Misuse of Authority</u> 6845900.69	Acquitted
		Muhammad Akram Khanzada	PNSC	Senior Assistant		

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149)	10/2003	Akbar Hussain Khan Rear Admiral ®.	KPT	Chairman	<u>Misuse of Authority</u> 0	Acquitted
	24-Jun-03 Under Section 31A of NAO	<input type="checkbox"/>				
150)	13/2003	Ashiq Ali*	PNSC	Manager Accounts	<u>Misuse of Authority</u> 8710010.15	Acquitted
	24-Jun-03 Under Section 31A of NAO	Muhammad Akram Khanzada	PNSC	Senior Assistant		
		<input type="checkbox"/>				
151)	8/2003	Akbar Hussain Khan Rear Admiral ®.	KPT	Chairman	<u>Misuse of Authority</u> 0	Acquitted
	24-Jun-03 Under Section 31A of NAO	<input type="checkbox"/>				
152)	14/2003	Ashiq Ali*	PNSC	Manager Accounts	<u>Misuse of Authority</u> 13998000	Acquitted
	24-Jun-03 Under Section 31A of NAO	Muhammad Akram Khanzada	PNSC	Senior Assistant		
		<input type="checkbox"/>				
153)	11/2003	Akbar Hussain Khan Rear Admiral ®.	KPT	Chairman	<u>Misuse of Authority</u> 0	Acquitted
	24-Jun-03 Under Section 31A of NAO	<input type="checkbox"/>				
154)	16/2003	Ashiq Ali*	PNSC	Manager Accounts	<u>Misuse of Authority</u> 1249000	Acquitted
	24-Jun-03 Under Section 31A of NAO	Muhammad Akram Khanzada	PNSC	Senior Assistant		
		<input type="checkbox"/>				
155)	15/2003	Ashiq Ali*	PNSC	Manager Accounts	<u>Misuse of Authority</u> 12256500	Acquitted
	24-Jun-03 Under Section 31A of NAO	Muhammad Akram Khanzada	PNSC	Senior Assistant		
		<input type="checkbox"/>				
156)	9/2003	Akbar Hussain Khan Rear Admiral ®.	KPT	Chairman	<u>Misuse of Authority</u> 0	Acquitted
	24-Jun-03 Under Section 31A of NAO	<input type="checkbox"/>				

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157)	17/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Misuse of Authority</u>	In Appeal SC
	09-Aug-03 Under Section 31A of NAO	<input type="checkbox"/>				
158)	18/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Misuse of Authority</u>	Convicted
	09-Aug-03 Under Section 31A of NAO	Muhammad Fareed Tawakkal	Tawakkal Group	Director		<input type="checkbox"/>
159)	19/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	09-Aug-03 Under Section 31A of NAO	Muhammad Fareed Tawakkal	Tawakkal Group	Director		<input type="checkbox"/>
160)	21/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	09-Aug-03 Under Section 31A of NAO	Imdad Ahmed Sheikh	Tawakkal Group			
		Muhammad Ashraf	Tawakkal Group	Director		
		Ali Hussain Mooney	Tawakkal Group of Companies			
		Saleem Kapoorwala	Tawakkal Group of Companies.			
		Muhammad Farooq Tawakkal	Tawakkal Group	Director		
		Muhammad Akram Khanzada	PNSC	Senior Assistant		
		Muhammad Yousaf Tawakkal	Tawakkal Group	Director		
		Muhammad Rafiq Tawakkal	Tawakkal Group	Director		
		Muhammad Junaid Tawakkal	Tawakkal Group	Director		
		Muhammad Sohail Tawakkal	Tawakkal Group	Director		
		<input type="checkbox"/>				
161)	22/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u>	Convicted
	09-Aug-03 Under Section 31A of NAO	Muhammad Fareed Tawakkal	Tawakkal Group	Director		<input type="checkbox"/>

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162)	23/2003	Abdul Qadir Tawakkal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u>	Convicted
	09-Aug-03 Under Section 31A of NAO	Noor Qadir Tawakkal	Tawakkal Group	Director		<input type="checkbox"/>
163)	24/2003	Abdul Qadir Tawakkal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u>	Plea Bargain In Court
	09-Aug-03 Under Section 31A of NAO	Fareed Abdul Qadir Muhammad Farooq Tawakkal	Tawakkal Group	Director		<input type="checkbox"/>
164)	20/2003	Abdul Qadir Tawakkal	Tawakkal Group of Companies.	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	09-Aug-03 Under Section 31A of NAO	Muhammad Ashraf Hatim Ali (Late) Saleem Kapoorwala Muhammad Farooq Tawakkal Muhammad Fareed Tawakkal Muhammad Javed Tawakkal	Tawakkal Group N/A Tawakkal Group of Companies. Tawakkal Group Tawakkal Group Tawakkal Group	Director N/A Director Director Director		<input type="checkbox"/>
165)	25/2003	Izhar Hussain Siddiqui	Pakistan Postal Services	Post Master	<u>Misuse of Authority</u>	In Appeal HC
	20-Sep-03 Under Section 31A of NAO				42020000	<input type="checkbox"/>
166)	26/2003	Muhammad Asif	Mercury Corporation	Managing Partner	<u>Corruption And Corrupt Practices</u>	In Court
	04-Oct-03 Under Section 31A of NAO				20700000	<input type="checkbox"/>
167)	27/2003	Sadaruddin Ghanji			<u>Misuse of Authority</u>	Acquitted
	09-Oct-03 Under Section 31A of NAO	Hasham Sadaruddin Ghanji Maula Bux Abbasi alias (M. B. Abbasi)	NDFC NDFC	Chairman	4000000	<input type="checkbox"/>

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168)	28/2003	Ghulam Abbas	Private Person	<u>Willful Bank Default</u>	In Court
	09-Oct-03	Irfan-ul- Haq	Aniqa Trading Company	308660	
	Under Section 31A of NAO	<input type="checkbox"/>			
169)	30/2003	Asghar Ali Abbasi	SME Bank Karachi	Officer	<u>Corruption And Corrupt Practices</u> In Appeal SC
	10-Dec-03				
	Under Section 31A of NAO	<input type="checkbox"/>			

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170)	32/2003	Khamiso Khan Memon	Shah Abdul Latif University	Project Director	Misuse of Authority	In Appeal SC
	26-Dec-03	Fazal Rehman	Shah Abdul Latif University	Sub Engineer	69371971	
	Under Section 31A of NAO	Hidayatullah Khawaja	Shah Abdul Latif University	Director Finance		
		Bashir Ahmed Sheikh	Shah Abdul Latif University	Site Engineer		
		Muhammad Qasim Memon	Shah Abdul Latif University	XEN		
		Sikandar Ali	Shah Abdul Latif University	Assistant Engineer		
		Jai Kumar	Shah Abdul Latif University	Contractor		
		Muhammad Zubair	Shah Abdul Latif University	Contractor		
		Mukhtiar Ali	Shah Abdul Latif University	Assistant Engineer		
		Rasool Bux Abdul Wali Hoti				
		Dr. A. Q. Alvi	University Khairpur	Consultant & Prof. of NED University		
		Roshan Khan	Shah Abdul Latif University Khairpur	Contractor		
		Abdul Razzaq Ghulam Shabbir Phulpoto				
		Wazir Ali				
		Akhtar Ali	Shah Abdul Latif University	Assistant Engineer		
		<input type="checkbox"/>				
171)	31/2003	Zia-ul-Islam	Health Department Sindh	Secretary	Misuse of Authority	Acquitted
	26-Dec-03	Perveen Islam Mrs.			5023329774	
	Under Section 31A of NAO	<input type="checkbox"/>				

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172)	33/2003	H. A. Zubari (Habib Akhtar Zubairi)	PSO	Director Finance	<u>Misuse of Authority</u> Withdraw
	27-Dec-03	Officers/Officials	PSO	General Manger Finance	
	Under Section 31A of NAO	J.N.W Ansari (Jahangir Nooruddin Waheed Ansari)	PSO	General Manager (Spl Business)	
		Tauqeer Sultan Awan	Hajvery Air Line	Chairman	
		<input type="checkbox"/>			
173)	1/2004	Muhammad Usman Farooqui	Pakistan Steel Mills	Chairman	<u>Corruption And Corrupt Practices</u> Acquitted
	06-Jan-04	Qadeer Ahmed Khawaja	S.M Tanweer Coportion Karachi	Chief Excutive	
	Under Section 31A of NAO	Akhtar Hussain Askari	Steel Mills	Officer	
		Moin-ul-Arfeen	Pakistan Steel Mills	Director Finance	
		Muhammad Haroon Khan (Capt)	Pakistan Steel Mill	Director (Procurement & Stores	
		Mashkoor Ahmed Usmani	Pakistan Steel Mills	General Manager	
		Naseer Ahmed Khawaja	MS Farhat Industries	Attorney	
		<input type="checkbox"/>			
174)	2/2004	Rehman A Malik	FIA	EX. Addl Director General	<u>Corruption And Corrupt Practices</u> In Court
	13-Jan-04	Zaheer Ahmed Nasir Dr.			
	Under Section 31A of NAO	<input type="checkbox"/>			
175)	4/2004	Deedar Hussain Sarhandi Pir	Habib Bank Limited	Assistant Vice President	<u>Corruption And Corrupt Practices</u> In Appeal HC
	27-Jan-04				10000000
	Under Section 31A of NAO	<input type="checkbox"/>			
176)	3/2004	Akbar Ali Abbasi	SME Bank	Manager	<u>Corruption And Corrupt Practices</u> In Appeal SC
	27-Jan-04				9355000
	Under Section 31A of NAO	<input type="checkbox"/>			

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177)	6/2004 (Ref: 5/04 Merged) 10-Feb-04 Under Section 31A of NAO	Muhammad Shamim Qazi	Central Cantonment Board Faisal Karachi	UDC	<u>Corruption And Corrupt Practices</u> In Court
		Abdul Ghaffar	Contonment Board Faisal	Accountant / Tax Suptd	
		Shahid Raza Syed	Contonment Board Faisal	Cashier	
		Rizwan Ahmed Jilani	National Bank Of Pakistan COD Branch	Ledger Keeper	
		Muhammad Adil Khan	Contonment Board Faisal	UDC	
		<input type="checkbox"/>			
178)	7/2004 25-Mar-04 Under Section 31A of NAO	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Corruption And Corrupt Practices</u> In Court
		Muhammad Fareed Tawakkal	Tawakkal Group	Director	852430325
		Muhammad Rafiq Tawakkal	Tawakkal Group	Director	
		<input type="checkbox"/>			
179)	10/2004 15-Jun-04 Under Section 31A of NAO	Abdul Aziz Abdul Aziz Mehr	Revenue	Tapedar	<u>Corruption And Corrupt Practices</u> Acquitted
		<input type="checkbox"/>			5600000
180)	11/2004 28-Jul-04 Under Section 31A of NAO	Altaf Hussain Mangi	Audit Deptt	Audit Officer	<u>Assets Beyond Known Sources of Income</u> Acquitted
		<input type="checkbox"/>			10000000
181)	9/2004 06-Aug-04 Under Section 31A of NAO	Muhammad Akhtar Qureshi	KPT	Clerk	<u>Corruption And Corrupt Practices</u> In Appeal HC
		<input type="checkbox"/>			5477918
182)	12/2004 18-Sep-04 Under Section 31A of NAO	Sikander Fayyaz Liaquat Ali Khalid			<u>Corruption And Corrupt Practices</u> In Appeal HC
		<input type="checkbox"/>			2303843

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183)	13/2004	Shamim Ahmed Siddiqui	Central Board of Revenue	Sr Auditor Sales Tax	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	29-Oct-04	Shaista Shamim Siddiqi Mrs.			15113490	
	Under Section 31A of NAO	<input type="checkbox"/>				
184)	14/2004	Abdul Latif Khan	Plaza Enterprises (PVT) Ltd.	Chairmn	<u>Willful Bank Default</u>	Withdraw
	23-Nov-04	Mussarat Lateef Mst	Plaza Enterprises (pvt) Ltd	Director	199687000	
	Under Section 31A of NAO	Mahmooda Begum Mst	Plaza Enterprises (pvt) Ltd	Director		
		Muhammad Javed Khan	Plaza Enterprises (pvt) Ltd	Director		
		Abdul Rasheed Khan	Plaza Enterprises (Pvt) Ltd	Director		
		Muhammad Naeem Khan	Plaza Enterprises (Pvt) Ltd	Director		
		Muhammad Kamal Khan	Plaza Enterprises (pvt) Ltd	Director		
		<input type="checkbox"/>				
185)	6/2007/H (Old No.15/2004)	Muhammad Akbar Khan	Proprietor M/s.Ahmed Autos	Businessman	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Dec-04	Ansar Murtaza Shahzad Suleman Maqsood Sabir	others	Others	10000000	
	Under Section 31A of NAO	Anzar ul Haq	M/s. Laiba Autos	Chief Executive		
		<input type="checkbox"/>				
186)	17/2004	Muhammad Hanif Baloch	M/s. Rose Wine Shop		<u>Corruption And Corrupt Practices</u>	Acquitted
	24-Dec-04	Shivji	Rose Wine Shop		8760000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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187)	16/2004	Abdul Hameed	M/S Ahson Drug	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	24-Dec-04	Abdul Razak	Pharmaceuti cal Co Tano Adam	96752091	
	Under Section 31A of NAO	<input type="checkbox"/>			
188)	1/2005	Muhammad Akram Malik	Agricuture Extention Hyderabad	D.G <u>Corruption And Corrupt Practices</u>	Acquitted
	24-Jan-05	Mushtaq Ahmed	Subzi Mandi	29386247	
	Under Section 31A of NAO	S.M. Raza Qasmi	Subzi Mandi		
		Waseem Haider	Market Committee Karachi	Planning Officer	
		Permanend	Mehran Construction New Sabzi Mandi Karachi		
		Saifullah Soomroo	Market Committee Karachi	Assistant Engineerin g	
		Javed Akhtar Mamon	Market Committee Karachi	Planning Officer	
		Muhammad Akbar Zardari	Market Committee Karachi	Officer Incharge	
		Muhammad Iqbal Khan Muhammad	Private	Private	
		Abdul Ghaffar Khan		Private Person	
		Muhammad Hanif	Privater Person	Builder	
		Abdul Qudoos Alvi Dr.	Food & Agriculture		
		<input type="checkbox"/>			
189)	2/2005	Haider Ali Khokhar	NAB (S) Karachi	Deputy Director	<u>Corruption And Corrupt Practices</u>
	01-Feb-05				In Appeal HC
	Under Section 31A of NAO	<input type="checkbox"/>			
190)	3/2005	Aftab Ahmed	KW&SB	DMD K-II & K-III Water Project Karachi	<u>Assets Beyond Known Sources of Income</u>
	16-Feb-05			16820218	In Appeal HC
	Under Section 31A of NAO	<input type="checkbox"/>			

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191)	4/2005 24-Mar-05 Under Section 31A of NAO <input type="checkbox"/>	Salma Ahmed Begum	All Pakistan Women for Entrepreneur		<u>Corruption And Corrupt Practices</u> 13500000	In Appeal HC
192)	5/2005 05-May-05 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Akbar Zardari	Market Committee Karachi	Officer Incharge	<u>Misuse of Authority</u>	In Appeal SC
		Aziz ur Rehman Sheikh	Market Committee	Ex-Incharge Allotment Cell		
		Ghulam Muhammad Memon	Market committee	Incharge Allotment cell		
		Khadim Hussain	Market Committee	Accountant		
		Muhammad Ayaz Khan	Market Committee	Accounts Officer		
		Abdul Rasheed Sheikh	Market Committee	Secretary		
193)	6/2005 30-May-05 Under Section 31A of NAO <input type="checkbox"/>	Adam Jokhio Haji	BOR		<u>Corruption And Corrupt Practices</u>	Acquitted
		Ghulam Haider	BOR	Tapadar		
		Ghulam Raza	BOR	Tapadar		
194)	7/2005 09-Jun-05 Under Section 31A of NAO <input type="checkbox"/>	Ramzan Ali Hemani	Habib Bank Ltd	AVP/Manager	<u>Corruption And Corrupt Practices</u> 297610000	In Appeal SC
195)	8/2005 (09-10/2005 merged) 15-Jul-05 Under Section 31A of NAO <input type="checkbox"/>	Irshad Ahmed Sheikh	PQA	DGM	<u>Corruption And Corrupt Practices</u> 161488625	In Court
		Abdul Sattar Mandokhail	Private	Contractor of the Project		
		Abdul Hakeem Makhdoom	PQA	Manager (MP)		
		Pir Bux Solangi	PQA	AXEN (New XEN)		

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196)	11/2005 26-Jul-05 Under Section 31A of NAO	Abdul Jabbar Mian Muhammad Lateef Tambra Abdul Samad Jabbar Mian Sultan Ahmed Sani	Other Traditional Builders & Developers	Managing Dir (Jason Beach View) Businessman	Misuse of Authority 89282571	In Court
		<input type="checkbox"/>				
197)	12/2005 (Ref. No. 13 & 14/05 merged) 08-Aug-05 Under Section 31A of NAO	Maqsood Ahmed Muhammad Ashraf Riaz-ul-Hassan Rizvi Syed	M/s Thatta Cement Company Ltd. Tawakkal Group Thatta Cement (TCCL)	Manager (Sales & Dispute) Director Managing Director	Misuse of Authority 1883119	Acquitted
		<input type="checkbox"/>				
198)	17/2005 22-Sep-05 Under Section 31A of NAO	Tahir Hussain Syed Nasir Hussain	SLIC	Director	Willful Bank Default	Withdraw
		<input type="checkbox"/>				
199)	18/2005 22-Sep-05 Under Section 31A of NAO	Tahir Hussain Syed Nasir Hussain	SLIC	Director	Willful Bank Default	Withdraw
		<input type="checkbox"/>				
200)	19/2005 22-Sep-05 Under Section 31A of NAO	Tahir Hussain Syed	SLIC	Director	Willful Bank Default	Withdraw
		<input type="checkbox"/>				
201)	16/2005 22-Sep-05 Under Section 31A of NAO	Muhammad Younas Dalia Tahir Hussain Syed	Habib Bank Ltd. SLIC	President HBL Director	Willful Bank Default	Acquitted
		<input type="checkbox"/>				

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202)	20/2005 (Reference No. 20-A/2005, 21 to 39/2005 Merged) 22-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Nayyar Bari	TQMD	Director General	<u>Corruption And Corrupt Practices</u>	In Court
		Anees Alam	Export Promotion Bureau	Dy Director		
		Abdul Rasheed Bhatti	Provincial Assembly	5. MPA		
203)	15/2005 22-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Iqbal Kazimi Syed	HBL	Cashier	<u>Willful Bank Default</u>	In Appeal HC
204)	28-A/2002 28-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Gul-e-Shabbir			<u>Corruption And Corrupt Practices</u>	In Appeal SC
205)	28-B/2002 28-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ayoub Malik	ZTBL	MCO ADBP Kandhkot	<u>Corruption And Corrupt Practices</u>	Acquitted
		Ejaz-Ur-Rehman Sheikh	M/s Alliance Motors	Partner of		
206)	40/2005 11-Oct-05 Under Section 31A of NAO <input type="checkbox"/>	Habib Ahmed Khan	KPT	Superintendent	<u>Corruption And Corrupt Practices</u>	In Court
		Kafil Ahmed	KPT	Senior PRO		
207)	28-E/2002 14-Dec-05 Under Section 31A of NAO <input type="checkbox"/>	Ejaz-Ur-Rehman Sheikh	M/s Alliance Motors	Partner of	<u>Corruption And Corrupt Practices</u>	In Appeal HC
208)	41/2005 21-Dec-05 Under Section 31A of NAO <input type="checkbox"/>	Aziz Ur Rahman Qazi	Provincial Transport Authority (PTA) Peshawar	Supdt	<u>Willful Bank Default</u>	Withdraw
209)	1/2006 15-Feb-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sajjad Sajid			<u>Corruption And Corrupt Practices</u>	Acquitted
		Shahid alias Munaf			644791000	

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210)	2/2006 15-Feb-06 Under Section 31A of NAO	Farooq-e-Azam Cheema Stephen Frances Muhammad Riaz Malik	Custom Preventive M/s Lakhani & Company Lakhani & Company	Examining Officer License Holder Owner	<u>Corruption And Corrupt Practices</u> 79379862	In Court
		<input type="checkbox"/>				
211)	28-H/2002 07-Mar-06 Under Section 31A of NAO	Abdul Ghaffar Khan Afridi Tufail Ahmed Qureshi	Geo Logical Survey of Pakistan, Peshawar Alliance Motors & TJI Karachi Case	Director	<u>Corruption And Corrupt Practices</u>	In Appeal HC
		<input type="checkbox"/>				
212)	7/2010/H (old 3/2006) 18-Mar-06 Under Section 31A of NAO	Nawaz Ali Samejo Parkash Lal Abdul Aziz Chandio Jan Muhammad Niaz Ahmed Dayo	WAPDA M/s Pak View Associates WAPDA WAPDA WAPDA	Chief Engineer Contractor / Supplier Resident Engr(Maint), TPS Guddu Dir Technical Sr. Engineer	<u>Misuse of Authority</u> 8700000	In Court
		<input type="checkbox"/>				
213)	5/2006 25-Apr-06 Under Section 31A of NAO	Mukhtiar Ali Mangi Mushtaq Ahmed Dahri Muhammad Ishaq Lashari Muhammad Ismail Lashari	Police ACLC Police ACLC Police Police	ASI Sub-Inspector Inspector Inspector ACLC Sharifabad Police.	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
214)	6/2006 10-May-06 Under Section 31A of NAO	Javed Iqbal Mirza	Customs / CBR	Director Training & Research Custom	<u>Corruption And Corrupt Practices</u> 43760618	Acquitted
		<input type="checkbox"/>				

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215)	9/2010/H (Old 8/2006) 13-May-06 Under Section 31A of NAO	Abdul Waris Khan	WAPDA	Chief Engr	<u>Misuse of Authority</u> 3400000	In Court
		Nawaz Ali Samejo	WAPDA	Chief Engineer		
		Abdul Karim	WAPDA	Senior Engr, TPS Guddu		
		Tariq Nazir	WAPDA	Asstt. Resident Engr TPS Guddu		
		Muhammad Hanif	Private	Private		
		Jan Muhammad	WAPDA	Dir Technical		
<div><input type="checkbox"/></div>						
216)	10/2010/H (old 9/2006) 13-May-06 Under Section 31A of NAO	Nawaz Ali Samejo	WAPDA	Chief Engineer	<u>Misuse of Authority</u>	In Court
		Muhammad Yahya	M/s Farhan Enterprises Karachi	Proprietor/ Supplier of Surgical Cotton & Bandage Karachi		
		Muhammad Boota	WAPDA	Senior Engr, TPS Guddu		
		Abdul Aziz Chandio	WAPDA	Resident Engr(Maint), TPS Guddu		
		Abdul Waris Khan	WAPDA	Chief Engr		
		Jan Muhammad	WAPDA	Dir Technical		
		Ghulam Mustafa Tunio	WAPDA	ARE (M), TPS Guddu		
<div><input type="checkbox"/></div>						

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217)	11/2010/H, Old 10/2006 13-May-06 Under Section 31A of NAO	Nek Muhammad Dayo	District Accounts Office	District Accounts Officers	Misuse of Authority 90162790 In Court
		Muhammad Alam Solangi	Education	Clerk, High School	
		Gada Hussain Sheikh	Education	Primary School Teacher	
		Zahoor Ahmed Dayo	Education	Primary School Teacher	
		Ghulam Sarwar Soomro	District Accounts Office, Sukkur	Senior Auditor	
		Badaruddin Makhdum	District Accounts Office Sukkur	Accountan t / Superinten dant	
		Ghulam Hyder	District Accounts Office	Clerk	
	<input type="checkbox"/>				
218)	8/2010/H (old 7/2006) 13-May-06 Under Section 31A of NAO	Nawaz Ali Samejo	WAPDA	Chief Engineer	Corruption And Corrupt Practices 5500000 In Court
		Basant Kumar		Priave person	
		Abhmany Lal Alias Ashok	WAPDA	private person	
		Hira Nand	WAPDA	Private person	
		Khuda Bux Khusk	WAPDA	Sr Engg	
		Liaquat Ali Arain	WAPDA	ARE	
		Jan Muhammad	WAPDA	Dir Technical	
	<input type="checkbox"/>				
219)	12/2010/H (Old 11/2006) 18-May-06 Under Section 31A of NAO	Nawaz Ali Samejo	WAPDA	Chief Engineer	Misuse of Authority In Court
	<input type="checkbox"/>				
220)	12/2006 23-May-06 Under Section 31A of NAO	Ghulam Shabbir Sahito	Pakistan Postal Services	Post Master	Corruption And Corrupt Practices 795900 In Court
	<input type="checkbox"/>				

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221)	13/2006 16-Jun-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ashraf Shaheen	Excise and Taxation Sindh	Sub Inspector	<u>Corruption And Corrupt Practices</u> 17714372	Acquitted
222)	15/2006 17-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Sultan Khan	Custom	UDC	<u>Assets Beyond Known Sources of Income</u>	Withdraw
223)	14/2006 17-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Khan Shah Nawaz Muhammad Ismail Lashari	Police Police	Inspector Inspector ACLC Sharifabad Police.	<u>Corruption And Corrupt Practices</u> 4500000	In Appeal HC
224)	1/2006/H 18-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Shamsuddin			<u>Corruption And Corrupt Practices</u> 2800000	In Court
225)	15/2010/H (Old 17/2006) 05-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Mustafa Mallah Illahi Bux Marri	United Bank Ltd Branch Khipro UBL	OG-III/Teller Manager	<u>Corruption And Corrupt Practices</u> 845000	In Court
226)	2/2006/H 17-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Abbas Markiyani	HESCO	Junior Store Keeper	<u>Corruption And Corrupt Practices</u> 20626117.27	In Court
227)	18/2006 29-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Ahmed Yar Malik	Cooperative Societies	Chairman Cooperative Housing Societies Karachi	<u>Corruption And Corrupt Practices</u> 12575744	Acquitted
228)	3/2006/H 30-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Irshad Muhammad Shah	HESCO	LS-II	<u>Corruption And Corrupt Practices</u> 51689	Acquitted

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229)	19/2006	Muhammad Ayaz Khan	Sindh Police Karachi	DSP	<u>Corruption And Corrupt Practices</u>	Acquitted
	07-Sep-06				7989936	
	Under Section 31A of NAO	<input type="checkbox"/>				
230)	20/2006	Ahmed Yar Malik	Cooperative Societies	Chairman Cooperative Housing Societies Karachi	<u>Corruption And Corrupt Practices</u>	Acquitted
	09-Sep-06				12500000	
	Under Section 31A of NAO	Fazal-ur-Rehman	Cooperative Societies	Secretary Cooperative Housing Societies Karachi		
		<input type="checkbox"/>				
231)	21/2006	Ahmed Yar Malik	Cooperative Societies	Chairman Cooperative Housing Societies Karachi	<u>Corruption And Corrupt Practices</u>	Acquitted
	09-Sep-06					
	Under Section 31A of NAO	<input type="checkbox"/>				
232)	28-I/2002	Asghar Ali Qureshi Pir	Alliance Motors	Directors	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	13-Sep-06	Muhammad Tayyab	M/s T.J Ibrahim & Company	Partner		
	Under Section 31A of NAO	Muhammad Ibrahim	M/s Alliance Motors Co, T.J Ibrahim & Co	Director		
		Hamid Ali Qureshi Pir	Alliance Motors	Director		
		<input type="checkbox"/>				
233)	6/2006/H	Ghulam Qadir	PASCO	P.I	<u>Corruption And Corrupt Practices</u>	In Court
	18-Sep-06				3833755	
	Under Section 31A of NAO	<input type="checkbox"/>				
234)	5/2006/H (Old No. 19/1999)	Manzoor Ahmed Bhutto	Telephone Deptt. Pano Aqil	Assistant Engineer/ SDO	<u>Corruption And Corrupt Practices</u>	In Court
	18-Sep-06				15988398	
	Under Section 31A of NAO	<input type="checkbox"/>				
235)	4/2006/H	Nazar Hussain & others	WAPDA	Security Guard	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Sep-06				20600000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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236)	22/2006	Raza Ali Mirza Dr.	Health/Civil Hospital Karachi	Medical Supdt.	<u>Corruption And Corrupt Practices</u> 2906816
	28-Sep-06	Masroor Ahmed Khan	M/S Star Distributors	Represent ative	
	Under Section 31A of NAO	Shahzad Ali Khan	M/S Star Distributor	Proprietor	
		Mumtaz Ali Qadri Syed	M/s Medica Corporation	Prioprietor M/s Medica Corp	
		Muhammad Moiz Kashmiri	M/s Seema Store	Proprietor of M/s Seema Store	
		Allah Nawaz Qazi Dr.	Health / Civil Hospital, Karachi	Additional MS	
		<input type="checkbox"/>			
237)	23/2006	Altaf Madraswala	Saudi Pak Commercial Bank	Vice President	<u>Corruption And Corrupt Practices</u> 5996696
	16-Oct-06				
	Under Section 31A of NAO	<input type="checkbox"/>			
238)	24/2006	Abrar Ahmed	Central Board of Revenue	Commissi oner Income Tax	<u>Corruption And Corrupt Practices</u> 9350000
	19-Oct-06				
	Under Section 31A of NAO	<input type="checkbox"/>			
239)	25/2006	Wakeeluddin	Pakistan Post Office	Postmaste r	<u>Corruption And Corrupt Practices</u> 2143384
		Muhammad Mateen	Post Office	Post Master	
	02-Nov-06				
	Under Section 31A of NAO	<input type="checkbox"/>			
240)	7/2006/H	M.A Saleem	Post Office Thatta	District Supdt	<u>Corruption And Corrupt Practices</u> In Court
		Tufail Ahmed	Post Ofc Thatta	Post Master	
	24-Nov-06	Saeed Ullah Sari	Post Office Thatta	Post Master	
	Under Section 31A of NAO	<input type="checkbox"/>			
241)	27/2006	Muzamil Hussain Jafri Syed	Askari Commercial Bank, New Challi Branch Karachi	Chief Cashier	<u>Corruption And Corrupt Practices</u> 3000000
	15-Dec-06				
	Under Section 31A of NAO	<input type="checkbox"/>			

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242)	28/2006	Abdul Qayum Baig	Post Office Accountant Landhi Post Office	<u>Corruption And Corrupt Practices</u> 1412800	Convicted
	15-Dec-06 Under Section 31A of NAO	<input type="checkbox"/>			
243)	8/2006/H	Zaheer ud Din Kakepoto		<u>Misuse of Authority</u> 6536396	Acquitted
	15-Dec-06 Under Section 31A of NAO	<input type="checkbox"/>			
244)	26/2006	Sikandar Ali Qureshi	Revenue Sub registrar	<u>Assets Beyond Known Sources of Income</u> 16312585	In Appeal HC
	15-Dec-06 Under Section 31A of NAO	<input type="checkbox"/>			
245)	29/2006	Muhammad Aslam Elahi	Other M/s International Comission on Human Rights	<u>Misuse of Authority</u>	In Court
	23-Dec-06 Under Section 31A of NAO	Abdul Ghaffar <input type="checkbox"/>	Treasure M/s ICHR		
246)	1/2007	Altaf Madraswala	Saudi Pak Commercial Bank Vice President	<u>Corruption And Corrupt Practices</u> 18429447	Withdraw
	10-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>			
247)	2/2007	Aftab Ahmed Mian	Shaharyar Group	<u>Willful Bank Default</u>	In Appeal HC
	10-Jan-07 Under Section 31A of NAO	Gulzar Ahmed Mian Muneer Ahmed Mian <input type="checkbox"/>	M/s Central Cotton Mills Ltd M/s Central Cotton Mills Ltd	Director Director 438660	
248)	3/2007	Aftab Ahmed Mian	Shaharyar Group	<u>Willful Bank Default</u>	In Appeal HC
	10-Jan-07 Under Section 31A of NAO	Gulzar Ahmed Mian Muneer Ahmed Mian <input type="checkbox"/>	M/s Central Cotton Mills Ltd M/s Central Cotton Mills Ltd	Director Director 18688148.5	

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249)	4/2007	Aftab Ahmed Mian	Shaharyar Group		<u>Willful Bank Default</u>	In Appeal HC
	10-Jan-07	Gulzar Ahmed Mian	M/s Central Cotton Mills Ltd	Director	18688148.5	
	Under Section 31A of NAO	Muneer Ahmed Mian	M/s Central Cotton Mills Ltd	Director		
	<input type="checkbox"/>					
250)	5/2007	Sikandar Ali Jatoi	Zeal Pak Cement	Chairman	<u>Misuse of Authority</u>	Acquitted
	24-Jan-07				132699000	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
251)	1-A/2004	Naseer Ahmed Khawaja	MS Farhat Industries	Attorney	<u>Corruption And Corrupt Practices</u>	Acquitted
	14-Feb-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					
252)	1/2010/H Old 28-A/2001	Hassan Zaeem Aftab	WAPDA	Project Director / Chief Engineer	<u>Corruption And Corrupt Practices</u>	In Court
	19-Feb-07				38181932	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
253)	7/2007	Hadi Bux Siyal	NADRA	Statistical Assistant	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	01-Mar-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					
254)	8/2007	Rasool Bux Rahoo	KPT	GM Engg.	<u>Misuse of Authority</u>	Acquitted
		Akbar Hussain Khan Rear Admiral ®.	KPT	Chairman	3000000000	
	05-Mar-07	Ramesh M. Udeshi	Land Utilization	Secretary		
	Under Section 31A of NAO	Abdullah Shah Syed	Sindh	2. CM		
	<input type="checkbox"/>					
255)	9/2007	Saleem Ahmed Gujar	Irrigation & Power	XEN	<u>Corruption And Corrupt Practices</u>	Acquitted
	09-Mar-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					

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256)	19/2007	Abdul Rauf Sheikh	Revenue	Tapedar	<u>Misuse of Authority</u>	Acquitted
	09-Mar-07 Under Section 31A of NAO	Amanullah Muhammad Siddique Zaur	Revenue	Mukhtiarka r Taluka & Distt Thatta		<input type="checkbox"/>
257)	1/2007/H	Murtaza Haji		Ref.No.1/2 007/H	<u>Misuse of Authority</u>	Acquitted
	09-Mar-07 Under Section 31A of NAO				3686000	<input type="checkbox"/>
258)	18/2007	Salahuddin Mughal	SWWB	Secretary, / Dy Dir Labour Workers Welfare Board Karachi	<u>Misuse of Authority</u>	In Court
	10-Mar-07 Under Section 31A of NAO	Madad Ali Sheikh Ghulam Mustafa Sheikh Zafar Iqbal Muhammad Wasim Mumtaz Ahmed	EPZA Other	Supervisor Labour Officer	5760000	<input type="checkbox"/>
		Muhammad Irfan Syed	SWWB	AD Welfare (Landhi & Korangi), SWWB		
		Muhammad Anis	EPZA	Asst Manager		
		Shoaib Ahmed Wasti Syed	UBL	OG-3		<input type="checkbox"/>
259)	13/2010/H old 10/2007	Muhammad Nawaz Ansari	ADB/PZTBL	MCO ADB Shahdadp ur	<u>Corruption And Corrupt Practices</u>	In Court
	14-Mar-07 Under Section 31A of NAO	Abdul Khalique	Zakat & Ushar	Member	5010963	<input type="checkbox"/>
		Qamaruddin	PCRDP	Dy. Director, PCRDP Karachi		
		Ali Muhammad Unnar				<input type="checkbox"/>

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260)	11/2007 19-Mar-07 Under Section 31A of NAO <input type="checkbox"/>	Gul Hassan Sand	Agriculture (Water and Management)	Director	<u>Assets Beyond Known Sources of Income</u> 15563574	Acquitted
261)	24/2010/H (Old 4/2007/H) 27-Mar-07 Under Section 31A of NAO <input type="checkbox"/>	Anzar ul Haq	M/s. Laiba Autos	Chief Executive	<u>Corruption And Corrupt Practices</u> 228000	Acquitted
262)	23/2010/H (Old 3/2007/H) 27-Mar-07 Under Section 31A of NAO <input type="checkbox"/>	Anzar ul Haq	M/s. Laiba Autos	Chief Executive	<u>Corruption And Corrupt Practices</u> 380000	Acquitted
263)	22/2010/H (Old 2/2007/H) 27-Mar-07 Under Section 31A of NAO <input type="checkbox"/>	Anzar ul Haq	M/s. Laiba Autos	Chief Executive	<u>Corruption And Corrupt Practices</u> 1216000	Acquitted
264)	12/2007 05-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Hasham Sadaruddin Ghanji Sadrudin Gangji	NDFC Pakistan Tankage Co. Karachi	Owner	<u>Willful Bank Default</u>	Abated
265)	17-A/2007 09-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja Ghulam Raza Dr	FBR/ Customs /Bawan Shah Group of Co Case in Muhammad Zarat Khan Raja	Ex- UDC Ref.No.17-A/2007	<u>Corruption And Corrupt Practices</u>	In Court
266)	16/2007 09-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Court
267)	17/2007 09-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Appeal HC

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268)	13/2007 09-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Court
269)	2/2010/H Old 20/2007 13-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ishaque Soomro	NBP		<u>Corruption And Corrupt Practices</u> 6621000	In Court
270)	15/2007 13-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Court
271)	14/2007 13-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Court
272)	5/2007/H 19-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Jamshed & other (total 14 accused of HESCO)	HESCO	LS(Line Supt)	<u>Corruption And Corrupt Practices</u> 32520612	In Court
273)	21/2007 27-Apr-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Akram Nadeem Dr	Qatar Hospital	OT Tech	<u>Assets Beyond Known Sources of Income</u> 4515193	In Appeal SC
274)	22/2007 05-May-07 Under Section 31A of NAO <input type="checkbox"/> Sohail Abbas Syed <input type="checkbox"/>	Mohsin Abbas Syed	Askari Commercial Bank Limited, Shahrah-e- Faisal Branch	Employee	<u>Corruption And Corrupt Practices</u> 900000	Acquitted
275)	23/2007 10-May-07 Under Section 31A of NAO <input type="checkbox"/>	Shahid Umer Sheikh	M/s Queens Polyester		<u>Corruption And Corrupt Practices</u>	In Appeal HC

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276)	24/2007 27-May-07 Under Section 31A of NAO <input type="checkbox"/>	Abdul Jabbar Abbasi	New Subzi Mandi	Administrator Marketing Committee	<u>Corruption And Corrupt Practices</u>	In Court
277)	25/2007 31-May-07 Under Section 31A of NAO <input type="checkbox"/>	Aftab Ahmed Fareed Ahmed Sikandar Ali Jatoi	KW &SB KWNSB Zeal Pak Cement	M.D KW & SB Karachi Project Director Chairman	<u>Misuse of Authority</u> 71063000	In Appeal SC
278)	26/2007 04-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Daryus Cyrus Minwala Pervaiz Hasan Rashid Hasan	Thay Pacific Airway Cooperative Planning PIA	General Manager Director	<u>Corruption And Corrupt Practices</u>	Quashed
279)	3/2010/H old 28/2007 16-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Imdad Ali Sahito	NBP	Administration	<u>Corruption And Corrupt Practices</u> 2700000	In Court
280)	27/2007 16-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Iqbal Zai	M/s United Marketing Corporation	Cement Stockist	<u>Willful Bank Default</u> 6928457	Quashed
281)	30/2007 16-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Shariq Ilyas	Literacy CDGK	EDO	<u>Corruption And Corrupt Practices</u> 9181825	In Appeal HC
282)	29/2007 16-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Mohsin Abbas Syed	Askari Commercial Bank Limited, Shahrah-e-Faisal Branch	Employee	<u>Corruption And Corrupt Practices</u>	Acquitted
283)	31/2007 18-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Mudassir Ahmed Khan	PICIC Bank, Karachi.	OC-III	<u>Corruption And Corrupt Practices</u>	Convicted

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284)	32/2007 22-Jun-07 Under Section 31A of NAO	Latif Baig	NBP Rahimabad Branch Karachi	Manager	<u>Corruption And Corrupt Practices</u> 41000000	In Court
		Shahid Baig	NBP Rahimabad Branch			
		Mirza Ghazanfar Baig	NBP Rahimabad Branch			
		Sarfaraz khan	NBP Rehimabad Branch			
		Mumtaz Hassan Rizvi	NBP Rahimabad Branch			
		Nadeem Alam	NBP Rahimabad Branch			
		<input type="checkbox"/>				
285)	33/2007 24-Jun-07 Under Section 31A of NAO	Nadir Khan	Collectorate of Sales Tax & Central Excise Rawalpindi	Collector	<u>Corruption And Corrupt Practices</u> 887660	In Appeal HC
		Nisar Ahmed				
		<input type="checkbox"/>				
286)	34/2007 05-Jul-07 Under Section 31A of NAO	Kashif Bashir Siddiqui	M/s Shahtaj Equities Karachi.	Owner	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
287)	35/2007 05-Jul-07 Under Section 31A of NAO	Muzaffar Ayaz Abid			<u>Corruption And Corrupt Practices</u>	Acquitted
		<input type="checkbox"/>				
288)	36/2007 10-Jul-07 Under Section 31A of NAO	Muhammad Anwar Khan	HBL	Cashier	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
289)	37/2007 16-Jul-07 Under Section 31A of NAO	Sarwar Alam	Bait-ul-Mall (GPO)	APM	<u>Corruption And Corrupt Practices</u> 5470000	In Court
		Ejaz Sheikh	Post office			
		Azim Shahab	Post Office			
		<input type="checkbox"/>				

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290)	38/2007	Kamran Hussain Rizvi Syed	Sindh Traffic Police	Employee / Inspector	<u>Assets Beyond Known Sources of Income</u> Acquitted
	19-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>			
291)	78/2007	Shamim Ahmed Siddiqui	Central Board of Revenue	Sr Auditor Sales Tax	<u>Misuse of Authority</u> Acquitted
	20-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>		15608000	
292)	39/2007	Muhammad Shafiq Nirban	UBL		<u>Corruption And Corrupt Practices</u> In Court
	20-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>			
293)	4/2010/H (old 40/2007)	Shahbazi Khan	WAPDA/HE SCO Larkana	Line Superinten dent	<u>Corruption And Corrupt Practices</u> In Court
	20-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>		2774342	
294)	41/2007	Muhammad Siddique Zaur	Revenue	Mukhtiarka r Taluka & Distt Thatta	<u>Corruption And Corrupt Practices</u> Abated
	20-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>			
295)	42/2007	Iqbal Azam Farooqui Sheikh	Ref No.42/2007		<u>Corruption And Corrupt Practices</u> In Appeal HC
	20-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>	M/s Eurasia Manufacture rs		
		<input type="checkbox"/>	Iftikhar Ahmed Farooqi Sheikh	M/s Eurasia Manufacture rs	
296)	43/2007	Muhammad Ibrahim	Customs	Principal Appraiser	<u>Corruption And Corrupt Practices</u> In Appeal HC
	26-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>			
297)	45/2007	Amanat Ali	Interior	Employee of District Registratio n Office East Karachi	<u>Corruption And Corrupt Practices</u> Acquitted
	31-Jul-07 Under Section 31A of NAO	<input type="checkbox"/>			

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298)	44/2007	Noor Muhammad Kaka	Police	Inspector	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	03-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
299)	46/2007	Muhammad Zarat Khan Raja	FBR/ Customs /Bawan Shah Group of Co	Ex- UDC	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	17-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
300)	51/2007	Muhammad Yousaf Khairo	Industries	Chief Boiler Inspector	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
301)	50/2007	Faisal Farooqui Capt ®	PNSC	Shipping Master	<u>Misuse of Authority</u>	In Appeal HC
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
302)	49/2007	Mahesh Kumar Maheshwari	M/s Busy Enterprises	Cement Stokist	<u>Willful Plea Bargaion Default</u>	Quashed
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
303)	47/2007	Abdul Razzaq Baloch syed wasim Akhtar	NBP		<u>Corruption And Corrupt Practices</u> 425000	Plea Bargain In Court
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
304)	48/2007	Abdul Razzaq Baloch syed wasim Akhtar	NBP		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
305)	52/2007	Kaukab Sabahuddin	Sales Tax	Additional Collector	<u>Assets Beyond Known Sources of Income</u> 4526191	In Appeal SC
	28-Aug-07 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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306)	53/2007	Fazal-e-Hadi	NAB (Sindh)	Assistant Director	<u>Corruption And Corrupt Practices</u>	Acquitted
	10-Sep-07 Under Section 31A of NAO					<input type="checkbox"/>
307)	54/2007	Gulraiz Ahmed Raza	Sales Tax & Central Excise Karachi	Auditor Sales Tax	<u>Corruption And Corrupt Practices</u>	In Court
	13-Sep-07 Under Section 31A of NAO				17470000	<input type="checkbox"/>
308)	55/2007	Gulraiz Ahmed Raza	Sales Tax & Central Excise Karachi	Auditor Sales Tax	<u>Corruption And Corrupt Practices</u>	In Court
	13-Sep-07 Under Section 31A of NAO				30566375	<input type="checkbox"/>
309)	6/2010/H, (Old 57/2007)	Muhammad Nawaz Memon	NBP, Shahdampur Branch	OG-III	<u>Corruption And Corrupt Practices</u>	In Court
	13-Sep-07 Under Section 31A of NAO				1723428	<input type="checkbox"/>
310)	5/2010/H old 56/2007	Imdad Ali Sahito	NBP	Administration	<u>Corruption And Corrupt Practices</u>	In Court
	13-Sep-07 Under Section 31A of NAO				8297210	<input type="checkbox"/>
311)	59/2007	Altaf Hussain Bhatti	ACE, Hyderabad	Deputy Director	<u>Misuse of Authority</u>	Acquitted
	29-Sep-07 Under Section 31A of NAO					<input type="checkbox"/>
312)	58/2007	Fazal Ahmed Jat	FIA	AD	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	02-Oct-07 Under Section 31A of NAO					<input type="checkbox"/>
313)	64/2007	Mehboob Ali Shah		Ref No.64/2007	<u>Corruption And Corrupt Practices</u>	In Court
	24-Oct-07 Under Section 31A of NAO	Abdul Razzak Khamosh		Builder	189000	<input type="checkbox"/>

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314)	60/2007	Rashid Khan Major (R)	Ref.60/2007		<u>Misuse of Authority</u>	In Appeal HC
	24-Oct-07	Under Section 31A of NAO <input type="checkbox"/>				
315)	62/2007	Muhammad Saeed Shah Abdi			<u>Corruption And Corrupt Practices</u>	Acquitted
	24-Oct-07	Under Section 31A of NAO <input type="checkbox"/>				
316)	61/2007	Farooq Ahmed Hashmi	LUMHS	Budget Officer	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	24-Oct-07	Under Section 31A of NAO <input type="checkbox"/>				
317)	68/2007	Muhammad Faizan Siddiqui	M/s Biman Bangladesh Airlines	Employee	<u>Corruption And Corrupt Practices</u>	In Appeal SC
	26-Oct-07	Under Section 31A of NAO <input type="checkbox"/>				
318)	65/2007 (Ref No. 16/2009 merged in this Reference)	Muhammad Asghar Sheikh		Clearing Agent	<u>Corruption And Corrupt Practices</u>	In Court
	26-Oct-07	Nazir Ahmed Touni	NBP	Manger		
		Under Section 31A of NAO <input type="checkbox"/>				
319)	67/2007(Merged in 65/2007)	Muhammad Asghar Sheikh		Clearing Agent	<u>Corruption And Corrupt Practices</u>	In Court
	26-Oct-07	Under Section 31A of NAO <input checked="" type="checkbox"/>				
320)	16/2010/H Old 70/2007	Sikandar Ali Memon	Office of Sub-Registrar	Sub-Registrar	<u>Corruption And Corrupt Practices</u>	In Court
	01-Nov-07	Under Section 31A of NAO <input type="checkbox"/>				
321)	33/2010/H old 69/2007	Noor Muhammad Ujjan	District Accounts Office Shikarpur	In charge GP Fund Section	<u>Corruption And Corrupt Practices</u>	In Court
	05-Nov-07	Under Section 31A of NAO <input type="checkbox"/>				

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322)	63/2007	Asghar Ali Dahar			<u>Corruption And Corrupt Practices</u>	Acquitted
	05-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
323)	72/2007	Niaz Muhammad Tanoli	Sindh Police	Police Insp ®	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	06-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
324)	71/2007	Hina Jabeen Mst	SSGC	Assistant Manager Finance	<u>Misuse of Authority</u>	In Court
	06-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
325)	73/2007	Muhammad Younis Arain	KMC	Chief Engineer	<u>Corruption And Corrupt Practices</u>	In Court
	20-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
326)	74/2007	Zulfiqar Ali Abbasi		Others	<u>Corruption And Corrupt Practices</u>	In Court
	22-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
		Muhammad Zafar Baloch	Others	Others		
		Shahid Raza Shah	Others	Others		
		Lak Jee Rajput	Revenue	Surveyor		
		Abdul Aziz Qazi	Revenue	Ex-Tapadar		
		Allah Rakhio Sipio	Revenue	Tapedar		
		Abdul Qadir	M/s Mobilink Services Pakistan (pvt) Ltd	Director		
		Rasool Bux Solangi	Revenue	Mukhtiarka r Karachi.		
327)	75/2007	Ishrat Ali Agha	FIA	AD	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	22-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>			4753000	
328)	76/2007	Muhammad Obaid Sheikh	CEO M/s Towellers	CEO M/s Towellers	<u>Corruption And Corrupt Practices</u>	Acquitted
	22-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				

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329)	77/2007 06-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Chand Muhammad Ghori	Revenue Dept	Sub Registrar	<u>Corruption And Corrupt Practices</u>	Acquitted
330)	79/2007 13-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Akbar M. Paracha Muhammad Anwar Asghar Muhammad	M/s Akbar Textile Mills Ltd M/s Akbar Textile Mills Ltd M/s Textile Mills Ltd	Chief Executive/ MD Director Director	<u>Corruption And Corrupt Practices</u> 97763000	In Court
331)	17/2010/H old 80/2007 27-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Taqi Shah Syed	State Life Insurance Company	Assistant Superintendent	<u>Assets Beyond Known Sources of Income</u> 10676000	In Court
332)	81/2007 (21/2010/H) 27-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Maqsood Ahmed Amar Din Syed	M/s Thatta Cement Company Ltd. M/s Qutubuddin and Brothers	Manager (Sales & Dispute)	<u>Corruption And Corrupt Practices</u>	In Appeal HC
333)	82/2007 27-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Tahir Siddiqui	Prudential Commercial Bank	Ex-GM Finance & Investment	<u>Misuse of Authority</u>	Acquitted
334)	28/2010/H old 1/2008 04-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Farooq Qureshi	Income Tax, Sukkur Zone	Assistant Commissioner	<u>Corruption And Corrupt Practices</u> 36280000	In Court
335)	2/2008 06-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Mushtaq Ahmed Qureshi	Revenue	Mukhtiarkar	<u>Corruption And Corrupt Practices</u> 71717779.8	Acquitted
336)	3/2008 06-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Altaf Hussain	Civil Defence	Deputy Controller	<u>Misuse of Authority</u> 7666904	Acquitted

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337)	6/2008	Hamid Umer Syed	Customs	Principal Appraiser	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	25-Apr-08				22121000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
338)	7/2008	Majeed Iqbal	Moon Enterprises	Contractors	<u>Corruption And Corrupt Practices</u>	In Court
	25-Apr-08				2211551	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
339)	34/2010/H old 8/2008	Muhammad Arab Syed	Pakistan Post Office, Mithi	Postmaster	<u>Corruption And Corrupt Practices</u>	In Court
	25-Apr-08				25817711	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
340)	5/2008 (New 25/2010)	Mohsin Ali Syed	Sales Tax House Karachi	Official	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	25-Apr-08					
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
341)	4/2008	Muhammad Afaq Shamsi	M/s Quice Food Industries Ltd	Director	<u>Corruption And Corrupt Practices</u>	Acquitted
	25-Apr-08				58495000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
342)	9/2008	Adnan Shirazee	M/s International Karachi		<u>Willful Bank Default</u>	Withdraw
	31-May-08				147224000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
343)	10/2008	Muhammad Akbar Khan @ Mulla Akbar	M/s Ahmed Autos	Private	<u>Corruption And Corrupt Practices</u>	Disposed
	16-Jun-08					
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
344)	12/2008	Ali Qaswar Bukhari	FIA	Dupty Director	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	29-Oct-08				15451000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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345)	11/2008	Tanveer Ch.		Private Person	<u>Corruption And Corrupt Practices</u>	Acquitted
	29-Oct-08 Under Section 31A of NAO	Ameerzada Khan Kohati	Malir Development Project City Distt. Government	Ex-Director General		<input type="checkbox"/>
346)	13/2008	Amjad Javed Hashmi	Central Board of Revenue	Commissioner	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Nov-08 Under Section 31A of NAO					<input type="checkbox"/>
347)	23-A/2003	Muhammad Fareed Tawakkal	Tawakkal Group	Director	<u>Willful Bank Default</u>	Acquitted
	27-Nov-08 Under Section 31A of NAO					<input type="checkbox"/>
348)	15/2008	Abdul Sattar & others	Ref No.15/2008		<u>Corruption And Corrupt Practices</u>	In Appeal SC
	18-Dec-08 Under Section 31A of NAO					<input type="checkbox"/>
349)	16/2008	Abdul Baqi Mahar	Revenue	District Registrar	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	18-Dec-08 Under Section 31A of NAO					<input type="checkbox"/>
350)	14/2008	Niaz Ali Baloch	Excise & Taxation Govt of Sindh	Excise & Taxation Officer Karachi	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Dec-08 Under Section 31A of NAO					<input type="checkbox"/>
351)	3/2009	Muhammad Abdul Latif Ch.	Customs & Sales Tax	Asstt Collector	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	15-Jan-09 Under Section 31A of NAO				12854555	<input type="checkbox"/>
352)	26/2010/H (old 4/2009)	Mumtaz Ali & Others	Ref No.4/2009		<u>Corruption And Corrupt Practices</u>	Acquitted
	16-Feb-09 Under Section 31A of NAO					<input type="checkbox"/>

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353)	2/2009 18-Feb-09 Under Section 31A of NAO <input type="checkbox"/>	Abdul Majeed Khattri Qurban Ali	NTDC\HESC O\WAPDA WAPDA \ NTDC	Ex XEN Junior Store Keeper 97234000	<u>Corruption And Corrupt Practices</u> Acquitted
354)	36-A/2000 11-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Younas Niazi Malik		<u>Corruption And Corrupt Practices</u>	Acquitted
355)	34-A/2000 11-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Maula Bux Abbasi alias (M. B. Abbasi) Younas Niazi Malik	NDFC	Chairman	<u>Corruption And Corrupt Practices</u> Acquitted
356)	35-A/2000 11-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Younas Niazi Malik		<u>Corruption And Corrupt Practices</u>	Acquitted
357)	5/2009 11-May-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Hussain Gaho	Municipal Corporation, Mirpurkhas	Administrator	<u>Misuse of Authority</u> In Appeal SC
358)	6/2009 11-May-09 Under Section 31A of NAO <input type="checkbox"/>	Pervaiz Qasim	UBL	OG III 20000000	<u>Misuse of Authority</u> Convicted
359)	7/2009 29-May-09 Under Section 31A of NAO <input type="checkbox"/>	Nazeer Ahmed Soomro Waheed Muraad Soomro			<u>Corruption And Corrupt Practices</u> In Appeal HC
360)	35/2010/H (Old 8/2009) 11-Jun-09 Under Section 31A of NAO <input type="checkbox"/>	Tayyab Nadeem	ABL	Officer / Official	<u>Corruption And Corrupt Practices</u> In Court

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361)	9/2009	Fawad Ahmed Batra	Habib Bank Limited	Manager	<u>Corruption And Corrupt Practices</u>	In Court
	28-Aug-09				43322190	
	Under Section 31A of NAO	<input type="checkbox"/>				
362)	10/2009	Shamshad Ali	Education (Karachi University)	Accountant/ Superintendent	<u>Corruption And Corrupt Practices</u>	In Court
	10-Sep-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
363)	12/2009	Aijaz Hussain Baloch			<u>Corruption And Corrupt Practices</u>	In Court
	01-Oct-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
364)	14/2009	Lutuf Ali Kalhoro	Home Deptt.	DC Malir	<u>Corruption And Corrupt Practices</u>	In Appeal HC
		Ghulam Nabi Laghari	Revenue	Tapedar		
	13-Oct-09	Muhammad Salik Nukraich	Revenue	Mukhtiar Malir		
	Under Section 31A of NAO	Lubna Salahuddin Mrs.	Revenue SITE	Ex.MD		
		Iqbal Ahmed Mirani	Revenue Deptt. Gadaap Karachi	Mukhtiar r		
		<input type="checkbox"/>				
365)	13/2009	Ghulam Hussain Baloch	Excise & Taxation (Sindh)	Inspector	<u>Corruption And Corrupt Practices</u>	Acquitted
	13-Oct-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
366)	11/2009	Muzzafar Ali Soomro	Income Tax	Dy. Commissioner Income Tax, Karachi	<u>Corruption And Corrupt Practices</u>	Acquitted
	26-Nov-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
367)	15/2009	Muhammad Arif Cap (R)	SSGCL	Ex Gen Manager (Admn Services)	<u>Corruption And Corrupt Practices</u>	Acquitted
	24-Dec-09				14908000	
	Under Section 31A of NAO	Masood Siddiqui Doctor	Private	Private		
		<input type="checkbox"/>				

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368)	17/2009	Muhammad Irfan Parker	Sindh - Police	ASI	<u>Corruption And Corrupt Practices</u> In Court
	24-Dec-09				
	Under Section 31A of NAO	<input type="checkbox"/>			
369)	16/2009 (Merged in Ref No.65/2007)	Nazir Ahmed Touni	NBP	Manger	<u>Corruption And Corrupt Practices</u> In Court
	24-Dec-09	Shamsuddin	NBP Dockyard		
	Under Section 31A of NAO	Farhat Saeed	NBP Dockyard		
		Anis ul Haq	NBP Dockyard		
		Noor Muhammad	NBP Dockyard		
		Abid Hussain	NBP Dockyard		
		Irfan Sheikh	NBP Dockyard		
		Sarfraz Abdul Rehman	NBP Dockyard		
		Muhammad Hanif	NBP Dockyard		
		Jawaid Akhtar	NBP Dockyard		
		Mehfooz (ODCs)	NBP Dockyard		
		Muhammad Hussain Khatri (ODC)	NBP Dockyard		
		Zafar Khan	NBP Dockyard		
		Liaquat Khan (ODCs)	NBP Dockyard		
		Muhammad Moin uddin (ODC)	NBP Dockyard		
		Muhammad Hussain	NBP Dockyard		
		MuhammadAnees	NBP Dockyard		
	<input checked="" type="checkbox"/>				
370)	2-A/2000 (Birurcated)	Siraj Shamsuddin	Prime Minster Sectt	Jaint Secretary	<u>Misuse of Authority</u> Acquitted
	07-Jan-10				
	Under Section 31A of NAO	<input type="checkbox"/>			

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371)	1-B/2004 (Bifurcated) 11-Jan-10 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Usman Farooqui Moin-ul-Arfeen	Pakistan Steel Mills Pakistan Steel Mills	Chairman Director Finance	<u>Misuse of Authority</u>	Acquitted
372)	2-A/2004 (Bifurcated) 11-Jan-10 Under Section 31A of NAO <input type="checkbox"/>	Rehman A Malik	FIA	EX. Addl Director General	<u>Misuse of Authority</u>	Acquitted
373)	40-A/2000 (Bifurcated) 26-Mar-10 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Nawaz Butt Khalid Aziz Ali	Central Board of Revenue Ref.4-A/2000	Collector	<u>Corruption And Corrupt Practices</u>	Acquitted
374)	1/2010 22-Apr-10 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Minhon Khan Chandio	WAPDA	Chief Engineer, WAPDA	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
375)	2/2010 21-May-10 Under Section 31A of NAO <input type="checkbox"/>	Shakeel Sultan	Ref. 2/2010	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
376)	3/2010 07-Aug-10 Under Section 31A of NAO <input type="checkbox"/>	Asim Mehmood Qasmi	NBP Bank	Manager	<u>Corruption And Corrupt Practices</u>	In Court
377)	4/2010 20-Aug-10 Under Section 31A of NAO <input type="checkbox"/>	Zahid Zaheer Khan		Ref No.4/2010	<u>Corruption And Corrupt Practices</u>	In Court

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378)	6/2010 27-Sep-10 Under Section 31A of NAO	Abdul Sattar Sheikh Battiwala	Hilal Corp (Pvt) Ltd	MD	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Faisal Sattar	M/s Hilal Corporation Pvt Ltd	Director		
		Furqan Sattar	M/s Hilal Corporation Pvt Ltd	Director		
		Sharif Ahmed	M/s Hilal Corporation Pvt Ltd	Director		
		Khursheed Ahmed	M/s Hilal Corporation Pvt Ltd	Dir		
		<input type="checkbox"/>				
379)	10/2010 27-Sep-10 Under Section 31A of NAO	Khalil Ahmed Mengal	NHA	GM Ex	<u>Corruption And Corrupt Practices</u>	In Court
		Nunai Ahmed Ali	UBL, Shah Rahe-Faisal Krachi	Ex Manager		
		Ahmed Khan Jamali	Jamali Construction Company, Hyderabad	Contractor		
		<input type="checkbox"/>				
380)	9/2010 27-Sep-10 Under Section 31A of NAO	Zia-ur-Rehman		Ref. 9/2010 Sindh	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
381)	8/2010 27-Sep-10 Under Section 31A of NAO	Arshad Javed		Ref No.8/2010	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				

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382)	7/2010	Muhammad Islam	M/s Oasis Trade International	Proprietor	<u>Willful Bank Default</u> In Court
	29-Sep-10	Aamir Khan	KASB Bank Limited Clifton Branch, Karachi	Ex-Credit Manager	5000000
	Under Section 31A of NAO	Faisal Ather Hussain	KASB Bank Limited Clifton, Branch Karachi	Ex-Manager	
		Hamid Hussain Syed Zaidi	M/s Oasis Trade International		
		<input type="checkbox"/>			
383)	5/2010	Danish Ahmed	NAB Sindh	Ex.KPO/Clerk	<u>Corruption And Corrupt Practices</u> Convicted
	29-Sep-10				
	Under Section 31A of NAO	<input type="checkbox"/>			
384)	11/2010	Riaz Mustafa Sheikh	M/s Dreams in Life International (Pvt) Ltd.		<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	30-Sep-10				
	Under Section 31A of NAO	<input type="checkbox"/>			
385)	12/2010	Moinuddin	M/s Dream Wizard International (Pvt) Ltd Karachi	Managing Director	<u>Corruption And Corrupt Practices</u> In Court
	30-Sep-10				
	Under Section 31A of NAO	<input type="checkbox"/>			
386)	13/2010	Muhammad Nawaz	Ref NO.13/2010 KCI	Ref NO.13/2010 KCI	<u>Corruption And Corrupt Practices</u> In Appeal HC
	13-Oct-10	Abdul Lateef Brohi	Ref.13/2010		
	Under Section 31A of NAO	<input type="checkbox"/>			
387)	7-A/2010- (Bifurcated 7/2010)	Aamir Khan	KASB Bank Limited Clifton Branch, Karachi	Ex-Credit Manager	<u>Corruption And Corrupt Practices</u> In Appeal HC
	25-Nov-10				5000000
	Under Section 31A of NAO	<input type="checkbox"/>			

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388)	14/2010	Anwar Ahmed Rajwani	ARK Garments Industry (pvt) Ltd		<u>Corruption And Corrupt Practices</u>	In Appeal HC
	24-Dec-10	Under Section 31A of NAO	Salman Karim Rajwani			<input type="checkbox"/>
389)	15/2010	Haris Masood Ansari	HBL Jamshed Road Br	Cashier	<u>Corruption And Corrupt Practices</u>	Acquitted
	24-Dec-10	Under Section 31A of NAO			4903000	<input type="checkbox"/>
390)	16/2010	Raza Ali Dr.	Civil Hospital Karachi	MS	<u>Corruption And Corrupt Practices</u>	In Court
	29-Dec-10	Under Section 31A of NAO			18000000	<input type="checkbox"/>
391)	1/2011	Muhammad Ashraf	Tawakkal Group	Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain Out Court
	11-Jan-11	Under Section 31A of NAO				<input type="checkbox"/>
392)	2/2011	Kamran Nabi Ahmed	Post Office		<u>Corruption And Corrupt Practices</u>	In Court
	17-Jan-11	Under Section 31A of NAO				<input type="checkbox"/>
393)	3/2011	Munshi Sheruddin Lashari	Revenue	Tapedar	<u>Willful Bank Default</u>	In Court
	24-Jan-11	Under Section 31A of NAO				<input type="checkbox"/>
394)	74-A/2007 (Bifurcated from 74/2007)	Abdul Aziz Qazi	Revenue	Ex- Tapadar	<u>Corruption And Corrupt Practices</u>	In Court
	29-Jan-11	Nawab		Land Mafia		
		Iqrar Shah		Land Mafia		
		Muhammad Khalid				
		Nooruddin				<input type="checkbox"/>
395)	7/2011	Zia Ahmed Durrani Sheikh			<u>Willful Bank Default</u>	Disposed
	07-Feb-11	Under Section 31A of NAO				<input type="checkbox"/>

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396)	9/2011	Ameeruddin Rahoo Haji	Private person		<u>Willful Bank Default</u>	Disposed
	07-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
397)	6/2011	Ghulam Mustafa Memon	Private		<u>Willful Bank Default</u>	Disposed
	07-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
398)	4/2011	Maniar Group of Companies	Group of Companies		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	07-Feb-11 <u>Under Section 31A of NAO</u>	Maniar Investment (Pvt) Karachi		61000000		
	<input type="checkbox"/>					
399)	8/2011	Shabir Ahmed	Private person		<u>Willful Bank Default</u>	Disposed
	07-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
400)	5/2011	Nadeem Ahmed Khan			<u>Willful Bank Default</u>	Disposed
	07-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
401)	10/2011	Saifuddin Sheikh	Bank Al- Falah	Officer	<u>Corruption And Corrupt Practices</u>	In Court
	07-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
402)	1/2011/H	Wazeer Ali	Cooperative Deptt	the then clerk of Mubarak Cooperativ e and credit Society	<u>Corruption And Corrupt Practices</u>	In Court
	17-Feb-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
403)	11/2011	Mohsin Ali Syed	Sales Tax House Karachi	Official	<u>Corruption And Corrupt Practices</u>	In Court
	01-Mar-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			15040000	

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404)	12/2011	Abdul Majeed		<u>Corruption And Corrupt Practices</u>	In Appeal HC
	07-Mar-11			7179000	
	Under Section 31A of NAO	<input type="checkbox"/>			
405)	16/2011	Iltaf Baig Mirza		<u>Corruption And Corrupt Practices</u>	In Court
	21-Apr-11				
	Under Section 31A of NAO	<input type="checkbox"/>			
406)	15/2011	Iltaf Baig Mirza		<u>Corruption And Corrupt Practices</u>	In Court
	21-Apr-11				
	Under Section 31A of NAO	<input type="checkbox"/>			
407)	14/2011	Iltaf Baig Mirza		<u>Corruption And Corrupt Practices</u>	In Court
	21-Apr-11				
	Under Section 31A of NAO	<input type="checkbox"/>			
408)	13/2011	Iltaf Baig Mirza		<u>Corruption And Corrupt Practices</u>	In Court
	21-Apr-11				
	Under Section 31A of NAO	<input type="checkbox"/>			
409)	17/2011	Abdul Qadir Jangda	M/s Bokhari Commercial Exporters Proprietor	<u>Willful Bank Default</u>	In Court
	22-Jun-11				
	Under Section 31A of NAO	<input type="checkbox"/>			
410)	18/2011	Ghulam Shabbir Mehar		<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	01-Aug-11			5500000	
	Under Section 31A of NAO	<input type="checkbox"/>			
411)	28-J/2002	Abdul Jabbar		<u>Corruption And Corrupt Practices</u>	Abated
	11-Oct-11				
	Under Section 31A of NAO	<input type="checkbox"/>			

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412)	19/2011	Abdul Qadir Jangda	M/s Bokhari Commercial Exporters	Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
	02-Jan-12	Under Section 31A of NAO <input type="checkbox"/>				
413)	20/2011	Sohail Hussain Syed	M/s Cargo Aids Pvt Ltd	Agent	<u>Corruption And Corrupt Practices</u>	In Court
	02-Jan-12	Under Section 31A of NAO <input type="checkbox"/>				
414)	1/2012	Abid Majeed	AGPR	Ex- Senior Auditor	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	02-May-12	Muhammad Sajjad Syed	Health	LDC	7127000	
	Under Section 31A of NAO	<input type="checkbox"/>				
415)	2/2012	Ameerzada Khan Kohati	Malir Development Project City Distt. Government	Ex- Director General	<u>Assets Beyond Known Sources of Income</u>	In Court
	11-May-12	Yaqoob Khan		Private Person	20500000	
	Under Section 31A of NAO	Muhammad Akram Khan		Private Person		
		<input type="checkbox"/>				
416)	3/2012	Ahmed Jamil Ansari	M/s Callmate Telips Telecom	Chairman	<u>Corruption And Corrupt Practices</u>	In Court
	19-May-12	Irfan Mehmood	Callmate		564000000	
	Under Section 31A of NAO	Nadeem Ahmed Khan	Callmate Telips Telecom Limited	Ex- Director		
		Syed Mehmood-ul-Hassan	Callmate			
		Hassan Jamil Ansari	Callmate Telips Telecom Limited	Executive Director,		
		Muhammad Ajmal Ansari	Callmate Telips Telecom Limited	Ex-Chief Executive Officer,		
		Imran Mehmood	M/s Callmate Telips Company	CFO		
		<input type="checkbox"/>				

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417)	4/2012	Ghulam Muhammad Brohi	Addl Accounts Officer	<u>Misuse of Authority</u>	In Court
	31-May-12	Ghulam Qadir Memon	District Accounts Office Hyd.	32164047 Ex-Sub- Accountan t	
	Under Section 31A of NAO	Abdul Ghani Lashari	District Accounts Office Hyderabad	Ex- Assistant Accountan t (BPS-14)	
		Ghayasuddin	AGPR	Ex- Accountan t	



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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status	
418	5/2012	Muhammad Furqan Syed	M/s Eastern Security Exchange Compnay	Director	Misuse of Authority	In Court
	12-Jun-12				421000000	
	Under Section 31A of NAO	Muhammad Aslam	Eastern Capital Company	Ex-Director		
		Munir Muhammad		Director		
		Rasheed Ahmed	Eastern Capital Company	Director		
		Abdul Samad	Eastern Capital Company	Director		
		Izhar Muhammad	Eastern Capital Company	Director		
		Zia Aijaz		Director		
		Muhammad Saleem Yousaf	Eastern Capital Company	Director		
		Munir Ahmed	Associate	Beneficiary		
		Aftab Hassan	Eastern Capital Company	Ex Director		
		Hafiz Khanani	Associate	Beneficiary		
		Muhammad Siddiq Siddaly	Beneficiary	Associate		
		Shehla Iftikhar	Associate	Beneficiary		
		Kiran Samad	Associate	Beneficiary		
		Syed Shahzad Ali Bukhari	Associate	Beneficiary		
		Zafar Iqbal Mirza	Associate	Beneficiary		
		Haji Zakarya Syed				
		Farhat Parveen W/o Aashiq Hussain	Associate	Beneficiary		
		Asif Kudia	Eastern Capital Company	Ex Director		

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419)	32-A/2007 (Bifurcate) 14-Jul-12 Under Section 31A of NAO	Nadeem Ilyas Butt Ghazanfar Baig Mirza shahid Baig Mirza Sarfraz Khan Naseem Alam	Ref.32- A/2007		<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
420)	8-A/2004 15-Aug-12 Under Section 31A of NAO	Zulfiqar Ali Memon	HESCO	SDO	<u>Corruption And Corrupt Practices</u>	Acquitted
		<input type="checkbox"/>				
421)	42/2013 29-Sep-12 Under Section 31A of NAO	Muhammad Hanif Pirani Jawaid Wajid Syed Zafar Habib Wahas-ul-Hussain Syed Shahbaz Islam Dawoodi Morkas Muhammad Shahzad Shahid Ali Khan	NBP-BOP	-	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
422)	13/2012 (Merged in Ref No. 7/2012) 10-Nov-12 Under Section 31A of NAO	Muhammad Irfan Saifullah Paracha Zubair Khan Amin Farooqui Sardar	M/s Sea Care Services, R#1- A,Burhani Terrace Bohri Rd, Opposite Custom House Karachi	Proprietor (H.No.701, Sector- 4/C Baldia Town, Karachi No.51 Private Person Beneficiary Private Person Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	<u>Misuse of Authority</u> 18938000	In Court
		<input checked="" type="checkbox"/>				

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423)	12/2012 (Ref. No. 06, 07 15 & 16/2013 Merged) 10-Nov-12 Under Section 31A of NAO	Wasif Shah	M/s Eastern Agency	Proprietor	<u>Misuse of Authority</u> Acquitted
		Saifullah Paracha		Private Person	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraisement, Custom House, Karachi		
<input type="checkbox"/>					
424)	11/2012 (Merged in Ref No. 7/2012) 10-Nov-12 Under Section 31A of NAO	S. M. Mehmood Alam		Proprietor, M/s Athar Javed and Co,	<u>Misuse of Authority</u> In Court
		Waqar-uddin	Beneficiary	Private Person	
		Shahnawaz (alias) Shani	M/s Athar Javed & Co	Clearing Agent	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraisement, Custom House, Karachi		
<input checked="" type="checkbox"/>					
425)	10/2012 (Merged in Ref No. 7/2012) 10-Nov-12 Under Section 31A of NAO	Muhammad Jan		Private Person	<u>Misuse of Authority</u> Acquitted
		Abdul Munaf		Proprietor, M/s Jilani Freight Services	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraisement, Custom House, Karachi		
<input checked="" type="checkbox"/>					

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426)	9/2012 (Merged in Ref No. 8/2012)	Muhammad Rafique	Best Friend Cargo Services	Proprietor	<u>Misuse of Authority</u> 254084000	Acquitted
	10-Nov-12	Muhammad Tahir Bhatti	Proprietor Best Friend Cargo Services	Private Person		
		Muhammad Jameel Bhatti	Proprietor Best Friend Cargo Services	Private Person		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraiseme nt, Custom House, Karachi			
		<input checked="" type="checkbox"/>				
427)	8/2012 (Ref. No.09/2012 & 14/2013 Merged)	Syed Irfan Hyder Rizvi		Proprietor, M/s Shahi Internation al	<u>Misuse of Authority</u> 25792000	Acquitted
	10-Nov-12	Saifullah Paracha		Private Person		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraiseme nt, Custom House, Karachi			
		<input type="checkbox"/>				

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428)	6/2012	Iqbal Ahmed Siddiqui	Owner of M/s Siddiqui Roller Flour Mill, Mirpurkhas	<u>Corruption And Corrupt Practices</u>	In Court
	10-Nov-12			87941850	
	Under Section 31A of NAO				
		Ehsan Ali Jarwar	Food Department, Govt. of Sindh	Assistant Food Controller	
		Sarang Ram	Food Department, Govt. of Sindh	District Food Controller (BPS-16), Food Department Mirpurkhas	
		Muhammad Hanif	M/s Siddiqui Roller Flour Mill, Mirpurkhas	Manager	
		Noor Muhammad	M/s Siddiqui Roller Flour Mill, Mirpurkhas	Owner of M/s Siddiqui Roller Flour Mill, Mirpurkhas	
		Arif Iqbal	M/s Siddiqui Roller Flour Mill, Mirpurkhas	Owner of M/s Siddiqui Roller Flour Mill, Mirpurkhas	
		Atif Iqbal	M/s Siddiqui Roller Flour Mill, Mirpurkhas	Owner of M/s Siddiqui Roller Flour Mill, Mirpurkhas	



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429	7/2012 (Ref No.10,11 & 13/2012 Merged) 10-Nov-12 Under Section 31A of NAO	Ishtiaq Ahmed Malik	M/s Peoples Agency	Proprietor	<u>Misuse of Authority</u> 27693000
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraiseme nt, Custom House, Karachi		
		Saifullah Paracha	Beneficiary	Private Person	

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430)	22/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Misuse of Authority</u> In Court
	14-Nov-12	Asif Sohail		Private Person	
	Under Section 31A of NAO	Rasool Bux Phulphoto	Pakistan Steel	Managing Director	
		Dewan Abu Obaida Farooqui		Private Person	
		Dewan Muhammad Rehan Farooqui		Private Person	
		Farooq Ahmed Mian		Private Person	
		Jamal Abdul Nasir Ch.		Private Person	
		Waheeduddin Ch.		Private Person	
		Muhammad Hashim		Private Person	
		Zubair Shaukat		Private Person	
		Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	
		Aamir Iqbla		Private Person	
		Badaruddin Akbar Ali		Private Person	
		Muhammad Amir Malik		Private Person	
		Muhammad Yasin Mian		Private Persons	
		Jameel Akhtar		Private Person	
		Shah Nawaz Ishtiaq		Private Person	
		Abu Obaida		Private Person	
		Iftikhar Ali		Private Person	
		Mehmood Ali Mehkri		Private Person	
		Syed Asghar Jameel Rizvi		Private Person	
		Muhammad Zafar Ali Khan		Private Person	
		Zubair Qayyum Butt		Private Person	
		Asif Bhagni		Private Person	



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431)	21/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	Corruption And Corrupt Practices In Court
	14-Nov-12	Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	127291007
	Under Section 31A of NAO	Muhammad Iqbal @ IqbalWazir	Pakistan Steel Mills	General Manager (ECD)	
		Ali Haider	M/s Cosmoss Enterprises, Karachi	M/s Cosmos Enterprises (Zone-C)	
		Syed Zahid Ali Hashimi	M/s Cassa Caterers, Karachi	M/s Casa Caterers (Zone-B)	
		Muhammad Aslam	M/o Feed Well, Karachi	M/s Feed Well (Zone-A)	
		Najamuddin Suho	Pakistan Steel Mills	Chairman, Food Committee, PBU/ CBA	
		Muhammad Farooq	Pakistan Steel Mills	The then Deputy General Manager/ Incharge, IR	
		Asghar Ali	Pakistan Steel Mills	Deputy General Manager (ECD)	
		Imtiaz-ul-Haque	Pakistan Steel Mills	Deputy General Manager	
		Muhammad Atique Khan	Pakistan Steel Mill, Karachi	Deputy General Manager,/ Incharge/ IR,	
		Abdul Qayyum Brig. ®	Pakistan Steel Mills	PEO	



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432)	20/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Misuse of Authority</u> In Court
	14-Nov-12	Khalid Khan	M/s Abbass Steel Group	Director	
	Under Section 31A of NAO	Bashir Ahmed Malik	M/s Abbass Steel Group	Director	
		Rasool Bux Phulphoto	Pakistan Steel	Managing Director	
		Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	
		<input type="checkbox"/>			
433)	19/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Misuse of Authority</u> In Court
	14-Nov-12	Rasheed Abro, Captian	M/s Noble Resource Singapore	Representative	
	Under Section 31A of NAO	Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	
		<input type="checkbox"/>			
434)	18/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Misuse of Authority</u> In Court
	14-Nov-12	Rasheed Abro, Captian	M/s Noble Resource Singapore	Representative	
	Under Section 31A of NAO	Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	
		<input type="checkbox"/>			
435)	14/2012	Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	<u>Corruption And Corrupt Practices</u> In Court
	14-Nov-12	Muhammad Shafiq Ch.	M/s Choudhry Re-Rolling Mills	Proprietor	
	Under Section 31A of NAO	Mehmood	M/s Dunhill Corporation	Proprietor	
		Tariq Irshad	M/s Export International, Karachi	Proprietor	
		Abbass Akbar Ali	M/s Amrelli Steel Limited, Karachi	Chief Executive Officer	
		<input type="checkbox"/>			

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436)	15/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Corruption And Corrupt Practices</u> In Court
	14-Nov-12	Faisal Hafeez	M/s Mughal Traders		
	Under Section 31A of NAO	Abdul Razzaq	M/s Razaq Associate	Private person	
		Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commercial)	
		Ahmed Hassan Jeewani	M/s Ahmed Hassan Jivani	Private Person	
		Muhammd Rafique	M/s Al-Rehman Traders	Private Person	
		Rasool Bux Phulphoto	Pakistan Steel	Managing Director	
		Rasheed Abro, Captian	M/s Noble Resource Singapore	Representative	
		Zulfiqar Ali	Armis International Trading Company		
		Kutab Khan	M/s Mehran Traders (Pvt) Ltd.		
		Sher Muhammad	M/s Sher Muhammad & Co.		
		Muhammad adil Usman	M/s Adeel Traders		
		Naseem Akhtar	M/s Malik Sultan Mehmood & Sons		
		Waqar Ali	M/s Karrfour enterprises		
		Shahid Hussain	M/s Hussain Enterprises		
		Abrar Ali	M/s of Iftikhar and Co.		
		Muhammad Hamid	M/s Azam International Trading		
		Mansoor Ali	M/s Sher Muhammad & Co.		
		Mehfooza Bano W/o Muhammad Haneef Abdul Kareem			

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		Ilyas Ahmed	M/s AB Associate			
		Ahmed Mahmood	M/s A.M. Enterprises			
		Waseem Manzoor	M/s Waseem Steel			
		Muhammad Farooq	M/s Zaman Traders			
		<input type="checkbox"/>				
437)	16/2012	Moeen Aftab Shaikh	Pakistan Steel Mills, Karachi	Chairman	<u>Misuse of Authority</u>	In Court
	14-Nov-12	Rasheed Abro, Captian	M/s Noble Resource Singapore	Represent ative		
	Under Section 31A of NAO	Rasool Bux Phulphoto	Pakistan Steel	Managing Director		
		Sameen Asghar	Pakistan Steel Mill Karachi	Director (Commerci al)		
		<input type="checkbox"/>				
438)	17/2012	Abdul Ghafoor Pathan	Pak Steel Mill, Karachi & Incharge Customers Services Marketing Dept	Private Person	<u>Misuse of Authority</u>	In Court
	14-Nov-12	Muhammad Sabir	M/s Gujrat Steel Pvt. Ltd. Karachi (Consumer Dealer), M/s Bombay Wala Steel Karachi, M/s AWB Corpora	Private Person		
		Muhammad Imran		Private Person		
		<input type="checkbox"/>				

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439)	1/2013	Ahmed Khan Abro	Local Govt	Administra tor / TMO, Taluka Municipal Administra tion, Thul	<u>Misuse of Authority</u>	In Court
	26-Mar-13					
	Under Section 31A of NAO					
		Nasrullah	Late Sardar Ganj Bux Buriro CCB	Chairman		
		Tayab	Al Mansoor Citizen Community Board	Chairman		
		Manzoor Ahmed	Al-Mansoor CCB	Secretary		
		Habib-ur-Rehman	Amaan CCB	Chairman		
		Amanullah	Amaan, Islam & Late Sardar Ganj Bux Buriro CCB	Secretary of		
		Nisar Ahmed	Saeed Khan CCB	Chairman		
		Muhammad Ramzan	Saeed Khan CCB	Chairman		
		Imtiaz Ahmed Sarki	Green CCB	Chairman		
		Sikandar Ali Sarki	Green CCB	Secretary		
		Atta Muhammad Jafri	Al-Saif CCB	Secretary		
		Ramzan	Al-Saif CCB	Chairman		
		Muhammad Sharif	Sindh CCB	Chairman		
		Riaz Ahmed	Riaz CCB	Chairman		
		Muhammad Ali	Islam CCB	Chairman		
		Moula Bux	Sindh CCB	Secretary		
		Shafiq Ahmed	President CCB	Chairman		
		Ahsan Ali	President CCB	Secertary		
		Badaruddin	Al- Hassan CCB	Chairman		
		Abdul Aziz	Al- Hassan CCB	Secretary		
		Sabaz Ali	Arslaha Khan CCB	Chairman		
		Shahdad	Arslaha Khan CCB	Secretary		
		Shabbir Ahmed	Fast Star CCB	Chairman		
		Muhammad Suleman	Fast Star CCB	Secretary		
		Imam Bux	Akash CCB	Chairman		

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		Farooq Ali	Akash CCB	Secretary	
		Barkat Ali	NBP Thul Branch	Operations Manager	
		Barkat Ali Jain	Local Govt	Section Officer	
		Muhammad Pannah	Riaz CCB	Secretary	
440)	3/2013 (Ref. No. 08 & 09/2013 Merged) 05-Apr-13 Under Section 31A of NAO	Noor Muhammad	M/s Taufeeq Safee Trading Co.	Partner	Misuse of Authority Acquitted
		Samar Khan	M/s Taufeeq Saifi Trading Co.	Partner	
		Abdullah	M/s Taufeeq Saifi Trading Co.	Partner	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Irfan Mehmood	Callmate		
		Nadeem Ahmed Khan	Callmate Telips Telecom Limited	Ex- Director	
		Syed Mehmood-ul- Hassan	Callmate		
		Hassan Jamil Ansari	Callmate Telips Telecom Limited	Executive Director,	
		Muhammad Ajmal Ansari	Callmate Telips Telecom Limited	Ex-Chief Executive Officer,	
		Imran Mehmood	M/s Callmate Telips Company	CFO	
		Ahmed Jamil Ansari	M/s Callmate Telips Telecom	Chairman	
441)	4-A/2013 (Bifurcated from Ref. 4/2013 on 04.09.14) 05-Apr-13 Under Section 31A of NAO				Misuse of Authority Acquitted
					90388000

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
442)	4/2013 (Ref No. 05 17 & 57/2013 Merged) 05-Apr-13 Under Section 31A of NAO	Adil Abbas Paracha	M/s Subhan Cargo Karachi	Partner	Misuse of Authority Acquitted
		Jehangir Khan	M/s zafar ali & sons,	Partner	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
					<input type="checkbox"/>
443)	2/2013 (Ref. No. 23, 28 & 29/2013 Merged) 05-Apr-13 Under Section 31A of NAO	Ali Akbar	M/s BB Brothers, Flat No.501- B, 9th Floor, Heaven Heights, Soldier Bazar No.1, Karachi	Proprietor	Misuse of Authority Acquitted
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Saifullah Paracha	Beneficiary	Private Person	
					<input type="checkbox"/>
444)	5/2013 (Merged in Ref No. 4/2013) 05-Apr-13 Under Section 31A of NAO	Fareed Ahmed Khan	Cargo Express	Proprietor	Acquitted
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
					<input checked="" type="checkbox"/>
445)	6/2013 (Merged in Ref No. 12/2012) 06-Apr-13 Under Section 31A of NAO	Abdul Majeed	Internal Audit Customs Karachi	Principal Appraiser, Assistant Director	Misuse of Authority Acquitted
		Muhammad Jamil Bhatti		Private Person/ Beneficiar y	
		Malik Umer	M/s Eman Associates	Proprietor	
		Muhammad Tahir Bhatti	Proprietor Best Friend Cargo Services	Private Person	
					<input checked="" type="checkbox"/>

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446)	7/2013 (Merged in Ref No. 12/2012) 06-Apr-13 Under Section 31A of NAO	Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	<u>Misuse of Authority</u>	Acquitted
		Abdul Majeed	Internal Audit Customs Karachi	Principal Appraiser, Assistant Director		
		Abdul Qadir Khan Afandi	M/s United International	Proprietor		
		Saifullah Paracha	Beneficiary	Private Person		
		<input checked="" type="checkbox"/>				
447)	8/2013 15-Apr-13 Under Section 31A of NAO	Ali Anwar Rukh	Welfare Board	Director	<u>Misuse of Authority</u>	In Court
		Syed Sajjad Haider Shah	Welfare Board	Secretary		
		Zahid Hussain	Welfare, Sindh Workers	Assistant Director		
		Muhammad Irfan Syed	SWWB	AD Welfare (Landhi & Korangi), SWWB		
		<input type="checkbox"/>				

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448)	9/2013 (Merged in Ref No. 3/2013)	Abdul Rauf Baig	M/s DACO International	Partner	Misuse of Authority
	25-Apr-13	Muhammad Hassan	M/s Aamir Enterprises	Director	532800000
	Under Section 31A of NAO	Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor	
		Mansoor Ahmed	M/s Mansoor Ahmed Co, Border Clearing Agent	Proprietor	
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
		Ayaz Hussain	M/s Ayaz Traders	Proprietor	
		Shams ur Rehman	M/s Shinwari Trading co. Border clearing agent	Proprietor	
		Toor Gul Haji	M/s Khyber Karwan Trading Co. Border Clearing Agent	Proprietor	
		Miram Khan	M/s Zarar Custom Clearing Agency, Taj Malook Plaza, New Firdus Mandi, Room No. 1, Peshawar	Proprietor (Border Clearing Agent)	
		Abid Hussain	M/s Faraz Custom Agency Border clearing agent Peshawar	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Sharif	M/s Muhammad Sharif & Co. Border clearing agent, Flat No.2, AL- Zafar market Johar road peshawar	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Sheraz Gulbar	M/s Jan Hassan Traders Border	Partner
		Nasir Khan	M/s Bab e khyber	Proprietor
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor
		Sohail Nauman	M/s Shinwari Trading Co.	Proprietor
		Zahir Khan	M/s Hamza Custom Agency, Border Clearing Agent	Proprietor
		Ijaz ul Hassan	M/s Hassan Enterprises, Karim Purs, H.no.1486/ 1576, Mohallah Chaka Gali, Peshawar	Proprietor
		Muhammad Faiq Waseem	M/s DACO International	Partner
		Tariq Khan	M/s Jan Hassan Traders Border Clearing Agent	Partner
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
		<input checked="" type="checkbox"/>			
449	14/2013 (Merged in Ref No. 8/2012)	Muhammad Asif Khan	M/s Muhammad Yousaf & Sons	Partner	<u>Misuse of Authority</u> 609600000
	25-Apr-13	Abdul Rasheed Noorani	M/s Noorani Trading	Proprietor	
	Under Section 31A of NAO	Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Javed Alam	M/s Alam Enterprises, Border Clearing Agent	Proprietor	
		Muhammad Imran	M/s Saif ur Rehman & Sons Broder Clearing Agent	Proprietor	
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor	
		Haji Muhammad Ali (Expired)	M/s Haji Muhammad Ali & Sons	Proprietor	
		Israr Jan	M/s Shafoo International	Proprietor	
		Muhammad Kashif Khan	M/s Muhammad Yousuf Khan	Partner	
		<input checked="" type="checkbox"/>			

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450)	13/2013 (Ref. No. 25, 32 & 34/2013 Merged) 25-Apr-13 Under Section 31A of NAO	Javed Akhtar Butt	M/s Javed Butt & Co.	Proprietor	Misuse of Authority	Acquitted
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)		
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawar	Proprietor		
		Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor		
		Muhammad Imran	M/s Saif ur Rehman & Sons Broder Clearing Agent	Proprietor		
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs		
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser		
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)		
		Khalid Karim	M/s Karim ul Wadud & Co.,	Proprietor		
		Muhammad Asif Khan	M/s Muhammad Yousaf & Sons	Partner		
		Mujahid Ahmed	M/s Mujahid Enterprises, Border Clearing Agent	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Imtiaz Elahi Paracha	M/s Amin International Border Clearing Agent	Proprietor
		Muhammad Hassan	M/s Aamir Enterprises Border Clearing Agent	Director
		Khurshid Anwar	M/s Khurshid Enterprises, Border Clearing Agent	Proprietor
		Nasir Khan	M/s Bab e khyber	Proprietor
		Shakirullah	M/s Shakir International Border clearing Agent	Proprietor of Trading Company C-13, Block A, G-B Plaza Karkhano Market Peshawar
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor
		Islam Shah	M/s Universal Business	Proprietor

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451)	12/2013 (Merged in Ref No.11/2013) 25-Apr-13 Under Section 31A of NAO	Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	Misuse of Authority 1310400000
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)	
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawar	Proprietor	
		Farooq Ahmed	M/s Farooq Trading Company, Border Clearing Agent	Proprietor	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Tanveer Paracha	M/s Muhammad Amin & Sons	Proprietor
		Muhammad Hassan	M/s Aamir Enterprises Border Clearing Agent	Director
		Khurshid Anwar	M/s Khurshid Enterprises, Border Clearing Agent	Proprietor
		Imran ul Haq	M/s Imran Brothers Border Clearing Agent	Proprietor
		Nasir Khan	M/s Bab e khyber	Proprietor
		Shakirullah	M/s Shakir International Border clearing Agent	Proprietor of Trading Company C-13, Block A, G-B Plaza Karkhano Market Peshawar
		Abibullah	M/s Habibullah & Brothers	Proprietor
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor



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452)	11/2013 (Ref. No. 12/2013 Merged) 25-Apr-13 Under Section 31A of NAO	Muhammad Raza	M/s Services Partner	Misuse of Authority	Acquitted
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman) 439200000	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Mansoor Ahmed	M/s Mansoor Ahmed Co, Border Clearing Agent	Proprietor	
		Farooq Ahmed	M/s Farooq Trading Company, Border Clearing Agent	Proprietor	
		Muhammad Diyar	M/s Shilmen custom Agency,zair Hussain Market shop no.2, main bazar torkhan	Proprietor	
		Muhammad Ishaq	M/s Haji Muhammad Ishaq & Sons	Proprietor	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	
		Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)	

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		Shaukat Ali Siddiqui	M/s Happy Linkers	Partner
		Syed Azam Jan	M/s Azam Enterprises Border Cleaning Agent	Proprietor
		Haider Abbass	M/s Services	Partner
		Fatehullah Kundi	M/s Kundi Services	Director
		Fahad Kundi	M/s Kundi Services	Director
		Muhammad Younas	M/s M. Younis & Co.	Proprietor
		Farooq Umer	M/s Pakgro Trans Private Limited	Director
		Soli J. Dubash	M/s Pakgro Trans Private Limited	Director
		Muhammad Sabir	M/s Kashmir Enterprises	Proprietor
		Pervaiz Akhtar	M/s Pervaiz Custom Agency	Proprietor
		Saeed Ahmed	M/s Silver International	Proprietor



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453)	10/2013 (Merged in Ref No. 3/2013)	Mushtaq Ahmed	M/s Farhan Traders	Proprietor	Acquitted
25-Apr-13	Under Section 31A of NAO	Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor	
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
		Ayaz Hussain	M/s Ayaz Traders	Proprietor	
		Muhammad Ishaq	M/s Haji Muhammad Ishaq & Sons	Proprietor	
		Abid Hussain	M/s Faraz Custom Agency Border clearing agent Peshawar	Proprietor	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Muhammad Hassan	M/s Aamir Enterprises Border Clearing Agent	Director	
		Abdul Qayum Haji	M/s Pak Afghan Trading Company	Proprietor	
		Muhammad Sharif	M/s Muhammad Sharif & Co. Border clearing agent, Flat No.2, AL- Zafar market Johar road Peshawar	Proprietor	
		Malik Younus Khan	M/s Umair International	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status		
		Ijaz ul Hassan	M/s Hassan Enterprises, Karim Pura, H.no.1486/ 1576, Mohallah Chaka Gali, Peshawar	Proprietor		
		Amir Shahzad	M/s Commodity Services	Proprietor		
		Abdullah	M/s Taufeeq Saifi Trading Co.	Partner		
		Noor Muhammad	M/s Taufeeq Saifi Trading Co.	Partner		
		Samar Khan	M/s Taufeeq Saifi Trading Co.	Partner		
		Mohsin Khan	M/s Quetta Trading Company	Proprietor		
		Sohail Nauman	M/s Shinwari Trading Co.	Proprietor		
		Sham ur Rrehman	M/s Shinwari Trading Co.	Proprietor		
		Zahir Khan	M/s Hamza Custom Agency, Border Clearing Agent	Proprietor		
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor		
		<input checked="" type="checkbox"/>				
454)	27/2013	Muhammad Javaid Ghani	M/s Javed Trading Corporation Quarry road, Quetta	Proprietor	Misuse of Authority	Acquitted
	04-May-13	Muhammad Sohail	M/s. Remya Traders, #6 Asghari Market. MA Jinnah Road, Karachi	Proprietor		
		Under Section 31A of NAO				
		<input type="checkbox"/>				

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455)	20-A/2013 (Bifurcated from Ref. No. 20/2013 on 20.09.13) 07-May-13 Under Section 31A of NAO <input type="checkbox"/>		<u>Misuse of Authority</u> 103200000	Acquitted

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456)	18/2013 (Ref. No. 19 & 21/2013 Merged) 07-May-13 Under Section 31A of NAO	Amir Altaf	M/s Amir & Co	Proprietor	Misuse of Authority	Acquitted
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser	693600000	
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)		
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, Phase-V, ExtentiinD HA Karachi	Principal Appraiser		
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC		
		Javed Iqbal	M/s Burki Corporation, Border Clearing Agent.	Proprietor		
		Ishaq Hussain	M/s Meezan Custom Agency Border Clearing Agent Khyber Bazar peshawar	Proprietor		
		Muhammad Akhtar	M/s Akhtar Enterprises Border clearing agent ram chand bazar chaman	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
	Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)	
	Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
	Ali Muhammad	M/s Al-Naseeb Trading Co.	Proprietor	
	Naeemullah Khan Jadoon	M/s Z. J & Brothers	Proprietor	
	Khurshid Anwar	M/s Khurshid Enterprises, Border Clearing Agent	Proprietor	
	Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor	
	Haroon Rasheed	M/s Trading Enterprises	Proprietor	
	Taha Nawaz	M/s Nawaz Brothers Border Clearing Agent	Partner	
	Imran Nawaz	M/s Nawaz Brothers Border Clearing Agent	Partner	
	Khalid Javed Paracha	M/s J.J Enterprise	Partner	
	Fazal Rahim	M/s Takbeer Traders, Border clearing agent masjid mahabat khan road peshawar	Proprietor	



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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
457)	22-A/2013 (Bifurcated from Ref. No.22/2013 on 27.11.14) 07-May-13 Under Section 31A of NAO <input type="checkbox"/>		<u>Misuse of Authority</u> 14400000	Acquitted

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status	
458)	23/2013 (Merged in Ref No. 2/2013) 07-May-13 Under Section 31A of NAO	Muhammad Zubair	M/s Trade Service	Proprietor	Misuse of Authority	Acquitted
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	336000000	
		Muhammad Ali	M/s Muhammad Ali & Sons, Commerce Road Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		
		Farooq Ahmed	M/s Farooq Trading Company, Border Clearing Agent	Proprietor		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Noor Muhammad (Expired)	M/s Haji Noor Muhammad & Co Border Clearing Agent	Proprietor		
		Obaidullah	M/s Haji Mulla Baz Muhammad and Sons, Border Clearing Agent, Ramchand Bazar	Proprietor		
		Javed Iqbal	M/s Burki Corporation, Border Clearing Agent.	Proprietor		

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	Haneef Khan	M/s Quetta Trading Compnay, Border Clearing Agent, Mall Road, Khayaban Street, Chaman	Proprietor	
	Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor	
	Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
	Zia Ansar	M/s Nisar Brothers, Flat No. B-5, Noor Centre, Shah Faisal Colony, Karachi	Partner	
	Ayyaz	M/s Faraz Trading Co., Mall Road, Chaman (Karachi Clearing Agent M/s Freight Solution Services)	Proprietor (Border Clearing Agent)	
	Imran Bilal	M/s Ittehad Custom Agency Border Clearing Agent, TF 131, 3rd Floor Deans Trade Centre, Peshawar Cant	Proprietor	

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		Azfar Sherwani	M/s Haris Trading, House No. R-959, Sector 7-D/3, Shadman Town, North Karachi	Proprietor
		Abul Hassan Choksi	M/s Hamza Traders, House NO. B-141, Block-15, Gulistan-e-Jauhar, Karachi	Proprietor
		S. M. Sohail Akhtar Zaidi	M/s Sohail International	Proprietor
		Shoaib Ahmed Burney Syed	M/s Al tajjir & Co. Pvt. Ltd, House No. 143-Q, Block-2, PECHS, Karachi	Director
		Shams Ahmed Burney Syed	M/s Al Tajjir & Co. Pvt. Ltd., Suit No. 703, 7th Floor, Business & Finance Centre, II Chundrigar Rd	Director
		Abdul Kabir	M/s R. K Shippers, Flat No. 108, First Floor, Mariam Complex, Marston Rd, Karachi	Proprietor
		Abdul Bari	M/s Abdul Bari Trading Co.	Proprietor
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
459)	24/2013 (Ref. No. 33 & 50/2013 Merged) 07-May-13 Under Section 31A of NAO	Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser 799200000	Misuse of Authority Acquitted
		Muhammad Hamid Sharif	M/s Universal	Partner	
		Aamir Shahzad	M/s Sumaira Enterprises	Proprietor	
		Sumaira Hayat	M/s Universal Traders, Room No.205, 4th Floor, Naz Chambers, shahrah e liaquat, new challi karachi (Proprietor	
		Saeed Ahmed	M/s Silver International	Proprietor	
		Muhammad Hassan	M/s Aamir Enterprises Border Clearing Agent	Director	
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser	
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor	
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Essa Haji	M/s Muhammad Essa & Co, Border Clearing Agent	Proprietor	

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		Zahid Rehman	M/s Awais & Brothers room No.3, 1st floor Gulbahar Peshawar	Proprietor
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)



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460)	25/2013 (Merged in Ref No.13/2013)	Muhammad Arshad Bhatti	M/s Aims Enterprises	Proprietor	Misuse of Authority	Acquitted
	07-May-13	Obaidullah	M/s Haji Mulla Baz Muhammad and Sons, Border Clearing Agent, Ramchand Bazar	Proprietor	1029600000	
	Under Section 31A of NAO	Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Raz Muhammad	M/s Haji Raz Muhammad & Wali Muhammad, Custom Agency, Border Clearing Agent	Proprietor		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Essa Haji	M/s Muhammad Essa & Co, Border Clearing Agent	Proprietor		
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor		

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	Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)	
	Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
	Riaz-ur-Rehman Sehto	MCC Exports Custom House Karachi	Principal Appriaser	
	Saifullah Khan	M/s Saifullah Khan & Sons, Border Clearing Agent, Taj Road, Chaman	Proprietor	
	Javed Iqbal	M/s Pak Frontier Enterprises, Border Clearing Agent, Jog Ram Road, Chaman	Proprietor	
	Muhammad Tariq Siddiqui	M/s Imperial Business Traders, M/s Mehran Custom Agency, Border Clearing Agent	Proprietor	
	Azizullah	KNF Enterprises, Border Clearing Agent, Jogi Ram Bazar, Chaman, Hospital Road, Chaman	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Haneef Khan	M/s Quetta Trading Compnay, Border Clearing Agent, Mall Road, Khayaban Street, Chaman	Proprietor
		Ali Khan	Ali Khan & Co., Border Clearing Agent, Popalzai Plaza, Chaman	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser
		Khalid Karim	M/s Karim ul Wadud & Co.,	Proprietor
		Noor Muhammad (Expired)	M/s Haji Noor Muhammad & Co Border Clearing Agent	Proprietor



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461)	26/2013 (Merged in Ref No.20/2013)	Muhammad Arshad Paracha	M/s. Al Khair Corporation, 1st Floor, Haji Yousaf Manzil, Zakaria Lane, Jodia Bazar Karachi	Proprietor	Misuse of Authority 91200000	Acquitted
	07-May-13	Abdul Samad	M/s Abdul Samad & co Border clearing agent sarafa road chaman	Proprietor		
	Under Section 31A of NAO	Muhammad Rafique	Best Friend Cargo Services	Proprietor		
		Muhammad Akram	M/s Haji Muhammad Akram & Brothers	Proprietor		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Abdul Nafi	M/s Nafi Jan Trading Co, Border Clearing Agent	Proprietor		
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC		
		Lala Jan Haji	M/s Haji Lala Jan & Co.	Proprietor		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraiseme nt, Custom House, Karachi			
		Muhammad Ishaq	M/s Haji Muhammad Ishaq & Sons	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Irfan Haider Rzvi Syed	M/S Best Friend Cargo	Proprietor
		Shahid Iqbal	M/s Bashal Traders	Proprietor
		Zafarullah Masood Khan	M/S International Forwarders Karachi	Director
		Saifullah Masood Khan	M/S Interanational Fowarders	Director
		Tariq Sultan	M/S A.One Forward Agencies	Director
		Samina Mobin	M/S A.One Frward Agencies Karachi	Director
		shaista Sultan	M/s A One Forward Agencies	Director
		Salahuddin	M/s International Clearing Agent	Proprietor



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462)	22/2013 (Ref. No. 36 & 37/2013 Merged) 07-May-13 Under Section 31A of NAO	Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	Misuse of Authority 14400000 Acquitted
		Imran Bilal	Appraisement, Custom House, Karachi		
		Muhammad Akhtar Malik	M/s Ittehad Custom Agency Border Clearing Agent, TF 131, 3rd Floor Deans Trade Centre, Peshawar Cant	Proprietor	
		Ayyaz	M/s M. R Traders, Room 1206-1210, 12th Floor, Chapal Plaza, Hasrat Mohani Rd, Off Chundrig Rd, Kci.	Partner	
		Miram Khan	M/s Faraz Trading Co., Mall Road, Chaman (Karachi Clearing Agent M/s Freight Solution Services)	Proprietor (Border Clearing Agent)	
		Shahabuddin	M/s Zarar Custom Clearing Agency, Taj Malook Plaza, New Firdus Mandi, Room No. 1, Peshawar	Proprietor (Border Clearing Agent)	

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		Abdur Rahim	M/s Rahim Custom Agency, C- 1, United Plaza, University Road, Tehkal Payan, Peshawar	Proprietor (Border Cleareing Agent)
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser
		Zahoor Khan	M/s Zahoor Corporation, Office No. TF 222, Deans Trade Centre, Main Sadar Rd, Peshawar Cantt	Proprietor (Border Clearing Agent)
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)

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463)	21/2013 (Merged in Ref No.18/2013)	Zahid Hussain Qazi	M/s Adnan & Co.	Proprietor	Misuse of Authority	Acquitted
	07-May-13	Muhammad Saqib Zafar	M/s Zafar Ali & Sons	Partner	703200000	
	Under Section 31A of NAO	Ali Muhammad	M/s Al- Naseeb Trading Co.	Proprietor		
		Khalid Mehmood	M/s Qadria Sabria Customs Agency Office. R.No.153,15 4, BIK- B,Shah Shoping Cntr,Jamrd Indust Area Psh	Proprietor		
		Abidullah	M/s Haji Muhammad ullah & brothers	Director		
		Nasir Khan	M/s Bab e khyber	Proprietor		
		Muhammad Akhtar	M/s Akhtar Enterprises Border clearing agent ram chand bazar chaman	Proprietor		
		Abdur Rahim	M/s Rahim Custom Agency, C- 1, United Plaza, University Road, Tehkal Payan, Peshawar	Proprietor (Border Cleareing Agent)		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Tariq Syed Banoori	M/s Al- Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Zahoor Khan	M/s Zahoor Corporation, Office No. TF 222, Deans Trade Centre, Main Sadar Rd, Peshawar Cantt	Proprietor (Border Clearing Agent)
		Jehangir Khan	M/s Jam International	Partner
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
464)	19/2013 (Merged in Ref No.18/2013)	Khalid Javed Paracha	M/s J.J Enterprise	Partner	Misuse of Authority	Acquitted
	07-May-13	Khurshid Anwar	M/s Khurshid Enterprises, Border Clearing Agent	Proprietor	129600000	
	Under Section 31A of NAO	Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor		
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)		
		Toor Gul Haji	M/s Khyber Karwan Trading Co. Border Clearing Agent	Proprietor		
		Muhammad Akhtar	M/s Akhtar Enterprises Border clearing agent ram chand bazar chaman	Proprietor		
		Javed Alam	M/s Alam Enterprises, Border Clearing Agent	Proprietor		

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		Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Saeed Ahmed Haji	M/s Pak Afghan Clearing Agency	Proprietor
		Nasir Khan	M/s Bab e khyber	Proprietor
		Shahid Iqbal	M/s Bashal Traders	Proprietor
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor
		Muhammad Alam	Border Clearing Agent, C-4, 2nd Floor united Plaza, Tekhal Payan, Peshawar	Proprietor, M/s Khattak Customs Agency,
		Jahangir Khan Awan Malik	M/s J.J Enterprises	Partner
		Jalal Agha (Expired)	M/s J.A & Sons	Propreitor
		Muhammad Akhtar Parachi Haji (Expired)	M/s Al Sayeed Agency	Proprietor
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs



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465)	17/2013 (Merged in Ref No. 4/2013)	Shaukat Nisar	M/s Overseas Impex Karachi	Partner	Misuse of Authority 79200000	Acquitted
	07-May-13	Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser		
	Under Section 31A of NAO	Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Haji Ahmed (Expired)	M/s Haji Ahmed & Sons Border Clearing Agent	Proprietor		
		Umer Khalid	M/s Overseas Impex Karachi	Partner		
		Muhammad Aslam Paracha	M/s M.A. Land Transport Company (Pvt) Ltd. Karachi	Director		
		Shahid Ali	M/s A.S. Enterprises Karachi	Proprietor		
		Mansoor Ali Shah Syed	M/s Pakistan Enterprises Karachi	Proprietor		
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs		
		Muhammad Imran Akhtar	M/s Cavish Associates Karachi	Direcot		
		Zahid Bashir	M/s Marwat Trading	Proprietor		

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		Sohail Nauman	M/s Shinwari Trading Co.	Proprietor
		Farhan Siddiqui	M/s Cavish Associates	Director
		Muzamil Faridi	M/s Cavish Associates	Director
		Ejaz Ahmed Khawaja	M/s United International	Proprietor
		Muhammad Tayyab	M/s Trade & Freight	Partner
		Muhammad Naeem Ashraf	M/s Trade & Freight International	Partner
		Amir Raza	M/s Tasneem International	Proprietor
		Adil Abbas Paracha	M/s Subhan Cargo Karachi	Partner



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466)	16/2013 (Merged in Ref No. 12/2012)	Muhammad Shahid Hassan	M/s Time Server	Partner	Misuse of Authority	Acquitted
	07-May-13	Muhammad Asad Khan	M/s Ashhad Impex Karachi	Proprietor	69600000	
	Under Section 31A of NAO	Ishtiaq Ahmed Malik	M/s Peoples Agency	Proprietor		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraisement, Custom House, Karachi			
		Wasif Shah	M/s Eastern Agency	Proprietor		
		Jehangir Khan	M/s Jam International	Partner		
		Shahzad Hussain	M/s Luqmaniya Enterprises Karachi	Proprietor		
		Muhammad Khaliq				
		Muhammad Javed	Eastern Agencies Karachi	Partner		
		Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor		
		Tariq Aziz	M/s T.I. International Karachi	Proprietor		
		Shoaib Ahmed	M/s Al-ghani Customs Agency	Proprietor (Border Clearing Agency Peshawar)		
		Muhammad Imran	M/s Saqi Corporation Karachi	Proprietor		
		Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Tariq Syed Banoori	M/s Al-Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)
		Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser
		Abdur Rahim	M/s Rahim Custom Agency, C-1, United Plaza, University Road, Tehkal Payan, Peshawar	Proprietor (Border Clearing Agent)
		Muhammad Ishaq	M/s M. Ishaq & Sons	Proprietor (Border Clearing Agent Chaman)
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)
		Umer Mir	Eastern Agencies Karachi	Partner



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467)	20/2013 (Ref. No. 26 & 40/2013 Merged) 07-May-13 Under Section 31A of NAO	Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	Misuse of Authority 103200000 Acquitted
			Appraisement, Custom House, Karachi		
		Zahid Hussain Qazi	M/s Adnan & Co.	Proprietor	
		Muhammad Sikander Mirza	M/s Realex International	Proprietor	
		Anwar-ul-Haq Abbasi	M/s Anwar Associates	Proprietor	
		Khalid Mehmood	M/s Qadria Sabria Customs Agency Office. R.No.153,154, BIK-B, Shah Shoping Cntr, Jamrd Indust Area Psh	Proprietor	
		Fareed Ahmed Khan	Cargo Express	Proprietor	
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor	
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Ishaq	M/s M. Ishaq & Sons	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Essa Haji	M/s Muhammad Essa & Co, Border Clearing Agent	Proprietor	
		Zahoor Khan	M/s Zahoor Corporation, Office No. TF 222, Deans Trade Centre, Main Sadar Rd, Peshawar Cantt	Proprietor (Border Clearing Agent)	

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		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)
	<input type="checkbox"/>			

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468	15/2013 (Merged in Ref No. 12/2012) 09-May-13 Under Section 31A of NAO	Muhammad Tayyab	M/s Al Tijar Logisticss	Proprietor	Misuse of Authority Acquitted
		Niaz Muhammad	Al-Niaz Agency, Custom Airport Peshawar	Proprietor	254400000
		Abdul Rasheed	M/s Eastman Services Jinnah Road Karachi	Proprietor	
		Abdul Sattar Haji	M/s Abdul Sattar & Co, Border Clearing Agent Chaman	Proprietor	
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Hashim	M/s Muhammad Hashim & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)	
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)	
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Noor Muhammad (Expired)	M/s Haji Noor Muhammad & Co Border Clearing Agent	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Akhtar	M/s Akhtar Enterprises Border clearing agent ram chand bazar chaman	Proprietor
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs
		Abdul Ali	M/s Abdul Ali & Co.	Proprietor
		Muneer Ahmed	M/s M. S Shippers	Partner
		Shahzad Butt	M/s M.S Shippers	Partner
		Javed Iqbal	M/s Bilal Logistics Pvt. Ltd	Director
		Shahid Ansari	M/s Bilal Logistics Pvt. Ltd	Director
		Muhammad Riaz	M/s Great Eastern Co.	Partner
		Muhammad Akhtar Hashmi	M/s Great Eastern Co.	Partner
		Haji Muhammad Ali (Expired)	M/s Haji Muhammad Ali & Sons	Proprietor
		Abdul Qadir	M/s Abdul Qadir & Brothers, Border Clearing Agent mall Road Chaman	Proprietor



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469)	28/2013 (Merged in Ref No. 2/2013)	Tahir Malik	M/s Trafco Logistics Karachi	Partner	Misuse of Authority 902400000
	23-May-13	Javed Alam	M/s Alam Enterprises, Border Clearing Agent	Proprietor	
	Under Section 31A of NAO	Muhammad Ali	M/s Muhammad Ali & Sons, Commerce Road Chaman	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Hashim	M/s Muhammad Hashim & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)	
		Abdul Rasheed	M/s Shahwani Enterprises	Proprietor (Border Clearing Agent Chaman)	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor	
		Muhammad Tariq Syed Banoori	M/s Al- Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Abdur Rahim	M/s Rahim Custom Agency, C- 1, United Plaza, University Road, Tehkal Payan, Peshawar	Proprietor (Border Cleareing Agent)
		Muhammad Ishaq	M/s M. Ishaq & Sons	Proprietor (Border Clearing Agent Chaman)
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
		Abdul Qadir	M/s Abdul Qadir & Brothers, Border Clearing Agent mall Road Chaman	Proprietor
		Muhammad Alam	Border Clearing Agent, C-4, 2nd Floor united Plaza, Tekhal Payan, Peshawar	Proprietor, M/s Khattak Customs Agency,
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Muhammad Asif	M/s Asif & Co, Border Clearing Agent	Proprietor
		Abibullah	M/s Habibullah & Brothers	Proprietor

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Wasim Syed Kazmi	MCC PACCS Custom House(A- 64, Block- 13, Gulshan- E-Jauhar, Karachi	Principal Appriaser
		Zahir Khan	M/s Hamza Custom Agency, Border Clearing Agent	Proprietor
		Ijaz ul Hassan	M/s Hassan Enterprises, Karim Pura, H.no.1486/ 1576, Mohallah Chaka Gali, Peshawar	Proprietor
		Ali Akbar	M/s BB Brothers, Flat No.501- B, 9th Floor, Heaven Heights, Soldier Bazar No.1, Karachi	Proprietor
		Fiaz-ur-Rehman Paracha	M/s Fiaz Frading Company	Proprietor
		Atta-ur-Rehman	M/s G.A Kalera & Brothers	Proprietor
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)



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470)	33/2013 (Merged in Ref No. 24/2013)	Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	Misuse of Authority 1178400000	Acquitted
	23-May-13 Under Section 31A of NAO	Shams ur Rehman	M/s Shinwari Trading co. Border clearing agent	Proprietor		
		Noor Muhammad	M/s Haji Muhammad Ali & Sons	Proprietor (Border Clearing Agent Chaman)		
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		
		Abdul Nafi	M/s Nafi Jan Trading Co, Border Clearing Agent	Proprietor		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor		
		Sadbar Jan	M/s Khan Enterprises	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Fazal Badshah	M/s F.R.Traders, Border Clearing Agent	Proprietor
		Sajjad Hussain Shah	M/s Shah Enterprises, Border Clearing Agent Model town Quetta Cantt	Proprietor
		Haji Toor Gul	M/s Khyber Karwan Trading Co.	Proprietor
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Taha Nawaz	M/s Nawaz Brothers Border Clearing Agent	Partner
		Imran Nawaz	M/s Nawaz Brothers Border Clearing Agent	Partner
		Riaz shahid	M/s Central Asia Services	Proprietor
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor



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471)	32/2013 (Merged in Ref No.13/2013)	Khalid Karim	M/s Karim ul Wadud & Co.,	Proprietor	Misuse of Authority 619200000
	23-May-13	Noor Muhammad	M/s Haji Muhammad Ali & Sons	Proprietor (Border Clearing Agent Chaman)	
	Under Section 31A of NAO	Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Haneef Khan	M/s Quetta Trading Compnay, Border Clearing Agent, Mall Road, Khayaban Street, Chaman	Proprietor	
		Shahabuddin	M/s Waqas Shahab Enterprises, Border Clearing Agent	Proprietor	
		Rehmatullah	M/s Habibullah & Brothers, Abdul Sattar Road chaman	Proprietor	
		Muhammad Imran	M/s Saif-ur- Rehman & Sons Border Clearing Agent	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
	Ayyaz	M/s Faraz Trading Co., Mall Road, Chaman (Karachi Clearing Agent M/s Freight Solution Services)	Proprietor (Border Clearing Agent)	
	Haji muhammad Azeem	M/s Haji Muhammad Azeem Abdul Karim & Co Border Clearing Agent, Jogi Ram Bazar, Chaman	Proprietor	
	Muhammad Ibrahim	M/s M. Y Enterprises	Proprietor	
	Muhammad Younus	M/s Sadique Enterprises	Proprietor	
	Muhammad Raza	M/s Fairy International	Partner	
	Sajjad Ahmed	M/s Reliance Enterprises	Proprietor	
	Obedullah	M/s Mullah Baz Muhammad & Sons	Proprietor	
	Salahuddin	M/s Syed Salahuddin & Brothers, Border Clearing Agent Khairo Jan Bacha Market Chaman	Proprietor	
	Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs	



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472)	31/2013 (Ref. No. 45, 46 & 49/2013 Merged) 23-May-13 Under Section 31A of NAO	Sher Khan Malik	M/O Recto International Karachi	Partner	Misuse of Authority 636600000
		Abdul Manan	M/s Abdul Manan & Co.	Proprietor (Border Clearing Agent Chaman)	
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, Phase-V, ExtentiinD HA Karachi	Principal Appraiser	
		Mansoor Ahmed	M/s Mansoor Ahmed Co, Border Clearing Agent	Proprietor	
		Muhammad Diyar	M/s Shilmen custom Agency, zair Hussain Market shop no.2, main bazar torkhan	Proprietor	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor	
		Noor Muhammad	M/s Haji Muhammad Ali & Sons	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Ishaq	M/s M. Ishaq & Sons	Proprietor (Border Clearing Agent Chaman)	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Asghar Malik	M/s Frontier Corporation Border Clearing Agent	Proprietor
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs
		Muhammad Asif	M/s Asif & Co, Border Clearing Agent	Proprietor
		Pervaiz Akhtar	M/s Pervaiz Custom Agency	Proprietor
		Ali Raza	M/s Mohammadi Clearing Corporation karachi	Proprietor
		Ronald Peng	M/s Giobalink Smart Loegitics	Director
		Muhammad Afzal	M/s Madrass Shipper	Proprietor
		Salahuddin	M/s International Clearing Agent	Proprietor



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473)	29/2013 (Merged in Ref No. 2/2013)	Shahid Haleem	M/s Huda Traders, R.No.144, 1st Floor, Sunny Plaza Hasrat Mohani Rd. Karachi	Partner	Misuse of Authority	Acquitted
	23-May-13				57360000	
	Under Section 31A of NAO					
		Khalid Mehmood	M/s Qadria Sabria Customs Agency Office. R.No.153,15 4, BIK- B,Shah Shopping Cntr,Jamrd Indust Area Psh	Proprietor		
		Tahir Ahmed Mubarik	M/s Malik Brothers, R.No.1105, UNI Centre, I.I.Chundrige r Road Karachi	Proprietor		
		Muhammad Kaleemullah	R.No.308,3rd Floor, Sunny Plaza Hasrat Mohani Road Karachi	Proprietor (Clearing Agent)		
		Riaz-ur-Rehman Sehto	MCC Exports Custom House Karachi	Principal Appriaser		
		Shakirullah	M/s Shakir International Border clearing Agent	Proprietor of Trading Company C-13, Block A, G-B Plaza Karkhano Market Peshawar		
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Javed Alam	M/s Alam Enterprises, Border Clearing Agent	Proprietor
		Abdul Samad	M/s Abdul Samad & co Border clearing agent sarafa road chaman	Proprietor
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser
		Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)
		Muhammad Tariq Syed Banoori	M/s Al-Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)
		Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, Phase-V, ExtentiinD HA Karachi	Principal Appraiser
		Amin Farooqui Sardar	Model Customs Collectorate, Appraisement, Custom House, Karachi	Principal Appraiser Customs



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474)	30/2013 (Ref. No. 41/2013 Merged) 23-May-13 Under Section 31A of NAO	Mushtaq Ahmed Paracha	H.No.A-212,213,, Block-I, North Nazimabad Karachi	Proprietor M/s Shaheen Intl. 2nd Floor Yousaf Manzil Judia Bazar, Akhund Abdul Rehman Street, Karach	Misuse of Authority 120600000 Acquitted
		Tariq Saeed Khattak	H.No.4, Street, Civil Colony Kohat Road Peshawar	Proprietor, M/s Saeed Enterprises Boarder Clearing Agent, A-2,1st Floor Hamyun Tower, University Road	
		Muhammad Nasir Saleem	H.No.C/9, Satar Avenue, 1st Floor Near NIPA Chorangi, Karachi	Propreitor, M/s Kings Intl forward Agency Room No.510,Pa norama Cntre-2, Shahr e Liaquat New Challi	
		Umer Draz Jadoon	H.No.B/329, Block-4, SITE Metroville, Karachi	Director of M/s Khyber Logistics Private Ltd, 610 6th Floor Trade Avenue Hasrat Mohani Road Karachi	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Farooq	H.No.1313, St No.11, Mehmoodabad No.6, Karachi	Proprietor of M/s Shippers Land Room No.8-A, Ponawala View, Bhori Rd. Kharadar Karachi
		Fazal Badshah	M/s F.R.Traders, Border Clearing Agent	Proprietor
		Muhammad Ishaq	M/s M. Ishaq & Sons	Proprietor (Border Clearing Agent Chaman)
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor
		Jalal Khan	M/s Jalal Khan & Company, Border Clearing Agent	Proprietor
		Muhammad Irfan	M/s Sea Care Services, R#1- A,Burhani Terrace Bohri Rd, Opposite Custom House Karachi	Proprietor (H.No.701, Sector- 4/C Baldia Town, Karachi No.51

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475)	34/2013 (Merged in Ref No.13/2013)	Abdullah	M/s Memon Impex	Proprietor	Misuse of Authority	Acquitted
	27-May-13	Muhammad Iqbal	M/s Bilal International border agent	Proprietor	564000000	
	Under Section 31A of NAO	Muhammad Kafeel	M/s A.K International Office	Proprietor		
		Jandad Khan	M/s Fawad Custom Agency	Proprietor		
		Muhammad Asghar Malik	M/s Frontier Corporation Border Clearing Agent	Proprietor		
		Sham ur Rrehman	M/s Shinwari Trading Co.	Proprietor		
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser		
		Sardar Amin Farooqui	Model Customs Collectorate Hyderabad	Principal Appraiser Customs		
		Sajjad Hussain Shah	M/s Shah Enterprises, Border Clearing Agent Model town Quetta Cantt	Proprietor		
		Shahabuddin	M/s Waqas Shahab Enterprises, Border Clearing Agent	Proprietor		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
	Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)			

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		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		<input checked="" type="checkbox"/>			
476)	35/2013	Zahid Waheed Khawaja	M/s Khawaja Food Ltd	Director	<u>Misuse of Authority</u> In Court
	04-Jun-13	Abid Waheed Khawaja	M/s Khawaja Food Ltd	Director	143737000
	Under Section 31A of NAO	Khalid Waheed Khawaja	M/s Khawaja Food Ltd	Director	
		<input type="checkbox"/>			
477)	39/2013	Altat Hussain Syed	UBL Hamid Square Branch Karachi	Ex-Teller	<u>Corruption And Corrupt Practices</u> In Court
	06-Jun-13				12997000
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status	
478)	36/2013 (Merged in Ref No. 22/2013)	Muhammad Imran	M/s Saif-ur-Rehman & Sons Border Clearing Agent	Proprietor	Misuse of Authority	Acquitted
	06-Jun-13				52800000	
	Under Section 31A of NAO	Adeel Ghani	M/s Ghanis International, Border Clearing Agent	Proprietor		
		Sarwar Ali	M/s S.T Cargo,	Proprietor		
		Muhammad Kamran	M/s International Freight & Logistics Servies	Proprietor		
		Ashfaq Ahmed Asim	M/s Sea & Sky Logistics,	Proprietor		
		Liaquat Ali	M/s Liberty	Proprietor		
		Muhammad Faraz	M/s Saryal Cargo	Proprietor		
		Ghazanfar Nisar	M/s Nisar Enterprises, Clearing Agent	Proprietor		
		Mehmood Shah	M/s Time Enterprises	Proprietor		
		Zahoor Khan	M/s Zahoor Corporation, Office No. TF 222, Deans Trade Centre, Main Sadar Rd, Peshawar Cantt	Proprietor (Border Clearing Agent)		
		Muhammad Akram	M/s Haji Muhammad Akram & Brothers	Proprietor		
		Muhammad Iqbal	M/s Danish Iqbal Enterprises	Proprietor		
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs
			Appraiseme nt, Custom House, Karachi	
		Adnan Asad	M/s Venus Pakistan	Director
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
479)	37/2013 (Merged in Ref No. 22/2013) 06-Jun-13 Under Section 31A of NAO	Shakeel Ahmed	M/s F.K. Enterprises	Partner	Misuse of Authority	Acquitted
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC	93600000	
		Ghazanfar Nisar	M/s Nisar Enterprises, Clearing Agent	Proprietor		
		Mansoor Ahmed	M/s Mansoor Ahmed Co, Border Clearing Agent	Proprietor		
		Jalal Khan	M/s Jalal Khan & Company, Border Clearing Agent	Proprietor		
		Raz Muhammad	M/s Haji Raz Muhammad & Wali Muhammad, Custom Agency, Border Clearing Agent	Proprietor		
		Abdul Nafi	M/s Nafi Jan Trading Co, Border Clearing Agent	Proprietor		
		Abdul Lateef	M/s A.K.H Traders	Partner		
		Muhammad Hanif	M/s A.K.H Traders	Partner		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Muhammad Iqbal	M/s Danish Iqbal Enterprises	Proprietor		

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		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser	
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)	
		Amin Farooqui Sardar	Model Customs Collectorate, Appraisement, Custom House, Karachi	Principal Appraiser Customs	
		<input checked="" type="checkbox"/>			
480)	38/2013	Mumtaz Ali Kalhoro	Education Department	ADEO	<u>Corruption And Corrupt Practices</u> In Court
	15-Jun-13	Munir Ahmed Soomro	District Accounts Office Shikarpur	Senior Auditor	4659000
	Under Section 31A of NAO	Farooq Ahmed (alias) Punjabi	District Accounts Office Shikarpur	Senior Auditor	
		Shafi Muhammad Pathan	District Accounts Office Shikarpur	Section Auditor	
		Ghulam Sarwar Pathan	Finance Department	Addl. DAO	
		Noor Muhammad Ujjan	District Accounts Office Shikarpur	In charge GP Fund Section	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
481)	41/2013 (Merged in Ref No. 30/2013)	Tariq Paracha	M/s Abdul Qayyum & Sons	Proprietor	<u>Misuse of Authority</u>	Acquitted
	13-Jul-13	Obaidullah	M/s Haji Mulla Baz Muhammad and Sons, Border Clearing Agent, Ramchand Bazar	Proprietor	1946400000	
	Under Section 31A of NAO	Tariq Paraha				
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Waseem Kazmi Syed	MCC PACCS, Custom House Karachi	Principal Appraiser		
		Raz Muhammad	M/s Haji Raz Muhammad & Wali Muhammad, Custom Agency, Border Clearing Agent	Proprietor		
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawer	Proprietor		
		Farooq Ahmed	M/s Farooq Trading Company, Border Clearing Agent	Proprietor		
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC		
		Muhammad Essa Haji	M/s Muhammad Essa & Co, Border Clearing Agent	Proprietor		

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		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor
		Noor Muhammad (Expired)	M/s Haji Noor Muhammad & Co Border Clearing Agent	Proprietor
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs
			Appraiseme nt, Custom House, Karachi	
		Ali Khan	M/s Ali Khan & Co. Border Clearing Agent	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Saifullah Khan	M/s Saifullah Khan & Sons, Border Clearing Agent, Taj Road, Chaman	Proprietor
		Jan-e-Alam	M/s Speedo Eagle	Proprietor
		Javed Iqbal	M/s Pak Frontier Enterprises, Border Clearing Agent, Jog Ram Road, Chaman	Proprietor

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		Azizullah	KNF Enterprises, Border Clearing Agent, Jogi Ram Bazar, Chaman, Hospital Road, Chaman	Proprietor
		Hanif Khan	M/s Quetta Trading Co, Border Clearing Agent	Proprietor
		Ayaz Hussain	M/s Ayaz Traders	Proprietor
		Javed Iqbal	M/s Burki Corporation, Border Clearing Agent.	Proprietor
		Zahid Jan	M/s Usman Brothers, Border Clearing Agent	Proprietor
		Muhammad Akram	M/s Muhammad Akram & Co., Border Clearing Agent, Trunch Road, Chaman	Proprietor
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director



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482)	45/2013 (Merged in Ref No. 31/2013) 13-Jul-13 Under Section 31A of NAO	Aziz Ahmed Malik	M/s Al-Noor Shippers	Proprietor
		Saeed Haji	M/s Pak Afghan Clearing Agency, Border Clearing Agent	Proprietor
		Muhammad Ishaq	M/s Haji Muhammad Ishaq & Sons	Proprietor
		Abdul Bari	M/s Abdul Bari Trading Co.	Proprietor
		Saleem Muhammad	M/s Care Services	Proprietor
		Zahid Hussain Sheikh	M/s Imams	Partner
		Aftab Iqbal	M/s Imams	Partner
		Jan-e-Alam	M/s Speedo Eagle	Proprietor
		Salahuddin	M/s International Clearing Agent	Proprietor
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser
		Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs
			Appraisement, Custom House, Karachi	



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483)	40/2013 (Merged in Ref No.20/2013)	Adnan Rasheed Syed	M/s Al- Rehman Enterprises	Partner	Misuse of Authority	Acquitted
	13-Jul-13	Ali Khan	M/s Ali Khan & Co. Border Clearing Agent	Proprietor	712800000	
	Under Section 31A of NAO	Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraiseme nt, Custom House, Karachi			
		Abdul Sattar Haji	M/s Abdul Sattar & Co, Border Clearing Agent Chaman	Proprietor		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Zahid Rehman	M/s Awais & Brothers room No.3, 1st floor Gulbahar Peshawar	Proprietor		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
		Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Saud Khan	M/s S.S Brothers	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser
		Nazir Ahmed	M/s Bashir Trading Co.	Proprietor
		Haji Ahmed (Expired)	M/s Haji Ahmed & Sons Border Clearing Agent	Proprietor
		Lala Jan Haji	M/s Haji Lala Jan & Co.	Proprietor
		Salahuddin	M/s International Clearing Agent	Proprietor
		Sadbar Jan	M/s Khan Enterprises	Proprietor
		Rab Nawaz Malik	M/s Malik Rab Nawaz & Sons	Proprietor
		Zahid Ali Shah Pir	M/s Peer Custom Agency	Proprietor
		Jan-e-Alam	M/s Speedo Eagle	Proprietor
		Afaq Jamal	M/s Al-Rehman Enterprises	Partner



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484)	52/2013 (Ref. No. 54, 56 & 58/2013 Meged) 16-Jul-13 Under Section 31A of NAO	Nadeem Ahmed Ansari	M/s Zamir & Sons, Room No.404, 4th Floor, Shams Chamber, Shahrah-e-Liaquat KARACHI	Prtnr of M/s Zamir & Sons	Corruption And Corrupt Practices 230400000 Acquitted
		Zahid Rehman	M/s Awais & Brothers room No.3, 1st floor Gulbahar Peshawar	Proprietor	
		Muhammad Yaqoob Sheikh	Yarari Enterprises, H.No.142/2, Khayabane Ghazi Karachi	Partner	
		Imtiaz Khan Malik	M/s. Malik Imtiaz, Khan, H.No.16/A, 2nd Floor, A&K Chamber, 14 West Wharf Road Karachi	Proprietor	
		Abdul Rasheed	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Chaman)	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, P hase-V, ExtentiinD HA Karachi	Principal Appraiser	
		Abdul Karim Sheikh	M/s Data Corporation	Partner of M/s Data Corporation	
		Amin Farooqui Sardar	Model Customs Collectorate, Appraisement, Custom House, Karachi	Principal Appraiser Customs	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawer	Proprietor
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Farooq Ahmed	M/s Farooq Trading Company, Border Clearing Agent	Proprietor
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC
		Muhammad Diyar	M/s Shilmen custom Agency,zair Hussain Market shop no.2, main bazar torkhan	Proprietor
		Pervaiz Ahktar	M/s Pervaiz custom Agency, Qumi Market Torkham Asghar Building Main Bazar 2nd floor room no.7	Partner
		Anwar Ali Khan	M/s Sahar Traders custom clearing agency	Proprietor
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Ali	M/s Muhammad Ali & sons, Border clearing agent, commerce road chaman	Proprietor
	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
485)	51/2013 (Merged in Ref No. 47/2013)	Abdul Hafeez Paracha	M/s Abdul Hafeez & Brothers	Proprietor	<u>Corruption And Corrupt Practices</u> Acquitted
	16-Jul-13	Muhammad Hassan	M/s Aamir Enterprises Border Clearing Agent	Director	585600000
	Under Section 31A of NAO	Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Tufail Gurwara	M/s.The Health Office at Qatra Neel Chowk Yadgar, Peshawar	Proprietor	
		Muhammad Sharif	M/s Muhammad Sharif & Co. Border clearing agent, Flat No.2, AL- Zafar market Johar road peshawar	Proprietor	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs
			Appraiseme nt, Custom House, Karachi	
		Abdul Bari	M/s Abdul Bari Trading Co.	Proprietor
		Abdul Majeed Haji	M/s Ittefaq Trading Co.	Proprietor
		Imran ul Haq	M/s Imran Brothers Border Clearing Agent	Proprietor
		Abdul Qayum Haji	M/s Pak Afghan Trading Company	Proprietor
		Abidullah	M/s Haji Muhammad ullah & brothers	Director
		Khalid Saleem	M/s Kashif International	Partner
		Ayyaz	M/s Faraz Trading Co., Mall Road, Chaman (Karachi Clearing Agent M/s Freight Solution Services)	Proprietor (Border Clearing Agent)
		Haji Ahmed (Expired)	M/s Haji Ahmed & Sons Border Clearing Agent	Proprietor



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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
486)	55/2013 (Merged in Ref No. 44/2013)	Zafar Khan	M/s Dadabhoy Byramjee	Partner	<u>Corruption And Corrupt Practices</u>
	16-Jul-13	Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprietor (Border Clearing Agent Peshawar)	84000000
	Under Section 31A of NAO	Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Muhammad Ali	M/s Muhammad Ali & sons, Border clearing agent, commerce road chaman	Proprietor	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
		Abdul Qadir	Appraiseme nt, Custom House, Karachi		
			M/s Abdul Qadir & Brothers, Border Clearing Agent mall Road Chaman	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Muhammad Zullah	M/s Dadabhoy Byramjee	Partner
		Nauman Bin Azizi	M/s Aidy vee & Co. Shahrah e Faisal Karachi	Partner
		Asim Raza Syed	M/s Chilton Enterprises	Partner
		Nadeem Ahmed	M/s Decent Enterprises	Proprietor
		Mujahid Ahmed	M/s Mujahid Enterprises Border clearing Agent	proprietor
		Ghulam Yaseen Anjum	M/s Trade International Border clearing agent Peshawar cantt	Proprietor
		Lala Jan Haji	M/s Haji Lala Jan & Co.	Proprietor



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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
487)	54/2013 (Merged in Ref No.52/2013) 16-Jul-13 Under Section 31A of NAO	Abdul Hayee chaudhry	M/s Orient Shippers Clearing Agent Custom House Karachi	Partner	<u>Corruption And Corrupt Practices</u> 223200000
		Farooq Sabir Syed	M/s Barkaat Agencies	Partner	
		Muhammad Hashim	M/s Muhammad Hashim & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Anwar Ali Khan	M/s Sahar Traders custom clearing agency	Proprietor	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Abdul Bari	M/s Abdul Bari Trading Co.	Proprietor	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraiseme nt, Custom House, Karachi		
		Javaid	M/s Awan & Agha	Proprietor	
		Abid Hussain	M/s Faraz Custom Agency Border clearing agent Peshawar	Proprietor	
		Rauf Sabir Syed	M/s Barkaat Agencies	partner	
		Barkaat Sabir Gilani Syed	M/s Barkaat Agencies	Partner	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Abdul Qadir	M/s Abdul Qadir & Brothers, Border Clearing Agent mall Road Chaman	Proprietor
		Muhammad Izhar	M/s AIK Enterprises, Border clearing agent	Proprietor
		Miram Khan	M/s Zarar Custom Clearing Agency, Taj Malook Plaza, New Firdus Mandi, Room No. 1, Peshawar	Proprietor (Border Clearing Agent)
		Ishaq Hussain	M/s Meezan Custom Agency Border Clearing Agent Khyber Bazar peshawar	Proprietor
		Muhammad Nadeem Ahmed	M/s Orient Shippers, Clearing Agent Custom House Karachi	Partner
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
488)	49/2013 (Merged in Ref No. 31/2013) 16-Jul-13 Under Section 31A of NAO	Arshad Ali Khan	M/s Mehran Agencies	Proprietor	<u>Corruption And Corrupt Practices</u> Acquitted
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor	
		Mushtaq Suleman	M/s Wind Multi Model Services (Pvt) Ltd	Partner	
		Ayaz Bari Mian	M/s Wind Multi Model Services (Pvt) Ltd	Partner	
		Muhammad Shahzad Khan	M/s Wind Multi Model Services (Pvt) Ltd	Director	
		Mansoor Ellahi	Haji Noor Ellahi & Sons	Proprietor	
		Naeem Azam Malik	M/s Deugro Projects & Logistics Pakistan (Pvt) Ltd	Proprietor	
		Jamshed Jawad Malik	M/s Orient Enterprises	Proprietor	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Muhammad Sharif	M/s Muhammad Sharif & Co. Border clearing agent, Flat No.2, AL- Zafar market Johar road peshawar	Proprietor	
		Muhammad Ali	M/s Muhammad Ali & Sons, Commerce Road Chaman	Proprietor (Border Clearing Agent Chaman)	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
489)	48/2013 (Merged in Ref No. 44/2013)	Saif ur Rehman	M/s Saif Ur Rehman & Brothers	Proprietor	<u>Corruption And Corrupt Practices</u> Acquitted
	16-Jul-13	Said ur Rehman	M/s Gul Rehman Trading Co. Clearing Agent	Partner	38400000
	Under Section 31A of NAO	Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraiseme nt, Custom House, Karachi		
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Akram	M/s Haji Muhammad Akram & Brothers	Proprietor	
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
		Gul Rehman	M/s Gul Rehman Trading Co.	Partner	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
		Muhammad Amin Chaudhry	M/s Alliance Shippers	Partner
		Muhammad Yameen Chaudhry	M/s Alliance Shippers	Partner
		Ayaz Ahmed	M/s Qamar Trading	Partner
		Afaq Ahmed	M/s Qamar Trading Co.	Partner
		Farooq Ahmed	M/s Qamar Trading Co.	Partner
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor



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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
490)	47/2013 (Ref. No. 51 & 53/2013 Merged) 16-Jul-13 Under Section 31A of NAO	Muhammad Daud	M/s Karim Enterprises	Proprietor	Corruption And Corrupt Practices	Acquitted
		Usman Sajjad	M/s U. S Corporation	Partner	693600000	
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, Phase-V, ExtentiinD HA Karachi	Principal Appraiser		
		Jalal Khan	M/s Jalal Khan & Company, Border Clearing Agent	Proprietor		
		Hameedullah	M/s Hameedullah & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
		Abdul Bari	M/s Abdul Bari Trading Co.	Proprietor		
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e-Iqbal, Karachi	Principal Appraiser		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraisement, Custom House, Karachi			
		Shakeel Ahmed	M/s U. S Corporation	Partner		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Abdul Qayum Haji	M/s Pak Afghan Trading Company	Proprietor
		Muhammad Sarwar Syed	M/s Eal Systems Pakistan (Pvt) Ltd	Partner
		Qazi Habib ur Rehman	M/s Ittefaq Agencies	Proprietor
		Ali Imran Malik	M/s Ashraf Impex	Proprietor
		Azam Jan Syed	M/s Azam Enterprises, Border Clearing Agent	Proprietor
		Saeed Ahmed	M/s Silver International	Proprietor
		Shahid Iqbal	M/s Bashal Traders	Proprietor
		Abibullah	M/s Habibullah & Brothers	Proprietor
		Muhammad Usman Sethi Khawaja	M/s Noman Traders	Partner
		Fozia Mughal	M/s E Freight Services	Proprietor

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
491)	44/2013 (Ref. No. 48 & 55/2013 Merged) 17-Jul-13 Under Section 31A of NAO	Muhammad Moin Siddiqui	M/s Muhammad Amin Muhammad Moqeen	Proprietor	Corruption And Corrupt Practices 120000000	Acquitted
		Javed Alam	M/s Alam Enterprises, Border Clearing Agent	Proprietor		
		Khial Hussain	M/s Central Asia Custom Agency, Border Clearing Agent, Peshawar	Proprietor		
		Shahabuddin	M/s Waqas Shahab Enterprises, Border Clearing Agent	Proprietor		
		Habibullah	M/s Mega Trans Pakistan Ltd.	Proprietor		
		Umer Hayat	M/s Hayat International	Director		
		Muhammad Hayat	M/s Hayat International Pvt. Ltd.	Director		
		Muhammad Shakeel	M/s Hayat International Pvt. Ltd.	Partner		
		Tahir Ahmed	M/s Forward Cooperation	Proprietor		
		Obaidullah	M/s Haji Mulla Baz Muhammad and Sons, Border Clearing Agent, Ramchand Bazar	Proprietor		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
492)	56/2013 (Merged in Ref No.52/2013) 17-Jul-13 Under Section 31A of NAO	Muhammad Yousaf Paracha	M/s Hanif Brothers	Proprietor	Corruption And Corrupt Practices	Acquitted
		Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	228000000	
		Rehmatullah	M/s Habibullah & Brothers, Abdul Sattar Road chaman	Proprietor		
		Asmatullah Paracha	M/s Hameed Shakeel & Co.	Proprietor		
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director		
		Noor Muhammad (Expired)	M/s Haji Noor Muhammad & Co Border Clearing Agent	Proprietor		
		Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor		
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC		
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser		
		Muhammad Tufail Gurwara	M/s.The Health Office at Qatra Neel Chowk Yadgar, Peshawar	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)
		Muhammad Ali	M/s Muhammad Ali & Sons, Commerce Road Chaman	Proprietor (Border Clearing Agent Chaman)
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
493)	58/2013 (Merged in Ref No.52/2013) 17-Jul-13 Under Section 31A of NAO	Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)	<u>Corruption And Corrupt Practices</u> 278000000
		Abdul Rehman	M/s R. S Associates	Proprietor	
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)	
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawer	Proprietor	
		Muhammad Tariq Syed Banoori	M/s Al- Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Jamaluddin	M/s Khojak Trading Company (Pvt) Ltd	Director	
		Lala Jan Haji	M/s Haji Lala Jan & Co.	Proprietor	
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs	
			Appraiseme nt, Custom House, Karachi		
		Sajjad Hussain Shah	M/s Shah Enterprises, Border Clearing Agent Model town Quetta Cantt	Proprietor	
		Mobin Uddin	M/s Mobin Impex	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Abdul Rasheed	M/s Eastman Services Jinnah Road Karachi	Proprietor
		Muhammad Sabir	M/s Shah Enterprises Clearing Agent	Proprietor
		Zahid Hassan	M/s Zahid Impex	Proprietor
		Muhammad Zar	M/s Firdous Agencies	Partner
		Waheed Ahmed	M/s Firdous Agencies	Partner
		Sajid Khan	M/s Have More Cargo Services	Proprietor
		Gul Rehman	Gul Rahman Trading Co.	
		Said ur Rehman	M/s Gul Rehman Trading Co. Clearing Agent	Partner
		Shahabuddin	M/s Waqas Shahab Enterprises, Border Clearing Agent	Proprietor
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
494	50/2013 (Merged in Ref No. 24/2013) 17-Jul-13 Under Section 31A of NAO	Qamar Ahmed Shahzad	M/s Ashrafi Enterprises, Border Clearing Agent	Proprietor	<u>Corruption And Corrupt Practices</u> 127200000
		Sanaullah Haji	M/s Muhammad Ali & Brothers, Border Clearing Agent	Proprietor	
		Javed Akhtar	M/s Clearance Managemen t Services, Clearing Agent	Proprietor	
		Sultan Ahmed Khan	M/s Khan International Agencies, Border Clearing Agent	Proprietor	
		Hassan Sheikh Vohra	M/s Hassan Enterprises, Border Clearing Agent	Proprietor	
		Lal Jan	M/s Haji Lal Jan & Co, Border Clearing Agent	Proprietor	
		Muhammad Sabir	M/s Shah Enterprises Clearing Agent	Proprietor	
		Sajjad Hussain Shah	M/s Shah Enterprises, Border Clearing Agent Model town Quetta Cantt	Proprietor	
		Shoaib Ahmed	M/s Al-ghani Customs Agency	Proprietor (Border Clearing Agency Peshawar)	
		Salahuddin	M/s International Clearing Agent	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Essa Haji	M/s Muhammad Essa & Co, Border Clearing Agent	Proprietor
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e- Shamsher,P hase- V,ExtentiinD HA Karachi	Principal Appraiser
		Gul Afzal Shinwari	M/s Shahwani Enterprises	Proprieter (Border Clearing Agent Peshawar)
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
495)	53/2013 (Merged in Ref No. 47/2013) 17-Jul-13 Under Section 31A of NAO	Basharat Saleem	M/s M. M Ellahi & Brothers, Gul Towers I.I. Chundrgar Road, Karachi	Proprietor	<u>Corruption And Corrupt Practices</u> 758400000	Acquitted
		Muhammad Umer Sabir	M/s Yaqoob G Hakim	Proprietor		
		Muhammad Tufail Gurwara	M/s.The Health Office at Qatra Neel Chowk Yadgar, Peshawar	Proprietor		
		Muhammad Sharif	M/s Muhammad Sharif & Co. Border clearing agent, Flat No.2, AL- Zafar market Johar road peshawar	Proprietor		
		Mansoor Ahmed	M/s Mansoor Ahmed Co, Border Clearing Agent	Proprietor		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
		Asif Khan	M/s Prime International	Proprietor		
		Amin Farooqui Sardar	Model Customs Collectorate,	Principal Appraiser Customs		
			Appraiseme nt, Custom House, Karachi			
		Faisal	M/s Crown Moving Services	Proprietor		

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
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Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser
Alla Muhammad	M/s Al Naseeb Trading Co, Border Clearing Agent	Proprietor
Iqbal ud din Qureshi	M/s M. Ehsan ud din & co.	Proprietor
Munir Ahmed Khan Kakar	M/s S. Jan & sons	Proprietor
Shahrukh Abbasi	M/s Global Logistics syndicate	Proprietor
Nazir Ahmed	M/s Bashir Trading Co.	Proprietor
Abdul Samad	M/s Abdul Samad & co Border clearing agent sarafa road chaman	Proprietor
Iftikhar Ahmed Malik	M/s Al- Rehman Custom Agency Border clearing Agent Hussain abad chok peshawar	Proprietor
Shams ur Rehman	M/s Shinwari Trading co. Border clearing agent	Proprietor
Muhammad Ramzan Akhtar	M/s Akhtar & Sons	Proprietor



496) 59/2013

**Khuda Bux Memon
Haji** H.No.B-38,
Sahafi
Colony,
Hyderabad

**Corruption And Corrupt
Practices** In Court

103097000

22-Jul-13

**Under Section
31A of NAO**

Ali Ahmed



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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
497)	60/2013	Manzoor Ahmed Shah Syed	Distt. Accout Officer Umerkot	Sub-Accountant	<u>Corruption And Corrupt Practices</u>	In Court
	30-Jul-13				87163000	
	Under Section 31A of NAO	Muhammad Asim Khan	M/s Super Sys Tech Computer Center, Tando Adam	Proprietor		
		Nadir	M/s Al Qasim Agency	Proprietor		
		Umar Ali Shah Syed				
		Muhammad Ramzan	PIFRA			
		Gul Muhammad	District Accounts Office, Umerkot	Assistant		
		Ashfaque Ahmed Sheikh	PST Education & Literacy Deptt, District Umerkot	Ex-Additional District Accounts Officer, Umerkot		



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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
498)	57/2013 (Merged in Ref No. 4/2013)	Abdul Qayyum	M/s Saqib Brothers	Proprietor	<u>Corruption And Corrupt Practices</u> 156000000
	03-Aug-13	Masood ul Hassan	Model Customs Collectorate (B/49, Gulshan-e- Iqbal, Karachi	Principal Appraiser	
	Under Section 31A of NAO	Sajjad Hussain Shah	M/s Shah Enterprises, Border Clearing Agent Model town Quetta Cantt	Proprietor	
		Fazal Rahim	M/s Takbeer Traders, Border clearing agent masjid mahabat khan road peshawar	Proprietor	
		Muhammad Akhtar	M/s Akhtar Enterprises Border clearing agent ram chand bazar chaman	Proprietor	
		Altaf Hussain	M/s Altaf & Sons	Proprietor	
		Hussain Sajjad Jaffery Syed	M/s Ahmed Enterprises	Partner	
		Shoaib Ahmed	M/s Al-ghani Customs Agency	Proprietor (Border Clearing Agency Peshawar)	
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser	
		Riaz ur Rehman Sehto	Export Custom House	Principal Appraiser MCC	
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Tariq Syed Banoori	M/s Al- Sadaat Enterprises	Proprietor (Border Clearing Agent Karachi)
		Amin Farooqui Sardar	Model Customs Collectorate, Appraiseme nt, Custom House, Karachi	Principal Appraiser Customs
	<input checked="" type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status	
499)	46/2013 (Merged in Ref No. 31/2013) 03-Aug-13 Under Section 31A of NAO	Muhammad Nawaz Raja	M/s Muhammad Nawaz & Sons, Clearing Agent	Partner	<u>Corruption And Corrupt Practices</u> 468000000	Acquitted
		Muhammad Asif	M/s Asif & Co, Border Clearing Agent	Proprietor		
		Daroo Khan	M/s Daroo Khan & Brothers Trading Co.	Proprietor		
		Naeemullah Khan Jadoon	M/s Z. J & Brothers	Proprietor		
		Toor Gul Haji	M/s Khyber Karwan Trading Co. Border Clearing Agent	Proprietor		
		Muhammad Asif Raja	M/s Muhammad Nawaz & Sons, Clearing Agent	Partner		
		Zahid Jan	M/s Usman Brothers, Border Clearing Agent	Proprietor		
		Muhammad Saud Khan	M/s S.S Brothers	Proprietor		
		Muhammad Wasim Kazmi Syed	MCC PACC Custom House Karachi	Principal Appraiser		
		Hameedullah	M/s Hameedulla h & Co., Jogi Ram Road, Chaman	Proprietor (Border Clearing Agent Chaman)		
		Shakeel Ahmed	M/s Haji Fazal Ahmed Haji Said Ahmed Near Back Gate Bilal Town peshawer	Proprietor		

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		Riazuddin	M/s Ramy Enterprises (Border Clearing Agent Peshawar)	Proprietor
		Abdul Rehman Kurd	Customs, Model Customs Collectorate (35/3, 27th St. Khayaban-e-Shamsher, P hase-V, ExtentiinD HA Karachi	Principal Appraiser
		Rehmatullah	M/s Habibullah & Brothers	Proprietor (Border Clearing Agent Chaman)
		Nand Lal	M/s Sadhu Ram & Sons, Border Clearing Agent, Ramchand Bazar, Chaman	Proprietor
		<input checked="" type="checkbox"/>		
500)	43/2013	Ali Shujja Rizvi	<u>Misuse of Authority</u>	In Court
		Shahzad Asif Khan		
	17-Aug-13	Majid S. Dawood	436424000	
	Under Section 31A of NAO	Benjamin Hew Winch		
		Husnain Iqbal Syed		
		Saad Bin Ahmed		
		Atif Raza		
		Sohail Nadeem		
		Waqar Ahmed		
		Muhammad Yaseen		
		Irfan Iqbal Puri	M/s Irfan Puri Securities Travel Investment and Marketing Enterprises	Proprietor
		<input type="checkbox"/>		

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501)	61/2013 06-Nov-13 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Muhammad Asad & Others	M/s Nationala Financial Service Company	Fake Company Owners	<u>Corruption And Corrupt Practices</u> 1188880000	In Court
502)	62/2013 27-Nov-13 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Asadullah Solangi & Others		Land Mafia (Ref No.62/2013)	<u>Corruption And Corrupt Practices</u> 9500000	In Court
		Abdul Jabbar Soomro	Ref No.62/2013	Land Mafia		
503)	1/2014 17-Jan-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Ayaz Khan Niazi	NICL	Ex-Chairman NICL	<u>Corruption And Corrupt Practices</u>	Acquitted
504)	17/2014 29-Nov-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Hashim Raza Syed		MD	<u>Corruption And Corrupt Practices</u> 261411407	In Court
505)	16/2014 29-Nov-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Zubair Ahmed Almani			<u>Misuse of Authority</u> 646300000	In Court
506)	20/2014 29-Dec-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	M/s Beach Developers (Pvt) Ltd Karachi	M/s Beach Developers (Pvt) Ltd Karachi	Managem ent of Rabi Shopping Plaza	<u>Misuse of Authority</u> 700670000	In Court
507)	21/2014 30-Dec-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Adnan Shirazee	M/s International Karachi		<u>Corruption And Corrupt Practices</u> 250515000	In Court
508)	1/2015 13-Jan-15 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Aqeel Munawar Abro	Revenue	DDO	<u>Corruption And Corrupt Practices</u> 11400000	In Court

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509)	2/2015	Izhar-ul-Haq	M/s Prime International	Guarantor/ Mortgagor	<u>Willful Bank Default</u> In Court
	21-Jan-15			105453000	
	Under Section 31A of NAO	<input type="checkbox"/>			
510)	3/2015	Ashkaran	TMA Talhar	Contractor / Owner of M/s Dewan	<u>Misuse of Authority</u> In Court
	02-Feb-15			99812564	
	Under Section 31A of NAO	<input type="checkbox"/>			
511)	4/2015	Nizamuddin Shahani	Others	Ref. No. 4/2015-25/02/2015	<u>Corruption And Corrupt Practices</u> In Court
	25-Feb-15			51747393	
	Under Section 31A of NAO	<input type="checkbox"/>			
512)	5/2015	Salahuddin Syed	Others	Ref. No. 5/2015 dt. 25-02-2015	<u>Corruption And Corrupt Practices</u> In Court
	25-Feb-15			78400000	
	Under Section 31A of NAO	<input type="checkbox"/>			
513)	7/2015	Dhani Bux and Others	Others	Ref. No. 7/2015 dt. 24-03-2015	<u>Corruption And Corrupt Practices</u> In Court
	24-Mar-15			189333000	
	Under Section 31A of NAO	<input type="checkbox"/>			
514)	30-A/2015 (Bifurcated from Ref. No.30/2013)	Tariq Saeed Khattak	H.No.4, Street, Civil Colony Kohat Road Peshawar	Proprietor, M/s Saeed Enterprises Boarder Clearing Agent, A-2,1st Floor Hamyun Tower, University Road	<u>Corruption And Corrupt Practices</u> Acquitted
	25-May-15				
	Under Section 31A of NAO	<input type="checkbox"/>			

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515)	18/2015 17-Jun-15 Under Section 31A of NAO	Muhammad Yasin Pollani	Private Business	Manufactu rer-cum- exporter- cum- importer of M/s H. Y Enterprise s,	<u>Corruption And Corrupt Practices</u> 44530000	In Court
		Naseem Ahmed	Federal Board of Revenue	The then Superiente ndent		
		Arif Raza	Federal Board of Revenue	Suprienten dent		
		Sarfaraz Ahmed	Federal Board of Revenue	Suprienten dent		
		<input type="checkbox"/>				
516)	20/2015 03-Jul-15 Under Section 31A of NAO	Hussain Bux Baloch	NAB	Ex. Special Prosecutor	<u>Misuse of Authority</u> 288760000	In Court
		<input type="checkbox"/>				
<u>LHR</u>						
517)	1/1999 Under Section 31A of NAO	Shafqat Goraya Ch. Sher Ali			<u>Misuse of Authority</u>	Plea Bargain In Court
		<input type="checkbox"/>				
518)	8/1999 Under Section 31A of NAO	Ahmed Mukhtar Ch.	Federal Ministry of Commerce	3. MNA	<u>Corruption And Corrupt Practices</u>	Acquitted
		Dr. Shahzad Munawar				
		Brig ® Aslam Hayat Qureshi				
		<input type="checkbox"/>				
519)	11/2003 Under Section 31A of NAO	Rasheed Ahmad (Patwari)			<u>Assets Beyond Known Sources of Income</u>	Acquitted
		<input type="checkbox"/>				
520)	37/VR/2013 Under Section 31A of NAO	Imran Rafique Muhammad Rafiq			<u>Corruption And Corrupt Practices</u>	Convicted
		<input type="checkbox"/>				

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521)	51/C/2008	Ijaz Hussain Baloch	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	Under Section 31A of NAO	<input type="checkbox"/>		
522)	10/C/2013	Muhammad Amir Ali Khan	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	Under Section 31A of NAO	<input type="checkbox"/>		
523)	5/2000	Ch. Abdul Hameed	<u>Corruption And Corrupt Practices</u>	In Court
	Under Section 31A of NAO	<input type="checkbox"/>		
524)	16/2000	Begum Nusrat Bhutto		In Court
	Under Section 31A of NAO	<input type="checkbox"/>		
525)	12/2000	Muhammad Ahmad Sadiq	<u>Assets Beyond Known Sources of Income</u>	In Court
	Under Section 31A of NAO	<input type="checkbox"/>		
526)	31/2013	Amjad Hussain	<u>Corruption And Corrupt Practices</u>	In Court
	Under Section 31A of NAO	<input type="checkbox"/>		
527)	24/2005	Irshad Husain	<u>Corruption And Corrupt Practices</u>	Acquitted
	Under Section 31A of NAO	<input type="checkbox"/>		
528)	25/2005	Irshad Hussain	<u>Willful Bank Default</u>	Acquitted
	Under Section 31A of NAO	<input type="checkbox"/>		

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529)	26/2005	Irshad Hussain			<u>Willful Bank Default</u>	Acquitted
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
530)	27/2005	Irshad Husain			<u>Willful Bank Default</u>	Acquitted
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
531)	28/2008	Irshad Hussain			<u>Willful Bank Default</u>	Acquitted
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
532)	38/2015	Amjad Parvez	M/s Mashal Surgicals, Lahore	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
533)	14/1999	Hasham Babar			<u>Misuse of Authority</u>	Acquitted
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
534)	55/C/2015	Pervaiz Iqbal	Irrigation Department Sargodha	Executive Engineer	<u>Misuse of Authority</u>	In Court
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
535)	56/C/2015	Attique-ur-Rehman	Punjab Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	In Court
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
536)	6/1999	Muhammad Afzal Jaffari				Plea Bargain In Court
	<u>Under Section 31A of NAO</u>	Abdul Jabbar Qureshi				
		Malik Haider Usman				
		Mian Manzoor Wattoo (MNA)				
		<input type="checkbox"/>				

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537)	15/2011	Abdul Rashid	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Under Section 31A of NAO <input type="checkbox"/>		
538)	33/2000	Riffat Askari Zia Akbar Ansari Ghulam Abbas Ain ud din Siddqui	<u>Misuse of Authority</u>	Acquitted
		Under Section 31A of NAO <input type="checkbox"/>		
539)	11/1999	Khalid kharal	<u>Misuse of Authority</u>	Acquitted
		Under Section 31A of NAO <input type="checkbox"/>		
540)	3/2000	Ch. Abdul Hameed	<u>Misuse of Authority</u>	Acquitted
		Under Section 31A of NAO <input type="checkbox"/>		
541)	17/B/2011	Muhammad Idrees Azhar Khursheed Muhammad Shafique Muhammad Khalid Muhammad Anwar Muhammad Munir Muhammad Fayyaz Shafique Ahmed Custom Appraiser Custom	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Under Section 31A of NAO <input type="checkbox"/>		
542)	16/2011	Jameel Gohar	<u>Willful Bank Default</u>	Plea Bargain In Court
		Under Section 31A of NAO <input type="checkbox"/>		
543)	10/1999	M. Arif Nakai (MNA)	<u>Misuse of Authority</u>	Plea Bargain In Court
		Under Section 31A of NAO <input type="checkbox"/>		

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544)	1/2010	Atta Muhammad Malik Muhammad Akram			<u>Corruption And Corrupt Practices</u>	Convicted
	Under Section 31A of NAO	<input type="checkbox"/>				
545)	7/1999	Zulfiqar Baloch Bashir Ahmad Ghulam Muhammad Madni Malik Farrukh Nadeem Ch. Muhammad Fayyaz Haji Nawaz Khokhar			<u>Corruption And Corrupt Practices</u>	Convicted
	Under Section 31A of NAO	<input type="checkbox"/>				
546)	21/2015	Najma Bibi Muhammad Abbas	Private, Wazirabad Private, Wazirabad	Private Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	Under Section 31A of NAO	<input type="checkbox"/>				
547)	64/C/2008	Tahir Bashir Cheema & Others	Locat Govt	Tehsil Nazim Chishtian	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	Under Section 31A of NAO	<input type="checkbox"/>				
548)	33/2000 (Old 1/96)	Riffat Askari Syed Abdul Hayee Qamar Zia Akbar Ansari Ghulam Abbas Nakai Ainuddin Siddqui	OGDC MEO PERAC	Chairman Assistant Director General Chairman	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Dec-96	Under Section 31A of NAO	<input type="checkbox"/>			

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549)	7/99 (Old 2/96) 15-Dec-96 Under Section 31A of NAO	Muhammad Nawaz Khokhar Haji	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u>	Convicted
		Muhammad Fayyaz Ch.	Land Revenue Rawalpindi	Naib Tehsildar		
		Ghulam Muhammad Madni	Capital Development Authority	Tehsildar		
		Farrukh Nadeem	Revenue	Tehsildar		
		Zulfiqar Ali Khan	Revenue	Patwari		
		Bashir Ahmed	Revenue Deptt. Debalpur	Patwari		
550)	6/2000 (Old 5/97) 08-Jan-97 Under Section 31A of NAO	Zahoor Hussain Ch.		Judge	<u>Corruption And Corrupt Practices</u>	Convicted
551)	4/2000 (Old 11/97) 14-Jan-97 Under Section 31A of NAO	Anwar Khurshid Mian	Sargodha MC	Chairman	<u>Corruption And Corrupt Practices</u>	Withdraw
		Muhammad Mumtaz Malik	Govt Contractor Distt Narowal	Govt Contractor	24000	
		Muhammad Ashraf	Capital Development Authority	Member (Admn)		
		Ghulam Yasin Riaz ud Din				
		Mukhtar Ahmed Dr.	M.C Sargodha.	C.M.O		
		Tariq Javed Rao		Others		
552)	12/2000 (Old 12/97) 16-Jan-97 Under Section 31A of NAO	Muhammad Ahmed Sadiq		Principal Secretary to PM	<u>Assets Beyond Known Sources of Income</u>	In Court
					17624999	

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553)	3/2000 (Old 10/97) 23-Jan-97 Under Section 31A of NAO	Abdul Hameed Chaudhry Abdul Shakoor Ch. Shakeel Akhtar M.Ashraf Siddiqui Anwar Minhas Ghulam Abbas Shah Syed Anwar Khurshid Mian	National Assembly Sargodha MC	3. MNA Admn Officer Accountant Chief Officer Inspector Bus Stand Chairman	<u>Corruption And Corrupt Practices</u> 1150404	Acquitted
554)	11/99 (Old 13/97) 23-Jan-97 Under Section 31A of NAO	Khalid Ahmed Khan Kharal Zafar Iqbal Qadir	National Assembly Capital Development Authority	3. MNA Chairman	<u>Misuse of Authority</u> 646000	In Appeal HC
555)	10/99 (Old 8/97) 23-Jan-97 Under Section 31A of NAO	Muhammad Arif Nakai Sardar Muhammad Raza Sahi Dr. Tahir Suleman Muhammad Akmal Awaisi Muhammad Tariq Sahi Dr. Abdul Waheed Dr. Zamir Haider Syed	Govt. Punjab Sahi Eye Clinic PARCO Arif Nakai Case Sahi Eye Clinic Arif Nakai Case Arif Nakai Case	2. CM Sandhal Case President Tanzim Alfajar Doctor (Private) Gen Secy Tanzim Alfajar Principal Al Syed Public School Doha	<u>Misuse of Authority</u> 1900000	Plea Bargain In Court
556)	5/1999 (Old 7/97) 23-Jan-97 Under Section 31A of NAO	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u> 1600000	Acquitted

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557)	1/99 (Old 14/97)	Muhammad Arif Nakai Sardar	Govt. Punjab	2. CM	<u>Misuse of Authority</u>	In Appeal HC
	30-Jan-97	Muhammad Arshad Haji			650000	
	Under Section 31A of NAO	Ghulam Mustafa Shahid	DMG	Assistant Commissioner		
		Ashiq Hussain.				
		Shafqat Mahmood	CBR	Addl Collector Sales		
	<input type="checkbox"/>					
558)	2/1999 (Old/97)	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u>	In Appeal HC
	06-Feb-97					
	Under Section 31A of NAO					
	<input type="checkbox"/>					
559)	12/1999 (Old 17/97)	Hakim Ali Zardari	National Assembly	3. MNA	<u>Misuse of Authority</u>	In Appeal HC
	24-Feb-97				24500000	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
560)	3/1999 (Old 16/97)	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u>	In Appeal HC
	27-Feb-97	Seema Naeem Saddiqui	EBI			
	Under Section 31A of NAO					
	<input type="checkbox"/>					
561)	8/1999 (Old 18/97)	Ahmed Mukhtar Ch.	Federal Ministry of Commerce	3. MNA	<u>Misuse of Authority</u>	Acquitted
	11-Mar-97	Shehzad Munawar Dr.				
	Under Section 31A of NAO	Nayyar Bari	TQMD	Director General		
		Aslam Hayat Qureshi Brig (R)	Commerce	Secretary		
	<input type="checkbox"/>					
562)	14/99 (Old 21/97)	Muhammad Hashim Babar	ML&C Board, Rawalpindi	Director	<u>Misuse of Authority</u>	Acquitted
	13-Mar-97	Hakim Ali Zardari	National Assembly	3. MNA		
	Under Section 31A of NAO	Zarreen Ara Zardari				
	<input type="checkbox"/>					

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563)	9/1999 (Old 19/97)	Muhammad Hashim Babar	ML&C Board, Rawalpindi	Director	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	13-Mar-97	Mumtaz Malik Haji		Head Clerk	1975900	
	Under Section 31A of NAO					<input type="checkbox"/>
564)	13/1999 (Old 20/97)	Muhammad Hashim Babar	ML&C Board, Rawalpindi	Director	<u>Misuse of Authority</u>	Withdraw
	13-Mar-97					
	Under Section 31A of NAO					<input type="checkbox"/>
565)	4/B/1999 (Old 6/B/97)	Anwar Saifullah Khan	Minister of Petroleum	3. MNA	<u>Misuse of Authority</u>	In Appeal HC
	16-May-97					
	Under Section 31A of NAO					<input type="checkbox"/>
566)	1/2000	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u>	Acquitted
	20-Sep-97	Jalil Basheer			5000000	
	Under Section 31A of NAO	Muhammad Afzal Jaffery				
		Haider Usman Malik				
		Muhammad Bashir Sheikh				<input type="checkbox"/>
567)	6/99 (Old 24/97)	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u>	Acquitted
	10-Dec-97	Abdul Jabbar Qureshi			5000000	
	Under Section 31A of NAO					<input type="checkbox"/>
568)	2/2000 (Old 25/97)	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	<u>Misuse of Authority</u>	Acquitted
	29-Dec-97	Ghulam Murtaza Driver	Civil Secretariat	Driver	700000	
	Under Section 31A of NAO	Mazher Wattoo				<input type="checkbox"/>
569)	16/2000 (Old 28/98)	Nusrat Bhutto Ms.		3. MNA	<u>Assets Beyond Known Sources of Income</u>	In Court
	25-Feb-98					
	Under Section 31A of NAO					<input type="checkbox"/>

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570)	7/2000	Faisal Saleh Hayat Syed	Minister of Kashmir Affairs	3. MNA	<u>Willful Bank Default</u> 241072000 Acquitted
	13-Feb-00 Under Section 31A of NAO	Jehangir Khan Maj (Retd) Hassan Mahmood Syal Mr. Haider Ali Khokhar Jarar S. Dazni Dr. Durdana Shah Mrs. Javed Ahmed Shah Syed Fauzia Haider Mrs. Shehzad Zahoor Syed Shahida Faisal Saleh Hayat Mrs. Parveen Hayat Begum			<input type="checkbox"/>
571)	11/2000	Ghulam Murtaza Khar	National Assembly	3. MNA	<u>Willful Bank Default</u> 610926000 Acquitted
	14-Feb-00 Under Section 31A of NAO				<input type="checkbox"/>
572)	10/2000	Asif Saigal	Coop		<u>Willful Bank Default</u> 82042290 Convicted
	14-Feb-00 Under Section 31A of NAO				<input type="checkbox"/>
573)	9/2000	Zulfiqar Ali Ch.	Chairman Zila Council Lahore	3. MNA	<u>Willful Bank Default</u> 8915100 Acquitted
	14-Feb-00 Under Section 31A of NAO	Mehboob Alam Mirza Muhammad Kabir Khan Haji Fareedullah Qureshi Mr. Abdul Majeed Ch Inayatullah Khan Muhammad Iqbal Zaigham	National Assembly Exective Dir, NICFC	3. MNA 5. MPA	<input type="checkbox"/>

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574)	18/2000	Asif Saigal	Coop		<u>Willful Bank Default</u>	Convicted
	08-May-00	Abid Saigol			16586723.2	
	Under Section 31A of NAO	Arif Saigol				<input type="checkbox"/>
575)	17/2000	Asif Saigal	Coop		<u>Willful Bank Default</u>	Convicted
	08-May-00	Abid Saigol			55993000	
	Under Section 31A of NAO	Arif Saigol				<input type="checkbox"/>
576)	13/2000	Muhammad Nawaz Maj (Retd)	PASSCO	General Manager	<u>Misuse of Authority</u>	In Appeal HC
	13-May-00					
	Under Section 31A of NAO					<input type="checkbox"/>

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577)	19/2000	Muhammad Arshad	S&GAD	EAC	<u>Corruption And Corrupt Practices</u>	Acquitted
		Muhammad Younas				
	04-Jun-00	Maqbool Ahmed	SBFC Vehari	Manager	0	
	Under Section 31A of NAO	Gujjar				
		Nasreen Akhtar Mst				
		Muhammad Rizwan				
		Muhammad Arshad	SCCCL			
		Muhammad Arshad Baig		Girdawar		
		Muhammad Rafique				
		Tanveer Aliaz				
		Tauqeer Arain				
		Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)		
		Alamdard Hussain	Punjab Police	ADI		
		Ejaz Ahmed Awan	SCCCL	GM		
		Pervaiz Akhtar Baig Mirza				
		Nadeem Abbas				
		Zafar Abbas	Bucha Garden Case			
		Taj Din				
		Muhammad Azam				
		Ghulam Rasool				
		Muhammad Saddique				
		Abid Hussain Boxer	Punjab Police	Inspector		
		Muhammad Amin				
		Muhammad Saleem	Education	Incharge, Headmaster		
		Naseem Akhtar Mst				
		<input type="checkbox"/>				
578)	20/2000	Maqbool Ahmed Rana	Police	Inspector General	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	04-Jul-00					
	Under Section 31A of NAO	<input type="checkbox"/>				

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579)	21/2000	Tariq Javed Afridi Maj (Retd)	Cholistan Developmen t Authority	Managing Director	<u>Corruption And Corrupt Practices</u> In Appeal HC
	08-Aug-00 Under Section 31A of NAO	Muhammad Idrees Ghauri	Cholistan Developmen t Authority	Suprintend ant (Colonies)	<input type="checkbox"/>
580)	22/2000	Tariq Javed Afridi Maj (Retd)	Cholistan Developmen t Authority	Managing Director	<u>Misuse of Authority</u> In Appeal HC
	08-Aug-00 Under Section 31A of NAO	Muhammad Boota	Cholistan Developmen t Authority	Naib Tehsildar	<input type="checkbox"/>
		Muhammad Idrees Ghauri	Cholistan Developmen t Authority	Suprintend ant (Colonies)	
581)	25/2000	Salahuddin Dogar	MC, Multan	5. MPA	<u>Corruption And Corrupt Practices</u> Convicted
	28-Aug-00 Under Section 31A of NAO			0	<input type="checkbox"/>
582)	27/2000	Abdul Hameed Chaudhry	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u> Withdraw
	28-Aug-00 Under Section 31A of NAO			0	<input type="checkbox"/>
583)	28/2000	Abdul Hameed Chaudhry	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u> Acquitted
	28-Aug-00 Under Section 31A of NAO			0	<input type="checkbox"/>
584)	24/2000	Sher Ali Ch.	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u> Withdraw
	28-Aug-00 Under Section 31A of NAO	Wali Muhammad Gujjar		Private	2569000
		Ghulam Hussain Shahid	Municipal Corporation Faisalabad	PRO	<input type="checkbox"/>

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585)	23/2000	Abdul Hameed Chaudhry	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u>	Acquitted
	28-Aug-00	Khalid Mahmood Sabri	Municipal Corporation Faisalabad	Municipal Engineer	0	
	Under Section 31A of NAO	Waqar Ahmed	Municipal Corporation Faisalabad	Sub Engineer		
		Zulfiqar Ahmed	Municipal Corporation Faisalabad	Contractor		
	<input type="checkbox"/>					
586)	29/2000	Nazir Ahmed Rana	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	11-Sep-00				16900000	
	Under Section 31A of NAO					<input type="checkbox"/>
587)	30/2000	Nazir Ahmed Rana	National Assembly	3. MNA	<u>Misuse of Authority</u>	Acquitted
	11-Sep-00					
	Under Section 31A of NAO					<input type="checkbox"/>
588)	31/2000	Abdul Hameed Chaudhry	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u>	Withdraw
	11-Sep-00					
	Under Section 31A of NAO					<input type="checkbox"/>
589)	32/2000	Abdul Hameed Chaudhry	National Assembly	3. MNA	<u>Misuse of Authority</u>	Acquitted
	27-Sep-00				0	
	Under Section 31A of NAO					<input type="checkbox"/>
590)	35/2000	Ejaz Ali Pathan Agha Dr.	S&GAD	Assistant Commissioner	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	14-Oct-00				9200000	
	Under Section 31A of NAO					<input type="checkbox"/>
591)	34/2000	Ejaz Ali Pathan Agha Dr.	S&GAD	Assistant Commissioner	<u>Corruption And Corrupt Practices</u>	Withdraw
	14-Oct-00				9200000	
	Under Section 31A of NAO					<input type="checkbox"/>

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592)	39/2000 01-Nov-00 Under Section 31A of NAO	Tariq Ehtesham Lt Col (Retd)	EPTS	Project Director	<u>Corruption And Corrupt Practices</u>	Convicted
		Zahid Kaleem	AG Office	Asst Account Officer	0	
		Abdul ghafoof	A.G. Office	Senior Auditor		
		Fida Hussain	EPTS	Cashier		
		Maqsood Basheer	EPTS	Accountant		
		Ghulam Qambar Chadhar	Accountant General	Audit Officer		
		Muhammad Saqlain Naqvi	Accountant General	Senior Auditor		
		<input type="checkbox"/>				
593)	38/2000 01-Nov-00 Under Section 31A of NAO	Maqsood Basheer	EPTS	Accountant	<u>Misuse of Authority</u>	Convicted
		Abdul ghafoof	A.G. Office	Senior Auditor	48000000	
		Fida Hussain	EPTS	Cashier		
		Ghulam Qambar Chadhar	Accountant General	Audit Officer		
		Muhammad Saqlain Naqvi	Accountant General	Senior Auditor		
		<input type="checkbox"/>				
594)	41/2000 19-Dec-00 Under Section 31A of NAO	Muhammad Afzal	Information	PS to Secretary	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
		<input type="checkbox"/>				
595)	40/2000 19-Dec-00 Under Section 31A of NAO	Muhammad Rauf Khalid		5. MPA	<u>Misuse of Authority</u>	In Appeal HC
		Nisar Ahmed Haji	Khalid Rauf Case	Ratwari ®		
		Muhammad Rasheed				
		Muhammad Riaz Ishrat				
		Muhammad Siddique	Rauf Khalid Case			
		Ghulam Mustafa Memon	Private			
		Haq Nawaz Khan				
		<input type="checkbox"/>				
596)	15/2001 (Attock) 23-Dec-00 Under Section 31A of NAO	Ejaz Ahmed Sheikh	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
					0	
		<input type="checkbox"/>				

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597)	1/2001	Muhammad Riaz Fatyana	Education	3. MNA	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	23-Dec-00				28900000	
	Under Section 31A of NAO	<input type="checkbox"/>				
598)	4/2001	Azhar Atta Malik Dr.	Med Town Cooperative Housing Society	President	<u>Corruption And Corrupt Practices</u>	Convicted
	30-Jan-01	Zahid Ali Dr.	Punjab Medical Housing Society	Secretary		
	Under Section 31A of NAO	<input type="checkbox"/>				
599)	3/2001	Ali Sher Patwari	Revenue Tehsil Depalpur, Okara	Patwari	<u>Assets Beyond Known Sources of Income</u>	Convicted
	30-Jan-01					
	Under Section 31A of NAO	<input type="checkbox"/>				
600)	2/2001- Multan	Bashir Ahmed Rana	Local Govt & Rural Development Sahiwal	Assistant Director	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Feb-01				5800000	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
601)	5/2001	Adil Javed Mansoor	ACCCL	Managing Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	10-Feb-01	Barkat Ali Khan Maj®	NICFC			
	Under Section 31A of NAO	Waqar Ahmed Bhatti	PCFC	Member Board of Director		
		Asif Ali Dr.	PCFC	Director		
		<input type="checkbox"/>				
602)	7/2001	Shaukat Ali Ch (Late)	Chairman Zila Council Lahore	5. MPA	<u>Misuse of Authority</u>	Convicted
	14-Feb-01	Amir Nawaz Khan	Zila Council Lahore	Contractor	23300000	
	Under Section 31A of NAO	Tanveer Ahmed Qureshi	NC Pak.	Consultant		
		Tallat Mehmood Malik	Pyramid Enterprises Ltd.	Chief Executive		
		Inayat Ullah Khan Haji		Contr. Zila Council Comp		
		Tariq Saeed	Communicati on & Works	XEN		
		<input type="checkbox"/>				

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603)	6/2001 14-Feb-01 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Baqir Mehr	Police	Deputy Superintendent Police	<u>Assets Beyond Known Sources of Income</u> 11290313	In Appeal HC
604)	9/2001 31-Mar-01 Under Section 31A of NAO <input type="checkbox"/>	Salman Siddique	Finance Division/ Chief Minister Punjab	Secretary	<u>Assets Beyond Known Sources of Income</u> 0	In Court
605)	11/2001 06-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Najam ud Din Dar Maqsood Hussain	Land Revenue Revenue	Tehsildar Ishtamal Patwari	<u>Assets Beyond Known Sources of Income</u> 0	Convicted
606)	12/2001 04-May-01 Under Section 31A of NAO <input checked="" type="checkbox"/>	Akhtar Ali Verio	National Assembly	3. MNA	<u>Corruption And Corrupt Practices</u> 0	Convicted
607)	13/2001 05-May-01 Under Section 31A of NAO <input checked="" type="checkbox"/>	Naveed Saeed	Home	Inspector Punjab Police	<u>Corruption And Corrupt Practices</u> 0	Convicted
608)	14/2001 08-May-01 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Naseem Sardar	DC Office	Junior Clerk	<u>Assets Beyond Known Sources of Income</u> 0	In Appeal HC
609)	15/2001 10-May-01 Under Section 31A of NAO <input checked="" type="checkbox"/>	Mubashir Hussain Shah	Irrigation & Power	Ex Chief Engineer	<u>Corruption And Corrupt Practices</u> 0	In Appeal HC
610)	16/2001 11-May-01 Under Section 31A of NAO <input type="checkbox"/>	Sohail Zia Butt	Provincial Assembly	5. MPA	<u>Corruption And Corrupt Practices</u> 0	Acquitted

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611)	17/2001	Ghulam Sarwar Khan Lalwani	Prison Punjab	Deputy Inspector General	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	16-May-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
612)	18/2001	Farrukh Javed Ghumman	Distt Council Sargodha	Chairman	<u>Misuse of Authority</u>	In Appeal HC
	16-May-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
613)	10/2001	Muhammad Mansoor Sheikh	PCFC	Managing Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	23-May-01	Bahadur Khan	Local Government	Naib Nazim	240000000	
	Under Section 31A of NAO	Waqar Ahmed Bhatti	PCFC	Member Board of Director		
		<input type="checkbox"/>				
614)	15/2001	Ahmed Riaz Sheikh.	FIA	Deputy Director	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	30-May-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
615)	42/2000	Tikka Muhammad Iqbal	Food Minister Punjab	5. MPA	<u>Corruption And Corrupt Practices</u>	Withdraw
	07-Jun-01					
	Under Section 31A of NAO	<input type="checkbox"/>				
616)	43/2000	Tikka Muhammad Iqbal	Food Minister Punjab	5. MPA	<u>Corruption And Corrupt Practices</u>	Withdraw
	07-Jun-01	Manzoor Ahmed Watto Mian	Govt. of Punjab	2. CM	580000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
617)	20/2001	Khush Akhtar Subhani Ch.	Provisional Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	08-Jun-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
618)	19/2001	Abdul Sattar Ch	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	08-Jun-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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619)	8/2001	Feroze Ahmed Khan	Customs Superintendent	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	11-Jun-01	Ishfaq khan		11290313	
	Under Section 31A of NAO	Arif Khan			<input type="checkbox"/>
620)	21/2001	Zulfiqar Ali Ch.	Chairman Zila Council Lahore	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	13-Jun-01		3. MNA	0	
	Under Section 31A of NAO				<input type="checkbox"/>
621)	22/2001	Muhammad Riaz Fatyana	Education	<u>Corruption And Corrupt Practices</u>	Acquitted
	14-Jun-01		3. MNA	96000	
	Under Section 31A of NAO				<input type="checkbox"/>
622)	23/2001	Tanveer Hussain Rana		<u>Assets Beyond Known Sources of Income</u>	Convicted
	15-Jun-01		3. MNA	31000000	
	Under Section 31A of NAO				<input type="checkbox"/>
623)	24/2001	Muhammad Naseem Sardar	DC Office	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	03-Jul-01		Junior Clerk	16000000	
	Under Section 31A of NAO				<input type="checkbox"/>
624)	5/2001 (Bahawalpur)	Ejaz Rasool	Food Department Muzaffargarh	<u>Misuse of Authority</u>	Convicted
	11-Jul-01		Food Inspector	1476670	
	Under Section 31A of NAO				<input type="checkbox"/>
625)	28/2001	Azhar Atta Malik Dr.	Med Town Cooperative Housing Society	<u>Corruption And Corrupt Practices</u>	Convicted
	16-Jul-01		President	12228677	
	Under Section 31A of NAO				<input type="checkbox"/>
626)	25/2001	Ishfaq Ahmed Patwari	Revenue	<u>Corruption And Corrupt Practices</u>	Convicted
	18-Jul-01		Patwari	0	
	Under Section 31A of NAO				<input checked="" type="checkbox"/>

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627)	27/2001	Akbar Ali Bhatti		3. MNA	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	19-Jul-01				50816520	
	Under Section 31A of NAO					<input type="checkbox"/>
628)	26/2001	Mushtaq Ahmed Maj (Retd)	FIA	Director Ggeneral	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	19-Jul-01				0	
	Under Section 31A of NAO					<input type="checkbox"/>
629)	29/2001	Muhammad Farooq Mian	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	27-Jul-01				0	
	Under Section 31A of NAO					<input type="checkbox"/>
630)	2/2001	Mushtaq Ahmed Awan Malik	LG & RD	5. MPA	<u>Misuse of Authority</u>	Convicted
	03-Aug-01	Ishtiaq Ahmed Awan			75000000	
	Under Section 31A of NAO					<input type="checkbox"/>
631)	30/2001	Muhammad Rashid Mian		5. MPA	<u>Corruption And Corrupt Practices</u>	Acquitted
	13-Aug-01				0	
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
632)	31/2001	Tajamal Hussain Ch.	NICFC	Chairman	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	13-Aug-01	Muhammad Usman Sahibzada	NICFC		0	
	Under Section 31A of NAO	Muhammad Hafeez Abbasi Dr.	NICFC	Director		
		Ghulam Rasool Ch.	NICFC	Executive Director		
		Muhammad Muneer Sheikh	NICFC	Executive Director		
		Khuda Dad Khan Luk Mehr	Senate of Pakistan	4. SENATOR		
		Sohail Zia Butt	Provincial Assembly	5. MPA		
		Awais Zia Butt	M/s Awais Brothers	5. MPA		
		Abdul Majeed Ch	Exective Dir, NICFC	5. MPA		
		Muhammad Usman Abbasi	NICFC	Director		
						<input type="checkbox"/>

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633)	32/2001	Riaz Ahmed Raja	M/s Raja Enterprises	Chief Executive	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Sep-01	Hammad Riaz	Coop Scam	Director	0	
	Under Section 31A of NAO	<input type="checkbox"/>				
634)	33/2001	Abdul Rehman Miandd		Property Dealer	<u>Corruption And Corrupt Practices</u>	Convicted
	27-Sep-01				31438000	
	Under Section 31A of NAO	<input type="checkbox"/>				
635)	34/2001	Ejaz Ali Khan Shahani	Food	Assistant Food Controller	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	01-Oct-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
636)	36/2001	Tajamal Hussain Ch.	NICFC	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	29-Oct-01	A.M. Hafeez Abbasi			129994136	
	Under Section 31A of NAO	Syed M. Usman Khan				
		Mujahid Zia Butt				
		Ch. Ghulam Rasool				
		Muhammad Ejaz				
		M. A. Feroze				
		Makhdoom Salah uddin Gillani				
		Sh. Muhammad Mauneer				
		Mehr Khuda Dad Lak				
		Major ® Barkat Ali				
		Abdul Majeed Ch	Exective Dir, NICFC	5. MPA		
		<input type="checkbox"/>				

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637)	35/2001	Inkisar Ahmed Awan Malik	SCCCL	<u>Corruption And Corrupt Practices</u>	Convicted
	29-Oct-01	Iftikhar Ahmed Awan Lt Col ®	SCCCL	Director	0
	Under Section 31A of NAO	Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)	
		Sylvester Desouza			
		Haroon Khalid			
		Parveen Shah Nawaz			
		Ejaz Ahmed Awan			
		<input type="checkbox"/>			
638)	38/2001	Shah Nawaz Ranjha	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	30-Oct-01			3200000	
	Under Section 31A of NAO	<input type="checkbox"/>			
639)	37/2001	Ch Abdul Majeed Muhammad Abdullah	NICCC	<u>Corruption And Corrupt Practices</u>	Convicted
	30-Oct-01	Shahid Mehmood	NICCC	Director	22771328
	Under Section 31A of NAO	<input type="checkbox"/>			
640)	40/2001	Tajamal Hussain Ch.	NICFC	Chairman	<u>Corruption And Corrupt Practices</u>
	03-Nov-01	Saleh ud Din Gilani			0
	Under Section 31A of NAO	Mujahid Zia Butt	NICFC	Director	
		<input type="checkbox"/>			
641)	39/2001	Muhammad Jahangir Badar	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>
	03-Nov-01				0
	Under Section 31A of NAO	<input type="checkbox"/>			
642)	41/2001	Iftikhar Ahmed Awan Lt Col ®	SCCCL	Director	<u>Corruption And Corrupt Practices</u>
	15-Nov-01	Ejaz Ahmed Awan	SCCCL	GM	0
	Under Section 31A of NAO	Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)	
		<input type="checkbox"/>			

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643)	42/2001	Iftikhar Ahmed Awan Lt Col ®	SCCCL	Director	<u>Corruption And Corrupt Practices</u>	Convicted
	15-Nov-01	Ejaz Ahmed Awan	SCCCL	GM	0	
	Under Section 31A of NAO	Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)		
		<input type="checkbox"/>				
644)	43/2001	Tajamal Hussain Ch.	NICFC	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	21-Nov-01	M.A. Hamid Faizi	NICFC		0	
	Under Section 31A of NAO	Ali Asghar Shah Syed	NICFC			
		Muhammad Ejaz	NICFC			
		Barkat Ali Khan Maj ®	NICFC			
		Salahuddin Makhdoom	NICFC	Director		
		Mujahid Zia Butt	NICFC	Director		
		Muhammad Hafeez Abbasi Dr.	NICFC	Director		
		Ghulam Rasool Ch.	NICFC	Executive Director		
		Muhammad Muneer Sheikh	NICFC	Executive Director		
		Khuda Dad Khan Luk Mehr	Senate of Pakistan	4. SENATOR		
		Hakim Ali Ch		5. MPA		
		Abdul Majeed Ch	Exective Dir, NICFC	5. MPA		
		Muhammad Usman Abbasi	NICFC	Director		
		<input type="checkbox"/>				
645)	1/2002	Ishfaq Ahmed Patwari	Revenue	Patwari	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	09-Jan-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
646)	2/2002	Salahuddin Dogar	MC, Multan	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Convicted
	09-Jan-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
647)	4/2002	Tariq Rasul Awan	PASSCO	Incharge Godown	<u>Assets Beyond Known Sources of Income</u>	Convicted
	25-Jan-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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648)	3/2002 25-Jan-02 Under Section 31A of NAO	Tehseen Raza Syed	Public Health Engg. Bahawalpur	Ex-Executive Engineer 0	Misuse of Authority Acquitted
		Abdul Majeed Javed Ch.	Ex-Superintending Engineer PHED Bahawalpur		
		Muhammad Siddique	PHE Sahiwal	Suptd. Engineer	
		Wasim Yaseen Durrani	PHED	XEN	
		Hakim Ali Ch		5. MPA	
		<input type="checkbox"/>			
649)	5/2002 26-Jan-02 Under Section 31A of NAO	Muhammad Javed Hussain Hashmi Mukhdoom		3. MNA 0	Assets Beyond Known Sources of Income Acquitted
		<input type="checkbox"/>			
650)	6/2002 12-Feb-02 Under Section 31A of NAO	Abdul Naeem Khan	Cantonment Board Lhr	DG (ML&C) 0	Assets Beyond Known Sources of Income Plea Bargain In Court
		<input type="checkbox"/>			
651)	7/2002 13-Feb-02 Under Section 31A of NAO	Jahan Khan	Home	SDPO, Burewala 0	Assets Beyond Known Sources of Income Convicted
		<input type="checkbox"/>			
652)	8/2002 21-Feb-02 Under Section 31A of NAO	Haroon Rasikh Khan	DML & C Peshawar	Director 0	Assets Beyond Known Sources of Income Withdraw
		<input type="checkbox"/>			
653)	9/2002 08-Mar-02 Under Section 31A of NAO	Sarwar Hayat Ch.	NICFC		Corruption And Corrupt Practices
		Tajamal Hussain Ch.	NICFC	Chairman	
		Ghazala Mrs			0
		Adil Hayat Akhtar	Pakistan Steel Mills	General Manager	
		<input type="checkbox"/>			
654)	10/2002 22-Mar-02 Under Section 31A of NAO	Muhammad Rashid Mian		5. MPA 15800000	Corruption And Corrupt Practices Acquitted
		<input type="checkbox"/>			

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655)	11/2003 (Old 1/2002 Multan) 22-Mar-02 Under Section 31A of NAO <input type="checkbox"/>	Rasheed Ahmed Muhammad Ramzan	Bord of Revenue	Patwari	<u>Assets Beyond Known Sources of Income</u> 0	In Court
656)	13/2002 10-Apr-02 Under Section 31A of NAO <input checked="" type="checkbox"/>	Zahid Javed	NICFC		<u>Corruption And Corrupt Practices</u> 0	Convicted
657)	12/2002 10-Apr-02 Under Section 31A of NAO <input type="checkbox"/>	Hakim Ali Ch		5. MPA	<u>Corruption And Corrupt Practices</u> 0	In Appeal HC
658)	11/2002 10-Apr-02 Under Section 31A of NAO <input checked="" type="checkbox"/>	Mehmood Khan Sylvestyer Desouze	NICCC SCCCL	GM Director	<u>Misuse of Authority</u> 0	Convicted
659)	14/2002 15-Apr-02 Under Section 31A of NAO <input type="checkbox"/>	Abdul Rehman Ch.	Irrigation & Power	XEN	<u>Assets Beyond Known Sources of Income</u> 0	Acquitted
660)	15/2002 16-Apr-02 Under Section 31A of NAO <input type="checkbox"/>	Abid Hussain Baig Mirza Zubair Baig Mirza	Punjab Workers Welfare Board Habib Bank Ltd	Secretary Bank Officer	<u>Assets Beyond Known Sources of Income</u> 0	Convicted
661)	16/2002 06-May-02 Under Section 31A of NAO <input type="checkbox"/>	Abdul Qayyum Muhammad Kabir Khan Haji Shaukat Ali Maken Shaukat Ali Ch (Late) Javed Ahmed Qureshi Zulfiqar Ali Ch.	Senate National Assembly Zila Council Lahore Chairman Zila Council Lahore S&GAD Chairman Zila Council Lahore	4. Senator 3. MNA Taxation Officer 5. MPA Chief Secretary 3. MNA	<u>Corruption And Corrupt Practices</u> 0	In Court

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662)	19/2002	Abid Ali Shad	Pakistan Railway	Divisional Transport Officer	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	08-May-02	Riaz Ahmed	Pakistan Railway	Head Clerk Traffic Stores	0	
	Under Section 31A of NAO	Umer Haq	Pakistan Railways	Deputy Director Finance & Training		
		Muhammad Ameer	Pakistan Railway	Accourts Officer		
		Shah Rukh Mehmood	Pakistan Railway	Contractor		
		Muhammad Hafeez	Pakistan Railway	Accounts Officer		
		Khalid Mehmood Tariq	Pakistan Railway			
		<input type="checkbox"/>				
663)	20/2002	Tahir Latif Sheikh	Central Board of Revenue	Commissi oner IT	<u>Living Beyond Means</u>	Plea Bargain In Court
	23-May-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
664)	22/2002	Ghulam Mustafa Cheema	Market Committee Gujranwala	Administra tor	<u>Misuse of Authority</u>	Convicted
	22-Jun-02				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
665)	21/2002	Javed Iqbal Bukhari Syed	Cooperative Punjab	Secretary	<u>Misuse of Authority</u>	Convicted
	22-Jun-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
666)	23/2002	Javed Saleem	Revenue	Tehsildar	<u>Misuse of Authority</u>	Convicted
		Khurshid Ahmed	Revenue (Bahawalpur)	Girdawar	0	
	25-Jun-02	Tauseef Ahmed	Revenue	Patwari		
	Under Section 31A of NAO	<input type="checkbox"/>				
667)	24/2002	Javed Saleem	Revenue	Tehsildar	<u>Misuse of Authority</u>	Convicted
		Khurshid Ahmed	Revenue (Bahawalpur)	Girdawar	0	
	26-Jun-02	Tauseef Ahmed	Revenue	Patwari		
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
668)	25/2002	Javed Saleem	Revenue	Tehsildar	<u>Misuse of Authority</u> 0	Acquitted
		Khurshid Ahmed	Revenue	Girdawar		
	26-Jun-02		(Bahawalpur)			
	Under Section 31A of NAO	Tauseef Ahmed	Revenue	Patwari		
669)	26/2002	Tariq Anees		5. MPA	<u>Assets Beyond Known Sources of Income</u> 0	Acquitted
	28-Jun-02					
	Under Section 31A of NAO					
670)	28/2002	Saeed Zafar		Deputy Commissi oner	<u>Misuse of Authority</u> 0	Convicted
	02-Jul-02	Muhammad Ramzan Jaam	Land Revenue	HVC/Reader		
	Under Section 31A of NAO	Attiquur Rehman Khan	Education	Sub Spl Teacher		
		Latif Ahmed Sabri	Land Revenue	Junior Clerk		
671)	27/2002	Saleem Nazar	Food Department Bahawal Nagar	Grain Supervisor	<u>Corruption And Corrupt Practices</u> 0	Convicted
	03-Jul-02	Riaz Ahmed Rana	Revenue	Naib Tehsildar		
	Under Section 31A of NAO	Muhammad Ramzan Jaam	Land Revenue	HVC/Reader		
672)	29/2002	Akhtar Ali	Food Department Bahawal Nagar	Food Grain Inspector	<u>Corruption And Corrupt Practices</u> 0	Convicted
	23-Jul-02	Saleem Nazar	Food Department Bahawal Nagar	Grain Supervisor		
	Under Section 31A of NAO					
673)	30/2002	Akhtar Ali	Food Department Bahawal Nagar	Food Grain Inspector	<u>Corruption And Corrupt Practices</u> 0	Convicted
	23-Jul-02	Muhammad Ajmal	Food Department Bahawalpur	Food Grain Supervisor		
	Under Section 31A of NAO					

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
674)	31/2002	Mehmood Khan	NICCC	GM	<u>Corruption And Corrupt Practices</u>	Convicted
	30-Jul-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
675)	32/2002	Riaz Ahmed Raja	M/s Raja Enterprises	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
	30-Jul-02	Muhammad Irshad	Coop Scam		79556528	
	Under Section 31A of NAO	<input type="checkbox"/>	Hammad Riaz	Coop Scam	Director	
676)	33/2002	Shaukat Ali Dogar		5. MPA	<u>Corruption And Corrupt Practices</u>	Convicted
	01-Aug-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
677)	34/2002	Muhammad Mansoor Sheikh	PCFC	Managing Director	<u>Corruption And Corrupt Practices</u>	Convicted
	01-Aug-02	Asghar Ali			0	
	Under Section 31A of NAO	<input type="checkbox"/>				
678)	35/2002	Abdul Majeed Ch	Exective Dir, NICFC	5. MPA	<u>Corruption And Corrupt Practices</u>	Acquitted
	10-Aug-02	Liaqat Ali	NICFC		19616128	
	Under Section 31A of NAO	<input type="checkbox"/>	Hakim Ali Ch	5. MPA		
679)	36/2002	Muhammad Aslam Sheikh	Central Board of Revenue	Director Inspection IT	<u>Assets Beyond Known Sources of Income</u>	Convicted
	28-Aug-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
680)	38/2002	Muhammad Kabir Khan Haji	National Assembly	3. MNA	<u>Misuse of Authority</u>	Withdraw
	02-Sep-02	Shaukat Ali Ch (Late)	Chairman Zila Council Lahore	5. MPA	0	
	Under Section 31A of NAO	Shaukat Ali Maken	Zila Council Lahore	Taxation Officer		
		Imtiaz Qadir	Zila Council Lahore	Chief Officer		
		Nisar Ahmed	Sargodha Improvement Trust	Contractor		
		Ameer Nawaz Khan	Zila Council	Contractor		
		Zafarullah Khan	Sargodha Improvement Trust	Contractor		
		<input type="checkbox"/>				
681)	37/2002	Muhammad Iqbal Khan Dr.	Health	Director, Health Services Multan	<u>Misuse of Authority</u>	Acquitted
	02-Sep-02	Iftikhar Hussain Qureshi Dr	Health	Additional Personal Medical Officer	0	
	Under Section 31A of NAO					
		<input type="checkbox"/>				
682)	39/2002	Muhammad Jahangir Badar	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	17-Sep-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
683)	40/2002 28-Sep-02 Under Section 31A of NAO	Nisar Ahmed Seth	Irfan Seamless Pipe Industries Pvt Ltd	Chief Executive 0 Misuse of Authority	Acquitted
		Siddique Dhillon			
		Muhammad Irfan Iqbal	Irfan Seamless Pipe Lines		
		Nazeer Ahmed	CBR Case		
		Shaukat Ali Bhatti	Excise and Taxation Department	Collector	
		Abdul Qayyum Khaleefa	CBR Case	AC Customs (Retd)	
		Rasheed Ahmed Khan	CBR Case	AC (Rtd)	
		Muhammad Aslam Bajwa	CBR Case	Suprintend ent Customs (Rtd)	
		<input type="checkbox"/>			
684)	41/2002 28-Sep-02 Under Section 31A of NAO	Khalid Shahbaz	Money Exchange Business	Corruption And Corrupt Practices 0	Convicted
		Tariq Shahbaz	Money Exchange Business		
		Asif Sharif	Khyber Tractor Ltd	Director	
		Shahbaz ud Din Ch	Money Exhcnage Business	Sole Proprietor	
		<input type="checkbox"/>			
685)	43/2002 05-Oct-02 Under Section 31A of NAO	Wali Muhammad Ch	MMCSL	President Corruption And Corrupt Practices 0	In Appeal HC
		Muhammad Shafique	MCSL	Director	
		Muhammad Ejaz Atta Dr.	MCSL	Director	
		Zahid Pervez	MCSL	Director	
		Muhammad Asghar Mian Late	MMCSL	President	
		Khalid ud Din ahmed	MMCSL	Director	
		Rab Nawaz Malik Dr.	MMCSL	Vice President	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
686)	42/2002	Asif Sharif	Khyber Tractor Ltd	Director	<u>Corruption And Corrupt Practices</u>	In Court
	09-Oct-02	Hammad Khalid	Khyber Tractors Ltd	Business Development Managar	0	
	Under Section 31A of NAO	Khalid Sharif	Khyber Tractors Ltd	Director		
						<input type="checkbox"/>
687)	44/2002	Asif Sharif	Khyber Tractor Ltd	Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	17-Oct-02	Hammad Khalid	Khyber Tractors Ltd	Business Development Managar	0	
	Under Section 31A of NAO	Khalid Sharif	Khyber Tractors Ltd	Director		
		Mansoor Alam Khan	Khyber Tractors Ltd	Chief Executive		
						<input type="checkbox"/>
688)	45/2002	Muzafar Ali Ch	ETPB	Deputy Administrator	<u>Misuse of Authority</u>	Withdraw
	21-Oct-02				0	
	Under Section 31A of NAO					<input type="checkbox"/>
689)	46/2002	Muhammad Siddique	PHE Sahiwal	Suptd. Engineer	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	24-Oct-02				4600000	
	Under Section 31A of NAO					<input type="checkbox"/>
690)	47/2002	Aziz ul Haq Qureshi	Coop		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Abdul Majeed Ch	Exective Dir, NICFC	5. MPA	0	
	30-Oct-02					
	Under Section 31A of NAO					<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
691)	49/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Corruption And Corrupt Practices</u>	Convicted
	04-Nov-02	Muhammad Javed	Sandhal Case		0	
	Under Section 31A of NAO	Zahid Hussain Shah Syed	Sandhal Case			
		Muhammad Aslam Javed	PARCO/NH A (Sandhal Case)			
		Abdul Razzaq	PARCO / NHA Sandhal Case			
		Maratib Ali Shah	Sandhal Case/PARCO/NHA			
		<input type="checkbox"/>				
692)	48/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Corruption And Corrupt Practices</u>	Convicted
	04-Nov-02	Khalid Javed	Sandhal Case		0	
	Under Section 31A of NAO	Abdul Razzaq	PARCO / NHA Sandhal Case			
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
693	50/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Corruption And Corrupt Practices</u> Convicted
	08-Nov-02	Khalid Bashir	Sandhal Case	0	
	Under Section 31A of NAO	Shaukat Ali	Sandhal Case		
		Maratib Ali Shah	Sandhal Case/PARCO/NHA		
		Fida Hussain Shah	Sandhal Case (PARCO/NHA)		
		Sakhawat Ali	Sandhal Case		
		Manzoor Ahmed	Amjad Sandhal Case		
		Muhammad Ahsan Khan	PARCO/NHA/Sandhal Case		
		Muhammad Akram Akhtar	Sandhal Case		
		Aziz Ahmed Khan	PARCO/NHA (Sandhal Case)		
		Sajid Mahmood	Sandhal Case/PARCO		
		Abu Alhassan	Sandhal Case		
		Ghulam Mustafa	Sandhal Case (PARCO)		
		Muhammad Hanif	PARCO		
		Shaukat Ali Shah	Sandhal Case/PARCO		
		Muhammad Boota Shah	Sandhal Case (PARCO)		
		Muhammad Khan	Sandhal Case		
		Afzal Hussain Shah	PARCO / NHA Sandhal Case		
		Muhammad Saeed Akhtar	Sandhal Case		
		Zahid Hussain Shah Syed	Sandhal Case		
		Shahid Ali Shah	PARCO		

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					<input type="checkbox"/>
694)	51/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Misuse of Authority</u> Convicted
	20-Nov-02	Abdul Jabbar	PARCO/NH A	0	
	Under Section 31A of NAO	Noor Muhammad	PARCO		
		Shahid Ali Shah	PARCO		
		Kalim Baig Mirza			
					<input type="checkbox"/>
695)	52/2002	Shaukat Ali Bhatti	Excise and Taxation Department	Collector	<u>Assets Beyond Known Sources of Income</u> Plea Bargain In Court
	25-Nov-02	Rukhsana Shaukat	Others	0	
	Under Section 31A of NAO				<input type="checkbox"/>
696)	53/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Assets Beyond Known Sources of Income</u> Convicted
	17-Dec-02	Aqeel Haider Naqvi Syed	Sandhal Case (PARCO/NH A)	2326394	
		Muhammad Ilyas	Sandhal Case		
		Abdul Rehman	PARCO/NH A		
		Allah Dad Mehr	Sandhal case		
		Muhammad Sarwar	Sandhal Case		
					<input type="checkbox"/>
697)	55/2002	Muhammad Aftab	Nizami Motors		<u>Corruption And Corrupt Practices</u> Acquitted
	21-Dec-02	Muhammad Ejaz	Nizami Motors	0	
	Under Section 31A of NAO	Buland Iqbal Latif	Nizami Motors		
					<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
698	54/2002	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Corruption And Corrupt Practices</u> Convicted
	21-Dec-02	Ghulam Fareed		6783649	
	Under Section 31A of NAO	Mushtaq Ahmed	Sandhal Case	Not Given	
		Peer Bukhsh	PARCO/NH A (Sandhal Case)		
		Abdul Ghafoor	NHA/PARC O Sandhal Case		
		Irshad Hussain	Sandhal Case (PARCO)		
		Abdul Karim	PARCO/NH A Sandhal Case		
		Ghulam Rasool	NHA (Sandhal Case)		
		Sadiq Muhammad	Sandhal Case	Not Given	
		Faiz ur Rehman alias Zafar Ullah Khan	Sandhal Case (Parco/NHA)		
699	1/2003	Amjad Hussain Sandhal	PARCO	LAC, Kot Addu, M/Garh	<u>Corruption And Corrupt Practices</u> Convicted
	02-Jan-03	Sumera Amjad	Sandhal Case/PARC O/NHA	19223000	
	Under Section 31A of NAO	Bashir Ahmed Molvi	Sandhal Case		
		Karim Bakhsh Khan	PARCO / NHA	Patwari	
		Muhammad Aslam Javed	PARCO/NH A (Sandhal Case)		
		Munawar Hussain	PARCO/NH A		
		Abid Hussain	PARCO/NH A Sandhal Case		
		Abdul Razzaq	PARCO / NHA Sandhal Case		
		Sadiq Muhammad	Sandhal Case	Not Given	

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
700)	2/2003	Muhammad Shafi Ch.	UDCSL		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	11-Jan-03	Muhammad Hussain	UDCSL		0	
	Under Section 31A of NAO	Imran Shafi	UDCSL			
		Anwar Ali Cheema Chaudhry		3. MNA		
		Razia Shafi Mrs.	UDCSL	Chairman		
		Jamshed Nawaz	UDCSL			
		Muhammad Sharif	UDCSL	Honour Secretary/ Director		
		<input type="checkbox"/>				
701)	3/2003	Hakim Ali Ch		5. MPA	<u>Corruption And Corrupt Practices</u>	Acquitted
		Abdul Majeed Ch	Exective Dir, NICFC	5. MPA	0	
	11-Jan-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
702)	4/2003	Muhammad Naeem Khan	Food Department Bahawalpur	Food Inspector	<u>Misuse of Authority</u>	Convicted
	17-Jan-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
703)	5/2003	Muhammad Naeem Khan	Food Department Bahawalpur	Food Inspector	<u>Misuse of Authority</u>	Convicted
	17-Jan-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
704)	17/2002	Tafveez Amin Dr.	EBI Fraud Case	Manager	<u>Corruption And Corrupt Practices</u>	In Court
	27-Feb-03	Muhammad Haroon	EBI Fraud Case		0	
	Under Section 31A of NAO	Tanveer Ahmed Haral	Emirates Bank	Relationship Officer		
		Naeem ud Din Qamar Sahaf	Jauhar Industries Pvt Ltd	Director		
		Arif Mooaz Shah	Emirates Bank			
		Salahuddin Sahaf	Shah Din Ltd	Chief Executive		
		Muhammad Arif Ejaz Khokhar	EBI Fraud Case			
		Ishfaq Gulraiz	EBI Fraud Case			
		Aurangzeb Butt	EBI Fraud Case	Accountant		
		Jahanzeb Agha	EBI Fraud Case	Bank Executive		
		Faiza Baanday	EBI Fraud Case			
	<input type="checkbox"/>					
705)	6/2003	Muhammad Iqbal Asghar	WAPDA	Line Supdt (RRE Div)	<u>Misuse of Authority</u>	Convicted
	28-Mar-03				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
706)	7/2003	Muhammad Iqbal Asghar	WAPDA	Line Supdt (RRE Div)	<u>Misuse of Authority</u>	Convicted
	28-Mar-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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707)	8/2003 12-Apr-03 Under Section 31A of NAO	Nisar Ahmed Seth	Irfan Seamless Pipe Industries Pvt Ltd	Chief Executive 0 Misuse of Authority	Acquitted
		Nazir Ahmed	Custom Central Excise & Sales Tax	Dy Supdt. (Retd)	
		Tahir Nisar Mirza	Irfan Seamless Pipe Lines		
		Muhammad Siddique Dhillon	Irfan Seamless Pipe Lines		
		Muhammad Irfan Iqbal	Irfan Seamless Pipe Lines		
		Shaukat Ali Bhatti	Excise and Taxation Department	Collector	
		Abdul Qayyum Khaleefa	CBR Case	AC Customs (Retd)	
		Rasheed Ahmed Khan	CBR Case	AC (Rtd)	
		Abdul Razzaq Mian	Irfan Seamless Pipe Industries Pvt Ltd	Private Employee	
		Naseer Ahmed Qazi	Custom, Central Excise & Sales Tax	Dy Superinten dent (Rtd)	
		Qurban Ali Mian	Irfan Seamless Pipe Industries Pvt Ltd	Employee	
		Muhammad Aslam Bajwa	CBR Case	Suprintend ent Customs (Rtd)	
	<input type="checkbox"/>				
708)	9/2003 07-May-03 Under Section 31A of NAO	Akhtar Ali Verio	National Assembly	3. MNA Assets Beyond Known Sources of Income	Acquitted
				0	
	<input type="checkbox"/>				

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709)	10/2003	Muhammad Siddique Sheikh	SCCCL	Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	17-May-03	Sh. Muhammad Mansoor			0	
	Under Section 31A of NAO	<input type="checkbox"/>				
710)	12/2003	Ghazanfar Iqbal Aujla	WAPDA	Secretary	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	30-May-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
711)	13/2003	Ejaz Ahmed Sheikh	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	11-Jun-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
712)	14/2003	Muhammad Ramzan Jaam	Land Revenue	HVC/Reader	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	11-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
713)	15/C/2003	Sami Ullah Chaudhry	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	16-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
714)	16/C/2003	Babar Hassan Bharwana	S&GAD	ADC (G) Faisalabad	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
	16-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
715)	17/C/2003	Muhammad Nasrullah Bhatti	Irrigation & Power	XEN	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	16-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
716)	18/C/2003	Sheharyar Javed	M/S Five Rivers	Proprietor	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	18-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				

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717)	19/C/2003 18-Jul-03 Under Section 31A of NAO	Karim Bukhsh Baluch	Irrigation & Power	Water Management Specialist Garh Maharaja Jhang	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
						<input type="checkbox"/>
718)	20/C/2003 22-Jul-03 Under Section 31A of NAO	Nasir Ali Khan Mian	Ex-Minister for State	3. MNA	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
						<input type="checkbox"/>
719)	24/2003 24-Jul-03 Under Section 31A of NAO	Abdul Qadir Tawakkal	Tawakkal Group of Companies.	Chairman	<u>Corruption And Corrupt Practices</u>	In Court
		Muhammad Farooq Tawakkal	Tawakkal Group	Director		
		Muhammad Fareed Tawakkal	Tawakkal Group	Director		
		Noor Qadir Tawakkal	Tawakkal Group	Director		
						<input type="checkbox"/>
720)	23/2003 24-Jul-03 Under Section 31A of NAO	Abdul Qadir Tawakkal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u>	In Court
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
721)	22/2003	Muhammad Khalid Mahmood	NBP, Civil Line Branch Gujranwala	OG-III	<u>Misuse of Authority</u>	Acquitted
	24-Jul-03	Akhtar Ali		Private	16611169	
	Under Section 31A of NAO	Muhammad Afzal	Private	Private		
		Ghulam Hussain	NBP, Civil Line Branch Gujranwala			
		Muhammad Naveed Malik	NBP, Civil Lines Branch Gujranwala	OG-III		
		Waheed Ahmed Butt	NBP, Civil Lines Branch Gujranwala	AVP/Manager		
		Ghulam Hussain				
		Lal Hussain Akhtar	NBP, Regional Office, Gujranwala	OG-III		
		Muhammad Iqbal Furrukh	NBP, Civil Lines Branch Gujranwala	Ex-OG-II		
		<input type="checkbox"/>				
722)	21/2003	Abdul Qadir Tawakal	Tawakkal Group of Companies.	Chairman	<u>Willful Bank Default</u>	In Court
	24-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
723)	25/2003	Muhammad Muntasim Rahat Ali	M/S S. H. bokhari Securities (Pvt) Ltd	Director	<u>Willful Bank Default</u>	Plea Bargain In Court
	24-Jul-03	Asif Hafeez Sheikh Dr.	Sajawat Hussain Bukhari Pvt , Bank of Punjab	S.D.V.P Admn Division		
	Under Section 31A of NAO	Muhammad Younas Ch.	S.H. Bukhari Pvt Ltd	VP Finance Division		
		Inbisatul Hassan	S.H Bukhari Pvt Ltd			
		Masood Ahmed Sheikh	The Bank of Punjab	General Manager		
		<input type="checkbox"/>				

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724)	26/2003	Muhammad Asif Farooqi	Arif Nakai Case	President Islamic Welfare Society	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Aug-03					
	Under Section 31A of NAO	Muhammad Akmal Awaisi	Arif Nakai Case	President Tanzim Alfajar		
		Waris Wahla	Arif Nakai Case	Research Officer Fodder Crops		
		Abdul Waheed Dr.	Arif Nakai Case	Gen Secy Tanzim Alfajar		
		Zia Sultan	Arif Nakai Case	President Shehr-e-Iqbal Arts Council Sialkot		
		Zamir Haider Syed	Arif Nakai Case	Principal Al Syed Public School Doha		
725)	27/2003	Khalid Aziz Malik	NICFC		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
		Anwar Aziz Malik	NICFC			
	22-Aug-03					
	Under Section 31A of NAO					
726)	29/2003	Arshad Mehmood	NICFC		<u>Assets Beyond Known Sources of Income</u>	Convicted
		Mehmood Ahmed	NICFC/NICC C			
	04-Sep-03					
	Under Section 31A of NAO					

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727)	28/2003	Manzar Qayyum	Irrigation & Power	XEN	<u>Misuse of Authority</u>	Acquitted
	04-Sep-03	Inayat Ullah Malik	Irrigation	Ex-SDO		
	Under Section 31A of NAO	Mahboob Aalam Mirza	Manzar Qayyum Case	SDO, I&P		
		M. R. Saleem	I&P (Manzar Qayyum Case)	SDO		
		Muhammad Sadiq	I&P	SDO		
		Saif Ullah Khalid	Irrigation & Planning	Superintendent Engineer		
		Liaquat Ali Syed	Manzar Qayyum Case			
		Shaukat Ali Mian	Irrigation Deptt.	Sub Engineer		
		<input type="checkbox"/>				
728)	31/2003	Zafar Iqbal Gurmani	PHE, DG Khan	XEN	<u>Misuse of Authority</u>	Acquitted
	08-Sep-03	Muhammad Aslam	Gurmani Case			
	Under Section 31A of NAO	Gulzar Ahmed	PHED	Sub Engineer		
		Bashir Ahmed Khosa	PHED	Sub Engineer		
		Muhammad Abdullah Mirza	PHE, DG Khan	SDO		
		Muhammad Tariq Ch.	PHE, DG Khan	SDO		
		<input type="checkbox"/>				
729)	30/2003	Waheed Asghar Shahid	Irrigation & Power	Electric Inspector	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	08-Sep-03	Samia Waheed Mrs	Waheed Asghar Case			
	Under Section 31A of NAO	Tauqeer Ahmed	Waheed Asghar Case			
		<input type="checkbox"/>				
730)	33/2003	Muhammad Nawaz Awan	SCCCL		<u>Assets Beyond Known Sources of Income</u>	Convicted
	16-Sep-03	Ejaz Ahmed Awan	SCCCL	GM		
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
731)	34/2003 13-Oct-03 Under Section 31A of NAO <input type="checkbox"/>	Bashir Ahmed Rana	Local Govt & Rural Development Sahiwal	Assistant Director <u>Assets Beyond Known Sources of Income</u>	Convicted
732)	35/C/2003 20-Oct-03 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Mumtaz Malik	Govt Contractor Distt Narowal	Govt Contractor <u>Corruption And Corrupt Practices</u>	Withdraw
733)	36/2003 27-Oct-03 Under Section 31A of NAO <input type="checkbox"/>	Amjad Hussain Sandhal Shafiq Ahmed Fareed Bukhsh Tahir Suleman	PARCO PARCO / Sandhal Case PARCO / Sandhal Case PARCO	LAC, Kot Addu, M/Garh 11248882 Patwari Sandhal Case	<u>Assets Beyond Known Sources of Income</u> Convicted
734)	37/C/2003 11-Nov-03 Under Section 31A of NAO <input type="checkbox"/>	Ikram Ullah Ch	WAPDA	MD <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
735)	38/C/2003 18-Nov-03 Under Section 31A of NAO <input type="checkbox"/>	Saeed Akbar Niwani		5. MPA <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
736)	39/C/2003 03-Dec-03 Under Section 31A of NAO <input type="checkbox"/>	Khizar Iqbal Virk	Central Board of Revenue	Assistant Collector Customs. <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
737)	40/C/2003 18-Dec-03 Under Section 31A of NAO <input type="checkbox"/>	Arshad Zaman Ch.	S&GAD	GM, WAPDA <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
738)	42/C/2003 20-Dec-03 Under Section 31A of NAO <input type="checkbox"/>	Tassadaq Hussain Malik	WASA Multan	Director (Recovery)	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
739)	43/2003 03-Jan-04 Under Section 31A of NAO <input type="checkbox"/>	Iftikhar Ahmed Awan Lt Col ® Sittara Jabeen	SCCCL Private	Director	<u>Misuse of Authority</u>	Plea Bargain In Court
740)	1/C/2004 20-Jan-04 Under Section 31A of NAO <input type="checkbox"/>	Manzar Hayat Dr	Lahore Development Authority	Director	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
741)	2/2004 07-Feb-04 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sarwar Khokhar Mian Zulfiqar Ali Malik Asif Pervaiz Rana	ADC SL ADSCL ADSCL	Chairman Director Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
742)	3/C/2004 10-Feb-04 Under Section 31A of NAO <input type="checkbox"/>	Naseer Khusro Jaffery	SNGPL	Land Acquisition Collector	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,

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743)	18/2002	Tafveez Amin Dr.	EBI Fraud Case	Manager	<u>Willful Bank Default</u> In Court
	11-Feb-04	Farrukh Jahangir Karamat	EBI Case		
	Under Section 31A of NAO	Ibrar Khan	EBI (Case)		
		Agha Mansoor Ahmed	EBI (Case)		
		Muhammad Saleem Khan	EBI (Case)		
		Awais Khan	EBI Case		
		Aali Shafi	EBI Case		
		Shahzad Nasim	ABN Amro Bank	Ex-Officer	
		Tanveer Ahmed Haral	Emirates Bank	Relationship Officer	
		Naeem ud Din Qamar Sahaf	Jauhar Industries Pvt Ltd	Director	
		Matloob Ahmed Khan Agha	EBI Fraud Case	Officer Grade-III	
		Aurangzeb Butt	EBI Fraud Case	Accountant	
		Jahanzeb Agha	EBI Fraud Case	Bank Executive	
		<input type="checkbox"/>			
744)	4/2004	Amjad Ali Khan	Collectorate of General Sales Tax, Multan	Auditor	<u>Corruption And Corrupt Practices</u> Withdraw
	21-Feb-04	Khalid Mehmood	Amjad Ali Khan Case		
	Under Section 31A of NAO				
		<input type="checkbox"/>			
745)	5/2004	Hakim Ali Ch		5. MPA	<u>Assets Beyond Known Sources of Income</u> Acquitted
	23-Feb-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
746)	6/2004	Amjad Ali Khan	Collectorate of General Sales Tax, Multan	Auditor	<u>Misuse of Authority</u> In Appeal HC
	28-Feb-04	Abdul Khaliq Syed	EFU Insurance Multan	Junior Officer Account Branch	
	Under Section 31A of NAO				
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
747)	8/C/2004 20-Mar-04 Under Section 31A of NAO <input type="checkbox"/>	Faqir Anwar-ud-Din	Deputy Commissioner	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
748)	7/2004 20-Mar-04 Under Section 31A of NAO <input type="checkbox"/>	Arshad Ali Warraich	SCCCL	<u>Assets Beyond Known Sources of Income</u>	Convicted
749)	9/C/2004 24-Mar-04 Under Section 31A of NAO <input type="checkbox"/>	Meraj Din Mian	Excise and Taxation	5. MPA <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
750)	10/2004 25-Mar-04 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Nasrullah Khan Tahir Malik	Pakistan Railway Nasrullah Case	Chief Electrical Engineer Contractor M/s Malik Electrick Stores	<u>Misuse of Authority</u> Plea Bargain In Court
751)	12/C/2004 02-Apr-04 Under Section 31A of NAO <input type="checkbox"/>	Latif Raza	Police	H/Constable (No.10140)	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
752)	11/2004 02-Apr-04 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Yousaf Sial	Police, Lahore	Inspector	<u>Assets Beyond Known Sources of Income</u> Convicted
753)	14/C/2004 14-Apr-04 Under Section 31A of NAO <input type="checkbox"/>	Zahoor Iqbal	Population Welfare	Secretary	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,

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754)	13/2004 14-Apr-04 Under Section 31A of NAO	Chand Pervaiz	M/s Still Rich Financial Services Pvt Ltd	CE	<u>Corruption And Corrupt Practices</u> Convicted
		Rizwan Arif	M/s Still Rich Financial Services Pvt Ltd	Director	
		Muhammad Khalid	M/s Still Rich Financial Services Pvt Ltd	Director	
		Hassan Abbass	M/s Still Rich Financial Services Pvt Ltd	Director	
		Jahanzaib Syed	M/s Still Rich Financial Services Pvt Ltd	Director	
		Waseem Ahmed Khan	M/s Still Rich Financial Services Pvt Ltd	Director	
		Muhammad Saleem Sarwar	M/s Still Rich Financial Services Pvt Ltd	Director	
		Muhammad Asim Karim	M/s Still Rich Financial Services Pvt Ltd	Director	
		Javed Shabkhaiz Rub Dr.	M/s Still Rich Financial Services Pvt Ltd	Director	
	<input type="checkbox"/>				
755)	15/C/2004 24-Apr-04 Under Section 31A of NAO	Muhammad Aslam Shad	Excise and Taxation Department	Member Customs	<u>Assets Beyond Known Sources of Income</u> Withdraw
	<input type="checkbox"/>				

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756)	16/2004	Muhammad Luqman Mian	Services Cooperative Credit Corp (SCCCL)	Corruption And Corrupt Practices	In Court
	15-May-04			175000	
	Under Section 31A of NAO	Zafar Abbas	Private	Private	
		Muhammad Riaz	Private		
		Muhammad Nasir Malik	SCCCL		
		Muhammad Ashraf			
		Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)	
		Tariq Mehmood Qazi	ADBP Pasrur	Accounts Officer	
		<input type="checkbox"/>			
757)	17/C/2004	Muhammad Arshad	Zila Council Faisalabad	Admn Officer	Corruption And Corrupt Practices Withdraw
	18-May-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
758)	18/C/2004	Khawar Khurshid Butt	Central Board of Revenue	Commissi oner IT	Corruption And Corrupt Practices Withdraw
	20-May-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
759)	19/C/2004	Abdul Wadood Khan	Central Board of Revenue	Collector Customs	Corruption And Corrupt Practices Withdraw
	28-May-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
760)	20/2004	Abdul Haq	AgriCulture development Bank of Pakistan	Cashier	Willful Bank Default Convicted
	12-Jun-04				
	Under Section 31A of NAO	Masood Ahmed Sheikh	ZTBL	Manager	
		Ijaz Akhtar	ZTBL	Sub Manager	
		Muhammad Asif Khan	ZTBL	Sub Manager	
		Muhammad Latif	ZTBL	Naib Qasid	
		Tariq Mehmood Qazi	ADBP Pasrur	Accounts Officer	
		Faiz Riaz Qureshi	ADBP Pasrur	Manager/A D	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
761)	23/2004	Abdul Waheed	WRSM Trading Co. LCC	Director	<u>Corruption And Corrupt Practices</u> In Court
	19-Jun-04 Under Section 31A of NAO	Abdul Majid	WRSM Trading Co. LCC	Director	
		Ikram-ul-Haq	M/S Iram Ghee Mills (Pvt) Ltd	Director, Guarantor	
		Sajeel Rashid	M/s Rafeh (Pvt) Ltd	Dir/Chief	
		Raheel Rashid	M/S Rafeh (Pvt) Ltd		
		Abdul Saeed	WRSM Trading Co. LCC	Director	
		Abdul Rasheed	WRSM Trading Co. LCC	Director	
		<input type="checkbox"/>			
762)	22/2004	Mumshad Nadeem	Treasury Office, Lhr	Sub Accountan t	<u>Corruption And Corrupt Practices</u> Convicted
	21-Jun-04 Under Section 31A of NAO	Muhammad Arif Jan			
		Muhammad Ishaq			
		Javed Hassan Sheikh			
		Aman Ullah			
		<input type="checkbox"/>			
763)	21/2004	Mumshad Nadeem	Treasury Office, Lhr	Sub Accountan t	<u>Corruption And Corrupt Practices</u> Convicted
	21-Jun-04 Under Section 31A of NAO	Mushtaq Ahmed	Mumshad Nadeem Case	Private Person	
		Zaheer Maqbool	Mumshad Nadeem Case	Private Person	
		Muhammad Amanullah	Treasury Office, Lahore	Treasury Officer	
		Muhammad Arif Jan	Treasury Office, Lahore	Treasury Officer	
		Javed Hassan Sheikh	Treasury Office, Lahore	Treasury Officer	
		Muhammad Ishaq	Treasury Office, Lahore	Treasury Officer	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
764)	24/2004	Muhammad Islam Joya	City Distt. Govt.	Chairman MC Arifwala	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	02-Jul-04	Haji Allah Rakha				
	Under Section 31A of NAO	<input type="checkbox"/>				
765)	25/2004	Muhammad Asad Lali	Highway	Land Acquisition Collector	<u>Misuse of Authority</u>	In Court
	15-Jul-04	Liaquat Ali Dogar			6841275	
	Under Section 31A of NAO	<input type="checkbox"/>				
766)	26/2004	Haroon Ahmed Dr.	RIAS (Forex)	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Aug-04	Mehreen Haroon Mrs.	Forex			
	Under Section 31A of NAO	Shaheena Humayun	RIAS	Directors		<input type="checkbox"/>
767)	27/C/2004	Safdar Abbas Zaidi Syed	Habib Bank Ltd.	President HBL	<u>Corruption And Corrupt Practices</u>	Withdraw
	16-Aug-04					
	Under Section 31A of NAO	<input type="checkbox"/>				
768)	29/2004	Abdullah Usmani	Emirates International Airlines	Senior Accounts Assistant	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	07-Sep-04	Muhammad Ajmal Rajput	District Account Office Bahawalpur	Assistant Account Officer		
	Under Section 31A of NAO	<input type="checkbox"/>				
769)	30/2004	Abdul Rehman Malik	Education	DEO, Secondary Education	<u>Willful Bank Default</u>	Convicted
	17-Sep-04	Muhammad Ashraf	NBP	Head Cashier		
	Under Section 31A of NAO	<input type="checkbox"/>				

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770)	31/2004	Farooq Mukhtar Randhawa	Pakistan Railways	Senior Electrical Engineer	<u>Corruption And Corrupt Practices</u>	In Court
	27-Sep-04	Tahir Mahmood	CST & CE	Assistant		
	Under Section 31A of NAO	Ilyas Ahmed	Pakistan Railways	EFO		
		Allaudin	Pakistan Railways			
		Azhar Mehmood	Pak Railway Case			
		Muhammad Khalid Chughtai	Nasrullah Case	Contractor M/s Khalid Electrict		
		<input type="checkbox"/>				
771)	33/C/2004	Talib Hussain Ch.	Auqaf	Chief Administra tor	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	01-Oct-04					
	Under Section 31A of NAO	<input type="checkbox"/>				
772)	32/2004	Muhammad Khurram Shehzad	M/S Trade Station Securities (TSS) & Others	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
	01-Oct-04				59660000	
	Under Section 31A of NAO	Haroon Ahmed Dr.	RIAS (Forex)	Chief Executive		
		<input type="checkbox"/>				
773)	34/C/2004	Riaz Rasheed	Irrigation & Power	XEN	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	04-Oct-04					
	Under Section 31A of NAO	<input type="checkbox"/>				
774)	35/C/2004	Masood Ahmed Ch		5. MPA	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
	12-Oct-04					
	Under Section 31A of NAO	<input type="checkbox"/>				
775)	36/2004	Muhammad Riaz Dar	NBP, Wazirabad	Head Cashier	<u>Corruption And Corrupt Practices</u>	Convicted
	13-Oct-04	Zulfiqar Baig	NBP,Wazira bad	Joint Costodian	12100000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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776)	37/2004	Muhammad Akram Malik	Food Department Bahawalpur	Food Inspector	<u>Corruption And Corrupt Practices</u>	Convicted
	19-Oct-04					
	Under Section 31A of NAO					
777)	38/C/2004	Ghulam Dastgir Lak Mehr		5. MPA	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	20-Oct-04					
	Under Section 31A of NAO					
778)	39/C/2004	Shamshad Ahmed Qureshi	Pakistan Steel Mills	Labour Leader	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	27-Oct-04					
	Under Section 31A of NAO					
779)	40/C/2004	Muhammad Latif Mughal			<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	01-Nov-04					
	Under Section 31A of NAO					
780)	41/2004	Muhammad Sultan Alias Sheikh Santha	Mohallah Islampura	Santa Group	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	08-Dec-04	Rafique Ahmed	Santa Case			
		Muhammad Fazil Khan	Santa Case			
		Muhammad Afzal Khan	Santa Case			
		Saeed Ahmed		Santa case		
		Muhammad Saleem		(Santa case)		
		Muneer Ahmed	(Santa case)	Not Given		
		Naseer Ahmed	(Santa case)			
		Ahmed Saeed Khathia				
781)	42/C/2004	Muhammad Tufail Ch.	MC, Gujrat	Chairman	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	10-Dec-04					
	Under Section 31A of NAO					

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782)	43/C/2004	Abdul Manan Mian	3. MNA		<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	11-Dec-04					
	Under Section 31A of NAO	<input type="checkbox"/>				
783)	44/2004	Masood Riaz Wahla	NEXUS	Finance Director	<u>Corruption And Corrupt Practices</u>	In Court
	24-Dec-04	Mehmood Riaz Wahla				
	Under Section 31A of NAO	<input type="checkbox"/>				
784)	1/C/2005	Naveed Saeed	Home	Inspector Punjab Police	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	19-Jan-05					
	Under Section 31A of NAO	<input type="checkbox"/>				
785)	2/2005	Javed Mehmood Sheikh	English Leasing Ltd		<u>Corruption And Corrupt Practices</u>	In Court
	25-Jan-05	Azhar Hussain	English Leasing Ltd	Manager Finance/Company Secretary	118004234	
		Irshad Ahmed Sheikh	English Leasing Ltd	Dir Marketing		
		Manzoor Elahi Sh	Enlish Leasing Ltd	Chief Executive/Dir		
		<input type="checkbox"/>				
786)	4/C/2005	Muhammad Arshad Khan Lodhi	Provincial Assembly	5. MPA	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	27-Jan-05					
	Under Section 31A of NAO	<input type="checkbox"/>				
787)	5/C/2005	Tariq Mehmood Qureshi	Customs	Inspector	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	01-Feb-05					
	Under Section 31A of NAO	<input type="checkbox"/>				

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788)	3/2005	Mumshad Nadeem	Treasury Office, Lhr	Sub Accountant	<u>Corruption And Corrupt Practices</u> Convicted
	02-Feb-05 Under Section 31A of NAO	Muhammad Amanullah	Treasury Office, Lahore	Treasury Officer	
		Muhammad Arif Jan	Treasury Office, Lahore	Treasury Officer	
		Muhammad Ishaq	Mumshad Nadeem Case	Not given	
		Javed Hassan Sheikh	Treasury Office, Lahore	Treasury Officer	
		<input type="checkbox"/>			
789)	9/2005	Salahuddin Sahaf	Shah Din Ltd	Chief Executive	<u>Willful Bank Default</u> Acquitted
	21-Mar-05 Under Section 31A of NAO	<input type="checkbox"/>			
790)	7/2005	Muhammad Asghar Bajwa	Leather Garments Small Inds. State	Director	<u>Corruption And Corrupt Practices</u> Acquitted
	21-Mar-05 Under Section 31A of NAO	Abdul Razaq	M/s Bajwa Leather Garments	Export Manager	
		Muhammad Afzal	M/s Bajwa Leather Garments	Director	
		Muhammad Akram	M/s Bajwa Leather Garments	Director	
		Kausar Waheed	NBP	OG-III	
		Muhammad Yousaf Ghuman	NBP	Employee	
		Mehmood ul Haq	NBP	Employee	
		<input type="checkbox"/>			
791)	10/2005	Salahuddin Sahaf	Shah Din Ltd	Chief Executive	<u>Willful Bank Default</u> Acquitted
	21-Mar-05 Under Section 31A of NAO	<input type="checkbox"/>			
792)	8/2005	Salahuddin Sahaf	Shah Din Ltd	Chief Executive	<u>Willful Bank Default</u> Acquitted
	21-Mar-05 Under Section 31A of NAO	<input type="checkbox"/>			

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793)	11/C/2005 24-Mar-05 Under Section 31A of NAO <input type="checkbox"/>	Aslam Mehboob	Irrigation & Power	Superintending Engineer	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
794)	12/2005 08-Apr-05 Under Section 31A of NAO <input type="checkbox"/>	Gohar Hussain Naqvi Mehdi Abbas Naqvi Latif Ahmed Nasir Ali Khurram Raza Hussain	BRR Mudaraba BRR Mudaraba BRR Mudaraba	Private Assistant Manager Office Assistant Manager	<u>Corruption And Corrupt Practices</u> 54500000	In Court
795)	13/C/2005 19-Apr-05 Under Section 31A of NAO <input type="checkbox"/>	Allah Ditta	Revenue	Patwari	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
796)	14/2005 21-Apr-05 Under Section 31A of NAO <input type="checkbox"/>	Khawaj Muhammad Khan Tanoli Muhammad Shaban Khokhar	M/s Shahbaz International Customs Clearing Agents Dry Port Sambrial M/s Bilal International Customs Clearing Agents Dry Port Sambrial	Proprietor Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
797)	15/2005 05-May-05 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Khursheed Butt & Others	UBL Lohari Gate Branch Lahore	OG-I/Manager	<u>Misuse of Authority</u>	In Court
798)	16/2005 16-May-05 Under Section 31A of NAO <input type="checkbox"/>	Talib Hussain & Others Tariq Yaseen	UBL, Duniapur Branch UBL Duniapur Branch	Manager Cashier	<u>Corruption And Corrupt Practices</u>	Convicted

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799)	17/C/2005 17-Jun-05 Under Section 31A of NAO <input type="checkbox"/>	Shah Muhammad Jam	DC Office Rahim Yar Khan	Head Clerk	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
800)	18/C/2005 20-Jul-05 Under Section 31A of NAO <input type="checkbox"/>	Dr. Manzar Jameel Imdad Hussain Mian Khan Mehdi Hassan Muhammad Imtiaz Muhammad Shafi Muhammad Latif Khalid Saleem Najeeb Sabir CIA Police and Excise & Taxation	CIA Police and Excise & Taxation	Not Given	<u>Corruption And Corrupt Practices</u>	Withdraw
801)	19/2005 15-Aug-05 Under Section 31A of NAO <input type="checkbox"/>	Muzaffar Iqbal Cheema Arshad Mahmood Mahmood Ashraf Bajwa Ghulam Safdar Malik	ABL Gujranwala Arshad Associates Gujranwala ABL Gujranwala ABL Gujranwala	Manager Proprietor Manager Manager	<u>Corruption And Corrupt Practices</u> 250940000	Convicted
802)	20/C/2005 03-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Farooq Javed	WAPDA	Line Supdt-II	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
803)	21/2005 05-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Ismail Rafique Asif Pervaiz Khawaja Saeed Ahmed Mohsin Rafique	M/s Comsolid Ltd Private NBP Badami Bagh Private	Executive Director Private Banker Private	<u>Corruption And Corrupt Practices</u>	Acquitted

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804)	22/2005 07-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Rasool Sandhu	Lahore Development Authority	Director Roads	<u>Assets Beyond Known Sources of Income</u>	Acquitted
805)	23/2005 22-Sep-05 Under Section 31A of NAO <input type="checkbox"/>	Irshad Hussain Shaukat Hussain Sharaf Hussain Zawar Hussain	Not Given NBP, Multan NBP, Multan	Not Given Private Cashier Banker	<u>Willful Bank Default</u> 18090918	In Court
806)	29/C/2005 01-Nov-05 Under Section 31A of NAO <input type="checkbox"/>	Munawar Hussain Ch.	Zilla Council Lahore	SDO	<u>Corruption And Corrupt Practices</u>	Withdraw
807)	31/2005 26-Nov-05 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Faiz Tariq Mahmood	M/s A.M. Exports	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
808)	32/2005 26-Nov-05 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Faiz Tariq Mahmood	M/s A.M. Exports	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
809)	30/2005 26-Nov-05 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Faiz Tariq Mahmood Mubashir Islam Zahid Rasheed	M/s A.M. Exports Customs Central Excise & Sales Tax Sales Tax, Lahore	Chief Executive Accounts Clerk Lahore Chief Accounts Officer	<u>Corruption And Corrupt Practices</u>	Convicted
810)	34/C/2005 01-Dec-05 Under Section 31A of NAO <input type="checkbox"/>	Ehsan Elahi Tariq Sheikh	Central Board of Revenue	Commissioner	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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811)	33/2005 01-Dec-05 Under Section 31A of NAO <input type="checkbox"/>	Nadeem Hassan Kazmi	Bank Alfiah	Not Given	<u>Willful Bank Default</u>	In Court
812)	35/2005 23-Dec-05 Under Section 31A of NAO <input type="checkbox"/>	Shahid Hassan Awan Zaka Ullah Sherwani Ulfat Saleem Zubair Ali Khan Majid Rasheed	M/s Bulls and Bears (Pvt) Limited M/S Bulls and Bears M/s Bulls and Bears (Pvt) Ltd. M/s Bulls and Bears (Pvt) Ltd M/s Bulls & Bears (Pvt) Ltd	Finance Manager Manager Finance Director Director Director	<u>Corruption And Corrupt Practices</u>	In Court
813)	1/C/2006 31-Jan-06 Under Section 31A of NAO <input type="checkbox"/>	Ejaz Ahmed Randawa	WASA Faisalabad	Deputy Director Construction	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
814)	2/2006 18-Feb-06 Under Section 31A of NAO <input type="checkbox"/>	Bashir Ahmed Nagi Talib Hussain	TMA Okara TMA Okara	Building Officer Clerk	<u>Corruption And Corrupt Practices</u> 35000000	Acquitted
815)	3/C/2006 28-Feb-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ashraf Mian	Grotek Feeds (Pvt) Limited	Director	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
816)	4/2006 01-Apr-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Jamshaid Khushal Khan	ZTBL Revenue	Not Given Patwari	<u>Corruption And Corrupt Practices</u>	In Court
817)	5/C/2006 17-Apr-06 Under Section 31A of NAO <input type="checkbox"/>	Intesar Hussain Bhatti		5. MPA	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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818)	6/2006 24-Apr-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Khalid Mehmood Noor Muhammad Khan	HBL Shadman Branch Lahore	Cashier	<u>Corruption And Corrupt Practices</u>	Convicted
819)	8/C/2006 24-May-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Shaukat Murtaza	Police	DSP Saddr Lothran	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
820)	7/C/2006 24-May-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Abbas Ahmed	WAPDA	Budget & Account Officer	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
821)	9/2006 07-Jun-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Ejaz Hussain Shah			<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
822)	11/2006 15-Jun-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Iftikhar Javed Muhammad Asif Muhammad Ajmal Rajput	Guar Botanist Research Institute Bahawalpur District Account Office Bahawalpur District Account Office Bahawalpur	Stenograp her/Cashie r Junior Auditor Assistant Account Officer	<u>Misuse of Authority</u> 2700000	Acquitted
823)	10/2006 15-Jun-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Muhammad Yaseen Rana	UBL	Cashier	<u>Corruption And Corrupt Practices</u>	Convicted
824)	12/2006 05-Jul-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Rashid Muhammad Yaqoob Muhammad Yaqoob	Kuwait Case Kuwait Case	Private	<u>Corruption And Corrupt Practices</u>	In Court

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825)	13/2006 28-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Shahbaz Latif	M/s Shahbaz Trading Corporation	Proprietor	<u>Corruption And Corrupt Practices</u>	Convicted
826)	14/2006 29-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Karrar Ali Agha Brig (R)	LCCHS	Vice Chairman DHA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
827)	15/2006 01-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Zahid Ali Akbar Lt Gen (Retd)	WAPDA	Chairman	<u>Assets Beyond Known Sources of Income</u>	In Court
828)	16/C/2006 02-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Riaz	M/s Construction Invadors	Chief Executive	<u>Corruption And Corrupt Practices</u>	Withdraw
829)	17/2006 03-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Kanwar Muhammad Ajmal	NICFC		<u>Corruption And Corrupt Practices</u> 42982661	Withdraw
830)	18/2006 15-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Shahbaz ud Din Ch Tariq Shahbaz Khalid Shahbaz	Money Exhcnage Business Money Exchange Business Money Exchange Business	Sole Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
831)	19/P/2006 17-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Shamas Qaisar	Customs	Appraiser	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
832)	20/2006 04-Sep-06 Under Section 31A of NAO <input type="checkbox"/>	Ahmed Ali Khosa Azeem Mazari Ghulam Mujtab Khalid Mahmood	ZTBL/ADBP	Manager	<u>Corruption And Corrupt Practices</u>	Convicted

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833)	22/C/2006 16-Sep-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Fateh Muhammad Sheikh	Central Board of Revenue	Addl Collector	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
834)	21/2006 16-Sep-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Muhammad Iqbal Khan Qaisrani	Punjab Police	DSP Muzaffargarh	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
835)	23/2006 18-Sep-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Tariq Mehmood Mian	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
836)	25/C/2006 12-Oct-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Tahir Khurshid Babar	Revenue, Gujranwala	EDO	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
837)	24/C/2006 12-Oct-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Ghulam Rasool Rana	Tehsil Municipal Administration	Supdt TMA, Faisalabad	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
838)	26/C/2006 31-Oct-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Naveed Latif	Shoes Company Sahiwal		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
839)	27/2006 15-Nov-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Muhammad Iqbal Ahmed	Central Board of Revenue	Addl. Commissioner	<u>Assets Beyond Known Sources of Income</u>	Convicted
840)	28/C/2006 28-Nov-06 <u>Under Section 31A of NAO</u> <input type="checkbox"/>	Asif Jamil	WAPDA	Line Superintendent	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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841)	31/2006 13-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Jawwad Khurshid Ahmed	M/s Style Enterprises(Pvt)Ltd	Chief Executive/ Guarantor s	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
842)	30/C/2006 13-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Farooq Saeed Khan	Provincial Assembly	5. MPA	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
843)	29/2006 13-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Abdul Salam	Passport Office Faisalabad	LDC	<u>Corruption And Corrupt Practices</u> Acquitted
844)	32/C/2006 14-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Azam Tarar	PASSCO	Deputy Project Manager	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
845)	33/2006 23-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Riaz Ahmed Bhatti Muhammad Mushtaq	HBL HBL	Senior Cashier Cashier	<u>Corruption And Corrupt Practices</u> 3312919 Convicted
846)	34/2006 23-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saifullah	Forest Department	Forest Guard/Blook Officer	<u>Corruption And Corrupt Practices</u> 6000000 Acquitted
847)	35/2006 26-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Abdul Ghafoor	Punjab Provincial Cooperative Bank	Manager	<u>Corruption And Corrupt Practices</u> 4200000 Convicted
848)	36/2006 27-Dec-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Farhat Kotla Malik	Private	Private Person	<u>Corruption And Corrupt Practices</u> 90948387 In Court

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849)	37/2006	Hanif Ahmed Rahi	Defence Audit Sargodha	Assistant Audit Officer	<u>Corruption And Corrupt Practices</u> Acquitted
	27-Dec-06	Safdar Hussain	Defence Audit	Sr Auditor	
	Under Section 31A of NAO	Abbas Ali	Defence Audit	Sr Auditor	<input type="checkbox"/>
850)	38/2006	Ibrar Hussain Jaffery	Post Office, Behal	Post Master	<u>Corruption And Corrupt Practices</u> Convicted
	29-Dec-06			4300000	
	Under Section 31A of NAO				<input type="checkbox"/>
851)	40/2006	Sher Muhammad Mirza	Police	Accountant	<u>Corruption And Corrupt Practices</u> Convicted
	30-Dec-06			4290000	
	Under Section 31A of NAO				<input type="checkbox"/>
852)	1/C/2007	Noor Hayat Noon Malik	Noon Group of Industries	Director	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	11-Jan-07				
	Under Section 31A of NAO				<input type="checkbox"/>
853)	2/C/2007	Noor Hayat Noon Malik	Noon Group of Industries	Director	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	11-Jan-07				
	Under Section 31A of NAO				<input type="checkbox"/>
854)	3/2007	Murid Ahmed Baloch	Pak PWD	XEN	<u>Corruption And Corrupt Practices</u> In Court
	08-Feb-07				
	Under Section 31A of NAO				<input type="checkbox"/>
855)	4/2007	Ali Hassan Sajad	M/s Halima Garments Pvt Ltd	Chief Executive	<u>Willful Bank Default</u> In Court
	28-Feb-07				
	Under Section 31A of NAO				<input type="checkbox"/>
856)	5/2007	Ishfaq Ahmed	United Bank Ltd	OG-II	<u>Willful Bank Default</u> Convicted
	28-Feb-07				
	Under Section 31A of NAO				<input type="checkbox"/>

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857)	6/2007	Muhammad Kashif Iqbal Mian	M/s SKAF International	Partner	<u>Corruption And Corrupt Practices</u>	Convicted
	07-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
858)	7/2007	Muzammil Hafeez Butt	MCB Nila Gumbad Branch	OG-I	<u>Willful Bank Default</u>	Convicted
	09-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
859)	8/2007	Azhar Zia Mian	Indus Valley Rice Mills	Rice Exporter Lahore	<u>Corruption And Corrupt Practices</u>	In Court
	13-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
860)	9/2007	Waseem ur Rehman Jaha	Excel Tobacco Case	Not Given	<u>Corruption And Corrupt Practices</u>	In Court
	15-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
861)	10/2007	Riaz Ahmed	Not Given	Sub Registrar Lhr	<u>Corruption And Corrupt Practices</u>	In Court
	19-Mar-07 Under Section 31A of NAO	Shaukat Ali Ch (Late)	Chairman Zila Council Lahore	5. MPA	33103125	<input checked="" type="checkbox"/>
862)	11/2007	Shahbaz-ud-Din	M/s Sunrise Textile Mills Ltd	Directors/ C.E.	<u>Corruption And Corrupt Practices</u>	In Court
	20-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
863)	13/2007	Muhammad Tariq Hameed	Parey Enterprises	Sole Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
	22-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
864)	14/2007	Muhammad Akram Sheikh	Classic Knitwear Ltd.	Director	<u>Corruption And Corrupt Practices</u>	In Court
	09-Apr-07 Under Section 31A of NAO	<input type="checkbox"/>			72900000	

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865)	15/2007	Javed Ahmed Babu	TMA Gujranwala	Tehsil Nazim	<u>Corruption And Corrupt Practices</u>	Acquitted
	09-Apr-07				33103125	
	Under Section 31A of NAO	<input type="checkbox"/>				
866)	16/2007	Muhammad Shafi Malik	DHO Sargodha	Accountant	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	13-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
867)	19/C/2007	Azhar Atta Malik Dr.	Med Town Cooperative Housing Society	President	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	23-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
868)	17/2007	Abdul Ghaffar Gill	Employees Old Age Benefit Institution	Executive Officer	<u>Corruption And Corrupt Practices</u>	Convicted
	23-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
869)	18/2007	Inayat Baig Mirza	Lahore Development Authority	Director Land	<u>Misuse of Authority</u>	Acquitted
	23-Apr-07	Muhammad Yahya Khan Rehmat Ullah Shahid Jamal Muhammad Ashraf				
	Under Section 31A of NAO	<input type="checkbox"/>				
870)	20/C/2007	Zulfiqar Ahmed Mian	S&GAD	CA, Faisalabad	<u>Corruption And Corrupt Practices</u>	Withdraw
	23-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
871)	21/2007	Muhammad Riaz Chughtai	Not Known	Not Known	<u>Corruption And Corrupt Practices</u>	In Court
	26-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
872)	22/2007	Sultan Muhammad Saleem Mirza	NAB Punjab	Addl Dir	<u>Corruption And Corrupt Practices</u>	Acquitted
	27-Apr-07					
	Under Section 31A of NAO	<input type="checkbox"/>				

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873)	23/2007	Muhammad Saeed	GPO, Gujranwala	Ex-Post Master	<u>Corruption And Corrupt Practices</u> Convicted
	28-Apr-07 Under Section 31A of NAO	<input type="checkbox"/>			
874)	24/2007	Latif Ahmed Sabri	Land Revenue	Junior Clerk	<u>Corruption And Corrupt Practices</u> In Court
	08-May-07 Under Section 31A of NAO	<input type="checkbox"/>			
875)	25/2007	Zafar Nawaz	Not Known	Not Known	<u>Corruption And Corrupt Practices</u> Convicted
	10-May-07 Under Section 31A of NAO	<input type="checkbox"/>			
876)	26/2007	Muhammad Asad Kamran	United Brokerage Consultants PVT LTD.	Director	<u>Corruption And Corrupt Practices</u> In Court
	15-May-07 Under Section 31A of NAO	Heera Maqsood	United Brokerage Consultants(Pvt.) Ltd.		
		Majid Saleem	United Brokerage Consultants (Pvt.) Ltd.		
		Anjum Latif	United Brokerage Consultants (Pvt.) Ltd.		
	<input type="checkbox"/>				
877)	27/2007	Imran Hanif	Ptivate	Private	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	21-May-07 Under Section 31A of NAO	<input type="checkbox"/>			
878)	29/2007	Javed Akhtar Shah	ZTBL, Rajan Pur	MCO (OG- II)	<u>Corruption And Corrupt Practices</u> Acquitted
	28-May-07 Under Section 31A of NAO	<input type="checkbox"/>			
879)	30/C/2007	Muhammad Akram Ashraf	Excise and Taxation Department	Director	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	02-Jun-07 Under Section 31A of NAO	<input type="checkbox"/>			

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880)	31/2007	Ehsan ul Haq Mian	Land Revenue	Senior Member	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
	05-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
881)	32/C/2007	Nisar Ahmed Zahid	Housing & Town Planning Faisalabad	Distt. Officer	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	08-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
882)	12/2007	Ahmed Raza Ramay Capt ®	PSO Faisalabad	Divisional Manager	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	12-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
883)	48/2007	Muhammad Ashraf	Cooperative Society Vehari	Sub-Inspector	<u>Corruption And Corrupt Practices</u>	Acquitted
	27-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
884)	34/2007	Babar Ali Kharal	LDA, Lahore	Assistant	<u>Misuse of Authority</u>	Convicted
	28-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
885)	35/2007	Javed Gujjar Inspector	Punjab Police	SHO, P/S Nolakha, Lahore	<u>Corruption And Corrupt Practices</u>	Acquitted
	28-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
886)	33/2007	Imdad Hussain	Punjab Police	ASI	<u>Corruption And Corrupt Practices</u>	Acquitted
	28-Jun-07 Under Section 31A of NAO					<input type="checkbox"/>
887)	36/2007	Munir Akhtar Ch.		Ref.No.36/2007	<u>Corruption And Corrupt Practices</u>	Acquitted
	02-Jul-07 Under Section 31A of NAO				25226140	<input type="checkbox"/>

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888)	37/2007 04-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ramzan	P/O Bhakkar Clerk, P/O Darya Khan	<u>Corruption And Corrupt Practices</u> 3512420	In Court
889)	39/2007 09-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ayub Sheikh Mohsin Ayyub	M/s Aglam Global Links (Pvt) Ltd M/s Aglam Global Links (Pvt) Ltd	Director Manager	<u>Corruption And Corrupt Practices</u> In Court
890)	38/2007 09-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Tasneem Akhtar Saghir Iqbal Goraya Muhammad Tahir Awais	ABL, Stock Exchange Branch Lhr ABL, Stock Exchange Branch Lhr ABL, Stock Exchange Branch Lhr	OG-III OG-III Cashier	<u>Willful Bank Default</u> In Court
891)	40/C/2007 09-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Ashraf Mahmood	Sui Northern Gas Pipelines Ltd	Distribution Engineer	<u>Misuse of Authority</u> Withdraw
892)	42/2007 12-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Abdul Haleem Qureshi	Irrigation & Power	XEN	<u>Misuse of Authority</u> In Court
893)	41/2007 12-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Ashiq Muhammad Dumra Malik	WAPDA	XEN	<u>Assets Beyond Known Sources of Income</u> Acquitted
894)	43/2007 18-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Nazir Ahmed Rana	Customs	Assistant Collector	<u>Assets Beyond Known Sources of Income</u> In Court

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895)	44/2007 19-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Zulbaja ud Din Shah	M/s Prosperity Financial Data Servcies	Not Given	<u>Corruption And Corrupt Practices</u>	In Court
896)	45/2007 20-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Riaz Ahmed Rana	Private		<u>Assets Beyond Known Sources of Income</u>	Acquitted
897)	46/2007 25-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Mukhtar Ali	Divisional Office Postal Services Sialkot	Clerk	<u>Corruption And Corrupt Practices</u>	Acquitted
898)	47/2007 27-Jul-07 Under Section 31A of NAO <input type="checkbox"/>	Babar Ali Kharal	LDA, Lahore	Assistant	<u>Corruption And Corrupt Practices</u>	Convicted
899)	49/2007 02-Aug-07 Under Section 31A of NAO <input type="checkbox"/>	Khuda Buksh Haji	PHEDECHS	President	<u>Corruption And Corrupt Practices</u>	Acquitted
900)	51/2007 09-Aug-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ashraf SI	Police Station Lytton Road, Lahore	SI	<u>Corruption And Corrupt Practices</u>	Acquitted
901)	72/2007 10-Aug-07 Under Section 31A of NAO <input type="checkbox"/>	Afzaal Hussain Qazi	Dry Port Sambrial	Principal Appraiser Custom	<u>Corruption And Corrupt Practices</u>	Acquitted
902)	53/2007 23-Aug-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Imtiaz	Board of Revenue	Naib Qasid	<u>Corruption And Corrupt Practices</u>	Convicted

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903)	52/2007	Muhammad Asif Ali Bukhari Syed Dr	Al-Huda Medical College	Administra tor	<u>Corruption And Corrupt Practices</u>	Convicted
	23-Aug-07 Under Section 31A of NAO	<input type="checkbox"/>				
904)	54/2007	Liaqat Ali	BOR, Sheikhupura	Patwari	<u>Misuse of Authority</u>	Convicted
	03-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				
905)	55/2007	Mujahid Aziz Butt	M/S Hydro Petroleum (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u>	Convicted
	04-Sep-07 Under Section 31A of NAO	Shahzad Rafique Butt	Railways			
	<input type="checkbox"/>					
906)	56/2007	Saeed Ahmed Khan Rana	P.O. Okara	Money Order Clerk	<u>Corruption And Corrupt Practices</u>	Convicted
	06-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				
907)	59/2007	Iftikhar Ali Ch.	M/s ZI Business Group Pvt Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
	06-Sep-07 Under Section 31A of NAO	Zaheer Ullah Khan Brig ®	ZI Business Group (Pvt) Ltd Lahore	Director		
	<input type="checkbox"/>					
908)	57/2007	Sohail Siddique Spall	M/s MB + SS Sons & Co		<u>Corruption And Corrupt Practices</u>	In Court
	06-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				
909)	58/2007	Muhammad Saeed	WAPDA, Lahore	Store Keeper, NTDC	<u>Corruption And Corrupt Practices</u>	Acquitted
	06-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				
910)	60/2007	Muhammad Muntasim Rahat Ali	M/S S. H. bokhari Securities (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u>	In Court
	07-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				

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911)	50/2007 08-Sep-07 Under Section 31A of NAO	Sibtul Hassan Shah Gillani Pervaiz Akhtar Muhammad Latif Chaudhry Muhammad Bashir Haji Ibrar Hussain Muhammad Akram Butt	Double Shah-Gujrat Double Shah Double Shah Doubel Shah Case DSS Case Double Shah Case	- - Private	<u>Corruption And Corrupt Practices</u>	Convicted
		<input type="checkbox"/>				
912)	61/2007 10-Sep-07 Under Section 31A of NAO	Muhammad Asghar Sheikh	M/s A.K. Pipe Industries (Pvt) Ltd & M/s Pearl Steel Traders	C.E/Direct or/Propriet or	<u>Willful Bank Default</u>	Acquitted
		<input type="checkbox"/>				
913)	62/2007 12-Sep-07 Under Section 31A of NAO	Mushtaq Ahmed	BOR	Patwari	<u>Corruption And Corrupt Practices</u>	Acquitted
		<input type="checkbox"/>				
914)	63/C/2007 13-Sep-07 Under Section 31A of NAO	Abdul Ahad Malik	SCCCL	5. MPA	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
		<input type="checkbox"/>				
915)	64/2007 17-Sep-07 Under Section 31A of NAO	Muhammad Mehboob	M/s Aswan Tentage & Canvas Mills	Owner	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
		<input type="checkbox"/>				
916)	65/2007 18-Sep-07 Under Section 31A of NAO	Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)	<u>Corruption And Corrupt Practices</u>	Acquitted
		<input type="checkbox"/>				
917)	66/C/2007 21-Sep-07 Under Section 31A of NAO	Fazal-ur-Rehman Rao	Land Revenue	Registrar	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
		<input type="checkbox"/>				

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918)	67/2007 22-Sep-07 Under Section 31A of NAO <input type="checkbox"/>	Riaz Ahmed Raja	M/s Raja Enterprises	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
919)	68/2007 27-Sep-07 Under Section 31A of NAO <input type="checkbox"/>	Muneer Khalid	Crescent Commercial Bank	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
920)	69/2007 27-Sep-07 Under Section 31A of NAO <input type="checkbox"/>	Nisar Ahmed Seth	Irfan Seamless Pipe Industries Pvt Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
921)	70/C/2007 27-Sep-07 Under Section 31A of NAO <input type="checkbox"/>	Amjad Hassan Syed	closure case		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
922)	71/2007 29-Sep-07 Under Section 31A of NAO <input type="checkbox"/>	Israr ul Haq Javed alias Farman Ali	PIA Franchised		<u>Corruption And Corrupt Practices</u>	Acquitted
923)	73/2007 08-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Ibrar Hussain Mukhtar Hussain Gillani Syed	DSS Case DS Case	- Private	<u>Corruption And Corrupt Practices</u>	Convicted
924)	74/2007 10-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Munawar Hussain Gilani Syed Zakia Naz	DS Case Co Accused ACR No.74/2007	Private	<u>Corruption And Corrupt Practices</u>	In Court
925)	75/C/2007 11-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Yousaf	WAPDA/FE SCO	Meter Reader	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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926)	76/2007	Shakeel Ahmed Rao Maj®	C&W	Dy Secy	<u>Misuse of Authority</u>	Convicted
	11-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>				
927)	77/2007	Muhammad Tariq Hafiz	Police Anarkali Lahore	Sub Insp	<u>Corruption And Corrupt Practices</u>	Acquitted
	23-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>				
928)	78/2007	Tariq Murtaza Malhi	NBP, Model Town Branch RY Khan	OG-II	<u>Corruption And Corrupt Practices</u>	Convicted
	23-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>				
929)	79/2007	Nasrullah Khan Lund	WAPDA	Senior Spl Magistrate	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	23-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>			35975072	
930)	80/2007	Iftikhar Ahmed Tarar	I&P	SDO	<u>Assets Beyond Known Sources of Income</u>	In Court
	24-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>				
931)	81/2007	Muhammad Ajmal Hayat	MEPCO,(W APDA) Bahawalnag ar	Meter Reader	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	01-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
932)	82/2007	Javed Akbar SI	PS City Pattoki	Sub Inspector	<u>Corruption And Corrupt Practices</u>	Acquitted
	01-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
933)	83/2007	Muhammad Afzal	Joint Estate Office Lahore	Accounts Clerk	<u>Corruption And Corrupt Practices</u>	In Court
	03-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				

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934)	84/2007	Muhammad Azim Chishti	M/s AEGIS, Lahore	Partner	<u>Corruption And Corrupt Practices</u>	In Court
	12-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
935)	85/2007	Muhammad Ashraf Mian	Grotek Feeds (Pvt) Limited	Director	<u>Willful Bank Default</u>	In Court
	14-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
936)	86/C/2007	Inayat Ullah Warraich	Irrigation & Power	Sepdt Engr	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	14-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
937)	88/2007	Nisar Ahmed Ch. Maj®	M/s Money Marshals INC	Not Known	<u>Corruption And Corrupt Practices</u>	In Court
	16-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
938)	87/2007	Talib Hussain Leghari	Pakistan Postal Services	Postmaster, Khan Garh	<u>Corruption And Corrupt Practices</u>	Convicted
	16-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
939)	89/2007	Nosher F. Dastoor	Lahore Stock Exchange	Ex-President	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	20-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
940)	90/C/2007	Hussain Afzal Mian	(O&M), S&GAD	Deputy Secretary	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	21-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
941)	92/2007	Muhammad Ashiq Ch		Numberdar	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>	Masood Baig Mirza Private	Property Dealer		

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942)	93/C/2007 24-Nov-07 Under Section 31A of NAO <input type="checkbox"/>	Mahmood Khan Durani	Food	Food Grain Inspector	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
943)	94/2007 26-Nov-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Akram	BOR, Kasur	Patwari Halqa Halarkay Char	<u>Corruption And Corrupt Practices</u>	Acquitted
944)	96/B/2007 30-Nov-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Shabbir	Education Deptt.	Ex-AEO (Male)	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
945)	97/B/2007 30-Nov-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sarwar Saifi	Sr. School Teacher Saint Frances High School Anarkali Lahore	Assistant Education Officer	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
946)	98/2007 03-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saleem Rana	Not Known	Not Known	<u>Corruption And Corrupt Practices</u>	In Court
947)	99/2007 13-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Bashir Muhammad	M/s Farhat Shoes	Director	<u>Corruption And Corrupt Practices</u>	In Court
948)	100/C/2007 18-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Siraj ud Din Mirza	WAPDA, Sahiwal	Meter Inspector	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
949)	102/2007 27-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ishaq	M/s Dipcon Industries (Pvt) Ltd	Director	<u>Willful Bank Default</u>	In Court

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950)	101/2007 27-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Falak Sher	HBK, Kot Khadim Ali Shah Br	Assistant	<u>Corruption And Corrupt Practices</u>	In Court
951)	103/2007 01-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sajid Nazir Mian Muhammad Iftikhar Rana Muhammad Imran Khan	Electus Int'l Advisory Services M/s Electus International Advisory Service M/s Electus Int'l Advisory Services	Owners	<u>Corruption And Corrupt Practices</u>	In Court
952)	1/2008 07-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Shahzad Anjum	AFI&DBS, Lahore	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
953)	2/2008 10-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Akram Ch Inayat Baig Mirza	Irrigation Lahore Development Authority	XEN Director Land	<u>Misuse of Authority</u>	In Court
954)	3/C/2008 15-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saeed	WAPDA, Muzaffargarh	XEN, Hydrology of Research	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
955)	5/2008 21-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Munawar Hussain Awan Malik	SCCCL	Legal Advisor	<u>Corruption And Corrupt Practices</u>	In Court
956)	4/2008 21-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Amjad Ali	SCCCL	Ex-GM	<u>Corruption And Corrupt Practices</u>	In Court

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957)	7/C/2008 23-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Iqbal	Local Government	TMO	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
958)	6/B/2008 23-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Shakil Imran Masood Ali	M/s Union Agencies Lahore M/s Western Mutual Trading (Pvt) Ltd.	Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
959)	8/C/2008 26-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Hussain	WAPDA/ME PCO, M/Garh	LDC	<u>Corruption And Corrupt Practices</u>	Withdraw
960)	12/C/2008 01-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Amir Altaf			<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
961)	11/2008 01-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Tariq Mehmood Mian	ACCCL, Faisalabad	Director of Defunct	<u>Corruption And Corrupt Practices</u>	Acquitted
962)	10/2008 01-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Abdul Haq Sheikh	Govt College University Lahore	Deputy Treasurer	<u>Corruption And Corrupt Practices</u>	Convicted
963)	9/2008 01-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Liaqat	ZTBL, Multan	MCO	<u>Corruption And Corrupt Practices</u>	Acquitted
964)	13/C/2008 02-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Imtiaz Elahi Johri	SCCCL	Vice Chairman (Defunct)	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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965)	14/C/2008 04-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Shaukat Ali Shaheen	Highway Faisalabad	S.E	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
966)	15/2008 04-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Asad Waheed	Marque Technology Pvt. Ltd.	Director	<u>Corruption And Corrupt Practices</u> In Court
967)	16/2008 06-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Saeed Ahmed Qureshi Dr.	Health Services Punjab	Director General	<u>Corruption And Corrupt Practices</u> Convicted
968)	17/2008 07-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Aftab Anwar	GPO, Sheikhupura	Postmaster, NPO	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
969)	18/2008 07-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Farooq Ahmed Sheikh	M/s Eyes World, F/Abad	Proprietor	<u>Corruption And Corrupt Practices</u> In Court
970)	19/C/2008 08-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Hussain	DAO, Muzaffargarh	Senior Auditor	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
971)	20/C/2008 08-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Fazal-e-Abbas	WAPDA, Multan	Chief Engineer	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
972)	21/B/2008 14-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Zafar Iqbal	M/s Offshore Global Management	Director	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court

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973)	22/C/2008 16-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Naseer Ahmed	MEPCO, Mian Channu	Jr Clerk	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
974)	23/2008 25-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Nadeem Rafi	Lahore Stock Exchange	Member	<u>Corruption And Corrupt Practices</u>	Convicted
975)	24/2008 26-Feb-08 Under Section 31A of NAO <input type="checkbox"/>	Asif Salam Sheikh Arif Salam Sheikh	M/s Spencer Distribution Ltd M/s Spencer Distributor Ltd (SDL)	Chairman Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
976)	25/2008 13-Mar-08 Under Section 31A of NAO <input type="checkbox"/>	Zafar Yasin	ADBP Sheikhupura	Dy Dir ZTBL	<u>Corruption And Corrupt Practices</u>	Convicted
977)	26/2008 13-Mar-08 Under Section 31A of NAO <input type="checkbox"/>	Shehzad Aslam Mian	M/s Nazir Cotton Mills Ltd	CE/Dir	<u>Willful Bank Default</u>	In Court
978)	27/2008 13-Mar-08 Under Section 31A of NAO <input type="checkbox"/>	Hameeda Ejaz Nasir Rana	- Accounts Office Multan	DEO Head Clerk	<u>Corruption And Corrupt Practices</u>	Acquitted
979)	30/C/2013 (Old 28/2008) 24-Mar-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Amjad Amin Mian	Superior Courts Employees Cooperative Housing Society Ltd	General Secretary	<u>Corruption And Corrupt Practices</u>	Withdraw
980)	29/C/2008 01-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ishfaq Raza	Customs, Sialkot	Deputy Superinten dent	<u>Corruption And Corrupt Practices</u>	In Court

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981)	30/2008 02-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Aziz Ur Rehman Raja	M/s Rehman Traders	Proprietor/ Mortgagors/Guarantors	<u>Corruption And Corrupt Practices</u>	Acquitted
982)	41/2008 04-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Afzal Shaheen	Distt. Govt. Sialkot	Nazim UC-90	<u>Assets Beyond Known Sources of Income</u>	Acquitted
983)	31/2008 25-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Qamar ud Din Khan	Police	DIG	<u>Assets Beyond Known Sources of Income</u>	In Court
984)	32/2008 25-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Rizwan Ahmed	WAPDA, Sub Div Shahdra	SDO 50000	<u>Corruption And Corrupt Practices</u>	Acquitted
985)	33/2008 30-Apr-08 Under Section 31A of NAO <input type="checkbox"/>	Maqsood Ahmed Malik	National College Farogh-e-Hikmat, Lahore	Owner	<u>Corruption And Corrupt Practices</u>	Convicted
986)	34/2008 06-May-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Siddique Sheikh	SCCCL	Director	<u>Corruption And Corrupt Practices</u>	Acquitted
987)	35/2008 08-May-08 Under Section 31A of NAO <input type="checkbox"/>	Anwar Asghar Syed	NACCSL	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
988)	39/C/2008 02-Jun-08 Under Section 31A of NAO <input type="checkbox"/>	Fareeha Zulfiqar Awan	SCCCL		<u>Corruption And Corrupt Practices</u>	In Court

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989)	36/2008	Habib Azhar			<u>Willful Bank Default</u>	In Court
	04-Jun-08	Abdul Farooq				
		Farzana Shaheen				
		Farzand Nasim				
		Under Section 31A of NAO				<input type="checkbox"/>
990)	37/C/2008	Muhammad Raza Baqir	CBR Lahore	Collector Customs	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	12-Jun-08					
		Under Section 31A of NAO				<input type="checkbox"/>
991)	38/2008	Abid Hussain Shah Syed	National Saving Centre, Renala Khurd	Ex Cashier/U DC	<u>Corruption And Corrupt Practices</u>	Convicted
	14-Jun-08					
		Under Section 31A of NAO				<input type="checkbox"/>
992)	40/C/2008	Muhammad Yousaf Sheikh	Closure Case 40/C/2008		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	04-Jul-08					
		Under Section 31A of NAO				<input type="checkbox"/>
993)	42/C/2008	Manzar ul Hassan			<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	09-Jul-08					
		Under Section 31A of NAO				<input type="checkbox"/>
994)	43/2008	Gulzar Hussain	M/s Qureshi Consultants (Pvt) Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
	17-Jul-08	Imran Saeed				
		Babar Saeed				
		Under Section 31A of NAO				<input type="checkbox"/>
995)	44/C/2008	Muhammad Sadiq Ch.	M/s Silver Star Insurance Company Ltd Lhr	Director	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	22-Jul-08					
		Under Section 31A of NAO				<input type="checkbox"/>
996)	45/2008	Riaz Ahmed Malik	HICCL		<u>Corruption And Corrupt Practices</u>	Acquitted
		Farzana Khawaja	HICCL			
	22-Jul-08	Zahid Hussain Butt	HICCL			
		Basharat Ahmad	HICCL			
		Under Section 31A of NAO				<input type="checkbox"/>

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997)	46/C/2008	Shafiq ur Rehman	WAPDA	DG (B&C)	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	24-Jul-08 Under Section 31A of NAO	<input type="checkbox"/>				
998)	47/2008	Muhammad Amer Nadeem Rana	M/s Cash & Future Trading Consultants	Not Given	<u>Corruption And Corrupt Practices</u>	In Court
	28-Jul-08 Under Section 31A of NAO	<input type="checkbox"/>				
999)	48/C/2008	Nasir Mehmood Khan	Income Tax	Addl Commissioner	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	30-Jul-08 Under Section 31A of NAO	<input type="checkbox"/>				
1000)	49/2008	Muhammad Khan Malik	AASCCO	Chairman	<u>Corruption And Corrupt Practices</u>	Acquitted
	30-Jul-08 Under Section 31A of NAO	Shahadat Khan Malik Ahmad Hassan Malik Iqbal Muhammad Manzoor Malik Nazar Muhammad				<input type="checkbox"/>
1001)	50/C/2008	Nadeem Ahmed Bhatti	PS Sarai Mughal, Pattoki	Sub Inspector	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	04-Aug-08 Under Section 31A of NAO	<input type="checkbox"/>				
1002)	52/2008	Zahid Mehmood	State Life Insurance Corporation, Faisalabad	Senior Assistant	<u>Corruption And Corrupt Practices</u>	Acquitted
	08-Aug-08 Under Section 31A of NAO	<input type="checkbox"/>			1473000	
1003)	54/2008	Mushtaq Ahmed	Private	-	<u>Corruption And Corrupt Practices</u>	In Court
	13-Aug-08 Under Section 31A of NAO	<input type="checkbox"/>				

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1004)	53/2008	Maqbool Ahmed Gujjar	SBFC Vehari Manager	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	13-Aug-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1005)	57/2008	Zia Rashid	DICSL Chairman	<u>Corruption And Corrupt Practices</u>	In Court
	18-Aug-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1006)	56/C/2008	Masood Akhtar Shaheedi	Central Board of Revenue	Addl Commissi oner	<u>Misuse of Authority</u> Closure under 9(c) of NAO,
	18-Aug-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1007)	55/C/2008	Safdar Rehman Ch	Provincial Assembly	5. MPA	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	26-Aug-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1008)	58/2008	Muhammad Ali Husnain	Bank Alfalah, TT Singh	Agri Credit Officer	<u>Corruption And Corrupt Practices</u> Convicted
	28-Aug-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1009)	60/2008	Ather Kamal	Pakistan Central Cotton Committee	Vice President	<u>Corruption And Corrupt Practices</u> In Court
	03-Sep-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1010)	59/2008	Abdul Rasheed Mehr		<u>Corruption And Corrupt Practices</u>	In Court
	05-Sep-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1011)	61/2008	Babar Ali Kharal	LDA, Lahore Assistant	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	13-Sep-08 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>			

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1012)	62/2008 26-Sep-08 Under Section 31A of NAO	Muhammad Afzal Sheikh Irfan Ahmed Sheikh Muhammad Adil Khan Hamesh Khan Nisar Ahmed Seth	Haris Steel Mills Haris Steel Industries Bank of Punjab (BOP) Bank of Punjab (BOP) Irfan Seamless Pipe Industries Pvt Ltd	Director/Guarantor Accountant RGM President Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
1013)	63/2008 15-Oct-08 Under Section 31A of NAO	Najam us Saqib Tassawar Hussain	M/s Sub Reliance International (Pvt) Ltd M/s Sub Reliance International (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
1014)	68/2008 02-Nov-08 Under Section 31A of NAO	Ghulam Qadir Khan Rao	A.R. Tanvir & M/s Quest Financial Consultants	Chief Executive/Chairman	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
1015)	65/2008 12-Nov-08 Under Section 31A of NAO	Muhammad Zulfiqar Ali Maj® Asghar Suleman	Punjab Small Industries Cooperative Housing Society Lahore	General Secretary Ref No.65/2008	<u>Corruption And Corrupt Practices</u>	In Court
		<input type="checkbox"/>				
1016)	66/2008 13-Nov-08 Under Section 31A of NAO	Abdul Rauf	Post office	Clerk	<u>Corruption And Corrupt Practices</u>	Convicted
		<input type="checkbox"/>				

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1017)	69/2008 26-Nov-08 Under Section 31A of NAO <input type="checkbox"/>	Saeed Ahmed	M/s Keath & Co and M/s Saad & Co		<u>Corruption And Corrupt Practices</u>	Convicted
1018)	70/C/2008 28-Nov-08 Under Section 31A of NAO <input type="checkbox"/>	Rashid Butt	M/s Samoon Textile Export Company	Proprietor	<u>Corruption And Corrupt Practices</u>	Withdraw
1019)	72/2008 11-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Abdul Waheed Sheikh Muhammad Jahangir Sheikh Muhammad Jamil Sheikh	M/s Supreme Gums Ltd M/s Supreme Gums Ltd M/s Supreme Gums Ltd	Directors/ Sponsors Directors/ Sponsors Directors/ Sponsors	<u>Willful Bank Default</u>	Plea Bargain In Court
1020)	71/2008 12-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Tahir Javed Khan	NBP, Defence Br Lhr	Ex-OG-II, Incharge FE Deptt	<u>Misuse of Authority</u>	In Court
1021)	73/2008 16-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Zafar Iqbal	KCCCL	Ex-Vice Chairman	<u>Corruption And Corrupt Practices</u>	Acquitted
1022)	74/2008 22-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Talat Mehmood	ABL Kharian	Manager ABL	<u>Willful Bank Default</u>	Convicted
1023)	77/2008 03-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Farzand Naseem Yasir Arfat	Private Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
1024)	75/2008 03-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sarwar	Income Tax Faisalabad	Inspector	<u>Misuse of Authority</u>	Plea Bargain In Court

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1025)	76/2008 03-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Mansoor Khan	M/s Chase Gold International	Owner	<u>Corruption And Corrupt Practices</u>	Acquitted
1026)	1/2009 14-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Sharif Haji Muhammad Ashraf Sibtul Hassan Shah Syed Muhammad Shafique	ICCCL ICCCL ICCCL MCSL	Chairman Ex-Director Ex Vice Chairman Director	<u>Corruption And Corrupt Practices</u>	Convicted
1027)	21/2009 10-Feb-09 Under Section 31A of NAO <input type="checkbox"/>	Arshad Naseer Khan		Ref/No.21/2009	<u>Corruption And Corrupt Practices</u>	In Court
1028)	2/2009 14-Feb-09 Under Section 31A of NAO <input type="checkbox"/>	Farooq Aftab Sheikh Azmat Javed Khan Muhammad Ghazanfar Ali Mian Saeed Ahmed Khan Maneka Mian	PCSL PCSL PCSL PCSL	Chairman Director Chairman Chairman	<u>Corruption And Corrupt Practices</u> 63110000	In Court
1029)	3/2009 25-Mar-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Shahid Imran Ahmed	WAPDA, Sahiwal	LS	<u>Corruption And Corrupt Practices</u>	Convicted
1030)	4/C/2009 01-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Ch Abdul Hameed			<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1031)	5/C/2009 18-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Tanveer Hussain Butt	District Accounts Office, Sahiwal	Senior Auditor	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,

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1032)	9/2009	Muhammad Zafar Yasin Syed	GPO Kasur	Clerk	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Jun-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1033)	6/2009	Abdul Khaliq	NIB Bank, Allama Iqbal Town, Branch Lahore	Manager	<u>Corruption And Corrupt Practices</u>	Convicted
	23-Jun-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
		Muhammad Ashraf	NIB Bank Gulshan Ravi Brach, Lahore	Cashier		
		Tallat Nisar	NIB Bank Gulshan Ravi Branch	Customer Sales Supervisor		
1034)	7/C/2009	Basharat Ullah Amjad	Special Education Punjab	Director	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	08-Jul-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1035)	8/2009	Nisar Ahmed Rana	Eyes World, New Bano Market, Shafi Batwal Centre, Second Floor, Amin Pan Bazar, Street No. 6, F/Abad	Director	<u>Corruption And Corrupt Practices</u>	In Court
	14-Jul-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1036)	10/2009	Muhammad Asghar Sheikh	M/s A.K. Pipe Industries (Pvt) Ltd & M/s Pearl Steel Traders	C.E/Direct or/Propriet or	<u>Willful Bank Default</u>	In Court
	20-Jul-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1037)	11/2009	Noor Muhammad Muhammad Shafqat Sardar	ACCCL ACCCL	Not Given Not Given	<u>Misuse of Authority</u>	Acquitted
	23-Jul-09					
	Under Section 31A of NAO	<input type="checkbox"/>				

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1038	13/2009 04-Aug-09 Under Section 31A of NAO <input type="checkbox"/>	Fayyaz Hussain Shah Syed	R/o Kalokey, Tehsil Sambrial Distt. Sialkot	<u>Corruption And Corrupt Practices</u>	In Court
1039	15/2009 19-Aug-09 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Siddique	Union Bank Ltd, Abdali Road Multan	Customer Services Manager / Cash Supervisor	<u>Corruption And Corrupt Practices</u> In Court
		Muhammad Shakil	Union Bank Ltd, Abdali Road Multan	Ex. Cash Supervisor	
		Muhammad Rafique	Customer Services, Union Bank Multan		
		Imam Bukhsh	Union Bank Ltd Multan	Customer Services	
		Zafar Iqbal	Union Bank Ltd Abdali Road, Multan	Customer services	
1040	17/2009 29-Aug-09 Under Section 31A of NAO <input type="checkbox"/>	Zaheer Abbas Ghuman	Private, Sialkot	Private	<u>Corruption And Corrupt Practices</u> Convicted
		Shahid Mahmood Sheikh	Zaheer Abbas Ghuman		
		Javed Iqbal	Zaheer Abbas Ghuman		
		Abdur Rehman	Zaheer Ghuman Case		
		Arshad Mehmood	Zaheer Ghuman Case		
		Qaiser Mahmood	Zaheer Ghuman Case		
		Iftikhar Ali	Zaheer Ghuman Case		
		Moazam Hussain Gilani	Vill. Koloke, Tehsil		

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1041)	18/2009	Muhammad Shamshad Gulzar	Civil Sectetariat	Clerk	<u>Corruption And Corrupt Practices</u>	Convicted
	29-Aug-09	Javed Yousaf	Masst Transit Case			
	Under Section 31A of NAO	Muhammad Danish Shamshad	Mass Transit Fraud Case	Private Person		
		Azam Shamshad	Mass Transit Fraud Case	Private Person		
		Muhammad Afzal Gulzar	Mass Transit Fraud Case	Private Person		
		Shah Nawaz	Transport Department, Civil Secretariat	Section Officer		
		<input type="checkbox"/>				
1042)	16/2009	Sadaqat Ali Anjum			<u>Misuse of Authority</u>	In Court
	29-Aug-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1043)	19/2009	Shaukat Naeem Warraich	ABL Faisalabad	Manager (OG-II)	<u>Corruption And Corrupt Practices</u>	In Court
	30-Sep-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1044)	20/2009	Naseeb Ali Sheikh alias Javed Mehmood	Private	Pirvate	<u>Corruption And Corrupt Practices</u>	In Court
	30-Sep-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1045)	22/2009	Shahzad Ali Syed	M/s Resources International	Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
	05-Oct-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
1046)	12/2009	Abrar Hussain	HLB, Jaranwala Rd	Guard	<u>Misuse of Authority</u>	Acquitted
	13-Oct-09	Hafeezullah Shah	HLB			
	Under Section 31A of NAO	Abdul Ghafoor	HLB			
		Nargis Farooq	HLB			
		<input type="checkbox"/>				

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1047)	23/2009	Wazirzada Shinwari	Pak PWD, Peshawar /Lahore	Superinten ding Engineer Psh/ Executive Engineer Lahore	<u>Corruption And Corrupt Practices</u> In Court
	14-Oct-09				
	Under Section 31A of NAO				
		Muhammad Aslam	WAPDA	Line Superitend ent	
					<input type="checkbox"/>
1048)	14/2009	Ghulam Ghous Malik	NIC Ltd	Chairman	<u>Corruption And Corrupt Practices</u> Acquitted
	14-Oct-09				
	Under Section 31A of NAO				<input type="checkbox"/>
1049)	24/2009	Muhammad Azim Chishti	M/s AEGIS, Lahore	Partner	<u>Corruption And Corrupt Practices</u> In Court
	15-Oct-09	Amir Abbas Ch.	M/s Reliant Associates	Partner	
	Under Section 31A of NAO	Amir Shafiq	M/s Reliant Associates	Partner	
		Muhammad Zeeshan Ali	M/s AEGIS, Lahore	Partner	
					<input type="checkbox"/>
1050)	25/2009	Muhammad Jamil Rahi	Wazirabad	Double Shah Case	<u>Corruption And Corrupt Practices</u> In Court
	15-Oct-09	Adnan Karamat	R/O Wazirabad		
	Under Section 31A of NAO	Iftikhar Ahmed Saith	R/O Wazirabad		
					<input type="checkbox"/>
1051)	26/2009	Zaigham Mehmood	National Saving Centre-V Multan	NSO (Dismissed)	<u>Misuse of Authority</u> Convicted
	20-Oct-09	Salah ud Din			
	Under Section 31A of NAO	Muneer Hussain Malik			
					<input type="checkbox"/>
1052)	27/2009	Tahir Mehmood	HLB, Dakota Br.	CD Incharge	<u>Corruption And Corrupt Practices</u> Convicted
	27-Oct-09				
	Under Section 31A of NAO				<input type="checkbox"/>

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1053)	28/2009	Khurram Noor	Faysal Bank Branch, Civil Linise, Faisalabad	Incharge Trade & Cuarantee s Departme nt	<u>Misuse of Authority</u> In Court
	20-Nov-09 Under Section 31A of NAO	<input type="checkbox"/>			
1054)	29/2009	Chiragh Hussain Shah Syed	City Booking Agency, D.I. Khan	Contractor Pak Railways	<u>Corruption And Corrupt Practices</u> Convicted
	01-Dec-09 Under Section 31A of NAO	<input type="checkbox"/>			
1055)	30/2009	Irfan ETC	M/s Big Street International Traders	Partner	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	02-Dec-09 Under Section 31A of NAO	Muhammad Afzal	M/s Big Street Intl Traders & other		
		Muhammad Afzal	M/s Big Street International Traders	Chief Executive	
		<input type="checkbox"/>			
1056)	31/2009	Muhammad Aslam	FIA	Head Constable Moharrar	<u>Corruption And Corrupt Practices</u> In Court
	14-Dec-09 Under Section 31A of NAO	<input type="checkbox"/>			
1057)	32/2009	Zia Ahmed Alvi	Green View Coop Housing Society	President	<u>Living Beyond Means</u> In Court
	17-Dec-09 Under Section 31A of NAO	Faisal Mehmood Sheikh	Green View Coop Housing Society Ltd Sheikhpura Road, Lahore.	ex-Finance Secretary	
		Muhammad Younas Malik	Green View Coop Housing Society Ltd, Sheikhpura Road, Lahore	ex-Secretary General	
		<input type="checkbox"/>			

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1058)	33/2009	Muhammad Yaqoob Ch.	Irrigation Deptt., Khushab	XEN	<u>Corruption And Corrupt Practices</u>	Convicted
	17-Dec-09 Under Section 31A of NAO	Khizar Abbas Bokhari	Irrigation Deptt	SDO		<input type="checkbox"/>
1059)	35/2009	Muhammad Asghar Ch.	Punjab Police	Inspector	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	20-Dec-09 Under Section 31A of NAO					<input type="checkbox"/>
1060)	34/2009	Muhammad Farhat Kotla Malik	Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	21-Dec-09 Under Section 31A of NAO					<input type="checkbox"/>
1061)	1/2010 (Old 36/2009)	Muhammad Akram Malik	HBL Ochali Branch Distt. Khushab	Manager (OG-II)	<u>Corruption And Corrupt Practices</u>	Convicted
	31-Dec-09 Under Section 31A of NAO	Atta Muhammad		Ref.No.1/2 010	0.3	<input type="checkbox"/>
1062)	2/2010	Khalid Rehman Abdul Hameed (MICCL)	MICCL	Chairman	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	30-Jan-10 Under Section 31A of NAO	Ehsan Ellahi	MICCL- Coop Scam	-	3896000	<input type="checkbox"/>
1063)	3/2010	Tariq Saeed	PTCL	Divisional Engineer	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	22-Mar-10 Under Section 31A of NAO				2.4	<input type="checkbox"/>
1064)	4/2010	Irfan Elahi Johri	M/s Intra Businss Corporation (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	02-Apr-10 Under Section 31A of NAO	Ibnan Elahi Johri			68490000	
		Iqbal Shafi Mian	M/s Intra Business Corporation Pvt Ltd	Director		<input type="checkbox"/>

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1065)	6/2010 08-Apr-10 Under Section 31A of NAO	Muhammad Zulfiqar Ali Maj ®	Punjab Small Industries Cooperative Housing Society Lahore	General Secretary	<u>Corruption And Corrupt Practices</u> 329638000	In Court
						<input type="checkbox"/>
1066)	5/2010 08-Apr-10 Under Section 31A of NAO	Abid Hussain Baig Mirza	Punjab Workers Welfare Board	Secretary	<u>Corruption And Corrupt Practices</u> 17660000	Convicted
						<input type="checkbox"/>
1067)	7/2010 14-Apr-10 Under Section 31A of NAO	Muhammad Afzal Gujjar	Police Deptt	DIG (Prison)	<u>Assets Beyond Known Sources of Income</u> 8324000	Acquitted
						<input type="checkbox"/>
1068)	8/2010 16-Apr-10 Under Section 31A of NAO	Khalid Mahmood Qazi	Forest Division Bahawalnag ar	Distt. Forest Officer	<u>Corruption And Corrupt Practices</u> 7061000	Acquitted
		Faiz Muhammad	Forest Division Bahawalnag ar	Forest Guard		
		Muhammad Riaz	Forest Division Bahawalnag ar	Forest Guard		
		Muhammad Rafique Joya	Forest Division Bahawalnag ar	Head Clerk		
		Muhammad Rafique	Forest Deptt. Bahawalnag ar	Forest Guard (R)		
		Maqsood Hussain Shah	Forest Deptt. Bahawalnag ar	Block Officer (R)		
		Saqib Mehmood	Farest Bahawalnag ar,	Ex.DFO		
		Haroon Rashid	I&P Bahawalnag ar	Sub Engineer		
						<input type="checkbox"/>

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1069)	9/2010	Abdul Majeed	PRTC	Fuel Filler	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	26-Apr-10				7580000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1070)	10/2010	Zubair Baig Mirza	Habib Bank Ltd	Bank Officer	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	13-May-10				11305000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1071)	11/2010	Safdar Hussain	NPO Khushab (Post Office)	Postmaster	<u>Misuse of Authority</u>	In Court
	15-May-10				17014000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1072)	12/2010	Muhammad Sultan Alias Sheikh Santha	Mohallah Islampura	Santa Group	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	21-May-10	Muhammad Saleem			10873000	
	Under Section 31A of NAO	Mehr Muhammad Riaz				
		Muhammad Saeed	R/o Bahara Kau Bazar Islamabad			
		Muhammad Shafiq				
		Falak Sher				
		Muhammad Amir				
		Muhammad Rafiq				
		Munir Ahmed				
		Naseer Ahmed				
	<input type="checkbox"/>					
1073)	13/2010	Faiz Rasool	Tehsil Safdar Abad Nankana Saheb	Patwari	<u>Misuse of Authority</u>	Convicted
	23-Jun-10				3000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1074)	14/2010	Muhammad Ibrahim	Revenue, Muzaffargarh	Patwari, Halqa Dogar Manda	<u>Misuse of Authority</u>	Acquitted
	24-Jun-10				50000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1075)	15/2010	Muhammad Hussain Sufi	18-Hazari Post Office Jhang	Postmaster	<u>Corruption And Corrupt Practices</u> 624000	Convicted
	08-Jul-10 Under Section 31A of NAO	<input type="checkbox"/>				
1076)	16/C/2010	Tahir Javed	-	Private	<u>Willful Bank Default</u>	Withdraw
	29-Jul-10 Under Section 31A of NAO	<input type="checkbox"/>				
1077)	17/C/2010	Sajjad Ahmed Bhatti	Pakistan Postal Services, Multan	Postmaster	<u>Corruption And Corrupt Practices</u>	Withdraw
	29-Jul-10 Under Section 31A of NAO	<input type="checkbox"/>				
1078)	18/2010	Muhammad Liaquat Ali Ch		Addl Session Judge ®	<u>Corruption And Corrupt Practices</u> 68971400	In Court
	29-Jul-10 Under Section 31A of NAO	<input type="checkbox"/>				
1079)	19/2010	Mahmood uz Zafar Dr.	M/s Western Mutual Trading Pvt Ltd.	Director	<u>Corruption And Corrupt Practices</u>	Returned to NAB
	30-Jul-10 Under Section 31A of NAO	<input type="checkbox"/>				
1080)	21/2010	Shafqat Shabbir	NBP	OG III	<u>Corruption And Corrupt Practices</u>	Returned to NAB
	03-Aug-10 Under Section 31A of NAO	<input type="checkbox"/>				
1081)	20/2010	Hamid Ali	World Trade Line Sialkot	Sponsor	<u>Corruption And Corrupt Practices</u> 4550000	Convicted
	03-Aug-10 Under Section 31A of NAO	<input type="checkbox"/>				
1082)	22/2010	Ahmed Hassan Malik	Tehsil Liaquatpur	Consolidation Officer	<u>Misuse of Authority</u>	Acquitted
	18-Aug-10 Under Section 31A of NAO	<input type="checkbox"/>				

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1083)	23/2010	Tariq Masood	Employees Cooperative Housing Society	President	<u>Misuse of Authority</u>	Convicted
	25-Aug-10				5465500	
	Under Section 31A of NAO	Azmat Javed Khan	PCSL	Director		<input type="checkbox"/>
1084)	24/2010	Shahid Mehmood	Sania Fabrics (Pvt) Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
	11-Nov-10				14625000	
	Under Section 31A of NAO					<input type="checkbox"/>
1085)	26/2010	Parveen Ghouri Mrs.	Women Centre Bahawalpur	Former Chairperson	<u>Corruption And Corrupt Practices</u>	Acquitted
	29-Nov-10				1293000	
	Under Section 31A of NAO					<input type="checkbox"/>
1086)	25/2010	Seema Munawar Mst	Law Department Punjab	Asstt Advocate General Punjab	<u>Corruption And Corrupt Practices</u>	Convicted
	29-Nov-10				1400000	
	Under Section 31A of NAO					<input type="checkbox"/>
1087)	27/2010	Kamran Mehdi Sheikh	Mehdi Securities (Pvt) Lahore	Proprietor	<u>Willful Bank Default</u>	Convicted
	22-Dec-10	Tariq Murtaza Malhi	NBP, Model Town Branch RY Khan	OG-II	27100000	
	Under Section 31A of NAO					<input type="checkbox"/>
1088)	28/2010	Shaukat Hussain Shah	PASCO Lahore		<u>Corruption And Corrupt Practices</u>	Acquitted
	23-Dec-10	Maqbool Ahmad	PASCO		7500000	
	Under Section 31A of NAO					<input type="checkbox"/>
1089)	29/2010	Dilawar Hussain	WAPDA (Retd) Officer & Employees Housing Society	Employee	<u>Corruption And Corrupt Practices</u>	In Court
	24-Dec-10				22813000	
	Under Section 31A of NAO					<input type="checkbox"/>
1090)	30/2010	Muhammad Subtain Gardezi	National Savings Centre		<u>Corruption And Corrupt Practices</u>	Convicted
	28-Dec-10				700000	
	Under Section 31A of NAO					<input type="checkbox"/>

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1091)	31/2010	Muhammad Saleem			<u>Misuse of Authority</u>	In Court
	28-Dec-10				475300	
	Under Section 31A of NAO					<input type="checkbox"/>
1092)	32/2010	Aman Ullah	Punjab Police	SI	<u>Misuse of Authority</u>	Convicted
	28-Dec-10	Irfan Khalil				9000000
	Under Section 31A of NAO					<input type="checkbox"/>
1093)	34/2010	Majid Naeem Dr	Punjab University College of Information Technology (PUCIT)	Ex-Principal	<u>Misuse of Authority</u>	Plea Bargain In Court
	30-Dec-10				2797000	
	Under Section 31A of NAO	Muneer Ahmed	(Santa case)	Not Given		<input type="checkbox"/>
1094)	35/2010	Ghulam Nabi	Customs Dept. Lahore	Constable	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	30-Dec-10				3020000	
	Under Section 31A of NAO					<input type="checkbox"/>
1095)	33/2010	Irvah Hussain Shah	PO Lahore	Postmaster	<u>Misuse of Authority</u>	In Court
	30-Dec-10				37090	
	Under Section 31A of NAO					<input type="checkbox"/>
1096)	37/2010	Ghulam Rasool Javed	Railway, Sheikhpura	ST	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	31-Dec-10				6480000	
	Under Section 31A of NAO					<input type="checkbox"/>
1097)	42/2010	Muhammad Shafi	M/s Khalid Oil Mills Vehari	Not Given	<u>Corruption And Corrupt Practices</u>	Convicted
	31-Dec-10	Javed Iqbal				4600000
	Under Section 31A of NAO					<input type="checkbox"/>
1098)	41/2010	Habib-ur-Rehman	Pakistan Postal Services (GPO) Lahore	Clerk	<u>Misuse of Authority</u>	In Court
	31-Dec-10				40400000	
	Under Section 31A of NAO					<input type="checkbox"/>

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1099)	40/2010	Muhammad Altaf Khan	UBL, Thokar Niaz Beg Br.	Officer Grade-III/Teller	<u>Willful Bank Default</u> 1460000	In Court
	31-Dec-10	Under Section 31A of NAO <input type="checkbox"/>				
1100)	38/2010	Muhammad Ghaffar	Post Office Multan	Clerk	<u>Misuse of Authority</u> 362000	Acquitted
	31-Dec-10	Under Section 31A of NAO <input type="checkbox"/>				
1101)	36/2010	Niamat Ullah Sajid Dr.	M/s Commodity Traders & Advisers		<u>Corruption And Corrupt Practices</u> 1058000	In Court
	31-Dec-10	Under Section 31A of NAO <input type="checkbox"/>				
1102)	39/2010	Muhammad Arshad Butt	M/S Empire Phones Lahore	CEO	<u>Assets Beyond Known Sources of Income</u> 500000000	In Court
	31-Dec-10	Under Section 31A of NAO <input type="checkbox"/>				
1103)	1/2011	Noor Jamal	Pak PWD	XEN, Multan	<u>Misuse of Authority</u> 7327000	Withdraw
	03-Feb-11	Under Section 31A of NAO <input type="checkbox"/>				
1104)	2/C/2011	Anwar-ul-Haq Syed	Anwar Housing Scheme Lhr.	President	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	02-Mar-11	Under Section 31A of NAO <input type="checkbox"/>				
1105)	4/C/2011	Mazhar Wakil Malik	Long Grain Rice Mills Pvt	Chief Executive	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	08-Mar-11	Under Section 31A of NAO <input type="checkbox"/>				
1106)	5/2011	Muhammad Ibrahim	HBL Wasanpura Lahore	Manager	<u>Corruption And Corrupt Practices</u> 2702000	Convicted
	08-Apr-11	Under Section 31A of NAO <input type="checkbox"/>				

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1107)	6/2011 08-Apr-11 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Rasheed Khan Ch.	Institution of Engineering Pakistan (IEP)	Secy Gen Corruption And Corrupt Practices 22532400	Acquitted
1108)	7/B/2011 07-May-11 Under Section 31A of NAO <input type="checkbox"/>	Imran Ali Syed	Shahnour Communicati on	Manager Corruption And Corrupt Practices	Plea Bargain In Court
		Muhammad Fayyaz	Zakat		
		Muhammad Anwar	Zakat		
		Muhammad Munir	Zakat		
		Muhammad Khalid	Zakat		
		Asad Abdullah Rana	Zakat		
		Muhammad Yousaf	Zakat		
		Ali Irfan Virk	Zakat		
		Muhammad Younis	Zakat		
		Muhammad Idrees	Zakat		
		Muhammad Shafique	Zakat		
		Azhar Khurshid	Zakat		
		Muhammad Yaqoob	Zakat		
		Muhammad Siddique	Zakat		
1109)	8/2011 11-May-11 Under Section 31A of NAO <input type="checkbox"/>	Abdul Waheed Dr.	Arif Nakai Case	Gen Secy Tanzim Alfajar Assets Beyond Known Sources of Income 23515900	Acquitted
1110)	10/2011 08-Sep-11 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Jamil Gohar	Prime Bank Sialkot	Cash Officer Willful Bank Default 1701000	Plea Bargain In Court
1111)	12/2011 08-Sep-11 Under Section 31A of NAO <input type="checkbox"/>	Rafique Ahmed Awan	AG Office	Addl Secy ® Corruption And Corrupt Practices 5000000	In Court

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1112)	9/2011 08-Sep-11 Under Section 31A of NAO <input type="checkbox"/>	Khalid Sharif	Prime Commerical Bank, Allama Iqbal Town Lahore	Cash Officer <u>Willful Bank Default</u>	In Court
1113)	13/C/2011 15-Sep-11 Under Section 31A of NAO <input type="checkbox"/>	Shafat Ahmed	Pakistan Custom Dry Port, Mughalpura Lahore	Appraiser <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1114)	14/2011 19-Oct-11 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Aslam Khan	LDA Lahore	Seller of House 74000000 <u>Willful Bank Default</u>	In Court
1115)	1/C/2012 03-Jan-12 Under Section 31A of NAO <input type="checkbox"/>	Abdul Rasheed	Pakistan Post Office (GPO) Lahore	Clerk <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1116)	2/B/2012 20-Jan-12 Under Section 31A of NAO <input type="checkbox"/>	Naeem ud Din	Military Estate Office Sialkot Cantt	UDC <u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
1117)	3/2012 20-Jan-12 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Anwar Ch	Wapda (Retd) Officers & Employees Housing Society	 14793000 <u>Corruption And Corrupt Practices</u>	In Court
1118)	4/C/2012 21-Feb-12 Under Section 31A of NAO <input type="checkbox"/>	Tariq Bashir Ch.	M/s Bashir Trading Corp, LHR	 <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1119)	5/C/2012 12-Mar-12 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Akram Ch.	Punjab Police, DG Khan	DSP <u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,

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1120)	7/2012	Muzammul ul Haq Rana	PCBL	Dy Secy (Claim)	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	17-Mar-12	Muhammad Yasin			796000	
	Under Section 31A of NAO	Muhammad Mushtaq				<input type="checkbox"/>
1121)	6/2012	Qaisar Nazir Rana	Canal Motors Lahore	Owner	<u>Corruption And Corrupt Practices</u>	In Court
	17-Mar-12				1230204800	
	Under Section 31A of NAO					<input type="checkbox"/>
1122)	8/C/2012	Khalid Mehmood Gill	Revenue Jhang	Tehsildar	<u>Misuse of Authority</u>	Closure under 9(c) of NAO,
	27-Mar-12					
	Under Section 31A of NAO					<input type="checkbox"/>
1123)	9/C/2012	Muhammad Anwar Khan Rana	Canal Motors Case	-	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	29-Mar-12					
	Under Section 31A of NAO					<input type="checkbox"/>
1124)	10/C/2012	Muhammad Saeed	Pak PWD	XEN	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	29-Mar-12					
	Under Section 31A of NAO					<input type="checkbox"/>
1125)	11/2012	Nazir Ahmed Sindhu	LDA Case	Private	<u>Corruption And Corrupt Practices</u>	In Court
	11-Apr-12	Naveed Ahmed Sindhu	LDA Case		45000000	
	Under Section 31A of NAO	Nasar Saeed		LDA Case		<input type="checkbox"/>
1126)	12/C/2012	Abdul Qadus Bhatti	S&GAD	TMO Bahawalpur	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	20-Apr-12					
	Under Section 31A of NAO					<input type="checkbox"/>
1127)	13/2012	Muhammad Adnan	PIFRA Regional Directorate Lahore	Steno Typist	<u>Corruption And Corrupt Practices</u>	Convicted
	03-May-12				9430000	
	Under Section 31A of NAO					<input type="checkbox"/>

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1128)	14/C/2012	Khalid Mohiuddin Khan	Pakistan Raliways	Chief Controller Store	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	31-May-12 Under Section 31A of NAO	Saeed Akhtar	Pakistan Railway	GM		<input type="checkbox"/>
1129)	17/C/2012	Javed Iqbal Chaudhary	Water Drainage Supply and Sanitation Projects Punjab	Project Director	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	06-Jun-12 Under Section 31A of NAO					<input type="checkbox"/>
1130)	16/C/2012	Javed Iqbal Chaudhary	Water Drainage Supply and Sanitation Projects Punjab	Project Director	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	06-Jun-12 Under Section 31A of NAO					<input type="checkbox"/>
1131)	15/C/2012	Fazal-e-Abbas	WAPDA, Multan	Chief Engineer	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	06-Jun-12 Under Section 31A of NAO					<input type="checkbox"/>
1132)	19/C/2012	Muhammad Sajjad Khan	BAF, Tufail Rd Case		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	10-Aug-12 Under Section 31A of NAO					<input type="checkbox"/>
1133)	18/2012	Saima Sultan	Suzukit Sialkot Motors		<u>Corruption And Corrupt Practices</u>	In Court
	10-Aug-12 Under Section 31A of NAO				372377300	<input type="checkbox"/>
1134)	20/C/2012	Abida Jamil Mst	M/s Karachi Rice Mills	CEO	<u>Willful Bank Default</u>	Closure under 9(c) of NAO,
	29-Aug-12 Under Section 31A of NAO					<input type="checkbox"/>
1135)	21/C/2012	Munir Ahmed Virk	NBP Shekhupura	Ex. Manager	<u>Corruption And Corrupt Practices</u>	In Court
	30-Aug-12 Under Section 31A of NAO					<input type="checkbox"/>

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1136)	22/2012	Murtaza Masood	MMA Securities (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u>	Convicted
	05-Sep-12				14010000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1137)	23/2012	Umar Hayat	PS Ganda Singhwala Kasur	ASI	<u>Corruption And Corrupt Practices</u>	In Court
	14-Sep-12				109000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1138)	24/2012	Muhammad Jameel	Faisalabad	Real Estate Dealer	<u>Corruption And Corrupt Practices</u>	In Court
	14-Sep-12				9860000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1139)	25/2012	Farhat Naveed Maan	WAPDA	Junior Store Keeper	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	25-Sep-12	Abdul Rasheed	WAPDA Ware House, Chichoki Malliyan, Sheikhpura	Ex-XEN/Senior Store Officer		
	Under Section 31A of NAO	<input type="checkbox"/>				
1140)	26/C/2012	Dawood Ahmed Ch.	HNCSL	Chairman	<u>Corruption And Corrupt Practices</u>	Returned to NAB
	26-Sep-12					
	Under Section 31A of NAO	<input type="checkbox"/>				
1141)	27/2012	Hafiz Muhammad Mashood	Nadra Kiosk -		<u>Corruption And Corrupt Practices</u>	In Court
	03-Oct-12				9845000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1142)	28/C/2012	Muhammad Arshad Saleemi Mian	UACCL	Chairman	<u>Corruption And Corrupt Practices</u>	In Court
	18-Oct-12					
	Under Section 31A of NAO	<input type="checkbox"/>				
1143)	30/C/2012	Pervaiz Ahmed Butt	M/s P.A. Builders	Proprietor	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	16-Nov-12					
	Under Section 31A of NAO	<input type="checkbox"/>				

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1144)	31/C/2012	Salman Parveiz	Private Person	Property Dealer	<u>Corruption And Corrupt Practices</u>	In Court
	22-Nov-12 Under Section 31A of NAO	Muhammad Javed Naseem	LDA Case (Johar Town Plots)			<input type="checkbox"/>
1145)	32/2012	Raees Wazir Ahmed	Revenue	Revenue Officer	<u>Misuse of Authority</u>	In Court
	23-Nov-12 Under Section 31A of NAO					<input type="checkbox"/>
1146)	2/C/2013	Khawar Rashid Khawaja	M/s Karsons Bonded Ware House Ltd	Attorneys	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	04-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>
1147)	3/C/2013	Muhammad Moeen Malik	M/s. 3 M Textile (Pvt) Ltd	Owner	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	05-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>
1148)	1/2013 Old 11/2011	Muhammad Rizwan Iqbal	Others	-	<u>Corruption And Corrupt Practices</u>	Returned to NAB
	05-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>
1149)	4/C/2013	Salik Sulaiman Malik	Railway Case		<u>Corruption And Corrupt Practices</u>	Withdraw
	12-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>
1150)	5/2013	Shafqat Shabbir	NBP	OG III	<u>Corruption And Corrupt Practices</u>	In Court
	12-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>
1151)	6/2013	Mateen Yazdani Syed			<u>Corruption And Corrupt Practices</u>	In Court
	18-Jan-13 Under Section 31A of NAO					<input type="checkbox"/>

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1152)	9/C/2013 08-Feb-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Arshad Saleemi Mian	UACCL	Chairman	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1153)	8/C/2013 08-Feb-13 Under Section 31A of NAO <input type="checkbox"/>	Dawood Ahmed Ch.	HNCSL	Chairman	<u>Corruption And Corrupt Practices</u>	Withdraw
1154)	7/B/2013 11-Feb-13 Under Section 31A of NAO <input checked="" type="checkbox"/>	Sajid Muzaffar	UBL, Dehli Gate, Multan	Cashier / OG-III	<u>Willful Bank Default</u>	Plea Bargain In Court
1155)	11/2013 Old 3/2011 21-Feb-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saeed Zafar	S&GAD-Bahawalnagar	Deputy Commissioner	<u>Corruption And Corrupt Practices</u>	In Court
1156)	12/C/2013 26-Feb-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Arif Sakhawat Ali	Tehsil Renala Khurd Distt. Okara Tehsil Renala Khurd		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1157)	14/C/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Qasim	M/s MF Trading Company		<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1158)	15/C/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Abdul Ghafoor	-	-	<u>Assets Beyond Known Sources of Income</u>	Returned to NAB
1159)	16/B/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Nisar Ahmed	Housing Deptt. Faisalabad	Dy. Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court

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1160	17/C/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Tariq Mahmood	Forests, Bahawalpur	Conservat or <u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
1161	18/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Mehtab Elahi	M/s MF Trading Company	<u>Corruption And Corrupt Practices</u> 42270000	In Court
1162	13/B/2013 01-Apr-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ishfaq	Hi-stich Fashion Embroidery	<u>Willful Bank Default</u>	Plea Bargain In Court
1163	20/VR/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Nisar Ahmad	Electricity Bill Default- LESCO	<u>Corruption And Corrupt Practices</u>	Accused arrested during
1164	24/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Salman Rasheed	Meezan Bank, Faisalabad	Personal Banking Manager / Managr (Ops) 22000000	In Court
		Akmal Mahmood Paracha	M/s Akmal Rafay International	Proprietor	
		Muhammad Qaseem Ansari	M/s M. Qaseem Brothers, Ramchan Bazar Chaman	Proprietor (Border Clearing Agent Chaman)	
		Israruddin	M/s NAK Sons, an approved Clearing and Forwarding Agent having O/O at Room No. 216, 2nd Floor. Al-Re	Private person	

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1165)	23/VR/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Zafar Alam	Electricity Bill Default-MEPCO	<u>Corruption And Corrupt Practices</u>	Accused arrested during
1166)	21/VR/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Ahmad Khan	Electricity Bill Default-MEPCO	<u>Corruption And Corrupt Practices</u>	Accused arrested during
1167)	19/VR/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Munazir	Electricity Bill Default-FESCO	<u>Corruption And Corrupt Practices</u>	Accused arrested during
1168)	22/VR/2013 21-May-13 Under Section 31A of NAO <input type="checkbox"/>	Rizwan Iqbal Gillan	Electricity Bill Default-MEPCO	<u>Corruption And Corrupt Practices</u>	Accused arrested during
1169)	25PB/2013 31-May-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saleem Imran	M/s Y2K System International (Pvt) Ltd./ M/s. Copier Traders	Mortgagor/ Guarantor <u>Willful Bank Default</u>	Plea Bargain In Court
1170)	26/2013 08-Jun-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Aqil Javed Imtinan Saeed Rana	M/s Paragon Leathers & sports Ltd M/s Copier Traders Case	CEO Legal Advisor of NBP	<u>Willful Bank Default</u> In Court
1171)	27/C/2013 12-Jun-13 Under Section 31A of NAO <input type="checkbox"/>	Imran Hussain Qazi	M/s Indus Ventures	<u>Willful Bank Default</u>	In Court
1172)	31/2013 (Old 28/2013) 17-Jun-13 Under Section 31A of NAO <input type="checkbox"/>	Amjad Hussain	DS Case	<u>Corruption And Corrupt Practices</u>	In Court

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1173)	29/C/2013 18-Jun-13 Under Section 31A of NAO	Muhammad Amjad Amin Mian	Superior Courts Employees Cooperative Housing Society Ltd	General Secretary	<u>Corruption And Corrupt Practices</u> Withdraw
	<input type="checkbox"/>	Ghulam Shabbir Bhatti	Lahore Cooperative Housing Society		
1174)	32/C/2013 30-Oct-13 Under Section 31A of NAO	Muhammad Javed Ch	WAPDA	ALM, GEPCO	<u>Corruption And Corrupt Practices</u> Withdraw
	<input type="checkbox"/>				
1175)	33/2013 18-Nov-13 Under Section 31A of NAO	Munir Ahmed Chaudhry	Other	-	<u>Corruption And Corrupt Practices</u> In Court
	<input type="checkbox"/>				
1176)	35/2013 20-Nov-13 Under Section 31A of NAO	Abdul Waheed	M/s Waheed Traders	Proprietor	<u>Corruption And Corrupt Practices</u> In Court
	<input type="checkbox"/>				
1177)	36/C/2013 20-Nov-13 Under Section 31A of NAO	Iftikhar Ahmed	M/s Waheed Traders	Not Given	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	<input type="checkbox"/>				
1178)	34/2013 20-Nov-13 Under Section 31A of NAO	Ihtesham Shehzad Ch	Shehzad Engineering Works, Gujranwala		<u>Corruption And Corrupt Practices</u> In Court
	<input type="checkbox"/>				
1179)	37/C/2013 30-Nov-13 Under Section 31A of NAO	Asif Haseeb Khan	M/s Saeed Industrial Fastners (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	<input type="checkbox"/>				
1180)	38/C/2013 30-Nov-13 Under Section 31A of NAO	Asif Haseeb Khan	M/s Saeed Industrial Fastners (Pvt) Ltd	Director	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	<input type="checkbox"/>				

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1181)	37/2013 06-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Imran Rafiq Muhammad Rafiq	M/s Copier Traders M/s Copier Traders Pvt. Ltd	Gurantor Director	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
1182)	2-M/2013 27-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Mahmood Ahmad Rana	Forest Division Muzaffargarh	DFO	<u>Corruption And Corrupt Practices</u> 18848000	In Court
1183)	3-M/2013 27-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Tariq Mahmood Tauqeer Akmal Syed Masood Pervez	Forests, Bahawalpur Forest Forest	Conservator Range Forest Officer DFO Rajanpur	<u>Corruption And Corrupt Practices</u>	In Court
1184)	1-M/2014 27-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Hafiz Muhammad Qamar Tufail			<u>Corruption And Corrupt Practices</u>	In Court
1185)	4-M/2013 27-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Usman	Income Tax, Multan	UDC	<u>Misuse of Authority</u> 2655000	In Court
1186)	39/2013 27-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Intizar Hussain	Haziq Traders, Lahore	Owner	<u>Corruption And Corrupt Practices</u>	In Court
1187)	44/2013 31-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Mahmood Anwar Zubairi Ikhtiyar Hussain	M/s Nasir Cloth House M/s Huraira Enterprises	 Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
1188)	42/2013 31-Dec-13 Under Section 31A of NAO <input type="checkbox"/>	Shahid Nizami	Wapda Town, Lahore	-	<u>Corruption And Corrupt Practices</u>	In Court

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1189)	41/2013	Shahid Iqbal Rana	-	-	<u>Corruption And Corrupt Practices</u>	In Court
	31-Dec-13 Under Section 31A of NAO	<input type="checkbox"/>				
1190)	40/2013	Muhammad Amin	M/s Developers of Gulshan-e-Dost Muhammad Housing Scheme Pattoki		<u>Corruption And Corrupt Practices</u>	In Court
	31-Dec-13 Under Section 31A of NAO	Muhammad Jamil Abdul Hameed	-	-	<input type="checkbox"/>	
1191)	43/2013	Javed Iqbal	Pak Hero	CEO	<u>Willful Bank Default</u>	In Court
	31-Dec-13 Under Section 31A of NAO	<input type="checkbox"/>				
1192)	1/VR/2014	Imran Aziz	NIB Bank Garden Town Branch	Official	<u>Willful Bank Default</u>	Convicted
	07-Jan-14 Under Section 31A of NAO	<input type="checkbox"/>				
1193)	2/2014	Gulzar Asmat Mirza	Noble Currency Exchange, Gujranwala	Representative	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Jan-14 Under Section 31A of NAO	<input type="checkbox"/>				
1194)	3/PB/2014	Muhammad Rashid Dr.	M/s Khokhar Oil Mills Khushab	Owner	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	16-Jan-14 Under Section 31A of NAO	<input type="checkbox"/>				
1195)	5/2014	Ayyaz Khan Niazi	NICL	Ex-Chairman NICL	<u>Misuse of Authority</u>	In Court
	18-Jan-14 Under Section 31A of NAO	<input type="checkbox"/>				
1196)	4/2014	Ayyaz Khan Niazi	NICL	Ex-Chairman NICL	<u>Misuse of Authority</u>	Acquitted
	18-Jan-14 Under Section 31A of NAO	<input type="checkbox"/>				

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1197)	6/2014	Muhammad Maalik	Maalik Ruggs	-	<u>Misuse of Authority</u>	Acquitted
	21-Jan-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1198)	7/2014	Muhammad Maalik	Maalik Ruggs	-	<u>Misuse of Authority</u>	In Court
	21-Jan-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1199)	8/VR/2014	Khalid Mahmood Malik	Habib Bank Limited Regional Office Sargodha		<u>Misuse of Authority</u>	Convicted
	22-Jan-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1200)	9/2014	Muhammad Afzal Sheikh	Haris Steel Mills	Director/Guarantor	<u>Corruption And Corrupt Practices</u>	In Court
	31-Jan-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1201)	1-M/2014	Muhammad Qamar Tufail Hafiz	M/s Vet zone Animal Health Care (Regtd) Bahawalpur	Managing Director	<u>Corruption And Corrupt Practices</u>	In Court
	07-Feb-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1202)	11/2014	Hameed Akhtar	Peoples Colony Faisalabad	Private Person	<u>Willful Bank Default</u>	In Court
	13-Feb-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1203)	10/C/2014	Muhammad Asghar Sheikh	M/s Pearl Steel Traders	Proprietor	<u>Corruption And Corrupt Practices</u>	Returned to NAB
	13-Feb-14 <u>Under Section 31A of NAO</u>					<input type="checkbox"/>
1204)	12/2014	Inam Ghous	Purchaser of House		<u>Willful Bank Default</u>	In Court
	18-Feb-14 <u>Under Section 31A of NAO</u>				14950000	<input type="checkbox"/>

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1205)	13/2014	Tariq Mehmood	Accountant General Punjab Police	Typist	<u>Corruption And Corrupt Practices</u> In Court
	21-Feb-14				1207000
	Under Section 31A of NAO	<input type="checkbox"/>			
1206)	14/2014	Saeed Akhtar	Pakistan Railway	GM	<u>Corruption And Corrupt Practices</u> In Court
	25-Feb-14				3780000
	Under Section 31A of NAO	<input type="checkbox"/>			
1207)	15/PB/2014	Muhammad Aslam	Postoffice DHA, Lahore	Postmaster	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	25-Feb-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1208)	16/2014	Munir Ahmed Virk	NBP Shekhupura	Ex. Manager	<u>Corruption And Corrupt Practices</u> In Court
	06-Mar-14				22958000
	Under Section 31A of NAO	<input type="checkbox"/>			
1209)	17/2014	Hadayat Ali Ch.	BOR, Okara	Patwari, Okara	<u>Corruption And Corrupt Practices</u> In Court
	07-Mar-14				2308000
	Under Section 31A of NAO	<input type="checkbox"/>			
1210)	18/PB/2014	Muneer ud Din Ch	AG Office	Ex Senior Auditor	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	12-Mar-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1211)	19/2014	Farooq Younas Khan	M/s YS Securities & Services (Pvt) Limited	CEO	<u>Corruption And Corrupt Practices</u> In Court
	12-Mar-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1212)	20/2014	Usman Noor	Standard Chartered Bank Johar Town Branch Lahore.	Ex.Manag er	<u>Willful Bank Default</u> In Court
	12-Mar-14				176350000
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1213)	21/2014	Muhammad Basharat Amin			<u>Willful Bank Default</u>	In Court
	19-Mar-14				91970000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1214)	22/VR/2014	Muhammad Siddique Malik	WAPDA, Manawala	Line Superintendent	<u>Corruption And Corrupt Practices</u>	Convicted
	01-Apr-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1215)	23/C/2014	Muhammad Asghar Sheikh	M/s A.K. Pipe Industries (Pvt) Ltd & M/s Pearl Steel Traders	C.E/Director/Proprietor	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	03-Apr-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1216)	25/PB/2014	Javed Tehsin Malik	SLICEC Housing Society Lahore		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	15-Apr-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1217)	24/2014	Muhammad Kashif Nawaz	M/S Well & Will Financial Management Services		<u>Corruption And Corrupt Practices</u>	In Court
	15-Apr-14				132319000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1218)	26/PB/2014	Safdar Hussain	SLICEC Housing Society Lahore	Private Person	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	25-Apr-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1219)	27/2014	Muhammad Nadeem Siddiqui	Distt. Khushab	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	28-Apr-14				43780000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1220)	28/2014	Mursal Ali Mian	LESCO Bill Defaulter		<u>Corruption And Corrupt Practices</u>	In Court
	02-May-14				1226000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1221)	29/PB/2014	Liaqat Ali Gulzar	Revenue, Lahore	Patwari	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	05-May-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1222)	30/PB/2014	Asghar Ali*	SLICEC Housing Society Lahore		<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	07-May-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1223)	31/2014	Abuzar Jafri Syed	Wild Life Deptt Punjab	Camaram an	<u>Corruption And Corrupt Practices</u>	In Court
	08-May-14				95869000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1224)	32/PB/2014	Asghar Ali	Revenue	Patwari Moza Balhar	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	17-May-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1225)	33/C/2014	Khurshid Ali Khan	BOR	Secretary (S&R)	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	22-May-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1226)	34/2014	Muhammad Shafique	NIB Bank Fraud		<u>Willful Bank Default</u>	In Court
	23-May-14				20400000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1227)	35/2014	Hasnat Ahmed Syed	My Bank Ltd Gujrat	Ex-Officer	<u>Willful Bank Default</u>	In Court
	29-May-14				10000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1228)	36/2014	Muhammad Shafique Master	Private (Narowal)	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	02-Jun-14					
	Under Section 31A of NAO	<input type="checkbox"/>				

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1229)	2-M/2014	Riaz Ahmad	District Pakpattan	<u>Corruption And Corrupt Practices</u>	In Court
	10-Jun-14			7900000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1230)	38/C/2014	Javaid Naseem	LDA Case	<u>Assets Beyond Known Sources of Income</u>	Closure under 9(c) of NAO,
	12-Jun-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1231)	39/PB/2014	Aftab Ahmad	PCSIR Staff Cooperative Housing Society, Lahore	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	17-Jun-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1232)	40/C/2014	Sarfraz Ahmad Bhatti	State Life Co- operative Housing Society, Lahore	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	20-Jun-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1233)	41/2014	Nasir Ahmed Khan	M/s Pearl Tobacco Industries (Pvt) limited	CEO <u>Willful Bank Default</u>	In Court
	30-Jun-14			33470000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1234)	42/C/2014	Abdul Majeed	State Life Co- operative Housing Society, Lahore	<u>Corruption And Corrupt Practices</u>	Closure under 9(c) of NAO,
	03-Jul-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1235)	3-M/2014	Muhammad Younis Baig Mirza	Trading	<u>Corruption And Corrupt Practices</u>	In Court
	18-Jul-14			109940000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1236)	43/PB/2014	Shamas-ud-Din Qamar	SLICECH Society	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	26-Jul-14				
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1237)	48/2014	Muhammad Waheed Qadri	Private, Lahore	Khateeb Jamia Rizvia Model Town, Lhr	<u>Corruption And Corrupt Practices</u> 20359000	In Court
	25-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1238)	49/2014	Sajjad Hussain Shah Syed	Asad Lali Case	Owner/Beneficiary	<u>Misuse of Authority</u> 40810000	In Court
	25-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1239)	47/2014	Muhammad Rasheed	Punjab Commission Shop	Private Person	<u>Corruption And Corrupt Practices</u> 8300000	In Court
	25-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1240)	46/2014	Waseem Qureshi	M/s Tayyaba Enterprises		<u>Willful Bank Default</u> 188206000	In Court
	25-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1241)	45/2014	Naghmana Hameed Hameed Ghani	M/s HSZ Securities M/s HSZ Securities	Chief Executive Director	<u>Corruption And Corrupt Practices</u> 50641000	In Court
	25-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1242)	58/2014	Muhammad Tariq Ali	M/s Data Lubricant	Owner	<u>Willful Bank Default</u> 40810000	In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1243)	51/2014	Nazir Ahmed Khan	Punjab Rural Support Programme (FRSP)	Executive Finance	<u>Misuse of Authority</u> 7287000	In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				
1244)	52/2014	Nazir Ahmed Khan	Punjab Rural Support Programme (FRSP)	Executive Finance	<u>Misuse of Authority</u> 24706000	In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
1245)	54/2014	Nazir Ahmed Khan	Punjab Rural Support Programme (FRSP)	Executive Finance 28059000	<u>Misuse of Authority</u> In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1246)	55/2014	Zahid Ikram Malik	M/s Universal Ent LHR	Land Contractor 4520000	<u>Corruption And Corrupt Practices</u> In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1247)	50/2014	Nazir Ahmed Khan	Punjab Rural Support Programme (FRSP)	Executive Finance 5118000	<u>Misuse of Authority</u> In Court
	27-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1248)	61/PB/2014	Amjad Ishaque	SLICEC Housing Society Lahore	Private Person 446000	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	30-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1249)	59/PB/2014	Liaqat Ali	SLICEC Housing Society Lahore	 4065000	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	30-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1250)	60/PB/2014	Niamat Ali	SLICEC Housing Society Lahore	Private Person 1084000	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	30-Aug-14 Under Section 31A of NAO	<input type="checkbox"/>			
1251)	63/2014	Muhammad Hanif Ch.	TECHS, Lahore	President 23782000	<u>Corruption And Corrupt Practices</u> In Court
	12-Sep-14 Under Section 31A of NAO	<input type="checkbox"/>			
1252)	64/2014	M/s Haris Steel Industry (Pvt) Ltd	Faysal Bank - Case (Ex-RBS Bank)	 398000000	<u>Corruption And Corrupt Practices</u> In Court
	19-Sep-14 Under Section 31A of NAO	<input type="checkbox"/>			

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1253)	66/PB/2014	Gul Nawaz Maj (Retd)	SLICECH Society, Lahore	<u>Corruption And Corrupt Practices</u> 790000	Plea Bargain In Court
	25-Sep-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1254)	67/PB/2014	Haider Ali Malik	SLICECH Society, Lahore	<u>Corruption And Corrupt Practices</u> 54000	Plea Bargain In Court
	25-Sep-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1255)	69/2014	Asghar Ali Shah	M/s Gillani Motors, Fiasalabad	<u>Corruption And Corrupt Practices</u> 15750400	In Court
	25-Sep-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1256)	70/2014	Tariq Mehmood Malik	ABL, Shah Alam Branch Lahore	Cash officer <u>Willful Bank Default</u> 849394	In Court
	25-Sep-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1257)	71/2014	Liaqat Ali Ranja	Revenue, Mianwali	Naib Tehsildar <u>Misuse of Authority</u>	In Court
	25-Sep-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1258)	72/PB/2014	Muhammad Ilyas	Private Land Owner, Moza Dullu Khurd	Private Land Owner <u>Corruption And Corrupt Practices</u> 1594000	Plea Bargain In Court
	10-Oct-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1259)	73/PB/2014	Sher Afghan	Sharia City Housing Scheme, Ferozewala	<u>Corruption And Corrupt Practices</u> 239000	Plea Bargain In Court
	10-Oct-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				
1260)	4-M/2014	Qutab Ali	Revenue District Sahiwal	Patwari <u>Corruption And Corrupt Practices</u> 74610000	In Court
	15-Oct-14 <u>Under Section 31A of NAO</u> <input type="checkbox"/>				

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1261)	80/C/2014 06-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Mushtaq Ahmed Rana	SLICECH Society, Lahore	Qanoongo	<u>Corruption And Corrupt Practices</u>	Withdraw
1262)	79/C/2014 06-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Mubarik Ahmad Malik	SLICEC Housing Society	Ex-President	<u>Corruption And Corrupt Practices</u>	Withdraw
1263)	81/PB/2014 11-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ahmad	HBL	Ex-Assistant Manager	<u>Corruption And Corrupt Practices</u> 12260000	Plea Bargain In Court
1264)	84/VR/2014 20-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zahid Asad Khan	NAB Punjab	Financial Expert	<u>Corruption And Corrupt Practices</u> 1800000	Accused arrested during
1265)	83/2014 20-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Jarrar	UBL Zafarwal Branch, Narowal	Manager	<u>Corruption And Corrupt Practices</u> 6928000	Plea Bargain In Court
1266)	82/2014 20-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Atif Alias Muhammad Nadeem Sarwar	NIB Bank	Official	<u>Corruption And Corrupt Practices</u> 12125000	In Court
1267)	85/VR/2014 21-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Tahir Abbasi			<u>Corruption And Corrupt Practices</u> 7900000	Accused arrested during
1268)	86/2014 24-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Zafar Iqbal	Private	Private Person	<u>Corruption And Corrupt Practices</u> 34104000	In Court

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1269)	5-M/C/2014 26-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Khalid Jameel	M/s Trade Well (Pvt.) Ltd.	Chief Executive	<u>Corruption And Corrupt Practices</u>	In Court
1270)	87/2014 28-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Iqbal Shah Syed	Taj Mahal Marketing/D evelopers of Sharia City Housihg Scheme, Ferozewala	Chief Executive	<u>Corruption And Corrupt Practices</u> 14544000	In Court
1271)	88/2014 28-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Ijaz Ahmad Chaudhary	Zamindara Spray Center, Pakpattan		<u>Corruption And Corrupt Practices</u> 103044000	In Court
1272)	89/2014 28-Nov-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Asghar Sheikh	M/s A.K. Pipe Industries (Pvt) Ltd & M/s Pearl Steel Traders	C.E/Direct or/Propriet or	<u>Willful Bank Default</u> 193800000	In Court
1273)	90/C/2014 03-Dec-14 Under Section 31A of NAO <input type="checkbox"/>	Jumma	Revenue Officials Bhakkar Case		<u>Corruption And Corrupt Practices</u>	In Court
1274)	91/C/2014 03-Dec-14 Under Section 31A of NAO <input type="checkbox"/>	Mumtaz Ahmed	-	-	<u>Corruption And Corrupt Practices</u>	In Court
1275)	92/PB/2014 15-Dec-14 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Yousaf	Bank of Punjab (BOP)	Borrower	<u>Corruption And Corrupt Practices</u> 2420000	Plea Bargain In Court
1276)	93/2014 19-Dec-14 Under Section 31A of NAO <input type="checkbox"/>	Ilam Din	ZTBL Loan Case	Private Person	<u>Corruption And Corrupt Practices</u> 33228000	In Court

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1277)	94/2014	Riaz Ahmed Jafferi	Ref:94/2014 4	<u>Misuse of Authority</u>	In Court
	20-Dec-14			47000000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1278)	95/2014	Muhammad Nawaz	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	20-Dec-14			10090000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1279)	96/2014	Muhammad Sohail Ikhlaiq	MCB Case	<u>Corruption And Corrupt Practices</u>	In Court
	22-Dec-14			29350000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1280)	04-M/2014	Qutab Ali	Patwari	<u>Corruption And Corrupt Practices</u>	In Court
	03-Jan-15				
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1281)	97/2014	Nasir Ashraf	Harith General Trading	<u>Corruption And Corrupt Practices</u>	In Court
	07-Jan-15			35000000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1282)	01-M/2015	Naveed Aziz Mian	Pak Mushroom Project	<u>Corruption And Corrupt Practices</u>	In Court
	10-Jan-15	Faheem Zafar	Pak Mushroom Project		
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1283)	02/C/2015	Ahmed Bakhsh Jaskani	DAO, Muzafargarh	<u>Corruption And Corrupt Practices</u>	Withdraw
	12-Jan-15		Senior Auditor	30000000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
1284)	3/2015	Muhammad Ashraf		<u>Corruption And Corrupt Practices</u>	In Court
	21-Jan-15				
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			

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1285)	4/2015	Tikka Rana	LDA	Director		In Court
	22-Jan-15 Under Section 31A of NAO					<input type="checkbox"/>
1286)	6/2015	Farhat Kotla Malik	Al-Faisal Traders/Khu shab Dal Mills/Khusha b Oil Mills	M.D.	<u>Corruption And Corrupt Practices</u>	In Court
	30-Jan-15 Under Section 31A of NAO					<input type="checkbox"/>
1287)	8/2015	Ghulam Qasim	Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	14-Feb-15 Under Section 31A of NAO				20057000	<input type="checkbox"/>
1288)	9/2015	Muhammad Naseem Tariq	M/s Imprial Agro Chemicals Pvt Ltd.	CEO	<u>Willful Bank Default</u>	In Court
	23-Feb-15 Under Section 31A of NAO				49771000	<input checked="" type="checkbox"/>
1289)	11/C/2015	Ijaz Hussain Hashmi	-	Advocate	<u>Corruption And Corrupt Practices</u>	Withdraw
	24-Feb-15 Under Section 31A of NAO					<input type="checkbox"/>
1290)	13/c/2015	Mujahid Abbas Sherazi	Peddy & Maize Business Fraud Case	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	05-Mar-15 Under Section 31A of NAO					<input type="checkbox"/>
1291)	14/PB/2015	Hameed Akhter Saqib	M/s Hameed Akhter Dairy Farm	Proprietor	<u>Willful Bank Default</u>	Plea Bargain In Court
	12-Mar-15 Under Section 31A of NAO				14575000	<input type="checkbox"/>
1292)	16/2015	Tariq Mehmood	M/s M. A. Group of Company		<u>Corruption And Corrupt Practices</u>	In Court
	17-Mar-15 Under Section 31A of NAO	Muhammad Amin	M/s M. A. Group of Company		6800000	<input type="checkbox"/>

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1293)	15/2015	Mirza Toufeeq	Businessman	<u>Corruption And Corrupt Practices</u>	In Court	
	17-Mar-15	Mudasar Hussain	Royal Surgical Works	42932000		
	Under Section 31A of NAO	<input type="checkbox"/>				
1294)	17/2015	Shahid Farooq	Hafiz Super Store Jhang	Owner	<u>Corruption And Corrupt Practices</u>	In Court
	20-Mar-15			141000000		
	Under Section 31A of NAO	<input type="checkbox"/>				
1295)	18/2015	Usman Mumtaz Malhi	Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	08-Apr-15					
	Under Section 31A of NAO	<input type="checkbox"/>				
1296)	19/C/2015	Kaleem Ullah	Private Housing Societies, Pakpattan	Owner	<u>Corruption And Corrupt Practices</u>	Withdraw
	14-Apr-15					
	Under Section 31A of NAO	<input type="checkbox"/>				
1297)	20/2015	Aasim Iqbal Raja	M/s Highlink Capital (Pvt) Ltd	Sponsor/Director	<u>Corruption And Corrupt Practices</u>	In Court
	18-May-15	Faisal Saeed	M/s Highlink Capital (Pvt) Ltd	Sponsor/Director		
	Under Section 31A of NAO	<input type="checkbox"/>				
1298)	23/2015	Zulfiqar Ali	Private	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	20-May-15	Asad Majeed	Private	Private Person		
	Under Section 31A of NAO	<input type="checkbox"/>				
1299)	24/C/2015	Javed Ahmed Malik	Utility Stores Corporaiton, Sargodha	General Manager	<u>Corruption And Corrupt Practices</u>	In Court
	20-May-15					
	Under Section 31A of NAO	<input type="checkbox"/>				
1300)	22/2015	Khalid Shuja	1(9)HQ/719/ NAB-P		<u>Corruption And Corrupt Practices</u>	In Court
	20-May-15					
	Under Section 31A of NAO	<input type="checkbox"/>				

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1301)	25/C/2015 20-May-15 Under Section 31A of NAO <input type="checkbox"/>	Naeem Mehmood	Private Person	Private Person	<u>Corruption And Corrupt Practices</u> In Court
1302)	31/C/2015 05-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Nadeem Sheikh	NIB Bank, Sialkot	Acting Area Distribution Head	<u>Misuse of Authority</u> Acquitted
1303)	32/C/2015 05-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Sadaqat Ali Raja	Pak Super Rice Akberi Mandi Lahore	Owner	<u>Corruption And Corrupt Practices</u> In Court
1304)	34/2015 09-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Sheikh Zain Ul Abdin and others		Private Persons	<u>Corruption And Corrupt Practices</u> In Court
1305)	33/C/2015 10-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Imran Ali Shah	DZC Sheikhupura	Chairman District Zakat Committee	<u>Corruption And Corrupt Practices</u> In Court
1306)	35/2015 10-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Niaz Hussain Shah Syed	Halqa Garhi Habib Ullah, Revenue Deptt	Patwari	<u>Corruption And Corrupt Practices</u> In Court
1307)	37/2015 13-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Saqib Nazir	Private	Private Person	<u>Corruption And Corrupt Practices</u> In Court
1308)	40/2015 16-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Dr. Asif Ali Qureshi	PCSIR Staff Cooperative Housing Society Lahore		<u>Corruption And Corrupt Practices</u> In Court

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1309)	41/2015	Anwar Ali Shah Syed	Home	SHO Gulzar-e- Hijri Police	<u>Assets Beyond Known Sources of Income</u>	In Court
	16-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1310)	39/C/2015	Abdul Qayyum Aasi Dr	Private Person	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	16-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1311)	42/C/2015	Javed Iqbal	Income Tax Office Kasur	Taxation Officer	<u>Misuse of Authority</u>	In Court
	17-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1312)	43/C/2015	Muhammad Ashraf Malik	PCBL	Officials	<u>Corruption And Corrupt Practices</u>	In Court
	17-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1313)	44/2015	Muhammad Saeed	M/s Saeed Agro Services	Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
	18-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1314)	45/2015	Muhammad Shahbaz		Ex-Post Master Kanjwani	<u>Corruption And Corrupt Practices</u>	In Court
	18-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1315)	46/C/2015	Muhammad Yasin	Fake Platinum Trading	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	19-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				
1316)	47/2015	Asim Javed		Proprietor, Chicken Mart/Gene rator World, Lahore	<u>Corruption And Corrupt Practices</u>	In Court
	19-Jun-15 Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1317)	48/2015 19-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Naeem Imdad	Punjab Rural Support Program (PRSP)	Ex-Executive Finance	<u>Misuse of Authority</u>	In Court
1318)	49/2015 26-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Rashid Ashraf	M/s High Aim Business Solutions (Pvt) Ltd Lahore	Director	<u>Corruption And Corrupt Practices</u>	In Court
1319)	51/2015 30-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Anwar Bagh Ali Muhammad Sarwar	OPF OPF OPF	Beneficiaries Beneficiaries Beneficiaries	<u>Corruption And Corrupt Practices</u>	In Court
1320)	52/2015 30-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Wasi Ullah Khan Directors/Owners	M/s Wasi Securities (SMC-Pvt) Limited and others M/s Wasi Securities (Pvt) Limited	Director/owner Directors/Owners	<u>Corruption And Corrupt Practices</u>	In Court
1321)	50/C/2015 30-Jun-15 Under Section 31A of NAO <input type="checkbox"/>	Khalid Pervaiz Jhara	PIA Employees Cooperative Housing Society Lahore	Ex-Administrator	<u>Corruption And Corrupt Practices</u>	In Court
1322)	53/2015 02-Jul-15 Under Section 31A of NAO <input type="checkbox"/>	Sajjad Ali Malik	Usman Housing Scheme	Owner	<u>Corruption And Corrupt Practices</u>	In Court
1323)	54/C/2015 07-Jul-15 Under Section 31A of NAO <input type="checkbox"/>	Asma Saeed	Bank of Punjab (BOP)	OG-II	<u>Corruption And Corrupt Practices</u>	In Court

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1324)	58/2015	Taimoor Bukhari	AG Office Lahore	Assistant Accountant	<u>Misuse of Authority</u>	In Court
	16-Jul-15					
	Under Section 31A of NAO					<input type="checkbox"/>
1325)	59/2015	Muhammad Afzal			<u>Corruption And Corrupt Practices</u>	In Court
	16-Jul-15					
	Under Section 31A of NAO					<input type="checkbox"/>
<u>PSH</u>						
1326)	1/1997	Aftab Ahmed Khan Sherpao	National Assembly	3. MNA	<u>Misuse of Authority</u>	In Appeal SC
	04-Jan-97	Zahir Shah Syed	PDA	Director General		
	Under Section 31A of NAO					<input type="checkbox"/>
1327)	5/1997	Abdul Haleem Khattak	Health	5. MPA	<u>Misuse of Authority</u>	Acquitted
	31-Mar-97					
	Under Section 31A of NAO					<input type="checkbox"/>
1328)	7/1997	Fareed Ullah Khan	Senate	4. Senator	<u>Misuse of Authority</u>	Acquitted
		Aftab Ahmed Khan Sherpao	National Assembly	3. MNA		
	05-May-97					
	Under Section 31A of NAO					<input type="checkbox"/>
1329)	8/1997	Abdul Qayyum	Senate	4. Senator	<u>Misuse of Authority</u>	Acquitted
		Aftab Ahmed Khan Sherpao	National Assembly	3. MNA		
	05-May-97				1900000	
	Under Section 31A of NAO					<input type="checkbox"/>
1330)	6/1997	Aftab Ahmed Khan Sherpao	National Assembly	3. MNA	<u>Misuse of Authority</u>	Acquitted
		Zar Muhammad Khan	Senate	4. SENATOR		
	05-May-97					
	Under Section 31A of NAO					<input type="checkbox"/>
1331)	9/1997	Noor Sher Haji	Senate	4. Senator	<u>Misuse of Authority</u>	Acquitted
		Aftab Ahmed Khan Sherpao	National Assembly	3. MNA		
	05-May-97					
	Under Section 31A of NAO					<input type="checkbox"/>

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1332)	2/2000	Habib ur Rehman Tanoli	Local Bodies 5. MPA	<u>Misuse of Authority</u>	Acquitted
	07-Feb-00	Mudassar Shah Syed		87000	
	Under Section 31A of NAO	Khalid Pervaiz			
		Saifullah Khan Subal			
		Faqir Hassan			
		Kamal Shah			
	<input type="checkbox"/>				
1333)	1/2000	Habib ur Rehman Tanoli	Local Bodies 5. MPA	<u>Misuse of Authority</u>	Acquitted
	07-Feb-00	Shafqat Cheema	Police SSP	1390000	
	Under Section 31A of NAO	Ikhtlaq Pervez			
		Muhammad Rafique			
	<input type="checkbox"/>				
1334)	3/2000	Mehtab Ahmed Khan Abbasi Sardar	Provincial Assembly 2. CM	<u>Misuse of Authority</u>	In Appeal SC
	24-Mar-00	Maroof Qadir	M/s Mehran International		
	Under Section 31A of NAO	Tariq Khattak	Behram International		
		Talha Ahmed	M/s Karim Karobar Co		
		Abdul Ghafoor Khan Jadoon	5. MPA		
		Javed Alam Khanzada	PDA Secretary		
	<input type="checkbox"/>				
1335)	3/2000	Khalid Aziz	Education Deptt Chief Secretary	<u>Corruption And Corrupt Practices</u>	Convicted
	27-Mar-00				
	Under Section 31A of NAO				
	<input type="checkbox"/>				
1336)	2/2000	Zahir Shah Syed	PDA Director General	<u>Assets Beyond Known Sources of Income</u>	Convicted
	31-Mar-00				
	Under Section 31A of NAO				
	<input type="checkbox"/>				

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1337)	3/2000	Javed Alam Khanzada	PDA	Secretary	<u>Misuse of Authority</u>	In Appeal SC
	03-Apr-00	Zahir Shah Syed	PDA	Director General	97293284.2	
	Under Section 31A of NAO	Aftab Ahmed Khan Sherpao	National Assembly	3. MNA		<input type="checkbox"/>
1338)	4/2000	Javed Alam Khanzada	PDA	Secretary	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	25-Apr-00					
	Under Section 31A of NAO					<input type="checkbox"/>
1339)	2/2002 (5/2000 old)	Kabir Khan Haji	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	17-Jul-00				946472986	
	Under Section 31A of NAO					<input type="checkbox"/>
1340)	4/2000	Muhammad Shafi Mian	Ravenue	Tehsildar	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	04-Sep-00				3321300	
	Under Section 31A of NAO					<input type="checkbox"/>
1341)	4/2000	Muhammad Azam Khan Hoti	Communicati on & Works	3. MNA	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	08-Sep-00	Shahmir Khan	SIPKA Mnf (Pvt) Ltd.	MD	32290000	
	Under Section 31A of NAO					<input type="checkbox"/>
1342)	2/2000	Aftab Ahmed Khan Sherpao	National Assembly	3. MNA	<u>Misuse of Authority</u>	Convicted
	12-Sep-00	Zahir Shah Syed	PDA	Director General		
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
1343)	1/2000	Habib ur Rehman Tanoli	Local Bodies	5. MPA	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	12-Sep-00	Faisal Tanoli			70000000	
	Under Section 31A of NAO					<input type="checkbox"/>
1344)	1/2000	Mehmood Hussain	Police	Inspector	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	19-Sep-00				15347000	
	Under Section 31A of NAO					<input type="checkbox"/>

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1345)	6/2000 21-Sep-00 Under Section 31A of NAO <input type="checkbox"/>	Sher Adam Khan	Communicati on & Works	Chief Electrical Inspector	<u>Assets Beyond Known Sources of Income</u> 22400597 Plea Bargain In Court
1346)	3/2000 06-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zahid Arif	Communicati on & Works	SDO	<u>Assets Beyond Known Sources of Income</u> 21799049 Plea Bargain In Court
1347)	2/2000 06-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Abdul Hameed Khan	Board of Revenue	Senior Member	<u>Assets Beyond Known Sources of Income</u> 51551228 In Court
1348)	5/2000 07-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Baseer Ahmed	Communicati on & Works	XEN	<u>Assets Beyond Known Sources of Income</u> 50097905 Plea Bargain In Court
1349)	4/2000 09-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Abdul Haleem Khattak	Health	5. MPA	<u>Assets Beyond Known Sources of Income</u> 54589100 In Appeal SC
1350)	5/2000 26-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Laiq Ahmed Khan Shahid Khan Dr. Amjad Khan Arshad Khan Muhammad Naeem Asad Khan Fazal Ghani	Local Council Board	Secretary	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
1351)	3/2000 31-Oct-00 Under Section 31A of NAO <input type="checkbox"/>	Ghani ur Rehman	Irrigation	5. MPA	<u>Assets Beyond Known Sources of Income</u> 51535000 In Appeal SC

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1352)	6/2000	Hamid Maghfoor Shah	NHA	General Manager	<u>Assets Beyond Known Sources of Income</u>	Convicted
	23-Nov-00				8740828	
	Under Section 31A of NAO	<input type="checkbox"/>				
1353)	7/2000	Javed Anwar	Worker Welfare Board	Secretary	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	23-Nov-00				21395821	
	Under Section 31A of NAO	<input type="checkbox"/>				
1354)	4/2000	Javed Iqbal Abbasi Haji	Senate	4. Senator	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	25-Nov-00				7370093	
	Under Section 31A of NAO	<input type="checkbox"/>				
1355)	7/2000	Muhammad Akbar Marwat	PP&H	Additional Secretary	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	01-Dec-00				13864155	
	Under Section 31A of NAO	<input type="checkbox"/>				
1356)	1/2001	Muhammad Azam Khan Hoti	Communication & Works	3. MNA	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	05-Dec-00	Ameer Ghazan Ameer Haider			143888786	
	Under Section 31A of NAO	<input type="checkbox"/>				
1357)	1/2001	Inayat Ullah Gandapur		Advocate	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	03-Jan-01	Hidayatullah Khan Gandapur	Irrigation	Suprintendant Engineer	66206139.34	
	Under Section 31A of NAO	<input type="checkbox"/>				
1358)	10/2001	Khalid Aziz	Education Deptt	Chief Secretary	<u>Corruption And Corrupt Practices</u>	Acquitted
	06-Jan-01	Shah Jehan Khan	Education (Primary)	Director Primary Education	15000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Nelofer Aziz Mrs. Khadim Hussain	Education	Cashier		
1359)	1/2001	Noor ul Haq	Forest	DFO	<u>Assets Beyond Known Sources of Income</u>	Convicted
	16-Jan-01				41994631	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1360)	1/2001	Qasim Shah Syed		4. SENATOR	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	17-Jan-01	Mushtaq Ahmed	GBHPP		156546997	
	Under Section 31A of NAO	Ahmed Nawaz Shinwari	SDA	Chairman		<input type="checkbox"/>
1361)	1/2001	Aziz Ahmed	Communication & Works	XEN	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	02-Feb-01				20881065	
	Under Section 31A of NAO					<input type="checkbox"/>
1362)	2/2001	Muhammad Israr Khan	WAPDA	XEN	<u>Assets Beyond Known Sources of Income</u>	Convicted
	09-Feb-01				40788479	
	Under Section 31A of NAO					<input type="checkbox"/>
1363)	3/2001	Mosam Khan	Revenue	Tehsildar	<u>Assets Beyond Known Sources of Income</u>	Convicted
	26-Feb-01	Asghar Khan			17912525	
	Under Section 31A of NAO					<input type="checkbox"/>
1364)	3/2001	Shah Wazir Khan	Monitoring & Evaluation	Director	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	02-Mar-01	Sagheer Ahmed	Communication & Works		25927333.16	
	Under Section 31A of NAO					<input type="checkbox"/>
1365)	2/2001	Naseem ur Rehman		3. MNA	<u>Misuse of Authority</u>	In Appeal SC
	03-Mar-01					
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
1366)	3/2001	Shah Wazir Khan	Monitoring & Evaluation	Director	<u>Corruption And Corrupt Practices</u>	In Appeal SC
	10-Mar-01	Sagheer Ahmed	Communication & Works			
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
1367)	3/2001	Muhammad Hayat Khan	Food	Inspector	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	12-Mar-01				14844106	
	Under Section 31A of NAO					<input type="checkbox"/>

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1368	4/2001 29-Mar-01 Under Section 31A of NAO <input type="checkbox"/>	Ikram Shah	Communicati on & Works	XEN <u>Assets Beyond Known Sources of Income</u> 42970245	In Appeal SC
1369	3/2001 06-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Sardar Ali	Revenue	Naib Tehsildar <u>Assets Beyond Known Sources of Income</u> 11151804	Convicted
1370	4/2001 12-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Hisam ud Din	Pakistan Steel Mills	Director General (Marketing) <u>Assets Beyond Known Sources of Income</u> 190890736	In Appeal HC
1371	4/2001 14-Apr-01 Under Section 31A of NAO <input type="checkbox"/>	Azad Bakht	PTCL	General Manager <u>Assets Beyond Known Sources of Income</u> 15318923.83	Acquitted
1372	4/2001 07-May-01 Under Section 31A of NAO <input type="checkbox"/>	Fazal-ur-Rehman Haji	Police	DSP <u>Assets Beyond Known Sources of Income</u> 0	In Appeal SC
1373	5/2001 14-May-01 Under Section 31A of NAO <input checked="" type="checkbox"/>	Abdul Wahid Mian	SNGPL	Account Officer <u>Misuse of Authority</u> 0	Convicted
1374	5/2001 28-May-01 Under Section 31A of NAO <input type="checkbox"/>	Ahmed Nawaz Shinwari	SDA	Chairman <u>Assets Beyond Known Sources of Income</u> 0	In Appeal HC
1375	5/2001 29-May-01 Under Section 31A of NAO <input type="checkbox"/>	Abdul Wahid Mian	SNGPL	Account Officer <u>Assets Beyond Known Sources of Income</u> 0	Plea Bargain In Court

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1376)	6/2001	Muhammad Iftikhar Khan Mohmind	Education /Finance/PP &H	5. MPA	<u>Misuse of Authority</u> Plea Bargain In Court
	04-Jun-01	Feroze Khan	Revenue	Patwari	23827260
	Under Section 31A of NAO	Sher Azam			
		Abdul Wakil Shah	DMG	Deputy Commissi oner.	
					<input type="checkbox"/>
1377)	6/2001	Gulzar Ahmed Khan	Irrigation & Power	Superinten dant Engineer	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	14-Jul-01				20478835
	Under Section 31A of NAO				<input type="checkbox"/>
1378)	5/2001 (New 3/2014)	Abdul Hameed Khan Marwat	Excise and Taxation Department	Excise & Taxation Officer	<u>Assets Beyond Known Sources of Income</u> In Court
	18-Aug-01				32888500.64
	Under Section 31A of NAO				<input type="checkbox"/>
1379)	6/2001	Shah Wali Khan	Police	Deputy Superinten dant Police	<u>Corruption And Corrupt Practices</u> Convicted
	18-Aug-01				0
	Under Section 31A of NAO				<input checked="" type="checkbox"/>
1380)	7/2001	Ghulam Ali Haji	-	Ex Councilor	<u>Corruption And Corrupt Practices</u> In Appeal SC
	23-Aug-01				305175113
	Under Section 31A of NAO				<input type="checkbox"/>
1381)	7/2001	Ayub Shah Syed	PDA / PMU	Land Acquisition Controller	<u>Corruption And Corrupt Practices</u> Convicted
	28-Aug-01				0
	Under Section 31A of NAO				<input checked="" type="checkbox"/>
1382)	8/2001	Habibullah Khan Kundi	PP&H	5. MPA	<u>Corruption And Corrupt Practices</u> In Appeal HC
	28-Aug-01				0
	Under Section 31A of NAO				<input checked="" type="checkbox"/>
1383)	7/2001	Juma Sher	Brother of Haji Gul Sher Khan		<u>Corruption And Corrupt Practices</u> Convicted
	04-Sep-01				0
	Under Section 31A of NAO				<input checked="" type="checkbox"/>

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1384)	6/2001 04-Sep-01 Under Section 31A of NAO <input checked="" type="checkbox"/>	Khatam Gul Sher	Brother of Gul Sher Haji		<u>Corruption And Corrupt Practices</u> 0	Convicted
1385)	8/2001 05-Sep-01 Under Section 31A of NAO <input type="checkbox"/>	Zafar Baig Battani	Communicati on & Works	XEN	<u>Corruption And Corrupt Practices</u> 187437662	In Appeal HC
1386)	8/2001 08-Sep-01 Under Section 31A of NAO <input type="checkbox"/>	Ali Akbar Dr.	Forest Department Abbotabad	Chief Conservat or	<u>Assets Beyond Known Sources of Income</u> 47917330	Acquitted
1387)	9/2001 11-Sep-01 Under Section 31A of NAO <input type="checkbox"/>	Gul Sher Khan Haji Dilawar Khan Muhammad Nisar Habibullah Khan Kundi Aftab Ahmed Khan Sherpao	Senate Revenue Revenue PP&H National Assembly	4. SENATOR Patwari Patwari of Mohal Saloo 5. MPA 3. MNA	<u>Corruption And Corrupt Practices</u> 310067709	Acquitted
1388)	9/2001 12-Sep-01 Under Section 31A of NAO <input type="checkbox"/>	Umer Khitab Haji Advocate	Brother of Dr Ali Akbar	Advocate	<u>Corruption And Corrupt Practices</u> 41776500	Acquitted
1389)	10/2001 06-Oct-01 Under Section 31A of NAO <input type="checkbox"/>	Abdullah Jan	Communicati on & Works	Store Keeper	<u>Assets Beyond Known Sources of Income</u> 37195628.39	In Appeal HC
1390)	8/2001 25-Oct-01 Under Section 31A of NAO <input type="checkbox"/>	Jehandad Khan	Excise and Taxation Department	Inspector	<u>Corruption And Corrupt Practices</u> 55252040	Acquitted

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1391)	10/2001	Muhammad Ali Shah	GBHPP/Boa rd of Revenue	Land Acqution Collector	Misuse of Authority 88788588
	13-Dec-01	Ejaz Alias Jazoo Khan	GBHPP	Patwari	
	Under Section 31A of NAO	Shamshad Khattak Dr.	GBHPP	Member L.V.C	
		Adnan Ahmed	GBHPP		
		Qudrat Khan Alias Qudratullah	GBHPP	Member Land Evaluation Committee	
		Itbar Khan	GBHPP		
		Ameer Khan	GBHPP		
		Azeem Khan	GBHPP		
		Mehtab Ahmed Khan Abbasi Sardar	Provincial Assembly	2. CM	
		Muhammad Ejaz Sheikh	GBHPP	Member land Evauluatio n Committee	
		Muhammad Anis	GBHPP		
		Muhammad Ayub	GBHPP	Patwari	
		Mushtaq Ahmed	GBHPP		
		Akhtar Nawaz Malik	GBHPP		
		Ahmed Khan Malik	GBHPP		
		Muhammad Ghous	GBHPP		
		Hashim Khan	GBHPP		
		Muhammad Akram Awan	Agriculture	EADA	
		Muhammad Aslam Mian	GBHPP (Agriculture).	EADA	
		Abdul Zahir Rizvi			
		Muhammad Nawaz Khan	GBHPP		
		Nawab Khan	GBHPP		
		Nouroz Khan	GBHPP		
		Naeema Bibi Mst.	GBHPP		
		Liaqat Zaman	GBHPP		

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1392	11/2001	Khalid Mehmood	GBHPP	Land Acquisition Collector	<u>Corruption And Corrupt Practices</u>	Acquitted
	13-Dec-01	Bashir Ahmed	GBHPP		0	
	Under Section 31A of NAO	Shamshad Khattak Dr.	GBHPP	Member L.V.C		
		Javed Iqbal Rauf International Advisory	GBHPP			
		Sadaqat Ali Khan	GBHPP			
		Lal Khan	GBHPP			
		Bahadar Sher	GBHPP			
		Sher Muhammad	GBHPP			
		Qamar Zaman	GBHPP	Member LVC		
		Muhammad Asghar	GBHPP	Superintendent Engineer (Resettlement)		
		Abdul Wahab	GBHPP	S.E (Resettlement) presently Director Bhasha Dam		
		Muhammad Sher	GBHPP			
		Muhammad Sher Khan	GBHPP			
		Muhammad Sadiq	GBHPP			
		Karam Khan	GBHPP			
		Muhammad Ishaq	GBHPP			
		Muhammad Younas	GBHPP			
		Mumtaz Ali	GBHPP			

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1393	9/2001	Muhammad Ali Shah	GBHPP/Board of Revenue	Land Acquisition Collector	<u>Corruption And Corrupt Practices</u>	Withdraw
	13-Dec-01	Taj Muhammad Haji			88788588	
	Under Section 31A of NAO	Muhammad Akram Awan	Agriculture	EADA		
		Anwar Khan	GBHPP			
		Zamrud Khan	GBHPP	Member L.V.C		
		Muhammad Iqbal Khan	GBHPP			
		Fateh Khan Mari	Ghazi B Proj.	Member Land Valuation		
		Shamshad Khattak Dr.	GBHPP	Member L.V.C		
		Hanifullah	GBHPP	Member L.V.C		
		Muhammad Riaz Khan	GBHPP			

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1394)	1/2002	Humayun Khan	C&W	XEN	<u>Misuse of Authority</u>	Acquitted
		Jan e Alam	C&W	SDO		
	02-Jan-02	Shehr yar	C&W	SDO (Lower Dir)	257182000	
	Under Section 31A of NAO	Abdus Salam	C&W	Divisional Accounts Officer		
		Najmul Islam	C&W	SDO (Upper Dir)		
		Amresh Khan	Communicati on & Works	SE		
		Muhammad Ejaz	C&W	SDO		
		Misbah Tonio	Education (Primary)	Programm e Manager		
		Zahir Shah	C&W	SDO		
		Aurangzeb Khan	Education	Assistant Director		
		Abdul Haq	C&W	Divisional Accounts Officer		
		Hamid Rauf Qureshi	C&W	SDO (Lower Dir)		
		Shahid Zafar	Education (Primary)	Assistant Director (Progress)		
		Sher Shah	C&W (Lower Dir)	SDO		
		Kiramat Rizvi Syed	Education (Primary)	Programm e Manager		
		Abdul Hafeez Sawal	C&W	SDO		
		Muhammad Israr	Communicati on & Works	SDO		
		<input type="checkbox"/>				
1395)	5/2008	Shah Wali Khan	Police	Deputy Superinten dant Police	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	14-Jan-02				31967345	
	Under Section 31A of NAO	<input type="checkbox"/>				
1396)	2/2002	Muhammad Khalid Khan	Revenue	Distt. Revenue Officer	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	26-Jan-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1397)	2/2002	Muhammad Ali Shah	GBHPP/Boa rd of Revenue	Land Acqution Collector	<u>Misuse of Authority</u>	Acquitted
	08-Apr-02	Javed Khan			85214104	
	Under Section 31A of NAO	Muhammad Zaman	Agriculture	Director		
		Munawar Khan		Land Owner		
		Kaneez Fatima Mst				
		Ahmed Nawaz				
		Wakeelan Jan Mst				
		Muhammad Nawaz Malik	LVC Ghazi Barotha.	Member.		
		Jaffar Khan				
		Fateh Haider Shah	Board of Revenue (GBHPP)	Tehsildar		
		Zahid Hussain	WAPDA	XEN		
		Muhammad Akram Awan	Agriculture	EADA		
		Ishfaq Ahmed	GBHPP	Land Owner		
		Sher Muhammad Khan				
		Abdul Hameed	WAPDA	RO(GBHP P)		
		Jehad Ali Shah	GBHPP, Attock	Patwari		
		Iftikhar Ahmed				
		Maqsood Ahmed	GBHPP	Land Owner.		
		Muhammad Ayub				
		Gulzar Begum Mst				
		Liaqat Ali Tahir				

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1398	3/2002	Nazir Ahmed	NHA	L.A.C	<u>Misuse of Authority</u> 50339964	Convicted
		Fazal Raziq		Land Owner.		
	12-Apr-02	Said Malik		Land Owner		
	Under Section 31A of NAO	Dost Muhammad		Land Owner		
		Fazal Wadood		Land Owner		
		Sani Gul	Board of Revenue.	Patwari		
		Haider Zaman		Land Owner		
		Asif Ali Shah		Land Owner.		
		Baghi Zaman		Land Owner		
		Abdul Malik		Land Owner.		
		Fazal Khuda		Land Owner		
		Badiuzaman		Land Owner.		
						<input type="checkbox"/>
1399	4/2002	Sana Ullah Babar	Communicati on & Works	Superinten ding Engineer.	<u>Assets Beyond Known Sources of Income</u> 83142573.17	In Appeal HC
	25-Apr-02	Nuzhat Shaheen Babar Mst	Educatioin	Assistant Professor		
	Under Section 31A of NAO	Muhammad Khalid Khan	Revenue	Distt. Revenue Officer		
						<input type="checkbox"/>
1400	5/2002	Anwar Badshah Syed	Local Government	Chief Officer District Council Haripur	<u>Assets Beyond Known Sources of Income</u> 0	In Appeal HC
	04-Jun-02					
	Under Section 31A of NAO					<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
1401)	3/2002	Abdul Munir	Revenue Department	Land Acquisition Collector	<u>Misuse of Authority</u> Convicted
	29-Jun-02	Attaullah	Revenue	Patwari	82118119
	Under Section 31A of NAO	Muhammad Ashraf Ch.	DG Khan		
		Zaristan	-		
		Shah Muhammad	-		
		Bahadar Shah	-		
		Habibul Akbar	-		
		Gulzar	-		
		Sahib Gul	-		
		Hussain Khan	-		
		Abdul Ghaffar Lt. Col ®	N.H.A	Director 9IM&EA)	
		Banaras Khan	-		
		Rehan	-		
		Taza Gul	-		
		Fazal Nabi	-		
		<input type="checkbox"/>			
1402)	4/2002	Ishfaq Ahmed	GBHPP	Land Owner	<u>Corruption And Corrupt Practices</u> Acquitted
	06-Jul-02				0
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1403)	1/2002	Abdul Munir	Revenue Department	Land Acquisition Collector	<u>Misuse of Authority</u> Acquitted
	06-Jul-02				0
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1404)	5/2002	Sani Gul	Board of Revenue.	Patwari	<u>Corruption And Corrupt Practices</u> Convicted
	06-Jul-02				0
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1405)	2/2002	Alam Zeb	FIA	Inspector	<u>Corruption And Corrupt Practices</u> Withdraw
	06-Jul-02				0
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			

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1406)	7/2002	Maqsood Ahmed	GBHPP	Land Owner.	<u>Corruption And Corrupt Practices</u>	Acquitted
	06-Jul-02				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1407)	4/2002	Ejaz Jazoo	Revenue Department	Patwari	<u>Corruption And Corrupt Practices</u>	Convicted
	06-Jul-02				155052	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1408)	6/2002	Fateh Haider Shah	Board of Revenue (GBHPP)	Tehsildar	<u>Misuse of Authority</u>	Acquitted
	06-Jul-02				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1409)	5/2002	Jaffar Khan	GBHPP	Land Owner	<u>Corruption And Corrupt Practices</u>	Acquitted
	06-Jul-02				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1410)	8/2002	Dost Muhammad	Revenue	Patwari	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	17-Jul-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
1411)	6/2002	Abdul Ali Khan	Central Board of Revenue	Commissioner	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	18-Jul-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1412)	10/2002	Muhammad Ali Shah	GBHPP/Board of Revenue	Land Acquisition Collector	<u>Misuse of Authority</u> 76459305 Acquitted
	23-Sep-02	Sikandar Khan	GBHP Case		
	Under Section 31A of NAO	Muhammad Akram Awan	Agriculture	EADA	
		Shabir Ahmed Khan			
		Rahimullah			
		Islam Badshah	GBHP		
		Anwar Zeb Khan			
		Muhammad Dawood	GBHPP		
		Said Akbar			
		Tasawar Rashid			
		Muhammad Asghar			
		Fateh Haider Shah	Board of Revenue (GBHPP)	Tehsildar	
		<input type="checkbox"/>			
1413)	4/2002	Muhammad Akbar Khan Gandapur	Mineral	Deputy Director	<u>Assets Beyond Known Sources of Income</u> 0 In Appeal HC
	25-Sep-02				
	Under Section 31A of NAO	<input type="checkbox"/>			
1414)	4/2002	Naseem ur Rehman		3. MNA	<u>Assets Beyond Known Sources of Income</u> 820925868 In Court
		Anwar ur Rehman		Others	
	09-Oct-02	Asad Saleem		Others	
	Under Section 31A of NAO	Faisal Saleem		Others	
		Mujeeb ur Rehman		Others	
		Masood ur Rehman		Others	
		<input type="checkbox"/>			
1415)	11/2002	Shahid Zafar	Education (Primary)	Assistant Director (Progress)	<u>Misuse of Authority</u> 0 Convicted
	04-Nov-02				
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1416)	5/2002 (New 1/2003)	Nisar Ahmed Seth	Irfan Seamless Pipe Industries Pvt Ltd	Chief Executive	<u>Willful Bank Default</u> 100639336.56 In Appeal HC
	19-Nov-02				
	Under Section 31A of NAO	<input type="checkbox"/>			

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1417)	1/2003	Gul Jamal Khan	Revenue Department	Tehsildar	<u>Corruption And Corrupt Practices</u> In Appeal HC
	20-Mar-03	Fida Muhammad Khan	Revenue	Girdawar	
	Under Section 31A of NAO	Mosam Khan	Revenue	Tehsildar	45927393
		Muhammad Bashir	Revenue	Patwari	
		Murad Khan Haji	Revenue	Patwari	
		Qias Khan	Revenue	Patwari	
		Ibadullah	Revenue	Patwari	
		Momin Khan			
		Shakirullah	Revenue	Patwari	
		Musharraf Shah Syed	Revenue	Patwari	
		Muhammad Israr	Revenue	Patwari	
		Muhammad Ibrar	Revenue	Patwari	
		Muhammad Haji	Revenue	Patwari	
		Wilayat Shah	Revenue	Patwari	
		Sareer Ahmed	Revenue	Girdawar	
		Muhammad Bashir No. 1	Revenue	Patwari	
		Attaullah	Revenue	Patwari	
		Javed Ahmed	Revenue	Patwari	
		Nisar Khan	Revenue	Patwari	
		Siddique Akbar	Revenue	Patwari	
		Abdul Manan			
		Dilawar Khan	Revenue	Patwari	
		Salahuddin	Revenue	Patwari	
		Rahim Gul	Revenue	Naib Tehsildar	
		Muhammad Iqbal Bhatti	Health	Addl Director General	
		Purdil Khan	Revenue	Patwari	
		Said Sharif	Revenue	N/Tehsildar	
		Abdul Wahab	Revenue	Patwari	
		Sadiq Ali Shah	Revenue	Patwari	
		Muhammad Arshad	Revenue	Patwari	
		Qasim Jan	Revenue	Patwari	
		Muhammad Khurshid	Revenue	Patwari	
		Mumtaz Ahmed	Revenue	Qanoongo	

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1418)	5/2003	Muhammad Rafique Bangash	C&W	SDO	<u>Assets Beyond Known Sources of Income</u> 9643328	Convicted
	10-Aug-03 Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1419)	1/2003	Fasih-uz-Zaman	Small Scale Enterprises Programm (SSEP)	Project Director	<u>Misuse of Authority</u>	In Court
	23-Sep-03 Under Section 31A of NAO	<input type="checkbox"/>				
1420)	6/2003	Muhammad Rafique Bangash	C&W	SDO	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	04-Dec-03 Under Section 31A of NAO	<input type="checkbox"/>				
1421)	1/2004	Iftikhar Ahmed Bhatti	Education	Private Secretary	<u>Assets Beyond Known Sources of Income</u> 10893275	Acquitted
	12-Mar-04 Under Section 31A of NAO	<input type="checkbox"/>				
1422)	6/2004	Firdous Khan	PDA/CD&M D Peshawar	Stenographer	<u>Misuse of Authority</u> 14659201	In Appeal HC
	25-Mar-04 Under Section 31A of NAO	Tahir Javed Imran Wasti Syed Arshad Hussain Durrani	Firdous Case PDA Firdous Case	Clerk/Audit or Others	<input type="checkbox"/>	
1423)	4/2004	Hamidullah Khattak	Customs	Inspector	<u>Misuse of Authority</u> 696000	In Appeal HC
	12-Apr-04 Under Section 31A of NAO	<input type="checkbox"/>				
1424)	9/2004	Mukhtar Ullah	Pakistan Postal Services	Post Master	<u>Misuse of Authority</u> 11878983	In Court
	14-May-04 Under Section 31A of NAO	<input type="checkbox"/>				
1425)	10/2004	Muhammad Shafique	M/s Shafiq Sons	Contractor / businessman	<u>Willful Bank Default</u>	Convicted
	02-Jul-04 Under Section 31A of NAO	<input type="checkbox"/>				

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1426)	13/2004	Firdous Khan	PDA/CD&M D Peshawar	Stenograp her	<u>Assets Beyond Known Sources of Income</u> 7725796	In Appeal HC
	25-Nov-04 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1427)	14/2004	Umar Hayat	Revenue Department	PA to Political Agent	<u>Assets Beyond Known Sources of Income</u> 39856322	Plea Bargain In Court
	25-Nov-04 <u>Under Section 31A of NAO</u>	Khanam Jan Bibi Khadija <input type="checkbox"/>				
1428)	2/2004	Javed Ahmed	Health Department	Junior Clerk	<u>Misuse of Authority</u> 1985430	Convicted
	01-Dec-04 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1429)	3/2004	Muhammad Arshad	WAPDA	Meter Reader	<u>Misuse of Authority</u>	Acquitted
	14-Dec-04 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1430)	1/2005	Hafeez Ahmed	WAPDA	Line Supdtt:	<u>Misuse of Authority</u>	In Appeal SC
	16-Dec-04 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1431)	4/2004	Asad Zia	PESCO, Abbottabad	Asstt: Line Supdtt:	<u>Misuse of Authority</u>	Acquitted
	16-Dec-04 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1432)	5/2004	Dawar Khan	Pakistan Postal Services	Ex Postmaste r	<u>Misuse of Authority</u> 5424809	In Appeal HC
	22-Dec-04 <u>Under Section 31A of NAO</u>	Rahimullah <input type="checkbox"/>				
1433)	2/2005	Farhad Ali	WAPDA	Meter Reader	<u>Misuse of Authority</u>	Convicted
	18-Jan-05 <u>Under Section 31A of NAO</u>	Mushtaq Ahmed <input type="checkbox"/>	Mushtaq Brothers New Sabzi Mandi Karachi	Proprieter		

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1434)	1/2005	Farmanullah Jan Mian	DPO Office Benevolent Fund Pak Railways	Upper Division Clerk (UDC)	<u>Misuse of Authority</u> 1271021	In Appeal HC
	18-Jan-05 Under Section 31A of NAO	<input type="checkbox"/>				
1435)	2/2005	Murad Ahmed	WAPDA	Meter Reader	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Jan-05 Under Section 31A of NAO	<input type="checkbox"/>				
1436)	3/2005	Abdul Qayyum Marwat	Communication & Works	XEN	<u>Misuse of Authority</u>	In Appeal HC
	18-Jan-05 Under Section 31A of NAO	<input type="checkbox"/>	Waheedullah Hazrat Umer	C&W C&W	Contractor contractor 38616592	
1437)	2/2005	Fazal Ihsan	WAPDA	Assistant Lineman	<u>Corruption And Corrupt Practices</u>	Acquitted
	18-Jan-05 Under Section 31A of NAO	<input type="checkbox"/>				
1438)	1/2005	Zahrab Gul	Wapda	Asstt: Line Man	<u>Corruption And Corrupt Practices</u>	Convicted
	18-Jan-05 Under Section 31A of NAO	<input type="checkbox"/>	Samiullah	WAPDA Lineman		
1439)	7/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u>	Convicted
	03-Feb-05 Under Section 31A of NAO	<input type="checkbox"/>	Muhammad Asif Abbas Khan Sabz Ali Bahadar Khan Muazam Khan	Clerk AG Office AG Office AG Office Education Education	Asstt: Accounts Officer Sub Accountant PTC Teacher PTC Teacher 399504.63	
1440)	4/2005	Aurangzeb	Pakistan Postal Svc	Head Treasure	<u>Misuse of Authority</u>	Plea Bargain In Court
	08-Feb-05 Under Section 31A of NAO	<input type="checkbox"/>				

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1441)	4/2005	Muhammad Latif Preshan	-	Retired Govt Servant	<u>Corruption And Corrupt Practices</u>	Convicted
	17-Feb-05					
	Under Section 31A of NAO					<input type="checkbox"/>
1442)	6/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u>	Convicted
		Muhammad Asif	AG Office	Clerk		
	02-Mar-05	Abbas Khan	AG Office	Asstt: Accounts Officer	372111.47	
	Under Section 31A of NAO	Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
						<input type="checkbox"/>
1443)	3/2005	Manzoor Ahmed	Forest Deptt, Mansehra	Range Officer	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	17-Mar-05				11591813	
	Under Section 31A of NAO					<input type="checkbox"/>
1444)	8/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u>	Convicted
		Muhammad Asif	AG Office	Clerk		
	12-Apr-05	Iqbal Hussain	AG Office	Sr Auditor	403031.97	
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
						<input type="checkbox"/>

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1445)	7/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 502237.55	Convicted
		Abdul Waheed	AG Office	Senior Auditor		
	12-Apr-05	Muhammad Asif	AG Office	Clerk		
	Under Section 31A of NAO	Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
		<input type="checkbox"/>				
1446)	6/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 338948.73	Convicted
		Muhammad Asif	AG Office	Clerk		
	12-Apr-05	Iqbal Hussain	AG Office	Sr Auditor		
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
		<input type="checkbox"/>				

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1447)	10/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 564439.08	Convicted
		Rehmatullah	Education	PTC Teacher		
	12-Apr-05	Abdul Waheed	AG Office	Senior Auditor		
	Under Section 31A of NAO	Muhammad Asif	AG Office	Clerk		
		Noor Hussain	-			
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
						<input type="checkbox"/>
1448)	14/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 476576.34	Convicted
		Muhammad Asif	AG Office	Clerk		
	12-Apr-05	Abbas Khan	AG Office	Asstt: Accounts Officer		
	Under Section 31A of NAO	Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
						<input type="checkbox"/>
1449)	13/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 512715.47	Convicted
		Noor Hassan				
	12-Apr-05	Muhammad Asif	AG Office	Clerk		
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1450	9/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 502573.54	Convicted
		Muhammad Asif	AG Office	Clerk		
	12-Apr-05	Noor Hussain	-			
	Under Section 31A of NAO	Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
1451	11/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 377755.01	Convicted
		Rehmatullah	Education	PTC Teacher		
	12-Apr-05	Muhammad Asif	AG Office	Clerk		
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
1452	5/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 535021	Convicted
		Abdul Waheed	AG Office	Senior Auditor		
	12-Apr-05	Mir Zaman	AG Office	Clerk		
	Under Section 31A of NAO	Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		

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1453	12/2005	Mushtaq Ali	Education	Clerk	<u>Misuse of Authority</u> 493726.81	Convicted
		Muhammad Asif	AG Office	Clerk		
	12-Apr-05	Daulat Khan	-			
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
						<input type="checkbox"/>
1454	15/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 421486.93	Convicted
		Mir Zaman	AG Office	Clerk		
	23-Apr-05	Iqbal Hussain	AG Office	Sr Auditor		
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
						<input type="checkbox"/>
1455	18/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 891513	Convicted
		Mir Zaman	AG Office	Clerk		
	23-Apr-05	Muhammad Asif	AG Office	Clerk		
	Under Section 31A of NAO	Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountan t		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		<input type="checkbox"/>

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1456)	19/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 578138.58	Convicted
		Muhammad Asif	AG Office	Clerk		
	23-Apr-05	Habib ur Rehman	-			
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		<input type="checkbox"/>				
1457)	16/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 402701.77	Convicted
		Mir Zaman	AG Office	Clerk		
	23-Apr-05	Iqbal Hussain	AG Office	Sr Auditor		
	Under Section 31A of NAO	Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		<input type="checkbox"/>				
1458)	17/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 414300.63	Convicted
		Abdul Waheed	AG Office	Senior Auditor		
	23-Apr-05	Muhammad Asif	AG Office	Clerk		
	Under Section 31A of NAO	Abdul Jalil				
		Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
		<input type="checkbox"/>				

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1459)	20/2005	Mushtaq Ali	Education	Clerk	<u>Corruption And Corrupt Practices</u> 5835838.21	Convicted
		Rehmatullah	Education	PTC Teacher		
	10-May-05	Abdul Waheed	AG Office	Senior Auditor		
	Under Section 31A of NAO	Mir Zaman	AG Office	Clerk		
		Muhammad Asif	AG Office	Clerk		
		Iqbal Hussain	AG Office	Sr Auditor		
		Abbas Khan	AG Office	Asstt: Accounts Officer		
		Sabz Ali	AG Office	Sub Accountant		
		Bahadar Khan	Education	PTC Teacher		
		Muazam Khan	Education	PTC Teacher		
		Farman Shah	AG Office	Sr Auditor		
		<input type="checkbox"/>				
1460)	4/2005	Abdul Jabbar	MEO Office Attock	Account Clerk	<u>Corruption And Corrupt Practices</u> 5254789	In Appeal HC
	10-May-05					
	Under Section 31A of NAO	<input type="checkbox"/>				
1461)	9/2005	Tameez Gul	Others	Private Persons	<u>Corruption And Corrupt Practices</u> 850000	Convicted
	10-May-05					
	Under Section 31A of NAO	<input type="checkbox"/>				
1462)	21/2005	Muhammad Faqir	Kalam	Clerk	<u>Assets Beyond Known Sources of Income</u> 22622933	Withdraw
	10-May-05					
	Under Section 31A of NAO	<input type="checkbox"/>				
1463)	10/2005	Dilawar Khan Bangash	CID	SP	<u>Misuse of Authority</u>	Convicted
		Rehmat Shah	Customs	Inspector		
	06-Jun-05	Munawar Khan	CID Police	Inspector		
	Under Section 31A of NAO	Shah Nawaz	Customs	Superintendent		
		<input type="checkbox"/>				

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1464)	7/2005	Zia Ul Haq	Food	District Food Controller ®	<u>Corruption And Corrupt Practices</u> 29695951	Withdraw
	08-Jul-05 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1465)	3/2005	Lal Bahader	WAPDA	Line Supdtt:-II	<u>Misuse of Authority</u> 2045581	Convicted
	19-Jul-05 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1466)	2/2005	Lal Bahader	WAPDA	Line Supdtt:-II	<u>Misuse of Authority</u> 2178618	Convicted
	19-Jul-05 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1467)	4/2005	Noor Akber	Alide Bank Ltd	Manager	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	12-Sep-05 <u>Under Section 31A of NAO</u>	Khair ul Umam	Bank	Ex- Cashier	1350000	
		<input type="checkbox"/>				
1468)	6/2005 (Neem 4/2015)	Safdar Khan	GPO	Clerk	<u>Corruption And Corrupt Practices</u>	In Court
	12-Sep-05 <u>Under Section 31A of NAO</u>	Abdul Naseer	GPO Peshawar	Clerk	6071293	
		Sajid Ali	GPO	Clerk		
		Fazal e Rabbi	GPO	Clerk		
		Yaqoob Khan APM, GPO	GPO	Assistant Post Master		
		<input type="checkbox"/>				
1469)	5/2005	Muhammad Roshan Khan	FATA Secretariat	Ex- Executive Director FATA	<u>Misuse of Authority</u> 76221819	In Court
	12-Sep-05 <u>Under Section 31A of NAO</u>	Yar Khan	FATA DC	Assistant Director (Finance)		
		<input type="checkbox"/>				
1470)	7/2005	Sani Gul	Pakistan Postal Svc	Postal Clerk	<u>Assets Beyond Known Sources of Income</u> 8094541	Acquitted
	19-Sep-05 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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1471)	8/2005	Muhammad Shahid Khattak	SIDB	Joint Director	<u>Misuse of Authority</u>	In Appeal HC
	20-Sep-05				2014885	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1472)	12/2005	Muzammil Hussain	Customs	Inspector	<u>Misuse of Authority</u>	In Appeal HC
	20-Sep-05				10866150	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1473)	9/2005	Fida Muhammad	Customs	Inspector	<u>Misuse of Authority</u>	In Appeal HC
	27-Oct-05				477814	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1474)	9/2005	Sakhi Rehman	WAPDA	Assistant Lineman	<u>Misuse of Authority</u>	In Appeal HC
	02-Nov-05				15000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1475)	11/2005	Khurshid Haider Maj Gen ®	M/S Pak China Fertilizer Ltd Hari Pur	Managing Director	<u>Corruption And Corrupt Practices</u>	In Court
	11-Nov-05				230905000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1476)	15/2005	Munzir Shah	Customs	Inspector	<u>Misuse of Authority</u>	In Appeal HC
	20-Nov-05				3763798.5	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1477)	2/2006	Zahoor ud Din Sheikh	Pakistan Postal Services	Assistant Post Master	<u>Misuse of Authority</u>	In Appeal HC
	04-Jan-06	Syed Kazim Hussain Shah	GPO	Clerk	752796	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>	Syed Altaf Hussain Shah	GPO	Clerk	
		<input type="checkbox"/>				
1478)	1/2006 (New 1/2013)	Nuzhat Begum	GPO Peshawar	Clerk	<u>Assets Beyond Known Sources of Income</u>	In Court
	04-Jan-06				13916306	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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1479)	3/2006	Shoaib Ullah Cheema	Forex Services International	Incharge	<u>Assets Beyond Known Sources of Income</u>	In Court
	18-Jan-06	Liaqat Ali Cheema	Forex Service International	Director	176463040	
	Under Section 31A of NAO	Muhammad Zeeshan Ali	Forex Servcies International (Pvt) Ltd	Directors		
	<input type="checkbox"/>					
1480)	1/2006	Muhammad Iqbal	AG Office	Ex Senior Auditor	<u>Misuse of Authority</u>	Plea Bargain In Court
	11-Feb-06	Rakham Gul	Police	ASI	652625	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1481)	3/2006	Muhammad Ayub	Irrigation	Engineer / Supervisor	<u>Corruption And Corrupt Practices</u>	Withdraw
	02-Mar-06				8454778	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1482)	5/2006	Rehmat Shah	Customs	Inspector	<u>Misuse of Authority</u>	Acquitted
	13-Mar-06				113675	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1483)	4/2006	Fazal Mehmood	WAPDA	Constructi on Supdt	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	13-Mar-06				3707808	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1484)	4/2006	Noor Shad	GPO	Clerk	<u>Corruption And Corrupt Practices</u>	Convicted
		Umar Daraz	GPO Peshawar	Clerk	29235029	
	01-Apr-06	Babu Jan	GPO Peshawar	Clerk		
	Under Section 31A of NAO	Asmatullah	GPO	Clerk		
		Sultan Hussain	GPO	Clerk		
		Nuzhat Begum	GPO Peshawar	Clerk		
	<input type="checkbox"/>					

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1485)	1/2006	Zahoor ud Din Sheikh	Pakistan Postal Services	Assistant Post Master	<u>Misuse of Authority</u>	In Appeal HC
	01-Apr-06	Syed Kazim Hussain Shah	GPO	Clerk	5337695	
	Under Section 31A of NAO	Syed Altaf Hussain Shah	GPO	Clerk		<input type="checkbox"/>
1486)	9/2006	Khurshid Alam	MCB	OG-III	<u>Willful Bank Default</u>	Acquitted
	24-Apr-06	Wali Zaman	MCB University Town Branch Peshawar	Official	700000	
	Under Section 31A of NAO					<input type="checkbox"/>
1487)	10/2006	Habib ur Rehman	Others	Private Persons	<u>Willful Bank Default</u>	Plea Bargain In Court
	24-Apr-06				2500000	
	Under Section 31A of NAO					<input type="checkbox"/>
1488)	13/2009 old 2/2006	Muhammad Talimand Khan	Habib Bank Ltd	Manager HBL Ahmadabad Karak	<u>Willful Bank Default</u>	Convicted
	25-Apr-06				11515750	
	Under Section 31A of NAO					<input type="checkbox"/>
1489)	3/2006	Lal Bahader	WAPDA	Line Supdtt:-II	<u>Misuse of Authority</u>	In Appeal HC
	25-Apr-06				527664	
	Under Section 31A of NAO					<input type="checkbox"/>
1490)	11/2006	Sajida Sarwar Mst	ZTBL	Ex-MCO	<u>Willful Bank Default</u>	In Court
	29-Apr-06	Wajid Ali Shah	ZTBL	Manager	5891765	
	Under Section 31A of NAO					<input type="checkbox"/>
1491)	4/2006	Pervez Akhtar	National Bank Battal	Ex-Manager	<u>Willful Bank Default</u>	In Court
	02-May-06	Tasneem-ul-Haq	National Bank of Pakistan	Cashier	4358840	
	Under Section 31A of NAO					<input type="checkbox"/>
1492)	8/2006	Najam ud Din Dar	WAPDA	LAC	<u>Misuse of Authority</u>	Convicted
	31-May-06				11633452	
	Under Section 31A of NAO					<input type="checkbox"/>

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1493	12/2006	Adalat Khan	GPO Abbottabad	Sorter	<u>Misuse of Authority</u> Acquitted
	02-Jun-06 Under Section 31A of NAO	Fareed Ullah	Pakistan Postal services	Sorter	1111530
	<input type="checkbox"/>				
1494	6/2006	Ajmal Khan	Health (DHO Office, Lakki Marwat)	Senior Clerk	<u>Misuse of Authority</u> In Appeal HC
	12-Jun-06 Under Section 31A of NAO	Taj Ali Khan	Health Deptt	Junior Clerk	19932803
	<input type="checkbox"/>				
1495	14/2006	Faqir Hussain	WAPDA Peshawar	Line Man	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	22-Jun-06 Under Section 31A of NAO				1860561
	<input type="checkbox"/>				
1496	7/2006	Muhammad Shahid Khattak	SIDB	Joint Director	<u>Corruption And Corrupt Practices</u> Convicted
	07-Jul-06 Under Section 31A of NAO				4443974
	<input type="checkbox"/>				
1497	15/2006	Javed Iqbal	Education FATA	Asstt: Professor	<u>Misuse of Authority</u> In Appeal HC
	08-Jul-06 Under Section 31A of NAO	Saleem Jan	Agency Accounts Office, Bajaur	Senior Auditor	1104000
	<input type="checkbox"/>				
1498	16/2006	Asher Waseem Bhatti	National Bank of Pakistan	OG-I	<u>Misuse of Authority</u> Convicted
	13-Jul-06 Under Section 31A of NAO	Sheraz Malik		Private Person	4123131.45
	<input type="checkbox"/>	Liaqat Ali	NBP Cantt Branch Peshawar	OG-III	
1499	10/2006	Aurangzeb	Pakistan Postal Svc	Head Treasure	<u>Willful Bank Default</u> Convicted
	15-Jul-06 Under Section 31A of NAO				104157
	<input type="checkbox"/>				

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1500	9/2006 15-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Firdous Shah Shabir Ahmed	KTH KTH Peshawar	Almoner Asstt Almoner	Misuse of Authority 1883023	Convicted
1501	6/2006 18-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Gul Rehman	District Registration Office	Supdt:	Misuse of Authority 4189942	In Appeal HC
1502	17/2006 19-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Siraj ud Din Haji	State Bank of Pakistan	Security Guard	Misuse of Authority 10758000	In Appeal HC
1503	7/2006 21-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Faqir Hussain	R/o PO Usterzai Payan T&D Kohat		Corruption And Corrupt Practices 33665000	In Appeal HC
1504	9/2006 27-Jul-06 Under Section 31A of NAO <input type="checkbox"/>	Shafqat Bashir Chaudhry Waqas Shahzad Bashir Haider Ali Kashif Ayaz Ali Imran Bashir Ahmed Ch.	Perinnials Ltd M/S Perennials M/S Perennials Perennials Pvt Ltd	Chief Executive Officer Director of Perennials Director	Corruption And Corrupt Practices	Plea Bargain In Court
1505	18/2006 02-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Yaqoob Javed Iqbal	PESCO WAPDA	Commerci al Assistant Commerci al Asstt:	Misuse of Authority 824872	Convicted
1506	12/2006 08-Aug-06 Under Section 31A of NAO <input type="checkbox"/>	Abdul Jabbar	MEO Office Attock	Account Clerk	Misappropriation/Embez zlement 4812030.74	In Appeal HC

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1507)	21/2006	Ali Gohar	WAPDA	Line Superinten dent	<u>Corruption And Corrupt Practices</u>	In Appeal SC
	09-Aug-06				2189055	
	Under Section 31A of NAO	<input type="checkbox"/>				
1508)	13/2006	Ghulam Dastagir	UBL Gorgorary Branch Timergera Dir Lower	Ex - Supervisor	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	11-Aug-06				9440000	
	Under Section 31A of NAO	Naushad Khan Shahzeb	UBL Gurgurai Branch Timergara	Cashier		
		<input type="checkbox"/>				
1509)	1/2006	Muhammad Bashir		Private Person	<u>Corruption And Corrupt Practices</u>	Acquitted
	23-Sep-06				717000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1510)	2/2006	Iqbal Hussain	DCOs Offices	Clerk	<u>Misuse of Authority</u>	In Appeal HC
	04-Oct-06	Muhammad Fayyaz Waliman Shah Abdul Wali Noor Hussain Muhammad Murtaza Sajjad Ahmed Muhammad Ali Shah Ulfatullah Mian Muhammad Ayub Khan		DFC		
		<input type="checkbox"/>				
1511)	14/2006	Adeel Ahmed	Customs	Inspector	<u>Corruption And Corrupt Practices</u>	Acquitted
	10-Oct-06				1510013.37	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1512)	11/2006 (Neem 5/2015) 14-Oct-06 Under Section 31A of NAO	Safdar Khan Fazal e Rabbi Abdul Naseer Sajid Ali Yaqoob Khan APM, GPO	GPO GPO GPO GPO GPO	Clerk Clerk Clerk Clerk Assistant Post Master	<u>Corruption And Corrupt Practices</u> 18965550	In Court
	<input type="checkbox"/>					
1513)	12/2006 31-Oct-06 Under Section 31A of NAO	Israr Khan	Passport Office Kohat	Sr Clerk	<u>Misuse of Authority</u> 1500	Acquitted
	<input type="checkbox"/>					
1514)	15/2006 31-Oct-06 Under Section 31A of NAO	Muhammad Sabir	Habib Bank Ltd Zaida Branch Swabi	Ex- Cashier	<u>Corruption And Corrupt Practices</u> 1912515	In Appeal HC
	<input type="checkbox"/>					
1515)	26/2006 10-Nov-06 Under Section 31A of NAO	Asmatullah Bangash Hameedullah	Passport and Immigration Passport Office	Asstt: Director Ex- Examiner	<u>Misuse of Authority</u>	In Appeal HC
	<input type="checkbox"/>					
1516)	4/2006 13-Dec-06 Under Section 31A of NAO	Yaqoob Shah Ghulam Safdar Dost Muhammad	Custom Cooperative Store Lahore Utility Store Corporation	Inspector Procurement Officer Store Manager	<u>Misuse of Authority</u> 2690514	Acquitted
	<input type="checkbox"/>					
1517)	15/2006 23-Dec-06 Under Section 31A of NAO	Noor Shad Umar Daraz Babu Jan Asmatullah Nuzhat Begum	GPO GPO GPO GPO GPO	Clerk Clerk Clerk Clerk Clerk	<u>Misuse of Authority</u> 69354650	Convicted
	<input type="checkbox"/>					
1518)	1/2007 03-Jan-07 Under Section 31A of NAO	Zahid Saleem	Private Person		<u>Willful Bank Default</u> 20000	Convicted
	<input type="checkbox"/>					

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1519)	2/2007	Haider Zaman	Frontier Constabulary Clerk	<u>Misuse of Authority</u>	In Court
	03-Jan-07 Under Section 31A of NAO	Muhammad Ali	Frontier Constabulary Sepoy		
		Wajid Ali	Frontier Constabulary Sepoy		
					<input type="checkbox"/>
1520)	3/2007	Amresh Khan	Communication & Works SE	<u>Willful Bank Default</u>	Withdraw
	08-Jan-07 Under Section 31A of NAO			8700000	
					<input type="checkbox"/>
1521)	4/2007	Nusratullah Khan	World Travel Agency Owner	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	16-Jan-07 Under Section 31A of NAO	Nizar UI Haq Syed	Pak Harmain Travels Manager	7030800	
					<input type="checkbox"/>
1522)	5/2007	Muhammad Iqbal Shah Hussain	AG Office SIDB Swabi Ex-Auditor Chowkidar	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	16-Jan-07 Under Section 31A of NAO				<input type="checkbox"/>
1523)	2/2007	Hashim Gul	Revenue Naib Tehsildar	<u>Misuse of Authority</u>	Acquitted
	17-Jan-07 Under Section 31A of NAO	Basharat Ali Shah	Revenue Patwari	2656809	
		Muhammad Younas	Revenue Girdawar		<input type="checkbox"/>

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1524)	3/2007 20-Jan-07 Under Section 31A of NAO	Miskeen Khan	Owner of Zeeshan Trading Corporation	Others 9650023	<u>Corruption And Corrupt Practices</u> Withdraw
		Allauddin	M/S Zeeshan	Sub Claraing Agent	
		Muhammad Yousaf Jan	M/S Zeeshan Trading Corp	Partner	
		Syed Kaleem Abbas Sherazi	Others	Custom Clearing Agent	
		Arbab Basharatul Mulk	Customs	Dy. Supdt	
		Ajmal Hussain Shah	Customs	Dy. Supdt	
		Zamarrud Khan	Customs Deptt Peshawar	Supdt	
		Aurangzeb Wasim	Customs House, Peshawar	Inspector	
		Abdul Rasheed Khattak	Customs	Dy Superinten dent	
		Asif Ali	Customs	Inspector	
		Muhammad Waqar	M/S Zeeshan Trading Corporation	Proprietor	
		Muhammad Faisal	M/S Zeeshan Trading Corporation		
		Sardar Bahadur	Customs	Inspector	
		<input type="checkbox"/>			
1525)	1/2007 23-Jan-07 Under Section 31A of NAO	Ibrar Hussain Shah Syed	AG Office	Asstt: Account Officer 831000	<u>Misuse of Authority</u> Plea Bargain In Court
		<input type="checkbox"/>			
1526)	4/2007 24-Jan-07 Under Section 31A of NAO	Abdul Qayyum Marwat	Communicati on & Works	XEN 97888332	<u>Assets Beyond Known Sources of Income</u> In Court
		<input type="checkbox"/>			

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1527)	5/2007	Fakhar Zaman	NHA	Asisstant Director	<u>Misuse of Authority</u>	In Appeal HC
	24-Jan-07	Shakir Afridi	Others	Others	6739338	
	Under Section 31A of NAO	Muzaffar Khan	Others	Others		
		Gul Rehman	Others	Others		
		Nadir Khan	Others	Others		
		Muhammad Fazal	Others	Others		
		Muhammad Asim	others	Private		
		Haji Nazir	Others	others		
		Fazal-ur-Rehman	NHA	Qanoongo		
		Muhammad Farooq	NHA	Ex-LAC		
		Pervez Gul	NHA	Ex-Project Director		
		<input type="checkbox"/>				
1528)	7/2007	Mumtaz Anjum	Mulya Post Office	Postmaster	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Feb-07				1678999	
	Under Section 31A of NAO	<input type="checkbox"/>				
1529)	1/2007	Dawar Khan	Pakistan Postal Services	Ex Postmaster	<u>Misuse of Authority</u>	Acquitted
	08-Feb-07				5424809	
	Under Section 31A of NAO	<input type="checkbox"/>				
1530)	47/2007	Abdul Ghaffar		Private person	<u>Corruption And Corrupt Practices</u>	Acquitted
	10-Feb-07	Shaukat Kamal	Police Department	Head Constable	500	
	Under Section 31A of NAO	<input type="checkbox"/>				
1531)	6/2007	Tasaddaq Hussain Cheema	Businessman	Chief Executive Shahzeb Pharmuceutical	<u>Corruption And Corrupt Practices</u>	Withdraw
	14-Feb-07				27000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1532)	7/2007	Anwar ul Hassan		private person	<u>Corruption And Corrupt Practices</u>	Convicted
	15-Feb-07	Khan Sher	Excise & Taxation	Chowkidar		
	Under Section 31A of NAO	Aftab Khan		Private Person		
		Rab Nawaz		Private Person		
		<input type="checkbox"/>				

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1533)	8/2007	Muhammad Zamarud Khan	Customs	Supdt	<u>Assets Beyond Known Sources of Income</u>	Convicted
	24-Feb-07				28987740	
	Under Section 31A of NAO	<input type="checkbox"/>				
1534)	9/2007	Liaqat Masood Ch	Industrial Dev Bank of Pak (IDBP) Arbab Rd Peshawar	OG-II	<u>Misuse of Authority</u>	In Court
	05-Mar-07				1274006.25	
	Under Section 31A of NAO	<input type="checkbox"/>				
1535)	10/2007	Naeem Akhtar	Local Govt	Asstt Rent Inspector	<u>Misuse of Authority</u>	Plea Bargain In Court
	27-Mar-07	Noor Daraz Khattak	Local Govt.	Tehsil Muncipal Officer	2664539	
	Under Section 31A of NAO	<input type="checkbox"/>				
1536)	11/2007	Zarawar Khan	UBL Main Bazar Branch Upper Dir	Ex-Manager	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	24-Apr-07	Abdul Nasir	UBL Main Bazar Branch Upper Dir	Cash Officer	22383478	
		Faiz Rasheed	UBL Main Bazar Branch Upper Dir	Supervisor		
1537)	12/2007	Daulat Khan	-		<u>Misuse of Authority</u>	In Court
	28-Apr-07					
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1538)	14/2007	Habib UR Rehman			<u>Misuse of Authority</u>	In Court
	28-Apr-07					
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1539)	15/2007	Abdul Jalil			<u>Misuse of Authority</u>	In Court
	28-Apr-07					
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				

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1540)	2/2007 08-May-07 Under Section 31A of NAO <input type="checkbox"/>	Abdul Qadir	Local Council Board Peshawar	Sub Engineer	<u>Assets Beyond Known Sources of Income</u> 9208519	In Appeal HC
1541)	3/2007 09-May-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Yousaf Waheed Khan Muhammad Javed	Exc & Tax Excise & Taxation Department	Private Person PA to DG Constable	<u>Corruption And Corrupt Practices</u> 5000	Convicted
1542)	13/2007 09-May-07 Under Section 31A of NAO <input type="checkbox"/>	Abdul Rauf Mehar Gul Aziz Ullah Nadeem Ullah Sakhi Muhammad Saleem Khan Hastam Khan Jamshed Pashah	Police Police Police Police Police Police Police	DSP- Ex MLA Senior Clerk Senior Clerk Jr Clerk Jr Clerk Jr Clerk Traffic Clerk Superinten dent	<u>Misuse of Authority</u> 1769010	Acquitted
1543)	17/2007 05-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Hamid Ali Abbassi	Custom	Supdt Custom	<u>Assets Beyond Known Sources of Income</u> 21487023	In Appeal SC
1544)	45/2007 10-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Qalandar Momin Khan	Food Department	Private Person Junior Clerk	<u>Corruption And Corrupt Practices</u> 300	Acquitted
1545)	3/2007 19-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Abdul Wahab	NHA	GM	<u>Assets Beyond Known Sources of Income</u> 34237010	Withdraw
1546)	18/2007 19-Jun-07 Under Section 31A of NAO <input type="checkbox"/>	Manzar Khan Shehryar	Ariculture Deptt, Mardan	Field Worker Private	<u>Corruption And Corrupt Practices</u> 44414000	In Court

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1547)	1/2007	Zakirullah	Immigration & Passport	Assistant Dir	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	26-Jun-07				17013075	
	Under Section 31A of NAO	<input type="checkbox"/>				
1548)	21/2007	Muhammad Aslam Khan	Food	DFC	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	15-Aug-07				9990795	
	Under Section 31A of NAO	<input type="checkbox"/>				
1549)	22/2007	Tariq Hussain	Haryana Payan	Patwari	<u>Corruption And Corrupt Practices</u>	Convicted
	20-Aug-07				4000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1550	2/2007	Aurangzeb	Pesco WAPDA	XEN	<u>Misuse of Authority</u>	In Court
	05-Sep-07	Mushtaq Ali	Wapda	Ex-Draftsman	3596105	
	Under Section 31A of NAO	Zahir Khan	WAPDA	Xen		
		Muhammad Javed	Wapda	Ex-AMO		
		Shaukat Khan	Pesco WAPDA	Tracer		
		Farhad	Pesco WAPDA	ALM		
		Niaz Ali	Wapda	Lineman		
		Sahib Khan				
		Muhammad Ilyas	Wapda	XEN		
		Amir Hamza	PESCO Charsada	XEN		
		Matti Ullah Shinwari	PESCO	Ex-DMO		
		Riyat Ullah Khan	Owner of Marble Factory			
		Muhammad Rokhan		Owner of Marble Factory		
		Umer Khan		owner of marble factory		
		Abdul Sattar		owner of marble factory		
		Alamgir Khan		owner of marble factory		
		Shiraz Liaqat		owner of marble factory		
		Muhammad Yousaf		owner of marble factory		
		Hakeem Khan	owner of marble factory	owner of marble factory		
		Muhammad Iftikhar	Marble Factory	Ower		
		Fareed Gul	PESCO	Ex-D.M. O		
	<input type="checkbox"/>					
1551	23/2007	Fareed Ullah Marwat	Bannu	Labour Officer	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	10-Sep-07				1025382	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1552)	4/2007	Qamar Zia Turabi	Food Department Kohistan	DFC Kohistan	<u>Corruption And Corrupt Practices</u>	Convicted
	17-Sep-07 Under Section 31A of NAO	Jamil Tariq	Food Department Kohistan	Inspector	72804946	
		Nazakat Hussain Shah	Food Deptt Kohistan	Inspector		
		Muhammad Ishtiaq	Food Deptt Haripur	Distt Food Controller		
		<input type="checkbox"/>				
1553)	24/2007	Jan Ali	PA Kurram	Political Moharar	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	18-Sep-07 Under Section 31A of NAO				1905414	
		<input type="checkbox"/>				
1554)	5/2007	Fazal e Ihsan & Others	DCO Office Nowshera	Junior Clerk	<u>Misuse of Authority</u>	Acquitted
	22-Sep-07 Under Section 31A of NAO	Inamullah	DCO Office Nowshera	UDC		
		Saif ur Rehman	DCO office Nowshera	UDC		
		Noor Muhammad	D]CO office Nowshera	Clerk		
		<input type="checkbox"/>				
1555)	6/2007	Fareed Khan	Post Office Mardan	Post Master	<u>Misuse of Authority</u>	In Appeal HC
	25-Sep-07 Under Section 31A of NAO				243000	
		<input type="checkbox"/>				
1556)	15/2007	Saqib Farooq	NAB (F)	Asst Dir	<u>Misuse of Authority</u>	In Court
	27-Oct-07 Under Section 31A of NAO	Shahzad alias Rauf	Private person		5000000	
		Samiullah Durrani				
		<input type="checkbox"/>				
1557)	4/2007	Adeel Ahmed	Customs	Inspector	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	13-Nov-07 Under Section 31A of NAO				7084779	
		<input type="checkbox"/>				
1558)	49/2007	Hastam Khan	Police	Sub-Inspector	<u>Corruption And Corrupt Practices</u>	Convicted
	14-Nov-07 Under Section 31A of NAO				4000	
		<input type="checkbox"/>				

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1559)	52/2007 21-Nov-07 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Javed	Revenue Dett Makriyal Haripur	Patwari	<u>Assets Beyond Known Sources of Income</u> 1815224	Acquitted
1560)	11/2006 (New 5/2007) 06-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Abid Ullah	SHYDO	Cash & Bill Clerk	<u>Corruption And Corrupt Practices</u> 6065166	In Appeal HC
1561)	7/2007 10-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Mujeeb UI Haq Qazi	PSO	Ex PSO employee	<u>Assets Beyond Known Sources of Income</u> 4430035	In Appeal HC
1562)	6/2007 12-Dec-07 Under Section 31A of NAO <input type="checkbox"/>	Farhad Sajid Muhammad Faridoon Muhammad Shaukat Ghulam Muhammad Khwaj Muhammad Abdullah Jan	Forest Deptt Mansehra - Forest Department, Mansehra Forest Forest Forest	Range Officer Private person Forest Guard Forest Guard Forest Guard	<u>Misuse of Authority</u> 7011400	In Appeal HC
1563)	2/2008 03-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Shafiq Inam Elahi Malik Tanveer Hussain Aman Ullah Muhammad Basheer & Others	GPO Haripur CMP Lahore Private person Postal Department GPO, Pension Branch, Haripur	Assistant Post Master Clerk Military Pensioner ASPMs APM	<u>Misuse of Authority</u> 4274862	Acquitted
1564)	1/2008 03-Jan-08 Under Section 31A of NAO <input type="checkbox"/>	Khalid Naeem	TMA D.I Khan	Sub Engineer	<u>Assets Beyond Known Sources of Income</u> 4187819	Acquitted

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1565)	2/2008	Shabbir Ahmed	Passport	AD	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	21-Jan-08				48350380	
	Under Section 31A of NAO	<input type="checkbox"/>				
1566)	23/2008	Usman Shahzad		Incharge Utility Store	<u>Misuse of Authority</u>	Plea Bargain In Court
	02-Feb-08	Muhammad Shahbaz		Helper Utility Store		
	Under Section 31A of NAO	<input type="checkbox"/>				
1567)	3/2008	Afzal Shah	WAPDA (Construction Div)	XEN	<u>Assets Beyond Known Sources of Income</u>	In Court
	04-Feb-08				9124834	
	Under Section 31A of NAO	<input type="checkbox"/>				
1568)	4/2008	Rashid Jamil	Lasani Securities Abbottabad	Director	<u>Corruption And Corrupt Practices</u>	In Court
	09-Feb-08	Jamil Ahsan	Lasani Securities, Abbottabad	Chief Executive	58888000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1569)	3/2008	Niamatullah Khan	ZTBL, D.I.Khan	Regional Data Processing Officer	<u>Willful Bank Default</u>	In Appeal HC
	09-Feb-08	Wazir Ali	ZTBL, D.I.Khan	Additional Accounts Officer	9085000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1570)	6/2008	Muhammad Ashraf	Works & Services	XEN	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	23-Feb-08				9304155	
	Under Section 31A of NAO	<input type="checkbox"/>				
1571)	1/2008	Muhammad Suleman	ISI	ex Havaladar	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	01-Mar-08					
	Under Section 31A of NAO	<input type="checkbox"/>				
1572)	4/2008	Muqarab Khan	NHA	Dy Dir	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	01-Mar-08				10834000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1573	3/2008	Shaukat Hayat	PTCL	SDO	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	10-Apr-08				14012000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1574	4/2008	Abdul Qayyum Marwat	Communicati on & Works	XEN	<u>Misuse of Authority</u>	Convicted
	24-Apr-08	Fazal Ghani			597000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1575	5/2008	Adeel Ahmed	Customs	Inspector	<u>Corruption And Corrupt Practices</u>	Convicted
		Gul Zarif	Police	Constable		
	28-Apr-08	Zafar Ullah Khan	Police Deptt Lakki Marwat	ASI	1085403	
	Under Section 31A of NAO	Jehangir	Police Deptt, Kohat	SHO		
		<input type="checkbox"/>				

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1576)	1/2008	Bahadur Sher	Forest Deptt, Mansehra	DFO	<u>Misuse of Authority</u> Acquitted
	01-May-08	Farhad Sajid	Forest Deptt Mansehra	Range Officer	6098000
	Under Section 31A of NAO	Muhammad Sharif	Forest Deptt. Shergarh Range, Ogi.	Forester	
		Muhammad Ayub	Forest Deptt Ogi, Mansehra	Range Officer	
		Abdullah Jan	Forest	Forest Guard	
		Fazal Mabood	Forest Deptt NWFP	Range Office	
		Sher Bahadar	Forest Deptt, Mansehra	Forest Guard	
		Khwaj Muhammad	Forest	Forest Guard	
		Ghazi Shah	-	Chairman JFMC Bajna Shergarh	
		Jamshed Khan	Forest	DFO	
		Muhammad Mumtaz	Forest Department	Forester	
		Syed Younas Shah	Forest Department, Mansehra	Forester	
		Abdul Zaman	Forest Department, Mansehra	Forest Guard	
		Muhammad Yousaf	Forest Department, Mansehra	Forest Guard	
		Muhammad Arshad	Forest Department, Mansehra	Forest Guard	
		Zahoor Ahmed	Forest Deptt Mansehra	Forester	
		<input type="checkbox"/>			
1577)	17/2008	Zahid Hussain	Revenue Deptt Nowshera.	Patwari	<u>Misuse of Authority</u> Convicted
	07-May-08	Abdul Hadi	Revenue Deptt Nowshera	Tehsildar	123410
	Under Section 31A of NAO				
		<input type="checkbox"/>			

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1578)	2/2008	Fateh Ullah Khan	D.I.Khan	Tehsil Nazim	<u>Misuse of Authority</u>	Acquitted
	08-May-08	Kashif Adeel		Contractor	39979000	
	Under Section 31A of NAO	Khuda Bakhsh		Contractor		
		Farooq Ahmed Kundi	TMA D.I.Khan	Sub Enginner		
						<input type="checkbox"/>
1579)	5/2008	Muhammad Munir	Food Department	Assistant Food Controller	<u>Assets Beyond Known Sources of Income</u>	In Appeal SC
	02-Jun-08				3716884	
	Under Section 31A of NAO					<input type="checkbox"/>
1580)	6/2008	Iqtidar Ahmed Qazi	PESCO WAPDA	Head Clerk	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	11-Jun-08				10610742	
	Under Section 31A of NAO					<input type="checkbox"/>
1581)	3/2008	Niamat Khan	Sub Post Office Jamrud	Post Master	<u>Corruption And Corrupt Practices</u>	In Court
	21-Jun-08	Naeem Ullah	GPO Sub Post Office Bara	Payment Clerk	7313804	
	Under Section 31A of NAO					<input type="checkbox"/>
1582)	4/2008	Munawar Khan	Sub Post Office Bara	Post Master	<u>Corruption And Corrupt Practices</u>	In Court
	23-Jun-08	Naeem Ullah	GPO Sub Post Office Bara	Payment Clerk	1374089	
	Under Section 31A of NAO					<input type="checkbox"/>
1583)	21/2008	Nasrullah Wazir	Customs	Addl Commissi oner	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	02-Jul-08	Abdul Qayum	Union Council Tank	Clerk	14037477	
	Under Section 31A of NAO					<input type="checkbox"/>
1584)	22/2008	Azizullah Khan	Wapda	Line Suptt- I	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	02-Aug-08				8028500	
	Under Section 31A of NAO					<input type="checkbox"/>

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1585	7/2008	Syed Karimullah	Local Government	TMO	<u>Corruption And Corrupt Practices</u>	Acquitted
	02-Aug-08	Kabeerullah	Local Government	Senior Auditor	1039000	
	Under Section 31A of NAO	Khalil ur Rehman		Private		
1586	6/2008	Afsar Ali Shah Syed	Revenue	Tehsildar	<u>Misuse of Authority</u>	Acquitted
	04-Aug-08	Haq Nawaz	Union Council Katai	Kisan Councilor	3690000	
	Under Section 31A of NAO	Muhammad Yousaf	MCB	Manager		
		Shahzad Gul Dr.	Health Department	Medical Officer		
		Muhammad Nawaz Dr.	Health Deptt	Medical Officer		
		Muhammad Naseer Khan	Union Council Oghi	Councilor		
		Muhammad Haroon	Union Council Oghi, Mansehra	Kisan Councilor		
		Thamas Gul	Union Council Baili	General Councilor		
		Abdul Rehman	Union Council Shergarh	General Councilor		
		Anwar Zeb		Private		
		Sidiq ur Rehman	Union Council Katai	Nazim		
		Aziz ur Rehman	Union Council Katai	General Councilor		
		Muhammad Israr		Private		
		Khalid		Private		
		Nizakat Shah	Union Council Oghi	Councilor		
		Muhammad Ibrar		Private		
		Rashid Usman		Private		
		Imam Hasan	Union Council Dilbori	Kisan Councilor		

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1587)	8/2008	Chanvez Khan	Forest	Forest Guard	<u>Misuse of Authority</u>	Acquitted
	13-Aug-08	Muhammad Shabir		Private person		
	Under Section 31A of NAO	Gul Faraz		Private person		
		Jamal Shah		Private person		
		Asghar Shah		Private person		
		<input type="checkbox"/>				
1588)	26/2008	Habibullah Khan Kundi	PP&H	5. MPA	<u>Misuse of Authority</u>	In Court
	15-Aug-08					
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1589)	7/2008	Zia Muhammad	Hazara Tribal Forest	Range Forest Officer	<u>Misuse of Authority</u>	In Appeal HC
	28-Aug-08	Ghulam Haider Shah		Private	56574000	
	Under Section 31A of NAO	Khanzada Zafar Ali Khan		Private		
		Qasim Khan		Private		
		Gul Faraz		Private		
		Umaraz		Chairman JFMC Tall Saidkhel		
		Miandad		Chairman JFMC Tall Hujjamkhe I		
		Haji Tale Zar		Chairman Tall Gingore		
		Haji Abdul Wadood		Chairman JFMC Tall Khankhel		
		Gul Sanober		Chairman JFMC Tall Shamore		
		Qari Ahmed Rizwan	Forest	Forest Guard		
		Muhammad Anwar Khan	Forest Deptt	Forest Guard		
		Muhammad Maqbool	Forest Deptt	Forestor		
		<input type="checkbox"/>				

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1590	5/2008	Muhammad Bilal Iltaf		Custom Clearing Agent	<u>Corruption And Corrupt Practices</u>	Withdraw
	05-Sep-08	Fazal ur Rehman	Customs	Deputy Suptt	56196000	
	Under Section 31A of NAO	Izhar ul Haq	Customs	Deputy Suptt		
		Muhammad Naeem	Customs	Deputy Suptt		
		Hamid Pervaiz	Customs	Deputy Suptt		
		Khalid Ahmed	Cutoms	Deputy Suptt		
		Mehboob Saeed	Pakistan Railways	Incharge Loading		
		Naseem Babar	Railway Department	Cash Clerk		
		Muhammad Bashir		Custom Clearing Agent		
		<input type="checkbox"/>				
1591	9/2008	Gohar Rehman	WAPDA	Store Man	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	08-Oct-08				14126794	
	Under Section 31A of NAO	<input type="checkbox"/>				
1592	8/2008	Muhammad Saleem	PESCO Rural Cantt Division, Peshawar	DMO	<u>Assets Beyond Known Sources of Income</u>	Convicted
	30-Oct-08				12022915	
	Under Section 31A of NAO	<input type="checkbox"/>				
1593	10/2008	Muhammad Farooq	Forest Deptt Peshawar	Sub Div Forest Officer	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	04-Nov-08				8948296	
	Under Section 31A of NAO	<input type="checkbox"/>				
1594	11/2008	Akhtar Ali	Public Health Engineering Deptt	SE	<u>Assets Beyond Known Sources of Income</u>	In Appeal HC
	08-Nov-08				4668000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1595	27/2008	Abdur Rehman	PESCO, City Div Peshawar	Assistant Line Man	<u>Misuse of Authority</u>	Acquitted
	03-Dec-08	Sajid Khan		Private person		
	Under Section 31A of NAO	<input type="checkbox"/>				

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1596)	12/2008 13-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Abdur Rahim Khan	WAPDA Deputy Manager Complaint	<u>Assets Beyond Known Sources of Income</u> 5283768	Acquitted
1597)	9/2008 22-Dec-08 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Saddique Khattak Abdur Rab Ilyas Lal Jan	Hazara Tribal Forest Forest Deptt Forest Deptt	DFO Ref No.9/2008 Ref.No.9/2008	<u>Misuse of Authority</u> Acquitted
1598)	2/2009 06-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Akmal Shah Mian Sartaj Shah Mian	Mobilink Franchise Peshawar Cantt	Manager <u>Corruption And Corrupt Practices</u>	In Appeal HC
1599)	1/2009 16-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Hameed Gul	Post Office Shakar Dara Kohat	Post Master <u>Corruption And Corrupt Practices</u>	In Appeal HC
1600)	19/2008 17-Jan-09 Under Section 31A of NAO <input checked="" type="checkbox"/>	Muhammad Hamid Ali Abbassi	Custom	Supdt Custom <u>Assets Beyond Known Sources of Income</u>	In Appeal SC
1601)	1/2009 17-Jan-09 Under Section 31A of NAO <input type="checkbox"/>	Ajmal Khan	Health (DHO Office, Lakki Marwat)	Senior Clerk <u>Assets Beyond Known Sources of Income</u>	Convicted
1602)	5/2009 23-Feb-09 Under Section 31A of NAO <input type="checkbox"/>	Shafqat Bashir	Perinnials Ltd	<u>Willful Bank Default</u>	Plea Bargain In Court
1603)	1/2009 25-Mar-09 Under Section 31A of NAO <input type="checkbox"/>	Adnan Durrani	PICIC Commercial Bank Peshawar	OG-III <u>Willful Bank Default</u>	Plea Bargain In Court

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1604)	6/2009 13-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Ikram Ellahi Sufi	M/S Kabir Alluminium Industries Pvt Ltd	Chief Executive & Director	<u>Misuse of Authority</u> 471630912	In Court
1605)	3/2009 20-Apr-09 Under Section 31A of NAO <input type="checkbox"/>	Abdul Aqeel	Aqeel Travels and Tours Nowshera	Owner	<u>Corruption And Corrupt Practices</u>	In Appeal HC
1606)	9/2009 23-May-09 Under Section 31A of NAO <input type="checkbox"/>	Tariq Fawad Malik	Islamabad Prairies Villas (Housing Scheme)	Owner	<u>Corruption And Corrupt Practices</u> 111035700	In Court
1607)	3/2009 29-May-09 Under Section 31A of NAO <input type="checkbox"/>	Abdul Hameed Khan	C&W	UDC	<u>Misuse of Authority</u> 36000996	Acquitted
1608)	4/2009 01-Jun-09 Under Section 31A of NAO <input type="checkbox"/>	Zafarullah	PE & D	Asstt Dir	<u>Assets Beyond Known Sources of Income</u>	Acquitted
1609)	10/2009 13-Jun-09 Under Section 31A of NAO <input type="checkbox"/>	Ali Gohar	WAPDA	Line Superintendent	<u>Assets Beyond Known Sources of Income</u>	Convicted
1610)	11/2009 04-Sep-09 Under Section 31A of NAO <input type="checkbox"/>	Aleem Mehmood Sardar Hussain	Pakistan Tobacco Board Pakistan Tobbacco Board	Cashier Dy Secy	<u>Corruption And Corrupt Practices</u> 9097346	In Court
1611)	5/2009 15-Sep-09 Under Section 31A of NAO <input type="checkbox"/>	Bahadar Sher	GBHPP		<u>Corruption And Corrupt Practices</u>	Acquitted

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1612)	14/2010	Mumtaz Anjum	Mulya Post Office	Postmaster	<u>Misappropriation</u> In Appeal SC
	30-Sep-09				
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1613)	6/2009	Gulzar Muhammad	Cantonment Kharian	Assistant Engr. Cantonment Kharian	<u>Assets Beyond Known Sources of Income</u> Acquitted
	10-Nov-09				
	Under Section 31A of NAO	<input type="checkbox"/>			
1614)	6/2009	Ishfaq Ahmed Baloch	KESC	Executive Engineer	<u>Assets Beyond Known Sources of Income</u> In Court
	10-Dec-09				3661384
	Under Section 31A of NAO	<input type="checkbox"/>			
1615)	1/2010	Abid Khan	District Management	PS to DCO	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	02-Jan-10				
	Under Section 31A of NAO	<input type="checkbox"/>			
1616)	2/2010	Jamil Tariq	Food Department Kohistan	Inspector	<u>Assets Beyond Known Sources of Income</u> Plea Bargain In Court
	02-Jan-10				
	Under Section 31A of NAO	<input type="checkbox"/>			
1617)	7/2010	Muhammad Shah	Political Agent Office Miranshah	Asstt Steno	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	04-Jan-10				6000439
	Under Section 31A of NAO	<input type="checkbox"/>			
1618)	3/2010	Abdul Jabbar	Custom Deptt NWFP	Inspector	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	03-Apr-10				
	Under Section 31A of NAO	<input type="checkbox"/>			

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1619	5/2010	Muhammad Saleem Dr.	Hayatabad Medical Complex	MS	<u>Corruption And Corrupt Practices</u>	Acquitted
	23-Apr-10 Under Section 31A of NAO	Samia Firdous Dr.	DHQ Hospital Lakki Marwat	Gynaecologist		
		Saadullah Dr.	DHQ Hospital Lakki Marwat	Children Specialist		
		Falak Naz Dr	DHQ Hospital Lakki Marwat	Surgical Specialist		
		Samiullah Dr	DHQ Hospital Lakki Marwat	Medical Specialist		
		Muhammad Yasir Engr	DHQ Hospital Lakki Marwat	SPO/XEN		
		<input type="checkbox"/>				
1620	1/2010 (2/2014)	Zaro Jan Haji	Frontier Constabulary, Karachi	Supdt	<u>Assets Beyond Known Sources of Income</u>	In Court
	27-Apr-10 Under Section 31A of NAO	<input type="checkbox"/>				
1621	6/2010	Ghulam Nabi Dr.	Health Deptt. FATA	Director	<u>Corruption And Corrupt Practices</u>	Acquitted
	05-May-10 Under Section 31A of NAO	<input type="checkbox"/>				

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1622	3/2010 15-May-10 Under Section 31A of NAO	Muhammad Ijaz Mian and others	Chief Executive M/S Rehman Woolen Mills	<u>Willful Bank Default</u> 69821000	Acquitted
		Haji Abdul Razzaq	M/S Rehman Woolen Industries	Director	
		Muhammad Ishaq Haji	M/S Rehman Woolen Industries Pvt Ltd	Director	
		Muhammad Mushtaq Mian	M/S Rehman Woolen Industries Pvt Ltd	Director	
		Muhammad Nawaz Mian	M/S Rehman Woolen Industries Pvt Ltd	Director	
		<input type="checkbox"/>			
1623	2/2010 12-Jul-10 Under Section 31A of NAO	Naseem Malik	Overseas Employment Promotional Liasion (OPEL) Peshawar	Managing Director	<u>Cheating/fraud</u>
		Muhammad Mahboob Sheikh Karori			Plea Bargain In Court
		Tasawar Saba	Overseas Employment Promotional Liaison	Student Counsellor	
		<input type="checkbox"/>			

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1624)	3/2010	Abdul Jalil	Food	DFC	<u>Corruption And Corrupt Practices</u> 44228207	In Court
		Zawar Hussain	Private	Private		
	02-Aug-10	Jahanzeb	Private	Handling Agent		
	Under Section 31A of NAO	Ghulam Akbar	Private	Agent		
		Muhammad Fayyaz	Private	Handling Agent		
		Jehanzeb Khan	Private	Handling Agent		
		Imtiaz-Ur-Rehman	Private	Handling Agent		
		Bakht Nazir	Private	Handling agent		
		Muhammad Shafiq	Private	Govt Carriage Contractor		
		Asfandyar	Food	AFC		
		<input type="checkbox"/>				
1625)	8/2010	Rashid Mehmood	Al Ras Travel Agency Arbab Road Peshawar	Owner	<u>Corruption And Corrupt Practices</u> 4565000	In Appeal HC
	25-Sep-10	Sohail Mehmood	AL-RAS Traders	Partner		
		Under Section 31A of NAO				
		<input type="checkbox"/>				
1626)	12/2010	Farhad Hussain	Urban II, Kohat	Meter Reader	<u>Assets Beyond Known Sources of Income</u> 3640163	In Court
	15-Nov-10					
		Under Section 31A of NAO				
		<input type="checkbox"/>				
1627)	16/2010	Muhammad Younas Dr.	Afghan Refugees Peshawar	Ex-Project Director Health	<u>Misuse of Authority</u>	In Appeal HC
	23-Nov-10					
		Under Section 31A of NAO				
		<input type="checkbox"/>				

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1628)	4/2010	Nasir Azam	Provincial Earthquake Reconstruction and Rehabilitation Authority (PERRA)	Secretary Cum DG	<u>Misuse of Authority</u> 16300000	In Court
	24-Nov-10	Hidayatullah		WATSO Coordinator		
	Under Section 31A of NAO	Muhammad Sajid	TMA Balakot	Tehsil Officer Finance		
		Mir Baz Khan	TMA Balakot	Tehsil Municipal Officer		
		Abdul Latif	TMA Mansehra	Tehsil Officer Infrastructure		
		Muhammad Rehman Khattak	TMA	Municipal Officer		
		Muhammad Ajmal Khan		District Coordination Officer		
		Aamina Nasir	Private	Proprietor Ayesha Enterprises		
		<input type="checkbox"/>				
1629)	5/2010	Naveed Malik	Police Deptt	IG/ Ex. Commandant FC	<u>Misuse of Authority</u>	Acquitted
	25-Nov-10	Muhammad Soaib	FC	Ex-DO		
	Under Section 31A of NAO	Hamid Hasan	FC	ATO		
		Ghani Ur Rahman	Frontier Constabulary, NWFP	PSO-1 to Commandant		
		<input type="checkbox"/>				
1630)	6/2010	Abdul Hameed Khan	Revenue	SMBR	<u>Assets Beyond Known Sources of Income</u> 36000000	In Court
	13-Dec-10					
	Under Section 31A of NAO	<input type="checkbox"/>				
1631)	4/2010	Baqir Shah Syed	Bakote Watershed Range Mansehra	Forester	<u>Contradicting his previous statement</u>	Acquitted
	14-Dec-10					
	Under Section 31A of NAO	<input type="checkbox"/>				

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1632)	1/2011	Aurangzeb	PTCL Warsak Road, Peshawar	Director Inspection	<u>Assets Beyond Known Sources of Income</u> 79005748	In Court
	10-Jan-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1633)	1/2011	Sher Hukam Shah	Revenue	Patwari	<u>Assets Beyond Known Sources of Income</u> 35048396	In Court
	12-Jan-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1634)	2/2011	Pervez Akhtar Shah	PESCO Peshawar	Manager Operation	<u>Misuse of Authority</u>	In Appeal HC
	26-Feb-11	Khalid Wahab	WAPDA	Dy Manager	10000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1635)	3/2011	Faizullah	Faiz Hajj & Umera	Director Faiz Hajj & Umera	<u>Cheating public at large</u> 7064000	In Court
	26-Feb-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1636)	1/2011	Muhammad Saleem Dr.	Hayatabad Medical Complex	MS	<u>Assets Beyond Known Sources of Income</u> 43441000	Acquitted
	07-Mar-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1637)	4/2011	Muhammad Saeed Khan	MDA	Building Inspector	<u>Assets Beyond Known Sources of Income</u> 9882000	In Court
	13-Jun-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1638)	3/2011	Syed Mazhar Hussain Shah	MDA	Ex-Housing Officer	<u>Assets Beyond Known Sources of Income</u> 9880000	In Court
	13-Jun-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
1639)	8/2011	Abdul Qadir	Post Takht Neasau Post Officer Karak	Post Master	<u>Corruption And Corrupt Practices</u> 723674	Plea Bargain In Court
	28-Jul-11					
	Under Section 31A of NAO	<input type="checkbox"/>				
		Muhammad Rasheed	GPO	Post Master		
		Muhammad Raees	GPO Karak	Post Master		

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1640	5/2011	Bashir Ahmed	Food Deptt	Carriage Contractor	<u>Misappropriation</u> In Court
	07-Dec-11			94464042	
	Under Section 31A of NAO	<input type="checkbox"/>			
1641	6/2011	Pir Mehmood Ali Shah	Distt. Food	Distt. Food Controller	<u>Assets Beyond Known Sources of Income</u> In Court
	17-Dec-11			11697244	
	Under Section 31A of NAO	<input type="checkbox"/>			
1642	3/2012	Muhammad Mushtaq	M D A	Mali	<u>Willful Bank Default</u> Acquitted
	02-Jan-12			2900000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1643	1/2012	Alamgir Khan	MDA	Electrician	<u>Willful Bank Default</u> Convicted
	02-Jan-12			755625	
	Under Section 31A of NAO	<input type="checkbox"/>			
1644	2/2012	Sher Bhadur	M D A	Mali	<u>Willful Bank Default</u> Convicted
	02-Jan-12			755625	
	Under Section 31A of NAO	<input type="checkbox"/>			
1645	4/2012	Jamil Tariq	Food Department Kohistan	Inspector	<u>Willful Bank Default</u> In Appeal HC
	06-Jan-12			37606930	
	Under Section 31A of NAO	<input type="checkbox"/>			

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1646	1/2012	Asad Ali Shah & Others Mansehra	Masnehra Dev Auth	Director	<u>Misuse of Authority</u> In Court
	06-Jan-12	Munir Khan	MDA	MDA Employee	184477000
	Under Section 31A of NAO	Muhammad Sain	MDA	MDA Work Charge	
		Faizan Ahmed			
		Perviz Iqbal			
		Abid Khan			
		Javed Nazir			
		Irshad Ahmed			
		Arif Zaman			
		Nisar Ahmed	Private	Private	
		Muhammad Anwar			
		Syed Mustafa Hussain Shah	MDA	MDA Employee	
		Muhammad Saleem Awan	MDA	MDA Employee	
		Muhammad Mushtaq	M D A	Mali	
		Muhammad Akhtar Khan	Mansehra Dev Auth	Asstt Dir	
		Sajjad Ahmed	MDA	Asstt Dir	
		Muhammad Saeed Khan	MDA	Building Inspector	
		Syed Mazhar Hussain Shah	MDA	Ex- Housing Officer	
		Muhammad Miskeen	MDA	MDA Employee	
		Muhammad Sajid			
		Muhammad Saqib			
		Abdul Rasheed Tanoli	MDA		
		Waheed Malik			
		Zameer Javeed			
		Muhammad Latif			
		M.Naeem			
		M.Zafar			
		Shahi Khan			
		Zia Ud Din			
		Nawaz Khan			
		M.Anwar			

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		Muhammad Pervaiz Khan	Revenue	Distrrit Officer Revenue	
		Gul Muhammad			
		Mehboob Elahi			
		Syed Abid HussainShah			
		Ali Asghar			
		Hameed Ullah			
		M.Rafiq	MDA	MDA Employee	
		M.Tariq			
		Muhammad Khalid	MDA		
		Sabzada M. Sajjad			
		<input type="checkbox"/>			
1647)	3/2012	Jamil Tariq	Food Department Kohistan	Inspector	<u>Willful Bank Default</u> In Appeal HC
	06-Jan-12				13419005
	Under Section 31A of NAO	<input type="checkbox"/>			
1648)	2/2012	Anjum javed Butt	Others	Private Person	<u>Cheating Public at large</u> In Court
	06-Jan-12				9863000
	Under Section 31A of NAO	<input type="checkbox"/>			
1649)	7/2012	Abdul Nasir	UBL Main Bazar Branch Upper Dir	Cash Officer	<u>Corruption And Corrupt Practices</u> In Court
	01-Feb-12				22383478
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1650)	5/2012	Muhammad Saeed Khan	Pakistan Railways	Div Executive Engineer	<u>Corruption And Corrupt Practices</u> Withdraw
	08-Feb-12	Majid Khan	Pakistan Railway		
	Under Section 31A of NAO	Shakeel Ahmed	Pakistan Railway		
		Hafeez ullah khan	Pakistan Raily		
		Fazal e Raziq	Pakistan Raily	(AEN)	
		<input type="checkbox"/>			

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1651)	11/2012	Mumtaz Anjum	Mulya Post Office	Postmaster	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	02-Mar-12				130000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1652)	2/2012	Rasheed Ahmed Qureshi	WAPDA	A M O	<u>Assets Beyond Known Sources of Income</u>	In Court
	19-Mar-12				84466604	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1653	3/2012	Sardar Manzoor	Revenue Department Haripur	Ex Tehsildar	<u>Corruption And Corrupt Practices</u> In Court
	21-Mar-12	Ilyas Khan	Revenue Dept Haripur	Ex Patwari	
	Under Section 31A of NAO	Atta Ur Rahman	Revenue Deptt, Haripur	Ex Tehsildar	
		Faridoon	Revenue	Ex Tehsildar	
		Muhammad Asif Malik	Revenue Dept Haripur	Ex Girdawar	
		Zakir Khan	Revenue Dept Haripoor	Ex Girdawar	
		Sajjad Malik	Revenue Dept Harip	Girdawar	
		Sana Ullah Khan	Revenue	Tehsildar	
		Javed Khan		Ex Patwari	
		Saleh Nazar		Ex Secretary Swat Textile Mills	
		Sajid Hussain Mian	Revenue Dept Haripur	Ex Patwari	
		Saad Ullah Khan		Managing Director	
		Zia Ur Rahman		Director Swat Textile Mills	
		Hamd Ullah Khan		Ex MD/Swat Textil Mills	
		Zia Ullah Khan		Director Swat Textile Mills	
		Ihsan Ullah Khan		Director Swat Textile Mills	
		Mehmood Sultan	Revenue Dept Haripur	Ex Patwari	
	<input type="checkbox"/>				
1654	13/2012	Allaud Din	Works & Services	XEN	<u>Assets Beyond Known Sources of Income</u> In Court
	21-Mar-12				84466604
	Under Section 31A of NAO	<input type="checkbox"/>			

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1655)	14/2012	Muhammad Ishfaq	Private	Private	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	30-Mar-12			3000000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1656)	5/2012	Riaz ul Karim	Food Department	Assistant Director Food	<u>Corruption And Corrupt Practices</u> In Appeal HC
	02-Apr-12	Abid Ullah Jan	Food Department	Food Grain Inspector	78273659
	Under Section 31A of NAO	Jawad Ali	Food Department	Dist Food Controller	
		Zaheer Ullah Nausherawan		Sarhad Trading Company	
		<input type="checkbox"/>			
1657)	15/2012	Asad Ali Shah & Others Mansehra	Masnsehra Dev Auth	Director	<u>Misuse of Authority</u> In Court
	16-May-12	Syed Masood Iqbal		Private Person	
	Under Section 31A of NAO	Syed Arshad Iqbal		Private Person	
		Muhammad Rafique Gorla		Private Person	
		Muhammad Ajoon Khan		Private Person	
		Saeed Ahmed Shah Mashhadi		Private Person	
		Muhammad Khurshid		Private Person	
		Muhammad Rafique	MDA	Senior clerk	
		Muhammad Saeed Khan	MDA	Building Inspector	
		<input type="checkbox"/>			
1658)	16/2012	Mubarak Hussain Bukhari Syed	W&S Deptt Bannu	AD Roads & Buildings	<u>Misuse of Authority</u> In Court
	06-Jun-12	M/s Akbar Ali Khan		Contractor	3471292
	Under Section 31A of NAO	M/s Bakhta Zeb Khan		Contractor	
		Shah Tehmas	W&S Bannu	Sub Engineer	
		Ejaz Rasool	C&W Bannu	Sub Engineer	
		<input type="checkbox"/>			

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1659)	6/2012 (New 14/2014) 12-Jun-12 Under Section 31A of NAO <input type="checkbox"/>	Salimat Khan	R/o of Station Rd, Fateh Jang, Distt. Attock	Others	<u>Cheating Public</u> 194951000	In Court
1660)	18/2012 10-Jul-12 Under Section 31A of NAO <input type="checkbox"/>	Abdur Rauf Abdul Aziz Muhammad Azam Sakhi Jan Shahid Hameed Attaullah Muhammad Farooq Said Akbar Shah Jehan Syed Mohsin Shah	Local Govt.D.I.K Local Govt Local Govt Local Govt	Ex- Zilla Nazim Senior Auditor Senior Auditor Senior Auditor Assistant Accounts Officer Assistant Treasury Officer Ex- Accounts Officer- D.I.K Ex- Accounts Officer D.I.K Ex-DCO D.I.Khan	<u>Misuse of Authority</u> 31803000	In Court
1661)	20/2012 06-Aug-12 Under Section 31A of NAO <input type="checkbox"/>	Alla uddin Shah Nawaz	Post Office Post Office	Ex Postmaste r Ex Assistant Postmaste r	<u>Corruption And Corrupt Practices</u> 38017618	In Court
1662)	6/2012 19-Sep-12 Under Section 31A of NAO <input type="checkbox"/>	Saba Zaman Miss Faisal Nadeem	CSD CSD	Ex. Assistant Manager Ref No.6/2012	<u>Corruption And Corrupt Practices</u> 49103000	Convicted
1663)	7/2012 20-Sep-12 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Hassan	WAPDA Tarbela Dam	XEN	<u>Assets Beyond Known Sources of Income</u> 4274040	In Court

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1664	8/2012	Aurangzeb Marwat	Sui Gas Regional Office Islamabad	Sub Engineer	<u>Assets Beyond Known Sources of Income</u> In Court
	01-Oct-12				58741254
	Under Section 31A of NAO	Zulfiqar Safdar	Pervet Person		
		Hamish Khan	Pervet Person		
		Bashir Ahmed	Pervet Person		
		Moinuddin	Pervet Person		
		Dr.Muhammad Ishaq	Private Person		
		Muhammad AslamKhan	Pervet Person		
		Muhammad Ayub	S N G P L	Supervisor	
		Aman Ullah Khan	Private Person		
		Said Alam Khan	Education	PTC Teacher	
		Noor Ali Shah	SNGPL		
		<input type="checkbox"/>			
1665	2/2012	Muhammad Roshan Khan	FATA Secretariat	Ex-Executive Director FATA	<u>Assets Beyond Known Sources of Income</u> In Court
	01-Dec-12				15660635
	Under Section 31A of NAO	<input type="checkbox"/>			
1666	8/2012	Ashraf Ali Marwat	Income Tax	Taxation Officer	<u>Corruption And Corrupt Practices</u> In Court
	03-Dec-12	Javed Hussain	Incom Tax	Incom Tax Practitione r	4258749
	Under Section 31A of NAO	Israr Ali Yousafzai	Incom Tax	Inspector Incom Tax	
		<input type="checkbox"/>			

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1667)	9/2012	Ahmed Jalil	Forest Deptt	S D F O	<u>Corruption And Corrupt Practices</u>	Acquitted
	03-Dec-12	Iftikhar Ahmed	Forest Deptt	Forest Guard	22633950	
	Under Section 31A of NAO	Bakhtiar Ali	Forest Deptt	Forest Guard		
		Saifullah	Forest Deptt	Forest Guard		
		Shams Ur Rehman	Forest Deptt	Forest Guard		
		Behramand	Forest Deptt	Forest Guard		
		Khalid Hussain	Forest Deptt	Forest Guard		
		Wisal Muhammad	Forest Deptt	Forest Guard		
		Jan Sher	Forest Deptt	Forest Guard		
		Muhammad Shakir	Forest Deptt	Block Officer		
		Iftikhar Uddin	Forest Deptt	Block Officer		
		Ziauddin	Forest Officer	Block Officer		
		Jehangir Said	Forest Deptt	Block Officer		
		<input type="checkbox"/>				
1668)	4/2013	Abdul Jalil			<u>Corruption And Corrupt Practices</u>	Acquitted
	20-Jan-13	Raza Ali Khan		Pvt Person		
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1669)	8/2013	Syed Sardar Ali Shah	M D A	Ex Housing Officer	<u>Corruption And Corrupt Practices</u>	In Court
	28-Mar-13					
	Under Section 31A of NAO	<input type="checkbox"/>				
1670)	1/2013	Khalil Nawaz	DCO Office Lakki Marwat	Junior Clerk	<u>Assets Beyond Known Sources of Income</u>	In Court
	28-May-13				8038317	
	Under Section 31A of NAO	<input type="checkbox"/>				
1671)	2/2013	Gul Imran		Ref 2/2013	<u>Corruption And Corrupt Practices</u>	In Court
	04-Sep-13				10265000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1672)	1/2013	Tahir Mukhtar	Private persons	Private persons	<u>Corruption And Corrupt Practices</u>	In Court
	26-Nov-13				15273717	
	Under Section 31A of NAO	<input type="checkbox"/>				
1673)	1/2014	Qayum Nawaz	Revenue department	Ex Tehsildar	<u>Corruption And Corrupt Practices</u>	In Court
	06-Jan-14				5301555	
	Under Section 31A of NAO	<input type="checkbox"/>				
1674)	1/2014	Mumtaz Ali Khan		Private Person	<u>Corruption And Corrupt Practices</u>	In Court
		Muhammad Munir			24004000	
	07-Jan-14					
	Under Section 31A of NAO	<input type="checkbox"/>				
1675)	1/2014	Muhammad Ayub	GPO	Assistant Postmaster	<u>Corruption And Corrupt Practices</u>	In Court
	09-Jan-14	Sher Bahader	GPO	Ex postal Clerk	3802377	
	Under Section 31A of NAO	<input type="checkbox"/>				
1676)	2/2014	Mansoor Ali Khan	Bank Alfalah	Private	<u>Willful Bank Default</u>	In Court
		Saqib Zaheer	Bank Alfalah	Branch Manager	24387000	
	27-Jan-14	Shabir Ahmed	Bank Alfalah	Credit Manager		
		Samiullah	Bank Alfalah	Private		
		Raheel Sabir Jadoon	Bank Albaraka	Manager		
		<input type="checkbox"/>				
1677)	3/2014	Mohib Ullah	Bannu Development Authority	Ex. Project Director	<u>Misuse of Authority</u>	In Court
	14-Mar-14				8155064	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1678)	4/2014	Malik Naveed	Police Deptt KPK	ex IG KPK	<u>Misuse of Authority</u> In Court
	21-Mar-14	Amir Ghazan Khan Hoti	Pvt	Pvt	2031255000
	Under Section 31A of NAO	Sadiq Kamal Orakzai	Police	Ex DIG Telecomm unication	
		Kashif Alam	Police	Ex-AIG Estb	
		Muhammad Suleman Khan	Police	Ex-DIG HQ Peshawar	
		Sajid Ali Khan	Police	DIG CPO	
		Abdul Latif Khan Gandapur	Police	Ex-Addl IG HQ	
		Raza Ali Khan		Pvt Person	
		Javed Khan	Police Deptt KPK	Budget Officer	
		Abdul Majeed Marwat	Police Deptt, Kohat	DIG	
		<input type="checkbox"/>			
1679)	2/2014	Muhammad Akhtar Khan	Mansehra Developmen t Authority	Asstt Dir (Tech)	<u>Assets Beyond Known Sources of Income</u> In Court
	25-Mar-14	Sultan Muhammad	Nil	Pvt Person	4567123
	Under Section 31A of NAO	Siddique Zaheer Awan	Nil	Pvt Person	
		Maqbool ur Rehman Sardar	Nil	Pvt Person	
		Mst Riffat Shaheen	Nil	Pvt	
		<input type="checkbox"/>			
1680)	4/2014	Syed Mukammil Shah		Private Person	<u>Corruption And Corrupt Practices</u> In Court
	03-Apr-14				16277324
	Under Section 31A of NAO	<input type="checkbox"/>			
1681)	5/2014	Raheel Sabir Jadoon	Al-Baraka Bank Mansehra	Ex-Banker	<u>Willful Bank Default</u> In Court
	24-Apr-14				22660000
	Under Section 31A of NAO	<input type="checkbox"/>			
1682)	1/2014	Inayat Ullah Abdali	Pvt Person	Contractor	<u>Corruption And Corrupt Practices</u> In Court
	03-Jun-14				22641600
	Under Section 31A of NAO	<input type="checkbox"/>			

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1683)	5/2014	Baber Zeb	Worldwide Marketing, Mega Shine Pvt Ltd Haripur, & Others	Owner	<u>Corruption And Corrupt Practices</u>	In Court
	01-Jul-14				93882570	
	Under Section 31A of NAO	Bilal Ahmed alias Hafiz Bilal	Others	Pvt Person		
		Masood Anwar	Others	Pvt Person		
		Tariq Mehmood	Megal Links (Pvt) Ltd	Director		
		<input type="checkbox"/>				
1684)	2/2014	Jamshed Khan	Pvt Person	Pvt Person	<u>Corruption And Corrupt Practices</u>	In Court
		Abdul Samad	Other	Pvt Person		
	03-Jul-14	Amjad Iqbal	Other	Pvt Person	2710000000	
	Under Section 31A of NAO	Muhammad Daud Shah Syed	Other	Pvt Person		
		Abdul Sattar	Other	Pvt Person		
		<input type="checkbox"/>				
1685)	6/2014	Noor Muhammad	Board of Intermediate & Secondary Education	Chairman	<u>Misuse of Authority</u>	In Court
	09-Jul-14				52996320	
	Under Section 31A of NAO	<input type="checkbox"/>				
1686)	7/2014	Rajab Ali	Police Deptt	Ex SHO	<u>Assets Beyond Known Sources of Income</u>	In Court
		Lateef Hussain	Other	Pvt Person		
	09-Aug-14				14688056	
	Under Section 31A of NAO	<input type="checkbox"/>				
1687)	3/2014	Muhammad Hafeez	Other	Pvt Person	<u>Corruption And Corrupt Practices</u>	In Court
	18-Aug-14				14820000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1688	6/2014	Asif Haider Orakzai	Regional Income Tax Department	Addl Commissi oner Inland	<u>Misuse of Authority</u> 220000000	In Court
	01-Sep-14					
	Under Section 31A of NAO	Muhammad Pervaiz Sardar	Other	Pvt Person		
		Saif Ullah	Other	Pvt Person		
		Abid Hussain	Others	Pvt Person		
		Jehangir Hussain	Others	Pvt Person		
		Ali Afsar	Regional Tax Office Abbottabad	Ex LDC		
		Muhammad Siddique	Regional Tax Office Abbottabad	Ex UDC		
			</			

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1691)	7/2014	Akhtar Muhammad	Others	Pvt Person	<u>Black mailing by impersonation</u>	In Court
	13-Oct-14				34500000	
	Under Section 31A of NAO					<input type="checkbox"/>
1692)	8/2014	Akhtar Muhammad	Others	Pvt Person	<u>Corruption And Corrupt Practices</u>	In Court
		Muhammad Arshad Chishti	Others	Pvt Person		
	13-Oct-14	Nasir Amin	Others	Pvt Person	34500000	
	Under Section 31A of NAO					<input type="checkbox"/>
1693)	8/2014	Gulzar Ali	Higher Edu Regulatory Authority	Ex-Secretary	<u>Corruption And Corrupt Practices</u>	In Court
	11-Nov-14				3746297	
	Under Section 31A of NAO					<input type="checkbox"/>
1694)	5/2014	Maqsood ul Hasan	APA Kurram Agency	Asstt Political Agent	<u>Assets Beyond Known Sources of Income</u>	In Court
	13-Nov-14				20777935	
	Under Section 31A of NAO					<input type="checkbox"/>
1695)	9/2014	Mehmood ul Hasan	Private	Pvt Person	<u>Corruption And Corrupt Practices</u>	In Court
		Roshan Deen	Private	Pvt Person		
	19-Nov-14	Muhammad Shoaib	Private	Pvt Person	2200000	
	Under Section 31A of NAO	Usman Ali	Private	Pvt Person		<input type="checkbox"/>
1696)	7/2014	Amjad Qadoos	Income Tax Department	Special Officer	<u>Misuse of Authority</u>	In Court
	19-Nov-14	Muhammad Haroon	RTO Abbottabad	Supervisor	23127555	
	Under Section 31A of NAO	Masood ur Rehman	RTO Abbottabad	Supervisor		<input type="checkbox"/>
1697)	8/2014	Muhammad Sheraz	Private	Pvt Person	<u>Corruption And Corrupt Practices</u>	In Court
	19-Nov-14				11945000	
	Under Section 31A of NAO					<input type="checkbox"/>
1698)	10/2014	Kaleem Ullah	PAK PWD	Assistant Executive Engineer (Civil)	<u>Assets Beyond Known Sources of Income</u>	In Court
	29-Nov-14				15445403	
	Under Section 31A of NAO					<input type="checkbox"/>

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1699)	6/2014	Muhammad Ghuffran	DOR Office	EX Distt Nazim	<u>Misuse of Authority</u> In Court
	01-Dec-14			1581000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1700)	11/2014	Javed Khan	Police Deptt KPK	Budget Officer	<u>Assets Beyond Known Sources of Income</u> In Court
	11-Dec-14			137063698	
	Under Section 31A of NAO	<input type="checkbox"/>			
1701)	12/2014	Sheraz Khan	Samba Bank	Relationship Manager	<u>Willful Bank Default</u> In Court
	17-Dec-14	Muhammad Irshad	Others	Pvt Person	81537000
	Under Section 31A of NAO	Nadeem Shad	PDA	Divisional Account Officer	
		<input type="checkbox"/>			
1702)	8/2014	Gohar Zaman	Private	Private Person	<u>Misuse of Authority</u> In Court
	19-Dec-14	Naeem Khan	Private	Private	
	Under Section 31A of NAO	Pir Muhammad Azam	Private	Private	
		<input type="checkbox"/>			
1703)	2/2015	Laiq Ahmad Qazi	PDA Peshawar	Director General	<u>Misuse of Authority</u> In Court
	05-Jan-15	Imdad Khan Khalil	Private	Private Person	60675000
	Under Section 31A of NAO	Akhtar Haleem	Private	Private Person	
		Raz Muhammad Durrani	Private	Private Person	
		Muhammad Jan	PDA Peshawar	Dy Dir	
		Ikramullah Khan	PDA	Director Engineerin g	
		Ijaz Afzal Khan	PDA	Ex Dir Estate	
		<input type="checkbox"/>			

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1704)	1/2015	Noor Muhammad	Board of Intermediate & Secondary Education	Chairman	<u>Corruption And Corrupt Practices</u>	In Court
	05-Jan-15				15113975	
	Under Section 31A of NAO	Ala ud Din	Private	Private Person		
		Muhammad Bilal	Private	Private Person		
		Lal Baz	BISE D.I. Khan	Ex Controller		
		<input type="checkbox"/>				
1705)	1/2015	Muhammad Tariq Awan	Workers Welfare Board Haripur	Ex-Secretary	<u>Corruption And Corrupt Practices</u>	In Court
	05-Jan-15				44723383	
	Under Section 31A of NAO	Fakhr-e-Alam	WWB	Ex Supdt		
		Amjad Ali	WWB	Ex Supdt		
		<input type="checkbox"/>				
1706)	1/2015	Yaqoob Khan	GPO Peshawar	Clerk	<u>Corruption And Corrupt Practices</u>	In Court
	06-Jan-15	Niamat Khan	Sub Post Office Jamrud	Post Master	46882000	
	Under Section 31A of NAO	Umar Daraz	GPO Peshawar	Clerk		
		Noor Shad	GPO	Clerk		
		Nuzhat Begum	GPO Peshawar	Clerk		
		<input type="checkbox"/>				
1707)	2/2015	Amir Muhammad Durrani	Transport Branch Administration Deptt	Ex Section Officer (Transport)	<u>Corruption And Corrupt Practices</u>	In Court
	06-Jan-15				7855373	
	Under Section 31A of NAO	Balqiaz Khan	Transport Deptt	Ex Cashier		
		Ejaz Hussain	Transport Deptt	Ex Cashier		
		<input type="checkbox"/>				

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1708	3/2015	Umer Muhammad	Private	Pvt Person (Galaxy Housing)	<u>Corruption And Corrupt Practices</u>	In Court
	19-Jan-15				85400000	
	Under Section 31A of NAO	Muhammad Hussain	Private	Pvt Person (Galaxy Housing)		
		Shahid Ahmad Khan	Private	Pvt Person (Galaxy Housing)		
		Jamil Ahmad	Private	Pvt Person (Galaxy Housing)		
		Muhammad Usaid	Private	Pvt Person (Galaxy Housing)		
		Imran Khan	Private	Pvt Person (Galaxy Housing)		
		Sajahid Gul	Private	Pvt Person (Galaxy Housing)		
1709	3/2015	Bakht Zamin	Technical & Vocational Centre	Ex Principal	<u>Corruption And Corrupt Practices</u>	In Court
	19-Jan-15				29538977	
	Under Section 31A of NAO					
1710	1/2015	Afzal Khaliq	Double Shah	Private person	<u>Corruption And Corrupt Practices</u>	In Court
	12-Feb-15	Wajid Hassan Syed	Private	Private Person	7753807151	
	Under Section 31A of NAO	Sibtul Hassan Syed	Private	Private Person		
		Imran Gul	Private	Private Person		
		Muhammad Naveed Akhtar	Private Person	Private Person		
		Imtiaz Khaliq	Private Person	Private Person		

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1711)	4/2015	Tariq Awan	Workers Welfare Board	Ex-Secretary	<u>Misuse of Authority</u> 517466475 In Court
	03-May-15				
	Under Section 31A of NAO				<input type="checkbox"/>
<u>QTA</u>					
1712)	8/2000	Sardar Abdul Rehman Khetran	Education	5. MPA	<u>Misuse of Authority</u> 400000 Convicted
	07-Jun-00				
	Under Section 31A of NAO				<input type="checkbox"/>
1713)	3/2000	Mir Muhammad Ali Rind	Food	5. MPA	<u>Misuse of Authority</u> 5500000 Convicted
	27-Jun-00				
	Under Section 31A of NAO				<input type="checkbox"/>
1714)	2/2000	Mir Muhammad Ali Rind	Food	5. MPA	<u>Misuse of Authority</u> 1507674 Convicted
	27-Jun-00				
	Under Section 31A of NAO				<input type="checkbox"/>
1715)	4/2000	Mir Muhammad Ali Rind	Food	5. MPA	<u>Misuse of Authority</u> 1000000 Convicted
	03-Jul-00	Shamrez Khan	Food Dept.	Contractor	
	Under Section 31A of NAO				<input type="checkbox"/>
1716)	6/2000	Dr. Dad Muhammad Khan	Health	Incharge Medical Store	<u>Misuse of Authority</u> 9190000 Convicted
	04-Jul-00	Muhammad Umar		Stamp Inspector	
		Ahmed Jan Bengalzai Mir		Contractor	
					<input type="checkbox"/>
1717)	5/2000	Dr. Dad Muhammad Khan	Health	Incharge Medical Store	<u>Misuse of Authority</u> 3068858 Convicted
	04-Jul-00				
	Under Section 31A of NAO				<input type="checkbox"/>
1718)	7/2000	Sardar Abdul Rehman Khetran	Education	5. MPA	<u>Misuse of Authority</u> 11753392 Convicted
	06-Jul-00				
	Under Section 31A of NAO				<input type="checkbox"/>

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1719)	9/2000	Dr. Dad Muhammad Khan	Health	Incharge Medical Store	<u>Misuse of Authority</u> 6860697 Convicted
	17-Jul-00 Under Section 31A of NAO	<input type="checkbox"/>			
1720)	12/2000	Dr. Dad Muhammad Khan	Health	Incharge Medical Store	<u>Misuse of Authority</u> 26575179 Convicted
	29-Jul-00 Under Section 31A of NAO	<input type="checkbox"/>			
1721)	13/2000	Sardar Abdul Rehman Khetran	Education	5. MPA	<u>Misuse of Authority</u> 3000000 Convicted
	01-Aug-00 Under Section 31A of NAO	<input type="checkbox"/>			
1722)	1/2000	Farooq Ahmed Ch.	Cantonment Board Quetta	Cantonme nt Executive Officer	<u>Misuse of Authority</u> 402400000 Convicted
	30-Aug-00 Under Section 31A of NAO	<input type="checkbox"/>			
		Mehrullah Khan	C/O Khuram Estate Agency, Adalat Road, Quetta	Property Dealer	
		Muhammad Ali	Cantonment Board Quetta	Executive Director	
		Khaliq Dad	-	Govt Contractor	
		Shabbir Kamran	Khuram Estate Agency, Adalat Road, Quetta	Property Dealer	
		Abdullah Durrani	CBQ	Tracer	
		Haji Muhammad Bashir	Contonment Board Quetta	Ex Land Suerintend ent	
		Abdul Razzaq	MCB	Ex Manager	
		<input type="checkbox"/>			

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1723	10/2000	Shamrez Khan	Food Dept.	Contractor	<u>Misuse of Authority</u> 527390500	Convicted
		Muhammad Younas Durrani	Food	Director		
	30-Aug-00	Capt (R)				
	Under Section 31A of NAO	Fazal-ur-Rehman Chatrali	Food	Director		
		Tariq Khan Jadoon	Food	Food Contractor		
		Khan Muhammad Mengal Haji	Food Dept.	Food Contractor		
		Abdul Ghaffar	Food Directorate	Chief Accounts Officer		
		Ghaibi Khan	Food Dept.	Account Officer		
		Muhammad Ikram Chughtai	Food Directorate Quetta	Budget & Accounts Officer		
		Gulzar Khan Mari	Food	Deputy Director		
		Gul Nawaz Raja	Food	Deputy Secretary		
		Munawar Hussain	Food	Contractor		
		Javed Ahmed	Food	Inspector		
		<input type="checkbox"/>				
1724	14/2000	Sardar Abdul Rehman Khetran	Education	5. MPA	<u>Misuse of Authority</u> 4600000	Plea Bargain In Court
		Khan Muhammad Bhangar	Primary Education	PS Minister		
	07-Sep-00	Muhammad Rasheed Anjum	Primary Education	Ex Director		
	Under Section 31A of NAO					
		<input type="checkbox"/>				
1725	16/2000	Haji Behram Khan Achakzai	Minister for Irrigation and Power	5. MPA	<u>Misuse of Authority</u> 7000000	In Appeal HC
	16-Sep-00					
	Under Section 31A of NAO					
		<input type="checkbox"/>				
1726	18/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> 25000000	In Appeal SC
	19-Sep-00					
	Under Section 31A of NAO					
		<input type="checkbox"/>				

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1727)	21/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> Convicted
	26-Sep-00	Wahid Bux		DC Jaffar Abad	5950000
	Under Section 31A of NAO	Muhammad Ramzan Ch.		Deputy Commissioner	
		Muhammad Khan			
		<input type="checkbox"/>			
1728)	19/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> Convicted
	26-Sep-00	Hidayatullah	Labour & Manpower	Secretary	3000000
	Under Section 31A of NAO	Muhammad Ramzan Ch.		Deputy Commissioner	
		Muhammad Khan			
		<input type="checkbox"/>			
1729)	20/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> Convicted
	27-Sep-00	Hafeez ur Rehman	Pak PWD Balochistan	Estate officer	4960000
	Under Section 31A of NAO	Muhammad Ramzan Ch.		Deputy Commissioner	
		<input type="checkbox"/>			
1730)	28/2000	Abdul Sattar Lasi	M/s US Traders, M/s National Flour, M/s Kech Flour, M/s Kausar Flour, M/s Bela Builders	Director	<u>Misuse of Authority</u> Convicted
	11-Oct-00	Abdul Aziz Lasi	Food	Secretary	154482000
	Under Section 31A of NAO	Muhammad Ayaz Baloch	Food	District Food Controllar	
		Talib Hussain		5. MPA	
		Muhammad Younas Durrani Capt (R)	Food	Director	
		Muhammad Mazhar Qureshi	Food	Deputy Director	
		<input type="checkbox"/>			

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1731)	22/2000	Sardar Abdul Rehman Khetran	Education	5. MPA	<u>Misuse of Authority</u>	Plea Bargain In Court
	14-Oct-00	Waris Ghazi			6913554	
	Under Section 31A of NAO	Sikandar Khan Jamali	Education	Account Officer		
		Faiz Muhammad.Jaffar	Planing & Developmen t	Asstant Director		
		Khan Muhammad Bhangar	Primary Education	PS Minister		
		Muhammad Rasheed Anjum	Primary Education	Ex Director		
		<input type="checkbox"/>				
1732)	23/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u>	Plea Bargain In Court
	16-Oct-00	Muhammad Khan Jamali	Local Govt Jaffarabad	SDO	500000	
	Under Section 31A of NAO	Wahid Bux		DC Jaffar Abad		
		Muhammad Khan				
		<input type="checkbox"/>				
1733)	24/2000	Abdul Saleem Durrani	QDA	Ex Secretary	<u>Misuse of Authority</u>	Convicted
	17-Oct-00	Gul Zaman Kasi	BDA	5. MPA	100000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1734)	25/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u>	Convicted
	18-Oct-00	Siraj Ahmed Qazi	DC Office Lasbella	Deputy Commissi oner	2000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1735)	26/2000	Atta Muhammad Jaffar-1	Planning & Developmen t	Ex Additional Chief Secretary	<u>Misuse of Authority</u>	Withdraw
	20-Oct-00					
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
1736)	27/2000	Haji Behram Khan Achakzai	Minister for Irrigation and Power	5. MPA	<u>Misuse of Authority</u>	In Appeal HC
	03-Nov-00	Haji Abdul Qadir	Brother of Haji Behram Khan	Pvt Person	500000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1737)	29/2000	Ali Ahmed Baloch	Communication & Works	Provincial Secretary	<u>Assets Beyond Known Sources of Income</u> 96000000	In Appeal HC
	28-Nov-00 Under Section 31A of NAO					<input type="checkbox"/>
1738)	30/2000	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> 500000	In Appeal HC
	06-Dec-00 Under Section 31A of NAO	Muhammad Khan Jamali Wahid Bux	Local Govt Jaffarabad	SDO DC Jaffar Abad		<input type="checkbox"/>
1739)	31/2000	Bismillah Khan Kakar	B-WASA	5. MPA	<u>Misuse of Authority</u>	Convicted
	08-Dec-00 Under Section 31A of NAO					<input checked="" type="checkbox"/>
1740)	1/2000	Abdul Ali Kakar	Agriculture (Pat Feeder Project)	Project Director	<u>Misuse of Authority</u>	In Appeal HC
	12-Dec-00 Under Section 31A of NAO					<input type="checkbox"/>
1741)	32/2000	Muhammad Rasheed Anjum	Primary Education	Ex Director	<u>Misuse of Authority</u> 8390000	In Appeal HC
	12-Dec-00 Under Section 31A of NAO					<input type="checkbox"/>
1742)	1/2001	Sardar Abdul Hafeez Luni	Ex Minister Parlimintary Affairs	5. MPA	<u>Misuse of Authority</u> 41224499	Convicted
	08-Jan-01 Under Section 31A of NAO	Muhammad Nawaz Dunya Khan Nizamud Din Ahmed Khan Bakht Muhammad	Killa Saifullah Killa Saifullah Accountant General Labour Union	Acting Treasury Officer Driver of Abdul Hafeez Treasury Officer Auditor General Secretary		<input type="checkbox"/>

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1743)	3/2001	Ainuddin Siddqui	PERAC	Chairman	<u>Misuse of Authority</u> 13100000	Plea Bargain In Court
		Jahan Tab	PERAC	Ex Senior Manager		
	13-Jan-01	Afzal Ikramuddin	PERAC	General Manager		
	Under Section 31A of NAO	Muhammad Qasim Lasi	Board of Revenue	Secretary		
		Israr Ahmed	IPR	Secretary Purchase Committee		
		Siraj Ahmed Qazi	DC Office Lasbella	Deputy Commissioner		
						<input type="checkbox"/>
1744)	2/2001	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	<u>Misuse of Authority</u>	Withdraw
	13-Jan-01					
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
1745)	1/2001	Bismillah Khan Kakar	B-WASA	5. MPA	<u>Misuse of Authority</u>	Convicted
	06-Feb-01				13993926	
	Under Section 31A of NAO					<input type="checkbox"/>
1746)	4/2001	Muhammad Yousaf Niazi	Finance	Ex Secretary Balochistan	<u>Corruption And Corrupt Practices</u>	Convicted
	08-Feb-01					
	Under Section 31A of NAO					<input checked="" type="checkbox"/>
1747)	2/2001	Haji Behram Khan Achakzai	Minister for Irrigation and Power	5. MPA	<u>Misuse of Authority</u>	In Appeal HC
	09-Feb-01				22472409	
	Under Section 31A of NAO					<input type="checkbox"/>
1748)	3/2001	Haji Behram Khan Achakzai	Minister for Irrigation and Power	5. MPA	<u>Misuse of Authority</u>	Convicted
	13-Feb-01				9800000	
	Under Section 31A of NAO					<input type="checkbox"/>
1749)	5/2001	Ishfaq Khalid	PTCL	Account Officer	<u>Corruption And Corrupt Practices</u>	In Appeal HC
		Pervaiz Zaki	PTCL	Ex Senior Account Clerk	4899946	
	13-Feb-01					
	Under Section 31A of NAO					<input type="checkbox"/>

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1750	4/2001	Mir Faiq Ali Jamali	Labour & Manpower	5. MPA	<u>Misuse of Authority</u> In Appeal HC
	14-Feb-01			12090000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1751	6/2001	Atta Muhammad Jaffar-1	Planning & Development	Ex Additional Chief Secretary	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	17-Feb-01			720997058	
	Under Section 31A of NAO	<input type="checkbox"/>			
1752	7/2001	Muhammad Nazeer Khan	Customs	Inspector	<u>Misuse of Authority</u> In Appeal HC
	20-Feb-01	Baz Muhammad Khan	Custom Intelligence	Sepoy	100000
	Under Section 31A of NAO	<input type="checkbox"/>			
1753	8/2001	Syed Ehsan Shah	Finance	5. MPA	<u>Corruption And Corrupt Practices</u> Withdraw
	21-Feb-01			18500000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1754	9/2001	Muhammad Tariq	Railway	Magistrate	<u>Corruption And Corrupt Practices</u> Convicted
	23-Feb-01				
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1755	10/2001	Khuda-e-Raheem	Medical Board, Sandaman Provincial Hospital Quetta	Clerk	<u>Corruption And Corrupt Practices</u> In Appeal HC
	24-Feb-01				
	Under Section 31A of NAO	<input checked="" type="checkbox"/>			
1756	11/2001	Ghulam Dastagir	Passport Office	Uper Division Clerk	<u>Assets Beyond Known Sources of Income</u> Withdraw
	11-Apr-01			884000	
	Under Section 31A of NAO	<input type="checkbox"/>			
1757	12/2001	Siraj Ahmed Qazi	DC Office Lasbella	Deputy Commissioner	<u>Assets Beyond Known Sources of Income</u> In Appeal HC
	19-Apr-01			12845828	
	Under Section 31A of NAO	<input type="checkbox"/>			

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1758)	13/2001	Assadullah Baloch	Public Health Engineering	5. MPA	<u>Misuse of Authority</u> 21908835	Withdraw
	30-Apr-01					
	Under Section 31A of NAO	<input type="checkbox"/>				
1759)	15/2001	Abdul Ali Kakar	Agriculture (Pat Feeder Project)	Project Director	<u>Assets Beyond Known Sources of Income</u> 20482056	Plea Bargain In Court
	07-May-01	Muhammad Naseem Kakar		Qanoongo		
	Under Section 31A of NAO	Abdul Hameed	M/S Ahson Drug			
		<input type="checkbox"/>				
1760)	16/2001	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	<u>Misuse of Authority</u> 864100	Acquitted
	15-May-01					
	Under Section 31A of NAO	<input type="checkbox"/>				
1761)	17/2001	Ishfaq Khalid	PTCL	Account Officer	<u>Corruption And Corrupt Practices</u> 29849000	In Appeal HC
	23-May-01	Pervaiz Zaki	PTCL	Ex Senior Account Clerk		
	Under Section 31A of NAO	<input type="checkbox"/>				
1762)	18/2001	Abdul Nabi	Municipal Committee Local Government	Chief Officer	<u>Misuse of Authority</u> 12063456	In Appeal HC
	01-Jun-01	Syed Shaukat Ali Shah	Munciple Committee Zairat	Chief Officer		
	Under Section 31A of NAO	Muhammad Yousaf	Municipal Committtee Ziarat	Junior Clerk		
		<input type="checkbox"/>				
1763)	14/2001	Abdul Ghani Kakar	Brother of Abdul Hayee Kakar		<u>Misuse of Authority</u> 235063551	Plea Bargain In Court
	04-Jun-01	Abdul Hayee Kakar	WAPDA	Revenue Officer		
	Under Section 31A of NAO	<input type="checkbox"/>				

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1764)	19/2001 12-Jun-01 Under Section 31A of NAO	Arif Mehmood Nasir	National Institute Of Public Administration	Ex-Account Officer NIPA 12966952	<u>Corruption And Corrupt Practices</u> Convicted
		Muhammad Rauf Khan	Establishment Division Islamabad	Assistant	
		Zafarullah Khan Durrani	Federal Audit	Audit Officer	
		Muhammad Ishaq Durrani	Federal Audit	Audit Officer	
		Shafat Rasool	Federal Audit	Deputy Director	
		Abdul Rab	AGPR Quetta	Account Officer	
		Abdul Malik	AGPR Quetta	Assistant Account Officer	
		Dawood Ahmed	AGPR Quetta	Senior Auditor	
		<input type="checkbox"/>			
1765)	21/2001 28-Jun-01 Under Section 31A of NAO	Ghaffar Ali Shah	Central Board of Revenue	Excise & Taxation Officer 15000000	<u>Misuse of Authority</u> Convicted
		<input type="checkbox"/>			
1766)	20/2001 28-Jun-01 Under Section 31A of NAO	Abdul Sattar	Excise & Taxation	Excise & Taxation officer 300000	<u>Misuse of Authority</u> Convicted
		<input type="checkbox"/>			
1767)	22/2001 02-Jul-01 Under Section 31A of NAO	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary 2090075	<u>Misuse of Authority</u> Convicted
		<input type="checkbox"/>			
1768)	6/2001 05-Jul-01 Under Section 31A of NAO	Bismillah Khan Kakar	B-WASA	5. MPA 500000	<u>Corruption And Corrupt Practices</u> Convicted
		Baz Muhammad Kakar	Education	DEO	
		<input type="checkbox"/>			
1769)	24/2001 17-Jul-01 Under Section 31A of NAO	Muhammad Yousaf Niazi	Finance	Ex Secretary Balochistan 22369150	<u>Misuse of Authority</u> Plea Bargain In Court
		<input type="checkbox"/>			

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1770)	25/2001	Tariq Mehmood	Passport Office	Assistant Director	<u>Corruption And Corrupt Practices</u>	Withdraw
	30-Jul-01				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
1771)	26/2001	Muhammad Shafi Kakar	Police	Ex Supdt Jail	<u>Misuse of Authority</u>	Plea Bargain In Court
	07-Aug-01				5500473	
	Under Section 31A of NAO	<input type="checkbox"/>				
1772)	27/2001	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	<u>Misuse of Authority</u>	Plea Bargain In Court
	13-Aug-01				5158294	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Naveed	Naved Motors			
		Hidayatullah	Labour & Manpower	Secretary		
		Muhammad Ishfaq	Proprietor Majid Autos			
1773)	28/2001	Shah Nawaz Haq Nawaz	Revenue Brother of Shah Nawaz	Patwari	<u>Assets Beyond Known Sources of Income</u>	Convicted
	27-Aug-01				11507859	
	Under Section 31A of NAO	<input type="checkbox"/>				
1774)	7/2001	Manzoor Ahmed	Pakistan Postal Services Turbat	Senior Post Master	<u>Corruption And Corrupt Practices</u>	Convicted
	15-Sep-01				17750000	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Muhammad Aslam	GPO Turbat	Treasurer		
1775)	29/2001	Ishfaq Khalid	PTCL	Account Officer	<u>Misuse of Authority</u>	Convicted
	24-Sep-01				16136871	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Pervaiz Zaki	PTCL	Ex Senior Account Clerk		
1776)	30/2001	Noor Ahmed	PTCL Khuzdar	SDO	<u>Corruption And Corrupt Practices</u>	Convicted
	13-Oct-01				242772	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Matloob Hussain Qureshi	PTCL (Khuzdar)	Divisional Engineer		

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1777)	31/2001	Muhammad Ismail Magsi	PTCL	Deputy General Manager	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Dec-01	Muhammad Shoaib	PTCL	Supervisor	5150425	
	Under Section 31A of NAO	Abdul Hafeez Baloch	PTCL Khuzdar	Ex Divisional Engineer		
		Matloob Hussain Qureshi	PTCL (Khuzdar)	Divisional Engineer		
		Noor Ahmed	PTCL Khuzdar	SDO		
		Javed Akhtar	PTCL	SDO		
	<input type="checkbox"/>					
1778)	32/2001	Tariq Mehmood	Passport Office	Assistant Director	<u>Misuse of Authority</u>	Plea Bargain In Court
	27-Dec-01				10390600	
	Under Section 31A of NAO					<input type="checkbox"/>
1779)	11/2002	Maj (Retd) Nadir Ali	Planning & Development	Ex ACS (Dev)	<u>Corruption And Corrupt Practices</u>	Convicted
	18-Jan-02				200000	
	Under Section 31A of NAO					<input type="checkbox"/>
1780)	1/2002	Shah Nawaz Arbab Lal Muhammad	Revenue Revenue (Settlement Office Quetta)	Patwari Naib Tehsildar	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Jan-02				21780000	
	Under Section 31A of NAO					<input type="checkbox"/>
1781)	2/2002	Assadullah Baloch	Public Health Engineering	5. MPA	<u>Misuse of Authority</u>	Withdraw
	23-Jan-02				1674376	
	Under Section 31A of NAO					<input checked="" type="checkbox"/>

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1782	5/2001 30-Jan-02 Under Section 31A of NAO	Abdul Sattar Lasi	M/s US Traders, M/s National Flour, M/s Kech Flour, M/s Kausar Flour, M/s Bela Builders	Director	<u>Corruption And Corrupt Practices</u> 70992522 Plea Bargain In Court
		Muhammad Akbar	Food (PR Centre Bagh)	Assistatn Food Controller	
		Rasheed Ahmed	Food	DFC-Turbat	
		Muhammad Azam	Food	District Food Controllar	
		Abdul Sattar	Food	District Food Controller	
		Abdul Waris	Food	Distt Food Controller (Turbat)	
		Abdul Salam Mengal	Food	Contractor	
		Abdul Razzaq Mullazai	Food Dept	Contractor	
		Pervaiz Baig	Food Deptt.	Director	
		Ghulam Hussain			
		<input type="checkbox"/>			
1783	3/2002 13-Feb-02 Under Section 31A of NAO	Maqbool Ahmed Lehri Mir	Local Govt	Nazim City Distt Govt	<u>Corruption And Corrupt Practices</u> 26560400 Convicted
		Abdul Khaliq Baloch	MCQ	Administra tor	
		Siraj Ahmed Qazi	DC Office Lasbella	Deputy Commissi oner	
		Muhammad Siddique Baloch	QMC	Contractor	
		<input type="checkbox"/>			
1784	4/2002 15-Feb-02 Under Section 31A of NAO	Maqbool Ahmed Lehri Mir	Local Govt	Nazim City Distt Govt	<u>Misuse of Authority</u> 31050000 Convicted
		Muhammad Anwar Khan Haji	Quetta Muncipal Committee	Contractor	
		<input type="checkbox"/>			

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1785	5/2002 27-Feb-02 Under Section 31A of NAO <input type="checkbox"/>	Ali Gul Bugti	Education Ex DEO Dera Bugti	Misuse of Authority 7610698	Withdraw
1786	6/2002 20-Mar-02 Under Section 31A of NAO <input type="checkbox"/>	Altaf Hussain Gul Agha Haji Muhammad Kareem Fazal Muhammad Atifullah Noor ud Din & others Mansoor ul Hussain	Customs Inspector Custom CBR Inspector Custom	Corruption And Corrupt Practices 678276	Convicted
1787	2/2002 21-Mar-02 Under Section 31A of NAO <input type="checkbox"/>	Hameeda Khoso	Education SDEO (F) Dera Bugti	Corruption And Corrupt Practices 16537254	In Court
1788	7/2002 28-Mar-02 Under Section 31A of NAO <input type="checkbox"/>	Ali Hassan Shahwani Hafeez ur Rehman Mansoor Ahmed Bukhhari Arif Sheikh Hidayatullah	Worker Welfare Board Balochistan Workers Welfare Board Labour & Manpower	Ex Secretary Contractor Secretary	Corruption And Corrupt Practices 17371489 Plea Bargain In Court
1789	8/2002 09-Apr-02 Under Section 31A of NAO <input type="checkbox"/>	Nahed Pervaiz Ishrat Ali Khan	SAP Director General SAP Director Finance	Corruption And Corrupt Practices 19853682	Convicted
1790	4/2002 11-Apr-02 Under Section 31A of NAO <input type="checkbox"/>	Dr. Dad Muhammad Khan	Health Incharge Medical Store	Corruption And Corrupt Practices 2519692	Convicted

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1791)	10/2002	Maj (Retd) Nadir Ali	Planning & Development	Ex ACS (Dev)	<u>Living Beyond Means</u> Convicted
	06-May-02			4964377	
	Under Section 31A of NAO	<input type="checkbox"/>			
1792)	12/2002	Muhammad Kaleem Bhatti	DC office Quetta	Cashier	<u>Living Beyond Means</u> Convicted
	29-May-02			11148884	
	Under Section 31A of NAO	<input type="checkbox"/>			
1793)	13/2002	Abdul Wahid Qazi	Police	Superintendent of Police	<u>Corruption And Corrupt Practices</u> In Court
	03-Jun-02			1249874	
	Under Section 31A of NAO	<input type="checkbox"/>			
1794)	14/2002	Abdul Wahid Qazi	Police	Superintendent of Police	<u>Corruption And Corrupt Practices</u> In Court
	03-Jun-02	Naseer Ahmed	Police	Sub Inspector / Line officer Sibi	1909133
	Under Section 31A of NAO	<input type="checkbox"/>			
1795)	16/2002	Maula Buksh Magsi	LIEDA	Ex Managing Director	<u>Misuse of Authority</u> Convicted
	25-Jun-02	Badar-uz-Zaman	LIEDA	General Manager Finance	346865
	Under Section 31A of NAO	Majid Khan	LIEDA	Consultant Engineer	
		Khalid Ur Rehman	LIEDA	Executive Engineer	
	<input type="checkbox"/>				
1796)	15/2002	Maula Buksh Magsi	LIEDA	Ex Managing Director	<u>Misuse of Authority</u> Convicted
	25-Jun-02	Badar-uz-Zaman	LIEDA	General Manager Finance	3313404
	Under Section 31A of NAO	Majid Khan	LIEDA	Consultant Engineer	
		Khalid Ur Rehman	LIEDA	Executive Engineer	
	<input type="checkbox"/>				

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1797)	18/2002	Maula Buksh Magsi	LIEDA	Ex Managing Director	<u>Misuse of Authority</u>	Convicted
	25-Jun-02	Badar-uz-Zaman	LIEDA	General Manager Finance	1695299	
	Under Section 31A of NAO	Majid Khan	LIEDA	Consultant Engineer		
		Khalid Ur Rehman	LIEDA	Executive Engineer		
		<input type="checkbox"/>				
1798)	6/2002	Javed Iqbal Haji	Revenue	Naib Tehsildar	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	29-Jun-02				6641829	
	Under Section 31A of NAO	<input type="checkbox"/>				
1799)	7/2002	Abdul Sattar	AG Office	Account Officer	<u>Corruption And Corrupt Practices</u>	Convicted
	18-Jul-02	Ghous Bakhsh	B&R Kharan	Road Inspector	2442372	
	Under Section 31A of NAO	Mumtaz Ahmed	AG Office	Treasury Officer		
		Ejaz Ahmed Durrani	AG Office	Senior Auditor		
		Khaliq Dad				
		Skindar Ala	AG Office	Assistant Account Officer		
		Ghulam Hussain				
		<input type="checkbox"/>				
1800)	8/2002	Ghous Din Khilji	Food	DFC	<u>Assets Beyond Known Sources of Income</u>	Convicted
		Abdul Nabi			16719104	
	27-Jul-02	Noor ud Din & others				
	Under Section 31A of NAO	<input type="checkbox"/>				

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1801)	19/2002	Iqbal Ahmed Khoso	Town Committee Gaddani	Ex Administrator	<u>Misuse of Authority</u> Convicted
	12-Oct-02	Khalid Khawaja	Town Committee Gaddani	Sub Engineer	38022566
	Under Section 31A of NAO	Manzoor Ahmed Zehri	Town Committee Gadiani	Secretry	
		Zafar Ali Shah	Town Committee Gaddani	Sub Engineer	
		Noor Ahmed Zehri	Town Committee Gaddani	Assistant Engineer	
					<input type="checkbox"/>
1802)	12/2002	Javed Bashir	Fisheries	Ex Director	<u>Misuse of Authority</u> Plea Bargain In Court
		Muhammad Dawood	M/S Dawood Traders Karachi /M/S Adeel Traders	Proprietor	8808800
	21-Dec-02	Anees Ahmed Farooqi	M/S Adeel Traders	Ex Contractor	
	Under Section 31A of NAO	Maula Bakhsh	Fisheries	Dy Director	
					<input type="checkbox"/>
1803)	13/2002	Shaukat Bashir Masih (Late)	Population Welfare	5. MPA	<u>Corruption And Corrupt Practices</u> Withdraw
		Sohan Masih		PS to Advisor to Chief Minister	3700000
	30-Dec-02	Irfan Bashir Masih			
	Under Section 31A of NAO				<input type="checkbox"/>
1804)	14/2002	Shaukat Bashir Masih (Late)	Population Welfare	5. MPA	<u>Corruption And Corrupt Practices</u> Disposed
		Irfan Bashir Masih			3312803
	30-Dec-02				
	Under Section 31A of NAO				<input type="checkbox"/>
1805)	1/2003	Maula Bakhsh	Fisheries	Dy Director	<u>Misuse of Authority</u> Convicted
					11822675
	11-Jan-03				
	Under Section 31A of NAO				<input type="checkbox"/>

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1806)	2/2003	Muhammad Hussain Gichki	LEIDA	MD	<u>Corruption And Corrupt Practices</u>	Convicted
	16-Jan-03	Badar-uz-Zaman	LIEDA	General Manager Finance	0	
	Under Section 31A of NAO	Majid Khan	LIEDA	Consultant Engineer		
		Khalid Ur Rehman	LIEDA	Executive Engineer		
						<input type="checkbox"/>
1807)	1/2003	Ghulam Qadir Masori Bugti Mir	Majlis-e-Shurah	Member	<u>Misuse of Authority</u>	Plea Bargain In Court
	14-Apr-03	Mushtaq Ahmed Malik	PWD	Sub Engineer	2700800	
	Under Section 31A of NAO	Arshad Jameel	PWD	Asstt. Executive Engineer		
		Fazal-ur-Rehman	Pak PWD Quetta	XEN		
						<input type="checkbox"/>
1808)	2/2003	George Gill	Custom Ware House Quetta	Deputy Director	<u>Misuse of Authority</u>	Convicted
	28-Apr-03				34330672	
	Under Section 31A of NAO					<input type="checkbox"/>
1809)	3/2003	Akbar Ali Baloch	Communication & Works	Executive Engineer	<u>Corruption And Corrupt Practices</u>	Convicted
	07-Jun-03				0	
	Under Section 31A of NAO					<input type="checkbox"/>
1810)	4/2003	Abdul Hussain Bhimani	BRSP	Programme Accountant	<u>Corruption And Corrupt Practices</u>	In Court
	24-Jun-03				1069361	
	Under Section 31A of NAO					<input type="checkbox"/>
1811)	5/2003	Ghulam Khan Sheikh	C&W	Govt Contractor	<u>Misuse of Authority</u>	Convicted
	21-Jul-03	Muhammad Khan Mengal	C&W	Project Dir	5292000	
	Under Section 31A of NAO					<input type="checkbox"/>
1812)	7/2003	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	<u>Living Beyond Means</u>	In Court
	23-Aug-03				8882019	
	Under Section 31A of NAO					<input type="checkbox"/>

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1813	8/2003	Zafar Hussain	NDFC	Ex Manager NDFC	<u>Misuse of Authority</u>	Convicted
	09-Sep-03 Under Section 31A of NAO	Khadim Hussain Musarat Hameed Mrs. Niaz Muhammad Muzafar Hussain Noor Ahmed	NDFC		218456222	
		<input checked="" type="checkbox"/>				
1814	9/2003	Shireen Khan	Laboar and W W Board	Director	<u>Corruption And Corrupt Practices</u>	Convicted
	12-Sep-03 Under Section 31A of NAO	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	10655000	
		<input type="checkbox"/>				
1815	11/2003	Muhammad Khan Mengal	C&W	Project Dir	<u>Corruption And Corrupt Practices</u>	Acquitted
	22-Sep-03 Under Section 31A of NAO				9580000	
		<input type="checkbox"/>				
1816	12/2003	Muhammad Riaz	MCB	Ex Officer Grade-II	<u>Misuse of Authority</u>	Convicted
	23-Dec-03 Under Section 31A of NAO				16563000	
		<input type="checkbox"/>				

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1817)	13/2003	Noor Ahmed Zehri	Town Committee Gaddani	Assistant Engineer	<u>Corruption And Corrupt Practices</u> In Appeal HC
	30-Dec-03	Nazeer Hussain	Town Committee Giddani	Contractor	2776470
	Under Section 31A of NAO	Muhammad Ibrahim Lasi	Town Committee Gaddani	Contractor	
		Ghulam Jan	Town Committee Gaddani	Contractor	
		Arbab Zafar Ahmed	Town Committee Gaddani	Ex Contractor	
		Gulzar Hussain	Town Committee Gaddani	Contractor	
		Mohib ullah Zehri	Town Committee Gaddani	Ex Contractor	
		Muhammad Ismail Qambrani	Town Committee Gaddani	Ex Contractor	
		Habibullah	Town Committee Gaddani	Contractor	
		Zafar Ali Shah	Town Committee Gaddani	Sub Engineer	
		<input type="checkbox"/>			
1818)	1/2004	Khair Muhammad	Food	Food Grain Supervisor , PR Centre Muslim Bagh	<u>Misuse of Authority</u> In Court
	13-Mar-04	Noor Ahmed Khawajakhel	Food Deptt	DFC	20115971
	Under Section 31A of NAO	<input type="checkbox"/>			
1819)	2/2004	Ghaffar Ali Shah	Central Board of Revenue	Excise & Taxation Officer	<u>Misuse of Authority</u> Convicted
	27-Apr-04				19244769
	Under Section 31A of NAO	<input type="checkbox"/>			

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1820	3/2004	Khalid Ahmed	Pakistan Postal Services	Senior post Master Sibi	<u>Misuse of Authority</u> 17929463	Convicted
	27-Apr-04 Under Section 31A of NAO	Shah Bakhsh Lashari	Postal Services	Post Master		
		Abdul Hameed	Post Office	Post Master		
		Allah Dina	Post Office	Post Master		
		Abdul Basit	Post Office	Post Master		
		Abdul Samad	Post Office	Post Master		
		Khuda-e-Dad	Pakistan Postal Services	Clerk		
		Muhammad Shah Syed	Post Office	Sub Account Clerk		
		Ghulam Muhammad	Post Office	Dy Post Master		
		Fayyaz Ahmed Jamali	GPO Gandakha	Post Master		
		Elahi Bakhsh	GPO Osta Muhammad	Post Master		
		Dur Muhammad	Bait ul Mal Sibi	Clerk		
		Muhammad Ashraf	GPO Sibi	Cashier		
		<input type="checkbox"/>				
1821	1/2004	Nisar Ahmed Raja	Ex Education	Director	<u>Misuse of Authority</u> 11825220	Convicted
	28-Apr-04 Under Section 31A of NAO	Abdul Majeed Bugti	Education	Ex DEO Male Bolan		
		Muhammad Hashim Kakar	Education	Ex Director		
		Abdul Qadir Baloch				
		Muhammad Ibrahim				
		Saleh Muhammad Jarwar	Education	Ex-District Education Officer Bolan		
		Musa Khan Jamali				
		Abdul Rasheed Sardar	Food	Assistant Director		
		Naseem Kausar				
		Javed Shamim	C&W	CE		
		<input type="checkbox"/>				

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1822	2/2004	Shireen Khan	Laboar and W W Board	Director	<u>Misuse of Authority</u>	Convicted
	07-May-04	Fazal-ur-Rehman	WWB Hub	Labour Inspector	2126088	
	Under Section 31A of NAO	Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary		
	<input type="checkbox"/>					
1823	3/2004	Shireen Khan	Laboar and W W Board	Director	<u>Misuse of Authority</u>	Convicted
	08-May-04	Muhammad Ayub Haji	WWB	Cashier	892800	
	Under Section 31A of NAO	Abdul Hameed Khan Tareen	Labour & Manpower	Private Secretary		
	<input type="checkbox"/>					
1824	4/2004	Dad Khuda	Excise and Taxation Panjgoor	ETO	<u>Misuse of Authority</u>	Convicted
	19-May-04				1809495	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1825	4/2004	Sardar Nisar Ali Hazara	Ex Minister Education	5. MPA	<u>Misuse of Authority</u>	Convicted
	13-Sep-04	Mirza Noor Ahmed	Education	Director	34145578	
	Under Section 31A of NAO	Muhammad Hashim Kakar	Education	Ex Director		
		Nisar Ahmed Raja	Ex Education	Director		
	<input type="checkbox"/>					
1826	1/2005	Allah Dad Mengal	Excise and Taxation Department	ETO	<u>Misuse of Authority</u>	Convicted
	17-Feb-05				5627570	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1827	2/2005	Saleh Muhammad	Excise & Taxation	ETO ®	<u>Misuse of Authority</u>	Convicted
	17-Feb-05				6211795	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1828	3/2005	Misri Khan	Excise and Taxation Department	ETO ®	<u>Misuse of Authority</u>	Convicted
	17-Feb-05				38007998	
	Under Section 31A of NAO					
	<input type="checkbox"/>					

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1829)	4/2005	Khurram Shahzad	-	Beneficiary	<u>Corruption And Corrupt Practices</u>	Convicted
	01-Aug-05	Elahi Bakhsh	Income Tax Deptt Sibi	UDC	24768000	
	Under Section 31A of NAO	Ghulam Yasin	Income Tax Deptt Sibi	Income Tax Officer		
		Zamir Khan	-	-		
		<input type="checkbox"/>				
1830)	6/2005	Shah Muhammad Badini	B&R	Executive Engineer	<u>Corruption And Corrupt Practices</u>	In Court
	01-Aug-05	Ghulam Rasool	EDO (Works) Kharan	Sub Engineer	90792939	
	Under Section 31A of NAO	Sher Muhammad	B&R Kharan	Road Inspector		
		Muhammad Yousaf	EDO (Works) Kharan	Road Inspector		
		Nazeer Ahmed	B&R Kharan	Executive Engineer		
		Naseer Ahmed	B&R Kharan	Executive Engineere		
		Ghulam Nabi Mengal	B&R Kharan	Executive Engineer		
		Ghous Bakhsh	B&R Kharan	Road Inspector		
		<input type="checkbox"/>				
1831)	5/2005	Ijaz Ahmed Ghori	Transmissio n IV Turbat	Divisional Engineer	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Aug-05	Faheem Ahmed*	PTCL	Ex-Supervisor	35490752	
	Under Section 31A of NAO	Abdul Ghani	Ghani Enterprises Turbat	Transmssi on IV Trbat Contractor /Proprietor		
		Shahid Raza	Ghani Enterprises Turbat	Contractor /Proprietor		
		Tariq Mehmood	Adorn Associate Quetta	Contractor /Proprietor		
		Abdul Rasheed		Contractor		
		Khalid Shameem	Transmissio n IV Turbat	Engineerin g Supervisor		
		Mehmood-ul-Hassan	Tranmission IV Turbat	Assistant Engineer		
		<input type="checkbox"/>				

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1832)	7/2005	Sohail Ahmed	Thread Pvt Ltd	CEO	<u>Willful Bank Default</u>	In Court
	09-Aug-05	Mukhtar Ahmed	Thread Pvt Ltd	Director	167370000	
	Under Section 31A of NAO	Mrs Samina Ahmed	Thread Pvt Ltd	Director		
						<input type="checkbox"/>
1833)	8/2005	Noor Ahmed	UBL Sibi	Manager	<u>Misuse of Authority</u>	Convicted
	10-Oct-05	Ghulam Yasin Soomro	Income Tax Sibi	Income Tax Officer	2853000	
	Under Section 31A of NAO	Elahi Bakhsh	Income Tax Office Sibi	Clerk		
						<input type="checkbox"/>
1834)	9/2005	Saddar-ud-Din	Education Deptt Hub	SDO	<u>Misuse of Authority</u>	In Court
	11-Oct-05	Ghulam Muhammad	Private	Contractor	117132139	
	Under Section 31A of NAO	Muhammad Anwar Shah	Treasury Office Hub	Sub Treasury Officer		
		Amanullah	MCB Gulistan-e-Johar Khi	Manager		
		Muhammad Hamid Khan	Finance Deptt Sindh	Clerk		
		Ghulam Rasool Jamot	Treasury Office Hub	Sub Treasury Officer		
		Abdul Samad	AG Office Uthal Distt: Lasbella	DAO		
						<input type="checkbox"/>
1835)	10/2005	Rozi Khan	Town Committee Hub	Contractor d	<u>Misuse of Authority</u>	Plea Bargain In Court
	02-Nov-05				16892748	
	Under Section 31A of NAO					<input type="checkbox"/>
1836)	11/2006	Faqir Hussain	Police Department Loralai	Senior Superintendent Police	<u>Corruption And Corrupt Practices</u>	Acquitted
	13-Jun-06	Muhammad Ali		Father-in-Law of Faquir Hussain	28585715	
	Under Section 31A of NAO					<input type="checkbox"/>

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1837)	9/2006	Arifa Anwar Dr.	Lady Dufferin Hospital	Medical Superintendent	<u>Misuse of Authority</u>	Withdraw
	13-Jun-06	Habib Hussain	Health	Accountant	47610284	
	Under Section 31A of NAO	<input type="checkbox"/>				
1838)	10/2006	Arifa Anwar Dr.	Lady Dufferin Hospital	Medical Superintendent	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	13-Jun-06				106481529	
	Under Section 31A of NAO	<input type="checkbox"/>				
1839)	13/2006	Hafiz Gul Muhammad	API / PASCO	Incharge PASCO	<u>Misuse of Authority</u>	In Court
	02-Jul-06				1444857	
	Under Section 31A of NAO	<input type="checkbox"/>				
1840)	12/2006	Faiz Ali Jamali	Pakistan Postal Services	Post Master Gandakha	<u>Willful Bank Default</u>	In Court
	12-Jul-06				513759	
	Under Section 31A of NAO	<input type="checkbox"/>				
1841)	14/2006	Ulfat Naseem	Excise & Taxation	ETO	<u>Misuse of Authority</u>	Convicted
	08-Sep-06	Abdul Aleem	-	Pvt Person	5181837	
	Under Section 31A of NAO	Wali Muhammad	-	Pvt Person		
		Sheikh Rehmat Khan				
		Goram Naz				
		Muhammad Siddique				
		<input type="checkbox"/>				
1842)	15/2006	Abdul Samad	Post Office	Post Master	<u>Misuse of Authority</u>	Convicted
	19-Sep-06				541740.5	
	Under Section 31A of NAO	<input type="checkbox"/>				
1843)	16/2006	Abdul Jabbar	Evacuee Trust Property Office	LDC	<u>Misuse of Authority</u>	In Court
	01-Nov-06				1100500	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1844)	17/2006	Attaullah Durrani	National Bank of Pakistan, Quetta Cantt Branch	Cashier	<u>Corruption And Corrupt Practices</u> 1394935	In Appeal HC
	22-Dec-06 Under Section 31A of NAO	<input type="checkbox"/>				
1845)	1/2007	Jaffar Ali	UBL	Manager	<u>Misuse of Authority</u> 303800	In Court
	10-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>				
1846)	2/2007	Mian Dad	Muslim Commercial Bank, Sirki Road Branch, Quetta	Cashier	<u>Misuse of Authority</u> 154146	In Court
	15-Feb-07 Under Section 31A of NAO	<input type="checkbox"/>				
1847)	2/2007	Muhammad Akbar	GPO Turbat	Assistant Senior Post Master (Counter)	<u>Misuse of Authority</u> 500000	Convicted
	27-Feb-07 Under Section 31A of NAO	<input type="checkbox"/>	Muhammad Aslam Baloch	GPO Turbat Treasurer		
1848)	4/2007	Mehrullah	Pakistan Postal Services	Clerk	<u>Misuse of Authority</u> 313454	Convicted
	12-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>				
1849)	5/2007	Rai Ejaz Ali Zaigham	Local Govt	Ex Deputy Dommission on Loralai	<u>Misuse of Authority</u> 7620040	Withdraw
	14-Mar-07 Under Section 31A of NAO	<input type="checkbox"/>	Muhammad Aslam Abdul Naseeb Nasar	Beneficiary Beneficiary		
1850)	6/2007	Zahid Rasool	ARO	Ex Admn Officer	<u>Misuse of Authority</u> 11800000	In Court
	10-Apr-07 Under Section 31A of NAO	<input type="checkbox"/>				

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1851)	7/2007	Munawar Masih	Pakistan Postal Services	Post Mater	<u>Corruption And Corrupt Practices</u> In Court
	04-May-07				1440570
	Under Section 31A of NAO	<input type="checkbox"/>			
1852)	1/2007	Mohsin Ali Syed	Gulshan-e-Hassan Housing Scheme, Pine Town Housing Scheme	Private Person	<u>Corruption And Corrupt Practices</u> In Court
	09-May-07				10173450
	Under Section 31A of NAO	<input type="checkbox"/>	Rohi Muhammad	-	
1853)	9/2007	Saddar-ud-Din	Education Deptt Hub	SDO	<u>Corruption And Corrupt Practices</u> In Court
	28-Jun-07	Ghulam Hussain	DAO Uthal	Acting DAO Uthal	2698928
	Under Section 31A of NAO	<input type="checkbox"/>	Ehsanullah	Senior Auditor	
			Abdul Samad	DAO	
			Muhammad Amin	Clerk	
1854)	3/2007	Muhammad Asif Butt	STO Hub	Treasurer	<u>Corruption And Corrupt Practices</u> In Court
	28-Jun-07	Anwar Shah	STO Hub	Cashier	6826981
	Under Section 31A of NAO	<input type="checkbox"/>	Ali Ahmed	Cashier	
			Murad Bakhsh	Asstt Supdt	
			Gordan Dass	Private	
			Ghulam Rasool Jamot	Sub Treasury Officer	
1855)	4/2007	Hashmatullah	-	Owner of Medicine Distribution Agencies Quetta	<u>Corruption And Corrupt Practices</u> Convicted
	22-Aug-07				27029950
	Under Section 31A of NAO	<input type="checkbox"/>			
1856)	5/2007	Muhammad Khan Mengal	C&W	Project Dir	<u>Corruption And Corrupt Practices</u> Acquitted
	24-Aug-07				10842599
	Under Section 31A of NAO	<input type="checkbox"/>			

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1857)	6/2007	Manzoor Bhatti	Pakistan Postal Services EME Center	Post Master	<u>Misuse of Authority</u> 2377825	In Court
	27-Sep-07 Under Section 31A of NAO	<input type="checkbox"/>				
1858)	7/2007	Ghulam Mustafa Randhawa	Food Deptt	DFC Sariab Goddown	<u>Misuse of Authority</u> 155219994	In Court
	04-Oct-07 Under Section 31A of NAO	Ghulam Murtaza Randhawa	<input type="checkbox"/>			
1859)	8/2007	Muhammad Iqbal	Utility Stores Corporation	Store Manager	<u>Misuse of Authority</u> 5688738	Acquitted
	10-Oct-07 Under Section 31A of NAO	<input type="checkbox"/>				
1860)	10/2007	Saeed Ahmed	Secondary Education Directorate	Admn Officer	<u>Assets Beyond Known Sources of Income</u> 10016046	Acquitted
	08-Nov-07 Under Section 31A of NAO	<input type="checkbox"/>				
1861)	10/2007	Altaf Hussain	HBL	Cashier	<u>Corruption And Corrupt Practices</u> 64249722	In Court
	13-Nov-07 Under Section 31A of NAO	Yar Muhammad	HBL Panjgoor	Cashier		
		Mehboob Ali	HBL Panjgoor Branch	Officer		
		Muhammad Arif		Account Holder		
		Ameen ul Haq		Account Holder		
		Muhammad Islam		Account Holder		
		Muhammad Yasir		Account Holder		
		Muhammad Iqbal Javed	HBL Panjgoor	Manager		
		Abdul Qadoos		Account Holder		
		Nizam ud Din	HBL Panjgoor	Cashier		
		<input type="checkbox"/>				

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1862	11/2007	Muhammad Younas Jaffar	S&GAD	Secretary	<u>Misuse of Authority</u>	Withdraw
	13-Nov-07	Zahir Shah	-	Pvt Person	209632500	
	Under Section 31A of NAO	Sher Dil Khan	Local Govt	Settlement Officer		
		Jahangir Shah		Private Person		
		<input type="checkbox"/>				
1863	12/2007	Muhammad Sharif Sardar	Local Govt	Secretary	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	13-Nov-07				33464822	
	Under Section 31A of NAO	<input type="checkbox"/>				
1864	9/2007	Manzoor Ali Sheikh	WAPDA	Revenue Officer	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	26-Nov-07	Waqar Raza	UNHCR	Accountant	3340955	
	Under Section 31A of NAO	Muhammad Iqbal	Revenue Office Pishin	Supdt Revenue Office		
		Hafiz Matiullah				
		Zamarak Khan	Water Supply Cell	District Engineer		
		<input type="checkbox"/>				
1865	11/2007	Mohsin Ali Syed	Gulshan-e-Hassan Housing Scheme, Pine Town Housing Scheme	Private Person	<u>Corruption And Corrupt Practices</u>	In Court
	14-Dec-07				12079000	
	Under Section 31A of NAO	<input type="checkbox"/>				
1866	1/2008	Khuda Bakhsh	Agricultural Department DMJ	Fee Collector	<u>Corruption And Corrupt Practices</u>	Convicted
	15-Jan-08	Sohrab Khan	Market Committee DM Jamali	Ex Extra Assistant Director	4200000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1867)	3/2008	Zahoor ul Haq Dr.	Sand Dunes Project.Forest Department	Project Director	<u>Corruption And Corrupt Practices</u> In Court
	13-Feb-08				22603178
	Under Section 31A of NAO	Shahid Pervaiz	Sand Dune Project	Senior Project Clerk	
		Farman Ali	Sand Dune Project	Range Forest Officer	
		Ghulam Sarwar	Sand Dune Project	Range Forest Officer	
		Muhammad Iqbal Zehri	Forest Department	Range Officer	
		Muhammad Zulfiqar	Sand Dune Project	DFO	
		Muhammad Aslam	Sand Dune Project	DFO	
		Ishafaq Ahmed	Sand Dune Project	Distt Forest Officer	
		<input type="checkbox"/>			
1868)	4/2008	Amaruddin Agha	Anjuman-e-Tajiran Quetta	President	<u>Corruption And Corrupt Practices</u> Convicted
	13-Feb-08	Farooq Tareen			5250000
	Under Section 31A of NAO	Kamran Abbasi			
		Tariq Nouman			
		Sikandar Khan			
		Muhammad Shabbir			
		Muhammad Jalil			
		Ehsanullah			
		Muhammad Azam			
		Muhammad Siddique			
		Altat Hussain			
		Qayyam ud Din Agha Syed	Co accused Ref 4/2008	Private Person	
		Imdad Ali			
		<input type="checkbox"/>			

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1869)	4/2008	Arif Ejaz Dr.	NESPAK		<u>Misuse of Authority</u>	Acquitted
	24-Mar-08	Asghar Hamid	NESPAK	Chief Geologist	5935800	
	Under Section 31A of NAO	Ghulam Hussain	Akra Kaur Dam Project	Principal Engineer		
		Arshad Muneer	Akra Kaur Dam Project	Principal Engineer		
		Naqeeb Ahmed Farooqi	Akra Kaur Dam Project	Chief Geologist		
						<input type="checkbox"/>
1870)	6/2008	Dr. Shama Hanif	Population Welfare	Director General	<u>Misuse of Authority</u>	In Appeal HC
	03-Apr-08	Zafar Abbas	-	M/S Millennium	28642000	
	Under Section 31A of NAO	Muddasir Rafiq	-	M/S Seema Marketing		
		Tahir Mehmood	-Pak Trader	Owner of EBS & Pak Trader		
		Muhammad Naeem Iqbal	Population Welfare	AD F&M		
		Muhammad Akram Khan	Population Welfare	Chairman Purchase Committee		
		Dr. Saba Ali	Population Welfare	Member Purchase Committee		
		Lashkari Khan Jamali	Finance	Member / Secretary / Dy Dir		
						<input type="checkbox"/>
1871)	2/2008	Khuda-e-Dad	Pakistan Postal Services	Clerk	<u>Corruption And Corrupt Practices</u>	Convicted
	07-May-08	Muhammad Ashraf	GPO Sibi	Cashier	436625	
	Under Section 31A of NAO	Muhammad Qasim	GPO Sibi	Cashier		
		Sohail Ahmed	GPO Sibi	Cashier		
		Muhammad Ashraf Rind	GPO	Treasurer		
						<input type="checkbox"/>
1872)	5/2008	Abdul Razzaq Rind	Education	Superintendent	<u>Misuse of Authority</u>	Convicted
	07-May-08	Muhammad Jaffar	Tehsil DM Jamali	Patwari	800000	
	Under Section 31A of NAO	Abdul Nabi	DM Jamali	Tehsildar		
						<input type="checkbox"/>

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1873)	5/2008	Hafeez ur Rehman	Labour and Man Power	Ex- Secretary (WWB)	<u>Corruption And Corrupt Practices</u> In Court
	19-May-08	Naveed Ahmed		Private Person	29305000
	Under Section 31A of NAO	Mansoor Bukhari Syed Arif Sheikh Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary	
		<input type="checkbox"/>			
1874)	9/2008	Nadeem Majeed	Golden Key International	Managing Director	<u>Corruption And Corrupt Practices</u> In Court
	01-Jun-08				11200000
	Under Section 31A of NAO	<input type="checkbox"/>			
1875)	2/2008	Nadeem Majeed	Golden Key International	Managing Director	<u>Corruption And Corrupt Practices</u> In Court
	01-Jun-08	Javed Majeed	Golden Key International		22787226
	Under Section 31A of NAO	<input type="checkbox"/>			
1876)	8/2008	Nadeem Majeed	Golden Key International	Managing Director	<u>Corruption And Corrupt Practices</u> In Court
	01-Jun-08	Muhammad Ayub Akbari Dr.	Golden key International		1200000
	Under Section 31A of NAO	Javed Majeed	Golden Key International		
		<input type="checkbox"/>			
1877)	7/2008	Nadeem Majeed	Golden Key International	Managing Director	<u>Corruption And Corrupt Practices</u> In Court
	01-Jul-08				12192456
	Under Section 31A of NAO	<input type="checkbox"/>			
1878)	11/2008	Syed Muhammad Anwar Shah	Food	AFC	<u>Corruption And Corrupt Practices</u> In Appeal HC
	20-Aug-08				73190000
	Under Section 31A of NAO	<input type="checkbox"/>			
1879)	6/2008	Shah Bakhsh Lashari	Postal Services	Post Master	<u>Corruption And Corrupt Practices</u> In Court
	20-Aug-08				524954
	Under Section 31A of NAO	<input type="checkbox"/>			

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1880)	10/2008	Rasool Bukhsh	Post Office	Post Master	<u>Corruption And Corrupt Practices</u>	In Court
	20-Aug-08				394843	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1881)	7/2008	Anwar ul Haq	National Savings Centre Quetta.	UDC	<u>Corruption And Corrupt Practices</u>	Convicted
	20-Sep-08				1033054	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1882)	12/2008	Muhammad Aslam Lashari	Forest Deptt	District Forest Officer	<u>Misuse of Authority</u>	Convicted
	24-Sep-08	Qari Noor Muhammad	Forest Deptt	Contractor	964800	
	<u>Under Section 31A of NAO</u>	Imdad Ali	Forest Deptt	Asstt DFO, Dera Allah Yar		
		<input type="checkbox"/>				
1883)	3/2008	Zaheer Ahmed	Treasury Office Uthal	Accountant	<u>Corruption And Corrupt Practices</u>	Convicted
	20-Oct-08				560000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1884)	1/2009	Sardar Khan	WAPDA	Meter Reader	<u>Assets Beyond Known Sources of Income</u>	In Court
	02-Jan-09				24846506	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
1885)	3/2009	Kabir Shah Syed	R/O Harnai		<u>Corruption And Corrupt Practices</u>	In Appeal HC
		Atta Muhammad	Harnai	Mohtasib		
	02-Mar-09	Ali Muhammad	Sadar Circle Harnai	Patwari	1875000	
	<u>Under Section 31A of NAO</u>	Muhammad Iqbal	Harnai	Qanoongo		
		Lal Muhammad Bugti	Harnai District Sibi	Tehsildar		
		Arz Muhammad Umrani	Local Govt Balochistan	Ex Deputy Commissioner		
		<input type="checkbox"/>				
1886)	1/2009	Amanullah Khan	NBP Quetta Cantt Branch.	OG-II	<u>Misuse of Authority</u>	Convicted
	30-Mar-09				2258000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				

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1887)	2/2009	Saeed-ur-Rehaman	HBL	AVP/Ex-Chief Manager	<u>Misuse of Authority</u> Plea Bargain In Court
	12-Jun-09	Abid Al Kareem Sheikh	M/S Seemab Traders	Propriater	10620000
	Under Section 31A of NAO	Khalid Aman Lasi	HBL		
		Azizullah Iaghari	HBL		
		<input type="checkbox"/>			
1888)	4/2009	Akhtar Muhammad	QDA	Clerk	<u>Assets Beyond Known Sources of Income</u> Convicted
		Shabana Akhtar	-	-	55590344
	08-Sep-09				
	Under Section 31A of NAO	<input type="checkbox"/>			
1889)	6/2009	Muhammad Nabi	Pakistan Postal Services	Post Master	<u>Corruption And Corrupt Practices</u> In Court
	08-Sep-09				550462
	Under Section 31A of NAO	<input type="checkbox"/>			
1890)	7/2009	Soomar Khan Haji	QDA		<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
		Muhammad Nawaz	Opp: Awami Pump Sariab Road Quetta		3829652
	02-Oct-09	Abdul Razzaq	Parahan Tauk Pishkan Gawadar		
	Under Section 31A of NAO	Habibullah			
		Abdul Majeed			
		Niaz Muhammad			
		Abdul Aahad			
		Siri Chand			
		Syed Naimatullah			
		<input type="checkbox"/>			
1891)	9/2009	Muhammad Ismail	M/S Ismail Marble Co.	Owner M/S Ismail Marble Co.	<u>Misuse of Authority</u> Withdraw
	04-Jan-10				2366535
	Under Section 31A of NAO	<input type="checkbox"/>			
1892)	10/2009	Manzoor Hussain Jamali	Food Deptt	Food Inspector	<u>Misuse of Authority</u> In Court
	04-Jan-10				37289140
	Under Section 31A of NAO	<input type="checkbox"/>			

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1893)	11/2009	Shah Nawaz	Education Dep'tt Dara Bugti	Superinten dent	<u>Assets Beyond Known Sources of Income</u> 5517000 Acquitted
	04-Jan-10 Under Section 31A of NAO	<input type="checkbox"/>			
1894)	12/2009	Nisar Hussain Shah Syed	Livestock	Director	<u>Assets Beyond Known Sources of Income</u> 2800000 Acquitted
	04-Jan-10 Under Section 31A of NAO	<input type="checkbox"/>			
1895)	1/2010	Khalid Aziz	MYKAB	Proprietor	<u>Corruption And Corrupt Practices</u> 12809686 Convicted
	11-Mar-10 Under Section 31A of NAO	Muhammad alias Quli Haji Fojan		Custom Clearing Agent Custom Clearing Agent	
		<input type="checkbox"/>			

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1896)	5/2010	Abdul Karim Baryal	Co-Operative Society Deptt	Registrar Co-Operative Society	<u>Corruption And Corrupt Practices</u> 11291799
	27-Apr-10	Taj Din		Pvt Person	
	Under Section 31A of NAO	Muhammad Asif	CHS	Dy Registrar	
		Sahibzada Abdul Hadi	CHS Deptt	Administra tor	
		Muhammad Hanif	CHS Deptt	Administra tor	
		Nazar Hussain Malik	CHS Deptt	General Secretary	
		Ghulam Muhammad		Pvt Person	
		Umar Hayat		Pvt Person	
		Muhammad Akbar		Pvt Person	
		Muhammad Rafiq		Pvt Person	
		Abdul Rafiq		Pvt Person	
		Hafeez ud Din		Pvt Person	
		Mufeed Ali		Pvt Person	
		Zia ul Haq		Pvt Person	
		Abdul Ghaffar		Pvt Person	
		Abdul Sattar		Pvt Person	
		Noushaba Begam		Pvt Person	
		Muhammad Irfan		Pvt Person	
		Tariq Mehmood		Pvt Person	
		Muhammad Tufail		Pvt Person	
1897)	4/2010	Nawaz Ahmed Sheikh	PHE Deptt	Deputy Secretary	<u>Corruption And Corrupt Practices</u> 5840000
	05-May-10	Kamal Sarwat	M/S Engg Concern Pvt Ltd Karachi		
	Under Section 31A of NAO	Muhammad Asghar Durrani	PHE Deptt Pishin	DDO	
		Shahid Hamid	PHE Deptt Pishin	Sub Engineer	
		Hazrat Ali	PHE Deptt Pishin	DDO	
		Muhammad Sadiq	PHE Deptt Pishin	Sub Engineer	
		Nadeem Panezai	PHE Deptt Pishin	Sub Engineer	
		Siraj Ahmed Baloch	PHE Deptt Pishin	DEO	

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1898	3/2010	Noor Muhammad Khokhar	Zarayai Tariqiyati Bank Sohbat Pur	Branch Manager	<u>Corruption And Corrupt Practices</u>	In Court
	01-Jun-10				42115768	
	Under Section 31A of NAO	Sharf ud Din	Sohbat Pur	Patwari		
		Muhammad Naseer	Sohbat Pur	Patwari		
		Muhammad Salah	ZTBL Sohbat Pur	MCO		
		Farooq Ahmed Khosa	ZTBL Sohbat Pur	Accounts Officer		
		Khamisa Khan	ZTBL Sohbat Pur	Accounts Officer		
		Masood Ahmed Sheikh	ZTBL	Manager		
		Noor Muhammad Khosa	ZTBL Sohbatpur			
		<input type="checkbox"/>				
1899	6/2010	Sher Ali Kurd	M/S Asian Securities, Quetta	Owner	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	16-Jul-10				31448200	
	Under Section 31A of NAO	<input type="checkbox"/>				
1900	7/2010	Muhammad Arshad Rana	Utility Stores	Regional Manager /Accounts Officer	<u>Corruption And Corrupt Practices</u>	In Court
	30-Sep-10				14007709	
	Under Section 31A of NAO	Syed Nasruddin	Pak Baochistan Flour Mills	Partner		
		Syed Ahmed Jan	Pak Baochistan Flour Mills	Partner		
		Muhammad Gul Shahwani	USC	Accounts Officer		
		Muhammad Fayyaz Khan	USC	Regional Manager		
		Javed Ahmed Malik	USC	Regional Manager		
		Muhammad Fazal Shahwani	Industries	Regional Manager		
		<input type="checkbox"/>				
1901	8/2010	Jamil Hameed	Police Deptt. Quetta	Constable	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Nov-10				329000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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1902	9/2010	Ishfaq Khalid	PTCL	Account Officer	<u>Corruption And Corrupt Practices</u>	In Court
	23-Nov-10	Pervaiz Zaki	PTCL	Ex Senior Account Clerk	19470710	
	Under Section 31A of NAO	<input type="checkbox"/>				
1903	10/2010	Muhammad Hassan Baloch	Mines and Mineral Deptt		<u>Corruption And Corrupt Practices</u>	Acquitted
	26-Nov-10	Salah ud Din Malik	Mines & Minerals Department	Govt Contractor	11150000	
	Under Section 31A of NAO	Nazir Ahmed Malghani	Mines & Minerals	DG		
		<input type="checkbox"/>				
1904	1/2010	Shah Nawaz	Post Office	Post Master, Usta Muhammad	<u>Corruption And Corrupt Practices</u>	Plea Bargain Out Court
	30-Dec-10	Qurban Ali	BISP (beneficiary)	Pvt Person	731600	
	Under Section 31A of NAO	Nabi Dad	BISP (beneficiary)	Pvt person		
		Abdul Ghafoor	Post Office Usta Muhammad	Post Master		
		<input type="checkbox"/>				

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1905	11/2010	Abdul Ali Kakar	Agriculture (Pat Feeder Project)	Project Director	<u>Corruption And Corrupt Practices</u> In Court
	31-Dec-10 <u>Under Section 31A of NAO</u>	Haji Kareem Bakhsh	Pat Feeder Command Area Developmen t Project	SSMS	73835000
		Rasool Bakhsh Luni	Agriculture	EADA	
		Ghulam Rasool Baloch	Agriculture		
		Marvan Anglo	Pat Feeder Command Area Developmen t Project	Ex Project Dir	
		Malook Khan	Pat Feeder Command Area Developmen t Project	Dy Dir Agriculture Extension	
		Muhammad Sharif	Pat Feeder Command Area Developmen t Project	SMS	
		Yar Muhammad	Pat Feeder Command Area Developmen t Project	Plant Protection Officer	
		Wazir Ahmed	Pat Feeder Command Area Developmen t Project	SSMS	
		Mehmood Ahmed Naz	Agriculture	OSD	
		Muhammad Rasheed Mastoi	Pat Feeder Command Area Developmen t Project	Agronomis t	
		Dost Muhammad	Pat Feeder Project	Dy Director	
		Mumtaz Ali	Pat Feeder Command Area Developmen t Project	Asstt Agriculture Engineer	
		Abdul Sattar Lashari	Pat Feeder Command Area Developmen t Project	ex Dy Dir	

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		Muhammad Aslam	Pat Feeder Command Area Development Project ex SMS	
		Ehsan ul Haq	Pat Feeder Command Area Development Project ex Asstt Dir	
		Ikramullah Shahwani	Pat Feeder Command Area Development Project ex SSMS	
		Muhammad Akbar	Pat Feeder Command Area Development Project Ex Agriculture Engineer	
		Saeed Ahmed Sheikh	M/S Sitara Jewelers Liaqat Bazar, Quetta Proprietor	
		Haji Muhammad Hanif	- Owner of Davi Autos, Quetta	
		Muneer Ahmed	Pat Feeder Command Area Development Project Agronomist	
		<input type="checkbox"/>		
1906)	1/2011	Baz Muhammad Khetran	5. MPA	<u>Misuse of Authority</u> In Court
	03-Feb-11			4538595
	Under Section 31A of NAO	<input type="checkbox"/>		
1907)	1/2011	Muhammad Nadeem	ABL Quetta Manager	<u>Misuse of Authority</u> In Court
	03-Feb-11	Tanveer Iqbal	Micro Investment Group Partner	26700000
	Under Section 31A of NAO	Mauzzam Jan	Micro Investment Group Proprieter	
		Syed Muhammad Naveed ur Rehman	Private Account Holder ABL	
		<input type="checkbox"/>		

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1908	2/2011	Zafar Iqbal Magsi	QDA	Ex Director Estate	<u>Misuse of Authority</u> Acquired
	03-Feb-11	Abdul Ghaffar	DCO Office Jhal Magsi	Assistant	4756605
	Under Section 31A of NAO	<input type="checkbox"/>			
1909	4/2011	Muhammad Asif Mengal Maj®	Balochistan Rural Water Supply & Sanitation Project	Project Coordinator	<u>Misuse of Authority</u> In Court
	10-Feb-11	Abdul Majeed Ghori	Balochistan Engineering Services	Chief Executive	4553368
	Under Section 31A of NAO	Ali Murad	PHE Deptt	XEN E&M Division	
		Muhammad Yousaf Niazi Capt®	Finance Deptt	Secretary	
		<input type="checkbox"/>			
1910	3/2011	Obaidullah Khan	TO Khuzdar	Treasury Officer	<u>Misuse of Authority</u> In Court
	18-Feb-11	Muhammad Musa Saadat Akbar	DAO	Ex Cashier	117950000
	Under Section 31A of NAO	Naseem Ahmed Lehri	DAO	Ex Distt Administrative Officer	
		Umar Babar	DMG	Assistant Commissioner	
		<input type="checkbox"/>			
1911	2/2011	Arshad Iqbal Jadoon	Distt Zakat	Ex Chairman	<u>Misuse of Authority</u> In Court
	25-Feb-11	Ali Akbar Baloch	Bait-ul-Mal GPO Quetta	Ex Assistant Postmaster	9020000
	Under Section 31A of NAO	Muhammad Tariq Jamaldini	Distt Zakat	Ex Distt Zakat Officer	
		<input type="checkbox"/>			
1912	3/2011	Mauzzam Jan	Micro Investment Group	Proprieter	<u>Corruption And Corrupt Practices</u> In Court
	07-Jul-11	Tanveer Iqbal	Micro Investmenet Group	Partner	46135000
	Under Section 31A of NAO	<input type="checkbox"/>			

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1913)	5/2011 25-Jul-11 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ali Kurd	M/S Kurdish Securies, Quetta	Owner	<u>Corruption And Corrupt Practices</u> 5095020	Plea Bargain In Court
1914)	6/2011 22-Sep-11 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Rafiq Ghulam Rasool Asghar Syed Izhar Hussain Shah Chaudary Nadeem Nazir Ahmed Rasheed Ahmed Fareeda Begum	Revenue Deptt (B) Other Other	Patwari Pvt Person Pvt Person Pvt Person Benamidar Benamidar house wife	<u>Assets Beyond Known Sources of Income</u> 143821610	In Appeal HC
1915)	4/2011 28-Oct-11 Under Section 31A of NAO <input type="checkbox"/>	Nazir Ahmed Musakhel Hadayatullah Abdul Ghani Muhammad Din	AFC, Food Pishin Flour Mill Pishin Owner Flour Mill Pishin	Project Director Owner Pvt Person Owner	<u>Corruption And Corrupt Practices</u> 28035000	In Appeal HC
1916)	5/2011 02-Nov-11 Under Section 31A of NAO <input type="checkbox"/>	Ali Muhammad Dr. Nadeem Ahmed Abbass Ali Agha Jehangir	Health 	Official Pvt Person Pvt	<u>Corruption And Corrupt Practices</u> 600000	Withdraw
1917)	6/2011 21-Dec-11 Under Section 31A of NAO <input type="checkbox"/>	Abdul Wahid	Local Zakat Committee	Member	<u>Corruption And Corrupt Practices</u> 625000	Plea Bargain In Court
1918)	7/2011 24-Dec-11 Under Section 31A of NAO <input type="checkbox"/>	Abdul Haleem Umer Mukhtar Akhtar Muhammad	Food Ishaq Flour Mill Food	Assistant Director Owner Assistant Director	<u>Misuse of Authority</u> 20603340	In Appeal HC

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1919	8/2011	Muhammad Nawaz Qazi	UBL, Hali Road, Branch	Ex-AVP/ Branch Manager	<u>Corruption And Corrupt Practices</u>	In Court
	31-Dec-11	Noor Muhammad	UBL, Hali Road, Branch	Ex-Supervisor	12200000	
	Under Section 31A of NAO	Tanveer Ahmed	UBL, Hali Road, Branch	Ex-Operation Manger		
1920	1/2012	Taj Muhammad Sarparah	Food	Asstt Food Controller Sariab Godown Quetta	<u>Corruption And Corrupt Practices</u>	In Court
	16-Feb-12	Mir Mitha Khan	Food Deptt	Food Contractor	141338288	
	Under Section 31A of NAO	Abdul Wahid	Flour Mill	Owner		
		Syed Zahoor Ahmed	Flour Mill	Owner		
		Syed Dost Muhammad	Flour Mill	Owner		
		Syed Habibullah	Flour Mill	Owner		
		Asghar Ali	Food Deptt	Dy Dir Food		
		Asadullah Kakar	Food Deptt	Dy Dir Food		
		Ghulam Sarwar	Food Deptt	Food Grain Supervisor		
1921	2/2012	Arz Muhammad Umrani	Local Govt Balochistan	Ex Deputy Commissi oner	<u>Corruption And Corrupt Practices</u>	In Appeal HC
	23-Feb-12	Muhammad Yousaf			7289163	
	Under Section 31A of NAO	Abdul Nabi	Nasirabad	Patwari		
		Khawind Bakhsh	Nasirabad	Patwari		
		Rehmatullah	DMJ	Qanoongo		
		Liaquat Ali	Khanozai	Tehsildar		
		Manzoor Ahmed	Jhatpat	Tehsildar		
		Ali Gohar	Local Govt Nasirabad	Naib Tehsildar		
		Abdul Wahid	Local Govt	Tehsildar		
		Hazrat Ali	Local Govt	Tahsildar		
		Muhammad Ramzan Ch.		Deputy Commissi oner		

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1922)	1/2012	Raja Muhammad Irfan	Railway Cooperative Housing Society	Genral Secretary	<u>Misuse of Authority</u> In Appeal HC
	27-Mar-12			97950000	
	Under Section 31A of NAO	Kaleemullah Raisani	PRECHS	Registrar	
		Abdul Razzaq Shah	Railway	DS	
		Sarfaraz Ahmed Dr.	Railway	DMO	
		Jahangir Ahmed Bhutta	Railway	Auditor	
		<input type="checkbox"/>			
1923)	2/2012	Sarmast Khan Qalandar	QESCO RED-III Sibi	LS-II	<u>Corruption And Corrupt Practices</u> In Court
	03-Apr-12	Ayaz Mehmood	QESCO RED-III / BARQAB Sibi	Area Inspector	99600000
	Under Section 31A of NAO	Nadir Ali Khosa	QESCO RED-III Sibi	Ex PD	
		Noor Ahmed Mengal	QESCO RED-III Sibi	Ex PD	
		Amanullah	QESCO RED-III Sibi	SDO	
		Jaffar Ali Chandio	QESCO RED-III Sibi	Regional Store Manager	
		Zahoor Ahmed Marri	QESCO RED-III Sibi	SDO	
		Altaf Hussain Shah Syed	QESCO RED-III Sibi	SDO	
		<input type="checkbox"/>			
1924)	4/2012	Abdul Hadi	Distt Zakat Committee, Pishin	Chairman	<u>Corruption And Corrupt Practices</u> In Appeal HC
	24-Oct-12	Abdul Zahir Achakzai	Zakat	DZO	1209500
	Under Section 31A of NAO	Shamsullah	Zakat Committee	Chairman	
		<input type="checkbox"/>			
1925)	5/2012	Syed jan	Bank	Manager ZTBL	<u>Corruption And Corrupt Practices</u> In Court
	21-Dec-12	Ghulam Mustafa	Bank Turbat	MCO ZTBL	12511651
	Under Section 31A of NAO	Muhammad Sharif	Bank	MCO ZTBL Turbat	
		Aziz ur Rehman	ZTBL Bank	Accounts Officer	
		<input type="checkbox"/>			

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1926)	1/2013	Akbar Ali	Others	<u>Corruption And Corrupt Practices</u>	In Court
	08-Feb-13	Zahid Pervaiz		1979575	
	Under Section 31A of NAO	Muhammad Javed			
		Iqbal Alias Mama Javed			
		Nazeer Alias Mansha			
		Muhammad Akram			
		Muhammad Tahir			
		Muhammad Iqbal	Others		
		Muhammad Arif	Other		
		<input type="checkbox"/>			
1927)	1/2013	Allah Bakhsh Umrani	PASCO	Zonal Head	In Court
	13-Feb-13	Muhammad Jameel Baloch	Food Dpett	Assistant Director	55140000
	Under Section 31A of NAO	<input type="checkbox"/>			
1928)	2/2013	Sarfaraz Hussain Mughal	S&GAD Balochistan	Assistant	<u>Misuse of Authority</u>
	08-May-13	Muhammad Hassan Raisani		Private Person	6000000
	Under Section 31A of NAO	Nazar Muhammad Kakar	Food Deptt Balochistan	Assistant Accounts Officer	
		<input type="checkbox"/>			
1929)	3/2013	Muhammad Yousaf Kohda	Education	Ex Director Education (Schools)	<u>Misuse of Authority</u>
	31-Jul-13				In Court
	Under Section 31A of NAO	<input type="checkbox"/>			
1930)	2/2013	Ameer Bakhsh Khosa	Food	Assistant Food Controller	<u>Misuse of Authority</u>
	12-Nov-13	Saeed Ahmed Mengal	Food	Assistant Director	50863000
	Under Section 31A of NAO	<input type="checkbox"/>			
1931)	3/2013	Sher Zaman Jamali	Excise and Taxation	ETO / A-ETO Sibi	<u>Misuse of Authority</u>
	11-Dec-13				In Appeal HC
	Under Section 31A of NAO	<input type="checkbox"/>			
1932)	1/2014	Muneer A.Memon	National Highway Authority (NHA)	Director, Ex	<u>Corruption And Corrupt Practices</u>
	17-Apr-14				8000000
	Under Section 31A of NAO	<input type="checkbox"/>			

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1933)	1/2014	Shakar Khan	Food	Assistant Food Controller	<u>Corruption And Corrupt Practices</u>	In Court
	17-Apr-14	Muhammad Rafiq Rind	Food	Dy Director	307182450	
	Under Section 31A of NAO	Abdul Fateh	Food	Dy Director		
		Munir Ahmed Saleem	Food	Assistant Director		
		Abdul Rasheed Sardar	Food	Assistant Director		
		<input type="checkbox"/>				
1934)	2/2014	Ameer Bakhsh Khoso	Food	Assistant Food Controller	<u>Corruption And Corrupt Practices</u>	In Court
	17-Jun-14	Saeed Ahmed Mengal	Food	Assistant Director Food	69852000	
	Under Section 31A of NAO					
		<input type="checkbox"/>				
1935)	2/2014	Muhammad Anwar Inqalabi	Education	Ex DEO, Ziarat	<u>Misuse of Authority</u>	In Court
	18-Jun-14	Shabbir Ahmed		Proprietor, M/S Lashar Traders, Quetta	1467300	
	Under Section 31A of NAO	Irfan Muhammad Khan	Education	Ex Additional Director (M&E) Schools		
		Nizam ud Din Mengal	Education	Ex Director Schools Balochistan		
		<input type="checkbox"/>				

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1936)	3/2014	Muhammad Siddique Rind	Food	Dy Director Food, Kalat Zone at Khuzdar	<u>Corruption And Corrupt Practices</u>	In Court
	18-Jun-14				123190000	
	Under Section 31A of NAO	Anwar Qambrani	Food	DFC / Ex-Equal Incharge PRC Hub		
		Asghar Ali Baloch	Food	AFC / Ex Incharge PRC Hub		
		Ameer Bakhsh Khoso	Food	AFC / Ex Incharge PRC Hub		
		Saeed Ahmed Mengal	Food	Assistant Director Food Distt Lasbella		
						<input type="checkbox"/>
1937)	4/2014	Nizam ud Din Mengal	Education	Ex Director Schools Balochistan	<u>Misuse of Authority</u>	In Court
	01-Sep-14				10040204	
	Under Section 31A of NAO	Shabbir Ahmed	Businessmen	Proprietor M/S Lashar Traders, Quetta		
		Irfan Muhammad Khan	Education	Ex-Additional Director (M&E) Schools		
						<input type="checkbox"/>
1938)	3/2014	Muhammad Ibrahim Rind	Pat Feeder Canal Project, D.M Jamali	Ex Project Director	<u>Corruption And Corrupt Practices</u>	In Court
	09-Sep-14				20149535	
	Under Section 31A of NAO	Mir Muhammad Alam Lehri	Owner of Mir Muhammad Alim Lehri & Brothers	Contractor		
						<input type="checkbox"/>

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1939	5/2014	Muhammad Musa Tareen	Prosecution	Ex-Acting Secretary	Misuse of Authority In Court
		Altaaf Hussain	Prosecution	JSS	
	15-Sep-14	Naimatullah Khan	Prosecution	Deputy Secretary Admin	
	Under Section 31A of NAO	Muhammad Rasheed	Prosecution	Deputy Secretary Admin	
		Muhammad Saeed Ishfaq	Prosecution	Under Secretary	
		Amanullah	Prosecution	SSS / APS to Prosecutor General	
		Kamran Ali	Prosecution	Assistant, Office of Prosecutor General	
		Ameenullah	Prosecution	Assistant, Office of Prosecutor General	
		Muhammad Ayub	Prosecution	JSS / PA to Minister Law and Prosecution	
		Ainullah	Prosecution	JSS	
		Muhammad Hussain	Prosecution	JSS	
		Muhammad Younis	Prosecution	JSS	
		Mehar Dil	Prosecution	JSS	
		Mujeeb ur Rehman	District attorney Kachhi	Junior Clerk	
		Shoaib-ur-Rehman	Prosecution	Sub Accountant	
		Ali Akbar	Prosecution	Junior Clerk	
		Taimoor Shah	District attorney Zhob	Junior Clerk	
		Zafar Iqbal	Prosecution	Junior Clerk office of Prosecutor General	
		Waqar Ahmad	District attorney Naseerabad	Junior Clerk	

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		Shair Muhammad	District attorney Kalat	Junior Clerk	
		Shah Rukh Sheikh	District attorney Lasbella	Junior Clerk	
		Muhammad Ibraheem	District attorney Panjgoor	Junior Clerk	
		Sudheer Ahmad	District attorney Kohlu	Junior Clerk	
		Manzoor Ahmad	District attorney Pishin	Junior Clerk	
		Bohir Khan Maingal	District attorney Noshki	Junior Clerk	
		Hafiz Shah-Jehan Jaffar	Prosecution	JSS	
					<input type="checkbox"/>
1940)	4/2014	Syed Ali Muhammad Agha	NADRA Quetta	Assistant Director	<u>Corruption And Corrupt Practices</u> In Appeal HC
	15-Sep-14	Rizwan Aftab	Regional Head Office , NADRA Quetta	Assistant Director Project	
	Under Section 31A of NAO				<input type="checkbox"/>

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1941	6/2014	Shafi Muhammad	Pat Feeder Canal Division Dera Murad Jamali	Ex- XEN	<u>Misuse of Authority</u> 16623456	In Court
	15-Sep-14 Under Section 31A of NAO	Dawood Khan	Owner of M/s Dawood Khan	Owner of M/s Dawood Khan		
		Abdul Shakoor	Kirthar canal Division Usta Muhammad Sub Divisional Officer, Irrigation Department	Sub Divisional Officer		
		Khadim Hussain	Pat Feeder Canal Division Dera Murad Jamali, Irrigation Department	Sub Divisional Officer		
1942	5/2014	Khalid Jamil	Balochistan Development Authority (BDA)	Supervisor (BPS-09)	<u>Assets Beyond Known Sources of Income</u> 32523326	In Court
	15-Sep-14 Under Section 31A of NAO					

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1943	6/2014	Muhammad Azam Pathan	BCDA	Ex DG	<u>Corruption And Corrupt Practices</u>	In Court
	22-Sep-14	Muhammad Naeem Khan	Director Planning BCDA	Accounts Officer	243596000	
	Under Section 31A of NAO	Shafqatullah Cheema	M/s Agha Gul Construction Company	Project Engineer		
		Agha Faisal	M/s Agha Gul Construction Company	Contractor / Proprietor		
		Chaudhry Khadim Hussain	M/s ZCL/Representative	Director(Technical)		
		Ahmed Pathan	M/s Zaheer ud Din Consultants (Pvt) Ltd Karachi	MD		
		Shaukat Ali Baloch	BCDA	Ex Executive Engineer		
		Naseer Ahmed Durrani	BCDA	Ex Chief Engineer		
		<input type="checkbox"/>				
1944	7/2014	Mir Maqbool Ahmed Lehri Sultan Ahmed	QDA	Ex Chairman	<u>Corruption And Corrupt Practices</u>	In Court
	21-Oct-14	Ali Muhammad Baloch	QDA	Beneficiary of land	7865000	
	Under Section 31A of NAO			Ex Director Estate		
		<input type="checkbox"/>				
1945	8/2014	Col (R) Muhammad Ishaq Samiullah Kakar	NAB	Ex Addl Director	<u>Misuse of Authority</u>	In Court
	21-Oct-14			Pvt Person		
	Under Section 31A of NAO	<input type="checkbox"/>				
1946	9/2014	Ghulam Fareed Patwari	Revenue	Patwari / Kanungo	<u>Assets Beyond Known Sources of Income</u>	In Court
	11-Dec-14	Ghulam Hassan	-	Benamidar	80584214	
	Under Section 31A of NAO	Allah Nawaz	-	Benamidar		
		Zafar Iqbal	-	Benamidar		
		Mukhtar Ahmad		Benamidar		
		<input type="checkbox"/>				

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1947)	7/2014	Majeed Sajid	HBL Complex Branch Quetta	Cash Officer	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	19-Dec-14				10000000	
	Under Section 31A of NAO	Muhammad Saleem Abbasi	HBL Complex Branch Quetta	Cash Officer		
						<input type="checkbox"/>
1948)	10/2014	Bashir Ahmed Mastoi	Mines & Minerals	Ex DG	<u>Corruption And Corrupt Practices</u>	In Court
	30-Dec-14	Muhammad Aslam	Mines & Minerals	Ex- Assistant Director	11246646	
	Under Section 31A of NAO	Liaqat Ali Durrani	Mines & Minerals	Ex-Deputy Director		
		Abdul Raheem	Mines & Minerals	Ex- Statistical Officer		
		Muhammad Tahir	Mines & Minerals	Ex Director		
						<input type="checkbox"/>

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1949	8/2014	Shamshad Hussain	Income Tax	Ex-Deputy Commissi oner, Inland Revenue, RTO, / Ex- Tax Officer	<u>Misuse of Authority</u> 21778908 In Court
	30-Dec-14	Abdul Ghani		Private Person	
	Under Section 31A of NAO	Islahuddin Khan	Income Tax	ACIR / Income Tax Officer	
		Fazal Qadir Sherani		M/s Sherani Brothers / Sherani Traders, Quetta	
		Kaleem Hussain		Represent ative of Clearing Agent M/s Sherani Brothers / Sherani Traders	
		Baz Muhammad		Represent ative of Clearing Agent M/s Sherani Traders	
		Muhammad Raheem		Private Person	
		Abdullah		Private Person	
		Paindai		Private Person	
		Jamal Khan		Private Person	
		Syed Nazar		Private Person	
		Abdul Manan		Private Person	
		Muhammad Bashir		Private Person	
		Bareem		Private Person	
		Marhail		Private Person	
		Gul Hassan		Private Person	
		Bangal		Private Person	

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		Muhammad Yousaf	Private Person		
		Majeed Khan	Private Person		
		Muhammad Noor	Private Person		
		Adam Khan	Private Person		
		Mir Saleem	Private Person		
		Ashraf Khan	Private Person		
		Muhammad Rafiq	Private Person		
		<input type="checkbox"/>			
1950)	11/2014	Abdul Salam Baloch	Livestock & Dairy Development	Ex-Secretary	<u>Corruption And Corrupt Practices</u> Withdraw
	31-Dec-14				
	Under Section 31A of NAO	<input type="checkbox"/>			
1951)	12/2014	Muhammad Yahya	MD, United Musakhail Mining Corporation Pvt Ltd		<u>Corruption And Corrupt Practices</u> In Court
	31-Dec-14			18612200	
	Under Section 31A of NAO	<input type="checkbox"/>			
1952)	10/2014	Javed Iqbal Mirza	Customs Quetta	Ex-AC	<u>Corruption And Corrupt Practices</u> Closure under 9(c) of NAO,
	31-Dec-14	Sikandar Iqbal	Owner of M/S Sikandar International Lahore		19620000
	Under Section 31A of NAO	Attiq ur Rehman	Owner of Joint Supply Quetta, Unlimited Export Lahore	Pvt Person	
		Sarwar Akhtar	Customs	Inspector	
		<input type="checkbox"/>			

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1953	9/2014	Syed Asadullah Shah	Utility Stores Corporation Warehouse, Pishin	Incharge	<u>Corruption And Corrupt Practices</u> In Court
	31-Dec-14				12532079
	Under Section 31A of NAO	Muhammad Fazal Shahwani	Utility Stores Corporation, Quetta	Zonal Manager Utility Stores Corporation, Quetta Zonal Manager	
		<input type="checkbox"/>			
1954	11/2014	Nasrullah Khan	Drilling, Irrigation	Ex-Deputy Director	<u>Corruption And Corrupt Practices</u> In Court
	31-Dec-14	Muhammad Shareef	-	Contractor , Yousafzai and Bros	2315000
	Under Section 31A of NAO	Shahzad Mehboob	Irrigation	Sub Engineer	
		<input type="checkbox"/>			
1955	13/2014	Mir Mohi ud Din	C&W	XEN	<u>Corruption And Corrupt Practices</u> In Court
	31-Dec-14	Kashif Azeez		Contractor	
	Under Section 31A of NAO	Zahoor Taj	Taj and Brothers Contractors	Proprietor	
		Ali Muhammad	M/s Haji Agha Muhammad Khan	Contractor	
		Syed Mehboob Shah	Shah Builders	Proprietor	
		Ahmad Nawaz	HRK Contractors	Proprietor	
		Saifullah	Balochistan Engineering Works	Proprietor	
		Hafeezullah Lehri	Ghulam Rasool Lehri Contractors	Proprietor	
		Abdul Rasheed Khan	C&W	Head Clerk	
		<input type="checkbox"/>			

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1956)	1/2015	Muhammad Hanif	Civil Works Division QESCO Quetta	Divisional Accountant	<u>Assets Beyond Known Sources of Income</u>	In Court
	24-Mar-15	Aamir Yaseen	-	Private	125375032	
	Under Section 31A of NAO	Asim Khan	-	Private		
						<input type="checkbox"/>
1957)	2/2015	Dr. Shafi Muhammad Zehri	Health	Ex Secretary	<u>Corruption And Corrupt Practices</u>	In Court
	08-Apr-15	Dr. Akhtar Hameed		Contractor , M/s Shafa Pharma	14232337	
	Under Section 31A of NAO	Dr. Abdul Ghaffar Kayani	Health	Ex Additional Director Medical Store Depot		
		Dr. Amjad Ansari	Health	Ex Deputy Chief Planning Officer		
						<input type="checkbox"/>
1958)	1/2015	Asfand Yar Kakar	Food	Ex Minister	<u>Corruption And Corrupt Practices</u>	In Court
	11-May-15	Muhammad Haseen Khan Afridi	Food	DFC, Ex-Incharge, PRC Chaman	292878000	
	Under Section 31A of NAO	Abdul Wali Kakar	Food	Ex Director		
		Ali Bakhsh Baloch	Food	Ex Secretary		
						<input type="checkbox"/>

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1959)	4/2015	Dr. Shafi Muhammad Zehri	Health	Ex Secretary	<u>Corruption And Corrupt Practices</u> In Court
	29-May-15	Dr. Manzoor Hussain	Health	Ex- Additional Secretary Health & Member Purchase Committee	9901190
	Under Section 31A of NAO				
		Dr. Ellahi Bakhsh	Health	Ex- Additional Director, MSD Quetta	
		Dr. Akhtar Hameed		Contractor , M/s Shafa Pharma	
		Dr. Abdul Ghaffar Kayani	Health	Ex Additional Director Medical Store Depot	
		<input type="checkbox"/>			
<u>RWP</u>					
1960)	10/2015 IBD	Javed Iqbal Abbasi	M/S Javed Enterprises	CEO	<u>Corruption And Corrupt Practices</u> In Court
	Under Section 31A of NAO	<input type="checkbox"/>			
1961)	9/2015 IBD	Mati ur Rehman	M/s Global Concern		<u>Corruption And Corrupt Practices</u> In Court
		Atiq ur Rehman	M/S Global Concern		
	Under Section 31A of NAO	Muhammad Saqib	M/S Global Concern	Partner	
		<input type="checkbox"/>			
1962)	53/2001 (4-A/99 Old 6/97 tfr EB Court).	Anwar Saifullah Khan	Minister of Petroleum	3. MNA	<u>Corruption And Corrupt Practices</u> Acquitted
	16-May-97				7645717
	Under Section 31A of NAO	<input type="checkbox"/>			
1963)	54/2001 (4-C/99)	Anwar Saifullah Khan	Minister of Petroleum	3. MNA	<u>Misuse of Authority</u> Acquitted
	16-May-97				67906161
	Under Section 31A of NAO	<input type="checkbox"/>			

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1964)	55/2001 (4-D/99) 16-May-97 Under Section 31A of NAO <input type="checkbox"/>	Anwar Saifullah Khan	Minister of Petroleum	3. MNA	Misuse of Authority 0	Acquitted
1965)	65/2002 (14/2000 ref no.AC Punjab)) 05-Jul-97 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Zaheer Khan Qazi	State Life Insurance Corporation	Chairman	Corruption And Corrupt Practices 209533320	In Court
		Ghulam Ali Nizamani		Ex-Chairman District Council Badin		
		Zahid Sadique	NHA	Ex-MD NHA-JV		
		Mansoor Ahmed Khan	NHA	MD (JV)		
		Abbadat Shah		Personal servant of Qazi Zaheer Khan		
		Iqbal Ahmed Khan	National Highway Authority	Director General		
		Muhammad Nawaz Khokhar Haji	National Assembly	3. MNA		
		Aftab Ahmed Khan Sherpao	National Assembly	3. MNA		
		Tahir Sarfraz Khan Niazi	M/s MG Realtors (Pvt) Ltd.	Director		
		Muhammad Niaz Ali Khan				
		Usman Ali Shah Syed				
1966)	14/2001-Old 27/98 Attock 25-Feb-98 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Zardari		3. MNA	Assets Beyond Known Sources of Income 0	In Court
1967)	26/2000 old-26/98 25-Feb-98 Under Section 31A of NAO <input type="checkbox"/>	Benazir Bhutto (Late)	Govt. of Pakistan	1. PM	Assets Beyond Known Sources of Income	Withdraw

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1968)	13/2001 Old 29/98 09-Mar-98 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Zardari Muhammad Yousaf Talpur Nawab Badr-ud-Din Zahidi Benazir Bhutto (Late)	3. MNA 3. MNA Chairman 1. PM	<u>Corruption And Corrupt Practices</u> 268300000 In Appeal HC
1969)	35/2001, Old-31/98 14-Mar-98 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Zardari Chris Clark Bentlay Ian Durham John A. Broadhurst William J. Poppleton Nusrat Bhutto Ms. Benazir Bhutto (Late)	3. MNA 3. MNA 1. PM	<u>Corruption And Corrupt Practices</u> In Court
1970)	23/2000 Old-32/98 14-Mar-98 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Zardari Jens Schlegelmich Switzerland. Shahnaz Rauf Mrs. Abdul Rauf Jan Muhammad Abdul Razzaq Yaqoob Javed Talat Muhammad Salman Farooqui Aslam Hayat Qureshi Brig (R) Benazir Bhutto (Late)	3. MNA Director Director Director Director Secretary Secretary Secretary 1. PM	<u>Corruption And Corrupt Practices</u> In Appeal HC
1971)	27/2000,33/98 02-Jun-98 Under Section 31A of NAO <input type="checkbox"/>	Asif Ali Zardari	3. MNA	<u>Corruption And Corrupt Practices</u> 34900000 In Appeal SC

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1972)	11/2001 14-Feb-00 Under Section 31A of NAO	Muhammad Nawaz Sharif Mian Kamal Qureshi Mukhtar Hussain Muhammad Shahbaz Sharif Muhammad Abbas Sharif Mian Muhammad Sharif Mian (Late)	Government of Pakistan Ittefaq Foundry (Pvt) Ltd Ittefaq Foundries Govt of Punjab Hudebia Mills/Ittefaq Foundaries	1. PM Manager Director 2. CM 5. MPA Director	<u>Willful Bank Default</u> 1063162937.81	Quashed
						<input type="checkbox"/>
1973)	1/2000 15-Feb-00 Under Section 31A of NAO	Manzoor Ahmed Watto Mian Pakistan General Aviation M/s Air Hansen M/s	Govt. of Punjab	2. CM	<u>Misuse of Authority</u> 75881073	Acquitted
						<input type="checkbox"/>
1974)	3/2000 17-Feb-00 Under Section 31A of NAO	Anwar Saifullah Khan Muhammad Sarwar Khan Kakar	Minister of Petroleum Ex Minister Revenue	3. MNA 5. MPA	<u>Misuse of Authority</u> 417656471	Acquitted
						<input type="checkbox"/>
1975)	2/2000 -Attock 21-Feb-00 Under Section 31A of NAO	Muhammad Nawaz Sharif Mian Saifur Rehman	Government of Pakistan	1. PM 4. Senator	<u>Corruption And Corrupt Practices</u>	Quashed
						<input type="checkbox"/>
1976)	1/2000-Attock 21-Feb-00 Under Section 31A of NAO	Muhammad Farooq Sattar Dr. Vishandas Soofandas Raj Kumar Parshotan Vesh Dev Anzar Hussain Zaidi Ahmed Maqsood Hameedi	National Assembly KMC	3. MNA Administra tor	<u>Corruption And Corrupt Practices</u>	Convicted
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1977)	6/2000	Asad Khan Malik	Saudi Pak Kalabagh Livestock Co. Ltd.	Director	<u>Willful Bank Default</u> 174641000	Convicted
	21-Feb-00					
	Under Section 31A of NAO	Fareeda Malik Begum	Saudi Pak Kalabagh Livestock Co Ltd	Director		
		Allah Yar Khan Malik	National Assembly	3. MNA		
		<input type="checkbox"/>				
1978)	5/2000	Muhammad Nawaz Khokhar Haji	National Assembly	3. MNA	<u>Willful Bank Default</u> 491662000	Convicted
	21-Feb-00	Fazal Khokhar Haji				
	Under Section 31A of NAO	Allah Ditta Khokhar Haji				
		Muhammad Raza Khokhar				
		Zafar Mehmood Khokhar				
		Imtiaz Ali Khokher				
		Muhammad Afzal Khokhar				
		Najma Nawaz Mst.				
		<input type="checkbox"/>				

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1979)	4/2000	Waqar Azeem Air Marshal ®	Air Forces	Air Vice Marshal	<u>Willful Bank Default</u> Convicted
	21-Feb-00	Muhammad Hameed Malik	National Bank of Pakistan	Vice President	29709619
	Under Section 31A of NAO	Nazir Ahmed Hafiz	NBP	Manager	
		Saleem Hassan	NBP	Ex-Regional Head	
		Abu Saeed A. Islahi	NBP	President, NBP	
		Khalid Latif	NBP	Provincial Chief	
		Imtiaz Ali Qazalbash Sardar	Electronic Information and Energy System Limited	Director	
		Saulat Azeem	Electronic Information and Energy System Limited	Director	
		Surriya Waqar Azeem Mrs.	Electronic Information and Energy System Limited	Director	
		Shaukat Azeem	Electronic Information and Energy System Limited	Director	
		Nusrat Azeem	Electronic Information and Energy System Limited	Director	
		Sajjad Azeem	Electronic Information & energy System Limited	Director	

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1980	7/2000	Anwar Saifullah Khan	Minister of Petroleum	3. MNA	<u>Misuse of Authority</u>	Acquitted
	02-Mar-00	Sikandar Ali Abbasi	Capital Development Authority	Dy Dir (L&R)	100000000	
	Under Section 31A of NAO	Gul Muhammad Khan Abbasi	Mehran Gas			
		Ali Hassan Shahwani	Worker Welfare Board Balochistan	Ex Secretary		
		Safdar Ali Abbasi	Senate	4. Senator		
						<input type="checkbox"/>
1981	2/2000	Naveed Qamar Syed	Finance	3. MNA	<u>Misuse of Authority</u>	Acquitted
	14-Mar-00	Qasim E. Qauser	Chartered Accountant		695250000	
	Under Section 31A of NAO	Usman Ahmed Warriach		Tehsil Nazim		
		Ghulam Mustafa Khatri		Owner		
		Shahid Saleem Syed	Privatization Commission Islamabad	Member Accounts		
		Jameel Ahmed Bhutto	PC	Secretary PC		
						<input type="checkbox"/>
1982	9/2000	Sher Ali Ch.	National Assembly	3. MNA	<u>Assets Beyond Known Sources of Income</u>	Convicted
	22-Mar-00					
	Under Section 31A of NAO					<input type="checkbox"/>
1983	10/2000	Muhammad Hanif Raja	Revenue	Naib Tehsildar	<u>Assets Beyond Known Sources of Income</u>	Convicted
	25-Mar-00					
	Under Section 31A of NAO					<input type="checkbox"/>
1984	11/2000	Shafi M. Sehwhani	Capital Development Authority	Chairman	<u>Assets Beyond Known Sources of Income</u>	Convicted
	25-Mar-00	Abdul Rehman Khan	NIH	Research Officer		
	Under Section 31A of NAO	Roohi Farzana				
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
1985)	12/2000	Saifur Rehman	4. Senator	<u>Willful Bank Default</u>	Withdraw
		Attiq-ur-Rehman			
	04-Apr-00	Samina Asad Khan		1257119000	
	Under Section 31A of NAO	Mrs.			
		Muneeza Saifur Rehman Mrs.			
		Toufiqa Amanullah Khan Mrs.			
		Mujeeb ur Rehman	M/s Redco Textile Mills Ltd.	Director	
		<input type="checkbox"/>			
1986)	6/2000-Attock	Asif Ali Zardari	3. MNA	<u>Misuse of Authority</u>	Acquitted
		Saeed Mehdi	Capital Developmen t Authority	Chairman	
	07-Apr-00	Shafi M. Sehwan	Capital Developmen t Authority	Chairman	
	Under Section 31A of NAO				
		<input type="checkbox"/>			
1987)	8/2000	Muhammad Saleem Khan		<u>Assets Beyond Known Sources of Income</u>	In Court - Sine die Adjourn
		Zia ud Din Butt	Municipal Corporation Faisalabad	Contractor	
	08-Apr-00	Ghulam Hussain Shahid	Municipal Corporation Faisalabad	PRO	
	Under Section 31A of NAO	Muzaffar Rana	Municipal Corporation Faisalabad	Octroi Clerk	
		Sher Ali Ch.	National Assembly	3. MNA	
		<input type="checkbox"/>			
1988)	17/2000	Amir Sher Ali Ch.	M.C Faisalabad	Mayor	<u>Assets Beyond Known Sources of Income</u>
					Convicted
	19-May-00				
	Under Section 31A of NAO	<input type="checkbox"/>			
1989)	16/2000	Shafi M. Sehwan	Capital Developmen t Authority	Chairman	<u>Assets Beyond Known Sources of Income</u>
					Convicted
	25-May-00	Saeeda Shaheen			
	Under Section 31A of NAO	Almas Parveen			
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1990)	15/2000	M.Riaz Haji			<u>Assets Beyond Known Sources of Income</u>	Convicted
	25-May-00	Shafi M. Sehواني	Capital Development Authority	Chairman		
	Under Section 31A of NAO	Aitzaz Ahmed Niazi	Front man of Shafi Sehواني			
	<input type="checkbox"/>					
1991)	14/2000	Ali Raza Shah Syed		5. MPA	<u>Misuse of Authority</u>	Convicted
	26-May-00				0	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1992)	13/2000	Khalid Javed Wariach	Provincial Assembly	5. MPA	<u>Misuse of Authority</u>	Acquitted
	26-May-00	Ashiq Marth	Police	Inspector	95000	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1993)	18/2000	Tanveer Khan Ch.	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Convicted
	03-Jun-00				4000000	
	Under Section 31A of NAO					
	<input type="checkbox"/>					
1994)	19/2000	Sadaqat Saeed Malik	SAFA INT.	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	28-Jul-00	Zahid Bakhtiar	Project Implementation Unit	Project Coordinator	12500000	
	Under Section 31A of NAO	Mehtab Hussain	Project Implementation Unit	Finance Controller		
		Muhammad Aslam Hafiz	Project Implementation Unit	Material Controller		
	<input type="checkbox"/>					
1995)	20/2000	Amin Jan	PTCL	Divisional Engineer	<u>Assets Beyond Known Sources of Income</u>	Convicted
	07-Aug-00	Ghulam Ali			70373952	
	Under Section 31A of NAO	Muhammad Ajmal				
	<input type="checkbox"/>	Sarwar Jan				
1996)	8/2000-Attock	Sultan Ali Lakhani	Lakson Group of companies		<u>Willful Bank Default</u>	Withdraw
	08-Aug-00					
	Under Section 31A of NAO					
	<input type="checkbox"/>					

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
1997)	21/2000	Imtiaz Ahmed Brig (Retd)	Intelligence Bureau	Director General	<u>Assets Beyond Known Sources of Income</u>	Convicted
	23-Aug-00	Adnan Khawaja		Private Person		
	Under Section 31A of NAO	Shamshad Ali Chohan				
		Abdul Ghaffar Chohan				
		Nadeem Imtiaz		Private person		
		<input type="checkbox"/>				
1998)	22/2000	Saeed Mehdi	Capital Developmen t Authority	Chairman	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	26-Aug-00					
	Under Section 31A of NAO	<input type="checkbox"/>				
1999)	32/2001	Zakim Khan Mahsood	MES	XEN	<u>Misuse of Authority</u>	In Court
	01-Nov-00	Fazal Mukhtar	MES	Cashier	251268665.7	
	Under Section 31A of NAO	<input type="checkbox"/>				
2000)	33/2000	Khizar Hayat	Sub Tressury Office	Sub Treasurer	<u>Misuse of Authority</u>	Plea Bargain In Court
	28-Nov-00				469825	
	Under Section 31A of NAO	<input type="checkbox"/>				
2001)	29/2000	Saeeda Shaheen			<u>Misuse of Authority</u>	Withdraw
	01-Dec-00	Shafi M. Sehwan	Capital Developmen t Authority	Chairman		
	Under Section 31A of NAO	Abdul Aziz Khan Niazi	Front Man of Shafi Sehwani			
		<input type="checkbox"/>				
2002)	28/2000	Roohi Farzana			<u>Misuse of Authority</u>	Withdraw
	01-Dec-00	Shafi M. Sehwan	Capital Developmen t Authority	Chairman	11100000	
	Under Section 31A of NAO	Taimur Abbasi Sardar		Property dealer		
		Abdul Aziz Khan Niazi	Front Man of Shafi Sehwani			
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2003)	31/2001 Old 4/96	Shafi M. Sehwhani	Capital Development Authority	Chairman	<u>Misuse of Authority</u>	Acquitted
	12-Dec-00	Abdul Rauf			0	
	Under Section 31A of NAO	Muhammad Ramzan Malik	CDA	Addl Director		
	<input type="checkbox"/>					
2004)	30/2001	Amjad Rasheed	WAPDA	Line Superintendents	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Jan-01	Ghulam Farooq		Plot Sellor	403134	
	Under Section 31A of NAO	Abdul Razzaq		Agent		
		Khalid Khan	GEPCO	XEN		
		Humayum Waheed	PASBAN Coop	Manager		
		Farrukh Sayyar	WAPDA	SDO		
		Rizwan Ullah	WAPDA	Store Manager		
		Irfan Ashraf Sardar				
		Dildar Hussain				
	<input type="checkbox"/>					
2005)	34/2001	Khurshid Sohail	Indus Bank	Chairman	<u>Misuse of Authority</u>	Acquitted
	27-Jan-01	Muhammad Ali Sohail			174039000	
	Under Section 31A of NAO	Mohib Hussain Rizvi				
		Ibrahim H. Rizvi				
	<input type="checkbox"/>					
2006)	36/2001	Asif Mehmood	SNGPL	Sub Engineer	<u>Assets Beyond Known Sources of Income</u>	Convicted
	03-Mar-01				10390803	
	Under Section 31A of NAO					
	<input type="checkbox"/>					

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2007)	37/2001	C.M Anwar Khan Dr.	Pakistan Agriculture Research Council	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
	15-Apr-01				9767000	
	Under Section 31A of NAO	Muazzam Rashid Dar	PARC	Account Officer		
		Dawood Mir	Vehicles Business	Private person		
		S.A. Rehmani	PARC	Member Finance		
		Muzaffar Nishat	PARC	Assistant Director Planning		
		Aslam Pervez Durrani	PARC	Assistant Tech Officer		
		Abdul Quddus Dr.	PARC	Deputy Director		
		Abdul Jabbar Dr.	PARC	Additional Director APR-II		
		<input type="checkbox"/>				
2008)	39/2001	Yousaf Raza Gillani Syed	National Assembly Sectt.	3. MNA	<u>Misuse of Authority</u>	Convicted
	04-May-01				31086428	
	Under Section 31A of NAO	<input type="checkbox"/>				
2009)	40/2001	Yousaf Raza Gillani Syed	National Assembly Sectt.	3. MNA	<u>Misuse of Authority</u>	In Appeal HC
	04-May-01	Najam ul Hassan Saqib	M/S Najam Motors		7544607	
	Under Section 31A of NAO	<input type="checkbox"/>				
2010)	38/2001	Tanveer Khan Ch. Iftikhar Haider	Provincial Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	04-May-01				169188956	
	Under Section 31A of NAO	<input type="checkbox"/>				
2011)	42/2001	Muhammad Aslam Jamil	Capital Development Authority	Uper Division Clerk	<u>Assets Beyond Known Sources of Income</u>	Withdraw
	10-May-01				37096037	
	Under Section 31A of NAO	<input type="checkbox"/>				

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2012)	41/2001	Asif Ali Zardari		3. MNA	<u>Corruption And Corrupt Practices</u>	In Court
	11-May-01	Michael Warrow	M/s SGS Switzerland	Operation Manager	0	
	Under Section 31A of NAO	Olivier De Breakeller	M/s SGS Switzerland	Managing Director		
		Michael Lysewyes	M/S SGS Switzerland	Executive Manager		
		Hans Fischer	M/S SGS Switzerland	Vice President		
		R Rijken	M/S SGS Switzerland	Manager		
		William Boyd	M/S SGS Switzerland	Technical Manager		
		Jens Schlegelmich Switzerland.	M/S SGS	Director		
		Benazir Bhutto (Late)	Govt. of Pakistan	1. PM		
		Andrea Ralph	M/S SGS Switzerland	Manager		
		Colin Robey Switzerland	M/S SGS	Director		
		David Murray	M/s SGS Switzerland	Operation Manager		
		<input type="checkbox"/>				
2013)	43/2001	Mansoor-ul-Haq Admiral	Pakistan Navy	CNS (Admiral)	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	14-May-01	Aamir Lodhi				
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2014)	44/2001	Murid Ahmed Baloch	Pak PWD	XEN	<u>Assets Beyond Known Sources of Income</u>	In Court
	16-May-01	Shabir Hussain			40000000	
	Under Section 31A of NAO	Zahid ullah khan	Wapda	Asstt Executive Engineer		
		Muhammad Nadeem Bhatti	Pak PWD	Sub Engineer		
		Muhammad Aslam Mirza		Project Director		
		Rasheed Mujeeb Siddiqui	PWD	XEN		
		Muhammad Hussain Azad	Pak PWD	Assistant Executive Engineer		
		Muhammad Akram Rao	Pak PWD	Assistat Executive Engineer		
		Khalid Mehmood Nasir	Pak PWD	Sub Engineer		
		Sadaqat Ali	Oshar & Zakat	Clerk		
		<input type="checkbox"/>				
2015)	45/2001	Rasheed Mujeeb Siddiqui	PWD	XEN	<u>Corruption And Corrupt Practices</u>	Convicted
	17-May-01	Muhammad Ibrahim Baloch			40000000	
	Under Section 31A of NAO	Zahid ullah khan	Wapda	Asstt Executive Engineer		
		Muhammad Aslam Mirza		Project Director		
		Murid Ahmed Baloch	Pak PWD	XEN		
		Khalid Mehmood	Municipal Admn. Sargodha	Sub Engineer		
		<input type="checkbox"/>				
2016)	47/2001	Muhammad Zaman Ch.	Agri. Extension Rwp. Region.	Director	<u>Misuse of Authority</u>	Convicted
	16-Jun-01	Saifullah Ch.	Agriculture	Admn Officer	17476092	
	Under Section 31A of NAO	Muhammad Sarwar	Agriculture Deptt.	Assistant		
		Zaigham Pervez Ahmed	Agriculture	Senior Clerk		
		<input type="checkbox"/>				

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2017)	46/2001	Abdul Rashid Malik	Education Assistant Director		<u>Corruption And Corrupt Practices</u>	Convicted
	21-Jun-01				7640000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2018)	9/2001-Gilgit	Pervaiz Iqbal	Northern Areas Traders Cooperative Ltd.Glt.(NAT CL)	General Manager	<u>Corruption And Corrupt Practices</u>	Convicted
	30-Jun-01				50000000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2019)	48/2001	Muhammad Yaqoob Raja	Central Board of Revenue	Deputy Commissi oner IT	<u>Corruption And Corrupt Practices</u>	Withdraw
	18-Jul-01				8887600	
	Under Section 31A of NAO	<input type="checkbox"/>				
2020)	49/2001	Aurangzeb Khan Toru	NIH	Director	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Sep-01	Javed Khan		Money Changer	17269174	
	Under Section 31A of NAO	<input type="checkbox"/>	Sukhbar Khan			
2021)	50/2001	Muhammad Amin Mian	National Police Foundation	Inspector General /MD	<u>Misuse of Authority</u>	Acquitted
	20-Sep-01				145844436.65	
	Under Section 31A of NAO	<input type="checkbox"/>				
2022)	51/2001	Ausaf Hussain Agha	Sakrand Sugar Mills	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
	20-Sep-01	Abdul Ghani Ansari			0	
	Under Section 31A of NAO	<input type="checkbox"/>	Ali Baqar Naqvi Syed			
		Nisar Hussain Virani	Ansari Sugar Mills	Executive Director		
		Anwarul Haq				
		Abdul Sattar Kerio	M/s Sakrand Sugar Mills	Director		
		Ghulam Mujtaba		GM Sales & Mk, HMC		
		<input type="checkbox"/>				

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2023)	52/2001	Shafi M. Sehwan	Capital Development Authority	Chairman	<u>Assets Beyond Known Sources of Income</u> Withdraw
	01-Nov-01	Aitzaz Ahmed Niazi	Front man of Shafi Sehwan		0
	Under Section 31A of NAO	Abdul Aziz Khan Niazi	Front Man of Shafi Sehwan		
		Roohi Farzana			
		<input type="checkbox"/>			
2024)	56/2001	Sadiq Ali Khan	Utility Store Corporation	MD	<u>Corruption And Corrupt Practices</u> In Court
	27-Nov-01	Mansoor Khan Leghari Sardar		3. MNA	33621297.32
	Under Section 31A of NAO	Muhammad Iqbal			
		Asghar Ali Mian		Senior Auditor	
		<input type="checkbox"/>			
2025)	57/2001	Baz Muhammad Khan Dr.	Water Management Cell, Islamabad.	Director General	<u>Assets Beyond Known Sources of Income</u> Plea Bargain In Court
	22-Dec-01				22885287.25
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2026)	58/2002	Sharif Alam Padri	Saint Paul Church	Padri	<u>Misuse of Authority</u>	Convicted
	23-Jan-02	Abdul Ghafoor Khan	MEO	Lower Division Clerk	0	
	Under Section 31A of NAO	Muhammad Amin	MEO	SSD		
		Faheem Fazal Ch.	PTCL	Contractor /supplier		
		Zahid Hussain Raja	MEO	Sub Registrar		
		Elder Francis Hayat	MEO	Saint Paul Church Case		
		Muhammad Ali	MEO, Rawalpindi	Lower Division Clerk		
		Abdul Hayee Qamar	MEO	Assistant Director General		
		Naeem Ahmed Qazi	ML&C / MEO	Additional Director General		
		Abdul Naeem Khan	Cantonment Board Lhr	DG (ML&C)		
		Usman Ali Syed	Contractor (PTCL)			
		Arsalan Ahmed Syed	PTCL	Contractor		
		Nasir Javed	PTCL	Director / DDO BT		
		Muhammad Abbas Ch.	Saint Paul Church Case			
		<input type="checkbox"/>				
2027)	60/2002	Khizar Hayat	Sub Tressury Office	Sub Treasurer	<u>Living Beyond Means</u>	Convicted
	15-May-02				17638633	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
2028)	59/2002	Asif Ali Zardari		3. MNA	<u>Misuse of Authority</u>	Acquitted
	15-May-02				14206422	
	Under Section 31A of NAO	<input type="checkbox"/>				
2029)	61/2002	Muhammad Riaz Chaudhry	Punjab Assembly	5. MPA	<u>Assets Beyond Known Sources of Income</u>	In Court - Sine die Adjourn
	18-May-02	Laeq Amjad			31184612	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2030	63/2002	Ehtram Ali Syed	PM&DC	Secretary	<u>Misuse of Authority</u>	Convicted
	10-Jun-02				68489101	
	Under Section 31A of NAO	<input type="checkbox"/>				
2031	64/2002	Nadeem Akbar Malik	Capital Development Authority	Director (REHAB)	<u>Corruption And Corrupt Practices</u>	Convicted
	01-Jul-02	Mohiyuddin Syed		Private Person	17300000	
	Under Section 31A of NAO	<input type="checkbox"/>				
		Aziz ur Rehman	CDA	Patwari		
		Muhammad Ameen Raja	Capital Development Authority	Gardawar		
		Muhammad Nawaz	Capital Development Authority	Patwari		
		Muhammad Aslam Jamil	Capital Development Authority	Uper Division Clerk		
		Faiz Rasool	Tehsil Safdar Abad Nankana Saheb	Patwari		
		Nazar Abbass		Property Dealer		
		Manzoor Hussain		Private Person		
		<input type="checkbox"/>				
2032	66/2002	Inam ur Rehman Sehri	Pak Railway Police	Superintendent Police	<u>Assets Beyond Known Sources of Income</u>	In Court - Sine die Adjourn
	03-Aug-02				23521351	
	Under Section 31A of NAO	<input type="checkbox"/>				
2033	67/2002	Mazhar Anwar Nurani	Central Board of Revenue	Director (Inspection & Audit)	<u>Assets Beyond Known Sources of Income</u>	Convicted
	28-Aug-02	Surriya Nurani Mrs		House wife	0	
	Under Section 31A of NAO	<input type="checkbox"/>				
2034	68/2002	Muhammad Sadiq Swati	NTRC	Senior Chief	<u>Corruption And Corrupt Practices</u>	Acquitted
	07-Sep-02	Abdul Majeed	NTRC	Chief	0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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2035)	69/2002	Aamir Lodhi			<u>Corruption And Corrupt Practices</u>	Withdraw
	16-Sep-02				0	
	Under Section 31A of NAO	<input checked="" type="checkbox"/>				
2036)	70/2002	Muhammad Hayat Chaddu	Ghazi Brotha Project	General Manager	<u>Assets Beyond Known Sources of Income</u>	Convicted
	18-Sep-02				0	
	Under Section 31A of NAO	<input type="checkbox"/>				
2037)	71/2002	Mohsin Ali Syed Dr.	NIH / PIMS	Executive Director	<u>Assets Beyond Known Sources of Income</u>	Plea Bargain In Court
	23-Oct-02				40530686	
	Under Section 31A of NAO	<input type="checkbox"/>				
2038)	72/2002	Shahid Sethi	M/S SGWI Lahore	Contractor	<u>Corruption And Corrupt Practices</u>	Convicted
	26-Nov-02	Abdul Sattar	Telegraph Stores & Workshop, Karachi	Director	149672416.53	
	Under Section 31A of NAO	Bashir Ahmed Chaudry	Telegraph Stores, Lahore	Accounts Officer		
		Shafi Naeem	M/s National Engineering Lahore	Contractor		
		Arshad Badar	PTCL HQ	Director (Stores Coordination)		
		Nasir Abbas	PTCL HQ	Deputy Chief Engineer (M&O)		
		Khalid Habib	PTCL	Member (Technical)		
		Khurshid Alam Fareed	Telegraph Stores PTCL Karachi.	Senior Accounts Officer		
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2039)	73/2003	Iqtidar Ali Zaidi Syed	Pakistan Technology IBD	President	<u>Corruption And Corrupt Practices</u> Acquired
	03-Jan-03	Mushabar Zaidi	Utility Store Corporation	Consultant	14317265
	Under Section 31A of NAO	Sadiq Ali Khan	Utility Store Corporation	MD	
		<input type="checkbox"/>			
2040)	62/2002	Muzaffar Hussain Raja	Police Office Gilgit	Deputy Inspector General	<u>Corruption And Corrupt Practices</u> Convicted
	04-Jan-03	Ameer Abbas Syed		Private Person	7311314
	Under Section 31A of NAO	Mehboob ur Rehman	Gilgit		
		Muhammad Bashir		Pvt	
		Nadeem Haider Shah		Private Person	
		Sadaqat Shah		Agent	
		Mehrab Gul			
		Jan Muhammad		Agent	
		Momin Shah	Police (Gilgit)	SP (Retd)	
		Sajjad Ali Wazir	Police Office Gilgit	Superinten dant Police	
		Muhammad Arshad Haji			
		Ali Raza	RTA Office Gilgit	Office Supdt.	
		Sanobar Khan			
		Daulat Ali	Police/MRO	SI/MVE	
		Zarabat Khan		Agent	
		Abdul Razaq			
		<input type="checkbox"/>			
2041)	74/2003	Shafiq Ahmed Gill	NAB(P)	DD (Legal)	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
		Muhammad Yaseen Khan	Police	Constable	1500000
	10-Mar-03	Muhammad Baqir Hussain Sheikh	NAB (P)	Assistant Director (Investigati on)	
	Under Section 31A of NAO				
		<input type="checkbox"/>			

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2042)	75/2003	Muhammad Tariq Siddiqui	Treasury, Prudential Commercial Bank	Chief Dealer	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	26-Mar-03				85667000	
	Under Section 31A of NAO	Haider javed Rizvi Syed	Prudential Commercial Bank	SVP,		
		Muhammad Zafar Iqbal	Finance Division, PCBL	VP		
		Muhammad Zeeshan	Universal Education System	GM		
		Muhammad Siddique Sheikh		Director		
		Nadeem Ahmed Khan				
		Muhammad Tahir Siddiqui	Prudential Commercial Bank	Ex-GM Finance & Investment		
		<input type="checkbox"/>				
2043)	76/2003	Muhammad Baqir Hussain Sheikh	NAB (P)	Assistant Director (Investigation)	<u>Corruption And Corrupt Practices</u>	Convicted
	08-May-03				800000	
	Under Section 31A of NAO	Muhammad Yaseen Khan	Police	Constable		
		Muhammad Abbas Shah	Police	Inspector		
		<input type="checkbox"/>				
2044)	77/2003	Ghulam Haider	CDA	Director (Lands)	<u>Corruption And Corrupt Practices</u>	Convicted
	07-Jun-03	Muhammad Nazeer Malik	CDA (Lands Rehabilitation)	AD/DD	15800000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2045)	78/2003	Sajjad Haider Malik			<u>Corruption And Corrupt Practices</u>	Convicted
	10-Jun-03				0	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2046	79/2003	Muhammad Aslam Ch.	Capital Development Authority	Deputy Commissioner	<u>Corruption And Corrupt Practices</u> In Court
	25-Jun-03	Dawood Khan	CDA	Copying Clerk	
	Under Section 31A of NAO	Sakina Sibtain			
		Muhammad Aslam			
		Muhammad Farooq	CDA	Patwari	
		Muhammad Iqbal	Capital Development Authority	Deputy Director Planning	
		Mst. Nazneen Gul			
		Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Barkhurdar			
		Saif ur Rehman			
		Muzammil Hussain	Capital Development Authority	Patwari	
		Ishfaq Hussain Shah			
		Nasira Bibi			
		Ghulam Haider	CDA	Director (Lands)	
		Muhammad Ismail Malik	Capital Development Authority	Sub Engineer (Tech)	
		Shehla Yasmeen Mst.			
		Shakeela Kazmi Mst.			
		Ahmed Khan	I&P	XEN	
		Abdul Ghafoor Dogar	Capital Development Authority	Deputy Director	
		Naureen Gul			
		Rajab Hussain Shah			
		Waqar Hussain Shah			
		Abid Kazmi Syed			
		Shaheen Bibi			
		Bibi Tayyan Gul			
		Tipu Sultan			
		Tahira Jabeen Fatime			
		Nisarfat Fatima Bibi			

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Zahid Hussain Shah		
		Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)
		Azhaar Hussain Shah		
		Tauseef Gul Mst.		
		Altaf Hussain Shah		
		Manzoor Hussain Shah	Capital Developmen t Authority	Sub Engineer (Tech)
		Kazim Hussain Shah		
		Anzar ul Haq		Others
		Nayyar Batool		



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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2047)	80/2003	Muhammad Amin Khan	Capital Development Authority	Director/Deputy Commissioner	<u>Corruption And Corrupt Practices</u> Acquitted
	25-Jun-03	Zakia Bibi			27824575
	Under Section 31A of NAO	Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Ishtiaq Hussain Shah			
		Ghulam Haider	CDA	Director (Lands)	
		Sharafat Hussain Syed			
		Muzammil Hussain	Capital Development Authority	Patwari	
		Taleem Bibi Mst.			
		Ahmed Khan	I&P	XEN	
		Tasleem Fatima Mst.			
		Muhammad Iqbal	Capital Development Authority	Deputy Director Planning	
		Khair un Nisa			
		Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)	
		Maqsoom Gul Mst.			
		Nighat Bibi			
		Nazneen Bibi			
		Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)	
		Abdul Ghafoor Dogar	Capital Development Authority	Deputy Director	
		Tanzeem Abbas			
		Irfan Hussain Shah			



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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2048	81/2003	Riaz Hussain Malik	CDA	Deputy Commissi oner	<u>Corruption And Corrupt Practices</u>	In Court
	25-Jun-03	Muhammad Ismail Malik	Capital Developmen t Authority	Sub Engineer (Tech)	19309001	
	Under Section 31A of NAO	Ghulam Haider	CDA	Director (Lands)		
		Fazail Hussain Shah		Bheka Syedan		
		Muzammil Hussain	Capital Developmen t Authority	Patwari		
		Ahmed Khan	I&P	XEN		
		Atta Ullah Khan	CDA	Accounts Officer (Audit)		
		Muhammad Iqbal	Capital Developmen t Authority	Deputy Director Planning		
		Mowadat Hussain Shah		Behka Syedan		
		Munazza Hussain		Bheka Syedan		
		Atlas Hussain Shah		Bheka Syedan		
		Manzoor Hussain Shah	Capital Developmen t Authority	Sub Engineer (Tech)		
		Shabbar Hussain Shah		Behka Syedan		
		Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)		
		Abdul Ghafoor Dogar	Capital Developmen t Authority	Deputy Director		
		Jabbar Hussain Shah		Bheka Syedan		

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2049)	82/2003	Shaukat Ali Ch.	CDA	DC/Dy Director Lands	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	25-Jun-03	Shaheen Bibi			2610670	
	Under Section 31A of NAO	Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)		
		Muzammil Hussain	Capital Developmen t Authorty	Patwari		
		Ghulam Haider	CDA	Director (Lands)		
		Muhammad Ismail Malik	Capital Developmen t Authorty	Sub Engineer (Tech)		
		Atta Ullah Khan	CDA	Accounts Officer (Audit)		
		<input type="checkbox"/>				
2050)	83/2003	Muhammad Asghar Aqeel Ahmed	Revenue	Patwari	<u>Assets Beyond Known Sources of Income</u>	Convicted
	21-Jul-03					
	Under Section 31A of NAO	<input type="checkbox"/>				
2051)	84/2003	Mukarram ul Haq Peer	PCP	Managing Director	<u>Misuse of Authority</u>	Convicted
	16-Aug-03	Sajjad Akhtar Syed		Chairman M/s Vital Link		
	Under Section 31A of NAO	<input type="checkbox"/>				
2052)	85/2003	Mukarram ul Haq Peer	PCP	Managing Director	<u>Corruption And Corrupt Practices</u>	Convicted
	18-Sep-03	Tahir Ali	M/s usman Enterprises Lahore	Proprietor	23195000	
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2053)	86/2003	Sher Akbar	National Training Bureau	Ex-Director General	<u>Misuse of Authority</u> Convicted
	06-Oct-03	Saleem Maqsood	M/o Labour & Manpower, Islamabad	Joint Secretary	<u>Under Section 31A of NAO</u>
		Anwar Shah Syed	Taimur Construction Co. Quetta	Proprietor	
		Mukhtar Ahmed	Labour & Manpower	Dy Financial Advisor	
		Muhammad Hussain Shah	Ministry of Labour & Power	Deputy Secretary	
		Asad Bin Zafar	National Training Bureau	Assistant Director	
		Safdar Hussain Kazmi Syed	Ministry of Labour & Power	Secretary	
					<input type="checkbox"/>
2054)	87/2003	Jaffar Mohmand	OGDC	Executive Director	<u>Corruption And Corrupt Practices</u> In Court
	18-Oct-03	Muzaffar ul Hassan	OGDC	Asst Manager	<u>Under Section 31A of NAO</u>
		Muhammad Ishaq	OGDC	Chief (Intrenal Audit)	
		Najmul Hassan	OGDC	Principal Officer (Uch)	
		Nazir Ahmed Capt ®	OGDC	Chief (Procurement)	
		Khalid Subhani	OGDC	Acting manager	
		Shahid Ahmed	M/o Petroleum and Natural Resources	DG (PC)	
		Naseer Ahmed Syed	DMG	Secretary M/o Petroleum and Natural Resources	
		Khalid Raheem	OGDC	Actingl Manager	
		Raheel Jalal Qureshi	OGDC	Acting Manager	
					<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2055	88/2003	Jaffar Mohmand	OGDC	Executive Director	<u>Corruption And Corrupt Practices</u>	In Court
	18-Oct-03	Bashir Ahmed Bhatti	OGDC	Manager		
	Under Section 31A of NAO	Muhammad Israil Khan	OGDC	Deputy Chief (Procurement)		
		Qamar Hussain Shah	OGDC	Principal Project Officer, Uch		
		Qamar Saeed Awan	OGDC	Acting GM		
		Muhammad Ishaq	OGDC	Chief (Intrenal Audit)		
		Najmul Hassan	OGDC	Principal Officer (Uch)		
		Khalid Raheem	OGDC	Acting Manager		
		Raheel Jalal Qureshi	OGDC	Acting Manager		

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2056	89/2003	Jaffar Mohmand	OGDC	Executive Director	<u>Corruption And Corrupt Practices</u>	In Court
	07-Nov-03	Bashir Ahmed Bhatti	OGDC	Manager		
	Under Section 31A of NAO	Qamar Hussain Shah	OGDC	Principal Project Officer, Uch		
		Qamar Saeed Awan	OGDC	Acting GM		
		Muhammad Ishaq	OGDC	Chief (Intrenal Audit)		
		Najmul Hassan	OGDC	Principal Officer (Uch)		
		Naseer Ahmed Syed Capt ®	M/o Petroleum & Natural Resources	Federal Secretary		
		Shahid Ahmed	M/o Petroleum and Natural Resources	DG (PC)		
		Muhammad Israil Khan	Pakistan Steel Mills.	Director Production		
		Khalid Raheem	OGDC	Actingl Manager		
		Raheel Jalal Qureshi	OGDC	Acting Manager		

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2057)	90/2003	Jaffar Mohmand	OGDC	Executive Director	<u>Corruption And Corrupt Practices</u>	In Court
	21-Nov-03	Bashir Ahmed Bhatti	OGDC	Manager		
	Under Section 31A of NAO	Muhammad Israil Khan	OGDC	Deputy Chief (Procurement)		
		Qamar Hussain Shah	OGDC	Principal Project Officer, Uch		
		Qamar Saeed Awan	OGDC	Acting GM		
		Muhammad Ishaq	OGDC	Chief (Intrenal Audit)		
		Najmul Hassan	OGDC	Principal Officer (Uch)		
		Shahid Ahmed	M/o Petroleum and Natural Resources	DG (PC)		
		Naseer Ahmed Syed	DMG	Secretary M/o Petroleum and Natural Resources		
		Khalid Raheem	OGDC	Actingl Manager		
		Raheel Jalal Qureshi	OGDC	Acting Manager		
		<input type="checkbox"/>				
2058)	91/2004	Rehman A Malik	FIA	EX. Addl Director General	<u>Misuse of Authority</u>	Withdraw
	17-Dec-03	Moeen Ashraf	FIA	Inspector		
	Under Section 31A of NAO	Muhammad Sharif Qureshi	FIA	Inspector		
		Sajjad Haider	FIA	Assistant Director		
		<input type="checkbox"/>				
2059)	92/2004	Rehman A Malik	FIA	EX. Addl Director General	<u>Misuse of Authority</u>	Withdraw
	17-Dec-03					
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2060)	93/2004	Muhammad Sadiq Raja	National Institute of Health (NIH)	Deputy Director (Finance)	<u>Assets Beyond Known Sources of Income</u> Convicted
	05-Jan-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
2061)	94/2004	Tariq Saeed	RMC	Chief Engineer	<u>Corruption And Corrupt Practices</u> In Court
	12-Jan-04	Muhammad Akhtar Sh	RMC	Chief Draftsman	112000000
	Under Section 31A of NAO	Khalil Ahmed Janjua	RMC	Supdt. Engineer	
		Taifoor-ul-Hameed Bajwa	RMC	Municipal Engineer	
		Sarfraz Ahmed Sheikh	RMC	Municipal Engineer	
		Tariq Iqbal	RMC	Chief Engineer	
		Umer Rathore		MD (Rathore Enterprises)	
		Ikram-ul-Haq Ch	RMC	Senior Accounts Officer	
		<input type="checkbox"/>			
2062)	96/2004	C.M Anwar Khan Dr.	Pakistan Agriculture Research Council	Chairman	<u>Corruption And Corrupt Practices</u> Convicted
	09-Jun-04				19500000
	Under Section 31A of NAO	Muazzam Rashid Dar	PARC	Account Officer	
		Muzaffar Nishat	PARC	Assistant Director Planning	
		Aslam Pervez Durrani	PARC	Assistant Tech Officer	
		<input type="checkbox"/>			
2063)	95/2004	Jaffar Raza	CDA	Member (Engineering)	<u>Misuse of Authority</u> Convicted
	09-Jun-04	Ahmed Junaid Karim	Capital Development Authority	Director (Structure)	
		Abdus Salam Baloch	CDA	Sub-Engineer	
		Shaukat Abbas Hamdani	M/s Sadaat Enterprises		
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2064	97/2004	Mukarram ul Haq Peer	PCP Managing Director	<u>Misuse of Authority</u> 39949000	Acquitted
	09-Jun-04 Under Section 31A of NAO				
2065	98/2004	Asmat Ullah Khan	PTCL Peshawar	Director (BTP)	<u>Corruption And Corrupt Practices</u> Convicted
	24-Jun-04 Under Section 31A of NAO	Noor ud Din Baqai	PTCL	Ex-Chief Engineer (PSP)	141999458
		Mehmood Akhtar	PTCL (BTP)	Director	
		Atta Muhammad Dogar	PTCL, Lahore	Divisional Engineer (BTP)	
		Rehmat Ali Sajjad	PTCL	Divisional Accounts Officer	
		Muhammad Irshad Chughtai	PTCL	Deputy Chief Engineer	
		Abid Hussain Shah Syed	PTCL, BT Project	Ex-GM	
		Faheem Fazal Ch.	PTCL	Contractor /supplier	
		Usman Ali Syed	Contractor (PTCL)		
		Arsalan Ahmed Syed	PTCL	Contractor	
		Nasir Javed	PTCL	Director / DDO BT	

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2066)	99/2004	Zia-ul-Qamar	Pak. Railway, Rawalpindi	DS/Zonal Manager	<u>Corruption And Corrupt Practices</u> Acquitted
	09-Jul-04	Gulzar Ahmed	M/S Gulzar Traders	Proprietor	
	Under Section 31A of NAO	Muhammad Arshad	M/S Gold Star	Proprietor	
		Abdul Saeed Khan	Pakistan Railways	Ex-Zonal Civil Engineer-II	
		Muhammad Aslam	Pakistan Railways	Divisional Accounts Officer	
		Muhammad Fayyaz Khan	Railways	Divisional Transport Officer	
		Abid Mahmood Raja	Pakistan Railways Rawalpindi	Divisional Personal Officer	
		Khalid Mahmood Sheikh	M/o Railway Pak. Sectt. Islamabad.	Dy. Director (Commercial-1)	
		<input type="checkbox"/>			
2067)	100/2004	Muhammad Hanif	Motor Registration Authority Nas	SP	<u>Misuse of Authority</u> In Court
	10-Jul-04	Muhammad Ayaz	Motor Registration Authority	Head Constable/ Clerk	1246875
	Under Section 31A of NAO				
		<input type="checkbox"/>			
2068)	101/2004	Javed Ahmed Syed	Fidelity Future Management Pvt Ltd.	Chief Executive	<u>Corruption And Corrupt Practices</u> Convicted
	23-Jul-04				
	Under Section 31A of NAO	<input type="checkbox"/>			
2069)	102/2004	Hashmat Ullah	Motor Registration Authority, Nas	SP	<u>Corruption And Corrupt Practices</u> In Court
	26-Jul-04	Tufail Ahmed Khan	Owner of Toyota Corolla		3308491
	Under Section 31A of NAO	Muhammad Ayaz	Motor Registration Authority	Head Constable/ Clerk	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2070	103/2004	Zia-ul-Qamar	Pak. Railway, Rawalpindi	DS/Zonal Manager	<u>Corruption And Corrupt Practices</u> 3643316
	05-Aug-04	Umer Shah	Railway Case		
	Under Section 31A of NAO	Khalid Iqbal	Pakistan Railways	Contractor	
		Muhammad Shafique			
		Shahzad Raza Naqvi	M/s Combera International		
		Muhammad Aslam	Pakistan Railways	Divisional Accounts Officer	
		Muhammad Fayyaz Khan	Railways	Divisional Transport Officer	
		Khalid Mahmood Sheikh	M/o Railway Pak. Sectt. Islamabad.	Dy. Director (Commercial-1)	



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2071)	105/2004	Zia-ul-Qamar	Pak. Railway, Rawalpindi	DS/Zonal Manager	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	24-Aug-04	Masood Ahmed	M/s Masood Ahmed	Proprietor	
	Under Section 31A of NAO	Khalid Mahmood Sheikh	M/o Railway Pak. Sectt. Islamabad.	Dy. Director (Commercial-1)	
		Muhammad Fayyaz Khan	Railways	Divisional Transport Officer	
		Muhammad Aslam	Pakistan Railways	Divisional Accounts Officer	
		Muhammad Ishaq	M/s Ishaq Brothers	Proprietor	
		Javed Iqbal	M/s Gemini International Limited	Proprietor	
		Abdul Saeed Khan	Pakistan Railways	Ex-Zonal Civil Engineer-II	
		Mubarak Shah Syed	M/s Mubarak Hussain Shah	Proprietor	
		Muhammad Ashraf Sheikh	M/s New ghazi Stationer	Proprietor	
		Wakil Ahmed	M/s Wakil Ahmed	Proprietor	
		Misri Khan	Pak Railway Rawalpindi	Contractor	
		Umar Shah	M/s Umar Shah	Proprietor	
		Muqam Shah	M/s Muqam Shah	Proprietor	
		Muhammad Azeem Baig Capt ®	M/s Baig & Sons	Proprietor	
		Zahid Shah	M/s Zahid Shah Khattak	Proprietor	
		Rahim Khan	M/s Rahim Khan	Proprietor	

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2072)	104/2004	Zia-ul-Qamar	Pak. Railway, Rawalpindi	DS/Zonal Manager	<u>Corruption And Corrupt Practices</u> Plea Bargain In Court
	24-Aug-04	Muhammad Farooq	M/s Muhammad Enterprises	Proprietor	3203463
	Under Section 31A of NAO	Javed Iqbal	M/s Gemini International Limited	Proprietor	
		Muhammad Ishaq	M/s Ishaq Brothers	Proprietor	
		Khalid Ahmed	M/s Khalid Iqbal & Sons	Proprietor,	
		Babar Saleem	Pakistan Railways	Zonal Electrical Engineer	
		Muhammad Aslam	Pakistan Railways	Divisional Accounts Officer	
		Khalid Mahmood Sheikh	M/o Railway Pak. Sectt. Islamabad.	Dy. Director (Commercial-1)	
2073)	106/2004	Zamin Abbas Shah	Works/ Estate Office Islamabad.	Chief Inspector	<u>Corruption And Corrupt Practices</u> Convicted
	30-Aug-04	Abdur Rehman		House Owner	4313782
	Under Section 31A of NAO	Muhammad Qasim	Educaiton	Ex-Teacher (Now money changer)	
		Wajeeha Begum			
		Muhammad Naseer Rana	Education Department	Drawing Master	
		Nazir Ahmed Lakhiyar	Estate Office, Islamabad	Assistant	
		Mubarak Ali	Estate Office, Lahore	Sub-Inspector	

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2074)	107/2004	Shaukat Rasheed	MRA District Skardu NA	Superinten dant Police	<u>Corruption And Corrupt Practices</u>	In Court
	02-Sep-04	Abdul Majeed		SSP Northern Area Case	21020050	
	Under Section 31A of NAO	Marghoob Ali	PIA Gilgit	Sub Engineer		
						<input type="checkbox"/>
2075)	108/2004	Mir Afzal Haji	Motor Registration Authority Nas	Former SSP, now DIG Central Police Office, NA Gilgit	<u>Corruption And Corrupt Practices</u>	In Court
	14-Sep-04	Muhammad Ayaz	Motor Registration Authority	Head Constable/ Clerk	35332097	
	Under Section 31A of NAO	Abdul Majeed				
						<input type="checkbox"/>
2076)	109/2004	Iftikhar Raja	CMA		<u>Corruption And Corrupt Practices</u>	Convicted
		Muhammad Javed			1270000	
	21-Sep-04					
	Under Section 31A of NAO					<input type="checkbox"/>
2077)	110/2004	Tariq Mahmood	WAPDA (IESCO)	Line Suptd.	<u>Corruption And Corrupt Practices</u>	Convicted
	08-Oct-04	Shabeeh ul Hassan Zaidi	WAPDA	ASM	8215061	
	Under Section 31A of NAO	Muhammad Sadiq	WAPDA	Ex-B&AO		
		Muhammad Ashraf Ch	WAPDA	SDO		
		Al Nasir Tanveer Bhatti	IESCO Rwp	Director (Tech)		
		Shahid Hussain	WAPDA	XEN		
		Dildar Hussain	WAPDA	Store Manager		
		Rizwan Ullah	WAPDA	Store Manager		
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2078)	111/2004	Tariq Mahmood	WAPDA (IESCO)	Line Suptd.	<u>Corruption And Corrupt Practices</u>	Convicted
	08-Oct-04	Muhammad Sadiq	WAPDA	Ex-B&AO	1131969	
	Under Section 31A of NAO	Muhammad Ashraf Ch	WAPDA	SDO		
		Shahid Hussain	WAPDA	XEN		
		Dildar Hussain	WAPDA	Store Manager		
		<input type="checkbox"/>				
2079)	112/2004	Taseer Khan	WAPDA/IES CO	Ex-Line Suptd.	<u>Corruption And Corrupt Practices</u>	Convicted
	12-Oct-04	Abbas Ali Kazmi	WAPDA	Ex-B&AO	3453857	
	Under Section 31A of NAO	Humayun Khan	WAPDA	SDO		
		Muhammad Sadiq	WAPDA	Ex-B&AO		
		Al Nasir Tanveer Bhatti	IESCO Rwp	Director (Tech)		
		Dildar Hussain	WAPDA	Store Manager		
		Rizwan Ullah	WAPDA	Store Manager		
		<input type="checkbox"/>				
2080)	113/2004	Taseer Khan	WAPDA/IES CO	Ex-Line Suptd.	<u>Corruption And Corrupt Practices</u>	Convicted
	12-Oct-04	Abbas Ali Kazmi	WAPDA	Ex-B&AO	2971438	
	Under Section 31A of NAO	Humayun Khan	WAPDA	SDO		
		Muhammad Sadiq	WAPDA	Ex-B&AO		
		Al Nasir Tanveer Bhatti	IESCO Rwp	Director (Tech)		
		Dildar Hussain	WAPDA	Store Manager		
		Rizwan Ullah	WAPDA	Store Manager		
		<input type="checkbox"/>				

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2081)	114/2004 25-Oct-04 Under Section 31A of NAO	Arbab Ali Khan	M/s Intergain Securities Managemen t (Pvt) Ltd. Islamabad.	Director / Chief Executive	<u>Corruption And Corrupt Practices</u> 43981287
		Zulfiqar Ahmed Paracha	M/s Intergain Securities Managemen t (Pvt) Ltd Islamabad.	Director	
		Muhammad Yaqoob Nasikh	M/s Intergain Securities Managemen t (Pvt) Ltd. Islamabad.	Agent	
		<input type="checkbox"/>			
2082)	115/2004 02-Nov-04 Under Section 31A of NAO	Amanullah Khan Rana	WAPDA Islamabad	Line Superinten dents	<u>Corruption And Corrupt Practices</u> 1467971
		Muhammad Sadiq	WAPDA	Ex-B&AO	
		Shahid Hussain	WAPDA	XEN	
		Muhammad Ashraf	WAPDA	SDO	
		Zeb Jamal Nasir	WAPDA	Store Manager	
		Dildar Hussain	WAPDA	Store Manager	
		Rizwan Ullah	WAPDA	Store Manager	
		<input type="checkbox"/>			
2083)	116/2004 08-Nov-04 Under Section 31A of NAO	Amanullah Khan Rana	WAPDA Islamabad	Line Superinten dents	<u>Corruption And Corrupt Practices</u> 1899008
		Noor Hussain Shah	WAPDA	Ex-Senior Storekeeee per	
		Shabeeh ul Hassan Zaidi	WAPDA	ASM	
		Muhammad Sadiq	WAPDA	Ex-B&AO	
		Al Nasir Tanveer Bhatti	IESCO Rwp	Director (Tech)	
		Dildar Hussain	WAPDA	Store Manager	
		Muhammad Amin	WAPDA	Stock Clerk	
		Rizwan Ullah	WAPDA	Store Manager	
		<input type="checkbox"/>			

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2084)	117/2004	Farrukh Sayyar	WAPDA	SDO	<u>Corruption And Corrupt Practices</u> 2866711	Withdraw
		Ghulam Farooq	WAPDA	Store Manager		
	30-Nov-04 Under Section 31A of NAO	Shireen Wali	WAPDA	Store Manager		
						<input type="checkbox"/>
2085)	1/2005	Jahanzeb Khan			<u>Corruption And Corrupt Practices</u>	Convicted
		Ejaz Ahmed Jadoon				
	08-Jan-05 Under Section 31A of NAO	Nek Muhammad Khattak				
						<input type="checkbox"/>
2086)	2/2005	Tariq Mehmood Khan Maj ®	Askaria Town Islamabad	Chairman	<u>Corruption And Corrupt Practices</u>	Convicted
		Ruh-ul-Amin	Askaria Town	Property Dealer		
	08-Feb-05 Under Section 31A of NAO	Muhammad Javed	Askaria Town			
		Muhammad Asif Khan	ZTBL	Sub Manager		
		Dharam Das	Askaria Town Rawalpindi	Property Dealer		
		Muhammad Tufail	Askaria Town	Property Dealer		
		Safdar Ali	Askaria Town	Property Dealer		
		Tariq Mehmood	Askaria Town	Land Dealer		
		Shaukat Swati	Askaria Town	Property Dealer		
		Ishfaq Hussain Naqvi Major ®	Askaria Town	Property Dealer		
		Muhammad Hussain Chaudhry	Askaria Town Rwp	Property Dealer		
		Zahid Hussain Raja	Askaria Town (Pvt) Ltd Rawalpindi	Land Dealer		
		Najam Abbas Sardar	Askaria Town	Land Dealer		
		Muhammad Mujahid	Askaria Town Rawalpindi	Land Dealer		
		Anwar ul Haq Maj ®	Askaria Town Islamabad.	Direct Land / Security		
						<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2087)	3/2005	Muhammad Javed Chaudhry	M/s Ahmed Chemical (Pvt) Ltd	Chief Executive	<u>Willful Bank Default</u> Convicted
	10-Mar-05	Muhammad Zulfiqar	M/s Ahmed Chemicals (Pvt) Ltd	Share Holder, Guarantor	50000000
	Under Section 31A of NAO	Muhammad Munir	M/s Ahmed Chemicals (Pvt) Ltd	Guarantor	
		Yasir Sharif	M/s Ahmed Chemicals (Pvt) Ltd	Share Holder, Guarantor & Mortgager	
		Shamim Akhtar	M/s Ahmed Chemicals (Pvt) Ltd.	Director & Guarantor	
		Rahat Javed	M/s Ahmed Chemicals (Pvt) Ltd	Director & Guarantor	
		Rehmat Begum	M/s Ahmed Chemicals (Pvt) Ltd	Director & Guarantor	
		Muhammad Ahmed	M/ s Ahmed Chemicals (Pvt) Ltd	Director & Guarantor	
		Bashir Ahmed Ch.	M/s Ahmed Chemical (Pvt) Ltd	Director, Guarantor	
		<input type="checkbox"/>			
2088)	4/2005	Abdul Hamid Rahi Sheikh		Private person	<u>Corruption And Corrupt Practices</u> Convicted
	16-Mar-05	Irshad-ul-Haq Raja		Private person	5019500
	Under Section 31A of NAO	<input type="checkbox"/>			
2089)	5/2005	Waqar Ahmed Mian	UBL, Islamabad	Regional Chief Executive	<u>Corruption And Corrupt Practices</u> Acquitted
	27-Apr-05	Faisal Ahmed Sheikh Mian	Reliance Weaving Mill Limited	Director	
	Under Section 31A of NAO	Fazal Ahmed Sheikh Mian	Reliance Weaving Mill Limited	Director	
		Fawad Ahmed Sheikh Mian	Reliance Weaving Mill Limited	Director	
		<input type="checkbox"/>			

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2090	6/2005 19-May-05 Under Section 31A of NAO <input type="checkbox"/>	Mashood Ahmed Lodhi Maj®	NAB Rawalpindi	Addl. Director	<u>Corruption And Corrupt Practices</u>	Convicted
2091	7/2005 16-Jun-05 Under Section 31A of NAO <input type="checkbox"/>	Kashif Hameed	Pakistan Automation (Pvt) Ltd.	Accounts Officer	<u>Corruption And Corrupt Practices</u> 19829785	Convicted
2092	8/2005 16-Jun-05 Under Section 31A of NAO <input type="checkbox"/>	Ateequr Rehman Muhammad Akram Muhammad Afsar Abbasi Irfan Ahmed Khan	POF Wah AA Factory (Purchase) Wah POF	Assistant Manager Assistant Manager Assistant Manager	<u>Corruption And Corrupt Practices</u>	Convicted
2093	9/2005 08-Jul-05 Under Section 31A of NAO <input type="checkbox"/>	Sadiq Ali Khan Haroon Rashid Raja Shuja Ali Khan Shaukat Ali Khan	Utility Store Corporation Utility Cooperative Housing Scheme Utility Cooperative Housing Scheme Utility Cooperative Housing Society (UCHS)	MD Treasurer Secretary	<u>Misuse of Authority</u> 36152215	Returned to NAB
2094	10/2005 30-Jul-05 Under Section 31A of NAO <input type="checkbox"/>	Ahmed Junaid Karim	Capital Development Authority	Director (Structure)	<u>Assets Beyond Known Sources of Income</u>	Acquitted

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2095)	11/2005	Sami-ur-Rehman	M/s Excel Tobacco Co. (Pvt) Ltd	Owner	<u>Corruption And Corrupt Practices</u>	In Court
	08-Aug-05	Muhammad Yousaf	Central Excise Division	Sepoy	117095138	
	Under Section 31A of NAO	Muhammad Ajmal	Central Excise Division	Sepoy		
		Muhammad Naeem	Central Excise Division	Sepoy		
		Muhammad Yasin	Central excise Division	Inspector		
		Abid Malik	Central Excise Division	Inspector		
		Muhammad Rafiq	M/s Excel Tobacco Co			
		Muhammad Azhar	M/s Excell Tobacco Co	Quality Controller		
		Muhammad Nasir	M/s Excel Tobacco Co	Director		
		Qaiser Khan	M/s Excel Tobacco Co	Director		
		Noor ul Hadi	M/s Excel Tobacco Company Ltd			
		Mumtaz Azam Khan	M/s Excel Tobacco Co	Chief Executive		
		Liaquat Ali	M/s Excel Tobacco Co	Excise Attorney		
		<input type="checkbox"/>				
2096)	12/2005	Muhammad Amin Farooqi	Supreme Court of Pakistan	Registrar	<u>Misuse of Authority</u>	Convicted
	15-Sep-05	Zubair Ullah Khan			596631405	
	Under Section 31A of NAO	Javed Iqbal Qureshi	Islamic Investment Bank Ltd	Chief Operating Officer		
		Muhammad Nadeem Anwar	Islamic Investment Bank Ltd	President/ Chief Executive		
		<input type="checkbox"/>				
2097)	13/2005	Ahmed Yar Gondal	CDA	SDO / Sub-Engineer	<u>Corruption And Corrupt Practices</u>	Convicted
	25-Oct-05				718390	
	Under Section 31A of NAO	<input type="checkbox"/>				

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2098)	14/2005	Asghar Saeed Magray	District Population Welfare Office Rwp	Ex- Statistical Assistant	<u>Corruption And Corrupt Practices</u>	Convicted
	28-Nov-05				1644000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2099)	15/2005	Mashkooor Ahmed Sherwani	M/s Sherwani Securities (Brokerage Firm)		<u>Corruption And Corrupt Practices</u>	In Court
	23-Dec-05				49215035	
	Under Section 31A of NAO	Babar Tehseen	M/S Sherwani Securities	Manager		
		Khalid Hussain Sherazi	M/S Sherwani Securities	Manager		
		<input type="checkbox"/>				
2100)	2/2006	Tariq Mahmood	WAPDA (IESCO)	Line Suptd.	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	02-Jan-06				1429846	
	Under Section 31A of NAO	<input type="checkbox"/>				
2101)	1/2006	Amanullah Khan Rana	WAPDA Islamabad	Line Superinten dents	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	02-Jan-06				901215	
	Under Section 31A of NAO	<input type="checkbox"/>				
2102)	8/2006	Muhammad Sami	G.P.O, Islamabad	Treasury Officer	<u>Corruption And Corrupt Practices</u>	Convicted
	30-Jan-06	Abdul Wahab	G.P.O, Islamabad	Clerk	181000	
	Under Section 31A of NAO	Khadim Hussain Syed	G.P.O, Islamabad	Counter Clerk		
		Attiq Hussain	G.P.O, Islamabad	Cashier		
		Shabbir Hussain Awan	G.P.O, Islamabad	Officer		
		Musharraf Hussain	G.P.O, Islamabad	Head Treasury		
		<input type="checkbox"/>				
2103)	7/2006	Farzana Arshad	MCB	OG-II	<u>Corruption And Corrupt Practices</u>	Withdraw
	30-Jan-06					
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2104)	9/2006	Asif Hussain Shah	NBP, Chakwal	Typist	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	03-Feb-06				765766	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2105)	10/2006	Muhammad Anwar	NBP Sumbalgah Branch, Rawalpindi	Sr. Assistant	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Feb-06				3300000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2106)	11/2006	Muhammad Anwar	NBP Sumbalgah Branch, Rawalpindi	Sr. Assistant	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Feb-06					
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2107)	3/2006	Anwar Saeed	UBL, Islamabad	EVP	<u>Misuse of Authority</u>	Withdraw
	03-Feb-06	Muhammad Asghar	UBL, Islamabad	SVP	7300000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2108)	5/2006	Shahnaz Abidi	UBL, Wah	OG-II	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Feb-06					
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2109)	6/2006	Muhammad Anwar	NBP Sumbalgah Branch, Rawalpindi	Sr. Assistant	<u>Corruption And Corrupt Practices</u>	Acquitted
	03-Feb-06				4595000	
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2110)	12/2006	Anwar Bajwa	ADBP	RM	<u>Misuse of Authority</u>	In Court
		Muhammad Yaqoob Naseemi	ADBP, Fateh Jang Branch	Manager	2260000	
	03-Feb-06					
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
		Razzaq Tariq	ADBP, Fateh Jang Branch	MCO		
		Muhammad Khalid Qazi	ADBP Branch Fateh Jang	MLO		
		Nawazish Khan				
		Khalid Mahmood				
		Zawar Begum				
		Gul Zaman				
		<input type="checkbox"/>				

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2111)	4/2006	Asad Riaz Raja	Bank of Punjab	Manager	<u>Corruption And Corrupt Practices</u>	In Court
	03-Feb-06	Riasat Mehmood	Bank of Punjab	OG-II	60000000	
	Under Section 31A of NAO	Zahid Hussain		Contractor		
		Pervaiz Saeed Butt		Contractor		
		Tajamal Hussain		Contractor		
		Abdul Rashid Malik		Contractor		
		<input type="checkbox"/>				
2112)	13/2006	Ruqayya Batool	Regional Dte of National Savings, Rwp	Ex-Manager NSC (Aabpara)	<u>Corruption And Corrupt Practices</u>	Convicted
	05-Mar-06	Haseeb Ahmed	Regional Dte of National Savings, Rwp	OIC NSC (Aabpara)	466300	
	Under Section 31A of NAO	Iqtidar Hussain Shah	Regional Dte of National Savings, Rwp	OIC NSC (Aabpara)		
		<input type="checkbox"/>				
2113)	14/2006	Basharat Mehmood Raja	M/s NAHFC	Owner/MD	<u>Corruption And Corrupt Practices</u>	Acquitted
	15-Mar-06	Mazhar Hussain Mughal				
	Under Section 31A of NAO	<input type="checkbox"/>				
2114)	15/2006	Ghulam Yasin	Establishment Division	UDC	<u>Corruption And Corrupt Practices</u>	Convicted
	28-Jun-06					
	Under Section 31A of NAO	<input type="checkbox"/>				
2115)	16/2006	Farrukh Qadir Masoomi	M/s Farukh Qadir Masoomi Traders	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
	12-Jul-06				8428000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2116)	17/2006	Abid Mehmood	Survey of Pakistan, Rawalpindi	Store-Keeper	<u>Corruption And Corrupt Practices</u>	Withdraw
	02-Aug-06				1848014	
	Under Section 31A of NAO	<input type="checkbox"/>				

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2117)	18/2006	Tassawar Hussain Shah Syed	Private business	Owner	<u>Corruption And Corrupt Practices</u>	Convicted
	25-Aug-06				5487000	
	Under Section 31A of NAO	<input type="checkbox"/>				
2118)	19/2006	Hamid Mehmood Brig. ®	M/s K TT, Lahore	Owner	<u>Corruption And Corrupt Practices</u>	Convicted
	06-Sep-06	Muhammad Shafique Ahmed	Nizampur Cement Plant	Ex- Director	137091628	
	Under Section 31A of NAO	Jamil Ahmed Khawaja	M/s Unique Agencies Karachi	Owner		
		<input type="checkbox"/>				
2119)	20/2006	Azad Bakht	TIP	EVP Operations	<u>Corruption And Corrupt Practices</u>	Convicted
	07-Sep-06	d	TIP Haripur	Dy GM (C&DS)	26850000	
	Under Section 31A of NAO	Shoaib-ur-Rehman	TIP Haripur	Ex-GM		
		Nadeem Ahmed Khan	TIP Haripur	GM (F&P)		
		Salamat Ali Ch.		Contractor TIP		
		<input type="checkbox"/>				
2120)	21/2006	Muhammad Sharif Sabir Maj ®	Ministry of Interior Employees Cooperative Housing Society	Ex- General Secretary	<u>Corruption And Corrupt Practices</u>	Convicted
	11-Sep-06				19944185	
	Under Section 31A of NAO	<input type="checkbox"/>				
2121)	22/2006	Sikandar Ali Abbasi	Capital Developmen t Authority	Dy Dir (L&R)	<u>Corruption And Corrupt Practices</u>	In Court
	28-Sep-06	Zahid Hussain Raja		Private person	320000	
	Under Section 31A of NAO	Muhammad Mehboob		Private person		
		Khawar Mehmood	CDA	Ex- Stenotypist /UDC		
		Wajid Hussain Mughal		Property Dealer		
		Din Muhammad	CDA	AEMO		
		<input type="checkbox"/>				

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2122	23/2006	Iftikhar Ahmed	Post Office	Ex- Postmaster	<u>Corruption And Corrupt Practices</u> Convicted
	09-Oct-06				610400
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2123	24/2006	Raees M. Irshad	CAA Karachi	Chief Engr.	<u>Corruption And Corrupt Practices</u> In Court
	31-Oct-06	Abdul Majeed Qureshi		Contractor	
	Under Section 31A of NAO	Abdul Hafeez Sheikh Dr.	M/s Engineering Project Consultant, Blue Area, Islamabad		2195367
		Kh. Farooq Ahmed	Civil Aviation Authority, Rawalpindi	Junior Accountant	
		Rafique Shad	Civil Aviation Authority, Rawalpindi	Corporate Manager	
		A. D. Abbasi	Civil Aviation Authority, Rawalpindi	Divisional Accountant	
		Ikram-ul-Haq	Civil Aviation Authority, Rawalpindi	Dy Manager (W)	
		Muhammad Akbar	Civil Aviation Authority Rawalpindi	Superintendent	
		Khurshid Anwar	Civil Aviation Authority Rawalpindi	Dy Manager	
		Iqbal Bangash	Civil Aviation Authority Rawalpindi	GM (W)	
		Ahmed Hussain	Civil Aviation Authority Karachi	GM (W)	
		Shafique Siddiqui	Civil Aviation Authority Karachi	A/GM (W)	
		Ghulam Qadir	Civil Aviation Authority Karachi	Corporate Manager	



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2124)	25/2006	Muhammad Zaheer Malik	Bank Al-Habib, Islamabad	Officer	<u>Corruption And Corrupt Practices</u>	Acquitted
	06-Nov-06					
	Under Section 31A of NAO	<input type="checkbox"/>				
2125)	26/2006	Shakeel Haider	Ref: 26/2006		<u>Corruption And Corrupt Practices</u>	Convicted
		Abdul Rehman Noori	CMA	Accounts Officer	42293000	
	15-Nov-06	Abdul Ghafoor Baghi Sheikh	-	-		
	Under Section 31A of NAO	Ghulam Mustafa Shah	CMA	Ex-Junior Auditor		
		<input type="checkbox"/>				
2126)	27/2006	Fawad Zia Gillani	NSC	ex-UDC	<u>Corruption And Corrupt Practices</u>	Convicted
					219226	
	23-Nov-06					
	Under Section 31A of NAO	<input type="checkbox"/>				
2127)	28/2006	Mohiuddin Jameeli	CDA	Ex-Director (IM&S)	<u>Corruption And Corrupt Practices</u>	Convicted
					39210442	
	04-Dec-06	Fakhar-e-Alam	M/s Indus Steel Pipes, Karachi	Ex-Commercial Manager		
	Under Section 31A of NAO	Muhammad Ishfaq	CDA	Ex-Deputy Director		
		Shaukat Abbas Hamdani	M/s Sadaat Enterprises			
		<input type="checkbox"/>				
2128)	29/2006	Muhammad Ajmal	GPO Ban Murree	Postmaster	<u>Misuse of Authority</u>	Convicted
					422000	
	18-Dec-06					
	Under Section 31A of NAO	<input type="checkbox"/>				
2129)	1/2007	Mashood Ahmed Lodhi Maj®	NAB Rawalpindi	Addl. Director	<u>Assets Beyond Known Sources of Income</u>	Acquitted
					41507268	
	03-Jan-07					
	Under Section 31A of NAO	<input type="checkbox"/>				

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2130)	3/2007	Sikandar Ali Abbasi	Capital Development Authority	Dy Dir (L&R)	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	03-Jan-07	Sajjad Hussain Shah Syed	-	-	9040000
	Under Section 31A of NAO	Muhammad Manzoor Raja	-	-	
		Abid Hussain	-	-	
		Dildar Khan Abbasi Raja	Property Dealer	-	
		Din Muhammad	CDA	AEMO	
		<input type="checkbox"/>			
2131)	2/2007	Muhammad Iqbal Sheikh	M/S Tyre Exchange Coy, Rwp	Co-Partner	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	03-Jan-07	Muhammad Javed Sheikh	M/s Tyre Exchange Co	Co-Partner	66628300
	Under Section 31A of NAO	Muhammad Arif Sheikh	M/s Tyre Exchange	Co-Partner	
		<input type="checkbox"/>			
2132)	4/2007	Muhammad Taj Raja	Dhoke Syedan Rwp		<u>Corruption And Corrupt Practices</u> Convicted
	03-Jan-07				1430000
	Under Section 31A of NAO	<input type="checkbox"/>			
2133)	5/2007	Ghulam Qadir Khan	M/s Carvan Al-Rahmah	Owner	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	03-Jan-07	Ghulam Fareed	Karvan-e-Alrahma		2068349
	Under Section 31A of NAO	<input type="checkbox"/>			
2134)	6/2007	Arshad Mehmood	Post Office	Post master	<u>Corruption And Corrupt Practices</u> Convicted
	12-Jan-07				735633
	Under Section 31A of NAO	<input type="checkbox"/>			
2135)	7/2007	Muhammad Yaqoob Ch.	IESCO	Meter Reader Supervisor	<u>Assets Beyond Known Sources of Income</u> Acquitted
	19-Jan-07				
	Under Section 31A of NAO	<input type="checkbox"/>			
2136)	8/2007	Amjad Ali	IESCO	Meter Reader	<u>Assets Beyond Known Sources of Income</u> Acquitted
	25-Jan-07				
	Under Section 31A of NAO	<input type="checkbox"/>			

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2137)	9/2007	Arshad Iqbal	IESCO	Cable Jointer Helper	<u>Assets Beyond Known Sources of Income</u>	In Court
	25-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>				
2138)	10/2007	Muhammad Naseer	IESCO	Meter Reader	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	25-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>				
2139)	11/2007	Muhammad Walayat	IESCO	Meter Reader	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	25-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>				
2140)	12/2007	Manzoor Hussain	IESCO	Assistant Line Man	<u>Assets Beyond Known Sources of Income</u>	Acquitted
	25-Jan-07 Under Section 31A of NAO	<input type="checkbox"/>				

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2141)	13/2007	Muhammad Aslam Ch.	Capital Development Authority	Deputy Commissioner	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	23-Feb-07	Muhammad Ramzan	-	-	56869995
	Under Section 31A of NAO	Mst. Najma Parveen	-	-	
		Mst. Resham Jan	-	-	
		Muhammad Naseem Siddique	-	-	
		Muhammad Daud	-	-	
		Muhammad Suleman	-	-	
		Abdul Qadir	-	-	
		Muhammad Rafiq	-	-	
		Nazir Begum	-	-	
		Bhagan Begum	-	-	
		Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Muhammad Azam	-	-	
		Syed Jalal	-	-	
		Sufi Muhammad Khan	-	-	
		Siddiqa Begum	-	-	
		Mian Muhammad	-	-	
		Muzaffar Hussain	-	-	
		Ghulam Razzaq	-	-	
		Muhammad Siddique	-	-	
		Abdul Rehman Raja	-	-	
		Qazi Khuda Dad Asghar	-	-	
		Mst. Salma Jabeen	-	-	
		Ghulam Dastagir	-	-	
		Muzammil Hussain	Capital Development Authority	Patwari	
		Riaz Hussain Malik	CDA	Deputy Commissioner	
		Muhammad Nawaz Khokhar Haji	National Assembly	3. MNA	
		Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)	
		Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)	

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Aslam	-	-
		Muhammad Anwar Ali Gopang	CDA Ibd Dy. Director Implement ation	
		Nasrullah	-	-
		Ghulam Muhammad	-	-
		Khuda Bukhsh Khan	-	-
		Abdul Haleem	-	-
		Khurshid Ahmed	-	-
		Muhammad Ismail	CDA	Ex-Patwari
		Ms. Mehmooda	-	-
		Muhammad Iqbal Malik	-	-
		Sifarish Khan	-	-
		Muhammad Akbar	-	-
		Muhammad Siddique	-	-
		Dost Muhammad	-	-
		Karim Bakhsh	-	-
		Mehar un Nisa	-	-
		Abdul Qayyum	-	-
		Muhammad Nawaz	-	-
		Mumtaz Khan	-	-
		Taj Begum	-	-
		Parveen Akhtar	-	-
		Muhammad Nazir	-	-
		Shafaie Begum	-	-
		Inayat Ellahi	-	-
		Mst. Nasira Sultan	-	-
		Aziz ur Rehman	-	-
		Mst. Jabeen Gul	-	-
		Naseem Akhtar	-	-
		Meharban Hussain Shah	-	-
		Mst. Resham Jan	-	-
		Mumtaz Hussain Shah	-	-
		Muhammad Bashir	-	-
		Muhammad Riaz	-	-
		Muhammad Nazir	-	-
		Imtiaz Nazir	-	-

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Sr#	Ref No / Ref Date	Accused Details	Allegation Type / Loss to Exchequer	Current Status
		Muhammad Shabir	-	-
		Razia Begum	-	-
		Parveen Akhtar	-	-
		Zia ul Haq	-	-
		Ishtiaq Hussain Shah	-	-
		Muhammad Aslam Raja	-	-
		Abdul Razzaq	-	-
		Muhammad Ajaz Anjum	-	-
		Tariq Mehmood	-	-
		Mst. Zumarrad Sultana	-	-
		Mst. Noor Bibi	-	-
		Mst. Razia Begum	-	-
		Muhammad Nazir Khan	-	-
		Muhammad Bashir	-	-
		Khalid Hussain	-	-
		Ghulam Habib	-	-
		Muhammad Ehsan Raja	-	-
		Mst. Khurshid Bibi	-	-
		Gul Naeema	-	-
		Ghulam Fareed	-	-
		Naseer Ahmed	-	-
		Muhammad Siddique	-	-
		Shah Tamas	-	-
		Zar Gul Khan	-	-
		Gul Shereen	-	-
		Muhammad Siddique	-	-
		Muhammad Ashraf	-	-
		Aisha Bibi	-	-
		Mst. Sardar Begum	-	-



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2142)	14/2007	Ibrar Hussain	CMA	Junior Auditor	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	15-Mar-07	Ghulam Mustafa Shah	CMA	Junior Auditor	753795	
	Under Section 31A of NAO	Tahir Mehmood	CMA	Private Person		
		Zafar Mehmood	M/s Usman Contractors	Contractor		
		Abdul Haq Nasir	CMA	Junior Auditor		
		<input type="checkbox"/>				
2143)	15/2007	Ali Abbas Nasir	Al-Abbas Enterprises	Partner	<u>Corruption And Corrupt Practices</u>	In Court
	20-Mar-07	Khalid Raza Dr.	-	-		
	Under Section 31A of NAO	Asif Hussain	M/s Al Abbas Enterprises	Partner		
		Waqar Ahmed Mian	UBL, Islamabad	Regional Chief Executive		
		<input type="checkbox"/>				
2144)	16/2007	Zaheer Ahmed	FGEHF	Assistant	<u>Corruption And Corrupt Practices</u>	Acquitted
		Mujib-ur-Rehman		Private person		
	28-Mar-07	Tariq Latif		Private person		
	Under Section 31A of NAO	Muhammad Masood		Private person		
		<input type="checkbox"/>				
2145)	17/2007	Tausif ur Rehman Qureshi	M/s APNAA Pvt Ltd Rwp	MD-APNA	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Apr-07	Muhammad Tahir Abbas	M/s Apnaa Pvt. Ltd., Rwp.	Director		
	Under Section 31A of NAO	Habib-ur-Rehman	M/s Apnaa Pvt. Ltd., Rwp.	Director		
		Atiq-ur-Rehman Qureshi	M/s Apnaa Pvt. Ltd., Rwp.	Director		
		<input type="checkbox"/>				

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2146)	19/2007	Anwar-ul-Haq Qureshi	<u>Corruption And Corrupt Practices</u>	In Court
	05-Apr-07	Abdul Razak	-	-
	Under Section 31A of NAO	Anwar Kamal		
		Muhammad Ateeq Paracha		
		Nasir Mahmud		
		Muhammad Tahar		
		Rashid Mahmud		
		Ghulam Sarwar		
		Imranullah Khan Khattak		
		Muhammad Azeem		
		Muhammad Ameen Ahmed		
		Abdul Aziz		
		Aqeel-ur-Rehman		
		<input type="checkbox"/>		
2147)	18/2007	Muhammad Makhdoom Gillani Syed	Jeddah Town Rawalpindi	Owner
	05-Apr-07	Muhammad Fazil Raja	Jeddah Town	
	Under Section 31A of NAO	Sohail Shamshad	Businessman mutual housing society	Chief Executive of Society
		Ali Asghar	Ref No.18/2007 RWP	
		Muhammad Ashraf Rana	-	-
		Imran Hassan Gillani Syed		
		Shaista Parveen Syeda	Gillani Housing Corporation Intl (Pvt) Ltd	Director
		Tariq Hassan Gillani Syed	Gillani Housing Corporation Intl (Pvt) Ltd	Director
		<input type="checkbox"/>		

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2148	20/2007	Zahid Ihsan Maj Gen (R)	Askaria Town	Ex-Chairman NADRA	<u>Corruption And Corrupt Practices</u>	Acquitted
	12-Apr-07	Maj (R) Najam ul Hassan	NAB	IO		
	Under Section 31A of NAO	Hamza Ali Hakeem Jee	National Traders, Hospital Road, Rawalpindi			
		Shoaib Hassan Khan	Hassan Enterprises, Bluea Area, Islamabad			
		Suhail Iqbal Maj ®	NADRA	Ex-Deputy Director		
		Muddassir Akhtar Khan Brig ®	NADRA	Ex-DG		
		Talmeez Abbas Syed Lt Col ®	NADRA	Ex-Director		
		Tahir Hassan Khan	M/s Engram Technologies, Blue Area, Isb	Consultant		



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2149	21/2007	Muhammad Aslam Ch.	Capital Development Authority	Deputy Commissioner	<u>Corruption And Corrupt Practices</u> In Court
	30-Apr-07	Abdul Latif	-	-	48206334
	Under Section 31A of NAO	Abdul Shakoor	-	-	
		Ghulam Sarwar Raja	-	-	
		Kishwar Sultana	-	-	
		Abdul Khaliq Raja	-	-	
		Qamar Sultana	-	-	
		Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Faqir Khan	-	-	
		Tanveer Akhtar	-	-	
		Noor Muhammad	-	-	
		Abdur Rasheed	-	-	
		Abdul Ghaffar	-	-	
		Gulistan	-	-	
		Abdul Saboor	-	-	
		Farat Ara	-	-	
		Khalid Mehmood	-	-	
		Ghulam Fareed Raja	-	-	
		Ghulam Naseer-du-Din	-	-	
		Fazilat Jan	-	-	
		Muhammad Rafique	-	-	
		Ghulam Rabia	-	-	
		Sher Khan	-	-	
		Abdul Aziz	-	-	
		Khadim Hussain	-	-	
		Ghulam Hassan	-	-	
		Khalid Mehmood	-	-	
		Muhammad Hayat	-	-	
		Abdur Rehman Anwar	-	-	
		Masahib Bano	-	-	
		Abdur Razaq	-	-	
		Muhammad Nawaz	-	-	
		Muhammad Ishaq	Capital Development Authority	Sub Engineer	

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		Muzammil Hussain	Capital Development Authority	Patwari
		Mst. Nazneen Gul		
		Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)
		Muhammad Anwar Ali Gopang	CDA Ibd	Dy. Director Implementation
		Nadeem Taj	-	-
		Sajjad Nawaz	-	-
		Fazal Jan	-	-
		Abdul Aziz	-	-
		Ali Zaman	-	-
		Muhammad Ajmal Malik	-	-
		Kaneez Fatima	-	-
		Muhammad Abdullah	H # 3 B DM Mills Colony Westridge Rawalpindi	-
		Gulam Muhammad	-	-
		Muhammad Ashraf	-	-
		Muhammad Aslam	-	-
		Muhammad Asghar	-	-
		Muhammad Shafique	-	-
		Munawar Jan	-	-
		Hassan Jan	-	-
		Ghulam Samdani Janjua	-	-
		Ghulam Zubaida	-	-
		Zmuhammad Shahbaz Raja	-	-
		Nazar Muhammad	-	-
		Ghulam Qadir Qureshi	-	-
		Muhammad Akhtar	-	--
		Fazal Rehman	-	-
		Abdul Shakoor	-	-
		Zenat Sultana	-	-
		Feroz Jan	-	-
		Abdia Bibi	-	-
		Iftikhar Begum	-	-

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		Tahira Khurshid	-	-
		Abdul Saboor	-	-
		Tariq Quddous	-	-
		Muhammad Arif Malik	-	-
		Ghulam Haider	-	-
		Muhammad Ayub	-	-
		Manzoor Ellahi	-	-
		Begum Jan	-	-
		Arshad Mehmood	-	-
		Mumreez Khan	-	-
		Iftikhar Ahsan Zafar	-	-
		Allah Buksh	-	-
		Masood Khan	-	-
		Javed Khan	-	-
		Ghulam Dastagir	-	-
		Aziz Fatima	-	-
		Ghulam Jelani	-	-
		Muhammad Ayub	-	-
		Javed Iqbal	-	-
		Ghulam Samdani	-	-
		Ejaz Mehmood	-	-
		Nasrullah Khan	-	-
		Abdul Haleem	-	-
		Abdul Jabbar	-	-
		Faran	-	-
		Rashida Perveen	-	-
		Mst. Karim Jan	-	-
		Khurshid Ahmed	-	-
		Asghar Ch.	-	-
		Barkat Ali	-	-
		Yasmin Akhtar	-	-
		Muhammad Babar	-	-
		Muhammad Suleman	-	-
		Muhammad Hanif	-	-
		Mst. Resham Jan	-	-
		Abid Hussain	-	-
		Ghulam Aisha	-	-
		Razia Begum	-	-
		Ghulam Sarwar	-	-

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		Abdul Qayyum	-	-	
		Abdul Hameed	-	-	
		Mst. Nasiban Jan	-	-	
		Muhammad Bashir	-	-	
		Rab Nawaz	-	-	
		Naziran Begum	-	-	
		Khalid Mehmood Khan Raja	-	-	
		Qasim Khan Raja	-	-	
		Fazal Ellahi	-	-	
		Bibi Nisharat Fatima	-	-	
		Abdul Haleem	-	-	
		Tasawar Hussain Shah	-	-	
		Muhammad Iqbal Malik	-	-	
		Muhammad Akhtar	-	-	
		Safarish Khan Malik	-	-	
		Khalid Mehmood Akhtar	-	-	
		Habibullah Khan	-	-	
		Ghulam Muhammad	-	-	
		Lal Khan	-	-	
		Bibi Sadaqat Fatima	-	-	
2150	22/2007	Kashif Rashid	Faysal Bank Ltd	Head Consumer Finance Deptt	<u>Corruption And Corrupt Practices</u> In Court
	05-May-07	Jawad Ahmed	M/s Harvester Sevices (Pvt) Limited	Evaluator	
	Under Section 31A of NAO	Asif Iqbal Ranjha	Faisal Bank	-	
		Zafar Iqbal	-	-	

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2151)	23/2007	Amir Zaman Shanwari	PWD	Chief Engineer	<u>Corruption And Corrupt Practices</u>	Acquitted
	05-May-07	Muhammad Younas Khan	Pak PWD	AEE	3114375	
	Under Section 31A of NAO	Subash Chundar	Pak, PWD	AEE/AQS		
		Afzal Hussain	M/s Ashtiaq Brothers	Contractor		
		Muhammad Azam	Pak PWD	DAO		
		Faqir Ullah Nadeem	Pak PWD	Sub Engineer		
		Fateh-ul-Mulk	Pak PWD	Ex-SE		
		Rehmat Khan	PAK PWD lbd.	XEN		
		Shahid Farzand	Pak PWD Islamabad.	XEN		
		<input type="checkbox"/>				
2152)	24/2007	Aziz Ullah Memon	UBL	Ex-President	<u>Corruption And Corrupt Practices</u>	In Court
	09-May-07					
	Under Section 31A of NAO	<input type="checkbox"/>				
2153)	29/2007	Shaukat Ali Ch.	CDA	DC/Dy Director Lands	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	09-Jun-07	Sabz Ali	-	-		
	Under Section 31A of NAO	Siar Ali	-	-		
		Noor ul Islam	-	-		
		Muhammad Yaseen	-	-		
		Karamat Hussain	CDA	Ex-Naib Tehsildar Lands		
		Ali Nawaz Gopang	CDA	AD		
		Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)		
		Muhammad Ismail Malik	Capital Development Authority	Sub Engineer (Tech)		
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2154	26/2007	Abdul Rashid Ch.	Pak PWD	Ex-Chief Engineer	<u>Corruption And Corrupt Practices</u> In Court
	09-Jun-07	Mehdi Raza	National Forest Institute, Peshawar	Ex-Assistant Wood Technologist	
		Waqar Haider Syed	M/s Waqar Construction Co		
		Tanveer Raza Zaidi Syed	M/s Syed Hassan Imam		
		Zahid Hussain Shah Syed	M/s Al-Syed Builders		
		Inayat Illahi	Pak PWD	AEE, now XEN	
		Muhammad Amin Ch.	Pak PWD	EE	
		Amir Zaman Shanwari	PWD	Chief Engineer	
		Muhammad Ashraf Sindhu	Pak PWD	Ex-AEE	
		Babar Qayyum Mian	PAK PWD	Executive Engineer	

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2155	30/2007	Riaz Hussain Malik	CDA	Deputy Commissi oner	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	09-Jun-07 Under Section 31A of NAO	Karamat Hussain	CDA	Ex-Naib Tehsildar Lands	
		Ghulam Haider Ch.	Capital Developmen t Authority	Director (Lands)	
		Muhammad Ismail Malik	Capital Developmen t Authority	Sub Engineer (Tech)	
		Muhammad Ishaq	Capital Developmen t Authority	Sub Engineer	
		Muzammil Hussain	Capital Developmen t Authority	Patwari	
		Ali Anwar Gopang	Capital Developmen t Authority	Assistant Director	
		Manzoor Hussain Shah	Capital Developmen t Authority	Sub Engineer (Tech)	
		Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Muhammad Ilyas	-	-	
		Zareena Begum	-	-	
		Faisal Baig	-	-	
		Muhammad Nisar	-	-	
		Muhammad Anaar	-	-	
		Abdul Hameed	-	-	
		Zaheer	-	-	
		Zardad	-	-	
		Abida Begum	-	-	
		Safia Perveen	-	-	
		Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)	



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2156	28/2007	Muhammad Aslam Ch.	Capital Development Authority	Deputy Commissioner	<u>Corruption And Corrupt Practices</u> In Court
	09-Jun-07 Under Section 31A of NAO	Mushtaq Ahmed Baloch	CDA	Assistant Director (Tech)	
		Atta Ullah Khan	CDA	Accounts Officer (Audit)	
		Muhammad Mutaqi	-	-	
		Ghulam Rasul	-	-	
		Ghazanfar Ali	-	-	
		Muhammad Jamil	-	-	
		Karamat Hussain	CDA,	Ex-Naib Tehsildar Lands	
		Jamil Akhtar	-	-	
		Manzoor Ahmed	-	-	
		Gulistan	-	-	
		Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)	
		Ali Anwar Gopang	Capital Development Authority	Assistant Director	
		Muzammil Hussain	Capital Development Authority	Patwari	
		Muhammad Ishaq	Capital Development Authority	Sub Engineer	
		Muhammad Ismail Malik	Capital Development Authority	Sub Engineer (Tech)	
		Ghulam Haider Ch.	Capital Development Authority	Director (Lands)	
		Zardad Khan	-	-	
		Naheeda Begum			
		Kaneez Begum			
		Shahnaz Begum			
		Sughra Begum			
		Razia Begum			
		Shahida Begum			
		Akbar Shah			
		Anees Ahmed	-	-	
		Zubaida Begum			
		Saeeda Begum			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
		Imtiaz Begum			
		Fazeelat Jan			
		Habib un Nisa			
		Liaquat Hussain			
		Sher Zaman	-	-	
		Man Raza			
		Abdul Ghafoor			
		Kari Jan			
		<input type="checkbox"/>			
2157)	27/2007	Babar Nawaz Warraich Major ®	Capital Development Authority	Deputy Director Estate Affectees	<u>Corruption And Corrupt Practices</u> Convicted
	09-Jun-07	Muhammad Afzal	-	-	
	Under Section 31A of NAO	Shabbir Hussain	Land Directorate, CDA	Assistant	
		Sakina Jan Mst.			
		Rani Jan Mst.	-	-	
		Zaivra	-	-	
		Bibi Gullay Mst.	-	-	
		Muhammad Jan	-	-	
		Fazal Jan Mst.	-	-	
		Pir Dad	-	-	
		Chan Javed Raja	-	-	
		Zohra Bibi Mst.	-	-	
		Jamil Ahmed Raja	-	-	
		Muhammad Yaqoob	-	-	
		Wazir Jan Mst.	-	-	
		Muhammad Amir	-	-	
		Khaibar	-	-	
		Ghazanfar Ali Mirza	-	-	
		Makhmad Jan Mst.	-	-	
		Qudrat Bibi Mst.	-	-	
		<input type="checkbox"/>			

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2158)	25/2007	Amir Zaman Shanwari	PWD	Chief Engineer	<u>Corruption And Corrupt Practices</u>	Acquitted
	14-Jun-07	Anwar ul Haq Chaudhry	M/s Mecatech International Pvt. Ltd, Lahore	Contractor		
	Under Section 31A of NAO	Muhammad Idrees	Pak PWD	Sub-Engineer		
		Tufail Cheema	Pak PWD	EN		
		Nawazish Hussain Malik	Pak PWD	EE		
		Ata ul Haq Akhtar	Pak PWD	SE		
		Faiz Ahmed Faiz	Pak PWD	AEE		
		Subhash Chandar	Pak PWD	AEE/AQS		
		Fateh-ul-Mulk	Pak PWD	Ex-SE		
		Rehmat Khan	PAK PWD lbd.	XEN		
						<input type="checkbox"/>
2159)	31/2007	Habibullah Tasnim	GHQ	Ex-Assistant Manager (Admn)	<u>Corruption And Corrupt Practices</u> 11082683.4	Acquitted
	24-Jul-07	Muhammad Saeed	GHQ	Assistant Storekeeper		
						<input type="checkbox"/>
2160)	32/2007	Muhammad Faisal	-	-	<u>Corruption And Corrupt Practices</u> 645390	In Court - Sine die Adjourn
		Muhammad Rashid	-	-		
	24-Jul-07	Muhammad Yaqoob	-	-		
						<input type="checkbox"/>
2161)	33/2007	Qasim Abbass	NBP Exchange Company	Dealer/Cashier	<u>Corruption And Corrupt Practices</u> 24640000	In Court - Sine die Adjourn
	18-Aug-07	Muhammad Iqbal	-	-		
						<input type="checkbox"/>
2162)	34/2007	Najam Saeed	CDA	Ex-DC	<u>Corruption And Corrupt Practices</u>	Withdraw
		Muhammad Suleman Saitho	CDA	Ex-Director Coordination		
	18-Aug-07	Muhammad Zubair Usmani	CDA	Ex-Director Lands		
						<input type="checkbox"/>

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2163)	35/2007	Ahmed Yar	Capital Development Authority	DC	<u>Corruption And Corrupt Practices</u> In Court
	18-Aug-07	Amjad Farooq	CDA	Sub-Engineer	
	Under Section 31A of NAO	Manzoor Hussain Shah	Capital Development Authority	Sub Engineer (Tech)	
					<input type="checkbox"/>
2164)	36/2007	Masood Shaukat Syed	Mega Securities Pvt Ltd	X-CEO, Director	<u>Corruption And Corrupt Practices</u> In Court
	31-Aug-07	Jamshed Iqbal Lt Col ®	M/s Mega securities Pvt. Ltd	Ex. Director	
	Under Section 31A of NAO	Naeem Shah Afridi Maj ®	Mega Securities Pvt Ltd	Ex-Director	
		Sakhawat Hussain Syed Shah	Mega Securities Pvt Ltd.	Ex-Director	
					<input type="checkbox"/>
2165)	37/2007	Ashfaq Ahmed Malik	MCB	OG-II	<u>Corruption And Corrupt Practices</u> Convicted
	18-Sep-07				
	Under Section 31A of NAO				<input type="checkbox"/>
2166)	38/2007	Basharat Mehmood Raja	M/s NAHFC	Owner/MD	<u>Corruption And Corrupt Practices</u> Convicted
	19-Sep-07	Mazhar Hussain Mughal	M/s Land and Farms Development Corporation		100000
	Under Section 31A of NAO				
					<input type="checkbox"/>
2167)	39/2007	Aftab Ahmed			<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	27-Sep-07				
	Under Section 31A of NAO				<input type="checkbox"/>
2168)	40/2007	Abdul Qudoos Ch.	Revenue	Tehsildar	<u>Corruption And Corrupt Practices</u> Acquitted
		Asghar Ali Malik Awan	Revenue	Patwari	
	02-Oct-07				
	Under Section 31A of NAO				<input type="checkbox"/>

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2169)	41/2007 02-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Attia Shakeel Mst	Paiman alumni Trust Fund	Finance Director <u>Corruption And Corrupt Practices</u>	Convicted
2170)	42/2007 10-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Jawad Ahmed Chishti Hussain Shah Muhammad Masood	Federal Govt. Employees Housing Foundtion Private person	Ex-Assistant <u>Corruption And Corrupt Practices</u>	In Court
2171)	43/2007 10-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Asad Mehmood Arshad Mehmood Muhammad Akhtar Muhammad Anwar Saleem Raza Muhammad Farooq Sajid Mehmood Asif Ali Sajjad Ahmed Malik	GOP, Rawalpindi GPO, Rawalpindi GPO, Rawalpindi GPO, Rawalpindi GPO, Rawalpindi GPO, Rawalpindi - - -	Mail Peon ACPM ACPM ACPM ACPM ACPM - - -	<u>Corruption And Corrupt Practices</u> In Court
2172)	44/2007 23-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Tahir Mehmood & Others Zubair Khan	Estate Office Rwp Private Person	Moalim/Off icial Owners / Associates of Gulshan-e-Rehman Housing Scheme Multan, Khan Associate	<u>Corruption And Corrupt Practices</u> Convicted
2173)	45/2007 26-Oct-07 Under Section 31A of NAO <input type="checkbox"/>	Ghulam Raza Shah Kazmi	Regional Transport Authority (RTA)	Stenograp her <u>Corruption And Corrupt Practices</u>	Acquitted

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2174)	46/2007	Nisar Ahmed Khan	-	-	<u>Corruption And Corrupt Practices</u> Convicted
	01-Nov-07	Muhammad Bilal			
	Under Section 31A of NAO				<input type="checkbox"/>
2175)	47/2007	Rahat Mehmood Qadri Syed	Bankers City (Pvt) Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u> In Court
	01-Nov-07	Salman Ahmed Malik	Bankers City	Commission Agent	
	Under Section 31A of NAO	Mazhar Abbas Malik	Bankers City	Property Dealer	
		Muhammad Sohail	Bankers City (Pvt) Ltd.	Ex-Patwari	
		Muhammad Zahid Azeem	Bankers City (Pvt) Ltd	Director	
		Sohail Rabbani Malik	Bankers City (Pvt) Ltd	Secretary	
		Muhammad Akhtar	Bankers City (Pvt) Ltd	Ex-Director	
					<input type="checkbox"/>

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2176)	48/2007	Muhammad Azeem Khan	Survey of Pakistan	Record Keeper	<u>Corruption And Corrupt Practices</u>	In Court
	02-Nov-07	Noor Ghulam Bangash	AGPR	AAO		
	Under Section 31A of NAO	Muhammad Naseem Khan	Survey of Pakistan	ex-Naib Qasid		
		Akhtar Ali	Survey of Pakistan	Cashier		
		Muhammad Asim Hashmi	AGPR	Ex-Senior Auditor		
		Muhammad Irshad Khan	AGPR	Senior Auditor		
		Muhammad Saeed Khan	AGPR	Ex-AAO		
		Nisar Khan	AGPR	AAO		
		Azhar Nadeem Awan	AGPR	AAO		
		Muhammad Azeem Khan	AGPR	Accounts Officer		
		Muhammad Kashif	-	-		
		Raza Ahmed Shah	Raza Autos & Workshop and Umar Electronics	Owner		
		Aftab Ahmed	Tabi Electronics	Owner		
		Muhammad Atif Hashmi	Shah Jee Computers	Owner		
		Muhammad Adnan	New Era Technologies	Owner		
		Zafar Iqbal	Umar Electronics	Owner		
		Muhammad Ajmal	-	-		
		Nauman Rafi Bhatti	-	-		
		Abdul Hafeez Satti	AGPR	Ex-Accounts Officer		
		<input type="checkbox"/>				
2177)	50/2007	Naeem Pervaiz	CDA	UDC / Cashier	<u>Corruption And Corrupt Practices</u>	Convicted
	05-Nov-07					
	Under Section 31A of NAO	<input type="checkbox"/>			3736829	
2178)	49/2007	Musarat Saeed Mrs.			<u>Corruption And Corrupt Practices</u>	In Court
	05-Nov-07	Ashraf Ali Shah Syed	Askaria Town Case	Property Dealer		
	Under Section 31A of NAO	<input type="checkbox"/>				

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2179)	51/2007	Faryad Hussain Bokhari	Punjab Police	Inspector	<u>Misuse of Authority</u>	Withdraw
	08-Nov-07	Zarina Iqbal Dr	-	-		
	Under Section 31A of NAO	Ejaz Ahmed Chaudhary	Punjab Police	Sub-Inspector		
	<input type="checkbox"/>					
2180)	52/2007	Naseem Abbas	MCB, G-8/4, Islamabad	Ex-OG-III	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	27-Nov-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					
2181)	53/2007	Muhammad Hafeez	Post Office, Minwal, Chakwal	Postmaster	<u>Corruption And Corrupt Practices</u>	Withdraw
	27-Nov-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					
2182)	54/2007	Zahid Ejaz Sheikh	OEC	Ex-- Assistant Manager	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	29-Nov-07					
	Under Section 31A of NAO					
	<input type="checkbox"/>					

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2183	55/2007	Atta Ullah Khan	Services Cooperative Housing Society	Ex-President	<u>Corruption And Corrupt Practices</u> In Court
	13-Dec-07				
	Under Section 31A of NAO	Beharban Malik	-	-	
		Rab Nawaz Khan	-	-	
		Mst. Rehmat Jan	-	-	
		Hussain Khan	-	-	
		Muhabbat Khan	-	-	
		Muhammad Arif	-	-	
		Haq Nawaz	-	-	
		Muhammad Younas	-	-	
		Muhammad Bashir	-	-	
		Muhammad Anwar Khan	-	-	
		Altaf Hussain Shah Syed		SDO	
		Ashiq Hussain	-	-	
		Khan Muhammad Aslam Khan	-	-	
		Muhammad Afsar	-	-	
		Karam Elahi	-	-	
		Muhammad Awais	-	-	
		Marghoob Ali	-	-	
		Fatma	-	-	
		Amanat	-	-	
		Khadim Hussain	-	-	
		Faqir	-	-	
		Pir Maqbood Hussain Shah	-	-	
		Siddique Ahmed Khan	-	-	
		Muhammad Siddique	-	-	
		Ghulam Rasool	-	-	
		Rehana Bibi	-	-	
		Shazia Begum	-	-	
		Khalid Mehmood	-	-	
		Muhammad Sajid	-	-	
		Kishwar Sultana	-	-	
		Ali Asghar	-	-	
		Sultan Mehmood	-	-	
		Wali Dad Khan	-	-	
		Nusrat Ara	-	-	

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		Noor Khanum	-	-		
		Abdul Razaq	-	-		
		Taslim Akhtar	-	-		
		Khuda Bakhsh Khan	-	-		
		Izharab Khan	-	-		
		Chandni Begum	-	-		
		Khalid Mehmood Khan	-	-		
		Shagufta Mst.	-	-		
		Mst. Nighat Kanwal	-	-		
		Mst. Kausr Jabeen	-	-		
		Adiba Nazli	-	-		
		Mst. Nasira Begum	-	-		
		Khan Abid Tanveer Khan	-	-		
		Ajaib Sultan	-	-		
		Farzana Bibi	-	-		
		Abida Khanum	-	-		
		<input type="checkbox"/>				
2184	3/2008	Khalid Masood	Post Thanil Kamal Chakwal	Ex-Post Master	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Jan-08					
	Under Section 31A of NAO	<input type="checkbox"/>				
2185	4/2008	Mukhtar Ahmed Malik	Halqa Sihala CIT, Islamabad	Ex. Patwari	<u>Corruption And Corrupt Practices</u>	In Court
	03-Jan-08	Zulfiqar Baloch	Halqa Sihala Tehsil Office Islamabad	Girdawar		
	Under Section 31A of NAO	Muhammad Abdul Zahoor	Revenue	Naib Tehsilder		
		Tahir Mahmood	Pvt Person	Pvt Person		
		<input type="checkbox"/>				
2186	2/2008	Najam ud Din Dar	WAPDA	LAC	<u>Corruption And Corrupt Practices</u>	Withdraw
	03-Jan-08					
	Under Section 31A of NAO	<input type="checkbox"/>				

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2187)	1/2008 03-Jan-08 Under Section 31A of NAO	Najam ud Din Dar Muhammad Bashir	WAPDA Office of LAC, EHV, NTDC, WAPDA, Lahore	LAC Qanoongo	<u>Corruption And Corrupt Practices</u>	Acquitted
						<input type="checkbox"/>
2188)	6/2008 15-Jan-08 Under Section 31A of NAO	Muhammad Ramzan Muhammad Zain-ul-Abidin Rab Nawaz Taj Din	Revenue Revenue	Patwari Patwari	<u>Corruption And Corrupt Practices</u>	In Court
						<input type="checkbox"/>
2189)	7/2008 15-Jan-08 Under Section 31A of NAO	Ashiq Hussain Jabir Abbas Muhammad Munir Khan	Revenue Department Revenue Department	Patwari Naib Tehsildar	<u>Corruption And Corrupt Practices</u>	Acquitted
						<input type="checkbox"/>
2190)	5/2008 15-Jan-08 Under Section 31A of NAO	Arif Hussain Shah Syed Aftab Ahmed	Pakistan Railways, Rwp Pakistan Railways, Rwp	Assistant Inspector of works Naib Qasid	<u>Corruption And Corrupt Practices</u>	Acquitted
						<input type="checkbox"/>
2191)	8/2008 06-Feb-08 Under Section 31A of NAO	Aqeel Ahmed Khan Gul Muhammad Ansari Naveed Ahmed Sajjad Ahmed Bashir Khalid Mehmood Anjum Aftab Ahmed Mian	NHA NHA Revenue Department Revenue Department NHA, Islamabad NHA	Ex-LAC Ex-Lessee of CDA Ex-Patwari Ex-Girdawar Ex-Naib Tehsildar LAC	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
						<input type="checkbox"/>
2192)	9/2008 11-Feb-08 Under Section 31A of NAO	Fazal Qadeer Ajami Tehseen Kunwar Imtiaz Saleem Kunwar	M/S Ajami (Pvt) Ltd M/S Ajami (Pvt) Ltd M/S Ajami (Pvt) Ltd	Director Director Director	<u>Corruption And Corrupt Practices</u>	In Court
						<input type="checkbox"/>

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2193	10/2008	Muhammad Zafar Iqbal b	Garden Township (Pvt) Ltd	Chief Executive	<u>Corruption And Corrupt Practices</u> In Court
	13-Feb-08 Under Section 31A of NAO	Faiz Ahmed		Property dealer	<input type="checkbox"/>
2194	11/2008	Abid Hussain	Post Office, F-10, Islamabad	Post Master	<u>Corruption And Corrupt Practices</u> 955750 Convicted
	10-Mar-08 Under Section 31A of NAO				<input type="checkbox"/>
2195	12/2008	Tipu Sultan Maj ®	Survey of Pak	Dy Dir	<u>Corruption And Corrupt Practices</u> In Court
	11-Mar-08 Under Section 31A of NAO	Akbar Ali	Survey of Pakistan	Cashier	
		Faqir Hussain	Survey of Pakistan	Head Clerk	
		Muhammad Saleem Khan Baloch	Survey of Pakistan	Ex-Senior Store Officer	
		Noor Ghulam Bangash	AGPR	AAO	
		Muhammad Azeem Khan	AGPR	Accounts Officer	
		Abdul Hafeez Satti	AGPR	Ex-Accounts Officer	
		Azhar Nadeem Awan	AGPR	AAO	
		Nisar Khan	AGPR	AAO	
		Muhammad Saeed Khan	AGPR	Ex-AAO	
		Muhammad Irshad Khan	AGPR	Senior Auditor	
		Muhammad Naseem Khan	Survey of Pakistan	ex-Naib Qasid	
		Muhammad Azeem Khan	Survey of Pakistan	Record Keeper	
		Muhammad Asim Hashmi	AGPR Islamabad	Senior Auditor	
					<input type="checkbox"/>
2196	15/2008	Muhammad Sajid Siddique	National Saving Centre Saidpur Road Rawalpindi	Cashier	<u>Corruption And Corrupt Practices</u> Convicted
	17-Mar-08 Under Section 31A of NAO	Zahid Siddique	Private Person	Private Person	<input type="checkbox"/>

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2197)	14/2008	Intikhab Alam	Post Office, Devi, Gujar Khan	Postmaster	<u>Corruption And Corrupt Practices</u> In Court
	17-Mar-08				
	Under Section 31A of NAO	<input type="checkbox"/>			
2198)	13/2008	Issac Saleem	Christian Cultural Association of South Asia	Chief Executive NGO	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	17-Mar-08				3829900
	Under Section 31A of NAO	Violet Saleem			
		<input type="checkbox"/>			
2199)	16/2008	Asif Rabbani	ABAD Cooperative Housing Society	ex-Gen- Secy	<u>Corruption And Corrupt Practices</u> Convicted
	31-Mar-08				
	Under Section 31A of NAO	Muhammad Aslam Ch.	Al-Muslim Estate/Para mount Developers, 16- Main Markaz, Gulshan-e- Abad, Adyala Road, Rawalpindi.	Owner	
		Khalid Hussain	KAS Enterprises, Adylala Road, Rawalpindi.	Owner	
		Naseer Ch.			
		Muhammad Qadeer Ch.			
		Qazi Abdul Rasheed			
		Sardar Abid Hussain			
		<input type="checkbox"/>			
2200)	17/2008	Muhammad Abbas	WAPDA	Line Superinten dent-II	<u>Corruption And Corrupt Practices</u> Convicted
	01-Apr-08				
	Under Section 31A of NAO	<input type="checkbox"/>			

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2201)	18/2008	Muhammad Shahzad Abbasi	TMA, Murree	Ex-Cashier	<u>Corruption And Corrupt Practices</u>	Convicted
	28-Apr-08	Farooq Akhtar	NBP	OG-II		
	Under Section 31A of NAO	Muhammad Hafeez Abbasi	NBP	Cashier		<input type="checkbox"/>
2202)	19/2008	Tahir Inam Sheikh	New Air Lords Travels	Chief Executive	<u>Corruption And Corrupt Practices</u>	Convicted
	09-Jul-08				5335000	
	Under Section 31A of NAO					<input type="checkbox"/>
2203)	20/2008	Fakhar Hussain Naqvi Syed	-	-	<u>Corruption And Corrupt Practices</u>	Convicted
	22-Jul-08				4465000	
	Under Section 31A of NAO					<input type="checkbox"/>
2204)	21/2008	Muhammad Naeem	Consulate Pakistan Houston USA	Assistant	<u>Corruption And Corrupt Practices</u>	Convicted
	03-Sep-08	Ghulam Rasool Baloch	Consulate Pakistan Houston USA	Ex-Counselor General		
	Under Section 31A of NAO					<input type="checkbox"/>
2205)	22/2008	Sagheer Hussain Shah	Habib Bank Ltd, Asghar Mall Branch, Rwp	OG-II	<u>Corruption And Corrupt Practices</u>	Convicted
	27-Nov-08				6535859	
	Under Section 31A of NAO					<input type="checkbox"/>
2206)	23/2008	Ishfaq Hussain	Postal Services	Post Master, Jhatla, Chakwal	<u>Corruption And Corrupt Practices</u>	Convicted
	27-Nov-08				1082400	
	Under Section 31A of NAO					<input type="checkbox"/>
2207)	1/2009	Iqbal Sheikh	-	-	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	29-Jan-09				1495000	
	Under Section 31A of NAO					<input type="checkbox"/>
2208)	3/2009	Taseer Khan	WAPDA/IES CO	Ex-Line Supdt.	<u>Corruption And Corrupt Practices</u>	Convicted
	02-Feb-09					
	Under Section 31A of NAO					<input type="checkbox"/>

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2209	2/2009	Zahid Siddique	MCB, Dina	Cashir	<u>Corruption And Corrupt Practices</u>	In Court
		Ghulam Murtaza				
	02-Feb-09	Khalil-ur-Rehman	Saad Enterprises Dina	-		
	Under Section 31A of NAO	Altaf Hussain	MCB Dina	Ex-OG-III		
		Bashir Ahmed Khokhar	MCB Dina	Ex-OG-II		
		Ali Asghar Mirza	MCB Dina	Ex-OG-III		
		<input type="checkbox"/>				
2210	4/2009	Zafar Iqbal	-	-		In Court - Sine die Adjourn
		Ghulam Abbas				
	17-Mar-09					
	Under Section 31A of NAO	<input type="checkbox"/>				
2211	5/2009	Asad Ali Malik	Data Motors	Partner of M/S Data Motors	<u>Corruption And Corrupt Practices</u> 380000000	In Court
		Farhan Baig				
	17-Mar-09	Haroon Mehmood	M/S Data Motors			
	Under Section 31A of NAO	Muhammad Mehmood Ishaq	M/s Data Motors	Partner		
		Imran Ahmed				
		<input type="checkbox"/>				
2212	6/2009	Muhammad Rizwan Khan	Prudential Investment Bank, Ibd	Ex-RM	<u>Corruption And Corrupt Practices</u>	Acquitted
		M/s Saima Younas	Prudential Investment Bank, Ibd	Account Officer		
	27-Apr-09	Basid Ashraf Syed	Prudential Investment Bank Ibd	Ex-Manager		
	Under Section 31A of NAO	<input type="checkbox"/>				
2213	7/2009	Muhammad Shahid Ahmed Lt. Col ®	M/s Feroz Rafique & Shahid (FRS) Associates Rawalpindi	Owner	<u>Corruption And Corrupt Practices</u>	Convicted
		Soban Shahid	M/s Feroz Rafique & Shahid (FRS) Associates Rawalpindi			
	14-May-09					
	Under Section 31A of NAO	<input type="checkbox"/>				

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2214)	8/2009 18-May-09 Under Section 31A of NAO	Ilyas Ahmed	Habib Bank Ltd. Sadiqabad Branch, Rawalpindi.	Ex-Cashier	<u>Corruption And Corrupt Practices</u>	Acquitted
2215)	9/2009 18-May-09 Under Section 31A of NAO	Abdul Rauf Muhammad Miskeen Bhatti Tariq Mehmood Mughal		Property Agent Property dealer Property Agent	<u>Corruption And Corrupt Practices</u>	Acquitted
2216)	10/2009 05-Aug-09 Under Section 31A of NAO	Abdul Rashid Abbasi Muhammad Ayaz Khan Syed Shakit Hussain Sher Khan Javed Akhtar Abdul Razzaq Noor Hussain Manzoor Hussain	HBFC, Attock HBFC Attock - - - - - -	Ex-District Manager Ex. Distt Manager - Private Person Private Person Private Person - -	<u>Corruption And Corrupt Practices</u>	In Court
2217)	11/2009 26-Aug-09 Under Section 31A of NAO	Khurram Rasool Mian Rehan Sheikh Syed Muhammad Husnain Haider Muhammad Tariq Syed Nasir Mumtaz Naqvi	Paramount Enterprises PICIC Bank Limited Blue Area Branch/NIB Bank PICIC Commercial Bank Limited/NIB Bank M/s Paramount enterprises M/s Continental Enterprises. M/S Pak Traders & M/s Hamza Traders	Proprietor Banker Banker Manager Proprietor	<u>Corruption And Corrupt Practices</u>	In Court

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2218)	12/2009	Irshad Hussain	OPF Islamabad	Clerk	<u>Assets Beyond Known Sources of Income</u>	Convicted
	29-Oct-09	Under Section 31A of NAO <input type="checkbox"/>				
2219)	13/2009	Munir Ahmed Awan	Bank	Banker	<u>Corruption And Corrupt Practices</u>	In Court
		Saira Ali Mrs	ABL, Murree	Ex-OG-II		
	29-Oct-09	Faisal Riaz	ABL Murree	Ex-OG-II		
		Atta-Ur-Rehman	ABL, Murree	Ex-OG-III		
		Muhammad Shoaib Awan	ABL, The Mall Murree	Ex-Cashier		
		<input type="checkbox"/>				
2220)	14/2009	Abid Hussain	Revenue Deptt Islamabad	Patwari Mouza Kirpa Islamabad	<u>Corruption And Corrupt Practices</u>	In Court
	04-Nov-09	Under Section 31A of NAO <input type="checkbox"/>				
		Muhammad Ibrahim	-	-		
		Kaneez Fatima	-	-		
		Muhammad Banaras	-	-		
		Muhammad Falaras	-	-		
		Sajid Hussain	-	-		
		<input type="checkbox"/>				
2221)	15/2009	Sajjad Ahmed	MCB Hazro, Attock	OG-III	<u>Corruption And Corrupt Practices</u>	In Court
		Abdul Hakeem	MCB Hazro, Attock	OG-III/Manager		
	19-Nov-09	Mehboob Ali Khan	MCB, Hazro, Attock	OG-III		
		Saifur Rehman Malik	MCB, Hazro Attock	Manager		
		<input type="checkbox"/>				
2222)	1/2010	Irshad-ul-Haq Raja		Private person	<u>Corruption And Corrupt Practices</u>	Convicted
		Sadaqat Ali Ch.		Land Supplier		
	13-Apr-10	Liaqat Ali				
		<input type="checkbox"/>				
2223)	2/2010	Imran Ahmed Zuberi	PTA	Ex-DG (Finance)	<u>Corruption And Corrupt Practices</u>	Convicted
		Muhammad Riaz	NBP, Blue Area Islamabad	Ex-Manager		
	26-Apr-10	Under Section 31A of NAO <input type="checkbox"/>				

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2224)	3/2010	Shahid Imran	Al Karman International Trading Services	<u>Corruption And Corrupt Practices</u>	Convicted
	06-May-10 <u>Under Section 31A of NAO</u>	Muhammad Nazir Ahmed	Al Karman International Trading Services		<input type="checkbox"/>
2225)	4/2010	Muhammad Iqbal		<u>Corruption And Corrupt Practices</u>	Acquitted
	25-May-10 <u>Under Section 31A of NAO</u>			24640000	<input type="checkbox"/>
2226)	5/2010	Haji Saif Ullah Khan Bangash Kifayat Ullah Khan Shaukat Ullah Khan		<u>Corruption And Corrupt Practices</u>	In Court
	10-Jul-10 <u>Under Section 31A of NAO</u>				<input type="checkbox"/>
2227)	6/2010	Javed Rashid	Mybank, Bank Road, Rawalpindi	Manager <u>Misuse of Authority</u>	Convicted
	24-Jul-10 <u>Under Section 31A of NAO</u>			757101	<input type="checkbox"/>
2228)	7/2010	Iqbal Bari	M/s Gold Bricks	Director M/s Gold Bricks	<u>Corruption And Corrupt Practices</u>
	23-Dec-10 <u>Under Section 31A of NAO</u>	Muhammad Younis Raja	Registrar Office Rawalpindi	Ex- Registry Moharar	Convicted
		Shafqat Bari	M/s Gold Bricks	Director M/s Gold Bricks	
		Naseem Bari	M/s Gold Bricks	Director	<input type="checkbox"/>
2229)	1/2011	Abdul Qayyum Rana	Pak Post Bahtar	PostMaste r	<u>Corruption And Corrupt Practices</u>
	06-Jan-11 <u>Under Section 31A of NAO</u>				<input type="checkbox"/>

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2230	2/2011	Abdul Ghaffar Abbasi	M/S Hamza Garden (Pvt) Ltd	Partner	<u>Corruption And Corrupt Practices</u>	In Court
	06-Jan-11 Under Section 31A of NAO	Muhammad Nawaz Raja	M/S Hamza Garden (Pvt) Ltd	Land Supplier		
		Fazal-ur-Rehman	M/S Hamza Garden (Pvt) Ltd	Land Supplier		
		Ishtiaq Ahmed Abbasi	M/S Hamza Garden (Pvt) Ltd	Chief		
		Muhammad Zill-e-Hasnain	M/S Hamza Garden (Pvt) Ltd	Director		
		Humayun Ashraf Awan	M/S Hamza Garden (Pvt) Ltd	Patron-in-Chief		
		Moeen Safdar	M/S Hamza Garden (Pvt) Ltd	Chief Executive		
		<input type="checkbox"/>				
2231	5/2011	Ishrat Nawaz Raja	Revenue Deptt. Tehsil Muree, Distt. Rawalpindi	Patwari	<u>Corruption And Corrupt Practices</u>	Acquitted
	22-Jan-11 Under Section 31A of NAO	Maqbool Hussain	-	-		
		Muhammad Hafeez	-	Ref No.5/2011		
		Azhar Awais Rathur	-	-		
		Khalid Masood Satti	Revenue	Tehsildar		
		<input type="checkbox"/>				
2232	7/2011	Tariq Ali Jafery	OPF		<u>Corruption And Corrupt Practices</u>	Convicted
	15-Apr-11 Under Section 31A of NAO	Naseem Pervez Malik	OPF	Assistant		
		<input type="checkbox"/>				
2233	9/2011	Azhar Hussain Malik	M/S Malik International Construction Company	Chief Executive	<u>Corruption And Corrupt Practices</u>	Plea Bargain In Court
	15-Apr-11 Under Section 31A of NAO	<input type="checkbox"/>				

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2234	3/2011	Javed Iqbal Sheikh	UBL F-10 Islamabad	Ex-OG II	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	15-Apr-11 <u>Under Section 31A of NAO</u>	<input type="checkbox"/>				
2235	4/2011	Aftab Ahmed	M/s Karwan- e-Insaf, Islamabad	Director	<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	15-Apr-11 <u>Under Section 31A of NAO</u>	Muhammad Latif	M/S Karwan- e-Insaf, Islamabad	Director		
		<input type="checkbox"/>				
2236	8/2011	Mukhtar Ahmed Malik	Revenue	patwari	<u>Misuse of Authority</u>	In Court
	15-Apr-11 <u>Under Section 31A of NAO</u>	Ghulam Shabir				
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2237)	11/2011	Muhammad Junaid Asghar Syed	Gulshan-e-Rehman/ Accurate Builders & Constructors (Pvt) Ltd.	Chief Executive	<u>Corruption And Corrupt Practices</u> In Court
	15-Apr-11 Under Section 31A of NAO	Col ® Maqbool Alam	Gulshan-e-Rehman Housing Scheme	Booking agent	
		Farzana Jamil Dr.			
		Muhammad Idress Zafar	My bank	Branch Manager	
		Abdul Zahoor	Revenue	Naib Tehsildar Islamabad	
		Muhammad Naeem Khan		Land Supplier	
		Sardar Kainaf Hussain		Booking Agent	
		Muhammad Farooq Ansari		Booking Agent	
		Khalil Ahmed Khan	Gulshan-e-Rehman/Accurate Builders & Constructors (Pvt) Ltd.	Land Supplier	
		Abu Zar Shamim Syed	Gulshan-e-Rehman	General Manager	
		Syed Shamim Asghar	Gulshan-e-Rehman/ Accurate builders & Constructors (Pvt) Ltd.	Director	
		Muhammad Bayazid Asghar Syed	Gulshan-e-Rehman/ Accurate Builders & Constructors (Pvt) Ltd.	Executive Director	
		<input type="checkbox"/>			
2238)	6/2011	Muhammad Ali Hamiri Sheikh	Watan Builders (Pvt) Ltd.	Chief Executive	<u>Corruption And Corrupt Practices</u> In Court
	15-Apr-11 Under Section 31A of NAO	Talat Ali Mrs	Watan Builders (Pvt) Ltd.	Director	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2239	10/2011	Ashiq Hussain Sanghi	Tawana Pakistan	Director	<u>Corruption And Corrupt Practices</u>	In Court
	15-Apr-11	Naushad Ali Manji	Tawana Pakistan Case			
	Under Section 31A of NAO	Mehboob Ali Manji	Tawana Pakistan Case			
		Irfanullah Khan	Twana Pakistan			
		Iftikhar Hussain	Twana Pakistan			
		Fida Hussain	Tawana Pakistan			
		Tanveer Azam Manji	Tawana Pakistan			
		Muhammad Azeem Khan	Tawana Pakistan			
		Zahoor Muhammad	Tawana Pakistan			
		Muhammad Ashraf	Tawana Pakistan project			
		<input type="checkbox"/>				
2240	12/2011	Muhammad Rafique Khan			<u>Corruption And Corrupt Practices</u>	Convicted
	12-Sep-11	Abdul Hamid Zafar	Ministry of Railways, Islamabad	Ex-Assistant Director	5187900	
	Under Section 31A of NAO	Khawaja Muhammad Mustafa	OPF	Ex-Joint Director		
		<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2241)	1/2012	Sardar Muhammad Chattah			<u>Corruption And Corrupt Practices</u>	In Court - Sine die Adjourn
	16-Feb-12	Abdul Latif Malik			130000000	
	Under Section 31A of NAO	Imtiaz Ahmed				
		Muhammad Mumtaz	Revenue Department Rawalpindi	Girdawar		
		Khalid Masood Satti	Revenue Department Rawalpindi	Ex-Tehsildar Murree		
		Imtiaz Ahmed	Revenue Department	Ex-Patwari Halqa Murree		
		Muhammad Afzal Malik	Revenue Department, Tehsil Lahore city	Ex-Naib Tehsildar		
		Akbar Ch.	Revenue Department, Tehsil Lahore City.	Ex-Naib Tehsildar		
		Muhammad Arshad Pervaiz	Revenue Depart Tehsil Lahore City	Ex-Tehsildar		
		<input type="checkbox"/>				
2242)	2/2012	Jamil Ahmed Malik	DMA, CDA, Islamabad	Ex-Assistant	<u>Corruption And Corrupt Practices</u>	In Court
	26-Apr-12	Kamran Khan			8735000	
	Under Section 31A of NAO	Fahad Jan	ABL	Ex-Officer MG-II		
		Aftab Haider Syed	DMA			
		<input type="checkbox"/>				
2243)	2/2013	Khurram Rasool Mian	Paramount Enterprises	Proprietor	<u>Corruption And Corrupt Practices</u>	In Court
	15-Aug-12	Shahid Mahmood	Khurram Rasool Case			
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2244	1/2013	Tauqeer Sadiq	OGRA	Chairman	<u>Corruption And Corrupt Practices</u> In Court
		Aqeel Karim Dhedhi	AKD Group of Companies	Chairman	
	08-Nov-12	Yousaf J. Ansari	SSGCL	DMD	
	Under Section 31A of NAO	Mirza Mehmood	SNGPL & SSGC	Director	
		Syed Arsalan Iqbal	SSGC	GM	
		Azeem Iqbal Siddique	SSGCL	Ex-MD	
		Zuhair Siddiqui	SSGCL	MD	
		Abdul Rashid Lone	SNGPL	Ex-MD	
		Dewan Zia-ur-Rehman Farooqi	Dewan Petroleum Ltd.	Chief Executive Officer	
		Shehzad Saleem Bhatti		Ref No.1/2013	
		Mir Kamal Fareed Bijarani Marri	OGRA	Member (Finance)	
		Jawad Jameel	OGRA	Staff Officer to Chairman	
		Mansoor Muzaffar Ali	OGRA	Member (Gas)	



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2245	4/2013	Tanveer Ahamd		<u>Corruption And Corrupt Practices</u>	In Court
	08-Nov-12	Muhammad Iqbal	Bahria Town ex-Site Supervisor		
	Under Section 31A of NAO	Muhammad Ashfaq			
		Adnan Bashir Kiyani	Revenue Ex-Naib Tehsildar		
		Nazeer Hussain Shah	Revenue Department Ex-Girdawar		
		Muhammad Hussain	Settlement Commission er Industries Multan Addl Settlement Commissioner		
		Riaz Hussain Malik	Bahria Foundation Chief Executive		
		Akhtar Saeed Lt.Col ®	Bahria Town GM		
		Ali Ahmed Riaz	Bahria Town Rawalpindi Vice Chairman		
		Melad Bibi			
		Dildar Hussain Shah			
		Iqbal Hussain Shah			
		Nisar-ul-Haq			
		Sh. Sajid-ur-Rehman			
		Iftikhar			
		Rizwan Iqbal	Revenue Department Ex-Patwari		
2246	5/2013	Tanveer Ahamd		<u>Corruption And Corrupt Practices</u>	In Court
	08-Nov-12	Muhammad Asad			
	Under Section 31A of NAO	Iftikhar			
		Melad Bibi			
		Muhammad Iqbal	Bahria Town ex-Site Supervisor		
		Akhtar Saeed Lt.Col ®	Bahria Town GM		
		Rizwan Iqbal	Revenue Department Ex-Patwari		
		Nazeer Hussain Shah	Revenue Department Ex-Girdawar		
		Adnan Bashir Kiyani	Revenue Ex-Naib Tehsildar		
		Muhammad Ashfaq			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2247)	1/2012 IBD 20-Nov-12 Under Section 31A of NAO <input type="checkbox"/>	Tariq Ayub Khan Khakwani	National Assembly Secretariat	Deputy Secretary	<u>Assets Beyond Known Sources of Income</u>	Acquitted
2248)	3/2012 IBD 28-Nov-12 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ahsan Raja	Ministry of Interior	Ex-Additional Secretary	<u>Misuse of Authority</u>	In Court
		Arooj ul Hasan	FIA	Deputy Director		
		Muhammad Ismail Qureshi	Establishment Division	Ex-Secretary		
2249)	2/2012 IBD 28-Nov-12 Under Section 31A of NAO <input type="checkbox"/>	Muhammad Ismail Qureshi	Establishment Division	Ex-Secretary	<u>Misuse of Authority</u>	In Court
		Ch. Rang Ali Zia	Establishment Division	Deputy Secretary		
		Syed Khalid Akhlaq Gillani	Establishment Division	Joint Secretary		
2250)	3/2013 10-Jan-13 Under Section 31A of NAO <input type="checkbox"/>	Khalid Rasheed Col (Dismissed)		Col (Dismissed)	<u>Corruption And Corrupt Practices</u> 44288400	Acquitted
		Muhammad Azam Awan	Anti Corruption Establishment Punjab	Director Research Dev. & Training		
2251)	4/2013 (Ibd) 21-Jan-13 Under Section 31A of NAO <input type="checkbox"/>	Khurram Rasool Mian Zafar Jawed	Paramount Enterprises	Proprietor		In Court

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2252	6/2013	Muhammad Rafique	Press Information Department	AAO	<u>Corruption And Corrupt Practices</u> In Court - Sine die Adjourn
	11-Feb-13 Under Section 31A of NAO	Faisal Sultan	Press Information Department	LDC	
		Badshah Rehman	Press Information Department	Assistant Administrative Officer	
		Iftikhar Ahmed	Press Information Department	Assistant	
		Mudassar Ali	M/S SIMM (Pvt) Ltd	Director	
		Muhammad Ayaz	Press Information Department	UDC	
2253	2/2013 IBD	Shahid Rafi	Ministry of Water & Power	Secretary, Chairman PEPCO	<u>Corruption And Corrupt Practices</u> In Court
	27-May-13 Under Section 31A of NAO	Rasool Khan Mahsud	PEPCO	Ex-MD	
		Abdul Malik Memon	Central Power Generation Company Limited	Ex-Chief Executive Officer	
		Tariq Nazir	Director Central Power Generation Company Limited	CEO	
		Wazir Ali Bhayo	PEPCO	Ex-Director	
		Malik Muhammad Razi Abbas	PEPCO	Ex-Director	
		Sheikh Zarrar Aslam	Ministry of Water & Power	Ex-Addl Secretary (Power)	
		Rana Muhammad Amjad	WPPO	Ex-GM WPPO	
		Tahir Basharat Cheema	WAPDA	Executive Engineer	

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2254)	13/2013	Muhammad Ayaz			<u>Corruption And Corrupt Practices</u>	In Court
		Muhammad Ashiq				
	01-Jul-13	Shamas Farooq Butt				
	Under Section 31A of NAO	Tahir Mehmood				
		<input type="checkbox"/>				
2255)	1/2014 IBD	Sikander Hayat Maken	Cabinet Division	Ex-Senior Joint Secretary Regulatory	<u>Corruption And Corrupt Practices</u>	In Court
	03-Feb-14			Authorities		
	Under Section 31A of NAO	Shaukat Hayat Durrani	OgRA	Co-opted Member/ Technical		
		Javed Nazir	OGRA	Ex-Senior Executive Director		
		Pervaiz Ashraf Raja	Ex Minister for Water & Power	3. MNA		
		Tauqeer Sadiq	OGRA	Chairman		
		Yousaf Raza Gillani Syed	National Assembly Sectt.	3. MNA		
		<input type="checkbox"/>				

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2256)	2/2014 (lbd)	Mufti Muhammad Ehsan ul Haq	M/S Fayazi Gujranwala Industries Pvt.Ltd.	Chief Executive	<u>Corruption And Corrupt Practices</u> In Court
	10-Feb-14	Muhammad Asif Shahab	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Kashif Shahab		-	
		Mian Moin Aslam			
		Hafiz Muhammad Nawaz			
		Nishad Ahmed	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Muhammad Salman	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Habib-ur-Rehman	-	-	
		Zubair Muhammad Khan	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Inamullah	-	-	
		Wajid Ali	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Muhammad Ibrar ul Haq	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Hafiz Mukhtiar Khan	M/S Fayazi Gujranwala Industries Pvt.Ptd.	Director	
		Nisar Muhammad Khan			
		Muhammad Idrees			
		Abdul Maalik Bajouri			
		Obaidullah			
		Umair Ahmed	M/s Fayyazi Gujranwala Industries Pvt Ltd	-	
		Ibrahim Al Shoraim	-	-	
		M. Ammar Abbasi	-	-	
		Bilal Arshad	-	-	
		Abdul Salam	-	-	

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		Muhammad Abdullah Anwar	-	-
		Saifullah	-	-
		Muhammad Osama Qureshi	-	-
		Fazl-e-Haq	-	-
		Muhammad Aqeel Abbasi	-	-
		Nazir Ahmad	-	-
		Rashid Saleem	-	-
		Muhammad Bilal Afridi	-	-
		Liaqat Ali	-	-
		Nauman	-	-
		Qazi Muhammad Abubakar	-	-
		Muhammad Osama Abbasi	-	-
		Molvi Ijaz Hussain	-	-
		Kamran Akhtar	-	-



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2257)	3/2014	Pervaiz Ashraf Raja	Ex Minister for Water & Power	3. MNA	<u>Corruption And Corrupt Practices</u> In Court
	03-Mar-14	Adeel Nisar Butt	R/o House No. CB-199, Asif Abad, Wah Cantt		
	Under Section 31A of NAO	Muhammad Jareer Afzal	R/o House No. 277/4- A, Lane No.6, Jinnah Road, Lalazar Wah Cantt		
		Razi Abbas			
		Wazi Ali Bhaiyo			
		Iqbal Ali Shah	PEPCO	Ex- Director	
		Ch. Abdul Qadeer	PEPCO	Ex- Director	
		Muhammad Salim Arif			
		Tahir Basharat Cheema	PEPCO	Ex-MD/ CEO	
		Munawar Baseer Ahmad	PEPCO	MD	
		Shaukat Tareen			
		Shahid Rafi	Ministry of Water & Power	Secretary, Chairman PEPCO	
		Ismail Qureshi	PEPCO	Chairman	
		Rana Muhammad Amjad	WPPO	Ex-GM WPPO	



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2258)	4/2014	Pervaiz Ashraf Raja	Ex Minister for Water & Power	3. MNA	<u>Corruption And Corrupt Practices</u> In Court
	03-Mar-14	Iqbal Ali Shah	PEPCO	Ex-Director	
	Under Section 31A of NAO	Ch. Abdul Qadeer	PEPCO	Ex-Director	
		Muhammad Salim Arif			
		Tahir Basharat Cheema	PEPCO	Ex-MD/ CEO	
		Munawar Baseer Ahmad	PEPCO	MD	
		Shaukat Tareen			
		Shahid Rafi	Ministry of Water & Power	Secretary, Chairman PEPCO	
		Ismail Qureshi	PEPCO	Chairman	
		Rana Muhammad Amjad	WPPO	Ex-GM WPPO	
		<input type="checkbox"/>			
2259)	1/2014	Munshi Afzal			<u>Corruption And Corrupt Practices</u> In Court
		Raja Iltaf Hussain			
	04-Mar-14	Qazi Naseer Ahmed	Revenue Department	Ex-Sub Registrat (Urban) Rwp	
	Under Section 31A of NAO	Muhammad Hanif Raja	Revenue	Ex.Patwari	
		<input type="checkbox"/>			
2260)	5/2014	Shakeel Ahmed Khan	CDA,MPO	Director	<u>Corruption And Corrupt Practices</u> In Court
		Syed Shujjat Hussain Shah		Contractor	
	15-Apr-14	Shahbaz Tauqeer		Contractor	
	Under Section 31A of NAO	<input type="checkbox"/>			
2261)	6/2014	Masood Shahid	Suzuki Chaudhry Motors	Owner/Par tners	<u>Corruption And Corrupt Practices</u> In Court
	06-May-14	Dawood Khalid	Suzuki Chaudhry Motors	Owner/Par tner	
	Under Section 31A of NAO	Riaz Pervaiz	Suzuki Chaudhry Motors	Owner/Par tners	
		Nadeem Ayub	Suzuki Chaudhry Motors	Owner/Par tners	
		<input type="checkbox"/>			

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2262	7/2014	Sheikh Abdul Hanan	National Police Foundation, Ibd	Ex-Addl Dir	<u>Corruption And Corrupt Practices</u> In Court
	19-May-14	Khuda Bukhsh	National Police Foundation	Ex-Deputy Director	
	Under Section 31A of NAO	Iftikhar Ahmed Khan	National Police Foundation	Ex-MD	
		Anjum Aqeel Khan	M/s Land Linkers	3. MNA	



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2263	8/2014	Osman Murat Karadeniz	M/S Karkey	Chairman	<u>Corruption And Corrupt Practices</u> In Court
	29-May-14	N.A Zubari	PPIB	Ex-Executive Director PPIB	
	Under Section 31A of NAO	Rana Muhammad Amjad	WPPO	Ex-GM WPPO	
		Fayyas Ellahi	PPIB	MD	
		Fazal Ahmed Khan	PEPCO	MD	
		Wazir Ali Bhayo	PEPCO	Ex-Director	
		Muhammad Ismail Qureshi	Establishment Division	Ex-Secretary	
		Shahid Rafi	Ministry of Water & Power	Secretary, Chairman PEPCO	
		Tahir Basharat Cheema	PEPCO	Ex-MD/CEO	
		Ch. Abdul Qadeer	PEPCO	Ex-Director	
		Iqbal Ali Shah	PEPCO	Ex-Director	
		Pervaiz Ashraf Raja	Ex Minister for Water & Power	3. MNA	
		Nuri Dogan Karadeniz	Karkey (Pvt) Ltd.	Asstt. Chairman Borad of Directors Karkey	
		Muhammad Anwer Brohi	Lakhra Power General Company	Ex-CEO	
		Ali Can Takunyaci	Karkey (Pvt) Ltd.	member Board of Directors Karkey	
		Ibrahim Selami Colak	Karkey (Pvt) Ltd.	Member Board of Directors	
		Nury Atacik	Karkey (Pvt) Ltd.	Director, Karkey	
		Yasin El Suddi	Karkey (Pvt) Ltd.	Energy Trade Coordinator/Director	
		Raja Babar Ali Zulqarnain	Karkey (Pvt) Ltd.	Country Rep./ Manager Karkey	
		Asad Mehmood	M/S KARPAK	Director	

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		Zarar Aslam	Ministry of Water & Power	Ex-Addl. Secretary	
		Muhammad Saleem Arif	PEPCO	Ex- Director	
		Muhammad Razi Abbas	PEPCO	Ex- Director	
		Muhammad Jamil	Lakhra Power Generation Company	Ex-CEO	
		Hafeezur Rehman Abbasi	Lakhra Power Generation Company	Ex-CEO	
		Orhan Remzi Karadeniz	Karkey (Pvt) Ltd	Member Board of Directors	
		<input type="checkbox"/>			
2264	2/2014 16-Jun-14 Under Section 31A of NAO	Zahid Iqbal	Pakistan Post Office, Rangli, District Attock	Postmaster	<u>Corruption And Corrupt Practices</u> Convicted
		<input type="checkbox"/>			
2265	10/2014 15-Jul-14 Under Section 31A of NAO	Naeem Khan	Ministry of Social Welfare & Special Education	Ex- Secretary	<u>Corruption And Corrupt Practices</u> In Court
		Shafique-uz-Zaman	Ministry of Social Welfare and Special Education	Ex-Joint Secretary	
		Muhammad Ayub	M/o Education	Chief Nutrition Planning Commisio n	
		Irfan Ullah Khan	M/o Social Welfare and Special Education	Director Tawana Pakistan	
		Ashique Hussain Sangi	Tawana Pakistan Project	Director	
		<input type="checkbox"/>			

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2266)	12/2014	Ghulam Rasool Ayubi	Mezban Trading Company (Pvt) Ltd	Owner	<u>Corruption And Corrupt Practices</u> In Court
	25-Jul-14				
	Under Section 31A of NAO	Hussain Ahmed	Mezban Trading Company (Pvt) Ltd	GM	
		Muhammad Khalid	Mezban Trading Company (Pvt) Ltd	-	
		Muhammad Imran	Mezban Trading Company (Pvt) Ltd	Director	
					<input type="checkbox"/>
2267)	11/2014	Shabbir Ahmed	Al-Wasay Group	CE	<u>Corruption And Corrupt Practices</u> In Court
	28-Jul-14	Muhammad Fayaz			
	Under Section 31A of NAO	Muhammad Adil			
		Saif ur Rehman			
		Qamar Shehzad			
		Malik Faisal Sultan			
		Raja Babar Zaib	M/S Mega Links Pvt Ltd	CE	
		Tariq Mehmood			
		Sajjad Ahmed			
					<input type="checkbox"/>
2268)	3/2014 (Rwp)	Muhammad Irfan	Bolan City / Bolan Developers	MD	<u>Corruption And Corrupt Practices</u> In Court
	01-Sep-14	Adeel Nisar Butt			
	Under Section 31A of NAO	Chaudhry Umer Farooq			
		Hamid Nawaz	M/S Al Hamd Associates	CE	
					<input type="checkbox"/>
2269)	4/2014 (Rwp)	Muhammad Ashraf		Ref No. 50/2007	<u>Corruption And Corrupt Practices</u> Acquitted
	13-Oct-14				
	Under Section 31A of NAO				<input type="checkbox"/>

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2270	5/2014(Rwp)	Abdullah	Islamic Traders Pvt Ltd.	Director	<u>Corruption And Corrupt Practices</u> In Court
	15-Oct-14	Abdul Hameed	M/s Islamic Traders Pvt Ltd	Accountant / Manager	
	Under Section 31A of NAO	Masood Billah Abbasi	M/s Islamic Traders Pvt Ltd.	Director	
		Abdul Manan	M/s Islamic Traders Pvt Ltd.	Director	
		Abdul Rehman	M/s Islamic Traders Pvt Ltd.	Director	
		Abdul Khaliq	M/s Islamic Traders Pvt Ltd	Director	
		<input type="checkbox"/>			
2271	6/2014 (Rwp)	Asif Javed (alias Molvi Ibrahim)	M/S Elixir Group & Asif Javed Trading Pvt.Ltd.	Director	<u>Corruption And Corrupt Practices</u> In Court
	27-Oct-14	Abdul Rehman Khan	-	-	
	Under Section 31A of NAO	Bashir Ahmed	-	-	
		Nasir Ali	-	-	
		Muhammad Usama Zia	-	-	
		Muhammad Nasir	-	-	
		Muhammad Umer	-	-	
		Muhammad Shahid Aziz	-	-	
		Abdul Rafay	--	-	
		Ghulam Qadir Khan	-	-	
		Abdul Khaliq	-	-	
		<input type="checkbox"/>			

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2272)	18/2014	Zafar Iqbal Gondal	EOBI	Ex-Chairman	<u>Corruption And Corrupt Practices</u> In Court
	11-Nov-14	Raja Faizul Hassan Faiz	EOBI	Ex-dy. DG (HR)	566954559
	Under Section 31A of NAO	Parvez Kaleem Bhutta	EOBI	Dy. DG B&C	
		Dr. Imtiaz Ahmed Mirza	EOBI	Ex-DG F&A (S.A to Chairman)	
		Shafiq ur Rehman Sheikh	EOBI	Ex-Director (HR)	
		Javed Iqbal	EOBI	Ex-DDG (HR)	
		Wahid Khursheed Kanwar	EOBI	Ex-DG	
		Syed Iqbal Haider Zaidi	EOBI	Officiating DG (Ops)	
		Meraj Nizamuddin	EOBI	Officiating DDG (HR)	
		Muhammad Hanif	EOBI	Ex-DG (Ops)	
		Pervaiz Ashraf Raja	Ex Minister for Water & Power	3. MNA	
		<input type="checkbox"/>			
2273)	16/2014	Shah Din Sheikh	Pak PWD Islamabad	DG/Chief Engineer	<u>Corruption And Corrupt Practices</u> In Court
	13-Nov-14	Liaquat Ali Gondal	Gondal Construction Company	Contractor & owner	48014708
	Under Section 31A of NAO	Tasveer ul Islam	Pak PWD, Islamabad	DAO	
		Shabir Ahmed	Pak PWD, Islamabad	Sub Engineer	
		Muhammad Javed Iqbal	Pak PWD, Islamabad	DAO	
		Rafaqat Iqbal	Pak PWD, Islamabad	AEE/SDO	
		Atiq ur Rehman	Pak PWD, Islamabad	XEN	
		Sohail Akhtar	Pak PWD, Islamabad	SE	
		<input type="checkbox"/>			
2274)	17/2014	Maula Bakhsh Awan	M/o Housing & Works	Ex-Sr. Joint Secretary	<u>Misuse of Authority</u> In Court
	21-Nov-14	Gulab Zamir	Pak PWD	Ex-DG	
	Under Section 31A of NAO	<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2275)	14/2014	Muhammad Ismail Qureshi	Establishment Division	Ex-Secretary	<u>Corruption And Corrupt Practices</u>	In Court
	27-Nov-14	Muhammad Razi Abbas	PEPCO	Ex-Director	139149975	
	Under Section 31A of NAO	Wazi Ali Bhaiyo	PEPCO	Ex-Directpr		
		Iqbal Ali Shah	PEPCO	Ex-Director		
		Tahir Basharat Cheema	PEPCO	Ex-MD/CEO		
		Munawar Baseer Ahmad	PEPCO	MD		
		Shahid Rafi	Ministry of Water & Power	Secretary, Chairman PEPCO		
		Muhammad Saleem Arif	PEPCO	Ex-Adviser PEPCO BOD		
		Aftab Mehmood Butt	PEPCO	Ex-executive Director (PMC)		
		Arshad Raza	PEPCO	Sr. GM (T&P)		
		Fazal Ahmed Khan	WPPO	Ex-GM WPPO		
		<input type="checkbox"/>				
2276)	1/2015	Nazar Mohiuddin Syed	M/S MD Traders International (Pvt) Ltd.	Director/CEO	<u>Corruption And Corrupt Practices</u>	In Court
	30-Dec-14	Syed Farhan Gillani	M/S Lions Pharmaceuticals (Pvt) Ltd	Director/CEO	23955000	
	Under Section 31A of NAO					
		<input type="checkbox"/>				
2277)	1/2015 lbd	Bilal Khan Bangash	M/S Maseeha Forex	CE	<u>Corruption And Corrupt Practices</u>	In Court
	02-Mar-15	Abdul Basit				
	Under Section 31A of NAO	<input type="checkbox"/>				

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Sr#	Ref No / Ref Date	Accused Details			Allegation Type / Loss to Exchequer	Current Status
2278)	6/2015 30-Mar-15 Under Section 31A of NAO	Abdullah	Abbasian, PO Bairot, Mohallah Sharifabad, Tehsil and District Abbottabad.	-	<u>Cheating public at large</u>	In Court
		Khan Muhammad	R/o PO Bairot, Mohallah Sharifabad, Tehsil & District Abbottabad	-		
		Muhammad Quaid	R/o Basian, PO Bairot, Mohallah Sharifabad, Tehsil & District Abbottabad	-		
						<input type="checkbox"/>
2279)	7/2015 (Rwp) 04-Apr-15 Under Section 31A of NAO	Muhammad Fiaz			<u>Cheating public at large</u>	In Court
					15697000	<input type="checkbox"/>
2280)	3/2015 13-Apr-15 Under Section 31A of NAO	Mir Shah Jahan Khetran	PTDC	Ex-MD	<u>Corruption And Corrupt Practices</u>	In Court
		Masroor Abass Ansari	PTDC	Deputy Manager		
		Mazhar Jamal	PTDC	Ex-Deputy Manager		
		Adil Zahidi	PTDC	Controller		
		Abdul Rasool Zahidi	PTDC	Manager		
						<input type="checkbox"/>
2281)	2/2015 17-Apr-15 Under Section 31A of NAO	Muhammad Arif Goraya	AGPR	Assistant Account Officer	<u>Corruption And Corrupt Practices</u>	Withdraw
					351334	<input type="checkbox"/>
2282)	5/2015(Rwp) 23-Apr-15 Under Section 31A of NAO	Muhammad Ramzan	M/s Rafia Homes	MD	<u>Corruption And Corrupt Practices</u>	In Court
		Ghulam Farid	M/S Rafia Homes	Manager	1847500	<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2283	6/2015 (Rwp)	Muhammad Ihsan		<u>Corruption And Corrupt Practices</u>	Convicted
	23-Apr-15				
	<u>Under Section 31A of NAO</u>	<input type="checkbox"/>			
2284	5/2015	Muhammad Nauman Qureshi	R/o PO Flats, Gulshan-e-Iqbal, Block-3, F-12, Islamabad	-	In Court
	29-Apr-15	Muhammad Ejaz	R/o Riali, PO Kok Malang, Tehsil & District Abbottabad	-	
		Abdul Manan	R/o House No. 3-D, DM Mills Colony, Westridge, Rawalpindi	-	
		Muhammad Adil Butt	R/o H. No. 387, Noon Road, Mohallah Dhoke Gojran, Misrial Road, Rawalpindi	-	
		Muhammad Abdullah	H # 3 B DM Mills Colony Westridge Rawalpindi	-	
		<input type="checkbox"/>			

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status
2285)	4/2015	Syed Mussarat Abbass Shah	Senate Sectt Emp Coop HS	General Secretary	<u>Corruption And Corrupt Practices</u> In Court
	07-May-15	Arshad Ahmed	M/S Raja Ishtiaq and Associates	Partner	46683710
	Under Section 31A of NAO	Shaheen Ahmed	M/S Raja Ishtiaq and Associate	Partner	
		Ghulam Murtaza	Joint Secretary Senate Sectt.	Ex-Executive Mamber	
		Muhammad Akram	Senate Sectt Emp Coop HS	Finance Secretary	
		Raja Ishtiaq Ahmed	M/S Raja Ishtiaq and Associates	Partner	
					<input type="checkbox"/>
2286)	8/2015 (Rwp)	Hanif Khan			<u>Cheating public at large</u> In Court
		Tayyaba Naz			
	12-May-15	Zafar Khan			
	Under Section 31A of NAO	Muhammad Ibrar ul Haq	M/s Fayyazi - Gujranwala Industries Pvt Ltd		
		Mufti Ehsan Ul Haq	Fayyazi Gujranwala Industris Pvt Ltd		
					<input type="checkbox"/>
2287)	8/2015	Muhammad Rizwan Mughal	Islamabad Stock Exchange	Arbitrator	<u>Corruption And Corrupt Practices</u> In Court
	05-Jun-15				51500100
	Under Section 31A of NAO				<input type="checkbox"/>
2288)	9/2015 Rwp	Salah-ud-Din			<u>Cheating public at large</u> In Court
	25-Jun-15				
	Under Section 31A of NAO				<input type="checkbox"/>
2289)	10/2015 Rwp	Malik Haroon Tabraiz	Al-Shamim Enterprises	CEO / Director	In Court
		Muawiz Amin	Al-Shamim Enterprises	Director / Agent	
	01-Jul-15	Malik Mansoor Tabraiz	Al-Shamim Enterprises	Director / CEO	
	Under Section 31A of NAO				<input type="checkbox"/>

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Sr#	Ref No / Ref Date	Accused Details		Allegation Type / Loss to Exchequer	Current Status	
2290)	11/2015	Sheikh Muhammad Raheel	Galaxy City MD	<u>Corruption And Corrupt Practices</u>	In Court	
	03-Jul-15 Under Section 31A of NAO	Sheikh Muhammad Sajeel	Galaxy City Housing Scheme			
2291)	29/2015	Malik Irshad Ahmed	Irrigation Department, District Jhelum	Sub-Divisional Officer	<u>Assets Beyond Known Sources of Income</u>	In Court
	07-Jul-15 Under Section 31A of NAO					
2292)	30/2015	Raja Yousaf Ajaib	Revenue Department Punjab	Patwari	<u>Corruption And Corrupt Practices</u>	In Court
	13-Jul-15 Under Section 31A of NAO	Ashfaq Ahmed	Revenue Department Punjab	Naib Tehsildar, Tehsil Kalar Kahar		
		Zawar Hussain	Revenue Department Punjab	Naib Tehsildar		
2293)	32/2015	Pervaiz Bashir Cap®	VIP Property Investors & Builders Islamabad	MD	<u>Corruption And Corrupt Practices</u>	In Court
	15-Jul-15 Under Section 31A of NAO					