



**OFFICE OF THE  
DEPUTY COMMISSIONER  
ABBOTTABAD**

No. 460-62/Litigation

Dated 1/3/2023

To:

The Additional Registrar  
Khyber Pakhtunkhwa Service Tribunal  
Peshawar.

~~Khyber Pakhtunkhwa~~  
Service Tribunal

Diary No. 4022

Dated 2/3/2023

Subject:

**SERVICE APPEL NO.7287/2021 TITLED JAMIL VERSUS GOVERNMENT OF  
KHYBER PAKHTUNKHWA THROUGH MEMBER BOARD OF REVENUE  
PESHAWAR & OTHERS.**

Memo:

The requisite parawise comments to the service appeal cited on the subject noted above on behalf of Respondents No.1,2 & 3 duly vetted by Additional Advocate General, Khyber Pakhtunkhwa Service Tribunal Peshawar is sent herewith for further necessary action, please

  
Deputy Commissioner  
Abbottabad.

**Endst; No. & Date Even.**

Copy forwarded for information w/r to above to the: -

1. Assistant to Commissioner (Rev/GA), Hazara Division, Abbottabad.
2. PS to Senior Member Board of Revenue, Khyber Pakhtunkhwa, Peshawar.

  
Deputy Commissioner  
Abbottabad.

**BEFORE THE HONORABLE KHYBER PAKHTUNKHWA**  
**SERVICE TRIBUNAL PESHAWAR**

Appeal No 7287/21

Jamil son of Gul Zaman, Naib Qasid, Assistant Commissioner Office, Abbottabad.....

.....Appellant

**VERSUS**

1. Government of Khyber Pakhtunkhwa through Senior Member Board of Revenue Peshawar.
2. Commissioner Hazara Division, Abbottabad.
3. Deputy Commissioner, Abbottabad.

Khyber Pakhtunkhwa  
Service Tribunal

Diary No. 4022..... Respondents

Dated 2/3/2023

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**BEFORE THE HONORABLE KHYBER PAKHTUNKHWA**  
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**VERSUS**

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2. Commissioner Hazara Division, Abbottabad.
3. Deputy Commissioner, Abbottabad.

..... Respondents

**PARAWISE COMMENTS ON BEHALF OF RESPONDENT NO. 1, 2 & 3**

**Respectfully Sheweth,**

**Preliminary Objections**

1. That the instant appeal is tantamount to wasting valuable time of Honorable Tribunal.
2. That the appellant has concealed the material facts from this Honorable Tribunal.
3. That the instant appeal is not maintainable in the eyes of law as the appellant has not complied with the Rules.
4. That the instant appeal is badly time barred.

**ON FACTS**

1. Incorrect. The appellant had been removed from the government service after fulfillment of all legal formalities.
2. Incorrect. After departmental inquiry and fulfillment of all legal formalities, the appellant was proved guilty and was beneficiary of cheques amounting to Rs. 13,00,000/- which were credited into his account (Cheque and Bank Statement are annexed as "A" & "B").
3. No comments, pertains to record.
4. Incorrect. Respondent No. 03 i.e. Deputy Commissioner, Abbottabad is competent authority, not respondent No. 02 (Commissioner Hazara Division, Abbottabad). The competent authority has acted as per law.
5. Incorrect. As already narrated at Para 04.
6. Correct, to the extent that on the basis of order in departmental appeal before Respondent No. 02, the appellant was removed from service.

**GROUND**

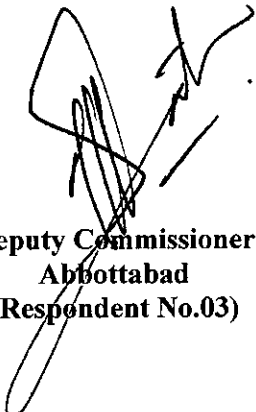
- a. Incorrect, the appellant being beneficiary of cheques amounting to Rs. 13,00,000/- which were credited into his account and there is no proof on record that the amount in question

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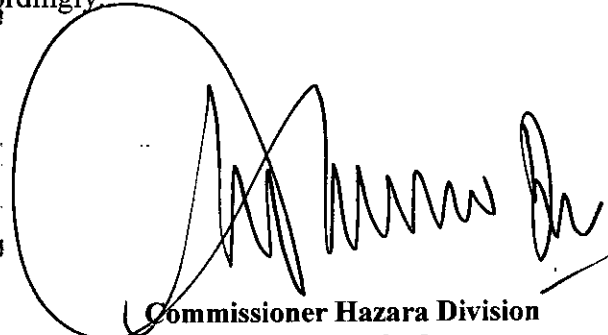
was handed over to Mr. Waqas. Furthermore, the appellant is also accused in FIR No. 01, dated 29/01/2021 and on bail. The case is under trial in Anti-Corruption Court and outcome of the case will become shortly. (Copy annexed as "C").

- b. Incorrect, as already replied at Para No. "a".
- c. Incorrect, the appellate authority has acted as per law/rules.
- d. No Comments, pertains to record.
- e. No Comments.
- f. Incorrect. Initially, respondent No. 03 being the competent authority recommended imposition of stoppage of three annual increments with accumulative effect. Whereas, the appellate authority i.e. respondent No. 02 awarded major penalty i.e. "Removal from service".
- g. Incorrect. The respondent has acted as per law.
- h. The respondents will produce any additional data at the time of arguments.
- i. As per law/policy the accused appellant was required to file his appeal to next forum i.e. SMBR KPK, Peshawar, but he went to Honorable Service Tribunal which needs to be set aside.


It is therefore, humbly prayed that on acceptance of the above parawise comments, the instant appeal may graciously be disposed of accordingly.



**Deputy Commissioner  
Abbottabad  
(Respondent No.03)**



**Commissioner Hazara Division  
Abbottabad  
(Respondent No.02)**



**Senior Member Board of Revenue  
Government of Khyber Pakhtunkhwa  
Peshawar  
(Respondent No.01)**

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**BEFORE THE HONORABLE KHYBER PAKHTUNKHWA**  
**SERVICE TRIBUNAL PESHAWAR**

Appeal No 7287/21

Jamil son of Gul Zaman, Naib Qasid, Assistant Commissioner Office, Abbottabad.....

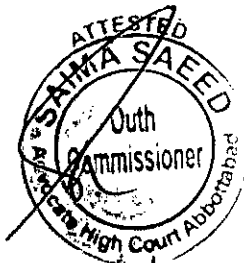
.....Appellant

**VERSUS**

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2. Commissioner Hazara Division, Abbottabad.
3. Deputy Commissioner, Abbottabad.

..... Respondents

I, Mr. Ali Sher Khan, Additional Assistant Commissioner, Abbottabad, do hereby solemnly affirm and declare that the contents of the accompanying parawise comments are true and correct to the best of my knowledge and belief.



21/02/23

  
DEPONENT



OFFICE OF THE  
COMMISSIONER HAZARA DIVISION  
ABBOTTABAD

No: Secy to CHD/3/5/2075  
Dated 04/02/2021

**INQUIRY REPORT**

The Deputy Commissioner Abbottabad appointed a fact finding inquiry consisting of Mr. Muhammad Abid Additional Deputy Commissioner (Relief) Abbottabad & Mr. Shahab Muhammad, Additional Deputy Commissioner (G) Abbottabad vide Notification No. 6282-87/PS dated 27-10-2020. The inquiry committee inquired about a suspicious transaction from Relief Account of Deputy Commissioner Office Abbottabad through a Cheque No. 24459875 dated 02-10-2020 amounting one Million. The fact finding inquiry committee submitted inquiry report to Deputy Commissioner Abbottabad vide letter No. 6764 dated 27-11-2020 containing 235 pages report. Copy annexed as "A". Whereupon, the Deputy Commissioner Abbottabad notified a formal inquiry Committee consisting of Mr. Shabbir Ahmed, Secretary to Commissioner Hazara Division & Mr. Tariqullah, Additional Deputy Commissioner (F&P) Abbottabad to conduct formal inquiry regarding suspicious transaction/embezzlement from relief Account of DC office Abbottabad (Annexed as "B"). The Suspension orders alongwith charge sheets & statement of Allegations in respect of following officials and fact-finding inquiry report were also provided to inquiry committee:

- I. Mr. Waqas Khan, Computer Operator.
- II. Mr. Fahad Shah, Computer Operator.
- III. Mr. Yasir Asghar, Chowkidar.
- IV. Mr. Jameel Ahmed Naib Qasid.
- V. Mr. Adil Younis, Naib Qasid

Original documents/record containing Acquaintance Roll of 388 compensation cases of rain damages 2015, Cash Book relief fund (Moonsoon/Flood), Cheque Books No. 14, 16, 17, Note Sheets, Ambreen case file, ATH Case file, & Affidavits of 11 lists were handed over to inquiry committee. Copies of receiving annexed as 'C' & 'E'.

**PROCEEDINGS:**

The above accused and Mr. Afsar Ali Shah GIS Analyst, DC office Abbottabad were summoned to appear before inquiry committee for formal interrogation. The above accused submitted their defense statements before the committee. During the proceedings following private persons to whom relief Cheques were issued on pretext of helping the affectees having no bank account, were also called to submit their written statement to answer questionnaire pertaining to inquiry:

1. Aqeel Khan Judoon n/o M. Fayoz r/o Sheikh-ul-Bandi Abbottabad.
2. Qaiser Shezad n/o M. Mustafa r/o Sheikh ul Bandi Abbottabad.
3. Shahbaz Suleem n/o M. Suleem r/o Upper Malik Pura Abbottabad.
4. Tahir Asghar n/o Ali Asghar r/o Kehal Abbottabad.
5. Jazib Shah n/o Muhazam Shah r/o Sheikh-ul-Bandi Abbottabad.

Whereas, following remaining private persons were called through District Police Officer Abbottabad to appear before Inquiry committee vide letter No. CHD/Estb/3/3/257-59 dated 04-11-2021:

1. Junaid Khan s/o Bashir Khan r/o Kall Dhar Data Abbottabad.
2. Fiaz Muhammad r/o Muqholan Tehsil Havelian District Abbottabad.
3. Shah Nawaz n/o Aslam Khan r/o Chotala Tehsil Havelian.
4. Ali Asghar s/o Kala Khan r/o Qalandar Abad, Tehsil & District Abbottabad.
5. Zaheer Ahmed n/o M. Gulzar r/o Guldhok Dhamtour Abbottabad.

Among these persons at S. # 1-3 appeared before committee & recorded their statements whereas at S.# 4 & 5 were not produced by police department Abbottabad.

**STATEMENT OF MR. WAQAS KHAN (COMPUTER OPERATOR)**

Mr. Waqas Khan submitted his written statement before the inquiry committee on 18-12-2020 alongwith bank statement of his Account No. 03014040640428 in National Bank. In his statement he vehemently denied the charges leveled against him in charge sheet. He stated that he was never custodian of the record of Relief Branch. As per his statement the Deputy Commissioner, Abbottabad vide order No. 9323-30 dated 13-11-2019 constituted a committee for the payment of compensation to the affectees of house damages. Committee was consisting of Accounts Officer, DC office Abbottabad, DRA Abbottabad & Incharge Relief Section. In this order the TORs/responsibilities were assigned to each. However nobody was nominated by name for Incharge Relief Branch. The TORs for Relief incharge were meant for that person responsible for carrying out routine work of Relief branch.

In his statement he also denied for acquaintance with Mr. Aqeel Khan and never issued Cheques to Naib Qasid or private persons as he was not any authority to issue Cheques & make payments. He also stated that payment of expenditures during COVID-19 were from the relief account was totally negotiated with private persons and contractors by Assistant Commissioner on his own terms & wishes. He also accused the Assistant Commissioner for holding the whole record in his custody at personal residence till 15-12-2020. He quoted an open cheque No. 24459920 dated 13-2-2020 issued to Mst. Anwar Mahroof Jan. He also alleged for double payments to affectees against the PDMA policies namely Mst. Bibi Ishaqwd/o Ghulam Hussain r/o Kotlian and Mst. Ghuzala Bibi w/o Shah Nawaz r/o Chotala Bodla.

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He also alleged that the fact finding inquiry committee failed to conclude the suspicious transaction of one million through cheque No. 24459875 dated 02-10-2020 for which the fact finding committee was ordered. Moreover, Mr. Aqeel the accused of aforesaid one Million Cheque was also not called by the committee for recording statement about the alleged cheque. He affirmed in statement that he has carried out tasks other than his job responsibilities on pursuance of AC Abbottabad/DIDMO being his reporting officer.

However, after going through the statements of other accused and documentary evidences on record, the committee again provided an ample opportunity to defend his case and called him vide letter No. CHD/Estb/3/5/800-02 dated 13-1-2021 (Annexed-R). However, he failed to appear before committee. He was again served with Final Notice for appearance before inquiry committee to answer the questionnaire vide No. CHD/Estb/3/5/1081-84 dated 20-1-2021 (Annexed-S) but he did not appear before the committee.

**STATEMENT OF MR. FAHAD SHAH (COMPUTER OPERATOR)**

Mr. Fahad Shah with response to his allegations for being unauthorized beneficiary from relief account through cheque No. 24459824 dated 22-6-2020 & No. 24459828 dated 23-6-2020 submitted reply that these Cheques were not credited by him in his bank account & was unaware of crediting Rs.200000/- in his account through these Cheques. He enclosed copy of vouchers of both Cheques & disclaim the signatures therein. Regarding Aqeel Khan Statement in Police station he stated that his biased statement was recorded with corruptions under undue influence which is unlawful & unjustifiable. He also enclosed bank statement of his account at National Bank which confirms that Rs. 200000/- were credited in his account on 01-9-220 and were drawn thereafter.

A questionnaire was also served to Mr. Fahad Shah on 18-1-2021 wherein he accepted two Cheques of relief section credited to his personal bank account but held that he unaware about source of said credited amount which is still in his possession. He replied to a question that during 2020 the relief section and PMRU were sitting in the AC office with his personal staff.

**STATEMENT OF MR. AFSAR ALI SHAH, GIS ANALYST, DC OFFICE ABBOTTABAD.**

He submitted that the Ex-DC Abbottabad posted him in relief branch on 14-11-2019 but he neither assumed charge nor perform any duty in relief section.

**STATEMENT OF MR. YASIR ASGHAR (CHOWKIDAR/NAIB QASID)**

He submitted his written statement on 14-12-2020 that he has used his personal bank account for transaction of relief cheque however, he has handed over the drawl amount to Assistant Commissioner Abbottabad and Mr. Waqas Khan & Mr. Adnan & that most of the amount was given to Mr. Waqas Khan. He also submitted

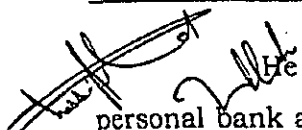


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that he is witness of Mr. Waqas Khan bringing cheque books to the AC Abbottabad to get Cheques signed and then asking him that Assistant Commissioner has ordered to cash the cheque through your personal account. Later on a questionnaire was also served to Mr. Yasir Asghar on 05-1-2021 wherein he accepted that Mr. Waqas Khan has given him Cheques in his name which he deposited in bank account and then cash was handed over to Mr. Waqas Khan. Whereas, Mr. Waqas Khan provided him the amount deducted as withholding tax upon transaction of these Cheques from his account. He also reiterated his earlier version of receiving a cheque of Rs. 3200 from Mr. Adnan.

Another significant statement of Yasir Asghar is for receiving open Cheques of Rs. 650000/-. In response to a questionnaire on 02-2-2021 he stated that the open Cheques of Rs. 650000/- were not cashed by him. He has no knowledge of these Cheques. The ex-manager of Khyber Bank may be asked as CNIC of other persons were also misused to cash Cheques.

**STATEMENT OF MR. JAMEEL AHMED (NAIB QASID).**

 He submitted his written statement on 14-12-2020 that he has used his personal bank account for transaction of relief cheque however, he has handed over the cash to Assistant Commissioner Abbottabad & Mr. Waqas Khan. Most of the amount was given to Mr. Waqas. He also submitted that he is witness of Mr. Waqas Khan bringing cheque books to the AC Abbottabad to get Cheques signed and then asking him that Assistant Commissioner has ordered to cash the cheque through your personal account. Mr. Jameel Ahmed also disclaims his earlier statement on 29-10-2020 obtained by AC Abbottabad and held it to be taken forcefully. In that statement he had accused only Mr. Waqas Khan for giving him relief Cheques.

He was served with a questionnaire on 05-1-2021 wherein he rebound to his earlier statement submitted before Assistant Commissioner Abbottabad on 29-10-2020 and held his statements presented before both inquiry committees on demand of Mr. Waqas Khan. He admitted for transaction of only Rs.800000/- in respect of relief Cheques but denied for remaining amount Rs.500000/- particularly the open cheque of Rs.300000/-.

**STATEMENT OF MR. ADIL YOUNIS (NAIB QASID)**

He submitted his written statement on 14-12-2020 that he has used his personal bank account for transaction of relief cheque however, he has handed over the cash to Assistant Commissioner Abbottabad and Mr. Waqas Khan & most of the amount was given to Mr. Waqas Khan. He also submitted that he is witness of Mr. Waqas Khan bringing cheque books to the AC Abbottabad to get Cheques signed and then asking him that Assistant Commissioner has ordered to cash the cheque through your personal account. He also disclaimed his earlier statement on 29-10-

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2020 obtained by AC Abbottabad and held it to be taken forcefully. In that statement he had accused only Mr. Waqas Khan for giving him relief Cheques.

He was served with a questionnaire on 05-1-2021 wherein he rebound to his earlier statement before Assistant Commissioner Abbottabad on 29-10-2020 and held about his statements presented before both inquiry committees on demand of Mr. Waqas Khan. With regard to relief Cheques a total transaction of Rs. 1300000/- was made through his personal account out of which 03 Cheques were open Cheques of amount Rs. 700000/-. He admitted the transaction of relief Cheques in questionnaire.

**STATEMENT OF MR. AQEEL KHAN (Private Person)**

He was the principal accused of the case as the matter of embezzlement of relief fund was brought into light because of suspicious cheque of 01 million in the name of Mr. Aqeel Khan. He appeared before inquiry committee on 11-1-2021 & was served with a questionnaire. He admitted in reply that he is friend of Fahad Shah but also has familiarity with Waqas Khan. He also replied to a question that two Cheques of Rs. 200000/- were in his knowledge but the alleged Cheque No. 24459875 dated 02-10-2020 for Rs. 1000000/- was not in his knowledge. He stated that his statement recorded in Police station was not his own statement but was a fabricated statement. He further stated that Rs. 200000/- were credited into his bank account for the reason that once he visited the AC office where he saw a lady crying for relief fund approved in her name but due to non availability of bank account in her name she was unable to receive the relief cheque. He asked Mr. Waqas Khan to help her out who asked him to get these two Cheques of lady cashed through his personal account. Next day he gave his personal amount of Rs. 200000/- to Mr. Waqas Khan who in front of him handed over the amount to lady. Whereas, both relief Cheques were deposited in his account by Waqas Khan.

Similarly, in response to the question of cheque No. 24459875 dated 02-10-2020 amounting Rs. 1000000/- Mr. Aqeel Khan submitted that he neither deposited this cheque into his account nor withdraw its cash. It came to his knowledge when got SMS alert on mobile for returning of a cheque on 23-10-2020. Whereupon, he went to his bank and the bank officials handed over the said cheque to him. When he asked Mr. Waqas Khan about that cheque he said cheque of one Million was wrongly issued in his name. It was actually for another person namely Mr. Akmal. Therefore, the cheque was given to Mr. Waqas Khan.

**STATEMENT OF MR. QAISER SHEZAD (Private Person)**

He appeared before inquiry committee on 11-1-2021 and was served with questionnaire & in response of that he submitted that he himself received 08 relief Cheques of Rs. 800000/- from Mr. Waqas Khan and deposited in his personal account. After Two or three days those Cheques were cashed by him & amount was

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handed over to Mr. Waqas Khan. Cash was usually given to Waqas Khan outside his office at different places.

**STATEMENT OF MR. SHAHBAZ SALEEM (Private Person).**

He appeared before inquiry committee on 08-1-2021 and was served with questionnaire & in response of that he submitted that he himself received 03 relief Cheques of Rs. 1000000/- including one open cheque, from Mr. Waqas Khan and deposited in his personal account. After two days those Cheques were cashed by him & amount was handed over to Mr. Waqas Khan. Moreover, he denied the submission of any affidavit in office of Deputy Commissioner, Abbottabad on 16-11-2020 and copy thereof provided by fact-finding inquiry at page-222. In the said affidavit Mr. Shahbez Saleem stated that his statement before Additional Deputy Commissioner was on undue pressure of SHO, PS City & was against his will and facts. He received relief Cheques from Naib Qasids. He just knew that these Cheques are issued by AC as other Naib Qasid also receive them from AC.

**STATEMENT OF MR. JUNAID KHAN (Private Person).**

He appeared before inquiry committee on 11-1-2021 and was served with questionnaire wherein he submitted that he is cousin of Waqas Khan. He received 07 relief Cheques amounting Rs.700000/- from his friend namely Yasir Asghar Naib Qasid who requested him that being government official he is unable to cash them. Therefore, he deposited these seven Cheques into his personal account and handed over cash to Mr. Yasir Asghar. Moreover, as per written statement of Mr. Junaid Khan he had been working as Arzi Naweess in District Katcheri Abbottabad.

**STATEMENT OF MR. JAZIB SHAH (Private Person)**

He appeared before inquiry committee on 11-1-2021 and was served with questionnaire wherein he submitted that he is real brother of Fahad Shah and friend of Aqeel Khan who is also his business partner. He denied for receiving any cheque or cash from relief account. He also denied for any cash withdrawal from Aqeel Khan's account rather he obtained his account number for money transfer from abroad but that could not be transferred. He also submitted his written statement on 17-12-2020 with same version.

**STATEMENT OF MR. FAYAZ KHAN (Private Person).**

He was one of the beneficiaries as pointed out by fact finding inquiry committee. As per record a relief cheque No. 24459831 dated 19-6-220 was issued in his name and was cashed as well. Mr. Fayaz Khan submitted his written statement before instant inquiry committee on 25-1-2021 and stated that his house was damaged in 2005 due to earth-quake. His application was pending in DC office Abbottabad. However, he received a call in start of 2020 that relief fund has been approved and we may receive. However, Mr. Waqas Khan informed him that another person on your part has already received an amount of Rs. 150000/- whose father

...one was same as yours. Then again after 7-8 months on inquiring Mr. Waqas khan informed him to receive the relief cheque of 50000/- which was cleared in his bank on 03-9-2020 as per his bank statement. However, in the acquaintance roll cheque was received by Mr. Anayatur Rehman s/o Ghani. However, Mr. Fayaz Khan showed unfamiliarity to him in statement.

**STATEMENT OF MR. TAHIR ASGHAR (Private Person).**

He appeared before inquiry committee on 14-1-2021 and was served with questionnaire wherein he submitted that he is the real brother of Yasir Asghar Naib Qasid & is a student. He never received or cashed any relief cheque. He also has no knowledge of open cheque No. 24459940 dated 13-2-2020 rather his CNIC was misused to cash the ibid cheque. He also stated that Mr. Waqas Khan has misused his CNIC copy because his documents were got attested from Mr. Waqas Khan for purpose of domicile & card translator.

**STATEMENT OF MR. SHAH NAWAZ (Private Person).**

He was one of the beneficiaries as pointed out by fact finding inquiry committee. As per record an Open relief cheque of Rs. 100000/- bearing No. 24459923 dated 04-3-2020. Mr. Shah Nawaz appeared before inquiry committee on 25-1-2021 and submitted statement that he was informed in start of 2020 that relief fund has been approved. When he approached AC office he was demanded for 5000/- and after that he was given a cheque of Rs. 50000/- as relief fund by Assistant Commissioner Abbottabad.

As per Bank statement of Relief Account the above cheque No. 24459923 dated 04-3-2020 was an open cheque and was cashed on 14-4-2020.

**STATEMENT OF BANK CASHIER MR. ASFAND YAR KHAN , KHYBER BANK ABBOTTABAD**

While going through the available record, facts and statements of the accused persons many question arises on involvement of Bank employees in the embezzlement of relief fund. Therefore, to ascertain the Bank authorities were asked to direct the cashier of the bank to appear before inquiry committee vide letter No. secry to CHD/3/5/1251-53 dated 22-1-202. Hence, Mr. Asfand Yar Khan, then Cashier Khyber Bank appeared before inquiry committee on 25-1-2021 and were served with questionnaire. He submitted that he was posted in Khyber Bank till June 2020. Most of the open Cheques of relief section were cashed during his posting period. He further stated that he was responsible for verification of only open Cheques whereas Cheques meant for clearing were verified by clearing officer. Mr. Asfand Yar khan further confirmed that the payments on open relief cheques were made to the persons to whom these Cheques were issued. However, in reply to another question he stated that in case if the Bearer on cheque is crossed then no

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...ner person can attempt to cash that cheque but only the actual person. Whereas,  
...s per copies of open Cheques provided by Khyber Bank bearer on these open  
Cheques were not crossed and information/ID Card were stamped as "Original Seen".

**STATEMENT OF MR. MUJTABA ARAFAT KHAN, ASSISTANT COMMISSIONER  
ABBOTTABAD.**

In order to ascertain the facts and cross examination of the statements produced by all accused and documents on record it was imperative to bring the statement/questionnaire of controlling authority of the relief section viz Assistant Commissioner Abbottabad who is also authorized to act as District Disaster Management Officer to reach impartial, judicious & cogent results. Therefore, he was asked vide letter No. Secy/Estb/1424-26 dated 22-1-2021 to appear before inquiry committee. However, vide letter No.253/ACA dated 26-1-2021 he intimated for relying on his earlier statement presented before fact-finding inquiry on 05-11-2020.

**FINDINGS:**

1. All the material facts on record transpire that Mr. Waqas Khan was principal custodian of the record of relief section & was entrusted with the responsibilities of Relief Section. He was carrying out all correspondences related with relief fund disbursement procedures and related computer tasks. Therefore, allegations leveled against him in his charge sheet vide Para 1 & 2 stand proved. Mr. Waqas Khan being senior-most official was looking after the work of relief branch since his order issued by DC Abbottabad vide No. 9371-74 dated 14-11-2019.
2. The statements of Naib Qasids & private persons indicate that Mr. Waqas Khan handed over Cheques to them & received cash which confirm that Mr. Waqas Khan is prime culprit and allegations at Para 3 of charge sheet also stand proved.
3. Similarly, Para 4 of charge sheet also stand proved for the reason that Mr. Junaid Khan being unauthorized for relief fund was confirmed for receiving relief Cheques during inquiry proceedings however, he deliberately concocted his statement to save Mr. Waqas Khan being his cousin and pointed out the name of Mr. Yasir Asghar Naib Qasid in his statement.
4. Private person Mr. Aqeel Khan during inquiry stated that he got the relief Cheques from Mr. Waqas Khan including the alleged Cheque of one million. But Mr. Waqas Khan in his written statement stated that he does not know any person named Aqeel Khan. Therefore, Para 5 of charge sheet also stand proved. Mr. Waqas Khan also manipulated the remaining staff and private persons of his acquaintance in misappropriation and embezzlement of relief fund.
5. Entries in acquaintance roll have been found incomplete & thumb impression & signatures of fake people as evidenced in case of Mr. Fiaz Khan who received

Cheque of Rs.50000/- with No. 24459831 dated 19-6-2020 but in acquaintance roll the entry against the said Cheque has been shown as Mr. Anayatur Rehman s/o Ghani. However, Mr. Fayaz Khan showed unfamiliarity with Anayatur Rehman in statement. Mr. Waqas Khan is responsible for such malpractice of tempering acquaintance roll of 388 cases of House damages 2015. Therefore, all the allegations leveled against Mr. Waqas Khan stand proved.

6. Beside the above entries for double payments in said acquaintance roll have also been found. Two Cheques for double payment were issued as in case of Ghazala bibi a Cheque of Rs,50000/- through No. 24515368 was issued and payment was made on 25-2-2020. Similarly, in acquaintance roll at S,# 324 she has been shown as receiving another Cheque No. 24515595 of Rs.100000/-.
7. The charges leveled against all the staff including Computer Operators & Naib Qasids in their charge sheets have been stand proved/confirmed however, by drawing inferences, the Naib Qasid might have not got all amount of cheque(s) as they handed over cash to Mr. Waqas Khan however chance of their share/benefit may not be ruled out.
8. Mr. Jameel Khan & Mr. Adil Younis Naib Qasids deliberately changed their statements which shows that they concealed the facts from committee.
9. The statements of all private persons also confirmed that they received & cashed relief Cheques. Although they held for handing over Cheques amount to Mr. Waqas Khan however, it indicates that involvement of Private persons was surely for the sake of some monetary benefits.
10. Relief Cheques of Rs. 200000/- in the name of private person Mr. Aqeel Khan & Rs. 200000/- in the name of Qaiser Shezad were issued on the same day viz 12-7-2020.
11. During proceedings the role of Khyber Bank authorities have been found for overlooking many things. While clearing relief Cheques the signatures were not verified especially for the Cheques amounting above Rs.100000/-.
12. The Bank of Khyber detained one million Cheque No. 24459875 dated 02-10-2020 issued in the name of Mr. Aqeel Khan due to signature difference. However, signatures on previous two Cheques issued to Mr. Aqeel Khan i.e Cheque No. 24459869 dated 12-7-2020 & 24459871 dated 12-7-2020 were cleared despite of signature differences on both.
13. Mr. Fahad Shah during inquiry also accepted for being unauthorized beneficiary from relief account of Rs.200000/- and he is ready to return the amount. Although he has shown ignorance about crediting these Cheques into his account however, role of his friend Aqeel Khan and brother Jazib Shah also pointing towards the involvement of all.

14. The cross Cheques among 54 relief Cheques under investigation were showing more than a month time gap between their issuance & clearance from banks as all the accused & bank cashier in their statements confirmed that all Cheques were cleared within 2-3 days after depositing in banks. It shows a gross negligence & incompetency towards such an important duty of relief section due to which general public suffers.
15. Total 14 open Cheques were issued however; only 12 open Cheques were brought on record by fact finding inquiry.
16. Unnecessary cheque books were used. Acquaintance roll & Cash book were not signed by the Assistant Commissioner/DDMO.

### RECOMMENDATIONS

From the perusal of record presented before committee, written statements, answers of questionnaires, cross examinations/interrogations etc, it is recommended that:

1. Mr. Waqas Khan Computer Operator, office of Assistant Commissioner Abbottabad for guilty of misconduct & corruption render him for imposition of Major penalty of Dismissal from Service as envisaged in Rule 4 (1) (b-IV) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011. Moreover, Anti-Corruption Authorities may also be informed for his removal from service & recovery of embezzled amount of relief section.
2. Mr. Fahad Shah Computer Operator, Assistant Commissioner Office Abbottabad during proceedings, it transpires that he was also involved in embezzlement. He was beneficiary of two Cheques of Rs. 200000/- & soon after he cashed those Cheques therefore, his stance for being unaware of the relief Cheques into his personal account is not cogent reason. Moreover, his connection with a private person Mr. Aqeel Khan & then with Waqas Khan pointing towards his role as accomplice in the embezzlement. Similarly, statement of Aqeel Khan before police regarding involvement of Mr. Jazib Shah, real brother of Fahad Shah is also suspecting him. Since, he was beneficiary of Rs. 200000/- & accepted to return the amount therefore, he is liable for Major penalty of Removal from service as envisaged in Rule 4 (1) (b-III) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011. Moreover, Anti-Corruption Authorities may also be informed for recovery of embezzled amount on his part.
3. Mr. Yasir Asghar Chowkidar/Niab Qasid, Assistant Commissioner Abbottabad the unauthorized beneficiary of Rs. 1450000/- from relief fund has proved himself for irresponsible official & naive towards his job description/duties & using his personal account for relief Cheques without sensing its gravity &

negligence for not bringing the matter into the notice of higher authorities. However, during proceedings it has been observed that he was manipulated by Mr. Waqas Khan and he also handed over cash to Mr. Waqas Khan therefore, the imposition of Minor penalty of stoppage of 03 Annual Increments with accumulative effect as envisaged in Rule 4 (1) (a-II) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 is recommended.


4. Mr. Jameel Ahmed Niab Qasid, Assistant Commissioner Abbottabad the unauthorized beneficiary of Rs. 1300000/- from relief fund has proved himself for irresponsible official & naive towards his job description/duties & using his personal account for relief Cheques without sensing its gravity & negligence for not bringing the matter into the notice of higher authorities. However, during proceedings it has been observed that he was manipulated by Mr. Waqas Khan and he also handed over cash to Mr. Waqas Khan therefore the imposition of Minor penalty of stoppage of 03 Annual Increments with accumulative effect as envisaged in Rule 4 (1) (a-II) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 is recommended.
5. Mr. Adil Younis Niab Qasid, Assistant Commissioner Abbottabad the unauthorized beneficiary of Rs. 1300000/- from relief fund has proved himself for irresponsible official & naive towards his job description/duties & using his personal account for relief Cheques without sensing its gravity & negligence for not bringing the matter into the notice of higher authorities. However, during proceedings it has been observed that he was manipulated by Mr. Waqas Khan and he also handed over cash to Mr. Waqas Khan therefore, the imposition of Minor penalty of stoppage of 03 Annual Increments with accumulative effect as envisaged in Rule 4 (1) (a-II) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 is recommended.

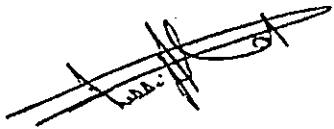
Private Persons namely Mr. Aqeel Khan, Mr. Shahbaz Saleem, Mr. Qaiser Shezad, Mr. Junaid Khan, Mr. Jazib Shah, Mr. Tahir Asghar, Mr. M. Fiaz & Mr. Shah Nawaz were also interrogated during the inquiry & their statements were recorded which may be shared with Anti-Corruption Authorities to incorporate in legal proceedings already taken against them by Anti Corruption Authorities.

7. The reliability, completeness & substantiating documentation/record particularly Acquaintance roll, cash book & relief account statements the DDMO may be directed to ensure safeguarding government fund/record, for close check on work of subordinates and regular review of record to ensure that relief fund is utilized efficiently, effectively & in accordance with law/PDMA policies.



8. During inquiry many discrepancies/procedural violation have been observed for disbursing of relief Cheques particularly the cases of those affectees who did not hold bank accounts therefore, in order to eliminate such practices in future a proper policy/mechanism/strategy should be devised in accordance with directions of provincial government.

  
(Tariqullah)  
Additional Deputy Commissioner (F&P),  
Abbottabad.  
(PMS-BS-18)  
(Inquiry Officer)

  
(Shabbir Ahmed)  
Secretary to Commissioner,  
Hazara Division, Abbottabad.  
(PMS-BS-18)  
(Inquiry Officer)

Annex 'A'

16

CURRENT A/C 17804009

BANK OF KHYBER  
ROAD (0113) ABBOTTABAD PAKISTAN

Cheque No: 24459958

Date: 17/02/2020

Jameel Ahmed 13101-0873377-3 for bearer

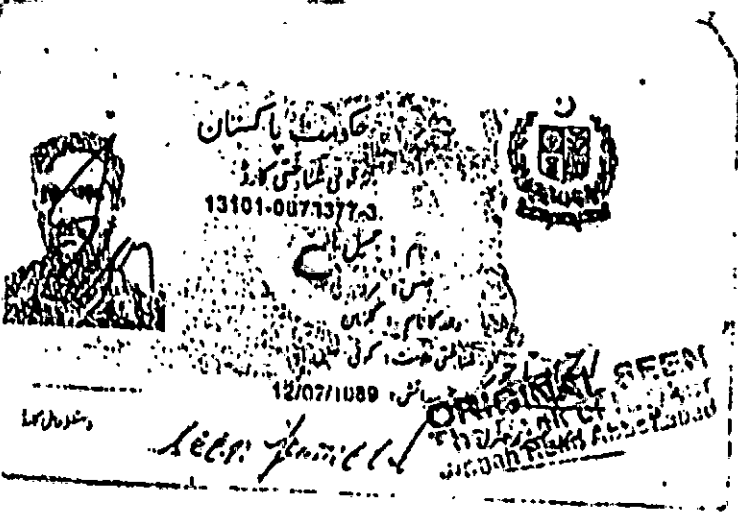
Three Lakhs only -

PKR 300,000/-

1256 KHYB 0113 0000 1780 4009  
000 ABBOTTABAD (RELIEF FUND)

Deputy Commissioner  
Abbottabad

2445995800610113101130000178040090000



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Amer 'B'

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PCC Bank Limited

JUNE AHMED SO QLE AMAN  
VILLAG PO MONGAL CHANDERY PO  
QALANDRABAD TBI DIST ABBOTTABAD  
5231562979  
02019962008  
0643 QALANDRABAD



00431

ACCOUNT STATEMENT

Account No: 056302010061177  
IBAN: PK56MUC006430000061177  
Account Type / Coy: PLS / PNR  
Statement Date & Time: M/C: 20 09:29:01  
Statement Period: From Date: 18-DEC-19 To Date: 18-DEC-20

Trans Date	Effect Date	Trans. No.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq/Ref No	Debit	Credit	Balance
18 DEC 20	18 DEC 20	0643	PROFIT LOSS						82,765.98	PKR 22,189
18 DEC 20	18 DEC 20	0643	WIT COLL UNDER SEC 151					4,752.75		17,436.14
17 JAN 20	17 JAN 20	0643	SALARY CREDIT GOVERNMENT SALARY (MAY 2020) CIBQUE WITHDRAWAL						21,041.00	38,477.14
16 JAN 20	16 JAN 20	0643	CIBQUE WITHDRAWAL				00017258898	15,310.00		23,167.14
15 JAN 20	15 JAN 20	0643	SALARY CREDIT GOVERNMENT SALARY (MAY 2020) CIBQUE WITHDRAWAL						15,000.00	8,167.14
14 JAN 20	14 JAN 20	0643	SALARY CREDIT GOVERNMENT SALARY (MAY 2020) CIBQUE CLEARING CREDIT						21,041.00	29,208.14
13 MAR 20	13 MAR 20	0643	SALARY CREDIT GOVERNMENT SALARY (MAY 2020) CIBQUE WITHDRAWAL						21,041.00	50,249.14
12 APR 20	12 APR 20	0643	SALARY CREDIT GOVERNMENT SALARY (MAY 2020) CIBQUE WITHDRAWAL						21,041.00	71,290.14
11 APR 20	11 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
10 APR 20	10 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
09 APR 20	09 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
08 APR 20	08 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
07 APR 20	07 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
06 APR 20	06 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
05 APR 20	05 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
04 APR 20	04 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
03 APR 20	03 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
02 APR 20	02 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
01 APR 20	01 APR 20	0643	GOVERNMENT SALARY CIBQUE WITHDRAWAL							71,290.14
31 MAR 20	31 MAR 20	0643	PROFIT LOSS						4,752.75	16,537.14
30 MAR 20	30 MAR 20	0643	WIT COLL UNDER SEC 151							16,537.14
29 MAR 20	29 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
28 MAR 20	28 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
27 MAR 20	27 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
26 MAR 20	26 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
25 MAR 20	25 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
24 MAR 20	24 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
23 MAR 20	23 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
22 MAR 20	22 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
21 MAR 20	21 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
20 MAR 20	20 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
19 MAR 20	19 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
18 MAR 20	18 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
17 MAR 20	17 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
16 MAR 20	16 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
15 MAR 20	15 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
14 MAR 20	14 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
13 MAR 20	13 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
12 MAR 20	12 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
11 MAR 20	11 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
10 MAR 20	10 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
09 MAR 20	09 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
08 MAR 20	08 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
07 MAR 20	07 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
06 MAR 20	06 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
05 MAR 20	05 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
04 MAR 20	04 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
03 MAR 20	03 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
02 MAR 20	02 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14
01 MAR 20	01 MAR 20	0643	CIBQUE WITHDRAWAL							16,537.14

Note: Impact of Outward clearing Transactions (CIBQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized

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Note: Impact of Forward clearing Transactions (FORWARD CLEARING CREDIT) will be reflected in the account balance once the fundflow has been realized

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Trans Date	Trans Desc	Trans Amt	Trans Type	Bank Name	Branch Name	Branch IBAN	Chq/Ref No	Debit	Credit	Balance
20.12.20	DEBIT WITHDRAWAL	20.00	000							20.00
20.12.20	SMART CREDIT	20.00	000							40.00
21.12.20	SMART CREDIT	20.00	000							60.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							40.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							20.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							0.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-20.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-40.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-60.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-80.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-100.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-120.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-140.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-160.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-180.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-200.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-220.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-240.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-260.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-280.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-300.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-320.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-340.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-360.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-380.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-400.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-420.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-440.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-460.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-480.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-500.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-520.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-540.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-560.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-580.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-600.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-620.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-640.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-660.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-680.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-700.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-720.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-740.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-760.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-780.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-800.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-820.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-840.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-860.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-880.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-900.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-920.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-940.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-960.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-980.00
21.12.20	DEBIT WITHDRAWAL	20.00	000							-1000.00

Account No: 005430201005117  
 IBAN: PK55NAIC00610010051177  
 Account Type/Ccy: R.S / PKR  
 Statement Date & Time: 18 DEC 20 09:29:01  
 Statement Period: From Date 18 DEC 19 To Date 18 DEC 20

ACCOUNT STATEMENT

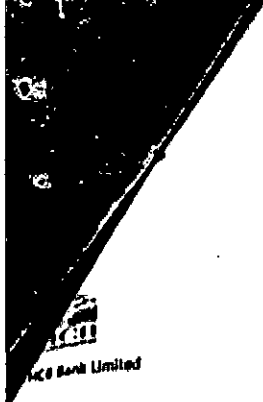
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THE NIKED SO QIL ZAVAN  
 13122 PO KOKAL CHANDR PO  
 QUANBAND TH DIST ABBOTTABAD  
 9011529779  
 9011529508  
 050 QUANBAND



214



Bank Limited

JHLE A/4UD SO QIL ZAMAN  
VEJAGE TO MONGAL CHANDRY FO  
QANDARADAD 111 DIST AXXDITAWD  
9211150779  
9211972201  
0613 QANDARADAD

**ACCOUNT STATEMENT**

Account No: 022421001127  
IBAN: 1422421001001021177  
Account Type/Ccy: US / USD  
Statement Date & Time: 18 DEC 20 09:27:01  
Statement Period: From Date: 19 DEC 19 To Date: 18 DEC 20

Total Dr Transactions 55  
Total Cr Transactions 21  
Sum Dr Transactions 2,711,629.58  
Sum Cr Transactions 1,427,304.15

Available Balance 22,500.50  
Closing Ledger Balance 22,500.50

Note: Impact of Outward clearing Transactions (CHECKS CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized

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CB Bank Limited

GUL ZAMAN

MONGAL CHANDHRY PO  
DAD TEH DIST ABOOTTABAD 9

QALANDARABAD

Account Statement

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Account No: 0064302010061127

IBAN: PK66MUCB0064302010061127

Account Type / Ccy: PLS / PKR

Date of Account Open: 02-MAR-02

Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20

Statement Date & Time: Dec 29, 2020 02:00:08 PM

Tran. Date	Effect Date	Tran. Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq / Ref No	Debit	Credit	Balance
								Opening Balance		129,070.7
								Lodger: Actual:		129,070.7
19-JUN-14	19-JUN-14	0643	CASH DEPOSIT/							
20-JUN-14	20-JUN-14	0643	CASH DEPOSIT/						300.00	129,370.71
19-JUL-14	01-JUL-14	0643	PROFIT-LOSS/						50.00	129,420.71
19-JUL-14	01-JUL-14	0643	PROFIT-LOSS/						4,481.14	133,901.81
19-JUL-14	01-JUL-14	0643	WHT COLL: UNDER SEC 151/					448.11		133,453.71
25-JUL-14	25-JUL-14	0643	TRANSFER CREDIT (HO ADVICE)						12,518.00	145,971.71
07-AUG-14	07-AUG-14	0643	CHEQUE WITHDRAWAL/				0000046276893	5,000.00		140,971.71
29-AUG-14	29-AUG-14	0643	SALARY CREDIT/						34,902.00	175,873.71
11-SEP-14	11-SEP-14	0643	CHEQUE WITHDRAWAL/				0000046276894	5,000.00		170,873.71
01-OCT-14	01-OCT-14	0643	SALARY CREDIT/						13,325.00	184,198.71
15-OCT-14	15-OCT-14	0643	CHEQUE WITHDRAWAL/				0000046276895	9,000.00		175,198.71
17-OCT-14	17-OCT-14	0643	CARD ISSUANCE FEE - GOLD; ATM CARD RENEWAL					750.00		174,448.71
17-OCT-14	17-OCT-14	0643	FEDERAL EXCISE DUTY TAX/					112.50		174,336.21
05-NOV-14	05-NOV-14	0643	SALARY CREDIT/						12,890.00	187,226.21
19-NOV-14	19-NOV-14	0643	CHEQUE WITHDRAWAL/				0000046276896	7,000.00		180,226.21
01-DEC-14	01-DEC-14	0643	SALARY CREDIT/						12,890.00	193,116.21
15-DEC-14	15-DEC-14	0643	CHEQUE WITHDRAWAL/				0000046276897	10,000.00		183,116.21
02-JAN-15	02-JAN-15	0643	CHEQUE WITHDRAWAL/				0000046276898	3,000.00		180,116.21
02-JAN-15	02-JAN-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	193,224.21
02-JAN-15	01-JAN-15	0643	PROFIT-LOSS/						5,817.19	199,041.41
07-JAN-15	01-JAN-15	0643	WHT COLL: UNDER SEC 151/					581.72		198,459.71
14-JAN-15	14-JAN-15	0643	CHEQUE WITHDRAWAL/				0000046276899	5,000.00		193,459.71
02-FEB-15	02-FEB-15	0643	SALARY CREDIT/						13,108.00	206,567.71
12-FEB-15	12-FEB-15	0643	CHEQUE WITHDRAWAL/				0000046276900	6,000.00		200,567.71
02-MAR-15	02-MAR-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	213,675.71
30-MAR-15	30-MAR-15	0643	CHEQUE BOOK CHARGES/					225.00		213,450.71
01-APR-15	01-APR-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	226,558.71
08-APR-15	08-APR-15	0643	CHEQUE WITHDRAWAL/				0001554437646	6,000.00		220,558.71
30-APR-15	30-APR-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	233,666.71
12-MAY-15	12-MAY-15	0643	CHEQUE WITHDRAWAL/				0001554437647	3,000.00		230,666.71
02-JUN-15	02-JUN-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	243,774.71
02-JUL-15	02-JUL-15	0643	CHEQUE WITHDRAWAL/				0001554437648	6,000.00		237,774.71
02-JUL-15	02-JUL-15	0643	TRANSFER CREDIT (HO ADVICE)						13,108.00	250,882.71

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 1 of 3

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CB Bank Limited

MO GUL ZAMAN

MONGAL CHANDRY PO  
BAD TEH DIST ABBOTTABAD 9

GALANDARABAD

Account Statement

Account No: 0064302010061127

IBAN: PK55MUC00064302010061127

Account Type / Ccy: PLS / PKR

Date of Account Open: 02-MAR-02

Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20

Statement Date & Time: Dec 29, 2020 02:00:08 PM

Tran Date	Effect Date	Tran. Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq / Ref No	Debit	Credit	Balance
07-JUL-15	01-JUL-15	0643	PROFIT-LOSS/						5,724.45	256,607.3
07-JUL-15	01-JUL-15	0643	WHT COLL: UNDER SEC 151/					572.45		256,034.7
03-AUG-15	03-AUG-15	0643	TRANSFER CREDIT (HO ADVICE)						14,103.00	270,137.7
02-SEP-15	02-SEP-15	0643	TRANSFER CREDIT (HO ADVICE)						14,103.00	284,240.7
21-SEP-15	21-SEP-15	0643	TRANSFER CREDIT (HO ADVICE)						14,103.00	298,343.7
16-OCT-15	16-OCT-15	0643	CARD ANNUAL FEE - GOLD; ATM CARD RENEWAL					750.00		297,593.7
18-OCT-15	18-OCT-15	0643	FEDERAL EXCISE DUTY TAX/					112.50		297,481.2
02-NOV-15	02-NOV-15	0643	SALARY CREDIT/						14,041.00	311,522.2
30-NOV-15	30-NOV-15	0643	SALARY CREDIT/						16,633.00	328,155.2
08-DEC-15	08-DEC-15	0643	CHEQUE WITHDRAWAL/				0001554437649	8,000.00		320,155.2
31-DEC-15	31-DEC-15	0643	CHEQUE CLEARING CREDIT/				27		14,715.00	334,872.2
04-JAN-16	01-JAN-16	0643	PROFIT-LOSS/						6,203.87	341,076.1
04-JAN-16	01-JAN-16	0643	WHT COLL: UNDER SEC 151/					620.39		340,455.7
29-JAN-16	29-JAN-16	0643	TRANSFER CREDIT (HO ADVICE)						14,715.00	355,170.7
29-FEB-16	29-FEB-16	0585	TRANSFER CREDIT (HO ADVICE)						14,715.00	369,885.7
31-MAR-16	31-MAR-16	0643	TRANSFER CREDIT (HO ADVICE)						14,715.00	384,600.7
15-APR-16	15-APR-16	0643	CHEQUE WITHDRAWAL/				0001554437650	10,000.00		374,600.7
29-APR-16	29-APR-16	0643	TRANSFER CREDIT (HO ADVICE)						14,715.00	389,315.7
01-JUN-16	01-JUN-16	0643	TRANSFER CREDIT (HO ADVICE)						14,715.00	404,030.7
08-JUN-16	08-JUN-16	0643	CHEQUE WITHDRAWAL/				0001554437651	4,000.00		400,030.7
15-JUN-16	15-JUN-16	0643	CHEQUE WITHDRAWAL/				0001554437652	10,000.00		390,030.7
30-JUN-16	30-JUN-16	0643	TRANSFER CREDIT (HO ADVICE)						14,715.00	404,745.7
04-JUL-16	01-JUL-16	0643	PROFIT-LOSS/						7,318.82	412,064.5
04-JUL-16	01-JUL-16	0643	WHT COLL: UNDER SEC 151/					731.88		411,332.6
29-JUL-16	29-JUL-16	0643	TRANSFER CREDIT (HO ADVICE)						15,898.00	427,230.6
15-AUG-16	15-AUG-16	0643	CHEQUE WITHDRAWAL/				0001554437653	7,000.00		420,230.6
31-AUG-16	31-AUG-16	0643	TRANSFER CREDIT (HO ADVICE)						15,898.00	436,128.6
30-SEP-16	30-SEP-16	0643	TRANSFER CREDIT (HO ADVICE)						15,774.00	451,902.6
18-OCT-16	18-OCT-16	0643	CARD ANNUAL FEE - GOLD; ATM CARD RENEWAL					750.00		451,152.6
18-OCT-16	18-OCT-16	0643	FEDERAL EXCISE DUTY TAX/					112.50		451,040.1
20-OCT-16	20-OCT-16	0643	CHEQUE WITHDRAWAL/				0001554437654	20,000.00		431,040.1

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 2 of 9

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Account Statement

Bank Limited  
 GUL ZAMAN  
 NATIONAL DIANINIKIY MO  
 (M) TEH DINT ADUOTTADAI  
 ALANDARAMAD

Account No: 0064302810061171  
 IBAN: PY55MMJCN0064302810061171  
 Account Type / Coy: PLS 1 PKR  
 Date of Account Open: 02-MAR-02  
 Statement Period: From Date: 01-JAN-14 To Date: 28-AUG-15  
 Statement Date & Time: 04-09-2015 07:05:00 PM

Tran Date	Effect Date	Tran Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq / Ref No	Debit	Credit	Balance
31 OCT 16	31 OCT 16	0043	TRANSFER CREDIT (HO ADVICE)					15,024.00		445,515.5
30 NOV 16	30 NOV 16	0043	TRANSFER CREDIT (HO ADVICE)					15,024.00		467,110.5
31 DEC 16	31 DEC 16	0043	TRANSFER CREDIT (HO ADVICE)					15,024.00		418,073.5
00 JAN 17	01 JAN 17	0043	PROFIT-LOSS						826.47	409,432.4
00 JAN 17	01 JAN 17	0043	WHT COLL: UNDER SEC 181/					15,000.00		501,325.4
31 JAN 17	31 JAN 17	0043	TRANSFER CREDIT (HO ADVICE)					60.00		501,275.4
27 FEB 17	27 FEB 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		501,267.9
27 FEB 17	27 FEB 17	0043	FEDERAL EXCISE DUTY TAX					15,713.00		516,980.9
28 FEB 17	28 FEB 17	0043	TRANSFER CREDIT (HO ADVICE)					60.00		516,920.9
28 MAR 17	28 MAR 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		516,823.4
28 MAR 17	28 MAR 17	0043	FEDERAL EXCISE DUTY TAX					15,713.00		532,536.4
31 MAR 17	31 MAR 17	0043	TRANSFER CREDIT (HO ADVICE)					10,000.00		522,536.4
07 APR 17	07 APR 17	0043	CHEQUE WITHDRAWAL		0001864437866			15,713.00		538,249.4
28 APR 17	28 APR 17	0043	TRANSFER CREDIT (HO ADVICE)					60.00		538,289.4
28 APR 17	28 APR 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		538,291.9
29 APR 17	29 APR 17	0043	FEDERAL EXCISE DUTY TAX					10,000.00		528,291.9
17 MAY 17	17 MAY 17	0043	CHEQUE WITHDRAWAL		0001864437867			10,000.00		528,241.9
28 MAY 17	28 MAY 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		528,234.4
28 MAY 17	28 MAY 17	0043	FEDERAL EXCISE DUTY TAX					15,713.00		543,947.4
31 MAY 17	31 MAY 17	0043	TRANSFER CREDIT (HO ADVICE)					10,000.00		533,947.4
08 JUN 17	08 JUN 17	0043	CHEQUE WITHDRAWAL		0001864437868			15,713.00		549,660.4
21 JUN 17	21 JUN 17	0043	TRANSFER CREDIT (HO ADVICE)					60.00		549,810.4
28 JUN 17	28 JUN 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		549,822.9
28 JUN 17	28 JUN 17	0043	FEDERAL EXCISE DUTY TAX					8,831.13		568,234.9
07 JUL 17	07 JUL 17	0043	PROFIT-LOSS					893.11		568,270.9
07 JUL 17	07 JUL 17	0043	WHT COLL: UNDER SEC 181/					60.00		668,220.9
28 JUL 17	28 JUL 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					7.50		668,213.4
28 JUL 17	28 JUL 17	0043	FEDERAL EXCISE DUTY TAX					8,000.00		660,213.4
27 JUL 17	27 JUL 17	0043	CHEQUE WITHDRAWAL		0001864437869			17,090.00		667,303.4
31 JUL 17	31 JUL 17	0043	TRANSFER CREDIT (HO ADVICE)					17,090.00		684,393.4
28 AUG 17	28 AUG 17	0043	TRANSFER CREDIT (HO ADVICE)					60.00		684,343.4
28 AUG 17	28 AUG 17	0043	SMS ALERT FEE/SMS SERVICE CHARGES							

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CHRG) will be reflected in the account balance once the instrument has been ratified. Page: 3 of 9

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Account Statement

Bank Limited  
GUL ZAMAN  
ONGAL CHANDRIY PO  
TEH DIST ABDOTTABAD  
BALANDHARABAD

Account No: 0064302010061127  
IBAN: PK66MUCB00064302010061127  
Account Type / Coy: PLB / PKR  
Date of Account Open: 02-MAR-02  
Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20  
Statement Date & Time: Dec 29, 2020 02:00:06 PM

Tran. Date	Effect Date	Tran. Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq / Ref No	Debit	Credit	Balance
26-AUG-17	26-AUG-17	0043	FEDERAL EXCISE DUTY TAX					7.50		584,335.9
30-AUG-17	30-AUG-17	0043	CHEQUE WITHDRAWAL			0001654437000		8,000.00		576,335.9
29-SEP-17	29-SEP-17	0585	SALARY CREDIT: GOVERNMENT SALARY SEP 2017						16,816.00	593,150.9
06-OCT-17	06-OCT-17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		593,100.9
06-OCT-17	06-OCT-17	0043	FEDERAL EXCISE DUTY TAX					7.50		593,093.4
17-OCT-17	17-OCT-17	0043	CARD ANNUAL FEE - GOLD/ATM CARD RENEWAL					750.00		592,343.4
17-OCT-17	17-OCT-17	0043	FEDERAL EXCISE DUTY TAX					112.50		592,230.9
23-OCT-17	23-OCT-17	0043	CHEQUE WITHDRAWAL			0001654437001		8,000.00		584,230.9
31-OCT-17	31-OCT-17	0043	TRANSFER CREDIT (NO ADVICE)						16,816.00	601,045.9
07-NOV-17	07-NOV-17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		600,995.9
07-NOV-17	07-NOV-17	0043	FEDERAL EXCISE DUTY TAX					7.50		600,988.4
29-NOV-17	29-NOV-17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		600,938.4
29-NOV-17	29-NOV-17	0043	FEDERAL EXCISE DUTY TAX					7.50		600,930.9
30-NOV-17	30-NOV-17	0043	CHEQUE WITHDRAWAL			0001654437002		10,000.00		590,930.9
30-NOV-17	30-NOV-17	0043	TRANSFER CREDIT (NO ADVICE)						16,816.00	607,746.9
29-DEC-17	29-DEC-17	0043	TRANSFER CREDIT (NO ADVICE)						17,244.00	624,989.9
29-DEC-17	29-DEC-17	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		624,939.9
29-DEC-17	29-DEC-17	0043	FEDERAL EXCISE DUTY TAX					7.50		624,932.4
03-JAN-18	01-JAN-18	0043	PROFIT-LOSS/						11,048.95	635,981.4
03-JAN-18	01-JAN-18	0043	WHIT COLL: UNDER SEC 151/					1,104.90		634,876.5
12-JAN-18	12-JAN-18	0043	CHEQUE WITHDRAWAL			0001654437003		10,000.00		624,876.5
29-JAN-18	29-JAN-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		624,826.5
29-JAN-18	29-JAN-18	0043	FEDERAL EXCISE DUTY TAX					7.50		624,819.0
31-JAN-18	31-JAN-18	0043	TRANSFER CREDIT (NO ADVICE)						17,244.00	642,063.0
21-FEB-18	21-FEB-18	0043	CHEQUE WITHDRAWAL			0001654437004		10,000.00		632,063.0
28-FEB-18	28-FEB-18	0043	TRANSFER CREDIT (NO ADVICE)						17,244.00	649,307.0
28-FEB-18	28-FEB-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		649,257.0
28-FEB-18	28-FEB-18	0043	FEDERAL EXCISE DUTY TAX					7.50		649,249.5
21-MAR-18	21-MAR-18	0043	CHEQUE WITHDRAWAL			0001654437005		35,000.00		614,249.5
28-MAR-18	28-MAR-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					50.00		614,199.5
28-MAR-18	28-MAR-18	0043	FEDERAL EXCISE DUTY TAX					7.50		614,192.0

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 4 of 9

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Account Statement

MCB Bank Limited

S/O GUL ZAMAN

10 MONGAL CHANDRIY PO  
MADHIAH DIST AHMATTABAD

KALANDARABAD

Account No: 0084302010081127

IDAN: PK66MUCH0084302010001127

Account Type/Ccy: PLS / PKR

Date of Account Open: 02-MAR-02

Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20

Statement Date & Time: Dec 29, 2020 02:00:08 PM

Tran. Date	Effect Date	Tran. Dr.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq/Ref No	Debit	Credit	Balance
30-MAR-18	30-MAR-18	0043	SALARY CREDIT/						17,244.00	031,430.0
28-APR-18	28-APR-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		031,369.0
28-APR-18	28-APR-18	0043	FEDERAL EXCISE DUTY TAX					7.50		031,376.5
30-APR-18	30-APR-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOMAR2018						17,244.00	048,622.5
31-MAY-18	03-MAY-18	0043	CHEQUE WITHDRAWAL/		0001554437686			15,000.00		033,622.5
28-MAY-18	28-MAY-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		033,572.5
28-MAY-18	28-MAY-18	0043	FEDERAL EXCISE DUTY TAX					7.60		033,580.0
31-MAY-18	31-MAY-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOMAY2018						17,244.00	050,809.0
28-JUN-18	28-JUN-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		050,769.0
28-JUN-18	28-JUN-18	0043	FEDERAL EXCISE DUTY TAX					7.60		050,751.5
30-JUN-18	30-JUN-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOJUNE2018						17,244.00	067,995.5
06-JUL-18	06-JUL-18	0043	CHEQUE WITHDRAWAL/		0001554437687			30,000.00		037,995.5
06-JUL-18	01-JUL-18	0043	PROFIT-LOSS						12,778.53	050,774.0
06-JUL-18	01-JUL-18	0043	WHT COLL: UNDER SEC 181F					1,277.85		049,496.1
09-JUL-18	09-JUL-18	0043	CHEQUE WITHDRAWAL/		0001554437688			15,000.00		034,496.1
28-JUL-18	28-JUL-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		034,446.1
28-JUL-18	28-JUL-18	0043	FEDERAL EXCISE DUTY TAX					7.50		034,438.6
31-JUL-18	31-JUL-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOJULY2018						18,871.00	053,309.6
17-AUG-18	17-AUG-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOAUG2018						18,871.00	072,180.6
30-AUG-18	20-AUG-18	0043	CHEQUE WITHDRAWAL/		0001554437689			40,000.00		032,180.6
8-AUG-18	28-AUG-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		032,130.6
8-AUG-18	28-AUG-18	0043	FEDERAL EXCISE DUTY TAX					7.50		032,123.1
8-SEP-18	28-SEP-18	0043	CHEQUE WITHDRAWAL/		0001554437670			15,000.00		017,123.1
8-SEP-18	28-SEP-18	0043	SALARY CREDIT/GOVERNMENT SALARYMOSEP2018						18,871.00	035,994.1
1-SEP-18	28-SEP-18	0043	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		035,944.1
1-SEP-18	28-SEP-18	0043	FEDERAL EXCISE DUTY TAX					7.50		035,936.6
1-OCT-18	17-OCT-18	0043	CARD ANNUAL FEE - GOLD/MB FEE FILE UPLOAD					750.00		035,186.6
1-OCT-18	17-OCT-18	0043	FEDERAL EXCISE DUTY TAX					112.50		035,074.1
1-OCT-18	24-OCT-18	0043	CHEQUE BOOK CHARGES/					300.00		034,774.1

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NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 6 of 9

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Account Statement

MCB Bank Limited  
S/O GUL ZAMAN  
MONGAL CHANDHRY PO  
BAD TEN DIST ABBOTTABAD 9

Account No: 0084302010061127  
IDAN: PK66MUCD0084302010061127  
Account Type / Ccy: PLS / PKR

Date of Account Open: 02-MAR-02  
Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20  
Statement Date & Time: Dec 29, 2020 02:00:08 PM

LANDARAD

Tran. Date	Effect Date	Tran. Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank Chq / Ref No	Debit	Credit	Balance
29-OCT-18	29-OCT-18	0643	SMS ALERT FEE/SMS SERVICE CHARGES				60.00		634,724.1
29-OCT-18	29-OCT-18	0643	FEDERAL EXCISE DUTY TAX				7.50		634,716.6
31-OCT-18	31-OCT-18	0643	SALARY CREDIT; GOVERNMENT SALARYMOOCT2018					18,871.00	653,587.6
09-NOV-18	09-NOV-18	0643	CHEQUE WITHDRAWAL		0001712581831		13,000.00		640,587.6
28-NOV-18	28-NOV-18	0643	SMS ALERT FEE/SMS SERVICE CHARGES				50.00		640,537.6
28-NOV-18	28-NOV-18	0643	FEDERAL EXCISE DUTY TAX				7.50		640,530.1
30-NOV-18	30-NOV-18	0643	SALARY CREDIT; GOVERNMENT SALARYMONOV2018					18,871.00	659,401.1
28-DEC-18	28-DEC-18	0643	SMS ALERT FEE/SMS SERVICE CHARGES				50.00		659,351.1
28-DEC-18	28-DEC-18	0643	FEDERAL EXCISE DUTY TAX				7.50		659,343.6
31-DEC-18	31-DEC-18	0643	SALARY CREDIT; GOVERNMENT SALARYMODEC2018					19,339.00	678,682.6
04-JAN-19	04-JAN-19	0643	CHEQUE WITHDRAWAL		0001712581832		10,000.00		668,682.6
04-JAN-19	01-JAN-19	0643	PROFIT-LOSS					19,727.59	688,410.3
04-JAN-19	01-JAN-19	0643	WHY COLL: UNDER SEC 151				1,972.77		686,437.6
28-JAN-19	28-JAN-19	0643	SMS ALERT FEE/SMS SERVICE CHARGES				60.00		686,377.6
28-JAN-19	28-JAN-19	0643	FEDERAL EXCISE DUTY TAX				9.00		686,368.6
31-JAN-19	31-JAN-19	0585	TRANSFER CREDIT (HO ADVICE); GOVERNMENT SALARYJAN2019					19,339.00	705,707.6
28-FEB-19	28-FEB-19	0643	SALARY CREDIT; GOVERNMENT SALARYMOFEB2019					19,339.00	725,046.6
04-MAR-19	04-MAR-19	0643	CHEQUE WITHDRAWAL		0001712581833		15,000.00		710,046.6
29-MAR-19	29-MAR-19	0643	SALARY CREDIT; GOVERNMENT SALARYMOMAR2019					19,339.00	729,385.6
30-APR-19	30-APR-19	0643	SALARY CREDIT					19,339.00	748,724.6
29-MAY-19	29-MAY-19	0643	SALARY CREDIT; GOVERNMENT SALARYMOMAY2019					19,339.00	768,063.6
30-MAY-19	30-MAY-19	0643	CHEQUE WITHDRAWAL		0001712581834		18,000.00		750,063.6
14-JUN-19	14-JUN-19	0643	CHEQUE WITHDRAWAL		0001712581835		20,000.00		730,063.6
29-JUN-19	29-JUN-19	0585	TRANSFER CREDIT (HO ADVICE)					19,339.00	749,402.6
06-JUL-19	01-JUL-19	0643	PROFIT-LOSS					31,197.94	780,600.5
06-JUL-19	01-JUL-19	0643	WHY COLL: UNDER SEC 151				6,239.59		774,360.9
09-JUL-19	09-JUL-19	0643	CHEQUE WITHDRAWAL		0001712581836		20,000.00		754,360.9
31-JUL-19	31-JUL-19	0643	SALARY CREDIT; GOVERNMENT SALARYMOJULY2019					20,534.00	774,894.9
06-AUG-19	06-AUG-19	0643	CHEQUE WITHDRAWAL		0001712581838		14,000.00		760,894.9

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 6 of 8

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CB Bank Limited

NO GUL ZAMAN

MONGAL CHANDHRY PO  
AD TEJI DIST ABBOTTABAD 9

ALANDAHABAD

Account Statement

Account No: 0064302010061127

IBAN: PK66MUCB0064302010061127

Account Type / Ccy: PLS / PKR

Date of Account Open: 02-MAR-02

Statement Period: From Date: 01-JAN-14 To Date 29-DEC-20

Statement Date & Time: Dec 29, 2020 02:00:08 PM

Tran. Date	Effect Date	Tran. Br.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	Chq / Ref No	Debit	Credit	Balance
11-JUN-20	11-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581847	50,000.00		587,622.4
12-JUN-20	12-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581848	50,000.00		637,622.4
15-JUN-20	15-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581850	50,000.00		407,622.4
15-JUN-20	15-JUN-20	0643	CHEQUE CLEARING CREDIT/				6003274		400,000.00	887,622.4
16-JUN-20	16-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581845	50,000.00		837,622.4
16-JUN-20	16-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581851	397,800.00		440,022.4
16-JUN-20	16-JUN-20	0643	WH-TAX ON CASH WITHDRAWAL/					2,685.60		437,336.8
18-JUN-20	19-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581853	50,000.00		387,336.8
22-JUN-20	22-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581854	50,000.00		337,336.8
23-JUN-20	23-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581852	50,000.00		287,336.8
24-JUN-20	24-JUN-20	0643	CHEQUE WITHDRAWAL/				0001712581855	50,000.00		237,336.8
25-JUN-20	25-JUN-20	0643	CHEQUE WITHDRAWAL/				0001771032197	50,000.00		187,336.8
26-JUN-20	26-JUN-20	0643	CHEQUE WITHDRAWAL/				0001771032200	50,000.00		137,336.8
29-JUN-20	29-JUN-20	0643	CHEQUE WITHDRAWAL/				0001771032198	50,000.00		87,336.8
30-JUN-20	30-JUN-20	0643	PROFIT-LOSS/						40,412.92	127,749.76
30-JUN-20	30-JUN-20	0643	WHT COLL; UNDER SEC 151/					8,082.50		119,667.11
02-JUL-20	02-JUL-20	0643	CHEQUE WITHDRAWAL/				0001771032199	15,000.00		104,667.11
02-JUL-20	02-JUL-20	0643	SALARY CREDIT/GOVERNMENT SALARYMOJUN2020						21,041.00	125,708.11
20-JUL-20	20-JUL-20	0643	CHEQUE WITHDRAWAL/				0001771032201	25,000.00		100,708.11
28-JUL-20	28-JUL-20	0643	SALARY CREDIT/GOVERNMENT SALARYMOJUL2020						21,041.00	121,749.11
31-AUG-20	31-AUG-20	0643	SALARY CREDIT/GOVERNMENT SALARYMOAUG2020						21,041.00	142,790.11
03-SEP-20	03-SEP-20	0643	CHEQUE WITHDRAWAL/				0001771032202	20,000.00		122,790.11
04-SEP-20	04-SEP-20	0643	CHEQUE CLEARING CREDIT/				6819378		200,000.00	322,790.11
04-SEP-20	04-SEP-20	0643	CHEQUE WITHDRAWAL/				0001771032203	198,800.00		123,990.11
04-SEP-20	04-SEP-20	0643	WH-TAX ON CASH WITHDRAWAL/					1,192.80		122,797.31
11-SEP-20	11-SEP-20	0643	SMS ALERT FEE/SMS SERVICE CHARGES					60.00		122,737.31
11-SEP-20	11-SEP-20	0643	FEDERAL EXCISE DUTY TAX/					9.00		122,728.31
14-SEP-20	14-SEP-20	0643	CHEQUE CLEARING CREDIT/				2280023		200,000.00	322,728.31
14-SEP-20	14-SEP-20	0643	CHEQUE WITHDRAWAL/				0001771032204	198,800.00		123,928.31
14-SEP-20	14-SEP-20	0643	WH-TAX ON CASH WITHDRAWAL/					1,192.80		122,735.51
02-OCT-20	02-OCT-20	0643	SALARY CREDIT/GOVERNMENT						21,192.00	143,927.51

NOTE: Impact of Outward Clearing Transactions (CHEQUE CLEARING CREDIT) will be reflected in the account balance once the instrument has been realized Page: 8 of 9

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Account Statement

MCB Bank Limited

PO BOX 04 ZAMAN  
PO MONDAL CHANDRY PO  
RAHAD TEH DIST ABBOTTABAD 9

GHANDARABAD

Account No: 0001771032206  
 PAN: PAKISTAN GOVERNMENT 0001127  
 Account Type / City: P.L.B. / PUN  
 Date of Account Open: 03/07/08  
 Statement Period: From Date: 01-01-11 To Date: 30-12-11  
 Statement Date & Time: 01/01/2012 02:00:34 PM

Fin Date	Effect Date	Tran. No.	Transaction Details	Remitter Name	Remitter IBAN	Remitter Bank	City / Ref No	Debit	Credit	Balance
			SALARYMONDOV7070							125,007.00
01-OCT-20	07-OCT-20	0043	CHEQUE WITHDRAWN /		0001771032206		15,000.00			110,007.00
12-OCT-20	12-OCT-20	0043	SMS ALERT TEL/SMS SERVICE CHARGES				01.00			109,996.00
12-OCT-20	12-OCT-20	0043	FEDERAL EXCHGE DUTY TAX /				0.00			109,996.00
16-OCT-20	16-OCT-20	0043	CHEQUE CLEARING CREDIT /		748185				700,000.00	809,996.00
20-OCT-20	20-OCT-20	0043	CHEQUE WITHDRAWN /		0001771032206		100,000.00			709,996.00
20-OCT-20	20-OCT-20	0043	WAT-TAX ON CASH WITHDRAWN /					1,157.00		708,839.00
25-OCT-20	25-OCT-20	0043	SALARY CREDIT / GOVERNMENT SALARYMONDOV7070							708,839.00
02-NOV-20	02-NOV-20	0043	CHEQUE WITHDRAWN /		0001771032207		20,000.00			688,839.00
06-NOV-20	06-NOV-20	0043	CHEQUE WITHDRAWN /		0001771032208		20,000.00			668,839.00
13-NOV-20	13-NOV-20	0043	SMS ALERT TEL/SMS SERVICE CHARGES				0.00			668,839.00
13-NOV-20	13-NOV-20	0043	FEDERAL EXCHGE DUTY TAX /				15,000.00			653,839.00
17-NOV-20	17-NOV-20	0043	CHEQUE WITHDRAWN /		0001771032209		375.00			653,464.00
24-NOV-20	24-NOV-20	0043	CHEQUE BOOK CHARGES /				60.75			652,857.25
24-NOV-20	24-NOV-20	0043	FEDERAL EXCHGE DUTY TAX /				20,000.00			632,857.25
26-NOV-20	26-NOV-20	0043	CHEQUE WITHDRAWN /		0001771032210		40,000.00			592,857.25
05-DEC-20	05-DEC-20	0043	CHEQUE WITHDRAWN /		0001771032211		340.00			589,457.25
05-DEC-20	05-DEC-20	0043	WAT-TAX ON CASH WITHDRAWN /					40,500.00		548,957.25
05-DEC-20	05-DEC-20	0043	CHEQUE WITHDRAWN /					240.00		548,717.25
05-DEC-20	05-DEC-20	0043	WAT-TAX ON CASH WITHDRAWN /					30,000.00		518,717.25
05-DEC-20	05-DEC-20	0043	CHEQUE WITHDRAWN /		0001771032211		140.00			518,577.25
05-DEC-20	05-DEC-20	0043	WAT-TAX ON CASH WITHDRAWN /					31,102.00		487,475.25
08-DEC-20	08-DEC-20	0043	SALARY CREDIT / GOVERNMENT SALARYMONDOV7070		0001771032212		40,000.00			527,475.25
14-DEC-20	14-DEC-20	0043	CHEQUE WITHDRAWN /				60.00			527,415.25
14-DEC-20	14-DEC-20	0043	SMS ALERT TEL/SMS SERVICE CHARGES				0.00			527,415.25
14-DEC-20	14-DEC-20	0043	FEDERAL EXCHGE DUTY TAX /							527,415.25
			Total DR Transactions							22,989.53
			Total CR Transactions							22,500.00
			Sum of DR Transactions		2,377,481.67					
			Sum of CR Transactions		2,354,981.67					
							Available Balance:			22,500.00
							Closing Ledger Balance:			22,500.00

NOTE: Impact of Outward Clearing Transactions (B/EQUC CL/AMND CH/ST) will be reflected in the account statement once the statement has been received. Page 1 of 1

گورنمنٹ آف پاکستان، اسلام آباد (رجسٹرڈ نمبر: 2007/1000/1000) (گورنمنٹ آف پاکستان)

ڈوم نمبر: 1000/1000

## ابتدائی اطلاعی رپورٹ

کاؤنٹر فائل

ابتدائی اطلاع نسبت جرم قابل استنادازی پولیس رپورٹ شدہ زیر دفعہ 152 مجموعہ ضابطہ نو جداری  
AFD اسپیشل آباد

تاریخ وقوع جرم	تاریخ اطلاع
17/10/2007	17/10/2007
مقام وقوع جرم	مقام اطلاع
پلیس اسٹیشن آباد	پلیس اسٹیشن آباد
نام و شناخت اطلاع دہندہ مستفتی	نام و شناخت اطلاع دہندہ مستفتی
مختصر کیفیت جرم (مصدقہ) حال اگر کوئی کامیاب ہو	مختصر کیفیت جرم (مصدقہ) حال اگر کوئی کامیاب ہو
جائے وقوعہ قاصد قاتل سے درست	جائے وقوعہ قاصد قاتل سے درست
نام و شناخت ملزم	نام و شناخت ملزم
کارہوائی جو تحقیق کے متعلق کی گئی اگر اطلاع درج کرنے میں وقف ہو (ملاحظہ ہو جی بی اے کے ذریعہ)	کارہوائی جو تحقیق کے متعلق کی گئی اگر اطلاع درج کرنے میں وقف ہو (ملاحظہ ہو جی بی اے کے ذریعہ)
قاتل سے روائی کی تاریخ و وقت	قاتل سے روائی کی تاریخ و وقت

اسے مزید (2) سے جناب ڈائریکٹر جنرل پولیس نے درخواست کی ہے کہ وہ اس کے بارے میں تفتیش کرے اور اگر کوئی کامیاب ہو تو اسے گرفتار کرے اور اسے عدالت میں پیش کرے۔

پولیس اسٹیشن آباد، سیکشن 1000/1000 (17/10/2007) کے مطابق، ایک شخص نے ایک اور شخص کو گولی مار دی۔ گولی مارنے والے شخص کا نام (1) ہے اور اسے (2) نے گرفتار کیا۔ (1) نے کہا کہ (2) نے اسے گولی مار دی تھی اور وہ اسے گرفتار کر چکا ہے۔

پولیس اسٹیشن آباد، سیکشن 1000/1000 (17/10/2007) کے مطابق، ایک شخص نے ایک اور شخص کو گولی مار دی۔ گولی مارنے والے شخص کا نام (1) ہے اور اسے (2) نے گرفتار کیا۔ (1) نے کہا کہ (2) نے اسے گولی مار دی تھی اور وہ اسے گرفتار کر چکا ہے۔

پولیس اسٹیشن آباد، سیکشن 1000/1000 (17/10/2007) کے مطابق، ایک شخص نے ایک اور شخص کو گولی مار دی۔ گولی مارنے والے شخص کا نام (1) ہے اور اسے (2) نے گرفتار کیا۔ (1) نے کہا کہ (2) نے اسے گولی مار دی تھی اور وہ اسے گرفتار کر چکا ہے۔

پولیس اسٹیشن آباد، سیکشن 1000/1000 (17/10/2007) کے مطابق، ایک شخص نے ایک اور شخص کو گولی مار دی۔ گولی مارنے والے شخص کا نام (1) ہے اور اسے (2) نے گرفتار کیا۔ (1) نے کہا کہ (2) نے اسے گولی مار دی تھی اور وہ اسے گرفتار کر چکا ہے۔

