ARSHAD SHARIF CASE

FACT-FINDING REPORT

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Dated: 02-12-2022

بسم الله الرحمن الرحيم

Declaration

"And do not conceal testimony, for whoever conceals it his heart is indeed sinful and Allah is knowing of what you do."

(Quran 2:283)

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Glossary, Landmarks and Persons

- Ammodump: Shooting range owned by Waqar, host of Arshad Sharif in Kenya
- DCI: Department of Criminal Investigation, Kenya
- Dr. Johensen: Doctor who conducted post-mortem of Arshad Sharif in Kenya
- FFT: Fact-Finding Team constituted by the government to probe into Arshad Sharif Case
- Gilboro Mutoko: Constable involved in shooting incident, injured as reported by Kenyan Police
- GSU: General Services Unit; An Elite unit of Kenyan Police
- Hassan: Somali boy who reached at Oletepesi farm before arrival of police
- IPOA: Independent Police Oversight Authority, Kenya
- Jamshaid@Shahbaz: Partner of Waqar Ahmed
- Joseph Mashwary: Driver of GSU Squad involved in shooting incident
- Kajiado: County of Kenya where incident occurred
- Khuram Ahmed: real brother of Waqar who was driving the vehicle at time of incident
- Kiserian: Police station where Vehicle KDG200 M is impounded
- Kwenia: Place where agriculture farm owned by Shahbaz and Waqar Ahmed
- Leeky: Masai person who pointed out vehicle to Inspector Yottea before firing
- Magadi: Police Station of related jurisdiction where incident occurred
- Masai: Local tribal men in Kenya
- Methew Muendo: GSU Constable involved in shooting
- Millennium Al-Barsha: Hotel in Dubai where Arshad Sharif resided
- Moureen: Kenyan wife of Waqar Ahmed
- Mr. Kerui: Investigation officer of DCI posted at PS Kiserian with look after charge of PS Magadi
- Mr. Julius Sume: Principal of GSU Training Camp
- Mr. Joseph Yottea: In charge of GSU police squad involved in firing
- NIS: National Intelligence Service, Kenya
- Oletepesi: Another farm owned by Waqar Ahmed where Khuram drove vehicle after incident of firing
- Salim Abdullah: Reportedly CID Official who met with Arshad Sharif in his hotel at Dubai
- SSU: Special Services Unit, Kenya

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Introduction

1. On 23rd October 2022, senior journalist of Pakistan Muhammad Arshad Sharif was killed in Kajiado County, about three hours outside Nairobi, Kenya. Apparently, Mr. Sharif was returning to Nairobi from the Kwenia farm, along with Mr. Khuram Ahmed, who was driving him in a Toyota Land cruiser, reg. no KDG 200M, when he was shot dead by police officers who considered it a case of mistaken identity. This was the version of the incident first put out by the Kenyan authorities.

2. Due to the massive public outrage caused by the killing of Mr. Sharif and the serious questions that were raised about the veracity of the version of events cited by Kenyan authorities, the Prime Minister of Pakistan constituted a special Fact-Finding Team (FFT), consisting of two officers, Mr. Omar Shahid Hamid, QPM, PSP, Deputy Director General Intelligence Bureau (IB), and Dr. Muhammad Athar Waheed, PSP, Director Federal Investigation Agency (FIA), to proceed to Kenya to ascertain the facts about the killing.

Scope and Terms of Reference

3. The FFT was notified as a fact-finding body, and not an investigative team by the Prime Minister. In any case, due to the transnational nature of the case and issues over sovereign jurisdiction, a formal investigation would be beyond the scope of this FFT. The main objective was to discover the facts behind the mysterious circumstances of Mr. Sharif's death, and subsequently when the FFT's inquiries unveiled links in Dubai, where Mr. Sharif had resided for ten days before departing for Kenya, the scope of the FFT's work was expanded to include ascertaining the reasons for Arshad Sharif's departure from Pakistan and Dubai and why he went to Kenya in particular.

4. The FFT adopted a structured approach to this endeavor. The tasks undertaken were divided broadly into three categories, namely (a) activities in Kenya, (b) activities in Dubai and (c) activities in Pakistan. Each task was recorded through written correspondence annexed with the report.

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Chronology of tasks undertaken before the FFT's departure for Kenya

25-26 October	• Formal notification of FFT
27 October	• External examination of the dead body at PIMS by one member of the FFT at PIMS, Islamabad • Post-mortem examination conducted by board of doctors at PIMS. • Interview with Barrister Shoaib, lawyer of Arshad Sharif. • Interview with Senator Anwer Baig, a close family friend of Arshad Sharif by telephone. • Interview with Adeel Raja, Arshad Sharif's producer and Kashif Abbasi, anchor ARY News.

5. The FFT departed for Kenya on 28th October, and during their stay in Kenya till 3 November, conducted a number of interviews, as well as visits of the crime scene, examination of the vehicle, meetings with senior police and prosecution officials. The exact chronology of the visit is as under:

29 October	• First interview with Mr Waqar Ahmed, Mrs Moureen Waqar, and Khuram Ahmed. • Call on High commissioner of Pakistan • Meeting with officials of the Kenyan Directorate of Criminal Investigation (DCI).
30 October	• Visit to Kiserian Police station for first examination of the vehicle. • Visit to the scene of the crime near Kwenia farm. • Visit to the Ammodump shooting range and barbeque spot where Mr. Arshad Sharif was coming from when he was killed. • Reconstruction of the crime scene with Mr. Khuram Ahmed.

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	• Second interview with Waqar Ahmed and Maureen. • Interviews with Ravi and Lallu, workers at the Farm with whom Arshad Sharif spent time on 23 October. • Inspection of personal belongings of deceased Arshad Sharif at P.S. Kiserian.
31 October	• Meeting with Inspector General Kenya Police Service and his officers and exchange of views on the case with them. • Meeting with Chairperson and Commissioners of the Independent Police Oversight Authority (IPOA), who is responsible for investigating cases where police excess has occurred.
1 November	• Visit to the penthouse apartment at Royal Greens apartment complex, where Arshad Sharif had resided for two months. • Recovery of Mobile Phones and USB drives from the apartment. • Third interview with Waqar Ahmed. Review of CCTV footage at Royal Greens apartment complex. • Meeting with Director of Public Prosecution Service, Kenya.
2 November	• Second examination of vehicle at Kiserian police station. • Scheduled interview with police officers involved in the incident that was called off by the Kenyan authorities. • Sealing of evidence in Diplomatic bag for transportation to Pakistan.
3 November	• Interview of three of the four police officers involved in the incident (fourth was unavailable due to being injured, allegedly in this incident).

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Activities of the FFT on their return from Kenya:

7 November	• Meeting with ADG Cyber wing FIA and handing over cell phones and one computer to DD Forensic lab of Cyber Crimes Wing of FIA for forensic analysis of devices. • Meeting with mother and family of Arshad Sharif.
8 November	• Meeting with medical board members who conducted post mortem of Arshad Sharif in Pakistan. • FFT briefed Interior minister on preliminary findings, whereupon the minister instructed the FFT to proceed to Dubai to follow up some remaining leads.
9 November	• Issued letter to High Commissioner in Kenya to send the copy of Post-Mortem report of Pakistan to IGP, Kenya, Chairperson, IPOA and Director Public Prosecution to make the report as part of their investigation. • Request to Pakistan High Commissioner to Kenya to acquire data on travel and departure of all Pakistani nationals during the period of Arshad Sharif's stay from Immigration office of Kenya.
11 November	• Second meeting with Arshad Sharif's mother to hand over post mortem report. • Letter to Provincial Police Officer , KPK to verify threat letter issued by CTD with reference to Arshad Sharif
13 November	• Departure of the FFT for Dubai to ascertain the circumstances of Arshad Sharif's departure from there.

Activities of the FFT in Dubai:

14 November	• Preliminary meeting with Consulate General of Pakistan in Dubai. • Written Request for cooperation and access to data from Dubai police.

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15 November	• Questionnaire sent to Mr. Salman Iqbal, CEO of ARY Group pertaining to Arshad Sharif's movements in Dubai and Kenya. • Questionnaire sent to Mr. Tariq Wasi of ARY Group pertaining to Arshad Sharif's travel to Kenya and his relationship with Waqar Ahmed. • Request for approval of interviews of Consular Officers in Dubai. • Questionnaire served to Consul Visa through Consul General of Pakistan to UAE
16 November	• Visit to ARY offices in Dubai and interviews of staff.
17 November	• Interview with Mr. Salman Iqbal, CEO ARY, via conference call. • Questionnaire served to Tariq Wasi, ARY
18 November	• Departure and return to Pakistan.

Chronology of Actions in Pakistan after return from Dubai

21 November	• Email to Dr. Johansen, who conducted post-mortem of Arshad Sharif in Kenya. • Letter to Director CTW, FIA for retrieval of Email of deceased. • Letter to NADRA for family tree of Waqar Ahmed. • Interview of Faisal Vawda who was served a questionnaire
22 November	• Meeting with mother of Arshad Sharif and return of personal luggage of deceased • Reply to reference of DG, HRC, Honourable Supreme Court of Pakistan • Letters to IGPs Islamabad, Sind and Baluchistan for serving call-up notices to complainants of criminal cases registered against Arshad Sharif in Pakistan
23 November	• Letter to Syed Tasneem Haider in U.K who claimed to have knowledge on media regarding Arshad Sharif's murder.

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	• Letter to Secretary Foreign Affairs to facilitate provision of data from UAE authorities and interview of Consul Visa
25 November	• Letter to Murad Saeed to appear before the FFT along with personal MacBook of Arshad Sharif • Letter to Director General, Punjab Forensic Science Agency (PFSA) for DNA Analysis and cross- examination of blood stained clothes of Arshad Sharif.
28 November	• Interview of Visa Consul , Pakistan Consulate in UAE
29 November	• Interview of Complainants of cases registered against Arshad Sharif
30 November	• Call Detail Analysis • Forensic Report of devices • Whatsapp call data analysis
31 November	• Interview of Syed Tasneem Haider Shah
01 December	• Report Compilation

Description of the Incident

6. Mr Arshad Sharif left Pakistan on 10 August, 2020 following allegations that his life was in danger. On 5-8-22, CTD KPK issued a threat alert stating that Mr. Sharif was likely to be targeted by TTP elements. Several FIRs had also been registered against him across the country.

7. Arshad Sharif first landed in Dubai, where he stayed till 20 August. His passport indicates that he had 20 days left on his visa to the UAE, but he had to leave Dubai suddenly, apparently as a result of UAE authorities asking to leave.

8. On 20 August, he flew to Nairobi, Kenya, where Waqar Ahmed had arranged an invitation letter for his Kenyan visa. Waqar Ahmed's uncle Jamal received Arshad Sharif at the airport and brought him to Royal Green apartments, which was an

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apartment complex owned by Waqar. Waqar gave Mr. Sharif use of a penthouse apartment in the complex, and it was here that Arshad Sharif resided for the next two months and three days.

9. On the night of 22 October, around 2100hrs, Arshad Sharif left the Royal Green apartment complex with Khuram Ahmed, the brother of Waqar Ahmed. The two men left in a white Toyota land cruiser, reg. no KDG200M, which was the same vehicle in which Arshad Sharif was later murdered. The two men drove to the Kwenia farm, where Waqar Ahmed had established the Ammodump shooting range and training site. Mr. Sharif spent the night at the farm, and spent the next day, the 23rd of October, on site as well. On the evening of 23 October, Waqar Ahmed had organized a Bush BBQ in the jungle, at a remote part of the estate. The barbecue was attended by Waqar and his wife Maureen, Khuram and Arshad Sharif, and six American instructors who were imparting training at the Ammodump site.

10. Late in the evening of the 23rd, after dinner, Khuram and Arshad departed for Nairobi from the barbecue site. It takes about 30-35 minutes of driving on a dirt road from the barbecue site before reaching the main tarmac road that leads to Nairobi. According to police reports, at approximately 2130 hrs. 04 members of the General Services Unit (GSU), had mounted a roadblock 600 meters from the tarmac road. The roadblock was mounted in response to reports of a stolen Mercedes SUV that had been reportedly snatched from Pangani police station in Nairobi, almost 100kms away.

11. The GSU is a specialized police tactical unit, which does not usually mount roadblocks. However, according to the police version, the GSU training camp in Magadi, which neighbors the Kwenia farms area, was alerted to the stolen Mercedes by a sergeant from the Pangani police station in Nairobi, and in response to this call, the commandant of the training camp, Chief Inspector Julius Sume, ordered the mounting of a roadblock on the dirt road, as this road led to the Tanzanian border, and is a known route for the trafficking of stolen vehicles.

12. At approximately 2130hrs, as per the police version, the officers at the roadblock saw the vehicle approaching, and tried to stop it. When the vehicle did not stop, the officers claimed to have been fired upon from inside the car, and claimed to have opened fire in self-defense.

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13. According to the statement given by Khuram Ahmed, who was driving the car, he did not observe any roadblock but saw stones lying on the dirt road. He suspected that the stones may have been placed on the road by dacoits who wanted to loot them, and fearing this, he accelerated the vehicle after driving over the stones. Just as he did so, he heard gunshots ring out. Panicking, he drove as fast as he could to another farm owned by Waqar about 25 kms. away at Oletepesi. While he was driving, he sensed that Arshad Sharif had been wounded. He called Waqar to inform him but he did not stop the car till he reached the farmhouse gate, whereupon he discovered that Mr. Sharif had indeed been killed.

14. Upon receiving Khuram's call, Waqar and his wife Moureen drove on an alternate route, through the jungle, to reach the farm at Oletepsi. When they arrived, Khuram was inside the compound but the vehicle was parked at the gate. He later on appeared along with local people called *Masai*. Mr. Sharif's body was still in the vehicle. After their arrival, the police arrived after Waqar spoke to their local officers, and Mr. Sharif's body was shifted to the mortuary.

15. Within 24 hours of the incident, the police came out with a statement, saying that Mr. Sharif's killing was a case of mistaken identity. The official Kenyan version remains this, although it was subsequently modified when the police officers claimed they had been shot at from Mr. Sharif's vehicle and had responded to that. An investigation by the Independent Police Oversight Authority (IPOA) is underway in this regard.

EXAMINATION OF EVIDENCE

Vehicle Examination:

16. The vehicle, Registration no. KDG200M, was examined twice by the FFT, on 30 October and again on 2 November, both times at Kiserian police station, where the vehicle had been brought by the police.

17. The angle of fire on the vehicle indicates a right to left firing pattern, with the shooters firing from an angle behind the vehicle. There are nine bullet strikes on the vehicle in the following spots:

    a. Front tyre on the driver's side.

    b. Under the door handle on the rear passenger seat behind the driver.

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c. Behind the rear driver's side tire.

d. Top right hand corner of the rear section side window on driver's side (behind the passenger door).

e. Middle left side of the rear section side window on driver's side.

f. Bottom left corner of rear section side window on driver's side.

g. Rear lower body of the vehicle on the right side of the number plate.

h. Lower rear window on the passenger's side.

i. Top left hand corner of rear window on passenger's side.

18. The bullets were fired from two weapons of different calibers. Six bullets were from a 7.62mm rifle, and three bullets were from a 5.56mm rifle. This was consistent with the versions of the police officers involved in the shooting who claimed that two weapons had been used, an AK-47(7.62mm) and a local Gilboa rifle (5.56mm).

19. The same number of shell casings were recovered that correspond with the firing angles. There is only one fire whose trajectory doesn't fit with the firing pattern. Arshad Sharif received one bullet injury in his upper back, approximately 6-8 inches from the base of the neck, exiting from his chest. This wound appears to have been from relatively close range, though not point blank range. However, keeping in mind the firing pattern, this injury should also have had a corresponding puncture mark through the passenger seat, because the angle is such that the wound could not occur at that spot, in a man of Mr. Sharif's height (5 Ft-7 inches) had he been seated in a normal position on the passenger seat of a V8 Land cruiser, without puncturing the seat.

20. The driver's side door and window are undamaged, and the driver's seat does not even have any splatters of blood, which is curious since one of the injuries to Mr. Sharif was a head wound that caused his skull to shatter and spread hair, blood and bone particles over the passenger seat, the passenger side roof of the car, and even on the rear passenger seat. But there seems to have been no splatter towards the right, driver's seat, which even a week after the incident can be seen as pristinely clean.

21. The driver's side tyre has been shredded and the rim is damaged significantly. This is due to the fact that Khuram Ahmed claimed that when he was fired upon, he accelerated and drove 20-25 kms, on a burst tyre, to his brother's farm at Oletenesi.

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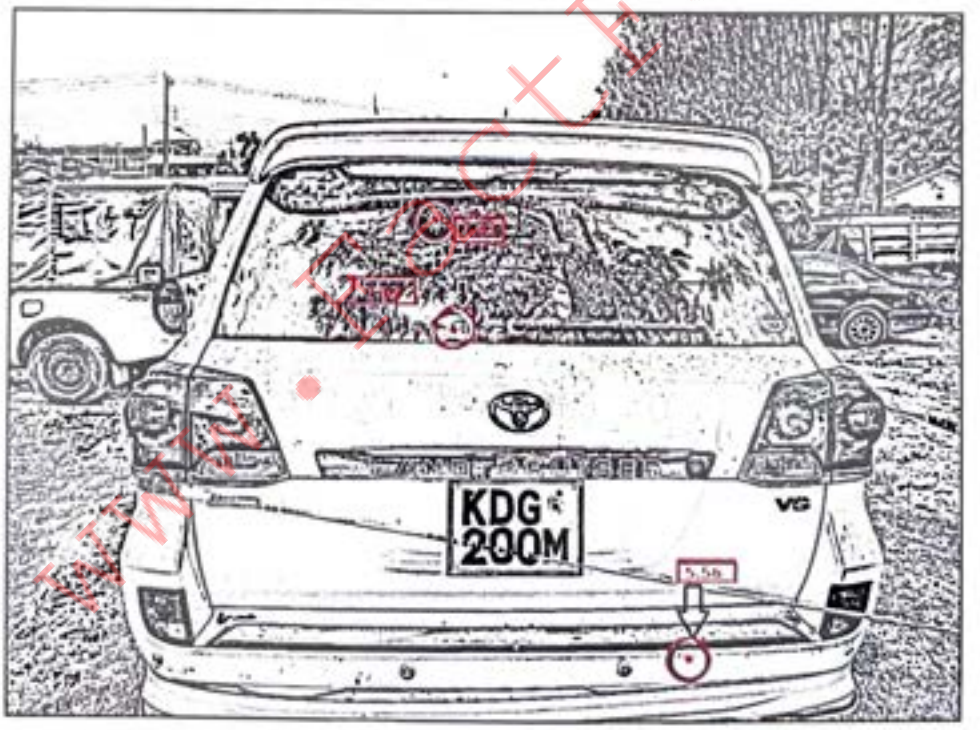
Presumably the damage done to the rim occurred while driving it a significant distance on a tarmac road with the tyre burst.

Diagram of Vehicle



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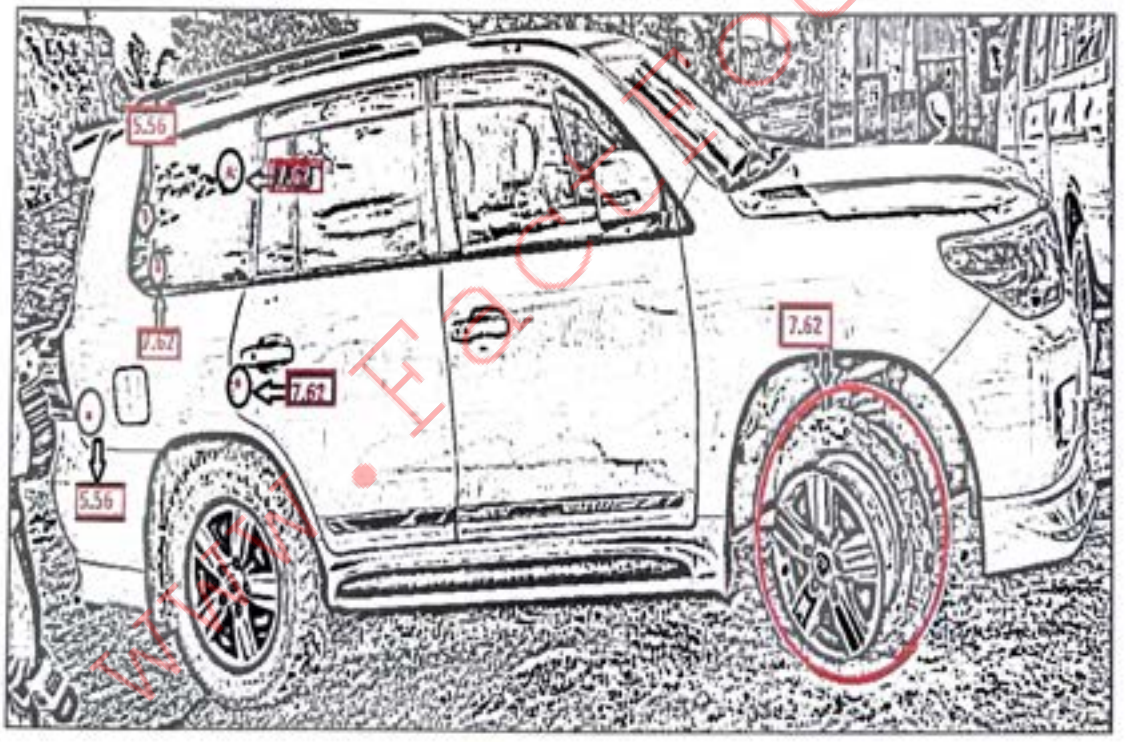

Observations:

22. Both Khuram Ahmed and the police officers in their interviews stated that the firing occurred on a moving car. However, the firing pattern does not support this claim. The fact that the driver's door or side window remain untouched, even by a splinter,

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and the fact that the fire accuracy seems to be focused on the passenger side, bely the version that the firing was done on a moving car. It is more probable that the firing was done, after taking proper aim, at a stationary vehicle.

23. The bullet received by Arshad Sharif through his upper back and exiting through his chest, cannot be explained if the version of Khuram Ahmed and the police officers is to be accepted. The absence of a puncture in the passenger seat of the Land cruiser at that angle means that the injury is a ballistic impossibility based on Khuram and the police officers' version of the facts. The injury had to have been caused either before Arshad Sharif got into the vehicle, or the shot was fired from a relatively close range, possibly from inside the vehicle, and almost certainly not in a moving vehicle.

Examination and Recreation of Crime Scene

24. On 30 October the FFT, accompanied by local police officers as well as Waqar, Khuram and Maureen, went to visit the crime scene. Using Khuram's account, the FFT also did a recreation of the crime scene.

25. The actual crime scene is on a dirt road, about 600-700 meters off the main tarmac road that runs from Nairobi to Magadi. The distance of the crime scene from Nairobi is about 96 kms. The Ammodump shooting range is about 17kms from the scene of the crime, on the same dirt track. The bush barbecue location, where Arshad Sharif had his last meal and headed out from, is about 35 minutes' drive from the scene of the crime, and for the first 15 minutes, there is no mobile phone signal.

26. The actual spot where the firing took place is an isolated place, not visible from the main tarmac road. Being a bush road, there are obviously no lights and bushes on either side. At the actual point where the police officers claim to have tried to stop

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the vehicle, there is a culvert, or ditch, on either side of the road. As per the account of the police officers, they had parked their vehicle on the right side of the dirt road, coming from the Ammodump side. The driver, Sergeant Mashware, remained in the vehicle, but the Officer Commanding, Inspector Joseph Yottea, who was the deputy commandant of the GSU training camp where the police officers were posted, took up a position by the side of the road with a flashlight, as per the police version. The two police constables, Mathew Muendo and Joseph Mutoko, took up positions inside the culvert or ditch. The police officers had set up a makeshift road block by placing rubble and stones from the side of the road, in a zig-zag pattern to force vehicles to slow down.

27. All three officers interviewed reiterate that they saw the vehicle approach, albeit from the opposite side to which they had been alerted to watch for. Inspector Yottea flashed his torch, and Sergeant Mashware dipped the car headlights to indicate to the vehicle to stop, but the vehicle did not stop. At this point, according to the police officers, they heard a fire, and Constable Mutoko shouted that he had been hit. Responding instinctively to the perceived attack on them, Mutoko, who was armed with a Gilboa and Muendo, who was armed with an AK-47, opened fire. Allegedly, Mutoko, despite being wounded in his hand, managed to balance his Gilboa rifle (which is a copy of a US M4) singlehandedly and got off three shots to Khuram's vehicle.

28. Once the vehicle had passed them by, despite having their own vehicle, and having some idea that they had managed to hit the escaping Land cruiser, the officers chose not to pursue. The reason they gave was that they were concerned about the injury to their colleague Mutoko and wanted to rush him to a medical facility as quickly as possible. However, despite the urgency to leave to treat Mutoko, the officers still had the time to pick up all their empty shell casings from the ground, an exercise that must have taken several minutes in the dark, even with a torchlight. It was only after picking up every single empty shell that the officers then proceeded back to their camp where their Commandant, Chief Inspector, was waiting for them at the gate.

29. Constable Mutoko was injured in his hand, with the bullet allegedly having passed through the palm of his left hand. His colleague Matthew Muendo claimed that Mutoko was able to continue firing because the injured hand was his left and not his

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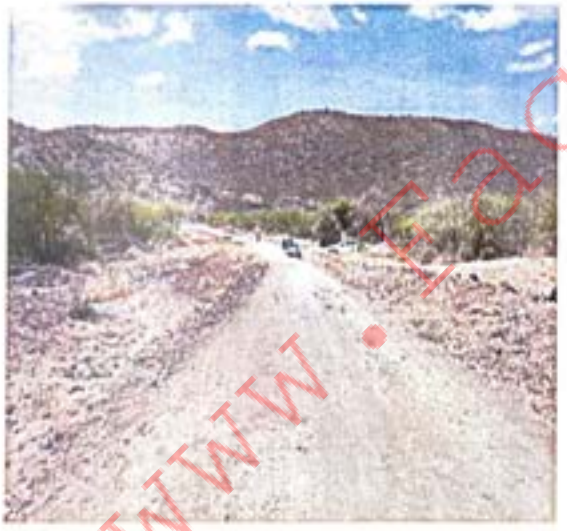
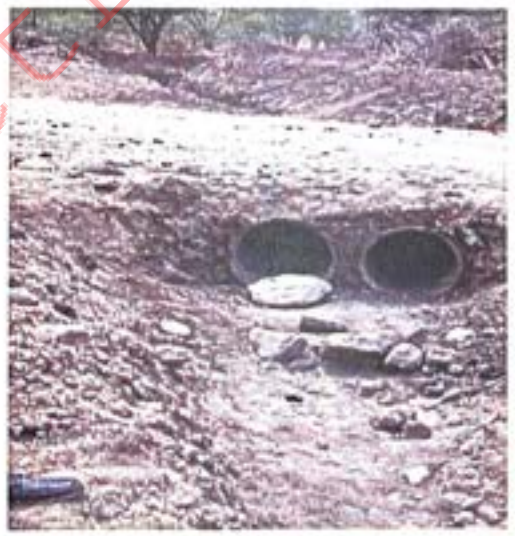
dominant right hand. However, Mutoko was the only officer from the four on the spot whom the FFT was not allowed to interview, on account of his still recovering from his injuries. Therefore, whether he was even actually wounded or not, could not be independently verified.

30. Khuram, who was driving the Land cruiser KDG200M, and who was asked to recreate the scene with the FFT on 30 October, claims he and Arshad Sharif left the bush barbecue site at 2030 hours, to return to Nairobi. They were driving at approximately 40-50km per hour, on a dusty, dirt road. When they got to the scene of the incident, Khuram claims to have seen stones and rubble laid out across the road in a single straight line. Apprehending that they may be accosted by robbers or highwaymen, Khuram decelerated the vehicle to about 10kms per hour to drive over the rubble blocking the road, and just as he had navigated his way over the rubble, firing broke out, causing him to then accelerate and drive towards the Oletepesi farm. Khuram denies seeing either the headlights of the police vehicle at the side of the road, or the torch flashed by Inspector Yottea, as was claimed in the version by all three policemen interviewed.





31. According to the police officers, and as displayed in the timeline below, the officers were deployed at that roadblock for roughly one hour. However, an examination of the site revealed that there were beer cans in the bushes nearby, indicating that whoever had been standing around may have been waiting there for a while.

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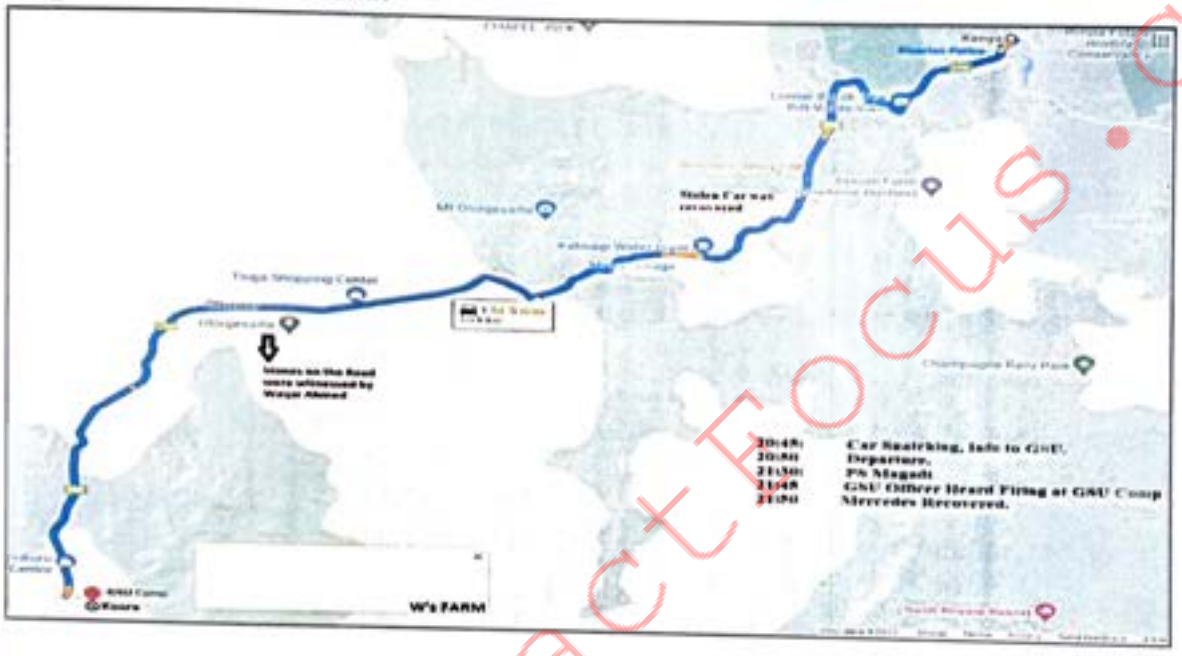
Furthermore, the FFT learned that a local Masai tribesmen called LeeKy had passed by the roadblock. When Inspector Yottea was questioned about this, he admitted that LeeKy had passed by while they were waiting, and Yottea had given LeeKy his number and told him to call him when he saw a vehicle approaching. This was strange and inconsistent, considering that LeeKy was walking in the direction of the Ammodump camp, the opposite direction from where the allegedly stolen Mercedes was supposed to be coming from.

32.

Diagram of the Crime Scene:



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Timeline of events on the evening of 23 October:

Time	Event
1920	First call received at Pangani police station regarding missing Mercedes SUV (No record of call in police station log).
2045	Call received regarding stolen Mercedes at GSU camp in Magadi.
2050-2055	Departure of police team from GSU camp.
2130-2145	Magadi police station records shooting at 2130, but officers at GSU camp hear sounds of shooting at 2145.
2150	Allegedly stolen Mercedes recovered from Delta Pump, near Kiserian police station.
2130-2230	Khuram telephones Waqar from the car, informing him that Arshad Sharif has been wounded and may be dead; Waqar and wife Moureen depart from Ammodump via the alternate bush route to reach Oletepesi farm faster. Waqar calls Tariq Wasi while driving and informs him of Arshad Sharif's death; during the same drive, he receives a call from Salman Iqbal asking for confirmation of Arshad Sharif's death.
2240	GSU camp and police officials come to know that the vehicle has turned up at Oletepesi farm.

Observations:

33. The statements of Khuram and the three police officers, Muendo, Yottea and Mashware contradict each other. The police officers claim to have signaled the vehicle to stop and claim to have laid a zig zag pattern roadblock with stones. Khuram denies that there was any light or signal to stop and claims that the roadblock was placed on the road in a straight line. The police officers contradict their own statements by first claiming that they did not pursue the vehicle that had allegedly

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fired upon them because they were concerned about the injury to their colleague, and then admitting that instead of rushing Mutoko to hospital, they spent several minutes collecting their empties from the ground. Also, the police officers are unable to give a cogent reason for their mounting such an unorthodox roadblock. The officers admitted that they were part of a GSU training camp, and that their regular charter of duties did not include mounting roadblocks to chase down stolen vehicles. When asked if they had ever undertaken such an assignment before in all their time at that particular training camp, they admitted that they had never before been asked to mount such a roadblock. They admitted to having followed instructions given to them by their camp commandant, Chief Inspector Sume.

34. The location of the crime scene raises questions as well. Even if we accept for a moment that there were some pressing circumstances under which the GSU training unit was pressed into mounting a roadblock to stop a car that had been reportedly stolen almost 100kms away, there are several other observations. For one, the GSU roadblock unit was undermanned. It was a unit that had patently been put together in a hurry. Normally, GSU mobile patrol units have between 6-8 persons in them. This was a unit that was operating purely on the instructions of the camp commandant, consisting of just four persons in total, including the commandant's deputy who had been made the temporary commander of the group; the commandant's personal driver, driving a vehicle which by the police officers' own admission was basically the camp commandant's staff car; and two constables/corporals, one of whom was pulled off guard duty at the camp.

35. As per the statement of Inspector Yottea, the selection of the roadblock spot was done after consultation via phone with the camp commandant, Chief Inspector Sume. Also because the dirt road leading to the Ammodump range continues on to the Tanzania Kenya border and is a popular route for car smuggling. However, from a tactical point of view, it made no sense setting up the roadblock 600-700 meters from the tarmac road. If the roadblock had been established at the junction of the Nairobi-Magadi tarmac road and the dirt road, both routes would be covered, and any vehicle coming from Nairobi could be intercepted whether it went towards Magadi or the Tanzanian border. It made no sense to set up the roadblock at its location, where the main tarmac road is not even visible, even in the day.

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36. The positions that the police officers claim to have taken, with constables/corporals Muendo and Mutoko allegedly standing in the culvert/ditch, also do not resemble any established position for a roadblock. Their positioning is more akin to a classic roadside ambush position.

Weapons Used and Ballistics Report

37. Two types of weapons were used in the incident. Reportedly two constables were carrying AK-47 and Gilboa whereas Inspector Joseph Yottea was carrying a pistol. The specification of both weapons given as under.

Gilboa Rifle Caliber 5.56X45mm	
Method of operation Gas impingement or piston driven	
Weight without magazine 2.650 Kg	
Overall length (stock extended) 713 mm	
Overall length (stock folded) 673 mm	
Barrel length 265 mm (10.5")	
AK-47 Caliber 7.62x39mm	
Action Gas Operated, Rotating bolt	
Muzzle Velocity 715 m/s (2,350 ft/s)	
Effective Firing Range 350m (380yd)	
Rate of fire 600 rounds/min	
Barrel Length Overall length: 415 mm (16.3 in)Rifled bore length:369 mm (14.5 in)	
Weight Without magazine: 3.47 kg (7.7 lb)	

38. The FFT asked the Kenyan police to provide the ballistics report along with other pieces of evidence related to the case but the same has not been provided yet despite the coordination with Foreign Office of Kenya through High Commissioner of Pakistan to Republic of Kenya.

Post Mortem Reports and Meeting with Doctors at PIMS, Pakistan

39. On arrival of body of deceased Arshad Sharif, it was shifted to PIMS and one member of FFT examined the body for basic understanding of injuries on the body. It helped the FFT to understand the crime scene and vehicle inspection.

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40. Post–mortem of the deceased Arshad Sharif was conducted at Kenya and Pakistan. The FFT analyzed both reports and also conducted a meeting with doctors who conducted post-mortem at PIMS. The report of post-mortem in Kenya is very basic. Although, doctors there also got samples and the FFT will also get the complete report but here in Pakistan a detailed examination was conducted. Professor Dr. Waqar and his team consisting of eight doctors conducted a detailed autopsy.

41. One thing was very pertinent to note that report in Pakistan had identified that nails of four fingers of left hand except little finger of Arshad Sharif were missing. There were also marks of injury on both hands and doctors told the FFT that these may be struggling marks and it seems that torture was inflicted on deceased. This fact was missing in the post-mortem report of Kenya. Moreover, it was also identified that one rib of the deceased was also broken and one splinter or metal piece was also discovered from the body of the deceased. This was also not reported in the post – mortem conducted in Kenya. *In the last box of the Kenyan report, things taken as sample are listed. On the upper portion of the stamp, the words finger nails have been written.* The number of finger nails have not been mentioned. However, the FFT wrote an email to the doctor to clarify how many finger nails had been removed for sampling but he did not respond. Later on the High Commissioner of Pakistan in Kenya was asked to approach the doctor through local authorities but no response has been given yet. The post-mortem report in Pakistan identified 12 injuries on the body of Arshad Sharif whereas the report of Kenya identified just two injuries pertaining to gunshot wounds. The issue whether Arshad Sharif was subjected to torture before death cannot be established until verified by the doctor who conducted post mortem in Kenya.

42. The comparative findings of post-mortem reports of Kenya and Pakistan are given as under:

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Post-Mortem in Kenya	Post-Mortem in Pakistan
Injury1: Graze gunshot wound left parietal area of skull, with penetration of skull on the left parietal area (parts of the skull in the area missing) wound measured 12 cm X 3 cm.	Injury 1: There was T-shaped stitched wound with rough margins on the left upper parietal region (12cm transverse and scion in vertical)
Injury 2: Entry gunshot wound on the right upper back wound 1cm diameter with an abrasion collar. It was located 9 cm from midline and 30 cm from top of the head, exit on the right side of the chest, measuring 2x1cm. It had averted edges ...	Injury 2: Left black eye
Respiratory System: Penetrating bullet injury on the apex of right lung and right hematoma	Injury 3: A single stitched wound of 1cm in left lower neck
Cardio vascular system was normal.	Injury 4: A 2.5 cm stitched wound with surrounding redness on left upper chest about 10 cm above and middle to right nipple (exit wound)
Digestive system: Filled partially digested food, Stomach: normal Liver: Normal Spleen: Shrunken Pancreas: Normal Intestine: Normal	Injury 5: A 0.5 cm stitched wound on exterior aspect of left shoulder
Head: Skull wound, left parietal, the skull of the area missing. Area of this measuring 11x7 cm with fracture.	Injury 6: A 1x1 circular wound with inverted margin and mild blackening at upper back about 6 cm lateral to midline and 8 cm below the posterior neck crease (entry wound)
Brain laceration left parietal	Injury 7: Four (4) nails were found absent of left hand except little finger
As a result of my examination, I formed the opinion that the cause of death was 1. *Multiple injuries* 2. *Gunshot to the head and Chest by use of high velocity firearm of intermediate range*	Injury 8: A 1.5x1 cm abrasion on lateral aspect of left wrist
Following specimens removed for further examination 1. Blood for right femoral vein 2. Stomach contents 3. One kidney	Injury 9: A 0.5 cm small wound on exterior aspect of right thumb

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4. A piece of liver DNA Finger nails	
	Injury 10 : A 1.5 cm linear wound on left thinner eminence
	Injury 11: A 1cm muscle deep wound on exterior aspect of left index finger
	Injury 12: there was bruising at the nail bed of left middle and ring finger
	Skull: part of the upper parietal bone was missing
	Brain : Left upper parietal part of brain was damaged
	Fracture of right clavicle and third rib right
	Pleurae was ruptured and damaged
	Assessment on blood vessels cannot be done due to first autopsy
	"Board is of the opinion that deceased was died due to firearm injuries that caused damaged of brain and right lung. All injuries were ante-mortem in nature. Above injuries were sufficient to cause death in ordinary course of nature"

DNA and Ballistic Cross-Examination Analysis of Blood-Stained Clothes of Arshad Sharif by PFSA

43. The FFT received the blood stained clothes of deceased Arshad Sharif though diplomatic bag at MOFA. The officers further coordinated with forensic expert Dr. Furrukh Kamal at PIMS, Islamabad and got Forensic Analysis Toxicology Report of Arshad Sharif.

44. The focal person of Punjab Forensic Science Agency (PFSA) Amjiad Sial was contacted and further processed the request for DNA and Ballistics Analysis Cross-Verification. The official letter along with sealed box containing blood stained clothes of Arshad Sharif was sent to PFSA through Assistant Director FIA, Hassan Jaleel on 28-11-2022.

Travel Documents of Arshad Sharif

45. The FFT analyzed the travel documents of Arshad Sharif to map his international travels especially in the month of August. He was holding passport no. AD 5123933.

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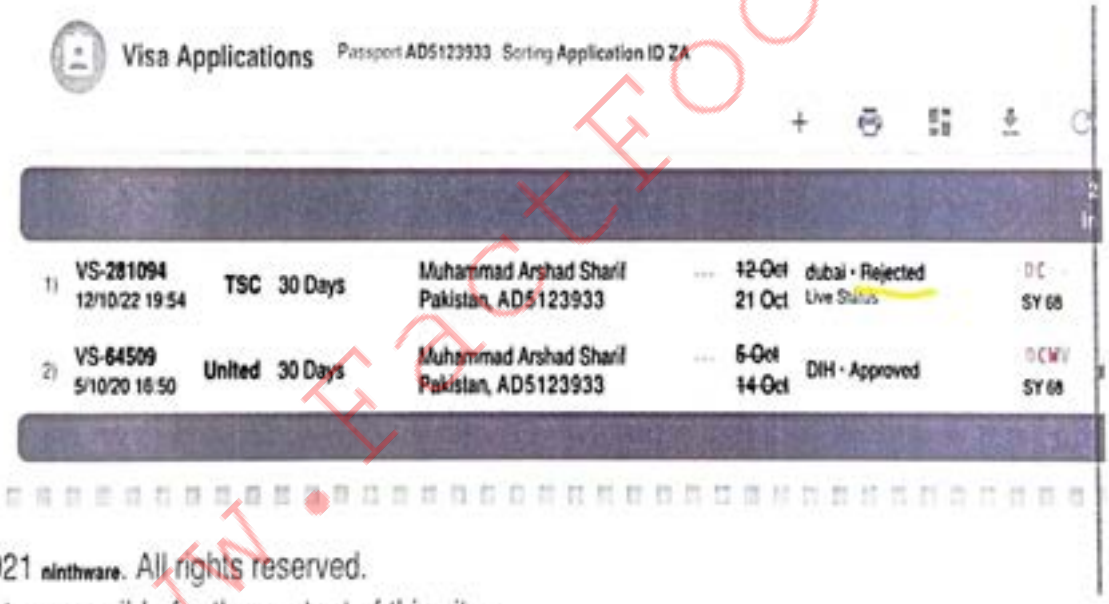
It was his third issued passport. According to the IBMS data on travel history, it was identified that he had 50 travel entries since 2nd October, 2005.

46. Arshad Sharif travelled on Flight EK 637 from Peshawar Bacha Khan International Airport to UAE on 10-08-2022 at 6:15 PST and reached 11:20 UAE Time. He travelled on return ticket with return date of 9-09-2022 by EK-614. The booking of Arshad Sharif was done by Freedom Travel and Tours, Office no. 402, Balad Trade Center, Alamghir Road, BMCHS, Shirfarabad, Karachi with Booking Ref: L3KPEI dated 09-08-2022.

47. The visa of Arshad Sharif for UAE was issued on 20-06-2022 and was valid for entry till 18-08-2022. The tourist visa of UAE is usually for 30 days and his travel booking was also for 30 days. He had valid visa for UAE for 20 days when he left for Kenya. The FFT also found a screen shot in the record of Arshad Sharif which reflects that he applied new visa for UAE vide application no. VS 281094 dated 12th October, 2022 but it was rejected. The screen shot is given as under.



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48. As per immigration record of Pakistan, Arshad Sharif also travelled to UAE on 8th June 2022 and returned to Pakistan on 10th June, 2022. The detailed travel history is attached with the report.

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49. Arshad Sharif applied for Kenyan visa vide application SEV-ZKSE5KZB and online visa was issued on 19th August, 2022. The Kenyan Phone no. 254722289000 (Waqar's Cell in Kenya) is mentioned whereas Home Phone no. 971522082827 is mentioned. Waqar Ahmed told the FFT that he sent the invitation letter but it was the copy of same was not given to the FFT. Arshad Sharif travelled to Nairobi on EK 719 on 20th August, 2022 at 0935 AM. AED 2800 was paid in form of cash for the ticket. He had also booked return ticket by EK722 from Nairobi to Dubai on 19th September, 2022 and from Dubai to Karachi by EK 600 on same day.

50. It was also discovered by FFT that Arshad Sharif had also a valid visa for State of Kuwait Visa No. 244816093 issued on 7-09-2022 and the date of expiry was 6-12-2022. The category of visa type was written as private sector work Visa.

Call Detail Report (CDR) of Arshad Sharif

51. FFT identified the SIM numbers used by Arshad Sharif and discovered the following SIMS were issued against his ID card.

CNIC number flow	Numbers registered against his CNIC	Registered on the name	Remarks
3740505113939	3328565152	Muhammad Arshad Sharif	Active
	3335551081	Muhammad Arshad Sharif	Active
	3335557792	Muhammad Arshad Sharif	Active
	3005502666	Muhammad Arshad Sharif	Purged
	3044440356	Muhammad Arshad Sharif	Purged
	3085556660	Muhammad Arshad Sharif	Purged
	3165843919	Muhammad Arshad Sharif	Purged
	3158658513	Muhammad Arshad Sharif	Purged

52. The FFT also worked on IMEI numbers of devices used against these SIM cards and discovered the following devices.

IMEI numbers flow	Numbers against his IMEIs	Registered on the name	Remarks

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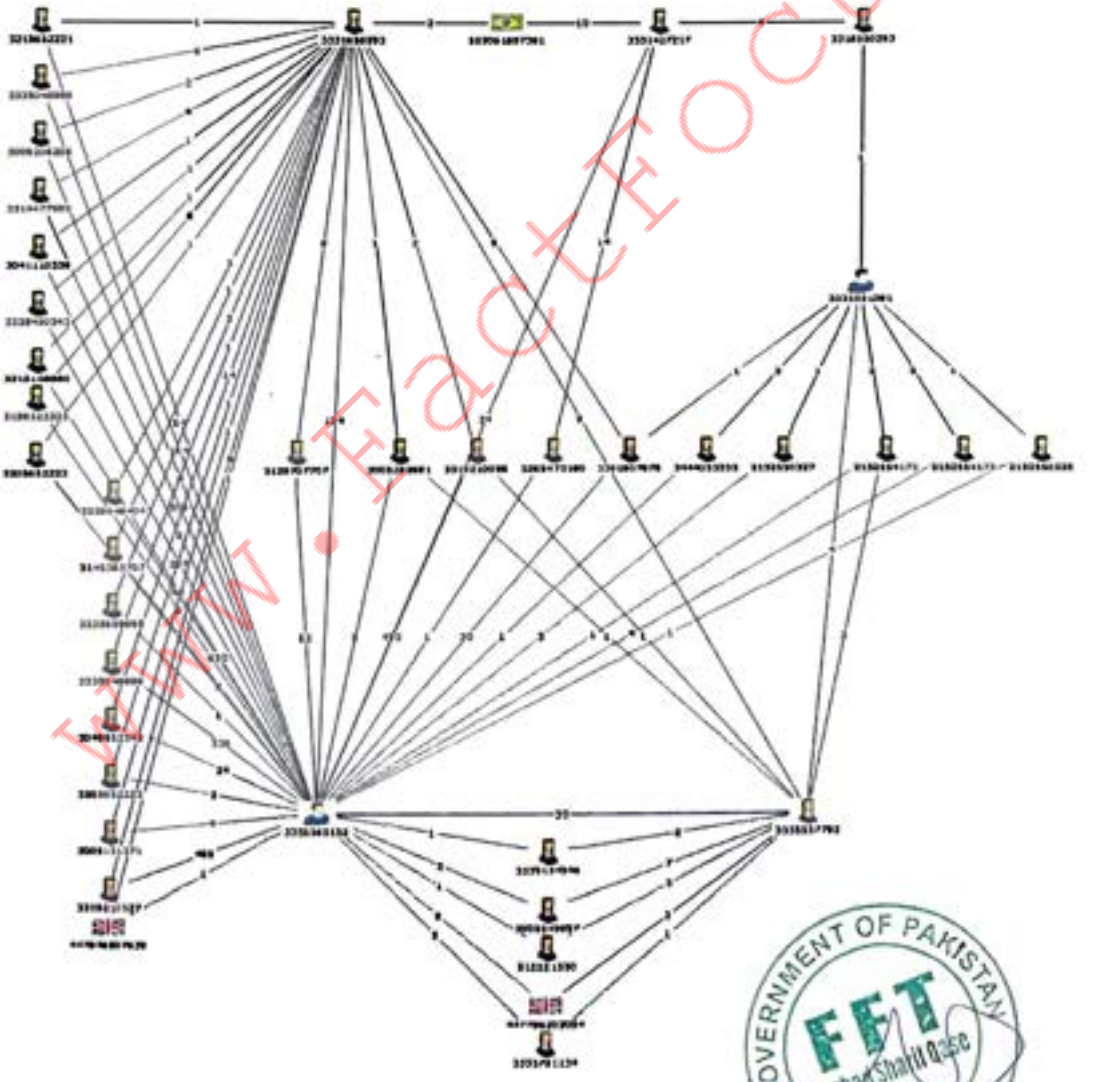
356708080500080 (Apple iPhone 8Plus) 354653104807660 (Unregistered PTA)	3335557792	Muhammad Arshad Sharif 3740505113939	Active
357327095426590 (Apple iPhone XS Max)	3328565152	Muhammad Arshad Sharif 3740505113939	Active
358780108921950 (Galaxy Note 10 Plus)	3335551081	Muhammad Arshad Sharif 3740505113939	Active
866569031321160 (Unregistered PTA)	3331427217	Yasmeen 3340109482302	Active
	3331658593	Dummy number	Active

53. The call details of all numbers of Arshad Sharif were analyzed by team of experts and kink ages were developed and the results are displayed below in i-2 Analysis.



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54. On the basis of Call details records (CDRs) of all numbers and related persons, following numbers were identified as call parties in foreign countries. The data pertains to the period from June till 10th August, 2020 when Arshad Sharif left Pakistan for Dubai.

A Party Number	B Party International Contact	Identified through OSINT	Country
3335551081	254721368382	Allan Namu John Journalist	Kenya
3335551081	441312086419	Client Czan Deepak Sharma Bangalore, India	United Kingdom
3335551081	442085488000	K.H.Lodi	United Kingdom
3328565152	447786205094	Arshad Sharif	United Kingdom
3335557792	447786205094	Arshad Sharif	United Kingdom
3328565152	447846507639	Arshad Sharif	United Kingdom
3331658593	447846507639	Arshad Sharif	United Kingdom
3331427217	555061697361	N/A	Brazil
3331658593	555061697361	N/A	Brazil
3335551081	971551222708	Salman Iqbal Home	United Arab Emirates

55. The FFT identified the details of the persons as call parties in foreign countries. It is important to note that Arshad Sharif has already a contact in Kenya by the name of Allan Namu John who is reportedly a Journalist. In a media briefing Allan denied any meeting with Arshad Sharif in Kenya or working with Arshad Sharif on corruption stories. Allan is the co-founder of "Africa Uncensored", an independent media house. The link is given below for ready reference.

https://www.citizen.digital/news/never-met-or-worked-together-john-allan-namu-refutes-claims-he-was-working-with-pakistani-journalist-arshad-sharif-n308025

Forensic Report of Devices of Arshad Sharif

56. The FFT during the course of fact-finding process identified the electronic devices that were in use of Arshad Sharif and found the description and present custody of all known and unknown devices. The details of all devices is given below.

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S/No.	ELECTRONIC DEVICE	DESCRIPTION	STUTUS/CUSTODY
01.	I-Phone	SIM No. +447846507639	National Intelligence Services (NIS) Kenya.
02	I-Pad	N/A	National Intelligence Services (NIS) Kenya
03.	I-Phone	Used Kenyan SIM No.	FFT / Forensic Lab FIA
04.	SAMSUNG	S/N: R58T601HFXB, IMEI:350536250672002, 351073560672000 MODEL: A137F/DS Used for Pakistan SIM No.	FFT / Forensic Lab FIA
05.	Computer Apple (MAC PC)	S/N: C02Q11SAFY11.	FFT / Forensic Lab FIA
06.	Mac-BooK	N/A	UNKNOWN/MISSING
07.	USB Kingston	S/N: LALA06/2021 Model: DTSWIVL	Fact Finding FFT / Forensic Lab FIA
08.	USB. Kingston	S/N: C7102330A01LF OS8666483	FFT / Forensic Lab FIA
09.	DRIVES In Green Pouch.	N/A	UNKNOWN/MISSING
10.	Smart Watch.	N/A	Fact Finding FFT / Forensic Lab FIA
11.	Smart Watch.	N/A	Fact Finding FFT / Forensic Lab FIA
12.	Internet Jazz-4G	IMEI:863881050653020 S/N.MF925N4-MAIN-T3,	Fact Finding FFT / Forensic Lab FIA

57. The following Electronic devices / items of Arshad Sharif was received by the FFT from the High Commissioner of Pakistan, Kenya under Recovery Memo dated 02-11-2022 at 05:12 PM at Nairobi Kenya.

S.No	Device	QTY.	Detail Specifications/Remarks
1.	I-MAC Computer *Lab No. 3736*	01	Brand: Apple, Model: A1419,SN: C02Q11SAFY11
2.	Accessories (adapters and chargers) *Lab No. 3735*	03	01 Oppo mobile charger 5V-2A-10W (Model: OP52CAPH), White in color, 01 Apple adapter (model: A1399), White in color, 01 AC/DC adapter 5V – 2A Black in color
3.	JAZZ internet Device *Lab No. 3734*	01	Brand: JAZZ, Model: MF937, IMEI: 863881050653020 S/N: MF925N4-MAIN-T3, Along with 01 SIM card JAZZ-89923000003824215
4.	Accessories (Computer Mouse) *Lab No. 3733*	01	Brand: Apple, Model: A1296, S/N: CC25222030SDFFGAP
5.	USB *Lab No. 3732*	01	Brand: Kingston, Model: DTSWIVL, S/N: LALA06/2021 Capacity: 32 GB, Black in color (Plastic)
6.	USB *Lab No. 3731*	01	Brand: Kingston, Model: 100G3, S/N: C7102330A01LF, OS8666483, Capacity: 32 GB, Black in color (Plastic)
7.	Smart Watch *Lab No.3730*	01	Brand: Apple, Model: Series 6, Black in color, Status: No power
8.	Smart Watch *Lab No. 3729*	01	Brand: Apple, Model: Series 7, Black in color, Status: No power

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S.No	Device	QTY.	Detail Specifications/Remarks
9.	Mobile Phone (Iphone 8+) *Lab No. 3728*	01	Brand: Apple, Model: Unknown, IMEI as per SIM tray: 356708080500083, Status: Passcode Protected Along with 03 SIM cards, 02 JAZZ: 8992300001361889830, 8992300000723757941, And 01 Ufone: 035127665820
10.	Mobile Phone *Lab No. 3727*	01	Brand: Samsung, Model: SM-A137F/DS IMEI: 350536250672002, 351073560672000 Along with 01 SIM card, DU 8997103122050499869
11.	Charging/data Cables *Lab No. 3726*	05	03 USB A to Micro B android charging cables 01 lightning to 3.5mm adapter, 01 USB A to Type C cable android charging cable
12.	Computer Keyboard *Lab No. 3725*	01	Brand: Apple, Model: A2450
13.	Computer Keyboard *Lab No. 3724*	01	Brand: Apple, Model: A1314

58. The above devices were brought to Pakistan by Special Diplomatic Courier bag No.SP-03/2022 from Nairobi under Pakistan High Commission in Nairobi, Kenya authority Letter No.SP-03/2022 dated 3-11-2022. Thereafter the sealed diplomatic bag was handed over to In-charge forensic lab FIA HQ Islamabad dated 07-11-2022.

59. The In-charge Forensic Lab Mr. Masood Ali conducted forensic analysis and produced the forensic analysis report containing One-Hundred and five pages. The perusal of the forensic analysis report reveals that IMAC-PC (All in one) and 02 USBs contained documents of Newspaper clips / cuttings, Presentations (Dynamics of Print Media and Rise of TLP) and personal images/videos of family. The analyses of Samsung mobile phone Whatsapp chat logs and calls has been identified and extracted. Last call of AS was made with Vicky dated 20-8-22.

60. IPhone was password protected and any attempt to retrieve password may disable the IPhone. Email was sent to head quarter of iPhone but they refused to provide password due to their client policy. However Emails have been extracted through SIM card and email.

61. Jazz charger was registered to Mr. Nasir Mahmood" with CNIC 3740130373773 and last access time of charger was 08-08-2022 (details attached in forensic report).

Whatsapp Data Analyses

62. The FFT requested Director, Cyber Crimes wing, FIA to provide the data of following whatsapp numbers related to this case vide letter no. Dir/Acy/FIA/8/2022/2860 dated 11th Nov, 2022. The numbers were identified through interviews of key

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witnesses in this case. The request was processed but Whatsapp LLC required court order to process the request. Muhammad Shabbir, Judicial Magistrate West Islamabad was requested to grant approval to request the data from concerned company. The judicial Magistrate issued a court order to Whatsapp LLC and same was provided to CCW, FIA.

63. The details of Whatsapp numbers are given as under:

Sr. No	Name	Number
1.	OC SGU Camp Sume No, Kenya	+254724815476
2.	Arshad Sharif, U.K. SIM	+44846507639
3.	Waqar Ahmed , Kenya	+254722289000
4.	Moureen No, Kenya (Wife of Waqar Ahmed)	+254721793987
5.	Salman Iqbal	+923008237773
6.	Khuram , Kenya	+254728606636
7.	Inspector Joseph Yottea	+254745164325
8.	Arshad Sharif UAE SIM	+971509162620
9.	Arshad Sharif PK, SIM	+923085556660
10.	Arshad Sharif PK, SIM	+923005502666
11.	Arshad Sharif PK, SIM	+923158658513
12.	Arshad Sharif PK, SIM	+923328565152
13.	Arshad Sharif PK, SIM	+923335551081
14.	Arshad Sharif PK, SIM	+923335557792

64. Whatsapp LLC, USA provided the data of 09 SIMs provided out of 14 Numbers. The other numbers were not on Whatsapp. It was requested to provide the data from 10-08-2022 to 24-10-2022. Whatsapp LLC provided random data which was compiled by FFT on following format.

S/N	Whatsapp Number	User Name	Push Name	Device Model	Last I.P Address	Date
1.	+254722289000	Waqar Ahmad	N/A	I-Phone 12 Promax	197.248.127.226	25-11-2022
					197.248.127.226	10-11-2022
					197.248.127.226	10-11-2022
2.	+254745164325	Inspector Joseph	Lian	I-Phone 13	197.232.145.203	02-11-2022
					197.232.145.203	17-11-2022

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		Yottea				
3.	+254728606636	Khuram	Ahmed	I-Phone 12 Pro	154.70.36.241	11-11-2022
					105.160.121.54	17-11-2022
					154.70.36.241	29-11-2022
4.	+254724815476	OC GSU Sume	Julius Some	TECNO-BD4J Mobile Ltd	105.166.6.233	28-11-2022
					IPV 6	11-11-2022
5.	+254721793987	Mouren	N/A	I-Phone 12 Pro Max	105.62.170.95	29-11-2022
					169.255.104.190	11-11-2022
					105.160.111.108	17-11-2022
6.	00923335551081	Arshad Sharif	Arshad Sharif	Samsung D2S	154.192.46.70	10-11-2022
					IPV 6	16-11-2022
7.	00923008237773	Arshad Sharif	N/A	Apple I-Phone 11 Promax	146.90.153.110	10-11-2022
					51.7.28.120	17-11-2022
					51.7.28.67	29-11-2022
8.	00923328565152	Arshad Sharif	S	I-Phone XS Max	116.71.186.22	29-11-2022
					154.192.46.20	11-11-2022
					154.192.46.20	17-11-2022
9.	+447846507639	Arshad Sharif, U.K. SIM	NA	I-Phone 13 Promax	169.255.104.190	23-10-2022

65. The requisite data provided by Whatsapp LLC was not as per actual requirements. As per their policy, they do not provide the call details of the numbers and contents but share only IP addresses. The IP addresses shared by Whatsapp LLC was of last seen locations. The FFT again requested Whatsapp LLC through focal person of CCW, FIA to provide the symmetric and asymmetric contacts of these numbers which would enable the FFT to establish links in this case. This aspect will unearth more facts on this case and to some extent will lead to some tangible evidences.

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Email Data Analysis

66. FFT also wrote to Director Counterterrorism (CTW) for retrieval of email accounts of Arshad Sharif through the designated focal person. Arshad Sharif used two email addresses; arsched@gmail.com as principal email and arsched@hotmail.com as subsidiary email address. The perusal of the emails indicated that they were largely of personal nature and did not have any relevance to the case.

Compelling Circumstances for Arshad Sharif to leave Pakistan

67. The FFT also probed into factors that compelled Arshad Sharif to leave Pakistan. It was told by his family and friends that he was receiving threats but there was no direct evidence that can point out exact persons who were involved in threatening him. However, the FFT collected data on registered cases against Arshad Sharif in Pakistan. It was told that 16 cases were registered against him whereas copies of 09 cases were received by the FFT.

Criminal Cases Registered Against Arshad Sharif

68. The FFT wrote letters to the complainants and concerned Inspectors General of Islamabad, Sind and Baluchistan to serve the notices to the complainants of FIRs to appear before FFT. Despite the written letters, only two complainants appeared before the FFT. An officer from FIA Headquarters also contacted the complainants individually on their given numbers and copy of letters were also sent to concern IGPs.

69. It is also important to note that 03 cases were registered against Arshad Sharif in one day, on 19-05-2022 whereas 03 cases were registered on 20-05-2022 which creates a suspicion that these cases were registered without due diligence. Most of the cases were registered by private complainants who are workers and small businessmen. One FIR was registered at PS Memon Goth, Malir, Karachi, on the complaint of the SHO.

70. The contents of all FIRs are almost same with allegation that Mr. Arshad Sharif is involved in false propaganda against Pakistan Armed Forces and COAS. The sources of complaints are media reports and V-logs done by Arshad Sharif and others. The FIR at Malir police station was registered against Shahbaz Gill, Khawar Ghuman,

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Immad Yousef, Arshad Sharif, Raja Adeel and CEO of ARY News Salman Iqbal. The details of these cases are given for perusal.

S#	FIR #	Police Station/ Lavies Station	Date & time of Report	Name of Complainant	Contact # of Complainants	Offence U/Sections	Accused persons
1	207/2022	Sharafi Goth, Malir, Karachi	19.05.2022	Abdur Rauf S/o Abdur Raheem	0312-3378174	131,153 & 505 PPC	Arshad Sharif
2	7/2022	Levis Station Bostan, Pishin	19.05.2022	Muhammad Ayoub S/O Muhammad Ismail Kakar		34,131,153, 499 & 505 PPC	1. Sami Ibrahim 2. Sabir Shakir 3. Arshad Sharif
3	10/2022	Bijli Road, Quetta	19.05.2022	Shah Muhammad S/O Khan Muhammad	0315-8514905	34,131,153 A,499 & 505 PPC	1. Sami Ibrahim 2. Sabir Shakir 3. Arshad Sharif
4	12/2022	Chamman, Qilla Abdullah	20.05.2022	Naimatullah S/O Abdul Bari Achakzai	0311-8349755	34,131,499 & 505 PPC	1. Sami Ibrahim 2. Sabir Shakir 3. Arshad Sharif
5	86/2022	B-Section Latifabad, Hyderabad	20.05.2022	Tayyab Hussain S/O Manzoor Hussain Bhatti	0311-0270079	131,153 & 505 PPC	Arshad Sharif
6	126/2022	A-Section Dadu, District Dadu	20.05.2022	Aamir Ali (Driver) S/O Noor Muhammad Leghari	0322-3224201	131,153 & 505 PPC	1. Arshad Sharif 2. Matiullah Jan
7	46/2022	Dhbeji, Thatta	22.05.2022	Aashiq Ali Qureshi S/O Ghulam Mustafa		131,153 & 505 PPC	Imran Riaz
8	691/2022	Kohsar, Islamabad	09.08.2022	Ghulam Murtaza Chandio S/O Ghulam Sarwar	0332-5447047	124A,120,131,153,153A,505,506,121B,109 & 34	Shehbaz Gill
9	246/2022	Memon Goth, Malir, Karachi	10.08.2022	SHO Malik Muhammad Attiqur Rehman, IP	0333-2168106	120,124A,34, 131,153,153A,505,506,121 & 109 PPC	1. Shahbaz Gill, 2. Arshad Sharif, 3. Khawar Ghuman 4. Immad Yusuf, 5. Raja Adeel, 6. Salman Iqbal

Statement of SHO, PS Memon Goth, Karachi

71. SHO PS Memon Goth, Mr. Attiqur-ur-Rehman appeared before the FFT on 29-11-2022 at FIA Headquarters at 11 AM. He told that SSP Malir, Irfan Bahadar called him to reach ISI office, near Lucky Star, Karachi. There were three officers already and it was asked to register the case against Arshad Sharif, Immad Yousef and others. It

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was told that Arshad Sharif, Imad Yousef and Shahbaz Gill had conducted a program at ARY TV and they incited the lower ranks of Pakistan Armed Forces. The officers present in the meeting also told the names to be nominated.

72. SHO told that Immad Yousef was arrested by ISI officers and he was not brought to PS Memon Goth. The investigation of the case was changed just after registration of the case to PS Shah Latif Town, another police station of District Malir, Karachi and investigation was handed over to SI Ghulam Mujtaba Bajwa and from that time he remained I.O. of the case.

73. SHO, PS Memon Goth also told that he asked SSP, Malir that permission of government is required to register a case of sedition but SSP told that such permission may be taken afterwards. Imad Yousef was later presented in the court and same matter of permission was discussed there also and he was released by the court.

74. Almost all FIRs except one under provision of Pakistan Penal Code related to sedition and other related offences against Arshad Sharif and others were registered without due process of law. The last FIR registered against Arshad Sharif was done on 10-08-2022 under 10 sections of Pakistan Penal Code. Imad Yousef was arrested in the same case. Arshad Sharif left Pakistan on the same day.

Statement of City Magistrate, ICT, Complainant of Case in Islamabad

75. The City Magistrate of ICT Ghulam Murtaza Chandio was the complainant of case 691/2022 PS Kohsar. He appeared before FFT on 29-11-22. He told the FFT that he watched a TV Program at ARY in which Shahbaz Gill in his talk tried to create a divide in the officers of Pakistan Army. After watching this program he wrote a reference to his senior and this FIR was initially registered against Shahbaz Gill and Arshad Sharif and others were nominated in statements under section 161.

76. Advocate General ICT, Jahangir Khan Jadoon wrote to Additional Commissioner ICT on same day that he was travelling from his home town to Islamabad and he received a letter on Whatsapp, therefore he was sending his hand-written legal opinion on urgent basis. He referred section 196 of CrPC that permission of the government is required as per law for the prosecution of offences against the state.

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77. Secretary, MOI, issued a letter vide 1/1/2022-DS (ICT) dated 9th August, 2022 to grant permission for the registration of the case against Shahbaz Gill u/s 505/120, 120 (B)/131, 153/153A. 506 PPC, 196 CrPC. After registration of the case, Arshad Sharif was nominated along with Khawar Ghuman, Imad Yousef and others in first case diary on same day; 09-08-2022.

78. The FFT asked whether it was his personal initiative to start legal proceedings or someone asked to do so. City Magistrate Mr. Chandio told that nobody asked him. It was also asked by FFT how the entire approval by the government and registration of case was done within one day. He told that it was important case and all approvals were done smoothly.

Arshad Sharif's Letters highlighting threat to his life

79. Arshad Sharif wrote letters to President of Pakistan and Honorable Chief Justice of Pakistan highlighting threat to his life and excesses done with journalists. In letter dated 12th July, 2022, Arshad Sharif wrote *" Based on credible information from reliable sources I place it on record that discussions were held by certain "unscrupulous elements" to involve the undersigned in false, bogus, fabricated criminal cases; to kidnap and make enforced disappearance or to beat the undersigned and other journalists"*. He also quoted few tweets of his fellow journalists highlighting possibility of attack on his life.

80. In response to his petition, the Honorable Islamabad High Court gave specific directions in CM NO 01/2022: *"The Inspector General of Police Islamabad Capital Territory and the Deputy Commissioner, Islamabad Capital Territory are directed not to curtail the liberty of the petitioners not hand them over to officials of other provinces without seeking permission from the Court."*

81. Moreover, and again in response to Arshad Sharif's letter, the President of Pakistan, Dr Arif Alvi, wrote a letter addressed to the Prime Minister of Pakistan also highlighting the grave threat to journalists vide letter No. 4(8)/Dir (E)/2022 July, 2022, Subject: INCIDENTS OF VIOLENCE AGAINST JOURNALISTS AND MEDIA PERSONS.

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Threat-Alert Issued by CTD, Khyber Pakhtunkhwa

82. Deputy Inspector General of Police, Counter Terrorism Department , Khyber Pakhtunkhwa issued a threat alert vide letter no. 715-18/M. Cell dated 05-08-2022 stating the following

"It had been learnt through reliable sources that a splinter group of TTP in its meeting held at village Sur Karez, Spin Boldak, Afghanistan has discussed to target anchorperson Arshad Sharif in the near future. It was further mentioned that for execution of their plan, terrorists have finalized to conduct reconnaissance of the target and to locate him at a suitable place, most probably at Rawalpindi and its adjoining areas. In the light of above situation, extreme vigilance and all possible security measures must be adopted including sensitization of the target with specific directions to restrict his unnecessary movement". The copy of threat alert was circulated to Additional Inspector General CTD, Punjab but not to Inspector General of Police, Islamabad where Arshad Sharif was residing. It was also not shared with NACTA as per SOP regarding major threat alert. The FFT also wrote a separate letter to Provincial Police Officer, Khyber Pakhtunkhwa to verify the authenticity of threat alert issued by CTD but no response was received yet.

STATEMENTS

Meeting with Riffat Ara Alvi, Mother of Arshad Sharif

83. The FFT members conducted a meeting with the mother of Arshad Sharif on 07-11-2022 at 1600 at House no 107, Street No 110, G-9/11-3, Islamabad. The children of deceased along with his wife Somia Arshad also discussed the issues related to Arshad Sharif. The mother and family was apprised about the activities of the FFT in Kenya and also told some of the facts related to death of Arshad Sharif and his place of stay in Kenya. The articles confiscated and brought to Pakistan including personal devices were also conveyed to the family.

84. The mother of Arshad Sharif told that she had two sons and one daughter. On the death her husband, brother of Arshad also died and the family is nowhere after the death of Arshad Sharif. She told that she has a right to know truth and actual facts that became the reason of her son's death. She also told that she has written a letter to Chief Justice of Pakistan that she does not want a commission that has been

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constituted by the government. The Chief Justice should order a commission under his supervision, then she will be confident that children of Arshad Sharif will get justice.

85. The mother of Arshad Sharif told that Arshad had serious threats in Pakistan and even government of KPK issued a threat alert but no action was taken by anyone. He also wrote letters to President and other high-ups but nothing was taken seriously. A number of cases were registered against Arshad and he was chased by people. She also created her Twitter account to follow her son. Arshad was silent and mostly did not share with her because he thought it will disturb her. She told that Arshad talked to her during his stay at Dubai. Initially, he did not tell her that he was going to Dubai. One day before his departure from Pakistan he came to her room and said that he is going for some time. Later on, he called and told that he is out of Pakistan and once had a video call and showed his room to give the impression that he was happy there.

86. She told that Arshad's father migrated from *Jhalander*, India after partition and settled in Faislabad Chak 301 GB and then they lived in Karachi during his posting in Pakistan Navy. Arshad Sharif was born in Karachi but on transfer of his father to Islamabad, family moved here. He got his education from Gordon College and then Quaid-i-Azam University Islamabad where he got a degree in Public Administration. He also married Somia and she was his class fellow. Arshad had five children from his first wife.

87. From early years of college, Arshad had interest in Journalism and he worked for a magazine "PULSE" published by Sheerin Mazari in 1993. It was the start of his engagements in journalism and later on he joined TV.

88. On asking she told that Arshad had a second marriage with Javeria. Arshad's third marriage was arranged by Javed Rana and family did not know about it. Later on Arshad divorced her when it was known to the family.

89. She told that Arshad had good friends. Adeel Raja was very close friend who knows about the office related things. She also told that once Salman Iqbal also came to their home but usually they avoid meeting with friends of Arshad Sharif as they observe privacy when Arshad's friends used to visit.

90. It was also told that she did not know who arranged his stay at Dubai but later on she was told that ARY office made arrangements. She asked Arshad if he needed

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money but he told that he has better accommodation and he did not need money. It was also told by the family that they came to know that Ali Zaidi met with Arshad in Dubai. Murad Saeed was also close friend of Arshad Sharif and also visited their house few times. When he departed, family did not know that Arshad went to Peshawar with Murad Saeed.

91. She asked about the post-mortem report from the FFT and told that she has filed a writ petition to get the autopsy report. They also wanted to have death certificate. It was told that Inspector Shahbaz of PS Ramna ICT has the report but did not share with the family. The member of FFT promised to provide the copies of post-mortem report and death certificate and later on provided the same.

Statement of wife of Arshad Sharif, Mrs. Somia

92. FFT met with wife of Arshad Sharif at his residence on 29-11-2022. Somia told that she got married with Arshad 21 years ago and has five children. She told that she had conversation with Arshad Sharif on date when he was killed in Kenya. It was just routine messages on Whatsapp.

93. She told the FFT that Arshad had told her that he had a plan to come to Pakistan in December. In Dubai, Arshad Sharif also told Somia that he was asked to leave Dubai through a government official. Somia told that Arshad Sharif had told her about this on 19th August when he left for Kenya next day. He did not disclose where he was staying.

94. She told that Arshad Sharif shared with her that he was facing threats in Pakistan. He did not specifically mention any name. Moreover, she told that two or three days ago, Arshad had called children on phone and discussed family things.

95. On asking by FFT whether she remained in contact with Waqar and Moureen in Kenya during stay of Arshad Sharif in Kenya, she told that she did not know about Waqar or Moureen and Arshad Sharif did not tell anything about his hosts in Kenya.

96. She asked FFT, why nobody took action when Arshad Sharif wrote letters to 16-17 people telling that there was danger to his life? Why no one listened to him? She asked that she wants to know why all high-ups took it so normal and eventually Arshad had to sacrifice his life.

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Statement of 2nd wife of Arshad Sharif, Mrs. Javeria

97. FFT also arranged a telephonic conversation with second wife of Arshad Sharif, Mrs. Javeria. She told that she got married with Arshad Sharif in 2011. She told that she is also a journalist and often exchanged views and took guidance from Arshad Sharif from professional point of view. She told that she had conversation with Arshad Sharif on 23rd October, 2022 at 20:43 and she asked him to review a story of hers. At 20:53, Arshad Sharif responded "Ok, Fine" and afterwards the message at 21:55 was not seen by him. On 24th October, Ali Usman, Producer of ARY told her about the death of Arshad Sharif.

98. On asking about any contact with Waqar and Moureen, she told that she got call from Waqar and his family after the death of Arshad Sharif and Moureen also shared the last picture of Arshad Sharif having dinner at Bush BBQ on 23rd October but that picture was not clear.

99. Javeria also told FFT that Arshad Sharif had already told her that he was facing threats of assassination not of arrest. On asking specifically who was threatening him, Arshad Sharif said that he was being threatened by *"powerful quarters"* and did not name any specific person.

100. She told FFT that Arshad Sharif had good friends in Pakistan Armed Forces. Since he was from a naval family, many friends with forces background grew up with him. He had also good friendship with Brigadier Shafiq of ISPR but later on with change of governments they had routine relations. She told that Arshad Sharif did not disclose many things as he was by nature a quiet man.

101. Javeria asked FFT that it is her right to know about the persons who were registering criminal cases against Arshad Sharif. Who stopped him and chased him? Why he was forced to leave Pakistan?

102. FFT asked about the devices of Arshad Sharif. She told that Arshad Sharif had IPhone, IPad and MacBook but she wanted to know about these devices. She also told that Arshad Sharif had three to four big drives that he used to keep in a green pouch. She told that Arshad Sharif took all devices with him when leaving Pakistan. She told that Arshad Sharif had data related to some cases in those drives.

103. Javeria told that Arshad Sharif used a U.K. SIM. He started using that SIM even in Pakistan but also used that in Dubai and Kenya. She also told that his Pakistani SIM

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is attached to most of his accounts. At the end she told FFT that being a victim she needs justice. FFT should publish the names and pictures of police officers who were involved shooting Arshad Sharif.

Meeting with Barrister Shoaib Razzak, Lawyer of Arshad Sharif

104. One member of FFT conducted an interview of Barrister Shoaib on 27-10-2022, who was a close friend of Arshad Sharif. He told that 13 FIRs had been registered against Arshad. It was also told that people chased him. In the last two months in Pakistan, Arshad restricted his movements to his home and Shoaib's office.

105. On asking about threats, he told that Arshad did not receive unknown calls but he had threats in different ways. He said it is important for the FFT to know who registered FIRs against him. He told that complainants in those FIRs were mixed. Some are private individuals and some are registered on the complaints from state institutions.

106. On asking about the associates of Arshad Sharif, he told that ISPR was second home to him. He was very close to Brigadier Shafiq. Later on he had differences with him after change of government. He told that Arshad Sharif was very close to Brigadier Shafiq. He was posted in ISPR and they had differences.

107. Barrister Shoaib was of the opinion that some of the FIRs registered against Arshad Sharif was done on the behest of Brigadier Shafiq, since they had a bad relationship after the change of government. He told that Brigadier Shafiq has cell No. 03235943035.

108. On asking about the level of threat to life of Arshad Sharif, he said "threat" is a small word. People used to chase him and number of cases had been registered against him. He told that he was very close to Arshad but sometimes Arshad avoided to share inside information. He also said that in addition to Brigadier Shafiq. Arshad had been very close to Lt. General Asif Ghafoor since the time he was DG, ISPR. He told in PTI, he was very close to Murad Saeed.

109. The FFT asked about any information related to stay of Arshad Sharif in Dubai. He told that Arshad informed him that an official of UAE met and asked him to leave the country.

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110. It was asked whether he had knowledge about stay of Arshad Sharif in Kenya. He told Arshad did not disclose his location. He further told that his brother is doing post doctorate in UK and he was good friend of Arshad Sharif for many years. Arshad also applied for visa for UK but it was refused. It was Shoaib's opinion that Arshad wanted to come to Pakistan and he had asked Shoib to file a petition in court seeking relief from FIRs as a first step to coming back to Pakistan.

111. Shoib said that Arshad probably left his laptop in Pakistan and told whether Sheerin Mazari or Murad Saeed would know about his laptop.

112. He told that Arshad was very honest and he helped Arshad to purchase the car. He was honest and that was the reason he was outspoken. He further told that Arshad was quite comfortable in Dubai but he was forced to leave Dubai. At the end, Barrister Shoaib assured the FFT to extend any cooperation regarding fact finding process.

Meeting with Program Producer, Raja Adeel at ARY Office, Islamabad

113. The FFT visited the office of ARY at Islamabad and met with Adeel Raja. He told that Arshad Sharif was facing threats and had also wrote to concerned authorities. The FFT asked for the copy of any such letter. He told that he was at funeral of Arshad Sharif and his mobile was stolen. He also told that mobile phones of three journalists were also stolen at funeral of Arshad Sharif.

114. It was asked whether Arshad told about his departure to Peshawar. He told that all friends had already asked him to leave Pakistan but he did not want to leave. He confirmed that Arshad stayed at hotel not with a private person in Dubai. Arshad used to call from Dubai. He told that an official from UAE authorities went to meet Arshad Sharif and asked him to leave the country. At that time Arshad was speaking to a group of friends which included Adeel Raja, Kashif Abbasi and Khawar Ghuman. Instantly, he received a call from hotel reception and was told that somebody had come to see him. He was given an ultimatum of 48 hours to leave Dubai. He had no visa for any other country.

115. Adeel did not know who was hosting Arshad in Kenya but later he came to know that it was person a person called Waqar. Adeel said no one in Arshad's family knew Waqar.

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116. The FFT asked about his last call with Arshad Sharif. Adeel told that it was a few hours before his death. Arshad actually wanted to come back. He was just focused on his work.

117. He told that almost 16 FIRs were registered in different districts and even 5/6 FIRs were registered within one or two days. Arshad had written letters to all because he was a procedurally correct person to make record of what was happening to him.

Meeting with Kashif Abbasi, ATY Office, Islamabad

118. Kashif Abbasi told one day before departure of Arshad Sharif, Imad Yousef was arrested. Arshad was part of their team. Arshad told on phone on 19th August that reportedly UAE officials came to hotel asking him leave Dubai. In Kashif's opinion this was done as a result of informal arrangements between Pakistan and UAE authorities.

119. The FFT asked about circumstances under which he went to Kenya. He told that Arshad was facing difficult times but we did not ask specifically about his location. Kashif said that Information gathering is job of journalism. What is threat? FIRs were registered. Is it new in Pakistan? Here people are killed and nobody afterwards knows who did it.

120. None of us had in mind that someone will kill us, told Kashif. Imad was arrested and he was humiliated. To say that Arshad had no threat was ridiculous as told in a press conference by senior military officials. If someone ask who did it, they will say, it has been done by police. We knew the threat to Arshad Sharif. We many times asked Arshad to stop but he decided himself.

121. Kashif told that three people decided to escape. Kashif, Khawar Ghuman and Arshad decided to leave. Kashif left for Lahore and Imad went to Karachi. Later on Imad was arrested. It was not a matter of Arshad Sharif only. He told that he went to Lahore Gymkhana and saved himself.

122. At the end he asked the FFT that all close friends of Arshad Sharif wanted to know facts related to death of Arshad Sharif. It is very suspicious that Kenya police gave a statement of mistaken identity just after one day without investigation.

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Statement of Waqar Ahmed, Host of Arshad Sharif in Kenya, Kenya

(Recorded on 29-10-2022)

123. **Inquiry Officer:** Introduce yourself?

Waqar Ahmed: I am a Sunni Muslim. I have 02 wives. My first wife (Shumaila Siddiqui) is Pakistani national and the other one is Kenyan national. The Kenyan wife lives with me to whom I don't have any child but from Pakistani wife I have 02 kids (Asad Ahmed and Ashar Ahmed). I have 02 brothers namely Khuram Ahmed and Asif Ahmed. Asif Ahmed lives in Canada. My mother (Shaheen Afzal) & father (Afzal Ahmed) used to make frequent visits to Pakistan but I last visited Pakistan 05 years ago. I went to America for higher studies and then came back to Pakistan in 1998. I did Masters in 1999 and then I came back to Kenya in 2000. In Kenya, I started the construction / residential work along with my father, who started it back in 1995.

124. **Inquiry Officer:** The inquiry officer asked about his meeting and sort of relationship with Arshad Sharif?

Waqar Ahmed: For first time, I met with Arshad Sharif through Azam Siddiqui at ARY office and had lunch with Arshad Sharif. This meeting took place 10 years ago.

125. **Inquiry Officer:** What is his connection with Tariq Ahmed Wasi?

Waqar Ahmed: Tariq Ahmed Wasi worked in ARY and manages PSL cricket team Karachi Kings. Tariq Wasi is my close friend. On 19th August, 2022 Tariq Wasi requested me that one of my friends (Arshad Sharif) wants to stay in Kenya as his visa of Dubai is expiring so if I can facilitate him by providing an invitation letter to him. Tariq asked me that if I don't mind his friend (Arshad Sharif) can stay with me upon which I agreed and said no problem he can stay with me. Tariq did not give any name of his friend because of secrecy. Then, I sent an invitation letter to Arshad Sharif, on which basis his friend applied for visa (online). Then Tariq told me that one Mehboob, brother-in-law of Salman Iqbal will contact me in this regard. Then, Mehboob talked to me and asked the procedure of visa upon which I told him that the visa is to be applied online and an invitation letter on behalf of host is also mandatory which I will send you as and when required.

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126. **Inquiry officer:** When did Mehboob contact you?

Waqar Ahmed: I started receiving SMS and calls of Arshad Sharif from different numbers and he introduced himself to me. Arshad Sharif informed him that he is coming to Kenya via Emirates Airlines. Arshad Sharif made contact me from his Cell No.0971509162620 upon which I sent link to him on above number and asked him to apply for online visa upon which he sought my details because the name and number of host is mandatory for applying visa. Thereafter, I forwarded all my details to him. When, he sent his passports to me, thereafter I came to know that he is Arshad Sharif, Anchorperson. Arshad Sharif also requested me to help him seeking visa through Kenyan Embassy.

127. **Inquiry officers:** When Arshad Sharif Arrived in Kenya?

Waqar Ahmed: After approval of visa, I came to know the arrival date of Arshad Sharif on 20th August. On 20th August, my uncle Jamal went to Airport to receive Arshad Sharif. My uncle Jamal also lives in Kenya. Arshad Sharif stayed at my guest house. During the stay of Arshad Sharif, Mehboob, brother-in-law of Salman Iqbal offered me that he will pay all expenditures incurred on the stay of Arshad Sharif but I refused to take any money from Mehboob and told him that Tariq Wasi had asked for Arshad Sharif so I will facilitate him in Kenya and will not charge any money because Tariq Wasi is my friend for last 20 years. In the evening, I met Arshad Sharif and reminded him of our first meeting at ARY office. Arshad Sharif stayed at his guest house from 20th August, 2022 to 22nd October, 2022 (02 months 03 days).

128. **Inquiry Officers:** Asked about his meetings with Arshad Sharif during his stay at guest house.

Waqar Ahmed: I frequently visited him but most of the time I remain in my Camp (Site where Waqar was working with US forces); that is why Arshad Sharif used to have meetings with my brother Khuram and my children. Arshad was anti-social type person and used to remain silent and secluded. For last one month, I did not see him because I was busy in my camp, working over contracts with US Embassy. Thereafter, I asked Sajid, one of my friends who lives in Kenya and works in tiles and sanitary work to go and to entertain and accompany Arshad Sharif.

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129. **Inquiry Officer:** In these two months how many times Arshad Sharif had gone out to meet someone?

Waqar Ahmed: Just once, I don't know his name and that was an aged person. I went with Arshad for meeting with that person. That person gave Arshad some amount of money which Arshad had called for from Pakistan.

130. **Inquiry Officer:** How much amount that person gave to Arshad?

Waqar Ahmed: I don't know. Arshad told me that person was father of his friend.

131. **Inquiry Officer:** Where does that person live?

Waqar Ahmed: I am not familiar with his address and have little know-how about his address.

132. **Inquiry Officer:** When did that meeting occur?

Waqar Ahmed: Approximately a month earlier.

133. **Inquiry Officer:** It means that according to you Arshad Sharif met only one person during the whole period?

Waqar Ahmed: No, he used to go for lunch with me and my family. There were also some other friends to who he also met. I also visited shopping mall along with Arshad Sharif. Arshad Sharif being my guest I used to provide all commodities to him. Arshad Sharif was very much scared of Pakistani LEAs because he feared of being arrested by them and being physically tortured and humiliated at the hands of Pakistani LEAs that is why he has taken refuge in Kenya.

134. **Inquiry Officer:** What was the status of mental stress of Arshad Sharif?

Waqar Ahmed: In the beginning, he was very scared but then he was okay. Once he expressed that he doesn't have any life threat from anyone but he feared extradition from Kenya to Pakistan.

135. **Inquiry Officer:** Give brief account of the movement of Arshad Sharif on the day of incident?

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Waqar Ahmed: Khuram and Arshad Sharif came to me on Saturday and made night stay with me at my camp which is about 100 km away from my residence in Nairobi. In the morning, we had breakfast together at the camp on 23rd October. Later, after having lunch Arshad Sharif and Khuram Ahmed went to certain person namely Ravi who works on my partner's farm, which belongs to Shahbaz. At 1530 hrs. I along with Moureen took Bar-B-Q tractor and trolley and went to Ravi's Farm House where Arshad, Khuram, Ravi and Lallu were present and were eating watermelon. Then, I and Moureen left farm house. Then at 7pm Arshad and Khuram went to camp for packing and came back to farm house at 7.45 pm, then we had dinner together. Later, the American Instructors staying at camp also joined the dinner. In the camps US State Department used to conduct military style trainings to security forces. The dinner was hosted in the honor of American instructors. At about 8.30, the Americans left the camp, however one of them (Americans) stayed with us. Later, I accompanied by my wife, 02 kids, Shahbaz and American Instructor left for the camp. Khuram and Arshad Sharif also left BBQ spot and set out for Nairobi in Khuram's Toyota Land cruiser (V8). At 9.20 pm Khuram while going to Nairobi called me and told me that there have been some gunshots and firings on their vehicle and he (Khuram) did not know what was happening. Then I advised him to speed up his vehicle and reach at our farm Oletepesi and I am coming there. Then, Khuram once again called me at 9.40 pm and told me that Arshad Bhai has been injured in firing and he is bleeding and not responding to him. I asked Khuram not to stop his vehicle at any cost. Then, I along with Moureen took a vehicle from camp and rushed to Arshad Sharif. Then, I called SHO and SSP and told them that there has been an attack on Arshad Sharif and requested them to rush to the place of incident and leave other things aside. Later, I informed Tariq Wasi about the incident. The distance between camp and the crime scene is 17 to 18 km whereas the distance between crime scene and Oletepesi farm house is about 22km. After that, I arrived at Oletepesi farm house where the car of Khuram was parked. Later, I opened the Land cruiser door and found Arshad Sharif severely injured but Khuram was not present in the vehicle, then I shook Arshad's body but Arshad did not respond. Khuram was not in the vehicle but was with the supervisor of the farm namely Kuwasana. I called him to reach at the car. Then, he informed about the incident to

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Jamal Chacha. Then, Shahbaz also arrived at farm house. Then Hassan, a Somali national and delivery agent of my area came to us and told me that General Service Unit (GSU) Police had made firing on the vehicle of Arshad Sharif. Hassan also told Moureen that the firing was made from Khuram's car which hit the Police official on his hand but it was a total lie because both did not carry any fire arms along with them. After that Shahbaz came to the place. Shahbaz is basically from Karachi and has dual nationality of Kenya as well. After 15 minutes of Shahbaz's arrival, Police also reached at the scene and condoled with me over the incident. After a short while, Police told me that the firing was made from Khuram's car and one shot hit a Police constable on his hand. I denied it and explained that my brother Khuram didn't carry fire arms and the weapon of Khuram is lying in his safe and it was used since last 02 years and asked them that they can take it for forensic etc. Then I also offered SSP to carry out search of Khuram's vehicle for any arms / ammunition but Police said no problem it is okay. Then the Police took pictures of the vehicle. However, Kenyan Police didn't arrest Khuram. The Police visited crime scene for a number of times but didn't take Khuram to the crime scene for verification. Khuram was not injured in the incident. Five gunshots were made on Arshad Sharif by the Police but the CID Police told me that 10 gunshots were made on the car out of which one bullet hit the tyre, 02 on bumpers.

136. **Inquiry Officer:** The FFT asked about the development of investigation by Kenyan Police.

Waqar Ahmed: Independent Police Oversight Authority (IPOA) called us at Police Station and took our statements. Arshad Sharif died on the spot when bullet hit his head. Nobody called for ambulance. When the police was shifting Arshad Sharif's body in the pickup I gave them a blanket. He added that General Service Unit (GSU) of Kenyan Police has any mandate to block the roads. There was no Police sign on the road even Khuram did not see any patrolling officer on the road but just heard the gunshots which were fired on his car. Later, Police let Khuram free and I took dead body of Arshad Bhai in Police Pickup and shifted to a mortuary of a hospital. Kirui, a police official was in contact with Moureen in connection with disposal of dead body at Mortuary. According to my sources in Police, there were four police

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officials in the squad who made firing on Khuram's vehicle. The Squad includes one officer, two officials and a driver. The driver and Officer made firing on Khuram. The firing incident seems to be a result of miscommunication between them and Police. The Police had also spread small stones on roads because they had information of a stolen car for which they had been waiting. However, one thing I can't understand is that they had to block the main road as the vehicle was coming from Nairobi, however, they blocked the other road. The blockage should have been placed near the intersection.

137. **Inquiry Officer:** Whether Police were not waiting for this (stolen) vehicle or waiting for this (Arshad's vehicle).

Waqar Ahmed: I am not in a position to comment on this please try to understand my position, I will only guide you regarding the incident and provide you the hints. Just try to understand the hints which will be helpful. My sources confirmed that the stolen vehicle was already recovered, however, the DCI officers did not inform GSU about the recovery of the vehicle. I travelled to Oletepesi farm house from back road.

138. **Inquiry officer:** What was description of the stolen vehicle?

Waqar Ahmed: The stolen vehicle didn't match with Khuram's vehicle because stolen vehicle was Mercedes Benz and Khuram's car was Toyota Land Cruiser. It was the first incident in which Kenyan Police made firing on V-8 Land Cruiser otherwise they used to salute V-8 owners.

139. **Inquiry Officer:** who is Somali national Hassan?

Waqar Ahmed: Hassan lives in Oletepesi and travels from Kiserian Town to Oletepesi. I did not allow Hassan to come near the car. He remained in contact with Moureen.

140. **Inquiry Officer:** What was reaction of Tariq Wasi and Salman Iqbal CEO ARY?

Waqar Ahmed: Tariq and Salman contacted me. Salman was weeping and wanted to inquire that whether Arshad Sharif is dead or otherwise. According to Police Arshad Sharif received bullets from the back side in the head and on the chest. It was first

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call of Salman Iqbal otherwise he was doing all work with regard to Arshad Sharif via Tariq Wasi. Afterwards, Salman Iqbal called me a number of times and tried to console me and told me not to hide any truth with regard to inquiry. Salman Iqbal got statements issued from Javeria Siddiqui, wife of Arshad Sharif in favor of himself. But ARY made propaganda against me and Khuram. Arshad Sharif was like my brother who had affection with my family members. I and my brother Khuram used to send lunch and dinners to him. We have very good terms with him and have no reasons to kill him. I doubt the behavior of Salman Iqbal. I did not know the name of firing squads but Kenyan Government has issued a sort of warning to the squad. I handed over gadgets including iPad (Gray color), mobile phone to National Intelligence Services (Kenya). Whereas, I handed over a flash drive, a mobile phone, a note book and other documents to Pakistani Embassy. I also gave SIM which I had given to Arshad Sharif to Embassy. I was surprised why Police didn't take any statement from my wife who is a Kenyan national.

141. **Inquiry Officer**: who are the investigation officers on this case in Kenya?

Waqar Ahmed: DCI official namely Croy, Evans and James of IPOA are part of investigation team. James is interrogating the officials who have shot down Arshad Sharif. He also took our statements. When a person is shot by Police Officials, he is usually rushed to Hospital for first aid but firing squad didn't do anything in this regard. It seems that it was getting instructions from another side to kill Arshad Sharif.

Statement of Khuram, Brother of Waqar Ahmed, Kenya
(Recorded on 29-10-202)

142. **Inquiry officers**: Give brief account of firing by Police on the vehicle?

Khuram Ahmed: After setting out from the farm house, I travelled to Nairobi. When I reached the crime scene I saw the stones placed on the road. I thought the dacoits/thieves have done such activity for looting purpose. The stones were small and scattered so I thought that my land cruiser will easily pass over the stones. As soon as I crossed the stones, gunshots were fired on my vehicle. I did not notice any Police official or person there. Then I turned vehicle on the right side. I saw

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Arshad Bhai was bleeding and asked him what happened but he remained quiet and did not answer me and it seemed that he was hit by bullet but I continued driving. Then I informed about it to my brother Vicky (Waqar Ahmed) and to my wife who asked me to reach at small farm house immediately. I was terrified while driving to farm house. I called Waqar who consoled me that don't panic. When I reached at Oletepesi farm house I felt that the tyre of my vehicle also got burst. However, no one was chasing the vehicle. It took 25 to 30 minutes to reach at Farm House. Then I parked my land cruiser and saw Arshad Bhai in pool of blood as blood was oozing out of his head. Then I took refuge in a small room at Farm House because I was terrified and I feared to be targeted by the assailants. Later, my brother and his wife reached at the farm house and then Jamshed also came. Later, Hassan came along with four to five persons. Arshad Sharif immediately died when he received bullet in his head at the crime scene. I presumed Police as thieves, who used to loot passengers. My vehicle also received bullets on my side but fortunately I remained safe and front tyre of my side was got burst. Later, the Police came and told that the Police was searching for a stolen vehicle and this was a case of mistaken identity. Later, the Police took my statement exactly at that time and Police took my statement on spot and also later they called me for another statement. The Police came to us after 25 to 30 minutes and started making videos. Later, they asked me my name and they apologized to me and afterwards they asked us that they will shift the body to mortuary.

143. **Inquiry Officer:** During the stay period Arshad Sharif in Kenya whether he was depressed / disappointed etc what was his mental state?

Khuram Ahmed: Sometimes he became happy and sometimes became sad. He used to tell every time happily that next week he will go back. Sometimes he said that he will go to Pakistan, sometimes to Dubai and also to Baku, Azerbaijan.

144. **Inquiry Officer:** Did he tell you about any threat?

Khuram Ahmed: He never told me anything about that.

145. **Inquiry Officer:** Did you recognize him as being a TV Anchor?

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Khuram Ahmed: Yes.

146. **Inquiry Officer:** Did you know about Tariq Wasi?

Khuram Ahmed: I did not know Tariq Wasi in detail but I met him some 08 years ago when he stayed at the residence of my brother Waqar. Arshad Sharif used to remain in his room and did not interact with people I found him busy in his work. He used to read a book and write something on note book.

147. **Inquiry Officer:** Inquiry Officer asked about the incident night that what you think.

Khuram Ahmed: The Kenyans used to consume high quantity of liquor on Sunday night. At the night of incident, I did not notice any Police Official or any other person standing on the road and I have also not noticed any Police vehicle there. It seems that the Police vehicle was parked hidden in the bushes of Jungle. The firing lasted less than 10 seconds and then he crossed. I am suffering from trauma because of continuous investigations.

Statement of Moureen, Wife of Waqar, Kenya

148. The FFT also conducted an interview of Moureen, wife of Mr. Waqar Ahmed from Kenya. She was the second wife of Waqar and told that she got married with Waqar one year ago. She told that on Sunday they had arranged Bush BBQ at farm as there was graduation of trainees at AMMODUMP shooting range. There were two different places for dinner, one for instructors and one for trainees. The distance between both places was almost one kilometer. It was told that 12 trainees were getting training there.

149. She told that they do not have CCTV coverage at farm or place of dinner. They have security guards for protection of the premises. Before leaving for Nairobi with Kharum, Arshad gave her his cigarettes to her because she had already asked them to bring from Nairobi but they had unable to do so. She also had taken few pictures of dinner and she told that she sent pictures to Javeria, wife of Arshad Sharif. Mostly Arshad Sharif was staying at Lounge at apartment in Nairobi and they had frequent meetings.

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150. The FFT specifically asked about her views on the version of police. She told that she is not sure about it. There are lot of things and she is unable to give her opinion. She told that she saw blood in the vehicle at Oletepesi where they had another small farm. The light of vehicle was on and Waqar was shouting to call Khuram. After some time Khuram appeared with some local *"Masais"*. We took pictures and one tyre of the vehicle was fully damaged and there was also mark inside the tyre area from driver's side.

151. Police took almost one hour to reach. They came in two black land cruisers and one pick-up. Almost two police officers from Kiserian and Magadi police station came along with investigators. It was also asked by the FFT whether she has any information about the police officials who were involved in the firing. She told that reportedly they were from General Services Unit (GSU) and there is a training camp of GSU near the place of incident.

152. It was asked by the FFT whether any other person appeared at main gate of farm where vehicle of Khuram and Arshad Sharif was placed after this incident. She told that a delivery boy named Hassan came in his van and there were four to five people also along with him. Hassan saw the vehicle but Waqar told him to keep away. They came before arrival of police.

153. Moureen told that there were two roads coming from AMMODUMP, one on which firing incident occurred and other where Waqar and Moureen came to Oletepesi after receipt of information. She told that stones were put on both roads. She told that Hassan told them that they had put stones to the road used by Waqar and Moureen to reach Oletepesi and he told that police had informed about the suspect vehicle.

154. The FFT asked whether they observed another person on the road. She told that some local people commute on the road. She further told that this incident of firing at a vehicle is quite abnormal as this area is a low crime area and very minor cases are reported. They travel in these areas at odd times and they never observe any such thing. Overall this area is very peaceful.

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Meeting with, Independent Police Oversight Authority, Kenya

Meeting Date: 31-10-2022, Time: 14:00 Pm

155. The meeting with the chairperson of Independent Police Oversight Authority, Kenya along with six Commissioners of organization was conducted at IPOA office. The two members of the FFT along with High Commissioner participated in the meeting. IPOA is an independent authority created by the government of Kenya through an Act of 2011.

156. The chairperson of IPOA briefed that mandate of IPOA is to investigate deaths and serious injuries caused by police action and to investigate the police misconduct. It is also function of IPOA to monitor, review and audit investigations and actions by Internal Affairs Unit of the Police.

157. The Director Investigation told that IPOA team also visited the shooting scene. Director FIA asked him about the whereabouts of the reportedly injured police officer. He told that injured police officer was in hospital and he is still sick, once he gets recovered, he will join the investigation. Director FIA, a member of the enquiry FFT highlighted following things to be explored by IPOA.

    I. The shooting incident took place far away from the reported crime of kidnapping and it is almost 100 km, it makes no sense that vehicle was fired by mistake.

    II. The police officers did not establish a police check point and reportedly did not have flash light or a stop signal to the vehicle.

    III. It was also learnt that two police men took position in a ditch at the shooting scene. This tactical move is for ambush not for stopping the vehicle.

    IV. The premises where the deceased Arshad Sharif was residing was not thoroughly searched by the police investigator.

    V. The call details of the accused police officers were also not taken.

158. The Director Investigation, IPOA told the members that it is beyond the mandate of IPOA to investigate the other factors that led to the killing. The focus of their investigation was on shooting incident. Then Director FIA asked that Inspector General of Police told that police stops investigation once the case is against the police or if police officials are involved. Director FIA asked that police and IPOA

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should continue the investigation simultaneously, otherwise the main case of murder, "*malice aforethought*" and other circumstances will not be explored to trace the real culprits.

159. One of the Commissioner told that IPOA proceedings does not stop local police to investigate the crime because IPOA has no jurisdiction over private individuals. It was further pointed out by the members of the FFT that what will be possible scenario of prosecution if both police and private individuals are responsible for a crime. In response to the query, a lady commissioner told that Director Public Prosecution services is the same for IPOA and local Police. Moreover, it was told that IPOA investigation will be completed within two weeks and IPOA will not cover up any misuse of power or misconduct of police officers. The IPOA chairperson asked the FFT to give in writing the data or observations about the incident. Later on she told that the request for data may be addressed to Director of Public Prosecution Services and copy sent to IPOA. The meeting ended with note of thanks and IPOA ensured further cooperation in this case.

Meeting with Director, Public Prosecution Services, Kenya

Date: 01-22-3033 Time: 14:00

160. The FFT along with High Commissioner, Pakistan conducted a meeting with Director Public Prosecution services, Kenya. The Director briefed the officers that his office is a constitutional position and does not fall within the ambit of Attorney General Office. It is an independent body responsible for the prosecutorial services in the country. First of all the Director expressed condolence on the death of the deceased. He assured the FFT that his office will fully cooperate and will monitor the entire process once the file is submitted to this office. The entire crime scene was discussed and FFT identified the gaps in the narrated version of Kenyan police. The Director Prosecution told that it is not function of General Services Unit (GSU) to stop a stolen vehicle.

161. Director, FIA identified the gap between the jurisdiction of Directorate of Criminal investigation and IPOA. The Director Public Prosecution admitted that there is always an issue but he assured to resolve the issue. It was also requested that the FFT may be given permission to interview the police officers involved in shooting. It was also

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told that same request was made to the Inspector General of Police. The Director told that he will hold a meeting with both IGP and IPOA and there should be no issue in meeting or interviewing them. The meeting ended with note of thanks with a promise to arrange interviews of police officers.

Statement of Inspector Kerui, Department of Criminal Investigation, Kiserian, Kenya

162. Inspector Kirui is Investigation Officer (I.O.) of the case. The officer told that he has the case file but had not yet recorded the statements of the police officers. He told that he visited the farm, firing range and training facility owned by Mr. Waqar but he was told that enquiry from the accused police officials will be done by the Officer Commanding GSU Training camp. The FFT asked the IO whether he has visited the place where Arshad Sharif was staying. He said he could not visit that place. He told that it is important that reportedly stolen vehicle was recovered on the road which is far away from the shooting incident and the location of the vehicle was traced by DCI four times. It is important that the recovery of that vehicle was not communicated to other police party including GSU. Kirui said that he was also contacted directly by the owner of the vehicle and informed that his vehicle was stolen. In his opinion, the same person must have informed the OC of GSU Training camp about the missing. When asked about the name of the person, he said he did not know the name of the person. He said he received almost ten calls from the person with difference of few minutes during one hour.

163. Mr. Kirui was asked to draw the locations of places related to this incident. He drew the pencil sketch highlighting all important locations in Nairobi, Kiserian police station, shooting site and firing range and farm of Mr. Waqar. He also shared some important numbers including the number of OC GSU training camp.

164. He also told that Kenya police is headed by one IGP and has five different wings. Out of all wings Department of Criminal Investigation (DCI) has an important role in investigation of all heinous crimes including terrorism related incidents, money laundering and cybercrimes. All the units have separate recruitment and trainings. He told that previously there was Special Services Unit (SSU) that consisted of 21 officials and they were involved in many extra-judicial killings. They targeted some people, killed them and threw their bodies in the river. Recently, the new President

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disbanded that unit as they were used by different people for special purposes. After disbanding SSU, their vehicles were handed over to other police units of DCI and the vehicle in use of the officer remained also in use of SSU once.

165. The officer told that two Indian nationals and their driver were also killed few months back and SSU police officials were also involved in that incident. Independent Police Oversight Authority has been established by the government to investigate such crimes by the police officers.

166. He told that GSU unit consists of hard core police officials and it has been established for long time. A high degree of discipline is being observed by them and OC Training Camp of GSU reports to the overall commandant GSU and he further comes under the administrative control of Inspector General of Police. They have done a lot in anti-terror operations. He also informed that the area where this incident occurred is not crime infested area, only few cases of cattle theft are reportedly. Although, this route leads to Tanzania it is used by smugglers but this is the first incident of this nature that occurred in this area. When asked about the standard operating procedures on the working of GSU, he said he has not served in that unit and he does not have the copy of standing instructions. Usually they are called by the local police to support in case of heinous crimes or if there is resistance by the criminals. GSU have different camps at different locations in Kenya but they have only one training Camp near to which this incident occurred. The incident occurred in the jurisdiction of Magadi police station and since there is no officer from DCI posted, he has dual charge of that police station also.

Interviews of Police Officers involved in Shooting Incident

167. The FFT was informed on 1-11-2022 that formally it has been conveyed to local police for the interviews with accused police officials involved in the firing incident on 2-11-2022 at 10 AM at GSU training camp and the police officials from Kiserian police station will accompany the FFT.

168. On 2-11-2022, the high Commissioner of Pakistan arranged two officials of diplomatic security and FFT members went to Kiserian Police station. On arrival at PS, the investigation officer Mr. Kerui told that OC Training Camp Mr. Sume has informed that he has not been officially communicated for the interviews of the GSU

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police officials involved in the firing incident. The office of Pakistan High Commissioner again contacted the foreign office liaison officer to coordinate with office of Inspector General of Police. Eventually, it was informed that permission was not granted to interview the officers. It was also requested to approach the Office of Director, Public Prosecution because it carries legal influence and he also stated in the meeting that there was no issue in conducting interviews of police officers. The resistance was from OC Training camp Mr. Sume who was actually ordered the GSU Squad to place police blockade to intercept the vehicle. Meanwhile the FFT inspected the vehicle again and also drew the sketch of the vehicle and also conducted interview with Investigation office of DCI Mr. Kirui.

169. On 3-11-2022 the FFT visited the office of Director, Department of Criminal Investigation (DCI) at 9.00Am. The personal staff officer to Director DCI Mr. Lawrence arranged the interviews of police officers involved the firing incident. Reportedly four officers of General Services Unit (GSU) of Kenya police were involved in this case. Out of four one was told that he got injured at hand and he was unable to join the proceedings. Three police officers were interviewed in the presence of a senior officer of DCI and later on the investigation officer of this case Mr. Kirui also joined. During the interviews, Director, DCI also visited and he asked the other officer of DCI to leave so that FFT from Pakistan can interview the police officers independently.

Statement of Inspector Joseph Yottea, Service #237612, In-charge GSU Squad, Kenya

170. Mr. Yottea told that he joined General Service Unit (GSU) in 2002 and currently serving as Chief Instructor. Being the senior most he is also working as Deputy Commandant of GSU Training camp. The Officer Commanding of training camp is Mr. Sume. He told that maximum capacity of training camp is 500/600 trainees. At the time of incident there was no training course at GSU camp. He told the FFT that besides training, they also take care the security of the area. When asked about the Service Standing Order (SSO) that permits the officers of GSU Training camp to respond to any call of crime, he said yes it is allowed under standing order of GSU.

171. He told that OC of Training camp Mr. Sume told him on his phone#0710674676 at 20:50 that there is an information of the vehicle no KBJ 700 F has been stolen in the

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area of Nairobi Police Station and OC asked him to take squad to intercept the vehicle.

172. Mr. Joseph Yottea told that he took the driver and two gunmen in the land cruiser. On asking the names he told that he took sergeant driver Joseph Mashwary, Constable Gilboro Mutoko and Crew Methew Muendo with weapons.

173. He was asked whether police party had made any entry in occurrence book (daily Diary). He said it was emergency and no such entry was made but after this incident, an entry was written in the occurrence book.

174. He told that the route from Nairobi to Magadi is notorious for stolen vehicles because it leads to Tanzania. He told that they created a blockade on the road. The vehicle was parked on one side. On approach of any vehicle, the driver would flash the headlights and inspector Yottea would flash his torch to stop the incoming vehicle. He told that he has a torch in his hand. He was asked whether any flash or stop signed was used by him, he said no.

175. Mr. Yottea told that five to six vehicles came before Khuram's vehicle and they had placed the blockade with stone in zig-zag formation. When this vehicle approached, he shouted to stop but driver did not stop and he heard a gunshot. The other gunmen retaliated by firing. Meanwhile, one gunman shouted that he has been injured and Mr. Yottea told that he saw blood on the hand of gunman. He took the vehicle along with others including injured constable to the camp and went to dispensary at training camp.

176. On the question if there was firing from the vehicle then why police party did not pursue the vehicle, he said that it was his priority to save his injured officer. Moreover, he told the OC was at the gate of training camp when they reached the training camp. He was asked how many times he had conversation with OC during the time when this road blockade was placed. He told that three to four times, he took guidance from the OC. It was asked by the FFT whether you had telephonic call after the incident. He told that he had not called him because training camp was very near to the place of shooting.

177. When asked about the distance of firing, Mr. Yottea told that it was around 10 feet. He told that this incident took place at around 21:45 and it was dark and it cannot be a targeted firing. He told that he asked the gunmen to collect the empty casings after

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the incident. It was asked by the FFT that on one hand you told that you did not pursue the vehicle on the pretext that your constable was injured but why did you prefer to collect the casings at that time when your police team was fired at from inside the vehicle. He told that the local *Masai* (local tribal) have habit to taking away casings/empty shell and that was reason he asked the officers to collect the empty casings.

178. He told that he did not know Mr. Waqar and his wife Moureen. He told that he just knew that there have a firing range but he told that he did not know about AMMODUMP or the private trainings that are conducted there. He was asked whether Waqar or his brother visited the training camp anytime. He told that once their partner Shafiq came to police dispensary at training camp many months ago.

179. It was asked whether he met with any person called Leeky while they had mounted a road block. He said yes he met with me and I told him about the Mercedes Benz and gave him the number of vehicle 700 F and asked him to inform about the vehicle. He also told that Leeky told him on the phone that Mercedes is coming towards police blockade. He was asked how many times he had calls with Leeky. He told that he received one call before this vehicle approached the police blockade. He told that he received that call around 20 minutes before the arrival of vehicle.

180. The FFT asked him to provide the cell numbers of OC GSU training camp and local person Mr. Leeky. He told that he has no number with him right now.

Statement of Constable Methew Muendo, Kenya

181. Mr. Methew told that he joined GSU four years ago and he was performing security duty at the camp. He told that I was told by my commander to go and prepare for the duty. Around 20:00 I was ready and constable Mutoko came and told that there is a job. He told that they assembled at the parking lot from there we went with Inspector Joseph Yottea.

182. When asked whether he was asked to perform such duty of road block or intercepting a stolen vehicle in last four years. He said no.

183. He was also asked whether he was given any briefing before the departure. He told that the inspector had briefed them that there is an information about the stolen car and a case of abduction was also reported. After departure from the camp, they were

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asked to put road block by their in-charge. He told that when this vehicle approached the road blockade. The in charge signaled to stop but the vehicle did not stop.

184. He told that he and Constable Mutoko both fired at the vehicle when there was a gunshot from the vehicle. He told he was carrying AK-47 and Mutoko had Gilboa and that they had fired almost 10 gunshots (07 by him and 03 by Mutoko). After the firing they collected 10 empty casings.

185. When asked that why he did not fire on the driver side, if he was not stopped. He told that it was night and they could not figure out about the people sitting in the vehicle.

186. He was also asked whether anyone met with Inspector Yottea while they were at road block. He told that there was a person but he did not know the name of the person. He told the he did not concentrate on their conversation.

187. The constable also told that he did not know about Waqar and Ammodump. He responded that that once a *Masai* told him that there is a private training facility and a firing range and big people go there for firing practice. He was asked whether he performed such duty in his last four years of service where the police party has put a road block to intercept a vehicle, he told that he performed such duty at Nairobi not in this area.

Statement of Sergeant Driver Joseph Mashwary Service #82973, Kenya

188. The Sargent Driver Mr. Mashwary told that he has service of 19 years in GSU and was posted at GSU training camp since 2018. He told that there are four vehicles at the camp, one is ambulance, one water boozer, one police bus and one land cruiser. He told that land cruiser vehicle is in use of OC GSU Training Camp and also performs other duties. There are four drivers for four vehicles at the camp.

189. The driver told that he got a call from OC training camp to prepare the vehicle for duty. He told that he prepared the vehicle and then Inspector Joseph and other two gunmen came to the parking and they went out for duty. He saw Inspector Joseph was talking to OC at that time. He told that they went for duty at around 21:00.

190. The driver told the FFT that police party remained at road blockade for an hour and almost 4/5 vehicles came before that vehicle. When that vehicle came, the in charge

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asked to stop and then we saw the vehicle did not stop and we heard one gunshot from the vehicle and then gunmen started firing at the vehicle.

191. It was asked by the FFT that there is no broken window or sign of gunshot from the vehicle. Moreover, how driver did fired the gunshot while driving the vehicle. Mashwary responded that he cannot really tell how it happened.

192. The driver told that our in-charge asked us to chase the vehicle but after constable Mutoko was found crying then the in-charge told us to take him to the camp for medical treatment. On return to the camp, OC of training camp Mr. Sume was standing at the main gate and in-charge told him about the injury of Constable Mutoko.

193. When asked about the conversation between in-Charge and OC after the incident, he said yes, in-charge had informed the OC on phone about the firing. He also told that he did not fire because he was standing near the vehicle.

194. The driver was asked whether he knows about Ammodump. He told that he did not know about it. The investigation Officer Mr. Kirui told that sign board of Ammodump is just on the roundabout near to the GSU camp and have you seen that sign board because you pass through that road every day, then driver said yes I have seen the sign board.

195. The driver was asked about OC training camp. He told that OC Sume is posted at GSU training camp for last six years. His cell # was +254724815476.

Statement of Constable Golboro Mutoko, Kenya

196. It was told by the in-charge GSU police squad that constable Mutoko was injured and he was in hospital and could not join the meeting with FFT. When asked about the hospital then he said he did not know really and maybe he has shifted to his home. He told that constable has injury at hand and gunshot entered from one side and exited from another side at left hand. He was asked if constable Mutoko had gotten injured at his hand how he did he continue firing with Gilboa rifle. The in-charge had no plausible explanation to this question.

Meeting with Consul General, Pakistan to UAE Hassan Afzal

197. On arrival at Dubai, the fact finding FFT met with Consul General of Pakistan Hassan Afzal on 14-11-2022 at 11 am. The scope of the visit was discussed with the officer

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and he was told that FFT wants to probe into the circumstances under which Arshad Sharif left Dubai for Kenya. He was asked whether it was in his knowledge that Arshad Sharif was staying at Dubai. He told that he came to know after this incident. He was also asked whether any official move by the government of Pakistan for Arshad Sharif's from Dubai. He said he had no such instructions.

198. Consul General was requested by the FFT to coordinate with Dubai Police vide in writing and he further processed the FFT's request through UAE Foreign Ministry. The Dubai Police was requested to cooperate on following points.

a. Copy of visa and related travel documents issued to Mr. Arshad Sharif.
b. Identification of the place of residence of Mr. Arshad Sharif during his stay in Dubai from 10.8.22 to 20.8.22.
c. Any CCTV footage, if available, of the premises.
d. A mapping of the movements of Mr. Arshad Sharif during his stay in Dubai.
e. Any information regarding any persons that he met during his stay.
f. Clarification over whether Mr. Sharif's visa was cancelled and if so, any reasons why.
g. CDR of Mr. Sharif's number 0971509162620, which, as per our information was in his use during his stay in Dubai.
h. Any data of arrivals and departures of Pakistani passport holders from 10.8.22 to 20.8.22.
i. CDR details of the following Dubai numbers 0971505593545, reportedly in the use of Mr. Tariq Wasi, and 0971506524613, in the use of Mr. Salman Iqbal.
j. Any information about whether any UAE government officials met Mr. Arshad Sharif and asked him to leave the country.

Meetings with Consulate officers, Dubai

199. The consul General was also requested in writing on 14-11-2022 by the FFT to interview three officers of Pakistan Consulate General related to this case. The three officers included Press Counselor, Visa Counsel and Counsellor Passport. Out of three, two Mr. Nouman and Shazia Siraj were interviewed by the FFT on 15-11-2022 who apparently told that they had no knowledge about the stay of Arshad Sharif in Kenya.

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200. The third officer Arslan Satti posted as Visa Counsel did not appear before the fact-finding FFT till 17-11-2022. The Consul General was again requested and he told that he had informed the officer in writing. Furthermore, the FFT gave a questionnaire for the officer and Consulate general to serve upon him so that he can respond to the questions in writing.

Statement of Arslan Satti, Consul Visa, Dubai

201. The consul. Visa Arslan Satti appeared before the FFT on 28-11-2022 at 1pm at FIA headquarters, Islamabad. His attendance was made possible on the written request of the FFT to Secretary Foreign Affairs. His full name is Muhammad Arslan Satti s/o Hameed khan who belongs to *Kotli Sattian* , Rawalpindi. He joined Inter-Services Intelligence (ISI) in 2012 as Assistant Director and promoted to the rank of Deputy Director in 2018.

202. The FFT asked him about his job description at Consulate General of Pakistan in UAE. He told that he has specific job related to visa and his job designation is Consul Visa at Consulate General.

203. He told that he has no knowledge of Arshad Sharif's stay in Dubai and he was not in Dubai during that period. He told that he went to Turkey for holidays from 9th August to 20th August, 2022, almost the same time period in which Arshad Sharif lived in Dubai.

204. It was also asked as why he did not appear before the FFT in Dubai despite written reference to Consulate General. He told that he was sick and did not join the office when FFT visited Dubai. He further told that Consul General must have told the FFT that he was sick in those days.

205. Mr. Satti presented a written response to the questionnaire sent to him in Dubai. He told that he came to know about killing of Arshad Sharif through media and he had no knowledge about the stay of Arshad Sharif in Dubai. He also told that he did not have knowledge about the UAE official who reportedly met Arshad Sharif in hotel lobby. He told that Arshad Sharif must have mentioned in V-Logs afterwards if someone met him at Hotel in Dubai. It may be a distraction and a third party in the form of hostile agency may be involved in this to shift the allegation. He asked the FFT to probe this angle also in fact-finding process.

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206. The officer presented tickets, stamps, rent a car receipts to the FFT and showed original passports of his family also. He used his diplomatic passport no. AD 1911813 CNIC 37405-0624181-5 for travelling to Turkey from 9th August to 20th August and his family used official passports. The FFT reviewed the original documents. It was asked by the FFT to provide leave order of this period. He told that he does not have copy of the leave order right now but will provide subsequently.

Visit of ARY Office, Dubai

207. The FFT visited ARY office, Dubai on 16-11-2022 and met with Mr. Ashfaq, Manager Production and Sales. He told that he is busy in other businesses of Salman Iqbal's Family. After death of Hajji Abdul Razzaq, the project of Gold refinery was stopped and he is working to restart that project. He told that Salman Iqbal was not in Dubai and he did not use this office for many years. It was asked whether stay of Arshad Sharif was arranged by ARY office, he told that arrangements of all guests are made from Pakistan office and he takes care of the family members' visits especially during PSL game times.

208. Mr. Ashfaq told that Tariq Wasi was responsible to look after matters related to Dubai and he was not at Dubai. It was also asked by the FFT about Yasir working in admin and accounts and his role in making arrangements for Arshad Sharif in Dubai, Ashfaq said that he had no knowledge about it and it was told that Yasir was also not in Dubai. He told that Yasir is a US national of Indian origin and went to US with his family.

209. The payment slip for hotel charges of Arshad Sharif was shown to him. He told that it was not in his knowledge but accounts branch may have this knowledge. It was identified that Arshad Sharif used to live in Room 243, reservation no. 99320 of Millennium Hotel Al-Barsha, PO Box no. 454541, Al Ramth Street, Al-Barsha, Dubai and payment of 3152 AED was made from a credit card. The slip was sent by Salman Iqbal to the FFT. The booking and payment was done on 10th August, 2022.

Statement of Salman Iqbal, CEO ARY

210. The FFT conducted an interview on phone with Salman Iqbal at ARY Office, Dubai on 17-11-2022 at 4:15 pm. Mr. Salman told that Arshad Sharif was a brother and a great colleague in his life and he feels abandoned after his death. He was an asset for the

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country who invested lot of time in investigative journalism. He also told that he was told many times by Arshad Sharif that his life was in danger and he wrote letters to many to inform the concerned institutions. He also told that his news channels was also banned by the government for two times.

211. Salman Iqbal told the FFT that about 16 FIRs had been registered against Arshad Sharif in different police stations of Pakistan. A case of *"Ghadari"* was also registered against him and Arshad Sharif. Last time he had talked to Arshad Sharif three days before the death of Arshad and Arshad usually told him that he is living in the jungle of Africa. During Arshad's stay at Dubai, he was not there as he went to Toronto and then New York.

212. On 19th August, 2022 Arshad informed him that an official from UAE came to his hotel and gave his name was Salim Abdullah and gave his number 0522815196 and told him that he has to leave the country. The official also told Arshad that he knew that there was threat to his life and suggested to him not to go to any Pakistan friendly country. Salman told the FFT that Arshad had told him that official said *"We can take pressure but other friendly countries cannot take pressure"*. Moreover, it was told that the official also suggested Arshad to either go to U.K. or USA.

213. Salman told that day Arshad was very sad. He also talked to U.K. Consulate and talked to an official named Zoe. He also called at a hot line of some UN Institution to rescue journalists in danger. There was no time for him to apply for visa. There were only three options for Arshad, Maldives, Sri-Lanka or any country in Africa. Arshad did not opt for Maldives because he considered it not secure. Moreover, he thought law and order situation in Sri Lanka was bad and only option for him was to go to any African country where he can get a visa easily.

214. Salman Iqbal told the FFT that Tariq Wasi is his close friend and he told that he has a friend in Kenya. I did not know Waqar earlier. I was familiar with his name as Vicky but later on I came to know that there were some common friends also. Mehboob is cousin of Salman and he along with Tariq Wasi got arrangements with Waqar in Kenya. He further told that Mehboob informed him that Arshad had made a decision to go to Kenya. He reiterated that going to Kenya was Arshad's own decision.

215. Arshad Sharif was very afraid after the visit of Salim Abdullah in the hotel. He preferred to leave the hotel immediately and decided to shift to Salman's father's

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home in Dubai. Arshad did not sleep till 2/3 am in the morning and he left to Kenya at 7 am.

216. On 23rd October, first Tariq Wasi told him that Arshad had an accident in Kenya and died. I was in Dubai at some place where I could not talk in detail and then I asked him to send me the number of Waqar. After reaching home I talked to Waqar who told that police have killed Arshad Sharif in Kenya while he was coming from his farm to Nairobi. Afterwards, Salman called Immad Yousef, Kashif Abbasi and Khawar Ghuman to go to Arshad Sharif's home to give this sad news to the family.

217. The FFT asked about the exact time of conversation between Salman Iqbal and Waqar. He told that he talked to him after three to four hours of the incident. He told that he got number of Waqar from Tariq and then talked to him. Waqar told that his brother Khuram and Arshad Sharif were going from Bush Bar BQ and there were American instructors at this dinner and his partner Jamshaid@Shahbaz. He told that Waqar informed him that GSU officials had killed Arshad Sharif.

218. He told that he was shocked to hear the story. Waqar was not known to him directly. Maybe he had met him during a flight some years ago but he was friend of Tariq Wasi and since I know Tariq for 22 years, I had confidence in relations of Tariq and did not verify the credentials of the host of Arshad Sharif in Kenya. Waqar was also relative of Raheem Bhai who was also a common friend.

219. Salman Iqbal told that he could not sleep the night when he came to know about the torture on Arshad Sharif. He told that he came to know through media that Arshad Sharif was tortured before death. He suggested to get the pictures of Arshad Sharif before post-mortem in Kenya.

220. The FFT asked him who suggested Arshad Sharif to go to Kenya. He told that he was very mature person. He took this decision himself. He was brave and he had reporting experience in war zones. There was no word of Kenya in their conversation before 19th August, 2022. It was his own decision.

221. Salman Iqbal told that he is also facing some threats. Nobody has given him threat physically but two or three times he felt that some people chased him in London and New York. He told that in previous government of PML (N), numerous cases were registered against him. Even one case of sedition was registered against him when one of his reporters had a program at Quaid's residency in Ziarat and he had nothing

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to do with that program. He asked the FFT to probe in to any relationship of Waqar with Rana Sanaullah. At the end he asked the FFT to bring all facts related to this case irrespective of the government so that justice can be given to the family of Arshad Sharif.

Statement of Tariq Wasi

222. Tariq Wasi sent his written reply to the FFT on email on 1-12-2022 which has been reproduced as under:

223. How long have you known Waqar Ahmed? Specify your professional and personal relationship?

Ans. I have known him for 25 years.

224. In your knowledge, what were the compelling circumstances that led to Mr. Arshad Sharif's departure from Dubai?

Ans. I am not aware.

225. Who selected Kenya as the venue for the stay of Arshad Sharif? Was it your choice or that of Arshad Sharif?

Ans. I do not know, it was not my decision.

226. Waqar Ahmed claims he did not know Arshad Sharif personally but only agreed to issue an introduction letter for visa on your request. Is this true?

Ans. I was contacted by Mehboob when I was in Karachi and he asked me to talk to Waqar. I spoke to Waqar and asked him to facilitate Mehboob's request.

227. Waqar Ahmed has stated that he supported Mr. Sharif financially in Kenya. Why would he do that, for someone that he didn't even know? Did you ask him to give financial support?

Ans. I have no knowledge about their financial arrangements.

228. When and how did you get the information about the death of Arshad Sharif in Kenya and who informed you?

On the evening of 23 October, I received a call from Waqar informing me that Khurrum and Arshad had been in a car and had been fired at, and that Arshad was wounded. Later, Waqar informed me that Arshad had died. I was in shock.

229. How many times did you speak to Arshad Sharif during his stay at UAE and Kenya? What was discussed?

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Ans. I never spoke to Arshad when he was in Dubai. During his stay in Kenya, I spoke to him 3-4 times, always when I called Waqar and Arshad was sitting with him. the nature of these calls were social.

230. Do you know about Khurrum Ahmed in Kenya?

Ans. Khurrum is Waqar's younger brother.

231. How many times have you talked to Waqar Ahmed and Maureen, wife of Waqar in Kenya? Also specify the cell number that you used for this conversation.

Ans. During Arshad's stay in Kenya, I spoke with Waqar 6-7 times. I spoke once to Moureen after Arshad's death. I used this number: +971505593545.

232. Mention your relations/connections in Kenya except Waqar Ahmed. Specify names and their contact details.

Ans. I have no other contacts in Kenya other than Waqar.

233. Were you aware that Waqar Ahmed was running a training camp for regular and irregular forces in Kenya?

Ans. No.

234. Are you aware of Waqar Ahmed's relations with Kenyan intelligence?

Ans. No.

Statement of Faisal Vawda

235. The FFT reviewed media briefings on the case of Arshad Sharif and identified that Mr. Faisal Vawda claimed in his press conference that he has evidences related to death of Arshad Sharif in Kenya. The FFT asked for him to appear vide letter on 15-11-2022 and present evidence if any.

236. He appeared before the FFT on 21-11-2022 at 1 pm at FIA Headquarters, Islamabad and told the FFT that he will respond to the questionnaire in writing. The FFT gave a questionnaire enlisting 07 questions. The copy of questionnaire was received by Vawda in person. He also conducted press conference after the meeting and told media persons that he is cooperating with the members of the FFT and will provide all evidences that he has with him related to killing of Arshad Sharif in Kenya. After few days he was again contacted on his number and he did not respond.

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Statement of Murad Saeed

237. The similar claims were made by Mr. Murad Saeed in media that he has some evidences related to killings of Arshad Sharif. The FFT also asked him in writing that he should also appear in person and present evidence if any. In response to the letter, Murad Saeed told that the FFT has been constituted by the government and mother of Arshad Sharif has also written a letter to Honorable Chief Justice of Pakistan to notify a judicial commission to probe into the killing of Arshad Sharif and he will present only to the judicial commission. He also wrote that mother of Arshad Sharif has already told that she has no faith in the present government.

238. In written response, Murad Saeed asked the FFT to identify the persons who have registered the cases against Arshad Sharif in Pakistan. He further asked to identify the people who were harassing Arshad Sharif in Pakistan. He further asked to probe into the most discussed topic of V-logs of Arshad Sharif and who leaked his picture at immigration counter to media. He also pointed out why many conducted press conferences after the assassination of Arshad Sharif and told that Arshad Sharif had no threat in Pakistan.

Statement of Syed Tasneem Haider Shah, U.K.

239. The FFT also conducted an online meeting with Syed Tasneem Haider from U.K. who claimed in various media reports that he had some evidence related to planning of killing of Arshad Sharif and attack on Imran Khan. The online meeting was arranged by Mahtab who introduced himself as Tasneem's solicitor.

240. Syed Tasneem Haider told the team members that he remained spokesperson of PML (N) in U.K for almost 04 years and he got this position with the help of his close friend Nasir Butt. He is also running a business of property in U.K. FFT asked him to provide the notification of his position. He told that his Solicitor will provide the copy.

241. He told that on eid day on 8th July, 2022 he along with Nasir Butt, Ijjaz Gull and Amjad Chaudhry met with Mian Nawaz Sharif at Hassan Nawaz's office and they discussed to attack Imran Khan and asked him to arrange shooters. He also added that Nasrullah, secretary of Mian Nawaz Sharif was also present there. He told that in that meeting only matter related to Imran Khan discussed.

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242. He told FFT that they had another meeting on 20th September at same office and Arshad Sharif was discussed. Nasir Butt told that Mariam Nawaz had said that Arshad Sharif had very important data on some cases related to corruption. In that meeting he was asked to arrange shooters in Kenya but he told that he cannot arrange such things. He further stated that Nasir Butt on 22nd October told that Arshad Sharif was in their grip and next day Arshad Sharif was killed in Kenya.

243. The FFT asked, why he was expected shooters. Had he been engaged in such activities previously? He told that once Nasir Butt had a dispute of restaurant in Rawalpindi and he wanted to arrange firing and Tasneem provided three persons. FFT further asked to produce any concrete evidence to establish this accusation. He said that he as a person is himself an evidence.

244. The FFT also asked about abrupt reason of this disclosure. He said his friend Malik Liaqat who is well respected in the community once met with Lawyer Fahad and on return I told him the whole story and he asked to disclose it for public good. He also told that he is now facing threats from different people. He also told that he has filed a complaint to local police in U.K. about this planning to attack Imran Khan and killing Journalist Arshad Sharif. He admitted that despite having knowledge of this allegedly criminal conspiracy on 8th July and he went to police in U.K. on 5th November after made his disclosures on media.

245. He was asked whether he has any criminal record in Pakistan. He told that his family had enmity in Gujrat and there was murder of 17/18 people. He was not nominated in FIR but later on in case diaries he was nominated because they did not support Q-League. He also told that he does not know whether he is a Proclaimed Offender in that case or not because he was living in U.K. for many years.

DISCUSSIONS AND DEDUCTIONS

246. This portion of the report has been given to describe the situation in a contextual framework. It is based on the deductions and analysis of the FFT members based on their observations of the key characters and examination of the evidence.

Waqar Ahmed:

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247. Mr. Waqar, or Vicky as he is known to his friends, is the central character in the whole scenario. He belongs to Karachi and has been living in Nairobi for many years. His father had a successful construction business called Hut and Homes, which Waqar inherited and expanded. He also holds Canadian nationality and has two wives. One wife is Shumaila from Pakistan and the other wife Maureen, is Kenyan-Italian. He stated that he had been married to Maureen for almost four years and has no kids from her. He has many businesses, primarily in the construction sector. Allegedly, he owns 18-20 apartment complexes in Kenya. He is also partner in the Kwenia farm that consists of 2100 acres of land and has partnership with one Shahbaz who is originally from Karachi but has resided in Kenya for the past 27 years.

248. Waqar stated that Ammodump is a firing range and training facility established at Kwenia farm and they have also huts and messing facilities for the instructors and trainees. The facility has been rented by the US government to provide paramilitary training, to some special groups. This training is imparted by US instructors. Waqar claimed that just one training contact that he had with the Americans that got cancelled in light of this incident was worth $450,000. On being asked who the trainees were, he declined to answer as he claimed he was forbidden to discuss the identity of the trainees and trainers under the terms of his contract with the US government.

249. On the evening of 23 October, Waqar had hosted a 'bush barbecue' at a remote area of the farm for the American instructors who had just finished a training module. It was a farewell dinner for the instructors and trainees separately where Arshad Sharif was also present. He came to the camp along with Khuram, brother of Waqar one day before this farewell dinner. After the dinner, one American instructor left the dinner venue shortly before Khurrum and Arshad Sharif. The instructor returned to the Ammodump camp while Khurrum and Arshad Sharif proceeded towards Nairobi, whereupon the incident of firing took place.

250. Waqar himself admitted that he was asked by Tariq Wasi from ARY to send the visa invitation to Arshad Sharif and that, prior to his arrival in Kenya, Waqar had no personal connection with Arshad Sharif. The invitation was sent on 19 August and Arshad Sharif's visa was approved the same day. Arshad Sharif travelled from Dubai to Nairobi the next day, 20 August, where he was received by Waqar's uncle and

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taken to the Royal Greens apartment complex which is owned by Waqar. The committee also visited the place where Arshad Sharif used to live during his 2 months and 03 days stay at Kenya. It has 11 floors and at the top of building there was a penthouse with a bed room and living hall and open BBQ place. Waqar and Khurrum claim that Arshad Sharif did not really meet anybody in the two months and did not go out anywhere either. Allegedly, once he went to take money from a money changer and once went for walk with Khurrum at a local garden. Arshad Sharif had travelled three times previously to Ammodump, and had resided there for three to four days at a time. His visit on the 22-23 of October was his fourth.

251. Waqar is extremely well connected locally with the police, as well as with local intelligence agencies. When Khurrum informed Waqar that he had been fired upon, it was Waqar who called the local senior police officers. He also reputedly has close ties with the National Intelligence Service (NIS), the Kenyan intelligence service. The very fact that he runs a private training camp for militias and special forces, would require high level contacts to get the necessary permissions. After the incident, when Waqar reached Oletepesi farm, the local police handed over Arshad Sharif's personal effects, which had been on his person, to him. These included, according to Waqar, an IPhone, IPad, wallet and two flash drives. He handed over the IPhone and IPad to a senior officer of the NIS, an individual he identified as George Waheguru. The day after Arshad Sharif's killing, an officer from the Pakistan High Commission was deputed to visit Mr. Sharif's penthouse to collect some personal items. On arrival of the High Commission's officer, Waqar called a senior officer of NIS, who instructed him to not allow the Pakistanis to take anything. Meanwhile an officer of the rank of Assistant Director was sent to block the Pakistanis and to confiscate anything that they were taking. Despite these attempts to block the Pakistanis, the High Commission personnel were able to recover several valuable articles of evidence, including two cell phones, one computer, and personal diary that was used by Arshad Sharif during the stay. These items were taken to the High Commission and handed over to the FFT, who had them sealed and carried them back personally in the Diplomatic Bag, for handing over to the forensic lab of cybercrimes wing of FIA.

252. For the first three interactions with the FFT, Waqar remained very normal and indeed helpful. However, it was only when the FFT started asking for certain pieces of

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evidence, that Waqar became evasive and started changing his story. During the visit to the Kwenia farm, when asked why he had kept Arshad Sharif in his penthouse for two months, he said that he had done it at the behest of Tariq Wasi, who was a childhood friend. The FFT requested Waqar to voluntarily share voice and Whatsapp messages from his phone that were relevant to the case, especially conversations with Tariq Wasi and/or Salman Iqbal. Initially Waqar agreed, after his wife Maureen requested that the handing over of the data be witnessed and certified by a lawyer. The FFT agreed, but Waqar subsequently backed out.

253. During the FFT's visit to the penthouse where Arshad Sharif had lived, Waqar claimed that the USB drives that he had earlier said had been handed over to the NIS, were actually still in the possession of his Pakistani wife Shumaila. The FFT took custody of the drives officially, but during the inspection of the penthouse, another incident occurred that raised questions about Waqar's truthfulness. A piece of women's clothing was found in Arshad Sharif's bathroom. When the FFT confronted Waqar, he blurted out that the item of clothing belonged to his Kenyan wife Maureen. It was curious because, by Waqar's own admission, no one had entered the penthouse since Arshad Sharif's death a week earlier, and there was no plausible reason why his wife's clothing would have been in Arshad Sharif's bathroom. Arshad Sharif's passport was also discovered and Waqar's explanations for why the passport and USB drives had not been handed over earlier to the High Commission staff were not plausible.

254. On the same visit, the FFT asked to review the CCTV footage of the apartment. Again, there were anomalies in Waqar's behavior. While the FFT initially reviewed footage of Arshad Sharif and Khuram leaving the apartment complex, when Waqar was requested to provide copies of the CCTV footage, he first agreed, and then said that the footage of the 19th of October was missing due to a technical glitch. He promised to deliver a copy to the FFT later the same day, but when he was contacted regarding the footage later in the day, he refused to hand it over, citing the fact that he had not given the footage to local authorities and that his lawyer and wife were advising him not to hand over the footage.

255. Waqar was also found to be extremely well connected in Pakistan. When the FFT first met him, he claimed he was known to several prominent individuals, including MPA

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Sheheryar Mahar, Senator Ali Jamote, Shabbir Bijarani and ISI Sector commander Islamabad. When the FFT asked him for the CCTV footage of the incident, Waqar first said he would check with the Sector commander. However, it is not clear whether this relationship existed before 23 October, or whether it only came about as a result of inquiries that began after Arshad Sharif's death. Subsequently however, he declined to hand over the CCTV footage on the instructions of Maureen and his lawyer.

256. Fundamentally, after the visit to the penthouse and the questioning of some of the contradictions in his story, Waqar's attitude changed. When he was contacted the following day, he claimed that he was in the Canadian High Commission asking for legal protection. After sometime the lawyer of Waqar called a member of the FFT and said that if anything related to this case is required from his client, it should be in writing. The FFT drafted a letter enlisting the data required from Waqar to proceed further. The letter was also addressed to Pakistan High Commissioner with a request for delivery of the letter through proper channel. After this letter, Waqar did not cooperate with the committee as he was avoiding responding to the questions.

257. In all of the FFT's interactions with Waqar, he could not satisfactorily answer the following questions that we believe are crucial to this case:

(a) For what reason did he not only provide lodging but also cover almost all expenses of Arshad Sharif, despite admitting that he did not know him?

(b) What was the true nature of his relationship with Salman Iqbal and Tariq Wasi?

(c) Why did he lie about the clothing item found in the penthouse and why did he initially lie about the USB drives that he first claimed had been handed over to NIS and then later claimed had been in his Pakistani wife's possession.

(d) Why did he hand over Arshad Sharif's IPad and IPhone to Kenyan intelligence, when he knew they had nothing to do with the investigation of the matter, and why did he contact the NIS officers when the representatives of the High Commission came to collect Arshad Sharif's personal effects from the penthouse?

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(e) What was the nature of the so called military style training that goes on at the Kwenia farm and to what organization did the trainees and trainers belong?

(f) What were his reasons for changing his mind in cooperating with the FFT? For instance, it is still not clear whether Waqar has even now shared the CCTV footage of his apartment complex with any law enforcement agency, Pakistani or Kenyan.

Khuram Ahmed:

258. Mr. Khurrum is Waqar's younger brother who is also a businessman. He belongs to Karachi and got his education from USA and lives in the same apartment building of Royal Greens. Incidentally Waqar and Khurrum's parents also reside in this building. It was Khurrum who took Arshad Sharif to the farm in his vehicle white V-8# KDG 200 M. Khurrum stated that he left with Arshad Sharif after the dinner and while driving back, he saw stones on the road. He told Arshad Sharif that it must be robbers and the moment he crossed the stones, he heard gunshots and ran away from that area. While driving away, he sensed that Arshad Sharif had been hit and so he called his brother Waqar. Waqar told him to reach the farmhouse at Oletepesi, 18 kms away. On arriving at the farmhouse, he left his vehicle at the farmhouse gate and rushed into the building, leaving Arshad Sharif in the vehicle. Waqar was the next person to arrive at the Oletepesi farmhouse, and a little while later the police showed up. After that the police shifted the body in police vehicle to the mortuary.

259. Khurrum stated that Arshad Sharif was dead at that time when he reached at the main gate of farm. During the travel from the scene of the crime to the main gate of the farm, Khuram had no idea whether Arshad was alive or dead. This is curious, since at the very least, the bullet wound Arshad Sharif sustained in his skull, would have alerted Khurrum to the fact that Arshad had been badly wounded. The angle of entry into the skull was such that it would have been impossible for Khurrum, sitting on the driver's seat, not to have been splattered with blood from Arshad Sharif, especially in a rapidly accelerating car, on a 'kacha' road, which was full of bumps.

260. The FFT found Khurrum to be someone deeply under the influence of his brother Waqar. In contrast to Waqar, Khurrum did not come across as a very confident person. There were several discrepancies in his version of events and that of the

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police officers. For example, three police officers confirm that the roadblock that had been laid out was in a zig zag pattern, while Khurrum clearly and repeatedly stated that he saw a straight row of stones blocking the road. Similarly, the firing pattern indicates that it was most likely made by gunmen firing at a stationary vehicle, and yet Khurrum insists that he never stopped the car.

Maureen Waqar:

261. Maureen is the third person who is a key witness to many facts in this case. She is reportedly the daughter of a tribe elder, but is of mixed race, as she has Italian parentage as well. She asserts infinite influence over Waqar and Waqar doesn't make any decision without checking with her first. She remained present with Waqar during every interview as Waqar got guidance from her in responding to many questions. The investigation officer Mr. Kirui said that she was introduced as trainer and firing instructor by Waqar when he went for visit to Ammodump after this incident. In fact, she is reputed to be a world class shooting expert and has also been an office bearer for various international professional shooting associations, along with Waqar.

262. Maureen is Waqar's second wife and they have been together for the last three to four years. They do not have any children together. At one point, Waqar admitted that the Ammodump project was Maureen's brainchild and she was the driving force behind its establishment.

263. Maureen has a keen mind and was highly observant, almost as if she was a professional intelligence officer. She had an aggressive outlook towards FFT and kept asking the members, separately and together, about what guarantees there were that they were not going to implicate Waqar in this case, although, interestingly enough, at the time she stated these views, no discussion or thought had been given to any culpability on Waqar's part. She was the one who counselled Waqar to not share the CCTV footage or his mobile phone data.

Role of Tariq Wasi and Salman Iqbal:

264. A major question in this inquiry revolved around the relationship between Arshad Sharif and the senior management of ARY, namely Mr. Salman Iqbal and one of his

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key team members, Mr. Tariq Wasi. In his interview with the team, Mr. Salman Iqbal revealed that he had been contacted by Arshad Sharif on 19 August and was informed by him that he had been asked to leave Dubai immediately. Despite the fact that Arshad Sharif was no longer an employee of ARY, Mr. Salman Iqbal considered him as a brother and his logistics were all managed by ARY. So for instance, it was ARY's Dubai office that got Arshad Sharif the hotel booking at the Millennium Hotel, Al Bersha, and paid all his hotel bills subsequently. As per Mr. Salman Iqbal, on 19 August Arshad Sharif and the ARY team, consisting of Mehboob (Salman Iqbal's brother in law) and Tariq Wasi worked on options of where Arshad Sharif could travel to on a Pakistani passport, where a visa was either granted on arrival or easily acquired prior to arrival. Four options were narrowed down, namely Sri Lanka, Maldives, Kenya and Tanzania. According to Mr. Salman Iqbal it was Arshad Sharif who preferred to go to an African country and Tariq Wasi who volunteered to get the invitation letter through his friend Waqar. Waqar himself has admitted that he is an old school friend of Tariq Wasi and that he had met Salman Iqbal several times through Tariq Wasi. He had no personal relationship with Arshad Sharif, but agreed to keep him as a favor to Salman Iqbal and Tariq Wasi.

265. During his interview with the team, while Mr. Salman Iqbal was very cooperative, he directly contradicted Waqar's version and claimed he did not know Waqar. He claimed he may have met him once on a flight, but had no other direct contact with him. He only knew that 'Vicky' was a good friend of Tariq Wasi. The question that Mr. Salman Iqbal could not satisfactorily answer was that if he only knew of Waqar through Tariq Wasi, why would Waqar keep Arshad Sharif for such a long time, and also, considering the circumstances, how and why did he trust Waqar, especially as many of Waqar's activities were dubious. This question can only be answered by Tariq Wasi. He responded in writing to the FFT Questionnaire but his answers were not very illuminating or forthcoming. Many of his responses are contradicted by both Salman Iqbal and Waqar.

266. The role of Tariq Wasi also remains dubious. Since he was the one who was directly linked with Waqar and who arranged for Arshad Sharif to be hosted by Waqar in Kenya, if indeed the case has a transnational angle, then Tariq Wasi would also become a key lynchpin for anybody wanting to murder Arshad Sharif.

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267. Apart from the evasiveness displayed by Mr. Tariq Wasi, there were a few other discrepancies. Mr. Salman Iqbal freely admitted that Waqar was approached to issue a letter of invitation to Arshad Sharif, nevertheless, in the initial days following Arshad Sharif's death, some news reports, including those of ARY, continued to propagate that Arshad Sharif had gone to Kenya because Kenya had a visa on arrival policy. This was clearly not the case and the ARY management was aware of this, yet for reasons best known to them, they concealed the fact that they had helped to arrange Arshad Sharif's travel to Kenya.

268. There are some discrepancies in the timelines given by Mr. Salman Iqbal to the FFT. Waqar claims that he called Tariq Wasi to inform him of Arshad Sharif's death while he was driving from Ammodump camp to Oletepesi farm, essentially within the first thirty minutes of the incident. And it was during the same drive that Salman Iqbal called Waqar to get confirmation of Arshad Sharif's death. However, Salman Iqbal claims that he did not speak to Waqar till three to four hours after the incident. Whereas the team has come to know that Salman Iqbal had contacted the senior army leadership to inform them of the fact that Arshad Sharif had been killed within an hour of the incident. It is not immediately clear why Salman Iqbal created this discrepancy over timelines.

Background of issues related to Arshad Sharif in Pakistan:

269. The background of issues in Pakistan related to Arshad Sharif was also probed by the committee. It's no surprise that Arshad Sharif was widely considered throughout the journalistic community as being broadly speaking, a pro-establishment journalist. He was known to have a very positive relationship with the military, and also developed a very close relationship with the PTI leadership. However, after the No Confidence Motion (NCM) against Imran Khan in March 2022, Arshad Sharif became critical of the military's stance. That criticism became sharper and sharper and in some cases came out in very personal terms against certain individuals. This created a rift with the institution.

270. Barrister Shoaib, who was a close friend and lawyer to Arshad Sharif, and who was one of the few people with whom Arshad Sharif remained in contact during his sojourn in Kenya, confirmed that 16 cases had been registered against Arshad in different parts of the country. Arshad Sharif also felt that he was under surveillance.

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Barrister Shoaib said that in the last two months before his departure from Pakistan, Arshad had largely restricted his movements to being at home or going to Shoaib's F-8 office. Once, he told Barrister Shoib that he planned to leave the country and Shoib asked him not to go. On the morning, Arshad left for Peshawar, he called Shoaib and informed him that he was leaving abroad but did not disclose the location or destination.

271. Senator Anwar Baig was also very close to Arshad Sharif. In fact, Arshad considered Anwar Baig like a father figure. He stated that Arshad Sharif was fearful of arrest and humiliation and expressed this fear many times to him. This was confirmed by Arshad Sharif's producer Adeel as well, who reiterated the fact that Arshad Sharif was scared of being humiliated by the intelligence agencies.

272. The personal diary of Arshad Sharif was also analyzed by the FFT. It consisted of different scripts of his programmes. On one page the name of Ahmed Rass with cell no. 00966506655450 was written with its address as Nairobi West Western. It is a matter of further probe during the process of investigation. The committee also found one hand written post-it chit, which does not appear to be written in his own handwriting (although this requires further clarification by a handwriting expert) with following wordings:

"Bajwa's name not to be taken—Rest all? Why? A grade 22 officer reporting to the Secy Defence."

273. It is evident that Arshad Sharif was struggling to reconcile his previous closeness to the military with his new anti-establishment stance, and was conducting a dialogue, either internally or with someone else. It is unclear whether this inner conflict had been resolved or not. There are some indications that there may have been some efforts at reconciliation. Barrister Shoaib claimed that Arshad Sharif had instructed him to file petitions in court seeking relief from the cases against him so that he could return; Maureen Waqar claims that he had told her he would return home in a few days; and Waqar confirmed a claim that Shoaib Shaikh (owner of BOL TV) had made, that Arshad Sharif had been offered a new contract to join BOL TV.

274. The USBs recovered from penthouse were also analyzed that consisted for his personal and family pictures. The most important data in the USB was about the companies owned by Zulfi Bukhari.

Arshad Sharif's stay in Dubai and reasons for departure:

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275. It is evident that Arshad Sharif left Pakistan due to the fear of getting arrested. He left from Peshawar to Dubai. While he was in Dubai, his colleague Kashif Abbasi stated that he was sitting with some other colleagues and chatting with Arshad Sharif on the phone one day, when Arshad received a call from his hotel reception. He claimed that reception had informed him that there were some policemen who had come to see him in the lobby. Salman Iqbal related the story that a CID officer named Salim Abdullah had come to see Arshad Sharif and asked him to leave the UAE as there was pressure on the government to have him deported. As per Mr. Salman Iqbal, the officer spoke to Arshad in the lobby for an hour and a half and did not specify from what quarters the pressure was coming from, but only commented that Arshad would be better off going to a country that did not have good ties with Pakistan. When the FFT attempted to raise these questions with the Dubai authorities to verify whether or not these events occurred, we received no cooperation from the local authorities, who did not respond to our requests.

276. It is important for the FFT to verify whether such officials met with Arshad Sharif or not in Dubai. Mr. Salman Iqbal provided a Dubai mobile number which was allegedly in the use of the official, but local authorities did not verify whether or not this number existed or whether it was indeed in the use of a CID officer. Similarly, the team had requested CCTV footage from the hotel. This could have verified a meeting between Arshad Sharif and the officer, since the two allegedly sat and discussed the issue for over an hour in the hotel lobby. However, since the permission of the police is required before hotel management hands over such footage, we were unable to secure it as proof of this meeting.

277. Without such evidence it is impossible to prove these claims. Nevertheless, what is clear is that it was immediately after this meeting on 19 August that Arshad Sharif, in consultation with the ARY Dubai team, decided to leave Dubai as soon as possible. The local authorities' refusal to even meet with the FFT in Dubai would also circumstantially indicate that perhaps some similar incident had occurred, which was why the authorities did not want to engage with the FFT, since it may have exposed their role in it. But again, unfortunately, this is unverifiable.

Response of Kenyan Authorities:

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278. The response of police in Kenya was not focused as different institutions had different perspectives. There was also a change on the narration of the facts. It was observed that the official statement to declare the incident as *'Mistaken Identity'* on the very next day of the incident was too early to conclude without investigation. First the police told the media that it was a case of mistaken identity whereas later on they put a perspective that a gunshot was fired from the vehicle and police responded in retaliation.

279. The committee observed that ambiguity was not restricted to the narration of facts but also on the role of institutions to investigate this incident. The committee asked for a copy of the occurrence report from PS Kiserian but it was not provided. According to our understanding they have not yet registered the case of murder under section 203 of the Penal Code of Republic of Kenya. According to the Inspector General of Police, once the case is referred to Independent Police Oversight Authority (IPOA), DCI or local police does not investigate the case because allegation is leveled against the police officers and only IPOA has the jurisdiction to investigate police officers. It was pointed out by the FFT that as per section 203, *'malice aforethought'* is a key ingredient in the investigation of murder case in the law. As per Kenyan law, the burden of proof is on the shoulder of prosecution and trial court of a murder case is High Court. The punishment for murder is death penalty as per article 26 (3) of the Constitution of Kenya, 2010.

280. Independent Police Oversight Authority (IPOA) was established under IPOA Act 2013. The Constitution of 2010 took drastic measures to establish a system of checks and balances. According to various accounts from the country and also as per the views of local police officers, the local police has often in the past been used as a political tool. The Special Services Unit (SSU) was often used as a 'hit squad', or 'murder for hire' organization. The SSU had only recently been disbanded after the election of President Ruto earlier this year. Thus it was very clear that there was a culture of police abuse of powers in Kenya.

281. The IPOA chairperson and the IPOA board were quick to point out that IPOA does not exercise authority over civilians. Their role would be to investigate any wrong doing on the part of the police officers, but the murder investigation would still rest with the police. However, the police had already stopped investigating the case,

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citing IPOA's investigation. The basic question raised by the FFT was then who will investigate the actual offence. Most importantly, who will investigate the evidence related to transnational linkages if any were found in this case? These are questions that are still not clear. The FFT requested the Director, Public Prosecutions (DPP) to direct DCI to continue its investigation to sift the evidence related to all aspects of investigation. As per law, the DPP can direct the IGP to take any action in an investigation. It was thanks to such a direction that the FFT was able to get interviews with the police officers involved. Until the DPP's intervention, the police had been reluctant to give the FFT access to the officers.

282. The FFT's impression was that neither the police nor IPOA were very keen to investigate this case. Neither had inspected the penthouse where Arshad Sharif resided. His personal effects, in his backpack that was on his person when he was killed, had not even been looked at. The DCI officer opened the backpack at Kiserian police station on the request of the FFT. Moreover they had not yet taken the personal items of deceased into custody for analysis. It was surprising that they did not even know that personal cell phone and IPad of Arshad Sharif was handed over to an officer of NIS by Waqar. The FFT informed the IGP about it and it was a point of surprise for him. The Call Detail Records of key witnesses were also not taken. It was also proposed by the committee to conduct Geo-fencing of the area and track cell numbers used before and after the incident. The committee wrote a letter to both the office of the IGP and IPOA listing ten things related to the investigation and requested for provision of data. These were all basic things that would be done in any investigation as standard procedure. The letters were communicated to both offices and its official copy to the office of Director, Public Prosecution Services through Pakistan High Commission and Foreign Ministry of Kenya. But to date, we have not received any response from the Kenyan authorities.

Key Findings

283. There were compelling reasons for Arshad Sharif to leave Pakistan because of criminal cases registered against him in different districts.

284. It is most likely that Arshad Sharif was compelled to leave by UAE authorities.

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285. The four GSU police officials and OC GSU Training camp had been used as instruments in this case under any influence, either financial or some other compulsion.

286. Waqar is connected to National Intelligence Service (NIS) of Kenya and international Intl. agencies and police. The fact that he handed over the personal cell phone and IPad of Arshad Sharif to an NIS officer rather than to the police establishes his links with NIS. His linkage with national and international agencies provides a scope of possibility of transnational characters in this case.

287. The narrations presented by Khuram, who was driving the vehicle on the sequence of crime scene is contrary to logic and facts. There is no penetration mark of a bullet on the seat of Arshad Sharif but he was hit from the back and the bullet exited from the right side of chest. That does not match with his siting position, position of gunners as well as line of fire.

288. The version of the Kenya police to portray the incident as a case of 'mistaken identity' is full of contradictions. The statements given by GSU police officials contradict themselves and their version of events is not believable.

289. The post-mortem report in Pakistan identified that nails of four fingers of the left hand of Arshad Sharif were missing, giving rise to speculation that Arshad Sharif had been tortured before his death. But the Kenyan post-mortem does mention "finger nails" taken as DNA sample, however it does not mention how many finger nails were taken. Keeping in view the apparent differences in two post-mortem reports, there is no concrete evidence to establish that Arshad Sharif was tortured before killing.

290. The transnational roles of characters in Kenya, Dubai and Pakistan in this assassination cannot not be ruled out.

291. *Both the members of the FFT have a considered understanding that it is a case of planned targeted assassination with transnational characters rather than a case of mistaken identity.*

Recommendation

292. The international criminal law presents five principles that invoke the criminal jurisdiction of any country. These principles include territorial principle, nationality principles, passive personality principle, protection principle and universal principle.

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In these five scenarios first two are possible options of criminal jurisdiction for the murder case of Arshad Sharif. Section 3 of PPC refers to punishment of offence committed beyond but which by law may be tried within Pakistan. Similarly, section 4 of Pakistan Penal Code (PPC) refers to extension of code to extra-territorial offences.

293. Keeping in view the above stated facts, the FFT recommends the registration of the case under the relevant provisions of Pakistan Penal Code and Anti-Terrorism Act at Counter Terrorism Wing (CTW) of Federal Investigation Agency on the basis of section 4 of Pakistan Penal Code on the basis of principle of nationality in international criminal jurisdiction.

Dr. Muhammad Athar Waheed PSP Director, Federal Investigation Agency	**Omar Shahid Hamid PSP** Deputy Director General Intelligence Bureau,

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Annexure-1: Pictures of Arshad Sharif after Shooting Incident

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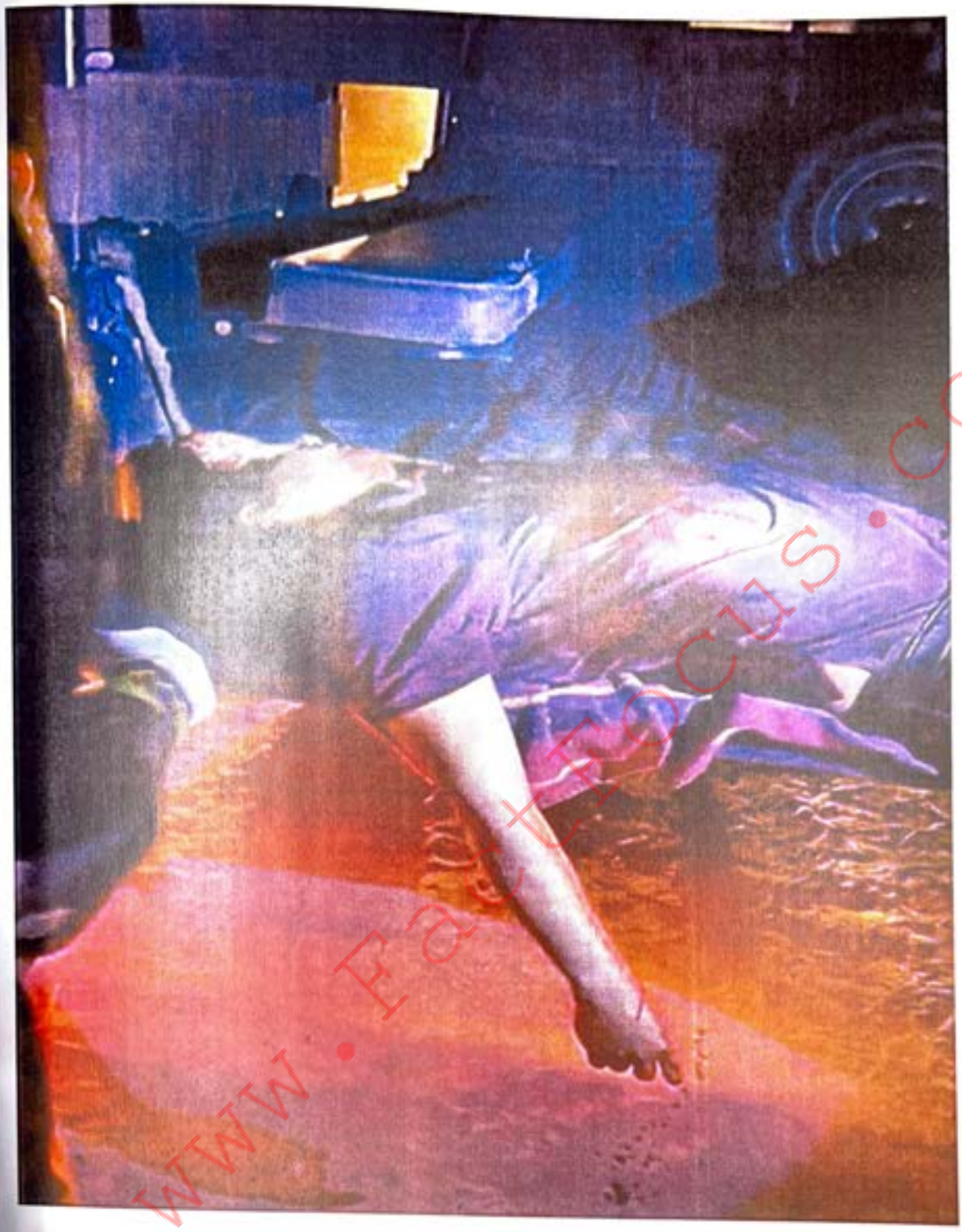

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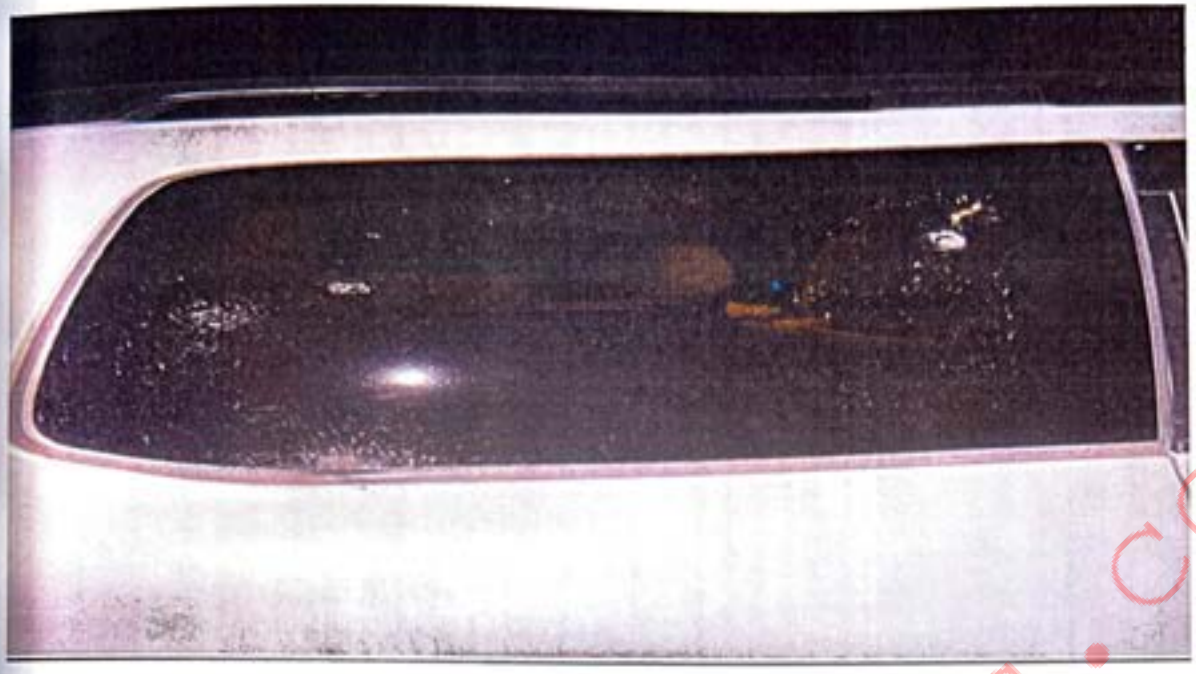

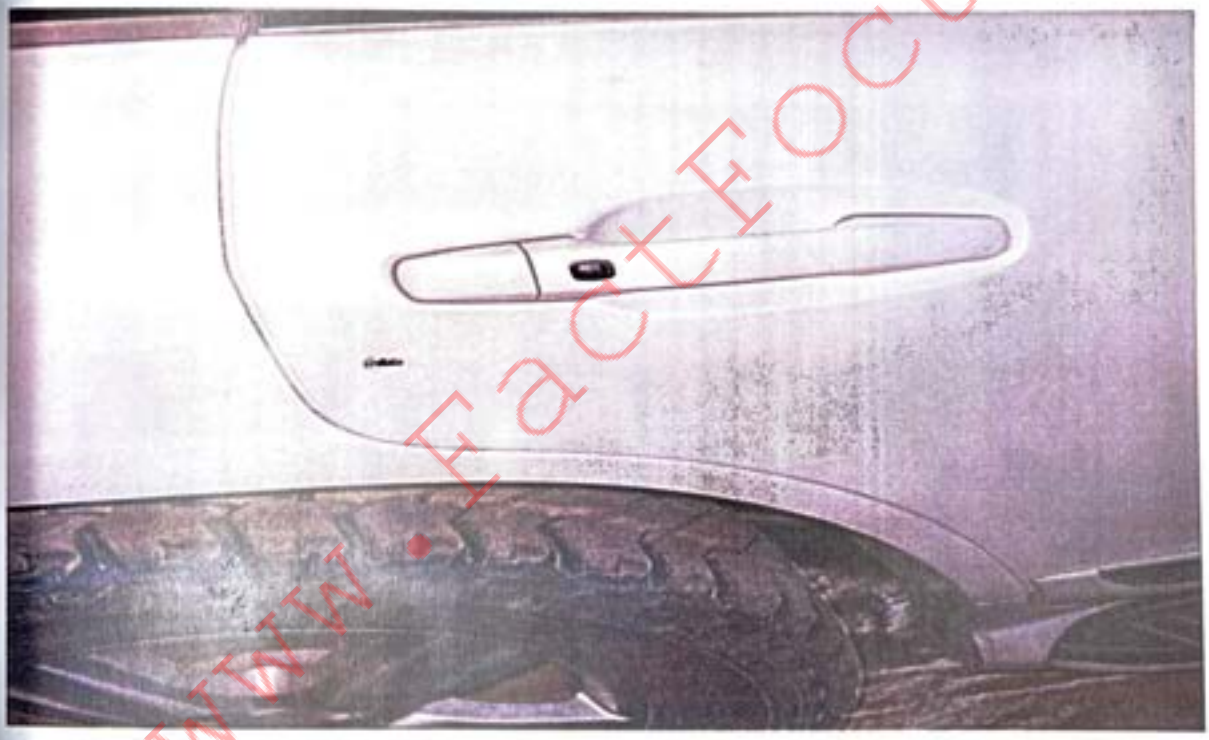

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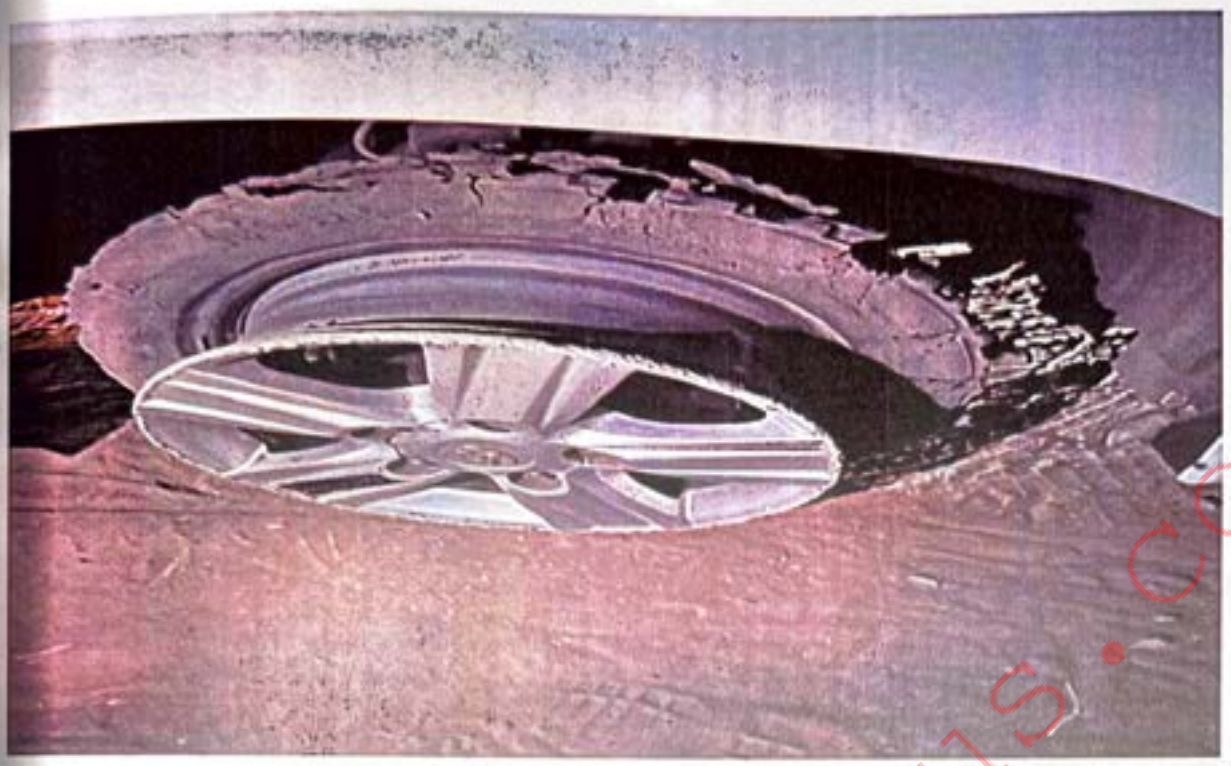

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Annexure 2: Pictures taken at PIMS, Islamabad

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Annexure 3: Post-Mortem Report of Kenya

THE KENYA POLICE

(Section 386 C.P.C.)

POST-MORTEM FORM

Reference No. CHIROMO Police Station DCI KILIMANI

To: The Pathologist/Medical Officer

PATHOLOGIST

I have to request that you ascertain the cause of the death of ARSHAD MUHAMMAD SHARIF whose body is sent herewith under escort of SGT OWINO

The undermentioned witnesses are able to identify the body to you:—

(1) SALMAN SYED KHAN AMBASSADOR 0745660939 (2) MUHAMMAD JUNAID SECURITY OFFICER

The body was found at (Place) MAGADI on (Date) 23/10/2022 at (Time) 0200

Date and Time of Death (if known) 23/10/2022 AT 2 O'CLOCK

The circumstances of the death are as follows:—

(If natural causes is probable, give also a brief medical history, including the name and address of any medical officer consulted.)

HE WAS FATALLY INJURED ALONG MAGADI ROAD. THE DECEASED AGED 50 YEARS

Note.—If death from poisoning is suspected, the officer requesting the examination should also give the following details (*see also page 4*).

(a) Date and time of onset and duration of symptoms .....

(b) Main symptoms. Please put a tick against any of the following symptoms that apply:—

Diarrhoea	Constipation	Shivering	Delirium
Vomiting	Cyanosis	Convulsions	Sweating
Thirst	Jaundice	Eye pupil dilated	Unconsciousness
Blindness	Loss of weight	Eye pupil contracted	Internal pains/cramp
Any Odour of Breath	Fever		

(c) Details of food, drink or drugs taken before and after onset of symptoms including times and quantities of any medicine given whilst under treatment .....

.....

(d) Were other persons affected .....

(e) Suspect poison, or class of poison .....

Signature ..... (Police Officer) Date 24/10/2022

Note.—Complete form in quadruplicate. One copy to be retained by the station and three copies to be supplied to Medical Officer. One is for his retention, one to be returned to Station with completed report, one to be forwarded with any exhibits submitted for toxicological or histological examination.

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REPORT OF PATHOLOGIST/MEDICAL OFFICER

Reference No. .....

Address DHQ MRS

To: Officer in Charge,

DCI Police Station, Usman

Date 29/10/2024

Reference Body of Asma Mehmood Shah

Place of Post-Mortem Chiniot

Date and Time of Post-Mortem .....

General Observations on Body—

Clothing: Blood Stained

Sex: Male

Race: Asian

Apparent Age: Adult (50yr)

Nutrition: Good

Physique: Medium

Height:

Post-Mortem Changes and Assessment of Time of Death—

Refrigerated, Rigor Mort.

External Appearance of Body (give details of condition, presence or absence of petechiae, cyanosis, etc., and position, nature and dimensions of all external injuries).

- left penetrated hematoma.
- Naked body
- Gunshot wounds on follw.

(i) Circle gunshot wound left parietal area of scalp, with fracture of skull on the left parietal area (part of skull in the area missing). wound stellate and measured 12cm x 7cm.

(ii) Exit gunshot wound on the (R) upper back, wound round, 1cm diameter with an abrasion collar. it was located 5cm from the midline and 30cm from the top of the head. Exit on the (R) side of the chest, Measuring 2x1 cm. it had everted edges and was lacerated. The

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Personal Appearance of Body

(2) Respiratory System:

— Respiratory System injury on the upper of the (R) lung (L) haemothorax

(3) Cardio-Vascular System:

— Normal

(3) Digestive System:

— stomach (A), full of partially digested food (rice, meat
— liver (B), spleen shrunken, pancreas (C) intact (D)

(4) Genito-Urinary System:

Kidneys (E)

(5) Head:

— Skull wound, (F) punctured, with mark of the skull of the area missing. Area of the bone missing 11 x 7cm with radiating lines from

(6) Nervous System:

Brain lacerated, (G) punctured

(7) Spinal Column:

(H)

(8) Spinal Cord:

As a result of my examination, I formed the opinion that the cause of death was .....

(a) Laceration injury

(b) Caused to the head and Chest by

use of high velocity firearm of intermediate range.

Death Certificate No. .....

The following specimens have been removed for further examination (see notes for guidance on page 4).

Taken

1. Blood of (A) femoral vein
2. Stomach Contents
3. one kidney
4. A portion liver.

Sent

fingernails.

Signed .....

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Annexure 4: Post –Mortem Report of Pakistan

Name of D.C./Ps. ____ Serial No. ____ "1"

Mortuary No. 2325 POST-MORTEM REPORT

39/10/22 on the body of

NAME: Arshad Sharif S/O
FATHER'S NAME OR HUSBAND'S NAME: Muhammad Shahid
CASTE: Awan
RESIDENCE: H.No 107, Street No. 110 G-8/3 Islamabad
AGE: 50 years
SEX: M

DISTRICT Islamabad

Body Brought by HC Rasmin Shahbaz Inspector

Body Identified by ① Ahmad Arshad Shahid S/o Muhammad Shahid ② Major Abdul Sami Nisar

When & where brought Village Thana, District: Brought From Quaid e Azam International Hospital on 26-10-2022 at 12:34 PM

Abdul Samad S/o Abdul Aziz

DATE AND HOUR OF

Death	Examination of body	Despatch of matter to Chemical Examiner
2 - 3 days	26-10-2022 2:15 P.M.	① Heart ② Lung } Pathology ③ Liver, Spleen ④ Stomach + Gut } Toxicology ⑤ Piece of Metal } Forensic
Symptoms observed before death	Brought Dead	
Information received by Police	died in Kenya and First autopsy was already conducted	

N.B. The Medical Officer will observe the state of all the organs and when he finds no observe of injury, he should write in the appropriate place the word "Healthy"

I-EXTERNAL APPEARANCE

Marks of injuries on neck and strangulation, etc	A 50 years male brought in blue sheet wrapped in blanket + sheet. Built and N.F. Eyes and mouth Closed, with no blood + mucilages, hair black. There was a V-Shaped Post-mortem Stitched wound which starts from the anterior from up of right shoulder with right side, to limit of 33 cm Stitch from the up of shoulders to right Sternum, middle limb of 47 cm starts from right Sternum to Pelvis and lower Abdomen, total length 94 cm. A 32 cm Sutured wound stitched present wound on scalp Post-mortem From right Retro-auricular to left Retro-auricular. Injury No ① There was a T-Shaped Stitched wound with Staple marking on the right Parietal Region, 12 cm in breadth and there was Vertical
Condition of [illegible] stout emaciated decomposed clothing	
Wounds, bruises, Fractures, etc. etc.	

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Joint Executive Director
Federal Bureau of Revenue Islamabad

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(2)

Injury No ②, Lt. Black eye.

Injury No ③ A single stitched wound of 1 cm in Lt. lower neck.

Injury No ④ A 2.5 cm stitched wound with surrounding redness on Rt. upper chest anteriorly about 10 cm above and medial to right Nipple (Exit wound)

Injury No. ⑤ A 0.5 cm stitched wound on anterior aspect of Lt. shoulder.

Injury No. ⑥ A 1X1 cm circular wound with inverted margins and mild blackening at the upper back about 6 cm lateral to midline and 5 cm below the posterior neck crease (Entry wound).

Injury No ⑦. Four (4) nails were found absent of Rt. hand right little Finger.

Injury No ⑧ A 1.5 x 1 cm Abrasion on lateral aspect of Rt. Wrist.

Injury No. ⑨ A 0.5 cm small wound on anterior aspect of Rt. thumb

Injury No ⑩ A 1.5 cm linear wound on Lt. thenar eminence.

Injury No. ⑪ A 1 cm muscle deep wound on anterior aspect of Lt. index Finger.

Injury No. ⑫ There was Bruising at the nailbed of Lt. middle and Ring Finger.

Weight.

Attested

ADDL EXECUTIVE DIRECTOR

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II-CRANIUM AND SPINAL CORD

N.B.-The spinal canal not be examined unless any indication of disease or injury exists

Skull opened and findings were as follows:-

Scalp, skull and membrane — Membranes, Brain, Spinal cord.

Skull – Part of the Lt. upper Parietal bone was missing

Brain – Lt. upper Parietal Part of Brain was damaged

Note: All organs of chest & abdomen with Brain were found in body cavity sealed in Plastic Bag.

III-THORAX

1. Walls, ribs and cartilages	Fracture Lt. clavicle and third rib Lt.
2. Pleurae	Ruptured + Damaged
3. Larynx and trachea	Healthy
4. Right Lung	upper Part damaged
5. Left Lung	Healthy
6. Pericardium and Heart	Healthy
7. Blood vessels	Aortic root can not be done due to Fibrillation

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IV. ORGANS

1. Walls	Healthy
2. Peritoneum	Healthy
3. Mouth, Pharynx and Oesophagus	Healthy
4. Diaphragm	Healthy
5. Stomach and its contents	Healthy
6. Pancreas	Healthy
7. Small intestines and their contents	Healthy
8. Large intestines and their contents	Healthy
9. Liver	Healthy
10. Spleen	Healthy
11. Kidneys	Healthy
12. Bladder	Healthy
13. Organs of generative system and internal	Healthy

(9)

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VARIOUS INJURIES

Injury	Nature of Injuries	Fracture	Dislocation
	As already described		

(6)

VULNERABILITY BY MEDICAL OFFICER

Board is of the opinion that deceased was died due Firearm injuries that caused damage of brain and Rt. lung all injuries were ante-mortem in nature. Above injuries were sufficient to cause death in ordinary course of nature.

(a) Between injury and Death	Variable 10 - 30 minutes (approx)
(b) Between death and Post-Mortem	2 - 3 days (approx)

Received
(1) Specimen in Bottle
(2) Piece of Bullet

Signature & Designation of Medical Officer

Station: Rawalpindi
Date: 26-10-2022 at 8pm

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Sterno I.G.C.H No.I (old 48)

6

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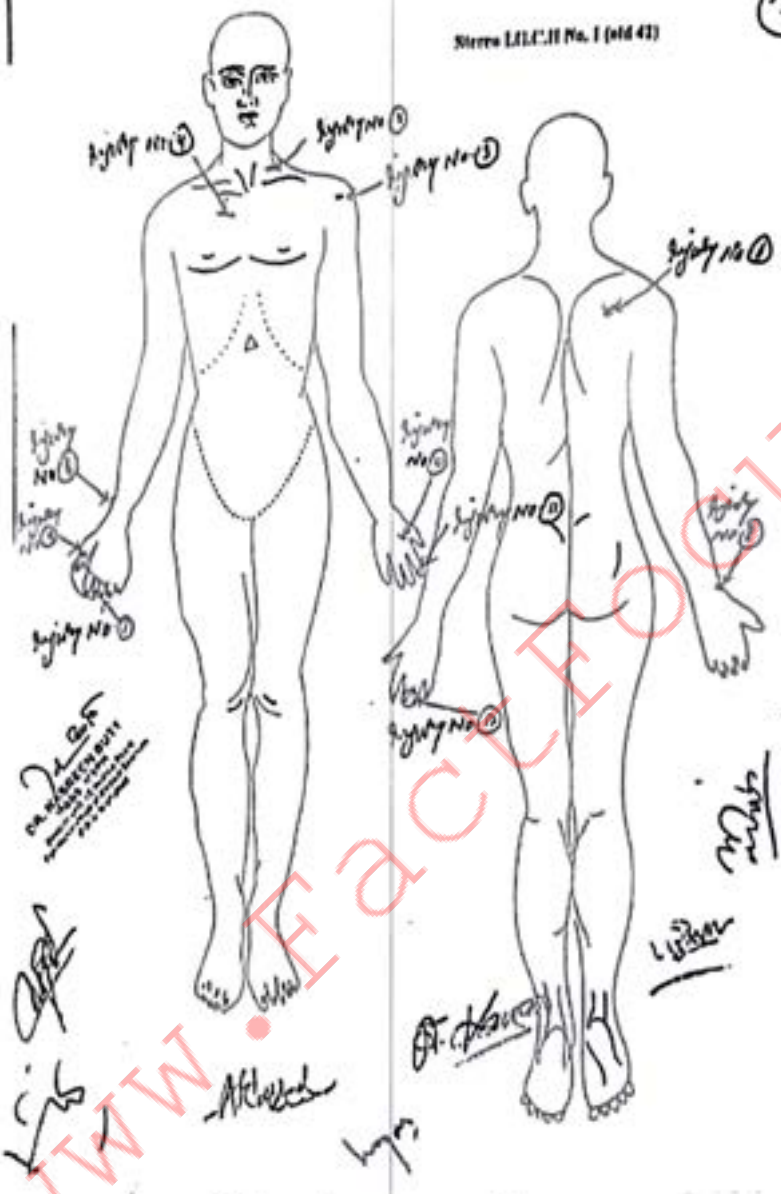
Outline of the Body for locating injuries of dead bodies

Sierra LELC.II No. 1 (old 42)



Attested

DIRECTOR

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Annexure 5: Death Certificate of Arshad Sharif

PAKISTAN INSTITUTE OF MEDICAL SCIENCES
ISLAMABAD
786

DEATH CERTIFICATE

DEPARTMENT EAC

HOSPITAL NO 1-10/22-72325

ID. CARD NO ✓

NAME Arshad Sharif	MEDICO-LEGAL NO	YES / NO	AGE 50		
FATHER/ HUSBAND'S NAME Muhammad Sharif			SEX M ✓ F		
ADDRESS H No. 107 Street No. 110 G-11/2 Islamabad		OCCUPATION	TELEPHONE		
EMPLOYMENT STATUS	EMPLOYED	UNEMPLOYED ✓	DEPENDENT		
MODE OF REFERAL	SELF	G.P.	HOSPITAL	OTHER ✓	
ENTITLEMENT STATUS	ENTITLED	GRADE	NON-ENTITLED	PRIVATE ✓	ACADEMIC	OTHER

CONSULTANT / SPECIALIST INCHARGE DR. M. Farrukh Kamal

DATE OF ADMISSION	TIME OF ADMISSION	DATE OF DEATH	TIME OF DEATH
26-10-2022	12:34 PM	2-3 days before Admission	2-3 days before Admission

PROVISIONAL DIAGNOSIS AT THE TIME OF ADMISSION: Brought Dead

PRIMARY DIAGNOSIS AT THE TIME OF DEATH: Brought Dead

ASSOCIATED OR CIMPLICATING DIAGNOSIS: Brought Dead

OPERATIONS FOR DIAGNOSTIC PROICEDURES: Brought Dead

BODY HANDED OVER TO	RELATIONS	SIGNATURE / NAME	MORTUARY	FOR AUTOPSY	OTHER
	Nephew	[signature]	✓	✓	

CAUSE OF DEATH: CLINICAL OR AUTOPSY 37/105-5, 70 7/6-3

M.O. NAME/ADDRESS [signature]

Pakistan Institute of Medical Sciences

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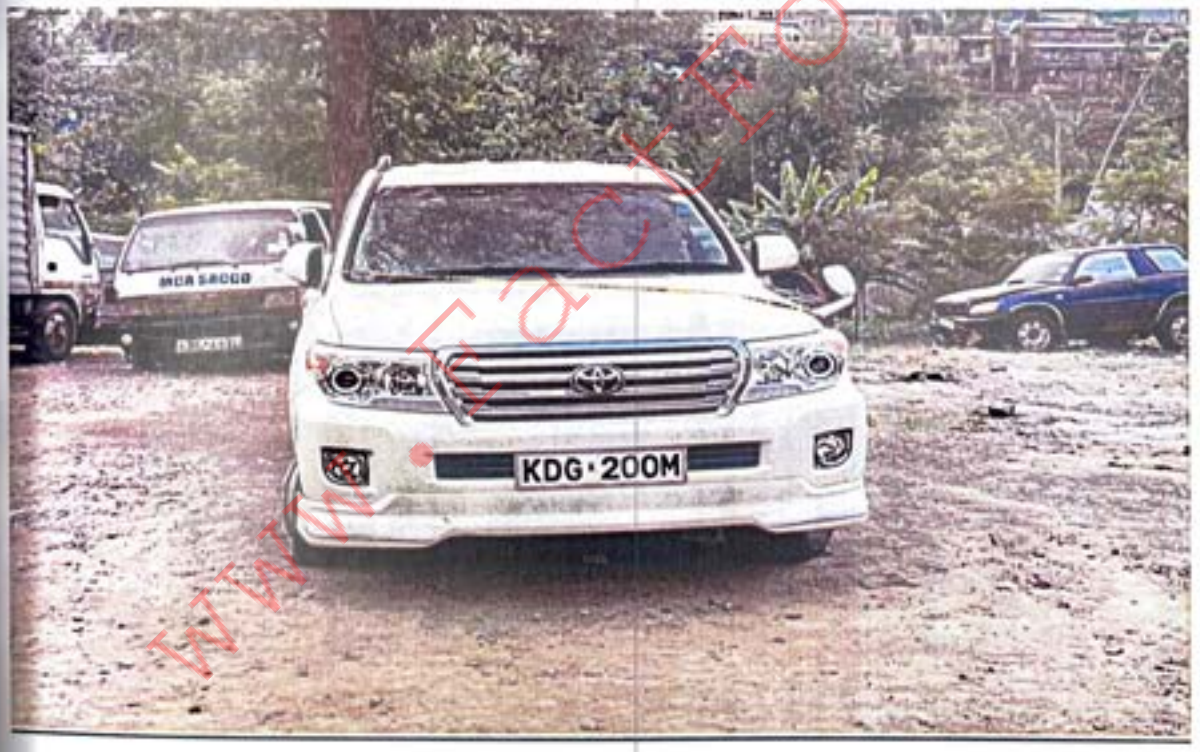
Annexure 6: Inspection of Vehicle



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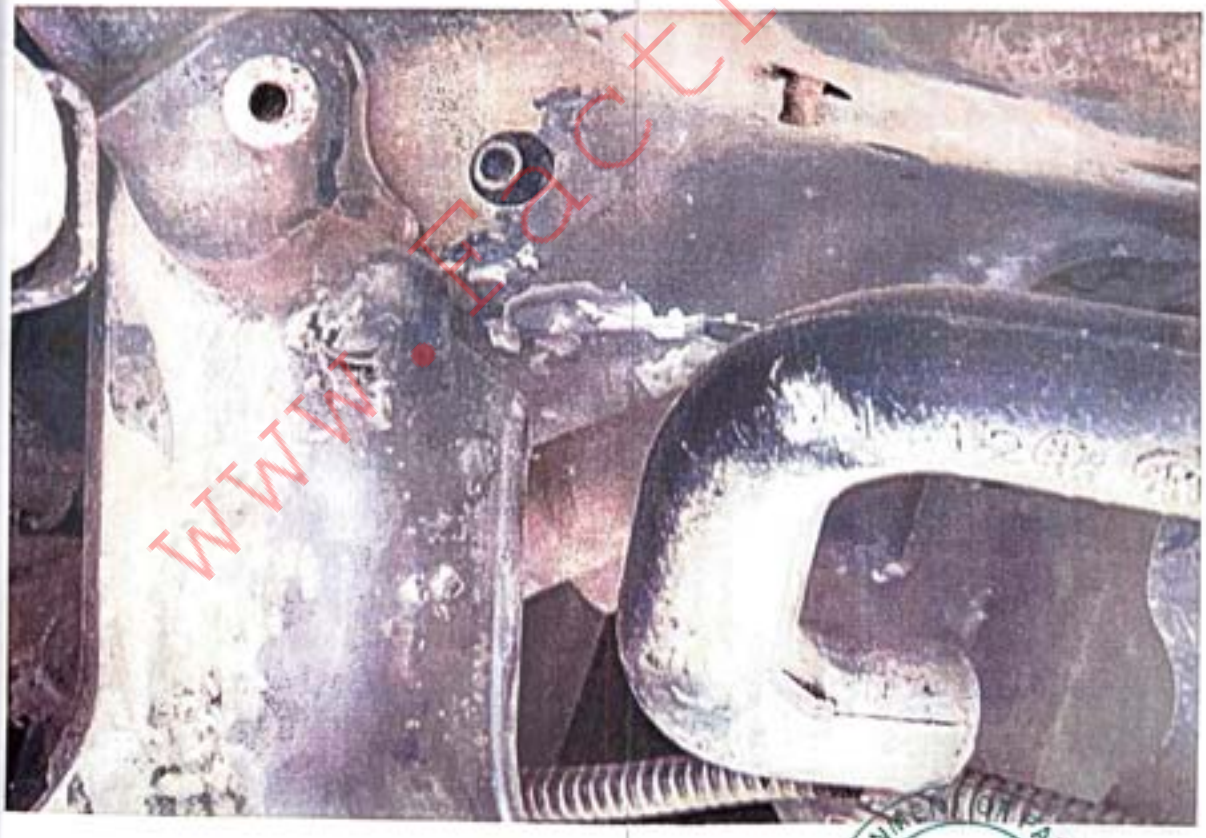

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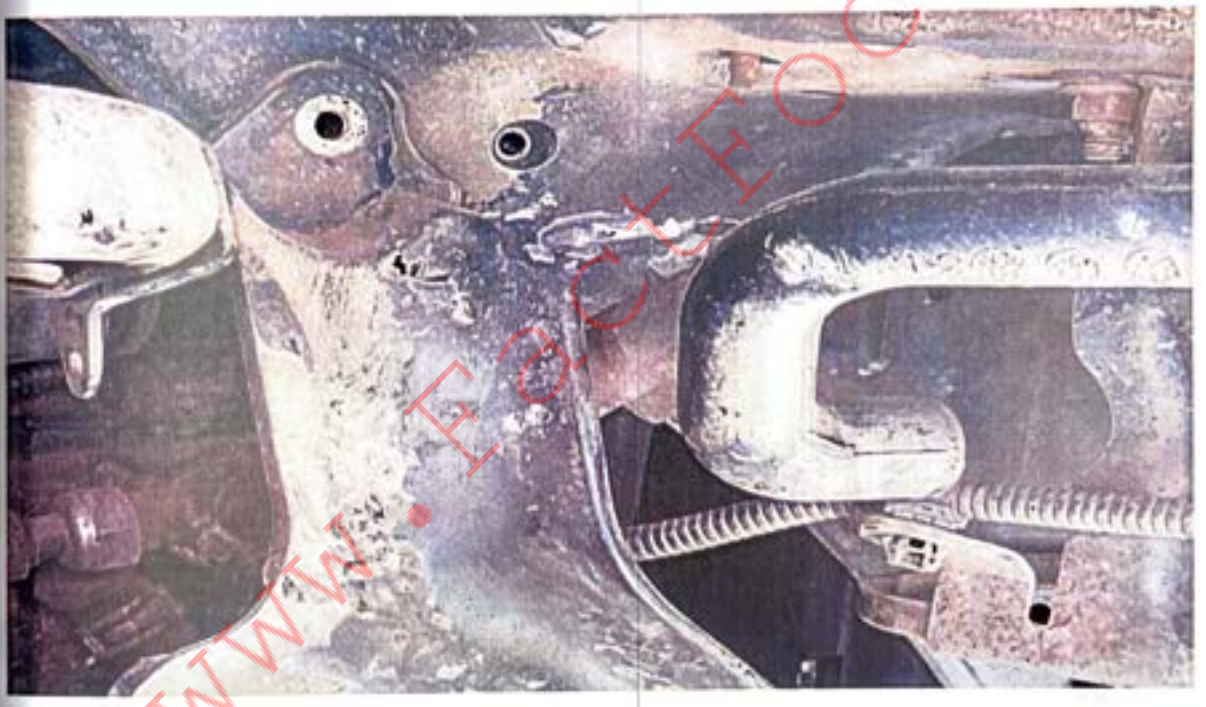

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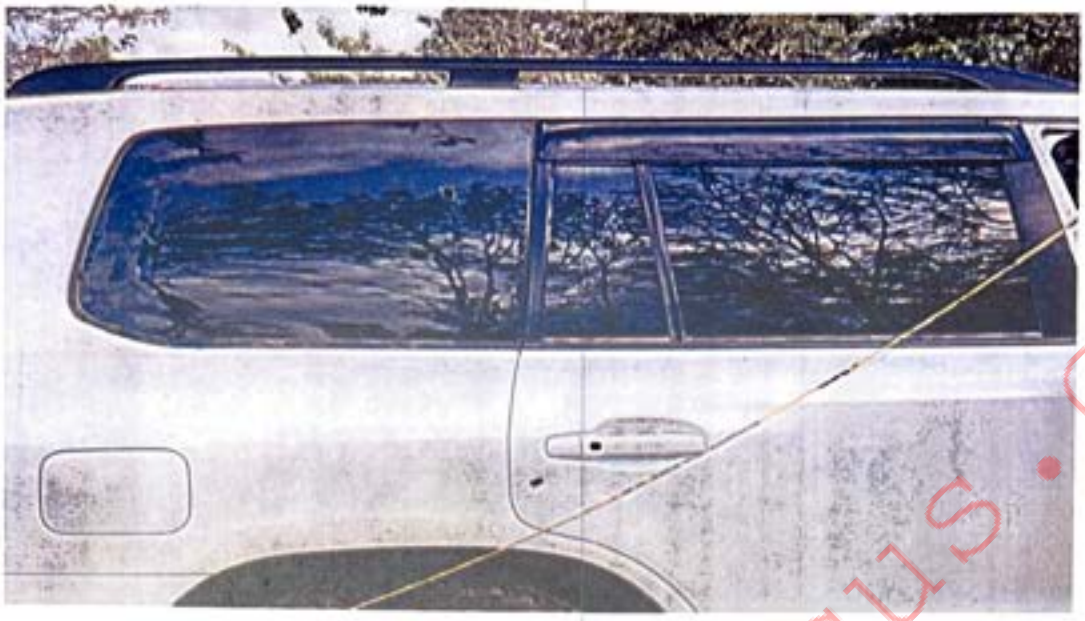

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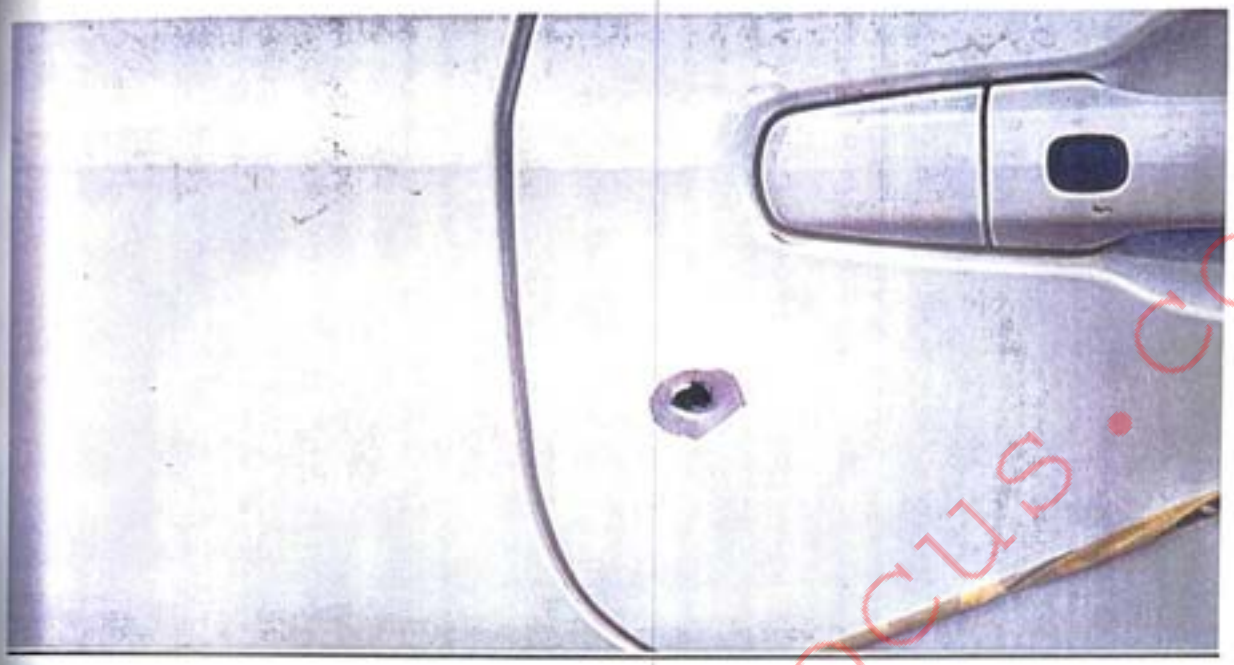

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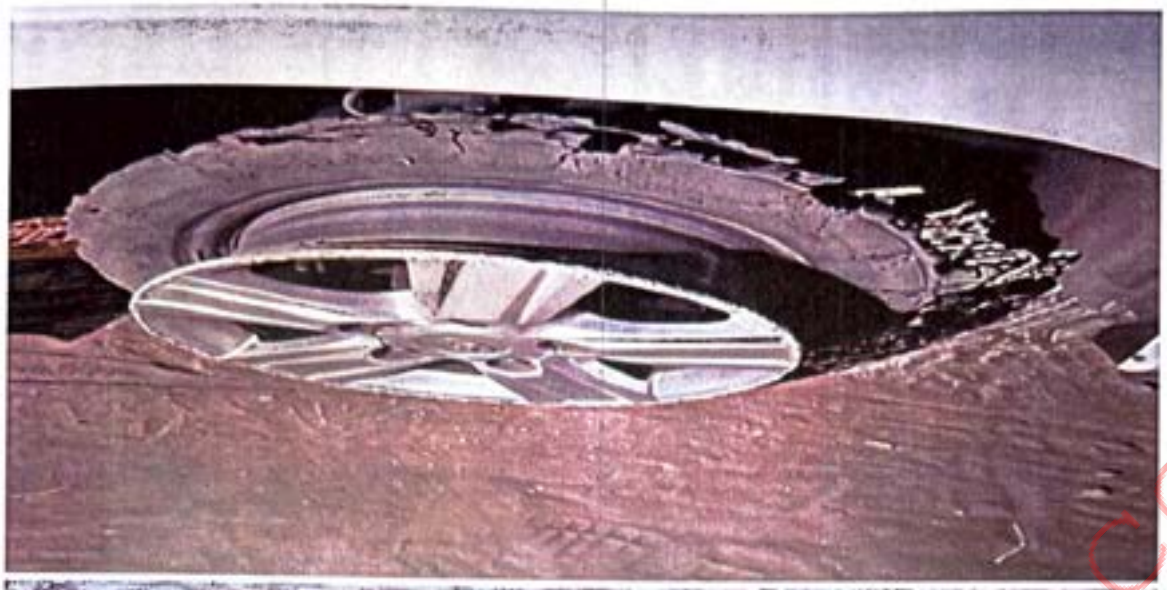

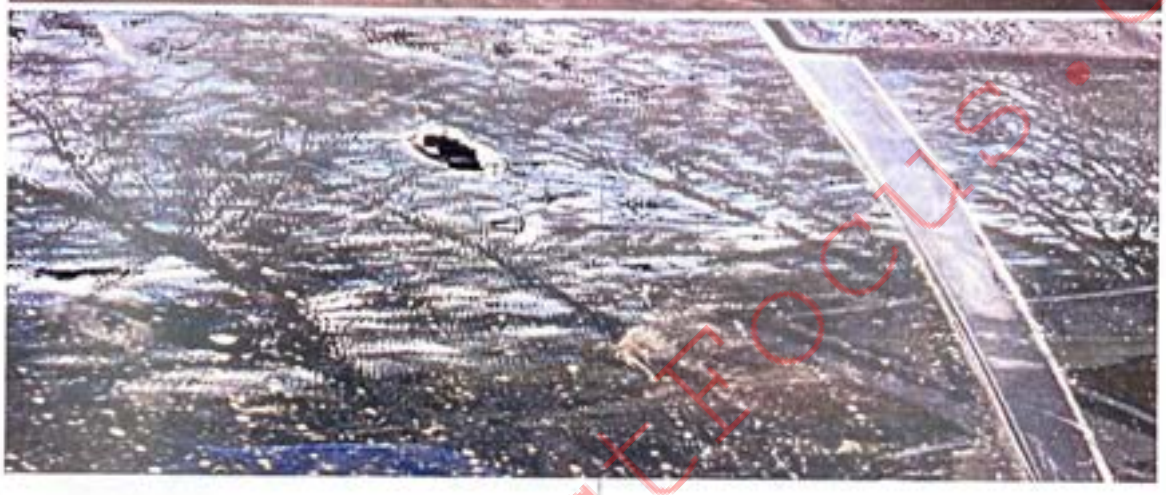

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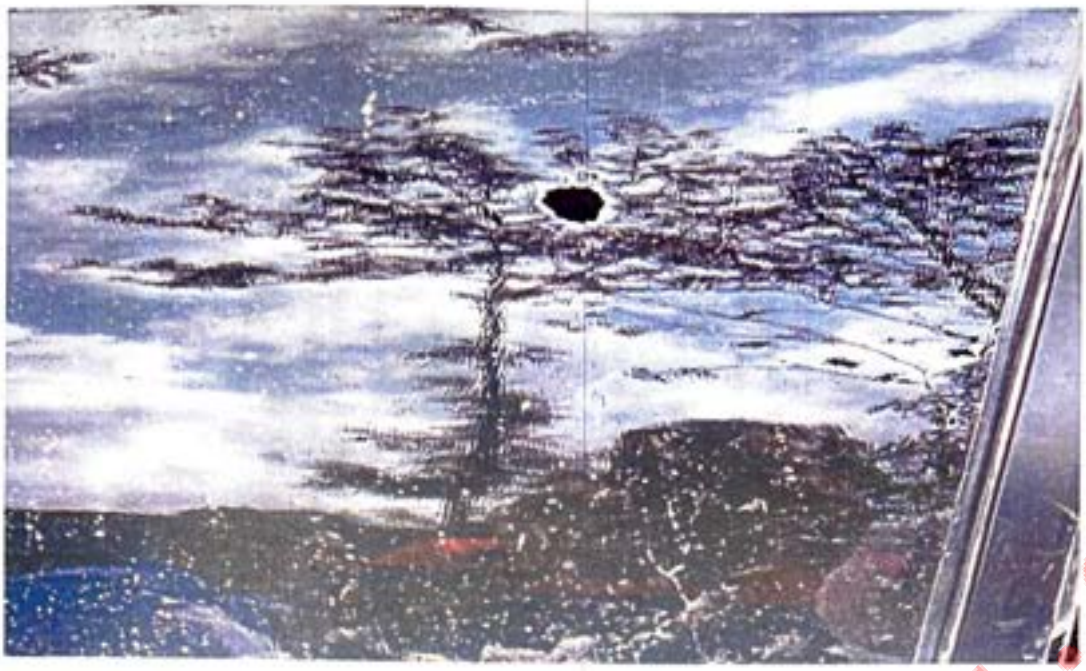

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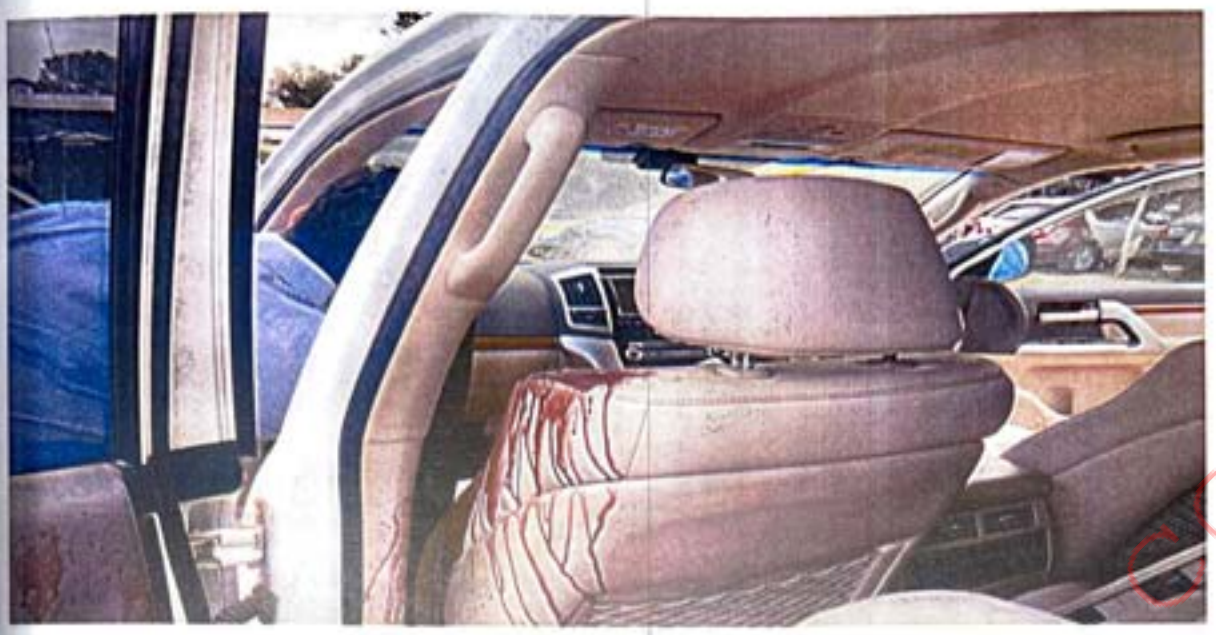

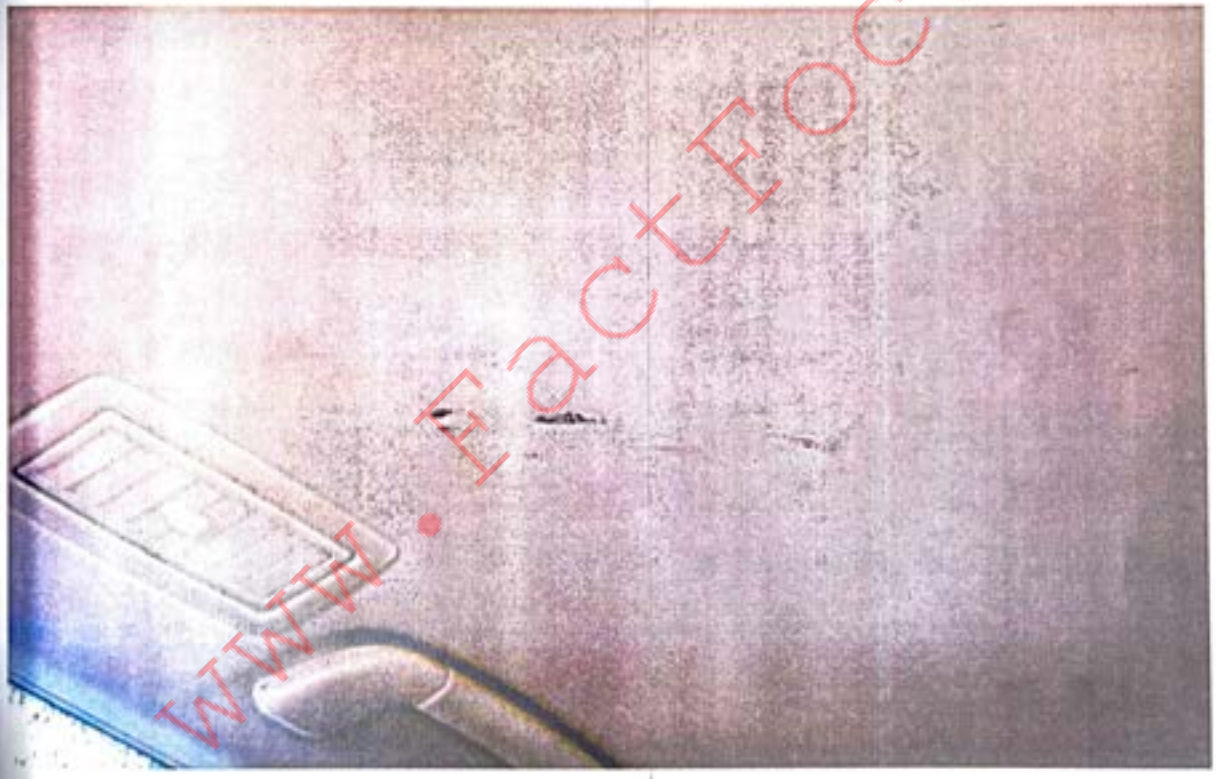

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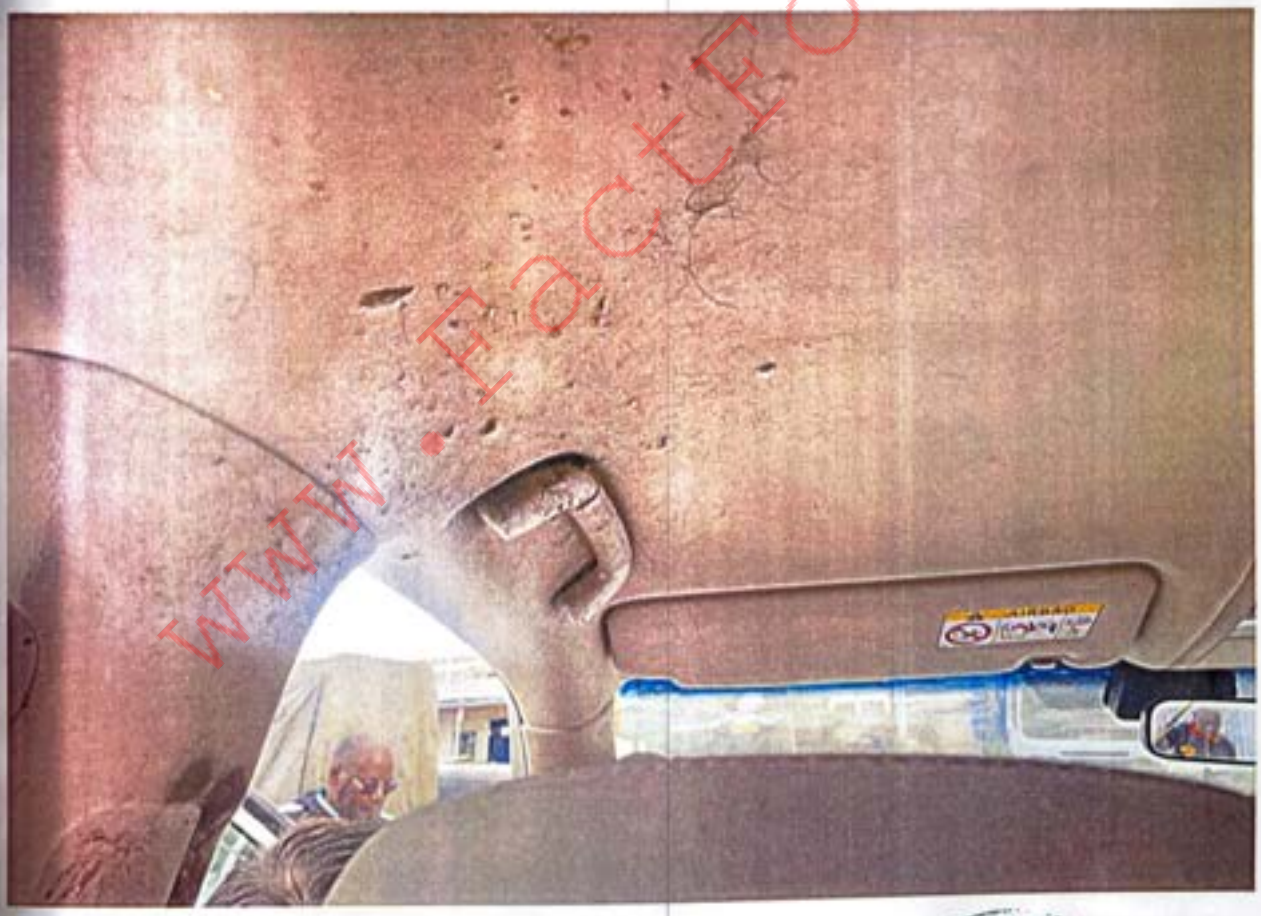

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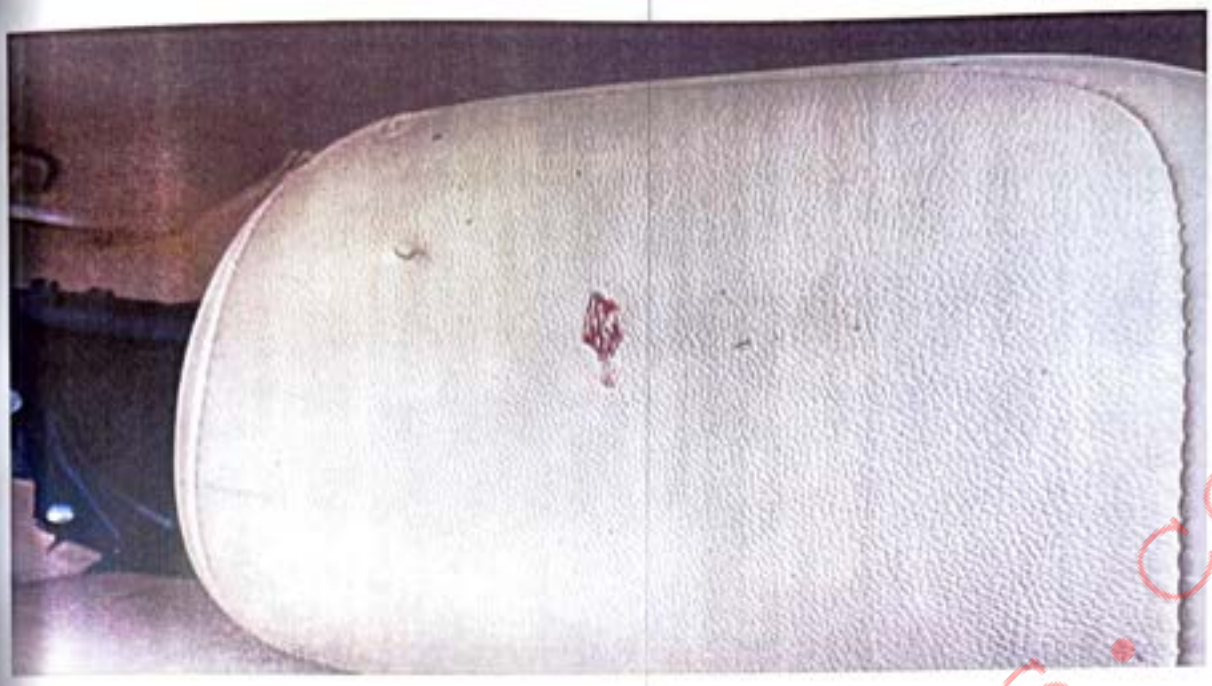
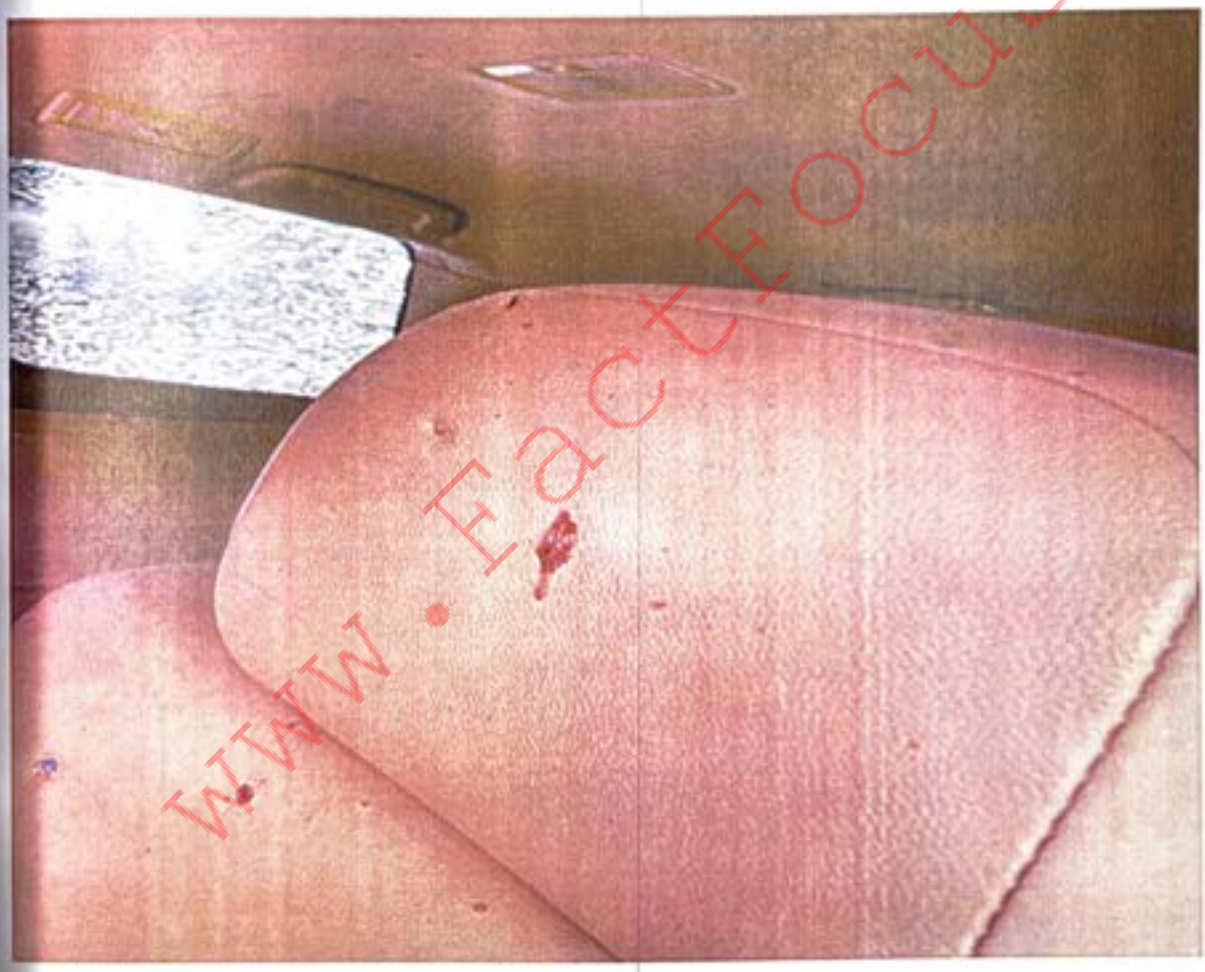
FFT
Arshad Sharif Case





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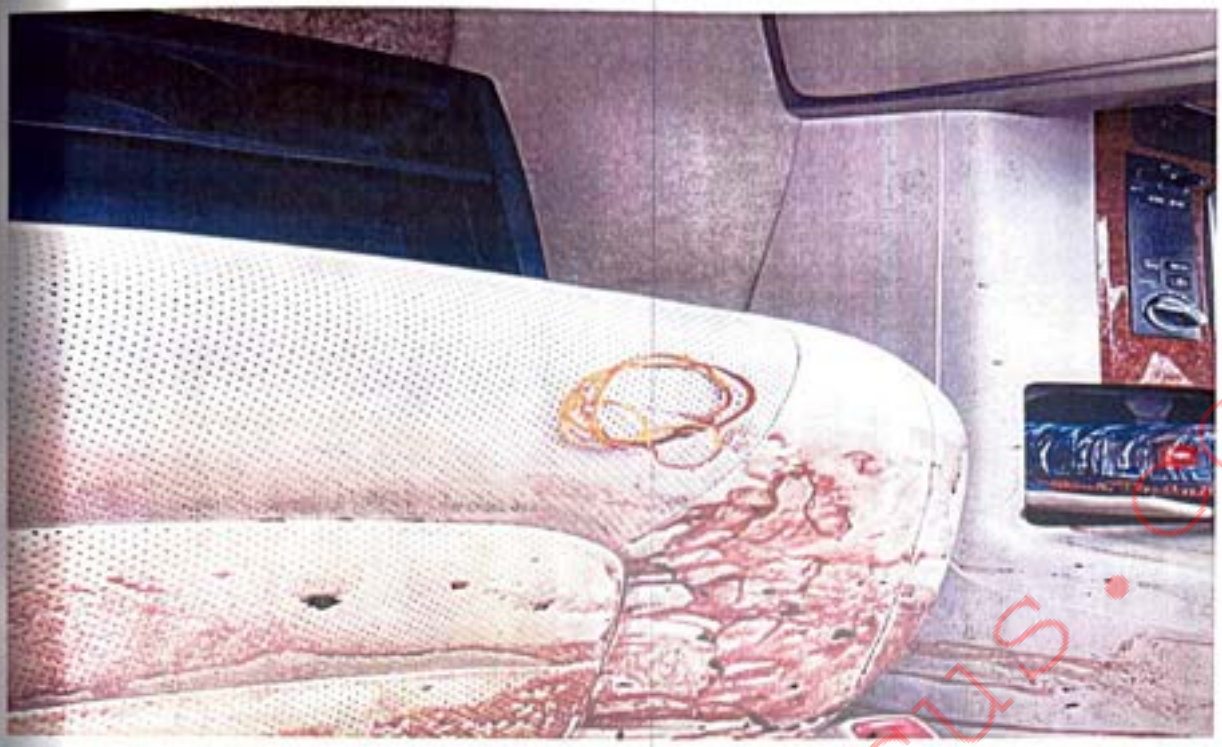

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Annexure 7: Inspection of Crime Scene, Magadi

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Annexure 8: Inspection of farm at Oletepesi

Annexure 9: Delta Pump where reportedly Stolen Car recovered

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Annexure 10: Inspection of Room where Arshad Sharif stayed at Ammodump

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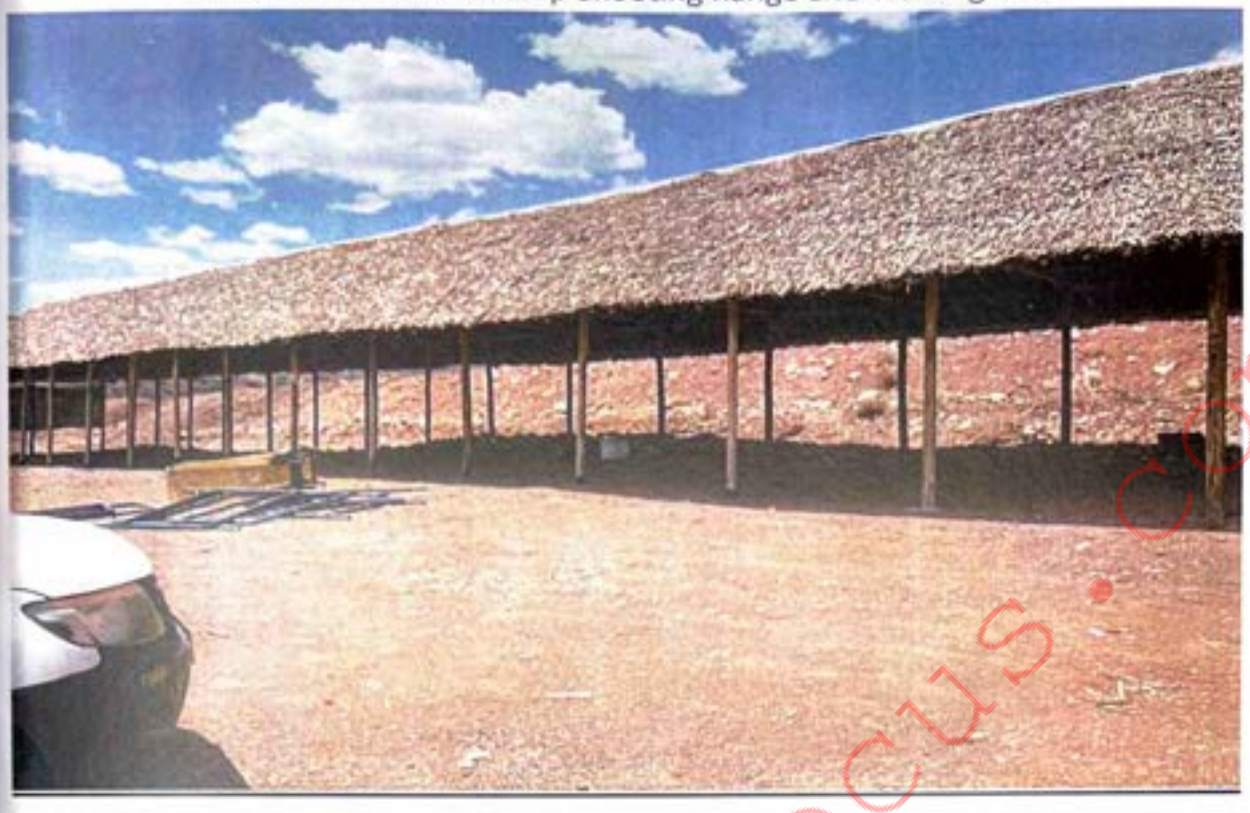
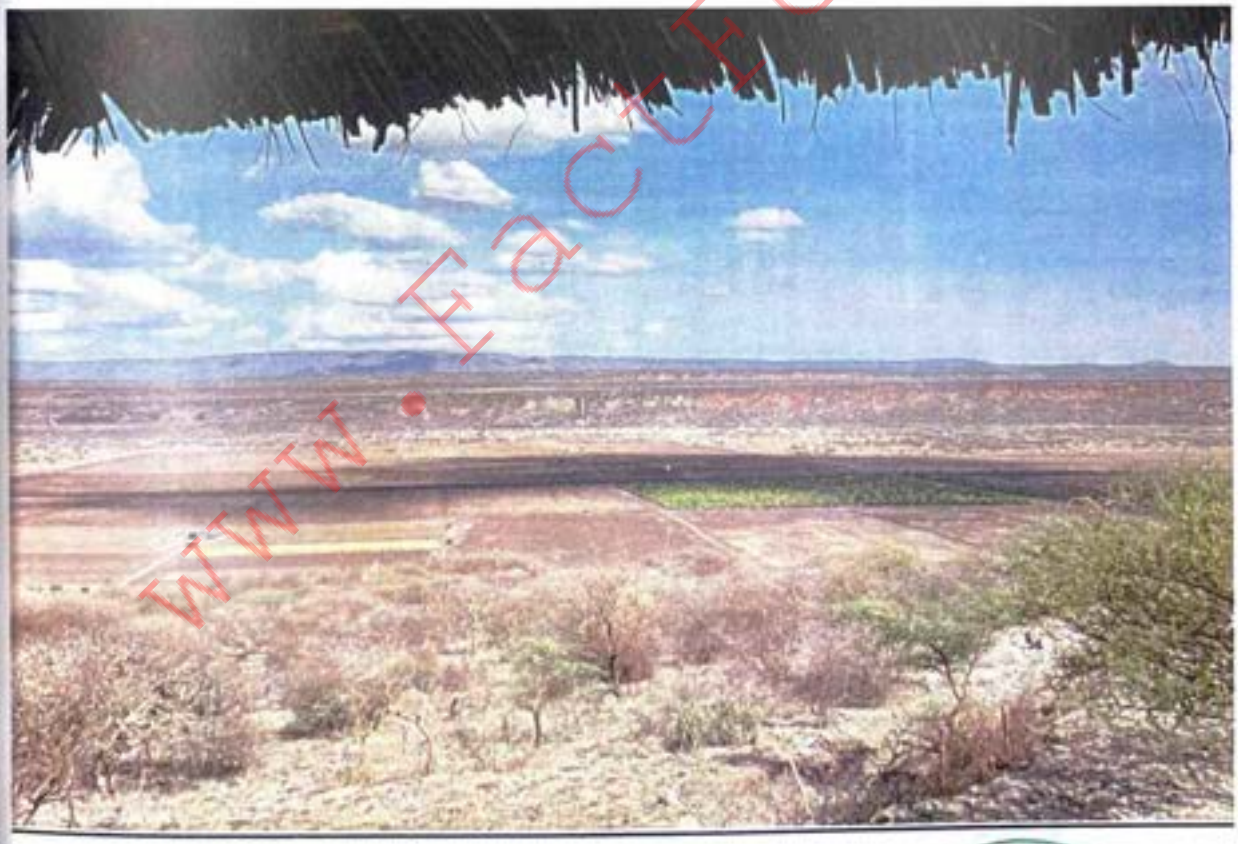
Federal Shariat Court

Annexure 11: Ammodump Shooting Range and Training Area





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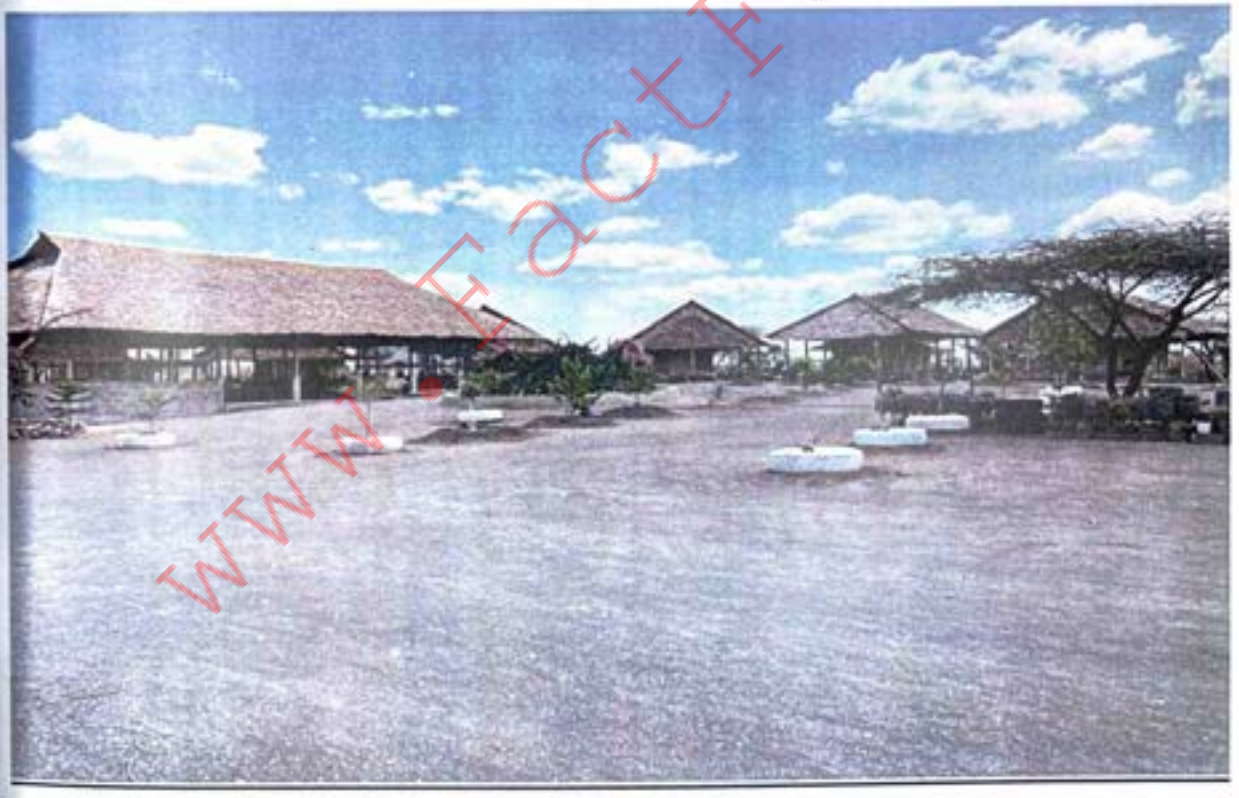

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Annexure 12: Inspection of Residence of Arshad Sharif in Nairobi, Kenya

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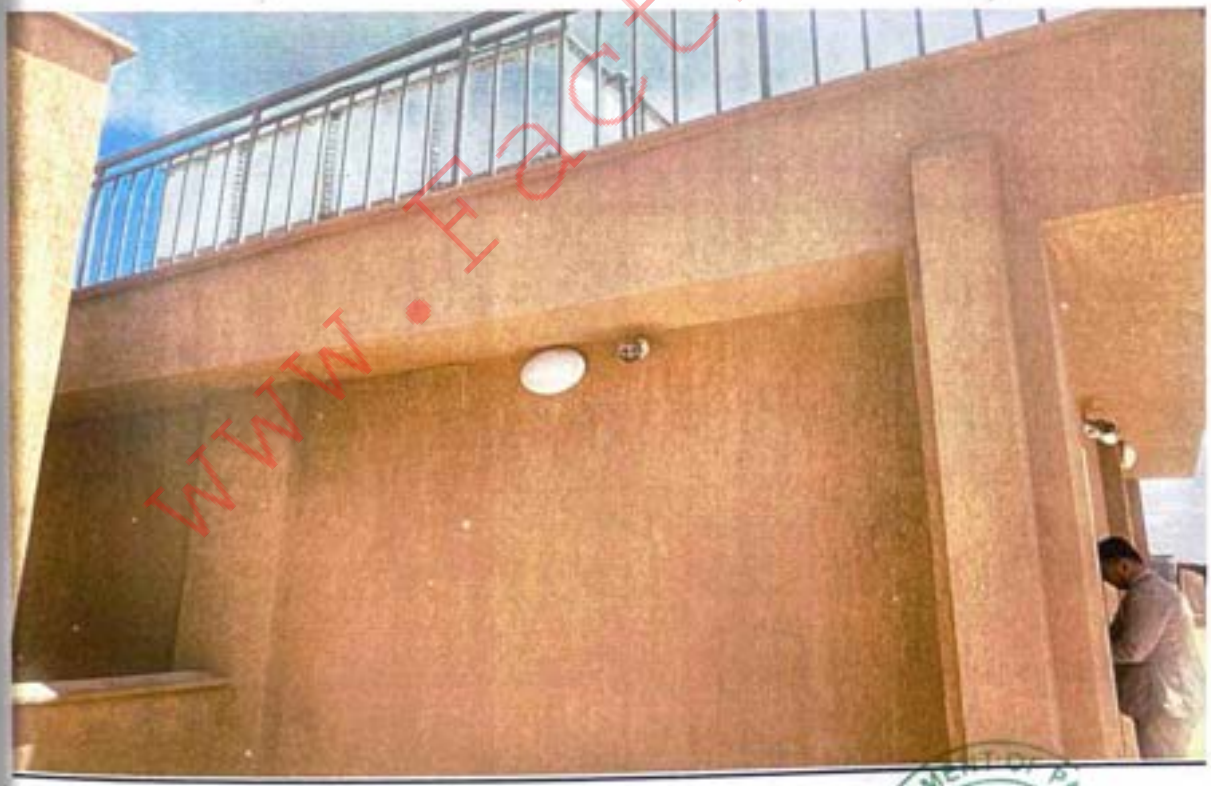

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Assistant Commissioner

Annexure 13: Meeting with Director DCI and IGP, Kenya

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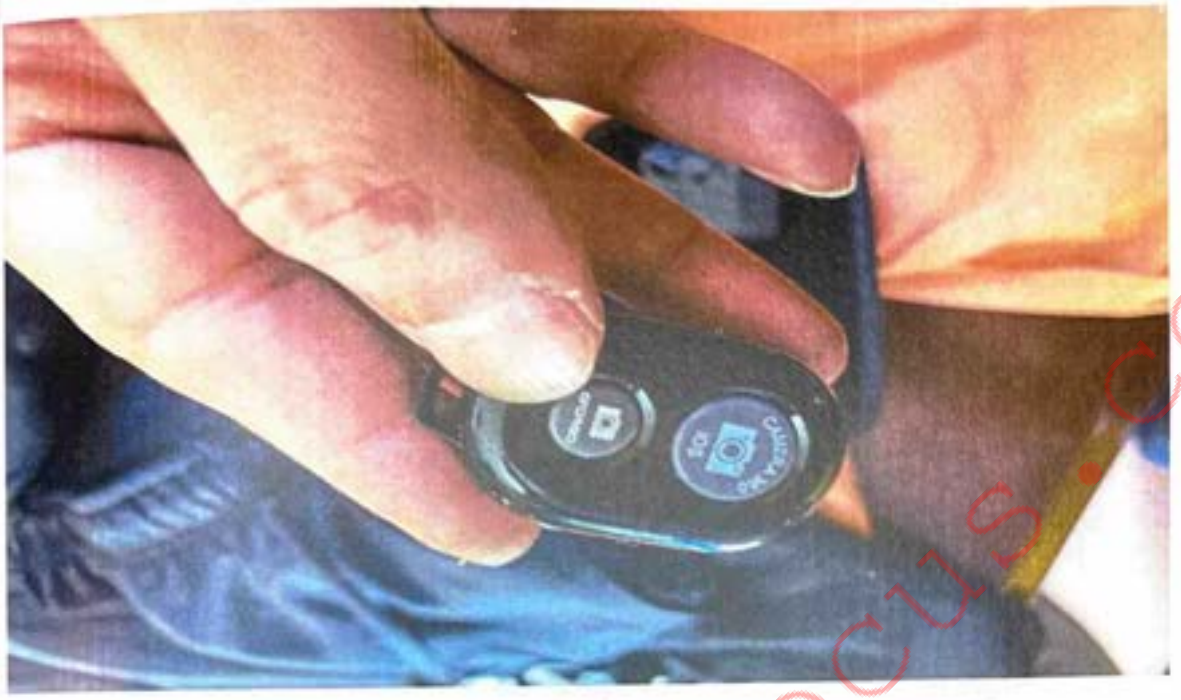
Arshad Sharif Case

Annexure 14: Inspection of Personal Belonging of Arshad Sharif at PS Kiserian



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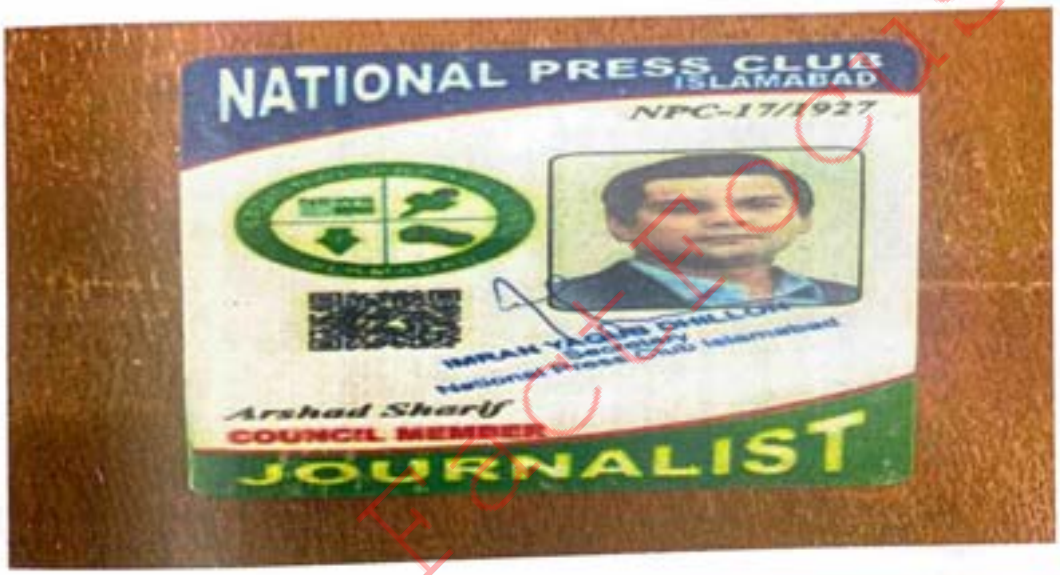
Arrested Shakil Qasr

Annexure 15: Personal Documents of Arshad Sharif recovered by FFT



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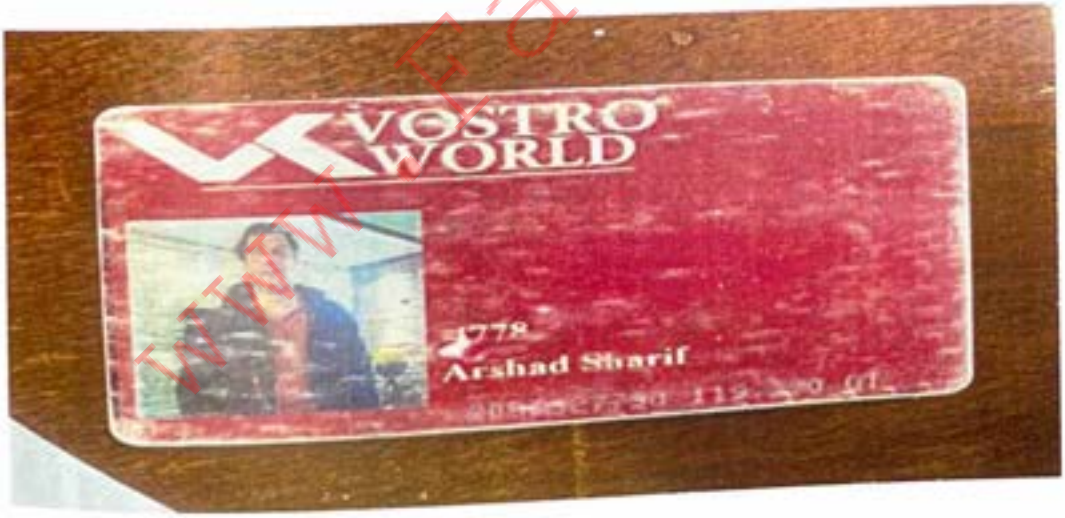

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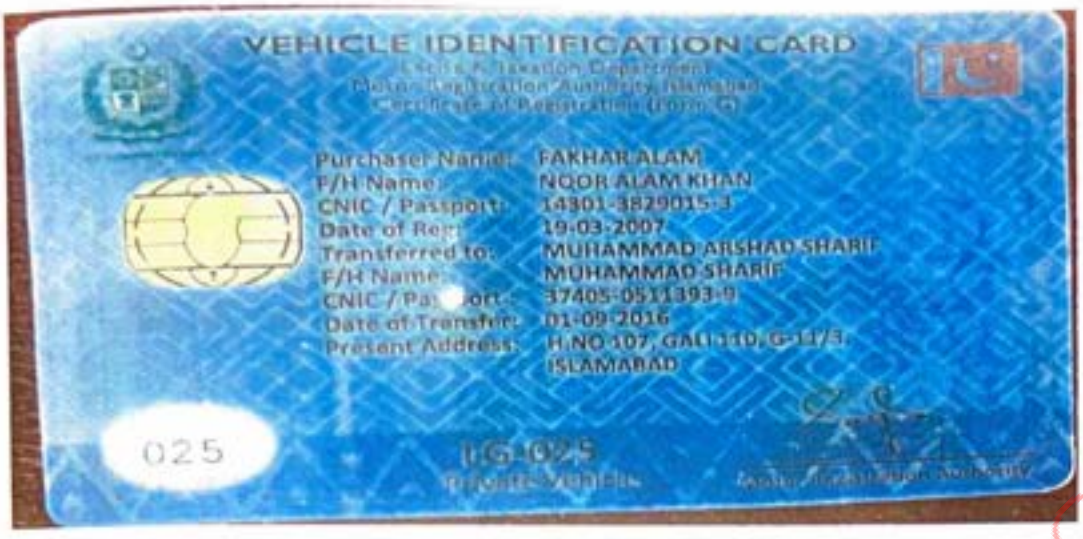

VEHICLE IDENTIFICATION CARD

Purchaser Name: FAKHAR ALAM
F/H Name: NOOR ALAM KHAN
CNIC / Passport: 14301-3829015-3
Date of Reg: 19-03-2007
Transferred to: MUHAMMAD ARSHAD SHARIF
F/H Name: MUHAMMAD SHARIF
CNIC / Passport: 37405-0511393-9
Date of Transfer: 01-09-2016
Present Address: H.NO 107, GALI 10, G-11/3, ISLAMABAD

025

IG-025

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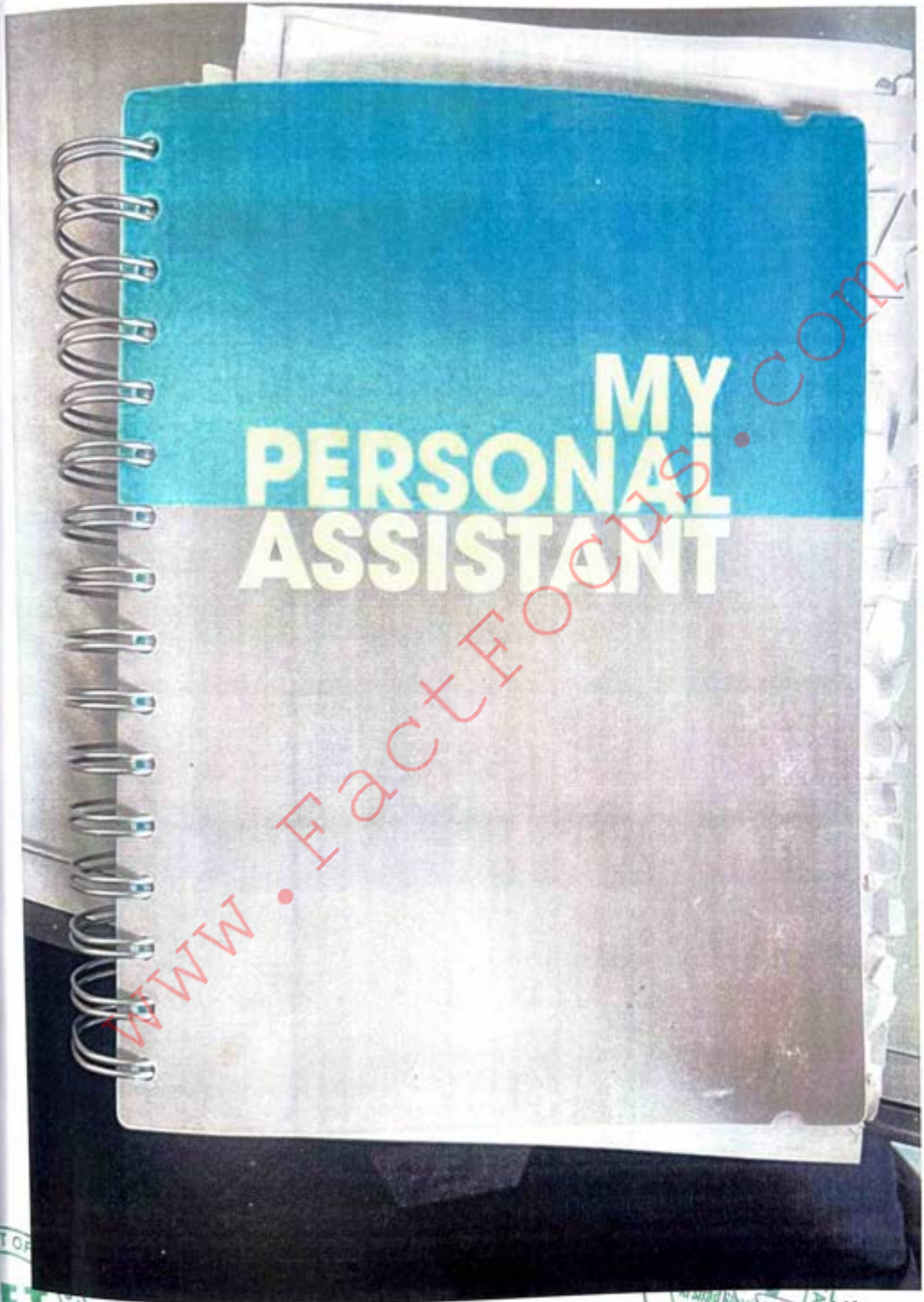

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27th March, meeting. (2)

General Bajwa ISI visit → Till 6th October. from 30th ?

Ishaq Dar → NSC decision + Cabinet decision

Maryam - Likely CM candidate.

Asam Khan, AMG, AU + Imran Khan.

Cypher - مریم نواز جھوٹ بولنا کو جائز کر دیتی ہیں۔
کوئی کاغذ ہی نہیں تھی۔ Cypher تو بنے نا۔
کبھی جنرل باجوہ کے ساتھ کھیلتا ہے۔ کبھی جنرل ظہیر الاسلام کے ساتھ کر کھیلتا ہے۔
Letter
پوری ہے۔ Deep ہے۔

PTI ہی گالی کیوں ہونا چاہیئے Raid دانا نہیں

* آپ نے میر صادق، میر جعفر اور نیوٹرل کیا افواج پاکستان کو۔ XYZ کیلئے / وہ تم ہو۔ میر جعفر، میر صادق جانور۔
* آج آزاد پھر دیا ہے۔ جو خانوں کے ہاتھ بیچے تھے۔ وہ آزاد تحکوم دیا ہے۔ کہتے ہے کہ آزاد پھر دیا ہے۔ گرفتاری کا مطالبہ۔ کیا کسی خانوں کے ہاتھوں کو گریبان تک نہیں پہنچ دیے۔
* Dasu سے ایک سال پہلے کا واقعہ۔ آرمی چیف، ہی ملک کے سسٹم کے اوپر۔ اور آئی جی کو اغوا کے۔ کیسز کرو۔ تک پہنچا ہے۔
* یہ معاملے کو تحقیقات کی ضرورت نہیں۔ ایک دیسی کا دو اڈے ہے۔
* آگ برستی ہے تو مریم کے آڈیوز۔ جنوبی پنجاب میں کیا کمال کیا۔

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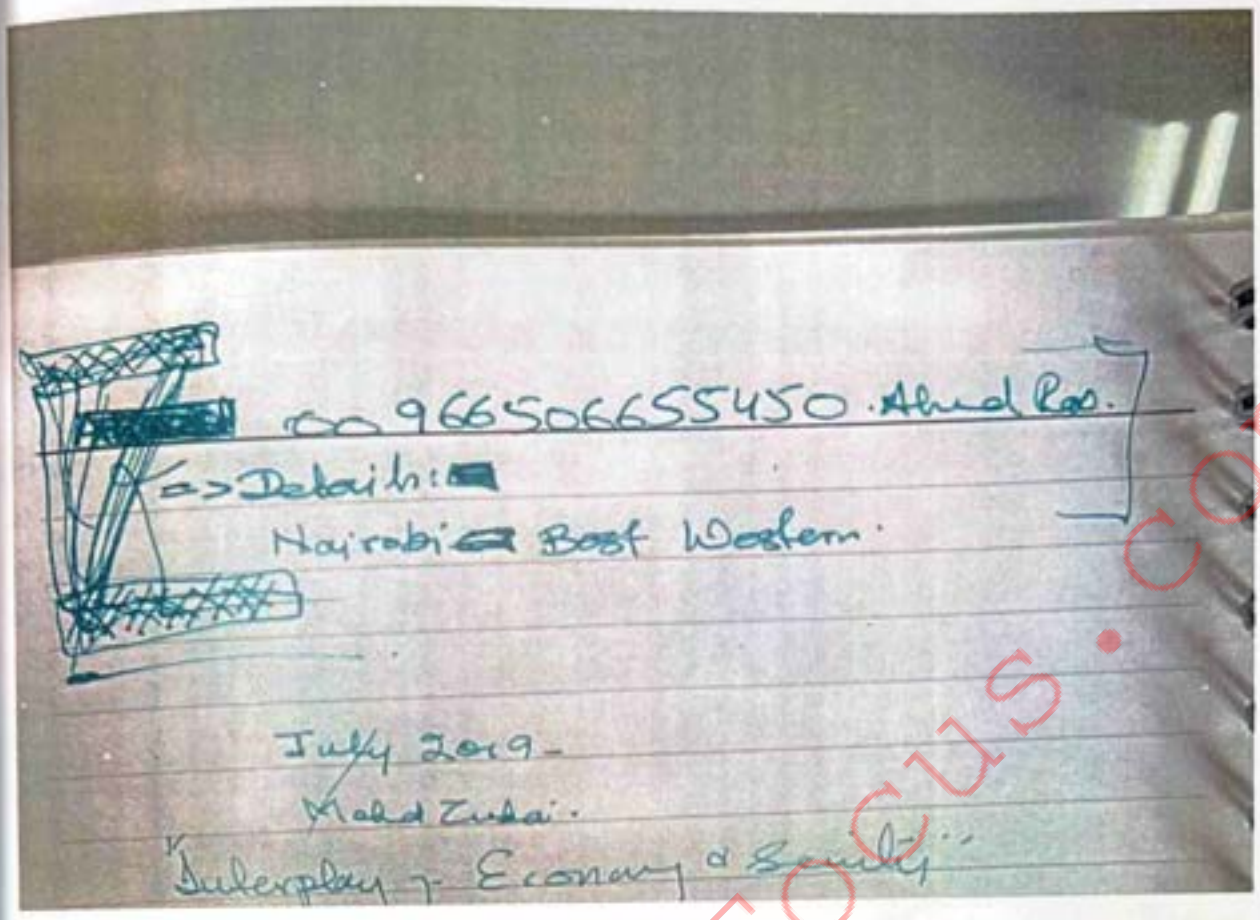

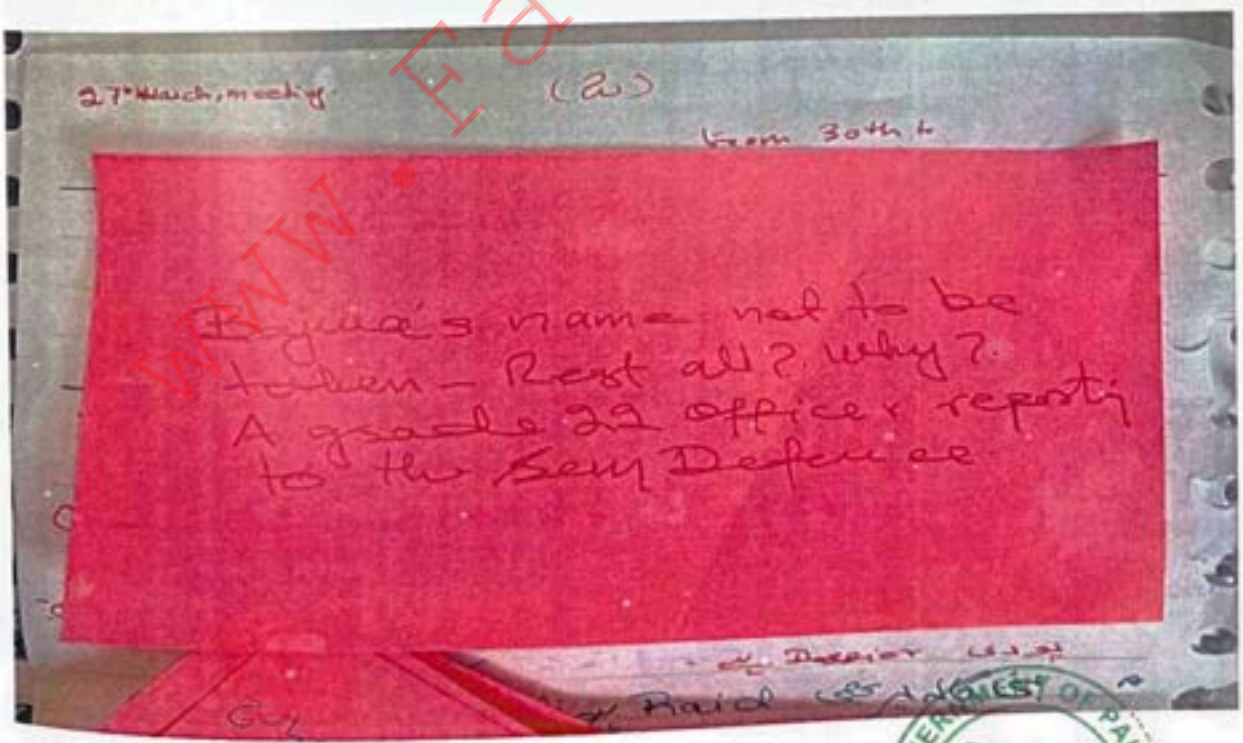

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FFT
Federal Board of Revenue

THE REPUBLIC OF KENYA

MINISTRY OF INTERIOR AND COORDINATION OF NATIONAL GOVERNMENT
DIRECTORATE OF IMMIGRATION AND CITIZEN SERVICES

THE REPUBLIC OF KENYA

NYAYO HOUSE 9TH FLOOR, KENYATTA AVENUE/UHURU HIGHWAY | P O BOX 30191-00100 NAIROBI
TEL: +254-20-2222022 +254-20-2217544, +254-20-2216833 | EMAIL: EVISA@IMMIGRATION.GO.KE

DIRECTORATE OF IMMIGRATION AND CITIZEN SERVICES

E-VISA

EV-ZKSE5KZB

PLICATION NUMBER
EV-ZKSE5KZB

DATE OF ISSUE
19 AUGUST 2022

PROPOSED DATE OF ARRIVAL
20 AUGUST 2022

APPLICANT'S INFORMATION

FULL NAME: **SHARIF MUHAMMAD ARSHAD**

DATE OF BIRTH: **22 FEBRUARY 1973**

GENDER: **MALE**

PASSPORT NUMBER: **AD5123933**

PASSPORT PLACE OF ISSUE: **PAKISTAN**

PASSPORT DATE OF ISSUE: **29 APRIL 2015**

PASSPORT EXPIRY DATE: **26 APRIL 2025**

NATIONALITY: **PAKISTAN**

REASON FOR TRAVEL: **TOURISM**

CONTACT DETAILS

HOME PHONE NUMBER: **971522082827**

KENYAN PHONE NUMBER: 254722289000

EMAIL ADDRESS:
arsched@gmail.com

HOME PHYSICAL ADDRESS:
HOUSE 107 STREET 110 G-11/3
ISLAMABAD PAKISTAN

NEXT OF KIN NAME: **SOMIYA ARSHAD**

NEXT OF KIN PHONE NUMBER: **923328565152**

HOLDER OF THIS EVISA DESIRES TO TRAVEL TO THE **THE REPUBLIC OF KENYA** FOR THE PURPOSE OF **TOURISM.**

tes

The possession of a visa is not the final authority to enter the Republic of Kenya.
Engaging in any form of business or employment without a requisite permit or pass is an offense.
A visa to Kenya once approved and issued is valid for travel within 3 months.

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TOP SECRET

OFFICE OF THE DEPUTY INSPECTOR GENERAL OF POLICE
COUNTER TERRORISM DEPARTMENT
KHYBER PAKHTUNKHWA, PESHAWAR
(091-9212518-19)

NO: 715-19/M.Cell
Dated: 05/08/2022

Ref NO: Nil
Dated: Nil

THREAT ALERT

It has been learnt through some reliable sources that a splinter group of TTP in its meeting held at village Sur Karez, Spin Boldak, Afghanistan has discussed to target anchorperson one *Arshad Sharif* in the near future. For executing their plan, terrorists have finalized to conduct reconnaissance of the target and to locate him at a suitable place, most probably at Rawalpindi and its adjoining areas.

In the light of the above situation, extreme vigilance and all possible security measures must be adopted including sensitization of the target with specific directions to restrict his unnecessary movements.

Deputy Inspector General of Police,
Counter Terrorism Department,
Khyber Pakhtunkhwa, Peshawar

Copy for Information to:
1. Additional Inspector General of Police, Ops, KP
2. Additional Inspector General of Police, CTD Punjab
3. All Concerned

Monitoring Cell, CTD HQrs
Fax: 091-9212530 Email: ctd.m.cell@gmail.com
Phone: 091-9212518-19

CamScanner

1

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Arshad Shaqil Case

Annexure 16: Passport Details of Muhammad Arshad Sharif

ISLAMIC REPUBLIC OF
PAKISTAN

PASSPORT

Type: P
Country Code: PAK
Passport Number: AD5123933

Surname: SHARIF
Given Names: MUHAMMAD ARSHAD
Nationality: PAKISTANI
Date of Birth: 22 FEB 1973
Citizenship Number: 37405-0511393-9
Sex: M
Place of Birth: KARACHI, PAK
Father Name: SHARIF, MUHAMMAD
Date of Issue: 29 APR 2015
Issuing Authority: PAKISTAN
Date of Expiry: 26 APR 2025
Tracking Number: 12601157687
Booklet Number: C8067110

P<PAKSHARIF<<MUHAMMAD<ARSHAD<<<<<<<<<<<<<<<<<<<<

AD51239335PAK7302220M2504269374050511393 9<46

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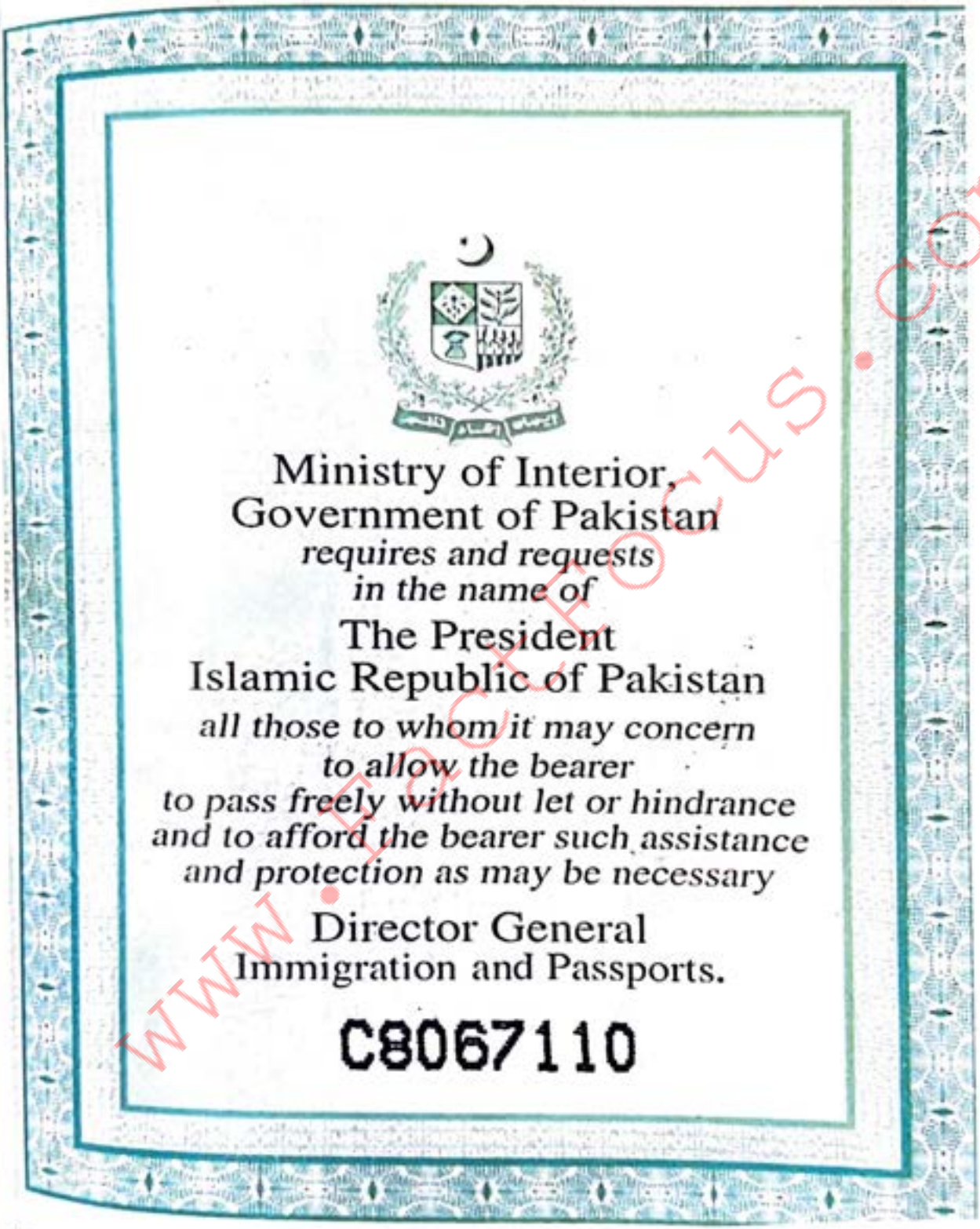
FFT
Arshad Sharif Case
2



Ministry of Interior,
Government of Pakistan
requires and requests
in the name of
The President
Islamic Republic of Pakistan
all those to whom it may concern
to allow the bearer
to pass freely without let or hindrance
and to afford the bearer such assistance
and protection as may be necessary
Director General
Immigration and Passports.

C8067110

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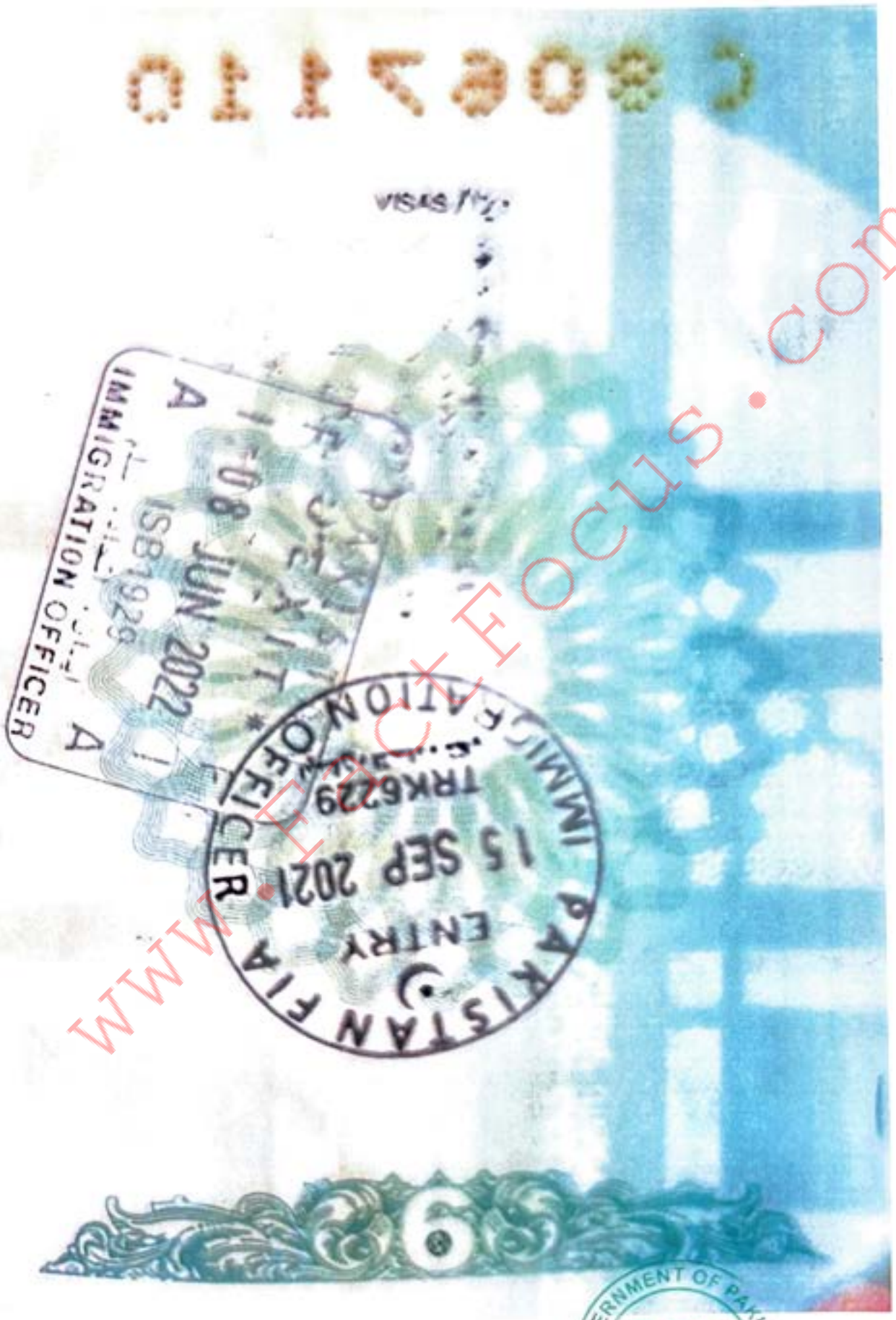
GOVERNMENT OF PAKISTAN
FIA
Arshad Shahid Case



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VISAS/ویزے

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VISA

المملكة العربية السعودية
KINGDOM OF SAUDI ARABIA

A1259230 5

Date : 30/10/18 تاريخها : 40/02/21 الرقم : 6052349548

Validity : 14 D صلاحيتها يوم 14 : مصدرها اسلام اباد :

Name : MUHAMMAD ARSHAD SHARIF MUHAMMAD

المهنة: زائر : الديانة الإسلام : الناقل جوا

الغرض: زيارة حكومية لـ وزارة الاعلام

سجل 0 : مدة الإقامة يوم 14 : المرافقون 0

المستند ب/ 044126 : تاريخه 20/02/1440

Number Of Entries: Single Duration of Stay: 14 Days

اعتمدها :محمد عبدالله الصبياني

Not Permitted to Work

زيارة حكومية

A546296

الرسوم: مجانا

V<SAUMUHAMMAD<<MUHAMMAD<<<<<<<<<<<<<<<<<<<<<

AD51239335PAK7302220M2604250605234954<<<<<7

www.FaceBook.com

GOVERNMENT OF PAKISTAN
FET
Arshad Sharif Case

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VISAS / ویزا

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FFT
Arshad Qadri Sahib

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FFT

VISA

افغانستان
AFGHANISTAN

ویزه

Place of Issue / محل صدور	Valid from / مدت اعتبار از	Valid until / الی	Duration of Stay / مدت اقامت
ISLAMABAD	13 AUG 2021	25 NOV 2021	90 DAYS

No. of entry / دفعات ورود	Type of Visa / نوع ویزه	Visa No. / شماره ویزه	Date of Issue / تاریخ صدور
MULTIPLE	VISIT	ISLW039280	13 AUG 2021

Full Name / اسم و تخلص

MUHAMMAD ARSHAD SHARIF

Gender / جنس

M

Date of birth / تاریخ تولد	Place of birth / محل تولد	Nationality / تابعیت
22 FEB 1973	PAK	PAK

Passport No / شماره پاسپورت

AD5123933

Accompanied by / همراهان

AD195240

MUAFGMUHAMMAD<<ARSHAD<SHARIF<<<<<<<<<<<<<<<<<<<<<<<<
AD195240<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

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VISAS/ویزا

PAKISTAN
EXIT
10 AUG 2017
PEW4305
IMMIGRATION OFFICER

www.FactFocus.com

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FFT
Arshad Sharif Case

ВИЗА Visa РОССИЙСКАЯ ФЕДЕРАЦИЯ RUSSIAN FEDERATION 24 1161736

ОДНОКРАТНАЯ "1" СЛ

ДАТА ВЫДАЧИ / DATE OF ISSUE	ВЪЕЗД С / ENTRY FROM / ПРЕБЫВАНИЕ ПО / STAY UNTIL	НА СРОК / DURATION OF STAY ДНЕЙ / DAYS
18.02.22	20.02.22/28.02.22	9

ГРАЖДАНСТВО / NATIONALITY: ПАКИСТАН

№ ВИЗЫ / VISA ID: ИСБ23263

ФАМИЛИЯ, ИМЯ / SURNAME, GIVEN NAMES: ШАРИФ МУХАММАД АРШАД
SHARIF MUHAMMAD ARSHAD

№ ПАСПОРТА / PASSPORT No.	ДАТА РОЖД. / DATE OF BIRTH	ПОЛ / SEX	№ ПРИГЛ. / INVITATION No
AD5123933	22.02.1973	МУЖ	

ЦЕЛЬ ПОЕЗДКИ / PURPOSE OF ENTRY: СЛУЖЕБНАЯ,

ПРИНИМАЮЩАЯ ОРГАНИЗАЦИЯ / HOSTED BY: МИД РОССИИ

ДОПОЛНИТЕЛЬНЫЕ СВЕДЕНИЯ / ADDITIONAL INFORMATION

ШЕРЕМЕТЬЕВО

V4ARIF<<MUHAMMAD<AR4AD<<<<<<<<<<<<<<<<<<<<<8

AD5123933<<<5PAK2202738M<<<<<<<<<<OISB23263<7

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Arshad Sharif Edge

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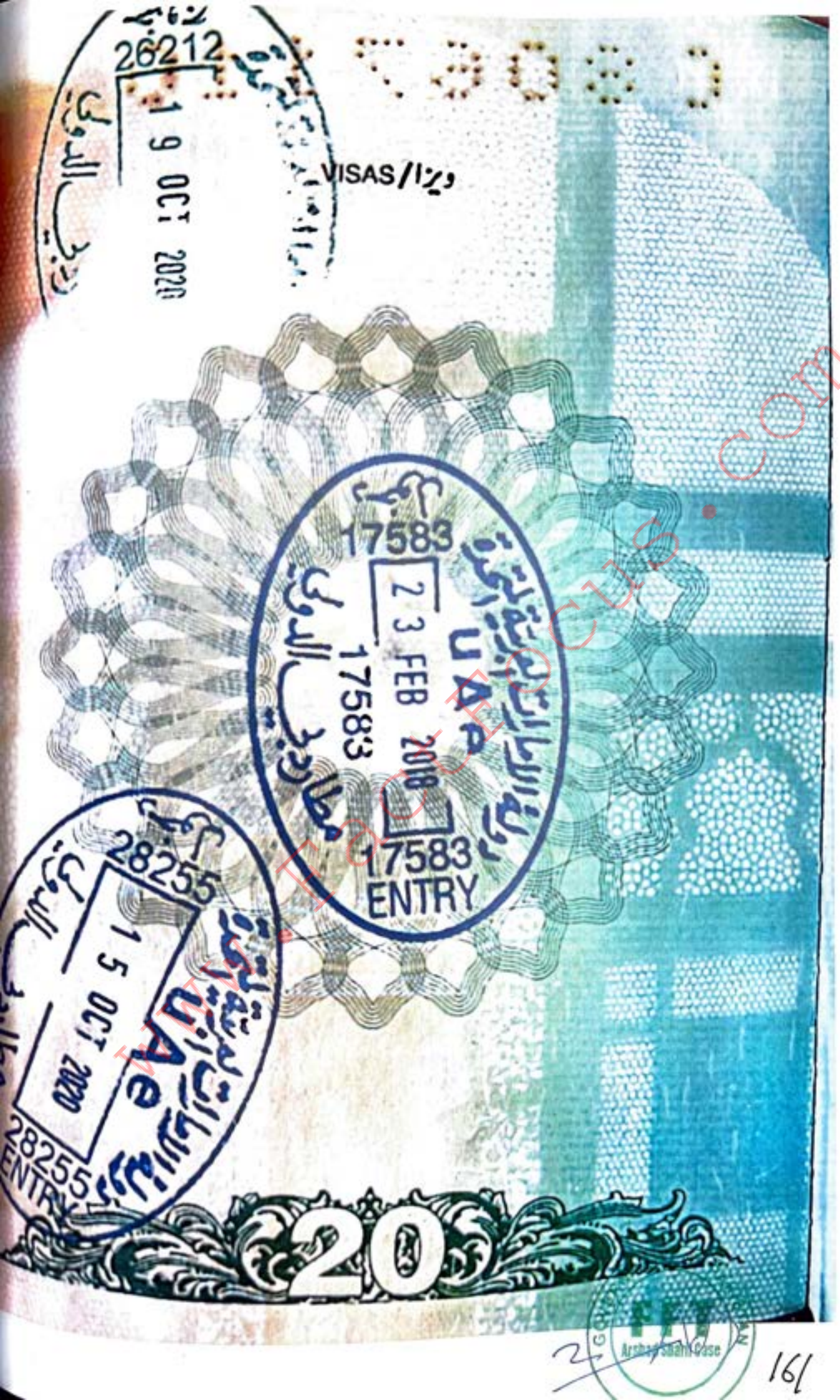

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20

161

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19

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Annexure 17: Visa of Kuwait, Dubai, Kenya, Air Tickets and Boarding Passes.

222201357699971/1

سياحية/سفرة-قصيرة
Tourist/Single-Short

طموح زايد

إذن دخول إلكتروني – eVisa

ENTRY PERMIT NO :	208/2022/87083561
Date & Place of Issue :	20-06-2022 Dubai
Valid Until :	18-08-2022
U.I.D. No. :	189800519
Allowed to Enter U.A.E to :	
Full Name :	Mr. MUHAMMAD ARSHAD SHARIF MUHAMMAD SHARIF
Nationality :	PAKISTAN
Place of Birth :	KARACHI PAK
Date of Birth :	22/02/1973
Passport No. :	Normal / AD5123933
Profession :	BUSINESS
Accompanied by	
None	

إذن دخول رقم :	
تاريخ ومحل الإصدار :	2022-06-20 دبي
تاريخ صلاحية الدخول :	2022-08-18
الرقم الموحد :	
أجيز بدخول دولة الامارات العربية المتحدة الى :	
الاسم الكامل :	محمد ارشد شريف محمد شريف
الجنسية :	باكستان
مكان الميلاد :	كراتشي
تاريخ الميلاد :	1973/02/22
رقم الجواز :	عادي / AD5123933
المهنة :	تاجر
المرافقون	
لا يوجد	

10 AUG 2022

OK OB

Sponsor الكفيل

Name : ARABIAN ORYX TRAVEL & TOURISM L.L.C

Address : TEL: 043926100 P.O.BOX: 94160 , 2/1/109990

Note : ENJOY YOUR VISIT & LEAVE BEFORE YOUR VISA EXPIRES SO WE CAN WELCOME YOU AGAIN

EXPO 2020 إكسبو

2040 دبي DUBAI

Director General of Residency & Foreigners Affairs

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THE REPUBLIC OF KENYA

MINISTRY OF INTERIOR AND COORDINATION OF NATIONAL GOVERNMENT

DIRECTORATE OF IMMIGRATION AND CITIZEN SERVICES

THE REPUBLIC OF KENYA

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TEL: +254-20-2222022, +254-20-2217544, +254-20-2218831 | EMAIL: EVISA@IMMIGRATION.GO.KE

E-VISA

EV-ZKSE5KZB

APPLICATION NUMBER:
EV-ZKSE5KZB

DATE OF ISSUE
19 AUGUST 2022

PROPOSED DATE OF ARRIVAL
20 AUGUST 2022

APPLICANT'S INFORMATION

FULL NAME: **SHARIF MUHAMMAD ARSHAD**

DATE OF BIRTH: **22 FEBRUARY 1973**

GENDER: **MALE**

PASSPORT NUMBER: **AD5123933**

PASSPORT PLACE OF ISSUE: **PAKISTAN**

PASSPORT DATE OF ISSUE: **29 APRIL 2015**

PASSPORT EXPIRY DATE: **26 APRIL 2025**

NATIONALITY: **PAKISTAN**

REASON FOR TRAVEL: **TOURISM**

CONTACT DETAILS

HOME PHONE NUMBER: **971522082827**

KENYAN PHONE NUMBER: **254722289000**

EMAIL ADDRESS:
arsched@gmail.com

HOME PHYSICAL ADDRESS:
HOUSE 107 STREET 110 G-11/3 ISLAMABAD PAKISTAN

NEXT OF KIN NAME: **SOMIYA ARSHAD**

NEXT OF KIN PHONE NUMBER: **923328565152**

THE HOLDER OF THIS EVISA DESIRES TO TRAVEL TO THE **THE REPUBLIC OF KENYA** FOR THE PURPOSE OF **TOURISM.**

Notes

1. The possession of a visa is not the final authority to enter the Republic of Kenya.
2. Engaging in any form of business or employment without a requisite permit or pass is an offense.
3. A visa to Kenya once approved and issued is valid for travel within 3 months.

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Arshad Sharif Case

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تأشيرة إلكترونية
ELECTRONIC VISA

دولة الكويت
State of Kuwait

ELECTRONIC VISA تأشيرة إلكترونية ELECTRONIC VISA تأشيرة إلكترونية ELECTRONIC VISA تأشيرة إلكترونية ELECTRONIC VISA تأشيرة إلكترونية ELECTRONIC VISA تأشيرة إلكترونية

Details — بيانات التأشيرة

Number	244816093	رقم التأشيرة
Type	سمة دخول عمل اهلى Private Sector Work Visa	نوع التأشيرة
Purpose	عمل Work	الغرض
of Issue	2022-09-07	تاريخ الإصدار
Of Expiry	2022-12-06	تاريخ الإنتهاء
of Issue	ادارة عمل محافظة الجهراء	مكان الإصدار

Holder Details — بيانات صاحب التأشيرة

Name	محمد ارشاد شريف محمد شريف MUHAMMAD ARSHAD SHARIF MUHAMMAD SHARIF	الاسم الكامل
Reference	344998632	مرجع وزارة الداخلية
nality	PAKISTAN باكستان	الجنسية
of Issue	2022-09-07	تاريخ الإصدار
er	Male ذكر	الجنس
pation	WORKER عامل تحميل/شاحنات	المهنة
Of Birth	1973-02-22	تاريخ الميلاد
port No.	AD5123933	رقم جواز السفر
Of Issue	باكستان	مكان الإصدار
port Type	Normal عادي	نوع الجواز
y Date	2025-04-26	تاريخ انتهاء الجواز

loyer/Family dwinner Details — بيانات صاحب العمل/العائل

Name	مصنع المنى لانتاج الجبس	الاسم الكامل
Reference	499360	مرجع وزارة الداخلية
le Number	0	رقم الهاتف

تعليمات مهمة
Important Instructions

مدير عام الإدارة العامة لشئون
عميد د. حقوقي / جمدان

GOVERNMENT OF PAKISTAN FAT Arshad Sharif Case

ختم الخروج

ختم الدخول
/65

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BMCHS, Bahadurabad, Karachi

FREEDOM TRAVEL & TOURS
OFFICE # 402, BALAD TRADE CENTRE
ALAMGHIR ROAD, BMCHS
SHARFABAD, KARACHI
PAKISTAN
TELEPHONE: +92-21 34910345-48

BOOKING REF: L3KPEI
DATE: 09 AUGUST 2022

SHARIF/MUHAMMAD ARSHAD MR

FLIGHT EK 637 - EMIRATES — WED 10 AUGUST 2022

DEPARTURE: PESHAWAR, PK (BACHA KHAN INTL) — 10 AUG 09:00
ARRIVAL: DUBAI, AE (DUBAI INTL), TERMINAL 3 — 10 AUG 11:20
FLIGHT BOOKING REF: EK/KXS9AN
RESERVATION CONFIRMED, BUSINESS (I) — DURATION: 03:20

BAGGAGE ALLOWANCE: 40K
SEAT: 07J CONFIRMED FOR SHARIF/MUHAMMAD ARSHAD MR
MEAL: MEAL

NON STOP PESHAWAR TO DUBAI
EQUIPMENT: BOEING 777-300ER

FLIGHT EK 614 - EMIRATES — FRI 09 SEPTEMBER 2022

DEPARTURE: DUBAI, AE (DUBAI INTL), TERMINAL 3 — 09 SEP 21:05
ARRIVAL: ISLAMABAD, PK (INTERNATIONAL) — 10 SEP 01:15
FLIGHT BOOKING REF: EK/KXS9AN
RESERVATION CONFIRMED, BUSINESS (I) — DURATION: 03:10

BAGGAGE ALLOWANCE: 40K
SEAT: 02J CONFIRMED FOR SHARIF/MUHAMMAD ARSHAD MR
MEAL: MEAL

NON STOP DUBAI TO ISLAMABAD
EQUIPMENT: BOEING 777-300ER

FLIGHT TICKET(S)

TICKET: EK/ETKT 176 5259577833 FOR SHARIF/MUHAMMAD ARSHAD MR

GOVERNMENT OF PAKISTAN
FAT
Arshad Sharif Case

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Ticket & receipt

Ticket number: 176 2351135352

Scan the bar code or use the ticket number above at the self check-in points in the airport

Passenger name
SHARIF/
MUHAMMADMR

Issued by / Date
AGT 86492011 AE
20AUG2022EKQTOAK DUBAI / T3 ECONOMY
DEPARTURE

Your booking reference: CJVXFF

Your ticket is stored in our booking system. This receipt is your record of your ticket and is part of your conditions of carriage.

For more information you can read the notices and conditions of contract.

You might need to show this receipt to enter the airport or to prove your return or onwards travel to immigration. Check with your departure airport for restrictions on the carriage of liquids, aerosols and gels in hand baggage and check your visa requirements.

Check in online, or

Check in at the airport. At most airports you need to arrive 3 hours before departure, but it can be up to 6 hours to complete all the travel requirements. Please check the best time to arrive for your journey below.

3 hours

If you're checking in bags, go to our check-in counters at least 3 hours before your flight.

60 minutes

Once you have checked in, go through security. You should do this at least 60 minutes before your flight.

45 minutes

Arrive at the boarding gate 45 minutes before departure. The gates close 20 minutes before the flight leaves.

Your travel information

All times shown are local for each city

Departing - From Dubai, United Arab Emirates

Leg 1 of 1 | Dubai (DXB) to Nairobi (NBO) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure		
EK 719	20Aug2022	20Aug2022	DUBAI	
Business	06:35	09:35	Departing DXB, Dubai International Terminal 3	
Flex Plus				
Seat	**Status**	**Arrival**		
08A	Confirmed	20Aug2022	NAIROBI	
		13:35	Arriving NBO, Jomo Kenyatta International Airport Terminal 1a International	

Coupon validity: not after 20Aug2023 — Baggage 2Piece

Baggage allowance

Enjoy discounted rates when you purchase extra baggage online.

Emirates Skywards

Earn Miles on every flight and enjoy a world of benefits.

Dining

Explore the world in every bite of our regionally inspired meals.

Young flyers

Kids get top flight treatment with packs, special meals and more.

GOVERNMENT OF PAKISTAN
FFT
Arshad Shaul Case

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Ticket & receipt

Ticket number: 176 2351135353

Scan the bar code or use the ticket number above at the self check-in points in the airport

Passenger name
SHARIF/
MUHAMMADMR

Issued by / Date
AGT 86492011 AE
20AUG2022EKQTOAK DUBAI / T3 ECONOMY
DEPARTURE

Your **booking reference: CJVXFF**

Your ticket is stored in our booking system. This receipt is your record of your ticket and is part of your conditions of carriage.

For more information you can read the notices and conditions of contract.

You might need to show this receipt to enter the airport or to prove your return or onwards travel to immigration. Check with your departure airport for restrictions on the carriage of liquids, aerosols and gels in hand baggage and check your visa requirements.

Check in online, or

Check in at the airport. At most airports you need to arrive 3 hours before departure, but it can be up to 6 hours to complete all the travel requirements. Please check the best time to arrive for your journey below.

3 hours

If you're checking in bags, go to our check-in counters at least 3 hours before your flight.

60 minutes

Once you have checked in, go through security. You should do this at least 60 minutes before your flight.

45 minutes

Arrive at the boarding gate 45 minutes before departure. The gates close 20 minutes before the flight leaves.

Your travel information

All times shown are local for each city

Departing : From Nairobi, Kenya

Leg 1 of 2 | Nairobi (NBO) to Dubai (DXB) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure		
EK 722	19Sep2022 19:50	19Sep2022 23:50	NAIROBI	Departing NBO, Jomo Kenyatta International Airport Terminal 2
Economy Flex				
Seat	**Status**	**Arrival**		
25A	Confirmed	20Sep2022 05:55	DUBAI	Arriving DXB, Dubai International Terminal 3

Coupon validity: not before 19Sep2022 / not after 19Sep2022 — Baggage 2Piece

Leg 2 of 2 | Dubai (DXB) to Karachi (KHI) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure		
EK 600	20Sep2022 04:50	20Sep2022 07:50	DUBAI	Departing DXB, Dubai International Terminal 3
Economy Flex				
Seat	**Status**	**Arrival**		
25K	Confirmed	20Sep2022 10:55	KARACHI	Arriving KHI, Quaid-E-Azam International Airport

Coupon validity: not before 20Sep2022 / not after 20Sep2022 — Baggage 2Piece

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Emirates

BUSINESS

SHARIF/MUHAMMADMR

EMART GATE

NAIROBI EK719 20AUG

C2 0850 0915 08A B

Unlimited Business Class Lounge C

BOARDING PASS

Emirates BUSINESS

SHARIF/MUHAMMADMR

EK719 20AUG

DXB - NBO

0935 08A B

Seq 0330

GOVERNMENT OF PAKISTAN
Arshad Sharif Case

2

191

BAGGAGE RECEIPT

SHARIF/MUHAMMADMR

CHECK-IN BAG

Emirates

SHARIF/MUHAMMADMR
NAIROBI
CJVXFF

1/19
9330

NBO EK 0719/20

EK 739748

DECLARATION

Visa Applications Passport AD5123933 Sorting Application ID ZA

1)	VS-281094 12/10/22 19:54	TSC	30 Days	Muhammad Arshad Sharif Pakistan, AD5123933	...	12 Oct 21 Oct	dubai - Rejected Live Status	DC SY 68
2)	VS-64509 5/10/20 16:50	United	30 Days	Muhammad Arshad Sharif Pakistan, AD5123933	...	5 Oct 14 Oct	DIH - Approved	DCNV SY 68

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

3:54

Department of Immigration Services

Notification

Application Type:	Extension of a Visitor's Pass
Applicant Name:	Sharif Muhammad Arshad
Passport No:	**AD5123933**
Date Generated:	2022-09-19 11:11:16
Date Sent	-

The following notification message has been generated by the Foreign Nationals Portal:

Your visitor pass has been extended for 2 Months. Please be advised that it will expire on 19-11-2022 and physical endorsement will be done on appointment only.

To act on your notification, please visit the eFNS portal here

With regards

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Annexure 18: Travel History of Muhammad Arshad Sharif

Required By: Athar Waheed Director/Training islamabad | Department: FIA HQ 27-Oct-2022 | Diary No: | Verbal Order by Additiona Director

Letter Number: nil 27-10-22 (verbal Order) | Request Date: | Query Date: 27-Oct-2022

TRAVELER'S CNIC/NIC

3740505113939

PERSONAL INFORMATION:

NAME	MUHAMMAD ARSHAD SHARIF	BIRTH DATE	22-FEB-1973
FATHER/HUSBAND NAME	MUHAMMAD SHARIF	NATIONALITY	Pakistan

TRAVEL DETAILS:

S.NO	TRAVEL DATE	FLIGHT_NO	TRAVEL STATUS	PASSPORT NO	SITENAME	DESTINATION
1	2-Oct-05 6:38:46	BA-128	Departing	AD5123931	Islamabad International Airport	
2	31-Mar-06 4:10:16	KU-205	Arriving	AD5123931	Islamabad International Airport	
3	5-Jul-06 1:10:56	EK-615	Departing	AD5123931	Islamabad International Airport	
4	21-Jul-06 8:01:41	EK-612	Arriving	AD5123931	Islamabad International Airport	
5	9-Oct-06 8:31:51	PK-785	Departing	AD5123931	Islamabad International Airport	
6	22-Oct-06 6:12:25	PK-786	Arriving	AD5123931	Islamabad International Airport	
7	20-Aug-07 7:14:43	EK-613	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	DUBAI
8	20-Aug-07 7:14:43	EK-613	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	DUBAI
9	10-Sep-07 10:42:42	PK-786	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
10	10-Sep-07 10:42:42	PK-786	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
11	17-Oct-07 7:35:36	PK-785	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
12	17-Oct-07 7:35:36	PK-785	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	LONDON

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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13	12-Dec-07 6:41:21	EK-614	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		DUBAI
14	12-Dec-07 6:41:21	EK-614	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT		DUBAI
15	20-Feb-08 9:49:02	PK-785	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		LONDON
16	20-Feb-08 9:49:02	PK-785	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT		LONDON
17	13-Jun-08 8:15:36	EK-612	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		DUBAI
18	13-Jun-08 8:15:36	EK-612	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT		DUBAI
19	8-Mar-09 19:51:10	PK852	departing	AD5123931	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
20	18-Mar-09 4:23:27	PK-893	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		BANKOK
21	18-Mar-09 4:23:27	PK-893	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT		BANKOK
22	1-Apr-09	2:07:20 EY-232	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		ABH DHABI
23	1-Apr-09	2:07:20 EY-232	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT		ABH DHABI
24	7-Apr-09	3:23:39 EY-231	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT		ABU DHABI

Time: 12:06:47 pm

TRAVEL DETAILS:

S.NO	TRAVEL DATE	FLIGHT_NO	TRAVEL STATUS	PASSPORT NO	SITENAME	DESTINATION
25	7-Apr-09 3:23:39	EY-231	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	ABU DHABI
26	24-Jan-10 8:44:12	PK-785	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
27	24-Jan-10 8:44:12	PK-785	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
28	1-Feb-10 8:50:36	PK-786	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
29	1-Feb-10 8:50:36	PK-786	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	LONDON
30	15-May-10 13:06:31	PK-771	Departing	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	COPENHAGEN
31	15-May-10 13:06:31	PK-771	Departing	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	COPENHAGEN
32	23-May-10 8:15:44	PK-772	Arriving	AD5123932	ISLAMABAD INTERNATIONAL AIRPORT	OSLO
33	23-May-10 8:15:44	PK-772	Arriving	AD5123931	ISLAMABAD INTERNATIONAL AIRPORT	OSLO
34	13-Dec-17 7:22:24	EK613	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	ARE - UNITED ARAB EMIRATES

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35	16-Dec-17 2:15:42	EK614	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
36	23-Feb-18 6:55:29	EK613	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	ARE - UNITED ARAB EMIRATES	
37	27-Feb-18 8:07:24	EK612	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
38	21-Sep-18 23:14:38	PK233	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	ARE - UNITED ARAB EMIRATES	
39	2-Oct-18 21:37:14	PK212	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
40	1-Nov-18 11:30:22	SV723	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	SAU - SAUDI ARABIA	
41	10-Nov-18 16:18:53	SV722	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
42	15-Oct-20 7:33:59	EK613	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	ARE - UNITED ARAB EMIRATES	
43	19-Oct-20 7:44:56	QR614	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
44	10-Sep-21 10:18:29	SP10092021	departing	AD5123933	JINNAH INTERNATIONAL AIRPORT KARACHI	AFG - AFGHANISTAN	
45	15-Sep-21 11:21:57		arriving	AD5123933	TORKHAM LAND BORDER		
46	20-Feb-22 19:12:31	QR613	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	RUS - RUSSIAN FEDERATION	
47	27-Feb-22 8:07:50	QR614	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
48	8-Jun-22 8:17:55	EK613	departing	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD	ARE - UNITED ARAB EMIRATES	
49	10-Jun-22 7:45:53	EK612	arriving	AD5123933	BENAZIR BHUTTO INTERNATIONAL AIRPORT ISLAMABAD		
50	10-Aug-22 6:15:49	EK837	departing	AD5123933	PESHAWAR INTERNATIONAL AIRPORT	ARE - UNITED ARAB EMIRATES	

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GOVERNMENT OF PAKISTAN
CHECKED BY:
FFT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and in continuation of this High Commission's Note Verbale of even number dated 24 October 2022 has the honour to inform that the Government of Pakistan requires the Government of the Republic of Kenya to undertake a thorough investigation on the incident at the earliest and results thereof shared with the Government of Pakistan.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

24 October 2022

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FAT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and has the honour to state that the High Commission received information about a possible shooting and death of Pakistani prominent journalist, late Mr. Arshad Sharif at 1:30 AM today. The Mission has been able to see the dead body prior to the medical and legal investigations. The following is requested:

(i) Urgent expeditious process of the case for repatriation of the body
(ii) Police Report
(iii) Medical Report

The High Commission has further honour to request that the Government of Kenya may issue a statement on the said demise since the case has created lot of political mayhem in Pakistan.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN 22 022 NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and in continuation of this High Commission's Note Verbale of even number dated 24 October 2022 has the honour to request the esteemed Ministry to expedite the medical and immigration process for the repatriation of the mortal remains of Late Mr. Arshad Sharif to Pakistan.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
24 October 2022
NAIROBI.

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 24 October 2022 regarding the death of Pakistani prominent journalist, late Mr. Arshad Sharif has the honour to state that the passport of the deceased may kindly be returned to the High Commission, it being the property of the Government of Pakistan.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
26 October 2022
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 24 October 2022 regarding the death of Pakistani prominent journalist, late Mr. Arshad Sharif has the honour to state that the Prime Minister of Pakistan has constituted a team to ascertain the facts related to the murder of senior journalist Arshad Sharif. The team will be visiting Kenya soon. The members of the team are as follows:

(i) Mr. Athar Waheed, Director/DIG (Police), Federal Investigation Agency.
(ii) Mr. Omar Shahid Hamid, Deputy Director General, Intelligence Bureau.

The Ministry of Foreign Affairs of Kenya is requested to facilitate the incoming team members in their investigation.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKI
6 October 2022
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and in continuation of this High Commission's Note Verbale of even number dated 24 October 2022 has the honour to request the esteemed Ministry to share with the High Commission item-wise list of personal effects of the deceased that were recovered after the incident by the Kenyan authorities.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

27 October, 2022

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

Copy to Additional Foreign Secretary (Africa), Ministry of Foreign Affairs, Islamabad.

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GOVERNMENT OF PAKISTAN FFT Arshad Shamit Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 26 & 27 October 2022 has the honour to inform that the investigation team will not embark upon investigation but is coming here to obtain information and updates from their Kenyan counterparts regarding the case. Pakistan side is requesting for facilitation in understanding of the case and also to move forward in the investigation along with their Kenyan counterparts.

In the light of the above, the Mission had requested for a focal person that would assist meeting of the investigation team with the concerned quarters and Department in Kenya.

The Prime Minister of Pakistan has directed the investigation team to immediately leave for Kenya. The team will tentatively arrive Kenya on Friday, 28 October 2022 late night. Details of their travel itinerary will be shared accordingly.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

Copy to Additional Foreign Secretary (Africa), Ministry of Foreign Affairs, Islamabad.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and has the honour to request the esteemed Ministry to arrange the meetings of the investigation team of Pakistan starting from Saturday, 29 October 2022 with the following:

(i) Inspector General of Police
(ii) Kenyan investigating team in Nairobi and Kisrani
(iii) The individuals related with the case
(iv) Head of the Criminal Investigation Department with the case of late Arshad Sharif and the Forensic Department
(v) Visit of the place where the accident took place and meeting with the local authorities involved in investigation of the case.
(vi) National Intelligence Services (NIS)

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

Copy to Additional Foreign Secretary (Africa), Ministry of Foreign Affairs, Islamabad.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent
Reminder

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 24 October 2022 has the honour to request the esteemed Ministry to kindly share the steps taken so far by the Government of Kenya for investigation on the incident.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
27 October, 2022
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent
Reminder

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 26 October 2022 has the honour to request the esteemed Ministry to kindly convey concurrence/acceptance of the Government of Kenya for the investigation team from Kenya at the earliest to proceed further in this regards.

The High Commission has further honour to request that focal person/persons may also be nominated by the Government of Kenya for coordination and collaboration with the investigation team.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
October 2022
NAIROBI.

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note Verbale of even number dated 27 October 2022 has the honour to inform that the investigation team will be arriving Nairobi as per following itinerary:

Friday **28 October 2022**	2355 hours	Arrive Nairobi from Doha by Qatar Airways Flight No. QR-1341
Friday **11 November 2022**	1755 hours	Depart Nairobi for Doha by Qatar Airways Flight No. QR-1336

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

Copy to Additional Foreign Secretary (Africa), Ministry of Foreign Affairs, Islamabad.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and has the honour to inform that in the light of the current event regarding the case of late Mr. Arshad Sharif, a Pakistani journalist the Ministry is requested to arrange a courtesy call on the President of the Republic of Kenya by the High Commissioner of Pakistan at the earliest.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
NAIROBI, 6

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note verbale of even number dated 27 October 2022 has the honour to request to arrange a meeting of the Investigation Team, currently visiting Kenya, with the National Intelligence Services (NIS) of Kenya on urgent basis.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKIS... 3 ... 2022

Ministry of Foreign Affairs
Republic of Kenya
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Nairobi.

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GOVERNMENT OF PAKISTAN FFT Arshad Shamil Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and with reference to this High Commission's Note verbale of even number dated 27 October 2022 has the honour to request to arrange a meeting of the Investigation Team, currently visiting Kenya, with the soldiers of GSU involved in the shooting, including the one who is injured, on urgent basis.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN 2022 NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and has the honour to enclose a letter addressed to Mr. Waqar Ahmad and Mr. Khurram Ahmad by the Investigation Team for providing further details related to the killing of Pakistani journalist Arshad Sharif.

The High Commission of Pakistan shall be grateful if the esteemed Ministry could forward the letter to its addressee with the request to provide the requisite details on urgent basis.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
1 November 2022
NAIROBI

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254 20 4446507, 4443803 Email: info@pakhc.or.ke, pahcnairobi@gmail.com

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

Most Urgent

No. Pol-37/2022

The High Commission of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Republic of Kenya and has the honour to enclose two letters addressed to Inspector General of Police and Chairperson, Independent Policing Oversight Authority by the Investigation Team for providing the details related to the killing of Pakistani journalist Arshad Sharif.

The High Commission of Pakistan shall be grateful if the esteemed Ministry could forward the letters to its high destinations with the request to provide the requisite details on urgent basis.

The High Commission of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kenya the assurances of its highest consideration.

HIGH COMMISSION FOR PAKISTAN
1 N[illegible]022
NAIROBI- 6

Ministry of Foreign Affairs
Republic of Kenya
(Head of Asia and Australasia Division)
Nairobi.

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254-20-4446507, 4443803 Email: info@pakhc.or.ke, pahicnairobi@gmail.com

GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

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1 November 2022

H.E. Saqlain Syedah
High Commissioner
High Commission for Pakistan
Nairobi

Excellency,

Enclosed please find a letter addressed to Mr. Waqar Ahmed and Mr. Khurram Ahmed for provision of further information in the case of Pakistani journalist Arshad Sharif.

2. It is requested that the letter may kindly be forwarded to the concerned.

Mr. Muhammad Athar Waheed
Director
Federal Investigation Agency

Mr. Omar Shahid Hamid
Deputy Director General
Intelligence Bureau

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

1 November 2022

Mr. Waqar Ahmed
Mr. Khurram Ahmed
Ragpl Green Apartments
84-Riverside Drive
Nairobi

As you are aware, we are a two-member fact finding team sent by the Government of Pakistan to probe into the killing of journalist Arshad Sharif. In the course of our meetings, several points arose that require further clarification. Resultantly, you are asked to provide the following information:

(i) CCTV footage of the penthouse apartment where the deceased lived as your guest for two months and 3 days.
(ii) List of names and contact details of instructors and trainees who were present at your training site, AMMODUMP, at the time of the killing of Mr. Arshad Sharif.
(iii) Details of which organizations the trainees and instructors belong to.
(iv) List of names and contact details of all staff employed by you at your training site.
(v) List of the individuals who met with Mr. Arshad Sharif during his stay at your premises.
(vi) Name and contact details of the individuals who asked you to sponsor Mr. Sharif's invitation letter.
(vii) Clarification about the whereabouts of Mr. Sharif's ipad and cell phones, which were last known to be in your possession.

2. Your cooperation in this regard is highly appreciated.

Mr. Muhammad Athar Waheed
Director
Federal Investigation Agency
Pakistan.

Mr. Omar Shahid Hamid
Deputy Director General
Intelligence Bureau
Pakistan.

Copy to :

Inspector General, National Police Service, Republic of Kenya, Nairobi

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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1 November 2022

Mr. Noor Y. Gabow
Acting Inspector General
National Police Service
Republic of Kenya,
Nairobi

Excellency,

On behalf of the Government of Pakistan we would like to thank you for all the assistance given to this team, who, as you know, is here on behalf of the Government of Pakistan to inquire into the killing of the journalist Arshad Sharif.

2. As discussed with You Excellency, the team requests the following details to assist in the inquiry:

(i) The initial report of the incident.
(ii) Names and contacts details of instructors and trainees who were getting training at AMMODUMP Training Camp at the time of the shooting.
(iii) Name, rank and contact details of police officers involved in shooting incident.
(iv) Call details data of all accused officers.
(v) Geo-fencing report (if possible) at crime scene.
(vi) Ballistics report related to incident.
(vii) Any record related to movement of officers from GSU Headquarters to shooting incident.
(viii) Crime scene sketch.
(ix) Initial statement of accused officers.
(x) Call details of the following witnesses:

(a) Waqar Ahmad
(b) Morin Waqar
(c) Khurram Ahmad

(xi) Request to interview the police officers involved in the incident.

Mr. Muhammad Athar Waheed
Director
Federal Investigation Agency

Mr. Omar Shahid Hamid
Deputy Director General
Intelligence Bureau

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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1 November 2022

Mr. Anne Makori
Chairperson
Independent Policing Oversight Authority
Republic of Kenya.
Nairobi

Excelleney,

On behalf of the Government of Pakistan we would like to thank you for all the assistance given to this team, who, as you know, is here on behalf of the Government of Pakistan to inquire into the killing of the journalist Arshad Sharif.

2. As discussed with You Excellency, the team requests the following details to assist in the inquiry:

(i) The initial report of the incident.
(ii) Names and contacts details of instructors and trainees who were getting training at AMMODUMP Training Camp at the time of the shooting.
(iii) Name, rank and contact details of police officers involved in shooting incident.
(iv) Call details data of all accused officers.
(v) Geo-fencing report (if possible) at crime scene.
(vi) Ballistics report related to incident.
(vii) Any record related to movement of officers from GSU Headquarters to shooting incident.
(viii) Crime scene sketch.
(ix) Initial statement of accused officers.
(x) Call details of the following witnesses:

a. Waqar Ahmad
b. Morin Waqar
c. Khurram Ahmad

(xi) Request to interview the police officers involved in the incident.

Mr. Muhammad Akhar Waheed
Director
Federal Investigation Agency

Mr. Omar Shahid Hamid
Deputy Director General
Intelligence Bureau

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

www.FactFocus.com

1 November 2022

H.E. Saqlain Syedah
High Commissioner
High Commission for Pakistan
Nairobi

Excellency,

Enclosed please find two letters addressed to Inspector General of Police and Chairperson, Independent Policing Oversight Authority of the Republic of Kenya requesting to provide details to assist in the inquiry of the Pakistani journalist Arshad Sharif.

2. It is requested that the letters may kindly be forwarded to the concerned authorities in Kenya.

Mr. Muhammad Athar Waheed
Director
Federal Investigation Agency

Mr. Omar Shahid Hamid
Deputy Director General
Intelligence Bureau

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2854-55 Dated: Nov 10, 2022

H.E. Saqlain Syedah
High Commissioner,
High Commission for Pakistan,
Nairobi, Kenya

Excellency,

Subject:- **POSTMORTEM REPORT OF THE BODY OF DECEASED MR. MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Enclosed please find herewith a copy of the subject mentioned report, duly received from Pakistan Institute of Medical Sciences (PIMS) Islamabad, Pakistan, vide Ref No.P-10/22-72325, examination dated 26.10.2022. The same may please be shared with the Police Authorities of Kenya including Chairperson of Independent Police Oversight Authority (IPOA) and Director Public Prosecution Services, Kenya, for their further necessary legal action, please.

Encl: (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

Cc:

The Secretary, Ministry of Foreign Affairs, Govt. of Pakistan, Islamabad.

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Statement of Director, Public Prosecution Services, Kenya

Date: 01/11/22

Time: 14:00

The designated committee along with High Commissioner, Pakistan conducted a meeting with Director Public Prosecution services, Kenya. The Director briefed the officers that his office is a constitutional position and does not with in ambit of attorney General office. It is an independent body responsible for the prosecutorial services in the country. First of all the Director expressed condolence on the death of the deceased.He assured the team that his office will fully cooperate and will monitor the entire process once the file is submitted to this office. The entire crime scene was discussed and identified the gaps in the narrated version of Kenyan police. *The Director Prosecution told that it is not function of General Services Unit (GSU) to stop a stolen vehicle.*

Director, FIA identified the gap between the jurisdiction of Directorate of Criminal investigation and IOPA. The Director Public Prosecution admitted that there is always an issue but he assured to resolve the issue. It was also requested that the committee may be given permission to interview the police officers involved in shooting. It was also told that same request was made to the Inspector General of Police. The Director told that he will hold a meeting with both IGP and IOPA and there should be no issue in meeting or interviewing them. The meeting ended with note of thanks with a promise to arrange interviews of police officers.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2854-55

Dated: Nov 10, 2022

H.E. Saqlain Syedah
High Commissioner,
High Commission for Pakistan,
Nairobi, Kenya

Excellency,

Subject:- **POSTMORTEM REPORT OF THE BODY OF DECEASED MR. MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

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Encl : (a.a)

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

Cc:

The Secretary, Ministry of Foreign Affairs, Govt. of Pakistan, Islamabad.

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2861

Dated: Nov 11, 2022

H.E. Saqlain Syedah
High Commissioner,
High Commission for Pakistan,
Nairobi, Kenya

Excellency,

Subject:- **TRAVEL RECORD OF PAKISTANI NATIONALS WHO TRAVELED TO KENYA ON PAKISTANI PASSPROTS W.E.F. 10.08.2022 TO 25.10.2022 (KILLING OF SENIOR JOURNALIST MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF)**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/ 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the above mentioned proceedings of the case, it is therefore, requested that record of the Pakistani nationals who traveled to Kenya w.e.f. **10.08.2022** to **25.10.2022** is required as per the following details:-

S.No.	Name of passengers	Passport No./ Category	Arrival date & time	Departure date & time

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

Cc:

The Secretary, Ministry of Foreign Affairs, Govt. of Pakistan, Islamabad.

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

No.SP-03/2022 November 3, 2022

TO WHOM IT MAY CONCERN

The bearer of this document Mr. Muhammad Athar Waheed, holder of official passport No. AK6174326 dated 26 October, 2022 is proceeding as Special Diplomatic Courier to Pakistan by Flight No. QR-1336 from Nairobi to Doha on Thursday November 3, 2022 and by QR-628 from Doha to Lahore on Friday, November 4, 2022. He is carrying with him diplomatic bag No.SP-03/2022 under seal No.65462. It is certified that this bag does not contain any explosive or narcotic material.

2. Authorities concerned are requested to kindly extend him every possible facility, courtesy and assistance for performance of the duties entrusted to him. Signatures of the official are appended below.

(Muhammad Junaid Wazir)
Deputy Head of Mission

Specimen Signatures of
Mr. Muhammad Athar Waheed

HIGH COMMISSION FOR PAKISTAN NAIROBI

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254-20-4446507, 4443803 Email: info@pakhc.or.ke, pahcnairobi@gmail.com

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

No.SP-03/2022

November 3, 2022

TO WHOM IT MAY CONCERN

The bearer of this document Mr. Muhammad Athar Waheed, holder of official passport No. AK6174326 dated 26 October, 2022 is proceeding as Special Diplomatic Courier to Pakistan by Flight No. QR-1336 from Nairobi to Doha on Thursday November 3, 2022 and by QR-628 from Doha to Lahore on Friday, November 4, 2022. He is carrying with him diplomatic bag No.SP-03/2022 under seal No.65462. It is certified that this bag does not contain any explosive or narcotic material.

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Specimen Signatures of
Mr. Muhammad Athar Waheed

(Muhammad Junaid Wazir)
Deputy Head of Mission

HIGH COMMISSION FOR PAKISTAN

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254-20-4446507, 4443803 Email: info@pakhc.or.ke, pahicnairobi@gmail.com

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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HIGH COMMISSION FOR PAKISTAN
NAIROBI

No.SP-03/2022 November 3, 2022

TO WHOM IT MAY CONCERN

The bearer of this document Mr. Muhammad Athar Waheed, holder of official passport No. AK6174326 dated 26 October, 2022 is proceeding as Special Diplomatic Courier to Pakistan by Flight No. QR-1336 from Nairobi to Doha on Thursday November 3, 2022 and by QR-628 from Doha to Lahore on Friday, November 4, 2022. He is carrying with him diplomatic bag No.SP-03/2022 under seal No.65462. It is certified that this bag does not contain any explosive or narcotic material.

2. Authorities concerned are requested to kindly extend him every possible facility, courtesy and assistance for performance of the duties entrusted to him. Signatures of the official are appended below.

(Muhammad Junaid Wazir)
Deputy Head of Mission

HIGH COMMISSION FOR PAKISTAN
NAIROBI

Specimen Signatures of
Mr. Muhammad Athar Waheed

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254-20-4446507, 4443803 Email: info@pakhc.or.ke, pahcnairobi@gmail.com

GOVERNMENT OF PAKISTAN
FFT
Anwar Shahi Case

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Ministry of Foreign Affairs

وزارة الخارجية

التاريخ ٠٩- ٤- ١٤٤٤ هـ
الموافق ٠٣- ١١- ٢٠٢٢م

ادارة المراسم

لطفاً عاجل جدا

سعادة مدير إدارة أمن المطار
مطار حمد الدولي
الـــدوحـــة

المحترم

تحية طيبة وبعد ..

أرفق لكم نسخة من مذكرة سفارة جمهورية باكستان الاسلامية بالدوحة رقم ٦٢٤ بتاريخ ٢٠٢٢/١١/٠٢م بشأن طلب تسهيل دخول وخروج حقائب دبلوماسية والتي ستكون برفقة كل من السيد/ عصر شاهد حامد – مدير عام والسيد/ محمد اظهر وحيد – مدير بوزارة الداخلية الباكستانية، علما بأنهما سيصلان ترانزيت بمطار حمد الدولي وذلك حسب التالي:

الوصـــول : اليوم الخميس الموافق ٢٠٢٢/١١/٠٣م قادمين من نيروبي على متن الخطوط الجوية القطرية رحلة رقم QR-1336 الساعة ٢٣:١٥ مساء.

مغادرة السيد /عصر شاهد حامد يوم الجمعة الموافق ٢٠٢٢/١١/٠٤م متوجها الى كراتشي على متن الخطوط الجوية القطرية رحلة رقم QR-610 الساعة ٠١:٣٥ صباحا.

مغادرة السيد /محمد اظهر وحيد يوم الجمعة الموافق ٢٠٢٢/١١/٠٤م متوجها الى لاهور على متن الخطوط الجوية القطرية رحلة رقم QR-628 الساعة ٠٢:٠٥ صباحا.

نتكرم بأخذ اللازم تسهيل دخول و خروج الحقائب الدبلوماسية المذكورة اعلاه دون اعاقة او تفتيش، وذلك حسب التالي:

١- الحقيبة الدبلوماسية المحمولة في اليد **لا تقطع** لاشعة (X).

٢- الاكياس والطرود والحقائب الغير محمولة باليد والتي ستكون ضمن الامتعة **تقطع** لاشعة (X).

نتكرم بالعلم والاجراء اللازم بهذا الشأن.

وتفضلوا بقبول فائق الاحترام.

إبراهيم يوسف فخرو
مدير إدارة المراسم

صورة إلى:
السيد السفير المحترم
إدارة سعادة مطار حمد الدولي
سفارة جمهورية باكستان الصديقة بالدوحة

ص.ب ٢٥٠ الدوحة قطر تليفون ٠٠٩٧٤ ٤٠١١١٩٠٠ فاكس ٠٠٩٧٤ ٤٤١٣٩٩٩٦
PO Box 250 DOHA QATAR Tel (+974) 40111900 Fax (+974) 44139996

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GOVERNMENT OF PAKISTAN
FFT Arabic Small Case

HIGH COMMISSION FOR PAKISTAN
NAIROBI

No.SP-03/2022 November 3, 2022

TO WHOM IT MAY CONCERN

The bearer of this document Mr. Muhammad Athar Waheed, holder of official passport No. AK6174326 dated 26 October, 2022 is proceeding as Special Diplomatic Courier to Pakistan by Flight No. QR-1336 from Nairobi to Doha on Thursday November 3, 2022 and by QR-628 from Doha to Lahore on Friday, November 4, 2022. He is carrying with him diplomatic bag No.SP-03/2022 under seal No.65462. It is certified that this bag does not contain any explosive or narcotic material.

2. Authorities concerned are requested to kindly extend him every possible facility, courtesy and assistance for performance of the duties entrusted to him. Signatures of the official are appended below.

(Muhammad Junaid Wazir)
Deputy Head of Mission

Specimen Signatures of
Mr. Muhammad Athar Waheed

HIGH COMMISSION FOR PAKISTAN
Nairobi

P.O. Box 30045 - 00100 Nairobi, Kenya Telephone: 254-20-444 3911/12
Fax 254-20-4446507, 4443803 Email: info@pakhc.or.ke, pahicnairobi@gmail.com

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Ministry of Foreign Affairs
Protocol Department
Date 03-11-2022
Ref. 2022 0093667/5

Director of the Airport Security Department
Hamad International Airport
Doha

Greetings,

I herewith attach to you a copy of the Note Verbale of the Embassy of the Islamic Republic of Pakistan in Doha No. 624 dated 02-11-2022 regarding the request to facilitate the entry and exit of diplomatic bags, which will be accompanied by Mr. Omar Shahid Hamid, Director General and Mr. Muhammad Athar Waheed, Director, Ministry of Interior of Pakistan knowing that they will be in transit at Hamad International Airport, as follows:

Arrival: Thursady 03-11-2022 arriving Doha from Nairobi by flight No.QR-1336 at 2315 hours.

Departure of Mr. Omar Shahid Hamid on Friday 04-11-2022 for Islam Abad by flight No. QR-610 at 0135 hours.

Departure of Mr. Athar Waheed on Friday 04-11-2022 for Lahore by flight No. QR-628 at 0205 hours.

To kindly take the necessary measures to facilitate the entry and exit of the above-mentioned diplomatic bags without obstruction or search, according to the following:

1. Diplomatic bag carried in hand **is not subject** to X-ray.
2. Bags, parcels, and bags that are not hand-held, which will be included in the baggage, **are subject to** X-ray.

For your information and action in this regard

Kind regards,

Ibrahim Yousif Fakhroo
Director of Protocol

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Ministry of Foreign Affairs

وزارة الخارجية

التاريخ ٠٩ - ٤ - ١٤٤٤ هـ
الموافق ٠٣ - ١١ - ٢٠٢٢ م

الرقم وع ٥٥ ١

لطفاً/ عاجل جداً

المحترم

سعادة/ مدير إدارة جمارك مطار حمد الدولي
الهيئة العامة للجمارك
وزارة المالية
الدوحة

تحية طيبة وبعد ..

أرفق لكم نسخة من مذكرة سفارة جمهورية باكستان الاسلامية بالدوحة رقم ٦٢٤ بتاريخ ٠٢/١١/٢٠٢٢م بشأن طلب تسهيل دخول وخروج حقائب دبلوماسية والتي ستكون برفقة كل من السيد/ عمر شاهد حامد - مدير عام والسيد/ محمد اظهر وحيد - مدير بوزارة الداخلية الباكستانية، علما بأنهما سيصلان ترانزيت بمطار حمد الدولي وذلك حسب التالي:

الوصول : اليوم الخميس الموافق ٠٣/١١/٢٠٢٢م قادمين من نيروبي على متن الخطوط الجوية القطرية رحلة رقم QR-1336 الساعة ٢٣:١٥ مساء.

مغادرة السيد /عمر شاهد حامد يوم الجمعة الموافق ٠٤/١١/٢٠٢٢م متوجها الى كراتشي على متن الخطوط الجوية القطرية رحلة رقم QR-610 الساعة ٠١:٣٥ صباحا.

مغادرة السيد /محمد اظهر وحيد يوم الجمعة الموافق ٠٤/١١/٢٠٢٢م متوجها الى لاهور على متن الخطوط الجوية القطرية رحلة رقم QR-628 الساعة ٠٢:٠٥ صباحا.

للتكرم باتخاذ اللازم لتسهيل دخول و خروج الحقائب الدبلوماسية المذكورة اعلاه دون إعاقة او تفتيش، وذلك حسب التالي :

١- الحقيبة الدبلوماسية المحمولة في اليد **لا تقطع** لأشعة (X).

٢- الاكياس والطرود والحقائب الغير محمولة باليد والتي ستكون ضمن الامتعة **تقطع** لأشعة (X).

للتكرم بالعلم ولاجراءاتكم بهذا الشأن.

وتفضلوا بقبول فائق الاحترام .

إبراهيم يوسف فخرو
مدير إدارة المراسم

صورة إلى
المكتب الخاص للجمارك
إدارة أمن المطار
سفارة جمهورية باكستان الصديقة بالدوحة

ص.ب : ٢٥٠ - الدوحة - قطر - تليفون : ٠٠١١١٩٠٠ (٩٧٤) - فاكس : ٤٤١٣٤٩٩٩ (٩٧٤)
PO Box : 250 - DOHA - QATAR - Tel : (+974) 40111900 - Fax : (+974) 44134999

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FFT
Arshad Sharif Case

Annexure 21: Recovery Memo of Devices and Personal Belongings

Date

31/10/22.

Time 12:09 Nairobi

Recovery Memo

Mr. Arshad Shafeef Murder Case.

The nominated team consisting of Director F-IA, Dr. Athar Waheed and DIG Omar Shahid along with CA, HC, Kenya visited the place where deceased used to live in Nairobi and recovered following items

1. Two USB of Arshad Sharif
2. One passport
3. 59000 KSH.
4. Personal effects (suits etc).

HANDED OVER TO MR. OMAR KHAHIS ON 31/10/22 AT 12:04.

31/10/22

Omar Shahid Khan

31/10

Director Athar

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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List of Items
Handed over to Investigation Team

S.No	Items	Quantity
1.	Iphone	01 and Three Loose SIMs
2.	Samsung Galaxy A13 with box	01 and One loose SIM
3.	Charger	02
4.	Charging Cable	03
5.	Smart watch (Apple)	02
6.	USB	02
7.	Jazz 4G Device	01
8.	Personal Diary	01
9.	Passport	01
10.	Wallet without money	01
11.	Visa plus Tickets	
12.	MAC PC	01
13.	Mouse	01
14.	Keyboard	02

Handed over by
Sunaidullah
November 2, 2022 at 5:12 pm

Received by
Muhammad Atherwaheed
Director FIA
2/11/2022
Time. 5:12 pm.

Witnessed by
7/11/22

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GOVERNMENT OF PAKISTAN
FFT
Archive Smart Case

Annexure 22: Chain of Custody Form, Cyber Crimes Wing, FIA

National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F-31)

Laboratory Case File No	Other - 13 / 2022	**Date & Time of Receiving**	[illegible]
Name of the Organization from which the equipment is received	**Organization:** FIA **Name:** Dr Athar Waheed (Director/DIG Police), FIA **Address:** FIA HQ **Contact No.:** 03360000130 / 051 926413		
Type of evidence to be required by the said organization	**Scope:** [illegible]		
Remarks	[illegible]		

Detail of Electronic Equipment(s) Received:

No	Description of the Evidence	Serial No / IMEI No.	Remarks
1	**Category:** Computer **Brand:** Apple **Model:** A1419 (I-MAC)	**S/N:** C02Q11SAFY11.	[Lab No: 3736] [illegible]
2	**Category:** Accessories **Brand:** Oppo Apple **Model:** OP52CAPH, A1399 and AC/DC Adaptor	**S/N:** CI22026DB2013341 and Apple.,	[Lab No: 3735] [illegible]
3	**Category:** JAZZ Internet Device **Brand:** JAZZ **Model:** MF937	**S/N:** MF925N4-MAIN-T3, **IMEI:** 863881050653020,	[Lab No: 3734] [illegible]
4	**Category:** Accessories **Brand:** Apple **Model:** A1296 Mouse	**S/N:** CC25222030SDFFGAP (Mouse),	[Lab No: 3733] [illegible]
5	**Category:** USB **Brand:** Kingston **Model:** DTSWIVL	**S/N:** LALA06/2021,	[Lab No: 3732] [illegible]
6	**Category:** USB	**S/N:** C7102330A01LF	[Lab No: 3731]

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GOVERNMENT OF PAKISTAN FFT Arshad Abbasi Case

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National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F -31)

	Brand: Kingston **Model**: 100C3	OS8666483,	
7	**Category**: Smart watch **Brand**: Apple **Model**: Series 6	**S/N**: No Power,	[Lab No: 3730]
8	**Category**: Smart watch **Brand**: Apple **Model**: Series 7	**S/N**: no power	[Lab No: 3729]
9	**Category**: Mobile Phone **Brand**: Apple **Model**: unknown	**IMEI**: Passcode Protected,	[Lab No: 3728]
10	**Category**: Mobile Phone **Brand**: Samsung **Model**: SM-A137F/DS	**S/N**: R58T601IFXB, **IMEI**: 350536250672002, 350737250672009	[Lab No: 3727]
11	**Category**: Cable **Brand**: Misc **Model**: Mix	**IMEI**: 05 Charging /Data Cables	[Lab No: 3726]
12	**Category**: Accessories **Brand**: Apple **Model**: A2450 Keyboard	**S/N**: FC0121O3RVMMH139XAE,	[Lab No: 3725]
13	**Category**: Accessories **Brand**: Apple **Model**: A1314 Keyboard	**S/N**: 579C,	[Lab No: 3724]

Chain of Custody Log:			
S. No	**Received From / Signature / Date & Time**	**Received By / Signature / Date & Time**	**Remarks**

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GOVERNMENT OF PAKISTAN
FFT
Archive Shahi Case

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National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F-31)

1	Dr Athar Waheed (Director/DIG Police), FIA FIA HQ 03360000130 / 051 9261413	Masood Ali In Charge Forensics CCW FIA HQ 07-11-22	All above items received and was sealed.
2			
3			

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Arshad Sharif Case

Annexure 23: Receiving of Personal Belongings

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Arshad Sharif Case

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FFT
Arshad Sharif Case

Annexure 24: Digital Forensic Analysis Report.

CYBER CRIME WING (CCW)

Federal Investigation Agency (FIA)

Digital Forensics Analysis Report

Category of Analysis Report	Digital Forensic Analysis of Evidentiary Items regarding "Extraction of all data".
Case /Enquiry No/FIR No.	Letter No. 13/22/2022-NAP Received on Date: 07-11-2022
Submitting Department/Agency	FIA HQ
Requested By	Dr. Athar Waheed/Director/DIG Police, FIA
Report Status / Version	Report / 1.0
Reporting Date	30-11-2022
Total Pages	105-Pages
Location	Digital Forensics Laboratory CCW, MAUVE AREA G-10/4 ISLAMABAD
Name of Forensic Expert	**Masood Ali /Deputy Director/ (Incharge Forensics)**

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Contents

1. Summary of the Case ..... - 3 -
2. Objectives of the Digital Forensics ..... - 5 -
3. Method & Tools Used For Forensic Analysis and Examination ..... - 5 -
3.1. Methodology for Mobile Forensic Analysis ..... - 6 -
3.2. Methodology for Hard Disks Forensic Analysis ..... - 6 -
4. Scope of the case ..... - 6 -
5. Forensic Analysis / Facts & Findings of Digital Evidence ..... - 7 -
5.1. Facts and Finding from I-MAC (Lab No. 3736) ..... - 7 -
5.2. Facts and Finding from USB Model: DTSWIVL (Lab No. 3732) ..... - 7 -
5.3. Facts and Finding from USB Model: 100G3 (Lab No. 3731) ..... - 7 -
5.4. Facts and Finding from Smart watch Series 6 (Lab No. 3730) ..... - 8 -
5.5. Facts and Finding from Smart watch Series 7 (Lab No. 3729) ..... - 8 -
5.6. Facts and Finding from I-Phone (Lab No. 3728) ..... - 8 -
5.7. Facts and Finding from Mobile Phone Samsung (Lab No. 3727) ..... - 8 -
5.8. Facts and Finding from JAZZ internet Device (Lab No. 3734) ..... - 9 -
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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

1. Summary of the Case

Reference to the letter no. 13/22/2022-NAP dated: 26-10-2022 (Attached at **Flag-A**) regarding extraction of all data from seized digital devices. The sealed items marked with "PAK Dip Pouch 65462 Diplomatic Bag No SP-03-2022" from embassy of Pakistan Nairobi, in the subject case were received from Dr. Athar Waheed Director/DIG Police FIA HQ Islamabad on Chain of Custody form (F-31, annexed at **Flag-B**) dated: 07-11-2022 in "Digital Forensic Laboratory" of "Cyber Crime Wing" FIA Islamabad for forensic analysis.

The Forensic Examination of evidentiary items has been conducted to submit the Digital Forensic Examination Report version 1.0. Evidentiary items are enlisted below with specification details:

S.No	Evidentiary Items recieved on 07-11-2022 01:29 pm and seized on date:02-11-22	QTY.	Detail Specifications/Remarks
1.	I-MAC Computer *Lab No. 3736*	01	Brand: Apple Model: A1419 SN: C02Q11SAFY11
2.	Accessories (adapters and chargers) *Lab No. 3735*	03	01 Oppo mobile charger 5V-2A-10W (Model: OP52CAPH) White in color 01 Apple adapter (model: A1399) White in color 01 AC/DC adapter 5V – 2A Black in color
3.	JAZZ internet Device *Lab No. 3734*	01	Brand: JAZZ Model: MF937 IMEI: 863881050653020 S/N: MF925N4-MAIN-T3 Along with 01 SIM card JAZZ-89923000003824215

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S.No	Evidentiary Items recieved on 07-11-2022 01:29 pm and seized on date:02-11-22	QTY.	Detail Specifications/Remarks
4.	Accessories (Computer Mouse) *Lab No. 3733*	01	Brand: Apple Model: A1296 S/N: CC25222030SDFFGAP
5.	USB *Lab No. 3732*	01	Brand: Kingston Model: DTSWIVL S/N: LALA06/2021 Capacity: 32 GB Black in color (Plastic)
6.	USB *Lab No. 3731*	01	Brand: Kingston Model: 100G3 S/N: C7102330A01LF, OS8666483 Capacity: 32 GB Black in color (Plastic)
7.	Smart Watch *Lab No.3730*	01	Brand: Apple Model: Series 6 Black in color Status: No power
8.	Smart Watch *Lab No. 3729*	01	Brand: Apple Model: Series 7 Black in color Status: No power
9.	Mobile Phone (Iphone 8+) *Lab No. 3728*	01	Brand: Apple Model: Unknown IMEI as per SIM tray: 356708080500083 Status: Passcode Protected Along with 03 SIM cards 02 JAZZ: 8992300001361889830, 8992300000723757941 And 01 Ufone: 03512[illegible]829

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S.No	Evidentiary Items recieved on 07-11-2022 01:29 pm and seized on date:02-11-22	QTY.	Detail Specifications/Remarks
10.	Mobile Phone *Lab No. 3727*	01	Brand: Samsung Model: SM-A137F/DS IMEI: 350536250672002, 351073560672000 Along with 01 SIM card DU 8997103122050499869
11.	Charging/data Cables *Lab No. 3726*	05	03 USB A to Micro B android charging cables 01 lightning to 3.5mm adapter 01 USB A to Type C cable android charging cable
12.	Computer Keyboard *Lab No. 3725*	01	Brand: Apple Model: A2450
13.	Computer Keyboard *Lab No. 3724*	01	Brand: Apple Model: A1314

2. Objectives of the Digital Forensics

Evidentiary items (01) one I-MAC, (02) two USBs, (02) two smart watches and (02) two mobile phones were thoroughly analyzed and examined in order to recover and retrieve the digital evidences as per scope of the case.

3. Method & Tools Used For Forensic Analysis and Examination

In order to maintain the integrity of original evidentiary items and to prevent any accidental data damage, international standards and best practices are being observed in

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"Digital Forensic Laboratory" of "Cyber Crime Wing (CCW), Islamabad" for forensic analysis and examination.

3.1. Methodology for Mobile Forensic Analysis

The following procedure was used for forensic analysis of mobile phone;

i. The evidentiary Mobile Phone attached with the Cellebrite UFED 4PC Ultimate (Universal Forensic Extraction Device in order to extract the forensic data.

ii. The evidentiary mobile phone was connected via data cables and Cellebrite's UFED 4PC Ultimate (Universal Forensic Extraction Device)" identified the attached mobile device.

iii. The data were extracted in a strictly 'read only' process, without modifying data on the source phone (evidentiary mobiles). Cellebrite's UFED 4PC Ultimate (Universal Forensic Extraction Device) is universally accepted as a proven tool for mobile forensic analysis and evidence extracted through it is admissible in the courts of law in all developed countries.

3.2. Methodology for Hard Disks Forensic Analysis

The following procedure was used for forensic analysis of Hard Disks;

i. The evidentiary hard disks were attached with workstation at CCW Forensic Lab via writeblocker (hardware) in order to take images of the drives in a stricktly read only manner to preserve the integrity of the evidentiary items.

ii. The images of the evidentiary items was taken using FTK imager without modifying data on the source hard disks.

iii. Indexing of the acquired images was done through Access Data FTK version 6.4 for detailed analysis of the data as per scope of the case. Access Data FTK is universally accepted as a proven tool for hard disks forensic analysis and evidence extracted through it is admissible in the courts of law in all developed countries.

4. Scope of the case

Extraction of all data from digital deiveces.

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5. Forensic Analysis / Facts & Findings of Digital Evidence

Evidentiary items Seized on 02-11-2022 have been examined in the Digital Forensics Laboratory of CCW/FIA. Followings are the facts & findings.

5.1. Facts and Finding from I-MAC (Lab No. 3736)

During the forensic examination of I-MAC bearing model no. A1419 and SN: C02Q11SAFY11, the data was searched and following are the identified facts:

- The IMAC had two administrator accounts named as "Arshad Sharif" and "Shahbaz Khan", and 01 Guest User account.
- The administrator accounts were found password protected with hints "khabar channel" and "chutkaa bitwa" for Arshad Sharif Account and Shahbaz Khan account respectively.
- Password was cracked and all data from user Arshad Sharif has been extracted. Data including news cuts, PDF files, internet history etc. No video was found from mac. Detail is annexed at Flag –C.
- No data was found from user Shahbaz Khan.

Summary of the extraction with system specifications information is annexed at Flag-C.

5.2.Facts and Finding from USB Model: DTSWIVL (Lab No. 3732)

During the forensic examination of 32 GB USB bearing model: DTSWIVL, two power point presentations and one store.db file were identified. Summary of the extraction and few of the extracted data is annexed at **Flag-D.**

5.3.Facts and Finding from USB Model: 100G3 (Lab No. 3731)

During the forensic examination of USB (32 GB) model: 100G3, a total of 975 files including Images, videos, pdf files and presentations were identified forensically. The detail of the files is given below:

- 5 powerpoint presentations Creation date 07-11-20 and 09-11-20
- 201 pdf files Creation date:17-12-20
- 573 images Creation date:17-12-20
- 196 videos Creation date:09-11-20 and 25-11-20

Summary of extraction and few of the extracted data is annexed at **Flag-E** and complete data is copied on USB with Hash:

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5.4.Facts and Finding from Smart watch Series 6 (Lab No. 3730)

During the forensic examination of smart watch "Series 6" in was identified that the smart watch is password protected and its clock is not correctly configured as per Pakistan Standard Time.

5.5.Facts and Finding from Smart watch Series 7 (Lab No. 3729)

During the forensic examination of smart watch "Series 7" in was identified that the smart watch is password protected and its clock/time is not correctly configured as per Pakistan Standard Time.

5.6.Facts and Finding from I-Phone (Lab No. 3728)

During the forensic examination of Mobile Phone Iphone 8+ bearing IMEI (as per SIM tray): 356708080500083, it was identified that the mobile was password protected (06 digits). Therefore, data could not be retrieved from this device. Further, no data was identified from the SIM cards.Furthermore, attempts of password through forensic software may disable the Iphone.

5.7.Facts and Finding from Mobile Phone Samsung (Lab No. 3727)

During the forensic examination of Mobile Phone Samsung Model: SM-A137F/DS, IMEI: 350536250672002, 351073560672000, following facts were identified.

- Incorrect date was found configured on the mobile phone i.e. 04-06-2022 therefore it was changed to 29-10-2022 during forensic analysis in order to be abled to extract WhatsApp data.
- WhatsApp was identified installed and configured on mobile phone number " +971 52 556 1052 " saved with name AS.
- Icon of WhatsApp business was identified however; it was not properly configured.
- All whatsapp chat logs has been extracted and annexed. Three(03) contacts were identified on WhatsApp and the detail is annexed at **Flag-F.**
- Call history was identified was identified on date 20-08-2022.
    - Eight (08) calls were identified in this duration on same date i.e 20-08-2022.
    - Last call duration was 44 sec with contact named as "Vicky".
- The mobile phone was synced with Email andrewlyb[illegible]@gmail.com.

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- Following three contact numbers were identified saved in the mobile phone.
  - Mahboob Rauf 0092322220000
  - Vicky 00254722289000
  - Yaqoob Iqbal +447500000654.

5.8.Facts and Finding from JAZZ internet Device (Lab No. 3734)

During forensic analysis of the JAZZ ZTE internet device, it was identified that the device is registered on mobile number 03345126167 with MBB no. 03230557387. The device was found registered on the name "Nasir Mehmood" with CNIC 3740130373773. Currently the device has balance of PKR 348. Further, the device was last used on 08-08-2022. It is pertinent to mention here that the owner of this device visited the JAZZ office on dated: 14-06-22. The detail is annexed at **Flag-G**.

30/11/22.

Masood Ali
Deputy Director (Forensics)
CCW HQ Islamabad

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Flag-A: Letter

GOVERNMENT OF PAKISTAN
MINISTRY OF INTERIOR
.....

7347.
27/10/22

Islamabad, the 26th October, 2022

NOTIFICATION

No.13/22/2022-NAP In continuation of this Ministry's earlier Notification No. 13/22/2022-NAP dated 26th October, 2022 issued in pursuance of Prime Minister's Office's U.O. No. 3752/31/SPM/2022, dated 25th October, 2022, constitution of the team to ascertain the facts related to the murder of senior journalist Arshad Sharif, is revised as below :-

i. Mr. Athar Waheed, Director/DIG (Police), FIA
ii. Omar Shahid Hamid, Deputy Director General, Intelligence Bureau

2. The team will travel to Kenya immediately. The Ministry of Foreign Affairs and Pakistan's High Commission in Nairobi, Kenya shall facilitate the aforementioned visit.

3. The team shall submit its report to the Interior Division.

(Dr. Rai Naeem Nawaz)
Section Officer (NAP)

Copy to:
1. Secretary to Prime Minister, PMO, Islamabad
2. Secretary, Ministry of Foreign Affairs, Islamabad
3. Director General, ISI, Islamabad
4. Director General, FIA, Islamabad
5. Director General, Intelligence Bureau, Islamabad
6. Officers concerned
7. Joint Secretary (Security/PATF) to coordinate
8. SPS to Secretary, MoI, Islamabad.

DG
DG FIA.
Dir Trg

Director Registry (FIA) Secretary
Dy No. 19801 Dated 08/11/2022

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Seizer Memo

List of Items
Handed over to Investigation Team

S.No	Items	Quantity
1.	Iphone	01
2.	Samsung Galaxy A13 with box	01
3.	Charger	02
4.	Charging Cable	01
5.	Smart watch (Apple)	02
6.	USB	02
7.	Jazz 4G Device	01
8.	Personal Diary	01
9.	Passport	01
10.	Wallet without money	01
11.	Visa plus Tickets	
12.	MAC PC	01
13.	Mouse	01
14.	Keyboard	02

Handed over by
Junaid
at 5:12 pm
November 2, 2022

Received by
Muhammad Athar Waheed
Director FIA
2/11/2022
5:12 pm

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Case

Confidential
Digital Forensic Report

Flag-B: Form F-31

National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F-31)

Laboratory Case File No	[illegible]	Date & Time of Receiving	[illegible]
Name of the Organization from which the equipment is received	Organization: FIA Name: [illegible] Address: FIA HQ Contact No.: [illegible]		
Type of evidence to be required by the said organization	Scope:		
Remarks			

Detail of Electronic Equipment(s) Received:

No	Description of the Evidence	Serial No / IMEI No.	Remarks
1	**Category:** Computer **Brand:** Apple **Model:** A1419 (I-MAC)	**S/N:** C02Q11SAFY11.	[Lab No: [illegible]]
2	**Category:** Accessories **Brand:** Oppo Apple **Model:** OP52CAPH, A1399 and AC/DC Adaptor	**S/N:** CI22026DB2013341 and Apple.	[Lab No: 3735]
3	**Category:** JAZZ Internet Device **Brand:** JAZZ **Model:** MF937	**S/N:** MF925N1-MAIN-T3. **IMEI:** 863881050653020.	[Lab No: 3734]
4	**Category:** Accessories **Brand:** Apple **Model:** A1296 Mouse	**S/N:** CC25222030SDFFGAP (Mouse).	[Lab No: 3733]
5	**Category:** USB **Brand:** Kingston **Model:** DTSWIVL	**S/N:** LALA06/2021.	[Lab No: 3732]
6	**Category:** USB	**S/N:** C7102330A01LF	[Lab No: 3731]

08/11/2022

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National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F-31)

	Brand: Kingston Model: 16GB	OSN0696483	
7	Category: Smart watch Brand: Apple Model: Series 4	S/N: Has Passw	[Lab No. 3726]
8	Category: Smart watch Brand: Apple Model: Series 3	S/N: No passwo	[Lab No. 3727]
9	Category: Mobile Phone Brand: Apple Model: unknown	IMEI: Passcode Protected	[Lab No. 3728]
10	Category: Mobile Phone Brand: Samsung Model: SM-A137F/DS	S/N: R58T6D1HF2S IMEI: 350536025067/2002, 351072560672000	[Lab No. 3727]
11	Category: Cable Brand: Misc Model: Mix	IMEI: 05 Charging/Data Cables	[Lab No. 3729]
12	Category: Accessories Brand: Apple Model: A2450 Keyboard	S/N: FOT2103PMMM139XAE	[Lab No. 3729]
13	Category: Accessories Brand: Apple Model: A1314 Keyboard	S/N: 579C.	[Lab No. 3724]

Chain of Custody Log:

S. No.	Received From / Signature / Date & Time	Received By / Signature / Date & Time	Remarks
	08/11/2022		

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National Response Centre for Cyber Crimes (NR3C)
Federal Investigation Agency (FIA)
Chain of Custody Form (F-31)

1	Dr Athar Waheed (Director/DIG) Police) FIA FIA HQ 03080000130 / 051 9261413	Masood Ali In-Charge Forensic CCW FIA HQ 07/11/22.	All above mentioned seized items received for forensic analysis Col-03 Pg
2			
3			

08/11/2022

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Flag-C: (I-MAC)

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Case Information

10/11/2022
Time zone for display: GMT Standard Time

Version	AccessData Forensic Toolkit Version: 7.5.1.127
Case Owner	admin
Case Name	FIA Special IMAC
Case Reference	
Case Description	
Report Created	10/11/2022 12:40:32 pm
Agency/Company	FIA HQ Special

File Overview

10/11/2022

Evidence Groups
Ungrouped: 16608

File Items
Evidence Items: 2
Checked Items: 101
Unchecked Items: 16507

File Category
Archives: 7
Databases: 42
Documents: 670
Email: 0
Executable: 0
Folders: 4857
Graphics: 1475
Internet Chat Files: 65
Mobile Phone: 0
Multimedia: 0
OS File System Files: 4671
Other Encryption Files: 2
Other Known Types: 1465
Presentations: 0
Slack Free Space: 5
Spreadsheets: 1
System Summary: 140
Unknown Types: 3208
User Types: 0

File Status
Bad Extensions: 47
Data Carved Files: 0
Decrypted Files: 0
Deleted Files: 6
Duplicate Items: 0
Email Attachments: 0
Email Related Items (From Email): 0

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Evidence List

10 11 2022
Display Name: FIA Special 13-22 MAC All in one.E01
Evidence Path: G:\FIA Special 03-22 dated 7-11-22\MAC all in one E-01 image through blackbag\Image\disk1 2022-11-08 10-26-25 FIA Special 13-22 MAC All in one.E01
ID Number Name:
Evidence Type: Disk Image
Description:
Time Zone: Asia Karachi

Bookmark: All PDF

10 11 2022

Comments:
Creator: admin
File Count: 43

Bookmark: Excel

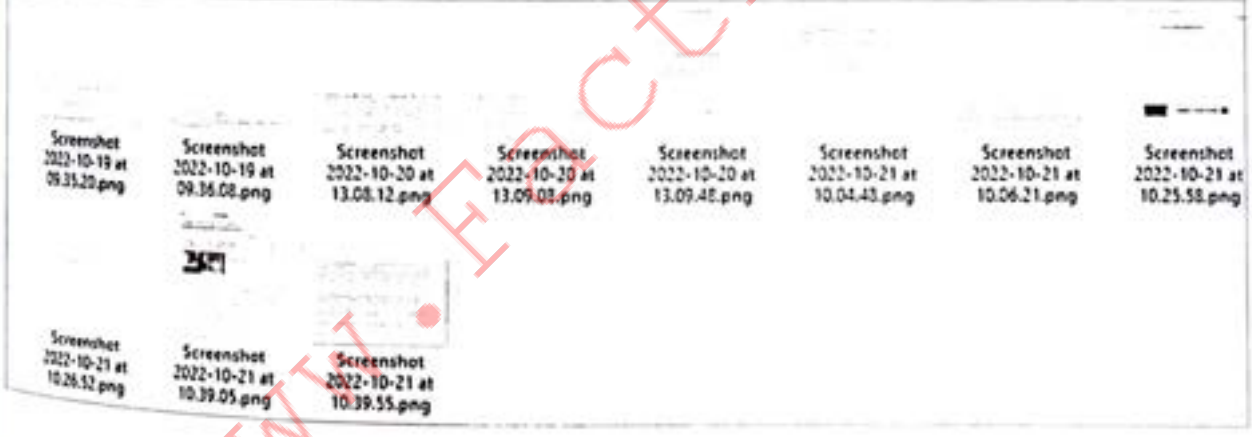
10 11 2022

Comments:
Creator: admin
File Count: 1

Bookmark: Images file

10 11 2022

Comments:
Creator: admin
File Count: 54



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"The party think-tank would review re-organization of the party and launch politics on the pattern of PTM ahead of next general elections," the sources said. Despite not being a part of the PDM, the ANP had supported the then opposition alliance in the protest movement against the Pakistan Tehreek-e-Insaf (PTI) government and subsequent the vote of no- confidence against the then prime minister Imran Khan. It later formally extended support to the present federal government.

The ANP has two senators in the Upper House and one MNA in the Lower House of the Parliament but refused to be part of the federal cabinet after some important portfolios were offered to Jamiat Ulema-e-Islam-Fazl as part of the power-sharing formula. It declined to be in the race for the governor slot in Khyber Pakhtunkhwa where the ruling alliance is yet to name a suitable person for the office which has been lying vacant for the last six months.

Provincial president of the ANP, Aimal Wali Khan, who was a joint candidate for NA-24 Charsadda in the by-polls had threatened during the election campaign to withdraw support to the federal government if the by-polls scheduled for October 16 were once again postponed at the request of the federal government.

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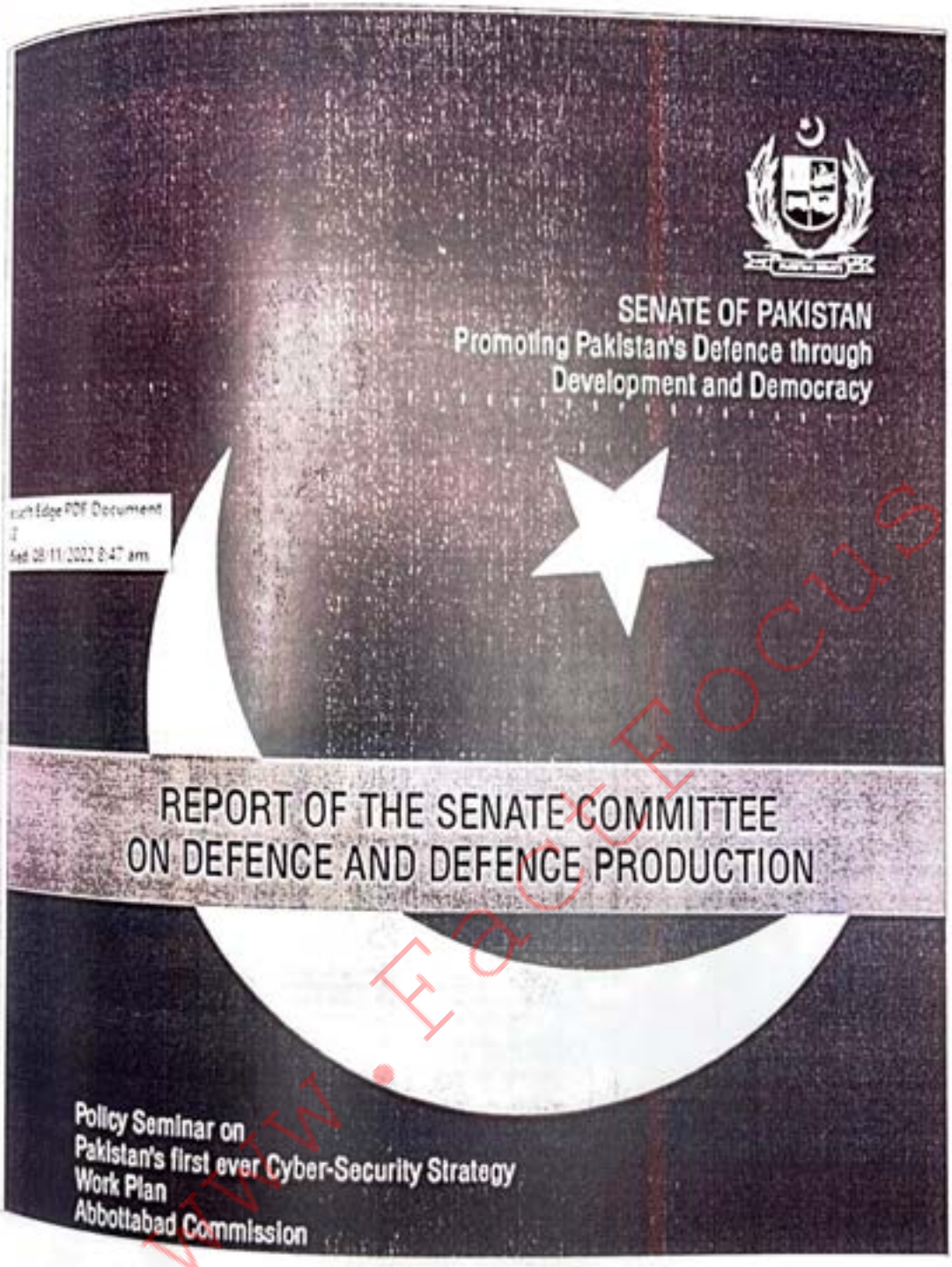

Edge PDF Document
Sat 26/11/2022 8:47 am

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THE NEWS

'Phone tapping by agencies can't be stopped but regulated'

ISLAMABAD

Comments

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DAWN

Sharif group declared wealth to evade NAB, SC told

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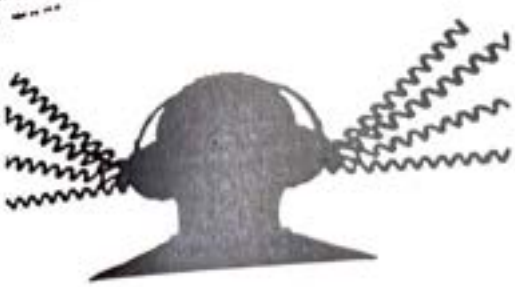
TRIBUNE

Over 1,000 phones being tapped by IB, SC told



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Pakistan seeks U.N. probe of India's use of Pegasus spyware

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Name of Newspaper: The NATION
Place of Publication: ISLAMABAD
Date of Issue: 7-12

Experts for preventing Pak-India cyber warfare

Action plan for cyber security proposed

ISLAMABAD
KHAQAN SHAHID

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahzad

15 AUG 2017 - 16 AUG 2017 ... JINNAH AIRPORT, KARACHI, PAKISTAN

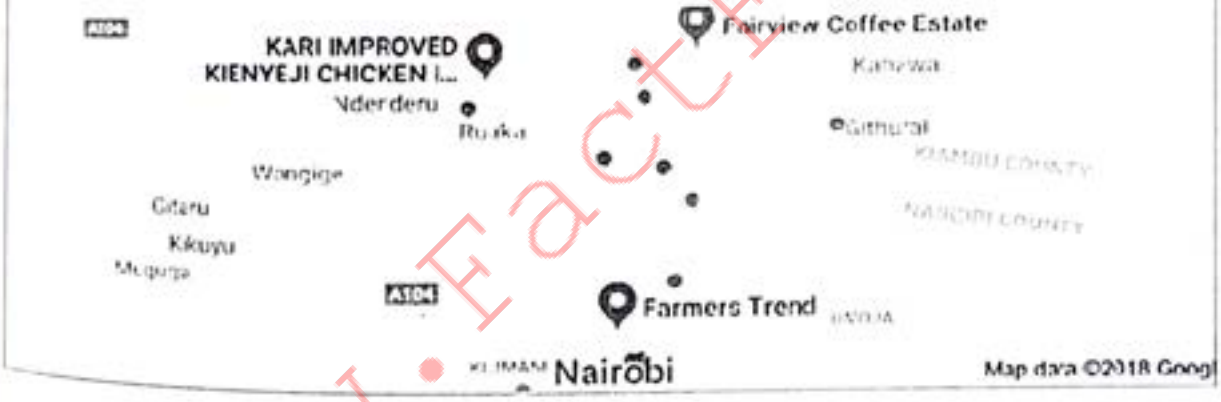
MR HUSSAIN KHURRAM

TUESDAY 15 AUG

ETIHAD AIRWAYS
EY 0642

TUESDAY 15 AUG - WEDNESDAY 16 AUG

ETIHAD AIRWAYS
EY 0223



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PLACE OF PUBLICATION: Islamabad

DATE OF ISSUE: 26-6-13

Call for steps to counter US surveillance

By Amir Wasim

ISLAMABAD June 25 [illegible] about surveillance of electronic communications worldwide by the US secret agencies demand that Pakistan should take counter measures to check the online espionage, said Mushahid Hussain Syed, chairman of the Senate Standing Committee on Defence.

Talking to *Dawn* after his meeting with a delegation of the Pakistan Information Security Association (Pisa) headed by Ammar Jaffri on Tuesday, Mr Syed said he was [illegible] skills and experience. He also sought Pisa's help in establishing a national Computer Emergency Response Team.

He said the US had been involved in cyber war against China and Iran for many years and Pakistan was facing a serious security threat in the wake of a recent report that Pakistan was second among the countries subjected most to US intelligence surveillance with almost 13.5 billion reports in just one month in March 2013. Most of the intelligence had been gathered from computer and telephone networks, he said.

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GOVERNMENT OF PAKISTAN
F&T
Arshad Sharif I.C. [illegible]

	As of December 31, 2018
ASSETS	
Current Assets	
Current/Savings	
2000/00 · Imperial Bank-Current A/C(Kshs)	-392,701.07
2100/00 · Imperial Bank-US DollarA/C(US$)	53,706.31
2200/00 · Petty Cash Float(Kshs)	5,187,395.77
2300/00 · Diamond Trust Bank	37,282.54
2400/00 · KCB	555,448.00
Total Current/Savings	5,441,131.55
Accounts Receivable	
1200 · Accounts Receivable	6,050,000.00
Total Accounts Receivable	6,050,000.00
Other Current Assets	
Investments	1,550,000.00
Total Other Current Assets	1,550,000.00
Total Current Assets	12,041,131.55
TOTAL ASSETS	**12,041,131.55**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable USD	8,637,470.69
2000 · Accounts Payable	-13,756,770.78
Total Accounts Payable	-5,119,300.09
Other Current Liabilities	
3000/01 · VAT Control	-5,718,400.00
3000/03 · Withholding Tax Payable	-4,161,947.00
7000/05 · Riverside Pearl Residency Mgm	2,874,000.00
Total Other Current Liabilities	-7,006,347.00
Total Current Liabilities	-12,125,647.09

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LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable USD	8,637,470.69
2000 · Accounts Payable	-13,756,770.78
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7000/05 · Riverside Pearl Residency Mgm	2,874,000.00
Total Other Current Liabilities	-7,006,347.00
Total Current Liabilities	-12,125,647.09
Long Term Liabilities	
7000/01 · Abdul Majeed	-202,278,453.41
7000/02 · Shareholders - Nazish Majeed	169,325.39
Total Long Term Liabilities	-202,109,128.02
Total Liabilities	-214,234,775.11
Equity	
1000/01 · Share Capital	100,000.00
1000/02 · Retained Earnings	226,175,906.66
Total Equity	226,275,906.66
TOTAL LIABILITIES & EQUITY	12,041,131.55

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WAJIHA TRAVELS BRANCH

ELECTRONIC TICKET
PASSENGER ITINERARY/RECEIPT
CUSTOMER COPY - Powered by GALILEO

Passenger:	MUHAMMAD EBRAHIMRAMANR	Ticket No:	0654318799722
PNR Creation On:	Mon, Sep 2, 2013	Galileo Booking Ref:	NJLFZZ (6R8PIS)
Issuing Agent:	WAJIHA TRAVELS BRANCH	Tour Code:	
IATA No:	27915606	Freq Flyer No:	
Passport:	KN977759	Passport Exp:	17Jul19
Nationality:	PK		
Form of Payment:		Date:	Sat, Sep 14, 2013

1 - SV - Saudi Arabian Airlines - FlightNo:430

Date:	Saturday, September 14, 2013	A/L PNR:	3Y7WCP - 1A
Departs:	NBO - Jomo Kenyatta Intl	Baggage:	2PC
Arrives:	JED - Jeddah Intl	at 1715	from Terminal 1 - International
Class:	T	at 2115	from Terminal Y - International
Fly Time:	4:00	Status:	HK - Confirmed
Aircraft:	320 J AIRBUS INDUSTRIE A320-100/200		
In-Flight Service:	320, NON-SMOKING		

2 - SV - Saudi Arabian Airlines - FlightNo:702

Date:	Sunday, September 15, 2013	A/L PNR:	3Y7WCP - 1A
Departs:	JED - Jeddah Intl	Baggage:	2PC
Arrives:	KHI - Quaid E Azam International	at 0340	from Terminal S - International
Class:	T	at 0945	from Terminal M - International
Fly Time:	4:05	Status:	HK - Confirmed
Aircraft:	772 J BOEING 777-200/200ER		
In-Flight Service:	772, NON-SMOKING		

Endorsement and Fare Construction

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Carriage and other services provided by the carrier are subject to conditions of carriage
which are hereby incorporated by reference. These conditions may be obtained from the

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Issue and execution of processes of Supreme Court

187. (1) [2][Subject to clause (2) of Article 175, the] Supreme Court shall have power to issue such directions, orders or decrees as may be necessary for doing complete justice in any case or matter pending before it, including an order for the purpose of securing the attendance of any person or the discovery or production of any document.

CONSTITUTION OF PAKISTAN

(2) Any such direction, order or decree shall be enforceable throughout Pakistan and shall, where it is to be executed in a Province, or a territory or an area not forming part of a Province but within the jurisdiction of the High Court of the Province, be executed as if it had been issued by the High Court of that Province.

(3) If a question arises as to which High Court shall give effect to a direction, order or decree of the Supreme Court, the decision of the Supreme Court on the question shall be final.

103. **Intimation to the Speaker by Magistrate, etc., of arrest, detention, etc., of a member.-** When a member is arrested on a criminal charge or for a criminal offence or is sentenced to imprisonment by a court of law or is detained under an executive order, the committing judge, magistrate or executive authority, as the case may be, shall immediately intimate such fact to the Speaker indicating the reasons for the arrest, detention or conviction, as the case may be, as also the place of detention or imprisonment of the member in the appropriate form set out in the Fourth Schedule.

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NATIONAL ASSEMBLY SECRETARIAT

ORDERS OF THE DAY

for the meeting of the National Assembly to be held on Thursday, the 20th October, 2022 at 11.00 a.m.

1. *Tilawat, Hadith, Naat* and national anthem.

QUESTIONS

2. Questions entered in a separate list to be asked and answers given.

CALLING ATTENTION NOTICE

3. **DR. MAHREEN RAZZAQ BHUTTO** **MIR GHULAM ALI TALPUR** **MS. ALIYA KAMRAN** to invite attention of the Minister for Climate Change to a matter of urgent public importance regarding not taking immediate measures to mitigate the worst effects of climate change in the country, causing grave concern amongst the public.

AMENDMENTS TO THE RULES OF PROCEDURE AND CONDUCT OF BUSINESS IN THE NATIONAL ASSEMBLY, 2007

4. **MR. MUHAMMAD SAJJAD,** Parliamentary Secretary for Interior to seek leave under sub-rule (4) of rule 293 of the Rules of Procedure and Conduct of Business in the National Assembly, 2007 to move the following amendments in the said Rules:

(i) **Substitution of rule 103 of the Rules of Procedure.**- In the Rules of Procedure and Conduct of Business in the National Assembly, 2007, hereinafter referred to as the said Rules, for rule 103, the following shall be substituted, namely:-

"**103. Approval of the Speaker before arrest, detention, etc., of a member**.- When a member has to be arrested on a criminal charge or for a criminal offence or has to be detained under an executive order, the committing judge, magistrate or executive authority, as the case may be, shall immediately seek approval of the Speaker indicating the reasons for the arrest or detention, as the case may be, and after such arrest, detention or when a member is sentenced to imprisonment by a court of law, the committing judge, magistrate or executive authority, as the case may be shall intimate the place of detention or imprisonment of the member in the appropriate form set out in the Fourth Schedule.

(ii) **Substitution of rule 106 of the Rules of Procedure**.- In the said Rules, for rule 106, the following shall be substituted, namely:-

"**106. Arrest within the precincts of the Assembly**.- No member shall be arrested within the precincts of the Assembly."

5. **MR. MUHAMMAD SAJJAD,** Parliamentary Secretary for Interior to move under sub-rule (5) of rule 293 of the Rules of Procedure and Conduct of Business in the National Assembly, 2007, that the proposed amendments be taken into consideration.

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GOVERNMENT OF PAKISTAN FFT Arshad Shahid Case

Disqualifications for membership of Majlis-e-Shoora (Parliament)

[1][63. (1) A person shall be disqualified from being elected or chosen as, and from being, a member of the Majlis-e-Shoora (Parliament), if—

(a) he is of unsound mind and has been so declared by a competent court; or

(b) he is an undischarged insolvent; or

(c) he ceases to be a citizen of Pakistan, or acquires the citizenship of a foreign State; or

(d) he holds an office of profit in the service of Pakistan other than an office declared by law not to disqualify its holder; or

(e) he is in the service of any statutory body or any body which is owned or controlled by the Government or in which the Government has a controlling share or interest; or

(f) being a citizen of Pakistan by virtue of section 14B of the Pakistan Citizenship Act, 1951 (II of 1951), he is for the time being disqualified under any law in force in Azad

[1] Subs. by the Constitution (Eighteenth Amdt.) Act, 2010 (10 of 2010), s. 21, for "Article 63".

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Senate body condemns 'custodial torture' of Azam Swati

Published October 31, 2022 | Updated about 5 hours ago

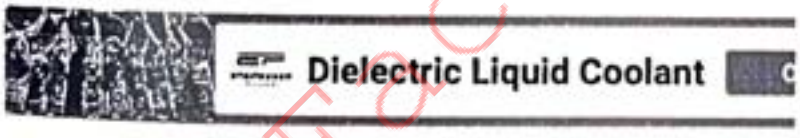
LISTEN TO ARTICLE

ISLAMABAD: The Senate Standing Committee on Human Rights on Thursday unanimously condemned the alleged custodial torture of Senator Mohammad Azam Khan Swati, while he was being held by the Federal Investigation Agency (FIA) in Islamabad.

The committee declared his detention illegal and in violation of the dignity of any man let alone a parliamentarian.

The Senate standing committee on Human Rights met in emergency under chairmanship of Senator Walid Iqbal at the Parliament House to consider the allegations of custodial torture leveled by Senator Azam Khan Swati while being held by FIA at Islamabad.

The committee unanimously recommended and called upon the Senate chairman to issue a production order enabling Senator Azam Khan Swati to attend the current Senate session. The committee also unanimously decided to direct the National Commission for Human Rights (NCHR) to visit Senator Azam Khan Swati in Adiala jail and record his statement to ascertain the alleged custodial torture while being held by FIA in Islamabad. NCHR was directed to report to the committee with its findings.



The Senate committee observed that the medical report prepared by a medical board comprising doctors from Pakistan Institute of Medical Seineces (Pims) hospital was inadequate, unsatisfactory and tantamount to criminal negligence on the part of the specialists involved.

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

INTERNATIONAL
THE NEWS

BACK

Defeat in by-polls: ANP likely to withdraw support to federal govt

Khalid Khashgi Friday, Oct 21, 2022

PESHAWAR: The Awami National Party (ANP) has decided to withdraw support to the Pakistan Democratic Movement (PDM)-led federal government after facing defeat in the October 16 by-elections, sources told The News on Thursday.

After an informal party meeting, the central and provincial leadership of the Pakhtun nationalist party felt that one of the reasons for its candidates' defeat in the recent by-polls was its support to the federal government.

"The ANP would convene a meeting of its think-tank next week where the participants would review the party policy, by-elections results and devise a future plan of action," an ANP leader, told this scribe while requesting that his name should not be disclosed.

Sources, privy to the informal meeting of the ANP leadership, said that the party would contact and engage Pakhtun nationalists, including Manzoor Pashteen of Pashtoon Tahafuz Movement (PTM), MNA Mohsin Dawer of the National Democratic Movement, Aftab Ahmad Khan Sherpao of Qaumi Watan Party and Mehmood Khan Achakzai of Pakhtunkhwa Milli Awami Party for launching a joint movement against the prolonged detention of MNA Ali Wazir, highlighting the missing persons cases in KP and Balochistan, demanding provincial rights and due share for the merged districts in the National Finance Commission as promised during the merger.

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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

"The party think-tank would review re-organization of the party and launch politics on the pattern of PTM ahead of next general elections," the sources said. Despite not being a part of the PDM, the ANP had supported the then opposition alliance in the protest movement against the Pakistan Tehreek-e-Insaf (PTI) government and subsequent the vote of no- confidence against the then prime minister Imran Khan. It later formally extended support to the present federal government.

The ANP has two senators in the Upper House and one MNA in the Lower House of the Parliament but refused to be part of the federal cabinet after some important portfolios were offered to Jamiat Ulema-e-Islam-Fazl as part of the power-sharing formula. It declined to be in the race for the governor slot in Khyber Pakhtunkhwa where the ruling alliance is yet to name a suitable person for the office which has been lying vacant for the last six months.

Provincial president of the ANP, Aimal Wali Khan, who was a joint candidate for NA-24 Charsadda in the by-polls had threatened during the election campaign to withdraw support to the federal government if the by-polls scheduled for October 16 were once again postponed at the request of the federal government.

INTERNATIONAL
THE NEWS

Today's Paper

ePaper

'Phone tapping by agencies can't be stopped but regulated'

Phone tapping can't be stopped simply for security reasons, but intelligence agencies' procedures could be regulated to check issues like Audio Leaks, a former spymaster said

By Ansar Abbasi October 11, 2022

ISLAMABAD: Phone tapping can't be stopped simply for security reasons, but intelligence agencies' procedures could be regulated to check issues like AudioLeaks, a former spymaster said.

Nobel laureate Malala Yousafzai returns to Pakistan to help flood...

Pakistan elect to bat first in 4th T20I of tri-series vs NZ

Meghan's hubby Prince Harry no longer a member of royal Firm?

Tom Cruise pays a powerful tribute to his late lawyer Bert Fields

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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

SENATE OF PAKISTAN
Promoting Pakistan's Defence through
Development and Democracy

REPORT OF THE SENATE COMMITTEE ON DEFENCE AND DEFENCE PRODUCTION

Policy Seminar on
Pakistan's first ever Cyber-Security Strategy
Work Plan
Abbottabad Commission

August-September 2013

Report 6

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GOVERNMENT OF PAKISTAN
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THE NEWS INTERNATIONAL
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Home Latest National Sports World Business Entertainment Technology Health Oped Magazines
Prayer Timing
Epaper

Foreign funding case: Tariq Shafi emerges as main 'cash boy' of PTI

Business tycoon Tariq Shafi emerged as the main 'cash boy' of PTI in the FIA investigation so far conducted into the foreign funding case

By Umar Cheema October 11, 2022

ISLAMABAD: A business tycoon, Tariq Shafi, has emerged as the main 'cash boy' of Pakistan Tehreek-e-Insaf (PTI) in the investigation so far conducted into the foreign funding case by the Federal Investigation Agency (FIA). He is a member of PTI's Central Finance Board, signatory of the party's main account and the member of Board of Governors of Shaukat Khanum Cancer Hospital.

Nobel laureate Malala Yousafzai returns to Pakistan to help flood

Pakistan elect to bat first in 4th T20I of bi-series vs NZ

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Tom Cruise pays a powerful tribute to his late lawyer Bert Fields

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PRIVACY INTERNATIONAL

Suggestions for right to privacy-related questions to be included in the list of issues on Pakistan, Human Rights Committee, 118th Session, October 2016

July 2016

Introduction

Privacy International encourages the Committee to seek information from the government of Pakistan on the impact of communications surveillance with the right to privacy

Surveillance across Pakistani communications networks is technologically advanced and comprehensive. Pakistan's important geopolitical role countering insurgent and Islamist groups has resulted in the Pakistani military and intelligence establishment receiving high levels of funding from overseas governments to develop advanced communications surveillance infrastructure.

Intelligence functions are dispersed across a number of government agencies that collect and or use intercepted communications. Each branch of the Pakistani armed forces has its own intelligence service conducting signals intelligence. Other agencies include the Inter-Services Intelligence (ISI) and Joint Signal Intelligence Bureau. Relevant agencies within the Pakistani government have moved toward the mass capture and storage of communications of ordinary citizens, whereas previously they had mainly used tactical military surveillance tools, which are far more targeted.

The capacity for mass automated interception of ordinary citizens' communications has been expanded and framed as an essential condition for ensuring citizens' security .

Surveillance and censorship of communications

Surveillance across all of Pakistan's communications networks is becoming more widespread. This is justified both as an anti-terrorism measure and to prevent sharing of content prohibited in Pakistan (including blasphemous content).

As part of licensing requirements, service providers must make their communications networks "lawful interception-compliant". There are several ways a service provider can achieve such compliance. They can physically install on their network components that comply with various international interception protocols or, alternatively, they can install external "probes" somewhere along the transmission cables to allow signals carried on their network to be transmitted to monitoring facilities of requesting government agencies. Government authorities can also install high-powered probes without the knowledge or assistance of providers and gain access to the same data.

Since the creation of the Pakistan Internet Exchange - a communications system that keeps most of Pakistan's communications within Pakistan - the majority of Pakistan's internet

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FFT
Arshad Sharif Case

CYBER CRIME WING (CCW/FIA)
MAUVE AREA G-10/4 ISLAMABAD

traffic passes through a single core backbone with limited gateways, making it much easier to monitor internet traffic.

The same technologies that the Pakistani government uses for censorship are also used for surveillance. Censorship of online content is widespread and justified as a means to prevent the sharing of pornographic, obscene, and blasphemous material in the Islamic republic.[1]

To this end, the Pakistani government has purchased a number of 'packet inspection' technologies. Packet inspection technologies examine the constituent pieces of data that make up internet and communications traffic as they pass inspection points in the internet architecture, searching for signatures that the technologies recognize as abnormal, such as viruses and spam. Packet inspection technologies can also be programmed to search for particular terms, such as key words in emails.[2]

Spaces to communicate privately online are also narrowing. In 2010 and 2011, the Pakistan Telecommunications Authority (PTA) ordered all ISPs and phone companies to ban encryption and virtual private networks (VPNs) except in limited circumstances and with the government's permission.[3] The PTA actively publicises its message that "non-standard means of communication" that are "hidden" or "[mechanisms] which conceal communication to the extent that prohibits monitoring" are presumptively illegal.

Tactical surveillance – IMSI catchers and hacking

Pakistani law enforcement and intelligence agencies also use a number of different tactical communications surveillance technologies. Tactical interception technologies are surveillance tools that collect intercepted communications data either wirelessly or directly from a target device rather than from the service provider's network architecture.

IMSI Catchers

Such equipment includes IMSI Catchers. IMSI Catchers are monitoring devices that transmit a strong wireless signal, which work to entice nearby phones to connect to the IMSI catcher, rather than mobile phone towers. While these devices are used to 'target' a particular individual's device by, for example, being aimed at his or her workplace they work by identifying all phones in the vicinity of the IMSI Catcher's operations. This means they could be used to identify unknown persons attending demonstrations and other gatherings because as many mobile phones as the system can accommodate will connect to the IMSI catcher and transmit it information about the mobile phone user, including the location of a target to within one metre.

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[1] "Pakistan's Internet Landscape", Bytes for All Pakistan, November 2013, http://content.bytesforall.pk/sites/default/files/MappingReport1.pdf?%20=%20Published.pdf

[2] For details of these technologies as they are employed in Pakistan, see Privacy International, Tipping the Scales: surveillance and security in Pakistan, https://www.privacyinternational.org/sites/default/files/PAKISTAN%20REPORT%20HR.pdf?%20=%20.pdf

[3] A copy of the 2010 directive, which has the subject line "Use of VPNs Tunnels and or Non-Standard SSL/VoIP Protocols," and is dated 2 December 2010, is available at http://www.ispak.pk/Downloads/PTA_VPN_Policy.pdf. A copy of the 2011 directive, which has the subject line "Usage of Encrypted VPNs" and is dated 21 July 2011, is available at http://bnesy.com/1Nwxtl.

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GOVERNMENT OF PAKISTAN
FIA
Arshad Sharif Case

Mobile monitoring equipment for identification and or interception is particularly widely used by law enforcement agencies across Pakistan.[4] The Pakistani government has imported many of these tactical communications surveillance technologies from Europe.[5]

Hacking

The Pakistani government is also a confirmed user of intrusion technologies which enable the remote hacking of targeted devices. Intrusion technologies are capable of collecting, modifying and extracting all data communicated and stored on a device. Malware provides its operator with extraordinary access to an individual target's computer. They can view an individual's actions in real time on their computer, enabling the user to records passwords, and even impersonate the target. The user can also turn on the camera and microphone on a target's computer, thereby seeing and hearing everything in the vicinity of the target's computer, without the target ever being aware.

In April 2013, computer forensic research by The Citizen Lab revealed the existence of a command and control server for FinFisher, an intrusion malware suite, operating within Pakistan.[6]

Intelligence sharing and cooperation

Pakistan is one of the US National Security Agency (NSA)'s approved third party SIGINT partners. Being a third party partner means that the NSA considers the relationship a long-term one involving "higher degrees of trust" and "greater levels of cooperation" such that the NSA would be "willing to share advanced techniques … in return for that partner's willingness to do something politically risky." A third party partner can expect to receive "technical solutions (e.g. hardware or software) and/or access to related technology."[7]

The NSA especially values its relationship with Pakistan. The Pakistani government is by far the largest known recipient of NSA funds.[8] Privacy International's 2015 report summarises the programs used (XKeyscore, Fairview), the type of communications intercepted (content and metadata) and the scale of NSA-led surveillance of communications in Pakistan.[9]

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[4] For example, in 2014, the Sindh police forces reportedly acquired a Caller Location Identification System (CLIS) that they had been trying to acquire since 2010. The Punjab police also acquired IMSI/IMEI and location tracking technologies in 2015. See "CID gets mobile phone caller locator system", DAWN, 13 October 2014, http://www.dawn.com/news/1137548/cid-gets-mobile-phones-caller-locator-system and "Punjab police to have mobile phone tracking units", News One Pakistan, 8 June 2015, http://newsone.pk/punjab-police-mobile-phone-tracking-units.

[5] For more information on companies supplying IMSI catcher technologies to Pakistan, see Privacy International, Tipping the Scales: surveillance and security in Pakistan, https://www.privacyinternational.org/sites/default/files/PAKISTAN%20REPORT%20HIGH%20RES%202015.pdf

[6] "For Their Eyes Only: The Commercialization of Digital Spying", The Citizen Lab, 30 April 2013, https://citizenlab.org/2013/04/for-their-eyes-only-2/

[7] "What are We After with Our Third Party Relationships – And What Do They Want from Us Generally Speaking", National Security Agency slide, 15 September 2009, https://s3.amazonaws.com/s3.documentcloud.org/documents/1084762/third-party-relationships.pdf

[8] "FAD FY 12 CCP Funding of Partners", National Security Agency slide reproduced in Glenn Greenwald, No Place to Hide, p. 124, http://glenngreenwald.net/pdf/NoPlaceToHide-Documents-Compressed.pdf

[9] Privacy International, Tipping the Scales: surveillance and security in Pakistan, https://www.privacyinternational.org/sites/default/files/PAKISTAN%20REPORT%20HIGH%20RES%202015.pdf

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Despite some protests by Pakistani authorities when the scale of mass surveillance was revealed, no independent investigation has been initiated.[16]

Prevention of Electronic Crimes Bill

On April 13, 2016 the National Assembly's Standing Committee on Information Technology and Telecommunication approved the Prevention of Electronic Crimes Bill (PECB). As of July 2016, PECB was being discussed before a Senate Committee.

The PECB has been criticised by several Pakistani and international organisations, as well as the United Nations' Special Rapporteur on freedom of opinion and expression, for provisions contained therein that, if adopted, would violate the right to privacy and to freedom of expression.[17]

Privacy International is particularly concerned by provisions in the Bill that provide for:

- Mandatory mass retention of traffic data by service providers (draft Section 29);
- Broad powers of the authorized officers, including power to request decryption of information (draft Section 32);
- Imposition of secrecy to service providers (draft Sections 35 and 26)
- Information sharing and cooperation with foreign governments without judicial authorisation and oversight (draft Section 39).

A full analysis of the PECB by Privacy International, Article 19 and the Digital Rights Foundation is contained here:
https://privacyinternational.org/sites/default/files/PECB_Update.pdf

Lack of data protection laws

The 2002 Electronic Transaction Ordinance (ETO) criminalises unauthorized interception of personal data.[12] However, there are no laws in Pakistan that specifically deal with the protection of personal data.

This lack of adequate and comprehensive legislation on data protection is of particular concern given that registration of personal data is widespread in Pakistan.

Pakistan has one of the world's most extensive citizen registration regimes – over 90% of citizens reportedly have biometric ID cards[13], including the Smart National Identity

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[16] In 2013, Pakistani Senators expressed concern after initial revelations about the scale of NSA surveillance in Pakistan. Report of the Senate Committee on Defence and Defence Production", Senate of Pakistan, August-September 2013, http://www.senate.gov.pk/uploads/documents/1377151613_113.pdf); and in 2014, the Pakistani Foreign Office of officially protested against the NSA's surveillance of the Pakistan People's Party (PPP): "Pakistan lodges formal protest with US against PPP surveillance", DAWN, 6 July 2014, http://www.dawn.com/news/1116002). In contrast, civil society in and out of Pakistan reacted vehemently to the revelations (See for example "Pakistan responds to the NSA Surveillance of PPP", Digital Rights Foundation, 8 July 2014, http://digitalrightsfoundation.pk/2014/07/pakistan-responds-to-the-nsa-surveillance-of-ppp/ and "Press Freedom Groups Denounce NSA Spying on AJ Bureau Chief", Inter Press Service, 12 May 2015, http://www.ipsnews.net/2015/05/press-free-dom-groups-denounce-nsa-spying-on-aj-bureau-chief/)

[17] "UN expert urges Pakistan to ensure protection of freedom of expression in draft Cybercrime Bill", Statement of the UN Special Rapporteur on the promotion and protection of the right to freedom of opinion and expression, Ms. Edad Kaye, United Nations Office of The High Commissioner for Human Rights, December 14, 2015, http://bit.ly/1HKcaz2

[18] Section 36. See http://www.pakistanlaw.com/eto.pdf

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Card (SNIC)[11], which contains its owner's biometric photo, a computer chip, address and parental information. ID cards are commonly required to access services ranging from opening a bank account to getting a passport. SIM cards must be registered to their user.[12] Unlike in most countries with mandatory registration, SIM cards are also biometrically verified against the National Database and Registration Authority's (NADRA) national database.[13]

List of issues

Based on the above observations, Privacy International proposes the following questions for the List of Issues on Pakistan:

- What measures is Pakistan taking to ensure that its state security and intelligence agencies respect the right to privacy?
- In particular, how does Pakistan ensure that all interception activities are only carried out in ways that comply with the principles of legality, proportionality and necessity?
- What are the mechanisms of oversight over the surveillance practices of its state security and intelligence agencies? How is their effectiveness assessed?
- What types of surveillance technologies are employed by Pakistani law enforcement and intelligence agencies and how is the acquisition and use regulated and monitored?
- How does the PECB conform with Pakistan's obligations under the ICCPR (Articles 17 and 19)?
- How does Pakistani law protect personal data and is the government considering adopting a comprehensive data protection law?

[11] See 'Pakistan's experience with identity management', BBC News, 8 June 2012, http://www.bbc.co.uk/news/world-asia-18101385
[12] See 'Solutions', National Database and Registration Authority (NADRA), 2015, https://www.nadra.gov.pk/index.php/solutions
[13] 'Pakistani SIM users given until 15 May to register', Telegeography, 27 April 2011, https://www.telegeography.com/products/commsupdate/articles/2011/04/27/pakistani-sim-users-given-until-15-may-to-register/; 'National Action Plan: 53 million SIMs verified via biometric system', Pakistan Today, 22 February 2015, http://www.pakistantoday.com.pk/2015/02/22/national/national-action-plan-53-million-sims-verified-via-biometric-system/

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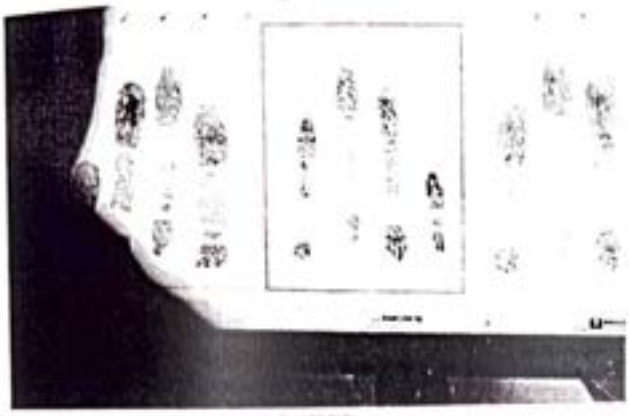
TRIBUNE

HOME LATEST PAKISTAN BUSINESS SCI-TECH PHOTOS WORLD OPINION LIFE & STYLE MAGAZINE SPORTS CRICKET BLOGS VISION SHOWBIZ ARCHIVE OTHER

NADRA warned: Fears raised over potential data leaks to hostile agencies

The details [illegible] were reportedly bought from the registration body was purchased from a French company of Israeli origin



ISLAMABAD:

Suspicions have been raised over the possibility of the entire database of Pakistani nationals falling into the hands of hostile foreign spy agencies through a leak, said the country's premier intelligence agency here.

The Inter-Services Intelligence (ISI) has shared its apprehensions with the National Data base and Registration Authority chief in writing.

"We [the agency] can't rule out the possibility of leakage of sensitive database [of Pakistanis] to hostile agencies – the Research and Analysis Wing (RAW), Central

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Miftah resigns, Dar to take helm of economy

Fawad Chaudhry was planned to harm Imran and PTI: Hamid

Updated Sep 24, 2022

Asim Bajwa and Jahangir Tareen also involved in an affair of the kind, says PTI founding member

Senior journalist Ayaz Amir arrested in daughter-in-law's murder case

Updated Dec 15, 2022

Amir made following a complaint with his son's estranged wife, in the presence of Sana

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DAWN

HOME LATEST PAKISTAN BUSINESS OPINION CULTURE SPORT MAGAZINES WORLD VIDEOS FROM DAWN POPULAR MULTIMEDIA ARCHIVE IN DEPTH

Omni group declared wealth to evade NAB, SC told

Published October 11, 2022 | Updated 24 minutes ago

LISTEN TO ARTICLE 1x 1.2x 1.5x

ISLAMABAD: Khawaja Haris Ahmed, representing PTI chairman Imran Khan in his petition against amendments made in the accountability law in August, told the Supreme Court on Monday that the Omni Group declared Rs4.85 billion under the government's tax amnesty scheme only to keep the National Accountability Bureau (NAB) from looking into allegations of corruption.

The Omni group is facing charges in the fake account case, which was initiated after the apex court took suo motu notice of reports about massive money laundering in 2018 and constituted a six-member Joint Investigation Team (JIT) to look into the matter.

The JIT had submitted a report to the apex court on Dec 10, 2018, recommending that NAB take cognisance of corruption cases.

On Jan 7, 2019, the SC ordered NAB to look into the matter and allowed the bureau to file references against the accused if it concludes that it has enough evidence to prove guilt.

"After accepting the amount involved in the fake account case, the group took advantage of the amnesty scheme and now NAB says it cannot look into the issue since the watchdog has no jurisdiction over matters concerning the amnesty scheme," argued Khawaja Haris.

Chief Justice of Pakistan (CJP) Umar Ata Bandial heads a three-member bench which is hearing the case.

"You want to say that they made money, but went scot-free," observed the CJP. They could secure tax exemption by taking benefit of the amnesty

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scheme, but still have to explain the source of the money, he added.

Justice Ijazul Ahsan said it was regrettable that after the recent amendments, the onus was now on the prosecution to establish that the amount mentioned in the reference was kosher and not the fruit of illegal means.

After the recent amendments in the NAB law, Khawaja Haris argued, all the references pending before accountability courts would become infructuous and all the accused would be acquitted since the courts cannot take up cases of corruption involving amounts below than Rs500 million.

Published in Dawn, October 11th, 2022

Read more

Imran should have raised concerns against NAB amendments in parliament instead of SC, observes Justice Shah

Imran's petition against NAB amendments to be heard on daily basis: CJP Bandial

Bail for Omni Group chief in fake accounts case

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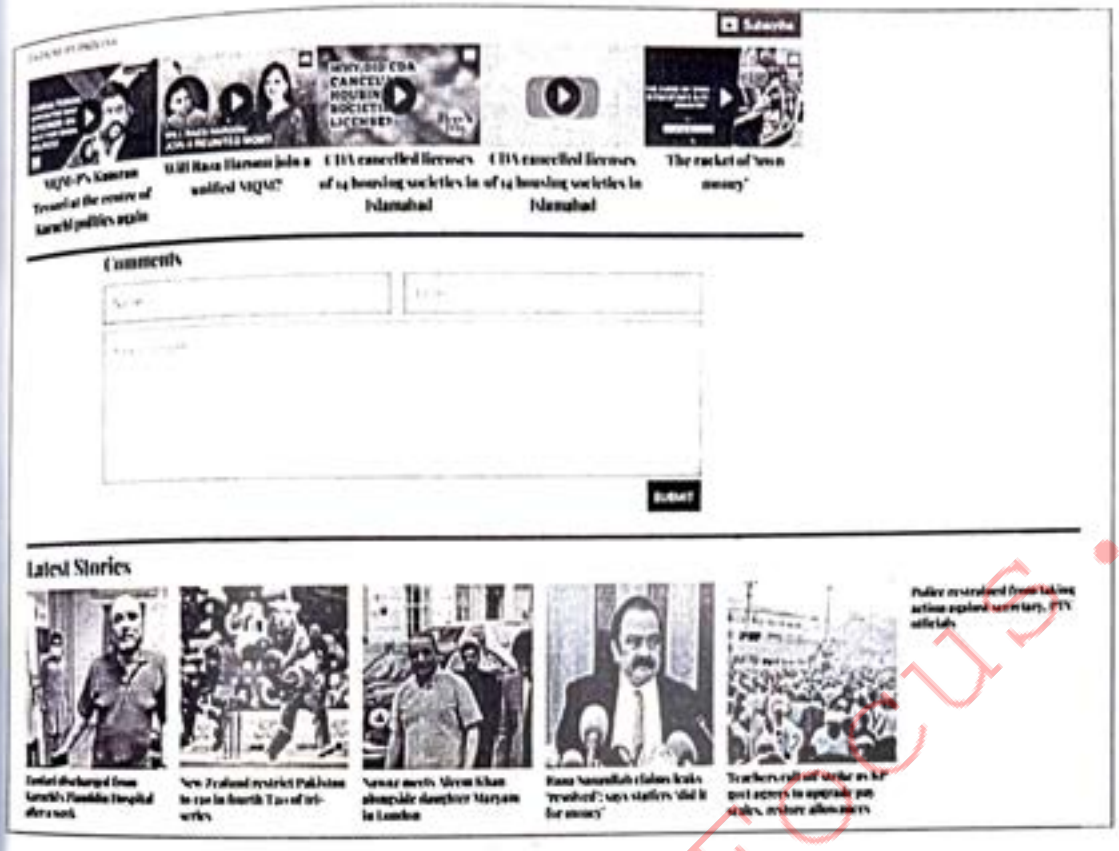
Confidential
Digital Forensic Report



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DAWN

HOME LATEST PAKISTAN BUSINESS OPINION CULTURE SPORT MAGAZINES WORLD TECH-BYTE POPULAR MULTIMEDIA ARCHIVE INDEPTH

Our quiet desperation

Published October 10, 2022 | Updated about 2 hours ago

LISTEN TO ARTICLE 0:00 / 12:15

DURING a recent conversation, a fellow journalist and friend expressed regret that he wasn't trained in air-conditioning repair. And before I could even ask why, he explained that heating and air-conditioning repair is a lucrative field (in shores far away from Pakistan). It was a skill that could have ensured him a life abroad, he explained.

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Arshad Shahil Babar

CYBER CRIME WING (CCW/FIA)
MAUVE AREA G-10/4 ISLAMABAD

It reminded me of another chat with another friend who is not from the benighted field that pays my bills. During a random discussion on politics, he abruptly mentioned he was looking at options abroad — which, loosely translated, meant that he was looking for destinations which offered easy residency rules and where passports are easy to acquire. And as he told me this, he suggested I look at fellowships abroad.

During a casual dinner conversation, a female friend said she was thankful she and her husband did not have children. Her husband sitting next to her didn't disagree.

A colleague recently spent a couple of days at hospital for the birth of his child and came back to tell story after story of what those around him were saying. The language was rather colourful, he said, and no one was spared. According to him, there was anger enough that some were willing to commit violence against those they held responsible.

How the entire ruling elite can ignore the mood of the populace is mind-boggling.

The stories are unending: every conversation these days is either about dealing with expenses or the absence of hope. It is hard to find anyone who still remains optimistic about the future. And many of these are the crazy, optimistic lot who were young once but confident about making a good life for themselves in Pakistan — once upon a time. With those who perhaps never had the luxury to make such choices, there is only anger and quiet despair.

Admittedly, around me it could be an age or class thing. Those I interact with tend to be the most vocal about how their quality of life has been adversely affected. Or it could be a midlife crisis — many of us are there, I realise. I looked further up the food chain — only to be told that many businessmen too were now speaking of moving money and family elsewhere. (Additionally, it seems those in Khyber Pakhtunkhwa are considering this because of the extortion calls they are getting.)

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Between the two sets of rulers, there is no indication whatsoever that they want to fix anything. The PTI wants an election but holds out no assurance that it knows what to do once the election is held. The PML-N is rather busy recounting its (personal) grievances and wanting a rewind to its previous term, while the PPP, like the establishment, thinks the world can be forced to believe Pakistan still matters. It is astounding the manner in which the pitch to the world about the floods in the country has been made or the rapidity with which the cabinet continues to grow. And this crazy notion that with a little bit of time, the government will be able to recapture lost political ground is no less illogical than the idea floated in 2018 that the PTI be given six months to fix everything.

How this entire leadership or ruling elite — call it what you will — can ignore the mood of the populace is mind-boggling. As a politician pointed out, the people are so angry and so alienated they tend to support any party which espouses an anti-establishment slogan. This was PML-N in the past and the PTI now, and yet there are no alarm bells ringing (especially in Rome). This perhaps is another reason for the pervasive anger or hopelessness; for if there was a section of the population which once saw a certain player as the saviour, set apart from the politicians, this is no longer the case.

It would also do well to remember that this is the case in Punjab; elsewhere the alienation has already turned to political violence — in Balochistan — or increasing crime — in urban centres such as Karachi.

Is it even possible for those at the top to have a dialogue about this, instead of droning on about 'truth and reconciliation' processes, which is their code word for continuing the blame game and harping on 'democracy', another code word for winning power for themselves? And before it gets too late.

The writer is a journalist.

Published in Dawn, October 11th, 2022

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Israeli spyware allegedly used to target Pakistani officials' phones

NSO Group malware may have been used to access WhatsApp messages for 'state-on-state' espionage

The suspected intrusions exploited a vulnerability in WhatsApp software that potentially allowed malware users to access messages and data. Photograph: Dado Ruvic/Reuters

The mobile phones of at least two dozen Pakistani government officials were allegedly targeted earlier this year with technology owned by the Israeli spyware company NSO Group, the Guardian has learned.

Scores of Pakistani senior defence and intelligence officials were among those who could have been compromised, according to sources familiar with the matter who spoke on the condition of anonymity.

The alleged targeting was discovered during an analysis of 1,400 people whose phones were the focus of hacking attempts in a two-week period earlier this year, according to the sources.

All the suspected intrusions exploited a vulnerability in WhatsApp software that potentially allowed the users of the malware to access messages and data on the targets' phones.

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Arshad Shafil Babar

Flag-D: USB Model: DTSWIVL

Lab No. 3732 Image file with Hash value of USB

Created By AccessData® FTK® Imager 4.5.0.3

Case Information:
Acquired using: ADI4.5.0.3
Case Number: FIA special 13-2022 lab no.3731
Evidence Number: USB Kingstone black color DTSWIVL 32 GB LAB NO 3732
Unique description: All data
Examiner: MA
Notes:

Information for G:\FIA Hq Special case\USBs\USB Kingstone black color DTSWIVL 32 GB LAB NO 3732\IMAGE\USB Kingstone black color DTSWIVL 32 GB LAB NO 3732:

Physical Evidentiary Item (Source) Information:
[Device Info]
Source Type: Physical
[Drive Geometry]
Cylinders: 3,916
Tracks per Cylinder: 255
Sectors per Track: 63
Bytes per Sector: 512
Sector Count: 62,914,560
[Physical Drive Information]
Drive Model: General UDisk USB Device
Drive Serial Number: 0xecc380067f07c
Drive Interface Type: USB
Removable drive: True
Source data size: 30720 MB
Sector count: 62914560
[Computed Hashes]
MD5 checksum: 50e4a44b6b97d11ae8c4bcabd2a7c8b3
SHA1 checksum: f627ce8c171ddb9988fd13de57e8b979a68bbcc6

Image Information:
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Acquisition finished: Mon Nov 7 16:30:22 2022

Image Verification Results:
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Verification finished: Mon Nov 7 16:32:39 2022
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SHA1 checksum: f627ce8c171ddb9988fd13de57e8b979a68bbcc6 : verified

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Presentation found from USB

DYNAMICS OF PRINT MEDIA

OPPORTUNITIES AND CHALLENGES

@

PAKISTAN NAVY WAR COLLEGE

BY

Arshad Sharif

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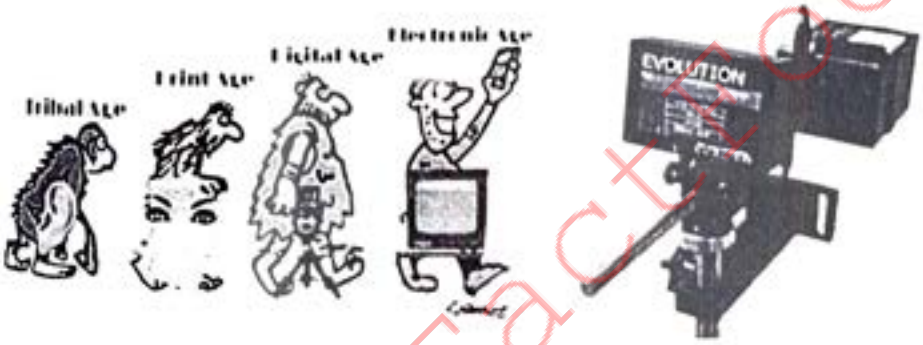
EVOLUTIONARY DYNAMICS



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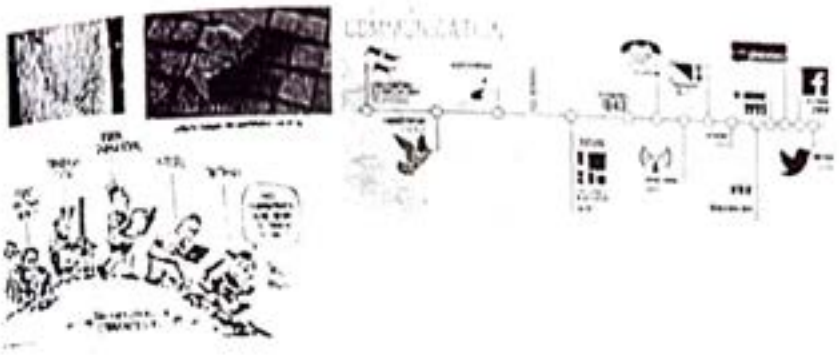
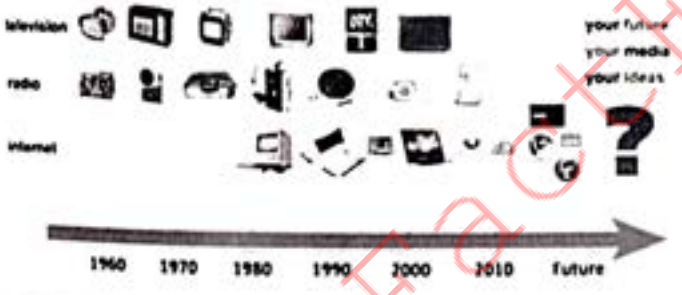
STONE AGE TO NOW...AND BEYOND?



WHAT NEXT?

EVOLUTION OF MEDIA



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The Economist ≡ Menu Weekly edition Search

Special report

More media, less news

Newspapers are making progress with the internet, but most are still too timid, defensive or high-minded

THE first thing to greet a visitor to the Oslo headquarters of Schibsted, a Norwegian newspaper firm, is its original, hand-operated printing press from 1858, now so clean and polished it looks more like a sculpture than a machine. Christian Schibsted, the firm's founder, bought it to print someone else's newspaper, but when the contract moved elsewhere he decided to start his own. Although Schibsted gives pride of place to its antique machinery, the company is in fact running away from its printed past as fast as it can. Having made a loss five years ago, Schibsted's activities on the internet contributed 15% of last year's operating profits.

News of Schibsted's success online has spread far in the newspaper industry. Every year, says Sverre Munck, the executive vice-president of its international business, Schibsted has to turn away delegations of foreign newspaper bosses seeking to find out how the Norwegians have done it. "Otherwise we'd get several visits every month," he says. The company has used its established newspaper brands to build websites that rank first and second in Scandinavia for visitors. It has also created new internet

WHO IS KILLING NEWSPAPERS?

• 2006 – ECONOMIST COVER PAGE

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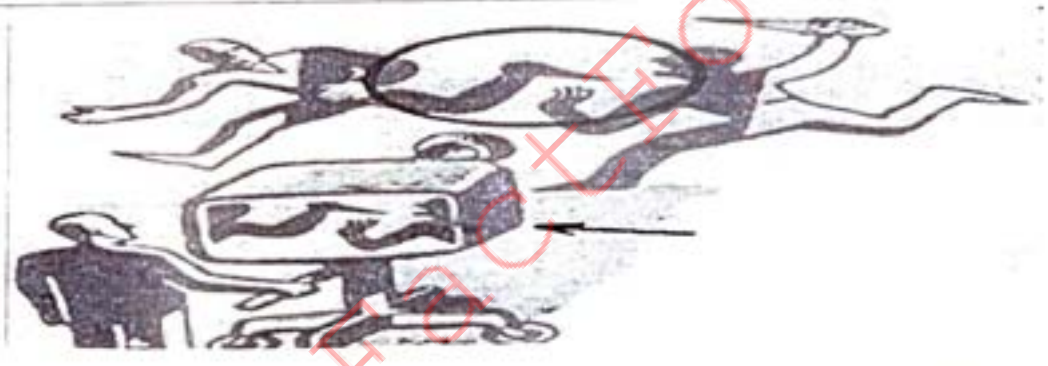
FUNDAMENTALS REMAIN THE SAME

- TEXT
- PICTURE (WHY A PICTURE IS WORTH A THOUSAND WORDS?)
- HOW TO READ THE TEXT AND INTERPRET THE PICTURE?
- WHO GIVES MEANINGS TO THE TEXT AND PICTURES?
- FRAMING

AUTHOR IS DEAD, LONG LIVE THE AUTHOR!
ROLAND BARTHES



CHALLENGES

- Evolution is challenging - TECHNOLOGY
- Economic factors
- Lawfare
- Creation of Truth
- Dynamics of Power

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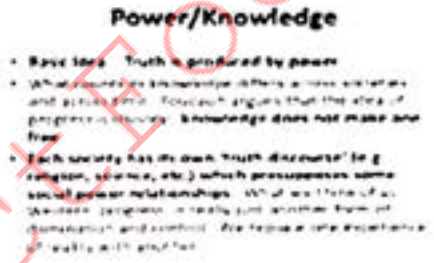
REGIME OF TRUTH

- Truth "is produced by virtue of multiple constraints and it induces regulated effects of power".
- This is to say that "each society has its regime of truth"....

POWER PRODUCES TRUTH!

- Foucault means:
- (1) "the types of discourse society harbours and causes to function as true"
- (2) "the mechanisms and instances which enable one to distinguish true from false statements"


Power/Knowledge

- Basic idea: Truth is produced by power
- [illegible] Foucault argues that the idea of progress is wrong: knowledge does not make one free
- Each society has its own truth discourse (e.g. religion, science, etc.) which presupposes some social power relationships. [illegible]

REGIMES OF TRUTH CREATED BY DYNAMICS OF POWER

- ORIENTALISM VS OCCIDENTALISM
- Civilized World vs Uncivilized World? Developed World vs Undeveloped World? Modern World vs Traditional World? US vs THEM, GOOD vs EVIL
- CREATION OF IDENTITY
- REMEMBER, OSAMA HAS NUKES?

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Arshad Sharif Case

GOOSE STEP ON COMMAND

- GLOBAL SYSTEM OF NEWS CONTROL

WAS THE ATTACK ON AFGHANISTAN PRE-PLANNED?

META NARRATIVE

- SAVING DEMOCRACIES, LIBERATING PEOPLE, SPREADING FREEDOMS

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GOOD VS EVIL...

OPPORTUNITIES

- CITIZEN JOURNALISM
- MOST SECRETIVE RAID WAS TWEETED LIVE
- ANYONE WITH ACCESS TO INTERNET CAN NOW BROADCAST.

WHO CONTROLS INFORMATION HIGHWAY ?

- SUN TZU'S TERRITORY
- SUPERIOR WARFARE: BREAK WILL OF ENEMY TO FIGHT
- DECEPTION AS ELEMENT OF ALL WAR PLANS

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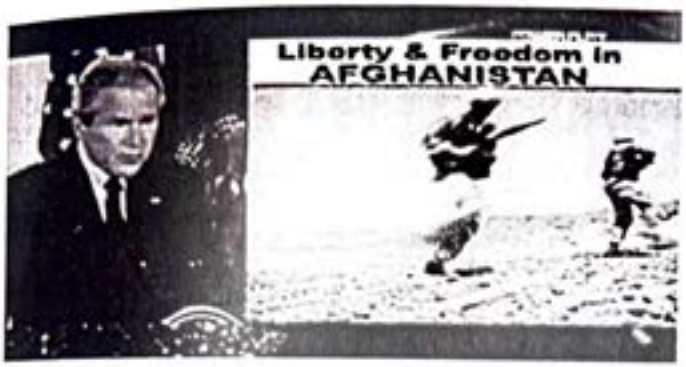
Arshad Sharif Case

SAME KEY WORDS FOR INFO OPS?



RMA- REVOLUTION IN MILITARY AFFAIRS

- Internet originated in Pentagon's Advanced Research Projects Agency (ARPA)
- ARPA established in 1958 for "internetted" (interconnected) communications system to avoid decapitation in Soviet nuclear strike
- Project was transformed into ARPANET in 1969 when a computer at UCLA was connected to a computer at Stanford University
- Now social media is the biggest source of OSINT
- Social media is the new battlefield where information itself is weaponized
- Just as internet reshaped war, war is reshaping the internet.
- As military commander, you will fail if you do not have a social media component in strategic plans.

THE NEW MASTERS

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FROM CNN EFFECT TO ALGORTHMS

- LIKES, SHARES, CLICK BAITS, VIEWS, RTs
- SOCIAL MEDIA WARS CAN ONLY BE WON BY THOSE WHO OWN THE PLATFORMS.

CYBER COMMANDS AND POLICIES

- US, UK, FRANCE, RUSSIA, CHINA – CYBER ARMIES AND COMMANDS
- OWNING PLATFORMS? WHICH PLATFOMS OWNED BY SOUTH ASIANS?
- THREAT TO SYSTEMS?
- ELECTRICITY BREAKDOWN DUE TO CYBER ATTACK? (ABBOTABAD?)
- BANKING SYSTEMS VULNERABILITY
- WAR IN CYBER DOMAIN TO COMPLEMENT WAR IN OTHER DOMAINS – SEA, LAND, AIR, SPACE
- WHO ATTACKS WHOM IN CYBER SPACE- KNOW THY ENEMY – SPOOFING ATTACKS

WAR IS FUN DRONES/TECHNO GAMES NO MENTION OF CIV CASUALTIES (THE KILL TEAM)

[redacted]

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LIBERATION FROM REGIMES OF TRUTH IS EMPOWERING

NATIONAL SECURITY OR RIGHT TO KNOW?

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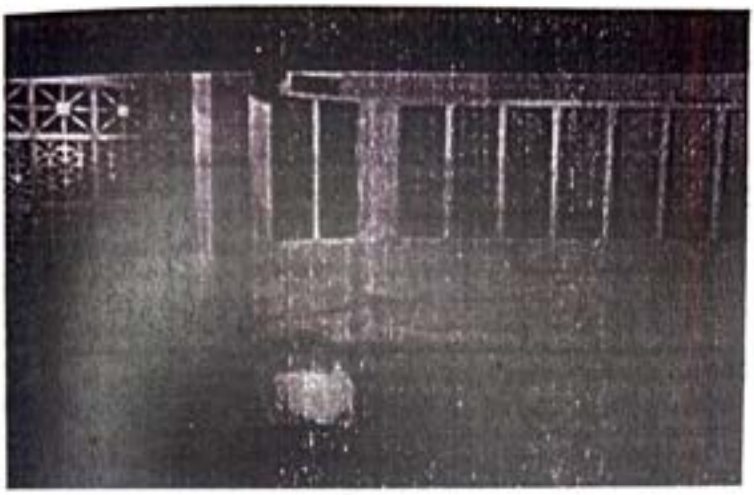
GOVERNMENT OF PAKISTAN
FET
Arshad Shazil Qasc

THE PRESS IS TO SERVE THE GOVERNED...



FACTS ARE UNDERFIRE (UNDERFIRE)

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INDIVIDUAL'S PRIVATE WAR

SNOWDEN EXPOSES ORWELLIAN SOCIETY

THROUGH THE LENS OF HISTORY

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THANK YOU

Q&A

THOSE WHO TELL
THE STORIES
RULE SOCIETY. (PLATO)

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FFT
Arshad Shahzad Cheema

Flag-E: USB Model: 100G3

Lab no. 3731 Image file and Hash value of USB

Created By AccessData® FTK® Imager 4.5.0.3

Case Information:
Acquired using: ADI4.5.0.3
Case Number: FIA Special 13-22 USB 32 GB Black color 100G3
Evidence Number: Lab No.3731
Unique description: All data
Examiner: MA
Notes:

Information for G:\FIA Hq Special case\USBs\USB Kingstone black color datatraveler 100 G3 lab no 3731\Image 3731\USB Kingstone black color 100G3 32 GB LAB NO 3731:

Physical Evidentiary Item (Source) Information:
[Device Info]
Source Type: Physical
[Drive Geometry]
Cylinders: 3,762
Tracks per Cylinder: 255
Sectors per Track: 63
Bytes per Sector: 512
Sector Count: 60,437,492
[Physical Drive Information]
Drive Model: Kingston DataTraveler 3.0 USB Device
Drive Serial Number: 0xecc380067f07c
Drive Interface Type: USB
Removable drive: True
Source data size: 29510 MB
Sector count: 60437492
[Computed Hashes]
MD5 checksum: b4adf5bf3688db3dff88ee99cbec39a7
SHA1 checksum: 11d3d1000e84d506738dd6853f385eacd9e480f3

Image Information:
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Acquisition finished: Mon Nov 7 17:10:11 2022

Image Verification Results:
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Verification finished: Mon Nov 7 17:12:26 2022
MD5 checksum: b4adf5bf3688db3dff88ee99cbec39a7 : verified
SHA1 checksum: 11d3d1000e84d506738dd6853f385eacd9e480f3 : verified

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Case Summary

08/11/2022
Time zone for display: Pakistan Standard Time

Case Information

08/11/2022
Time zone for display: Pakistan Standard Time

Version	AccessData Forensic Toolkit Version: 7.5.1.127
Case Owner	Admin
Case Name	FIA Special 13-22 USB Lab no.3731
Case Reference	USB Kingstone black color datatraveler 100 G3 lab no 3731
Case Description	
Report Created	08/11/2022 4:16:30 pm
Agency/Company	FIA Special USB Lab no.3731

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File Overview

08/11/2022
Evidence Groups
Ungrouped: 4886

File Items
Evidence Items: 1
Checked Items: 975
Unchecked Items: 3911

File Category
Archives: 44
Databases: 1
Documents: 651
Email: 0
Executable: 506
Folders: 215
Graphics: 774
Internet/Chat Files: 0
Mobile Phone: 0
Multimedia: 200
OS/File System Files: 3
Other Encryption Files: 171
Other Known Types: 74
Presentations: 1
Slack/Free Space: 871
Spreadsheets: 0
System Summary: 0
Unknown Types: 1375
User Types: 0

File Status
Bad Extensions: 451
Data Carved Files: 0
Decrypted Files: 0
Deleted Files: 247
Duplicate Items: 0
Email Attachments: 0
Email Related Items (From Email): 0

All Bookmarks

08/11/2022
Time zone for display: Pakistan Standard Time

Admin

Bookmark: All PDF

08/11/2022

Comments:
Creator: Admin
File Count: 201

Bookmark: All Videos

08/11/2022

Comments:
Creator: Admin
File Count: 196

Bookmark: All pictures

08/11/2022

Comments:
Creator: Admin
File Count: 573

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Data extracted from USB

Bookmark: files power point

08/11/2022

Comments:
Creator: Admin
File Count: 5

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Officers | Persons with significant control

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☐ Current officers

3 officers / 2 resignations

BUKHARI, Sayed Zulfikar Abbas

Correspondence address
Lord's Lodge, 2a Grove End Road, London, United Kingdom, NW8 9LB

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ism. The decision to go to war against the Taliban government of Afghanistan rather than the House of Saud was not an inescapable response to unmediated reality that every American would somehow naturally support no matter how the media depicted the terrorists.

Another example was President George W. Bush's framing of Iraq as a greater immediate problem for the United States than North Korea in early 2003, despite intelligence reports that the latter might be capable of launching nuclear missiles that could reach mainland America. At minimum Bush's decision to place the latter issue on the back burner while the nation prepared for war with Iraq was debatable, and the media's decisions to allocate far more magnitude and resonance to the Iraq crisis at that time, politically consequential.

So much should be clear from the preceding chapters. But the second point is that framing is just as inevitable going in the other direction, upward from the public's actual sentiments to officials' interpretations of public opinion. When we are considering frames of public opinion transmitted from the grassroots to the nation's leaders, a slightly simplified definition of "framing" probably applies best: selecting and highlighting aspects of a perceived reality—in this case, of public sentiments—to communicate a particular interpretation. Any description of public opinion is such a selective interpretation, an abstraction from the blooming, buzzing maelstrom of individual Americans' actual political thinking and emotions. Throughout the book, the term "indicators" of public opinion has been used because indicators are what both officials and researchers rely on: selected data that highlight some aspects of, or frame, the public's views.

Perceived public opinion, which may or may not closely match the views recorded in surveys,[3] is a valued resource very much worth arguing over and controlling, because leaders in a democracy need to associate their activities with public approval. Even in a traditionally elite-dominated process like the making of foreign policy,[4] the post-Vietnam conventional wisdom among officials holds that leaders should avoid perceptions that the public opposes their policy.[5] Selective interpretations of the public's views therefore enter the political fray just like arguments over policy itself, becoming objects of strategic, manipulative communications.

Research has shown that elites often misread public opinion, sometimes willfully, sometimes not.[6] One reason is that, except for presidents, who have the resources to support continuous, sophisticated polling operations,[7] leaders do not have good survey data. Powlick and Katz observe that "[p]olicy deliberations do not involve empirical indications of current public attitudes on a specific issue. . . . [T]he vast majority of officials have no institu-

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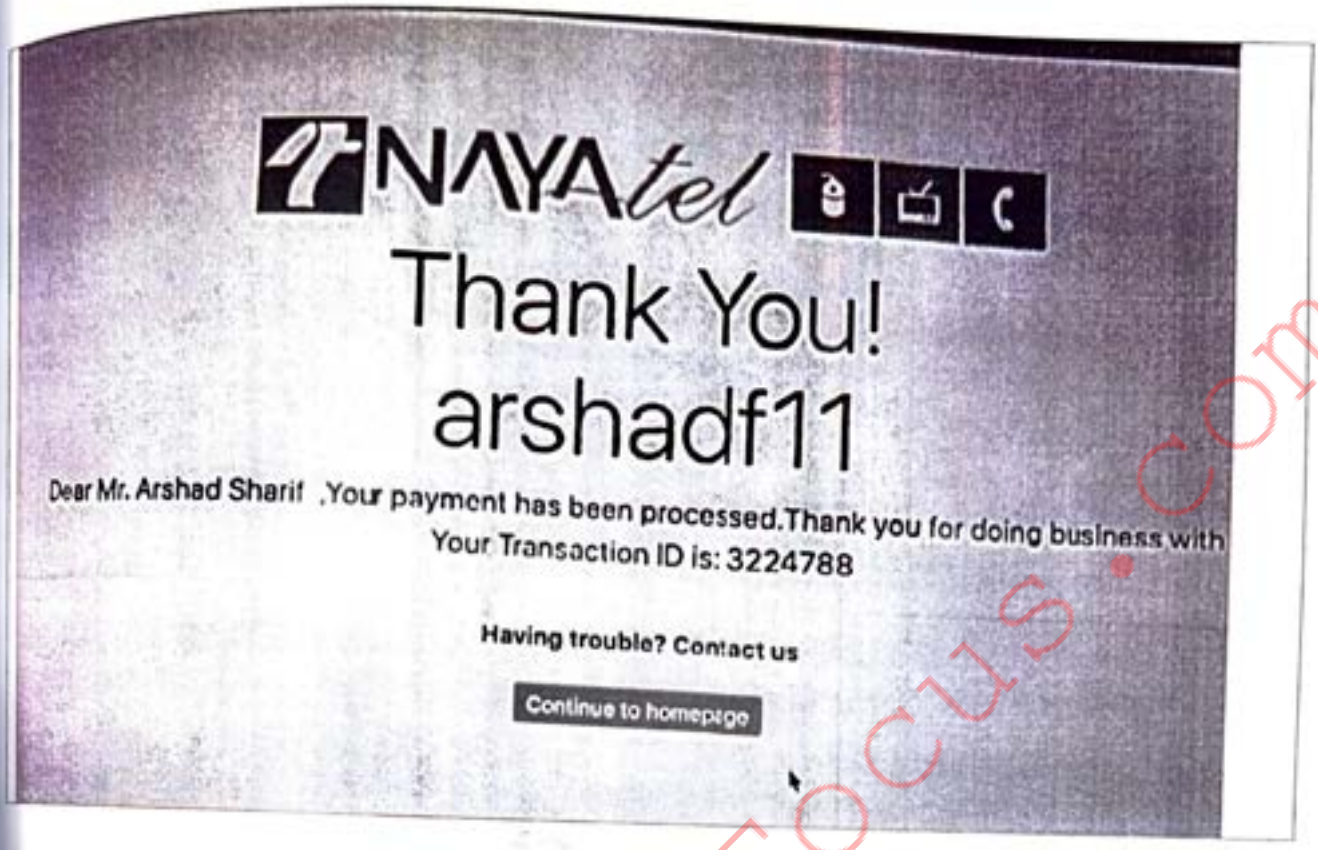

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India will receive Spice 2000 bombs, weapons from Israel

NEW DELHI: India had signed a deal with Israel worth US$3 billion for the bombs and will be supplied around the time when Israeli Prime Minister is likely to visit India.

India and Israel are expanding their military ventures as the Indian Air Force (IAF) will receive Spice 2000 bombs from Israel by the second week of September. IAF also said they would receive Mark 84 warheads and bombs which can destroy buildings completely.

India had signed a deal with Israel worth US$3billion for the bombs. The weapons will be supplied around the time when Israeli Prime Minister Benjamin Netanyahu is likely to visit India. Before this news, Indian media re-

Lashes l winds; situati Orlan

MIAMI: Hurrica leashed "catastr tions" Sunday as into the norther lashing the low- chain with deva mph winds, the mo its modern history.

The monster C storm made landfal Cay in the Abaco 1 1645 GMT, accordi Miami-based Nation cane Centre, which winds gusting over 2 "This is a life-threateni

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20191110_162749.jpg

20191110_162755.jpg

20191110_162803.jpg

20191110_162809.jpg

20191110_162815.jpg

20200117_162440.jpg

20200117_162447.jpg

20200117_162506.jpg

4) Friends of Imran Khan:
→ List of 10 people who can be described as friends?
→ At some stage Imran Khan described them as a friend?
→ List of businesses of the friends?
→ Did the friends benefit since August 2012 in any manner?
→ Any policy decisions which benefited the friends or their companies? Electricity companies / sugar / cement / fertilizer?
→ Were any friends given government portfolios?
→ Did any of those who funded the party or contributed in favourite charity causes benefit in any manner?

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World Index

World's best place to live and work:

1. Switzerland
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5. New Zealand
6. Australia
7. Turkey
8. Germany
9. UAE
10. Vietnam

16. Malaysia
17. France
18. India
23. USA

Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 08/01/2014

Company Name:	**Highnumber Limited**
Company Number:	**08726994**
Date of this return:	**17/10/2013**
SIC code(s):	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**130 SHAFTESBURY AVENUE 2ND FLOOR LONDON UNITED KINGDOM W1D 5EU**

Officers of the company

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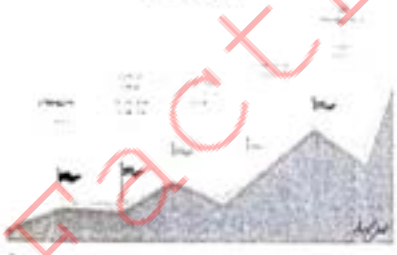
1

2

3



QUESTIONS AND ANSWERS

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Flag-F: Mobile Phone Samsung

Summary

Cellebrite Physical Analyzer version	7.47.0.49
Report creation time	08/11/2022 10:15:03 am +00:00
Time zone settings (UTC)	(UTC+03:00) Nairobi (Africa)
Case number	samsung
Case name	13-22 fia hq special
Evidence number	Samsung A13
Examiner name	MA

Source Extraction

Logical	
Extraction start date/time	07/11/2022T13:52:10Z
Extraction end date/time	07/11/2022T14:20:17Z

Device Information

Name	Value
Logical	
Detected Manufacturer	samsung
Serial Number	R58T601HFXB
Model Number	SP1A.210812.016
Bluetooth Address	4C:2E:5E:A6:26:A2
Product Type	SM-A137F
Time Zone	(UTC+03:00) Nairobi (Africa)
Product Version	12 (31)
Android ID	349d534ac425031c
Client Used for Extraction	Yes

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Contents

Type	Included in report	Total
Call Log	8	8
Contacts	3	3
Device Notifications	4	4
Installed Applications	358	358
Instant Messages	25	25
User Accounts	9	9
Wireless Networks	3	3
Timeline	470	470
Data Files	276	276
Audio	1	1
Databases	3	3
Documents	21	21
Images	250	250
Videos	1	1

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Call Log (8)

#	parties	Timestamp	Duration	Status
1	**Direction:** Outgoing **To** +254722289000 +254722289000 **To** Vicky Vicky	20/08/2022 2:11:34 pm(UTC+3)	00:00:44	Answered
2	**Direction:** Outgoing **To** 00254722289000 Vicky, Vicky **To** Vicky Vicky	20/08/2022 2:10:25 pm(UTC+3)	00:00:00	Answered
3	**Direction:** Outgoing **To** 00254722289000 Vicky, Vicky **To** Vicky Vicky	20/08/2022 2:10:14 pm(UTC+3)	00:00:00	Answered

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4	**Direction:** Outgoing **To** 00254722289000 Vicky, Vicky **To** Vicky Vicky	20/08/2022 2:09:59 pm(UTC+3)	00:00:00	Answered
5	**Direction:** Outgoing **To** 0092322220000 Mahboob Rauf, Mahboob Rauf **To** Mahboob Rauf Mahboob Rauf	20/08/2022 8:06:54 am(UTC+3)	00:00:00	Answered
6	**Direction:** Outgoing **To** 00254722289000 Vicky, Vicky **To** Vicky Vicky	20/08/2022 7:30:05 am(UTC+3)	00:00:00	Answered
7	**Direction:** Outgoing **To** 0522082827 0522082827	20/08/2022 7:00:12 am(UTC+3)	00:00:00	Answered
8	**Direction:** Outgoing **To** 0522082827 0522082827	20/08/2022 6:59:31 am(UTC+3)	00:00:34	Answered

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Contacts (3)

#	Name	Timestamp	Entries
1	Name: Mahboob Rauf	Modified: 20/08/2022 8:06:52 am(UTC+3)	Entries (1) Domain: [redacted] Category: Mobile Value: 00 92 322 220000
2	Name: Vicky	Modified: 20/08/2022 7:31:34 am(UTC+3)	Entries (2) Domain: [redacted] Category: Mobile Value: 00 254 722 289000 Domain: [redacted] Category: Mobile Value: 00254722289000
3	Name: Yaqoob Iqbal	Modified: 20/08/2022 5:06:53 pm(UTC+3)	Entries (2) Domain: [redacted] Category: Mobile Value: +44 7500 000654 Domain: [redacted] Category: Mobile Value: +447500000654

FIA Android Agent extraction (2022-10-29_12-13-25) — Oxygen Forensic® Detective - 15.0.0.126

Messages (13)

1 Time stamp: 21/08/2022 4:51:00 pm (London UTC+1) Direction: Incoming Source: WhatsApp Messenger
Type: Message
From: ~Business Men <923166398240>
To: As <+971 52 556 1052>
Remote party: 923166398240
Remote party name: +92 316 6398240
Text: Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

2 Time stamp: 21/08/2022 2:21:00 pm (London UTC+1) Direction: Incoming Source: WhatsApp Messenger
Type: Message
From: ~Business Men <923166398240>
To: As <+971 52 556 1052>
Remote party: 923166398240
Remote party name: +92 316 6398240
Text: H

3 Time stamp: 21/08/2022 2:21:00 pm (London UTC+1) Direction: Incoming Source: WhatsApp Messenger
Type: Message
From: ~Business Men <923166398240>
To: As <+971 52 556 1052>
Remote party: 923166398240
Remote party name: +92 316 6398240
Text: I

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4 Time stamp 21/08/2022 2 21 00 pm (London UTC+1) Direction Incoming Source WhatsApp Messenger
Type Message

From ~Business Men <923166398240>
To As <+971 52 556 1052>
Remote party 923166398240
Remote party name +92 316 6398240
Text Hello

5 Time stamp 20/08/2022 3 05 00 pm (London UTC+1) Direction Incoming Source WhatsApp Messenger
Type Message

From Yaqoob Iqbal <447500000654>
To As <+971 52 556 1052>
Remote party 447500000654
Remote party name Yaqoob Iqbal
Text Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

6 Time stamp 20/08/2022 12 33 00 pm (London UTC+1) Direction Incoming Source WhatsApp Messenger
Type Message

From Yaqoob Iqbal <447500000654>
To As <+971 52 556 1052>
Remote party 447500000654
Remote party name Yaqoob Iqbal
Text Salam all ok have you out of the airport

7 Time stamp 20/08/2022 3 06 00 pm (London UTC+1) Direction Outgoing Source WhatsApp Messenger
Type Message

From As <+971 52 556 1052>
To Yaqoob Iqbal <447500000654>
Remote party 447500000654
Remote party name Yaqoob Iqbal
Text Yes. Reached final destination. Thank You

8 Time stamp 20/08/2022 6 30 00 am (London UTC+1) Direction Incoming Source WhatsApp Messenger
Type Message

From Vicky <254722289000>
To As <+971 52 556 1052>
Remote party 254722289000
Remote party name Vicky
Text Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

9 Time stamp 20/08/2022 6 30 00 am (London UTC+1) Direction Outgoing Source WhatsApp Messenger
Type Message

From As <+971 52 556 1052>
To Vicky <254722289000>
Remote party 254722289000
Remote party name Vicky
Text Salam

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10	Time stamp 20/08/2022 6:30:00 am (London UTC+1)	Direction Outgoing Type Message	Source WhatsApp Messenger

From As <+971 52 556 1052>
To Vicky <254722289000>
Remote party 254722289000
Remote party name Vicky
Text Arshad Sharif here

11	Time stamp 20/08/2022 6:30:00 am (London UTC+1)	Direction Outgoing Type Message	Source WhatsApp Messenger

From As <+971 52 556 1052>
To Vicky <254722289000>
Remote party 254722289000
Remote party name Vicky
Text Reaching by Emirates EK719

12	Time stamp 20/08/2022 6:30:00 am (London UTC+1)	Direction Outgoing Type Message	Source WhatsApp Messenger

From As <+971 52 556 1052>
To Vicky <254722289000>
Remote party 254722289000
Remote party name Vicky
Text Looking forward to see you

13	Time stamp 20/08/2022 6:30:00 am (London UTC+1)	Direction Outgoing Type Message	Source WhatsApp Messenger

From As <+971 52 556 1052>
To Vicky <254722289000>
Remote party 254722289000
Remote party name Vicky
Text Regards

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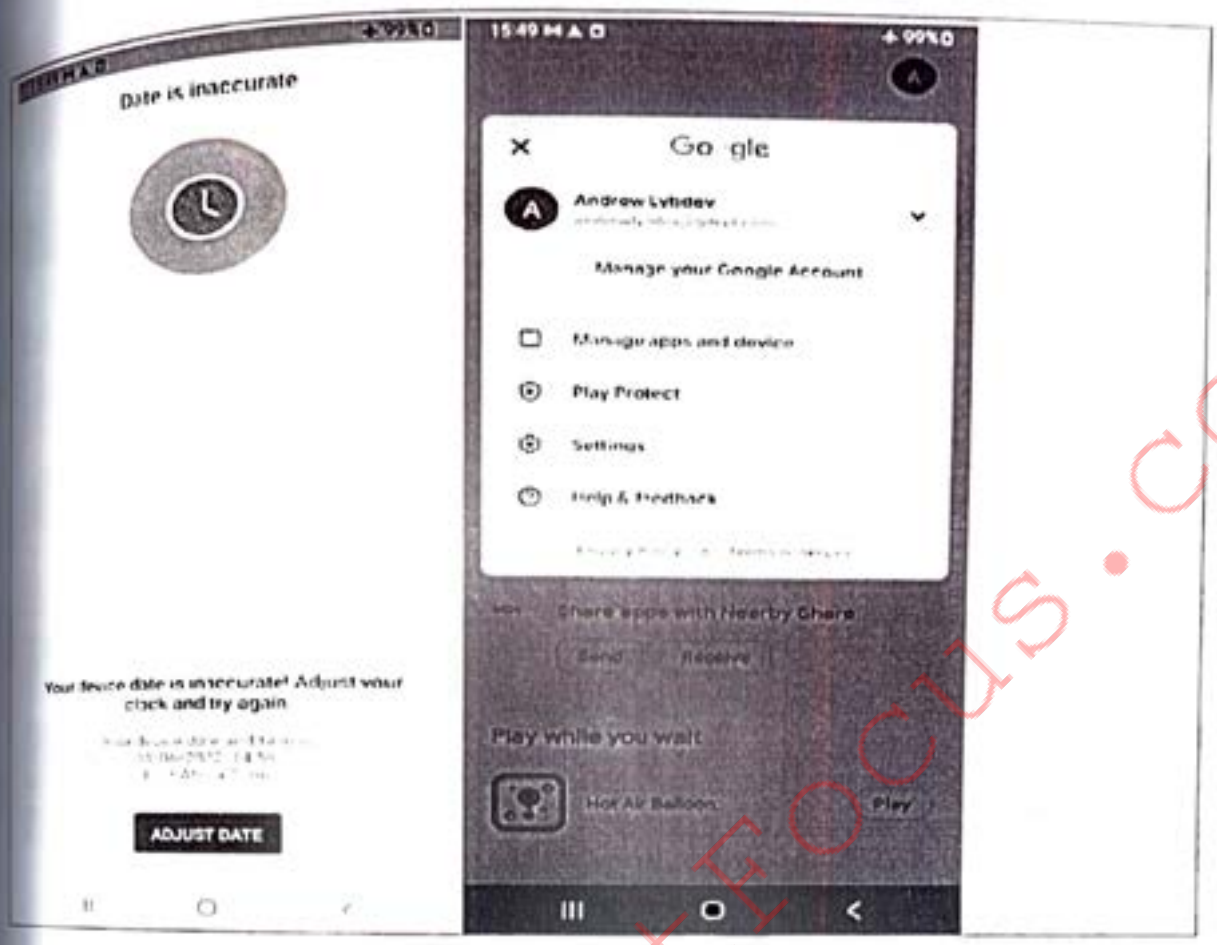

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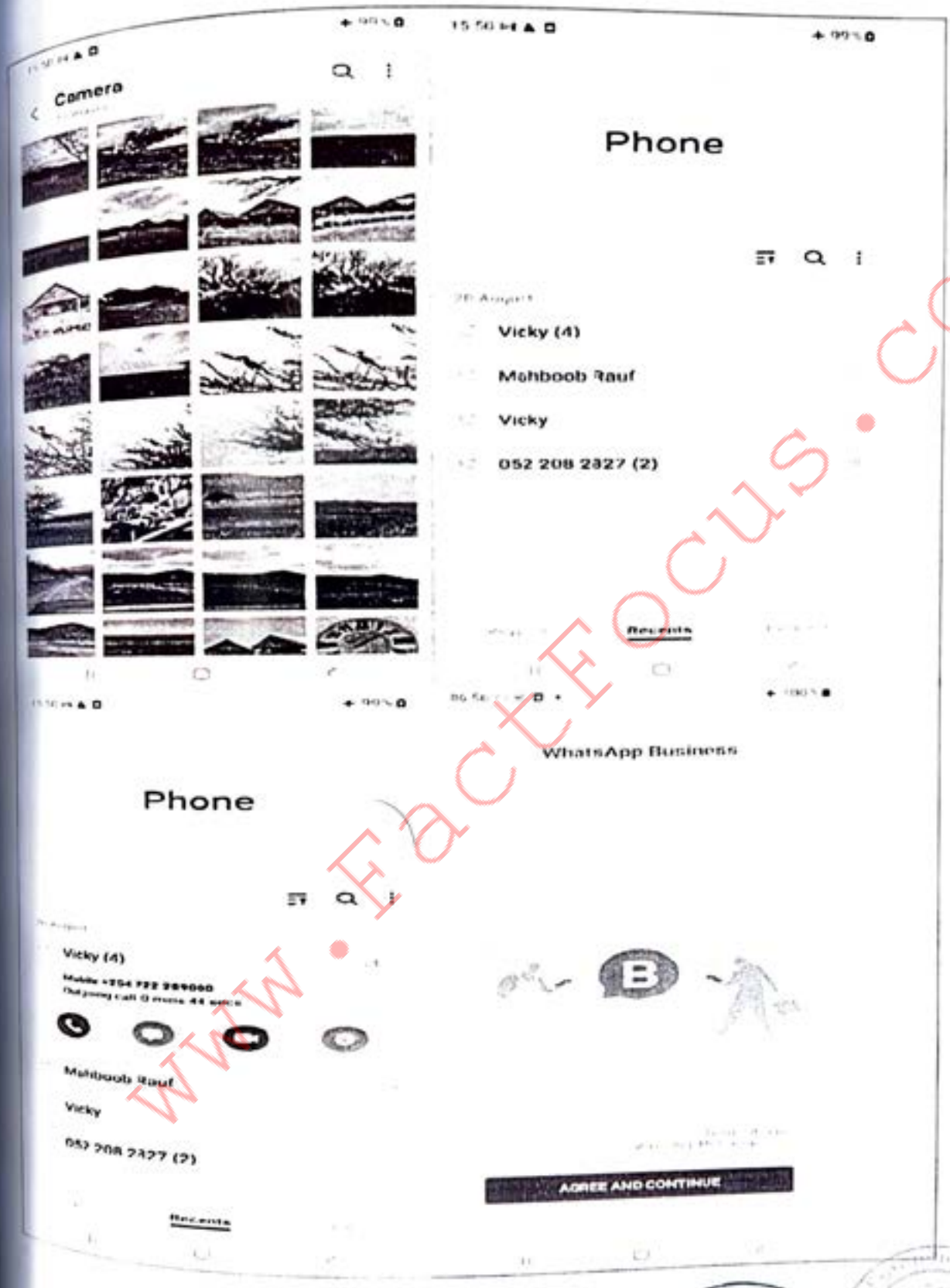

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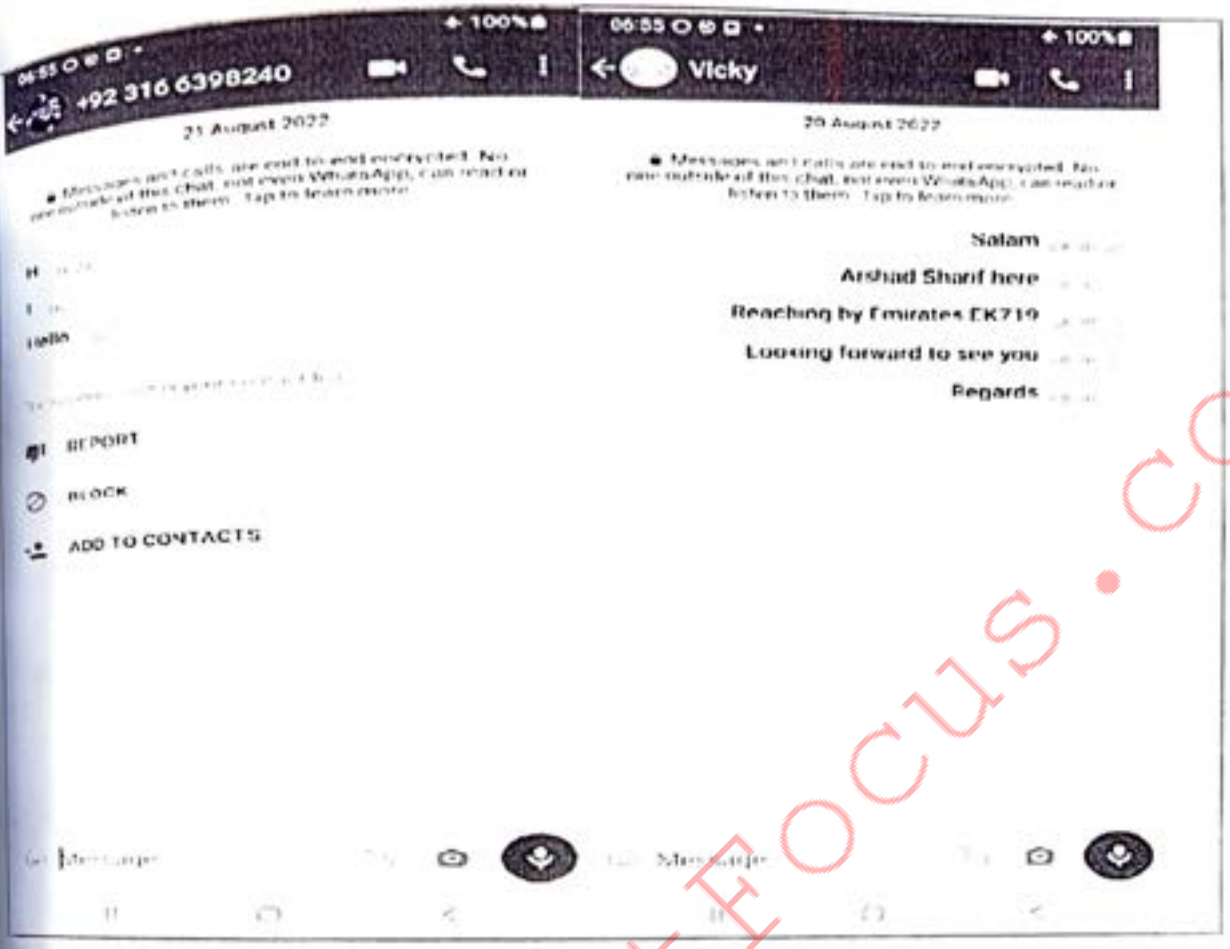

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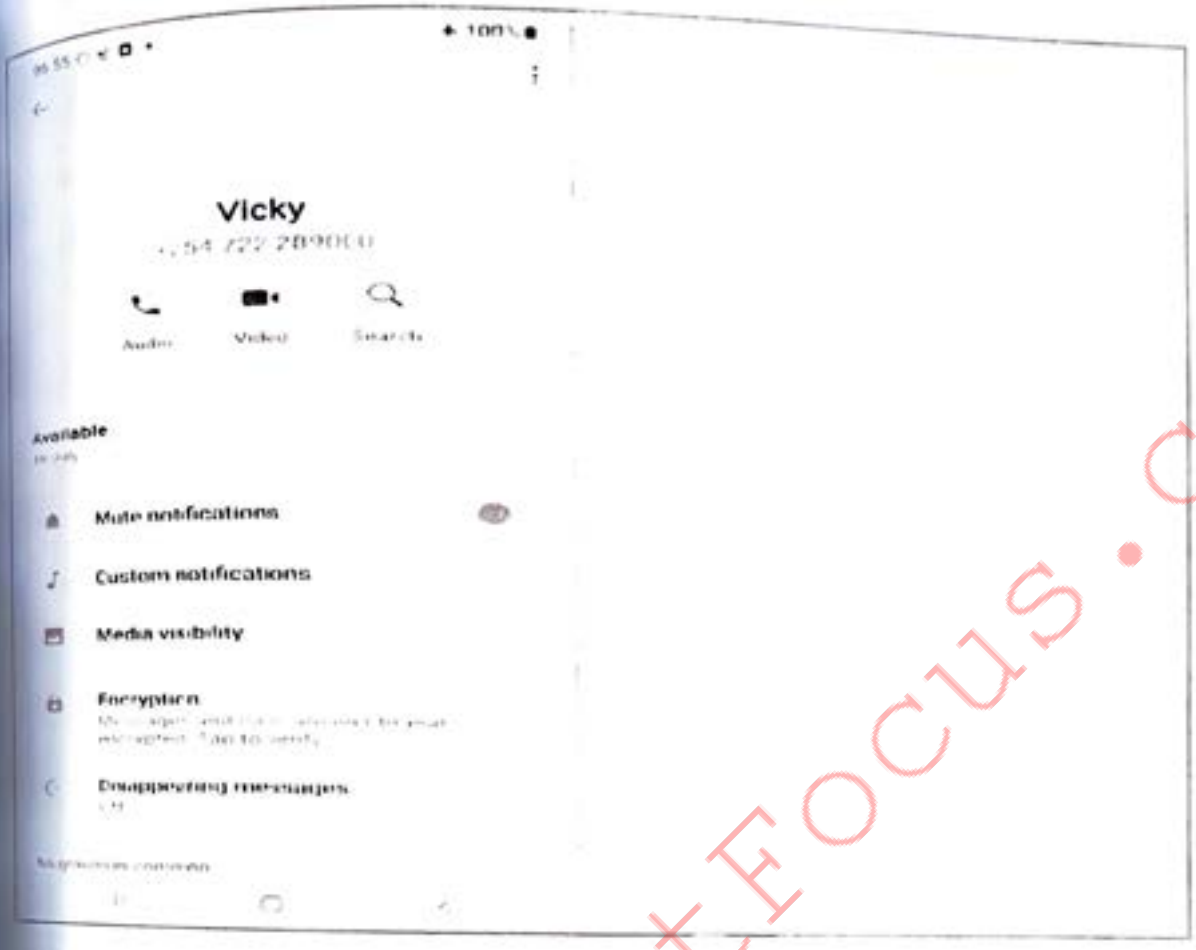

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Flag-G: JAZZ internet Device

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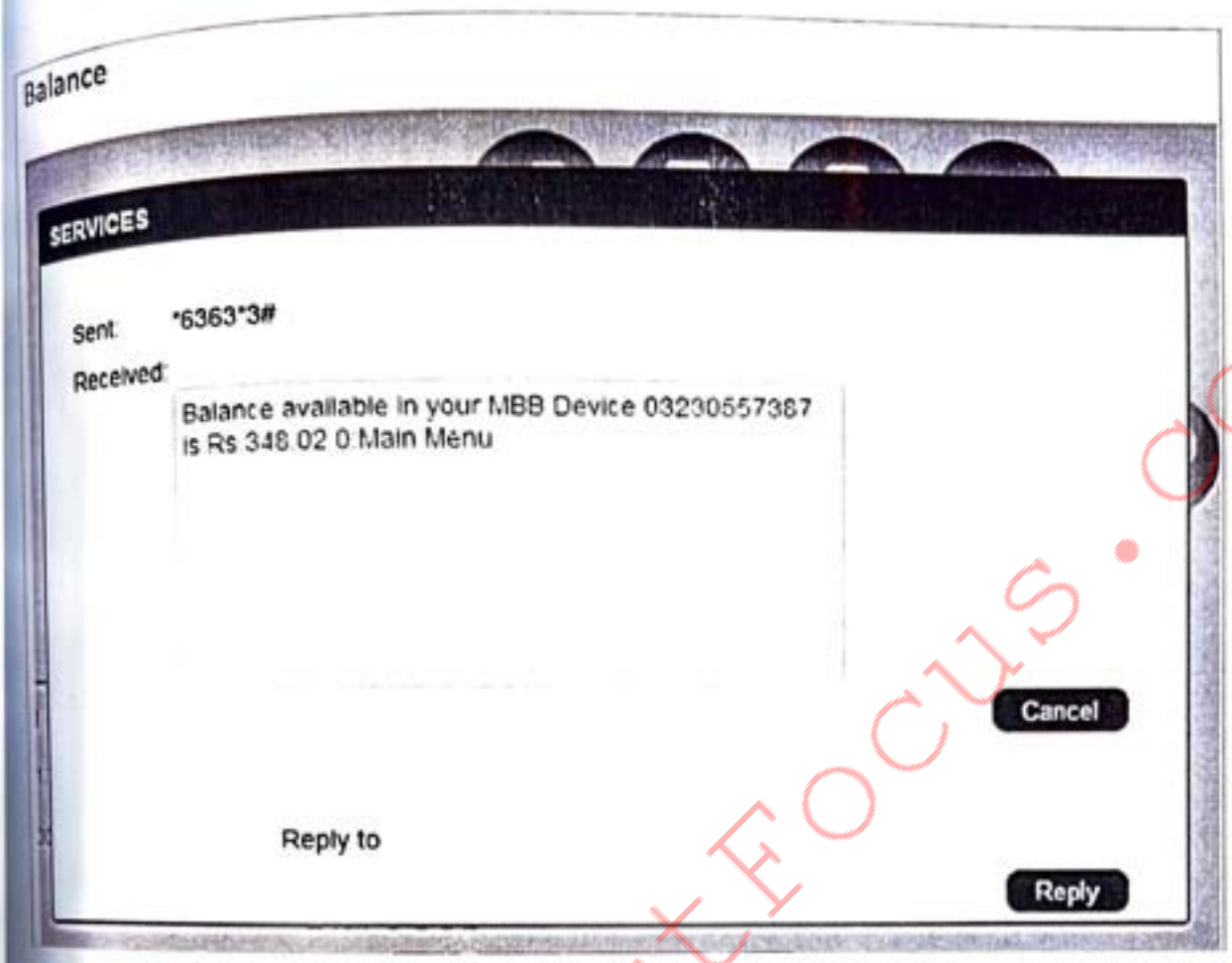

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Visit of customer to Jazz

6633

Please type message here

Khaaziz Customer, 6633 se aane wale SMS ka muft jawab de kar Jazz ke mutal
liq apni raaye dain. Shukriya

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Customer details

Jazz

Dear Customer, your NASIR MEHMOOD has been updated to ['NASIR MEHMOOD', 'NASIR MEHMOOD'] as per your instructions.

Ap k national_id_fingerprint **3740130373773** par activate ker dia gia hai.
Ap k tamam Jazz number/nahin. Shikayt ki surat main Jazz dafatar say rabta karien.

Please type message here

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IMAGES OF EVIDENCE ARRIVED AT FORENSIC LAB SPECIAL 13-22

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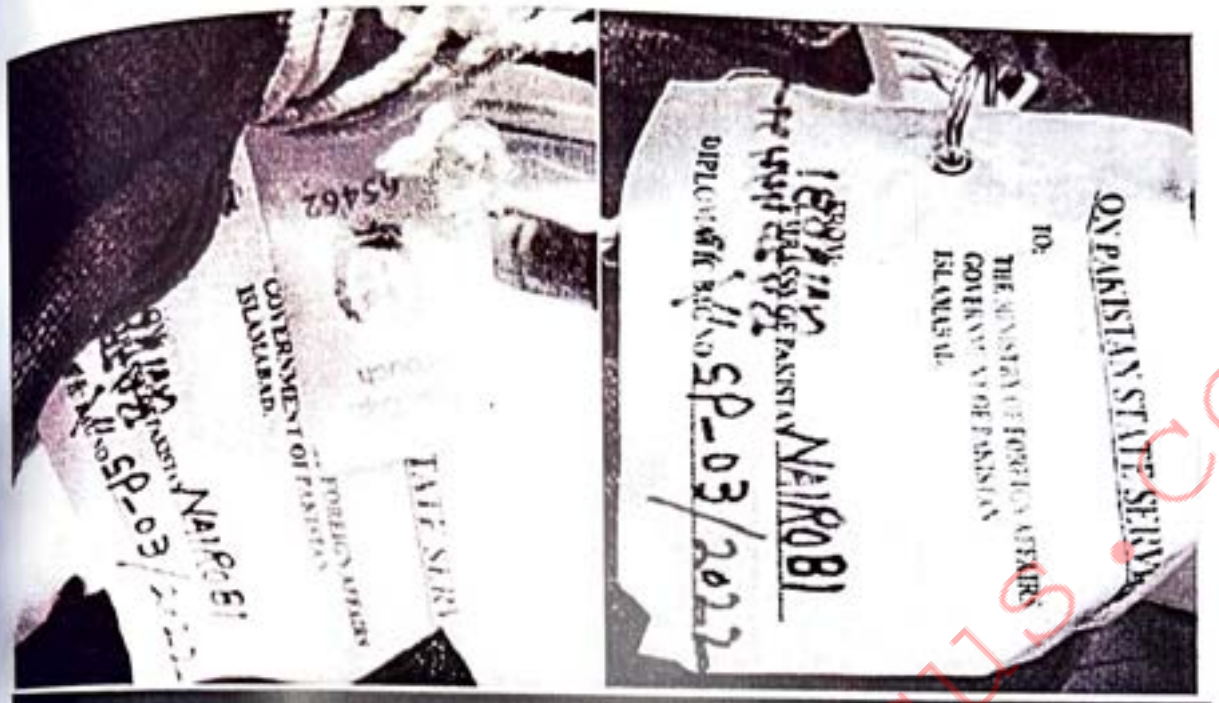
Arshad Shahzad



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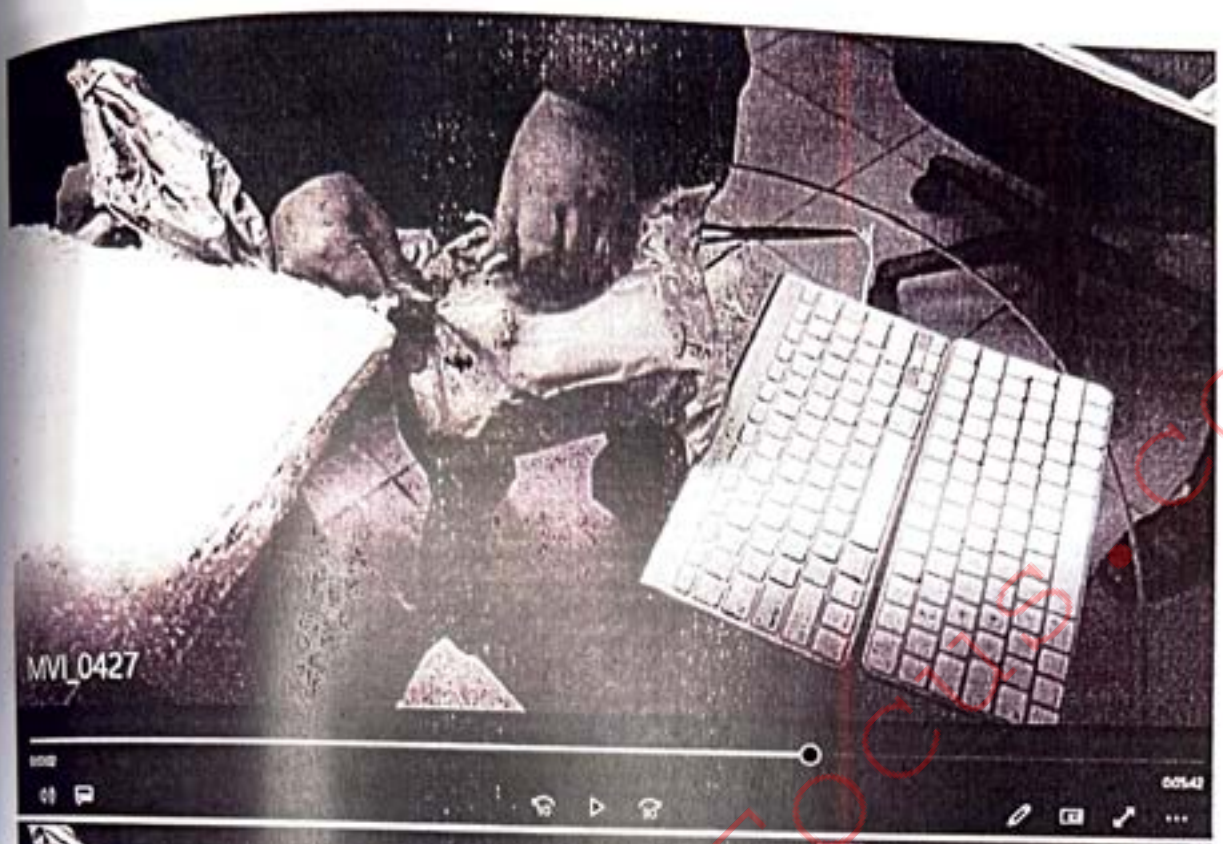

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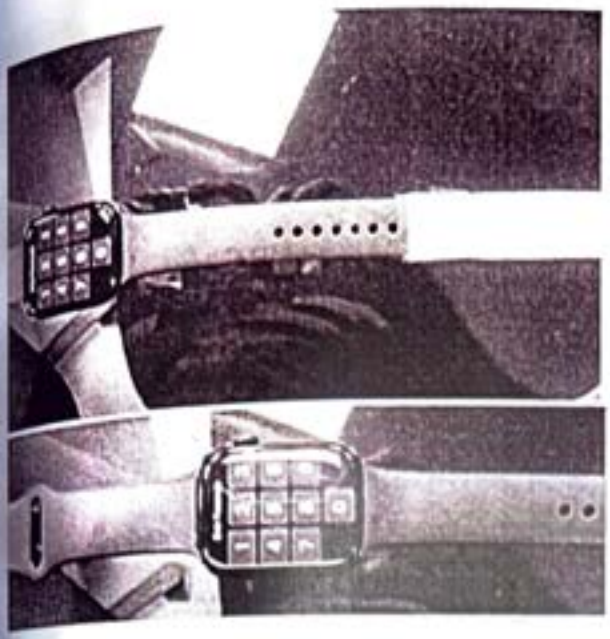

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

Fax #051-9260477;9107186
Email: dir.training@fia.gov.pk

F.No.Dir/ACy/FIA/8/2022/2954

Dated: Nov 30, 2022

The Director/CCW,
Sector G-10,
Police Foundation Building,
Islamabad

Subject:- **REQUEST FOR THE RETRIEVAL OF I-CLOUD DATA REQUIRED FOR THE PROCEEDINGS IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

Please refer to your office "Digital Forensics Analysis Report dated 30.11.2022" duly submitted by Mr. Masood Ali, Deputy Director/In-charge Forensics, on the above cited subject.

2. The digital device (i-phone) related to the subject case was provided for forensic analysis. However, vide para 5.6 of the "Digital Forensic Analysis Report dated 30.11.2022" contains that "the i-phone is password protected (six digits). Therefore, data could not be retrieved from this device."

3. In this regard, it is again requested that the all possible efforts may please be made to retrieve data from the device physically or from the i-cloud configured with the apple ID: arshad.sharif@icloud.com and arsched@gmail.com for the just conclusion of the subject case.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

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Annexure 25: Report of the recovered e-mail accounts of Muhammad Arshad Shaif

COUNTER TERRORISM WING
Federal Investigation Agency
Islamabad
Ph: 051-9261590

No. FIA/HQ/ CTW/2022/ 5455 Dated: 30-11-22

Dr. Muhammad Athar Waheed, PSP
Director FIA

Subject:- **REQUEST FOR THE RETRIEVAL OF E-MAIL DATA IN THE PROCEEDINGS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

Please refer to your office letter No. F.No.Dir/Acy/FIAA/8/2022, dated 21.11.2022 on the above cited subject.

2. The requisite Technical Analysis Report Version 1.0 alongwith 09 pages is attached herewith for further necessary action, please.

Encl : (a.a)

(Muhammad Waqas Zamurrad)
AD Technical
CTW FIA HQ
Islamabad

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TECHNICAL ANALYSIS REPORT

Version 1.0

Counter Terrorism Wing

FIA Islamabad

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SUMMARY OF THE COMPLAINT:

Reference to the office letter No. FIA/HQ/CTW/DD-OPs/2022/5278-80 , dated: 21-11-2022 received from Deputy Director Operation, Counter Terrorism Wing, FIA HQs, Islamabad, to recover Email ID address arsched@gmail.com as well as ICloud of deceased journalist Arshad Sharif. (***Copy of the request letter is attached at Annexure-A***).

OBJECTIVES OF THE TECHNICAL ANALYSIS:

The objective of the Technical Analysis Report is to analyze and recover the Gmail account of the deceased journalist Arshad Sharif as per the request letter.

The account is appended below:

arsched@gmail.com

TECHNICAL ANALYSIS FACTS & FINDINGS:

1. After successful login into the Gmail account i.e. arsched@gmail.com through OTP code sent by Google authority on the deceased journalist Arshad Sharif SIM No. 03335557792. Details of Gmail account is placed at **Annexure-B.**
2. During Cyber Analysis of Gmail account i.e. arsched@gmail.com reveals that an Apple Account arshad.sharif@icloud.com is also associated with an email arsched@gmail.com. Details of Gmail account is placed at **Annexure-C.**
3. Efforts are being underway to recover the ICloud account i.e. arshad.sharif@icloud.com and other social media application of deceased journalist Arshad Sharif. Details is placed at **Annexure-D.**

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4. The data, from the recovered e-mail mentioned in para-supra, may kindly be extracted according to the scope of investigation please.

5. Submitted for necessary action, Please.

(MUHAMMAD WAQAS ZAMURRAD)
Technical Expert CTW

COUNTER TERRORISM WING FIA

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Annex-A

MOST IMMEDIATE

COUNTER TERRORISM WING
Federal Investigation Agency
Islamabad, Pakistan
Ph: 051-9262549

No. FIA/HQ/CTW/DD-Ops/2022/ 5278-80

Dated: 21.11.2022

SUBJECT:- **REQUEST FOR THE RETRIEVAL OF E-MAIL DATA IN THE PROCEEDINGS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

Kindly refer the letter No. Dir/ACY/FIA/8/2022 dated 21.11.2022 received from Dr. Muhammad Athar Waheed, PSP Director FIA, Islamabad (copy enclosed) regarding the subject cited above.

2. Your are directed to recover email ID address arsched@gmail.com as well as iCloud recovery from the respective mobile phones, at the earliest.

Encl: (a/a)

21/11

(Amir Nazir)
Deputy Director (Ops)

Mr. Muhammad Waqas Zamurd,
Assistant Director/Technical,
FIA CTW, Islamabad.

Copy for information:

1. The Director, FIA CTW Islamabad.
2. Mr. Dr. Muhammad Athar Waheed, PSP, Director FIA, Islamabad.

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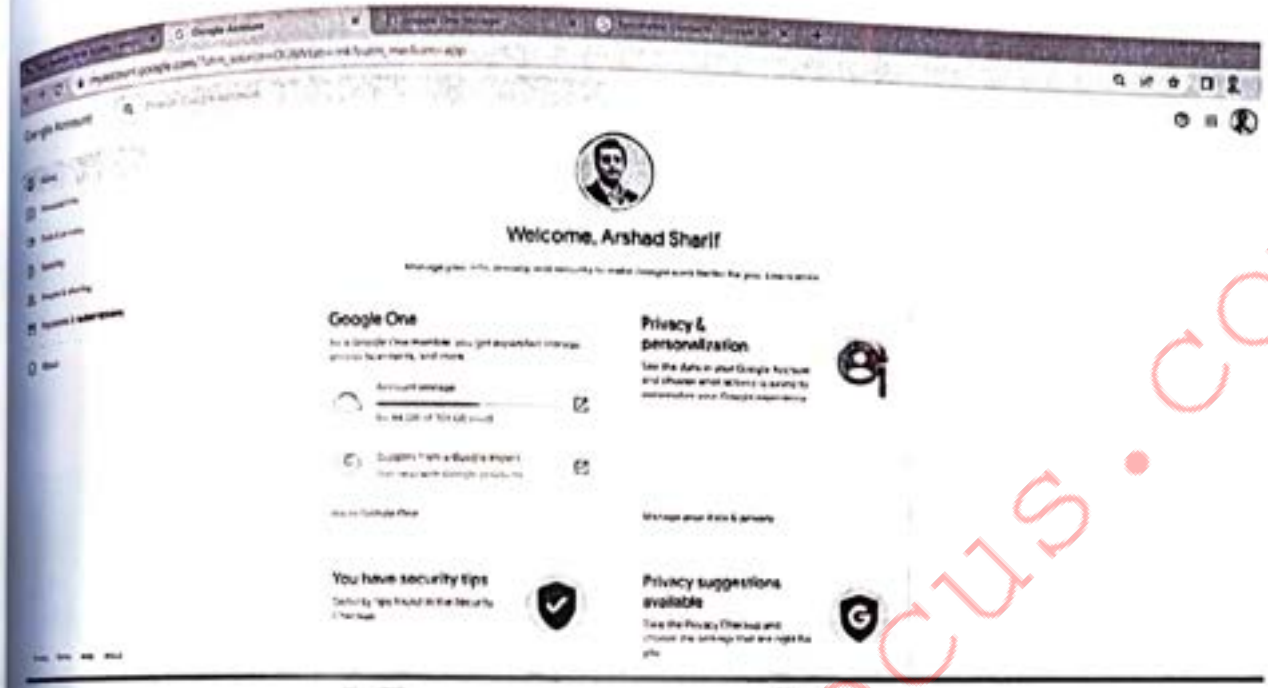
Annex-B



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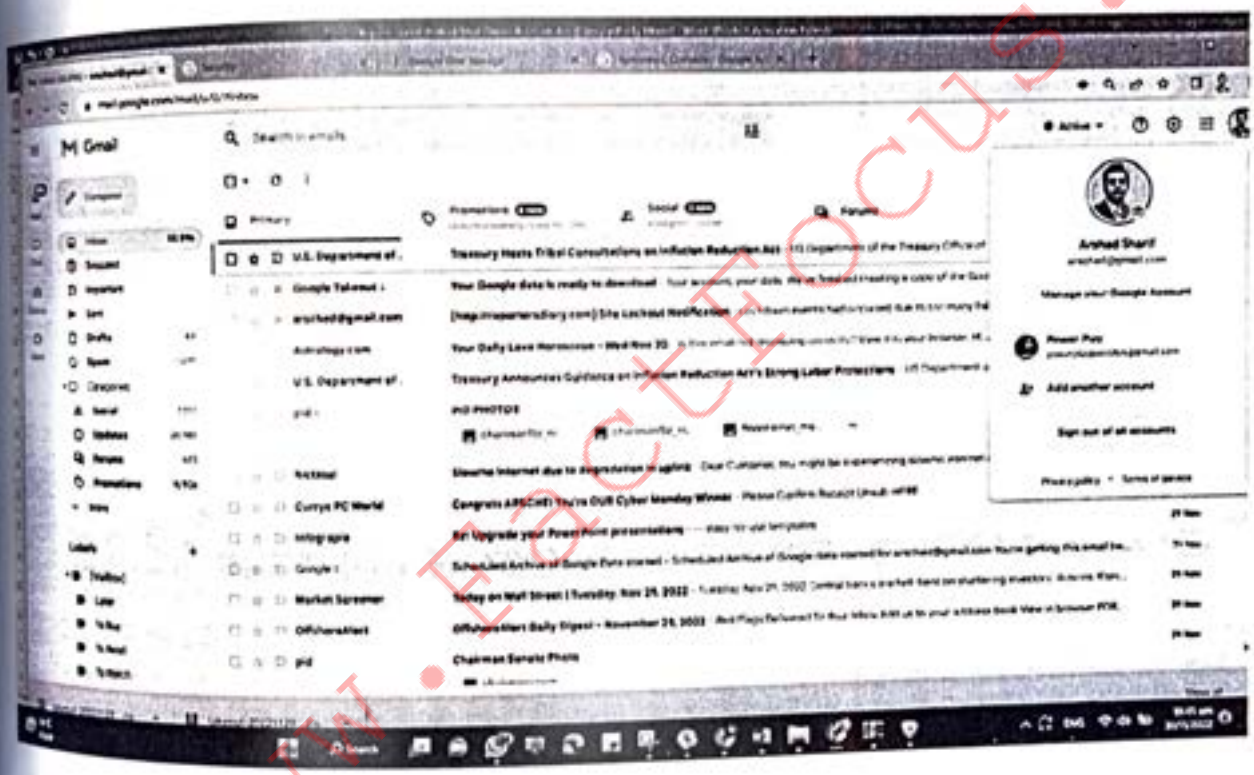

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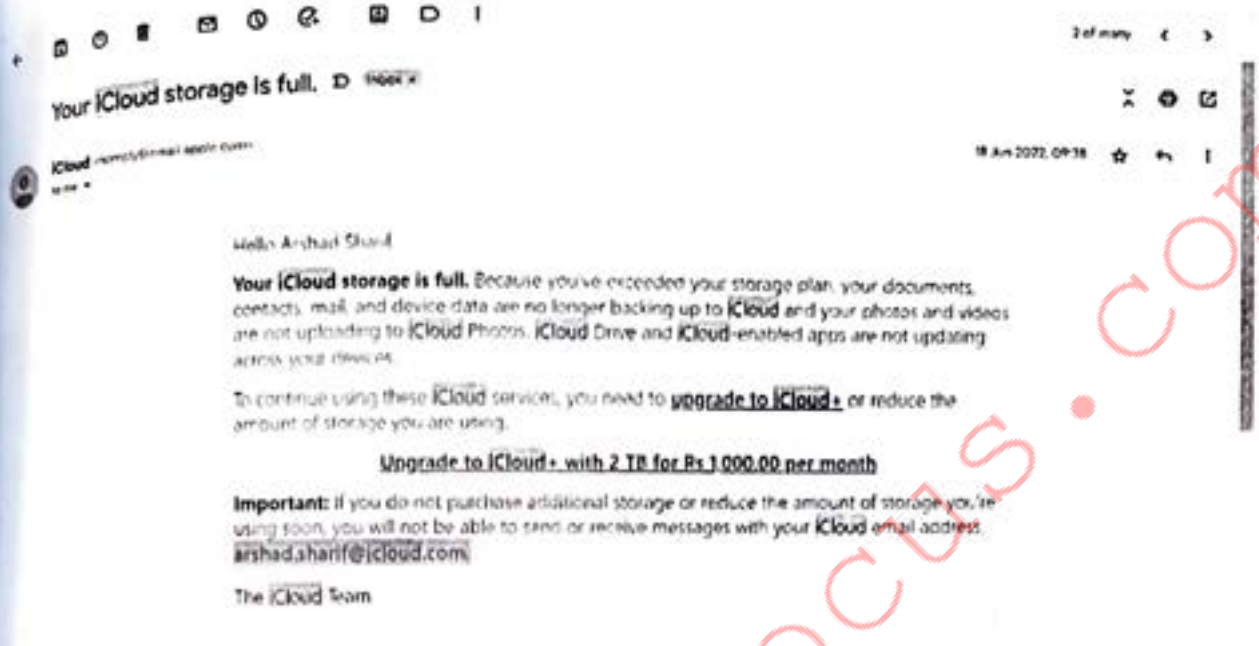
Counter Terrorism Wing (CTW)
Federal Investigation Agency (FIA) HQs. Islamabad

Annex-C



Your iCloud storage is full. Inbox x

iCloud

2 of many

18 Jun 2022, 09:38

Hello Arshad Sharif

Your iCloud storage is full. Because you've exceeded your storage plan, your documents, contacts, mail, and device data are no longer backing up to iCloud and your photos and videos are not uploading to iCloud Photos. iCloud Drive and iCloud-enabled apps are not updating across your devices.

To continue using these iCloud services, you need to upgrade to iCloud+ or reduce the amount of storage you are using.

Upgrade to iCloud+ with 2 TB for Rs 1,000.00 per month

Important: If you do not purchase additional storage or reduce the amount of storage you're using soon, you will not be able to send or receive messages with your iCloud email address arshad.sharif@icloud.com.

The iCloud Team

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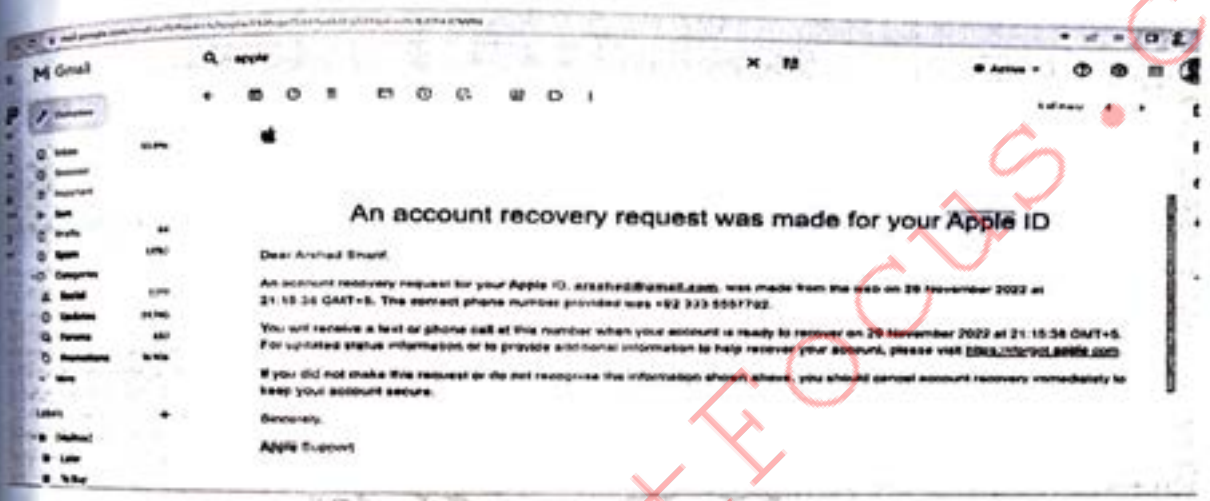
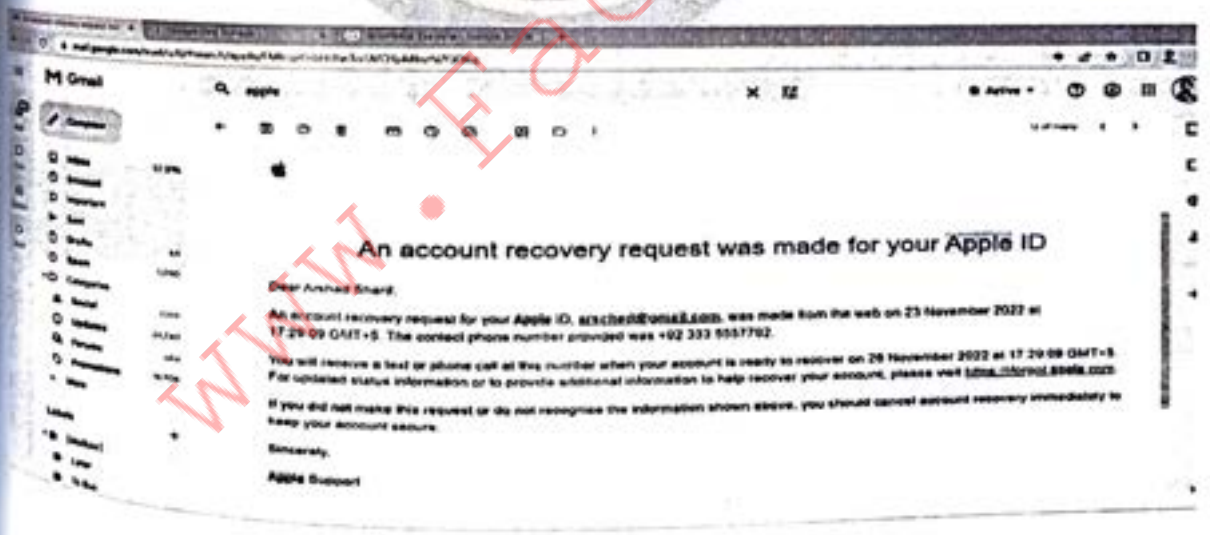
GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Annex-D





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GOVERNMENT OF PAKISTAN
FIA
Arshad Sharif Case

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Annexure 26: Receiving of Blood Stained clothes sent by High Commission for Pakistan, Kenya

FIA,

HQ, Islamabad.

MEMO OF RECEIVING.

In pursuance to P.M.O. U.O. NO. 3752/M/SPM/2022 dated 25-10-2022 and Subsequent MoI Notification No. 13/22/2022-NAP, dated: 26 10 2022,

In compliance of orders of the member of Team constituted vide above referred letter the following Sealed box has been received through AWB. NO. 176 NBO 3720 9222 in Ministry of Foreign office, Constitution Avenue, G-5, Islamabad, further handed over to the undersigned;

(1) BOX RECEIVED UNDER BAG CHALLAN NO: 11/2022, Serial NO. 1, Letter NO. HOC-01/2022, Addressee, Mr. Ijaz Ahmad Sheikh, Assistant Director (Inv) CTW, FIA, HQrs, Islamabad.

Handed over by:

Muhammad Arif
LDC
0343-7356650.

Received by.

IJAZ AHMAD SH
AD/FIA/CTW/HQRS
14-11-2022, 1604HRS

Witness - 1

Imran Javed
Assistant Director (Comm & Bag)
Ministry of Foreign Affairs
Islamabad
14-11-2022 03335213869

Witness - 2

Muhammad Rizwan
HC, Police, P/A, Isld
03[illegible]

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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FFT WWW.FACTFOCUS.COM

STAPLE DOCUMENTS ABOVE PERFORATION

176 NBO 3720 9222

176 3720 9222

PAKISTAN HIGH COMMISSION.
P.O. BOX 30045-00100
TEL+ 254 2444 3911/2
NAIROBI-KEYA

Air Waybill

MINISTRY OF FOREIGGN AFFAIRS.
TEL: + 092517 207 916
ISLAMABAD-PAKISTAN

GENERAL FREIGHTERS LIMITED.
P.O. BOX 39238
NAIROBI-KENYA.

51-4-7207

PRE-PAID.

NAIROBI/EK/DXB/ISB

DXB | EMIRATES | ISB | EK | USD | NVD

ISLAMABAD | EK 722/11 NBO-DXB | EK 614/11 DXB-ISB

ONE(1) BAG ADDR & LABB:NOTIFY CONSIGNEE UPON ARRIVAL

No. of Pieces RCP	Gross Weight	kg	Rate Class Commodity Item No.	Chargeable Weight	Rate / Charge	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
01	5.0	KGS		5.0	MIN	995.000	DIPLOAMTIC MAIL POUCH NO.01/202 SEAL NO. 11803

Prepaid: 95.00
Weight Charge
Collect
Valuation Charge
Tax
Total other Charges Due Agent: 33.00
Total other Charges Due Carrier: 26.00 28.00
Total prepaid
Total collect
Currency Conversion Rates
CC charges in Dest. Currency
For Carrier's Use only at Destination
Charges at Destination
Total collect Charges

Other Charges
DUE CARRIER 20.00
DUE CARRIER 20.00
FUEL 15.50
SCD 0.05

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods such part is properly described by name and is in proper condition for carriage according to the Dangerous Goods Regulations.

M/S PAKISTAN HIGH COMMISSION.
Signature of Shipper or his Agent

FRI.11TH.NOV.2022.JKIA/NBO, PATRICK MULA
Executed on (date) at (place) Signature of Issuing Carrier or its Agent

176 3720 9222

COPY 4 (DELIVERY RECEIPT)

EK-722-NBO-DXB EK-614-DXB-ISB

GOVERNMENT OF PAKISTAN FFT Arshad Shahid Case

331

0995693

Another Calogi portal generated air waybill . Contact sales@calogi.com to get connected.

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HIGH COMMISSION FOR PAKISTAN,
NAIROBI
BAG CHALLAN NO. 11/22

No. Bag-01/2022

November11, 2022

Sr. No.	Letter No	Addressee
1.	No. HOC-01/2022	Mr. Ijaz Ahmad Sheikh, Assistant Director (Investigation) CTW, FIA,Hqrs, Islamabad.

Green Seal No. 11803

(Sender Signature with stamp)

14.11.22

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shad/Case

DAK BOOK ڈاک بک

Date	For whom intended	No. and date of communication sent	Name of Naib Qasid Despatch Rider	Signature of officer receiving receipt
19	Cons. 2/18	3	Manzoor	
20	Cons 21/2018	10	"	
21	Pol-1/22 Fold	13	Budget	
22	Admn 1/68/22	12	M/O Secy	
23	Cons. 05/22	10	Typist	
			05 Files 14/11/2022	
	Bag No= 11/2022	14-11-2022		
1	176-3720-9222	01	Nairobi	
	Hoc. 01/2022	Mr. Ijaz Ahmed Sheikh A.D: Investigation CTW FIA		Received (Monday) 14-11-2022 1604 Hrs Sheikh AD/FIA/CTW HQ, Islamabad.
		Ijaz Ahmed FIA		

Scanned with CamScanner

GOVERNMENT OF PAKISTAN FFT Arshad Sheikh Case

Annexure 27: Belongings of Muhammad Arshad Sharif sent through diplomatic mail

F/N/HQ/

DIST: Islamabad

MEMO OF RECEIVING

In pursuance of PMO.U.O. No. 3752/M/SPM/2022 dated 25-10-2022 and subsequent notification No. 13/22/2022-INAF, dated: 26-10-2022, and in pursuance of the orders of the members of the Team Constituted vide above referred letter, the following, two (02) Sealed bags have been Received from Mr. Muhammad Aziz, LDC, MoFA, Islamabad, the detail is as under;

① Two bags (pieces) under AWB. NO. 176-5598-7802 Sent by Pakistan High Commission P.O. Box. 30045-00100 NAIROBI, KENYA. Dt: 11 NOV, 2022.

Handed Over by.

(MUHAMMAD ARIF)
LDC, MOFA, Islamabad.
36102-8801589-9.

RECEIVE BY.

(IJAZ AHMAD CH)
ADDITIONAL CDG IHC, Isld.

WITNESS: 1

SHOUKAT ABBAS 15/11/22.
0333 6125781.

WITNESS: 02

MUHAMMAD RIZWAN FIA ISLD

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

www.FactFocus.com

STAPLE DOCUMENTS ABOVE PERFORATION

176 NBO 3720 9222

176 3720 9222

Air Waybill

PAKISTAN HIGH COMMISSION,
P.O. BOX 30045-00100
TEL+ 254 2444 3911/2
NAIROBI-KENYA

MINISTRY OF FOREIGN AFFAIRS.
TEL: + 092517 207 916
ISLAMABAD-PAKISTAN

GENERAL FREIGHTERS LIMITED.
P.O. BOX 39238
NAIROBI-KENYA.

PRE-PAID.

51-4-2007

NAIROBI/EK/DXB/ISB

DXB EMIRATES ISB EK

USD XX XX N.V.D

ISLAMABAD

EK 722/11 NBO-DXB
EK 614/11 DXB-ISB

ONE(1) BAG ADDR & LABB:EUTIVY CONSIGNEE UPON ARRIVAL

01	5.0	KGS			935.000	DIPLOAMTIC MAIL POUCH NO.01/202 SEAL NO. 11803

11 NOV 2022

95.000
33.000
26.00

DUE CARRIAGE 20.00
DUE GOVT 0.05

M/R PAKISTAN HIGH COMMISSION.

FRI.11TH.NOV.2022.JKIA/NBO, PATRICK MUL

176 3720 9222

COPY 4 (DELIVERY RECEIPT)

EK-722-NBO-ISB EK-614-ISB-DXB

Another Calogi portal generated air waybill . Contact sales@calogi.com to get connected.

0995693

www.HaqFocus.com

Scanned with CamScanner

GOVERNMENT OF PAKISTAN
FFT
Khushal Shahid Case

Another Calogi portal generated air waybill . Contact sales@calogi.com to get connected.

126 5398 7802

PAKISTAN HIGH COMMISSION.
P.O. BOX 30095-00100
TEL:+254 2 444 3911/2
NAIROBI-KENYA.

Air Waybill

Issued by

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Consignee's Name and Address
Mr. Ijaz Ahmad Bhatti
ASSISTANT DIRECTOR(INVESTIGATION)
C/O MINISTRY OF FOREIGN AFFAIRS.
TEL:+92 519 207 916
ISLAMABAD-PAKISTAN.

Accounting Information
PRE-PAID

Agent's IATA Code
11-4-7077

Airport of Departure (Addr. of first Carrier) and Requested Routing
NAIROBI/WA/DAR/ISB

To	By First Carrier	To	By	To	By	To	Currency	CHGS Code	WT/VAL	Other	Declared Value for Carriage	Declared Value for Customs
DAR	PIA	ISB					USD				N.V.D.	

Airport of Destination: ISLAMABAD
Flight/Date: PA 722/13 — PA 444/02 — DAR-ISB

Insurance: If carrier offers insurance and such insurance is requested in accordance with conditions thereof, indicate amount to be insured in figures in box marked "Amount of Insurance".

Handling Information
2(TWO) PKGS ADDR & LABL. NOTIFY C/REC UPON ARRIVAL

No. of Pieces RCP	Gross Weight	kg lb	Rate Class / Commodity Item No.	Chargeable Weight	Rate / Charge	Total	Nature and Quantity of Goods (Incl. Dimensions or Volume)
2	20.0	KG		VOL. 48.0	2.63	126/24	DIPLOMATIC BAG. DIMS:74x52x37cm 80x54x36cmx1

GENERAL FREIGHTERS LIMITED P.O. BOX 39238 NAIROBI/KENYA

Prepaid	Weight Charge	Collect	Other Charges
12.00			DUE CARRIER:20.00
	Valuation Charge		FUM:1 52.80
	Tax		SC:4.80
	Total other Charges Due Agent		
	Total other Charges Due Carrier		
77.80			
	Total prepaid	Total collect	
	Currency Conversion Rates	CC charges in Dest. Currency	
	For Carrier's Use only at Destination	Charges at Destination	Total collect Charges

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.

M/S PAKISTAN HIGH COMMISSIO.
Signature of Shipper or his Agent

PKI.11TH.NOV.2022.JKL-/ NBO. PATRICK [illegible]
Executed on (date) at (place) Signature of Issuing Carrier or its Agent

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Rose

Fwd: Shipment Arrived at ISB Airport AWB 176-53987802

1 message

Ijaz Ahmad <ijazfia@gmail.com>
To: aliyakhadimfia83@gmail.com <aliyakhadimfia83@gmail.com>

Mon, Nov 14, 2022 at 9:45 AM

---------- Forwarded message ---------
From: **CARGO-IMP-ISB** <cargoimpisb@gerrysdnata.com.pk>
Date: Sun, 13 Nov 2022, 4:26 PM
Subject: Shipment Arrived at ISB Airport AWB 176-53987802
To: <IJAZFIA@gmail.com>
Cc: **Iman Sabir** <iman.sabir@gerrysdnata.com>

Dear SDO,

It is to inform you that your **diplomatic cargo arrived at ISB airport on flight EK-614 Dated 13-11-2022 and ready for delivery.**

Thanks

DANYAL

Cargo Agent

Import Cargo Operations Islamabad

Room 4, Gerry's dnata Cargo Complex,

Islamabad International Airport,

Islamabad 44000, Pakistan

M +92 (0)303-5374580

Gerrysdnata.com

GROUND HANDLER OF THE YEAR
2022

8th consecutive year - by Air Cargo News

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

1/4

Most Immediate
Niaction

Fax Message

From : Pahic Nairobi
To : Foreign Islamabad
Reptd to: Federal Investigation Agency
No : Pol-37/2022
Dated : 11 November 2022

Foreign Secretary from High Commissioner
Repeated to: (i) Additional Foreign Secretary (Admn)
(ii) Additional Foreign Secretary (Africa)
(iii) Director (FIA) (Member of Fact Finding Team)

Subject: **Request for the Provision of Electronic Devices related to Deceased Arshad Sharif**

Attached please find list of personal belongings of late Mr. Arshad Sharif as requested by the Federal Investigation Agency letter No. FIA/ACY/2022/2791 dated 27 October 2022 (copy enclosed).

2. The Mission still has got personal belongings i.e. clothes, medicines, bag and money amounting to around 79,000/- Kenyan Shillings. As per the letter received from FIA, the same are to be dispatched to Mr. Ijaz Ahmed Sheikh, Assistant Director (FIA).

3. This is for the Ministry's kind information.

Encl: As above

(Saqlain Syedah)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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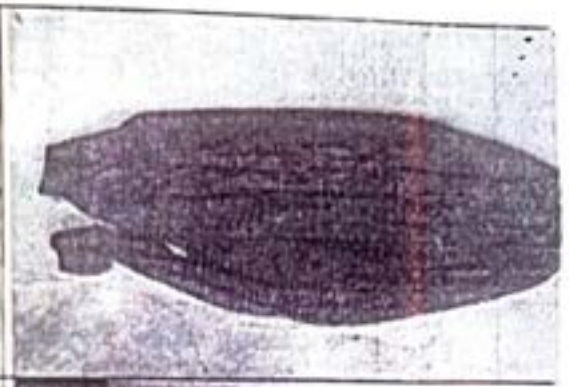
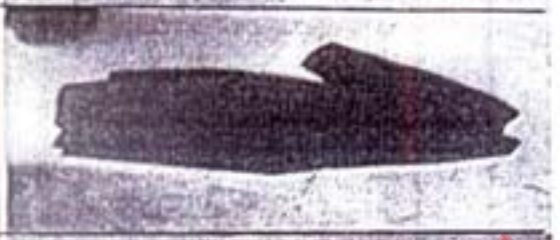
1 Black Shirt	
1 Red Shirt	
3 Shorts	
1 Red Shirt 1 Gray Shirt	
1 Silver Light Shirt	

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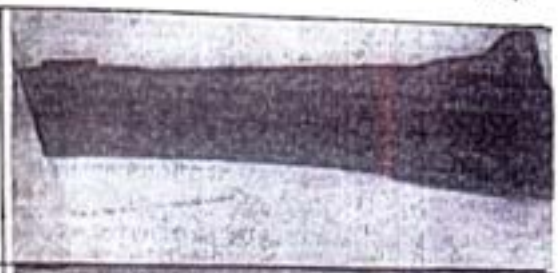
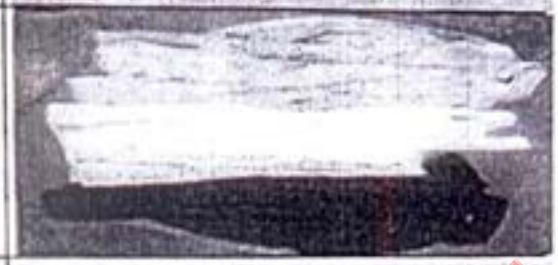
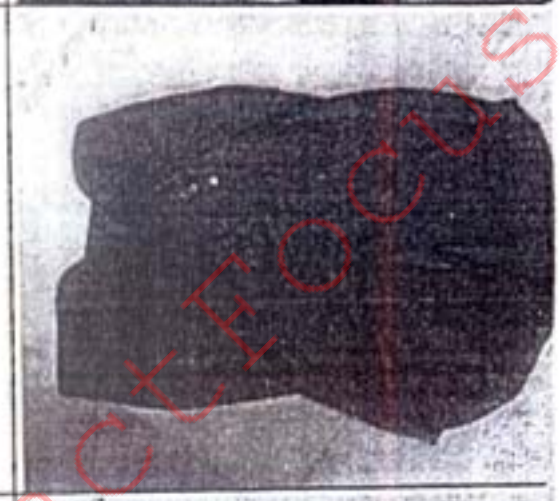
GOVERNMENT OF PAKISTAN
FAT
Arshad Sharif Case

3/4

1 Black Pent	
1 Blue Shirt 1 Red Shirt 1 Banyaan	
1 Black Coat	
1 Black Coat	
1 White Shirt	

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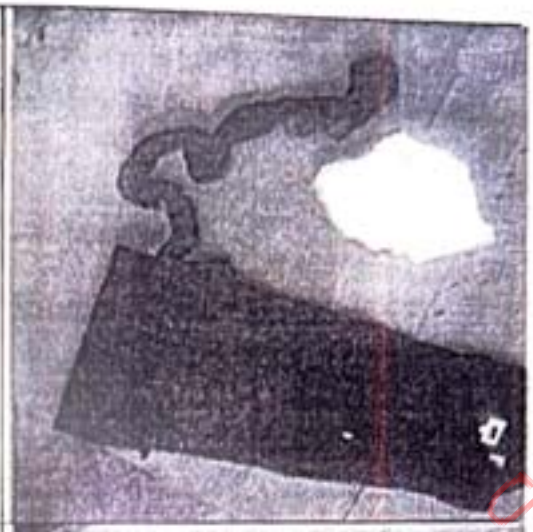
GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Case

4/4

1 White Short 2 pair sox 1 Mehroon Shirt	
3 Ties 1 Sox 1 Black Shirt	

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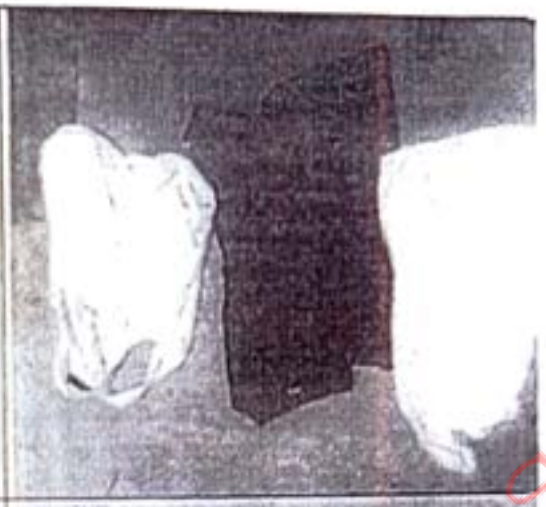
GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

5/8

2 Bunyaans 1 Black Shirt	
1 Shoes Pair	
2 Bunyaan 1 Pent	
1 Pent	
1 Towel	

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahi Case

1 Book	
6 Rovista 23 types of Medicines 2 Cigerrete Cigar type 1 Chocklate Box 1 Tooth Brush 1 Cream 1 Silver Roll 1 E Visa	
1 Mobile Light with Stand 2 Books Cigarettes Dabi 1 Pair of Sox 2 smoked cigerrets 1 Highlighter 2 Pens 1 Scissor 2 Cells 1 Ashtray 2 White-Black bottle	

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

7/8

2 White Shirts
1 Blue Shirt
1 Short
1 empty bag
1 remote
6 Masks
1 Bunyaan
1 gray Short
1 Blue envelop
1 black Bunyaan

75 notes of 1000
3 notes of 500
4 notes of 200
5 notes of 100
2 notes of 50

4 coins of 20 schilling
5 coins of 5 schillings
8 coins of 1 achilling
2 coins of 5 schillings

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Case

8/8

All Above in Full Package	

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Annexure 28: Personal belongings of Muhammad Arshad sharif handed over to family.

MEMO OF RECEIVING

In pursuance of FMO. U.O. No. 3752/M/Sfm/2022 dated 25-10-2022 and subsequent notification No. 13/22/2022-INT, dated 26-10-2022, and in pursuance of the orders of the members of the Team constituted vide above referred letter, the following, two (02) sealed bags have been received from Mr. Muhammad Arif, LDC, MoFA, Islamabad, the detail is as under;

① Two bags (pieces) under AWB. NO. 176-5598-7802 sent by Pakistan High Commission P.O. Box. 30045-00100 NAIROBI, KENYA. Dt: 11 NOV, 2022.

RECEIVE BY.

(IJAZ AHMAD CH)
ADIFAI CW IHC, Isld.

Handed over by.

(MUHAMMAD ARIF
LDC, MOFA, Islamabad.
36102-8801589-9.

WITNESS: 1

SHOUKAT ABBAS 15/11/22.
0333 6125781.

WITNESS: 02

MUHAMMAD KIZWAN. FIA ISLD.

Signed on behalf of family in presence. OSMAN ASID 22-11-22

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Annexure 29: Letter to PIMS for Post-Mortem Report

OFFICE OF THE DIRECTOR FIA
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax Numbers: 051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2837

08th November, 2022

From: **Dr. Muhammad Athar Waheed, PSP**
Director FIA/DIG Police.

To: **Prof. Dr. S.H. Waqar, HOD Gen. Surgery PIMS,**
Chairman, Medical Board
Pakistan Institute of Medical Sciences,
FMTI-PIMS, Islamabad

Subject:- REQUEST FOR THE MEETING AND PROVISION OF ATTESTED COPY OF AUTOPSY/POSTMORTEM REPORT OF THE BODY OF DECEASED MR. MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/2022. dated 25.10.2022. and subsequent Ministry of Interior Notification No. 13/22/2022-NAP. Dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In view of the above, it is therefore, requested that a meeting with the Doctors, who conducted the Post-Mortem of the deceased Mr. Arshad Sharif, may please be arranged with the two members committee nominated by the Government.

3. It is further requested to please provide the Certified True Copy (CTC) of the Post-Mortem report to conclude the proceedings within stipulated time.

Matter may be treated as most urgent.

(Dr. Muhammad Athar Waheed) PSP
Director FIA

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2862 Dated: Nov 11, 2022

From: **Dr. Muhammad Athar Waheed, PSP**
Director FIA/DIG Police.

To: **Dr. Khalid Masood,**
Director,
Pakistan Institute of Medical Sciences,
PIMS, Islamabad

Subject:- DEATH CERTIFICATE OF SENIOR JOURNALIST MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF CNIC NO.37405-0511393-9

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the above mentioned proceedings of the case, as well as in the light of Post Mortem Report received from PIMS, it is therefore, requested that attested copy of Death Certificate of the subject deceased senior journalist Muhammad Arshad Sharif, please be furnished to this office, for further necessary action please.

3. An early action is requested.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Annexure 30: Request for Apple ID and Watsapp Data

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
******

No.FIA/HQ/Academy/2856 Dated: Nov 10, 2022

The Director/CTW,
FIA HQ Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, Dated 26th October, 2022, The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. The WhatsApp communication information is requested. The necessary Court Orders having I.Ds / Mobile Numbers is attached herewith for your kind action, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

F.No.Dir/Acy/FIA/8/2022/ 2859

Dated: Nov 10, 2022

The Director/CTW,
FIA HQ Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF THROUGH POLICE TO POLICE MUTUAL COOPERATION**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Whereas the following what's app numbers are related with the subject case:-

(i).	+254724815476	(viii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

3. It is therefore, requested that the following WhatsApp record/ communication may kindly be requested under police to police cooperation:

1.	**Registration Data:**	User Basic Subscriber Information
2.	**Transactional Data:**	Call logs and Messaging logs with time stamp, IP-Logs (Creation Logs, Recent IP-Logs of activity, for the period from March, 2021, to till date.
3.		GPS Coordinates of user activities (if available).

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)

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Annexure 31: Court Order for Watsapp Data

IN THE HONOURABLE COURT OF JUDICIAL MAGISTRATE ISLAMABAD

Subject:- **APPLICATION FOR THE ISSUANCE OF ORDERS FOR THE PROVISION OF INFORMATION REGARDING ELECTRONIC TRANSMISSION RECORDS/ WHATSAPP RECORD U/S 94 Cr.P.C 1898 (MURDER OF SENIOR JOURNALIST ARSHAD SHARIF)**

Respectfully Sheweth:

That in pursuance of the Prime Minister's Office U.O.No.3752/ M/SPM/ 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following Inquiry Team has been conducting proceedings to ascertain the facts related to the killing of senior journalist Arshad Sharif:-

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Whereas the following what's app numbers are related with the subject case:-

(i).	+254724815476	(vii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

PRAYER:-

It is therefore, humbly prayed to this learned Court to kindly issue Subpoena / Warrant to "WhatsApp LLC, 1601 Willow Road, Menlo Park, California 94025, United States of America" for provision / Securing information regarding Electronic Transmission records pertaining to Subscriber of the aforementioned ID for the period from **10.08.2022 to 24.10.2022.**

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)
10-11-2022

GOVERNMENT OF PAKISTAN
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IN THE COURT OF JUDICIAL MAGISTRATE FIA.ISLAMABAD - PAKISTAN

Order under Section 94 of the Code of Criminal Procedure 1898

In the matter of:

PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JURNALIST ARSHAD SHARIF

Order: November the 10th 2022.

That the Officer of the Federal Investigation Agency Islamabad, Pakistan has approached to this court for the provision of record, under Section 94 of the Code of Criminal Procedure,1898 and stated that during the course of the subject proceedings, evidence regarding following what's app numbers are related with the subject case and required for investigation:

(i).	+254724815476	(viii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

I have heard the Officer of FIA and examine the record on file presented, in the light of the facts explained and evidence presented by the officer, this court is convinced that the subject matter constitutes the heinous offences.

The Head / Officer Incharge of the Security Department / Custodian of Records *WhatsApp LLC, Law Enforcement Response Team WhatsApp LLC 1601 Willow Road Menlo Park, California 94025, US* is therefore required to provide under the law the following information concerning the WhatsApp numbers with details mentioned above, in the interest of Justice:

1. Registration Data: User Basic Subscriber Information
2. Transactional Data: Call logs and Messaging logs with time stamp, IP-Logs (Creation Logs, Recent IP-Logs of activity, for the period from 10.08.2022 to 24.10.2022.
3. GPS Coordinates of user activities (if available).

10-11-22

Muhammad SHABBIR
JUDICIAL MAGISTRATE-I
District Courts, Islamabad.
Islamabad West

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Annexure 32: Whatapp record received of the number relevant with the prob.

MOST IMMEDIATE
CONFIDENTIAL

GOVERNMENT OF PAKISTAN
CYBERCRIME WING HEADQUARTERS
FEDERAL INVESTIGATION AGENCY
ISLAMABAD
<><><><>

No. HQ/FIA/CCW/Ops/WA-Records/2022/28256-58 Dated: 30.11.2022

Mr. Muhammad Athar Waheed,
Director (FIA),
FIA Headquarters,
Islamabad.

Subject: **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

Reference to your office letter No. F.No.Dir/Acy/FIA/8/2022/2860 dated 11.11.2022 on the subject cited above.

2. Out of 14 shared numbers, the WhatsApp record of following numbers received from WhatsApp, is enclosed, please.

i) +254722289000
ii) +254745164325
iii) +254728606636
iv) +254724815476
v) +254721793987
vi) +447846507639
vii) +923008237773
viii) +923328565152
ix) +923335551081

Encl: [a.a]

(Waqar Uddin Syed) PSP
Director (Operations/North)
Cyber Crime Wing-FIA

Copy to:

i. ADG Cyber Crime Wing-FIA
ii. COS to DG FIA

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

CYBERCRIME WING (HQs)
2nd Floor, National Police Foundation Building, Mauve Area, G-10/4, Islamabad
Tel No. +92 51 9106380, Fax No. +92 51 9106412

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Service	WhatsApp
Account Identifier	+254722289000
Account Type	WhatsAppUser
Generated	2022-11-29 10:57:10 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers No responsive records located

Emails Definition Emails: Account holder's recovery email (If provided by the account holder)

Registered Email Addresses No responsive records located

Connection Info Definition Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-28 16:05:17 UTC
Device Type	iPhone
App Version	2.22.23.76
Device OS Build Number	os: 16.1.1, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-29 10:17:40 UTC
Last IP	105.165.158.49

Device Id	15
Service start	2022-11-04 07:47:19 UTC
Device Type	Web
App Version	2.2244.6
Device OS Build Number	os: 0.1, model: Desktop

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Connection
State OFFLINE
Last seen 2022-11-25 17:42:44 UTC
Last IP 197.248.127.226

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.23.76
OS Version	16.1.1
Device Manufacturer	Apple
Device Model	iPhone 12 Pro Max

Device Id	15
App Version	Web-2.2244.6
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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Service	WhatsApp
Account Identifier	+254722289000
Account Type	WhatsAppUser
Generated	2022-11-11 10:32:35 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition
NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers
No responsive records located

Emails Definition
Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses
No responsive records located

Connection Definition
Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-28 16:05:17 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 16.0.2, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-11 10:11:29 UTC
Last IP	105.160.27.107

Device Id	15
Service start	2022-11-04 07:47:19 UTC
Device Type	Web
App Version	2.2240.7
Device OS Build Number	os: 0.1, model: Desktop

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Connection
State OFFLINE
Last seen 2022-11-10 12:49:13 UTC
Last IP 197.248.127.226

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

ll Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

ll Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id 0
App Version iPhone-2.22.21.77
OS Version 16.0.2
Device Manufacturer Apple
Device Model iPhone 12 Pro Max

Device Id 15
App Version Web-2.2240.7
OS Version 0.1
Device Manufacturer
Device Model Desktop

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Service	WhatsApp
Account Identifier	+254722289000
Account Type	WhatsAppUser
Generated	2022-11-17 11:40:33 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

ncmec Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition:
Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-28 16:05:17 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 16.0.2, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-17 10:42:11 UTC
Last IP	105.160.68.160

Device Id	15
Service start	2022-11-04 07:47:19 UTC
Device Type	Web
App Version	2.2240.7
Device OS Build Number	os: 0.1, model: Desktop

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Connection
State OFFLINE
Last seen 2022-11-10 12:49:13 UTC
Last IP 197.248.127.226

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id 0
App Version iPhone-2.22.21.77
OS Version 16.0.2
Device Manufacturer Apple
Device Model iPhone 12 Pro Max

Device Id 15
App Version Web-2.2240.7
OS Version 0.1
Device Manufacturer
Device Model Desktop

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone XS Max

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Service: WhatsApp
Account Identifier: +923335551081
Account Type: WhatsAppUser
Generated: 2022-11-29 10:58:59 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

Ncmec Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2013-06-01 03:40:55 UTC
Device Type	Android
App Version	2.22.23.84
Device OS Build Number	os: 12, model: samsung d2s
Connection State	INACTIVE
Online Since	2022-11-29 10:19:13 UTC
Inactive Since	2022-11-29 10:46:21 UTC
Connected from	2407:d000:b:564e:e5e6:cd24:c5e5:e78e:40828
Push Name	Javeria

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Web Info Definition

Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info

No responsive records located

Small Medium Business Definition

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business

No responsive records located

Device Info Definition

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	Android-2.22.23.84
OS Version	12
Device Manufacturer	samsung
Device Model	d2s

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Service	WhatsApp
Account Identifier	+923335551081
Account Type	WhatsAppUser
Generated	2022-11-11 10:32:35 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers No responsive records located

Emails Definition Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses No responsive records located

Connection Info Definition Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2013-06-01 03:40:55 UTC
Device Type	Android
App Version	2.22.22.80
Device OS Build Number	os: 12, model: samsung d2s
Connection State	ONLINE
Online Since	2022-11-11 10:27:17 UTC
Connected from	154.192.46.70:2843
Push Name	Javeria

Device Id	7
Service start	2022-10-20 07:53:29 UTC
Device Type	Web
App Version	2.2242.6

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Device OS Build Number	os: 0.1, model: Desktop
Connection State	OFFLINE
Last seen	2022-11-10 17:10:30 UTC
Last IP	154.192.46.70

Web Info Definition

Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info

No responsive records located

Small Medium Business Definition

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business

No responsive records located

Device Info Definition

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	Android-2.22.22.80
OS Version	12
Device Manufacturer	samsung
Device Model	d2s

Device Id	7
App Version	Web-2.2242.6
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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Service: WhatsApp
Account Identifier: +923335551081
Account Type: WhatsAppUser
Generated: 2022-11-17 11:40:23 UTC
Data Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2013-06-01 03:40:55 UTC
Device Type	Android
App Version	2.22.23.77
Device OS Build Number	os: 12, model: samsung d2s
Connection State	INACTIVE
Online Since	2022-11-17 10:07:51 UTC
Inactive Since	2022-11-17 11:37:02 UTC
Connected from	2407:d000:b:6a34:dd3c:4973:f38b:5ff:42330
Push Name	Javeria

Device Id	8
Service start	2022-11-16 17:03:46 UTC
Device Type	Web

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App Version	2.2242.6
Device OS	os: 0.1, model: Desktop
Build Number	
Connection State	OFFLINE
Last seen	2022-11-16 18:40:44 UTC
Last IP	2407:d000:b:6a34:f415:e5aa:e0eb:157f

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	Android-2.22.23.77
OS Version	12
Device Manufacturer	samsung
Device Model	d2s

Device Id	8
App Version	Web-2.2242.6
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

******

F.No.Dir/ACY/FIA/8/2022/2860

Dated: Nov 11, 2022

The Director/CCW,
Sector G-10,
Police Foundation Building,
Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP. Dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. The WhatsApp communication information is requested. The necessary Court Orders having I.Ds / Mobile Numbers is attached herewith for your kind action, please.

Encl: (a.a).

expedite court orders attached

Mohsin C.A

Incharge Forensic. 16.11.22

Addl DIG

full action

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

Director Cyber

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

F.No.Dir/ACY/FIA/8/2022/2860 Dated: Nov 11, 2022

The Director/CCW,
Sector G-10,
Police Foundation Building,
Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

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I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. The WhatsApp communication information is requested. The necessary Court Orders having I.Ds / Mobile Numbers is attached herewith for your kind action, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

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IN THE HONOURABLE COURT OF JUDICIAL MAGISTRATE ISLAMABAD

Subject:- **APPLICATION FOR THE ISSUANCE OF ORDERS FOR THE PROVISION OF INFORMATION REGARDING ELECTRONIC TRANSMISSION RECORDS/ WHATSAPP RECORD U/S 94 Cr.P.C 1898 (MURDER OF SENIOR JOURNALIST ARSHAD SHARIF)**

Respectfully Sheweth:

That in pursuance of the Prime Minister's Office U.O.No.3752/ M/SPM/ 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following Inquiry Team has been conducting proceedings to ascertain the facts related to the killing of senior journalist Arshad Sharif:-

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Whereas the following what's app numbers are related with the subject case:-

(i).	+254724815476	(viii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

PRAYER:-

It is therefore, humbly prayed to this learned Court to kindly issue Subpoena / Warrant to "WhatsApp LLC, 1601 Willow Road, Menio Park, California 94025, United States of America" for provision / Securing information regarding Electronic Transmission records pertaining to Subscriber of the aforementioned ID for the period from 10.08.2022 to 24.10.2022.

Forwarded
Sh. Atiq-ur-Rehman Joiya, Addl. Legal Adv.
11.2022

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)
10-11-2022

Allowed,
Rabbir
Judge 30/SCJ-I
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IN THE COURT OF JUDICIAL MAGISTRATE FIA.ISLAMABAD - PAKISTAN

Order under Section 94 of the Code of Criminal Procedure 1898

In the matter of:

PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JURNALIST ARSHAD SHARIF

Order: November the 10th 2022.

That the Officer of the Federal Investigation Agency Islamabad, Pakistan has approached to this court for the provision of record, under Section 94 of the Code of Criminal Procedure,1898 and stated that during the course of the subject proceedings, evidence regarding following what's app numbers are related with the subject case and required for investigation:

(i).	+254724815476	(viii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

I have heard the Officer of FIA and examine the record on file presented, In the light of the facts explained and evidence presented by the officer, this court is convinced that the subject matter constitutes the heinous offences.

The Head / Officer Incharge of the Security Department / Custodian of Records ***WhatsApp LLC, Law Enforcement Response Team WhatsApp LLC 1601 Willow Road Menlo Park, California 94025, US*** is therefore required to provide under the law the following information concerning the WhatsApp numbers with details mentioned above, in the Interest of Justice:

1. **Registration Data:** User Basic Subscriber Information
2. **Transactional Data:** Call logs and Messaging logs with time stamp, IP-Logs (Creation Logs, Recent IP-Logs of activity, for the period from 10.08.2022 to 24.10.2022.
3. GPS Coordinates of user activities (if available).

10-11-22

Muhammad SHABBIR
JUDICIAL MAGISTRATE-I/ACJ-1
Districts Courts, Islamabad.
Pakistan.

Senior Civil Judge-1 (Admin)
West, Islamabad

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Service: WhatsApp
Account Identifier: +923008237773
Account Type: WhatsAppUser
Generated: 2022-11-11 10:32:35 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-10-24 07:13:06 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.4.1, model: Apple iPhone 11 Pro Max
Connection State	OFFLINE
Last seen	2022-11-10 17:30:44 UTC
Last IP	146.90.153.110

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

all Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

all Medium Business No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.4.1
Device Manufacturer	Apple
Device Model	iPhone 11 Pro Max

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Service: WhatsApp
Account Identifier: +923008237773
Account Type: WhatsAppUser
Generated: 2022-11-17 11:40:22 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-10-24 07:13:06 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.4.1, model: Apple iPhone 11 Pro Max
Connection State	OFFLINE
Last seen	2022-11-17 06:30:07 UTC
Last IP	51.7.28.120

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

ll Medium Business Definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

ll Medium Business No responsive records located

evice Info Definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

evice Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.4.1
Device Manufacturer	Apple
Device Model	iPhone 11 Pro Max

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Service	WhatsApp
Account Identifier	+923328565152
Account Type	WhatsAppUser
Generated	2022-11-29 10:58:49 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition
NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers
No responsive records located

Emails Definition
Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses
No responsive records located

Connection Definition
Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2016-12-31 16:25:01 UTC
Device Type	iPhone
App Version	2.22.23.76
Device OS Build Number	os: 16.1.1, model: Apple iPhone XS Max
Connection State	ONLINE
Online Since	2022-11-29 10:58:44 UTC
Connected from	116.71.186.22:14466
Push Name	S

Web Info

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FFT
Arshad Sharil Case

Definition

Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info

No responsive records located

ll Medium Business Definition

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

ll Medium Business

No responsive records located

Device Info Definition

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.23.76
OS Version	16.1.1
Device Manufacturer	Apple
Device Model	iPhone XS Max

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Service	WhatsApp
Account Identifier	+923328565152
Account Type	WhatsAppUser
Generated	2022-11-11 10:32:36 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition
NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers
No responsive records located

Emails Definition
Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses
No responsive records located

Connection Definition
Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2016-12-31 16:25:01 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.6.1, model: Apple iPhone XS Max
Connection State	ONLINE
Online Since	2022-11-11 10:28:12 UTC
Connected from	154.192.46.20:50791
Push Name	S

Web Info

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Definition

Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info

No responsive records located

Small Medium Business Definition

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business

No responsive records located

Device Info Definition

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone XS Max

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Service	WhatsApp
Account Identifier	+923328565152
Account Type	WhatsAppUser
Generated	2022-11-17 11:40:23 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition
NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers
No responsive records located

Emails Definition
Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses
No responsive records located

Connection Definition
Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2016-12-31 16:25:01 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.6.1, model: Apple iPhone XS Max
Connection State	OFFLINE
Last seen	2022-11-17 11:38:59 UTC
Last IP	154.192.46.20

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

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Service	WhatsApp
Account Identifier	+254721793987
Account Type	WhatsAppUser
Generated	2022-11-29 10:58:33 UTC
Date Range	2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers No responsive records located

Emails Definition Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses No responsive records located

Connection Definition Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-08-08 12:46:34 UTC
Device Type	iPhone
App Version	2.22.23.76
Device OS Build Number	os: 16.1.1, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-29 10:13:14 UTC
Last IP	105.62.170.95

Device Id	4
Service start	2022-10-22 07:20:51 UTC
Device Type	Web
App Version	2.2244.6
Device OS Build Number	os: 0.1, model: Desktop

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Connection
State OFFLINE
Last seen 2022-11-22 19:41:19 UTC
Last IP 154.70.14.125

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

mall Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

mall Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.23.76
OS Version	16.1.1
Device Manufacturer	Apple
Device Model	iPhone 12 Pro Max

Device Id	4
App Version	Web-2.2244.6
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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Arshad Sharif Case

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Service: WhatsApp
Account Identifier: +254721793987
Account Type: WhatsAppUser
Generated: 2022-11-11 10:32:36 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-08-08 12:46:34 UTC
Device Type	iPhone
App Version	2.22.22.75
Device OS Build Number	os: 16.0.2, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-11 10:21:06 UTC
Last IP	169.255.104.190

Device Id	4
Service start	2022-10-22 07:20:51 UTC
Device Type	Web
App Version	2.2241.7
Device OS Build Number	os: 0.1, model: Desktop

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Connection
State OFFLINE
Last seen 2022-11-03 11:20:36 UTC
Last IP 154.70.14.125

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

all Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

all Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id 0
App Version iPhone-2.22.22.75
OS Version 16.0.2
Device Manufacturer Apple
Device Model iPhone 12 Pro Max

Device Id 4
App Version Web-2.2241.7
OS Version 0.1
Device Manufacturer
Device Model Desktop

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahil Case

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Service: WhatsApp
Account Identifier: +254721793987
Account Type: WhatsAppUser
Generated: 2022-11-17 11:40:23 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-08-08 12:46:34 UTC
Device Type	iPhone
App Version	2.22.23.74
Device OS Build Number	os: 16.1.1, model: Apple iPhone 12 Pro Max
Connection State	OFFLINE
Last seen	2022-11-17 10:51:45 UTC
Last IP	105.160.111.108

Device Id	4
Service start	2022-10-22 07:20:51 UTC
Device Type	Web
App Version	2.2241.7
Device OS Build Number	os: 0.1, model: Desktop

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

395

Connection
State OFFLINE
Last seen 2022-11-03 11:20:36 UTC
Last IP 154.70.14.125

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

l Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

l Medium Business
No responsive records located

vice Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

vice Info

Device Id 0
App Version iPhone-2.22.23.74
OS Version 16.1.1
Device Manufacturer Apple
Device Model iPhone 12 Pro Max

Device Id 4
App Version Web-2.2241.7
OS Version 0.1
Device Manufacturer
Device Model Desktop

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Service: WhatsApp
Account Identifier: +447846507639
Account Type: WhatsAppUser
Generated: 2022-11-29 10:58:20 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2022-05-22 17:56:57 UTC
Device Type	iPhone
App Version	2.22.20.75
Device OS Build Number	os: 15.6.1, model: Apple iPhone 13 Pro Max
Connection State	OFFLINE
Last seen	2022-10-23 16:56:37 UTC
Last IP	169.255.104.190

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

l Medium Business efinition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

l Medium Business No responsive records located

vice Info efinition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

vice Info

Device Id	0
App Version	iPhone-2.22.20.75
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone 13 Pro Max

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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399

Service: WhatsApp
Account Identifier: +447846507639
Account Type: WhatsAppUser
Generated: 2022-11-11 10:32:36 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2022-05-22 17:56:57 UTC
Device Type	iPhone
App Version	2.22.20.75
Device OS Build Number	os: 15.6.1, model: Apple iPhone 13 Pro Max
Connection State	OFFLINE
Last seen	2022-10-23 16:56:37 UTC
Last IP	169.255.104.190

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharil Case

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.20.75
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone 13 Pro Max

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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402

Service: WhatsApp
Account Identifier: +447846507639
Report Type: WhatsAppUser
Generated: 2022-11-17 11:40:23 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2022-05-22 17:56:57 UTC
Device Type	iPhone
App Version	2.22.20.75
Device OS Build Number	os: 15.6.1, model: Apple iPhone 13 Pro Max
Connection State	OFFLINE
Last seen	2022-10-23 16:56:37 UTC
Last IP	169.255.104.190

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

web info No responsive records located

Medium business definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Medium business No responsive records located

vice Info definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

vice Info

Device Id	0
App Version	iPhone-2.22.20.75
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone 13 Pro Max

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GOVERNMENT OF PAKISTAN FFT Arshad Shafi Qasa

Service: WhatsApp
Account Identifier: +923008237773
Target Type: WhatsAppUser
Generated: 2022-11-29 10:57:50 UTC
Data Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2019-10-24 07:13:06 UTC
Device Type	iPhone
App Version	2.22.23.76
Device OS Build Number	os: 16.1.1, model: Apple iPhone 11 Pro Max
Connection State	OFFLINE
Last seen	2022-11-29 08:43:15 UTC
Last IP	51.7.28.67

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN FFT Artificial Intelligence Case

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

eb Info No responsive records located

edium Small Medium Business: Information associated with a Small Medium Business WhatsApp account
usiness Address: Business generated address of business
finition Email: Business generated contact email
Name: Business generated name of business

edium No responsive records located
usiness

ice Info Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
finition Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

ice Info

Device Id	0
App Version	iPhone-2.22.23.76
OS Version	16.1.1
Device Manufacturer	Apple
Device Model	iPhone 11 Pro Max

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Medium Business No responsive records located

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.19.78
OS Version	16.1
Device Manufacturer	Apple
Device Model	iPhone 12 Pro

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FFT
Anatomy of Shahid Case

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Service: WhatsApp
Account Identifier: +254728606636
Target Type: WhatsAppUser
Generated: 2022-11-11 10:32:35 UTC
Date range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-05-26 10:17:47 UTC
Device Type	iPhone
App Version	2.22.19.78
Device OS Build Number	os: 16.1, model: Apple iPhone 12 Pro
Connection State	INACTIVE
Online Since	2022-11-11 10:16:43 UTC
Inactive Since	2022-11-11 10:16:58 UTC
Connected from	154.70.36.241:51318
Push Name	Ahmed

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Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.19.78
OS Version	16.1
Device Manufacturer	Apple
Device Model	iPhone 12 Pro

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Service: WhatsApp
Account Identifier: +254728606636
Data Type: WhatsAppUser
Generated: 2022-11-17 11:40:23 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured onlir e IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start us ng WhatsApp on their phone

Connection

Device Id	0
Service start	2021-05-26 10:17:47 UTC
Device Type	iPhone
App Version	2.22.19.78
Device OS Build Number	os: 16.1, model: Apple iPhone 12 Pro
Connection State	OFFLINE
Last seen	2022-11-17 11:33:37 UTC
Last IP	105.160.121.54

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.19.78
OS Version	16.1
Device Manufacturer	Apple
Device Model	iPhone 12 Pro

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

Service: WhatsApp
Account: +254724815476
Identifier: WhatsAppUser
Report Type: 2022-11-29 10:58:08 UTC
Generated: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC
Time Range:

Reports: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)
Definition

NCMEC: No responsive records located
CyberTip Numbers

Emails: Emails: Account holder's recovery email (if provided by the account holder)
Definition

Registered Email Addresses: somejulius@gmail.com

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2022-10-26 11:41:44 UTC
Device Type	Android
App Version	2.22.21.83
Device OS Build Number	os: 11, model: TECNO MOBILE LIMITED TECNO-BD4j
Connection State	OFFLINE
Last seen	2022-11-28 17:31:25 UTC
Last IP	105.166.6.233

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN FFT Forensic Branch Cases

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

No responsive records located

Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

No responsive records located

Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Id	0
App Version	Android-2.22.21.83
OS Version	11
Device Manufacturer	TECNO MOBILE LIMITED
Device Model	TECNO-BD4j

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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GOVERNMENT OF PAKISTAN
FFT
Federal Board of Revenue

Service WhatsApp
Account +254724815476
Identifier
Report Type WhatsAppUser
Generated 2022-11-11 10:32:35 UTC
Date Range 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

Reports Definition NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers No responsive records located

Emails Definition Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses No responsive records located

Connection Definition Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2022-10-26 11:41:44 UTC
Device Type	Android
App Version	2.22.21.83
Device OS Build Number	os: 11, model: TECNO MOBILE LIMITED TECNO-BD4j
Connection State	INACTIVE
Online Since	2022-11-11 10:06:21 UTC
Inactive Since	2022-11-11 10:30:21 UTC
Connected from	2c0f:fe38:2403:d72a:1:0:a301:978e:55740
Push Name	Julius Some

GOVERNMENT OF PAKISTAN FFT

487

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Web Info Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	Android-2.22.21.83
OS Version	11
Device Manufacturer	TECNO MOBILE LIMITED
Device Model	TECNO-BD4j

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GOVERNMENT OF PAKISTAN FFT Against Slavery & Child

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Service: WhatsApp
Account Identifier: +254724815476
Account Type: WhatsAppUser
Generated: 2022-11-17 11:40:22 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: somejulius@gmail.com

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start us ng WhatsApp on their phone

Connection

Device Id	0
Service start	2022-10-26 11:41:44 UTC
Device Type	Android
App Version	2.22.21.83
Device OS Build Number	os: 11, model: TECNO MOBILE LIMITED TECNO-BD4j
Connection State	OFFLINE
Last seen	2022-11-17 07:15:29 UTC
Last IP	105.160.29.170

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	Android-2.22.21.83
OS Version	11
Device Manufacturer	TECNO MOBILE LIMITED
Device Model	TECNO-BD4j

www.FactFocus.com

GOVERNMENT OF PAKISTAN FFT Arshad Shahi Case

Service: WhatsApp
Account Identifier: +254745164325
Target Type: WhatsAppUser
Generated: 2022-11-29 10:57:23 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start us ng WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-15 19:36:20 UTC
Device Type	iPhone
App Version	2.22.23.76
Device OS Build Number	os: 16.1.1, model: Apple iPhone 13
Connection State	OFFLINE
Last seen	2022-11-29 10:53:38 UTC
Last IP	197.177.115.171

Device Id	2
Service start	2022-08-18 21:35:47 UTC
Device Type	Web
App Version	2.2245.9
Device OS Build Number	os: 0.1, model: Desktop

www.HackFocus.com

GOVERNMENT OF PAKISTAN FFT

422

Connection State OFFLINE
Last seen 2022-11-29 10:32:15 UTC
Last IP 197.232.145.203

Device Id 3
Service start 2022-10-25 18:34:21 UTC
Device Type Web
App Version 2.2241.7
Device OS os: 0.1, model: Desktop
Build Number
Connection State OFFLINE
Last seen 2022-11-02 19:18:25 UTC
Last IP 197.232.145.203

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id 0
App Version iPhone-2.22.23.76
OS Version 16.1.1
Device Manufacturer Apple
Device Model iPhone 13

Device Id 2
App Version Web-2.2245.9
OS Version 0.1

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

Device Manufacturer	
Device Model	Desktop
Device Id	3
App Version	Web-2.2241.7
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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GOVERNMENT OF PAKISTAN FIA Arshad Shawl Case

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www.FactFocus.com

Service: WhatsApp
Account Identifier: +254745164325
Account Type: WhatsAppUser
Generated: 2022-11-11 10:32:35 UTC
Date Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-15 19:36:20 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.6.1, model: Apple iPhone 13
Connection State	OFFLINE
Last seen	2022-11-11 10:23:30 UTC
Last IP	197.232.145.203

Device Id	2
Service start	2022-08-18 21:35:47 UTC
Device Type	Web
App Version	2.2242.6
Device OS Build Number	os: 0.1, model: Desktop

GOVERNMENT OF PAKISTAN FFT Arshad Shahid Case

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Connection State	INACTIVE
Online Since	2022-11-11 10:23:36 UTC
Inactive Since	2022-11-10 18:34:44 UTC
Connected from	197.232.145.203:57442
Push Name	Lian [illegible]

Device Id	3
Service start	2022-10-25 18:34:21 UTC
Device Type	Web
App Version	2.2241.7
Device OS Build Number	os: 0.1, model: Desktop
Connection State	OFFLINE
Last seen	2022-11-02 19:18:25 UTC
Last IP	197.232.145.203

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

ll Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

ll Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone 13

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Device Id	2
App Version	Web-2.2242.6
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

Device Id	3
App Version	Web-2.2241.7
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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GOVERNMENT OF PAKISTAN FFT Arshad Shaqi Case

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www.FactFocus.com

Service: WhatsApp
Account Identifier: +254745164325
Target Type: WhatsAppUser
Generated: 2022-11-17 11:40:23 UTC
Date range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-11-15 19:36:20 UTC
Device Type	iPhone
App Version	2.22.21.77
Device OS Build Number	os: 15.6.1, model: Apple iPhone 13
Connection State	OFFLINE
Last seen	2022-11-17 11:40:23 UTC
Last IP	197.232.145.203

Device Id	2
Service start	2022-08-18 21:35:47 UTC
Device Type	Web
App Version	2.2243.7
Device OS Build Number	os: 0.1, model: Desktop

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Connection State	OFFLINE
Last seen	2022-11-17 11:36:48 UTC
Last IP	197.232.145.203

Device Id	3
Service start	2022-10-25 18:34:21 UTC
Device Type	Web
App Version	2.2241.7
Device OS	os: 0.1, model: Desktop
Build Number	
Connection State	OFFLINE
Last seen	2022-11-02 19:18:25 UTC
Last IP	197.232.145.203

Web Info Definition
Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)
Platform: Type of device being used (Mac, PC, etc) (if available)
Version: Current WhatsApp webclient version (if available)

Web Info
No responsive records located

Small Medium Business Definition
Small Medium Business: Information associated with a Small Medium Business WhatsApp account
Address: Business generated address of business
Email: Business generated contact email
Name: Business generated name of business

Small Medium Business
No responsive records located

Device Info Definition
Device Info: Information about account holder's registered device(s) (e.g., phone, iPad, Desktop, etc.)
Device ID: Device IDs will appear as 0, 1, 2, 3. The numbering system is a unique identifier for the user's linked device.
App Version: Account holder's most recent version (including OS Build Number) of the WhatsApp application on the registered device(s)
Device Manufacturer: Manufacturer of the device(s) (e.g., Apple, Samsung, Huawei etc.)
Device Model: Account holder's current device model
OS Version: Current version of device's operating system

Device Info

Device Id	0
App Version	iPhone-2.22.21.77
OS Version	15.6.1
Device Manufacturer	Apple
Device Model	iPhone 13

Device Id	2
App Version	Web-2.2243.7
OS Version	0.1

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

Device Manufacturer	
Device Model	Desktop
Device Id	3
App Version	Web-2.2241.7
OS Version	0.1
Device Manufacturer	
Device Model	Desktop

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Service: WhatsApp
Account Identifier: +254728606636
Account Type: WhatsAppUser
Generated: 2022-11-29 10:57:35 UTC
Data Range: 2022-08-10 00:00:00 UTC to 2022-10-24 23:59:59 UTC

NCMEC Reports Definition: NCMEC Reports: NCMEC Cybertip information associated with WhatsApp account (if available)

NCMEC CyberTip Numbers: No responsive records located

Emails Definition: Emails: Account holder's recovery email (if provided by the account holder)

Registered Email Addresses: No responsive records located

Connection Info Definition: Connection Info: Account connection and device information (if available)
App Version: Latest version of WhatsApp running on the account holders mobile device
Connected From Address: Full IP address with port number when the account holder is currently online only
Connection State: Account holder's current connection status
Connection Time: Date and time stamp related to account holder's current connection status
Device OS Build Number: Mobile device's current operating system
Device Type: Account holder's type of device I.E. iPhone, Samsung, Web etc.
Inactive Since: Date and time since the account holder has been inactive - the account holder is not actively using the app but has it running in the background of their mobile device
Last Connected IP: Account holder is currently offline and reflects the last captured online IP without port number
Last Seen: Last date and time the account holder opened and viewed the app before going offline
Push Name: Name provided (if available) by the account holder
Service Start: Date and time the account holder registered the mobile device to start using WhatsApp on their phone

Connection

Device Id	0
Service start	2021-05-26 10:17:47 UTC
Device Type	iPhone
App Version	2.22.19.78
Device OS Build Number	os: 16.1, model: Apple iPhone 12 Pro
Connection State	OFFLINE
Last seen	2022-11-29 10:53:01 UTC
Last IP	154.70.36.241

Web Info Definition: Web Info: Information about the account holder's webclient/WhatsApp desktop app (if available)
Availability: Status of webclient (if available)
Online Since: Date/time of last session initiated on webclient (if available)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/2953

Dated: Nov 30, 2022

The Director/CCW,
Sector G-10,
Police Foundation Building,
Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

Please refer to this office letter No.F.No.Dir/ACy/FIA/8/2022/2860, dated 11.11.2022 and your office letter No.HQ/FIA/CCW/Ops/WA-Records/2022/28256-58, dated 30.11.2022 on the above cited subject.

2. The WhatsApp communication information was provided to the extent of last IPs of the given numbers. However, further record regarding symmetric, Asymmetric as well as call logs etc between 10th August 2022 to 24th October 2022 (preferably for the dates 22 Oct, 23 Oct and 24 October 2022) may please be requested to the WhatsApp authorities for the just conclusion of the subject fact finding probe.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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Annexure 33: Letter to PPO, KPK for Verification of Threat Alert

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2857

Dated: Nov 10, 2022

The Inspector General of Police,
KPK, Peshawar

Subject:- **VERIFICATION OF THREAT ALERT TO ANCHORPERSON MUHAMMAD ARSHAD SHARIF S/O MUHAMMAD SHARIF (DECEASED)**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Enclosed please find herewith a copy of the subject mentioned threat alert No.715-18/M.Cell dated 05.08.2022 purportedly issued / circulated by the office of the Deputy Inspector General of Police, CTD, KPK, to the subject senior Journalist / Anchorperson. The verification / authenticity of threat alert may kindly be intimated, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

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Arshad Sharif Case

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TOP SECRET - MOST IMMEDIATE

OFFICE OF THE DEPUTY INSPECTOR GENERAL OF POLICE
COUNTER TERRORISM DEPARTMENT
KHYBER PAKHTUNKHWA, PESHAWAR
(091-9212518-19)

No 715-19/M Cell
Dated 05/08/2022

Ref NO: Nil
Dated: Nil

THREAT ALERT

It has been learnt through some reliable sources that a splinter group of TTP in its meeting held at village Sur Karez, Spin Boldak, Afghanistan has discussed to target anchorperson one *Arshad Sharif* in the near future. For executing their plan, terrorists have finalized to conduct reconnaissance of the target and to locate him at a suitable place, most probably at Rawalpindi and its adjoining areas.

In the light of the above situation, extreme vigilance and all possible security measures must be adopted including sensitization of the target with specific directions to restrict his unnecessary movements.

Deputy Inspector General of Police,
Counter Terrorism Department,
Khyber Pakhtunkhwa, Peshawar

Copy for information to:

1. Additional Inspector General of Police, Ops, KP
2. Additional Inspector General of Police, CTD Punjab
3. All Concerned

Monitoring Cell, CTD HQrs
Phone: 091-9212518-19 Fax: 091-9212530 Email: ctd.m.cell@gmail.com

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Arshad Sharif case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

F.No Dir/Acy/FIA/8/2022/[illegible] Dated: Nov 11, 2022

The Director/Admn,
FIA HQ Islamabad

Subject:- **PROVISION OF EXTERNAL HARD DISK (KILLING OF SENIOR JOURNALIST ARSHAD SHARIF)**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, Dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the proceedings of the subject matter, forensic analysis of the seized devices is underway. Therefore, to save the digital data retrieved, a 2 T.B Hard Disk (external) may please be issued for official use.

3. An early action is requested please.

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

Annexure 34: Court Order for Provision data from Apple Inc.

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD

F.No.Dir/ACY/FIA/8/2022/

Dated: Nov 11, 2022

The Director/CCW,
Sector G-10,
Police Foundation Building,
Islamabad

Subject:- **PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP. Dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. The WhatsApp communication information is requested. The necessary Court Orders having I.Ds / Mobile Numbers is attached herewith for your kind action, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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IN THE HONOURABLE COURT OF JUDICIAL MAGISTRATE ISLAMABAD

Subject:- **APPLICATION FOR THE ISSUANCE OF ORDERS FOR THE PROVISION OF INFORMATION REGARDING ELECTRONIC TRANSMISSION RECORDS/ WHATSAPP RECORD U/S 94 Cr.P.C 1898 (MURDER OF SENIOR JOURNALIST ARSHAD SHARIF)**

Respectfully Sheweth:

That in pursuance of the Prime Minister's Office U.O.No.3752/ M/SPM/ 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following Inquiry Team has been conducting proceedings to ascertain the facts related to the killing of senior journalist Arshad Sharif:-

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. Whereas the following what's app numbers are related with the subject case:-

(i). +254724815476
(ii). +447846507639
(iii). +254722289000
(iv). +254728606636
(v). +254721793987
(vi). +923008237773
(vii). +254745164325
(viii). +971509162620
(ix). +923085556660
(x). +923005502666
(xi). +923158658513
(xii). +923328565152
(xiii). +923335551081
(xiv). +923335557792

PRAYER:-

It is therefore, humbly prayed to this learned Court to kindly issue Subpoena / Warrant to "WhatsApp LLC, 1601 Willow Road, Menlo Park, California 94025, United States of America" for provision / Securing information regarding Electronic Transmission records pertaining to Subscriber of the aforementioned ID for the period from 10.08.2022 to 24.10.2022.

(Dr. Muhammad Athar Waheed, PSP)
Director (Training)
10-11-2022

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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IN THE COURT OF JUDICIAL MAGISTRATE FIA.ISLAMABAD - PAKISTAN

Order under Section 94 of the Code of Criminal Procedure 1898

In the matter of:

PROVISION OF ELECTRONIC TRANSMISSION RECORDS/WHATS-APP RECORD IN THE KILLING OF SENIOR JURNALIST ARSHAD SHARIF

Order: November the 10th 2022.

That the Officer of the Federal Investigation Agency Islamabad, Pakistan has approached to this court for the provision of record, under Section 94 of the Code of Criminal Procedure,1898 and stated that during the course of the subject proceedings, evidence regarding following what's app numbers are related with the subject case and required for investigation:

(i).	+254724815476	(viii).	+971509162620
(ii).	+447846507639	(ix).	+923085556660
(iii).	+254722289000	(x).	+923005502666
(iv).	+254728606636	(xi).	+923158658513
(v).	+254721793987	(xii).	+923328565152
(vi).	+923008237773	(xiii).	+923335551081
(vii).	+254745164325	(xiv).	+923335557792

I have heard the Officer of FIA and examine the record on file presented, in the light of the facts explained and evidence presented by the officer, this court is convinced that the subject matter constitutes the heinous offences.

The Head / Officer Incharge of the Security Department / Custodian of Records ***WhatsApp LLC, Law Enforcement Response Team WhatsApp LLC 1601 Willow Road Menlo Park, California 94025, US*** is therefore required to provide under the law the following information concerning the WhatsApp numbers with details mentioned above, in the interest of Justice:

1. **Registration Data:** User Basic Subscriber Information
2. **Transactional Data:** Call logs and Messaging logs with time stamp, IP-Logs (Creation Logs, Recent IP-Logs of activity, for the period from 10.08.2022 to 24.10.2022.
3. GPS Coordinates of user activities (if available).

10-11-22
Muhammad SHABBIR
JUDICIAL MAGISTRATE
District Courts, Islamabad.
Pakistan

GOVERNMENT OF PAKISTAN
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Annexure 35 : Data Requested from UAE Authoities

To: Consul General of Pakistan in Dubai

Excellency,

As you are aware, this two man fact finding team was constituted by the Prime Minister of Pakistan vide notification U.O.No. 3752/M/SPM/2022, dated 25.10.22, and subsequent Ministry of Interior notification no. 13/22/2022-NAP, dated 26.10.22, to ascertain the facts behind the killing of journalist Arshad Sharif. In this regard, the team has already visited Kenya and is now pursuing some leads in Dubai. We would ask you to request the Dubai police authorities to assist us in the following points:

(1) Copy of visa and related travel documents issued to Mr. Arshad Sharif.

(2) Identification of the place of residence of Mr. Arshad Sharif during his stay in Dubai from 10.8.22 to 20.8.22.

(3) Any CCTV footage, if available, of the premises.

(4) A mapping of the movements of Mr. Arshad Sharif during his stay in Dubai.

(5) Any information regarding any persons that he met during his stay.

(6) Clarification over whether Mr. Sharif's visa was cancelled and if so, any reasons why.

(7) CDR of Mr. Sharif's number 0971509162620, which, as per our information was in his use during his stay in Dubai.

(8) Any data of arrivals and departures of Pakistani passport holders from 10.8.22 to 20.8.22.

(9) CDR details of the following Dubai numbers 0971505593545, reportedly in the use of Mr. Tariq Wasih, and 0971506524613, in the use of Mr. Salman Iqbal.

(10) Any information about whether any UAE government officials met Mr. Arshad Sharif and asked him to leave the country.

It is also requested that a focal person from the local police authorities may be nominated to liaise with the team.

Omar Shahid Hamid
Deputy Director General,
Intelligence Bureau

Dr. Mohammed Athar Waheed
Director,
Federal Investigation Agency

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

To: Consul General of Pakistan in Dubai
14.11.22

Excellency,

As you are aware, this two man fact finding team was constituted by the Prime Minister of Pakistan vide notification U.O.No. 3752/M/SPM/2022, dated 25.10.22, and subsequent Ministry of Interior notification no. 13/22/2022-NAP, dated 26.10.22, to ascertain the facts behind the killing of journalist Arshad Sharif. In this regard, the team has already visited Kenya and is now pursuing some leads in Dubai. It is requested that we may be given permission to interview the following consular officials who may have knowledge pertaining to this case:

(1) Press Counsellor
(2) Visa Counsel
(3) Counsellor Passport

Omar Shahid Hamid
Deputy Director General,
Intelligence Bureau

Dr. Mohammed Athar Waheed
Director,
Federal Investigation Agency

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Annexure 36: Questionnaire for Tariq Wasi

To: Mr.Tariq Waseeh, C/o ARY
15.11.22

As you are aware, this two man fact finding team was constituted by the Prime Minister of Pakistan vide notification U.O.No. 3752/M/SPM/2022, dated 25.10.22, and subsequent Ministry of Interior notification no. 13/22/2022-NAP, dated 26.10.22, to ascertain the facts behind the killing of journalist Arshad Sharif. In this regard, the team has already visited Kenya and is now pursuing some leads in Dubai. We would ask you to provide answers for the following questions that have arisen during the course of our inquiry:

(1) How long have you known Waqar Ahmed? Specify your professional and personal relationship?

(2) In your knowledge, what were the compelling circumstances that led to Mr. Arshad Sharif's departure from Dubai.

(3) Who selected Kenya as the venue for the stay of Arshad Sharif? Was it your choice or that of Arshad Sharif?

(4) Waqar Ahmed claims he did not know Arshad Sharif personally but only agreed to issue an introduction letter for visa on your request. Is this true?

(5) Waqar Ahmed has stated that he supported Mr. Sharif financially in Kenya. Why would he do that, for someone that he didn't even know? Did you ask him to give financial support?

(6) When and how did you get the information about the death of Arshad Sharif in Kenya and who informed you?

(7) How many times did you speak to Arshad Sharif during his stay at UAE and Kenya? What was discussed?

(8) Do you know about Khurrum Ahmed in Kenya?

(9) How many times have you talked to Waqar Ahmed and Maureen, wife of Waqar in Kenya? Also specify the cell number that you used for this conversation.

(10) Mention your relations/connections in Kenya except Waqar Ahmed. Specify names and their contact details.

(11) Were you aware that Waqar Ahmed was running a training camp for regular and irregular forces in Kenya?

(12) Are you aware of Waqar Ahmed's relations with Kenyan intelligence?

Please respond to above given questions in writing with your signature and send to the undersigned.

Omar Shahid Hamid
Deputy Director General,
Intelligence Bureau

Dr. Mohammed Athar Waheed
Director, Federal Investigation Agency

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Annexure 37: Letter to Murad Saeed

To: Mr.Murad Saeed,
Former Federal Minister for Communications
15.11.22

As you are aware, this two man fact finding team was constituted by the Prime Minister of Pakistan vide notification U.O.No. 3752/M/SPM/2022, dated 25.10.22, and subsequent Ministry of Interior notification no. 13/22/2022-NAP, dated 26.10.22, to ascertain the facts behind the killing of Journalist Arshad Sharif. In this regard, the team has already visited Kenya. It has been highlighted in some media reports that you have said that you have some information pertaining to this case. if this is so, you are requested to attend the office of Director Training, FIA, at FIA headquarters, at 1 Muhammed Tufail Niazi road G-9/4 Islamabad, to share your information with the fact finding team on Monday 21 November at 1pm, along with any relevant documents or evidence.

Omar Shahid Hamid
Deputy Director General,
Intelligence Bureau

Dr. Muhammed Athar Waheed
Director, Federal Investigation Agency

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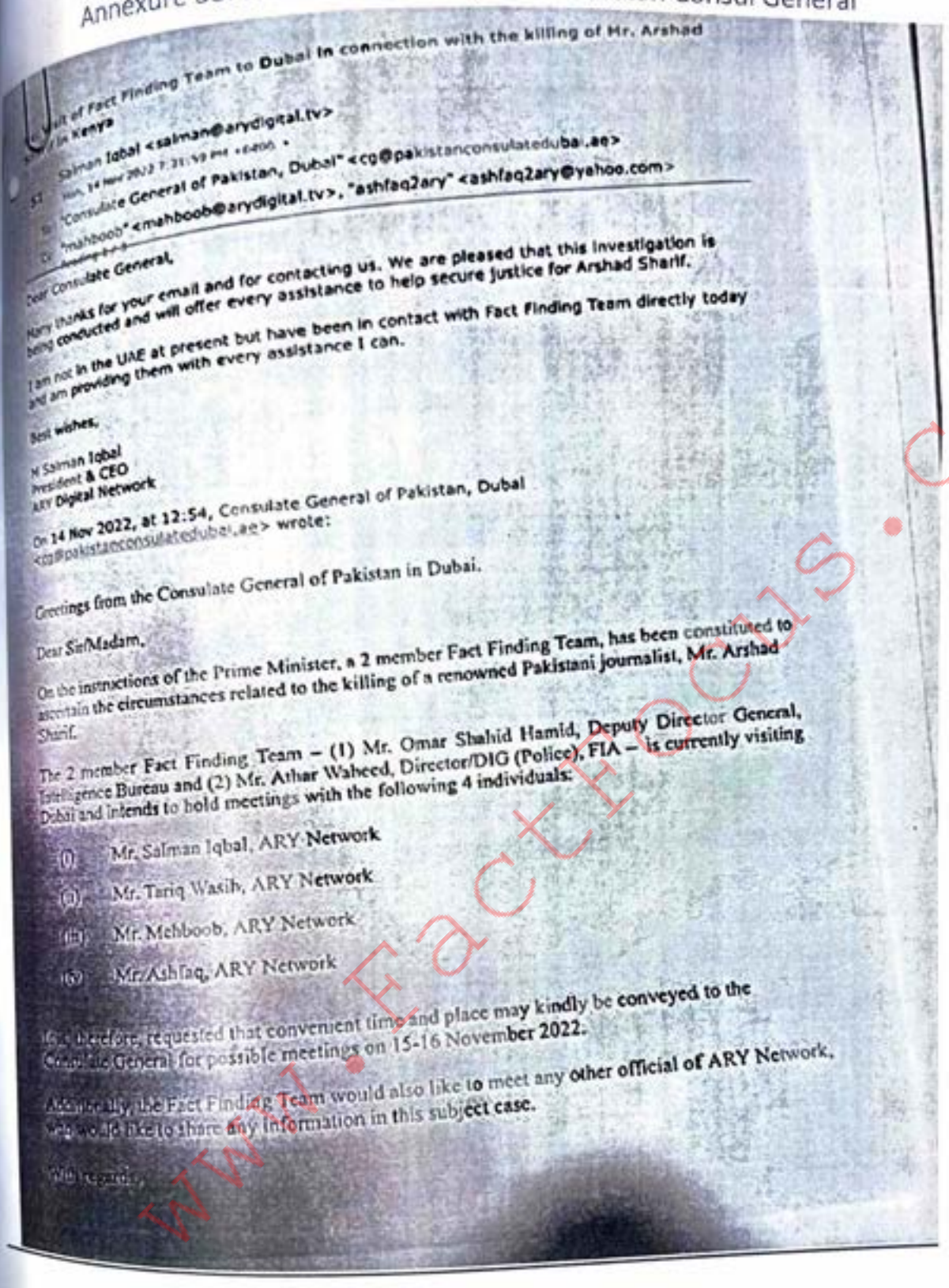
Annexure 38: Email of Salman Iqbal to Pakistan Consul General



Fact Finding Team to Dubai in connection with the killing of Mr. Arshad
Kenya

Salman Iqbal <salman@arydigital.tv>
Mon, 14 Nov 2022 7:31:59 PM +0400
"Consulate General of Pakistan, Dubai" <cg@pakistanconsulatedubai.ae>
"mahboob" <mahboob@arydigital.tv>, "ashfaq2ary" <ashfaq2ary@yahoo.com>

Dear Consulate General,

Many thanks for your email and for contacting us. We are pleased that this investigation is being conducted and will offer every assistance to help secure justice for Arshad Sharif.

I am not in the UAE at present but have been in contact with Fact Finding Team directly today and am providing them with every assistance I can.

Best wishes,

M Salman Iqbal
President & CEO
ARY Digital Network

On 14 Nov 2022, at 12:54, Consulate General of Pakistan, Dubai <cg@pakistanconsulatedubai.ae> wrote:

Greetings from the Consulate General of Pakistan in Dubai.

Dear Sir/Madam,

On the instructions of the Prime Minister, a 2 member Fact Finding Team, has been constituted to ascertain the circumstances related to the killing of a renowned Pakistani journalist, Mr. Arshad Sharif.

The 2 member Fact Finding Team – (1) Mr. Omar Shahid Hamid, Deputy Director General, Intelligence Bureau and (2) Mr. Athar Waheed, Director/DIG (Police), FIA – is currently visiting Dubai and intends to hold meetings with the following 4 individuals:

(i) Mr. Salman Iqbal, ARY Network
(ii) Mr. Tariq Wasiq, ARY Network
(iii) Mr. Mehboob, ARY Network
(iv) Mr. Ashfaq, ARY Network

It is, therefore, requested that convenient time and place may kindly be conveyed to the Consulate General for possible meetings on 15-16 November 2022.

Additionally, the Fact Finding Team would also like to meet any other official of ARY Network, who would like to share any information in this subject case.

With regards,

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Annexure 39: Official Request of Pakistan Consul General to UAE' Foreign Office

No. DCG-1/2022-01
14 November 2022

The Consulate General of the Islamic Republic of Pakistan in Dubai presents its compliments to the Ministry of Foreign Affairs and International Cooperation, Government of UAE (Dubai Office) and has the honour to state that a Pakistani national and prominent journalist Mr. Arshad Sharif with ordinary Pakistan Passport No. AD 5123933 travelled to the UAE in August 2022 and stayed here for few days and then travelled to Kenya where he was killed on 23rd October 2022. The Government of Pakistan has constituted the following Fact-Finding Team to gather information on the killing of the said journalist.

a. Mr. Omar Shahid Hamid, Deputy Director General, Intelligent Bureau
b. Mr. Athar Waheed, Director/Deputy Inspector General of Police

The esteemed Ministry is requested to kindly arrange a meeting of Fact-Finding Team with Dubai Police during the current week.

This Consulate General also requests the assistance of Dubai Police on the following to assist the Fact-Finding Team:

1. Provide copies of Visa and related documents issued to Mr. Arshad Sharif by the UAE Government.
2. Identification of the place of residence of Mr. Arshad during his stay in Dubai from [illegible] 2022 to 20.08.2022.
3. CCTV footage of the [illegible] if available.
4. [illegible] of the movements of Arshad Sharif during his [illegible]

CONSULATE GENERAL OF PAKISTAN
P.O. BOX 836, DUBAI, U.A.E.
Tel: (009714) 3970412 - 3975660
Fax: 04 3971975
Email: parepdubai1@mofa.gov.pk

الرقم: DCG-1/2022-01
التاريخ: 14 نوفمبر 2022

تهدي القنصلية العامة لجمهورية باكستان الإسلامية بأطيب تحياتها الى وزارة الخارجية والتعاون الدولي لدولة الإمارات العربية المتحدة - مكتب دبي، وتتشرف بإفادتكم أن المسمى الباكستاني البارز والمواطن السيد أرشد شريف سافر إلى دولة الإمارات العربية المتحدة في أغسطس 2022 ومكث هنا لعدة أيام ثم سافر إلى كينيا حيث قتل في 23 أكتوبر 2022 ، وقد شكلت حكومة باكستان فريق تقصي الحقائق التالي لجمع المعلومات حول مقتل المسمى المذكور.

١. السيد/ عمر شهيد حميد ، نائب المدير العام ، المخابرات العامة

٢. السيد/ أثار وحيد ، مدير / نائب المفتش العام للشرطة.

يرجى من الوزارة الموقرة ترتيب اجتماع لفريق تقصي الحقائق مع شرطة دبي خلال الأسبوع الحالي.

كما تطلب هذه القنصلية العامة من شرطة دبي المساعدة في ما يلي لمساعدة فريق تقصي الحقائق:

1. تقديم نسخ من التأشيرة والوثائق ذات الصلة الصادرة عن حكومة الإمارات العربية المتحدة للسيد/ أرشد شريف.

2. تحديد مكان إقامة السيد/ أرشد خلال إقامته في دبي من ١٠ أغسطس ٢٠٢٢ ولغاية ٢٠ أغسطس ٢٠٢٢.

3. أي لقطات تلفزيونية للمبنى إن وجدت.

4. رسم خارطة لتحركات السيد أرشد شريف أثناء إقامته في دبي.

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Request for Arrangement of meeting of Fact-finding Team to gather information on ... of Pakistani Journalist, Mr. Arshad Sharif in Kenya

ME <cg@pakistanconsulatedubai.ae>
Mon, 14 Nov 2022 5:14:26 PM +0400

To "Do" <do@mofaic.gov.ae>

Cc "PRO / TRANSLATOR" <pro@pakistanconsulatedubai.ae>

Greetings from the Consulate General of Pakistan in Dubai.

Please find attached Note Verbale No. DCG-1/2022-01, dated 14 November 2022, on the subject noted above.

Regards,

Consulate General of Pakistan,
Umm Hurair-1, Khalid Bin Waleed Road,
PO Box 340, Dubai, UAE
Tele: +971 4 3973600, Fax: +971 4 3971975
Web: https://pakistanconsulatedubai.ae/

2 Attachments

Note Verbale_Request f... .pdf
1.4 MB

Note Verbale_Enc. Meeti....pdf
2.2 MB

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5. Any information regarding any person who met Mr. Arshad.
6. Clarification over whether Mr. Arshad's visa was cancelled and if so, any reason to that.
7. CDR of Mr. Arshad's number 00971509162620, which, as per our information was in his use during his stay in Dubai.
8. Any data of arrivals and departures of Pakistani passport holders from 10.08.2022 to 20.08.2022.
9. CDR details of the following Dubai numbers 00971505593545, reportedly in the use of Mr. Tariq Wasih and 00971506524613, in the use of Mr. Salman Iqbal.
10. Any information about whether any UAE government officials met Mr. Arshad Sharif and asked him to leave the country.
11. Request to nominate any focal person from local police authorities to liaise with the team.

5. أي معلومات بخصوص أي شخص قابل السيد/ أرشد.

6. توضيح ما إذا كانت تأشيرة السيد/ أرشد قد ألغيت وإذا كان الأمر كذلك، ذكر سبب ذلك.

7. تفاصيل سجل المكالمات لرقم السيد/ أرشد 00971509162620، والذي حسب معلوماتنا كان تحت إقامته في دبي.

8. أي بيانات تخص وصول ومغادرة حاملي جوازات السفر الباكستانية من 10.08.2022 إلى 20.08.2022.

9. تفاصيل سجل المكالمات للأرقام التالية: 00971505593545، مما يفيد أنه كان مستخدم من قبل السيد/ طارق واسيم والرقم 00971506524613، باستخدام السيد/ سلمان إقبال.

10. أي معلومات حول ما إذا كان أي من مسؤولين الحكوميين الإماراتيين قد التقوا السيد/ أرشد شريف وطلبوا منه مغادرة البلاد.

11- طلب ترشيح أي منسق من سلطات الشرطة المحلية للاتصال بالفريق.

The Consulate General of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the esteemed Ministry of Foreign Affairs and International Cooperation, Government of UAE (Dubai Office), the assurances of its highest consideration.

تنتهز القنصلية العامة لجمهورية باكستان الإسلامية هذه المناسبة للتعرب لوزارة الخارجية والتعاون الدولي لدولة الإمارات العربية المتحدة مكتب دبي عن عميق تقديرها وفائق احترامها.

Ministry of Foreign Affairs and International Cooperation,
Government of UAE,
(Dubai Office)

وزارة الخارجية والتعاون الدولي
دولة الإمارات العربية المتحدة
مكتب دبي

Consulate General of Pakistan
DUBAI

D-2/2

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477;9107186
Email: dir.training@fia.gov.pk

F.No.Dir/ACY/FIA/8/2022/2891-92 Dated: Nov 23, 2022

To: **The Secretary,**
Ministry of Foreign Affairs,
Govt. of Pakistan,
Constitution Avenue,Islamabad

Subject:- **PROVISION OF INFORMATION / RECORD IN THE PROCEEDINGS TO ASCERTAIN THE FACTS INTO THE KILLING OF SENIOR JOURNALIST MUHAMMAD ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the proceedings of the subject case, the team visited Consul General of Pakistan, Dubai on 14.11.2022. A request was made to H.E. Consul General of Pakistan, Dubai UAE to coordinate with Dubai Police for provision of data (copy enclosed). However, the requisite information / record has not been provided yet. It is therefore, requested that the concerned authorities in UAE may be approached for provision of requisite data to complete the fact finding proceedings as Honourable Supreme Court of Pakistan has given directions to submit the report.

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3 Another request was also made to H.E. Consul General of Pakistan, Dubai vide dated 14.11.2022 (copy enclosed) for permission to interview the Consular officials posted at Dubai. However, the Visa Counsel official Mr. Arslan Satti, who did not appear before the team at Dubai, may please be directed to appear before the fact finding team in Pakistan on 28-11-2022 (Monday) at 1.00 P.M.

4. It has also been identified that one UAE official Mr. Salim Abdullah (Cell No.00971522815196) reportedly met with Mr. Arshad Sharif (deceased journalist) at hotel Millennium Al Barsha, Al Ramth Street, Al Barsha 1st, Dubai UAE on 19th August, 2022 (between 2.00 PM to 04.00 PM UAE time). Therefore, Mr. Salim Abdullah may kindly be identified through H.E. Consul General of Pakistan, Dubai, UAE in coordination with Dubai Police.

Encl: (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

Cc:

H.E. Consul General of Pakistan, Dubai, UAE.

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IN THE SUPREME COURT

HRC No. 10831-G/2022
Application by: Mrs. Riffat Ara Alvi, mother of Shaheed Arshad Sharif, Journalist.

To
The Secretary,
Ministry of Interior,
Government of Pakistan,
Islamabad.

Subject: **INQUIRY REPORT IN THE MURDER CASE OF SENIOR JOURNALIST ARSHAD SHARIF**

With reference to yours office reply dated 11.11.2022, in response to this Court's letter dated 7th November, 2022 on the above captioned subject.

2. The undersigned is directed to ask you to provide detailed requisite information in accordance with following questions:

i. Under what Law has the Team to ascertain the facts related to murder of Senior Journalist Arshad Sharif been constituted?

ii. What is the mandate of the Team and what are terms of reference?

iii. Whether there is any Mutual Assistance Agreement between Government of Pakistan and the Republic of Kenya regarding facilitation of Team and information sharing in criminal cases?

iv. Whether and if so, by whom were the Members of the Team authorized to interact, communicate and co-ordinate with their counterparts in Kenya? Did the Members of the Team receive co-operation from their counterparts in Kenya?

v. What investigative actions were taken by the Members of the Team in Kenya and whom did they visit there and what information was gathered or shared with them?

vi. Whether any complete or incomplete report has been prepared by the Team on the basis of such enquiry conducted in Kenya. If so, to whom has the same been submitted or who has been briefed about the same?

vii. Whether any enquiry report has been shared by the Team with the concerned department or authority in Pakistan. If so, what action has been taken thereon?

viii. When would the complete report be submitted by the Team?

ix. Who has borne the expenses of the Team's visit to Kenya?

3. You are further directed to make assure submission of reply on 23.11.2022 before 12:00pm.

4. This issues with the approval of the Hon'ble Chief Justice of Pakistan.

Islamabad: November 21, 2022.

Director General
Human Rights Cell
Tel# 051-9214734
Fax # 051-9219516

SECRETARY
21 NOV 2022

Dated: 21/11

GOVERNMENT OF PAKISTAN
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Annexure 41: Progress Report of FFT

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/

Dated: Nov 22, 2022

The Secretary.
Ministry of Interior.
Government of Pakistan.
Islamabad.

Subject: **INQUIRY REPORT IN THE MURDER CASE OF SENIOR JOURNALIST ARSHAD SHARIF**

Kindly refer to Director General, HRC, Hon'ble Supreme Court of Pakistan, Islamabad Ref No.HRC No.10831-G/2022, dated 21.11.2022 addressed to your good office on the above cited subject.

2. The following is the requisite reply to the questions mentioned in the above referred directions of the Hon'ble Chief Justice of Pakistan:-

S.No.	Questions	Answers
i.	Under what Law has the team to ascertain the facts related to murder of Senior Journalist Arshad Sharif been constituted?	The fact finding team consisting of two members; Dr Muhammad Athar Waheed Director FIA and Mr. Omer Shahid Hamid DDG IB was constituted by the P.M Prime Minister's Office U.O.No.3752/ M/SPM/2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022 to ascertain the facts related to the murder of Senior Journalist in Arshad Sharif in Kenya. Section 4 of the Pakistan Penal Code provides a scope for proceedings on Extra Territorial Jurisdiction on the basis of principal of Nationality in Foreign Jurisdiction.

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ii.	What is the mandate of the Team and what are terms of reference?	The mandate of the team was to ascertain the facts behind killing of Journalist Arshad Sharif and to ascertain whether it was a case of mistaken identity or targeted assassination. Moreover the team also probe into the compelling circumstances for Mr. Arshad Sharif to leave Pakistan and Dubai, UAE.
iii.	Whether there is any Mutual Assistance Agreement between Government of Pakistan and the Republic of Kenya regarding facilitation of Team and information sharing in criminal cases?	There is no formal Mutual Assistance Agreement between the Government of Pakistan and Republic of Kenya. However, the Mutual Legal Assistance (Criminal Matter) Act 2020, the Act of Pakistan provides the scope of sharing information on criminal matters.
iv.	Whether and if so, by whom were the Members of the Team authorized to interact, communicate and co-ordinate with their counterparts in Kenya? Did the Members of the Team receive cooperation from their counterparts in Kenya?	The Ministry of Interior requested the Ministry of Foreign Affairs to facilitate the official visit of Fact Finding Team. The High Commissioner of Pakistan in Kenya facilitated the meetings, interviews and visits of the team. All the correspondence made by the team for all activities were done through the High Commissioner in Kenya and Counsel General of Pakistan in Dubai, UAE. The Kenyan Authorities cooperated with the team regarding visits and interviews, however, the requisite data demanded by the team have not been provided yet by the Kenyan, UAE authorities.

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v.	What investigative actions were taken by the Members of the Team in Kenya and whom did they visit there and what information was gathered or shared with them?	The following actions have been taken by the fact finding team in Pakistan, Kenya and UAE. Kenya. • Meeting with High Commissioner of Pakistan in Kenya to ascertain the basic facts. • Meeting with the Director of Department of Criminal Investigation. • Meeting with the Inspector General of the Police of Kenya. • Meeting with the Chairperson of Independent Police Oversight Authority which is responsible to investigate the conduct of Police officials involved in shooting. • Meeting with the Director Public Prosecution Services Kenya. • Inspection of vehicle at Kaiserian Police Station. • Visit and re-construction of crime scene in the presence of witnesses. • Interview of Waqar, Khurrum and Morine (Host of Arshad Sharif in Kenya). • Visit of Ammo Dump (shooting range) owned by Waqar. • Interview of Shahbaz partner of Waqar at his farm. • Visit of place of residence of Arshad Sharif at Royal Greens River side Nairobi. • Visit of the Control room of the Building.

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- Recovery of available belongings and devices of Arshad Sharif.
- Interviews with the Police officials involved in shooting.

at the office of Department of Criminal Investigation.

- Letters to Inspector General of Police and Chairperson Independent Police Oversight Authority for provision of data.
- Letter to Waqar Ahmad host of Arshad Sharif in Kenya for provision of data.

<u>Dubai, UAE.</u>

- Meeting with Counsel General of Pakistan in Dubai.
- Letter to Counsel General for coordination with Dubai Police.
- Interview of the Offices posted at Pakistani Counsel General.
- Visit of ARY office in Dubai.
- Interview with Salman Iqbal CEO ARY.
- Questionnaire sent to Salman Iqbal and Tariq Wasi, ARY.
- Identification of Place of stay of Arshad Sharif in Dubai.
- Identification of officials who met with Arshad Sharif to leave Dubai.

<u>Pakistan:</u>

- Visit of the mortuary at PIMS Islamabad for examination of body of the deceased.
- Interview with the Mother

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		and family members of the victim. • Interviews of the friends and colleagues. • Interview with the panel of Doctors who conducted Post Mortem. • Acquisition of CTC of Post Mortem Report and death certificate, the same were handed over to the mother of deceased Journalist. • Letter to Provincial Police Officer, Khabar Pakhtun Khawa regarding verification of threat alert issued with reference to Arshad Sharif CTD Peshawar. • Questionnaire served to Faisal Vawda and Murad Saeed. Reportedly, who claimed of having information / evidence pertaining to the case. • The recovered available devices handed over to Forensic Lab. • Requests for the Whatsapp call details of all related persons. • Retrieval of e-mail data of Arshad Sharif.
vi.	Whether any complete or incomplete report has been prepared by the Team on the basis of such enquiry conducted in Kenya. If so, to whom has the same been submitted or who has been briefed about the same?	Fact finding team has acquired the basic facts related to the case, however, the requisite data demanded by the team from authorities in Kenya and Dubai have not been provided yet. The final report is under process.

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vii.	Whether any enquiry report has been shared by the Team with the concerned department or authority in Pakistan. If so, what action has been taken thereon?	The report will be submitted to the Ministry of Interior for further submission the Hon'ble Supreme Court of Pakistan.
viii.	When would the complete report be submitted by the Team?	The fact finding report will be submitted by the team on Friday 2nd December, 2022.
ix.	Who has borne the expenses of the Team's visit to Kenya?	The respective departments of the members of the Fact Finding Team have provided expenses related to the visits.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/ DIG Police

Copy for kind information:

The Director General FIA HQ Islamabad.

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FFT
Arshad Sharif Case

Annexure 42: Letter to DG, PFSL, Lahore

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax 051-9260477,9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/

Dated: Nov 28, 2022

The Director General,
Punjab Forensic Science Agency (PFSA),
Thokar Niaz Baig,
Lahore

Subject:- **REQUEST FOR BALLISTIC ANALYSIS AND DNA FOR CROSS VERIFICATION IN THE PROCEEDIGNS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM/ 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the fact finding proceedings of the subject matter. The enclosed sealed parcel (box) containing personal belongings of late Muhammad Arshad Sharif have been received from the High Commission in Kenya. The belongings contained the blood stain clothes of the deceased.

3. You are therefore, requested to conduct forensic analysis as per the following requirements:

a. Is there any possibility of close range or contact fire in this case?
b. What can be possible distance of shooting?
c. How many holes of fire-arm shooting on clothes?
d. Any possible sign or evidence related to struggling marks or torture on clothes of deceased?
e. The analysis of residuals of gun powder to identify type of ammunition used if possible?
f. DNA may be extracted from clothing of deceased and may be cross matched with parcel (Liver) which have already been submitted to your office.

4. The Post Mortem report along with body sample has already been sent to PFSA under reference number of PIMS Islamabad copies enclosed.

An early action is requested please.

Encl: (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

PFO

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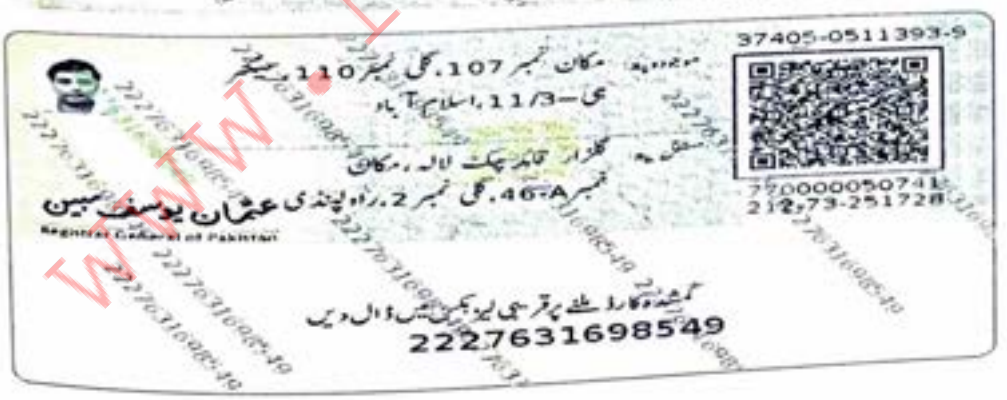
Annexure 43: Profile / Brief of MUHAMMAD ARSHAD SHARIF

FAMILY DETAILS

MUHAMMAD ARSHAD SHARIF



Muhammad Arshad Sharif son of *(Commander of the Pakistan Navy, Muhammad Sharif TI(M) TK died of a heart attack at the Armed Forces Institute of Cardiology in May 2011 & elder brother of Major Ashraf Sharif killed when his car veered off the road on his way to attend the funeral of his father).*

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

Born	22 February 1973 Karachi, Sindh, Pakistan
Died	23 October 2022 (aged 49) Kajiado, Kenya
Cause of death	Gunshot wound
Resting place	H-11 graveyard
Education	Gordon College(BA Journalism), Quaid-e-Azam University(MPA) Ulster University (MA Media Studies)
Occupation	News anchor, Analyst
Employer	ARY Digital Network
Known for	Power Play TV Show at ARY News News Reporter at Dawn News, TV Show Kyun? (Why?) at Dunya News
Notable credits	Anchor ARY News Bureau Chief ARY News (Islamabad) News anchor, Dunya TV, Former Director News, Aaj News Former Director News, Dunya TV, Television ARY News, Dunya News, Dawn News
Awards	Pride of Performance, Agahi Award Asian Investigative Media Award, War Correspondent Award

SOCIAL MEDIA ACCOUNTS

• Website	www.reportersdiary.com
• YouTube Channel	Arshad Sharif Official (Subscribers 438,000)
• Twitter	arsched (Followers 2M)
• Facebook	arsched (Followers 970000)
• Instagram	arsched (Followers 128000)

Annexure 44: Contact Details in the name of Muhammad Arshad Sharif

CNIC number flow	Numbers registered against his CNIC	Registered on the name	Remarks
37405051139 39	3328565152	Muhammad Arshad Sharif	Active
	3335551081	Muhammad Arshad Sharif	Active
	3335557792	Muhammad Arshad Sharif	Active
	3005502666	Muhammad Arshad Sharif	Purged
	3044440356	Muhammad Arshad Sharif	Purged
	3085556660	Muhammad Arshad Sharif	Purged
	3165843919	Muhammad Arshad Sharif	Purged
	3158658513	Muhammad Arshad Sharif	Purged

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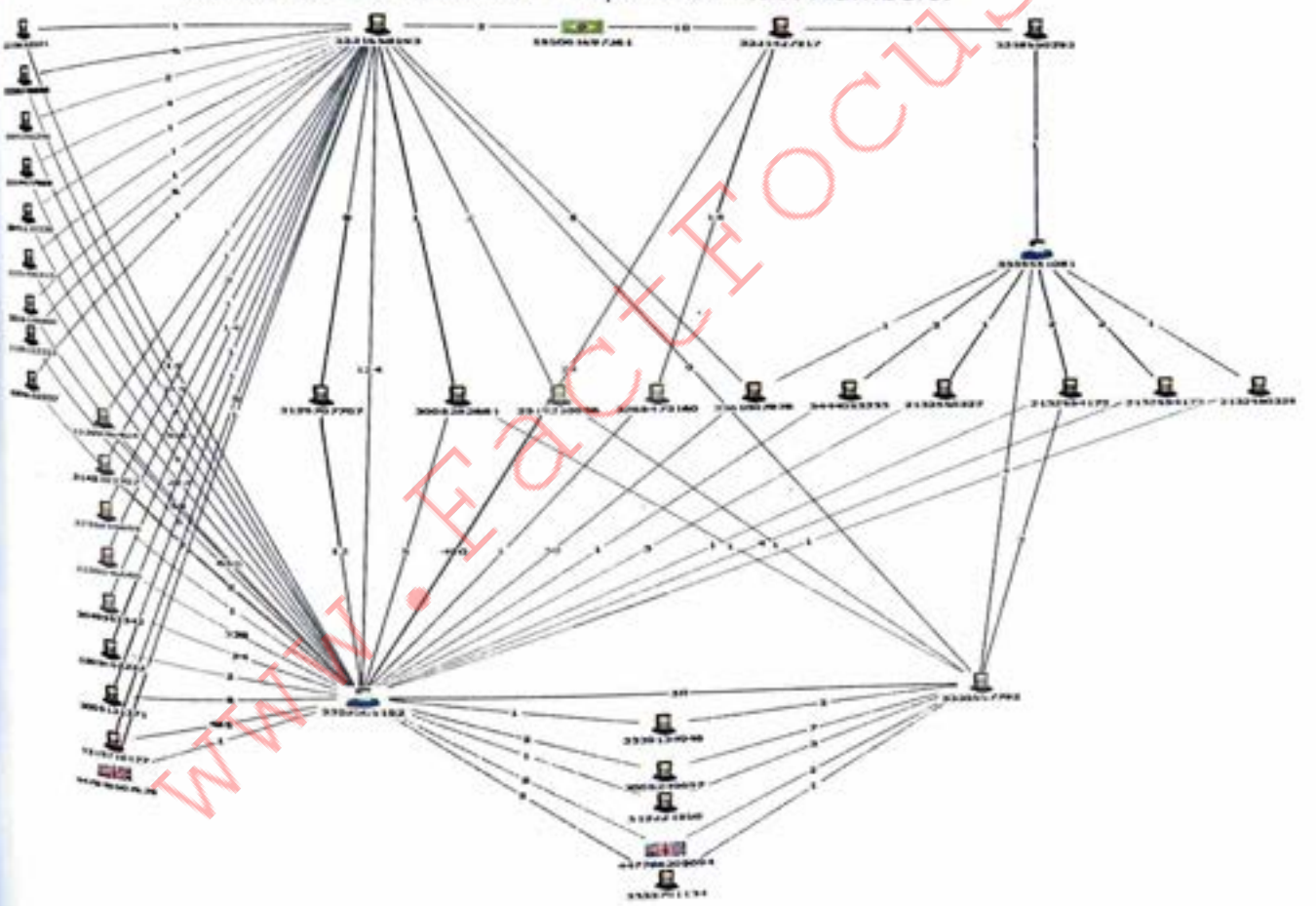
IMEI numbers flow	Numbers against his IMEIs	Registered on the name	Remarks
356708080500080 (Apple iPhone 8Plus) 354653104807660 (Unregistered PTA)	3335557792	Muhammad Arshad Sharif 3740505113939	Active
357327095426590 (Apple iPhone XS Max)	3328565152	Muhammad Arshad Sharif 3740505113939	Active
358780108921950 (Galaxy Note 10 Plus)	3335551081	Muhammad Arshad Sharif 3740505113939	Active
866569031321160 (Unregistered PTA)	3331427217	Yasmeen 3340109482302	Active
	3331658593	Dummy number	Active

Annexure 45: Common frequent contact Numbers.



Annexure 46: INTERNATIONAL BPARTY CONTACTS

AParty Number	BParty International Contact	Identified through OSINT	Country
3335551081	254721368382	Allan Namu John Journalist	Kenya

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3335551081	441312086419	Client Czan Deepak Sharma Bangalore, India	United Kingdom
3335551081	442085488000	K.H.Lodi	United Kingdom
3328565152	447786205094	Arshad Sharif	United Kingdom
3335557792	447786205094	Arshad Sharif	United Kingdom
3328565152	447846507639		United Kingdom
3331658593	447846507639	Arshad Sharif	United Kingdom
3331427217	555061697361	N/A	Brazil
3331658593	555061697361	N/A	Brazil
3335551081	971551222708	Sulman Iqbal Home	United Arab Emirates

TRAVEL HISTORY

S.No	PASSPORT	TRAVEL DATE	FLIGHT NO	STATUS	LOCATION	DESTINATION
1	AD5123931	02-10-05	BA-128	Departing	Islamabad Int Airport	
2	AD5123931	31-03-06	KU-205	Arriving	Islamabad Int Airport	
3	AD5123931	05-07-06	EK-615	Departing	Islamabad Int Airport	
4	AD5123931	21-07-06	EK-612	Arriving	Islamabad Int Airport	
5	AD5123931	09-10-06	PK-785	Departing	Islamabad Int Airport	
6	AD5123931	22-10-06	PK-786	Arriving	Islamabad Int Airport	
7	AD5123932	20-08-07	EK-613	Departing	Islamabad Int Airport	DUBAI
8	AD5123931	20-08-07	EK-613	Departing	Islamabad Int Airport	DUBAI
9	AD5123931	20-08-07	EK613	departing	Islamabad Int Airport	
10	AD5123932	10-09-07	PK-786	Arriving	Islamabad Int Airport	LONDON
11	AD5123931	10-09-07	PK-786	Arriving	Islamabad Int Airport	LONDON
12	AD5123931	10-09-07	PK786	arriving	Islamabad Int Airport	
13	AD5123932	17-10-07	PK-785	Departing	Islamabad Int Airport	LONDON
14	AD5123931	17-10-07	PK-785	Departing	Islamabad Int Airport	LONDON
15	AD5123931	17-10-07	PK785	departing	Islamabad Int Airport	
16	AD5123932	12-12-07	EK-614	Arriving	Islamabad Int Airport	DUBAI
17	AD5123931	12-12-07	EK-614	Arriving	Islamabad Int Airport	DUBAI
18	AD5123931	12-12-07	EK614	arriving	Islamabad Int Airport	
19	AD5123932	20-02-08	PK-785	Departing	Islamabad Int Airport	LONDON
20	AD5123931	20-02-08	PK-785	Departing	Islamabad Int Airport	LONDON
21	AD5123931	20-02-08	PK785	departing	Islamabad Int Airport	
22	AD5123932	13-06-08	EK-612	Arriving	Islamabad Int Airport	DUBAI
23	AD5123931	13-06-08	EK-612	Arriving	Islamabad Int Airport	DUBAI
24	AD5123931	13-06-08	EK612	arriving	Islamabad Int Airport	
25	AD5123931	08-03-09	PK852	departing	Islamabad Int Airport	
26	AD5123932	18-03-09	PK-893	Arriving	Islamabad Int Airport	BANKOK
27	AD5123931	18-03-09	PK-893	Arriving	Islamabad Int Airport	BANKOK
28	AD5123931	18-03-09	PK893	arriving	Islamabad Int Airport	
29	AD5123932	01-04-09	EY-232	Departing	Islamabad Int Airport	ABH DHABI
30	AD5123931	01-04-09	EY-232	Departing	Islamabad Int Airport	ABH DHABI
31	AD5123931	01-04-09	EY232	departing	Islamabad Int Airport	
32	AD5123932	07-04-09	EY-231	Arriving	Islamabad Int Airport	ABU DHABI
33	AD5123931	07-04-09	EY-231	Arriving	Islamabad Int Airport	ABU DHABI
34	AD5123931	07-04-09	EY231	arriving	Islamabad Int Airport	
35	AD5123932	24-01-10	PK-785	Departing	Islamabad Int Airport	LONDON

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36	AD5123931	24-01-10	PK-785	Departing	Islamabad Int Airport	LONDON
37	AD5123931	24-01-10	PK785	departing	Islamabad Int Airport	
38	AD5123932	01-02-10	PK-786	Arriving	Islamabad Int Airport	LONDON
39	AD5123931	01-02-10	PK-786	Arriving	Islamabad Int Airport	LONDON
40	AD5123931	01-02-10	PK786	arriving	Islamabad Int Airport	
41	AD5123932	15-05-10	PK-771	Departing	Islamabad Int Airport	COPENHAGEN
42	AD5123931	15-05-10	PK-771	Departing	Islamabad Int Airport	COPENHAGEN
43	AD5123931	15-05-10	PK771	departing	Islamabad Int Airport	
44	AD5123932	23-05-10	PK-772	Arriving	Islamabad Int Airport	OSLO
45	AD5123931	23-05-10	PK-772	Arriving	Islamabad Int Airport	OSLO
46	AD5123932	23-05-10	PK772	arriving	Islamabad Int Airport	
47	AD5123933	13-12-17	EK613	departing	Islamabad Int Airport	ARE -UAE
48	AD5123933	16-12-17	EK614	arriving	Islamabad Int Airport	
49	AD5123933	23-02-18	EK613	departing	Islamabad Int Airport	ARE -UAE
50	AD5123933	27-02-18	EK612	arriving	Islamabad Int Airport	
51	AD5123933	21-09-18	PK233	departing	Islamabad Int Airport	ARE -UAE
52	AD5123933	02-10-18	PK212	arriving	Islamabad Int Airport	
53	AD5123933	01-11-18	SV723	departing	Islamabad Int Airport	KSA
54	AD5123933	10-11-18	SV722	arriving	Islamabad Int Airport	
55	AD5123933	15-10-20	EK613	departing	Islamabad Int Airport	ARE -UAE
56	AD5123933	19-10-20	QR614	arriving	Islamabad Int Airport	
57	AD5123933	10-09-21	SP10092021	departing	Jinnah INT Airport	AFG
58	AD5123933	15-09-21		arriving	Torkham Land Border	
59	AD5123933	20-02-22	QR613	departing	Islamabad Int Airport	RUS
60	AD5123933	27-02-22	QR614	arriving	Islamabad Int Airport	
61	AD5123933	08-06-22	EK613	departing	Islamabad Int Airport	ARE -UAE
62	AD5123933	10-06-22	EK612	arriving	Islamabad Int Airport	
63	AD5123933	10-08-22	EK637	departing	Peshawar Int Airport	ARE -UAE

SOMIYA ARSHAD

GOVERNMENT OF PAKISTAN
FKT
Arshad Sharif Case

BRIEF

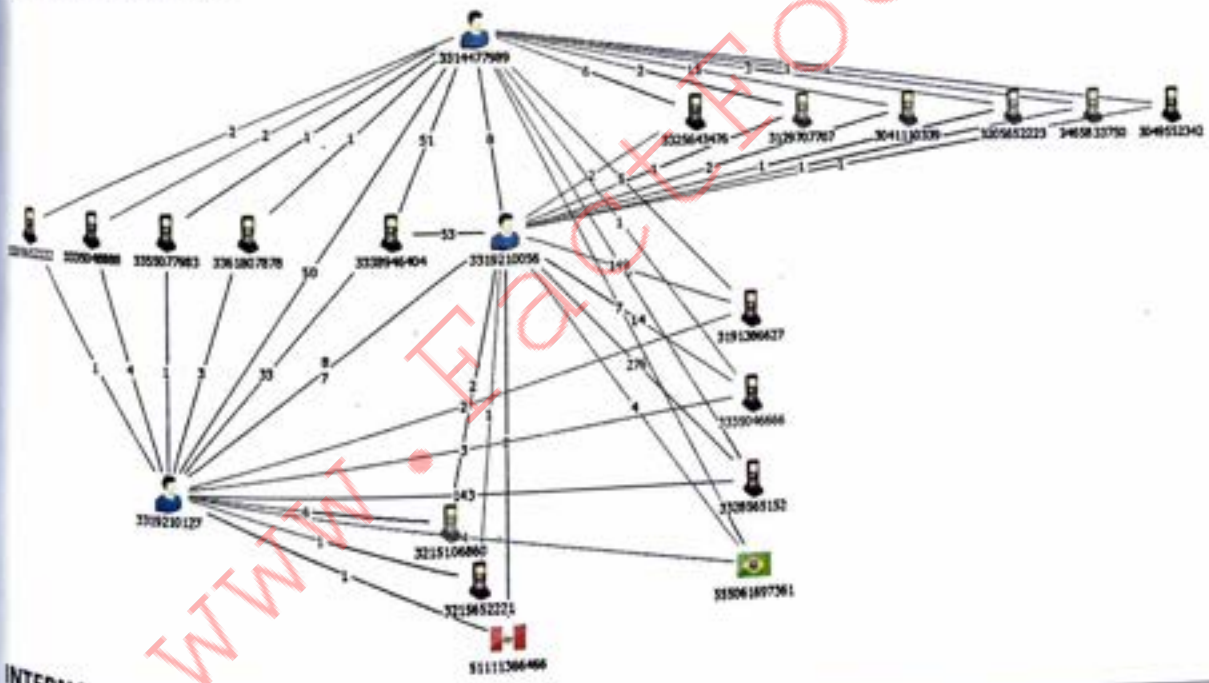
She is first wife of Muhammad Arshad Sharif (Journalist) & mother of 05 children (04 boys & 01 girl).

CONTACT DETAILS

CNIC Number	Numbers registered against his CNIC	Registered on the name	Remarks
3740514038608	3314055522	Somiya Arshad	Purged
	3314477989	Somiya Arshad	Active
	3319210056	Somiya Arshad	Active
	3319210127	Somiya Arshad	Active

IMEI numbers flow	Numbers against his IMEIs	Registered on the name	Remarks
354003106174940 (Apple iPhone 11)	3319210056	Somiya Arshad	Active
354652104239070	3314477989	Somiya Arshad	Active
356714081556780 (Apple iPhone 8 Plus)	3319210127	Somiya Arshad	Active

2 COMMON CHART



INTERNATIONAL BPARTY CONTACTS

AParty Number	BParty International Contact	Country
3319210056	21111002002	South Sudan
3319210056	555061697361	Brazil
3319210056	51111002002	Peru
3319210056	51111366466	Peru
3319210056	51111446699	Peru
3319210127	555061697361	Brazil
3319210127	555365686174	Brazil

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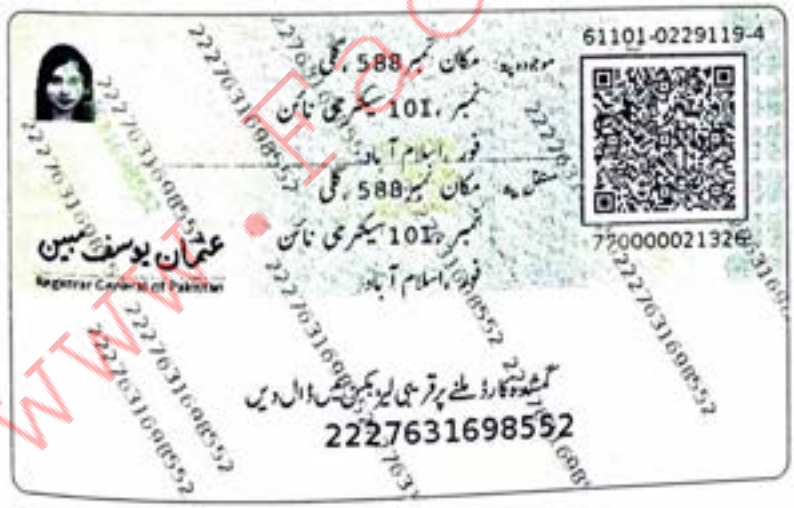
3319210127	16479491509	Azerbaijan
3319210127	51111366466	Peru
3319210127	51111532532	Peru
3314477989	555061697361	Brazil
3314477989	21111132729	South Sudan

TRAVEL HISTORY

S.No	PASSPORT	TRAVEL DATE	FLIGHT NO	STATUS	LOCATION	DESTINATION
1	AN1918602	15-10-20	EK613	departing	ISLAMABAD INT AIRPORT	UAE
2	AN1918602	19-10-20	EK612	arriving	ISLAMABAD INT AIRPORT	

JAVERIA SIDDIQUE



BRIEF

She is second wife of Muhammad Arshad Sharif (Journalist). She is prominent journalist, photographer and author. In 2013 she completed a photography course and received the 2014 Photography Award, the 2008 CDA Award for Best Reporting, the 2009 PIHR Award, and the same year the Punjab Bar Council Best Reporting and Anchor Award. From April 2008 to June 2010, JaveriaSiddique worked as a correspondent for ATV. Later, she became a reporter for SAMAA TV, where she produced a number of entertaining and educational programs. For the Jang newspaper, she penned editorials and stories from November 2013 until December 2016. For the whole of 2020, she was employed by Urdu News. She has written editorials for the RoznamaDunya

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News newspaper since January 2020. She has currently been writing for the Turkish Radio & Television Corporation and Independent. All the mentioned below are the social media handles of JaveriaSiddique.

SOCIAL MEDIA ACCOUNTS

Website	www.javeriasiddique.com
Facebook	OfficialJaverias (Followers 217000)
Twitter	javerias (Followers 1M)
Instagram	javeriajas (Followers 764000)
YouTube Channel	JaveriaSiddique (Followers 269000)

CONTACT DETAILS

CNIC Number	Numbers registered against her CNIC	Registered on the name	Remarks
611002291194	3335943009	Javeria Siddique	Active

IMEI numbers flow	Numbers against her IMEIs	Registered on the name	Remarks
354261101202090 (Galaxy Fold)	3335943009	Javeria Siddique	Active

I2 COMMON CHART

TRAVEL HISTORY

S.No	PASSPORT	TRAVEL DATE	FLIGHT NO	STATUS	LOCATION	DESTINATION
1	CT5461193	11-11-10	PK-HAJJ-DEP	Departing	ISLAMABAD INT AIRPORT	ISB/SAU
2	CT5461193	25-11-10	PK-732	Arriving	JINNAH INT AIRPORT	JEDDAH

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Annexure 47: Profile of KHURRAM AHMED & WAQAR AHMED

FAMILY DETAILS

KHURRAM AHMED

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BRIEF
Director Operations at HUTS & HOMES Ltd Kenya.

SOCIAL MEDIA ACCOUNTS
Linkedin Khurram Ahmed

CONTACT DETAILS

CNIC Number	Numbers registered against his CNIC	Registered on the name	Remarks
4230194103365	3052851047	Khurram Ahmed	
	3070120806		

IMEI numbers flow	Numbers against his IMEIs	Registered on the name	Remarks
	3052851047	Khurram Ahmed	
	3070120806	Khurram Ahmed	

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	KC213847	16-12-04	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
2	KC213847	09-01-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
3	KC213847	28-04-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
4	KC213847	08-05-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
5	KC213847	16-07-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
6	KC213847	11-08-05	Pakistan	GF731	Departing	JINNAH INT AIRPORT	
7	KC213847	24-08-05	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	
8	KC213847	07-09-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
9	KC213847	17-09-06	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	DUBAI
10	KC213847	25-10-07	Pakistan	EK-603	Departing	JINNAH INT AIRPORT	
11	KC213847	25-10-07	Pakistan	EK603	departing	JINNAH INT AIRPORT	DUBAI
12	KC213847	04-11-07	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	
13	KC213847	04-11-07	Pakistan	EK602	arriving	JINNAH INT AIRPORT	DUBAI
14	KQ1153361	26-03-08	Pakistan	EK-605	Departing	JINNAH INT AIRPORT	
15	KQ1153361	26-03-08	Pakistan	EK605	departing	JINNAH INT AIRPORT	DUBAI
16	KQ1153361	08-04-08	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	
17	KQ1153361	08-04-08	Pakistan	EK600	arriving	JINNAH INT AIRPORT	DUBAI
18	KQ1153361	30-04-08	Pakistan	EK-603	Departing	JINNAH INT AIRPORT	
19	KQ1153361	30-04-08	Pakistan	EK603	departing	JINNAH INT AIRPORT	DUBAI
20	KQ1153361	19-05-08	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	
21	KQ1153361	19-05-08	Pakistan	EK602	arriving	JINNAH INT AIRPORT	DUBAI
22	KQ1153361	24-05-08	Pakistan	NL-738	Departing	JINNAH INT AIRPORT	
23	KQ1153361	24-05-08	Pakistan	NL738	departing	JINNAH INT AIRPORT	DUBAI
24	KQ1153361	29-05-08	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	
25	KQ1153361	29-05-08	Pakistan	EK600	arriving	JINNAH INT AIRPORT	DUBAI
26	KQ1153361	25-06-08	Pakistan	EK-603	Departing	JINNAH INT AIRPORT	
27	KQ1153361	25-06-08	Pakistan	EK603	departing		

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28	KQ1153361	09-07-08	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
29	KQ1153361	09-07-08	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
30	KQ1153361	24-07-08	Pakistan	EK-603	Departing	JINNAH INT AIRPORT	DUBAI
31	KQ1153361	24-07-08	Pakistan	EK603	departing	JINNAH INT AIRPORT	
32	KQ1153361	29-07-08	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
33	KQ1153361	29-07-08	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
34	KQ1153361	20-08-08	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
35	KQ1153361	20-08-08	Pakistan	EK607	departing	JINNAH INT AIRPORT	
36	KQ1153361	26-08-08	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
37	KQ1153361	26-08-08	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
38	KQ1153361	15-09-08	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
39	KQ1153361	15-09-08	Pakistan	EK601	departing	JINNAH INT AIRPORT	
40	KQ1153361	30-09-08	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
41	KQ1153361	30-09-08	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
42	KQ1153361	13-01-09	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
43	KQ1153361	13-01-09	Pakistan	EK607	departing	JINNAH INT AIRPORT	
44	KQ1153361	01-02-09	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
45	KQ1153361	01-02-09	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
46	KQ1153361	21-04-09	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
47	KQ1153361	21-04-09	Pakistan	EK607	departing	JINNAH INT AIRPORT	
48	KQ1153361	31-05-09	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
49	KQ1153361	31-05-09	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
50	KQ1153361	10-06-09	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
51	KQ1153361	10-06-09	Pakistan	EK601	departing	JINNAH INT AIRPORT	
52	KQ1153361	22-06-09	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
53	KQ1153361	22-06-09	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
54	KQ1153361	02-07-09	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
55	KQ1153361	02-07-09	Pakistan	EK601	departing	JINNAH INT AIRPORT	
56	KQ1153361	23-08-09	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
57	KQ1153361	23-08-09	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
58	KQ1153361	30-08-09	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
59	KQ1153361	30-08-09	Pakistan	EK601	departing	JINNAH INT AIRPORT	
60	KQ1153361	08-11-09	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
61	KQ1153361	08-11-09	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
62	KQ1153361	21-11-09	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
63	KQ1153361	21-11-09	Pakistan	EK601	departing	JINNAH INT AIRPORT	
64	KQ1153361	12-12-09	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
65	KQ1153361	12-12-09	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
66	KQ1153361	07-01-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
67	KQ1153361	07-01-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
68	KQ1153361	17-02-10	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
69	KQ1153361	17-02-10	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
70	KQ1153361	03-03-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
71	KQ1153361	03-03-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
72	KQ1153361	28-03-10	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
73	KQ1153361	28-03-10	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
74	KQ1153361	18-04-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
75	KQ1153361	18-04-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
76	KQ1153361	11-06-10	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	
77	KQ1153361	11-06-10	Pakistan	EK604	arriving	JINNAH INT AIRPORT	

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78	KQ1153361	18-06-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
79	KQ1153361	18-06-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
80	KQ1153361	03-08-10	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
81	KQ1153361	03-08-10	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
82	KQ1153361	13-08-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
83	KQ1153361	13-08-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
84	KQ1153361	07-10-10	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
85	KQ1153361	07-10-10	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
86	KQ1153361	16-10-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
87	KQ1153361	16-10-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
88	KQ1153361	14-11-10	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
89	KQ1153361	14-11-10	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
90	KQ1153361	21-11-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
91	KQ1153361	21-11-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
92	KQ1153361	19-12-10	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
93	KQ1153361	19-12-10	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
94	KQ1153361	10-01-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
95	KQ1153361	10-01-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
96	KQ1153361	28-03-11	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
97	KQ1153361	28-03-11	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
98	KQ1153361	08-04-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
99	KQ1153361	08-04-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
100	KQ1153361	22-05-11	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
101	KQ1153361	22-05-11	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
102	KQ1153361	01-06-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
103	KQ1153361	01-06-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
104	KQ1153361	02-09-11	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
105	KQ1153361	02-09-11	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
106	KQ1153361	10-09-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
107	KQ1153361	10-09-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
108	KQ1153361	02-11-11	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
109	KQ1153361	02-11-11	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
110	KQ1153361	13-11-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
111	KQ1153361	13-11-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
112	KQ1153361	15-11-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
113	KQ1153361	15-11-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
114	KQ1153361	11-12-11	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
115	KQ1153361	11-12-11	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
116	KQ1153361	09-01-12	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
117	KQ1153361	09-01-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	
118	KQ1153361	23-02-12	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
119	KQ1153361	23-02-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
120	KQ1153361	08-03-12	Pakistan	EK-605	Departing	JINNAH INT AIRPORT	DUBAI
121	KQ1153361	08-03-12	Pakistan	EK605	departing	JINNAH INT AIRPORT	
122	KQ1153361	31-03-12	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	NAMI
123	KQ1153361	31-03-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
124	KQ1153362	25-04-12	Pakistan	GF751	departing	JINNAH INT AIRPORT	KENYA
125	KQ1153362	17-06-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
126	KQ1153362	05-07-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	
127	KQ1153362	07-08-12	Pakistan	EK604	arriving		

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128	KQ1153362	14-08-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
129	KQ1153362	03-09-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
130	KQ1153362	15-09-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
131	KQ1153362	02-10-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
132	KQ1153362	24-10-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	TURKE
133	KQ1153362	18-11-12	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
134	KQ1153362	27-11-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
135	KQ1153362	14-12-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
136	KQ1153362	26-01-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
137	KQ1153362	12-02-13	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
138	KQ1153362	15-03-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
139	KQ1153362	25-03-13	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
140	KQ1153362	05-06-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
141	KQ1153362	15-06-13	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
142	KQ1153362	21-06-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
143	KQ1153362	29-06-13	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
144	KQ1153362	17-09-13	Pakistan	EK603	departing	JINNAH INT AIRPORT	USA
145	KQ1153362	04-10-13	Pakistan	EK606	arriving	JINNAH INT AIRPORT	
146	KQ1153362	18-10-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
147	KQ1153362	12-11-13	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
148	KQ1153362	19-11-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
149	KQ1153362	17-12-13	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
150	KQ1153362	28-12-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
151	KQ1153362	27-02-14	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
152	KQ1153362	08-03-14	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
153	KQ1153362	19-04-14	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
154	KQ1153362	15-05-14	Pakistan	EK605	departing	JINNAH INT AIRPORT	KENYA
155	KQ1153362	04-07-14	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
156	KQ1153362	21-07-14	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
157	KQ1153362	24-09-14	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
158	KQ1153362	09-10-14	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
159	KQ1153362	27-11-14	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
160	KQ1153362	24-02-15	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
161	KQ1153362	13-03-15	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
162	KQ1153362	31-03-15	Pakistan	EK603	departing	JINNAH INT AIRPORT	USA
163	KQ1153362	19-04-15	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
164	KQ1153362	08-05-15	Pakistan	EK601	departing	JINNAH INT AIRPORT	KEN
165	KQ1153362	29-05-15	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
166	KQ1153362	12-07-15	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
167	KQ1153362	26-08-15	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
168	KQ1153362	20-10-15	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
169	KQ1153362	09-11-15	Pakistan	PK214	arriving	JINNAH INT AIRPORT	
170	KQ1153362	10-01-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
171	KQ1153362	02-02-16	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
172	KQ1153362	31-03-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
173	KQ1153362	30-04-16	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
174	KQ1153362	15-05-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
175	KQ1153362	05-06-16	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
176	KQ1153362	05-07-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
177	KQ1153362	14-08-16	Pakistan	EK608	arriving	JINNAH INT AIRPORT	

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178	KQ1153362	20-09-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
179	KQ1153362	17-10-16	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
180	KQ1153363	16-12-16	Pakistan	EK607	departing	JINNAH INT AIRPORT	UAE
181	KQ1153363	21-12-16	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
182	KQ1153363	12-01-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
183	KQ1153363	27-01-17	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
184	KQ1153363	01-04-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
185	KQ1153363	06-04-17	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
186	KQ1153363	18-04-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
187	KQ1153363	05-05-17	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
188	KQ1153363	29-05-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
189	KQ1153363	16-07-17	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
190	KQ1153363	26-08-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
191	KQ1153363	10-09-17	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
192	KQ1153363	23-10-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
193	KQ1153363	20-11-17	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
194	KQ1153363	03-12-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
195	KQ1153363	05-12-17	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
196	KQ1153363	18-01-18	Pakistan	WY324	departing	JINNAH INT AIRPORT	KENYA
197	KQ1153363	26-01-18	Pakistan	WY325	arriving	JINNAH INT AIRPORT	
198	KQ1153363	28-01-18	Pakistan	EK609	departing	JINNAH INT AIRPORT	UAE
199	KQ1153363	31-01-18	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
200	KQ1153363	07-03-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
201	KQ1153363	16-03-18	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
202	KQ1153363	04-04-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
203	KQ1153363	08-04-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
204	KQ1153363	21-04-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
205	KQ1153363	01-05-18	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
206	KQ1153363	16-06-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
207	KQ1153363	20-06-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
208	KQ1153363	23-07-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
209	KQ1153363	08-08-18	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
210	KQ1153363	06-10-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
211	KQ1153363	16-10-18	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
212	KQ1153363	27-10-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
213	KQ1153363	29-10-18	Pakistan	EK606	arriving	JINNAH INT AIRPORT	
214	KQ1153363	24-12-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
215	KQ1153363	11-01-19	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
216	KQ1153363	23-02-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
217	KQ1153363	13-03-19	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
218	KQ1153363	15-04-19	Pakistan	WY324	departing	JINNAH INT AIRPORT	KENYA
219	KQ1153363	27-04-19	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
220	KQ1153363	27-06-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
221	KQ1153363	11-07-19	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
222	KQ1153363	11-08-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
223	KQ1153363	15-08-19	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
224	KQ1153363	03-09-19	Pakistan	WY324	departing	JINNAH INT AIRPORT	OMAN
225	KQ1153363	13-09-19	Pakistan	WY323	arriving	JINNAH INT AIRPORT	
226	KQ1153363	14-11-19	Pakistan	EK609	departing	JINNAH INT AIRPORT	UAE
227	KQ1153363	17-11-19	Pakistan	EK602	arriving	JINNAH INT AIRPORT	

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228	KQ1153363	02-01-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
229	KQ1153363	07-01-20	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
230	KQ1153363	13-01-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
231	KQ1153363	23-01-20	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
232	KQ1153363	26-02-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
233	KQ1153363	29-02-20	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
234	KQ1153363	20-08-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
235	KQ1153363	08-01-21	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
236	KQ1153363	10-02-21	Pakistan	EK607	departing	JINNAH INT AIRPORT	KENYA
237	KQ1153364	20-09-21	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
238	KO1153364	25-09-21	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
239	KQ1153364	08-04-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
240	KQ1153364	10-04-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
241	KQ1153364	13-05-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
242	KQ1153364	17-05-22	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
243	KQ1153364	06-08-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
244	KQ1153364	19-08-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
245	KQ1153364	03-10-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
246	KQ1153364	07-10-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	UAE

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AHMED KHURRAM
C/O RIVERSIDE NRB
P.O BOX NO.228-00800 NAIROBI
0728-606636

HOME DETAILS:

COUNTY NAIROBI
S/COUNTY –WEST LAND
DIVISION KILELE SHWA
LOCATION-KILELE SHWA
S/LOCATION-WESTLAND
APARTMENT ROYAL GREEN NO.B12

STATES AS FOLLOWS:

I am the above named person and a resident of the above address. I am Pakistan national and a Kenya permanent resident. I am a developer operating a company called Hutsand Homes Ltd. It is a registered company. I have stayed in Kenya since 2000.

I do recall on 22.10.2022, I and the deceased Arshad Sharif Muhammad left Nairobi at around 8:30 PM to Kenya Farm situated within Kelimito location within Maghadi West Sub Count where we had been invited for Sunday night dinner by my brother one Waqar Ahmed. My brother asked me to bring with me Arshad Sharif Muhammad. We arrived at Kerenia at around 11:00 PM. We slept at Kenya Farm. On 23.10.2022, I woke up as usual at 8:00 AM. Had breakfast with my brother and as we were taking breakfast Arshad joined us. We spent the whole day within the Farm until 7:15 PM when the dinner was served. We had dinner with the following Arshad my brother, his wife and his two kids Jamshaid Hussain Khan, and 6 instructors from USA. At 8:30 PM, I and Arshad left the Farm towards Nairobi. We were two in the vehicle. I was the one driving and Arshad was sitting at the front passenger seat. Since the road from the Farm towards the Tarma Road is a _____road, all the windows of the vehicle were closed. Just before I joined the tarmac road, I found small stones on road. I stopped, I looked around but I did not see anything, or anyone. I though robbers had placed those stones I then decided to go over them. There were some gaps on the way the stones were placed and I managed to go over. The movement I passed the stones, I heard loud sound of gun shots. I sped off from the place. I joined the tarmac and drove towards oletepsi (Tinga). When I found the stones. Arshad asked why are the stones on the road. I had made a decision to go over them.

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FFT
Arshad Sharif Case

BETTER COPY

After joining the main road. I kept on driving and I called my brother where I was driving. On the main road I asked Arshad if he was okey but no response. His head was falling towards front. He still on his seat since he had fastened his seat belt. He was not responding. I told my brother that there is an incident involving loud explosions and he advised me to oletepes at the Jamshid Farm. As I was driving, could smell blood and also see blood on the seat. I called my brother for a second time and informed him that it appeared Arshad had been hit. I asked him to come over to oletepes and get help. I kept driving and calling my brother and wife I also called Jamshaid and he told me that he was in the room. I called my brother and asked him to tell Jamshaid to inform the askari to open the gate. Just a few meters before oletepes I realized I was driving on a worn out tyre. I kept driving until I arrived the gate. I know Jamshaid place. But that particular day, he was not in the farm. The gate was not opened and I did not found any askari. The small gate was open and stopped and came out and walk on foot _____ the Farm. Before I came out I looked at Arshad and I saw his head was opened and blood was on his behind. I found the askari and asked them to give me water. I waited as I kept calling my brother, my wife, Jamshaid and Moveen my brother's wife. After some time, my brother and his wife came at Jamshaid place. We stood outside waiting for police. As I drive on the main tarmac road I noticed Arshad might be unconscious or dead since he was not responding. Later the police came and I explained to them what happened. I seen the police take photo graphs of the vehicle and inspected the vehicle and transferred the body of Arshad from my vehicle to the police Land Cruiser. I also realized that my front right tyre was completely damaged.

At the Farm Jamshaid also came and I used his vehicle to got home. He drover we home. When I went home I left the police at the gate of Jamshaid gate.

On 24.10.2022, my brother told me that we will go to police on 25.10.2022. On 25.10.2022, I accompanied my brother to KESERCOV Police Station and I recorded this statement. I would wish to add that while driving from the scene of the incident to Jamshaid (oletebes) farm I could hear Arshad produced heavy breathing or difficulties in breathing.
That's all.

I would also wish to state that I am a licensed firearm holder. I have not carried the license and therefore, I don't know its serial number or license number. I will provide the details later.

That's all.

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ALIEN CERTIFICATE
NO 217007
AHMED KURRAM
C/O RIVERSIDE NRB
P O BOX 14228-00800
NAIROBI
0728-606636

HOME DETAILS:

COUNTY - NAIROBI.
S/COUNTY - WEST LAND.
DIVISION - KILELESHA.
LOCATION - KILELESHA
SUBLOCATION - WEST LAND.
~~RIVERSIDE~~ APARTMENT - ROYAL GREEN
- ROYAL GREEN NO B12

STATES AS FOLLOWS:

I am the above named person and a resident of the above address. I am ~~Pakistan~~ national and a Kenya permanent resident. I am a developer operating a Company called Hutland homes ltd. It is a registered Company; I have stayed in Kenya since 2000.

I do recall on 22/10/2022, I and the deceased Arshad Sheryf Mohammed left Nairobi

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

at around 8-30 PM to Kwenia farm situated within Kilomito location within Lgrade west Sub County where we had been invited for Sunday night dinner by my brother one Waqar Ahmed. My brother asked me to bring ~~the dress~~ with me Arshad Sherif Mohammed. ~~Arshad Sherif was in Kenya on the~~ ~~portal~~. We arrived at Kwenia at around 11-00 pm We slept at Kwenia farm. On 23/10/2022 ~~I~~ we woke up as usual at 8-00 AM had breakfast with my brother and as we were taking breakfast Arshad joined us. We spent the whole day within the farm. until 7-15 PM when the dinner was served. ~~After dinner~~ We had dinner with the following Arshad my brother his wife and his two kids, Tamshad Hussain Khan, ~~and~~ and 6 instructors from USA. At 8.30 PM, I and Arshad left the farm towards Nairobi. We were two in the

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

In the vehicle I was the one driving and Arshad was sitting at the front passenger seat. Since the road from the farm towards the tarmac road is a kuccha road, all the windows of the vehicle were closed. Just before I joined the tarmac road, ~~I~~ at I found small stone placed on road. I stopped. I looked around but I did not see anything, any or anyone. I thought robbers had placed those stones. I then decided to go over them. There were some gaps on the way the stones were placed and I managed to go over. The moment I passed the stones, I had ~~gun~~ heard ~~loud~~ loud sound of gun shots. I sped off from the place. I joined the tarmak road and drove towards Nateshah (Tinga) when I found the stones. Arshad asked why are the stones on the road? I had made a decision to go over them.

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

after joining the main road, I left on driving and I called my brother while I was driving. On the main road I asked Arshad if he was okay but no response. His head was falling towards front. He still on his seat since he had fastened his seat belt. He was not responding? I told my brother that there is an incident involving ~~a~~ Arshad ~~explosion~~ explosions and he advised me to go to Peshawar at the Jamshid farm. As I was driving, I could smell blood and also see blood on the seat. I called my brother for a second time and informed him that it appeared Arshad had been hit. I asked him to come over to Peshawar and ~~after~~ get help. I left driving, and calling my brother and wife I also called Jamshaid and he told me that he was in the room. I called my brother and asked him to tell Jamshaid to inform the askaris to open the gate. Just a few meters before

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steps, I realised I was driving on a worn out tyre. I @ close driving until I arrived the gate. I know Samshad place, But that particular day, he was not in the farm. The gate was not opened and I did not find any adam. The small gate was open and stopped and came out and walk on foot to the farm. Before I came out I called at Arshard and I saw his head was opened and blood ~~was oozing~~ was on his behind I found the Aslams and asked them to give me water I started as I kept calling my mother, my wife, Samshad and Noreen my brothers wife. After some time my brother and his wife came at Samshad place. We stood outside waiting for police. As I drove on the main farmwall road I noticed Arshard might be unconscious or dead since he was not responding. Later the police came and I attended to

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

them what happened. I saw the police take photographs of the vehicle and inspected the vehicle and transfered the body of Arshad from my vehicle to the police Land Cruiser. I also noticed that my front right tyre was completely damaged. At the farm, Jamshaid also came and I used his vehicle to go home. He drove me home. When I went home, I left the police at the gate of Jamshaid gate.

On 24/10/2022 my brother told me that we will go to police on 25/10/2022.

On 25/10/2022, I accompanied my brother to Hazrat police station and recorded this statement. I would wish to add that while driving from the scene of the incident to Jamshaid (Bhatebes) farm I could hear Arshad produced heavy snoring & difficulties in breathing. That's all

Nor Hamai

GOVERNMENT OF PAKISTAN FFT Afsheed Shahid Case

I would also wish to state that I am a licensed firearm holder. I have not loaned the license and therefore I don't know the serial number of license number. I will provide the details later.

Nothing else

Thank you

Nov
Nawaz

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FFT
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NAWEEN AHMED

BRIEF

Naween Ahmed Wife of Khurram Ahmed, mother of two children (02 boys).

CONTACT DETAILS

CNIC Number	Numbers registered against her CNIC	Registered on the name	Remarks
4230172428228	3012620660	Naween Ahmed	
4230172428228	3062090732	Naween Ahmed	
4230172428228	3082925123	Naween Ahmed	
4230172428228	3242368683	Naween Ahmed	

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	KC213848	16-12-04	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
2	KC213848	09-01-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
3	KC213848	16-07-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
4	KC213848	30-05-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
5	KC213848	22-06-06	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	DUBAI
6	LG1158221	29-04-08	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	
7	LG1158221	29-04-08	Pakistan	EK607	departing	JINNAH INT AIRPORT	DUBAI
8	LG1158221	09-05-08	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	
9	LG1158221	09-05-08	Pakistan	EK602	arriving	JINNAH INT AIRPORT	

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10	LG1158221	02-07-09	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
11	LG1158221	02-07-09	Pakistan	EK601	departing	JINNAH INT AIRPORT	
12	LG1158221	05-12-09	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
13	LG1158221	05-12-09	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
14	LG1158221	17-01-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
15	LG1158221	17-01-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
16	LG1158221	12-07-10	Pakistan	FZ-333	Arriving	JINNAH INT AIRPORT	DUBAI
17	LG1158221	12-07-10	Pakistan	FZ333	arriving	JINNAH INT AIRPORT	
18	LG1158221	13-08-10	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
19	LG1158221	13-08-10	Pakistan	EK601	departing	JINNAH INT AIRPORT	
20	LG1158221	12-12-10	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
21	LG1158221	12-12-10	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
22	LG1158221	10-01-11	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
23	LG1158221	10-01-11	Pakistan	EK601	departing	JINNAH INT AIRPORT	
24	LG1158221	11-12-11	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
25	LG1158221	11-12-11	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
26	LG1158221	09-01-12	Pakistan	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
27	LG1158221	09-01-12	Pakistan	EK601	departing	JINNAH INT AIRPORT	
28	LG1158221	31-03-12	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
29	LG1158221	31-03-12	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
30	LG1158222	25-04-12	Pakistan	GF751	departing	JINNAH INT AIRPORT	NAMIB
31	LG1158222	14-12-12	Pakistan	QR318	arriving	JINNAH INT AIRPORT	
32	LG1158222	21-06-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
33	LG1158222	29-06-13	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
34	LG1158222	31-12-13	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
35	LG1158222	10-05-14	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
36	LG1158222	15-05-14	Pakistan	EK605	departing	JINNAH INT AIRPORT	KENYA
37	LG1158222	06-12-14	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
38	LG1158222	31-03-15	Pakistan	EK603	departing	JINNAH INT AIRPORT	USA
39	LG1158222	19-04-15	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
40	LG1158222	15-07-15	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
41	LG1158221	18-08-15	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
42	LG1158222	18-08-15	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
43	LG1158222	31-03-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
44	LG1158222	16-04-16	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
45	LG1158222	05-07-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
46	LG1158222	14-08-16	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
47	LG1158222	12-10-16	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
48	LG1158222	17-10-16	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
49	LG1158223	16-12-16	Pakistan	EK607	departing	JINNAH INT AIRPORT	UAE
50	LG1158223	21-12-16	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
51	LG1158223	01-04-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
52	LG1158223	06-04-17	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
53	LG1158223	22-06-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
54	LG1158223	16-07-17	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
55	LG1158223	23-10-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
56	LG1158223	29-10-17	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
57	LG1158223	09-02-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
58	LG1158223	19-02-18	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
59	LG1158223	04-04-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
60	LG1158223	08-04-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
61	LG1158223	16-06-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE

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62	LG1158223	20-06-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
63	LG1158223	10-08-18	Pakistan	EK609	departing	JINNAH INT AIRPORT	UAE
64	LG1158223	14-08-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
65	LG1158223	24-12-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
66	LG1158223	28-12-18	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
67	LG1158223	23-02-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
68	LG1158223	26-02-19	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
69	LG1158223	27-06-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
70	LG1158223	11-07-19	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
71	LG1158223	11-08-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
72	LG1158223	15-08-19	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
73	LG1158223	14-11-19	Pakistan	EK609	departing	JINNAH INT AIRPORT	UAE
74	LG1158223	17-11-19	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
75	LG1158223	02-01-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	UAE
76	LG1158223	07-01-20	Pakistan	EK608	arriving	JINNAH INT AIRPORT	
77	LG1158223	20-08-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENYA
78	LG1158223	15-09-20	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
79	LG1158223	04-10-20	Pakistan	FZ330	departing	JINNAH INT AIRPORT	USA
80	LG1158223	25-10-20	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
81	LG1158223	05-12-20	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
82	LG1158223	08-01-21	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
83	LG1158223	04-05-21	Pakistan	FZ330	departing	JINNAH INT AIRPORT	KENYA
84	LG1158224	19-08-21	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
85	LG1158224	25-08-21	Pakistan	EK607	departing	JINNAH INT AIRPORT	KENYA
86	LG1158224	20-09-21	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
87	LG1158224	25-09-21	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
88	LG1158224	08-04-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
89	LG1158224	10-04-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA
90	LG1158224	06-08-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
91	LG1158224	19-08-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENYA

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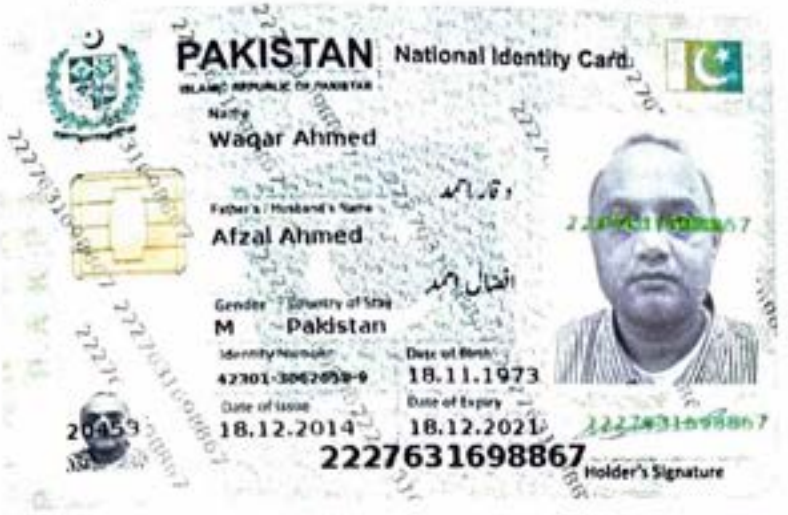
Annexure 48: Profile of WAQAR AHMED


PAKISTAN National Identity Card

Name
Waqar Ahmed

وقار احمد

Father's / Husband's Name
Afzal Ahmed

افضال احمد

Gender / Country of Stay
M Pakistan

Identity Number
42301-3062658-9

Date of Birth
18.11.1973

Date of Issue
18.12.2014

Date of Expiry
18.12.2021

2227631698867

Holder's Signature

42301-3062658-9

مکان نمبر 55/2، محلہ عیاباں مسلم
فیز 6 ڈی ایچ اے، کراچی جنوبی

مکان نمبر 55/2، محلہ عیاباں مسلم
فیز 6 ڈی ایچ اے، کراچی جنوبی

103681111205
501-92-219420

Registrar General of Pakistan

گمشدہ کارڈ ملنے پر قریبی لیٹر بکس میں ڈال دیں

2227631698867

BRIEF

Director Operations at HUTS & HOMES Ltd Kenya.

SOCIAL MEDIA ACCOUNTS

Linkedin Waqar Ahmed

CONTACT DETAILS

CNIC Number	Numbers registered against his CNIC	Registered on the name	Remarks
4230130626589	3212709000	Waqar Ahmed	
4230130626589	3028259000	Waqar Ahmed	
4230130626589	3212509000	Waqar Ahmed	
4230130626589	3212409000	Waqar Ahmed	
4230130626589	3212309000	Waqar Ahmed	

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	KC213846	19-12-04	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
2	KC213846	09-01-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	

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3	KC213846	16-02-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
4	KC213846	20-02-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
5	KC213846	03-07-05	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	
6	KC213846	16-07-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
7	KC213846	11-12-05	Pakistan	PK746	Arriving	JINNAH INT AIRPORT	
8	KC213846	10-01-06	Pakistan	PK745-DEP	Departing	JINNAH INT AIRPORT	
9	KC213846	14-06-06	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
10	KC213846	13-07-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
11	KC213846	27-07-06	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	
12	KC213846	17-08-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
13	KC213846	24-08-06	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
14	KC213846	07-09-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
15	KC213846	16-09-06	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
16	KC213846	24-09-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
17	KC213846	09-10-06	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
18	KC213846	08-05-07	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
19	KC213846	08-05-07	Pakistan	EK607	departing	JINNAH INT AIRPORT	
20	KC213846	11-05-07	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
21	KC213846	11-05-07	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
22	KC213846	07-09-07	Pakistan	EY-228	Departing	JINNAH INT AIRPORT	DHABI
23	KC213846	07-09-07	Pakistan	EY228	departing	JINNAH INT AIRPORT	
24	KG328435	18-09-10	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
25	KG328435	18-09-10	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
26	KG328435	10-10-10	Pakistan	PK-787	Departing	JINNAH INT AIRPORT	LONDO
27	KG328435	10-10-10	Pakistan	PK787	departing	JINNAH INT AIRPORT	
28	KG328435	08-01-11	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
29	KG328435	08-01-11	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
30	KG328435	23-01-11	Pakistan	PK-783	Departing	JINNAH INT AIRPORT	TORON
31	KG328435	23-01-11	Pakistan	PK783	departing	JINNAH INT AIRPORT	
32	KG328435	03-09-11	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
33	KG328435	03-09-11	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
34	KG328435	18-09-11	Pakistan	PK-783	Departing	JINNAH INT AIRPORT	TORON
35	KG328435	18-09-11	Pakistan	PK783	departing	JINNAH INT AIRPORT	
36	KH633485	15-12-14	Pakistan	QR602	arriving	JINNAH INT AIRPORT	
37	KH633485	04-01-15	Pakistan	QR603	departing	JINNAH INT AIRPORT	KENYA
38	KH633485	18-12-17	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
39	KC213846	19-12-04	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
40	KC213846	09-01-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
41	KC213846	16-02-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
42	KC213846	20-02-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
43	KC213846	03-07-05	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	
44	KC213846	16-07-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
45	KC213846	11-12-05	Pakistan	PK746	Arriving	JINNAH INT AIRPORT	
46	KC213846	10-01-06	Pakistan	PK745-DEP	Departing	JINNAH INT AIRPORT	
47	KC213846	14-06-06	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
48	KC213846	13-07-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
49	KC213846	27-07-06	Pakistan	EK604	Arriving	JINNAH INT AIRPORT	
50	KC213846	17-08-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
51	KC213846	24-08-06	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
52	KC213846	07-09-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	

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53	KC213846	16-09-06	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
54	KC213846	24-09-06	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
55	KC213846	09-10-06	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
56	KC213846	08-05-07	Pakistan	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
57	KC213846	08-05-07	Pakistan	EK607	departing	JINNAH INT AIRPORT	
58	KC213846	11-05-07	Pakistan	EK-604	Arriving	JINNAH INT AIRPORT	DUBAI
59	KC213846	11-05-07	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
60	KC213846	07-09-07	Pakistan	EY-228	Departing	JINNAH INT AIRPORT	DHABI
61	KC213846	07-09-07	Pakistan	EY228	departing	JINNAH INT AIRPORT	
62	KG328435	18-09-10	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
63	KG328435	18-09-10	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
64	KG328435	10-10-10	Pakistan	PK-787	Departing	JINNAH INT AIRPORT	LONDO
65	KG328435	10-10-10	Pakistan	PK787	departing	JINNAH INT AIRPORT	
66	KG328435	08-01-11	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
67	KG328435	08-01-11	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
68	KG328435	23-01-11	Pakistan	PK-783	Departing	JINNAH INT AIRPORT	TORON
69	KG328435	23-01-11	Pakistan	PK783	departing	JINNAH INT AIRPORT	
70	KG328435	03-09-11	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
71	KG328435	03-09-11	Pakistan	PK782	arriving	JINNAH INT AIRPORT	
72	KG328435	18-09-11	Pakistan	PK-783	Departing	JINNAH INT AIRPORT	TORON
73	KG328435	18-09-11	Pakistan	PK783	departing	JINNAH INT AIRPORT	
74	KH633485	15-12-14	Pakistan	QR602	arriving	JINNAH INT AIRPORT	
75	KH633485	04-01-15	Pakistan	QR603	departing	JINNAH INT AIRPORT	KENYA
76	KH633485	18-12-17	Pakistan	EK600	arriving	JINNAH INT AIRPORT	

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Better copy

FOREIGNER CERTIFICATE NO.216586
AHMED WAQAR C/O RIVERSIDE NRB
R/O BOX NO.14228-00800 NAIROBI
0722-289000

HOME DETAILS:
COUNTRY-NAIROBI
S/COUNTY-WESTLAND
DIVISION KILELE SHWA
LOCATION-KILELE SHWA
S/LOCATION-WESTLAND
ROYAL CEREEN APARTMENT
FLAT NUMBER B19

STATES AS FOLLOWS:

I am the above named person and a resident of the above address. I am a Pakistan national who has a permanent residence in Kenya. I also hold a Canadian citizenship. I am doing lounge business in Kenya Farm owned by Jamshaid. He is a Pakistan origin but a Kenyan citizen. I would wish to state that a long time ago on a year I can't recall I met Arshad (the deceased) in Karachi with a friend called Azam Siddiqui. We had launch at ARY office in Karachi, Pakistan. Tariq Wasi a friend in Dubai called me / and asked if I could send an invitation of Arshad to come to Kenya. He told me that Arshad was doing an investigative journalist on some corruption of the government of Pakistan and he was not comfortable doing it while staying in Pakistan. I wrote an invitation letter for him to enable apply for visa. And in 28th August 2022, Arshad (deceased now) came to Kenya. I asked my uncle to pick him from the Airport. By that time, I was at Kenya Farm. Later I picked him from my uncles place and took him to my guest house. He had been living with us until he met us death when he came he told me that he was doing some investigative stories on completion against Pakistan government.

On 22nd October 2022, I called my brother Khurrum Ahmed and told him that we will be having a bush barbeque on 23rd October 2022. and if he would be free he would join us. He confirmed that he would come. I asked him to ask Arshad if he would like to come/ And Arshad confirmed that he was will to come. So asked my brother to come along with him.

On the night of 22/10/20 they arrived at around 11:00 PM or 11:15 PM. We spoke for some time and I shown the room to sleep the following day on 23 October 2022. I woke up and got ready and went to place called shade to have breakfast. My brother Khurrum joined us first for breakfast and later Arshad joined us. We had own breakfast together and after the breakfast went to take care of my day to day work and Khurrum and Arshad spent the day together within the Farm. We met for lunch and after lunch. I went back to my work. I was

GOVERNMENT OF PAKISTAN FAT Arshad Sharif Case

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preparing for the bush cleaner with my wife and the six Americans joined us to help us set up the dining table and chairs. My kitchen staff were preparing the dinner.

At around 7:30 PM the dinner started and Khurram and Arshad joined us at around 7:45 PM. We had dinner together and after that at around 8:15 and 8:30, Arshad and Khurrum (my brother) left for Nairobi. They left using Khurrum's Motor Vehicle registered number KDG Zoom Land Cruiser V8 we started packing up with my wife, kids, kitchen staff and a American (one) Instructor called J.W. We were doing the dinner in the bush and there is no signal. As we were heading to the Camp, I received my brother (Khurrum) call. He told me that they were along Kamu Karry Road and they heard loud explosions. He also told me that they found small rocks on the road and immediately he crossed them the explosions started. I advised him to go straight to oletepsi and wait for me there. He called for the second time and he said that Arshad was not responding and there is a lot blood. I told him to keep driving and we immediately left with my wife towards oletepsi. I drove through a different route than the one Arshad and Kamran used. I used a short cut and a back road toward oletepsi. On arrival, I found Khurrum car parked out the gate of Jamshaid Farm at oletepsi. I hooted since there was no one at the gate. Since Khurrum vehicle was not locked, I opened the passenger door to check on Arshad and I found his dead body on the passenger seat with seat belt around him but the head was falling in front. There was blood on the seat and the door. On the way, I called the OCS Magandi and the OCP West. I also called _____who is an Officer at Manadi Cenu Camp. Khurrum later came out with a supervisor of Jamshaid Farm _____Poa Sano.

Later the OCS Magadi OCPD Kaplado West and the DCIO came. They did the necessary and recovered the body from vehicle to the police vehicle. They also inspected the vehicle and had it photographed.

Me and my wife escorted the body to Cluromu Mortury. The body was carried in Magandi Police Station pick up.

Later we were requested to come and record the statement.

On 25.10.2022 I accompanied my brother to Kellekom Police Station where we recorded our statements. I would also wish to state that I am a civilian firearm with license number 001009. I am a firearm dealer and I own a firemen shop in West Lands. The firearm dealer name is Ammoclump Limited. I also operate a shooting range at Kenya farm.

That's all,

ROC Sd/-

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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FOREIGNER CERTIFICATE
NO 216586
AHMED WADAR
C/O RIVERSIDE NRB
PO BOX 14228-00800
NAIROBI
0722-289000

HOME DETAILS

COUNTY — NAIROBI
S/COUNTY — WESTLANDS
DIVISION — KILELESHWA
LOCATION — KILELESHWA
S/LOCATION — WESTLANDS
~~RD~~ ROYAL GREEN APARTMENT
FLAT NUMBER B19

STATES AS FOLLOWS

I am the above named person and a resident of the above address I am a pakistan national who has a permanent residence in Kenya. I also hold a Canadian citizenship. I am doing Lounge business in Kenia farm ~~owned~~ owned by Jamshaid. He is a ~~Kenyan~~ pakistan origin but a Kenyan citizen.
I would wish to state that

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Arshad Sharif Case

between a long time ago
on a year / can't
recall, I met Arshad
(the deceased) in Karachi.
with a friend called
Tariq Wasi Azam Siddiqui.
We had lunch at ARY
office in Karachi in
Pakistan. Tariq Wasi a
friend a friend in Dubai
called me and
asked if I could send an
invitation of Arshad to
come to Kenya. He told me
that Arshad was doing an
investigative journalist on
Corrupt some corruption in
of the government of Pakista
and he was not comfortable
doing it while staying in
Pakistan. I wrote an
invitation letter for him
to enable apply for
visa. And in 28th August
2022, Arshad (deceased now)
came to Kenya. I asked
my uncle to pick him
from the airport. By that
time, I was at Kenya
Town. Later I picked him
from my uncles place and
took him to my guest hou

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FFT
Arshad Sharif Case

He had been living with me until he met his death. When he came he told me that he was doing some investigative stories on Corruption against Pakistan government.

On 22nd October 2022 I called my brother Kamran Ahmed and told him that we will be having a fresh barbeque on 23rd October 2022, and if he would be free he would join us. ~~He told me that~~. He confirmed that he would come. I asked him to ask Arshad if he would like to come. And Arshad confirmed that he was will to come. So asked my brother to come along with him.

On the night of 22/10/22 they arrived at around 11.00 pm ~~and~~ 11.45PM. We spoke for sometime and I showed the room to sleep. The following day on 23rd October 2022, I woke up and got ready and went to place called Shade to have breakfast. My brother

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

Kanwar joined me first for breakfast and later Arshad joined us. We had our breakfast together and after the breakfast I went to take care of my day to day work. And Kanwar and Arshad spent the day together within the farm. We met for lunch and after lunch I went back to my work. I was preparing for the bush dinner with my wife. And the Sri Lankans joined us to help us set up the dining table and chairs. My Pakistan staff were preparing the dinner.

At around 7:30pm the dinner started and Kanwar and Arshad joined us at around 7:45pm. We had dinner together and after that at around 8:15 and 8:30, Arshad and Kanwar (my brother) left for Nambia. They left using Kanwar's motor vehicle Reg Number KDG 200M Landcruiser V8. We started packing up with my

GOVERNMENT OF PAKISTAN FFT Urshad Sharif Case

with my wife, kids, Uzbek staff and a American (one) Evaluator called J. W. We were doing the dinner in the mess and there is no signal. As we were heading to the camp, I received my brother's (Kamran) call. He told me that they were along Kamrkuray Road and they had car accidence. He also told me that they found small rocks on the road and immediately he crossed them the explosions started. I advised him to go straight to Setepsi and wait for me there. He called for the second time and he said that Arshad was not responding and there is also blood. I told him to keep driving and we immediately left with my wife towards Setepes. I drove through a different route than the one Arshard and Kamran used. I used a short cut and a back road toward Setepes. On arrival, I found Kamran

GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Case

Kewram Car horned out the gate of Tamshad farm at 0845pm. I looked Once there was no one at the gate Once & Kewram Vehicle was not locked. I opened the passenger door & check on it, and I found the dead body on the passenger seat with seat belt around him but the head was falling ~~upfor~~ upfronts. There was blood on the seat and on the door On the way I called the OCS Nagandi and the OCPD Hafizabad West. I also called MV Chelmoth who is an officer at Nagadi Esu Camp. Kewram later came out with a Supervisor of Tamshad farm Common Doa Sang.

Later the OCS Nagadi, OCPD Hafizabad West and the DCO came. They did the necessary and removed the body from Vehicle to the Police Vehicle. They did the inspected the Vehicle and had it photographed.

GOVERNMENT OF PAKISTAN FFT Arshad Shahi Case

me and my wife escorted the body to Chuoma Mortuary. The body was carried in Nagadi police station pick up. Later we were requested to come and record the statement.

On 25/10/2022 I accompanied my brother to Nacoron police station where we recorded our statements. I would also wish to state that I am a civilian firearm with license Number 001009-7 am a firearm dealer and I own a firearm shop in Westlands. The ~~last~~ firearm dealer license is Ammodump Limited. I also operate a shooting range at Kiserian farm.

That's all

Nov

Kenan

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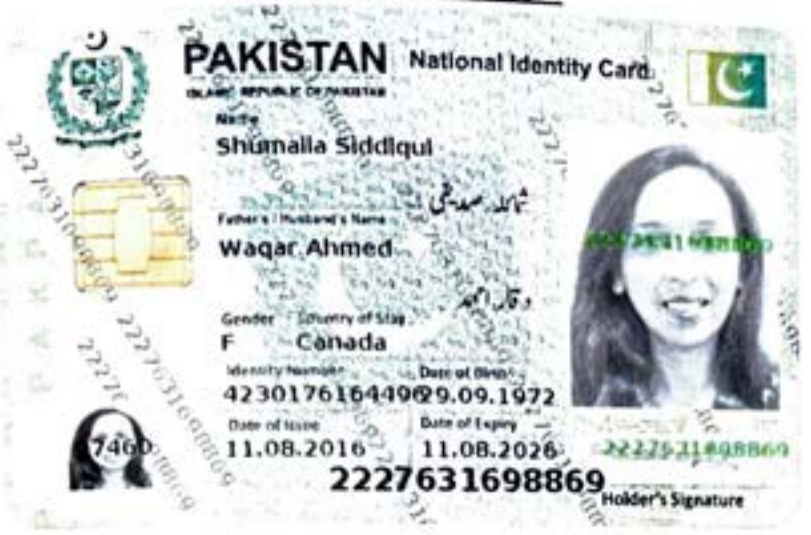
GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

SHUMAILA SIDDIQUI


PAKISTAN National Identity Card

Name
Shumaila Siddiqui

Father's / Husband's Name
Waqar Ahmed

Gender | Country of Stay
F | Canada

Identity Number | Date of Birth
4230176164496 | 09.09.1972

Date of Issue | Date of Expiry
11.08.2016 | 11.08.2026

2227631698869

Holder's Signature

Present Address
Flat 7B/2, khayaban e badar ph 6 D H A, Karachi South Pakistan

Permanent Address
7th floor, Flat TP-5, mall square zamzama street D H A, Karachi South Pakistan

Shumaila Siddiqui
is entitled visa free entry into Pakistan

I03681172600

2227631698869
I<PAK31L152HN7423017616449 6<<<
7209293F2608112PAKAJUDDA<<<<<5
SHUMAILA<SIDDIQUI<<<<<<<<<<<<

BRIEF

Shumaila Siddiqui Wife of Waqar Ahmed and mother of two children (02 boys).

CONTACT DETAILS

CNIC Number	Numbers registered against her CNIC	Registered on the name	Remarks
4230176164496	3030888824	Shumaila Siddiqui	
4230176164496	3040888824	Shumaila Siddiqui	
4230176164496	3080078824	Shumaila Siddiqui	
4230176164496	3082920198	Shumaila Siddiqui	

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	BJ5464491	07-09-07	Pakistan	EY-228	Departing	JINNAH INT AIRPORT	DHABI
2	BJ5464491	07-09-07	Pakistan	EY228	departing	JINNAH INT AIRPORT	
3	BJ5464491	14-11-09	Pakistan	PK-782	Arriving	JINNAH INT AIRPORT	TORON
4	BJ5464491	14-11-09	Pakistan	PK782	arriving	JINNAH INT AIRPORT	

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5	BJ5464491	10-01-10	Pakistan	PK-783	Departing	JINNAH INT AIRPORT	TOR ON
6	BJ5464491	10-01-10	Pakistan	PK783	departing	JINNAH INT AIRPORT	
7	KH039945	21-07-13	Pakistan	SV702	arriving	JINNAH INT AIRPORT	
8	KH039945	06-12-14	Pakistan	QR602	arriving	JINNAH INT AIRPORT	
9	KH039945	04-01-15	Pakistan	QR603	departing	JINNAH INT AIRPORT	KENY A
10	KH039945	02-07-15	Pakistan	QR610	arriving	JINNAH INT AIRPORT	
11	KH039945	25-08-15	Pakistan	QR605	departing	JINNAH INT AIRPORT	KENY A
12	KH039945	15-04-16	Pakistan	EK604	arriving	JINNAH INT AIRPORT	
13	KH039945	24-04-16	Pakistan	EK605	departing	JINNAH INT AIRPORT	KENY A
14	KH039945	29-06-16	Pakistan	G9547	arriving	JINNAH INT AIRPORT	
15	KH039945	30-08-16	Pakistan	G9548	departing	JINNAH INT AIRPORT	KENY A
16	BJ5464492	04-07-17	Pakistan	G9547	arriving	JINNAH INT AIRPORT	
17	BJ5464492	02-09-17	Pakistan	G9548	departing	JINNAH INT AIRPORT	KENY A
18	BJ5464492	19-10-17	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
19	BJ5464492	04-11-17	Pakistan	EK601	departing	JINNAH INT AIRPORT	NEP AL
20	BJ5464492	09-12-17	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
21	BJ5464492	05-01-18	Pakistan	EK605	departing	JINNAH INT AIRPORT	KENY A
22	BJ5464492	01-07-18	Pakistan	FZ333	arriving	JINNAH INT AIRPORT	
23	BJ5464492	26-08-18	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENY A
24	BJ5464492	08-12-18	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
25	BJ5464492	06-01-19	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENY A
26	BJ5464492	22-06-19	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
27	BJ5464492	18-08-19	Pakistan	FZ334	departing	JINNAH INT AIRPORT	KENY A
28	BJ5464492	10-12-19	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
29	BJ5464492	06-01-20	Pakistan	EK601	departing	JINNAH INT AIRPORT	KENY A
30	BJ5464492	29-06-21	Pakistan	FZ329	arriving	JINNAH INT AIRPORT	
31	BJ5464493	30-08-21	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENY A
32	BJ5464493	12-07-22	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
33	BJ5464493	04-09-22	Pakistan	EK603	departing	JINNAH INT AIRPORT	KENY A

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Annexure 49: Profile of TARIQ AHMED WASI

FAMILY DETAILS

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FFT
Arsha Shark Case

TARIQ AHMED WASI

BRIEF

Tariq Ahmed Wasi CEO of Karachi Kings & Head of Operations of ARY Digital.

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	39816078	12-Jan-03	UK	EK603	Departing	KARACHI INT AIRPORT	
2	J437279	12-Nov-03	Pakistan	E4-787	Arriving	KARACHI INT AIRPORT	
3	39816078	2-Jul-04	UK	PK213	Departing	KARACHI INT AIRPORT	
4	J437279	5/13/2004	Pakistan	E4-787	Arriving	KARACHI INT AIRPORT	
5	39816078	5/14/2004	UK	E4-786	Departing	KARACHI INT AIRPORT	
6	39816078	7-Nov-04	UK	E4-786	Departing	KARACHI INT AIRPORT	
7	39816078	8/13/2004	UK	E4-786	Departing	KARACHI INT AIRPORT	
8	J437279	10-Jan-04	Pakistan	PK214	Arriving	KARACHI INT AIRPORT	
9	39816078	10/15/2004	UK	PK213	Departing	KARACHI INT AIRPORT	
10	J437279	11/14/2004	Pakistan	PK228	Arriving	KARACHI INT AIRPORT	
11	39816078	11/17/2004	UK	E4-786	Departing	KARACHI INT AIRPORT	
12	39816078	12/15/2004	UK	E4-780	Departing	KARACHI INT AIRPORT	
13	J437279	1/28/2005	Pakistan	E4-787	Arriving	KARACHI INT AIRPORT	
14	39816078	1/31/2005	UK	E4786A	Departing	KARACHI INT AIRPORT	
15	J437279	2/15/2005	Pakistan	EK600	Arriving	KARACHI INT AIRPORT	
16	39816078	2/16/2005	UK	EK603	Departing	KARACHI INT AIRPORT	
17	39816078	3/15/2005	UK	EK603	Departing	KARACHI INT AIRPORT	
18	J437279	3/17/2005	Pakistan	EK600	Arriving	KARACHI INT AIRPORT	
19	39816078	4-May-05	UK	EK607	Departing	KARACHI INT AIRPORT	
20	705322022	5/27/2005	UK	EK607	Departing	KARACHI INT AIRPORT	
21	705322022	7-Sep-05	UK	EK600	Arriving	KARACHI INT AIRPORT	
22	705322022	8/20/2005	UK	EK601	Departing	KARACHI INT AIRPORT	
23	705322022	9/30/2005	UK	EK607	Departing	KARACHI INT AIRPORT	

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24	705322022	1-Jan-06	UK	E4-780	Departing	KARACHI INT AIRPORT	
25	AQ6894051	1/23/2006	Pakistan	EK606	Arriving	KARACHI INT AIRPORT	
26	705322022	2-May-06	UK	EK607	Departing	KARACHI INT AIRPORT	
27	AQ6894051	4/14/2006	Pakistan	EK602	Arriving	KARACHI INT AIRPORT	
28	705322022	4/23/2006	UK	EK603	Departing	KARACHI INT AIRPORT	
29	AQ6894051	10/24/2006	Pakistan	PK208	Arriving	KARACHI INT AIRPORT	
30	AQ6894051	10/30/2006	Pakistan	PK213	Departing	KARACHI INT AIRPORT	
31	AQ6894051	1/28/2007	Pakistan	EK602	Arriving	KARACHI INT AIRPORT	
32	706047268	2/25/2007	UK	EK603	Departing	KARACHI INT AIRPORT	
33	AQ6894051	3-Aug-07	Pakistan	EK-614	Arriving	Islamabad Int Airport	
34	706047268	3-Dec-07	UK	EK-613	Departing	Islamabad Int Airport	
35	AQ6894051	3/22/2007	Pakistan	EK606	Arriving	KARACHI INT AIRPORT	
36	706047268	3/27/2007	UK	EK607	Departing	KARACHI INT AIRPORT	
37	AQ6894051	5/20/2007	Pakistan	PK212	arriving	Islamabad Int Airport	
38	AQ6894051	5/21/2007	Pakistan	PK211	departing	Islamabad Int Airport	
39	AQ6894051	7-Jan-07	Pakistan	EY245	arriving	INT AIRPORT, LAHORE	
40	706047268	7-Apr-07	UK	EK607	departing	KARACHI INT AIRPORT	
41	AQ6894051	9/13/2007	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
42	706047268	9/20/2007	UK	EK603	departing	KARACHI INT AIRPORT	
43	AQ6894051	10/19/2007	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
44	AQ6894051	10/28/2007	Pakistan	EK603	departing	KARACHI INT AIRPORT	
45	AQ6894051	12-Mar-07	Pakistan	EK600	arriving	KARACHI INT AIRPORT	
46	706047268	12/30/2007	UK	EK603	departing	KARACHI INT AIRPORT	
47	AQ6894051	1-Feb-08	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
48	706047268	1/15/2008	UK	EK607	departing	KARACHI INT AIRPORT	
49	AQ6894051	2/14/2008	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
50	706047268	2/26/2008	UK	EK607	departing	KARACHI INT AIRPORT	
51	AQ6894051	6/14/2008	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
52	706047268	6/28/2008	UK	EK607	departing	KARACHI INT AIRPORT	
53	AQ6894051	7-Jun-08	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
54	706047268	7/18/2008	UK	CX2700	departing	KARACHI INT AIRPORT	
55	AQ6894051	7/27/2008	Pakistan	CX701	arriving	KARACHI INT AIRPORT	
56	706047268	8-Apr-08	UK	EK607	departing	KARACHI INT AIRPORT	
57	AQ6894051	8/13/2008	Pakistan	EK600	arriving	KARACHI INT AIRPORT	
58	706047268	8/16/2008	UK	EK607	departing	KARACHI INT AIRPORT	
59	AQ6894051	11-Sep-08	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
60	706047268	12-May-08	UK	EK607	departing	KARACHI INT AIRPORT	
61	AQ6894051	2-Dec-09	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
62	706047268	4-Apr-09	UK	EK607	departing	KARACHI INT AIRPORT	
63	AQ6894051	4/25/2009	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
64	706047268	5/21/2009	UK	EK607	departing	KARACHI INT AIRPORT	
65	AQ6894051	5/30/2009	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
66	706047268	7-Sep-09	UK	EK603	departing	KARACHI INT AIRPORT	
67	AQ6894051	8-Aug-09	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
68	AQ6894051	8-Dec-09	Pakistan	UL184	departing	KARACHI INT AIRPORT	
69	AQ6894051	8/26/2009	Pakistan	UL183	arriving	KARACHI INT AIRPORT	
70	706047268	9-Mar-09	UK	EK607	departing	KARACHI INT AIRPORT	
71	AQ6894051	9/29/2009	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
72	706047268	9/30/2009	UK	TG508	departing	KARACHI INT AIRPORT	
73	AQ6894051	10-Jun-09	Pakistan	TG507-ARV	arriving	KARACHI INT AIRPORT	

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74	706047268	12/16/2009	UK	EK607	departing	KARACHI INT AIRPORT	
75	AQ6894052	9-Sep-10	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
76	AQ6894052	9/15/2010	Pakistan	EK607	departing	KARACHI INT AIRPORT	
77	AQ6894052	10-Aug-10	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
78	706047268	11-Oct-10	UK	EK603	departing	KARACHI INT AIRPORT	
79	AQ6894052	1-Nov-11	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
80	706047268	3/22/2011	UK	EK607	departing	KARACHI INT AIRPORT	
81	AQ6894052	7/24/2011	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
82	706047268	8-Dec-11	UK	EK601	departing	KARACHI INT AIRPORT	
83	AQ6894052	1/17/2012	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
84	706047268	1/22/2012	UK	EK607	departing	KARACHI INT AIRPORT	
85	AQ6894052	1/28/2012	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
86	706047268	2-Jul-12	UK	EK601	departing	KARACHI INT AIRPORT	
87	AQ6894052	3/22/2012	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
88	706047268	4-May-12	UK	EK607	departing	KARACHI INT AIRPORT	
89	AQ6894052	8/28/2012	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
90	706047268	9-Apr-12	UK	EK609	departing	KARACHI INT AIRPORT	UAE
91	AQ6894052	9/13/2012	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
92	706047268	9/17/2012	UK	EK607	departing	KARACHI INT AIRPORT	UAE
93	AQ6894052	11/30/2012	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
94	706047268	12-Sep-12	UK	EK609	departing	KARACHI INT AIRPORT	UAE
95	AQ6894052	1-Nov-13	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
96	AQ6894052	8-Jul-13	Pakistan	PK214	arriving	KARACHI INT AIRPORT	
97	706047268	8/19/2013	UK	EK607	departing	KARACHI INT AIRPORT	UAE
98	AQ6894052	10/18/2013	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
99	706047268	10/20/2013	UK	EK607	departing	KARACHI INT AIRPORT	UAE
100	AQ6894052	2/24/2014	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
101	706047268	3-Feb-14	UK	EK609	departing	KARACHI INT AIRPORT	UAE
102	AQ6894052	4/25/2014	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
103	706047268	5-Jan-14	UK	EK601	departing	KARACHI INT AIRPORT	UK
104	AQ6894052	9-May-14	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
105	706047268	9-Dec-14	UK	EK609	departing	KARACHI INT AIRPORT	UAE
106	AQ6894052	12/20/2014	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
107	706047268	1-May-15	UK	EK607	departing	KARACHI INT AIRPORT	UAE
108	AQ6894052	1/30/2015	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
109	706047268	2-Jan-15	UK	TG508	departing	KARACHI INT AIRPORT	THA
110	AQ6894052	2-May-15	Pakistan	TG-507	arriving	KARACHI INT AIRPORT	
111	706047268	2-Nov-15	UK	EK607	departing	KARACHI INT AIRPORT	UAE
112	AQ6894052	9/24/2015	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
113	518004607	9/29/2015	UK	EK609	departing	KARACHI INT AIRPORT	UAE
114	518004607	10-Mar-15	UK	EK607	departing	KARACHI INT AIRPORT	UK
115	AQ6894053	11/22/2015	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
116	518004607	11/29/2015	UK	EK601	departing	KARACHI INT AIRPORT	UK
117	AQ6894053	12-Jan-15	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	
118	518004607	1/31/2016	UK	EK609	departing	KARACHI INT AIRPORT	UAE
119	AQ6894053	5-Mar-16	Pakistan	PK204	arriving	INT AIRPORT, LAHORE	
120	518004607	5-Nov-16	UK	PK233	departing	Islamabad Int Airport	UAE
121	AQ6894053	5/16/2016	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	
122	518004607	5/18/2016	UK	EK623	departing	INT AIRPORT, LAHORE	UAE
123	AQ6894053	5/29/2016	Pakistan	EK608	arriving	KARACHI INT AIRPORT	

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124	518004607	6/29/2016	UK	EK607	departing	KARACHI INT AIRPORT	UAE
125	AQ6894053	7-Jan-16	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	
126	518004607	7-Nov-16	UK	EK609	departing	KARACHI INT AIRPORT	UAE
127	AQ6894053	8/17/2016	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
128	518004607	9/28/2016	UK	EK607	departing	KARACHI INT AIRPORT	UAE
129	AQ6894053	10-Jun-16	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
130	518004607	10/17/2016	UK	EK607	departing	KARACHI INT AIRPORT	UAE
131	AQ6894053	11-Apr-16	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
132	518004607	12/15/2016	UK	EK607	departing	KARACHI INT AIRPORT	UAE
133	AQ6894053	12/26/2016	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
134	518004607	12/30/2016	UK	EK603	departing	KARACHI INT AIRPORT	UAE
135	AQ6894053	1-Apr-17	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
136	518004607	2-Apr-17	UK	EK609	departing	KARACHI INT AIRPORT	UK
137	AQ6894053	5/23/2017	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	UAE
138	518004607	7-Feb-17	UK	EK607	departing	KARACHI INT AIRPORT	
139	AQ6894053	7-Jun-17	Pakistan	EK602	arriving	KARACHI INT AIRPORT	UAE
140	518004607	7/21/2017	UK	EK607	departing	KARACHI INT AIRPORT	
141	AQ6894053	7/30/2017	Pakistan	EK608	arriving	KARACHI INT AIRPORT	UAE
142	518004607	9-Feb-17	UK	EK609	departing	KARACHI INT AIRPORT	
143	AQ6894053	9-Jul-17	Pakistan	EK608	arriving	KARACHI INT AIRPORT	UAE
144	518004607	10/13/2017	UK	EK603	departing	KARACHI INT AIRPORT	
145	AQ6894053	11-Jun-17	Pakistan	EK602	arriving	KARACHI INT AIRPORT	UAE
146	518004607	12/14/2017	UK	EK609	departing	KARACHI INT AIRPORT	
147	AQ6894053	1-Sep-18	Pakistan	EK606	arriving	KARACHI INT AIRPORT	UAE
148	518004607	2/18/2018	UK	EK609	departing	KARACHI INT AIRPORT	
149	AQ6894053	3/20/2018	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	
150	518004607	5/29/2018	UK	EK603	departing	KARACHI INT AIRPORT	UAE
151	AQ6894053	6-Dec-18	Pakistan	EK622	arriving	INT AIRPORT, LAHORE	
152	518004607	6/13/2018	UK	EK623	departing	INT AIRPORT, LAHORE	UK
153	AQ6894053	8/22/2018	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
154	518004607	8/29/2018	UK	EK609	departing	KARACHI INT AIRPORT	UK
155	AQ6894053	9-Feb-18	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
156	518004607	10/16/2018	UK	EK609	departing	KARACHI INT AIRPORT	UK
157	AQ6894053	11/20/2018	Pakistan	EK614	arriving	Islamabad Int Airport	
158	518004607	12/16/2018	UK	EK609	departing	KARACHI INT AIRPORT	UAE
159	AQ6894053	1-May-19	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
160	518004607	2-Oct-19	UK	EK609	departing	KARACHI INT AIRPORT	UAE
161	AQ6894053	3-Jul-19	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
162	518004607	3/24/2019	UK	EK609	departing	KARACHI INT AIRPORT	UAE
163	AQ6894053	7-Jul-19	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
164	518004607	7/19/2019	UK	EK609	departing	KARACHI INT AIRPORT	UAE
165	AQ6894053	8-Apr-19	Pakistan	PK204	arriving	INT AIRPORT, LAHORE	
166	518004607	8-Jun-19	UK	PK203	departing	INT AIRPORT, LAHORE	UAE
167	AQ6894053	9/29/2019	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
168	518004607	11-Dec-19	UK	EK609	departing	KARACHI INT AIRPORT	UAE
169	AQ6894053	12-Mar-19	Pakistan	EK608	arriving	KARACHI INT AIRPORT	
170	518004607	12/19/2019	UK	PK213	departing	KARACHI INT AIRPORT	UAE
171	AQ6894053	1/14/2020	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
172	518004607	12/30/2020	UK	EK601	departing	KARACHI INT AIRPORT	
173	AQ6894053	1-Aug-21	Pakistan	EK600	arriving	KARACHI INT AIRPORT	

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174	518004607	5/27/2021	UK	PK6207	departing	KARACHI INT AIRPORT	UAE
175	AQ6894053	9-Feb-21	Pakistan	EK606	arriving	KARACHI INT AIRPORT	
176	518004607	2/23/2022	UK	PK203	departing	INT AIRPORT, LAHORE	UAE
177	AQ6894053	3/18/2022	Pakistan	PK204	arriving	INT AIRPORT, LAHORE	
178	518004607	7/21/2022	UK	EK607	departing	KARACHI INT AIRPORT	UAE
179	AQ6894053	8-Jul-22	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
180	518004607	8/25/2022	UK	EK601	departing	KARACHI INT AIRPORT	UAE
181	AQ6894053	9/19/2022	Pakistan	EK602	arriving	KARACHI INT AIRPORT	
182	518004607	10-Jun-22	UK	EK601	departing	KARACHI INT AIRPORT	UK

AMBREEN ALAM WASI

BRIEF

Ambreen Alam Wasi is wife of Tariq Ahmed Wasi and mother of two children (01 boy 01 girl)

TRAVEL HISTORY

S.No	PASSPORT NO	TRAVEL DATE	NATIONALITY	FLIGHT N	STATUS	LOCATION	DESTINATION
1	AB6895821	13-05-05	Pakistan	EK602	Arriving	JINNAH INT AIRPORT	
2	AB6895821	27-07-05	Pakistan	EK606	Arriving	JINNAH INT AIRPORT	
3	AB6895821	31-08-05	Pakistan	EK600	Arriving	JINNAH INT AIRPORT	
4	AB6895821	04-09-05	Pakistan	EK601	Departing	JINNAH INT AIRPORT	
5	AB6895821	22-09-05	Pakistan	E4-781	Arriving	JINNAH INT AIRPORT	
6	AB6895821	21-12-05	Pakistan	E4-781	Arriving		

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7	AB6895821	09-06-06	Pakistan	EK606	Arriving	JINNAH INT AIRPORT	
8	AB6895821	24-10-06	Pakistan	PK208	Arriving	JINNAH INT AIRPORT	
9	AB6895821	10-02-07	Pakistan	PK208	Arriving	JINNAH INT AIRPORT	
10	AB6895821	13-09-07	Pakistan	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
11	AB6895821	13-09-07	Pakistan	EK602	arriving	JINNAH INT AIRPORT	
12	AB6895821	24-03-08	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
13	AB6895821	24-03-08	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
14	AB6895821	13-07-08	Pakistan	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
15	AB6895821	13-07-08	Pakistan	EK600	arriving	JINNAH INT AIRPORT	
16	AB6895821	27-07-08	Pakistan	CX-701	Arriving	JINNAH INT AIRPORT	HKNG
17	AB6895821	27-07-08	Pakistan	CX701	arriving	JINNAH INT AIRPORT	
18	AB6895821	13-04-09	Pakistan	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
19	AB6895821	13-04-09	Pakistan	EK606	arriving	JINNAH INT AIRPORT	
20	540551065	16-04-09	UK	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
21	540551065	16-04-09	UK	EK607	departing	JINNAH INT AIRPORT	
22	AB6895821	08-08-09	Pakistan	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
23	AB6895821	08-08-09	Pakistan	EK606	arriving	JINNAH INT AIRPORT	
24	AB6895821	12-08-09	Pakistan	UL-184	Departing	JINNAH INT AIRPORT	CLMBO
25	AB6895821	12-08-09	Pakistan	UL184	departing	JINNAH INT AIRPORT	
26	AB6895821	26-08-09	Pakistan	UL-183	Arriving	JINNAH INT AIRPORT	CLMBO
27	AB6895821	26-08-09	Pakistan	UL183	arriving	JINNAH INT AIRPORT	
28	540551065	31-08-09	UK	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
29	540551065	31-08-09	UK	EK607	departing	JINNAH INT AIRPORT	
30	540551065	04-09-10	UK	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
31	540551065	04-09-10	UK	EK602	arriving	JINNAH INT AIRPORT	
32	540551065	16-09-10	UK	EK-603	Departing	JINNAH INT AIRPORT	DUBAI
33	540551065	16-09-10	UK	EK603	departing	JINNAH INT AIRPORT	
34	540551065	29-03-11	UK	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
35	540551065	29-03-11	UK	EK602	arriving	JINNAH INT AIRPORT	
36	540551065	01-04-11	UK	EK-605	Departing	JINNAH INT AIRPORT	DUBAI
37	540551065	01-04-11	UK	EK605	departing	JINNAH INT AIRPORT	
38	540551065	20-12-11	UK	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
39	540551065	20-12-11	UK	EK602	arriving	JINNAH INT AIRPORT	
40	540551065	30-12-11	UK	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
41	540551065	30-12-11	UK	EK607	departing	JINNAH INT AIRPORT	
42	540551065	30-11-12	UK	EK606	arriving	JINNAH INT AIRPORT	
43	540551065	03-12-12	UK	EK607	departing	JINNAH INT AIRPORT	UAE
44	540551065	30-01-14	UK	EK606	arriving	JINNAH INT AIRPORT	
45	540551065	02-02-14	UK	EK607	departing	JINNAH INT AIRPORT	UAE
46	540551065	29-04-14	UK	EK606	arriving	JINNAH INT AIRPORT	
47	540551065	01-05-14	UK	EK601	departing	JINNAH INT AIRPORT	UAE

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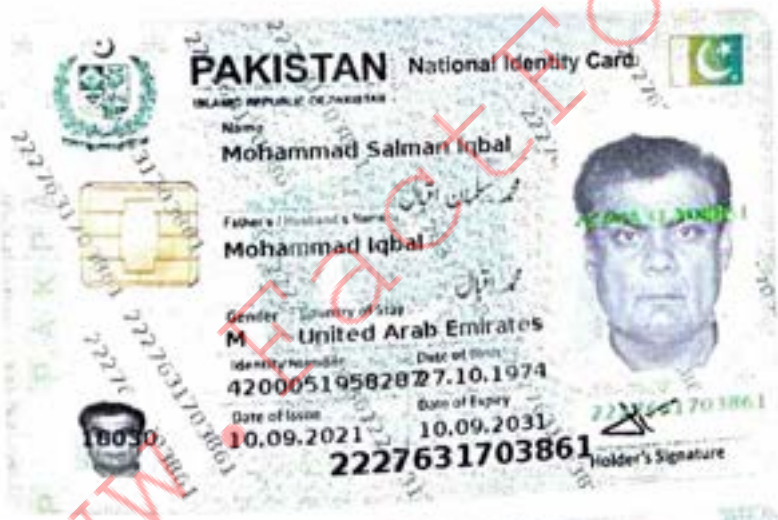
Annexure 50: Profile of MUHAMMAD SALMAN IQBAL

FAMILY DETAILS

MUHAMMAD SALMAN IQBAL



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7410275M3109100PAKBZEESU<<<<<3
IQBAL<<MOHAMMAD<SALMAN<<<<<<<

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BRIEF

Muhammad Arshad

Salman Iqbal is a Pakistani media businessman and media mogul. He became the CEO of ARY Digital Network in 2014 after the death of Abdul Razzak Yaqoob. In addition, Iqbal is the owner of the ARY Group, that was started by his Uncle Abdul Razzak Yaqoob and publisher of the Newsweek Middle East. He also owns Karachi Kings PSL team and President World Memon Organization. He also awarded Sitara-i-Imtaiz by President of Pakistan in 2022.

SOCIAL MEDIA ACCOUNTS

Twitter @Salman_ARY (Followers 1.3M)

CONTACT DETAILS

CNIC number flow	Numbers registered against his CNIC	Registered on the name	Remarks
6110119876029	3008237773	ARY Communication	
-	971506524613	-	UAE Based his number

TRAVEL HISTORY

S.No	PASSPORT	TRAVEL DATE	FLIGHT NO	STATUS	LOCATION	DESTINATION
1	KG423675	13-08-08	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
2	KG423675	13-08-08	EK600	arriving	JINNAH INT AIRPORT	
3	KG423675	15-08-08	EK-603	Departing	JINNAH INT AIRPORT	DUBAI
4	KG423675	15-08-08	EK603	departing	JINNAH INT AIRPORT	
5	KG423675	09-09-08	PK-213	Departing	JINNAH INT AIRPORT	DUBAI
6	KG423675	09-09-08	PK213	departing	JINNAH INT AIRPORT	
7	KG423675	20-09-08	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
8	KG423675	20-09-08	EK602	arriving	JINNAH INT AIRPORT	
9	KG423675	25-09-08	EK-605	Departing	JINNAH INT AIRPORT	DUBAI
10	KG423675	25-09-08	EK605	departing	JINNAH INT AIRPORT	
11	KG423675	20-11-08	EY-241	Arriving	INT AIRPORT, LAHORE	DUBAI
12	KG423675	20-11-08	EY241	arriving	INT AIRPORT, LAHORE	
13	KG423675	23-06-09	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
14	KG423675	23-06-09	EK602	arriving	JINNAH INT AIRPORT	
15	KG423675	02-07-09	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
16	KG423675	02-07-09	EK607	departing	JINNAH INT AIRPORT	
17	KG423675	13-07-09	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
18	KG423675	13-07-09	EK602	arriving	JINNAH INT AIRPORT	
19	KG423675	07-08-09	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
20	KG423675	07-08-09	EK602	arriving	JINNAH INT AIRPORT	
21	KG423675	06-09-09	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
22	KG423675	06-09-09	EK607	departing	JINNAH INT AIRPORT	
23	KG423675	30-09-09	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
24	KG423675	30-09-09	EK606	arriving	JINNAH INT AIRPORT	
25	KG423675	01-10-09	CX-2700	Departing	JINNAH INT AIRPORT	HNKG
26	KG423675	01-10-09	CX2700	departing	JINNAH INT AIRPORT	

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27	KG423675	06-10-09	TG-507-ARV	Arriving	JINNAH INT AIRPORT	BNKG
28	KG423675	06-10-09	TG507-ARV	arriving	JINNAH INT AIRPORT	
29	KG423675	12-10-09	EK-603	Departing	JINNAH INT AIRPORT	DUBAI
30	KG423675	12-10-09	EK603	departing	JINNAH INT AIRPORT	
31	KG423675	19-10-09	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
32	KG423675	19-10-09	EK602	arriving	JINNAH INT AIRPORT	
33	KG423675	01-11-09	PK-787	Departing	JINNAH INT AIRPORT	UK
34	KG423675	01-11-09	PK787	departing	JINNAH INT AIRPORT	
35	KG423675	25-12-09	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
36	KG423675	25-12-09	EK607	departing	JINNAH INT AIRPORT	
37	KG423675	18-07-10	TK-709	Departing	JINNAH INT AIRPORT	TURK
38	KG423675	18-07-10	TK709	departing	JINNAH INT AIRPORT	
39	KG423675	27-08-10	PK-204	Arriving	INT AIRPORT, LAHORE	DUBAI
40	KG423675	27-08-10	PK204	arriving	INT AIRPORT, LAHORE	
41	KG423675	01-09-10	EK-615	Departing	ISLAMABAD INT AIRPORT	DUBAI
42	4.20002E+12	01-09-10	EK615	departing	ISLAMABAD INT AIRPORT	
43	KG423675	13-09-10	EK-622	Arriving	INT AIRPORT, LAHORE	DUBAI
44	KG423675	13-09-10	EK622	arriving	INT AIRPORT, LAHORE	
45	KG423675	17-09-10	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
46	KG423675	17-09-10	EK607	departing	JINNAH INT AIRPORT	
47	KG423675	23-10-10	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
48	KG423675	23-10-10	EK602	arriving	JINNAH INT AIRPORT	
49	KG423675	12-11-10	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
50	KG423675	12-11-10	EK601	departing	JINNAH INT AIRPORT	
51	KG423675	24-02-11	PK-788	Arriving	JINNAH INT AIRPORT	UK
52	KG423675	24-02-11	PK788	arriving	JINNAH INT AIRPORT	
53	KG423675	04-03-11	PK-787	Departing	JINNAH INT AIRPORT	UK
54	KG423675	04-03-11	PK787	departing	JINNAH INT AIRPORT	
55	KG423675	22-04-11	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
56	KG423675	22-04-11	EK600	arriving	JINNAH INT AIRPORT	
57	KG423675	30-04-11	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
58	KG423675	30-04-11	EK601	departing	JINNAH INT AIRPORT	
59	KG423675	10-05-11	PK-208	Arriving	JINNAH INT AIRPORT	DUBAI
60	KG423675	10-05-11	PK208	arriving	JINNAH INT AIRPORT	
61	KG423675	20-05-11	PK-213	Departing	JINNAH INT AIRPORT	DUBAI
62	KG423675	20-05-11	PK213	departing	JINNAH INT AIRPORT	
63	KG423675	25-05-11	EK-600	Arriving	JINNAH INT AIRPORT	DUBAI
64	KG423675	25-05-11	EK600	arriving	JINNAH INT AIRPORT	
65	KG423675	27-05-11	EK-607	Departing	JINNAH INT AIRPORT	DUBAI
66	KG423675	27-05-11	EK607	departing	JINNAH INT AIRPORT	
67	KG423675	07-06-11	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
68	KG423675	07-06-11	EK606	arriving	JINNAH INT AIRPORT	
69	KG423675	19-06-11	EK-605	Departing	JINNAH INT AIRPORT	UK
70	KG423675	19-06-11	EK605	departing	JINNAH INT AIRPORT	
71	KG423675	01-08-11	PK-788	Arriving	JINNAH INT AIRPORT	DUBAI
72	KG423675	01-08-11	PK788	arriving	JINNAH INT AIRPORT	
73	JF1338281	05-09-11	EK-601	Departing	JINNAH INT AIRPORT	DUBAI
74	JF1338281	05-09-11	EK601	departing	JINNAH INT AIRPORT	
75	JF1338281	26-10-11	EK-606	Arriving	JINNAH INT AIRPORT	
76	JF1338281	26-10-11	EK606	arriving		

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77	99231167	31-10-11	QR-319	Departing	JINNAH INT AIRPORT	DOHA
78	99231167	31-10-11	QR319	departing	JINNAH INT AIRPORT	
79	JF1338281	24-11-11	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
80	JF1338281	24-11-11	EK606	arriving	JINNAH INT AIRPORT	
81	JF1338281	16-12-11	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
82	JF1338281	16-12-11	EK606	arriving	JINNAH INT AIRPORT	
83	JF1338281	25-01-12	EK-602	Arriving	JINNAH INT AIRPORT	DUBAI
84	JF1338281	25-01-12	EK602	arriving	JINNAH INT AIRPORT	
85	JF1338281	02-04-12	EK-606	Arriving	JINNAH INT AIRPORT	DUBAI
86	JF1338281	02-04-12	EK606	arriving	JINNAH INT AIRPORT	
87	JF1338281	07-05-12	EK606	arriving	JINNAH INT AIRPORT	
88	JF1338281	23-07-12	EK604	arriving	JINNAH INT AIRPORT	
89	JF1338281	19-08-12	EK606	arriving	JINNAH INT AIRPORT	
90	99231167	15-12-12	EK609	departing	JINNAH INT AIRPORT	UK
91	99231167	31-01-13	EK609	departing	JINNAH INT AIRPORT	UAE
92	99231167	04-02-13	EK602	arriving	JINNAH INT AIRPORT	
93	99231167	16-02-13	EK607	departing	JINNAH INT AIRPORT	UAE
94	99231167	30-03-13	EK624	arriving	INT AIRPORT, LAHORE	
95	99231167	31-03-13	EK623	departing	INT AIRPORT, LAHORE	UK
96	99231167	22-04-13	EK602	arriving	JINNAH INT AIRPORT	
97	99231167	27-04-13	EK607	departing	JINNAH INT AIRPORT	UAE
98	99231167	01-05-13	EK602	arriving	JINNAH INT AIRPORT	
99	99231167	13-05-13	EK603	departing	JINNAH INT AIRPORT	UK
100	99231167	15-05-13	EK602	arriving	JINNAH INT AIRPORT	
101	99231167	18-05-13	EK609	departing	JINNAH INT AIRPORT	UAE
102	99231167	27-06-13	EK606	arriving	JINNAH INT AIRPORT	
103	99231167	01-07-13	EK609	departing	JINNAH INT AIRPORT	UAE
104	99231167	24-08-13	EK614	arriving	ISLAMABAD INT AIRPORT	
105	99231167	30-08-13	EK609	departing	JINNAH INT AIRPORT	UAE
106	99231167	08-10-13	EK606	arriving	JINNAH INT AIRPORT	
107	99231167	13-10-13	EK607	departing	JINNAH INT AIRPORT	UAE
108	99231167	27-10-13	EK606	arriving	JINNAH INT AIRPORT	
109	99231167	02-11-13	EK609	departing	JINNAH INT AIRPORT	UAE
110	99231167	10-11-13	EK606	arriving	JINNAH INT AIRPORT	
111	99231167	14-11-13	EK601	departing	JINNAH INT AIRPORT	UAE
112	99231167	23-11-13	EK606	arriving	JINNAH INT AIRPORT	
113	99231167	29-11-13	EK609	departing	JINNAH INT AIRPORT	UAE
114	99231167	06-12-13	EK602	arriving	JINNAH INT AIRPORT	
115	99231167	08-12-13	EK609	departing	JINNAH INT AIRPORT	UAE
116	99231167	29-12-13	EK606	arriving	JINNAH INT AIRPORT	
117	99231167	29-12-13	EK609	departing	JINNAH INT AIRPORT	UK
118	99231167	02-02-14	EK600	arriving	JINNAH INT AIRPORT	
119	99231167	07-02-14	EK603	departing	JINNAH INT AIRPORT	UAE
120	99231167	25-02-14	PK786	arriving	ISLAMABAD INT AIRPORT	
121	99231167	03-03-14	EK609	departing	JINNAH INT AIRPORT	UAE
122	99231167	27-03-14	EK606	arriving	JINNAH INT AIRPORT	
123	99231167	02-04-14	EK603	departing	JINNAH INT AIRPORT	UAE
124	99231167	13-04-14	EK622	arriving	INT AIRPORT, LAHORE	
125	99231167	14-04-14	EK625	departing	INT AIRPORT, LAHORE	UK
126	99231167	25-04-14	EK608	arriving	JINNAH INT AIRPORT	

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127	99231167	28-04-14	EK609	departing	JINNAH INT AIRPORT	UAE
128	99231167	25-05-14	EK606	arriving	JINNAH INT AIRPORT	
129	99231167	30-05-14	EK603	departing	JINNAH INT AIRPORT	UK
130	JF1338281	08-06-14	EK602	arriving	JINNAH INT AIRPORT	
131	99231167	14-06-14	EK607	departing	JINNAH INT AIRPORT	UAE
132	JF1338281	21-06-14	EK602	arriving	JINNAH INT AIRPORT	
133	99231167	28-06-14	EK607	departing	JINNAH INT AIRPORT	UAE
134	JF1338281	14-07-14	EK602	arriving	JINNAH INT AIRPORT	
135	99231167	20-07-14	EK607	departing	JINNAH INT AIRPORT	UAE
136	JF1338281	25-07-14	EK602	arriving	JINNAH INT AIRPORT	
137	99231167	31-07-14	EK605	departing	JINNAH INT AIRPORT	UAE
138	JF1338281	11-08-14	EK608	arriving	JINNAH INT AIRPORT	
139	99231167	15-08-14	EK607	departing	JINNAH INT AIRPORT	UAE
140	JF1338281	18-08-14	EK608	arriving	JINNAH INT AIRPORT	
141	99231167	21-08-14	EK611	departing	JINNAH INT AIRPORT	UK
142	JF1338281	08-09-14	EK606	arriving	JINNAH INT AIRPORT	
143	99231167	16-09-14	EK607	departing	JINNAH INT AIRPORT	UAE
144	JF1338281	22-09-14	EK612	arriving	ISLAMABAD INT AIRPORT	
145	99231167	02-10-14	EK607	departing	JINNAH INT AIRPORT	UAE
146	99231167	21-10-14	PK786	arriving	ISLAMABAD INT AIRPORT	
147	99231167	24-10-14	EK611	departing	JINNAH INT AIRPORT	UAE
148	99231167	30-10-14	EK602	arriving	JINNAH INT AIRPORT	
149	99231167	04-11-14	EK607	departing	JINNAH INT AIRPORT	UAE
150	99231167	22-11-14	EK610	arriving	JINNAH INT AIRPORT	
151	99231167	29-11-14	EK607	departing	JINNAH INT AIRPORT	UK
152	99231167	16-12-14	EK606	arriving	JINNAH INT AIRPORT	
153	99231167	23-12-14	EK603	departing	JINNAH INT AIRPORT	UK
154	99231167	25-12-14	EK608	arriving	JINNAH INT AIRPORT	
155	99231167	29-12-14	EK609	departing	JINNAH INT AIRPORT	UAE
156	99231167	05-01-15	EK612	arriving	ISLAMABAD INT AIRPORT	
157	99231167	09-01-15	EK607	departing	JINNAH INT AIRPORT	UAE
158	99231167	28-01-15	EK610	arriving	JINNAH INT AIRPORT	
159	99231167	01-02-15	TG508	departing	JINNAH INT AIRPORT	THA
160	99231167	05-02-15	TG-507	arriving	JINNAH INT AIRPORT	
161	99231167	11-02-15	EK607	departing	JINNAH INT AIRPORT	UK
162	99231167	09-03-15	EK602	arriving	JINNAH INT AIRPORT	
163	99231167	20-03-15	EK607	departing	JINNAH INT AIRPORT	UAE
164	99231167	09-04-15	EK614	arriving	ISLAMABAD INT AIRPORT	
165	99231167	12-04-15	EK603	departing	JINNAH INT AIRPORT	UAE
166	99231167	17-04-15	EK604	arriving	JINNAH INT AIRPORT	
167	99231167	22-04-15	EK603	departing	JINNAH INT AIRPORT	UK
168	99231167	26-04-15	EK600	arriving	JINNAH INT AIRPORT	
169	99231167	03-05-15	EK603	departing	JINNAH INT AIRPORT	UAE
170	99231167	23-05-15	EK606	arriving	JINNAH INT AIRPORT	
171	99231167	29-05-15	EK609	departing	JINNAH INT AIRPORT	UAE
172	517774163	29-06-15	EK608	arriving	JINNAH INT AIRPORT	
173	517774163	10-07-15	EY201	departing	JINNAH INT AIRPORT	UAE
174	517774163	13-07-15	EK604	arriving	JINNAH INT AIRPORT	
175	517774163	22-07-15	EK603	departing	ISLAMABAD INT AIRPORT	
176	517774163	11-08-15	EK614	arriving		

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177	517774163	27-08-15	EK601	departing	JINNAH INT AIRPORT	UAE
178	517774163	16-09-15	QR604	arriving	JINNAH INT AIRPORT	
179	517774163	21-09-15	EK607	departing	JINNAH INT AIRPORT	UK
180	517774163	29-09-15	EK602	arriving	JINNAH INT AIRPORT	
181	517774163	02-10-15	EK609	departing	JINNAH INT AIRPORT	UAE
182	517774163	12-10-15	EY200	arriving	JINNAH INT AIRPORT	
183	517774163	17-10-15	EK601	departing	JINNAH INT AIRPORT	UAE
184	517774163	29-10-15	EK602	arriving	JINNAH INT AIRPORT	
185	517774163	04-11-15	EK609	departing	JINNAH INT AIRPORT	UAE
186	517774163	17-11-15	EK606	arriving	JINNAH INT AIRPORT	
187	517774163	24-11-15	EK603	departing	JINNAH INT AIRPORT	UAE
188	517774163	03-12-15	QR620	arriving	INT AIRPORT, LAHORE	
189	517774163	08-12-15	EK615	departing	ISLAMABAD INT AIRPORT	UAE
190	517774163	11-12-15	EK606	arriving	JINNAH INT AIRPORT	
191	517774163	15-12-15	EK623	departing	INT AIRPORT, LAHORE	UAE
192	517774163	17-12-15	EK602	arriving	JINNAH INT AIRPORT	
193	517774163	14-01-16	EK607	departing	JINNAH INT AIRPORT	UAE
194	517774163	30-01-16	EK602	arriving	JINNAH INT AIRPORT	
195	517774163	01-02-16	EK601	departing	JINNAH INT AIRPORT	UAE
196	517774163	26-02-16	EK604	arriving	JINNAH INT AIRPORT	
197	517774163	07-03-16	EK603	departing	JINNAH INT AIRPORT	UAE
198	517774163	14-03-16	EK610	arriving	JINNAH INT AIRPORT	
199	517774163	17-03-16	EK607	departing	JINNAH INT AIRPORT	UK
200	517774163	26-03-16	EK600	arriving	JINNAH INT AIRPORT	
201	517774163	26-03-16	EK601	departing	JINNAH INT AIRPORT	UAE
202	JF1338281	06-04-16	EK602	arriving	JINNAH INT AIRPORT	
203	517774163	11-04-16	EK609	departing	JINNAH INT AIRPORT	UAE
204	517774163	12-04-16	EK607	departing	JINNAH INT AIRPORT	UAE
205	517774163	12-04-16	EK607	departing	JINNAH INT AIRPORT	UAE
206	JF1338281	19-04-16	EK606	arriving	JINNAH INT AIRPORT	
207	517774163	23-04-16	EK609	departing	JINNAH INT AIRPORT	UAE
208	JF1338281	16-05-16	EK622	arriving	INT AIRPORT, LAHORE	
209	517774163	18-05-16	EK623	departing	INT AIRPORT, LAHORE	UAE
210	JF1338281	23-05-16	EK602	arriving	JINNAH INT AIRPORT	
211	517774163	26-05-16	EK607	departing	JINNAH INT AIRPORT	UAE
212	JF1338281	28-05-16	EK608	arriving	JINNAH INT AIRPORT	
213	517774163	05-06-16	EK601	departing	JINNAH INT AIRPORT	UAE
214	JF1338281	20-06-16	EK604	arriving	JINNAH INT AIRPORT	
215	JF1338281	29-06-16	EK609	departing	JINNAH INT AIRPORT	UAE
216	JF1338281	07-07-16	EK606	arriving	JINNAH INT AIRPORT	
217	517774163	10-07-16	EK603	departing	JINNAH INT AIRPORT	UAE
218	517774163	01-08-16	EK600	arriving	JINNAH INT AIRPORT	
219	517774163	11-08-16	EK603	departing	ISLAMABAD INT AIRPORT	UAE
220	JF1338281	27-08-16	EK614	arriving	ISLAMABAD INT AIRPORT	
221	517774163	31-08-16	BF102	departing	ISLAMABAD INT AIRPORT	UK
222	517774163	06-09-16	EK612	arriving	ISLAMABAD INT AIRPORT	
223	517774163	07-09-16	EK613	departing	JINNAH INT AIRPORT	UAE
224	517774163	18-09-16	EK606	arriving	JINNAH INT AIRPORT	
225	517774163	18-09-16	EK607	departing	JINNAH INT AIRPORT	
226	517774163	06-10-16	EK602	arriving	JINNAH INT AIRPORT	

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227	517774163	09-10-16	EK609	departing	JINNAH INT AIRPORT	UK
228	517774163	05-11-16	EK604	arriving	JINNAH INT AIRPORT	
229	517774163	14-11-16	EK609	departing	JINNAH INT AIRPORT	UK
230	517774163	19-11-16	EK606	arriving	JINNAH INT AIRPORT	
231	517774163	20-11-16	EK607	departing	JINNAH INT AIRPORT	UAE
232	517774163	09-12-16	EK608	arriving	JINNAH INT AIRPORT	
233	517774163	11-12-16	EK607	departing	JINNAH INT AIRPORT	UAE
234	517774163	01-01-17	EK602	arriving	JINNAH INT AIRPORT	
235	517774163	14-01-17	EK605	departing	JINNAH INT AIRPORT	UAE
236	517774163	25-01-17	EK602	arriving	JINNAH INT AIRPORT	
237	517774163	04-02-17	EK609	departing	JINNAH INT AIRPORT	UAE
238	517774163	15-02-17	QR614	arriving	ISLAMABAD INT AIRPORT	
239	517774163	16-02-17	EK615	departing	ISLAMABAD INT AIRPORT	UK
240	517774163	21-02-17	EK604	arriving	JINNAH INT AIRPORT	
241	517774163	23-02-17	EK607	departing	JINNAH INT AIRPORT	UAE
242	517774163	11-03-17	EK608	arriving	JINNAH INT AIRPORT	
243	517774163	13-03-17	EK609	departing	JINNAH INT AIRPORT	UAE
244	517774163	27-03-17	EK600	arriving	JINNAH INT AIRPORT	
245	517774163	27-03-17	TG342	departing	JINNAH INT AIRPORT	THA
246	517774163	03-04-17	TG341	arriving	JINNAH INT AIRPORT	
247	517774163	08-04-17	EK603	departing	JINNAH INT AIRPORT	UAE
248	517774163	19-04-17	EK602	arriving	JINNAH INT AIRPORT	
249	517774163	23-04-17	EK607	departing	JINNAH INT AIRPORT	UAE
250	517774163	12-05-17	EK602	arriving	JINNAH INT AIRPORT	
251	517774163	21-05-17	SP21052017	departing	JINNAH INT AIRPORT	UAE
252	517774163	07-06-17	EK604	arriving	JINNAH INT AIRPORT	
253	517774163	14-06-17	EK603	departing	JINNAH INT AIRPORT	UAE
254	517774163	27-06-17	EK606	arriving	JINNAH INT AIRPORT	
255	517774163	27-06-17	EK606	arriving	JINNAH INT AIRPORT	
256	517774163	02-07-17	EK607	departing	JINNAH INT AIRPORT	UAE
257	517774163	08-07-17	EK604	arriving	JINNAH INT AIRPORT	
258	517774163	14-07-17	EK609	departing	JINNAH INT AIRPORT	UAE
259	517774163	06-08-17	EK608	arriving	JINNAH INT AIRPORT	
260	517774163	07-08-17	EK605	departing	JINNAH INT AIRPORT	
261	517774163	19-08-17	EK608	arriving	JINNAH INT AIRPORT	
262	517774163	27-08-17	EK601	departing	JINNAH INT AIRPORT	UAE
263	517774163	03-09-17	EK600	arriving	JINNAH INT AIRPORT	
264	517774163	08-09-17	EK607	departing	JINNAH INT AIRPORT	UAE
265	517774163	20-09-17	EK602	arriving	JINNAH INT AIRPORT	
266	517774163	30-09-17	EK601	departing	JINNAH INT AIRPORT	UAE
267	517774163	09-10-17	EK608	arriving	JINNAH INT AIRPORT	
268	517774163	12-10-17	EK603	departing	JINNAH INT AIRPORT	UK
269	517774163	21-10-17	EK602	arriving	JINNAH INT AIRPORT	
270	517774163	24-10-17	EK609	departing	JINNAH INT AIRPORT	UAE
271	517774163	07-11-17	EK606	arriving	JINNAH INT AIRPORT	
272	517774163	18-11-17	EK603	departing	JINNAH INT AIRPORT	UAE
273	517774163	03-12-17	EK606	arriving	JINNAH INT AIRPORT	
274	517774163	10-12-17	EK607	departing	JINNAH INT AIRPORT	UK
275	517774163	04-01-18	EK606	arriving	JINNAH INT AIRPORT	
276	517774163	15-01-18	EK609	departing	JINNAH INT AIRPORT	UK

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277	517774163	04-02-18	EK606	arriving	JINNAH INT AIRPORT	
278	517774163	18-02-18	EK609	departing	JINNAH INT AIRPORT	UAE
279	517774163	28-02-18	EK602	arriving	JINNAH INT AIRPORT	
280	517774163	04-03-18	EK601	departing	JINNAH INT AIRPORT	UAE
281	517774163	20-03-18	EK622	arriving	INT AIRPORT, LAHORE	
282	517774163	01-04-18	EK603	departing	JINNAH INT AIRPORT	UK
283	517774163	15-04-18	EK604	arriving	JINNAH INT AIRPORT	
284	517774163	25-04-18	EK601	departing	JINNAH INT AIRPORT	UAE
285	517774163	02-05-18	EK622	arriving	INT AIRPORT, LAHORE	
286	517774163	09-05-18	EK607	departing	JINNAH INT AIRPORT	UK
287	517774163	13-05-18	EK606	arriving	JINNAH INT AIRPORT	
288	517774163	19-05-18	FZ336	departing	JINNAH INT AIRPORT	UAE
289	517774163	03-06-18	EK604	arriving	JINNAH INT AIRPORT	
290	517774163	11-06-18	EK607	departing	JINNAH INT AIRPORT	UAE
291	517774163	24-06-18	EK614	arriving	ISLAMABAD INT AIRPORT	
292	517774163	28-06-18	EK603	departing	JINNAH INT AIRPORT	UAE
293	517774163	28-06-18	EK603	departing	JINNAH INT AIRPORT	UAE
294	517774163	11-07-18	EK602	arriving	JINNAH INT AIRPORT	
295	517774163	30-07-18	EK605	departing	JINNAH INT AIRPORT	UAE
296	517774163	18-08-18	EK614	arriving	ISLAMABAD INT AIRPORT	
297	517774163	20-08-18	EK603	departing	JINNAH INT AIRPORT	UAE
298	517774163	22-08-18	EK602	arriving	JINNAH INT AIRPORT	
299	517774163	28-08-18	EK609	departing	JINNAH INT AIRPORT	UAE
300	517774163	15-09-18	EK624	arriving	INT AIRPORT, LAHORE	
301	517774163	20-09-18	EK603	departing	JINNAH INT AIRPORT	UK
302	517774163	28-09-18	EK602	arriving	JINNAH INT AIRPORT	
303	517774163	10-10-18	EK623	departing	INT AIRPORT, LAHORE	UAE
304	517774163	27-10-18	EK624	arriving	INT AIRPORT, LAHORE	
305	517774163	13-11-18	EK615	departing	ISLAMABAD INT AIRPORT	UAE
306	517774163	20-11-18	EK614	arriving	ISLAMABAD INT AIRPORT	
307	517774163	23-11-18	EK613	departing	ISLAMABAD INT AIRPORT	UK
308	517774163	26-11-18	EK608	arriving	JINNAH INT AIRPORT	
309	517774163	08-12-18	EK601	departing	JINNAH INT AIRPORT	UAE
310	517774163	14-12-18	BTP556	arriving	INT AIRPORT, LAHORE	
311	517774163	19-12-18	EK601	departing	JINNAH INT AIRPORT	UAE
312	517774163	20-12-18	EK608	arriving	JINNAH INT AIRPORT	
313	517774163	27-12-18	EK603	departing	JINNAH INT AIRPORT	UK
314	517774163	12-01-19	EK602	arriving	JINNAH INT AIRPORT	
315	517774163	18-01-19	EK601	departing	JINNAH INT AIRPORT	UAE
316	517774163	02-02-19	EK602	arriving	JINNAH INT AIRPORT	
317	517774163	10-02-19	EK609	departing	JINNAH INT AIRPORT	UK
318	517774163	04-03-19	EK608	arriving	JINNAH INT AIRPORT	
319	517774163	18-03-19	EK609	departing	JINNAH INT AIRPORT	UAE
320	517774163	03-04-19	EK606	arriving	JINNAH INT AIRPORT	
321	517774163	09-04-19	EK601	departing	JINNAH INT AIRPORT	UAE
322	517774163	19-04-19	EK604	arriving	JINNAH INT AIRPORT	
323	517774163	05-05-19	EK601	departing	ISLAMABAD INT AIRPORT	UK
324	517774163	19-05-19	EY233	arriving	ISLAMABAD INT AIRPORT	UAE
325	517774163	21-05-19	PK233	departing	JINNAH INT AIRPORT	
326	517774163	23-05-19	EK604	arriving		

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GOVERNMENT OF PAKISTAN FFT Shad Sharif Case

327	517774163	01-06-19	EK607	departing	JINNAH INT AIRPORT	UAE
328	517774163	06-06-19	EK604	arriving	JINNAH INT AIRPORT	
329	517774163	09-06-19	EK601	departing	JINNAH INT AIRPORT	UAE
330	517774163	30-06-19	EK602	arriving	JINNAH INT AIRPORT	
331	517774163	10-07-19	EK609	departing	JINNAH INT AIRPORT	UK
332	517774163	03-08-19	EK606	arriving	JINNAH INT AIRPORT	
333	517774163	10-08-19	EK615	departing	ISLAMABAD INT AIRPORT	UK
334	517774163	13-08-19	EK604	arriving	JINNAH INT AIRPORT	
335	517774163	15-08-19	EK601	departing	JINNAH INT AIRPORT	UAE
336	517774163	26-08-19	EK612	arriving	ISLAMABAD INT AIRPORT	
337	517774163	05-09-19	PK233	departing	ISLAMABAD INT AIRPORT	UAE
338	517774163	17-09-19	EK604	arriving	JINNAH INT AIRPORT	
339	517774163	21-09-19	EK601	departing	JINNAH INT AIRPORT	UAE
340	517774163	05-10-19	EK606	arriving	JINNAH INT AIRPORT	
341	517774163	18-10-19	EK625	departing	INT AIRPORT, LAHORE	UK
342	517774163	04-11-19	EK608	arriving	JINNAH INT AIRPORT	
343	517774163	09-11-19	EK603	departing	JINNAH INT AIRPORT	UK
344	517774163	18-11-19	EK602	arriving	JINNAH INT AIRPORT	
345	517774163	29-11-19	EK609	departing	JINNAH INT AIRPORT	UAE
346	517774163	04-12-19	EK602	arriving	JINNAH INT AIRPORT	
347	517774163	13-12-19	EK603	departing	JINNAH INT AIRPORT	UAE
348	517774163	04-01-20	EK608	arriving	JINNAH INT AIRPORT	
349	517774163	24-01-20	SP240120	departing	JINNAH INT AIRPORT	UAE
350	517774163	08-02-20	EK602	arriving	JINNAH INT AIRPORT	
351	517774163	24-02-20	EK603	departing	JINNAH INT AIRPORT	UAE
352	517774163	01-03-20	EK614	arriving	ISLAMABAD INT AIRPORT	
353	517774163	18-03-20	SP18032020	departing	JINNAH INT AIRPORT	UAE
354	517774163	24-04-20	SP24042020	arriving	JINNAH INT AIRPORT	
355	517774163	20-05-20	SP200520	departing	JINNAH INT AIRPORT	UAE
356	517774163	20-06-20	SP200620	arriving	JINNAH INT AIRPORT	
357	517774163	16-07-20	EK607	departing	JINNAH INT AIRPORT	UAE
358	517774163	06-08-20	EK604	arriving	JINNAH INT AIRPORT	
359	517774163	26-08-20	EK607	departing	JINNAH INT AIRPORT	UAE
360	517774163	01-09-20	EK604	arriving	JINNAH INT AIRPORT	
361	517774163	08-09-20	EK601	departing	JINNAH INT AIRPORT	UAE
362	517774163	21-09-20	QR620	arriving	INT AIRPORT, LAHORE	
363	517774163	07-10-20	EK601	departing	JINNAH INT AIRPORT	USA
364	517774163	20-10-20	EK606	arriving	JINNAH INT AIRPORT	
365	517774163	06-11-20	EK601	departing	JINNAH INT AIRPORT	UAE
366	517774163	11-11-20	EK606	arriving	JINNAH INT AIRPORT	
367	517774163	05-12-20	EK601	departing	JINNAH INT AIRPORT	UAE
368	517774163	17-12-20	EK622	arriving	INT AIRPORT, LAHORE	
369	517774163	26-12-20	EK601	departing	JINNAH INT AIRPORT	UAE
370	517774163	06-01-21	SP060121	arriving	JINNAH INT AIRPORT	
371	517774163	21-01-21	EK601	departing	JINNAH INT AIRPORT	UAE
372	517774163	09-02-21	EK606	arriving	JINNAH INT AIRPORT	
373	517774163	05-03-21	EK601	departing	JINNAH INT AIRPORT	UAE
374	517774163	15-03-21	SP150321	arriving	JINNAH INT AIRPORT	
375	517774163	21-03-21	EK603	departing	JINNAH INT AIRPORT	
376	517774163	19-04-21	EK606	arriving		

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FBR Arshad Shaikh CSS

377	517774163	29-04-21	G9546	departing	JINNAH INT AIRPORT	UAE
378	517774163	24-05-21	EK606	arriving	JINNAH INT AIRPORT	
379	517774163	13-06-21	EK607	departing	JINNAH INT AIRPORT	UAE
380	JF1338282	26-08-21	EK602	arriving	JINNAH INT AIRPORT	
381	517774163	13-09-21	EK601	departing	JINNAH INT AIRPORT	UAE
382	JF1338282	19-09-21	EK606	arriving	JINNAH INT AIRPORT	
383	517774163	21-09-21	FZ334	departing	JINNAH INT AIRPORT	UAE
384	JF1338282	27-09-21	EK600	arriving	JINNAH INT AIRPORT	
385	JF1338282	08-10-21	EK607	departing	JINNAH INT AIRPORT	UAE
386	JF1338282	16-10-21	EK606	arriving	JINNAH INT AIRPORT	
387	JF1338282	18-10-21	EK601	departing	JINNAH INT AIRPORT	UAE
388	JF1338282	03-11-21	EK606	arriving	JINNAH INT AIRPORT	
389	JF1338282	10-11-21	EK601	departing	JINNAH INT AIRPORT	UAE
390	JF1338282	16-11-21	QR620	arriving	INT AIRPORT, LAHORE	
391	JF1338282	27-11-21	EK603	departing	JINNAH INT AIRPORT	UAE
392	JF1338282	05-12-21	EK602	arriving	JINNAH INT AIRPORT	
393	JF1338282	10-12-21	EK603	departing	JINNAH INT AIRPORT	UAE
394	JF1338282	13-01-22	EK608	arriving	JINNAH INT AIRPORT	
395	JF1338282	22-01-22	EK603	departing	JINNAH INT AIRPORT	UAE
396	JF1338282	25-01-22	EK608	arriving	JINNAH INT AIRPORT	
397	JF1338282	07-02-22	EK603	departing	JINNAH INT AIRPORT	UAE
398	JF1338282	21-02-22	EK602	arriving	JINNAH INT AIRPORT	
399	JF1338282	23-02-22	EK607	departing	JINNAH INT AIRPORT	RUS
400	JF1338282	27-02-22	EK608	arriving	JINNAH INT AIRPORT	
401	JF1338282	06-03-22	EK609	departing	JINNAH INT AIRPORT	UAE
402	JF1338282	13-03-22	EK600	arriving	JINNAH INT AIRPORT	
403	JF1338282	19-03-22	EK609	departing	JINNAH INT AIRPORT	UAE
404	JF1338282	22-03-22	EK608	arriving	JINNAH INT AIRPORT	
405	JF1338282	01-04-22	EK613	departing	ISLAMABAD INT AIRPORT	UAE
406	JF1338282	16-04-22	EK604	arriving	JINNAH INT AIRPORT	
407	JF1338282	24-04-22	EK607	departing	JINNAH INT AIRPORT	UAE

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Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/ACY/FIA/8/2022/

Dated: Nov 21, 2022

Syed Ali Sheraz (Focal Person),
Deputy Director,
National Database and Registration Authority,
Islamabad

Subject:- **REQUEST FOR THE PROVISION OF NADRA RECORD IN THE PROCEEDIGNS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. The following data is required to proceed further into the matter:-

S.No.	Name	CNIC	Required data
1.	Sardar Muhammad Ishaq	42301-4231482-7	1. Family tree (by birth). 2. **VeriSys and CNIC No.of the father of Sardar Muhammad Ishaq.**

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

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Annexure 51: Questionnaire for Faisal Vawda

QUESTIONNAIRE

For Mr. Faisal Vawda, Former Federal Minister for Water Resources, R/o H.No.A-21, Street No.7, Muhallah Bath Island, Gulshan-e-Faisal, Clifton, Karachi, Cell # 0314-4405950

Q1: Have you ever remained in communication with deceased journalist Mr. Arshad Sharif, if yes please specify frequency?

Q2: Do you have any information regarding persons who facilitated Mr. Arshad Sharif to proceed to Dubai and Kenya?

Q3: What do you know precisely about killing of journalist Arshad Sharif in Kenya?

Q4: Do you have any incriminating evidence to establish any link of this killing to any person in Pakistan? If yes, please elaborate.

Q5: Do you have any evidence to explain that life of Mr. Arshad Sharif was in danger in Pakistan or abroad?

Q6: Do you have any information on compelling factors for Arshad Sharif to leave Pakistan?

Q7: Are you aware of facts as why Arshad Sharif left Dubai for Kenya?

The questionnaire is being served upon the specific request of Mr. Faisal Vawda, Former Federal Minister for Water Resources.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)

24-3-2022

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Annexure 52: Call-Up Notices to Complainants

/

OFFICE OF THE DIRECTOR TRAINING
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FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/2901 Dated: Nov 22, 2022

The Inspector General of Police,
Balochistan, Quetta

Subject:- **EXECUTION OF NOTICES FOR ATTENDANCE IN THE PROCEEDIGNS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that following cases were registered at different police stations of Balochistan, against the Journalist Arshad Sharif (deceased) and two others:

S.No.	Case FIR No.	Name of complainant
1.	FIR No.07/2022 dated 19.05.2022 P.S Levies, Bostan, District Pasheen, Balochistan	Mr. Muhammad Ayub, S/o Muhammad Ismail, Caste Kakar, R/o Killi Chomki, Bostan, District, Pashin.
2.	FIR No. 12/2022, dated 20.05.2022 P.S Chamman, District Qilla Abdullah, Balochistan	Mr. Niamat Ullah S/o Abdul Bari, R/o Zamurd Karaiz Road Chamman, District Qilla Abdullah, CNIC No.54201-3111071-3, Cell No.0311-8349755.
3.	FIR No.30/2022, dated 19.05.2022 P.S P.S Bijli Road, District Quetta, Balochistan	Mr. Shah Muhammad S/o Khan Muhammad R/o Flat No.3, Maymar Plaza, Satellite Town, Pasheen Stop, Pasheen, Balochistan, CNIC No.54401-4225991-7, Cell No.0315-8514905.

3. The enclosed Notices are required to be executed / served upon the said complainants, under intimation to this office, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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F.No.Dir/ACY/FIA/8/2022/2902

Dated: Nov 22, 2022

Mr. Muhammad Ayub
S/o Muhammad Ismail
Cast: Kakar, R/o Killi Chomkl,Bostan,
District, Pashin.

Through: Station House Officer PS
Bostan Distt, Pashin.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No.07/2022 dated 19.05.2022 P.S Levies, Bostan, District Pasheen, Balochistan was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No.07/2022 dated 19.05.2022 P.S Levies, Bostan, District Pasheen, Balochistan. Therefore, you are required to appear before the team on 28-11-2022 (Monday) at 11:00 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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F.No.Dir/ACY/FIA/8/2022/۲۹۰3

Dated: Nov 22, 2022

Mr. Niamat Ullah
S/o Abdul Bari
R/o Zamurd Karaiz Road, Chamman,
District Qila Abdullah.
CNIC: 54201-3111071-3
Phone No.0311-8349755

Through: Station House Officer,
P.S Chamman, District Qila Abdullah, Balochistan

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 12/2022, dated 20.05.2022 P.S Chamman, District Qila Abdullah, Balochistan was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 12/2022, dated 20.05.2022 P.S Chamman, District Qila Abdullah, Balochistan Therefore, you are required to appear before the team on 28-11-2022 (Monday) at 12:30 PM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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F.No.Dir/Acy/FIA/8/2022/2904

Dated: Nov 22, 2022

Mr. Shah Muhammad
S/o Khan Muhammad
R/o Flat No.3, Maymar Plaza,
Satellite Town, Pasheen Stop,
Pasheen, Balochistan,
CNIC No.54401-4225991-7,
Cell No.0315-8514905

Through: Station House Officer,
P.S Bilil Road, District Quetta,
Balochistan

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 30/2022, dated 19.05.2022 P.S P.S Bilil Road, District Quetta, Balochistan was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 30/2022, dated 19.05.2022 P.S P.S Bilil Road, District Quetta, Balochistan. Therefore, you are required to appear before the team on 28-11-2022 (Monday) at 12:30 PM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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F.No.Dir/ACy/FIA/8/2022/ 2893

Dated: Nov 22, 2022

The Inspector General of Police,
Sindh, Karachi

Subject:- **EXECUTION OF NOTICES FOR ATTENDANCE IN THE PROCEEDIGNS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that following cases were registered at different police stations of Sindh, against the Journalist Arshad Sharif (deceased) and two others:

S.No.	Case FIR No.	Name of complainant
1.	FIR No. 46/2022 dated 22.05.2022 PS. Dhabeji District Thata Sindh	Mr. Ashiq Ali Merbhahr S/o Ghulam Mustafa r/o Thata Sindh
2.	FIR No. 86/2022, dated 20.05.2022 P.S B-Section, Latifabad, District Hyderabad, Sindh	Mr. Tayyab Hussain S/o Manzoor Hussain, Caste Bhatti, R/o House No.24, Latu Shari, Kali Mori, Hyderabad, CNIC No. 41304-6864773-3, Cell No.311-0270079.
3.	FIR No. 126/2022, dated 20.05.2022 P.S A Section, Dadu, District Dadu, Sindh	Mr. Amir Ali S/o Noor Muhammad, Caste Laghari, R/o Dadu, Sindh, Cell No.No.0322-3224201.
4.	FIR No. 207/2022, dated 19.05.2022 P.S Sharafi Ghoth, District Malir, Karachi	Mr. Abdur Rauf S/o Abdur Raheem R/o House No.250, Majeed Colony, Sector-B, Landhi, Karachi, CNIC: 4250-5985495-1, Cell No.0312-3378174.
5.	FIR No. 246/2022, dated 08.08.2022 P.S Memon Ghoth, District Malir, Karachi	Mr. Atiq Rehman Inspector, P.S Memon Ghoth, District Malir, Karachi.

3. The enclosed Notices are required to be executed / served upon the said complainants, under intimation to this office, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (NA)/DIG Police

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F.No.Dir/ACy/FIA/8/2022/ 2894

Dated: Nov 22, 2022

Mr. Ashiq Ali Merbhahr
S/o Ghulam Mustafa

Through: Station House Officer PS
PS. Dhabeji District: Thata Sindh.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 46/2022 dated 22-05-2022 PS. Dhabeji Distt: Thata Sindh was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 46/2022 dated 22-05-2022 PS. Dhabeji District Thata, Sindh. Therefore, you are required to appear before the team on 28-11-2022 (Monday) at 11:00 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

GOVERNMENT OF PAKISTAN
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F.No.Dir/Acy/FIA/8/2022/2895

Dated: Nov 22, 2022

Mr. Tayyab Hussain
S/o Manzoor Hussain, Caste Bhatti
R/o House No.24, Lalu Shari, Kali Mori, Hyderabad
CNIC: 41304-8864773-3
Phone No.311-0270079

Through: Station House Officer,
P.S B Section, Latifabad, District Halderabad, Sindh.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 86/2022, dated 20.05.2022 P.S B Section, Latifabad, District Halderabad, Sindh was registered against the Journalist Arshad Sharif (deceased). Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 86/2022, dated 20.05.2022P.S B Section, Latifabad, District Halderabad, Sindh Therefore, you are required to appear before the team on 25-11-2022 (Friday) at 11:00 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/2896

Dated: Nov 22, 2022

Mr. Amir Ali
S/o Noor Muhammad,
Caste: Leghari
R/o Dadu, Sindh
Phone No.0322-3224201

Through: Station House Officer,
P.S A Section, Dadu, District Dadu, Sindh.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 126/2022, dated 20.05.2022 P.S A Section, Dadu, District Dadu, Sindh was registered against the Journalist Arshad Sharif (deceased). Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 126/2022, dated 20.05.2022 P.S A Section, Dadu, District Dadu, Sindh Therefore, you are required to appear before the team on 25-11-2022 (Friday) at 11:30 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/2897

Dated: Nov 22, 2022

Mr.Abdur Rauf
S/o Abdur Raheem
R/o.House No.250, Majeed Colony,
Sector-II, Landhi, Karachi.
CNIC: 4250-5985495-1
Phone No.0312-3378174

Through: Station House Officer,
P.S Sharafi Ghoth, District Malir, Karachi.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 207/2022, dated 19.05.2022 P.S Sharafi Ghoth, District Malir, Karachi was registered against the Journalist Arshad Sharif (deceased). Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 207/2022, dated 19.05.2022 P.S Sharafi Ghoth, District Malir, Karachi, Therefore, you are required to appear before the team on 25-11-2022 (Friday) at 10:00 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/2898

Dated: Nov 22, 2022

Mr. Atiq Rehman Inspector
R/o P.S Memon Ghoth,
District Malir, Karachi

Through: Station House Officer,
P.S Memon Ghoth, District Malir, Karachi.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

i. Mr. Athar Waheed, Director/DIG (Police) FIA.
ii. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 246/2022, dated 08.08, P.S Memon Ghoth, District Malir, Karachi was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 246/2022, dated 08.08.2022 P.S Memon Ghoth, District Malir, Karachi Therefore, you are required to appear before the team on 25-11-2022 (Friday) at 12:30 PM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2899

Dated: Nov 22, 2022

The Inspector General of Police,
Islamabad

Subject:- **EXECUTION OF NOTICE FOR ATTENDANCE IN THE PROCEEDIGNS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that following case was registered at PS Kohsar, District Islamabad, against the Journalist Arshad Sharif (deceased) and two others:

S.No.	Case FIR No.	Name of complainant
1.	FIR No. 691/2022, dated 09.08.2022 P.S Kohsar, District Islamabad	Mr. Ghulam Murtaza Chandio S/o Ghulam Sarwar, City Magistrate Islamabad, CNIC No.43204-7786442-1, Contact No. 03325447047.

3. The enclosed Notice is required to be executed / served upon the said complainant, under intimation to this office, please.

Encl : (a.a).

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

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OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/

Dated: Nov 22, 2022

Mr. Ghulam Murtaza Chandio
S/o Ghulam Sarwar
City Magistrate Islamabad.
CNIC: 43204-7786442-1.
Contact No. 03325447047

Through: Station House Officer,
P.S Kohsar, District Islamabad.

Subject:- **NOTICE FOR ATTENDANCE**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM /2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings it has come on record that a Case FIR No. 691/2022, dated 09.08.2022 P.S Kohsar, District Islamabad was registered against the Journalist Arshad Sharif (deceased) and two others. Your name has been mentioned as complainant in the said FIR.

3. In view of the above, As you are well acquainted with facts and circumstances of the Case FIR No. 691/2022, dated 09.08.2022 P.S Kohsar, District Islamabad. Therefore, you are required to appear before the team on 24-11-2022 (Thursday) at 10:00 AM at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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Annexure 53: Letter to Syed Tasnium Haider, U.K

OFFICE OF THE DIRECTOR TRAINING
FEDERAL INVESTIGATION AGENCY (HQs)
FIA ACADEMY ISLAMABAD
Fax #051-9260477; 9107186
Email: dir.training@fia.gov.pk

F.No.Dir/Acy/FIA/8/2022/ 2914

Dated: Nov 23, 2022

Syed Tasnim Haider,
London, U.K.
Contact No: +447863909018

Subject:- **REQUEST FOR ATTENDANCE BEFORE THE FACT FINDING TEAM CONDUCTING PROCEEDINGS INTO THE KILLING OF JOURNALIST MUHAMMAD ARSHAD SHARIF**

In pursuance of the Prime Minister's Office U.O.No.3752/M/SPM / 2022, dated 25.10.2022, and subsequent Ministry of Interior Notification No. 13/22/2022-NAP, dated 26th October, 2022. The following officers have been conducting proceedings to ascertain the facts related to the killing of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

2. In connection with the subject proceedings, reportedly you have claimed on the Media that you have important relevant information / evidence regarding murder of Senior Journalist Muhammad Arshad Sharif (Deceased), in Kenya.

3. Therefore, You are requested to appear before the Fact Finding team, regarding provision of the relevant information / evidence (if you have any), on **29-11-2022 (Tuesday) at 11:00 AM** at FIA HQ G-9/4, Islamabad.

(Dr. Muhammad Athar Waheed, PSP)
Director (FIA)/DIG Police

GOVERNMENT OF PAKISTAN
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Central Police Office,
Balochistan, Quetta

No.19815-2922-FIA/A-II/Ops
Dated, 24th Nov, 2022

To,

The Deputy Inspector General of Police
Zhob Range
The Commissioner Quetta Division
The Deputy Inspector General of Police
Quetta District
The SSsP/SsP Quetta, Pishin & Killa Abdullah
The Deputy Commissioner Pishin

Subject: **EXECUTION OF NOTICES FOR ATTENDANCE IN THE PROCEEDINGS OF KILLING OF SENIOR JOURNALIST ARSHAD SHARIF.**

Please find enclosed herewith a copy of letter No. Dir/Acy/FIA/B/2022/2901 dated 22.11.2022 received from Director Training Federal Investigation Agency (HQs), FIA Academy, Islamabad on the subject cited above.

In pursuance of the Prime Minister's office U.O. No. 3752/M/SPM/2022 dated 25.10.2022, letter No. the following officers have been conducting proceedings to ascertain the facts related to the murder of above mentioned senior journalist:

I. Mr. Athar Waheed, Director/DIG (Police) FIA.
II. Mr. Omar Shahid Hamid, Deputy Director General, I.B.

In connection with the subject proceedings it has come on record that following cases were registered at different police stations of Balochistan Police, against the Journalist Arshad Sharif (deceased) and two others:

S.No.	Case FIR No.	Name of complainant
1.	FIR No. 07/2022 dated 19.05.2022 P.S Levies, Hoshab, District Panjgur, Balochistan.	Mr. Muhammad Ayub, S.o Muhammad Ismail, Caste Kakar, R/o Killi Chotali, Hoshab, District, Pishin.
2.	FIR No. 12/2022, dated 20.05.2022 PS Chaman, District Qilla Abdullah, Balochistan.	Mr. Nisar Ullah S/o Abdul Bari, R/o Zarwasi Karim Road Chaman, District Qilla Abdullah, CNIC No. 54201-3113071-9, Cell No. 0311-8548755.
3.	FIR No. 30/2022, dated 19.05.2022 P.S Deli Road, District Quetta, Balochistan.	Mr. Shah Muhammad S/o Khan Mohammad R/o Flat No.3, Mayesar Plaza, Satellite Town, Panjpeen Stop, Panjpeen, Balochistan, CNIC No. 54401-4225091-7, Cell No. 0315-8514905.

In the light of foregoing, the competent authority has directed to get these Notices as enclosed (05x pages), be executed in writing to the complainants through SHO of respective police stations under intimation to this office today repeat today i.e. 24.11.2022, for onward submission to the Federal Investigation Agency (HQs), Islamabad.

(M. Marsool Hassan Sardar Wahlah, PSP)
AIG Police Operations
for Inspector General of Police,
Balochistan, Quetta

Copy forwarded for information to the:

cc: 1) Dr. Muhammad Athar Waheed, PSP Director FIA/ DIG Police, Islamabad w.r to his letter quoted above.

I.G.P Balochistan
Master File

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FFT
Arshad Sharif Case

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Annexure 54: Reply of Murad Saeed to FFT

November 28, 2022

Dr. Muhammad Athar Waheed
Director, Federal Investigation Agency (FIA)
Office of the Director Training
FIA Academy, Islamabad

SUBJECT: **REPLY TO THE NOTICE DATED 25.11.2022 SENT VIA WHATSAPP MESSAGE**

Dear Sir,

The instant letter is being written to you in response to your Notice dated 25.11.2022 bearing #F.No.Dir/Acy/FIA/8/2022/2935 sent to the Undersigned via WhatsApp Message (the **"Notice under Reply"**) purportedly from your cell phone

Preliminary Submissions

A. ***That,*** the contents of the Letter dated 21.11.2022 (**"Earlier Letter"**) written to the Members of Fact-Finding Team (including you) by the Undersigned are to be read as an integral part of the Instant Letter. It needs to be noted that the stance of the Undersigned still remains the same to the one taken in the Earlier Letter.

B. ***That,*** the Notice under Reply, for all the intents and purposes, is manifestly invalid in law, defective, faulty, elusive, vague, evasive and circumlocutory and is liable to be rejected as the same fails to fulfill the requirements as provided in the Code of Criminal Procedure (CrPC), 1898 as well as all the other applicable laws, rules and regulations of Islamic Republic of Pakistan, 1973. Moreover, the same is also in contravention to principles settled by superior courts of Pakistan in various judicial pronouncements.

C. ***That,*** the Notice under Reply, is based on surmises, allegations, conjectures, incorrect information and wrongful assumption of facts. The Notice under Reply contains bald and unfounded allegations which have nothing to do with the reality.

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

D. ***That***, the contents of the Notice under Reply are defamatory, scandalous, offensive and disparaging. It has been alleged by you in the Notice under Reply that the Undersigned is in possession of Apple MAC Book of Shaheed Arshad Sharif without taking version of the Undersigned on this issue or sharing any proof. Regrettably, in the Notice under Reply you have treated this purported possession of the Apple Mac Book of Shaheed Arshad Sharif as a "gospel truth" and have inopportunely also leaked the same one-sided, baked and unverified information to the media.

E. ***That,*** the defamatory and unfounded allegation in the Notice under Reply substantiate the contentions, apprehensions and assertions of the Undersigned that the FTT is not working in an independent, objective, fair and impartial manner.

F. ***That,*** the Undersigned has neither visited Kenya nor Dubai, it is the Government of the Pakistan officials and the FTT (including you) who have visited these countries. Whatever belongings and gadgets Shaheed Arshad Sharif had, they were in, as per knowledge and belief of the Undesigned, handed over to the Officials of Government of Pakistan.

<u>The Undersigned intends to respond (parawise comments) to the Notice under Reply as follows:</u>

1. The contents of Para 1 are admitted to the extent that the members of the Fact-Finding Team **(FFT)** are working pursuant to Prime Minister's Office U.O.No.3752/M/SPM/2022 dated 25.10.2022 and subsequent Ministry of Interior Notification No. 13/22/2-22-NAP, dated 26.10.2022 ascertain the facts related to assassination of Shaheed Arshad Sharif. However, it is submitted that the FFT which you represent will submit the FFT Report to the Interior Ministry headed by Mr. Rana Sanaullah Khan. The Inquiry, is by all means and by every stretch of imagination, an extension of the Federal Government, in-fact in essence, it represents the Federal Government. The Imported Government which has assumed the role of Federal Government was persecuting Shaheed Arshad Sharif in a number of cases, his life and liberty was under constant threat/peril primarily due to the reason that the state instead of safeguarding him was busy incessantly persecuting him. One should not forget and bring it on record that it was since this imported government came into power that Shaheed Arshad Sharif's persecution

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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and witch hunting started. Even after assassination of Shaheed Arshad Sharif, the Interior Minister, irresponsibly and recklessly, attempted to link his assassination with gold smuggling business in Kenya. Therefore, it is most humbly submitted that it cannot be expected from your FFT to function and operate in an independent, objective, neutral and impartial manner. Since, there is serious issue of "conflict of interest" based on reasonable, concrete and cogent reasons.

2. Although the contents of para 2 need no reply, however, it is submitted that the Ten Questions raised by the Undersigned in para 7 of the Letter dated 21.11.2022 (sent to the FFT) need to be investigated in an impartial, independent and fair manner. These questions, are incessantly being asked by; (a) family of Shaheed Arshad Sharif, (b) friends of Shaeed Arshad Sharif including the Undersigned (c), Colleagues of Arshad Sharif, and (d) the public and his fans/followers. Moreover, the following three additional questions also need to be investigated/inquired:

i. The call record (before registration of FIRs) of the Complainants in 16 FIRs against Shaeed Arshad Sharif?

ii. It has been reported in media that when Shaheed Arshad Sharif was residing in Dubai, a person named, Abu Salim (from Dubai authorities), met him and immediately after meeting him, Shaheed Arshad Sharif left Dubai. Whether any person or persons other than Abu Salim also met Shaeed Arshad Sharif and forced him to leave Dubai? If yes, on whose orders they visited and were acting?

iii. Whether some high-ranking officials from Government of Pakistan visited Dubai between 10th 2022 to 20th August 2022?

3 The contents of para 3 are denied in entirety/totality for being false and wrong in fact, the same are based on surmises, allegations, conjectures, incorrect information and wrongful assumption of facts. It is highly unfortunate that a responsible officer like you can without prior confirmation, scrutiny and verification has assumed and alleged that the Undersigned is in possession of Apple MAC Book of Shaheed Arshad Sharif. To assert that the Undersigned is in possession of the device is absolutely wrong and baseless. Such a bad allegation has nothing to do with reality, infact it is defamatory, scandalous, offensive and disparaging.

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Moreover, you have alleged that *"it has come on record"* that the Undersigned is in possession of Apple MAC Book of Shaheed Arshad Sharif. It would have been reasonable and logical on your part if the so called "record" on the basis of which you have formed opinion regarding possession of the device would have been annexed along with the Notice under Reply. Ideally, any such record evidencing and establishing possession of the device should have been confronted to the Undersigned.

Moreover, you were already informed *vide* Earlier Letter that the Undersigned is willing to appear before a Judicial Commission constituted by the august Supreme Court of Pakistan and present all the information, if any, he has with respect to the matter. It may be noted that Pakistan Tehreek-e-Insaf (Political Party of the Undersigned) has already requested the Supreme Court of Pakistan through several constitutional petitions to constitute a trustworthy judicial commission to probe into horrific murder of Shaheed Arshad Sharif in Kenya. As the Government of Pakistan or any FFT formed by it is in no position to investigate the matter in an impartial, objective and independent manner. Only the august Supreme Court of Pakistan which is an independent institution and doesn't work under the executive branch of Government, can get the matter fairly investigated through formation of a commission headed by a sitting Judge of the august Supreme Court. Similarly, the Undersigned's opinion about seriousness, objectivity, fairness and partiality of the Federal Government is also same i.e., he has no trust and confidence on any FFT including the one you represent constituted by the Federal Government.

4. The contents of the para 4 need no reply, however, it is specifically averred that the Undersigned greatly respects authority and command of the august Supreme Court of Pakistan and will obey/adhere to any order passed by the apex Court. The investigation being carried out by the FTT is not under the supervision of the Hon'ble Supreme Court of Pakistan rather on directions of the Federal Government in general and Ministry of Interior in Particular. The objectivity, impartiality, independence and fairness of the FTT is under serious question, credibility of the same can be easily gauged from the fact that, without any investigation and confirmation and even without taking version of the Undersigned, you have hurled a bald/unfounded allegation on the Undersigned by claiming he is in possession of Apple MAC Book of Shaheed Arshad Sharif.

All rights of the Undersigned are hereby reserved. The instant Reply is being served on you without prejudice to any and all assertions, claims (including civil as well as criminal defamation), defenses, arguments and relief that the Undersigned is entitled to raise and

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GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

seek in appropriate legal proceedings including and not limited to Judicial Commission formed pursuant to direction/order of the august Supreme Court of Pakistan.

Regards,

Murad Saeed

Pakistan Tehreek e Insaf

CC:

Director General

Human Rights Cell

Supreme Court of Pakistan

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

November 21, 2022

Dr. Muhammad Athar Wahood
Director, Federal Investigation Agency

Omer Shahid Hamid,
Deputy Director General, Intelligence Bureau

SUBJECT: REPLY TO NOTICE DATED 15.11.2022 SENT VIA WHATSAPP MESSAGE

Dear Sirs,

The instant letter is being written to you in response to your letter dated 15.11.2022 (which media has wrongly referred to as 'Notice') sent to the Undersigned via WhatsApp Message dated 15.11.2022 (the "Notice under Reply") purportedly from cell phone of Dr. Muhammad Athar Waheed, Director, Federal Investigation Agency.

The Undersigned intends to respond to the Notice under Reply as follows:

1. The letter or the so-called Notice under Reply, for all the intents and purposes, is manifestly invalid in law, defective, faulty, elusive, vague, evasive and circumlocutory and is liable to be rejected as the same fails to fulfil the requirements as provided in the Code of Criminal Procedure (CrPC), 1898 as well as all the other applicable laws, rules and regulations of Islamic Republic of Pakistan, 1973. Moreover, the same is also in contravention to principles settled by superior courts of Pakistan in various judicial pronouncements.

2. The Fact-Finding Team ("FFT") which you represent has been constituted by the Government of Pakistan to probe the mysterious assassination of Shaheed Arshad Sharif. As a matter of record, one of you is from the Federal Investigating Agency ("FIA") and the second one is from Intelligence Bureau of Pakistan ("IB"). Admittedly, both of you will submit the FFT Report to the Interior Ministry headed by Mr. Rana Sanaullah Khan. The inquiry, is by all means and by every stretch of

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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imagination, an extension of the Federal Government, in-fact in essence, it represents the Federal Government. The Imported Government which has assumed the role of Federal Government was persecuting Shaheed Arshad Sharif in a number of cases, his life and liberty was under constant threat/peril primarily due to the reason that the state instead of safeguarding him was busy incessantly persecuting him. One should not forget and bring it on record that it was since this imported government came into power that Shaheed Arshad Sharif's persecution and witch hunting started. Even after assassination of Shaheed Arshad Sharif, the Interior Minister, irresponsibly and recklessly, attempted to link his assassination with gold smuggling business in Kenya. Therefore, it is most humbly submitted that it cannot be expected from your FFT to function and operate in an independent, objective, neutral and impartial manner. Since, there is serious issue of "conflict of interest" based on reasonable, concrete and cogent reasons.

3. Likewise, the mother of Shaeed Arshad Sharif has already expressed her reservations and concerns with respect to investigation into assassination of her son by the current government. She has appealed for justice and expressed dissatisfaction over the Government of Pakistan's handling of the matter. She clearly stated: *"I have no faith in the Pakistani government"*. While hoping for justice, two weeks ago, she penned a letter to Chief Justice of Pakistan (CJP) requesting him to form a high-level judicial commission to probe into her son's assassination. Furthermore, she urged CJP to *"protect the case from political hypocrisy and provide justice to the family"*. On November 7, the CJP said in open court that the Supreme Court will act on the said letter. On November 16, she wrote a letter to Supreme Court's Human Rights Cell, contending that she is *"oblivious about any investigation or developments of investigation launched into her son's brutal murder"*.

4. Additionally, the Government of Pakistan's seriousness can be gauged from the fact that even to get post mortem report of Shaheed Arshad Sharif from Pakistan Institute of Medical Science (PIMS), Islamabad, his mother had to invoke jurisdiction of the Hon'ble Islamabad High Court.

5. It may kindly be noted that the Pakistan Tehreek-e-Insaf (Political Party of the Undersigned) has requested the Supreme Court of Pakistan through several constitutional petitions to constitute a trustworthy judicial commission to probe into horrific murder of Shaheed Arshad Sharif in Kenya. As the Government of Pakistan or any FFT formed by it is in no position to investigate the matter in an impartial, objective and independent manner. Only the august Supreme Court of Pakistan which is an independent institution and doesn't work under the executive branch

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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of Government, can get the matter fairly investigated through formation of a commission headed by a sitting Judge of the august Supreme Court. Likewise, the Undersigned's opinion about seriousness, objectivity, fairness and partiality of the Federal Government is also same i.e., he has no trust and confidence on any FFT including the one you represent constituted by the Federal Government.

6. The Undersigned is willing to appear before a Judicial Commission constituted by the august Supreme Court of Pakistan and present all the information he has with respect to the matter.

7. Without prejudice to the afore-stated submissions, the Undersigned requests you to look for answers to the following questions which are being asked by; (a) family of Shaheed Arshad Sharif, (b) friends of Shaeed Arshad Sharif including the Undersigned (c), Colleagues of Arshad Sharif and (d) the public and his followers

   I. Who was behind prompt registration of the Sixteen Criminal Cases against Shaheed Arshad Sharif? Who are the complainants in the said Criminal Cases and what was their background?

   II. Who was not happy with the investigative journalism of Shaheed Arshad Sharif?

   III. Who issued life and torture threats to Shaheed Arshad Sharif?

   IV. Who were the people visiting, harassing and threatening Shaheed Arshad Sharif while he was in Pakistan?

   V. Who leaked that picture of Shaheed Arshad Sharif taken at the immigration counter of Peshawar Airport?

   VI. Who was behind forceful exit of Shaheed Arshad Sharif from Dubai?

   VII. Who visited Shaheed Arshad Sharif in Dubai hotel lobby and told him to leave Dubai?

   VIII. Who directed electronic media of Pakistan to portray assassination of Shaheed Arshad Sharif as an accident on 23rd October, 2022?

   IX. Who was Arshad investigating recently as a journalist and who was most discussed topic in his last few Vlogs?

   X. Right after assassination of Shaheed Arshad Sharif, why many hurried, unnecessary and prompt Press Conferences, providing factually incorrect information about threats he was facing, his travelling and his assassination, were held by state functionaries?

8. That, all rights of the Undersigned are hereby reserved. The instant Reply is being served on you without prejudice to any and all assertions, claims, defenses, arguments and relief that the Undersigned is entitled to raise and seek in

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appropriate legal proceedings including and not limited to Judicial Commission formed pursuant to direction/order of the august Supreme Court of Pakistan

Regards,

Murad Saeed
Pakistan Tehreek e Insaf

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No. 1401 RGL95449701

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Date-Stamp

*Write here "letter", "postcard", "packet" or "parcel" with the word "insured" before it when necessary.

Initials of Receiving Officer

If insured. Insured for Rs. (in figures) (in words)

Weight Kilo Grams

Insurance fee Rs. Ps. (in words)

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Received a registered* addressed to

Date-Stamp

*Write here "letter", "postcard", "packet" or "parcel" with the word "insured" before it when necessary.

Initials of Receiving Officer

If insured. Insured for Rs. (in figures) (in words)

Weight Kilo Grams

Insurance fee Rs. Ps. (in words)

F.No.Dir/Acy/FIA/8/2022,

Mr. Murad Saeed,
Former Federal Min
R/o H.No.6, Minist
Cell # 0300-08484

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GOVERNMENT OF PAKISTAN
FFT
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Annexure 55: FIR registered against Muhammad Arshad Sharif in various Police Station of Province of Sindh, Baluchistan and Islamabad.

CASE FIRs REGISTERED AGAINST ARSHAD SHARIF, SENIOR JOUNALIST, IN DIFFERENT POLICE STATIONS

S.No.	Case FIR No.	Police Station
1.	7/2022. dated 19.05.2022	P.S Levies, Bostan, District Pasheen, Balochistan
2.	30/2022. dated 19.05.2022	P.S bijli Road, District Quetta, Balochistan
3.	207/2022. dated 19.05.2022	P.S Sharafi Ghoth, District Malir, Karachi.
4.	12/2022. dated 20.05.2022	P.S Chamman, District Qilla Abdullah, Balochistan
5.	86/2022. dated 20.05.2022	P.S B Section, Latifabad, District Haiderabad, Sindh.
6.	126/2022. dated 20.05.2022	P.S A Section, Dadu, District Dadu, Sindh.
7.	246/2022. dated 08.08.2022	P.S Memon Ghoth, District Malir, Karachi.
8.	691/2022. dated 09.08.2022	P.S Kohsar, District Islamabad.

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ابتدائی اطلاعی رپورٹ نسبت جرم قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ 154 مجموعہ ضابطہ فوجداری

نمبر ____ تھانہ لیویز ____ ضلع ____ تاریخ و وقت وقوعہ ____

1۔ تاریخ و وقت رپورٹ	
2۔ نام و سکونت اطلاع دہندہ مستغیث	
3۔ مختصر کیفیت جرم (معہ دفعہ) حال اگر کچھ لیا گیا ہو	
4۔ جائے وقوعہ و فاصلہ تھانہ سے و سمت	
5۔ نام و سکونت ملزم / ملزمان	
6۔ کارروائی متعلقہ تحقیش اگر اطلاع درج کرنے میں توقف ہوا ہو تو اس کی وجہ بیان کی جائے۔	
7۔ تھانہ سے روانگی کی تاریخ و وقت	

INCHARGE
Levies Station Barkhan
Phone.

(ابتدائی اطلاع نیچے درج کرو)

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پولیس فارم نمبر 5.24(1)

بخدمت جناب علاقہ مجسٹریٹ صاحب تھانہ شرافی گوٹھ ملیر کراچی

ابتدائی اطلاعی رپورٹ جرم قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ 154 ضابطہ فوجداری

نمبر 207/2022	تھانہ شرافی گوٹھ	ضلع ملیر کراچی	تاریخ وقت وقوعہ	تاریخ ووقت رپورٹ

1	تاریخ وقت رپورٹ نقل رپورٹ نمبر 41	19-05-2022 بے 2130	تھانہ سے روانگی کی تاریخ ووقت	زریعہ اک
2	نام وسکونت اطلاع دہندہ	مسمی عبدالرؤف والد عبدالرحیم سکنہ مکان نمبر 250 مجید کالونی سیکٹر 11/1 لانڈھی کراچی فون نمبر 42501-5985495-1 CNIC 03123378174		
3	مختصر کیفیت جرم (معہ دفعہ) حال اگر کچھ لیا گیا ہے	جرم دفعہ : 131/153/505 ت پ		
4	جائے وقوعہ فاصلہ تھانہ سے اور سمت	بمقام سعید آباد نمبر 1 نزد قبرستان لانڈھی کراچی جانب شمال مغرب بفاصلہ ایک کلومیٹر از تھانہ		
5	کارروائی متعلق تفتیش کرنے اطلاع درج کرنے میں کوئی توقف ہوا تو اس کی وجہ بیان کی جائے۔	توقف منجانب مدعی تفتیش مقدمہ SIO صاحب تھانہ ھذا کے سپرد ہے		

دستخط انگریزی

عہدہ ASI

امروز من ASI کو ایک تحریری درخواست بنام عبدالرؤف والد عبدالرحیم برائے قائمی مقدمہ دائر جیسے گزرے۔ مجھ ASI کو موصول ہوئی درخواست کی نقل ذیل ہے بخدمت جناب SHO صاحب تھانہ شرافی گوٹھ ضلع ملیر کراچی عنوان درخواست ہمراہ مقدمہ جناب عالی گزارش ہے کہ عبدالرؤف والد عبدالرحیم سکنہ مکان نمبر 2550 مجید کالونی سیکٹر 2 لانڈھی کراچی کا رہائشی پڑھا لکھا ہوں جان کرتا ہوں میں نے امروز مطلع اللہ جان کے چینل MJTV پر ارشد شریف جو کہ صحافی ہے کی سلام آباد ہائی کورٹ میں مطلع اللہ جان سے گفتگو جس کے آخر میں ارشد شریف نے استفسار کیا کہ آرمی چیف جنرل باجوہ اور آئی ایس آئی کے سربراہ فیض حمید کو کیوں نہیں ہٹایا جا رہا ہے تو مطلع اللہ جان نے جواب دیا کہ ان کے خلاف ثبوت نہیں ہیں اور ارشد شریف نے کہا کہ ہم ان کے خلاف ثبوت لے آئیں گے تو مطلع اللہ جان نے کہا کہ ہم ان کو گرفتار کر لیں گے اور ارشد شریف نے کہا کہ ہم ان کو گرفتار کر لیں گے تو مطلع اللہ جان نے کہا کہ ہم ان کو گرفتار کر لیں گے تو

بیرل نمبر:- 000134

پولیس فارم نمبر 24-25(1)

ابتدائی اطلاعی رپورٹ نسبت جرم قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ 154 مجموعہ ضابطہ فوجداری

تھانہ: 12/22 ضلع: تھانہ پولیس ضلع: تھانہ موجودہ ای ایف نمبر: CHM-S/20/2022-25

1 تاریخ وقت رپورٹ — عدد نمبر (341) 20-05-2022 10:15 PM

2 نام و سکونت اطلاع دہندہ مستغیث — CITY POLICE STATION CHAMAN

3 مختصر کیفیت جرم (معہ دفعہ) حال اگر کچھ لے لیا گیا ہو — 20/05/2022 10:15 PM

4 جائے وقوعہ، فاصلہ تھانہ سے اور سمت

5 نام و سکونت ملزم

6 کارروائی جو تفتیش کے متعلق کی گئی اگر اطلاع درج کرنے میں توقف ہوا ہو تو اس کی وجہ بیان کرنی چاہیے

Police Station City CHAMAN

تاریخ و وقت: SHO نام و عہدہ افسر: دستخط: (اطلاع دہندہ کے دستخط ثبت کریں) ٹیلی فون نمبر: 03433636041

ایک فقط تحریری درخواست مرتوب مدعی مسمی [illegible] ولد [illegible] قوم [illegible] ساکن [illegible] موصول ہوا جس میں مدعی مقدمہ نے بذریعہ درخواست ہذا استدعا کی ہے کہ [illegible] SHO صاحب تھانہ ہذا کی جانب روانہ فرمائی جائے جس پر مقدمہ ہذا درج رجسٹر ہو کر کارروائی عمل میں لائی جائے۔ مدعی مقدمہ کی درخواست کا خلاصہ یہ ہے کہ جناب عالی یہ کہ سائل مسمی [illegible] ولد [illegible] قوم [illegible] کا مستقل سکونتی ہے۔ بیان کرتا ہوں کہ میں نے اخبار روزنامہ [illegible] میں پڑھا ہے کہ مسمی [illegible] ولد [illegible] ساکن کراچی نے [illegible] کے ایک یوٹیوب چینل Canada Pak News میں چند دن پہلے ایک V log میں افواج پاکستان کے خلاف [illegible] کا استعمال کرکے پاکستان کے [illegible] کا مرتکب ہوا ہے۔ جس نے اپنے V log میں کہا ہے کہ پاکستان کے جنرل باجوہ کو جواب دہی کرنی چاہیئے کہ یہ ملک کیسے چلا رہا ہے۔ اس نے یہ بھی کہا ہے کہ ہمارے لوگ سمجھتے ہیں کہ ہمیں طور پر [illegible] کیسے ہو سکتے ہیں کہ جنرل باجوہ نے انکوائری کی ہے۔ اس سے سوال ہے کہ آپ کیسے ہو سکتے ہیں کہ ہمارے ساتھ زیادتی ہوئی ہے۔ اس نے یہ بھی کہا ہے کہ ہم نے [illegible] کی investigation کی ضرورت ہے۔ اس نے یہ بھی کہا ہے کہ ہم نے [illegible] کے بعد ایک انکوائری بنائی ہے۔ محمود قریشی کو وہ چیف جسٹس وزیر اعظم عمران خان کو بھی یہ چاہتا ہے کہ وہ [illegible] کے ساتھ [illegible] کی بات کو اب سے ملتے جلتے کیس [illegible] Establishment کی بات کو اب سے ملتے جلتے کیس [illegible] کرکے کہا ہے کہ ہم نے وزیر اعظم عمران خان کو بتایا ہے یہاں کی وہ [illegible] کے ساتھ تعلقات ہے ایک سوال ہے کہ جنرل باجوہ نے اپنے [illegible] کے ساتھ میٹنگ کی اور کہا کہ میں نے عمران خان کو بھی یہ [illegible] دوسری چیف جسٹس دے رہے ہیں ہم کہ ہم نے بتایا ہے [illegible] عمران خان نے یہ [illegible] کہا ہے کہ ہم نے عمران خان کو بتایا ہے کہ آپ کورٹ مرحلہ [illegible] واضح کریں کہ 12 [illegible] کیوں کی گئی۔ اور کس وجہ سے [illegible] کی ہدایت کی گئی۔ یہ [illegible] کہتا ہے۔ اس کے علاوہ سیاسی صورتحال بھی بیان کیا ہے۔ جب کہ عمران خان کی حکومت [illegible] کے [illegible] میں [illegible] کہتا ہے۔ [illegible] کو مجرم کہا ہے تاکہ جنرل باجوہ اور [illegible] کی [illegible] میں [illegible] کی [illegible] کو [illegible] کی [illegible] کو [illegible] کی [illegible] کو

بعدالت جناب سول جج اینڈ جوڈیشل مجسٹریٹ نمبر 11 صاحب حیدرآباد

نمبر مقدمہ 86/2022 تھانہ II سٹی لطیف آباد ضلع حیدرآباد تاریخ وقت مراسلہ 20-05-2022 @ 2200

1	تاریخ وقت وقوعہ	20-05-2022 @ 2300	6	تھانے سے روانگی کی تاریخ وقت	بوقت
2	نام سکونت اطلاع دہندہ	طیب حسین ولد منظور حسین قوم مہکش سکنہ مکان نمبر 24 محلہ نوشاری کالونی حیدرآباد CNIC # 41304-8864773-3 Cel # 0311-0270079			
3	مختصر کیفیت جرم (مع دفعہ) حال اگر کچھ کہا ہے	131-153-505 PPC			
4	جائے وقوعہ فاصلہ تھانہ سے اور سمت	کیفے شرف ہوٹل پلاٹ نمبر 05 لطیف آباد تھانے سے مغرب کا صدر تقریباً آدھا کلومیٹر			
5	کارروائی متعلق تفتیش فوری طلبی درج کرنے میں توقف ہوا ہو تو اس کی وجہ بیان کی جائے	بلاتوقف			

نام و دستخط افسر SDPO ASI عہدہ

فریادی ہے کہ میں اپنے پیشہ پر ہوٹلنگ کا کام کرتا ہوں اور ایک محب وطن پاکستانی شہری ہوں جیسا کہ آج مورخہ 20-05-2022 کو وقت 2200 بجے میں اپنے دوست ہمراہ ایک عدد موبائل فون کے ساتھ کیفے شرف ہوٹل پلاٹ نمبر 5 لطیف آباد میں چائے پی رہے تھے کہ میں نے اپنے موبائل فون پر Ulube پر ARY News کے اینکر ارشد شریف نے پاک فوج اور پاکستانی اداروں کے خلاف سوال و جواب کی نشست کے دوران میجر جنرل اور میجر صادق کا نام لیکر پاک فوج اور پاکستانی اداروں میں نفرت پھیلانے جیسے باتیں کیں اور نفرت پھیلانے والا ماحول پیدا کیا اور اداروں کی عزت و آبرو کو مجروح کیا اور میں ایک محب وطن شہری ہوں یہ باتیں سن کر بہت دکھ ہوا میرے پاس ان کے خلاف قانونی کارروائی کرانے کا اختیار ہے لہٰذا میں نے اپنی حیثیت اپنے ساتھ بیٹھے دوستوں حمزہ اور وحید کو بتائی لہٰذا ارشد شریف کے خلاف قانونی کارروائی کی جائے جو کہ ARY News کا اینکر ہے تحریر ہو۔

نوٹ: مدعی مقدمہ کا بیان فیصلہ پڑھ کر سنایا گیا جس نے درست تسلیم کر کے دستخط کیے۔

SD
وحید اقبال

SD
ASI Ps B-Section
Latifabad

بالمعرفت وحید اقبال

نوٹ: مدعی نے درخواست ہذا پر دستخط کر کے اقبال کیا کہ اس کی بیان حلفی مضمون سے کی جا چکی ہے لہٰذا 154 Cr.P.C کی مد میں مقدمہ درج رجسٹر کیا جائے۔ 154 Cr.P.C کی مد میں مقدمہ درج رجسٹر کیا جائے۔ 154 Cr.P.C کی مد میں مقدمہ درج رجسٹر کیا جائے۔

SD
وحید اقبال

SD
ASI Ps B-Section
Latifabad

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نامہ نمبر 126 مورخہ 2022 تھانہ داؤد ضلع داؤد A/Sec

1	تاریخ و وقت رپورٹ تاریخ و وقت رپورٹ	20-5-2022 C 2015 HRs	
2	نمبر ڈیہہ و قریبادی جوتالو و رمن می جاء باہم سکونت اطلاع دہندہ و مختصر	عامر علی ولد نور محمد ذات تنازی وہل دفتر کمالوی داؤ Cell=0322 3224 201	
3	ذوجرم مختصر بیان قلم بست و سکنہ ہر کہ سال کبھی دیکھا تھا اگر نہ مختصر بیان مختصر کیفیت جرم (مع دفعہ ہائے) کہ پکڑا گیا ہے۔	u/s. 131, 153, 505 PC	
4	واردات می جاء و بوقت ثانی کان کیفیری مفاصلی تھی و کیفیری طرف جانب کہ پڑا صلہ تھانہ سے اور است۔	PCB گرا ہوا دو تک حوالہ پر جاتا طرف دیکھا سنا پڑا ہوا دیکھا حوالہ کا علاقہ ہے	
5	جانبو لست کیفیت اپنا، کیا و بیا و غیر داخل کرن و چوکیدار کیفیتی و بیٹی نمبر ہو سب کا بیان مختصر تحریر کرنے اطلاع درج کرنے میں کہ وقت تحقیقات اس کی ضرورت ہوگی۔	پولیس طرفات کا بہ دیرینہ ہے۔	

Asi PS Kacchi Dhal

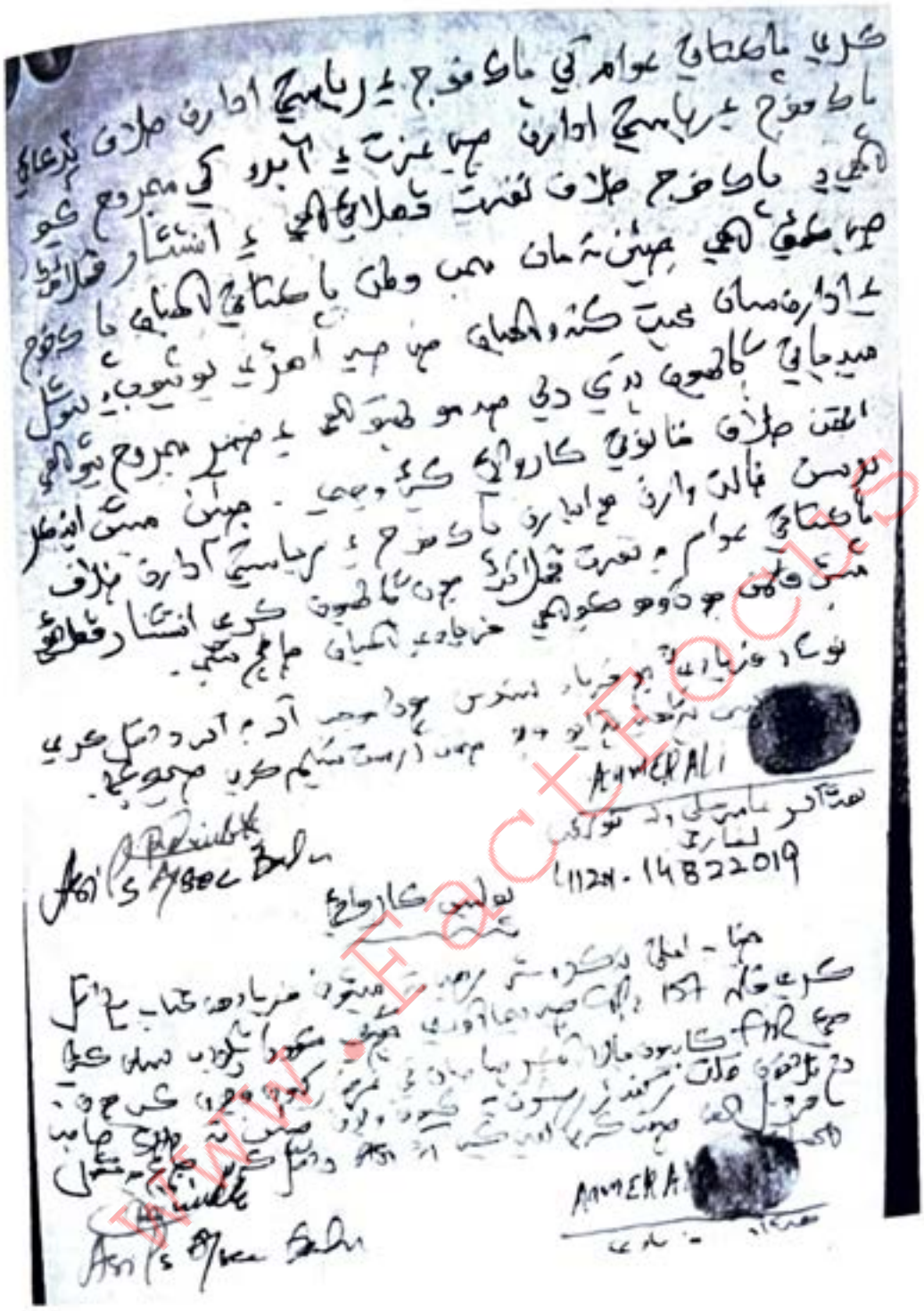
دستخط سمیع

مہر (اپنا اطلاع پہنچانے کردہ)

نوٹ:۔ پہلے سر صفحہ لکھ کر ہی و اپنی نمبر ڈیہہ ہی سمیع و نشانی یا آکوئی ہی جانب دائیں کھڑی و جگہ صفحہ اور اپنا لکھی داخل کیری سر نشانی سمیع و بھی تصدیق کیری۔

نوٹ اطلاع کے پیچھے اطلاع دہندہ کے خلاف پرچہ بیان کرنے ہو تو اپنے دستخط کرے۔ (اپنا اطلاع) کے دستخط ہوں۔

GOVERNMENT OF PAKISTAN
FFT
Arshad Shabir Case



GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

کرمنل پروسیجر کوڈ جي قلم ۱۵۴ موجب پوليس ٽاڪي جي ڪنهن هڪ جوابي ڏوهه بابت ڪنل پهرين خبر۔

ابتدائي اطلاعي رپورٽ نسبت جرم قابل دست اندازي پوليس رپورٹ شده زير دفعه ۱۵۴ مجموعه ضابطه فوجداري۔

نمبر 946/2022 تانو صيمن گوٹھ ضلعو ضلع ملير ڪراچي۔
تاريخ و وقت ڏوهه 08-08-2022 تاريخ و وقت اطلاع

1	تاريخ و وقت رپورٹ تاريخ و وقت رپورٹ	10-08-22 0030	6	تاني تان روانگي ٿين جي تاريخ و وقت تھانه سان روانگي کي تاريخ و وقت
2	خبر ڏيندڙ جو نالو ۽ ولدیت يا رهن جي جاء يا موڪلڻ اطلاع ڏيندڙ جو نالو ۽ رهن جي جاء	سرڪار زرلعه السپيڪٹر طيبق الدين SHO تھانه صيمن گوٹھ ضلع ملير ڪراچي۔		
3	ڏوهه جو مختصر بيان قلم سميت ۽ جيڪڏهن ڪو مال کڻي ويو هجي ته انجو به مختصر بيان مختصر ڪيفيت جرم (مع دفعه) و مال اگر کچھ کھویا گیا ہے۔	120/124-A/131/153/153-A/505/506/34 پي پي سي 1109/34 ڊي پي		
4	واردات جي جاء ۽ پوليس ٽاني کان ڪيتري مفاصلي تي ۽ ڪھڑي طرف جاء واقعہ پر فاصلہ تھانہ سے اور سمت۔	انڊرون ملير SHO تھانه صيمن گوٹھ ضلع ملير ڪراچي۔		
5	جانچ نسبت ڪيڙا اٿاء ڪيا ويا ۽ خبر داخل ڪرڻ ۾ جو دير ڪئي ويئي تنهن جو سبب کارروائی متعلقہ تفتیش اگر اطلاع درج کرنے میں کچھ وقت ہوا ہو تو اس کی وجہ بیان کی جائے۔	صب الکم افسران بالا انویسٹی مقدمہ PI غلام مجتبیٰ جاوید SIO تھانہ شاہ لطیف ٹاؤن سر انجام دینگے۔		

صحیح

عهدو PI/SHO

دستخط مهر (ابتدائی اطلاع پيچ درج ڪرو)

نوٹ :- پهرين خبر هيٺ لکڻ گهرجي ۽ انجي سوائي ۽ لاء انٽي خبر ڏيندڑ جي صحيح ۽ نشاني يا آڪوني جي مٿان ٿن گهرجي ۽ جيڪو عملدار اها لکي داخل ڪري سو انٽي صحيح وڌيڪ تصديق ڪري۔

نوٹ :- اطلاع کے نیچے اطلاع دہندہ کے دستخط یا نشان انگوٹھا ہونا چاہئے اور اگر وہ لکھنا (ابتدائی اطلاع) کے دستخط یا بطور تصدیق ہو یا نہیں۔

اصورہ ن SHO دفتر ہذا میں موجود تھا کہ موبائل چینل پر وائرل ہونے والا ایک ویڈیو 08-08-2022 بوقت 1615 ARY نیوز چینل پر نشر ہوا جس میں PTI کا ایک سپورٹر جو کہ ایک صحافی اور اینکر بھی ہے اور خود کو ARY نیوز کا رپورٹر ظاہر کرتا ہے اور اس ویڈیو میں PTI کے لانگ مارچ کے دوران ایک آرمی افسر کے خلاف انتہائی نازیبا الفاظ استعمال کرتے ہوئے دھمکی دیتا ہوا نظر آتا ہے۔ جس کے بعد PTI کے ایک سپورٹر نے سوشل میڈیا پر وائرل ویڈیو کے ذریعے

میں عالمی حکم کو نہیں مان رہے ہیں آپ ایسا حکم کو نہیں مان رہے ہیں کہ ہمارے کی وجہ سے اُن اشتعال
دنیا کو کھلا کر رہے ہیں دنیا صرف سرحدوں پر ہمارے بندوقوں کے ساتھ نہیں کرنا بلکہ ISI جنریشن اور
ملکوں کو اندر سے توڑا جانا ہے" دیکھا اور سنا بطور ایک ذمہ دار لوکل اضر اور محب وطن پاکستانی ہونے
کی وجہ سے سیلز ٹیکل، ارمد شریف تجزیہ نگار ARY نیوز، خاور گھمن بیورو چیف اسلام آباد، تجزیہ نگار
عماد لودھی ڈائریکٹر ARY نیوز، پروگرام پروڈیوسر بصد عدیل ARY نیوز اور سلمان اقبال ARY CEO
کے مذکورہ بالا پروگرام میں پیش کردہ خیالات سے واضح طور پر پاکستان کی سیریٹ الفلٹ اور نیوز ARY
ملکی افواج پاکستان کے مختلف عہدوں کو اپنی پارٹی سے وفاداری ظاہر کرنے ہوئے لفظ عہدوں سے لفظ
پیدا کرنے اور افواج پاکستان میں منافرت اور بغاوت پیدا کر رہے ہیں اس کے علاوہ دیگر سرکاری اضران کو
بھی جائز سرکاری احکامات کی بجا آوری سے باز رکھنے کے لئے دھمکا رہے ہیں یہ سب ایک سوچی سمجھی منظم
ہے جس سے صوبہ سندھ اور مرکز کے دوسرے صوبوں میں سرکاری محکموں اور افواج پاکستان میں انتشار
پیدا کی گئی ہے جو کہ مملکت پاکستان کے خلاف سازش ہے مندرجہ بالا خیالات کے اظہار سے واضح ہوتا ہے
کہ پروگرام میں شریک کمپنیوں اول الذکر اشخاص نے اس پروگرام کے مندرجہ بالا پروڈیوسر ہیڈ آپریشنز
اور CEO کی اعانت سے سازش کا ارتکاب کیا جس پر ان تمام مذکورہ بالا اشخاص کا یہ فعل بجرم دفعہ
120/124-A/131/153/153-A/505/506/124/109/34 ضابطہ فوجداری کو پہنچتا ہے مقدمہ ہذا میں ملزمان
جملہ ملزمان بالا جس کے حکم اضران بالا قائم کردہ کے نقل FIR بذریعہ ارسال پاس SEO کابینہ ڈویژن
تعمیل کی جاوی ہے لفظ نقول FIR جس ہمراہ تسلیم ہوگی۔

10-08-2022

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GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

(1) 5-34 پولیس فارم نمبر

ابتدائی اطلاعی رپورٹ قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ 154 مجموعہ ضابطہ فوجداری

تھانہ کوہسار

KOH-SHO/2022-3976 ضلع: دارالحکومت اسلام آباد

تاریخ و وقت وقوعہ (1)

08-08-2022 01:00 PM

تاریخ و وقت رپورٹ

تھانہ سے روانگی کی تاریخ و وقت

نام و سکونت اطلاع دہندہ مستغیث

جرم (دفعہ) و قانون جو کہ کیا گیا ہے

دفعہ:

124-A
120-B
131
153
153-A
505
506
1218-109-34
120-121
295
295-B
298
34

کارروائی جو تفتیش کے بارے میں کی گئی اگر اطلاع درج کرنے میں توقف ہوا ہو تو وجہ بیان کرو

تاریخ و وقت روانگی

ابتدائی اطلاع نمبر: 716-ID

تھانہ: 51

نام و عہدہ افسر تفتیش: Talat Mehmood

موبائل نمبر: 03325481619

(ابتدائی اطلاع پیش کرنے والے افسر کے دستخط)

مختصر کیفیت (دفعہ) حال اگر کچھ ہو: 505-506,1218-109-34-131-153-153-A-124-120-121 مورخہ 08.08.2022 کو تحریک انصاف کے چیئرمین عمران خان نیازی اور دیگر نامعلوم افراد کے خلاف

مدعی مقدمہ: Talat Mehmood

سکونت: 03325481619

تفتیش افسر: 51

ابتدائی اطلاع نمبر: 716-ID

(ابتدائی اطلاع پیش کرنے والے افسر کے دستخط)

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GOVERNMENT OF PAKISTAN
FIT
Arshad Sharif Case

Statement.

Dated 29-11-2022

In compliance reference No. Dir/ACV/FIA/8/2022 dated 22-11-2022, I here by state before Director (FIA)/DIG Police Dr Athar Waheed Regarding FIR No. 691/2022 dated 9-8-2022 is korhsar is written in FIR is my statement-

Ghulam Murtaza Chandio
City Magistrate, Islamabad.

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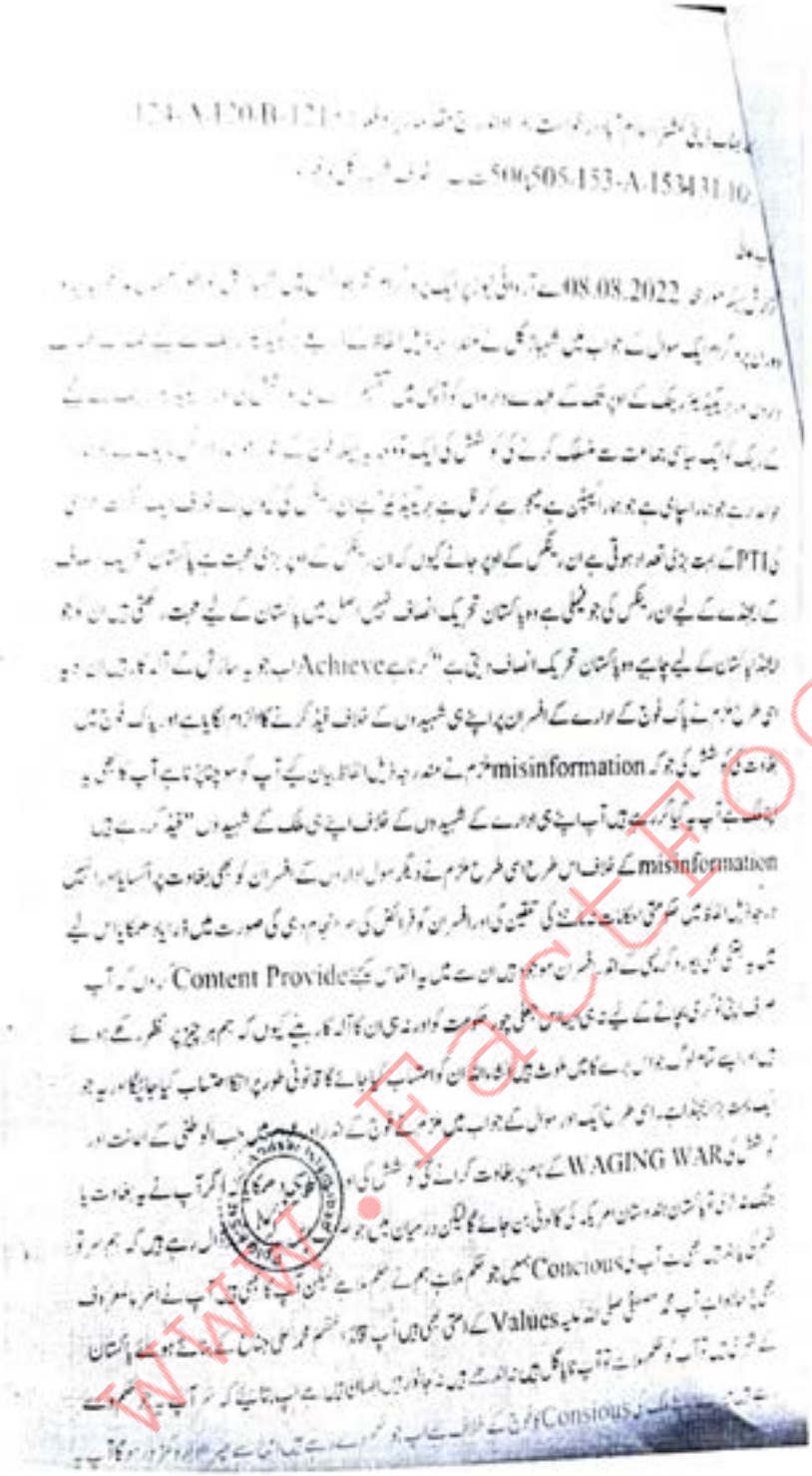
Arshad Sharif Case



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Arshad Sharif Case

کہ یہ جو حکم دے رہے ہیں آپ اس سے کبھی بھی دنیا کی کوئی فوج تکثری نہیں ہوتی ہے تب اس لیے ہم
کہ تکثری ہو اپ جو حکم دے رہے ہیں وہ اکثریت کی خواہشات کے خلاف حکم دے رہے ہیں آپ اگر
عوام کے درمیان میں جو محبتوں کا کبھی رشتہ ہے آپ اس میں تکلیف کا باعث بنیں گے آپ
کرنے میں ہم یہ مانتے ہیں کہ جب بندہ نوکری کر رہا ہوتا ہے حکم ماننے پڑتے ہیں لیکن آپ نے حکم ماننے ہوتے ہیں
ہے کہ آپ کی حب الوطنی تو کہیں لائن پر تو نہیں آگئی آپ غداری کے مرتکب تو نہیں ہو رہے آپ ایک غیر آئینی غیر قانونی حکم
کو نہیں مان رہے آپ ایک ایسا حکم تو نہیں مان رہے جس حکم کے ماننے کی وجہ سے آپ اپنے ملک کے دفاع کو کھوکھلا کر رہے ہیں
دفاع صرف سرحدوں پر جا کر آپ نے بندوقوں کے ساتھ نہیں کرنا فلفتھ جنریشن وار ہے آپ ملکوں کے اندر سے توڑا جاتا ہے آج
اگر پاکستان کی پوری قوم نے یہ جنگ اپنی سڑکوں پر چوکوں پر گرلز ہوائر کالجز یونیورسٹیز ہسپتالوں ہر جگہ پر اگر پاکستان کی عوام میں
جاگتے ہوئے یہ جنگ نہ لڑی تو ہم ہمیشہ کے لیے ہندوستان اور امریکہ کی کالونی بن جائیں گے ہم ان کے اثر و رسوخ میں چلے جائیں
گے ہم ایک خود مختار ملک نہیں رہ پائیں گے اور اگر آج ہم نے یہ اجتماعی شعور سے یہ جنگ کسی ٹینک یہ جنگ کسی بیلی کاپٹر یہ جنگ
کسی جنگی جہاز سے یہ جنگ کسی بارود گرنیڈ اور میزائل سے نہیں لڑنی پڑنی یہ جو جنگ اس ٹائم جاری ہے یہ جنگ بیانیے کی جنگ ہے
یہ جنگ اس ٹائم اس چیز کی جنگ ہے کہ ہمارے ملک کے لیے سب سے زیادہ ضروری کیا ہے ہماری خودداری کس چیز کے اندر ہے
ملزم نے یہ تمام الفاظ اور تقریر ایک سوچے سمجھے ایجنڈے کی تکمیل کرتے ہوئے ایک چینل کی انتظامیہ نے بھی شریک جرم
ہوتے ہوئے ٹی وی چینل پر بیان کیے جس میں ٹی وی ملزم کو دانستہ طور پر پورا پورا موقع فراہم کیا اور یہ پروگرام نشر کیا ملزم کے اس
سارے بیان اور تقریر کا مقصد ملک اور فوج میں بغاوت کرنا اور ملک کے اداروں کے خلاف جنگ پر اکسانے جنگ پر مائل کرنے
کی بھرپور کوشش کی اس بیان کا مقصد فوج کے خلاف عوام میں نفرت پھیلانا اور سازش کرنا تھا کہ فوج کے اندر مختلف گروہ بن
جائیں اور اسی طرح فوجی جوانوں کو اپنے افسران کا حکم نہ ماننے کی ترغیب دینا تھا ملزم نے یہ بیان سوچ سمجھ کر اور ملک میں انتشار
پھیلانے کے لیے دیا اس طرح ملک پاکستان کی فون کو کمزور اور تقسیم کرنے اور پاکستان کی سالمیت کو نقصان پہنچانے کے لیے
بیان دیا کہ ملزم کے نفرت انگیز اور انتہا پسند ایجنڈے کی تکمیل ہو سکے اور اس طرح دشمن ایجنڈے کی تکمیل کرتے ہوئے
ملزم سازش جرم کا بھی مرتکب ہوا آپ سے درخواست ہے کہ مناسب اور فوری قانونی کارروائی کی جائے

جناب عالی

691 — 22 — 131 — 1248 — 153A — 153 — 120 — 506

Police Station on Kohsar Islamabad

غلام مصطفی چانڈیو

سٹی مجسٹریٹ اسلام آباد

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

MOST IMMEDIATE
BY SPECIAL MESSENGER

OFFICE OF THE DISTRICT MAGISTRATE
ISLAMABAD CAPITAL TERRITORY
ISLAMABAD
...

From The District Magistrate
ICT Islamabad

To The Magistrate 1st Class (City),
ICT Islamabad

No.1436 6/54-RDM/2022 12179 Dated - 09/08/2022

Subject: **GRANT OF PERMISSION FOR REGISTRATION OF FIR AGAINST SHAHBAZ GILL U/S 505/120, 120 (B)/131,153/153A, 506 PPC, 196 CRPC.**

Please refer to your application dated 08.08.2022 and find enclosed herewith a copy of letter No.2(183)-Law/2022 dated 09.08.2022 received from the Chief Commissioner Office ICT Islamabad alongwith its enclosures on the subject noted above for information and further necessary action as per law.

ADDITIONAL DISTRICT MAGISTRATE
ICT, ISLAMABAD

Copy to:-

- The Secretary, Ministry of Interior, Islamabad
- The Chief Commissioner, ICT, Islamabad.
- The Inspector General of Police, ICT, Islamabad.
- The Deputy Inspector General of Police (Operation), ICT, Islamabad
- Senior Superintendent of Police (Operation), Islamabad.

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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

GOVERNMENT OF PAKISTAN
OFFICE OF THE CHIEF COMMISSIONER
ISLAMABAD CAPITAL TERRITORY

No 2(183) Law/2022

Dated 09.08.2022

SUBJECT: GRANT OF PERMISSION FOR REGISTRATION OF FIR AGAINST SHAHBAZ GILL U/S 505/120, 120 (B)/131, 153/153A, 506 PPC, 196 CRPC.

Please find enclosed office of the District Magistrate, ICT letter No. 6 (54) SDM/2022 Dated 08.08.2022 on the subject cited above.

2. It is requested that necessary legal advice in the instant case may please be provided as per following details:

a) Permission for prosecution/FIR may be granted or not?

b) Which forum is competent to grant permission for prosecution/ investigation u/s 505/120, 120 (B)/131, 153/153A, 506 PPC, 196 CRPC, 1898 in the instant case.

Qurat-ul-Ain Malik
Additional Commissioner/G
Director Administration
ICTA, Islamabad

Ms. Qurat-ul-Ain Malik
Director Administration
Office of the Chief Commissioner
ICT-Islamabad

Distribution:

The Secretary, Ministry of Interior, Islamabad
The District Magistrate, Islamabad

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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IMMEDIATE

1/1/2022-DS (ICT)
GOVERNMENT OF PAKISTAN
MINISTRY OF INTERIOR

Islamabad, the 9th August 2022

To: Chief Commissioner ICT
Islamabad

Subject: GRANT FOR PERMISSION FOR REGISTRATION OF FIR AGAINST SHAHRAZ GILL U/S 505/120, 120 (B)/131, 153/153A, 506 PPC, 196 CrPC

In pursuance of approval of the Federal Government and this Ministry's Notification no. 8/85/2020-Law, dated 14-12-2020, I, Secretary, Ministry of Interior, am authorized to file complaint on behalf of the Federal Government to establish cognizance in the Court of competent jurisdiction for prosecution of offenses against the State required under Section 196 of CrPC. Accordingly, keeping in view the material produced before me by office of the Chief Commissioner ICT and Inspector General of Police ICT, the complaint is authorized to be filed against Mr. Shahbaz Gill for commission of offenses to the extent of powers notified vide this Ministry's notification referred to above.

(YOUSAF NASEEM KHOKHAR)
Secretary

I & I branch
Office of the Chief Commissioner
Islamabad Capital Territory
Diary No. 6881
Date 10-08-22

Police Station Aabpara Islamabad

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GOVERNMENT OF PAKISTAN
FFT
Arshad Shahid Case

div / date

Addl Commissioner / Director Administration
ICT Islamabad

Subject: Grant of Permission for registration of FIR against [illegible] u/s 505/34 PPC 120(2)/151, 153/153A, 186/188 PPC

Please refer to your letter dated 9th August 2022, received on Wednesday I was traveling from my hometown to Islamabad, therefore sending this hand written opinion on an urgent basis.

As per Section 196 of the CrPC, Prosecution for offences against the State can be taken by the Provincial Government concerned, or some officer empowered in this behalf by the Provincial Government

In the preset case, Chief Commissioner ICT, Islamabad can initiate the prosecution of the above offences

I am also of the opinion that section 124(A) of the Pakistan Penal Code (PPC) may be added along with the above offences

Dated
9th August 2022

Tanvir Khan Khan
AG ICT, Islamabad

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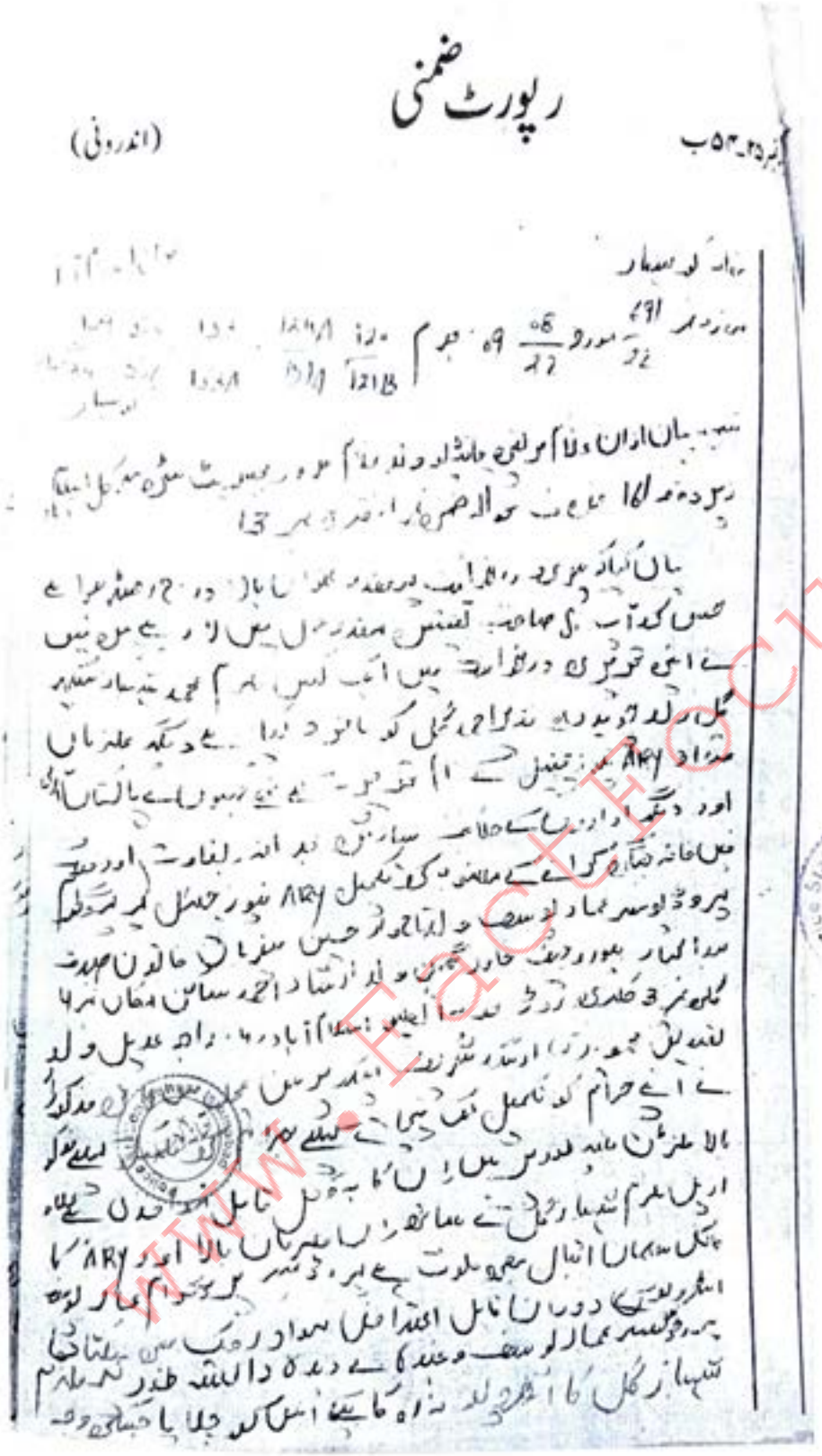
GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

رپورٹ ضمنی

(اندرونی)



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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

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FFT
Arshad Sharif Case

(۱) ۵۲-۲۵

رپورٹ ضمنی حصہ اول (بیرونی)

ضلع اسلام آباد

تھانہ 09 سال 22 نمبر 69

سہ ضمنی نمبر (35)

جرم	120-B	121	121-A	153	506	201	وقت تھانہ میں موصول ہونے کا وقت اور تاریخ
	131	126	126-A	153-A	505	131	وقت تھانہ سے روانگی کا وقت

حالات تفتیش از تھانہ

سٹیٹ بمقابلہ۔ غلام مرتضیٰ چانڈیو ولد شبیر چانڈیو ایم آباد۔ (وغیرہ)

نیلام۔ ① محمد شہباز شبیر جنجوعہ } بیان۔
② غلام یوسف

قسم تعزیرات۔ حوالہ آفس تھانہ کوہسار اسلام آباد۔

بخدمت جناب: بحوالہ انکوائری نمبر 69 مورخہ 09-11-22 کو مدعی مقدمہ کی عدم پیروی درخواست پر خلاف غلام مرتضیٰ چانڈیو وغیرہ 120-B/121/121-A/126/126-A/153/153-A/505/506/201 تعزیرات پاکستان درج رجسٹر کیا گیا۔ غلام مرتضیٰ شبیر چانڈیو نے دوران تفتیش اقبال جرم کیا ہے اور مجرم اقبالی مرتکب ہوا ہے۔ مجرم نے اپنے جرم کا اقبال بیان علاقہ مجسٹریٹ کے سامنے ریکارڈ کروایا ہے۔ مجرم کے خلاف مقدمہ کی تفتیش مکمل ہو چکی ہے۔ مجرم کے خلاف چالان پیش کیا جا سکتا ہے۔

رپورٹ ضمنی عرض ہے۔

عرضی نویس: ASI تھانہ کوہسار اسلام آباد

10-11-2022

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بیان

تاریخ / /

از ان الرحمٰن صنعتی ولد عبدالرحمٰن حویلی گورمانی

موبائل نمبر: 0333-9168106

میں ماہ اکتوبر 2019ء میں لاہور میں ایک حادثہ میں گھوڑے سے گر کر زخمی ہوا تھا جس کا مقدمہ نمبر 684/19 تھانہ سرفراز کالونی میں درج ہوا تھا۔ میرا ایکسیڈنٹ کا انشورنس کلیم ADR انشورنس کمپنی میں زیر دعویٰ ہے۔ میں مسمی شہباز گل کو جانتا ہوں اور قسم کھا کر بیان کرتا ہوں کہ شہباز گل نے اس پروگرام میں شہباز گل نے ہمارے ادارے کی بدنامی کی ہے اور ہمارے ادارے کی ساکھ کو نقصان پہنچایا ہے۔ اس نے اپنے بیان میں کہا ہے کہ ADR والے پیسے لے کر کیس ختم کر دیتے ہیں۔ یہ بات بالکل غلط ہے۔ ہم کسی سے بھی پیسے نہیں لیتے۔ ہم صرف اپنی فیس لیتے ہیں۔ ہم نے کبھی بھی کسی سے پیسے نہیں لیے۔ ہم نے کبھی بھی کسی کو کیس ختم کرنے کی آفر نہیں کی

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To: Honorable Members of Fact Finding Committee,
Mr Omar Shahid Hamid (Deputy Director General, Intelligence Bureau)
Dr Muhammad Athar Waheed (Director, Federal Investigation Agency)

Reference: **Letter number nil dated 17 November 2022, Consul General letter number nil dated 24 November 2022**

The reply to the questionnaire asked by the honorable Committee Members is submitted as under:-

Q.1 **Do you know Mr. Arshad Sharif, a Pakistani Journalist who have been killed in Kenya?**

Ans. Yes, deceased was a renowned journalist/ news Anchorperson.

Q.2 **Do you have information that deceased Arshad Sharif came from Pakistan to Dubai and then left for Kenya where he was killed?**

Ans. Yes, heard on media.

Q.3 **Are you aware that Arshad Sharif was staying at Dubai from August 10-20 before departing to Kenya?**

Ans. No.

Q.4 **Do you have any information related to valid visa of Arshad Sharif in Dubai?**

Ans. No.

Q.5 **Where was Arshad Sharif Staying in Dubai as per your knowledge?**

Ans. I have no such information. Actually I was on leave-ex in Turkey alongwith my family during entire stay period of deceased Mr Arshad Sharif in UAE (reference Question-3 ante). Relevant evidences (tickets, visa stamps, rent car receipt etc) are attached with questionnaire as Annexure A.

Q.6 **Do you have any knowledge about the person who arranged his stay in Dubai?**

Ans. No.

Q.7 **Do you have any information related to person who met with Arshad Sharif during his stay in Dubai?**

Ans. No.

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Q.8 **Do you have information related to Cell number that Arshad Sharif used during his stay at Dubai?**

Ans. No.

Q.9 **Did anyone from Pakistan asked you to coordinate with local police or any agency to compel Arshad Sharif to leave Dubai?**

Ans. No.

Q.10 **Do you have any knowledge of, or did you speak to CID officers who allegedly asked him to leave the country? If this is the case do you know who would have asked CID or immigration to cancel or not to extend visa of Mr. Sharif?**

Ans. No.

Muhammad Arslan Satti
Consul Visa, Pakistan Consulate Dubai
28 November 2022

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Annexure A

TICKETS

flydubai

1QBGSL

Passenger details

Mr. Arslan Muhammad

Departure from **Dubai** (Flight FZ 751)

09 August 2022, Tuesday
10:00
DXB
Dubai International Airport
Terminal 2

04h 50min
Non-stop

09 August 2022, Tuesday
13:50
SAW
Istanbul Sabiha Gokcen
International Airport

Economy Value

flydubai

T5Q59N
flydubai booking reference

Thank you for booking with us.

Passenger details

Mr. Muhammad Arslan

Departure from **Istanbul** (Flight FZ 756)

20 August 2022, Saturday
02:15
IST
Istanbul Airport

04h 15min
Non-stop

20 August 2022, Saturday
07:30
DXB
Dubai International Airport
Terminal 2

Economy class

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EXIT FROM DUBAI

ENTRY IN DUBAI

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Rent A Car

NOSS

Araç Kiralama Sözleşmesi

Kontrat Tarihi : 09.08.2022 16:28

Kiralama Süresi : 1

MUHAMMAD ARSLAN

PAKISTAN

PAKISTAN

MUHAMMAD ARSLAN

[redacted]

[redacted]

[redacted]

Ekstralar

Tutar

Toplam Tutar 10850.6471

Tahsilat

Tarih	Tahsilat Şekli	Kur	Tutar	Açıklama
[illegible]	Nakit	1.00	[illegible]	
[illegible]	Nakit	1.00	9600.00	

Tahsilat Toplam Tutar 9600.00 TL

Depozito

Tarih	Tahsilat Şekli	Kur	Tutar	Açıklama
[illegible]	Nakit	1.00	[illegible]	

Depozito Toplam Tutar 1000.00 TL

Araç

Model : [illegible] STEPWAY

Araç : [illegible]

Plaka : 34FZE063

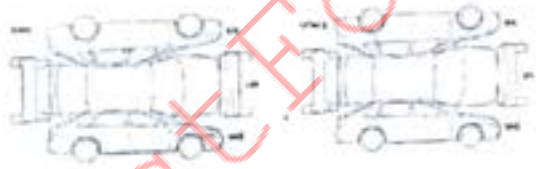
Toplam KM Limiti : 2000 km

Alış Depo - Km : [illegible] km

Dönüş Depo - Km : [illegible]

Kredi Kartı :

Açıklama :



Alış

Tarih : 09.08.2022 16:30

Yeri : Acıbadem Sahibi Gökçen Havalimanı

Adres : Çatalca yolu üzeri Kanarya Cd.(Km 20) no:36 Kağıthane

Telefon : [illegible]

E-posta : [illegible]

Dönüş

Tarih : 19.08.2022 21:45

Yeri : Acıbadem Sahibi Gökçen Havalimanı

Adres : Çatalca yolu üzeri Kanarya Cd.(Km 20) no:36 Kağıthane

Telefon : [illegible]

E-posta : [illegible]

Müşteri

Tarih :

Yeri :

Adres :

Telefon :

E-posta :

Kiraya Veren

NOSS OTO KİRALAMA TURİZM İTH İHR LTD ŞTİ

Müşteri (1)

MUHAMMAD ARSLAN

HASARLAR / ÖNGÖRÜLEN			
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

Kat Sahibi

Kat No

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Annexure 56: Call Data Record of SIM number registered in the name of Muhammad Arshad Sharif from 01-06-2022 till 09-08-2022

IMEI	IMSI	A Number	B Number	Start Time
356708080500080	410035127665820	923335557792	923328565152	01/06/2022 0:26
356708080500080	410035127665820	923335557792	923008271630	01/06/2022 6:43
356708080500080	410035127665820	923335557792	923008271630	01/06/2022 6:44
356708080500080	410035127665820	923335557792	7220	01/06/2022 7:32
356708080500080	410035127665820	923335557792	7220	01/06/2022 9:20
356708080500080	410035127665820	923335557792	923235415473	01/06/2022 11:25
356708080500080	410035127665820	923335557792	923235415473	01/06/2022 11:26
356708080500080	410035127665820	923335557792	7220	01/06/2022 17:19
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:33
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:33
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:35
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:36
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:36
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:36
356708080500080	410035127665820	923335557792	7220	01/06/2022 18:38
356708080500080	410035127665820	923335557792	7220	02/06/2022 0:27
356708080500080	410035127665820	923335557792	923335943009	02/06/2022 0:57
356708080500080	410035127665820	923335557792	923338521076	02/06/2022 5:30
356708080500080	410035127665820	923335557792	7220	02/06/2022 13:04
356708080500080	410035127665820	923335557792	55666f6e65	02/06/2022 16:28
356708080500080	410035127665820	923335557792	50697a7a61204d6178	02/06/2022 18:29
356708080500080	410035127665820	923335557792	923328565152	02/06/2022 23:51
356708080500080	410035127665820	923335557792	4e61796174656c	03/06/2022 11:43
356708080500080	410035127665820	923335557792	4e61796174656c	03/06/2022 11:43
356708080500080	410035127665820	923335557792	923335943009	03/06/2022 19:55
356708080500080	410035127665820	923335557792	476f50	06/06/2022 13:29
356708080500080	410035127665820	923335557792	7220	06/06/2022 13:29
356708080500080	410035127665820	923335557792	923333791134	06/06/2022 13:33
356708080500080	410035127665820	923335557792	923328565152	06/06/2022 15:45
356708080500080	410035127665820	923335557792	5a45454e	06/06/2022 20:17
356708080500080	410035127665820	923335557792	7220	06/06/2022 23:15
356708080500080	410035127665820	923335557792	923335943009	06/06/2022 23:36
356708080500080	410035127665820	923335557792	92519246066	07/06/2022 11:04
356708080500080	410035127665820	923335557792	923244446348	07/06/2022 11:08
356708080500080	410035127665820	923335557792	4e61796174656c	07/06/2022 12:31
356708080500080	410035127665820	923335557792	8558	07/06/2022 13:57
356708080500080	410035127665820	923335557792	4e61796174656c	07/06/2022 14:24
356708080500080	410035127665820	923335557792	55666f6e65	07/06/2022 16:16
356708080500080	410035127665820	923335557792	7220	07/06/2022 16:19
356708080500080	410035127665820	923335557792	7220	07/06/2022 16:19
356708080500080	410035127665820	923335557792	7220	07/06/2022 16:20
356708080500080	410035127665820	923335557792	7220	07/06/2022 19:37
356708080500080	410035127665820	923335557792	4e61796174656c	07/06/2022 19:59
356708080500080	410035127665820	923335557792	923111172273	07/06/2022 21:10
356708080500080	410035127665820	923335557792	4e61796174656c	07/06/2022 22:05
356708080500080	410035127665820	923335557792		571

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356708080500080	410035127665820	923335557792	4e61796174656c	07/06/2022 22:05
356708080500080	410035127665820	923335557792	923328565152	08/06/2022 0:49
356708080500080	410035127665820	923335557792	56789	08/06/2022 1:01
356708080500080	410035127665820	923335557792	7220	08/06/2022 1:04
356708080500080	410035127665820	923335557792	7220	08/06/2022 1:07
356708080500080	410035127665820	923335557792	4e61796174656c	10/06/2022 12:02
356708080500080	410035127665820	923335557792	7220	10/06/2022 12:02
356708080500080	410035127665820	923335557792	7220	10/06/2022 12:02
356708080500080	410035127665820	923335557792	4e61796174656c	10/06/2022 12:02
356708080500080	410035127665820	923335557792	56789	10/06/2022 12:02
356708080500080	410035127665820	923335557792	4f6c642041432053616c6	10/06/2022 12:03
356708080500080	410035127665820	923335557792	56789	10/06/2022 12:16
356708080500080	410035127665820	923335557792	7220	10/06/2022 14:15
356708080500080	410035127665820	923335557792	923315081861	10/06/2022 17:42
356708080500080	410035127665820	923335557792	923343827382	10/06/2022 19:39
356708080500080	410035127665820	923335557792	923335551081	10/06/2022 22:16
356708080500080	410035127665820	923335557792	923328565152	11/06/2022 2:31
356708080500080	410035127665820	923335557792	7220	11/06/2022 2:57
356708080500080	410035127665820	923335557792	923319210056	11/06/2022 9:13
356708080500080	410035127665820	923335557792	31333133	11/06/2022 10:27
356708080500080	410035127665820	923335557792	31333133	11/06/2022 12:03
356708080500080	410035127665820	923335557792	7220	11/06/2022 19:13
356708080500080	410035127665820	923335557792	4e61796174656c	13/06/2022 11:14
356708080500080	410035127665820	923335557792	131	13/06/2022 13:13
356708080500080	410035127665820	923335557792	131	13/06/2022 13:19
356708080500080	410035127665820	923335557792	131	13/06/2022 13:34
356708080500080	410035127665820	923335557792	31333133	13/06/2022 16:12
356708080500080	410035127665820	923335557792	31333133	13/06/2022 17:06
356708080500080	410035127665820	923335557792	5a45454e	13/06/2022 18:54
356708080500080	410035127665820	923335557792	4e61796174656c	14/06/2022 10:59
356708080500080	410035127665820	923335557792	4e61796174656c	14/06/2022 11:00
356708080500080	410035127665820	923335557792	131	14/06/2022 11:16
356708080500080	410035127665820	923335557792	131	14/06/2022 11:16
356708080500080	410035127665820	923335557792	131	14/06/2022 15:45
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356708080500080	410035127665820	923335557792	41647320506b	14/06/2022 17:16
356708080500080	410035127665820	923335557792	923218296166	14/06/2022 17:28
356708080500080	410035127665820	923335557792	131	14/06/2022 17:46
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356708080500080	410035127665820	923335557792	923218296166	14/06/2022 18:04
356708080500080	410035127665820	923335557792	923218296166	14/06/2022 18:05
356708080500080	410035127665820	923335557792	7220	14/06/2022 19:53
356708080500080	410035127665820	923335557792	923005249697	14/06/2022 20:51
356708080500080	410035127665820	923335557792	923328565152	15/06/2022 0:02
356708080500080	410035127665820	923335557792	536572656e61486f74656	15/06/2022 9:31
356708080500080	410035127665820	923335557792	131	15/06/2022 10:02
356708080500080	410035127665820	923335557792	131	15/06/2022 10:02
356708080500080	410035127665820	923335557792	4e61796174656c	15/06/2022 11:00
356708080500080	410035127665820	923335557792	4e61796174656c	15/06/2022 11:00
356708080500080	410035127665820	923335557792	56789	15/06/2022 11:43
356708080500080	410035127665820	923335557792		572

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356708080500080	410035127665820	923335557792			
356708080500080	410035127665820	923335557792		56789	15/06/2022 11:44
356708080500080	410035127665820	923335557792		56789	15/06/2022 11:45
356708080500080	410035127665820	923335557792		56789	15/06/2022 11:48
356708080500080	410035127665820	923335557792		923315588673	15/06/2022 11:56
356708080500080	410035127665820	923335557792		131	15/06/2022 12:11
356708080500080	410035127665820	923335557792		131	15/06/2022 12:11
356708080500080	410035127665820	923335557792		131	15/06/2022 12:46
356708080500080	410035127665820	923335557792		131	15/06/2022 12:46
356708080500080	410035127665820	923335557792	4368656e4f6e65		15/06/2022 13:17
356708080500080	410035127665820	923335557792	4f6c642041432053616c6		15/06/2022 13:17
356708080500080	410035127665820	923335557792		7220	15/06/2022 13:42
356708080500080	410035127665820	923335557792		131	15/06/2022 15:41
356708080500080	410035127665820	923335557792		131	15/06/2022 15:41
356708080500080	410035127665820	923335557792		131	15/06/2022 15:42
356708080500080	410035127665820	923335557792		131	15/06/2022 15:42
356708080500080	410035127665820	923335557792		131	15/06/2022 17:00
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356708080500080	410035127665820	923335557792		131	15/06/2022 18:13
356708080500080	410035127665820	923335557792		131	15/06/2022 18:13
356708080500080	410035127665820	923335557792		7220	15/06/2022 18:16
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Arshad Sharif Case

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GOVERNMENT OF PAKISTAN
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Arshad Sharif Case

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Dy. No. 7347.
Date 27/10/22

GOVERNMENT OF PAKISTAN
MINISTRY OF INTERIOR
****

Islamabad, the 26th October, 2022

NOTIFICATION

No.13/22/2022-NAP. In continuation of this Ministry's earlier Notification No. 13/22/2022-NAP dated 26th October, 2022 issued in pursuance of Prime Minister's Office's U.O. No. 3752/M/SPM/2022, dated 25th October, 2022, constitution of the team to ascertain the facts related to the murder of senior journalist Arshad Sharif, is revised as below :-

i. Mr. Athar Waheed, Director/DIG (Police), FIA
ii. Omar Shahid Hamid, Deputy Director General, Intelligence Bureau

2. The team will travel to Kenya immediately. The Ministry of Foreign Affairs and Pakistan's High Commission in Nairobi, Kenya shall facilitate the aforementioned visit.

3. The team shall submit its report to the Interior Division.

Dr. Rai Naeem Nawaz
Section Officer (NAP)

Copy to:
1. Secretary to Prime Minister, PMO, Islamabad
2. Secretary, Ministry of Foreign Affairs, Islamabad
3. Director General, ISI, Islamabad
4. ✓ Director General, FIA, Islamabad
5. Director General, Intelligence Bureau, Islamabad
6. Officers concerned
7. Joint Secretary (Security/FATF) to coordinate
8. SPS to Secretary, MoI, Islamabad.

DG FIA

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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OFFICE OF THE DIRECTOR GENERAL
FEDERAL INVESTIGATION AGENCY
HEADQUARTERS, ISLAMABAD

No. FIA/COS/2022/102 - 05 Dated: 27 -10-2022

OFFICE ORDER

Subject: **ATTACHMENT OF FIA OFFICIALS TO ASSIST THE TEAM CONSTITUTED TO ASCERTAIN THE FACT RELATED TO MURDER OF SENIOR JOURNALIST ARSHAD SHARIF.**

Reference MOI's letter No. 13/22/2022-NAP dated 26.10.2022 and Subsequent request of Director Training FIA Headquarters dated 27.10.2022.

2. Following officer/ official are hereby attached with the team constituted to ascertain the fact related to murder of Senior Journalist Mr. Arshad Sharif: -

- Mr. Ijaz Ahmad Sheikh, Assistant Director (Inv.) CTW FIA HQs, Islamabad.
- Mr. Muhammad Fiaz Qureshi, Assistant CTW FIA HQs, Islamabad.

3. This issues with the approval of Director General FIA.

27.10

MUHAMMAD SHEHZAD ASIF KHAN (PSP)
Chief of Staff to DG FIA
HQs, Islamabad

Copy for Information and n.a to:-

1. The Director (HRM), FIA HQs, Islamabad.
2. The Director (CTW), FIA HQs, Islamabad.
3. The Director (Training), FIA HQs, Islamabad.
4. Officer/ Official concerned.

DIRECTOR CTW FIA HQ
Dy. No. 5883
Date: 28. X. 22

GOVERNMENT OF PAKISTAN
FFT
Arshad Sharif Case

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DIRECTOR GENERAL FIA
Dy. No. 7367
Date 31/10/22

GOVERNMENT OF PAKISTAN
MINISTRY OF INTERIOR.
****

No.13/22/202 -NAP

Islamabad the 27th October 2022

OFFICE MEMORANDUM

Subj: **REQUEST FOR FACILITATING THE TEAM CONSTITUTED TO ASCERTAIN THE FACTS OF MURDER OF SENIOR JOURNALIST ARSHAD SHARIF**

The undersigned is directed to refer to the above cited subject and this Ministry's Notification No.13/22/2022-NAP, dated 26th October, 2022, wherein a team has been constituted to ascertain the facts related to murder of senior journalist Arshad Sharif. The composition of the team is as under:-

1. Mr. Onsar Shahid Hamid, Dy. Director General, Intelligence Bureau (Passport No.AJ6271046)
2. Mr. Akbar Waheed, Director / DIG (Police), FIA (Passport No.AK 74325

2. It is requested that the team may be facilitated regarding their travel to Kenya. Further, the Pakistan's High Commission in Nairobi, Kenya may also be directed to take up the matter with concerned Kenyan authorities and to provide necessary facilitation in the subject case. Copies of the e-visas issued and the travel plan are enclosed.

Dy Director Training Academy
Dy No. 1867
Date 1-11-22

Dr. Rai Naeem Nawaz
Section Officer (NAP)

The Secretary,
Ministry of Foreign Affairs, **Islamabad**

Copy for information:

1. Secretary to Prime Minister, PMO, Islamabad
2. Director General, FIA, Islamabad
3. Director General, Intelligence Bureau, Islamabad
4. Additional Secretary(IFS), MoI, Islamabad
5. Additional Secretary (Africa),, Ministry of Foreign Affairs, Islamabad
6. Officers concerned
7. Joint Secretary (Security/FATF), MoI, Islamabad
8. Deputy Secretary (Security), MoI, Islamabad
9. SPS to Secretary, MoI, Islamabad

DG
31-10-22 DG FIA
Dir Trg

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case

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MINISTRY OF INTERIOR
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Islamabad, the 26th October, 2022

NOTIFICATION

No.13/22/2022-NAP. In continuation of this Ministry's earlier Notification No. 13/22/2022-NAP dated 26th October, 2022 issued in pursuance of Prime Minister's Office's U.O. No. 3752/M/SPM/2022, dated 25th October, 2022, constitution of the team to ascertain the facts related to the murder of senior journalist Arshad Sharif, is revised as below :-

i. Mr. Athar Waheed, Director/DIG (Police), FIA
ii. Omar Shahid Hamid, Deputy Director General, Intelligence Bureau

2. The team will travel to Kenya immediately. The Ministry of Foreign Affairs and Pakistan's High Commission in Nairobi, Kenya shall facilitate the aforementioned visit.

3. The team shall submit its report to the Interior Division.

Dr. Raf Naeem Nawaz
Section Officer (NAP)

Copy to:
1. Secretary to Prime Minister, PMO, Islamabad
2. Secretary, Ministry of Foreign Affairs, Islamabad
3. Director General, ISI, Islamabad
4. Director General, FIA, Islamabad
5. Director General, Intelligence Bureau, Islamabad
6. Officers concerned
7. Joint Secretary (Security/FATF) to coordinate
8. SPS to Secretary, MoI, Islamabad.

Revised notification PHC has declared that MOFA + Police officials extend full cooperation. DG (ATC) will be the focal point. Office DG to Pakistan as appropriate. Police officials from Islamabad, FMO, may be kept informed. MoI office and FBO may

AS(1) DG(ATC) DG, MoI; DS (NAP)

GOVERNMENT OF PAKISTAN FFT Arshad Sharif Case