

## PLEA BARGAIN DATA

(From 01-07-2015 to 30-06-2016)

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
1	Abdul Wahid & Irfan Ahmed sons of Muhammad Shafi	Private Persons	Illegal sale of plots	5,224,950	5,224,950	5,224,950	5,224,950	0	Lahore
2	Ahmed Sadiq s/o Muhammad Sadiq	Private Person	Cheating public at large	9,973,829	9,973,829	9,973,829	3,400,000	6,573,829	Lahore
3	Tariq Ashraf Khan s/o Muhammad Ashraf Khan	Private Person	Cheating public at large	12,357,438	12,357,438	12,357,438	8,300,000	4,057,438	Lahore
4	Zubaida Bibi	Private Person	Cheating public at large	331,583	331,583	331,583	331,583	0	Lahore
5	Syed Ibrar Hussain Naqvi	Private Person	Cheating public at large	271,400	271,400	271,400	271,400	0	Lahore
6	Liaqat Ali Gulzar S/o Ahmed Ali	Patwari	Corruption & corrupt practices	3,666,163	3,666,163	3,666,163	2,466,163	1,200,000	Lahore
7	Aamir Latif S/o Abdul Latif	Private person	Loss to National Exchequer	249,441,376	249,441,376	249,441,376	84,810,067	164,631,309	Lahore
8	Muhammad Sarwar	Private Person	Corruption and corrupt practices (	1,153,163	1,153,163	1,153,163	1,153,163	0	Lahore
9	Farhat Naveed Maan	Jnr Store Keeper	Criminally misappropriating about 23.77 KM WAPDA	850,667	850,667	850,667	850,667	0	Lahore
10	Ch. Muhammad Arshad s/o Muhammad Yayoob	Ex-Tehsildar Bhakkar	Assets beyond means	8,614,942	8,614,942	8,614,942	8,614,942	0	Lahore
11	Lt Gen @ Zahid Ali Akbar s/o Hamid Ali Akbar	Ex Chairman WAPDA Lahore /Ex Army Officer	Assets beyond means	199,979,273	199,979,273	199,979,273	199,979,273	0	Lahore
12	Zaheer Afzal Chatha s/o Muhammad Afzal Chatha	private persons	Unauthorized booking of Urea	17,416,477	17,416,477	17,416,477	5,921,602	11,494,875	Lahore
13	Farooq Jehangir	Pvt Person	Illegal Sale of Qasr-e-Zouk	2,560,000	2,560,000	2,560,000	2,560,000	0	Lahore
14	Mian Pervaiz Mehmood	Pvt Person	Illegal Sale of Qasr-e-Zouk	18,336,000	18,336,000	18,336,000	6,234,000	12,102,000	Lahore
15	Mian Zulfiqar	Pvt Person	Illegal Sale of Qasr-e-Zouk	9,000,000	9,000,000	9,000,000	3,060,000	5,940,000	Lahore
16	Muhammad Ali Husnain	Ex-Banker	Bank Fraud	2,875,000	2,875,000	2,875,000	2,875,000	0	Lahore
17	Riffat Asghar	Pvt Person	Illegal Sale of Qasr-e-Zouk	27,500,000	27,500,000	27,500,000	18,425,000	9,075,000	Lahore
18	M. Aamer Ahmed Malik	Pvt Person	Misappropriation, Embezzlement	617,000	617,000	617,095	617,095	0	Lahore

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
19	Khadim Hussain	Pvt Person	Cheating Public at Large.	4,967,655	4,967,655	4,967,655	4,500,000	467,655	Lahore
20	Rana M. Azam Khan	Pvt Person	Illegal Sale of Qasr-e-Zouk	13,367,547	13,367,547	13,367,547	11,482,993	1,884,554	Lahore
21	Hammad M. Khan Tikka	Pvt Person	Illegal Sale of Qasr-e-Zouk	33,714,237	33,714,237	33,714,237	31,686,824	2,027,413	Lahore
22	Farzana Shuja Lakk, Ahmad Zia Ur Rehman Lakk and Ahmad Shoaib Ur Rehman Lakk	Pvt Person	Willful Loan Default	280,000,000	280,000,000	280,000,000	95,000,000	185,000,000	Lahore
23	Muhammad Sohail	Pvt Person	Misuse of Public Funds	16,000,000	16,000,000	16,000,000	5,440,000	10,560,000	Lahore
24	Rashid Ashraf	Pvt Person	Misuse of Public Funds	95,000,000	95,000,000	95,000,000	32,300,000	62,700,000	Lahore
25	Khalid Hassan	Pvt Person	Misuse of Public Funds	10,000,000	10,000,000	10,000,000	3,400,000	6,600,000	Lahore
26	Majid Ramzan	Pvt Person	Misuse of Public Funds	35,000,000	35,000,000	35,000,000	11,900,000	23,100,000	Lahore
27	Shahid Bashir	Pvt Person	Misuse of Public Funds	25,000,000	25,000,000	25,000,000	8,500,000	16,500,000	Lahore
28	Rao Fahim Yasin, Rao Naveed Yasin and Rao Nadeem Yasin	Pvt Person	Bank Fraud	187,335,000	187,335,000	187,335,000	187,335,000	0	Lahore
29	Asif Mahmood	Ex-CEO/MD	Misappropriation of funds	21,500,000	21,500,000	21,500,000	17,205,000	4,295,000	Lahore
30	Zahid Pervaiz Khan	Pvt Person	Misappropriation	540,892	540,892	540,892	362,399	178,493	Lahore
31	Muhammad Athar Bari	Pvt Person	Cheating Public at Large.	1,900,000	1,900,000	1,900,000	1,900,000	0	Lahore
32	Abdul Rehman	Pvt Person	Fake / bogus Gardawaries	12,628,617	12,628,617	12,629,000	8,461,309	4167691	Lahore
33	Muhammad Iqbal S/o Ch. Ali Muhamamd	Incharge BISP, GPO Faisalabad	Misappropriation of funds	18,000,000	5,550,000	5,550,000	5,550,000	0	Lahore
34	Mirza Mubashir Baig S/o Mirza M. Naseem	Asst Suptt Faisalabad	Misappropriation of funds	18,000,000	5,550,000	5,550,000	5,550,000	0	Lahore
35	Hameed Akhtar Saqib S/o Abdul Ghafoor	Pvt Person	Bank Fraud	14,575,000	14,575,000	14,575,000	4,503,500	10,075,000	Lahore
36	Muhammad Shahbaz	Ex-Post Master	Misappropriation of funds	18,000,000	2,800,000	2,800,000	2,800,000	0	Lahore
37	Zulfiqar Ali Jehangir	Pvt Person	Misappropriation	3,340,000	3,340,000	3,340,000	2,237,000	1,103,000	Lahore
38	Sh Abdul Waheed	Pvt Person	Willful Loan Default	10,628,582	10,628,582	10,628,582	7,921,150	2,707,432	Lahore
39	Muhammad Adnan	Ex Steno Typist PIFRA	Corruption and corrupt practices	34750	34750	2834750	2834750	0	Lahore

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40	Muhammad Arab S/o Muhammad Amin Kumbher, Ex-Post Master Mithi	Ex-Post Master Mithi	Misappropriation of Govt funds	2,511,712	2,511,712	2,511,712	1,700,000	811,712	Karachi
41	Imdad Hussain Magsi, Ex-XEN Highways Division Kamber Shahdadkot	Ex-XEN Highways Division Kamber Shahdadkot	Fake payments	18,276,606	18,276,606	18,276,606	18,276,606	0	Karachi
42	Muhammad Rafiq S/o Muhammad Waheed	Private person Ex-Clerk, Habib Bank Limited Katchery Road Karachi	Corruption & corrupt practices	1,100,000	1,100,000	1,100,000	1,100,000	0	Karachi
43	Niaz Hussain Chhachhar S/o Muhammad Bux , the then Circle Officer, ACE, Jamshoro	the then Circle Officer, ACE, Jamshoro	Emezzlement of funds	7,588,872	7,588,872	7,588,872	7,588,872	0	Karachi
44	M. Aslam S/o Muhammad Siddique Memon, Labour (BPS-7) utility Sotres Dept	Labour (BPS-7) utility Sotres Dept	Illegal payment of compensation	2,329,505	2,329,505	2,329,505	2,329,505	0	Karachi
45	Ahmed Radhan S/o Muhammad Ibrahim Radhan, Private Person	Private person	Illegal payment of compensation	285,058	285,058	285,058	285,058	0	Karachi
46	Rasheed Ahmed S/o Jan Muhammad, Proprietor M/s. Rasheed Ahmed & Co and others	Private person	Misappropriation in transportation of govt wheat bags	19,069,728	19,069,728	19,069,728	19,069,728	0	Karachi
47	Muhammad Sharif Bhajjee, Honorary Secretary Kokan Muslim Cooperative Housing Society Ltd Scheme-33, Karach	Honorary Secretary Kokan Muslim Cooperative Housing Society Ltd Scheme-33, Karachi	Misappropriation of Society's funds	4,500,000	4,500,000	4,500,000	4,500,000	0	Karachi
63	Mukhtiar Ali Kori S/o Dadu Kori	Private person	Corruption & Corrupt Practices	1,987,128	1,987,128	1,987,128	1,987,128	0	Karachi

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64	Taswar Iqbal S/o Zafar Iqbal	Private person	Corruption & Corrupt Practices	1,379,981	1,379,981	1,379,981	1,379,981	0	Karachi
65	Ali Akbar Chhachhar S/o Khadim Hussain Chhachhar	Private person	Illegal payments of land compensation	4,700,000	4,700,000	4,700,000	4,700,000	0	Karachi
67	Abdul Hafeez, Ex-Secretary Market Committee	Ex-Secretary Market Committee	Embezzlement of funds	1,229,000	1,229,000	1,229,000	0	1,229,000	Karachi
68	Akbar Baig Mughal, Ex-Secretary Market Committee	Ex-Secretary Market Committee	Embezzlement of funds	1,229,743	1,229,743	1,229,743	0	1,229,743	Karachi
69	Ali Akbar Chhachhar S/o Khadim Hussain Chhachhar	Private person	Corruption and Corrupt practices	400,000	400,000	400,000	400,000	0	Karachi
71	Muhammad Rafiq S/o Qurban Ali, Head Constable Special Branch District Police Sukkur R/o House No. 15 Glamor Banglows Bandar Road, Sukkur	Head Constable Special Branch District Police Sukkur	Corruption & Corrupt Practices	20,000,000	20,000,000	20,000,000	-	20,000,000	Karachi
72	Manzar Alam Jaffery S/o Mumtaz H. Jaffery	Businessman	Evasion of Infrastructure Fees	124,790	124,790	124,790	124,790	0	Karachi
73	Sikandar Ali Sarki S/o Qadir Bux as Secretary of Green CCB.	Businessman	Misappropriation of government funds	540,000	540,000	540,000	540,000	0	Karachi
74	Sabaz Ali S/o Abdul Latif as Chairman Arslaha Khan CCB	Businessman	Misappropriation of government funds	276,000	276,000	276,000	276,000	0	Karachi
75	Zeeshan Advani	Businessman	Fake refunds of Sales Tax	5,436,541	5,436,541	5,436,541	5,436,541	0	Karachi
76	Zaheer Ahmed Hassan S/o Hassan Muhammad		Corruption and corrupt practices	472,589	472,589	472,589	472,589	0	Karachi
77	Rajab Ali Dawood Pota S/o Sain Dino, Contractor	Contractor	Misappropriation of Govt Funds	4,105,000	4,105,000	4,105,000	4,105,000	0	Karachi
78	Naveed Shahid W/o Shahid Mehmood		Misappropriation of Govt Funds	975,000	975,000	975,000	975,000	0	Karachi

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79	Haneef Shaikh beneficiary contractor	Contractor	Misappropriation of funds	7,010,000	7,010,000	7,010,000	7,010,000	0	Karachi
84	5. Niaz Hussain S/o Gaji Bux		Embezzlement in Govt Funds	1,671,920	1,671,920	1,671,920	575,000	1,096,920	Karachi
87	Ram Chand S/o Petab Rai, Lookafter charge of Accountant	Accountant	Misappropriation of Govt Funds	1,359,363	1,359,363	1,359,363	1,359,363	0	Karachi
92	Bachal Shah S/o Khaliq Dino Shah, Proprietor	Businessman	Misappropriation of Public Money	2,718,559	2,718,559	2,718,559	152,836	2,565,723	Karachi
93	Shehzad Ali Shah, Proprietor	Businessman	Misappropriation of Public Money	246,512	246,512	246,512	193,680	52,832	Karachi
96	Ghulam Nabi Jokhio (Investigation against Hussain Bux Narejo and others (Pilfredge of Diesel at OGDCL Tando Alam field)	Private Person	Pilfredge of Diesel	518,861	518,861	518,861	518,861	0	Karachi
97	Sajid Ali (Investigation against Hussain Bux Narejo and others (Pilfredge of Diesel at OGDCL Tando Alam field)	Private Person	Pilfredge of Diesel	823,860	823,860	588,500	588,500	0	Karachi
98	Sajid Ali (Investigation against Hussain Bux Narejo and others (Pilfredge of Diesel at OGDCL Tando Alam field)	Private Person	Pilfredge of Diesel	0	0	135,360	135,360	0	Karachi
99	Sajid Ali (Investigation against Hussain Bux Narejo and others (Pilfredge of Diesel at OGDCL Tando Alam field)	Private Person	Pilfredge of Diesel	0	0	100,000	100,000	0	Karachi
100	Zia-ur-Rehman (Ref No. 09/2010, State Vs Zia-ur-Rehman, Ex- OG-II, KASB Bank Limited)	Banker	Parallel Banking	864,000	864,000	800,000	800,000	0	Karachi

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101	Zia-ur-Rehman (Ref No. 09/2010, State Vs Zia-ur-Rehman, Ex-OG-II, KASB Bank Limited)	Banker	Parallel Banking	0	0	64,000	64,000	0	Karachi
102	Noman Adil (Ref No. 09/2009, State Vs Fawad Ahmed Batra & Others)	Private Person	Parallel Banking	608,000	608,000	208,000	208,000	0	Karachi
103	Noman Adil (Ref No. 09/2009, State Vs Fawad Ahmed Batra & Others)	Private Person	Parallel Banking	0	0	400,000	400,000	0	Karachi
104	Faisal Athar Ali (Ref No. 07-A/2010, State V/s Amir Khan and others)	Banker		1,336,382	1,336,382	1,336,382	1,336,382	0	Karachi
105	Shamim Alam (Ref No. 32/2007, State V/s Latif Baig and others)	Private Person	Embezzlement Of Funds	234,175	234,175	234,175	234,175	0	Karachi
106	06/2010/H (57/2007), State v/s Muhammad Nawaz Memon	Banker	Preparation of excessive bogus fake pension bills	1,723,428	1,723,428	1,723,428	1,723,428	0	Karachi
107	Ismail Admani (Ref No. 09/2009, State Vs Fawad Ahmed Batra & Others)	Private Person	Parallel Banking	6,000,000	6,000,000	2,040,000	2,040,000	0	Karachi
108	Ismail Admani (Ref No. 09/2009, State Vs Fawad Ahmed Batra & Others)	Private Person	Parallel Banking	0	0	1,960,000	1,960,000	0	Karachi
109	Ismail Admani (Ref No. 09/2009, State Vs Fawad Ahmed Batra & Others)	Private Person	Parallel Banking	0	0	2,000,000	2,000,000	0	Karachi
110	Asad Zaheer (Ref No. 25/2016 State Vs Rai Talat and others)	Businessmen	Obtained illegal sales tax	22,598,138	22,598,138	14,914,771	14,914,771	0	Karachi
111	Asad Zaheer (Ref No. 25/2016 State Vs Rai Talat and others)	Businessmen	Obtained illegal sales tax	0	0	7,683,367	7,683,367	0	Karachi

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112	Sana Ubaid (Ref No. 8/2016 State Vs Moeen Aftab Ahmed Shaikh & Others (PSM Scandle))	Private Person	Misuse of authority	253,000	253,000	253,000	253,000	0	Karachi
113	Zubaida Begum (Ref No. 8/2016 State Vs Moeen Aftab Ahmed Shaikh & Others (PSM Scandle))	Private Person	Misuse of authority	907,000	907,000	907,000	907,000	0	Karachi
114	Zubaida Begum (Ref No. 8/2016 State Vs Moeen Aftab Ahmed Shaikh & Others (PSM Scandle))	Private Person	Misuse of authority	275,000	275,000	275,000	275,000	0	Karachi
115	Fatima Zafar (Ref No. 8/2016 State Vs Moeen Aftab Ahmed Shaikh & Others (PSM Scandle))	Private Person	Misuse of authority	59,000	59,000	59,000	59,000	0	Karachi
116	Shaheen Zafar (Ref No. 8/2016 State Vs Moeen Aftab Ahmed Shaikh & Others (PSM Scandle))	Private Person	Misuse of authority	1,117,000	1,117,000	1,117,000	1,117,000	0	Karachi
117	Inv against M/s Khawaja Foods (Pvt) Ltd, Karachi. (Willful Loan Default Case) Zahid Waheed Khawaja	Businessmen	Willful loan default	39,413,178	39,413,178	4,000,000	4,000,000	0	Karachi
118	Inv against M/s Khawaja Foods (Pvt) Ltd, Karachi. (Willful Loan Default Case) Zahid Waheed Khawaja	Businessmen	Willful loan default	0	0	413,178	413,178	0	Karachi
119	Inv against M/s Khawaja Foods (Pvt) Ltd, Karachi. (Willful Loan Default Case) Zahid Waheed Khawaja	Businessmen	Willful loan default	0	0	35,000,000	35,000,000	0	Karachi

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120	Inv against Muhammad Sohail Malim of M/s Kutub Industries & others Syed Amjad Ali S/o Syed M. Ali	Private Person	Obtained illegal sales tax	1,480,874	1,480,874	1,480,874	1,480,874	0	Karachi
121	Officers / Officials of Transport & Mass Transit Dept	-	Investigation against officers officials of Transport and Mass Transit Dept. govt of Sindh and others	1,862,000	1,862,000	1,862,000	1,862,000	0	Karachi
122	Abdul Sattar s/o Sardar	Ex-Post Master Sardheri Bazar Charsadda	Embezzlement of Govt. Funds	2,810,000	2,810,000	2,810,000	1,905,000	905,000	Peshawar
123	Muhammad Arif Khan s/o Mehboob Khan	Addl Dir WAPDA	Assets beyond means	9,343,428	9,343,428	9,343,428	6,260,097	3,083,331	Peshawar
124	Zia ur Rehman s/o Abdul Rauf	Pvt Person	Embezzlement of funds	31,812,876	31,812,876	31,812,876	31,812,876	0	Peshawar
125	Muhammad Hassan s/o Muhammad Nawaz Khan	Pvt Person	Embezzlement of funds	58,469,589	58,469,589	58,469,589	31,869,589	26,600,000	Peshawar
126	Haji Zaro Jan s/o Qutab Din	Ex Supdt FC Tank	Assets beyond means	19,717,256	19,717,256	19,717,256	6,704,000	13,013,256	Peshawar
127	Muhammad Asif s/o Muhammad Zaman	Pvt Person	Embezzlement of govt funds	5,154,818	5,154,818	5,154,818	5,154,818	0	Peshawar
128	Muhammad Shoaib s/o Zia ul Haq	Pvt Person	Cheating public at large	9,773,750	9,773,750	9,773,750	4,826,424	4,947,326	Peshawar
129	Muhammad Akram S/o Muhammad Yaqoob Khan & Muhammad Israr S/o Akhtar Gul	Pvt Person	Corrupt Practices in Acquisition of Land	50,337,568	50,337,568	50,337,568	50,337,568	0	Peshawar
130	Nasir Azam s/o Muhammad Azam & Amna Nasir w/o Nasir Azam	Ex DG PERRA	Purchase of tractors at exorbitant rates	18,745,000	18,745,000	18,745,000	18,745,000	0	Peshawar
131	Dr. Sajid Shaheen s/o Pir Badshah-e-Mulk	Ex DG HS	Procurement of Substandard Medical Equipments	543,117	543,117	543,117	543,117	0	Peshawar
132	Muhammad Shoaib s/o Hazrat Rahim	Pvt Person	Procurement of Substandard Medical Equipments	287,500	287,500	287,500	287,500	0	Peshawar



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133	Itbar Gul s/o Rahmat Gul	Pvt Person	Procurement of Substandard Medical Equipments	205,160	205,160	205,160	205,160	0	Peshawar
134	Umer Hayat s/o Ghulam Nabi Khan	(Ex Sub Engr PHED)	illegal purchase of Transformers	993,747	993,747	993,747	993,747	0	Peshawar
135	Abdullah s/o Niamat Ullah Khan	Pvt Person	illegal purchase of Transformers	553,371	553,371	553,371	553,371	0	Peshawar
136	Sami Ullah s/o Muhammad Aslam	Pvt Person	Fraud / Misuse of authority	4,877,400	4,877,400	4,877,400	4,877,400	0	Peshawar
137	Salah ud Din s/o Muhay ud Din	Dir Planning PHA	Assets beyond means	17,136,431	17,136,431	17,136,431	17,136,431	0	Peshawar
138	Syed Masoom Shah s/o Syed Obaidullah Jan	Politician	Assets beyond means	258,750,000	258,750,000	285,750,000	211,000,000	74,750,000	Peshawar
139	Muhammad Younas s/o Sardar Shafi Muhammad	Pvt Person	corruption and corrupt practices	1,801,611	1,801,611	1,801,611	1,801,611	0	Peshawar
140	Muhammad Shafiq s/o Muhammad Rafiq	Pvt Person	corruption and corrupt practices	125,848	125,848	125,848	125,848	0	Peshawar
141	Zeeshan Firdous s/o Muhammad Firdous	Pvt Person	Cheating public at large	2,639,100	2,639,100	2,639,100	2,639,100	0	Peshawar
142	Yousaf Ali s/o Lajbar Khan	Ex GM NHA	Misuse of authority	15,614,606	15,614,606	15,614,606	15,614,606	0	Peshawar
143	Shad Muhammad s/o Muhammad Younas Khan	Ex Dir Maintenance NHA		10,409,737	10,409,737	10,409,737	10,409,737	0	Peshawar
144	Ala ud Din s/o Noor Muhammad	XEN PHED	Embezzlement in Govt funds	2,369,397	2,369,397	2,369,397	2,369,397	0	Peshawar
145	Sardar Afridi s/o Javed Khan	Pvt Person	corruption and corrupt practices	33,386,902	33,386,902	33,386,902	33,386,902	0	Peshawar
146	Waheed ur Rehman	Pvt Person	Embezzlement in Govt funds	677,000	677,000	677,000	677,000	0	Peshawar
147	Syed Fazal Shah	Pvt Person		185,000	185,000	185,000	185,000	0	Peshawar
148	Dr.Omar Ali Khan S/o Bahadar Ali Khan	Ex Project Director / Principal BMC	regarding corruption and corrupt practices at Khalifa Gul Nawaz Teaching hospital Bannu Medical College Bannu.	3,044,490	3,044,490	3,044,490	3,044,490	0	Peshawar
149	Dr. Jamil Ur Rehman S/o Muhammad Ur Rehman	Ex Head of Biochemistry Deptt KMC	regarding corruption and corrupt practices at Khalifa Gul Nawaz Teaching hospital Bannu Medical College Bannu.	455,243	455,243	455,243	455,243	0	Peshawar

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150	Dr. Nargis Perveen D/o Faqir Muhammad Khan	Head of Physiology Deptt KMC	regarding corruption and corrupt practices at Khalifa Gul Nawaz Teaching hospital Bannu Medical College Bannu.	455,243	455,243	455,243	455,243	0	Peshawar
151	Arshad Khan S/o Ahya ud Din	Private Person	regarding corruption and corrupt practices at Khalifa Gul Nawaz Teaching hospital Bannu Medical College Bannu.	3,526,631	3,526,631	3,526,631	3,526,631	0	Peshawar
152	Nouman Khan Lodhi S/o Asadullah Khan Lodhi	Private Person	regarding corruption and corrupt practices at Khalifa Gul Nawaz Teaching hospital Bannu Medical College Bannu.	701,639	701,639	701,639	701,639	0	Peshawar
153	Arif Ismail S/o Mian Abdul Samad	Senior Clerk, Institute of Chemical Sciences, University of Peshawar	Regarding Corruption and corrupt practices and embezzlement of funds in Institute of Chemical Sciences, University of Peshawar	5,176,414	5,176,414	5,176,414	5,176,414	0	Peshawar
154	Muhammad Yaseen S/o Muhammad Shareef	Retd XEN Electomedical Workshop Health Dept KPK	Corruption and corrupt practices at Khalifa Gul Nawaz Teaching Hospital Bannu Medical College Bannu	691,534	691,534	691,534	691,534	0	Peshawar
155	Haji Ali Mardan S/o Fazal Ahmed	Nil	Misuse of authority and embezzlement of funds allocated for development schemes	108,069	108,069	108,069	108,069	0	Peshawar
156	Shahid Kiyani	Private Person	Misuse of authority and embezzlement of funds allocated for development schemes	23,936	23,936	23,936	23,936	0	Peshawar
157	Mughal Bas	Private Person	Govt Supplier and other regarding corruption and corrupt practices	2,756,985	2,756,985	2,756,985	2,756,985	0	Peshawar
158	Rooman Zaheer	Addl Director NAB (KP)	corruption and corrupt practices	687,610	687,610	687,610	687,610	0	Peshawar
159	Muhammad Iqbal S/o Muhammad Din	Ex Branch Manager HBL Bajour Agency	Embezzlement of funds in Bajour Agency	939,590	939,590	939,590	939,590	0	Peshawar

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
160	Malik Najamul Saqib	Private Person	Supply of Substandard furniture items	12,466,000	2,118,702	2,118,702	720,360	1,398,342	Quetta
161	Ali Hassan Shahwani	Govt Servant	Excessive property and Embezzlement	17,197,831	17,197,831	17,197,831	12,024,352	5,173,479	Quetta
162	Sadat Anwar	Govt Servant	Misappropriation of funds	560,958,000	42,250,500	42,250,500	14,365,170	27,885,330	Quetta
163	Abdul Hakeem	Govt Servant	Misappropriation of funds	16,837,350	16,837,350	16,837,350	5,724,699	11,112,651	Quetta
164	Amanullah Khan	Line Supdt IESCO	Corruption & corrupt practices	1,748,550	1,748,550	1,748,550	1,748,550	1,748,550	Rawalpindi
165	Ashiq Hussain Sangi S/o Muhammd Ramzan	Ex-Director	TAWANA Pakistan Project regard Bogus Bills of Fake Purchase of Different items and repair and maintenance of vehicles	9,800,000	9,800,000	9,800,000	558,737	9,241,263	Rawalpindi
166	Hussain Ahmed Deshani S/o Qasim Khan	Private Person	Al-Saif Marketing Network	43,113,000	43,113,000	9,800,000	2,506,000	7,294,000	Rawalpindi
167	Izzat Baig S/o Ghous Muhammad	OG-II/ Manager NBP Sost Branch	Inquiry against Embezzlement of Rs. 300 Million received as duties at sost Border at GB	300,000,000	300,000,000	217,993,000	3,061,847	214,931,153	Rawalpindi
168	Khalid Shah S/o Nazakat Shah	MD DK Builders (Pvt) Ltd / Lake Vista Residencia	Lake Vista Residencia M/s DK Builders	30,000,000	30,000,000	15,000,000	10,918,338	4,081,662	Rawalpindi
169	Khizer Hayat s/o Muhammad Sadiq	Ex-Sub Treasurer Tehsil Fateh Jang Distt Attock	Ref against Khizer Hayat Ex-sub treasure	17,600,000	17,600,000	25,000,000	16,750,000	0	Rawalpindi
170	Major (R) Tariq Mehmood khan/ Ex-Major Anwar ul Haq	Chairman Askaria Town	Askaria Town Case	490,000,000	490,000,000	284,501,000	144,000,000	140,501,000	Rawalpindi
171	Malik Muhammad Azam S/o Muhammad Khan	Chairman M/s DK Builders & Developers (Lake Vista Residencia)	Lake Vista Residencia M/s DK Builders	30,000,000	30,000,000	15,000,000	10,409,265	4,590,735	Rawalpindi

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172	Muhammad Ramzan s/o Chirg Din	Managing Director of M/s Rafia Homes, Kotha Khurd, Dhamiyal Camp, Rawalpindi	Ms/ Al-Rafia Homes situated at Kotha Khurd Dhamiyal Camp. Rwp	1,850,000	1,850,000	1,847,500	747,551	1,099,949	Rawalpindi
173	Raja Muhammad Shafique	Private person	Electricity Bills Defaulters	1,265,782	1,265,782	1,265,782	480,000	0	Rawalpindi
174	Yousaf Ajaib Khan S/o Ajaib Khan	Patwari	State Vs Yousaf Ajaib Patwari & others	17,125,750	17,125,750	11,102,000	4,800,000	6,302,000	Rawalpindi
175	Sheikh Zafar Mehmood S/o Sheikh Muhammad Toqifor	Private person	Sh. Zafar Mehmood	13,471,000	13,471,000	13,471,000	13,471,000	0	Rawalpindi
176	Shahzia Mughees W/o Mughees Ahmed Sheikh	Ex- DD TAWANA Pakistan Project.	Investigation against Officers/ officials of Ministry of Social Welfare & Special education, Tawana Pakistan Project M/s Baz Creation and others	20,000,000	20,000,000	3,620,000	187,222	3,432,778	Rawalpindi
177	Zahid Ejaz Shaikh S/o Sheikh Abdul Hameed	Assistant Manager Sales	Reference No. 54/2007	865,128	865,128	865,128	865,128	0	Rawalpindi
178	Zahid Shafique Khan S/o Shafique Ahmed khan	private person	M/s Universal Enterprises	37,800,000	37,800,000	85,373,000	24,420,000	60,953,000	Rawalpindi
179	Zafar Khan S/o Sardar Manga Khan	MD M/s M. R Manga khan	Inquiry against officers officials of Pak PWD Islamabad and others regarding award of civil workds contracys in the constitency	1,615,441	1,615,441	1,615,441	1,615,441	0	Rawalpindi
180	Mufti Muhammad Saqib S/o Muhammad Riaz Khan	Al Saffa Property and Builders	Cheating public at large case	18,325,000	18,325,000	18,325,000	6,047,250	12,277,750	Rawalpindi
181	Mian Khalid Mehmood and Tariq Haider	Nil	Investigation against officers / officials of National Regulations and Services, Beneficiries and others regarding Drug pricing Issues	385,119,155	385,119,155	385,119,155	385,119,155	0	Rawalpindi

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
183	Sadaqat Ali S/o Ch Barkat Ali	M/s Businessmen Mutual Housing Society Ltd.	Corruption and corrupt practices	1,400,000	1,400,000	1,400,000	1,400,000	0	Rawalpindi
184	Shahid Mehmood S/o Ghulam Rasool	State Vs Mian Khurram Rasool	case in cheating public at large	17,138,097	17,138,097	17,138,097	5,838,097	11,300,000	Rawalpindi
185	Malik Safdar Ali Khan	Ex-President PSICHS Multan	Violation of Caution u/s 23(b)	55,584	55,584	55,584	55,584	0	Multan
186	Sajjad Hussain	Ex-Clerk PSICHS Multan		55,584	55,584	55,584	55,584	0	Multan
187	Syed Azhar Hussain	Private Person / Owner of Kazmi Associates	Cheating Public at large	13,776,607	13,776,607	13,776,607	13,776,607	0	Multan
188	Khurram Shahzad S/o Bashir Ahmed	Private Person	Corruption and corrupt practices by fraud and cheating public at large	1,995,144	1,995,144	1,995,144	1,995,144	0	Multan
189	Khalid Mehmood Ali Jaffari S/o Syed Mehmood Ali Jaffari	Private Person	Corruption & corrupt practices	3,985,466	3,985,466	3,985,466	3,985,466	0	Multan
190	Pervaiz Akhtar Shah Khaga	Ex-GM Technical MEPCO Multan	Misuse of authority	723,148	723,148	723,148	723,148	0	Multan
191	Shahid Iqbal S/o Muhammad Abbas	Private Person	Investigation against Mian Naveed Aziz and others Mushroom Project and others	1,987,192	1,987,192	1,987,192	675,646	1311546	Multan
192	Muhammad Aslam	Ex head Constable Moharrar FIA Multan	Corruption and corrupt practices	19,523	19,523	19,523	19,523	0	Multan
193	Riaz Hussain Kalhoro S/O Ahmed Ali Kalhoro	Ex-Tender Clerk, Highways Division, District Kamber @Shahdadkot	Misuse of Authority, Embezzlement of Funds	4,52,813	4,52,813	452,813	452,813	0	Sukkur
194	Abdul Naeem Soomro S/O Abdul Wahab Soomro	Ex-XEN, Highways Division, District Kamber @ Shahdadkot	Misuse of Authority, Embezzlement of Funds	54,90,058	54,90,058	5,490,058	5,490,058	0	Sukkur

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
195	Ali Murad Abro S/O Muhammad Wariyam Abro	EX-AEN Highways Division, District Kamber @ Shahadadkot	Misuse of Authority, Embezzlement of Funds	111,767	111,767	111,767	111,767	0	Sukkur
196	Noor Jehan Mangi W/O Ghulam Dastagir	Ex- DDO Education Department, Shikarpur	Misuse of Authority, Embezzlement of Funds	2,262,600	2,262,600	2,262,600	2,262,600	0	Sukkur
197	Sajida Begum W/O Irshad Ahmed	Ex-DDO/Head Mistress, Govt Girls High School Chak, District Shikarpur	Misuse of Authority, Embezzlement of Funds	3,90,000/-	3,90,000/-	390,000	390,000	0	Sukkur
198	Syed Muhammad Taqi	Manager (SLIC), Sukkur	Embezzlement through Fake Entries and Forgery in Cheques	37,86,320	37,86,320	37,86,320	3,786,320	0	Sukkur
199	Syed Gohar Raza Ali Hamdani	Proprietor of M/S Hassan Photostate (Private Person)	Embezzlement through Fake Entries and Forgery in Cheques	7,00,679	7,00,679	7,00,679	700,679	0	Sukkur
200	Junaid Mahesar S/O Maqbool Ahmed	Govt Contractor	Misuse of Authority, Embezzlement of Funds	3,76,000	3,76,000	3,76,000	376,000	0	Sukkur
201	Maqbool Ahmed S/O Abdul Rehman Mahesar	Govt Contractor	Misuse of Authority, Embezzlement of Funds	2,99,964	2,99,964	2,99,964	299,964	0	Sukkur
202	Khalil Ahmed Shaikh S/o Late Ghulam Qadir Shaikh	EX-XEN Tube Well Division SCARP, Khairpur	Misuse of Authority, Embezzlement of Funds	27,175	27,175	27,175	27,175	0	Sukkur
203	Nabi Bux Mahesar S/O Mehmood Khan	Govt Contractor	Misuse of Authority, Embezzlement of Funds	808,000	808,000	808,000	808,000	0	Sukkur
204	Riaz Hussain Mahesar S/o Muhammad Yousif	Govt Contractor	Misuse of Authority, Embezzlement of Funds	20,99,014	20,99,014	20,99,014	2,099,014	0	Sukkur
205	Riaz Ahmed S/O Sadaruddin	Chairman, Riaz CCB, Taluka Thull, District Jacobabad	Embezzlement in Funds of TMA Thul, District Jacobabad	3,75,000	3,75,000	3,75,000	375,000	0	Sukkur

Sr.	Name & Father Names	Designation	Allegations	Alleged Amounts	Determined Amounts	Agreed Amounts	Deposited Amounts	Amounts Balance	Regions
206	Muhammad Panah S/O Nazakat Ali Dayo	Secretary , Riaz CCB, Thull District Jacobabad	Embezzlement in Funds of TMA Thul, District Jacobabad	3,75,000	3,75,000	3,75,000	375,000	0	Sukkur
207	Nisar Ahmed S/O Muhammad Khan Kandrani	Chairman, Saeed Khan CCB Taluka Thull District Jacobabad	Embezzlement in Funds of TMA Thul, District Jacobabad	3,20,000	3,20,000	3,20,000	320,000	0	Sukkur
208	Muhammad Ramzan S/O Adam Khan Nonari	Secretary Saeed Khan CCB, Taluka Thull, District Jacobabad	Embezzlement in Funds of TMA Thul, District Jacobabad	3,20,000	3,20,000	3,20,000	320,000	0	Sukkur
212	Rajib Ali Raz S/O Jalaluddin Kakepoto	Ex-Head Master (Retd), Govt High School Dakhan, District Shikarpur	Misuse of Authority, Embezzlement of Funds	417,090	417,090	417,090	417,090	0	Sukkur
213	Zakir Hussain S/O Khudadad Khan Pathan	Private Person	Embezzlement of Funds	384,000	384,000	384,000	384,000	0	Sukkur
214	Ghulam NabiAbbasi S/O Muhammad Chuttal	Ex-Officer Supdt (Retd), Education Department Shikarpur	Misuse of Authority, Embezzlement of Funds	330,777	330,777	330,777	330,777	0	Sukkur
215	State Vs Noor Muhammad Ujjan	NA	Ref No. 01/2015 (Hyd) 07/2014 St Vs Noor Muhammad Ujjan and others	390,000	390,000	390,000	390,000	0	Sukkur