

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal No. 387/2019

Date of Institution ... 20.03.2019

Date of Decision ... 16.07.2021

Mushtaq Ali, (Ex.Teshildar), S/o Charagh R/o Shaheed Abad Shawa Tehsil Razarr,
District Swabi. ... (Appellant)

VERSUS

The Government of Khyber Pakhtunkhwa, Secretary Board of Revenue (R&S)
Department, Peshawar and two others. ... (Respondents)

Present:

MR. AMJAD ALI, --- For Appellant.
Advocate

MUHAMMAD ADEEL BUTT, --- For respondents.
Additional Advocate General

AHMAD SULTAN TAREEN --- CHAIRMAN
ROZINA REHMAN --- MEMBER(Judicial)

JUDGEMENT.

AHMAD SULTAN TAREEN, CHAIRMAN. The appellant named above invoked the jurisdiction of this Tribunal through service appeal described above in the heading challenging thereby his dismissal from service purporting it being against the facts and law on the subject.

2. The appellant, as he claims, was appointed as Junior Clerk in the year 1984 who in progression of his career held the post of Senior Clerk, then Assistant and then as Tehsildar (BPS-16). During his service as Tehsildar under the Senior Member Board of Revenue (SMBR), Khyber Pakhtunkhwa Peshawar, he was served with the charge sheet/statement of allegations as reproduced herein below:-

- a. **During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017**
- b. **He did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.**
- c. **Some private persons/individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).**
- d. **This act on his part tantamount to misconduct and liable him to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.**

3. The Appellant, as directed to submit his written defense to the Inquiry Officer, submitted the same well in time. However, he in his appeal has purported to have not been associated with the inquiry proceedings or of having been given any opportunity of personal hearing before his dismissal from service vide impugned order dated 07.12.2018. Feeling aggrieved, he filed departmental appeal which was rejected vide order dated 01.03.2019, and in follow-up, the present service appeal was preferred. After its admission for full hearing, Respondents were put on notice for attendance and their written reply/comments. They emerged as contestants of the Appellant's appeal and filed their written reply refuting the relief sought by him.

4. We have heard the arguments and perused the record.

5. It was argued on behalf of the appellant that he had got no legal role as far as issuance of arms licenses is concerned, which is a matter governed by the prescribed rules. The appellant's role in the affairs of License Branch of DC office Swabi was nothing more than a support staff working under direct supervision of the Office Superintendent having delegated signatory powers to sign the licenses given by the DC. So, it was not possible for the appellant to forge the signatures of the Superintendent under his nose. The counsel for the appellant concluded his arguments with the submission that entire proceedings against the appellant are sham and illegal and he was made a scapegoat.

6. Conversely, it was argued on behalf of the respondents that the appellant was custodian of the record of the License Branch. He misused his position by allowing private persons to collaborate with him in preparation of fake record of licenses and for forgery of the signatures for issuing licenses with fake signatures. He was caught red handed by the then Deputy Commission during his surprise visit of the license branch. After fact finding inquiry, he was found liable for disciplinary proceedings. So he was properly served with charge sheet and statement of allegations for conducting inquiry through a duly appointed Inquiry Officer. He was found guilty by the Inquiry Officer and the Competent Authority having satisfied itself about due course of the inquiry proceedings proceeded further to issue him final show cause notice. The Appellant could not offer sufficient cause to absolve him from the penalty proposed in the show cause notice, and it was his fate to get the major penalty because of his grave misconduct. Learned AAG concluded his submissions with the argument that the penalty imposed upon the appellant is outcome of valid disciplinary proceedings leaving no room for any leniency in favor of the appellant and he vehemently pressed for dismissal of appeal.



7. We have carefully weighed the argument advanced from both sides in juxtaposition with the record available on file. The pertinent questions which emerge for our determination are: (1) That in view of the facts of the disciplinary proceedings culminating in imposition of major penalty upon the Appellant, whether he and exonerated co-accused were *in pari delicto* meaning "**in equal fault**"? and (2) Whether the incident taken as ground for disciplinary action against the Appellant emanates from the affairs of the License Branch of Deputy Commissioner office in District Swabi, which are subject of collective responsibility; if so, whether isolation of the Appellant for punishment withstands the test of fairness in such treatment?

8. Needless to say that the appealat hand has been preferred to impugn the imposition of major penalty upon the Appellant resulting from allegations enumerated in the charge sheet and statement of allegations which have been reproduced herein above as part of the facts. Dr. Qasim ADC (Additional Deputy Commissioner), Mardan was appointed as Inquiry Officer (for short "IO"). The Inquiry Report as submitted by him is available on file being part of written statement/comments of the respondents. As the record procured by the IO during inquiry proceedings was not annexed with the written reply of respondents, it was in the course of further proceedings that they were directed vide order dated 11.03.2020 to produce copy of complete inquiry record. The same after several adjournments was produced on 10.02.2021 and was placed on file. When the Appellant purports to have not been associated with the inquiry proceedings, the litmus test of the Inquiry Report has become necessary. So, before scanning the inquiry record, Rules 11 and 12 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 are reproduced herein below for advantage:-

Dr. Qasim ADC

11. Procedure to be followed by inquiry officer or inquiry committee.---

(1) On receipt of reply of the accused or on expiry of the stipulated period, if no reply is received from the accused, the inquiry officer or the inquiry committee, as the case may be, shall inquire into the charges and may examine such oral or documentary evidence in support of the charges or in defense of the accused as may be considered necessary and where any witness is produced by one party, the other party shall be entitled to cross-examine such witness.

(2) If the accused fails to furnish his reply within the stipulated period, the inquiry officer or the inquiry committee, as the case may be, shall proceed with the inquiry ex-parte.

(3) The inquiry officer or the inquiry committee, as the case may be, shall hear the case on day to day and no adjournment shall be given except for reasons to be recorded in writing, in which case it shall not be of more than seven days.

(4) Statements of witnesses and departmental representative(s), if possible, will be recorded in the presence of accused and vice versa.

(5) Where the inquiry officer or the inquiry committee, as the case may be, is satisfied that the accused is hampering or attempting to hamper the progress of the inquiry, he or it shall administer a warning and if, thereafter, he or it is satisfied that the accused is acting in disregard to the warning, he or it shall record a finding to that effect and proceed to complete the inquiry in such manner as may be deemed expedient in the interest of justice.

(6) If the accused absents himself from the inquiry on medical grounds, he shall be deemed to have hampered or attempted to hamper the progress of the inquiry, unless medical leave, applied for by him, is sanctioned on the recommendations of a Medical Board; provided that the competent authority may, in its discretion, sanction medical leave up to seven days without such recommendations.

(7) The inquiry officer or the inquiry committee, as the case may be, shall submit his or its report, to the competent authority within thirty days of the initiation of inquiry:

Provided that the inquiry shall not be vitiated merely on the grounds of nonobservance of the time schedule for completion of the inquiry.

12. Powers of the inquiry officer or inquiry committee.---

(1) For the purpose of an inquiry under these rules, the inquiry officer or the inquiry committee, as the case may be, shall have the powers of a Civil Court trying a suit under the Code of Civil Procedure, 1908 (Act No.V of 1908), in respect of the following matters, namely:

(a) summoning and enforcing the attendance of any person and examining him on oath;

(b) requiring the discovery and production of documents, and receiving evidence on affidavits; and

(c) issuing commissions for the examination of witnesses or documents.

(2) The proceedings under these rules shall be deemed to be the judicial proceedings within the meaning of sections 193 and 228 of the Pakistan Penal Code, 1860 (Act No. XLV of 1860).

9. It is pertinent to point out that the inquiry report as produced on record reveals the disposal of disciplinary proceedings initiated by issuing of charge sheet and statement of allegations separately to one Imtiaz Ahmed, Superintendent of Deputy Commissioner (DC) Office, Swabi and to Mushtaq Ali, the Appellant. After preliminary discussion, the IO when came on description of inquiry proceedings, he maintained that after launching inquiry proceedings, the official namely Imtiaz Ahmed Superintendent was summoned who appeared and submitted his respective formal statement alongwith the relevant documents in support of his assertion in context of allegations. Similarly, Mushtaq Ali Assistant also appeared and submitted his written statement having no documents in his support. The IO in addition to the said statement of Imtiaz Ahmed also got from him his detailed para-wise written statement which in essence, as particularly discussed by the IO in his report, was treated as evidence against the appellant. Reportedly, the IO stood contented after appearance of on Sahib Zada Assistant of DC office before him who furnished copies of the documents and statements, which certainly were part of the inquiry reports previously conducted for fact finding in relation to matters of the License Branch of DC Office, Swabi; and he i.e. IO neither strived for any more evidence nor did he summoned the appellant to confront him with the record so procured or to afford him with opportunity of saying anything in defense about the material collected as proof of charges against him what to say of opportunity of cross-examination when no statement was recorded by the IO himself. Even, the IO did not feel it important to associate the Departmental Representative with the inquiry



proceedings despite the fact that it was specifically provided in the statement of allegations that the accused and a well conversant representative of the Director Land Records Office shall join the proceedings on the date, time and place fixed by the IO. The significance of presence of the Departmental Representative is evident from provisions of Rule 13 of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 as reproduced herein below:-


13. Duties of the departmental representative.---*The departmental representative shall perform the following duties, namely:*

(a) render full assistance to the inquiry officer or the inquiry committee, as the case may be, during the proceedings where he shall be personally present and fully prepared with all the relevant record relating to the case, on each date of hearing;

(b) cross-examine the witnesses produced by the accused, and with the permission of the inquiry officer or inquiry committee, as the case may be, may also cross-examine the prosecution witnesses; and

(c) rebut the grounds of defense offered by the accused before the inquiry officer or the inquiry committee, as the case may be.

10. The IO in his report, based on statements and documents presented before him, in the mode and manner herein above stated, found the job description of the appellant as License Clerk which therefrom is copied below:-

- 
- i. **Receiving applications for arms licenses and its submission to the Deputy Commissioner for approval as per authorized monthly quota of the District;**
 - ii. **After approval and then before the issue of arms license, depositing of its fee in the NBP through challan under proper head of account;**
 - iii. **At the end of each and every month, reconciliation of all challan from the concerned District Accounts Office, through which the license fee was deposited during the month;**
 - iv. **At the time of receiving applications for arms licenses, checking of original CNICs of each applicant especially for fitness of his age for arms licenses; and**

v. **Maintaining of the entire office record of the branch including license issue register.**

11. The observations of the IO following the job description of the appellant include that the accused official did not show efficiency in discharging of functions and had not acted honestly and flouted the orders alongwith prescribed rules and regulation relating to the 'Arm License' and such wrongful acts committed by the accused rendered him liable to be proceeded against under Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules 2011. On plain reading of the said observation, it seems quite random. After sideline discussion by the Inquiry Officer in the given style, his account under the caption of findings in the inquiry report is copied therefrom herein below:.

"Keeping in view the above facts and position of the matter it has become clear that the accused official namely Mushtaq Ali, License clerk (Assistant) has committed gross negligence in performing his assigned duty while his posting in the License Branch and has recklessly and unlawfully allowed un-authorized persons to work in the government office. The irresponsible way of function which the accused official performed, has also inflicted considerable financial loss to the Government exchequer who has covertly maintained a fake and parallel record in the branch in order to collect ill-gotten money. Since the Computerization of Arms license was put in place at that time, then the illegal act in preparation of manual license copies is also added in his wrongdoings. Moreover, the fee accrues from the license copies, were unlawfully retained by the accused official and he did not deposit it into the Government treasury and this irresponsible act of the accused official is also counted in his offense."




12. Although the IO in his observations after disclosing the job description of Appellant held him merely negligent but in the same report ahead, he in his findings randomly linked his negligence with financial loss to the

government exchequer. Yet he could not make any material point to justify the embezzlement of the license fee by the Appellant and issuance of fake licenses under the fake signature of the competent authority and of retaining parallel and bogus record. Quite contrarily, the IO in recommendation part of the inquiry report, all of a sudden proposed that the appellant was found involved in issuance of licenses under fake signatures of the competent authority and that he retained parallel and bogus record; and also recommended imposition of major penalty upon the appellant with recovery of the amount from the appellant. The co-accused namely Imtiaz Ahmed, Superintendent of Deputy Commissioner office, Swabi was exonerated in his inquiry with a presumptive view that had he been involved in the above game or have any sort of connivance with the dealing hand (License Clerk), he would have never disclosed it before the competent authority in time.

13. Leaving the findings and recommendations of IO against the appellant aside for a while, let us observe that in view of our discussion having already gone herein above with reference to style of inquiry proceedings; the IO except association of appellant for one time to receive his written statement in answer to the charge sheet and statement of allegations, had provided no other opportunity of defense as required under sub rules (1) and (4) of Rule 11 of the E&D Rules, 2011. Thus, the impugned order based on such inquiry report is not tenable for this single reason as the competent authority was under legal obligation firstly to determine whether the inquiry was conducted in accordance with provisions of E&D Rules and after satisfaction as to its having been so conducted, it was to further determine whether the charge or charges had been proved against the accused or not. As the competent authority not only failed in determination of compliance of the IO with rules

but also proceeded further quite erroneously by relying upon the factual part of the Inquiry Report based on the record never confronted to the appellant for its rebuttal. Therefore, we are constrained to examine the case on facts to bring a clear picture of the issues of License Branch of DC Office, Swabi as they were purported to have existed at the time of inquiry conducted by Dr. Qasim, ADC, Mardan; so that we, before parting with this judgment, could be able to give a direction for merit based inquiry, if viable.

14. Before initiation of the formal inquiry under E&D Rules 2011 in pursuance to the charge sheet and statement of allegations served upon the appellant, a fact finding (preliminary) inquiry was conducted by the Additional Deputy Commissioner, Swabi. The IO in his report also adverted to the record of the preliminary inquiry as given to him. It would be useful to copy herein below the relevant part of the main inquiry report comprising discussion relating to the preliminary inquiry:-

 "From the record presented to the undersigned and the statements submitted by the concerned officials, it reveals that Mushtaq Ali, Assistant was assigned to perform his duty as 'License Clerk' vide office order bearing No.3531/DCS/EA dated 30.12.2016 who remained in the same branch till sealing of the section by the ADC, Swabi vide order No.1466/DCS/EA dated 08.06.2017 and subsequently he was transferred from his position vide order bearing No. 1478/DCS/EA dated 09.06.2017. After sealing, an inquiry Committee comprising Additional Deputy Commissioner and Assistant Commissioner, Swabi was constituted to probe the matter vide order dated 1366-72/DCS/PS dated 29.05.2017 who jointly conducted the inquiry proceedings and after recording statements of all the concerned officials they formed their opinions and recommended some suggestion which include:

1. Sealing of the License Branch.
2. Transfer of the License Clerk from the post of License Clerk.
3. Detail investigation through District Police Officer following lodging an FIR against the three private persons.

4. Probing the embezzlement through the Anti-Corruption Establishment.
5. Investigation regarding issue of licenses to under aged with person of out-Districts.
6. Verification of channels used in the issuance of private licenses during the period of the accused license clerk and
7. Serving of charge sheets and statement of allegations on the official.

15. The IO having discussed the preliminary inquiryas copied above, while concluding the discussion, had observed that out of above recommendation, suggestions at serial No. 1, 2, 4 and 7 were taken into account whereas the rest were not followed for unknown reasons. Notwithstanding his observation about not following the recommendations at serial No. 3, 5 and 6, the IO himself was vested with powers within meaning of Rule 12 of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 to deal at least with two points i.e. 2 and 3 for bringing clear picture of the things at the canvas. However, he also did not enter in the said area for reasons best known to him. To our mind, the argument before us that Appellant was made scapegoat seems not without force because the grey area of the affairs was left unattended.

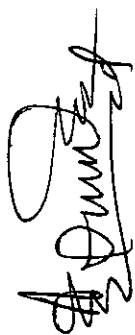
16. It is noteworthy that the disciplinary action against the Appellant was not initiated in pursuance to the preliminary inquiry. Rather it commenced in pursuance to the letter to letter No. 15064/ACE dated 4-10-2017 after about one year from the date of said letter on the subject of "**Open Inquiry No. 8/2017-DE against Superintendent, License Clerk, Deputy Commissioner office, Swabi and others**" issued from the Directorate of Anticorruption Establishment (ACE) Khyber Pakhtunkhwa, Peshawar addressed to the Deputy Commissioner, Swabi. The latter, vide his office letter No. 228/DCS/EA (CR) dated 10-11-2017, sent the case to the Commissioner,

Mardan stating therein that the matter was referred to Assistant Director Crimes, ACE, Mardan for proper probe and legal action. The matter was probed by them and recommended for departmental inquiry. He i.e. the Deputy Commissioner added that the appointing authority is the Senior Member Board of Revenue (SMBR). The said correspondence, certainly is not deniable by the respondents being part of their record, presumably excludes the allegation of corruption when the anticorruption watchdog seized with the Open Inquiry No. 8/2017 had sent the case to the department for action at their end. If the Deputy Commissioner, Swabi was sure about charges of misappropriation of public money by the Appellant besides fraud and forgery attributed to the latter, the former was legally supposed to report the said charges to the local police so as to bring the Appellant to justice through his criminal prosecution. However, the Deputy Commissioner could not dare to invite the criminal investigation by reporting of crime to the police, but they had not abandoned the said charge in departmental proceedings. Anyhow, the said omission on part of the controlling authority of the License Branch gives rise to a presumption that they avoided to open a Pandora box and decided to rub the issue under carpet by making the Appellant scapegoat for departmental action.

17. The Appellant has not been charged for disciplinary action on the basis of direct evidence rather the charges against him pertain to the record in his custody purporting the same as fake/bogus with inference against him that it was prepared by him or by his connivance with Mr. Imtiaz Ahmed Superintendent who was co-accused with the Appellant. The Inquiry Report divulges the focus of the Inquiry Officer on fixing the Appellant alone by his all-out ignorance about the contributory role of all those who come in

between the License Clerk and the Deputy Commissioner in scheme of things significant in a regulated chain workable towards issuing of arm licenses under the rule.


18. The matter of arms licenses is not a matter of discretion of the executive but it is a regulated exercise under Khyber Pakhtunkhwa Arms rules 2014. Under the said rules, the "Deputy Commissioner" meaning the Deputy Commission of the concerned district and the "Secretary" meaning Secretary to Government Home and Tribal Affairs Department are only two competent authorities under the said rules to issue the licenses of different category prescribed by rules. The matter of licenses which were taken into account for disciplinary action against the appellant was within the competence of Deputy Commission Swabi. Part-II of the Rules 2014 deals with grant of licenses for possession and going armed. Sub-Rule (1) of Rule 13 provides that a license for possession of arm or ammunition and for going armed may be granted, under these rules in form XI by the Deputy Commissioner. Nowhere in the said rules is provided that the Deputy Commissioner or the Secretary being competent authority under the rules have got any competency to delegate their powers of issuance licenses to any of their sub-ordinate. Interestingly, there is copy of an office order of the DC Swabi as part of complete record of inquiry produced on direction of this Tribunal. The said order bearing No. 930 was issued by the DC Swabi on 31-03-2015 to authorize Mr. Intiaz Ahmed, Superintendent, DC Establishment, Swabi as signatory authority for arms license copies subject to approval of the competent authority. The said Superintendent (co-accused with the appellant) submitted an office note to the Deputy Commissioner stating therein that fresh manual arms licenses copies are being prepared and issued



under his fake signature in the previous date without any record/prior approval of the competent authority, in contravention of the Government Policies. Irrespective of question of competency of the Superintendent as to his being signatory of arm licenses, it was duty of the IO to get specimen signatures of the said Superintendent for their comparison with the signature on the license copies recovered from the License Branch and purported to have been issued with fake signature. Why this exercise was omitted seems to be a matter in between the IO and the Superintendent namely Imtiaz Ahmad who was simply exonerated by the former and the latter stood absolved from vicarious liability because he had pointed out the game to the Deputy Commissioner. Anyhow, when the IO was competent to embark upon the said exercise of comparison of signature within the meaning of Rule-12 discussed above, the omission on his part is apt to give rise to an inference that had he embarked upon the exercise of comparison of signature, it would have gone against the Superintendent. If there was any illegality or irregularity in issuance of the licenses linked with contributory role of the Superintendent, was screened none else but by the IO who had dealt both the Superintendent and the appellant in one and the same inquiry report on the basis of charge sheet separately issued to Imtiaz Ahmad, Superintendent and the appellant. The proof of this allegation as issuing of licenses with fake signatures of the Superintendent hinged upon the comparison of his admitted signatures with the purported fake signature. Although, there was a specific allegation in charge sheet of the Superintendent as to his connivance with the appellant and another namely Rashid Niaz, Naib Qasid but this part of the allegation in charge sheet of Imtiaz Ahmad, Superintendent remained unattended and he was absolved merely on a presumptive recommendation.

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19. From the discussion having so far gone, possible factual and legal inferences include: (1) The Deputy Commissioner being license issuance authority, in absence of any express provision in the Arms Rules about delegation of signatory power to any of his subordinate, had committed irregularity himself by authorizing the Superintendent of his office for this job. (2) If the illegalities in issuing of arms licenses were rampant as purported, expediency of a broad based investigation by the Anticorruption Establishment was unavoidable in the public interest but maybe in backdrop of some hidden agenda, it did not go deeper and opined for a departmental action only. (3) The Deputy Commissioner Swabi, in particular nature of the charges, was not supposed to withhold the opportunity of criminal investigation by local police having not reported the crime under due course of law, if he was sure about forgery and misappropriation of public money in affairs of the License Branch directly under his control. However, he for the reasons best known to him could not do so. (4) The inquiry conducted as part of disciplinary proceedings against the appellant was not fair in terms of collection of record without its confronting the accused; and thus the appellant suffered on account of proceedings conducted having no regard to the due process and necessity of fairness of trial. (5) In the statement of allegations served upon Imtiaz Ahmed, Superintendent, his connivance is alleged with the appellant and with Rashid Niaz, Naib Qasid. However, this part of the charge sheet against the Superintendent was not investigated by the IO. Moreover, the role of Naib Qasid was included in this head of the Charge against Imtiaz Ahmed Superintendent but there is no clue in the inquiry report that whether afore-named Naib Qasid was proceeded against or not. (6) In absence of inquiry in respect of the charge sheet against the Superintendent, we are unable to exclude the liability of the Superintendent



due to his close control over the License Branch being signatory of the licenses and a proxy in between the Branch and the Competent Authority i.e. the Deputy Commissioner. (7) In presence of shortfalls of the inquiry proceedings as deducted from the inquiry for discussion having gone in this judgment, the entire edifice of enquiry proceedings does not qualify the test of the procedure provided under the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011; but the competent authority blindly relied upon the inquiry report without prior satisfaction as to its having been conducted in compliance with the said rules. In view of the inferences enumerated herein before, our answer to the formulated questions follows: The first question whether the appellant and the exonerated co-accused were *in paridilicto* meaning "*in equal fault*", is answered in affirmative. The said doctrine of *in paridilicto* is based on the maxim namely "*in pari delicto potiore est conditio defendant*" which signifies that in a case of equal or mutual fault, the position of the defending party is the better one. The second question was related to the ground for disciplinary action against the appellant as to its emanating from the affairs of the License Branch of Deputy Commissioner's office in District Swabi, being subject of collective responsibility; if so, whether isolation of the appellant for punishment withstands the test of fairness in such treatment. In view of our observations about charge sheet against the Superintendent, the former part of the second question is answered in affirmative while its latter part about test of fairness is answered in negative. In view of the given answers to the formulated questions, it is safe to hold that Mushtaq Ali the appellant and Mr. Imtiaz Ahmed, the Superintendent were supposed to sink together and sail together. However, the IO recommended his exoneration with inquiring to charges against him particularly the charge of his connivance with the appellant. In the purported

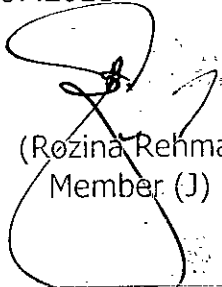

case taken as ground for disciplinary action against the appellant, the trail even goes to the Deputy Commissioner who being at helms of the affair failed to meet the standard of prudence and left the matter at mercy of the Superintendent by delegating him the powers of signatures.

20. In sequel to the details captured herein above, we hereby accept the Appellant's appeal as prayed for. Consequently, the impugned order of appellant's dismissal from service and that of the appellate authority maintaining the same are set aside with direction to the respondents to pass necessary orders to reinstate him in service from the date of his dismissal and to restore him all back benefits which he missed in between the dates of his dismissal and this judgment. This judgment will not be an impediment for the departmental authorities, if they deem it appropriate to hold an all-encompassing inquiry into financial and administrative affairs of the License Branch under control of the Deputy Commissioner, Swabi, for the period of incumbency of Mushtaq Ali the appellant, Mr. Imtiaz Ahmed the then Superintendent and of Mr. Rashid Niaz the then Naib Qasid. Parties are left to bear their own costs. File be consigned to the record room.

ANNOUNCED
16.07.2021


(ROZINA REHMAN)
MEMBER(I)


(AHMAD SULTAN TAREEN)
CHAIRMAN

S.No	Date of order/ proceedings	Order or other proceedings with signature of Judge or Magistrate and that of parties where necessary.
1	2	3
	16.07.2021	<p><u>Present:</u></p> <p>Amjad Ali, Advocate ... For Appellant</p> <p>Muhammad Adeel Butt, Additional Advocate General ... For respondents</p> <p>Vide our detailed judgment of today of this Tribunal placed on file, we hereby accept the Appellant's appeal as prayed for. Consequently, the impugned order of appellant's dismissal from service and that of the appellate authority maintaining the same are set aside with direction to the respondents to pass necessary orders to reinstate him in service from the date of his dismissal and to restore him all back benefits which he missed in between the dates of his dismissal and this judgment. This judgment will not be an impediment for the departmental authorities, if they deem it appropriate to hold an all-encompassing inquiry into financial and administrative affairs of the License Branch under control of the Deputy Commissioner, Swabi, for the period of incumbency of Mushtaq Ali the appellant, Mr. Imtiaz Ahmed the then Superintendent and of Mr. Rashid Niaz the then Naib Qasid. Parties are left to bear their own costs. File be consigned to the record room.</p> <p><u>ANNOUNCED.</u> 16.07.2021</p> <p> (Rozina Rehman) Member (J)</p> <p> (Ahmad Sultan Tareen) Chairman</p>

11.03.2021

Due to non-availability of proper D.B, case is adjourned to 02/04/2021 for the same as before.


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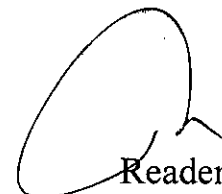
02.04.2021

Bench is incomplete, therefore, case is adjourned to 28.04.2021 for the same as before.


Reader

~~28~~04.2021

Due to demise of the Worthy Chairman, the Tribunal is non-functional, therefore, case is adjourned to 16.07.2021 for the same as before.


Reader


23.12.2020

Appellant with counsel and M/S Nazar Muhammad, Asstt. and Muhammad Asif, Asstt. for the respondents present.

On the last date of hearing, learned counsel for the appellant concluded his arguments. The respondents were being represented by Miss Zara Tajwar, DDA who requested for time to produce some more record relevant for the case. Thus the hearing was adjourned for today.

It has been informed by the District Attorney office that Miss Zara Tajwar, DDA has been transferred. In the circumstances, the arguments shall have to be addressed on behalf of the parties afresh. Adjourned.

To come up for arguments on 10.02.2021 before the D.B.


(Mian Muhammad)
Member(E)



Chairman

10.02.2021

appellant alongwith Mr. Amjad Ali, Advocate/counsel and Mr. Muhammad Riaz Khan Paindakhel, Asstt. AG alongwith Mr. Muhammad Ajmal Khan, Asstt. Secretary for the respondents present.

In pursuance to last order the representative of respondents provided documents which are placed on file.

Learned counsel for the appellant as well as learned Asstt. AG addressed additional arguments. To come up for order on 11.03.2021 before this D.B.

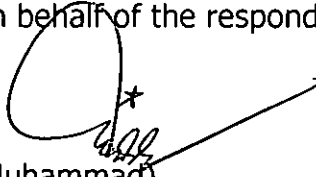

(Atiq-ur-Rehman Wazir)
Member(E)


Chairman

Appeal No. 387/19

04.12.2020 Appellant alongwith counsel (Mr. Amjad Ali, Advocate) and Zara Tajwar, DDA for the respondents present.

Learned counsel for the appellant concluded his arguments while learned DDA requested for time to lay hand on the record pertaining to enquiry/departmental proceedings. In order to meet the ends of justice, the appeal is adjourned to 23.12.2020 for conclusion of arguments on behalf of the respondents.



(Mian Muhammad)
Member(E)



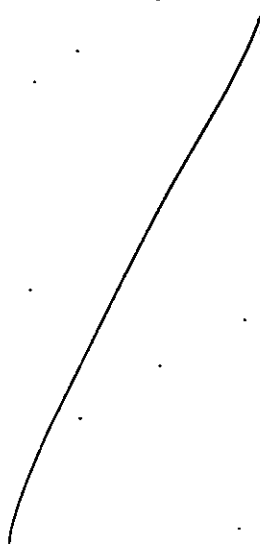
Chairman

~~04.12.2020~~

~~Appellant alongwith counsel (Mr. Amjad Ali, Advocate) and Zara Tajwar, DDA for the respondents present.~~
~~Learned counsel for the appellant concluded his arguments while learned DDA requested for time to lay hand on the record pertaining to enquiry/departmental proceedings. In order to meet the ends of justice, the appeal is adjourned to 23.12.2020 for conclusion of arguments on behalf of the respondents.~~

~~(Mian Muhammad)
Member(E)~~

~~Chairman~~

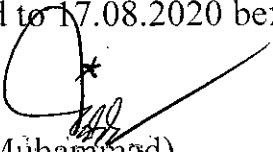



23.07.2020

Nemo for appellant.

Mr. Kabir Ullah Khattak learned Additional Advocate General alongwith Nazar Muhammad Establishment Assistant for the respondents present.


Due to general strike of the bar, the case is adjourned to 17.08.2020 before D.B.


(Mian Muhammad)
Member (E)


(Rozina Rehman)
Member (J)

17.08.2020

Due to summer vacations, the case is adjourned to 19.10.2020 for the same.


Reader

19.10.2020

Junior to counsel for the appellant and Zara Tajwar, DDA alongwith Nazar Muhammad, Establishment Assistant for the respondents present.

The Bar is observing general strike today, therefore, the matter is adjourned to 04.12.2020 for hearing before the D.B.


(Mian Muhammad)
Member


Chairman

4.5 .2020

Due to COVID19, the case is adjourned to

15/7/2020 for the same as before.



Reader


15.07.2020

Counsel for appellant present.

Mr. Usman Ghani learned District Attorney alongwith Mukhtiar Assistant Secretary for the respondents present.

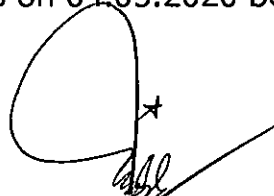
It was on 11.03.2020 when representative of respondents was directed to furnish order of departmental appeal as well as copy of complete inquiry record. Record shows that departmental appeal and order of departmental appeal is available on file however, complete inquiry record is not available, therefore, representative is directed to make sure the availability of above mentioned record on or before 23.07.2020 positively before D.B.


(Attiq ur Rehman)
Member (E)


(Rozina Rehman)
Member (J)

11.03.2020

Counsel for the appellant present. Mr. Muhammad Jan, DDA alongwith Mr. M. Arif, Supdt for respondents present. Perusal of the record reveals that the appellant has ~~been~~ filed departmental appeal against the impugned order to the Chief Secretary, Khyber Pakhtunkhwa on 26.12.2018 but the order of departmental appeal is not available on the record, therefore, representative of the respondents is directed to furnish the same as well as copy of complete enquiry record. Adjourned. To come up for record and arguments on 04.05.2020 before D.B.




Member



Member

11.2019

Learned counsel for the appellant and Mr. Kabir Ullah Khattak learned Additional Advocate General alongwith Muhammad Arif Superintendent present. Learned counsel for the appellant seeks adjournment. To come up for arguments on 23.12.2019 before D.B.


Member


Member

23.12.2019 . Appellant in person present. Mr. Kabir Ullah Khattak learned Additional Advocate General alongwith Muhammad Arif Superintendent present. Appellant seeks adjournment as his counsel is not available. Adjourn. To come up for arguments on 27.01.2020 before D.B.


Member


Member

21.01.2020

Due to general strike of Khyber Pakhtunkhwa Bar Council, learned counsel for the appellant is not available today. Mr. Kabirullah Khattak, Additional AG for the respondents present. Case to come up for arguments on 11.03.2020 before D.B.


(Hussain Shah)
Member


(M. Amin Khan Kundi)
Member

03.07.2019 Appellant in person present. Mr. Muhammad Jan learned Deputy District Attorney alongwith Mr. Farman Ali Assistant on behalf of the respondent No. 3 present. Written reply on behalf of respondents No. 1 & 2 already submitted. Representative of the respondent No. 3 present and submitted written reply/comments. Adjourned. To come up for rejoinder/arguments on 06.09.2019 before D.B.



Member

06.09.2019 Appellant in person and Mr. Riaz Ahmad Paindakheil, Assistant alongwith Mr. Attaullah, Assistant Secretary for the respondents present. Appellant submitted rejoinder and requested for adjournment on the ground that his counsel is busy before the Hon'ble Peshawar High Court. Adjourned to 03.10.2019 for arguments before D.B.



(Hussain Shah)
Member



(M. Amin Khan Kundi)
Member

03.10.2019 Counsel for the appellant present. Learned Asst: AG alongwith Mr. Attaullah, Assistant Secretary for respondents present. Counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 04.11.2019 before D.B.



Member

Member

15.04.2019

Learned counsel for the appellant present. Preliminary arguments heard.

The appellant has filed the present service appeal u/s 4 of Khyber Pakhtunkhwa Service Tribunal Act, 1974 against the order dated 07.12.2018 whereby major penalty of dismissal from service was imposed upon him alongwith recovery of amount accrued from the license copies with immediate cancellation of all fake licenses prepared and issued during period of the appellant, the then License Clerk, Deputy Commissioner Office Swabi. The appellant has also assailed the order dated 01.03.2019 through which his departmental appeal was rejected.

Points raised need consideration. The appeal is admitted for regular hearing subject to all legal objections. The appellant is directed to deposit security and process fee within 10 days. Thereafter, notices be issued to the respondents for written reply/comments. To come up for written reply/comments on 29.05.2019 before S.B.

Appellant Deposited
Security & Process Fee


Member

29.05.2019

Appellant in person, and Addl. AG alongwith Muhammad Arif, Superintendent and Farman Ali, Asstt. Commissioner for the respondents present.

Parawise comments on behalf of respondents No. 1 and 2 submitted which are placed on record. The representative of respondent No. 3 states that the requisite reply/comments is in process of preparation and will be submitted on next date of hearing.


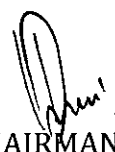
Adjourned to 03.07.2019 before S.B.


Chairman

Form- A
FORM OF ORDER SHEET

Court of _____

Case No. 387/2019

S.No.	Date of order proceedings	Order or other proceedings with signature of judge		
1	2	3		
1-	20/03/2019	<p>The appeal of Mr. Mushtaq Ali presented today by Mr. Amjid Ali Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please.</p> <p style="text-align: right;"> REGISTRAR 20/3/19</p> <p>2-</p>	20/03/19	<p>This case is entrusted to S. Bench for preliminary hearing to be put up there on <u>15/04/2019</u>.</p> <p style="text-align: right;"> CHAIRMAN</p>

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

Service Appeal No. 387 /2019

Mushtaq AliAppellant

VERSUS

Government of Khyber Pakhtunkhwa,
Secretary Board of Revenue (R&S) Department, Peshawar
& othersRespondents

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S.No.	Description of documents.	Annexure	Page No
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2.	Addresses of parties		5
3.	Copy of charge sheet, statement of allegations show cause notice and reply of appellant	A	6-15
4.	Copy of dismissal order 07.12.2018	B	16
5.	Copy of departmental appeal	C	17-22
6.	Copy of appellate order dated 01.03.2019	D	23
7.	Wakalatnama		24

Appellant

Through

Amjad Ali (Mardan)

Advocate

Supreme Court of Pakistan

Cell: 0321-9882434

Dated: 20/3/2019

①

BEFORE THE KHYBER PAKHTUNKHWA SERVICE
TRIBUNAL, PESHAWAR

Service Appeal No. 387/2019

Khyber Pakhtunkhwa
Service Tribunal

Diary No. 371

Dated 20/3/2019

Mushtaq Ali, (Ex.-Teshildar), S/o Charagh
R/o Shahed Abad Shawa Tehsil Razha, District Swabi.

.....Appellant

VERSUS

- 1) Government of Khyber Pakhtunkhwa, Secretary Board of Revenue (R&S) Department, Peshawar.
- 2) The Senior Member Board of Revenue, Civil Secretariat, Peshawar
- 3) Deputy Commissioner Swabi.

.....Respondents

Filed to-day

Registrar

20/3/19

**APPEAL U/S 4 OF KP SERVICE
TRIBUNAL ACT, 1974 AGAINST ORAL
DISMISSAL ORDER DATED 07.12.2018,
WHEREBY SERVICE OF THE
APPELLANT WERE DISMISSED, AND
APPELLATE ORDER DATED 01.03.2019
WHEREIN DEPARTMENTAL APPEAL
FILED BY PETITIONERS HAS BEEN
DISMISSED, WHICH IS ILLEGAL
AGAINST LAW AND FACTS.**

PRAYER:

**On acceptance of this appeal, the
impugned dismissal order dated
07.12.2018 and appellate order dated
01.03.2019 may please be set-aside
and appellant may please be
reinstated in service with all back
benefits.**

(2)

Sir,

Appellant humbly submits as under;-

- 1) That appellant was appointed as Junior Clerk vide order dated 01.02.1984 in District Peshawar in Commissioner Office.
- 2) That appellant was transferred to Mardan Commissioner Office in 1988, when Mardan was raised as Division.
- 3) That appellant was promoted as Senior Clerk and then promoted as Assistant B(BPS-15) in the year 1993.
- 4) That thereafter, due to his satisfactory services, the appellant was further promoted as Tehsildar (BPS-16) vide order dated 20.12.2017.
- 5) That during his service as Tehsildar, the appellant was served with a charge sheet / statement of allegation, which was properly replied by the appellant and denied the allegations leveled against him. **(Copy of charge sheet, statement of allegations, show cause notice and reply of appellant are Annex "A")**
- 6) That appellant was not associated with any inquiry proceedings nor any opportunity has been given to appellant for his personal hearing, and thus he was dismissed from service. **(Copy of dismissal order 07.12.2018 is Annex "B")**
- 7) That appellant filed departmental appeal, which was dismissed vide order dated 01.03.2019. **(Copy of departmental appeal is Annex "E" and appellate order dated 01.03.2019 is Annex "F")**

- (3)
- 8) That the impugned dismissal and order dated 28.11.2018 and appellate Order dated 01.3.2019 passed by respondents No.1 & 2 are illegal, against law and facts on the following grounds:-

GROUND

- A. Because impugned dismissal order is a void order.
- B. Because appellant is innocent and has falsely been implicated in the case in hand.
- C. Because appellant has been condemned unheard as no opportunity of proper hearing has been afforded to appellant.
- D. Because appellant is not associated with the fact finding inquiry and is back biting.
- E. Because none of the witness has been examined in presence of appellant.
- F. Because appellant has not been given opportunity of hearing.
- G. Because the Khyber Pakhtunkhwa E&D Rules,2011 are ultravires as not framed the Governed and Chief Minister has got no autotypy to frame rules.
- H. Because as per repeal of R.S.O Act, the earlier E&D Rules, 1973 are revived.
- I. Because where through Assembly, revived NWFP Rules, 1973, KP E&D Rules, 2011 by Chief Minister are ultravires without lawful authority and of no legal effect. As Assembly is superior to executive authorities.
- J. Because appellant is jobless and entitled for back benefits.

It is therefore, humbly prayed that, the impugned dismissal order dated 07.12.2018 and

(4)

appellate order dated 01.03.2019 may please be set-aside and appellant may please be reinstated in service with all back benefits.

Any other relief deemed appropriate in the circumstances of the case may kindly also be granted.

Appellant

Through

Amjad Ali (Mardan)

Advocate

Supreme Court of Pakistan

VERIFICATION

It is verified that, the contents of the appeal are true and correct to the best of my knowledge and belief and nothing material has been concealed from this hon'ble Tribunal.

Deponent



(5)

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

Service Appeal No. _____/2019

Mushtaq AliAppellant

VERSUS

Government of Khyber Pakhtunkhwa,
Secretary Board of Revenue (R&S) Department, Peshawar
& othersRespondents

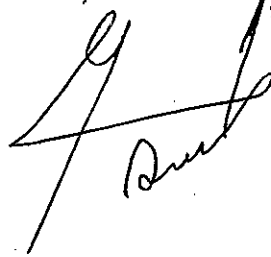
ADDRESSES OF PARTIES

APPELLANT

Mushtaq Ali, (Ex.-Tehsil-dar), S/o Charagh
R/o Shaheed Abad Shawa Tehsil Razha, District Swabi.

RESPONDENTS

- 1) Government of Khyber Pakhtunkhwa, Secretary Board of Revenue (R&S) Department, Peshawar.
- 2) The Senior Member Board of Revenue, Civil Secretariat, Peshawar
- 3) Deputy Commissioner Swabi.



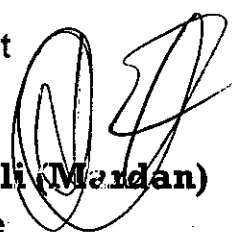
Mushtaq Ali Appellant

Mushtaq Ali

Arjad Ali (Mardan)

Advocate

Supreme Court of Pakistan



Ann-A
(6)

CHARGE SHEET

I, Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, hereby charge you Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi as follows:

That you while posted as Assistant in the office of Deputy Commissioner Swabi committed the following irregularities:-

- a. During surprise visit of Deputy Commissioner office Swabi on 29.02.2017 to the Arms License Branch, a register "labeled as PS Swabi containing 537 entries alongwith 17 License copies (15 of which were found signed with fake signatures) and five copies were recovered" through the inspection of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. You did not bother to check original CNIC's at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their names in the official record (e.g Mr. Sajid Ali son of Mukhim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- d. Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.


By reason of the above, you appear to be guilty of misconduct and liable under Rules 3 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule 4 of the rules ibid.


3. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the Inquiry Officer / Inquiry Committee, as the case may be.

4. Your written defend., if any, should reach the Inquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.

5. Intimate whether you desire to be heard in person.

6. A statement of allegations is enclosed.


ATTESTED



DISCIPLINARY ACTION

7

1. Dr. Fakhre Alam, Senior Member, Board of Revenue on the recent Authority, am of the opinion that Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi, has rendered himself liable to be proceeded against, as he committed the following acts / omissions, within the meaning of Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch a register "Labeled as PS Swabi contain 10 357 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the 18th issue of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. He did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- d. This act on his part tantamount to misconduct and liable him to be proceeded against under the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

2. For the purpose of inquiry against the said accused with reference to the above allegations, Dr. Basim Aze Mardan is appointed as Inquiry Officer under Rule 10(1)(a) of the Rules ibid.

3. The Inquiry Officer shall, in accordance with the provisions of the Rules ibid provide reasonable opportunity of hearing to the accused, record findings and make within thirty (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.

4. The accused and a well conversant representative of the Director Land Records Office shall join the proceedings on the date, time and place fixed by the Inquiry Officer.



ATTESTED



GOVERNMENT OF KHYBER PAKHTUNKHWA,
BOARD OF REVENUE,
REVENUE & ESTATE DEPARTMENT.

SHOW CAUSE NOTICE

8

1. Dr. Fakhre Alam, Senior Member, Board of Revenue, as Competent Authority, under the Khyber Pakhtunkhwa, Government Servant (Efficiency & Discipline) Rules, 2011, do hereby serve you, Mr. Mushtaq Ali, Ex-Assistant (License Clerk) of the Deputy Commissioner office Swabi presently waiting for posting as Tehsildar in Board of Revenue as follows:-

- During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch, a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- You did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Mukhim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

not produced
during enquiry
Peshawar

2. As a result thereof, I, as Competent Authority, have tentatively decided to impose upon you the penalty under Rule-4 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011:

3. You are therefore required to Show Cause as to why the aforesaid penalty should not be imposed upon you, furthermore you are directed to appear on 7 at 7 A.M before the undersign for personal hearing.

4. If no reply to this notice is received within 07 days of its delivery, it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.


TESTED


Senior Member

No. Estt:/Complaint/Mardan/ 37391
Peshawar dated 19/11/2018.

IN THE OFFICE OF
ADDITIONAL DEPUTY COMMISSIONER/
INQUIRY OFFICER, MARDAN.

No. 51 /ADC (M)/Inq: /Licence Branch (Swabi)
Dated Mardan the 09 /11/2018

9

General Diary
Dy: No. 6433
Date 12-11-18
Revenue & Estate
Khyber Pakhtunkhwa

To

The Assistant Secretary (Estt)
Board of Revenue Khyber Pakhtunkhwa,
Peshawar.

Subject: INQUIRY AGAINST OFFICIALS OF LICENCE BRANCH,
DISTRICT SWABI.

put on file

S/S

In pursuance to the letter issued from the Assistant Secretary (Estt), Board of Revenue, Khyber Pakhtunkhwa Peshawar bearing No. Estt:1/Complai Mardan/33338 dated 27/09/2018 received alongwith charge sheets and statements of allegations for initiating inquiry against Imtiaz Ahmad, Superintendent and Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi.

The allegations leveled in the charge sheet against Imtiaz Ahmad, Superintendent DC's office, Swabi are reproduced as under:

- That the fee of only 40 licenses out of 557 were deposited in NBP Swabi, and a separate fake/bogus register was maintained for fake licenses to grab money from license holders in connivance with M. Mushtaq Ali Assistant and Rashid Riaz, Naib Qasid;
- That you being the supervisor did not bring the matter in time into the notice of high ups due to which Government has sustained loss of Rs.143900/- and Rs.936000/-

Whereas the allegations leveled in the charge sheet against Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi are as follows:

- That during surprise visit of Deputy Commissioner office Swabi on 29/05/2017 to the Arms License Branch, a register "labeled as PS Swabi" containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered though the issuance of Manual License copies was banned with the introduction of Computerized Arms License Branch on 21/02/2017.
- You did not bother to check original CNICs at the time of submission of applications for fresh non-prohibited bore arms licenses which resulted in

ACCEPTED

the issuance of Arms licenses to the minors (age less than 21 years) and ineligible persons in violation of rules/policy.

- c) Some private persons/individuals were seen making entries of their choice in the official record (e.g. Mr Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).

After launching inquiry proceedings, the officials namely Imtiaz Ahmad Superintendent was summoned who appeared before the undersigned and submitted his respective formal statement alongwith the relevant documents in support of his assertion containing his view points in the context of allegations. Similarly, Mushtaq Ali Assistant also appeared and submitted his written statement having no documents in his support.

Mushtaq Ali Assistant License Branch Swabi narrated that he was posted as License Clerk in the said branch on 01/01/2017 and that he was busy when the Deputy Commissioner, Swabi raided the section and sometime later the Additional Deputy Commissioner Swabi came up to put a seal on the License Branch and after two or three days the affairs of the branch were entrusted to another person who after ransacking, threw the entire record of the license branch out. The official further stated that the entire arms license were issued after proper approval of the Deputy Commissioner Swabi and denied to have committed any wrong act therefore, prayed that the instant inquiry be filed.

Likewise, Imtiaz Ahmad, Office Superintendent, DC's Office Swabi has also submitted his detailed para-wise written statement which states as follows:

That the whole responsibility to maintain record of the branch and the deposit of fee accrues from the licenses into the Government Exchequer lying on the license clerk and that on his pointation, the DC Swabi has recovered the bogus register specified for the entry of fake licenses alongwith a number of 17 manually prepared copies of licence from the section in presence of Mushtaq Ali License Clerk. It further states that a private person was also found busy in affixing his (Imtiaz Ahmad) signatures on Arms license books and that such illicit activities carried out in the branch were promptly captured through a video recording which he kept in his possession. The official went on to state that some irregularities were also detected in the branch and were immediately reported to the Deputy Commissioner, Swabi being the competent authority both verbally and formally but unfortunately no counteractive steps were taken against Mukhtaq Ali.

APPESTED

(11)

License Clerk which resulted into inflicting financial loss worth Rs.142900/- plu 936000/- each making a total of Rs.1078900/-.

Sahib Zada Assistant Deputy Commissioner's office also appeared and submitted copies of the relevant documents which have direct link with the previous inquiry reports and related matters of the license branch Swabi.

From the record presented to the undersigned a 'the statement submitted by the concerned officials, it reveals that Mukhtaq Ali Assistant was assigned to perform his duty as 'License Clerk' vide office order bearing No.3531 DCS/EA dated 30/12/2016 who remained in the same branch till sealing of the section by the ADC, Swabi vide order No. 1466/DCS/EA dated 08/06/2017 and subsequently he was transferred from his position vide order bearing No.1478 DCS/EA dated 09/06/2017. After sealing, an inquiry Committee comprising Additional Deputy Commissioner and Assistant Commissioner, Swabi was constituted to probe the matter vide order dated 1366-DCS/PS dated 29/05/2017 who jointly conducted the inquiry proceedings and after recording statements of all the concerned officials they formed their opinions and recommended some suggestion which include :

- (1). Sealing of the License Branch.
- (2). Transfer of the License Clerk from the post of License Clerk.
- (3). Detail investigation through District Police Officer following lodging an FIR against the three private persons.
- (4). Probing the embezzlement through the Anti-Corruption Establishment.
- (5). Investigation regarding issue of licenses to under aged with persons of out-Districts.
- (6). Verification of channels used in the issuance of private licenses during the period of the accused license clerk and
- (7). Serving of charge sheets and statement of allegations on the official.

Out of the above recommendations, suggestions at No.1, 2, 4 and 5 were taken into account whereas the rest were not followed for unknown reasons.

Subsequently, the Board of Revenue vide its letter No.30608-12 dated 21/12/2017 again appointed Additional Deputy Commissioner, Swabi as 'Inquiry Officer' in the same subject matter who acted straight in line with the


ATTESTED

direction and furnished his report to the Board of Revenue, KP, Peshawar vide letter No.1207/ADC/Inquiry/Swabi dated 28/03/2018. (12)

From the available materials presented before the undersigned, it reveals that matter did not stop there, because, the Inspector Stamps, Commissioner office, Mardan had also conducted audit/inspection of the record of the license branch Swabi and detected some irregularities regarding non-annexing of stamp papers of Rs.300/- with each application/form of licence as required under the License Act, 2007 which resulted into a financial loss worth Rs.142900/-. The Inspector Stamps further states in his audit report that a number of 476 licenses were issued during the period shown in the report, to private and un-entitled persons and Rs.936000/- so realized on the said licenses were not deposited into the Government exchequer in sheer violation of Arms Policy, 2011. Following the said gross irregularities and financial loss to the government, the Inspector Stamps, directed Mukhtaq Ali, license clerk to deposit the amount detected during inspection but of no avail.

From the statements and documents presented before me it appears that Mushtaq Ali was posted as License Clerk to perform his official duty in the said branch and his official duty include all the affairs which have direct or indirect linkage with the Arms Licence and its related issues i.e

- (i) Receiving applications for arms licenses and its submission to the Deputy Commissioner for approval as per authorized monthly quota of the District ;
- (ii) After approval and then before the issue of arms license, depositing of its fee in the NBP through challan under proper head of account ;
- (iii) At the end of each and every month, reconciliation of all challan from the concerned District Accounts Office, through which the licence fee was deposited during the month ;
- (iv) At the time of receiving applications for arms licences, checking of original CNICs of each applicant especially for fitness of his age for arms licences and ;
- (v) Maintaining of the entire office record of the branch including licence issue register.

From the above, inter alia, it shows that the accused official did not show efficiency in the discharge of his function and had not acted honestly and

 ATTESTED

(13)

floated the orders alongwith the prescribe rules and regulations related to the 'Arms Licences' and such wrongful acts committed by the accused official rendered him liable to be proceeded against under Khyber Pakhtunkhwa Government servants E&D Rules, 2011.

Since, it is a serious matter when document like arms licence are involved, keeping in view the pre-carious law and order situation, it is firstly proposed that a committee be formed to carry out detail audit, to ensure any license may not have reached any wrong hand which may prove fatal and disastrous.

More so, gruesome state of affairs as also exhibited by the video-clipping in possession of Amtiaz Ahmad speaks volumes of the severity of the issue.

Before closing the instant inquiry report, it merits to mention here that how the accused official, Mushtaq Ali Licence Clerk (Assistant) succeeded in getting himself promoted and was posted as 'Tehsildar' vide order bearing endst. No.Esst:1/Waheed Ahmad/30188-99 dated 30/12/2017, when the probe against the serious allegations was not finalized and was still pending, which needs a separate probe.

FINDINGS:

Keeping in view the above facts and position of the matter it has become clear that the accused official namely Mushtaq Ali, Licence Clerk (Assistant) has committed gross negligence in performing his assigned duty while his posting in the Licence Branch and has recklessly and unlawfully allowed unauthorized persons to work in the government office. The irresponsible way of function which the accused official performed, has also inflicted considerable financial loss to the Government exchequer who has covertly maintained a fake and parallel record in the branch in order to collect illgotten money. Since the Computerization of Arms licence was put in place at that time, then the illegal act in preparation of manual licence copies is also added in his wrongdoings. Moreover, the fee accrues from the licence copies, were unlawfully retained by the accused official and he did not deposit it into the Government treasury and this irresponsible act of the accused official is also counted in his offence.

ATTESTED

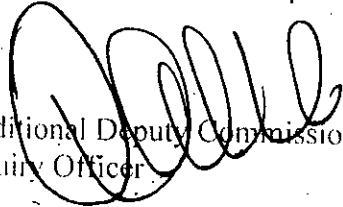
(14)

RECOMMENDATION.

In view of the above, the accused official Mushtaq Ali has been found involved in issuance of fake licences under fake signatures of the competent authority and retained parallel and bogus record which rendered him guilty of misconduct and corrupt under Rule 3 (b),(c) of the Efficiency & Disciplinary Rules, 2011 and he is recommended for major penalty under any of the Rule 4 (b) (i) to (iv) of Khyber Pakhtunkhwa, Efficiency & Disciplinary Rules, 2011, with recovery of amount accrues from the licence copies with immediate cancellation of all fake licences prepared and issued during the period.

So far as the role of the co-accused namely Imtiaz Ali, Superintendent Deputy Commissioner, Swabi in the instant matter is concerned, he has fulfilled his responsibilities in the matter under probe and informed his superior from time to time, therefore, the allegations leveled against him are seems to be baseless because had he been involved in the above game or have any sort of connivance with the dealing hand (Licence Clerk), he would have never disclosed it before the competent authority in time.

Inquiry report alongwith file are submitted as desired please.


Additional Deputy Commissioner/
Inquiry Officer


ATTESTED



GOVERNMENT OF KHYBER PAKHTUNKHWA
BOARD OF REVENUE
REVENUE AND ESTATE DEPARTMENT

Annex B
16

Dated Peshawar the 07/12/2018

NOTIFICATION.

No.Estt:-I/Compliant/Mardan/ WHEREAS; Mr. Mushtaq Ali Tehsildar (ACB) the then Assistant (License Clerk) Deputy Commissioner Office Swabi was proceeded against under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, for the charges mentioned in the Charge Sheet & Statement of Allegations.

AND WHEREAS; Mr. Qasim Ali Khan, Additional Deputy Commissioner Mardan was appointed as Inquiry Officer to probe into the charges leveled against the said official and submit findings and recommendations.

AND WHEREAS the Inquiry Officer after having examined the charges, evidence produced before him and statement of accused official, submitted his report whereby the charges against the accused official stands proved and recommended major penalty under Rule-4(b)(i) to (iv) of Khyber Pakhtunkhwa, (Efficiency & Discipline) Rules-2011, with recovery of amount accrued from the license coupled with immediate cancellation of all fake licenses prepared and issued during the period.

AND WHEREAS I, Fakhre Alam, Senior Member Board of Revenue after having examined the charges, evidence produced, statement of accused official, findings of Inquiry Officer and after personal hearing of the accused concur with the findings and recommendations of the Inquiry Officer.

NOW THEREFORE I as Competent Authority in exercise of powers conferred by Rule-14 (5) (ii) of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 impose major penalty of "dismissal from service" upon Mr. Mushtaq Ali Tehsildar (ACB) and recovery of amount accrued from the license copies with immediate cancellation of all fake licenses prepared and issued during the period by Mr. Mushtaq Ali the then License Clerk Deputy Commissioner Office Swabi.

Sd/-
Senior Member

No.Estt:-I/Compliant/Mardan/

38853-58

Copy forwarded to the:-

1. Accountant General Khyber Pakhtunkhwa.
2. P.S to Senior Member Board of Revenue.
3. Deputy Commissioner Swabi with the request to make arrangement the recovery of amount accrues from the license copies with immediate cancellation of all fake licenses prepared and issued during the period from 30.12.2016 which he remained as License Clerk, please.
4. District Accounts Officer Swabi.
5. Bill Assistant Board of Revenue.
6. Mr. Mushtaq Ali Tehsildar (ACB) awaiting posting in Board of Revenue.
7. Personal File.

ATTESTED

To,

(17)

And - PC
PS/C.S.R.H. Peshawar
Diary No. 11967
Date 26/12/18

The Chief Secretary, Civil
Secretariat Peshawar.

Subject: DEPARTMENTAL APPEAL AGAINST THE ORDER
DATED 07-12-2018 WHEREBY APPELLANT HAS
BEEN DISMISSED FROM SERVICE WHICH IS
ILLEGAL, AGAINST LAW AND FACTS.

PRAYER.

On acceptance of this appeal order dated 07-12-2018 may please be set aside and appellant may please be reinstated in Service will all back benefits.

Respected Sir,

1. That appellant was appointed as Junior Clerk vide Order dated 01-02-1984 in District Peshawar in Commissioner office.
2. That appellant was transferred to Mardan Commissioner Office in 1988 when Mardan was raised as Division.
3. That appellant was promoted as senior Clerk and then Promoted as Assistant BPS-15 in 1993.
4. That appellant was Promoted as Tehsildar BPS-16 vide order dated 20-12-2017
5. That Appellant was served with charge sheet/ Statements of allegation which appellant properly replied and denied the allegations.
6. That appellant has not been associated with inquiry, proceeding.
7. That neither appellant has been given any opportunity of hearing nor opportunity of Cross examination.

8. That appellant has been condemned unheard.
9. That appellant was not served with show cause notice.
10. That appellant was not awarded any opportunity of personal hearing.
11. That impugned order dated 07-12-2018 is illegal against law and facts on following grounds.

GROUND:-

- A. Because appellant is innocent and falsely charged.
- B. Because appellant has not been associated with the inquiry.
- C. Because neither appellant has been given any opportunity of hearing nor appellant has been given opportunity of Cross examination.
- D. Because appellant has been condemned unheard.
- E. Because appellant was not awarded any opportunity of personal hearing.
- F. Because impugned order dated 07-12-2018 is illegal against law and facts on following grounds.
- G. Because the KP E&D Rules 2011 are ultravires as not framed by the government and Chief Minister has got no authority to frame rules.
- H. Because as per repeal of R.S.O Act, the earlier E&D Rules 1973 are revived.

ATTESTED

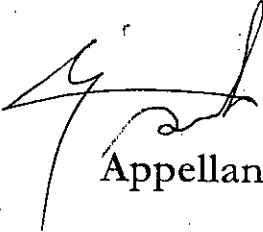
~

- (19)
- I. Because where through Assembly, revived NWFP Rules 1973, KP E&D Rules 2011 by Chief Minister are ultravires without lawful authority and of no legal effect. As Assembly is superior to executive authorities.

PRAYER.

On acceptance of this appeal order dated 07-12-2018 may please be set aside and appellatant may please be reinstated in Service will all back benefits.

Dated.


Appellant

Mushtaq Ali ex-Tehsildar
S/o Charagh R/o Shaheed
Abad Shawa Tehsil Razha
Distt Swabi.

Cell No. 0343-5792567

ATTESTED

To,

(20)

The Senior Member Board of
Revenue, Civil Secretariat
Peshawar.

Subject: DEPARTMENTAL APPEAL AGAINST THE ORDER
DATED 07-12-2018 WHEREBY APPELLANT HAS
BEEN DISMISSED FROM SERVICE WHICH IS
ILLEGAL, AGAINST LAW AND FACTS.

PRAYER.

On acceptance of this appeal order dated 07-12-2018 may please be set aside and appellant may please be reinstated in Service with all back benefits.

Respected Sir,

1. That appellant was appointed as Junior Clerk vide Order dated 01-02-1984 in District Peshawar in Commissioner office.
2. That appellant was transferred to Mardan Commissioner Office in 1988 when Mardan was raised as Division.
3. That appellant was promoted as senior Clerk and then Promoted as Assistant BPS-15 in 1993.
4. That appellant was Promoted as Tehsildar BPS-16 vide order dated 20-12-2017
5. That Appellant was served with charge sheet/ Statements of allegation which appellant properly replied and denied the allegations.
6. That appellant has not been associated with inquiry, proceeding.

ATTESTED

C

- (21)
7. That neither appellant has been given any opportunity of hearing nor opportunity of Cross examination.
 8. That appellant has been condemned unheard.
 9. That appellant was not served with show cause notice.
 10. That appellant was not awarded any opportunity of personal hearing.
 11. That impugned order dated 07-12-2018 is illegal against law and facts on following grounds.

GROUND:-

- A. Because appellant is innocent and falsely charged.
- B. Because appellant has not been associated with the inquiry.
- C. Because neither appellant has been given any opportunity of hearing nor appellant has been given opportunity of Cross examination.
- D. Because appellant has been condemned unheard.
- E. Because appellant was not awarded any opportunity of personal hearing.
- F. Because impugned order dated 07-12-2018 is illegal against law and facts on following grounds.
- G. Because the KP E&D Rules 2011 are ultravires as not framed by the government and Chief Minister has got no authority to frame rules.
- H. Because as per repeal of R.S.O Act, the earlier E&D Rules 1973 are revived.

ATTESTED


(22)

- I. Because where through Assembly, revived NWFP Rules 1973, KP E&D Rules 2011 by Chief Minister are ultravires without lawful authority and of no legal effect. As Assembly is superior to executive authorities.

PRAYER.

On acceptance of this appeal order dated 07-12-2018 may please be set aside and appellant may please be reinstated in Service will all back benefits.

Dated.


Appellant

Mushtaq Ali ex-Tehsildar
S/o Charagh R/o Shaheed
Abad Shawa Tehsil Razha
Distt Swabi.

Cell No. 0343-5792567


ATTESTED



GOVERNMENT OF KHYBER PAKHTUNKHWA,
BOARD OF REVENUE,
REVENUE & ESTATE DEPARTMENT.
Facebook ID: www.facebook.com/bor.kpk92
Twitter ID: [@RevenueBoardkp](https://twitter.com/RevenueBoardkp)
Fax No: 091.9213989

No. Estt: I/PF/Mushtaq Ali/ 7653

Peshawar dated the 01/03/2019.

23

To

Mr. Mushtaq Ali,
Ex-Tehsildar (ACB).

Through: Deputy Commissioner, Swabi.

SUBJECT: DEPARTMENTAL APPEAL AGAINST THE ORDER DATED 07.12.2018
WHEREBY APPELLANT HAS BEEN DISMISSED FROM SERVICE WHICH IS
ILLEGAL, AGAINST LAW AND FACT.

Your Departmental appeal has been examined and rejected by the appellate authority.

Assistant Secretary (Estt)

ATTESTED

بعدالتجانب سروس ٹریبونل آف پاکستان

10

۹ ۲۰۱۲ء منجانب سلامت

25/3/2012

حکومت

بنام:

مستعان علی

مورخہ:

مقدمہ:

دعویٰ:

جدم:

سروس ایسٹ ڈیپارٹمنٹ تحریر آفکے

مقدمہ مندرجہ عنوان بالا اپنی طرف سے واسطے پیروی و جواب دہی وکل کاروائی متعلقہ

آن مقام کیلئے امجد علی ایڈووکیٹ سپریم کورٹ آف پاکستان ایسٹ ڈیپارٹمنٹ مقرر کر کے اقرار کیا جاتا ہے۔ کہ صاحب موصوف کو مقدمہ کی کل کاروائی کا کمال اختیار ہوگا، نیز وکیل صاحب کو راضی نامہ کرنے و تقرر ثالثت و فیصلہ

بر حلف دیئے جواب دہی اور اقبال دعویٰ اور بصورت ڈگری کرنے اجراء وصولی چیک و روپیہ عرضی دعویٰ اور درخواست ہر قسم کی تصدیق زاریں پر

دستخط کرانے کا اختیار ہوگا۔ نیز صورت عدم پیروی یا ڈگری یکطرفہ یا اپیل کی برآمدگی اور منسوخی نیز دائر کرنے اپیل نگرانی و نظر ثانی و پیروی کرنے کا

اختیار ہوگا۔ از بصورت ضرورت مقدمہ مذکور کے کل یا جزوی کاروائی کے واسطے اور وکیل یا مختیار قانونی کو اپنے ہمراہ یا اپنے بجائے تقرر کا اختیار

ہوگا۔ اور صاحب مقرر شدہ کو بھی وہی جملہ مذکورہ با اختیارات حاصل ہوں گے اور اس کا ساختہ پراختہ منظور و قبول ہوگا دوران مقدمہ میں جو خرچہ و جانہ

التوائے مقدمہ کے سبب سے ہوگا۔ کوئی تاریخ پیشی مقام دورہ پر ہو یا حد سے باہر ہو تو وکیل صاحب پابند ہوں گے کہ پیروی مذکور کریں۔

لہذا وکالت نامہ لکھ دیا کہ سنڈ رہے۔

المرقوم:

العبد

20 گواہ

العبد

ATTESTED

کے لیے منظور ہے

بمقام

Attestd & Accepted

Amjad Ali

Handwritten signature

Handwritten signature

امجد علی ایڈووکیٹ سپریم کورٹ آف پاکستان، ڈسٹرکٹ کورٹس، مردان

0321-9882434 0321-9870175

Service Appeal No. 387/2019.

Mushtaq Ali, Ex-TehsildarAppellant

VERSUS

Senior Member Board of Revenue and others.....Respondent

PRELIMINARY OBJECTIONS.

1. That the appellant has got no cause of action.
2. That the appeal is bad for mis-joinder and non-joinder of necessary parties.
3. That the Appellant has been estopped by his own conduct to file the appeal.
4. That the appeal is time barred.
5. That the appeal is not maintainable in its present form.

PARAWISE COMMENTS OF RESPONDENT NO. 1&2 ARE AS UNDER.

1. Pertains to record.
2. Pertains to record.
3. Pertains to record.
4. Correct to the extent of promotion of the appellant on ACB (Acting Charge Basis).
5. Incorrect. On receipt of fact finding enquiry from Commissioner Mardan, a regular enquiry was conducted against the appellant under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011.
6. Incorrect. The appellant was given opportunity of hearing before the Inquiry Officer. The appellant properly submitted his reply to the charge sheet (Annexure-A) but was not found satisfactory. The Inquiry Officer in his report has held that the accused official Mushtaq Ali has been found involved in issuance of fake licences under fake signatures of the Competent Authority and retained parallel and bogus record which rendered him guilty misconduct and corrupt under Rule 3 (b), (c) of (Efficiency & Discipline) Rules, 2011 and he is recommended for major penalty under any of the Rule-4 (b) (i) to (iv) of Khyber Pakhtunkhwa (Efficiency & Discipline) Rules, 2011, with recovery of amount accrues from the licence copies with immediate cancellation of all fake licences prepared and issued during the period and held that the charges against the accused stand proved and rewarded that major penalty may be imposed upon the appellant. In this respect a show cause notice was served upon the appellant for personal hearing and to defend his case, but his reply before the Competent Authority was not found satisfactory and accordingly major penalty of dismissal from service was imposed upon the appellant.

7. Correct to the extent that Departmental Appeal of the appellant was dismissed by the appellate authority i.e Chief Secretary.
8. Incorrect. Order dated 28.11.2018 and 01.03.2019 are fair, just and according to law.

GROUNDS.

- A. Incorrect. As in Para-8 of the facts.
- B. Incorrect. As per report of the Inquiry Officer the charges mentioned in the charge sheet have been proved against the appellant (copy of Inquiry Officer is at Annexure-B).
- C. Incorrect. The appellant was awarded chance for personal hearing before the Competent Authority on 26.11.2018.
- D. Incorrect. The appellant was associated with the fact finding enquiry.
- E. Incorrect. The enquiry was conducted on the basis of report of the Superintendent. Incharge of the office of Deputy Commissioner Swabi who is a strong witness in the instant case.
- F. Incorrect. Proper opportunity of hearing was given to the appellant.
- G. Incorrect. The Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 has been framed with the approval of the Competent Authority.
- H. As in "G" above.
- I. As in Para "G" Above.
- J. Incorrect. As the charges against the appellant was stand proved, therefore, on the basis of recommendation of the Inquiry Officer, major penalty of dismissal from service was imposed upon the appellant by the Competent Authority.

Keeping in view of the above, the appeal having no legal grounds may be rejected with cost please.



Respondents No. 1 & 2.

A

17-1-19 اسٹیڈی ڈانسس راجیہ جلال نقویا نے لیا گیا 17-5-9

ڈیپا ہی جس نے ان کی کچھ چیزیں ہمارا اس وقت میں سرکار تمام میں معروف تھا
 اور کچھ شہادت تمام سرریا تھا۔ اس دوران میں نے کوئی غیر قانونی کام نہیں کیا ہے
 ڈیپا سے ملنے والے ٹریڈ اور 5 منٹ بعد ADC میں آئے اور مجھے لیا گیا کہ میں اسٹیڈی
 راجیہ کو سنبھال کر آیا ہوں۔ میں اس وقت راجیہ سے نقل ہونا چاہتا تھا اور اس نے
 راجیہ سے مل کر لیا۔ 2 یا تین دن کے بعد ایک اور آڈیو ڈیپا کو اسٹیڈی راجیہ میں لیا گیا
 اور ساری حالتوں کو دیکھ کر پتہ چلتا ہے۔ اور نہیں مجھ سے متعلق تھا
 جا رہے لیا گیا اور ڈانسس راجیہ کا سب سے زیادہ اور اسٹیڈی راجیہ میں لیا گیا
 میں نے کچھ چیزیں دیکھی ہیں، میں اپنے ذاتی خانگت ڈھونڈ رہا تھا۔ نہ کچھ
 بند چلائی صرف پتہ چلا ہے جو اب کچھ نہیں ہے۔ جو کہ ڈانسس راجیہ
 میں سے کچھ باتا اور ڈانسس راجیہ کے Approach دیا ہے۔ ساری باتا
 ڈانسس راجیہ میں موجود ہے۔ یہ لوگ مجھے عرفاً ڈانسس راجیہ سے شہناہا تھا
 باقی لوگ غیر قانونی کام نہیں کیا ہے۔ جو الزامات مجھ پر لگائے گئے ہیں۔ یہ حقیقت ہے
 جتنی نہیں ہے۔ اور سب سے غلط ہے۔ ایسے فائل لیا جائے۔

محمد علی

10/10/18

03435792567

1

B

IN THE OFFICE OF
ADDITIONAL DEPUTY COMMISSIONER/
INQUIRY OFFICER, MARDAN.

No. 51 /ADC (M)/Inq: /Licence Branch (Swabi)
Dated Mardan the 09 /11/2018

General Diary
Dy: No. 6438
Date 12-11-18
Revenue & Estate
Khyber Pakhtunkhwa

To

The Assistant Secretary (Estt)
Board of Revenue Khyber Pakhtunkhwa,
Peshawar.

Subject: INQUIRY AGAINST OFFICIALS OF LICENCE BRANCH,
DISTRICT SWABI.

In pursuance to the letter issued from the Assistant Secretary (Estt), Board of Revenue, Khyber Pakhtunkhwa Peshawar bearing No.Estt:I/Complaint/Mardan/33338 dated 27/09/2018 received alongwith charge sheets and statements of allegations for initiating inquiry against Imtiaz Ahmad, Superintendent and Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi.

The allegations leveled in the charge sheet against Imtiaz Ahmad, Superintendent DC's office, Swabi are reproduced as under:

- a) That the fee of only 40 licenses out of 557 were deposited in NBP Swabi, and a separate fake/bogus register was maintained for fake licenses to grab money from license holders in connivance with M/S Mushtaq Ali Assistant and Rashid Riaz, Naib Qasid :
- b) That you being the supervisor did not bring the matter in time into the notice of high ups due to which Government has sustained loss of Rs.143900/- and Rs.936000/-

Whereas the allegations leveled in the charge sheet against Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi are as follows;

- a) That during surprise visit of Deputy Commissioner office Swabi on 29/05/2017 to the Arms License Branch, a register "labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" though the issuance of Manual License copies was banned with the introduction of Computerized Arms License Branch on 21/02/2017.
- b) You did not bother to check original CNICs at the time of submission of applications for fresh non-prohibited bore arms licenses which resulted in

put on file.
S/E K
12/11/18

the issuance of Arms licenses to the minors (age less than 21 years) and ineligible persons in violation of rules/policy.

- c) Some private persons/individuals were seen making entries of their choice in the official record (e.g. Mr Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).

After launching inquiry proceedings, the officials namely Imtiaz Ahmad Superintendent was summoned who appeared before the undersigned and submitted his respective formal statement alongwith the relevant documents in support of his assertion containing his view points in the context of allegations. Similarly, Mushtaq Ali Assistant also appeared and submitted his written statement having no documents in his support.

Mushtaq Ali Assistant License Branch Swabi narrated that he was posted as License Clerk in the said branch on 01/01/2017 and that he was busy when the Deputy Commissioner, Swabi raided the section and sometime later the Additional Deputy Commissioner Swabi came up to put a seal on the License Branch and after two or three days the affairs of the branch were entrusted to another person who after ransacking, threw the entire record of the license branch out. The official further stated that the entire arms license were issued after proper approval of the Deputy Commissioner Swabi and denied to have committed any wrong act therefore, prayed that the instant inquiry be filed.

Likewise, Imtiaz Ahmad, Office Superintendent, DC's Office Swabi has also submitted his detailed para-wise written statement which states as follow:

That the whole responsibility to maintain record of the branch and the deposit of fee accrues from the licenses into the Government Exchequer lying on the license clerk and that on his pointation, the DC Swabi has recovered the bogus register specified for the entry of fake licenses alongwith a number of 17 manually prepared copies of licence from the section in presence of Mushtaq Ali License Clerk. It further states that a private person was also found busy in affixing his (Imtiaz Ahmad) signatures on Arms license books and that such illicit activities carried out in the branch were promptly captured through a video recording which he kept in his possession. The official went on to state that some irregularities were also detected in the branch and were immediately reported to the Deputy Commissioner, Swabi being the competent authority both verbally and formally but unfortunately no counteractive steps were taken against Mukhtaq Ali,

License Clerk which resulted into inflicting financial loss worth Rs.142900/- plus 936000/- each making a total of Rs.1078900/-.

Sahib Zada Assistant Deputy Commissioner's office also appeared and submitted copies of the relevant documents which have direct link with the previous inquiry reports and related matters of the license branch Swabi.

From the record presented to the undersigned and the statements submitted by the concerned officials, it reveals that Mukhtaq Ali Assistant was assigned to perform his duty as 'License Clerk' vide office order bearing No.3531/DCS/EA dated 30/12/2016 who remained in the same branch till sealing of the section by the ADC, Swabi vide order No. 1466/DCS/EA dated 08/06/2017 and subsequently he was transferred from his position vide order bearing No.1478/DCS/EA dated 09/06/2017. After sealing, an inquiry Committee comprising Additional Deputy Commissioner and Assistant Commissioner, Swabi was constituted to probe the matter vide order dated 1366-72/DCS/PS dated 29/05/2017 who jointly conducted the inquiry proceedings and after recording statements of all the concerned officials they formed their opinions and recommended some suggestion which include :

- (1). Sealing of the License Branch.
- (2). Transfer of the License Clerk from the post of License Clerk.
- (3). Detail investigation through District Police Officer following lodging an FIR against the three private persons.
- (4). Probing the embezzlement through the Anti-Corruption Establishment.
- (5). Investigation regarding issue of licenses to under aged with persons of out-Districts.
- (6). Verification of channels used in the issuance of private licenses during the period of the accused license clerk and
- (7). Serving of charge sheets and statement of allegations on the official.

Out of the above recommendations, suggestions at S.No.1, 2, 4 and 7 were taken into account whereas the rest were not followed for unknown reasons.

Subsequently, the Board of Revenue vide its letter No.30608-12 dated 21/12/2017 again appointed Additional Deputy Commissioner, Swabi as 'Inquiry Officer' in the same subject matter who acted straight in line with the

direction and furnished his report to the Board of Revenue, KP, Peshawar vide letter No.1207/ADC/Inquiry/Swabi dated 28/03/2018.

From the available materials presented before the undersigned, it reveals that matter did not stop there, because, the Inspector Stamps, Commissioner office, Mardan had also conducted audit/inspection of the record of the license branch Swabi and detected some irregularities regarding non-annexing of stamp papers of Rs.300/- with each application/form of licence as required under the License Act, 2007 which resulted into a financial loss worth Rs.142900/-. The Inspector Stamps further states in his audit report that a number of 476 licenses were issued during the period shown in the report, to private and un-entitled persons and Rs.936000/- so realized on the said licenses were not deposited into the Government exchequer in sheer violation of Arms Policy, 2011. Following the said gross irregularities and financial loss to the government, the Inspector Stamps, directed Mukhtaq Ali, license clerk to deposit the amount detected during inspection but of no avail.

From the statements and documents presented before me it appears that Mushtaq Ali was posted as License Clerk to perform his official duty in the said branch and his official duty include all the affairs which have direct or indirect linkage with the Arms Licence and its related issues i.e

- (i) Receiving applications for arms licenses and its submission to the Deputy Commissioner for approval as per authorized monthly quota of the District ;
- (ii) After approval and then before the issue of arms license, depositing of its fee in the NBP through challan under proper head of account ;
- (iii) At the end of each and every month, reconciliation of all challan from the concerned District Accounts Office, through which the licence fee was deposited during the month ;
- (iv) At the time of receiving applications for arms licences, checking of original CNICs of each applicant especially for fitness of his age for arms licences and ;
- (v) Maintaining of the entire office record of the branch including licence issue register.

From the above, inter alia, it shows that the accused official did not show efficiency in the discharge of his function and had not acted honestly and

floated the orders alongwith the prescribe rules and regulations related to the 'Arms Licences' and such wrongful acts committed by the accused official rendered him liable to be proceeded against under Khyber Pakhtunkhwa, Government servants E&D Rules, 2011.

Since, it is a serious matter when document like arms licence are involved, keeping in view the pre-carious law and order situation, it is firstly proposed that a committee be formed to carry out detail audit, to ensure any license may not have reached any wrong hand which may prove fatal and disastrous.

More so, gruesome state of affairs as also exhibited by the video-clipping in possession of Amtiaz Ahmad speaks volumes of the severity of the issue.

Before closing the instant inquiry report, it merits to mention here that how the accused official, Mushtaq Ali Licence Clerk (Assistant) succeeded in getting himself promoted and was posted as 'Tehsildar' vide order bearing ends. No.Estt:I/Waheed Ahmad/30188-99 dated 30/12/2017, when the probe against the serious allegations was not finalized and was still pending, which needs a separate probe.

FINDINGS:

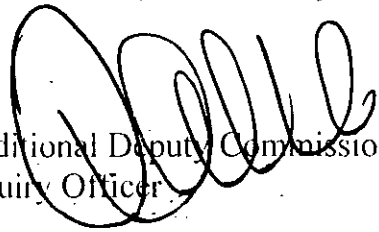
Keeping in view the above facts and position of the matter it has become clear that the accused official namely Mushtaq Ali, Licence Clerk (Assistant) has committed gross negligence in performing his assigned duty while his posting in the Licence Branch and has recklessly and unlawfully allowed unauthorized persons to work in the government office. The irresponsible way of function which the accused official performed, has also inflicted considerable financial loss to the Government exchequer who has covertly maintained a fake and parallel record in the branch in order to collect illgotten money. Since the Computerization of Arms licence was put in place at that time, then the illegal act in preparation of manual licence copies is also added in his wrongdoings. Moreover, the fee accrues from the licence copies, were unlawfully retained by the accused official and he did not deposit it into the Government treasury and this irresponsible act of the accused official is also counted in his offence.

RECOMMENDATION.

In view of the above, the accused official Mushtaq Ali has been found involved in issuance of fake licences under fake signatures of the competent authority and retained parallel and bogus record which rendered him guilty of misconduct and corrupt under Rule 3 (b),(c) of the Efficiency & Disciplinary Rules, 2011 and he is recommended for major penalty under any of the Rule 4 (b) (i) to (iv) of Khyber Pakhtunkhwa, Efficiency & Disciplinary Rules, 2011, with recovery of amount accrues from the licence copies with immediate cancellation of all fake licences prepared and issued during the period.

So far as the role of the co-accused namely Imtiaz Ali, Superintendent Deputy Commissioner, Swabi in the instant matter is concerned, he has fulfilled his responsibilities in the matter under probe and informed his superior from time to time, therefore, the allegations leveled against him are seems to be baseless because had he been involved in the above game or have any sort of connivance with the dealing hand (Licence Clerk), he would have never disclosed it before the competent authority in time.

Inquiry report alongwith file are submitted as desired please:


Additional Deputy Commissioner/
Inquiry Officer

APPEAL NO.387 OF 2019

Mr. Mushtaq Ali..... Appellant/ Petitioners

VERSUS

Government of Khyber Pakhtunkhwa Secretary Board of Revenue and

Others Respondents

Appeal No.387 of 2019

Joint Para wise comments on behalf of respondent No. 3 of the petition.

RESPECTFULLY SHEWETH,

PRELIMINARY OBJECTIONS:

1. That the Appellant has got no cause of action and locus standi to file the instant appeal.
2. That Appellant has not come to this Service Tribunal with clean hands.
3. That the Appeal is not maintainable in the present form.

JOINT PARAWISE COMMENTS/ WRITTEN STATEMENT.

1. Para No.1. No Comments.
2. Para No.2. No Comments.
3. Para No.3. No Comments.
4. Para.No.4. Incorrect. The appellant deliberately kept the department and competent authority in dark by concealing facts that inquiry is pending against him and thus using unfair means, he got himself promoted as Tehsildar on Current Charge Basis. This points has also been raised in the inquiry proceedings, reproduce below:

"Before closing the instant inquiry report, it merit to mention here that how the accused official, Mushtaq Ali License clerk (Assistant) succeeded in getting himself promoted and was promoted as "Tehsildar" vide order bearing No.Estt:1/ Waheed Ahmed /30188-99 dated 30/12/2017, when the probe against the serious allegations was not finalized and was still pending, which needs a separate probe".

5. Para No.5. Incorrect. Charge Sheet & Statement of Allegations was served upon the Appellant under the signature of Competent Authority.
6. Para No.6. Incorrect. The appellant remained present during the inquiry proceedings, his statement was recorded and he was also personally heard. Found guilty of misconduct. He has been rightly dismissed from Service after completion of all Codal formalities, under the E & D Rules.
7. Para No.7. No Comments.
8. Para No.8. Incorrect. The order of dismissal of the appellant is legal and lawful.

BEFORE THE KHYBER PAKHTUNKHWA SERVICE
TRIBUNAL, PESHAWAR

In re:

S.A.No.387/2019

Mr. Mushtaq Ali.....Appellant

V/S

Govt. of KPK and othersRespondents

REJOINDER ON BEHALF OF THE
APPELLANT TO THE COMMENTS OF
RESPONDENTS NO.1 & 2 AND
RESPONDENT NO.3

Sir,

Appellant humbly submits as under:-

PRELIMINARY OBJECTION

All the preliminary objections are misconceived, incorrect and denied.

ON FACTS

- 1-3. That Para No.1 to 3 of appeal are admitted as respondents No.1 & 2 submit pertains to record, and respondent No.3, submits no comments, which means appellant has been working as Assistant (BPS-15) by promotion due to his hard work.
4. That Para-4 has been admitted by respondents No.1 & 2, which is competent authority of appellant regarding promotion of appellant as Tehsildar (BPS-17) on Acting Charge basis, whereas respondent No.3 has added comments, which are based on malafide and strange

that appellant himself promoted him, which is quite strange therefore, denied.

- 5-8 That Paras No.5 to 8 of appeal are correct and those of replies are incorrect, hence denied. Moreover, the undated charge sheet and show cause notice dated 19.11.2018 are similarly worded and moreover, no mention of clear penalty in show cause notice, which is his mandatory.

GROUND

A-D Because Ground "A to D" of appeal are correct and those of reply are incorrect, hence denied.

E- Because Ground "E" of appeal is correct and that of comments is incorrect, hence denied. Imtiaz Ahmad Superintendent DC Office is an accused and it is strange how he is given the status of witness and that too his statement is not recorded in presence of appellant and similarly no opportunity to cross-examine him. The inquiry report is based on surmises and conjectures. Even appellant is neither confronted with any license, which is fake nor exhibited and such license. Moreover, didn't obtain the opinion of handwriting expert whether signs of Imtiaz Ahmad and Deputy Commissioners are fake or not. Deputy Commissioner concerned needed to be enroled as an accused. No findings against appellant by police or Anti-Corruption Department and even promoted as Tehsildar BPS-16.

Whether it could be the duty of appellant alone with no responsibility of Superintendent and Deputy Commissioner as they were not required to analyze as to adhesive stamps enclosed or not classical example of ESCAPE GOAT, no amount has been worked out.

F. Because Ground "G" of appeal is correct and that of reply is incorrect, hence denied. After promulgation of 18th amendment in April 2010, Govt. under Article 129 alone can frame rules and not the Chief Minister as highlighted in "**PLD 2016 SC 808**", moreso, when Chief Minister is legislature as well as executive as well as adjudicating authority, which can't be clubbed in one body.

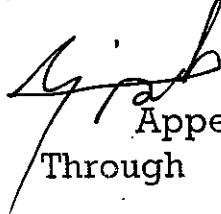
H-I. Because Ground "H & I" of appeal are correct and those of reply are incorrect, hence denied. After respect of RSO 2000 by the legislature, earlier E&D Rules, 1973 were revived and then the Chief Minister in violation of legislative enactment i.e. repeal of RSO 2000, wherein E&D Rules, 1973 with 4 officers to examine case of appellant has unilaterally reduced to 3 officers, which is unjust, plus powers of dispensation of inquiry.

J. Because Ground "J" of appeal is correct as not specifically denied as appellant is jobless.

The punishment is harsh looking to 34 years spotless service of appellant.

PRAYER

It is, therefore, humbly prayed that appeal may please be accepted and KP E&D Rules, 211 may please be declared as ultraviries.

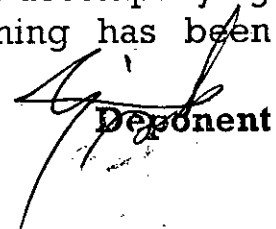

Appellant
Through

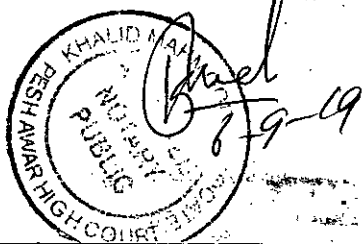

Amjid Ali (Mardan)
Advocate

Supreme Court of Pakistan

AFFIDAVIT

I, do hereby affirm and declare as per information furnished by my client that the contents of the accompanying **Rejoinder** are true and correct and nothing has been concealed from this Hon'ble Court.


Deponent





KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL, PESHAWAR

No. 1765 /ST

Dated: 03/09 /2021

All communications should be addressed to the Registrar KPK Service Tribunal and not any official by name.

Ph:- 091-9212281
Fax:- 091-9213262

To

The Senior Member Board of Revenue,
Government of Khyber Pakhtunkhwa,
Peshawar.

Subject: JUDGMENT IN APPEAL NO. 387/2019, MR. MUSHTAQ ALI.

I am directed to forward herewith a certified copy of Judgement dated 16.07.2021 passed by this Tribunal on the above subject for strict compliance.

Encl: As above


REGISTRAR

KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL
PESHAWAR

IN THE OFFICE OF
ADDITIONAL DEPUTY COMMISSIONER/
INQUIRY OFFICER, MARDAN.

No. 51 /ADC (M)/Inq: /Licence Branch (Swabi)
Dated Mardan the 09 /11/2018

General Diary
Dy: No. 6438
Date 12-11-18
Revenue & Estate
Khyber Pakhtunkhwa

To

The Assistant Secretary (Estt)
Board of Revenue Khyber Pakhtunkhwa,
Peshawar.

Subject: INQUIRY AGAINST OFFICIALS OF LICENCE BRANCH,
DISTRICT SWABI.

In pursuance to the letter issued from the Assistant Secretary (Estt),
Board of Revenue, Khyber Pakhtunkhwa Peshawar bearing No.Estt:1/Complaint/
Mardan/33338 dated 27/09/2018 received alongwith charge sheets and statements
of allegations for initiating inquiry against Imtiaz Ahmad, Superintendent and
Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi.

The allegations leveled in the charge sheet against Imtiaz Ahmad,
Superintendent DC's office, Swabi are reproduced as under:

- a) That the fee of only 40 licenses out of 557 were deposited in NBP Swabi, and a separate fake/bogus register was maintained for fake licenses to grab money from license holders in connivance with M/S Mushtaq Ali Assistant and Rashid Riaz, Naib Qasid :
- b) That you being the supervisor did not bring the matter in time into the notice of high ups due to which Government has sustained loss of Rs.143900/- and Rs.936000/-

Whereas the allegations leveled in the charge sheet against Mushtaq Ali, the then Assistant, Deputy Commissioner's Office, Swabi are as follows:

- a) That during surprise visit of Deputy Commissioner office Swabi on 29/05/2017 to the Arms License Branch, a register "labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" though the issuance of Manual License copies was banned with the introduction of Computerized Arms License Branch on 21/02/2017.
- b) You did not bother to check original CNICs at the time of submission of applications for fresh non-prohibited bore arms licenses which resulted in

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Put on file

S/ K

12/11/18

5

the issuance of Arms licenses to the minors (age less than 21 years) and ineligible persons in violation of rules/policy.

- c) Some private persons/individuals were seen making entries of their choice in the official record (e.g. Mr Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).

After launching inquiry proceedings, the officials namely Imtiaz Ahmad Superintendent was summoned who appeared before the undersigned and submitted his respective formal statement alongwith the relevant documents in support of his assertion containing his view points in the context of allegations. Similarly, Mushtaq Ali Assistant also appeared and submitted his written statement having no documents in his support.

Mushtaq Ali Assistant License Branch Swabi narrated that he was posted as License Clerk in the said branch on 01/01/2017 and that he was busy when the Deputy Commissioner, Swabi raided the section and sometime later the Additional Deputy Commissioner Swabi came up to put a seal on the License Branch and after two or three days the affairs of the branch were entrusted to another person who after ransacking, threw the entire record of the license branch out. The official further stated that the entire arms license were issued after proper approval of the Deputy Commissioner Swabi and denied to have committed any wrong act therefore, prayed that the instant inquiry be filed.

Likewise, Imtiaz Ahmad, Office Superintendent, DC's Office Swabi has also submitted his detailed para-wise written statement which states as follow:

That the whole responsibility to maintain record of the branch and the deposit of fee accrues from the licenses into the Government Exchequer lying on the license clerk and that on his pointation, the DC Swabi has recovered the bogus register specified for the entry of fake licenses alongwith a number of 17 manually prepared copies of licence from the section in presence of Mushtaq Ali License Clerk. It further states that a private person was also found busy in affixing his (Imtiaz Ahmad) signatures on Arms license books and that such illicit activities carried out in the branch were promptly captured through a video recording which he kept in his possession. The official went on to state that some irregularities were also detected in the branch and were immediately reported to the Deputy Commissioner, Swabi being the competent authority both verbally and formally but unfortunately no counteractive steps were taken against Mukhtaq Ali.

License Clerk which resulted into inflicting financial loss worth Rs.142900/- plus 36000/- each making a total of Rs.1078900/-.

(47)

Sahib Zada Assistant Deputy Commissioner's office also appeared and submitted copies of the relevant documents which have direct link with the previous inquiry reports and related matters of the license branch Swabi.

From the record presented to the undersigned and the statements submitted by the concerned officials, it reveals that Mukhtaq Ali Assistant was assigned to perform his duty as 'License Clerk' vide office order bearing No.3531/DCS/EA dated 30/12/2016 who remained in the same branch till sealing of the section by the ADC, Swabi vide order No. 1466/DCS/EA dated 08/06/2017 and subsequently he was transferred from his position vide order bearing No.1478/DCS/EA dated 09/06/2017. After sealing, an inquiry Committee comprising Additional Deputy Commissioner and Assistant Commissioner, Swabi was constituted to probe the matter vide order dated 1366-72/DCS/PS dated 29/05/2017 who jointly conducted the inquiry proceedings and after recording statements of all the concerned officials they formed their opinions and recommended some suggestion which include :

- (1). Sealing of the License Branch.
- (2). Transfer of the License Clerk from the post of License Clerk.
- (3). Detail investigation through District Police Officer following lodging an FIR against the three private persons.
- (4). Probing the embezzlement through the Anti-Corruption Establishment.
- (5). Investigation regarding issue of licenses to under aged with persons of out-Districts.
- (6). Verification of channels used in the issuance of private licenses during the period of the accused license clerk and
- (7). Serving of charge sheets and statement of allegations on the official.

Out of the above recommendations, suggestions at S.No.1, 2, 4 and 7 were taken into account whereas the rest were not followed for unknown reasons.

Subsequently, the Board of Revenue vide its letter No.30608-12 dated 21/12/2017 again appointed Additional Deputy Commissioner, Swabi as 'Inquiry Officer' in the same subject matter who acted straight in line with the

ection and furnished his report to the Board of Revenue, KP, Peshawar vide letter No.1207/ADC/Inquiry/Swabi dated 28/03/2018.

From the available materials presented before the undersigned, it reveals that matter did not stop there, because, the Inspector Stamps, Commissioner office, Mardan had also conducted audit/inspection of the record of the license branch Swabi and detected some irregularities regarding non-annexing of stamp papers of Rs.300/- with each application/form of licence as required under the License Act, 2007 which resulted into a financial loss worth Rs.142900/. The Inspector Stamps further states in his audit report that a number of 476 licenses were issued during the period shown in the report, to private and un-entitled persons and Rs.936000/- so realized on the said licenses were not deposited into the Government exchequer in sheer violation of Arms Policy, 2011. Following the said gross irregularities and financial loss to the government, the Inspector Stamps, directed Mukhtaq Ali, license clerk to deposit the amount detected during inspection but of no avail.

From the statements and documents presented before me it appears that Mushtaq Ali was posted as License Clerk to perform his official duty in the said branch and his official duty include all the affairs which have direct or indirect linkage with the Arms Licence and its related issues i.e

- (i) Receiving applications for arms licenses and its submission to the Deputy Commissioner for approval as per authorized monthly quota of the District ;
- (ii) After approval and then before the issue of arms license, depositing of its fee in the NBP through challan under proper head of account ;
- (iii) At the end of each and every month, reconciliation of all challan from the concerned District Accounts Office, through which the licence fee was deposited during the month ;
- (iv) At the time of receiving applications for arms licences, checking of original CNICs of each applicant especially for fitness of his age for arms licences and ;
- (v) Maintaining of the entire office record of the branch including licence issue register.

From the above, inter alia, it shows that the accused official did not show efficiency in the discharge of his function and had not acted honestly and

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(47)

floats the orders alongwith the prescribe rules and regulations related to the 'Arms Licences' and such wrongful acts committed by the accused official rendered him liable to be proceeded against under Khyber Pakhtunkhwa, Government servants E&D Rules, 2011.

Since, it is a serious matter when document like arms licence are involved, keeping in view the pre-carious law and order situation, it is firstly proposed that a committee be formed to carry out detail audit, to ensure any license may not have reached any wrong hand which may prove fatal and disastrous.

More so, gruesome state of affairs as also exhibited by the video-clipping in possession of Amtiaz Ahmad speaks volumes of the severity of the issue.

Before closing the instant inquiry report, it merits to mention here that how the accused official, Mushtaq Ali Licence Clerk (Assistant) succeeded in getting himself promoted and was posted as 'Tehsildar' vide order bearing endst. No.Esst:1/Waheed Ahmad/30188-99 dated 30/12/2017, when the probe against the serious allegations was not finalized and was still pending, which needs a separate probe.

FINDINGS:

Keeping in view the above facts and position of the matter it has become clear that the accused official namely Mushtaq Ali, Licence Clerk (Assistant) has committed gross negligence in performing his assigned duty while his posting in the Licence Branch and has recklessly and unlawfully allowed unauthorized persons to work in the government office. The irresponsible way of function which the accused official performed, has also inflicted considerable financial loss to the Government exchequer who has covertly maintained a fake and parallel record in the branch in order to collect illegotten money. Since the Computerization of Arms licence was put in place at that time, then the illegal act in preparation of manual licence copies is also added in his wrongdoings. Moreover, the fee accrues from the licence copies, were unlawfully retained by the accused official and he did not deposit it into the Government treasury and this irresponsible act of the accused official is also counted in his offence.

not supported
by
record

RECOMMENDATION.

In view of the above, the accused official Mushtaq Ali has been found involved in issuance of fake licences under fake signatures of the competent authority and retained parallel and bogus record which rendered him guilty of misconduct and corrupt under Rule 3 (b),(c) of the Efficiency & Disciplinary Rules, 2011 and he is recommended for major penalty under any of the Rule 4 (b) (i) to (iv) of Khyber Pakhtunkhwa, Efficiency & Disciplinary Rules, 2011, with recovery of amount accrues from the licence copies with immediate cancellation of all fake licences prepared and issued during the period.

So far as the role of the co-accused namely Imtiaz Ali, Superintendent Deputy Commissioner, Swabi in the instant matter is concerned, he has fulfilled his responsibilities in the matter under probe and informed his superior from time to time, therefore, the allegations leveled against him are seems to be baseless because had he been involved in the above game or have any sort of connivance with the dealing hand (Licence Clerk), he would have never disclosed it before the competent authority in time.

Inquiry report alongwith file are submitted as desired please.


Additional Deputy Commissioner/
Inquiry Officer

CHARGE SHEET

I. Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, hereby charge you Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi as follows:

That you while posted as Assistant in the office of Deputy Commissioner Swabi committed the following irregularities:-

- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch, a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. You did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- d. Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

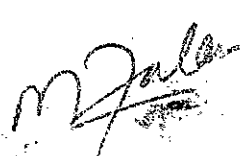
2. By reason of the above, you appear to be guilty of misconduct and corruption under Rules 3 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule 4 of the rules ibid.

3. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the Inquiry Officer / Inquiry Committee, as the case may be.

4. Your written defend, if any, should reach the Inquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.

5. Intimate whether you desire to be heard in person.

6. A statement of allegations is enclosed.


Senior Member

DISCIPLINARY ACTION

1. Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, am of the opinion that Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi, has rendered himself liable to be proceeded against, as he committed the following acts / omissions, within the meaning of Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. He did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri, who was caught red handed by the DC while making entries in the official record).
- d. This act on his part tantamount to misconduct and liable him to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

2. For the purpose of inquiry against the said accused with reference to the above allegations, Dr. Basim Aze Mardan is appointed as Inquiry Officer under Rule 10(1)(a) of the Rules ibid.

3. The Inquiry Officer shall, in accordance with the provisions of the Rules ibid provide reasonable opportunity of hearing to the accused, record findings and make, within thirty (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.

4. The accused and a well conversant representative of the Director Land Records Office shall join the proceedings on the date, time and place fixed by the Inquiry Officer.

OFFICE OF THE
DEPUTY COMMISSIONER,
MARDAN.

No. 763 /ADC(M)

Dated Mardan the 05/10/2018

To:

The Deputy Commissioner
Swabi

Subject: AUDIT/INSPECTION OF REVENUE RECEIPTS/STAMP DUTY/COURT FEE FOR
THE FINANCIAL YEAR 2017-18.

Memo:

The undersigned has been appointed as Inquiry Officer vide Assistant Secretary (Admn) Board of Revenue letter No.Estt:I/Complaint/Mardan/33338 dated 27.09.2018 to investigate the charges/conduct inquiry against the following officials.

1. Mr. Imtiaz Ahmad, Superintendent, Office of Deputy Commissioner, Swabi.
2. Mr. Mushtaq Ali, the then Assistant, Office of Deputy Commissioner, Swabi.

You are therefore requested to inform/direct the above named Officials to attend this office on 10.10.2018 at 10 am.

It is further requested to depute a well versant official/concerned dealing Assistant to participate the enquiry proceedings alongwith all relevant record concerning to the enquiry on the mentioned date pl:


Additional Deputy Commissioner,
Mardan.

Endst: No. & date even:

Cc:

1. Deputy Commissioner, Mardan.
2. Assistant Secretary (Admn) Board of Revenue, Khyber Pakhtunkhwa Peshawar w/r to above for information please.

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CHARGE SHEET

I, Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, hereby charge you Mr. Imtiaz Ahmad Superintendant office of the Deputy Commissioner Swabi as follows:

That you while posted as Superintendant office of the Deputy Commissioner Swabi committed the following irregularities:-

- a. That the fee of only 40 licenses out of 557 were deposited in NBP Swabi, and a separate fake / bogus register was maintained for fake licenses to grab money from license holders in convenience with M/S Mushtaq Ali Assistant and Rashid Riaz, Naib Qasid.
- b. That you being the supervisor did not bring the matter in time into the notice of high ups due to which Government has sustained loss of Rs. 143,900/- and Rs. 936,000/-
- c. Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

2. By reason of the above, you appear to be guilty of misconduct and corruption under Rules 3 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule 4 of the rules ibid.

3. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the Inquiry Officer / Inquiry Committee, as the case may be.


4. Your written defend, if any, should reach the Inquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.

5. Intimate whether you desire to be heard in person.

6. A statement of allegations is enclosed.


Senior Member

Received


(Imtiaz Ahmad)

04-10-2018

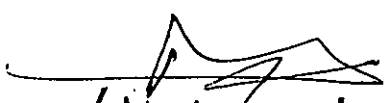
DISCIPLINARY ACTION

I, Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, am of the opinion that Mr. Imtiaz Ahmad Superintendent office of the Deputy Commissioner Swabi, has rendered himself liable to be proceeded against, as he committed the following acts / omissions, within the meaning of Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- a. That the fee of only 40 licenses out of 557 were deposited in NBP Swabi, and a separate fake / bogus register was maintained for fake licenses to grab money from license holders in convenience with M/S Mushtaq Ali Assistant and Rashid Riaz Naib Qasid.
 - b. That he being the supervisor does not bring the matter in time into the notice of high ups due to which Government has sustained loss of Rs. 143,900/- and Rs. 936,000/-
 - c. This act on his part tantamount to misconduct and liable him to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.
2. For the purpose of inquiry against the said accused with reference to the above allegations, Dr. Qasim, Additional Deputy Commissioner Mardan is appointed as Inquiry Officer under Rule 10(1)(a) of the Rules ibid.
3. The Inquiry Officer shall, in accordance with the provisions of the Rules ibid provide reasonable opportunity of hearing to the accused, record findings and make, within thirty (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.
4. The accused and a well conversant representative of the Director Land Records Office shall join the proceedings on the date, time and place fixed by the Inquiry Officer.

Received


(Imtiaz Ahmad)
04-10-2018

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DISCIPLINARY ACTION

I, Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, am of the opinion that Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi, has rendered himself liable to be proceeded against, as he committed the following acts / omissions, within the meaning of Rule-3of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- Received
- 4/10/18*
(Mushtaq Ali)
04-10-2018
- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
 - b. He did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
 - c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid-Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
 - d. This act on his part tantamount to misconduct and liable him to be proceeded against under the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

2. For the purpose of inquiry against the said accused with reference to the above allegations, *Dr. Basim AOC Mardan* is appointed as Inquiry Officer under Rule 10(1)(a) of the Rules ibid.

3. The Inquiry Officer shall, in accordance with the provisions of the Rules ibid provide reasonable opportunity of hearing to the accused, record findings and make, within thirty (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.

4. The accused and a well conversant representative of the Director Land Records Office shall join the proceedings on the date, time and place fixed by the Inquiry Officer.

60

CHARGE SHEET

1. Dr. Fakhre Alam, Senior Member, Board of Revenue as Competent Authority, hereby charge you Mr. Mushtaq Ali the then Assistant office of the Deputy Commissioner Swabi as follows:

That you while posted as Assistant in the office of Deputy Commissioner Swabi committed the following irregularities:-

- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch, a register "Labeled as PS Swabi containing 557 entries with 17 License copies (15 of which were found signed under fake names) and five copies were recovered" through the issuance of Mr. [redacted] license copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. You did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- d. Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

2. By reason of the above, you appear to be guilty of misconduct and corruption under Rules 3 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule 4 of the rules ibid.

3. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the Inquiry Officer / Inquiry Committee, as the case may be.

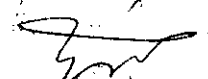
4. Your written defend, if any, should reach the Inquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.

5. Intimate whether you desire to be heard in person.

6. A statement of allegations is enclosed.


Senior Member

Received.


(Mushtaq Ali)
04-10-2018

بیان سید باجا سابقہ لائسنس ملز کے ڈیٹی کمیشنر آفس اہواہی

(61)

بیان کیا کہ میں دفتر ڈیٹی کمیشنر صاحبہ اہواہی بحیثیت آفس اسٹنٹ اپنے ذمہ داریاں انجام دے رہا ہوں۔ مورخہ 9-6-2017 کو بحوالہ صحیفی ریکارڈ نمبری 1478/DCS/EA کو مہری گھنٹائی بحیثیت لائسنس ملز کے ڈیٹی آفس اہواہی عمل میں لائی گئی۔ چونکہ اسی وقت لائسنس برانچ کو سرکمپلٹ کر دیا گیا تھا۔ بدین وجہ میں اسی دن اپنی ذمہ داریاں سنبالنے سے قاصر رہا۔ مورخہ 19-06-2017 کو بحوالہ صحیفی ریکارڈ نمبری 372/AD کے ذریعے مذکورہ لائسنس برانچ کو فعال کیا گیا اور میں نے اسی دن بحیثیت لائسنس ملز کے ذمہ داریاں انجام دیے۔ میں مورخہ 21-02-2018 تک لائسنس ملز رہا۔ اور بحوالہ صحیفی ریکارڈ نمبری 658/DCS/EA مورخہ 01-02-2018 سے لائسنس برانچ سے دفتر چھٹو ناظم اہواہی کیا گیا۔ تاکہ مذکورہ حکیموں کے قواعد نافذ ہوں۔

22/10/2018

سید باجا
سابقہ لائسنس ملز کے ڈیٹی آفس اہواہی
0300-5680649

Placed on file
22/10



62

DEPUTY COMMISSIONER SWABI

Tel: 0938 - 221402 e-mail: adcswabi@gmail.com Fax #: 0938 - 221917 - 221500
No. 372 /ADC/Swabi Dated: 19/06/2017

To,

The Deputy Commissioner
Swabi.

Subject: De-sealing of Arms License Branch.
Memo,

Kindly refer your office order bearing No 1526/DCS/EA dated 14/06/2017 on the subject stated above and to state that the office /Arms license Branch has been de-sealed in the presence of ex-License clerk and newly posted license clerk alongwith superintendent and headclerk of your office today on 19/06/2017 and handed over the keys to the license clerk as directed please.

Addl: Deputy Commissioner
Swabi

Copy to:

1. Assistant Commissioner Lahor/ Swabi.
2. Superintendent DC office
3. Incharge Arm License Branch. ✓
4. Guard commander DC office to keep a close watch and provide full proof security to the Branch.

63

OFFICE ORDER

Consequent upon the directions issued by the Worthy Deputy Commissioner Swabi today, on 08-06-2017, I Mr. Tariq Ali Khan Additional Deputy Commissioner Swabi sealed the premises of Arm License Branch (Arm License Office) of this office with immediate effect in the larger public interest till further order.

Additional Deputy Commissioner
Swabi

OFFICE OF THE DEPUTY COMMISSIONER SWABI

No. 1466 DCS/EA

Dated: 08/06/2017

Copy forwarded for information to the:-

1. Commissioner, Mardan Division Mardan.
2. District Police Officer, Swabi
3. PSO to Chief Secretary, Khyber Pakhtunkhwa, Peshawar.
4. Assistant Commissioner Lahor District Swabi.
5. PS to Secretary Home & TA Department, Khyber Pakhtunkhwa, Peshawar.
6. PS to Deputy Commissioner Swabi.
7. Incharge Arm License Branch, DC Office Swabi.
8. Guard Commander of DC Office Swabi with the direction to keep close eye watch on the above office and ensure foolproof security round the clock.

Additional Deputy Commissioner
Swabi

(64)



OFFICE OF DEPUTY COMMISSIONER SWABI.

Tel: 0938-221300 email: dcswabi@yahoo.com fax: 0938-221917

OFFICE ORDER.

The license branch Deputy Commissioner, Office Swabi was sealed, vide order bearing endorsement No.1466/DCS/EA dated 08/06/2017, in connection with inquiry.

The following committee is hereby constituted to de-seal the license branch in the presence of the newly posted license clerk and the ex-license clerk.

1. Additional Deputy Commissioner, Swabi.
2. Assistant Commissioner, Lahor.

DEPUTY COMMISSIONER
SWABI

No. 1526 /DCS/EA

Dated 14 /06/2017

Copy forwarded to:

1. The Additional Deputy Commissioner, Swabi.
2. The Assistant Commissioner, Lahor District Swabi.
3. The Incharge Arm License Branch, DC Office, Swabi.
4. Guard Commander of DC, Office, Swabi with the direction to keep close eye watch on the above office and ensure its foolproof security round the clock.

DEPUTY COMMISSIONER
SWABI

OFFICE ORDER

Consequent upon the directions issued by the Worthy Deputy Commissioner Swabi, following Posting / Transfer amongst the ministerial staff of Deputy Commissioner Office Swabi is hereby ordered with immediate effect in the best public interest.

S/NO	NAME & DESIGNATION	FROM	TO	REMARKS
1	Mr. Mushtaq Ali (Assistant)	Arms License Branch		He is directed to remain present in the premises of District Establishment DC Office Swabi during office hours till further orders.
2	Mr. Said Bacha (Assistant)	Establishment Branch	Arm License Branch	Vacant Post
3	Mr. Nazar Muhammad (S/Clerk)	Land Acquisition Branch	Establishment Branch	In addition to his own Land acquisition duties.

NOTE:- Official at S/No. 2 is directed to take charge of the Arm License Branch immediately so as to avoid any inconvenience to the general public.

By order of
Deputy Commissioner
Swabi

OFFICE OF THE DEPUTY COMMISSIONER SWABI

No. 1478 DCS/EA

Dated: 09/06/2017

Copy forwarded for information to the:-

1. Commissioner, Mardan Division Mardan.
2. Additional Deputy Commissioner, Swabi.
3. Naib Tehsildar, Land Acquisition, Swabi.
4. Official concerned for strict compliance.

Additional Deputy Commissioner
Swabi

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Statement of Sahib Zada Office Assistant Deputy Commissioner Office Swabi as Representative of the Office.

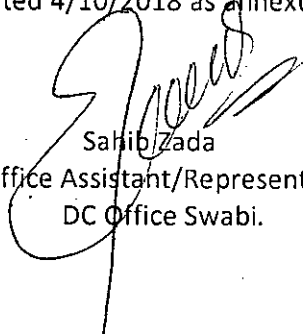
I am representative of Deputy Commissioner Office Swabi and do hereby produce / submit following record / documents as desired: -

1. Posting order regarding Mr. Mushtaq Ali Office Assistant as License Clerk issue vide Office Order bearing No. 3531/DCS/EA dated 30/12/2016 (Copy attached as annexure " A ")
2. Report regarding ill / corrupt practices in License Branch submitted by Mr. Imtiaz Ahmad Office Superintendent to Deputy Commissioner Swabi dated 26/5/2017 and DC's orders thereon dated 29/5/2017. (Copy attached as annexure " B ")
3. Office order regarding sealing of license branch by ADC, Swabi issued vide No.1466/DCS/EA dated 8/6/2017. (Copy attached as annexure " C ")
4. Copy of list regarding fake / illegal license books 17 in Nos and 05 applications recovered by the DC, Swabi from the possession / office of License Clerk and original license books and applications are hereby presented for examination. (Copy attached as annexure " D ")
5. One original register containing 557 entries of fake licenses is hereby produced for examination of Inquiry Officer however Xerox of the same submitted for record as annexure "E".
6. I do hereby produce copy of office order regarding constitution of Inquiry Committee issued vide No. 1366-72/DCS/PS dated 29/5/2017 as annexure "F".
7. Office order bearing No. 1478/DCS/EA dated 9/6/2017 regarding transfer of Mushtaq Ali from License Branch and his successor Mr. Said Bacha Office Assistant as annexure "G".
8. Joint Inquiry report (Preliminary) conducted by ADC Swabi and AC Lahor (Swabi) dated 8/6/2017 as annexure "H".
9. Copy of letter bearing No.30608-12 dated 21/12/2017 received from Assistant Secretary Admn Board of Revenue KPK appointing ADC Swabi as Inquiry Officer to conduct open/Departmental inquiry against License Clerk etc of DC Office Swabi as annexure "J".
10. Copy of Inquiry Report conducted by ADC, Swabi and forwarded in original to Board of Revenue vide letter No. 1207/ADC/Inquiry/Swabi dated 28/3/2018 as annexure "K"
11. Copy of Office Order bearing No. 658/DCS/EA dated 21/2/2018 regarding posting / transfer of Mr. Said Bacha and his successor Mr. Fazal Maula is produced as annexure "L".



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12. Copy of Inspection report / Audit report conducted by Inspector Stamps Commissioner Office, Mardan received vide letter No.63/Inspector Stamps dated 8/1/2018 as annexure "M".
13. Letter bearing No. 334/DCS/LC dated 24/1/2018 regarding recovery of the amount pointed out by Inspector Stamps as annexure "N".
14. Inquiry Report conducted by Anti Corruption Establishment on source report and submitted to this office vide letter No.15064/ACE dated 4/10/2017 as annexure "P"
15. Copy of letter of Commissioner Mardan bearing No.1748/ACR/EA/2-10 dated 23/11/2017 addressed to SMBR requesting therein for initiation of Departmental Inquiry as annexure "Q". However copies of letters referred therein are also attached as annexure "R & S".
16. Copy of letter No. 1465/DCS/PS dated 8/6/2018 addressed to Commissioner, Mardan for suspension of Mr. Mushtaq Ali the then License Clerk as annexure "T".
17. Copy of letter bearing No. 3979/DCS/LC dated 27/8/2018 addressed to Commissioner, Mardan as annexure "U".
18. Copy of letter No. 1893/Sec/EA/2-16 dated 11/9/2018 addressed to SMBR as annexure "V".
19. Charge sheet / Statement of allegation against Mr. Imtiaz Ahmad Superintendent obtaining original signature of Receipt / Service upon him dated 4/10/2018 as annexure "W & X".
20. Charge sheet / Statement of allegation against Mr. Mushtaq Ali the then License Clerk, obtaining original signature of Receipt / Service upon him dated 4/10/2018 as annexure "Y & Z".


Sahib Zada
Office Assistant/Representative
DC Office Swabi.

Complain
date 19/11/18

« A » (69)



DEPUTY COMMISSIONER SWABI

Tel #: 0938 - 221300

E-mail: dcswabi@yahoo.com

Fax #: 0938 - 221917 / 221500

OFFICE ORDER

Consequent upon the retirement of Mr. Fazli Wadood Assistant/Licence Clerk Arms Licence Branch, Deputy Commissioner Office Swabi, Mr. Mushtaq Ali, Assistant presently working at ADC Office is hereby transferred and posted as Arms Licence Clerk with immediate effect in the public interest.

[Signature]
Deputy Commissioner,
Swabi.

Dated 30 /12/2016

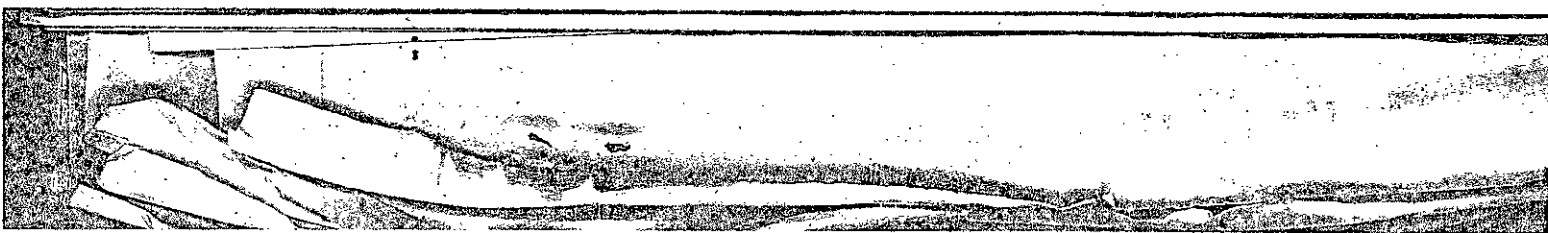
No: 3531 /DCS/EA

Copy forwarded to the:-

1. Additional Deputy Commissioner, Swabi.
2. Superintendent Deputy Commissioner Office Swabi.
3. P.S. to Deputy Commissioner Swabi.
4. Official concerned for compliance.

[Signature]
Deputy Commissioner,
Swabi.

(A)




A " B " (40)

pected Sir,

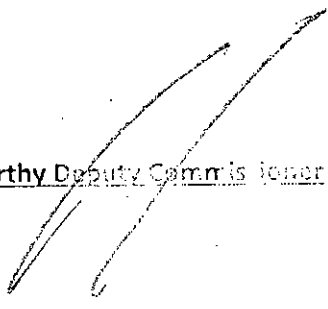
I have the honor to inform that private persons and arm dealers keep sitting inside Arms License Branch DC Office Swabi for Hours for the last so many months. They have all the access to important official record, making illegal entries of their choice of Prohibited Bore Weapons i-e .222 and .223 bore rifles in previous dates and that too in their own hand writings and much more. The situation is getting worst day by day which has put a question mark on the existence or otherwise, of District Administration. It is apprehended that the situation may lead to a Mega Scandal, if right steps were not taken right now. In the past the matter was brought into the knowledge of the then Deputy Commissioner but ^{even then} things did not improve since then.

Moreover, fresh manual Arms License copies are being prepared and issued under my fake signatures, in the previous dates without any record / prior approval of the competent authority, in contravention of Government Policy as the issuance of manual License Copies have been banned from the date of inauguration of Computerized Arm License Branch some three months back. With the start of Computerized Arm Licenses in our District, I have not signed a single fresh license copy. Similarly, hundreds of duplicate manual license copies including prohibited bore weapons have also been issued during this period under my fake signatures. I may mention here that I have signed only three duplicate / deceased son duplicate copies one each in the month of January, February and May 2017 after approval was granted by the then Deputy Commissioner.

Submitted please.


Superintendent DC Office Swabi
26/5/17

Worthy Deputy Commissioner



ADC R. conduct
immediate inquiry in
this sensitive issue of reported
fake arms, licenses.
Report is to be submitted
within three days promptly.
Recommendations, if any,
on the basis of factual portions.
P.T.O

(B)



"C"

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OFFICE ORDER

Consequent upon the directions issued by the Worthy Deputy Commissioner Swabi today on 08-06-2017, I Mr. Tariq Ali Khan Additional Deputy Commissioner Swabi sealed the premises of Arm License Branch (Arm License Office) of this office with immediate effect in the larger public interest till further order.

Additional Deputy Commissioner
Swabi

OFFICE OF THE DEPUTY COMMISSIONER SWABI

No. 1466 DCS/EA

Dated: 08/06/2017

Copy forwarded for information to the:-

1. Commissioner, Mardan Division Mardan.
2. District Police Officer, Swabi
3. PSO to Chief Secretary, Khyber Pakhtunkhwa, Peshawar.
4. Assistant Commissioner Lahor District Swabi.
5. PS to Secretary Home & TA Department, Khyber Pakhtunkhwa, Peshawar.
6. PS to Deputy Commissioner Swabi.
7. Incharge Arm License Branch, DC Office Swabi.
8. Guard Commander of DC Office Swabi with the direction to keep close eye watch on the above office and ensure foolproof security round the clock.

PS COCS
08-06-17

Additional Deputy Commissioner
Swabi

No. Estrel/Com
Peshawar dated

0

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List of Licence Copies

S. No.	No. of Licence	Date	issued in the name of:
1.	179-I/015	24-6-015	Badil Khan S/o Qismat Khan R/o ... Razar District Swabi.
2.	308-I/017	20-1-017	Laiq Nawaz S/o Abdul Qahar R/o ... District Swabi.
3.	369-I/016	1-9-2016	Amin Said S/o Taj Muhammad R/o ... Razar District Swabi.
4.	536-I/017	21-2-2017	Nil
5.	557-I/017	21-2-2017	Nil
6.	555-I/017	21-02-2017	Sadiq Mohd. S/o Umar Shah R/o ... District Swabi.
7.	526-I	16-02-2017	Being issued on the name of ... S/o Insham ul Haq R/o Qabia Bada, ... District Swabi.
8.	536-I/017	16-02-2017	Muhammad Shoab S/o ... Razar District Swabi.
9.	488-I/017	03-02-2017	Barakat Ali S/o ... District Swabi.
10.	521-I/017	15-02-2017	Mohammad Riaz S/o ... District Swabi.
11.	533-I/017	16-02-2017	Azhar Jehan S/o ... Razar District Swabi.
12.	1512-I/2012	31-12-2012	Azhar Jehan S/o ... District Swabi.
13.	534-I/017	15-2-2017	Qasim Akbar S/o ... Razar District Swabi.
14.	Nil	Nil	Amam ... District Swabi.
15.	Nil	Nil	Fayaz ... District Swabi.
16.	309-I/017	20-1-017	Yousaf Nisar S/o Faqir Mond R/o ... District Swabi.
17.	121-I/017	5-1-2017	Ahmad Khan S/o Nisar Mond R/o ... District Swabi.

List of Applications

S.No.	Name and Address
1.	Manzoor Allan Aman ... CNIC No 16202-1603881
2.	Jahan Zib S/o ... CNIC No 16202-1603881
3.	Zahoor Anwar S/o ... CNIC No 16202-1603881
4.	Aurang Zaid S/o ... CNIC No 16203-1603887
5.	Ghazan Khan S/o Minhaj Muhammad CNIC No 16203-1603883

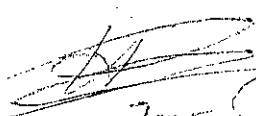
(Signature)
 District Swabi

174

I have received (17) copies of Arm License pertaining to the attached list, (05) New Arm License Forms duly filled by applicant (02 - Photo + NIC) alongwith a entry register and 03 CNIC copies.

RECEIVED BY

M. Ahmad Zeb


30-5-2017

RECEIVED FROM

MS

"E"

45

No	Date	Name of Licence Holder	Father's Name	Residence
1	3/1/2017	Junaid Ahmad	Muhammad Shafiq	Jalsai
2	3/1/2017	Shoaib	Umar Dad	Dagi
3	3/1/2017	Faqir Zada	Hayat Khan	Khatti Kala
4	3/1/2017	Muhammad Altaf	Abdul Samad	Kalu Khan
5	3/1/2017	Shuja Rehman	Abdul Samad	Kalu Khan
6	3/1/2017	Mian Rehman	Shah Rehman Khan	Rawalpindi
7	3/1/2017	Sajjad Haidar	Muhammad Mushtaq	Rawalpindi
8	3/1/2017	Raja Haris Sohail	Muhammad Sohail	Rawalpindi
9	3/1/2017	Rahat Shah	Karim Shah	Kalu Khan
10	3/1/2017	Muzaffar Khalid	Muhammad Ilyas	Kalu Khan
11	3/1/2017	Muhammad Qasim Abbasi	Muhammad Ilyas Abbasi	Swabi
12	3/1/2017	Shahbaz Wasim Ali	Munfat Ali Khan	Marghuz
13	3/1/2017	Muhammad Zulqarnain	Muhammad Shabbir	Mardan
14	3/1/2017	Imran Ali	Tariq Hafeez Bhatti	Jehangira
15	3/1/2017	Bakht Kamal Khan	Ghulam Rahim	Jehangira
16	3/1/2017	Shoaib Amir	Ameer Bakhsh	Jehangira
17	3/1/2017	Shah Naseem Khan	Gul Farosh	Jehangira
18	3/1/2017	Ali Shah	Amanullah Khan	Jehangira
19	3/1/2017	Asad Safdar Khan	Muhammad Safdar Khan	Jehangira
20	3/1/2017	Naseer Muhammad	Ameer saeed	Jehangira
21	3/1/2017	Muhammadullah Usmani	Baqaulah Usmani	Jehangira
22	3/1/2017	Saqib Nawaz Kiyani	Ziaul Hassan Kiyani	Jehangira
23	3/1/2017	Shahzaid Khan	Muhammad Sajid Khan	Jehangira
24	3/1/2017	Malook Ismail	Lal Khan	Beesak
25	3/1/2017	Said Wajeh Haidar Zaidi	Said Ishtiaq Husam Zaidi	Gandaf
26	3/1/2017	Kashif Riaz	Muhammad Riaz Kamal	Permoli
27	3/1/2017	Suleman Asif Butt	Asif Mehmood Butt	Dewal
28	3/1/2017	Chodry Imran Latif	Chodry Muhammad Latif	Kabgani
29	3/1/2017	Syed Qasim Abbas	Said Tajammul Hussain	Kalu Khan
30	3/1/2017	Iqra	Muhammad Akram	Swabi
31	3/1/2017	Ilyas Shehbaz Ahmad	Ilyas Muhammad	Zarobi
32	3/1/2017	Ghulam Ahmad	Ali Aslam	Bada
33	3/1/2017	Muhammad Mansoor Sajid	Sajid Mehmood	Adina
34	3/1/2017	Muhammad Raziq Khan	Badshah Noor Khan	Maneri Bala
35	3/1/2017	Ilyas Shahbaz Ahmad	Ilyas Muhammad	Zarobi
36	3/1/2017	Usman Muhammad Mirza	Alhaj Abdul Majeed Mirza	zaida
37	3/1/2017	Muhammad Nasir Jamal	Jamal Ud Din Ahmad	Dara
38	3/1/2017	Malak Waqar	Mazhar Khan	Panjpir
39	3/1/2017	Shah Sawar Khan	Miskeen Khan	Jalbai
40	3/1/2017	Yar Zamin	Gul Khan	Qadra
41	3/1/2017	Dilawar Khan	Abdul Haleem	Qadra
42	3/1/2017	Raja Adnan Ghafoor	Abdul Ghafoor	Jehangira
43	3/1/2017	Musharraf Sabir	Sabir Hussain	Hund
44	3/1/2017	Zeeshan Ahmad	Raja Ghulam Ahmad	Topi
45	3/1/2017	Rizwan Ahmad	Raja Ghulam Ahmad	Topi
46	3/1/2017	Muhammad Rehan	Abdul Haleem	Qadra
47	3/1/2017	Ahmar Imtiaz	Imtiaz Ahmad	Gabasni
48	3/1/2017	Sabir Shah	Kanya Gul	Marghuz
49	3/1/2017	Amad Abbasi	Gul Ehsan	Lahor
50	3/1/2017	Muhammad Saghir Ahmad	Muhammad Qadeer	Kotha
51	3/1/2017	Mudassir Nawaz	Muhammad Nawaz	Gohati

"E"

52	3/1/2017	Shabbir Butt	Muhammad Sohail Asmat	Jehangira
53	3/1/2017	Farhan Mehmood	Mehmood Sultan	Kalabat
54	3/1/2017	Farhan Mehmood	Mehmood Sultan	Kalabat
55	3/1/2017	Shabbir Hussain	Akbar Hussain Akbar	Dewal
56	3/1/2017	Muhammad Mansha Kiyani	Muhammad Yousaf	Ismaila
57	3/1/2017	Qazi Adel Saeed	Qazi Nehar Ilahi	Lahor
58	3/1/2017	Qazi Adel Saeed	Qazi Nehar Ilahi	Lahor
59	3/1/2017	Qazi Adel Saeed	Qazi Nehar Ilahi	Lahor
60	3/1/2017	Noor Jamal	samar Khan	Jehangira
61	3/1/2017	Aqeel Ahmad	Basheer Ahmad	Jalbai
62	3/1/2017	Sultan Afsar	Sher Afzal Khan	Jehangira
63	3/1/2017	Muhammad Javed	Muhammad Miskeen	Jalbai
64	3/1/2017	Taimoor Khan	Misal khan	Permoli
65	3/1/2017	Muhammad Usman Swati	Muhammad Shireen Khan	Shiekhjana
66	3/1/2017	Muhammad Aasher Ijaz	Muhammad Ijaz Khan	Jehangira
67	3/1/2017	Arshad Zaman	Muhammad Younas Khan	Kalabat
68	3/1/2017	Rahat Gul	Muhammad Gul	Permoli
69	3/1/2017	Ababeel Khan	Hassan Khan	Dodher
70	3/1/2017	Abbas Khan	Hussain Khan	Dodher
71	3/1/2017	Habib Ur Rehman	Muhammad Amin Khan	Kunda
72	3/1/2017	Misal Khan	Hukmat Khan	Shahmansoor
73	3/1/2017	Muhammad Zahoor	Noor Alam	Zaida
74	3/1/2017	Chodry Sohail Ahmad	Chodry Muhammad Nawaz	Nabi
75	3/1/2017	Mashkooor Ahmad	Manzoor Hussain	Kalabat
76	3/1/2017	Abdul Qadar	Misal khan	Himlet
77	3/1/2017	Murad Khan	Gul Zaman	Jehangira
78	3/1/2017	Qaisar Mehmood	Muhammad Akram	Jehangira
79	3/1/2017	Ayaz Javed	Javed Iqbal	Manki
80	3/1/2017	Ayaz Javed	Javed Iqbal	Manki
81	3/1/2017	Muhammad Usman Bashir	Muhammad Bashir Cheema	Jehangira
82	3/1/2017	Qudrat Ullah	Momin Khan	Manki
83	3/1/2017	Muhammad Azam Khan	Ali Afsar	Permoli
84	3/1/2017	Qamar Mumtaz	Mumtaz Hussain	Dewal
85	3/1/2017	Muhammad Ijaz Khan	Muhammad Azam	Maini
86	3/1/2017	Muhammad Asif Sheikh	Muhammad Yaseen	Utlā
87	3/1/2017	Muhammad Waqas	Muhammad Irshad	Jehangira
88	3/1/2017	Zaheed Akhtar	Muhammad Warasat	Jehangira
89	3/1/2017	Mian Junaid Ali Shah	Mian Muhammad Suleman	Jehangira
90	3/1/2017	Muhammad Naseem	Shameem Akhtar	Jehangira
91	3/1/2017	Danial Ahmad	Qaisar Nadim	Jehangira
92	3/1/2017	Muhammad Zubair	Muhammad Abdul Naseer	Jehangira
93	3/1/2017	Abdul Qadeer Bacha	Fazal Bacha	Tordher
94	3/1/2017	Abdul Basit	Fazal Bacha	Tordher
95	3/1/2017	Muhammad Rashid	Muhammad Khalid	Tordher
96	3/1/2017	Junaid Ahmad	Muhammad Shafiq	Jalsai
97	3/1/2017	Akhtar Ayaz	Abne Amin	Jehangira
98	3/1/2017	Ghulam Hussain	Faqir Hussain	Utlā
99	3/1/2017	Dawood Khan	Adam Khan	Charbagh
100	3/1/2017	Said Abdul Waheed	Nazir Ahmad Syed	Gandaf
101	3/1/2017	Zafar Mehmood	Sher Zaman	Topi
102	3/1/2017	Asif Ali Bajwa	Zafar Ali Bajwa	Kalabat
103	3/1/2017	Ali Azeem	Muhammad Azeem	Dewal

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104	3/1/2017	Riyasat Ali	Liaqat Ali	Panjman
105	3/1/2017	Waleed Ahmad Butt	Salahud Din Javed	Panjpir
106	3/1/2017	Ali Azeem	Muhammad Azeem	Dewal
107	3/1/2017	Ali Khan	Zafeer Ahmad Zafar	Gohati
108	4/1/2017	Izhar Khan	Abdul Salam	Tordher
109	4/1/2017	Sadiq Ali	Riaz Ahmad	Tordher
110	4/1/2017	Muhammad Naeem	Khuda Bakhsh	Baja
111	4/1/2017	Muhammad Haris	Muhammad Kashif	Topi
112	4/1/2017	Farman Ali	Farid Khan	Topi
113	4/1/2017	Mudassir Nawaz	Muhammad Nawaz Boba	Jehangira
114	4/1/2017	Duftar Ali	Muntazir	Garhi Kapora
115	4/1/2017	Tufail Ahmad	Banaras Khan	Jehangira
116	4/1/2017	Mursaleen Khan	Maz Ali	Turlandi
117	4/1/2017	Shoukat Ali	Fazal Ghani	Dagi
118	4/1/2017	Nisar Muhammad	Taj Muhammad	Swabi
119	5/1/2017	Asghar Muhammad	Siraj Muhammad	Kalabat
120	5/1/2017	Naseeb Khan	Nasr Ullah Khan	Permoli
121	5/1/2017	Arshad Khan	Nisar Muhammad	Kaddi
122	5/1/2017	Umar Farooq	Shan Muhammad	Shewa
123	5/1/2017	Farman Ali	Abdul Qayyum	Naranji
124	5/1/2017	Zia Ur Rehman	Fazal Hadi	Manki
125	5/1/2017	Said Ghawas	Talib Khan	Jaganath
126	5/1/2017	Fazal Amin	Amir Nawas	Dagi
127	5/1/2017	Hamid Hussain Abbasi	Talib Hussain Abbasi	Islamabad
128	5/1/2017	Hamid Hussain Abbasi	Talib Hussain Abbasi	Islamabad
129	5/1/2017	Hamid Hussain Abbasi	Talib Hussain Abbasi	Islamabad
130	5/1/2017	Bilal Hussain Abbasi	Talib Hussain Abbasi	Islamabad
131	5/1/2017	Bilal Hussain Abbasi	Talib Hussain Abbasi	Islamabad
132	5/1/2017	Khalid Hussain Abbasi	Talib Hussain Abbasi	Islamabad
133	5/1/2017	Atta Ullah	Ziara Gul	Maneri Bala
134	5/1/2017	Faiz Ur Rehman	Muhammad Iqbal	Pabaini
135	5/1/2017	Sana Isham Mirza	Mirza Ahsan Bagh	Dagi
136	5/1/2017	Khurshaid Rehman	Khadim	Dagi
137	5/1/2017	Khurshaid Rehman	Khadim	Dagi
138	6/1/2017	Said Abdul Waheed	Nazir Ahmad Syed	Kalu Khan
139	6/1/2017	Muhammad Waqas	Muhammad Aziz	Kalu Khan
140	6/1/2017	Wasif Shakoor	Abdul Shakoor	Dagi
141	6/1/2017	Fasil Hayat	Muhammad Amir	Turlandi
141	6/1/2017	Hussain	Wazir Khan	Adina
142	6/1/2017	Raja Ibrahim Khan	Ghulam Mustafa	Adina
143	6/1/2017	Umair Mehmooob	Mehboob Ilahi	Ismaila
144	6/1/2017	Muhammad Arsalan Zahid	Muhammad Zahid	Ismaila
145	6/1/2017	Kashif Shehzad	Muhammad Ashraf	Ismaila
146	6/1/2017	Asad Zafar	Zafar Iqbal	Yarhussain
147	6/1/2017	Ali Hussain	Muhammad Afzal	Yarhussain
148	6/1/2017	Hussain Abbas	Akhtar Hussain	Manki
149	6/1/2017	Muhammad Matin Ali	Muhammad Ismail	Manki
150	6/1/2017	Munaib Saeed	Ch: Saeed Akhtar	Kalu Khan
151	9/1/2017	Shahzad Muhammad	Azad Khan	Kalu Khan
152	9/1/2017	Ch: Fazal Rehman	Ch: Faiz Ur Rehman	Ismaila
153	9/1/2017	Javed	Noor Dad	Swabi
154	9/1/2017	Zahid Adnan	Fazal Rehman	Swabi

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155	9/1/2017	Said Mehmood	Muhammad Miskeen Khan	Swabi
156	9/1/2017	Rab Nawaz	Noor Nawaz Khan	Jehangira
157	9/1/2017	Amjad Khan	Wasil Khan	Jehangira
158	9/1/2017	Muhammad Mustif	Zer Sher	Shewa
159	9/1/2017	Wajid Shah	Wasif Shah	Maneri Bala
160	9/1/2017	Gohar Ali	Hazrat Gul	Ismaila
161	9/1/2017	Said Badar Shahzad Ali Shah	Said Liaqat Ali Shah	Ismaila
162	9/1/2017	Malik Nawaz Khan	Altaf Awan	Sohan
162	9/1/2017	Sajjad Gul	Fazal Gul	Jehangira
163	9/1/2017	Aqib Razzaq	Abid Razaq	Jehangira
164	9/1/2017	Wasal Ghani	Abdul Ghani Awan	Jehangira
165	9/1/2017	Imad Ali	Qamar Ali Khan	Adina
166	9/1/2017	Sami Ullah	Niamat Jan	Kotha
167	9/1/2017	Malik Nawaz Khan	Altaf Awan	Sohan
168	9/1/2017	Zia Ur Rehman	Fazal Hadi	Manki
169	9/1/2017	Gohar Ali	Hazrat Ali	Ismaila
170	9/1/2017	Nisar Ahmad	Fateh Muhammad	Kalu Khan
171	9/1/2017	Ahmad Zaman Khan	Zaman Khan	Kalu Khan
172	9/1/2017	Raja Ayaz		Kalu Khan
173	9/1/2017	Uqab Hussain	Muhammad Ishaq	Jehangira
174	9/1/2017	Rewan Ullah	Saeed Ullah	Utlia
175	9/1/2017	Muhammad Jehangir Khan	Muhammad Ajmal Khan	Yarhussain
176	9/1/2017	Sajid Ali	Mian Khan	Jehangira
177	9/1/2017	Raja Khurram Shehzad	Raja Muhammad Imran	Jehangira
178	9/1/2017	Syed Tafseer Haidar	Lami Hussain Shah	Jehangira
179	10/1/2017	Zia Ul Hassan Satti	Ali Anwar Satti	Jehangira
180	10/1/2017	Ahsan Pervaiz	Pervaiz Ahmad Awan	Jehangira
181	10/1/2017	Hassan Raza	Syed Azhar Hussain	Jehangira
182	10/1/2017	Raheel Ahmad	Mir Wali	Jehangira
183	10/1/2017	Sharjeel Khan	Azmat Ali	Jehangira
184	10/1/2017	Zubair Ilahi	Manzoor Ilahi	Jehangira
185	10/1/2017	Faraz Ali	Tajbar Khan	Dagi
186	10/1/2017	Zohaib Ur Rehman	Shafiq Ur Rehman	Jehangira
187	10/1/2017	Fahad Salim	Rasheed Ahmad	Dagi
188	10/1/2017	Muhammad Sajid	Jang Bahadar	Naranji
189	10/1/2017	Ghulam Ali	Fais Muhammad	Dagi
190	10/1/2017	Muhammad Arif	Muhammad mustafa	Shewa
191	10/1/2017	Zahoor Khan	Shamshad Khan	Peshawar
192	10/1/2017	Muhammad Tahir Ashraf	Muhammad Ashraf Shabir	Rawalpindi
193	10/1/2017	Roman Shabir	Ghulam Shabir	Sahiwal
194	10/1/2017	Muhammad Noman	Noor Rahim	Adina
195	10/1/2017	Muhammad Hasnain	Maqsood Hussain	Jehangira
196	10/1/2017	Syed Usama Gillani	Syed Kaleem Akhtar Shah	Dobian
197	10/1/2017	Muhammad Mehtab Khan	Sheraz Khan	Yarhussain
198	10/1/2017	Shehriyar	Ghulam Mustafa	Himlet
199	10/1/2017	Javed Khan	Matlub	Dewal
200	10/1/2017	Asif Khan	Dawood Khan	Shahmansoor
201	10/1/2017	Roomana Zaman	Asim Pervaiz	Manki
202	10/1/2017	Babar Janeri	Samar Khan	Shewa
203	10/1/2017	M. Muneer Akhtar	Noor Khan	Ismaila
204	10/1/2017	Mian Muhammad Waqas	Mian M. Akbar Khan	Anbar
205	10/1/2017	M. Afzal Khan Safi	Azeem Khan	Nabi

206	10/1/2017	Aman Ullah	Dalail Khan	Zaida
207	10/1/2017	Alam Khan Niazi	Fateh Khan Niazi	Turlandi
208	10/1/2017	Muhammad Islam	Sarwar Khan	Jehangira
209	10/1/2017	Muhammad Naseer	Muhammad Shafiq	Kunda
210	10/1/2017	Zabeehullah	Sabz Ali Khan	Jalbai
211	10/1/2017	Muhammad Ashraf	Dost Muhammad	Jehangira
212	10/1/2017	Muhammad Hamayun	Gul Khan	Jalbai
213	10/1/2017	M. Qasim Khan	Din Muhammad	Jalsai
214	10/1/2017	Sher Ali Khan	Sarwar Khan	Mardan
215	10/1/2017	Shahbaz Khan Niazi	Bostan Khan Niazi	Turlandi
216	10/1/2017	Rasool Badshah	Karim Khan	Qadra
217	10/1/2017	Ahmad Ali Khan	Muhammad Abid Mian	Jehangira
218	10/1/2017	Ibrar Hussain	Taj Wali	Boqa
219	10/1/2017	Sahibzada	Sherzada	Beka
220	10/1/2017	Ayaz Muhammad	Rehman Shah	Mangalchai
221	10/1/2017	Fazal Ihsan	Shamsul Qamar	Tordher
222	10/1/2017	Tanweer Ahmad	Sardar Ali	Panjpir
223	10/1/2017	Muhammad Waseem Akram	Muhammad Taj Khan	Tordher
224	10/1/2017	Khurram Aziz	M. Aziz Ud Din	Jhanda
225	10/1/2017	Khurram Shehzad	Abdul Mansha	Jehangira
226	10/1/2017	Allah Yar	Khan Bahadar	Kabgani
227	10/1/2017	Zahir Shah	Khan Bahadar	Kabgani
228	10/1/2017	Fazal Waheed	Said Ahmad Khan	Beesak
229	10/1/2017	Sikandar Hayat	Umar Hayat	Takail
230	10/1/2017	Sikandar Hayat	Umar Hayat	Takail
231	10/1/2017	Mardan Enclave Town		Mardan
232	10/1/2017	Mardan Enclave Town		Mardan
233	10/1/2017	Mardan Enclave Town		Mardan
234	10/1/2017	Ubaid Ali	Anwar Saddat Ali Khan	Permoli
235	10/1/2017	Nasir Israr	Israr Ahmad	Tordher
236	10/1/2017	Yasir Mehmood	Muhammad Matloob	Zaida
237	10/1/2017	Umar Ali Yousaf	Muhammad Yousaf	Shewa
238	10/1/2017	Yasir Mehmood	Muhammad Matloob	Zaida
239	10/1/2017	Khursahid Ahmad	Shah Muhammad	Shahmansoor
240	10/1/2017	Maqsood Khan	Ameer Jafar Khan	Yousafi
241	10/1/2017	Amir Hamza	Sarwar Khan	Tordher
242	10/1/2017	Raja Faizan	Raja Ali Zaman	Tordher
243	10/1/2017	Muhammad Zubair	mir Abas	Anbar
244	10/1/2017	Muhammad Irfan	Muhammad Karim	Jehangira
245	10/1/2017	M. Ubaidullah	Tehsinullah	Jehangira
246	10/1/2017	Muhammad Irfan	Faizul bari	Jehangira
247	10/1/2017	Inayat	Hayat Khan	Baja
248	10/1/2017	Said Ghani Shah	Mukaram Shah	Topi
249	10/1/2017	Atis Khan	Haya Noor	Yarhussain
250	10/1/2017	Tajmeer Hussain	Ajab Khan	IDS
251	10/1/2017	Ijaz Ahmad	Wali Gul	Ismaila
252	10/1/2017	Yousaf Khan	Aslam Khan	Adina
253	10/1/2017	Ishar Ali	Zulfiqar Ali	Beka
254	10/1/2017	Yasir Khan	Ali Gohar	Yara Ghund
255	11/1/2017	Talal Ahmad	Hamayun Khan	Swabi
256	10/1/2017	Muhammad Tariq	Gul Sufaid	Permoli
257	10/1/2017	Namroz Khan	Fareed Khan	Yarhussain

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258	10/1/2017	Feroz Jamal	Sdiq Jamal	Yarhussain
259	11/1/2017	Yousaf Khan	Hayat Gul	Adina
260	11/1/2017	Uma Ghani	Fazal Ghani	Jaganath
261	11/1/2017	Noshad Ahmad	Waqar Ahmad	Pabaini
262	11/1/2017	Noshad Ahmad	Waqar Ahmad	Pabaini
263	12/1/2017	Shokat Nawaz Khan	Sher Muhammad Khan	Swabi
264	12/1/2017	Hayat Gul	Lal Jan	Swabi
265	12/1/2017	Ihsan Ali Siddiqi	M. Bashir Ahmad Siddiqi	Swabi
266	12/1/2017	Hazrat Bilal Mir	Haji Muhammad Iqbal Mir	Jehangira
267	18/1/2017	Jamshaid Ali	Sher Ahmad	Jehangira
268	18/1/2017	Noor Khan	Ayub Khan	Jehangira
269	18/1/2017	Hazrat Bilal Mir	Haji Muhammad Iqbal Mir	Jehangira
270	18/1/2017	Qamar Uz Zaman Khan	Muhammad Rab Nawaz Kh	Jehangira
271	18/1/2017	Muhammad Waleed Khan	Muhammad Riaz Khan Aliza	Jehangira
272	18/1/2017	Muhammad Waleed Khan	Muhammad Riaz Khan Aliza	Jehangira
273	18/1/2017	Muhammad Asif Sheikh	Muhammad Yameen	Adina
274	18/1/2017	Muhammad Yousaf	Malik Shah Gul	Adina
275	18/1/2017	Babar Khan	Yousaf Khan	Jehangira
276	18/1/2017	Hakeem Khan	Muhammad Safdar	Jehangira
277	18/1/2017	Naveed Akhtar	M. Sher Zaman Khan	Jehangira
278	18/1/2017	Tehsil Khan	Hazrat Saeed	Jehangira
279	19/1/2017	Awas Hamad	Abdul Hameed	Bachai
280	19/1/2017	Basarat Hussain	Saeed Rehman	Charbagh
281	19/1/2017	Muhammad Ismail	Muhammad Ashiq	Topi
282	19/1/2017	Sardar Muhammad Saleem	Muhammad Sadiq	Tordher
283	19/1/2017	Bashir Ahmad	Muhammad Anwar	Jalbai
284	19/1/2017	Naqeebullah Khan	Abdullah Khan	Marghuz
285	19/1/2017	Bahwal Khan	Muhammad Ramzan Khan	Zaida
286	19/1/2017	Shafaqat Ali Mughal	Murad Ali Mughal	Qadra
287	19/1/2017	Muhammad Farhad	Rehmat Ali	Gohati
288	19/1/2017	Muhammad Zameer	Abdur Rasheed	Baja
289	19/1/2017	Fayyaz Basheer	Basheer Ahmad	Maini
290	19/1/2017	Rameez Akhtar	Muhammad Masood	Beesak
291	19/1/2017	Mian Naseer Ahmad	Mian Hussain Ahmad	Dagi
292	19/1/2017	Sher Muhammad Khan	Sher Akbar	Panpir
293	19/1/2017	Siraj Ur Rehman	Shah Afzal	Adina
294	19/1/2017	Haidar Khan	Firdous Khan	Adina
295	20/01/2017	Muhammad Imran	Muhammad Yousaf	Ismaila
296	20/01/2017	Muhammad Imran	Muhammad Yousaf	Ismaila
297	20/01/2017	Muhsin Raja Gondal	Muhammad Arif Gondal	Kalu Khan
298	20/01/2017	Bilal Shehzad	Ghulam Mustafa	Kalu Khan
299	20/01/2017	Ahsan Akhlaq	Akhlaq Ahmad	Yarhussain
300	20/01/2017	Malik Mubashir Ishaq	Malik Muhammad Ishaq	Swabi
301	20/01/2017	Raja Changaiz	Abdul Majeed	Swabi
302	20/01/2017	Nihar Khan	Sher Muhammad	Maneri Bala
303	20/01/2017	Sabir Mehmood	Aeid Rehman	Gala Topi
304	20/01/2017	Muhammad Sheraz	Taj Muhammad	Lahor
305	20/01/2017	Asif	Liaqat Ali	Lahor
306	20/01/2017	Earnat Ullah	Wazir Ullah	Lahor
307	20/01/2017	Muhammad Arif	Mir Afzal	Attock
308	20/01/2017	Laiq Nawaz	Abdul Qahar	Kotha
309	20/01/2017	Yousaf Khan	Faqir Muhammad	Kalabat

20/01/2017
312
313
20/01/2017
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310	20/01/2017	Ibraheem Khan	Noor Din	Panjpir
311	20/01/2017	Mehar Ali	Meigi Shah	Topi
312	20/01/2017	Mehboob Ur Rehman	Abdul Jabbar	Topi
313	20/01/2017	Ajmal Ali	Taj Wali Khan	Adina
314	20/01/2017	Raza Ullah	Waris khan	Kalu Khan
315	20/01/2017	Mukhtar Ahmad	Shiekh Ghulam Ahmad	Tordher
316	20/01/2017	Zubair Nasar	Muhammad Ali Faz	Jehangira
317	20/01/2017	ARIF mehmood	Razi Khan	Nabi
318	20/01/2017	Muhammad Shahbaz Awan	Muhammad Ashraf Awan	Manki
319	20/01/2017	Shoaib Nasar	Nasar Mehmood	Jalsai
320	20/01/2017	Ateeq Ur Rehman	Fazal Kareem	Permoli
321	20/01/2017	Adeel Shakir	Muhammad Tufail	Kunda
322	20/01/2017	Ali Raza	Ghulam Rasool	Shiekh Dheri
323	20/01/2017	Said Ikram ullah	Said Jamal ullah	Mian Dheri
324	20/01/2017	Abdur Rehman	Fazle Rabi	Zaida
325	20/01/2017	Akhtar Ali	Farman Ullah	Yarhussain
326	20/01/2017	Fazal Kareem	Diyar Khan	Saleem Khan
327	20/01/2017	Mohsin Khan	Khybar	Shera Ghund
327	20/01/2017	Haroon Muhammad	Gul Muhammad	Kaddi
328	20/01/2017	Shakeel Ahmad	Sana Ullah Khan	Jehangira
329	20/01/2017	Safdar Khan	Noor Akbar	Lahor
330	20/01/2017	Fazal Rehman	Ashraf Udin	Attock / Swabi
331	20/01/2017	Umair Hussain	Muzamil Hussain	Topi
332	20/01/2017	Gul Muhammad	Sardar khan	Swabi/Nowshera
333	20/01/2017	Mir Hajaab	Said Kalam	Permoli
334	21/01/2017	Abdullah	Liaqat ali Khan	Shiekhjana
335	21/01/2017	Syed Sohaib Daud Gillani	Syed Daud Shah Gillani	Ismaila
336	21/01/2017	Suitan Muhammad	Shamshad	Maneri Payan
337	21/01/2017	Aitazaz Khan	Amraiz Khan	Nabi
338	20/01/2017	Niyar Mumtaz Ali	Mumtaz Ali	Anbar
339	20/01/2017	Muhammad Afzal Khan	Ghulam Khan Bangash	Jalbai
340	20/01/2017	Hasham Khan	Azeem Khan	Lahor
341	20/01/2017	Shah Salman Riwayat	Riwayat Shah	Jehangira
342	20/01/2017	Muhammad Farooq	Muhammad Shareef	Manki
343	20/01/2017	Muhammad Ismail	Mohammadi Shah	Swabi
344	20/01/2017	Malik Qamar Zaman	Ghani Khan	Jehangira
345	25/01/2017	Jan Muhammad	Janan	Swabi
346	25/01/2017	Bilal khan	Salah Ud Din	Ismaila
347	25/01/2017	Bilal khan	Salah Ud Din	Ismaila
348	25/01/2017	Ijaz Ahmad	Bashar muhammad Khan	Swabi
349	25/01/2017	Zia Ul Haq	Jan Muhammad	Kalu Khan
350	25/01/2017	Atta Ur Rehman	Noor Aslam	Swabi
351	25/01/2017	Zubair Maqsood	Haji Maqsood Sohaib	Ismaila
352	25/01/2017	Talha Butt	Muhammad Javed	Swabi
352	27/01/2017	Yaha Butt	Kashif Butt	Swabi
353	27/01/2017	Rashid Maqsood	Maqsood	Swabi
354	27/01/2017	Faizan Ahmad	Fayan Ahmad	Kalu Khan
355	27/01/2017	Ali Raza	Muhammasd Aslam Rasheed	Swabi
356	27/01/2017	Hameed Ullah	Saeed Ullah Khan	Swabi
357	27/01/2017	Wali Azam	Said Azam	Swabi
358	27/01/2017	Baid Uz Zman	Sher Zaman	Jehangira
359	27/01/2017	Muhammad Hamid Mohammadi	Muhammad Wali Muhamn	Kalu Khan

360	27/01/2017	Raja Kashif Hussain	Hussain Khan	Kalu Khan
361	27/1/2017	Muhammad Yasir	Shamim ullah	Kalu Khan
362	27/1/2017	Malik Muhammad Kashif	Liaqat Ali	Ismaila
363	27/1/2017	Ishfaq Ahmad	Mumtaz Ahmad	Jehangira
364	27/1/2017	Naeem Shehzad	Abdul Qayyum	Panjpir
365	27/1/2017	Farhad Ali Khan	Mir ali khan	Nowshera / Swabi
366	27/1/2017	Shokat Hayat	Abdul hayat	Lahor
367	27/1/2017	Arshid	Raj Wali khan	Lahor
368	27/1/2017	Abdur Rasheed	Abdul Hakeem	Yarhussain
369	27/1/2017	Jehan Zeb	Muhammad ghulam	Tordher
370	27/1/2017	Muhammad Laish Ubaid Ur Rehman Khan	Ateeq Ur Rehman	Lahor
371	27/1/2017	Haidar Imam	Safdar Imam	Ahad Khan
372	27/1/2017	Ajmal Khan	Muhammad Anwar Khan	Adina
373	27/1/2017	Sami Beg	Mehmood Beg	Sher Dara
374	27/1/2017	Rana Taimoor Shahid Khan	Shahid Ahmad Khan	Ismaila
375	27/1/2017	Rana Taimoor Shahid Khan	Shahid Ahmad Khan	Ismaila
376	27/1/2017	Pervaiz ihsan	Ihsan Qureshi	Tordher
377	27/1/2017	Usama Bin Asif	Asif Mehmood Raja	Yarhussain
378	27/1/2017	Muhammad Shafeeq Ubaid Ur Rehman Khan	Ateeq Ur Rehman	Pabaini
379	27/1/2017	M. Nabeel Akhtar	Akhtar Javed	Jehangira
380	27/1/2017	Imran Masirat	Masirat Nawaz	Kalabat
381	27/1/2017	Zulfiqar Pervaiz butt	Pervaiz butt	Kalu Khan
382	27/1/2017	Mehmood Hussain Khan	Muhammad Akhtar khan	Shiekhjana
383	27/1/2017	Mudasir Amin Khan	Muhammad Amin Khan	Ghulaman
384	27/1/2017	Gul Muhammad	Karim Khan	Topi
385	27/1/2017	Maz Israr	Israr Muhammad	Shamansoor
386	30/1/2017	Ali Nawaz Khan	Muhammad Iqbal Khan	Turlandi
387	30/1/2017	Aamir Khan	Syed Muhammad Uzair	Saleem Khan
388	30/1/2017	Azhar jehan	Mumtaz Ali Bacha	Shiekhjana
389	30/1/2017	Usman Khan	Aslam Khan	Panjpir
390	30/1/2017	Hazrat Bilal	Muhammad Ibrahim	Tordher
391	30/1/2017	M. Naveed Riaz	Riaz Ahmad	Swabi
392	30/1/2017	Musbakh Islam	Taj Muhammad	Swabi
393	30/1/2017	Naqash Azeem	Muhammad Azeem	Swabi
394	30/1/2017	Ihsan Ahmad	Muhammad Liaqat	Swabi
395	30/1/2017	Muneer Ashraf Abbas	Ashraf Abbas	Swabi
396	30/1/2017	Jehangir Ahmad	Muhammad Ashfaq	Swabi
397	30/1/2017	Gulistan khan	Lalal Khan	Jehangira
398	30/1/2017	Abni Amin	Zahir Ud Din	Jehangira
399	30/1/2017	Wahid Akbar	Sardar Akbar	Jehangira
400	30/1/2017	Haseeb Kiyani	Sajjad Ahmad Kiyani	Jehangira
401	30/1/2017	Kashif Saeed	Raja Muhammad Saeed	Jehangira
402	30/1/2017	Muhammad Zahoor	Abdul Wahad	Jehangira
403	30/1/2017	Waqas Aslam	Muhammad Aslam	Jehangira
404	30/1/2017	Muhammad Rizwan	Muhammad Sabir	Jehangira
405	30/1/2017	Aamir Iqbal	Abdul Ghafoor	Jehangira
406	30/1/2017	Muhammad Umair	Zeb Jamal Nasir	Jehangira
407	30/1/2017	Islam Shah	Jabir Khan	Jehangira
408	30/1/2017	Pir Ahmad Yar	Pir Bakhtiar	Jehangira
409	30/1/2017	Arshid Mehmood	Muhammad Hanif	Jehangira
410	30/1/2017	Muhammad Hayat	Sherin	Kalu Khan
411	30/1/2017	Zaid Muhammad	Sareer Muhammad	Kotha

12-30/1/2017
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412	30/1/2017	Zahoor Ul Haq	Suhrab	Lahor
413	30/1/2017	Yaqeen Ali	Shad Ali Khan	Kalu Khan
414	30/1/2017	Taj Bahadar	Ali Bahadar	Swabi
415	30/1/2017	Naeem Khan	Fazal Rehman	Tordher
416	30/1/2017	Fazal Hussain	Multan khan	Manki
417	30/1/2017	Arab Khan	Khaista Gul	Spin Kani
418	30/1/2017	Muhammad Jamil	Shabir Ahmad	Jehangira
419	30/1/2017	Umar Zia	Zahid Sddiqui	Bazar
420	30/1/2017	Asfandiyar	Rahat Gul	Jalbai
421	30/1/2017	Hazrat Umar	Alam khan	Jehangira
422	30/1/2017	Muhammad Hassan	Falak naz	Jehangira
423	30/1/2017	Ishfaq Ahmad	Ghulam Farid	Ahad Khan
424	30/1/2017	Malik Badar Munir Khokhar	Haidar Ali Khokhar	Jehangira
425	30/1/2017	Malik Badar Munir Khokhar	Haidar Ali Khokhar	Jehangira
426	30/1/2017	Sher Muhammad Khan	Sadar khan	Saleem Khan
427	30/1/2017	Ihtisham Ali	Arshad Mehmood	Gulu Dheri
428	30/1/2017	Hammad Bashir Siddiqui	Bashir Ahmad Siddiqui	Maini
429	30/1/2017	Ahsan Anwar	Muhammad Anwar	Shewa
430	30/1/2017	Yousaf khan	Akbar Khan	Charbagh
431	30/1/2017	Abdul Aziz	Ch: Habib Ur Rehman	Jehangira
432	30/1/2017	Tahir Javed	Mirza Abdul Ghafoor	Hund
433	30/1/2017	Asad Khan	Ahmad Khan	Dewal
434	30/1/2017	Tayyab Wahid Qureshi	Abdul Wahid Qureshi	Bad
435	30/1/2017	Abdul Haleem	Sikandar Khan	Khankot
436	30/1/2017	Behramand Khan	Samandar Khan	Jehangira
437	30/1/2017	Shahid Khan	Amir Zada	Yaqoobi
438	30/1/2017	Asal Muhammad khan	Qalandar Khan	Yarhussain
439	30/1/2017	Kaleem Ullah	Wahid Bakhsh	Mughalkot
440	30/1/2017	Sheikh MuhammadShahbaz	Sheikh Muhammad Hanif	Jaganath
441	31/1/2017	Muhammad Aamir Ali Shah	MolaFali Shah	Jehangira
442	30/1/2017	Usman Khan	Muhammad Rafiq	Tordher
443	30/1/2017	M. Ziaul Haq Abbasi	Abdul Karim Abbasi	Zaida
444	30/1/2017	Jan Khan	Bazir Khan	Jehangira
445	31/01/2017	Babr Changaiz Khan	Khan Changaiz Khan	Beesak
446	31/01/2017	Muhammad Qamar Khan	Muhammad Manzoor Qala	Tordher
447	31/01/2017	Badar Ahmad Khan	Jafar Khan	Utlā
448	31/01/2017	Shahzad Khan Niazi	Bostan khan Niazi	Permoli
449	31/01/2017	Sajjad Ali	Shafaqat Ali	Shahmansoor
450	31/01/2017	Wakil Said	Gul Said	Baja
451	31/01/2017	Faisal Rafiq	Sardar Muhammad Rafiq T	Jalbai
452	31/01/2017	Majid Hussain	Khadim Hussain	Kunda
453	31/01/2017	Azhar Ahmad	Zaheer Ahmad	Beesak
454	31/01/2017	Shah Hussain	Shah Madar Khan	Marghuz
455	31/01/2017	Ch: Nisar	Haji Ch: Allah Ditta	Jehangira
456	31/01/2017	Malik Asifur Rehman	Manzoor Ur Rehman	Maini
457	31/01/2017	Chodry Muhammad Iltaf	Chodry Raja Khan	Lahor
458	31/01/2017	Mazeem	Muhammad Aslam	Anbar
459	31/01/2017	Yousaf hamayun	hamayun Ibrahim Eshai	Tordher
460	31/01/2017	Munsif Khan	Yousaf	Bachai
461	31/01/2017	Safdar Shehzad	Shahzad Khan	Miankilli
462	31/01/2017	Taimoor Khan	Akram Khan	Bandioba
463	31/01/2017	Muhammad Yasir		Gandaf

464	31/01/2017	Alamgir	Khurshaid	Maneri Payan
465	31/01/2017	Alam Sher	Mehroban Shah	Rustam
466	31/01/2017	Muhammad Zubair Khan	Sher Wali Khan	Zaida
467	31/01/2017	Nasir Khan	Gul Nawaz Khan	Bamkhel
468	31/01/2017	Shireen Zaman	Gul Akbar	Topi
469	31/01/2017	Mehbob Elahi	Sar Zamin Khan	Charbagh
470	31/01/2017	Gul Taj	Mir Hassan	Ismaila
471	31/01/2017	Rahim Satar	Diyar Khan	Yaqoobi
472	31/01/2017	Jehangir	Muhammad Kamal	Maneri payan
473	3/2/2017	Muhammad Qasim	Zafar Ali	Swabi
474	3/2/2017	Sajjad Afdiri	Waris khan	Swabi
475	3/2/2017	Muhammad Ayaz	Abdul Hanan	Swabi
476	3/2/2017	Sohail Iqbal	Aurangzeb	Swabi
477	3/2/2017	Rabab Nawaz Khan	Akhtar Nawaz Khan	Swabi
478	3/2/2017	Rabab Nawaz Khan	Akhtar Nawaz Khan	Swabi
479	3/2/2017	Hamid Mehmood Awan	Muhammad Waris	Swabi
480	3/2/2017	Hasam Bahadar	Muhammad bahadar	Shahmansoor
481	3/2/2017	Jehangir Khan	Tila Muhammad	Kalu Khan
482	3/2/2017	Irfan Hussain	Sher muhammad	Garmunara
483	3/2/2017	Khalid Khan	Lal Gul	Maneri Bala
484	3/2/2017	Mubasir Ali	Majeed Ullah	Rashakai
485	3/2/2017	Niqab	Ghulam Haidar	Saleem Khan
486	3/2/2017	Farooq Ahmad	Waris khan	Shiekh Jana
487	3/2/2017	Abdur Raziq	Jan Bahadar	Bazargai
488	3/2/2017	Barkat Ali	Qari Haidar ali	Swabi
489	3/2/2017	Adil Ijaz	Ijaz	Swabi
490	3/2/2017	Haroon Iqbal	Sher Rehman	Topi
491	3/2/2017	Sajid Ali	Irat khan	Maneri Bala
492	3/2/2017	Ch: Yasir Arfat	Ch: Muhammad Ayub	Jehangira
493	3/2/2017	Javed khan	Farer Khan	Jehangira
494	3/2/2017	Abdul Jalil	Gulzar khan	Jehangira
495	3/2/2017	Muhammd Shamraiz	Muhammad Taj	Jehangira
496	3/2/2017	M.Saleem Iqbal	Ghulam Mahi Ud Din	Jehangira
497	6/2/2017	Junaid Khan	Azmat khan	Jehangira
498	6/2/2017	Rehan Raziq	Raja Muhammad Raziq	Jehangira
499	6/2/2017	Said Tariq Shah	Said nazim Shah	Jalbai
500	6/2/2017	Sher Nabi	Amir Nabi	Jehangira
501	6/2/2017	Fawad Khan	Muhammad Taj	Lahor
502	6/2/2017	Umar Zaman	Khani Zaman	Permoli
503	6/2/2017	Shafiqul Jung	Nawaz Jung	Permoli
504	6/2/2017	Shahzad Gul	Hazrat Gul	Gandaf
505	13/2/2017	Muhammad Bilal	Abdul; Hameed	Swabi
506	13/2/2017	Mehboob Ur Rehman	Aziz Ur Rehman	Kotha
507	13/2/2017	Wasim Ahmad	Said Hussain	Jehangira
508	13/2/2017	Adnan Javed	Abdul Khaliq Javed	Jehangira
509	13/2/2017	Saiful Islam	Amir Nawaz	Ismaila
510	13/2/2017	Kamran Saad	Saad Ullah	Jehangira
511	13/2/2017	Habib Noor	Gulzar khan	Jehangira
512	13/2/2017	Ghulam Jilani	Noor Khan	Jehangira
513	13/2/2017	Muhammad Jamshaid	Ghulam Nabi	Jehangira
514	13/2/2017	Asif Iqbal Akhtar Alvi	Naseem Iqbal Akhtar Alvi	Jehangira
515	13/2/2017	Tahir Hussain	Barkat Ullah	Jehangira

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516	13/2/2017	Adeel Tariq	Muhammad Tariq	Jehangira
517	13/2/2017	Muhammad Bilal	Muhammad Iqrar	Yarhussain
518	13/2/2017	Muhammad Laiq	Muhammad Azam	Maneri Bala
519	13/2/2017	Shakib Khan	Amir Sultan	Maneri Payan
520	13/2/2017	Rasheed Ahmad	Muhammad Zahir	KSK
521	13/2/2017	Muhammad Riaz	Khan Paras	Yarhussain
522	16/2/2017	Sana Ullah	Amir Zada	Bakar
523	16/2/2017	Anwarul Haq	Ghulam Akbar	Swabi
524	16/2/2017	Khan Wali	Nabi Ullah	Maneri Payan
525	16/2/2017	Muhammad Tayyeb	Gohar Rehman	Swabi
526	16/2/2017	Kashif Ihtisham	Ihtisham Ul Haq	Tordher
527	16/2/2017	Muhammad Bilal	Khair Muhammad	Lahor
528	16/2/2017	Muhammad Bilal	Khair Muhammad	Lahor
529	16/2/2017	Mazahir Shah	Taza Gul	Tordher
530	16/2/2017	Muhammad Saqib	Khair Muhammad	Lahor
531	16/2/2017	Siyar Gul	Gul Afsar	Tordher
532	16/2/2017	Muhammad Zeeshan	Sahib Zada	Swabi
533	16/2/2017	Azhar Jehan	Mumtaz Ali Bacha	Shiekhjana
534	16/2/2017	Qasim Akbar	Istiraj Gul	Shiekhjana
535	16/2/2017	Mohsin Ali	Qurish Khan	Yarhussain
536	16/2/2017	Muhammad Shoaib	Umardad	Dagi
537	16/2/2017	imran Khan	Gul Hussain Khan	Bamkhel
538	16/2/2017	Jan Muhammad Khan	Islam Khan	Priwadhai
539	16/2/2017	Shah Saeed	Amir Jawal Shah	Gabasni
540	16/2/2017	Adil Hussain	Afzal Hussain	Jalbai
541	21/2/2017	Basit Ali Khan	Said Ul Wahab	Shahmansoor
542	21/2/2017	Akhtar Munir	Bashir Ahmad	Jehangira
543	21/2/2017	Muhammad Usman Malik	Malik Mansab Ali	Sahiwal
544	21/2/2017	Abdul Qadir	Hamid Shah	Jehangira
545	21/2/2017	Kamal Aziz	Abdul Aziz	Jehangira
546	21/2/2017	Muhammad Yameen	Dolat Khan	Jehangira
547	21/2/2017	Ahad Iqbal	Muhammad	Turlandi
548	21/2/2017	Shokat Hayat	Hayat Khan	Topi
549	21/2/2017	Malik Azam Khan	Malik Haidar Khan	Lahor
550	21/2/2017	Asif Muhammad	Muhammad Nawaz	Lahor
551	21/2/2017	Muhammad Zaheer Azam	Muhammad Azam	Lahor
552	21/2/2017	Nabeel Mehboob	Chodry Mehboob Akhtar	Lahor
553	21/2/2017	Amir Javed	Javed Ahmad	Maneri Payan
554	21/2/2017	Fazal Muhammad	Sher Muhammad	Swabi
555	21/2/2017	Sadiq Muhammad	Umar Shah	Mumtabala
556	21/2/2017	Zarwali khan	Munair Khan	Yaqoobi
557	21/2/2017	Zafar Iqbal	Sikandar Khan	Maneri Bala

"F"

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DEPUTY COMMISSIONER SWABI

Tel #: 0938 - 221300

mail: dcs@swabi.gov.pk

www.dcs.gov.pk

Dated 29 /05/2017

No. 1366-72 /DCS/PS

OFFICE ORDER

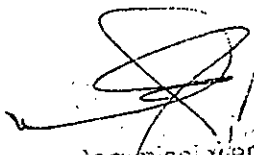
It has been reported that private persons and Army Dealers Licence Branch of this office for hours for the last many months. Dealers have all the access to important official record, making Prohibited Bore Weapons i.e. 222 and 223 Bore Rifles in previous hand writings. It has further been reported that the situation is getting leading to a Mega Scandal.

The undersigned has received information that some persons are using (17) Licence Copies and Register attached to these Licences are fake and they are taking further steps to make copies of these Licences.

In view of the above mentioned position, and, to fix responsibility and to take further steps to set the matter right, an Inquiry Committee is hereby constituted to conduct an inquiry into the case and to submit its report to the undersigned within (03) months.

1. Mr. Tariq Ali Khan Additional Deputy Commissioner
2. Mr. Gohar Ali Assistant Commissioner Lahor (Swabi)

The committee will submit recommendations on the basis of factual position, which must include both penal and Departmental proceedings against the concerned persons.


Deputy Commissioner
Swabi

Copy to:

1. Commissioner Swabi
2. District Police Officer Swabi
3. Additional Deputy Commissioner Swabi for necessary action
4. PSO to Chief Secretary Govt of Khyber Pakhtunkhwa
5. Assistant Commissioner Lahor District Swabi
6. PS to Secretary to the Govt of Khyber Pakhtunkhwa Home and IAS Department
7. Incharge Assistant Arms Licence with the necessary documents for inquiry conducted



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OFFICE ORDER

Consequent upon the directions issued by the Worthy Deputy Commissioner Swabi, following Posting / Transfer amongst the ministerial staff of Deputy Commissioner Office Swabi is hereby ordered with immediate effect in the best public interest.

S/NO	NAME & DESIGNATION	FROM	TO	REMARKS
1	Mr. Mushtaq Ali (Assistant)	Arms License Branch		He is directed to remain present in the premises of District Establishment DC Office Swabi during office hours till further orders.
2	Mr. Said Bacha (Assistant)	Establishment Branch	Arm License Branch	Vacant Post
3	Mr. Nazar Muhammad (S/Clerk)	Land Acquisition Branch	Establishment Branch	In addition to his own Land acquisition duties.

NOTE:- Official at S/No. 2 is directed to take charge of the Arm License Branch immediately so as to avoid any inconvenience to the general public.

By order of
Deputy Commissioner
Swabi

OFFICE OF THE DEPUTY COMMISSIONER SWABI

No. 1478 DCS/EA

Dated: 09/06/2017

Copy forwarded for information to the:-

1. Commissioner, Mardan Division Mardan.
2. Additional Deputy Commissioner, Swabi.
3. Naib Tehsildar, Land Acquisition, Swabi.
4. Official concerned for strict compliance.

Additional Deputy Commissioner
Swabi

Inquiry
to Commr:

Commr: Mdu
forwarded the
same to Home.

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HINTS FOR FORMULATION OF INQUIRY REPORT

1. 22 license copies (Manual) recovered by DC Swabi from the Arm License Branch on 29-05-2017 were taken into possession.
2. Bogus register also recovered by DC and taken into possession.
3. Inquiry committee has been constituted to prob into the matter vide office order No. 1366-72/DCS/PS dated 29-05-2017.
4. Mr. Imtiaz Ahmad Superintendent and Mr. Mushtaq Ali License clerk were summoned for to record their statements.
5. Mr. Mushtaq Ali License clerk said that I was posted as License clerk on 01-01-2017 and previous to my posting three private persons namely Amin, Suhrab and Ashfaq were working in the license branch but no one objected over their wrong doings.
6. He further stated that complete details regarding the licenses recovered may be provided to check the status of the applications as well as applicants.
7. Mr. Imtiaz Ahmad superintendent stated in his written statement that somebody informed me that in the arm License Branch some private persons namely Ashfaq Ali Sajid and Asfadiyar are frequently visiting Arm License Branch and making / preparing bogus manual licenses affixing your fake / bogus signature. Through my own sources and video recording it was crystal clear that all the above including license clerk is involved in issuance of Bogus Arm Licenses while affixing my Bogus / fake signatures on the said license copies. He further stated that they have developed a routine of converting normal / non-prohibited licenses into prohibited store no. 222 & 223 bore through unfair means and issuing duplicate copies thereof to regularize the same illegally.

[Handwritten signature]

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Mr. Imtiaz further stated that a concrete inquiry is warranted. Rs. 1500/- is mandatory to be deposited into the public exchequer on account of fee of per fresh and duplicate license but they have routinely but they have routinely deposited Rs. 500/- per license into the NBP and thereafter tempered the amount as Rs. 1500/- in the challan form deposited with application which needs further investigation and reconciliation with NBP and DA/O office Swabi. He pointed out that during the stay of present license clerk a huge number of licenses were issued to the under age persons in sheer violation of rules and regulations. He further mentioned that a large number licenses were issued to the persons belonging to "Out Districts" and even on the CNICs of tempered addresses. To prove the allegations I have enough evidence in the shape of documents and videos etc.

After thorough examination of record available on file, evidence provided by Mr. Imtiaz Ahmad Superintendent and material recovered by the DC, the inquiry committee recommends the following:-


1. During inquiry accused official Mr. Mushtaq Ali (License clerk) was bound to provide details of the licenses and register recovered from his office but he failed to produce evidence regarding its originality.
2. To seal the records of license branch forthwith to save the precious record from further bogussity/tempering/damage.
3. To shunt the license clerk from License branch forthwith.
4. Needs detail investigation regarding issuance of bogus licenses and affixing bogus/ fake signatures on these license copies through district Police Officer after lodging proper FIR nominating above three private persons and officials of license branch.
5. Also Mr. Zuhrab and Amin Khan under investigation as mentioned in the statement of license clerk.
6. Anti-corruption establishment may also be contacted to investigate the embezzlement occurred if any especially the amount actually deposited into the NBP and the amount shown in the challan of License branch record.

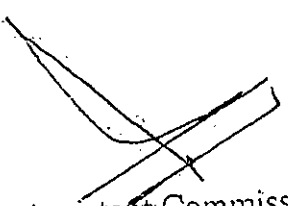
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OFFICE OF THE COMMISSIONER SWABI

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- 6. Investigation also required regarding the licenses issued to the underage persons and person of other districts.
- 7. Verification process and the channel used / adopted on the acquisition of private licenses issued during the period of sitting License clerk needs to be investigated.
- 8. Charge sheet and statement of allegation may kindly be served upon the official.


 Addl: Deputy Commissioner
 Swabi 8/6/17


 Assistant Commissioner
 Swabi/Lahor

"J" (86)

GOVERNMENT OF KHYBER PAKHTUNKHWA
BOARD OF REVENUE
REVENUE & ESTATE DEPARTMENT

No. AB:IV/Inq/Open Inquiry/License Clerk/Swabi 3068-12
Dated 21/12/2017

To:

The Additional Deputy Commissioner,
Swabi.

**SUBJECT: OPEN INQUIRY NO. 08/2017 AGAINST LICENSE CLERK ETC.,
DCs OFFICE SWABI.**

I am directed to refer to the subject and to enclose herewith a photo copy of source report received from Assistant Director (Admn) Anti-Corruption Establishment Khyber Pakhtunkhwa through Commissioner Mardan and to state that the Competent Authority is pleased to appoint you as an Inquiry Officer to conduct Fact Finding Inquiry against M/S. Imtiaz Ahmad Superintendent, Mushtaq Ali, ALC and Rashid Riaz, Naib Qasid of Deputy Commissioner office Swabi.

It is therefore, requested to probe into the matter and submit your findings / recommendations to this Department within a week time positively for placing before the Competent Authority, please.

(Khazada Wazir)
Assistant Secretary (Admn)
Board of Revenue
Ph No. 9210039

Endstt: No. & Date even.

Copy forwarded to the:-

1. PS to Senior Member, Board of Revenue, Khyber Pakhtunkhwa.
2. Mr. Imtiaz Ahmad Superintendent, Deputy Commissioner office Swabi.
3. Mr. Mushtaq Ali ALC, Deputy Commissioner office Swabi.
4. Mr. Rashid Riaz Naib Qasid of Deputy Commissioner office Swabi.

They are directed to appear before the Inquiry Officer, as and when intimated by the Inquiry Officer, to them.

Steno
Discuss please.
Ally

690/ADCLB
27-12-17

(Khazada Wazir)
Assistant Secretary (Admn)
Board of Revenue
Ph No. 9210039

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DEPUTY COMMISSIONER SWABI

Tel #: 0938 - 221402

e-mail: adcswabi@gmail.com

fax #: 0938 - 221917 - 221500

No: 1207 /ADC/Inquiry/Swabi

Dated: 28 03/2018

To:

The Assistant Secretary (Admn),
Board of Revenue & Estate Department,
Khyber Pakhtunkhwa, Peshawar.

Subject: OPEN INQUIRY NO. 08-2017 AGAINST LICENSE CLERK ETC DCS OFFICE
SWABI

Memo:

Kindly reference your letter No. Admin:IV/Inq/Open inquiry /License Clerk/Swabi- 30608-12 date: 21-12-2017 on the subject noted above and to enclose herewith inquiry report original is submitted for your kind perusal and further necessary action, please (enclosed 05 pages)

Add: Deputy Commissioner
Swabi

Copy to:

1. The Deputy Commissioner, Swabi

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DEPARTMENTAL INQUIRY REPORT:

BACK GROUND:

On 29-05-2017 Deputy Commissioner, Swabi paid a surprise visit to the Arms License Branch and 17 number of License copies (manual) and 5 Forms alongwith register was taken into possession and vide order No. 1366-72/DCS/PS dated 29-05-2017 constituted a committee of Additional Deputy Commissioner, Swabi and Assistant Commissioner, Lahor/Swabi to probe into the matter and submit a report within (3) days that some private individuals/ arms dealers sitting in the license branch having all access to important official record and making illegal entries of their choice of prohibited bores weapons. i.e) 22 and 223 Rifles in previous dates and that too their hand writings (List attached). The issue registers and applications forms further reveals that the same were being processed for making fake copies of the Arms licenses (list attached).

Mr. Mushtaq Ali Arms license Clerk admitted the presence of private individuals namely Sohrab and Ashfaq since his posting dated: 01-01-2017. Mr. Imtiaz Ahmad Superintendent DC office further stated that a concrete inquiry is warranted Rs. 1500/- is mandatory to be deposited into the public exchequer on account of fee of per fresh and duplicate license but they have routinely deposited Rs.500/- per license into the NBP and thereafter tempered the amount as Rs.1500/- in the challan form deposited with application which needs further investigation and reconciliation with NBP and DAO office Swabi. He pointed out that during the stay of present license clerk a huge number of licenses were issued to the under-age persons in sheer violation of rules and regulations. He further mentioned that in large number licenses were issued to the persons belonging to "Out Districts" and even on the CNICs of tempered addresses. To prove the allegations I have enough evidence in the shape of documents and videos etc.

Upon the direction of Deputy Commissioner, Swabi the license branch was sealed on 8-06-2017. The license clerk was closed to Deputy Commissioner, Office and Mr. Said Badsha Assistant Was posted in Arms license Branch in the interest of general public upon the recommendation of the inquiry committee and formal

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Another inquiry committee notified by government of Khyber Pakhtunkhwa, Home and Tribal affair department comprising of (i) Deputy Secretary (Admin/Arm) (ii) Section officer, (arms) to probe into the alleged issuance of Arms License against fake CNIC in District Swabi The finding of the said committee have not been shared with this office so far. (Copy enclosed)

The matter was also inquired by the Anti Corruption Establishment Khyber Pakhtunkhwa, Peshawar through Circle Officer, Swabi stating there that the matter was inquired through a source report now open inquiry that as per statements of Mr. Imtiaz Ahmad superintendent private individuals were working with License Clerk issuing licenses to under age without proper verification of CNICs and who make complaint to Deputy Swabi in this regard and having videos of fake signatures. Mr Mushtaq ali Stated that he is performing his duty as a license clerk for the last three months and all the license have been prepared by Mr. Imtiaz Ahmad in connivance with his relatives Mr. Rashid Riaz as Mr. Imtiaz was demanding bribe from him that is why he (Imtiaz) complained to Deputy Commissioner Arms dealers stated that the Arms Nos are sold on an amount of Rs. 200/= and denied the video.

Mr. Asfandyar Arm Dealer stated that Mr. Rashid Raiz Clas (IV) and Mr. liaqat Class-IV of Control room granted licenses at a rate of Rs. 2100/-and denied fake licenses.

As regards payments of 557 licenses deposit of fee in NBP Swabi verification was made which reveals that only a fee of 40 licenses have been deposited, and a separate fake/bogus register has been maintained for fake license which was only maintained to grab money from license holders and hence Mr. Mushtaq Ali Assistant, Mr. Imtiaz Ahmad Superintendent and Mr. Rashid Riaz N/Qasid are involved in the scam and grab/snatch plundered money from license holders and the inquiry was sent again to Deputy Commissioner, Swabi for departmental inquiry. (copy enclosed)

The Board of Revenue Khyber Pakhtunkhwa, Peshawar vide No. Ad:IV/Open inquiry /License Clerk/ Swabi: 230608/-12 dated: 21-012-2017 assigned the inquiry again to the undersigned and again Mr. Mushtaq ali

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summond who stated that I served from three months in the license branch and during the period no illegality has been committed and further stated that the matter has also been inquired by Anti-corruption Establishment and no proof has been found against me and hence the instant inquiry may be filed please. (Copy enclosed.)

Mr. Rashid Riaz N/Qasid stated that I am performing my duty in the license branch since one year and bring water and tea and keeping files from one place to another as per directions of License clerk. Further that earlier the incumbent DC made a supersize visit to the license branch and one register and few license copies were taken into possession (copy enclosed).

Mr. Imtiaz Ahmad Superintendent Deputy Commissioner, Office stated on oath that after some time of posting of Mr. Mushtaq Ali as License clerk (Arms branch) DC, office Swabi it came to know through some sources that the license clerk is involved in issuing fake arms licenses without fulfilling the legal formalities with the connivance of few private/irrelevant persons namely Ashfaq, Sajid and Asfandiyar who oftenly used to inside license branch. He is issuing licenses to minors and un-entitled, un-eligible persons without checking their originals CNICs etc. (copy enclosed). He is also issuing arms licenses for Prohibited bore weapons in previous dates/ converting previously made Non-Prohibited bore licenses into Prohibited bore by issuing duplicate license copies under fake signatures. Furthermore the prescribed/fixed fee of Rs. 1500/- is either deposited less than that or even not deposited into government treasury. In this regard I have informed the then Deputy Commissioner as well as Mr. Mushtaq Ali License clerk so many times. One day the then DC handed over a specimen of proforma to Mr. Musthaq Ali license clerk and directed him to fill it up and to reconcile/verify the same from NBP/DAO office to ascertain/know as to whether the required fee of Rs. 1500/- has been deposited (in full) in the Government treasury through challans or otherwise (copy enclosed).

On 5th may, 2017 the Section Officer (Arms) Home and Tribal Affaire Department, Khyber Pakhtunkhwa, Peshawar contacted me during office hours on official telephone i.e 221300, and fortunately at that time, Mr. Mushtaq Ali license clerk was also present in my room. The Section Officer (Arms) showed

Inquiry 2
L. Com. (91) Co
Date

have concern over the issuance of Arms license to the people of Punjab and exceeding from allotted quota in the month of April, 2017 and directed to bring the matter into the notice/knowledge of Deputy Commissioner. I complied with the directions by bringing the same in black & white in to the notice of the then Deputy Commissioner forthwith (copy enclosed), and also called verbal explanation from the License clerk who was already present. At the same time I inspected Arms License branch and took last entries from all registers which were maintained Police Station-wise and directed the License clerk not to issue further manual license copies (copy enclosed). Few days after taking last entries from the registers it came to my knowledge/notice that a separate new/fresh register (in the name of Police Station Swabi) has been opened in which licenses under my fake signatures are signed entered/issued. On 18-05-2017 finding opportunity, I made video through some sources of those who were busy inside license branch in preparing, signing and issuing fake licenses entering in the fake register. The said video was presented to the worthy ADC in the preliminary inquiry and to Circle Officer Anti-Corruption Establishment officer during open inquiry. The video is available with me. Thereafter the said fake register was recovered/taken into custody by the incumbent Deputy Commissioner during surprise visit to the license branch on 29-05-2017 from the table of license clerk in his presence and sealed the license branch and initiated preliminary inquiry. (copy of the statement enclosed) Deputy Commissioner Swabi addressed a letter to Mr. Mushtaq Ali ex-License clerk (Tehsildar Kandia) District Kohistan enclosing letter No. 63/inspection stamps dated: 08-01-2018 which stated that An internal audit/inspection of Revenue Receipts, stamp duty of District Arms License Branch of DC Swabi for the year 2016-2017, was perused which reveals that inspect stamps Commissioner Office Mardan Division Mardan Division submitted his report and observed that short realization of stamp paper of Arms license form/Applications amounting to Rs. 142,900/- without affixing the stamp papers over the application resulted into a loss of the aforementioned amount of 476 issued licenses. (Copy enclosed)

In other observation regarding Short Realization of Initial fee amounting to Rs. 936000/- It is stated that

This fee is to be paid by the private person who are applying for Arms Licenses through challan in the National Bank of Pakistan.

During the course of audit/inspection, record maintained by the license Assistant, it was found that 476 Licenses have been issued during the period under audit report to the private/un-entitled persons and initial fee of Rs. 936000/- were not been recovered/deposited into the Government treasury which is against the arms policy as per annexure "B".

The license Assistant was directed for early depositing of deficit amount of Rs. 142900/- pointed out in the observation No.1 Annex-A and sum of Rs. 936000/- and deposit in to Government Treasury within a week time positively after verified by the DAO Swabi be furnished to the undersigned as well as to all other concerned.

The Deputy Commissioner Swabi vide letter No. 334/DCS/LC dated: 24-01-2018 directed the license clerk to deposit the outstanding amount pointed out by Inspector Stamps. (copy enclosed)

It is pertinent to mention here that the preliminary departmental inquiries against the License Assistant of DC Office Swabi have been carried out by ADC Swabi and as well as by Anti Corruption Department Swabi.

In view of the above statements of the officials, inquiry of the Anti Corruption establishment and Inspection report of Inspector stamps, Mr. Mushaq Ali has been found involved in issuance of fake licenses, fake verifications and causing loss to exchequer and is guilty of misconduct and of corruption under section 3 (b), (c) of the Efficiency & Disciplinary Rules 2011 and hence is recommended for major penalty and also the following recommendations, please.

1. Recovery of Government dues from ex-license clerk.
2. Cancellation of all fake licenses issued during the period.

Addl. Deputy Commissioner



DEPUTY COMMISSIONER SWABI

2-FA (L)
(13)

tel #: 0938-221300

e-mail: dcswabi@gmail.com

fax #: 0938 - 221917 - 221500


No: 2658 /DCS/EA

Dated 21/02/2018

OFFICE ORDER

Following posting orders amongst the ministerial staff of this office is hereby ordered with immediate effect in best public interest.


S.No.	Name of Officials	Designation	From	To	Remarks
1.	Said Bacha	Assistant	License Branch	Report to District Nazim Office.	
2.	Fazal Maula	Senior Clerk	District Malkhana,	License Clerk	In addition to his own duties as Malkhana incharge.


Deputy Commissioner,
Swabi

No and Date even

Copy forwarded to the: -

1. District Nazim, Swabi for information please.
2. Official concerned for strict compliance..


Deputy Commissioner,
Swabi

"M"

94

OFFICE OF THE COMMISSIONER,
MARDAN DIVISION, MARDAN.

NO. 63 /Inspector Stamps:

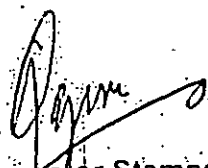
Dated Mardan, the 08 /01/2018.

To: The Deputy Commissioner
Swabi

Subject: INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS, STAMPS
DUTY OF DISTRICT ARMS LICENCE BRANCH DC OFFICE SWABI
FOR THE YEAR 2016-17.

MEMO:

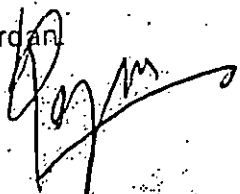
I am directed to refer to the subject noted above and to enclose herewith a copy of Audit/Inspection report of District Arms Licence Branch Swabi for the year 2016-17 carried out by the undersigned for information and with the request to direct the Licence Assistant to deposit the respective deficit amount mentioned in the enclosed audit/inspection note and annotated reply alongwith copies of challans be furnished to this office as well as to all other concerned please.

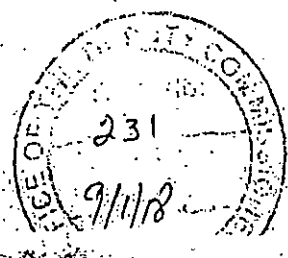

Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.

No. & date even.

- Copy forwarded for information:-
1. Assistant Secretary (Stamps), Board of Revenue, Revenue & Estate Department, Govt. of Khyber Pakhtunkhwa Peshawar.
 2. Assistant to Commissioner (Rev), Mardan Division, Mardan.

Not urgent
LC
Please examine
q Al u
18
DC/Swabi
9/1/18


Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.



95

INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS/STAMP DUTY OF THE OFFICE OF DISTRICT ARMS LICENCE BRANCH SWABI.

Staff:

S #	Name of Officer/Official	Period
01	Mr. Fazal Wadood, Assistant/Incharge Arms Licence Branch Swabi.	2004 to 30-12-2016
02	Mr. Mushtaq Ali Assistant/Incharge Arms Licence Branch, Swabi.	01-01-2017 to 30-6-2017

Section-I: Current audit/inspection.

The present audit/inspection of revenue receipts record maintained by the office of District Arms Licence Branch Swabi for the year 2016-17 was conducted by Mr. Abdul Qayum, Tehsildar/Inspector Stamps office of the Commissioner Mardan Division, Mardan w.e.f 26, 27/12/2017. The following Licences record, Issuarice Register, application Forms, Stamp papers etc were checked/compared. The details are given below:-

(Period w.e.f 01-07-2016 to 30-06-2016)

Police Station	From S #	To S #	From S #	To S #	Total
Kalu Khan	721	1343	01	474	1097
Topi	596	1096	01	400	901
Zaida	359	632	01	413	687
Yar Hussain	318	592	01	365	640
Lahor	550	592	01	781	1201
Swabi	755	1470	01	520	1236
Parmoli	273	498	01	172	398
				Total	6160

From the scrutiny of the above mentioned licences record; the following irregularities were observed/pointed out during the course of audit/inspection.

Observation-1.

Short realization of Stamp paper Arms Licence Form/application form amounting to Rs. 142900/-

According to the Licence Act 2007 with each/every application form, Stamp Paper of Rs.300/- is essential/compulsory while during the scrutiny of the record, it reveals that 476 Licences were issued without affixing the stamp papers to the applicants in contrary of the above quoted Notification, which resulted loss to Government revenue amounting to Rs. 142900/- as per Annexure "A" Page 01 to 22.

Observation.2.

Short realization of initial fee amounting to Rs.936000/-

According to Government of Khyber Pakhtunkhwa Arms Policy 2011 Page No.10 to 14, initial fee has fixed on pistol/Revolver & 12 Bore shotgun/rifle. This fee is to be paid by the private person who applying for Arms Licences through challan in the National Bank of Pakistan.

During the course of audit/inspection, record maintained by the Licence Assistant, it was found that 476 Licences have been issued during the period under audit report to the private/un entitled persons and initial fee of Rs.936000/- were not been recovered/deposited in to the Government treasury, which is against the arms policy as per Annexure "B".

The Licence Assistant was directed for early depositing of the deficit

Inquiry
to Comm
Commr: Mdn
forwarded the
Same to Home

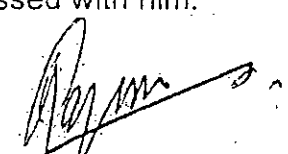
96

verified by the DAO Swabi be furnished to the undersigned as well as to all other concerned.

it is pertinent to mention here that departmental enquiries against the Licence Assistant of DC Office Swabi have already under process carried by ADC Swabi as well as and Anti Corruption Department Swabi

GENERAL

- The Licence Assistant was further directed to issue licences after fulfilling all the codal formalities.
- The audit note shown to the dealing hand and discussed with him.


Inspector Stamps,
Commissioner's Office,
Mardan Division, Mardan.



DEPUTY COMMISSIONER, SWABI

: 0938 - 224348, 224348

e-mail: dcswabi@yahoo.com

fax #: 0938 - 221917 - 221500

No. 334 /DCS/LC

Dated 24 / 01 / 2018

Mr. Mushtaq Ali,
Tehsildar Kandia,
District Kohistan.

Subject: INTERNAL AUDIT / INSPECTION OF REVENUE RECEIPTS, STAMPS DUTY OF DISTRICT ARM LICENSE BRANCH DC OFFICE SWABI FOR THE YEAR 2016-17.

Memo:-

Enclosed find herewith copy of letter No. 63/Inspector Stamps dated 08-01-2018 received from the Inspector Stamps Commissioner Office Mardan Division Mardan alongwith internal audit / inspection report of revenue receipts / stamp duty of the Office of District Arms License Branch Swabi and other connected documents.

You are, therefore, directed to deposit the same amount into the government treasury within seven days positively to settle the audit Para once for all.

Deputy Commissioner
Swabi

Copy to the :-

1. Assistant Secretary (Stamps), Board of Revenue, Revenue & Estate Department, Government of Khyber Pakhtunkhwa, Peshawar.
2. Inspector Stamps, Commissioner-Officer, Mardan Division, Mardan for information with reference to above.

Deputy Commissioner
Swabi

"P"
98

DIRECTORATE OF
ANTI-CORRUPTION ESTABLISHMENT
KHYBER PAKHTUNKHWA,
PESHAWAR.

15064
No. IACE, Dated 4/10/2017.

✓ The Deputy Commissioner,
Swabi.

Subject: Open enquiry No. 8/2017-DI against Superintendent, License Clerk, Deputy
Commissioner Office, Swabi and others.

The subject enquiry was initiated on the basis of source report submitted by
Circle Officer, Anti-Corruption Establishment, Swabi, containing allegation of corruption, mal-
practices and issuance of bogus Arms License by the subject Supdt: etc.

The matter was enquired by this Establishment, during the course of enquiry, the
field staff recorded statements of all concerned, it was found that the License Branch of DC
Office Swabi issued 557 Arms Licenses, but the fee deposit 40 licenses, but not record was
found about 517 Arms Licenses in this game carried out by the subject staff and recommended to
refer the subject enquiry to your office for departmental action against the delinquents.

Therefore, the complaint alongwith photocopies of relevant documents are sent
herewith for further necessary action, under intimation to this office.
Encls: As above.

Assistant Director (Admin),
For Director Anti-Corruption Estt:
Khyber Pakhtunkhwa,
Peshawar.

AGI, Swabi, Dated: 4/10/2017.

Copy forwarded for information and necessary action to the:-

Assistant Director (Admin) AGI, Mardan alongwith enquiry file.
Office concerned.

Assistant Director (Admin),
For Director Anti-Corruption Estt:
Khyber Pakhtunkhwa,
Peshawar.

DC Swabi
19/10/17

16731
19/10/17

95

ACE Swal

سورہی لاؤنس

صالح

مذکورہ ذریعہ حاصل ہوا ہے۔ کہ مذکورہ ذریعہ صوالی میں اصلاح لائسنس
 برائے 14 مارچ 2017ء کو (Amman) لائسنس ہونے
 کے بعد باوجود لائسنس کی حالت میں سہ ماہی لائسنس
 مافی ایسکار اور دیگر غیر قانونی مینول لائسنس تیار کر رہے
 ہیں۔ اس کے علاوہ دیگر غیر قانونی لائسنس تیار کر رہے
 ہیں۔ اور مختلف لور اور مختلف اشخاص کے لئے تیار کر رہے ہیں۔ اور
 بغیر سی وی پی لائسنس کے اور سہ ماہی لائسنس جمع نہ کرنے
 کے لئے جو یہ قانونی خرابیوں کو نقصان اور ناجائز اختیارات
 اور فرض دہی کے ذریعے لائسنس ایشو کرتے رہے۔ اور
 اس سے قبل بھی اصلاح لائسنس برائے صوالی میں اصلاح کا
 دھڑہ ہوتا رہا۔
 016 No 08 / 2017-DE
 dt. 23.06.2017

یہ لائسنس حاصل کرنے کے لئے حقیقت میں اس اور
 دیگر حائل کرنے کے لئے لائسنس کی اجازت دینے کے لئے
 ضروری ہے۔

ACE Swal
 19-6-2017

Directorate of Anti-Corruption
 Cr. No. 4212
 Date - 24/6/17
 Open inquiry
 allowed.

DAC
 22/6/17



OFFICE OF THE COMMISSIONER MARDAN DIVISION MARDAN

Website: <http://sites.google.com/site/commissionerMardandivision>
Address: Opposite Town Hall; Near College Chowk Mardan
Phone: 0937-9230572-73
Fax: 0937-9230578
Email: commissionermrd@yahoo.com

No. 1748 /ACR/EA/2-10

Dated Mardan the 23/11/2017

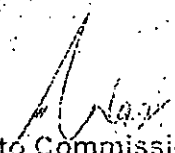
To

The Senior Member
Board of Revenue, Revenue & Estate Department
Khyber Pakhtunkhwa Peshawar.

Subject: Open Inquiry no. 08/2017-DE against License Clerk ETC. DCs
Office Swabi.

I am directed to refer to the subject noted above and to enclose herewith copy of this office letter no. 899/ACR/EA/2-10 dated 04/07/2017 regarding inquiry report and Charge Sheet against Mr. Mushtaq Ali License Clerk Swabi with copy to Deputy Commissioner Swabi with the direction to investigate the case through local Anti Corruption Office Swabi. Now Deputy Commissioner Swabi vide letter no 228/DCS/EA(R) dated 10/11/2017 alongwith enclosures stated that an enquiry on the subject matter was conducted by Circle Officer, Anti Corruption Establishment Swabi and Assistant Director Crime, Anti Corruption Establishment Mardan recommended for departmental inquiry.

In view of the above the case is submitted for initiation of Departmental action against license Clerk and others staff nominated in the inquiry report of Assistant Director Anti Corruption Establishment Mardan as appointing authority is Senior Member Board of Revenue.


Assistant to Commissioner (Rev)
Mardan Division Mardan

Copy forwarded for:

- 1- Deputy Commissioner Swabi w/r the subject noted above.
- 2- Section Officer Arms Home (TAs) Department Khyber Pakhtunkhwa Peshawar w/r this office letter no. 899/ACR/EA/2-10 dated 04/07/2017 (Copy Enclose) for further necessary action.
- 3- PS to Commissioner Mardan Division.

23/11/2017

OFFICE OF THE COMMISSIONER MARDAN DIVISION MARDAN

1
"R"

Website: <http://sites.google.com/site/commissionerMardandivision>

Address: Opposite Town Hall,
Sadar College Chowk Mardan

Phone: 0937-9230572-73

Fax: 0937-9230578

Email: commissionerird@yahoo.com

101

Registered

No. 899 /ACR/EA/2-10.

Dated Mardan the 04/07/2017

To

The Secretary-I
Board of Revenue, Revenue & Estate Department
Khyber Pakhtunkhwa Peshawar.

Subject: Suspension of Mr. Mushtaq Ali Assistant/Licence Clerk Swabi.

I am directed to enclose herewith a copy of vide letter no. 1950
55/DCS/PS dated 10/06/2017 alongwith a copy of enquiry report and Charge Sheet
received from Deputy Commissioner Swabi on the above subject matter for further
appropriate action/orders please.

Assistant to Commissioner (Revenue)
Mardan Division

Copy forwarded to:

- ✓ 1- Deputy Commissioner Swabi w/r your office letter no. noted above with the request that the subject case may be further investigated through Local DPO of
- Local Anti Corruption Office Swabi please.
- 2- PS to Commissioner Mardan Division.

P.S.
12
67
AS
DC/Swabi
99

3887

5/7/17



DEPUTY COMMISSIONER SWABI

tel #: 0938 - 221300

e-mail: dcswabi@gmail.com

fax #: 0938 - 221917 - 221500

No. 228 /DCS/EA (CR)


Dated 10/11/2017

To : The Commissioner,
Mardan Division, Mardan.

Subject: OPEN INQUIRY NO.8/2017-DE AGAINST LICENSE CLERK ETC DC's OFFICE SWABI

Sir,

In continuation of this office letter alongwith facts finding inquiry and your office letter on the subject noted above, it is stated that the matter was referred to Assistant Director Crimes, ACE, Mardan to proper probe and legal action. The matter was probed by them and recommended for departmental inquiry. Since the appointing authority is the Honorable Senior Member Board of Revenue, therefore, the said report may kindly be forwarded to their office for further necessary action, please.


Deputy Commissioner,
Swabi

No. & Date even.

Copy forwarded to the Director of Anti-Corruption Establishment, Khyber Pakhtunkhwa, Peshawar for information with reference to his letter No.15064/ACE dated 4/10/2017 please.


Deputy Commissioner,
Swabi



DEPUTY COMMISSIONER SWABI

F/T

103

Tel #: 0938 - 221300

E-mail: dcswabi@yahoo.com

Fax #: 0938 - 221917 - 221500

No.

1465

/DCS/PS

Dated 08/06/2017

To,

The Commissioner,
Mardan Division,
Mardan.

Subject:-
Sir,

SUSPENSION OF MR. MUSHTAQ ALI ASSISTANT / LICENCE CLERK SWABI.

During surprise visit of License Branch Swabi on 29-05-2017 the Deputy Commissioner Swabi inspected the Arms License Branch and recovered fake manual copies alongwith Register. Subsequently the Additional Deputy Commissioner Swabi and Assistant Commissioner Lahor (Swabi) were directed to conduct a fact finding inquiry within 03 days. Today on 8-6-2017 the Deputy Commissioner Swabi again inspected the Arms License Branch of this office and found a private individual namely Sajid S/o Maakam CNIC No.16202-1120060-9 R/o Maneri Swabi making manual copies and entries in the official record of the said Branch.

It may be added here that manual copies are no more allowed after the computerization of Arms Licenses.

Despite strict directions the License Clerk Mr. Mushtaq Ali did not stop the said practice. The Licence Branch has been sealed till further orders.

In view of the above the Senior Member Board of Revenue Khyber Pakhtunkhwa may kindly be approached to suspend Mr. Mushtaq Ali Assistant / Licence Clerk forthwith beside any other legal action deemed appropriate in the best public interest

The inquiry report submitted by the Additional Deputy Commissioner Swabi will be sent to all concerned for further necessary action.

Deputy Commissioner
Swabi

Copy to:

1. PSO to Chief Secretary Khyber Pakhtunkhwa Peshawar.
- ✓ 2. Additional Deputy Commissioner Swabi to submit the facts finding inquiry report by today positively.
3. Section Officer (Arms) Home & TAs Department Govt. of Khyber Pakhtunkhwa.
- ✓ 4. PS to Senior Member Board of Revenue Khyber Pakhtunkhwa.
- ✓ 5. PS to Secretary Home Govt. of Khyber Pakhtunkhwa.

Deputy Commissioner
Swabi

CF



DEPUTY COMMISSIONER SWABI

tel #: 0938-221300 e-mail: dcswabi@gmail.com fax #: 0938-221917-221500
No. 3979 /DCS/LC Dated 27 /08/2018

104

To: The Commissioner,
Mardan Division, Mardan.

Subject: AUDIT / INSPECTION OF REVENUE RECEIPTS / STAMPS DUTY / COURT FEE FOR
THE FINANCIAL YEAR 2017-18

Sir,

Kindly refer to your letter No. 1465/I.Stamps dated 17/7/2018 (Copy attached) wherein the undersigned has been asked to direct Incharge Arms License Branch to deposit the deficit amount of Rs.9,36,000/- and Rs.1,42,000/- in the relevant head of account.

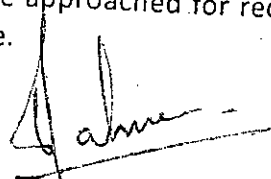
In this connection it is apprised that the audit / inspection pertains to the period when Mr. Mushtaq Ali was posted as License Clerk / Incharge License Branch in the year 2017. Prior to conduct of this inspection, an inquiry was conducted on a source report by the Anti Corruption Establishment (copy attached) regarding issuance of fake arms licenses etc in the year 2017 and in the said inquiry, departmental inquiry was recommended.

Vide Board of Revenue KPK's letter No. Ad:IV/Inq/Open Inquiry/License Clerk/Swabi/30608-12 dated 21/12/2017, the then Additional Deputy Commissioner, Swabi was appointed as Inquiry Officer to conduct facts finding inquiry and to submit findings / recommendations.

The inquiry was accordingly conducted and findings thereof forwarded to the Board of Revenue (Copy attached), wherein imposition of major penalty upon the ex-license clerk besides recovery of government dues and cancellation of fake arms licenses issued during the period was recommended.

It is, however, pertinent to mention here that during pendency of inquiry the accused official (Then license clerk) was promoted as Tehsildar and later on confirmed as well.

It is requested that as the said official is presently on the cadre strength / payroll of Board of Revenue Khyber Pakhtunkhwa, therefore they may be approached for recovery of the deficit amount as well as any further action if so desired please.


Deputy Commissioner,
Swabi.

6/2

OFFICE OF THE COMMISSIONER MARDAN DIVISION MARDAN

(V)

Website: <http://sites.google.com/site/commissionerMardandivision>
Address: Opposite Town Hall,
Near College Chowk Mardan

Phone: 0937-9230572-73
Fax: 0937-9230578
Email: commissionermrd@yahoo.com

No. 1893 /Sec/EA/2-26

Dated Mardan the 11 /09/2018

105

To,
The Senior Member
Board of Revenue & Estate Department
Khyber Pakhtunkhwa Peshawar.

Subject: Audit/Inspection of Revenue Receipts/Stamp Duty/Court Fee for the Financial Year 2017-18.

I am directed to refer to this office letter no. 899/ACR/EA/2-10 dated 07/07/2017 and to enclose herewith a copy of inquiry report conducted by Additional Deputy Commissioner Swabi vide letter no. 1207/ADC/Inquiry/Swabi dated 28/03/2018 alongwith a letter of Deputy Commissioner Swabi vide no. 3979/DCS/LC dated 27/09/2018 and inspection report of Tehsildar/Stamp Inspector, carried out on i.e. 26-27/12/2018. The inquiry officer recommended imposition of major penalty upon Mr. Mustaq Ali (Ex-License Clerk Deputy Commissioner Swabi), recovery of Government Dues and cancellation of fake Arm licences. However, during proceeding of inquiry, the accused official was promoted as Tehsildar and later on confirmed

In view of the above, following actions are proposed/recommended as the matter is of serious nature.

- 1- Initiation of Disciplinary Proceedings against Mr. Mushtaq Ali, Ex-Assistant, now Tehsildar Knadiya District Kohistan, and Mr. Imtiaz Ahmed, Superintendent, DC Office Swabi under E&D Rules being competent authority.
- 2 Recovery notice to official concerned i.e. Mr. Mushtaq Ali, Ex-License Clerk DC Office Swabi, now Tehsildar Knadiya District Kohistan, for recovery of Government Dues i.e. Rs. 142900/- on account of issuance of 476 numbers of license without affixing the Stamp Paper and Rs. 936000/- on account of non deposition of license fee issued to Private/un-entitled persons.

Submitted for appropriate action please.

M. A. Z.
Secretary to Commissioner
Mardan Division Mardan.

Copy forwarded to:

- 1- Deputy Commissioner Swabi.
- 2- PS to Commissioner Mardan.

EA DRA

4
Dcf Swabi
13/9

6163
13/9/18

17-1-1 کو اس کے ڈائریکشنس کے تحت لیا گیا۔ 17-5-29
 ڈس ایس میں نے اپنا ایک تعامیر کا راز اس وقت میں سرکاروں میں معروف تھا
 اور ٹیکر تھا کہ عام سرکاری تھا۔ اس دوران میں نے کوئی غیر قانونی کام نہیں کیا ہے
 ڈس ایس میں جیل گئے اور 5 منٹ بعد ADL میں آئے اور مجھے لیا کہ میں اس کے
 ڈائریکشن کو سنبھال رہا ہوں۔ میں اس وقت ڈائریکشن سے نکل گیا۔ اور اس نے
 ڈائریکشن میں لے دیا۔ دو یا تین دن کے بعد اور اس کو ڈائریکشن میں لے گیا
 اور سب سے کاغذات وغیرہ پارک کرنے دیئے۔ اور نہیں مجھ سے ملا تھا
 میں نے جسے یہ کاغذات میں، میں اپنے ذاتی کاغذات ڈھونڈ رہا تھا۔ نہ کو
 بند جان میں رہا کہ اس نے جواب میں یہ ہے۔ جو کہ ڈائریکشن میں
 دیئے ہیں۔ جسے باقاعدہ ڈائریکشن میں دیا ہے۔ سب سے ایف آر
 ڈائریکشن میں موجود تھے۔ یہ تو مجھے عرفاً ڈائریکشن سے شایاں تھا
 باقی کوئی غیر قانونی کام نہیں کیا ہے۔ جو الزامات مجھ پر لگائے گئے ہیں۔ یہ حقیقت ہے
 میں نہیں ہے۔ اور سب سے غلط ہے۔ اس سے فائل لیا جائے۔

10/10/15

03435792567



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OFFICE OF
DEPUTY COMMISSIONER,
SWABI

No. 830 /DCS/LC

Date 31 /March, 2015

OFFICE ORDER

In partial modification of this office order No. 3366-68/DC/EA/Misc: Dated 29-07-2013, Mr. Imliaz Ahmad, Office Superintendent, DC Establishment Swabi is hereby authorized as signatory authority for Arms License Copies subject to the approval of the competent authority with immediate effect till further orders in the public interest.

However, Additional Assistant Commissioner (Rev) Swabi will continue to deal with applications of late renewal and its allied matters, subject to the observance of all codal formalities and approval of the undersigned, wherever required.


Deputy Commissioner
Swabi

EVEN NO: & DATE

- 1- District Police Officer, Swabi.
- 2- Assistant Commissioner, Swabi & Lahor
- 3- Additional Assistant Commissioner (Revenue) Swabi.
- 4- Manager, National Bank Main Branch, Swabi.
- 5- Superintendent, DC Establishment Swabi.
- 6- PS to Deputy Commissioner, Swabi.
- 7- License Clerk.


Deputy Commissioner
Swabi

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To: The Additional Deputy Commissioner/
Inquiry Officer, Mardan Division, Mardan.

Subject: REPLY TO CHARGE SHEET / STATEMENT OF ALLEGATIONS.

Respected Sir,

With reference to your letter No. 763 dated 07/10/2018 and the charge sheet / statement of allegations served upon me on 04/10/2018, I have the honor to submit my reply as under:-

- a. Incorrect and denied. The custodian of all record of Arms Licenses and matters relating thereto, was the Incharge license branch / license clerk. Likewise, deposit of the license fee into government treasury was the sole responsibility of the then License Clerk. Therefore, deposit of license fee of 40 licenses and non-deposit of the required fee of 517 licenses was also the entire responsibility of license clerk. The short realization was in-efficiency, negligence and lake of responsibility on the part of the then license clerk.

As far as maintenance of a separate fake/bogus register is concerned, the same register containing entries of 557 licenses along with 17 license copies (Manual) and 05 forms were recovered on 29-05-2017 from the possession / custody of Mr. Mushtaq Ali License Clerk by the then Deputy Commissioner on my pointation / report dated 26-05-2017 (Copy enclosed as Annex-"A"). In this regard, I have a video recording showing affixing of my fake signatures on Arms License Books by Private person(s) who were hand in glove with the then license clerk in his room. The said video can be presented if so desired.

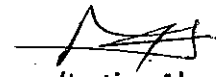
- b. Incorrect and denied. Some irregularities of Mr. Mushtaq Ali the then license clerk were noticed/observed after some time of his taking over the charge as license clerk Deputy Commissioner's Office Swabi, which were promptly brought into the knowledge of the then Deputy Commissioner Swabi verbally as well as in writing. No action, whatsoever, was taken on my reports unfortunately. This proves that I had discharged my responsibility as supervisor of the office diligently, timely and honestly. The responsibility of short realization of government dues worth Rs. 142,900/- and Rs. 936,000/- lies on concerned license clerk. Deposit of this money was / is not the responsibility of the undersigned.
- c. Incorrect and denied. No negligence and lack of interest has been reflected in the discharge of my official duty. I have 30 years of spotless service at my credit in the District Establishment, which is evident from the PERs of my entire service.

Besides above, I would like to bring some facts and figures into your kind knowledge for better understanding of the issue and to reach to a correct conclusion.

1. A case, on 26/5/2017, was moved by me to then Deputy Commissioner, Swabi wherein the irregularities and wrong doings being committed by the Arms Licenses branch were brought in to his knowledge for corrective action. On the said report, the then Deputy Commissioner, Swabi on 29/5/2017, conducted a surprise raid on the section, taken all the relevant record in his custody and appointed Additional Deputy Commissioner, Swabi with the Assistant Commissioner, Swabi / Lahor as inquiry committee. The Committee submitted its report to the authority on 8/6/2017 (Copies of report dated 26/5/2017 and report of the inquiry committee dated 8/6/2017 are attached as annex A & B). The report so submitted does not speak about any role of mine in it.
2. After a while, a departmental inquiry was entrusted to the then Additional Deputy Commissioner, Swabi by the Board of Revenue vide letter No. 30608-12 dated 21/12/2017. The inquiry officer submitted his report to the Board of Revenue vide letter No.1207 dated 28/3/2018. (Copies attached as annex C and D). This report is also silent about me as no responsibility has been fixed on me for any negligence / involvement / irregularities committed in the episode.
3. On 26-27/12/2017, the Inspector Stamps Mardan Division conducted the inspection of Arms Licenses Branch and pointed out short realization of Rs. 142,900/- and Rs. 936,000/- and recommended for the recovery of the said amounts and submission of reconciled statements duly verified by DAO Swabi to all concerned. (Copy enclosed as annex E). This inspection report too does not warrant anything on the part of the undersigned.
4. The Anti Corruption Establishment Swabi vide their report dated 19/6/2017, out of nowhere, took my name to be involved into the matter on the basis of source report and without any documentary proof. (Copy enclosed as annex F).
5. Vide DC's Swabi letter No. 1465 dated 8/6/2017, the matter was forwarded to the Commissioner, Mardan Division, Mardan to approach the Board of Revenue Khyber Pakhtunkhwa to place Mr. Mushtaq Ali Assistant/ the then License Clerk under suspension besides any other legal action deemed appropriate in the public interest. Needless to mention that this letter was only relevant to Mr. Mushtaq Ali. (Copy attached as annexure G). I fail to understand as to why the Commissioner, Mardan Division approached the Board of Revenue vide letter No. 1893 dated 11/9/2018 to initiate disciplinary proceedings against me alongwith Mr. Mushtaq Ali. It could be an erroneous act or a typing error to include my name in the said letter. (Copy enclosed as annex H).

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In view of the foregoing facts and the documentary proofs, it is crystal clear that I have played no role in whole of the episode. I myself pointed out the irregularities and wrong doings being committed to the notice of the authority and recommended for corrective actions. If I was involved in it any way, why would I have done so. It was only the then license clerk who maneuver to issue fake arms licenses in connivance with the Arms dealers / private persons. Keeping in view my submissions, I may kindly be exonerated of the charge leveled against me and oblige.




(Imtiaz Ahmad)
Office Superintendent,
DC Office Swabi

Respected Sir,

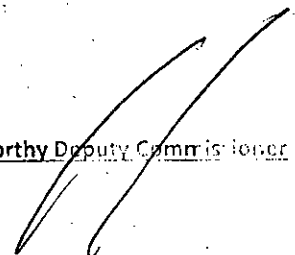
I have the honor to inform that private persons and arm dealers keep sitting inside Arms License Branch DC Office Swabi for hours for the last so many months. They have all the access to important official record, making illegal entries of their choice of Prohibited Bore Weapons i.e .222 and .223 bore rifles in previous dates and that too in their own hand writings and much more. The situation is getting worst day by day which has put a question mark on the existence or otherwise, of District Administration. It is apprehended that the situation may lead to a Mega Scandal, if right steps were not taken right now. In the past the matter was brought into the knowledge of the then Deputy Commissioner but ^{even then} things did not improve since then.

Moreover, fresh manual Arms License copies are being prepared and issued under my fake signatures, in the previous dates without any record / prior approval of the competent authority, in contravention of Government Policy as the issuance of manual License Copies have been banned from the date of inauguration of Computerized Arm License Branch some three months back. With the start of Computerized Arm Licenses in our District, I have not signed a single fresh license copy. Similarly, hundreds of duplicate manual license copies including prohibited bore weapons have also been issued during this period under my fake signatures. I may mention here that I have signed only three duplicate / deceased son duplicate copies one each in the month of January, February and May 2017 after approval was granted by the then Deputy Commissioner.

Submitted please.


Superintendent DC Office Swabi
26/5/17

Worthy Deputy Commissioner

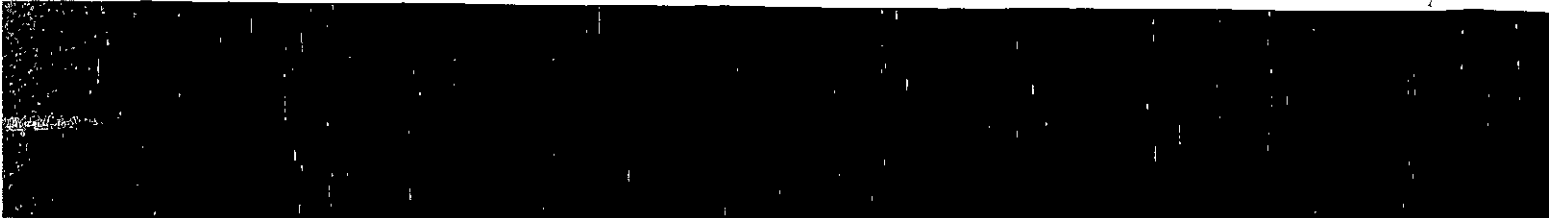


ADC to conduct immediate inquiry in this sensitive issue of reported fake arms, licenses. Report is to be submitted within three days postively. Recommendations, if any, on the basis of factored particulars.
A F-2

HINTS FOR FORMULATION OF INQUIRY REPORT

1. 22 license copies (Manual) recovered by DC Swabi from the Arm License Branch on 29-05-2017 and were taken into possession.
2. Bogus register also recovered by DC and taken into possession.
3. Inquiry committee has been constituted to prob into the matter vide office order No. 1366-72/DCS/PS dated 29-05-2017.
4. Mr. Imtiaz Ahmad Superintendent and Mr. Mushtaq Ali License clerk were summoned for to record their statements.
5. Mr. Mushtaq Ali License clerk said that I was posted as License clerk on 01-01-2017 and previous to my posting three private persons namely Amin, Suhrab and Ashfaq were working in the license branch but no one objected over their wrong doings.
6. He further stated that complete details regarding the licenses recovered may be provided to check the status of the applications as well as applicants.
7. Mr. Imtiaz Ahmad superintendent stated in his written statement that somebody informed me that in the arm License Branch some private persons namely Ashfaq Ali, Sajid and Asfadiyar are frequently visiting Arm License Branch and making / preparing bogus manual licenses affixing your fake / bogus signature. Through my own sources and video recording it was crystal clear that all the above including license clerk is involved in issuance of Bogus Arm Licenses while affixing my Bogus / fake signatures on the said license copies. He further stated that they have developed a routine of converting normal / non-prohibited licenses into prohibited bore i-e .222 & .223bore through unfair means and issuing duplicate copies thereof to regularize the same illegally.

Handwritten signature
~~Handwritten mark~~



(13)


Mr. Imtiaz further stated that a concrete inquiry is warranted Rs. 1500/- is mandatory to be deposited into the public exchequer on account of fee of per fresh and duplicate license but they have routinely but they have routinely deposited Rs.500/- per license into the NBP and thereafter tempered the amount as Rs.1500/- in the challan form deposited with application which needs further investigation and reconciliation with NBP and DAO office Swabi. He pointed out that during the stay of present license clerk a huge number of licenses were issued to the under-age persons in sheer violation of rules and regulations. He further mentioned that in large number licenses were issued to the persons belonging to "Out Districts" and even on the CNICs of tempered addresses. To prove the allegations I have enough evidence in the shape of documents and videos etc.

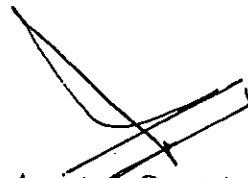
After thorough examination of record available on file, evidence provided by Mr. Imtiaz Ahmad Superintendent and material recovered by the DC, the inquiry committee recommends the following:-

1. During inquiry accused official Mr. Mushtaq Ali (License clerk) was bound to provide details of the licenses and register recovered from his office but he failed to produce evidence regarding its originality.
2. To seal the records of license branch forthwith to save the precious record from further bogussity / tempering / damage.
3. To shunt the license clerk from License branch forthwith.
4. Needs detail investigation regarding issuance of bogus licenses and affixing bogus / fake signatures on these license copies, through district Police Officer after lodging proper FIR nominating above three private persons and officials of license branch. Also Mr. Zubrab and Amin Khan under investigation as mentioned in the statement of license clerk.
5. Anti-corruption establishment may also be contacted to investigate the embezzlement occurred if any, especially the amount actually deposited into the NBP and the amount shown in the challan of License branch record.

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6. Investigation also required regarding the licenses issued to the underage persons and person of other districts.
7. Verification process and the channel used / adopted on the acquisition of private licenses issued during the period of sitting License clerk needs to be investigated.
8. Charge sheet and statement of allegation may kindly be served upon the official.


Addl: Deputy Commissioner
Swabi 8/6/17


Assistant Commissioner
Swabi/Lahor

DEPUTY COMMISSIONER SWABI

Tel #: 09382-221300

No. 1366-7/2-1065/PS

Date: 29/05/2017

OFFICE ORDER

It has been reported that private persons and Arms Dealers are selling and purchasing Arms Licence Branch of this office for hours for the last many months. The said private persons and Arms Dealers have had the access to important official record, making illegal entries of their choice of prohibited Bore Weapons i.e. 222 and 223 Bore Rifles in previous dates and that too at their own and writings. It has further been reported that the situation is getting worst day by day and thus is leading to a Mega Scandal.

The undersigned made a surprise visit to the Arms licence branch of this office and recovered 7) Licence Copies (100) Annual and (05) No. Application Forms (100) (100) as well as an Issue Register (attached) which reveals that these Licences are fake and the application forms further reveals that the same were being processed for making fake copies of Arms licences.

However, to reach to the actual position, and to fix responsibility and to take further appropriate action, the following inquiry Committee is hereby constituted to conduct an inquiry into the case and to submit its report to the undersigned within 08) days of the date.

Mr. Tariq Ali Khan, Additional Deputy Commissioner, Swabi.

Mr. Ghohar Ali, Assistant Commissioner, Lahore (Swabi).

The Committee will submit recommendations, on the basis of its findings, which may be taken into consideration and proceedings under the law.

[Signature]
Commissioner

1. District Officer, Swabi
2. District Officer, Swabi
3. Additional Deputy Commissioner, Swabi
4. PS Officer, Swabi
5. Assistant Commissioner, Swabi
6. PS Officer, Swabi
7. Incharge, Swabi

[Signature]
Commissioner

GOVERNMENT OF KHYBER PAKHTUNKHWA
BOARD OF REVENUE
REVENUE & ESTATE DEPARTMENT

No. Ad:IV/Inq/Open Inquiry/License Clerk/Swabi/30608-12
Dated 21/12/2017

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To,

The Additional Deputy Commissioner,
Swabi.

**SUBJECT: OPEN INQUIRY NO. 08/2017 AGAINST LICENSE CLERK ETC.
DCs OFFICE SWABI.**

I am directed to refer to the subject and to enclose herewith a photo copy of source report received from Assistant Director (Admn) Anti-Corruption Establishment Khyber Pakhtunkhwa through Commissioner Mardan and to state that the Competent Authority is pleased to appoint you as an Inquiry Officer to conduct Fact Finding Inquiry against M/S. Imtiaz Ahmad Superintendent, Mushtaq Ali, ALC and Rashid Riaz Naib Qasid of Deputy Commissioner office Swabi.

It is therefore, requested to probe into the matter and submit your findings / recommendations to this Department within a week time positively for placing before the Competent Authority, please.

(Khazada Wazir)
Assistant Secretary (Admn)
Board of Revenue
Ph No. 9210039

Endsit: No. & Date even.

Copy forwarded to the:-

1. PS to Senior Member, Board of Revenue, Khyber Pakhtunkhwa.
2. Mr. Imtiaz Ahmad Superintendent, Deputy Commissioner office Swabi.
3. Mr. Mushtaq Ali ALC, Deputy Commissioner office Swabi.
4. Mr. Rashid Riaz Naib Qasid of Deputy Commissioner office Swabi.

They are directed to appear before the Inquiry Officer, as and when intimated by the inquiry Officer, to them.

(Khazada Wazir)
Assistant Secretary (Admn)
Board of Revenue
Ph No. 9210039



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DEPUTY COMMISSIONER SWABI

Phone #: 0938 - 221402 e-mail: adcswabi@gmail.com fax #: 0938 - 221917 - 221500
No: 1207 /ADC/Inquiry/Swabi Dated: 28 03/2018

To:

The Assistant Secretary (Admn),
Board of Revenue & Estate Department,
Khyber Pakhtunkhwa, Peshawar.

Subject: OPEN INQUIRY NO. 08-2017 AGAINST LICENSE CLERK ETC DCS OFFICE
SWABI

Memo:

Kindly reference your letter No. Admin:IV/Inq/Open inquiry /License Clerk/Swabi- 30608-12 date: 21-12-2017 on the subject noted above and to enclose herewith inquiry report original is submitted for your kind perusal and further necessary action, please (enclosed 05 pages)

Add: Deputy Commissioner
Swabi

Copy to:

1. The Deputy Commissioner, Swabi

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DEPARTMENTAL INQUIRY REPORT:

BACK GROUND:

On 29-05-2017 Deputy Commissioner, Swabi paid a surprise visit to the Arms License Branch and 17 number of License copies (manual) and 5 Forms alongwith register was taken into possession and vide order No. 1366-72/DCS/PS dated 29-05-2017 constituted a committee of Additional Deputy Commissioner, Swabi and Assistant Commissioner, Lahor/Swabi to probe into the matter and submit a report within (3) days that some private individuals/ arms dealers sitting in the license branch having all access to important official record and making illegal entries of their choice of prohibited bores weapons. i.e) 22 and 223 Rifles in previous dates and that too their hand writings (List attached). The issue registers and applications forms further reveals that the same were being processed for making fake copies of the Arms licenses (list attached).

Mr. Mushtaq Ali Arms license Clerk admitted the presence of private individuals namely Sohrab and Ashfaq since his posting dated: 01-01-2017. Mr. Imtiaz Ahmad Superintendent DC office further stated that a concrete inquiry is warranted Rs. 1500/- is mandatory to be deposited into the public exchequer on account of fee of per fresh and duplicate license but they have routinely deposited Rs.500/- per license into the NBP and thereafter tempered the amount as Rs.1500/- in the challan form deposited with application which needs further investigation and reconciliation with NBP and DAO office Swabi. He pointed out that during the stay of present license clerk a huge number of licenses were issued to the under-age persons in sheer violation of rules and regulations. He further mentioned that in large number licenses were issued to the persons belonging to "Out Districts" and even on the CNICs of tempered addresses. To prove the allegations I have enough evidence in the shape of documents and videos etc.

Upon the direction of Deputy Commissioner, Swabi the license branch was sealed on 8-06-2017. The license clerk was closed to Deputy Commissioner, Office and Mr. Said Badsha Assistant Was posted in Arms license Branch in the interest of general public upon the recommendation of the inquiry committee and formal charge Sheet and statement of allegation to be served upon the official.

Another inquiry committee notified by government of Khyber Pakhtunkhwa, Home and Tribal affair department comprising of (i) Deputy Secretary (Admin/Arm) (ii) Section officer, (arms) to probe into the alleged issuance of Arms License against fake CNIC in District Swabi The finding of the said committee have not been shared with this office so far. (Copy enclosed)

The matter was also inquired by the Anti Corruption Establishment Khyber Pakhtunkhwa, Peshawar through Circle Officer, Swabi stating there that the matter was inquired through a source report now open inquiry that as per statements of Mr. Imtiaz Ahmad superintendent private individuals were working with License Clerk issuing licenses to under age without proper verification of CNICs and who make complaint to Deputy Swabi in this regard and having videos of fake signatures. Mr Mushtaq ali Stated that he is performing his duty as a license clerk for the last three months and all the license have been prepared by Mr. Imtiaz Ahmad in connivance with his relatives Mr. Rashid Riaz as Mr. Imtiaz was demanding bribe from him that is why he (Imtiaz) complained to Deputy Commissioner Arms dealers stated that the Arms Nos are sold on an amount of Rs. 200/= and denied the video.

Mr. Asfandyar Arm Dealer stated that Mr. Rashid Raiz Clas (IV) and Mr. liaqat Class-IV of Control room granted licenses at a rate of Rs. 2100/- and denied fake licenses.

As regards payments of 557 licenses deposit of fee in NBP Swabi verification was made which reveals that only a fee of 40 licenses have been deposited, and a separate fake/bogus register has been maintained for fake license which was only maintained to grab money from license holders and hence Mr. Mushtaq Ali Assistant, Mr. Imtiaz Ahmad Superintendent and Mr. Rashid Riaz N/Qasid are involved in the scam and grab/snatch plundered money from license holders and the inquiry was sent again to Deputy Commissioner, Swabi for departmental inquiry. (copy enclosed)

The Board of Revenue Khyber Pakhtunkhwa Peshawar vide No. Ad:IV/Open inquiry /License Clerk/ Swabi: 230608/12 dated: 21-012-2017 assigned the inquiry again to the undersigned and again Mr. Mushtaq ali

(2)

summond who stated that I served from three months in the license branch and during the period no illegality has been committed and further stated that the matter has also been inquired by Anti-corruption Establishment and no proof has been found against me and hence the instant inquiry may be filed please. (Copy enclosed.)

Mr. Rashid Riaz N/Qasid stated that I am performing my duty in the license branch since one year and bring water and tea and keeping files from one place to another as per directions of License clerk. Further that earlier the incumbent DC made a supersize visit to the license branch and one register and few license copies were taken into possession (copy enclosed).

Mr. Imtiaz Ahmad Superintendent Deputy Commissioner, Office stated on oath that after some time of posting of Mr. Mushtaq Ali as License clerk (Arms branch) DC, office Swabi it came to know through some sources that the license clerk is involved in issuing fake arms licenses without fulfilling the legal formalities with the connivance of few private/irrelevant persons namely Ashfaq, Sajid and Asfandiyar who oftenly used to inside license branch. He is issuing licenses to minors and un-entitled, un-eligible persons without checking their originals CNICs etc. (copy enclosed). He is also issuing arms licenses for Prohibited bore weapons in previous dates/ converting previously made Non-Prohibited bore licenses into Prohibited bore by issuing duplicate license copies under fake signatures. Furthermore the prescribed/fixed fee of Rs. 1500/- is either deposited less than that or even not deposited into government treasury. In this regard I have informed the then Deputy Commissioner as well as Mr. Mushtaq Ali License clerk so many times. One day the then DC handed over a specimen of proforma to Mr. Musthaq Ali license clerk and directed him to fill it up and to reconcile/verify the same from NBP/DAO office to ascertain/know as to whether the required fee of Rs. 1500/- has been deposited (in full) in the Government treasury through challans or otherwise (copy enclosed).

On 5th may, 2017 the Section Officer (Arms) Home and Tribal Affairs Department, Khyber Pakhtunkhwa, Peshawar contacted me during office hours on official telephone i.e 221300, and fortunately at that time, Mr. Mushtaq Ali License clerk was also present in my room. The Section Officer (Arms) showed

grave concern over the issuance of Arms license to the people of Punjab and exceeding from allotted quota in the month of April, 2017 and directed to bring the matter into the notice/knowledge of Deputy Commissioner. I complied with the directions by bringing the same in black & white in to the notice of the then Deputy Commissioner forthwith (copy enclosed), and also called verbal explanation from the License clerk who was already present. At the same time I inspected Arms License branch and took last entries from all registers which were maintained Police Station-wise and directed the License clerk not to issue further manual license copies (copy enclosed). Few days after taking last entries from the registers it came to my knowledge/notice that a separate new/fresh register (in the name of Police Station Swabi) has been opened in which licenses under my fake signatures are signed entered/issued. On 18-05-2017 finding opportunity, I made video through some sources of those who were busy inside license branch in preparing, signing and issuing fake licenses entering in the fake register. The said video was presented to the worthy ADC in the preliminary inquiry and to Circle Officer Anti-Corruption Establishment officer during open inquiry. The video is available with me. Thereafter the said fake register was recovered/taken into custody by the incumbent Deputy Commissioner during surprise visit to the license branch on 29-05-2017 from the table of license clerk in his presence and sealed the license branch and initiated preliminary inquiry. (copy of the statement is enclosed) Deputy Commissioner Swabi addressed a letter to Mr. Mushtaq Ali ex-License clerk (Tehsildar Kandia) District Kohistan enclosing letter No. 63/inspection stamps dated: 08-01-2018 which stated that An internal audit/inspection of Revenue Receipts, stamp duty of District Arms License Branch of DC Swabi for the year 2016-2017, was perused which reveals that inspect stamps Commissioner Office Mardan Division Mardan Division submitted his report and observed that short realization of stamp paper of Arms License form/Applications amounting to Rs. 142,900/- without affixing the stamp papers over the application resulted into a loss of the aforementioned amount of 476 issued licenses. (Copy enclosed)

In other observation regarding Short Realization of initial fee amounting to Rs. 936000/-. It is stated that according to Government of Khyber Pakhtunkhwa Arm Policy No. 10 to 14 initial fee has fixed on pistol/revolver & 12 Bore shotgun/rifle.

This fee is to be paid by the private person who are applying for Arms Licenses through challan in the National Bank of Pakistan.

During the course of audit/inspection, record maintained by the license Assistant, it was found that 476 Licenses have been issued during the period under audit report to the private/un-entitled persons and initial fee of Rs. 936000/- were not been recovered/deposited into the Government treasury which is against the arms policy as per annexure "B".

The license Assistant was directed for early depositing of deficit amount of Rs. 142900/- pointed out in the observation No.1 Annex-A and sum of Rs. 936000/- and deposit in to Government Treasury within a week time positively after verified by the DAO Swabi be furnished to the undersigned as well as to all other concerned.

The Deputy Commissioner Swabi vide letter No. 334/DCS/LC dated: 24-01-2018 directed the license clerk to deposit the outstanding amount pointed out by Inspector Stamps. (copy enclosed)

It is pertinent to mention here that the preliminary departmental inquiries against the License Assistant of DC Office Swabi have been carried out by ADC Swabi and as well as by Anti Corruption Department Swabi.

In view of the above statements of the officials, inquiry of the Anti Corruption establishment and Inspection report of Inspector stamps, Mr. Mushaq Ali has been found involved in issuance of fake licenses, fake verifications and causing loss to exchequer and is guilty of misconduct and of corruption under section 3 (b), (c) of the Efficiency & Disciplinary Rules 2011 and hence is recommended for major penalty and also the following recommendations, please.

1. Recovery of Government dues from ex-license clerk.
2. Cancellation of all fake licenses issued during the period.

Addl: Deputy Commissioner
Swabi

(5)



(121)

DEPUTY COMMISSIONER, SWABI

Tel #: 0938 - 224348, 224348

e-mail: dcswabi@yahoo.com

fax #: 0938 - 221917 - 221500

No. 334 /DCS/LC

Dated 24 /01/2018

To
Mr. Mushtaq Ali
Tehsildar Kandia
District Kohistan

Subject: INTERNAL AUDIT / INSPECTION OF REVENUE RECEIPTS, STAMPS DUTY OF DISTRICT ARM LICENSE BRANCH DC OFFICE SWABI FOR THE YEAR 2016-17.

Memo:-

Enclosed find herewith copy of letter No. 63/Inspector Stamps dated 08-01-2018 received from the Inspector Stamps Commissioner, Office Mardan Division Mardan alongwith internal audit / inspection report of revenue receipts / stamp duty of the Office of District Arms License Branch Swabi and other connected documents.

You are, therefore, directed to deposit the same amount into the government treasury within seven days positively to settle the audit Para once for all.

Deputy Commissioner
Swabi

Copy to the :-

1. Assistant Secretary (Stamps), Board of Revenue, Revenue & Estate Department, Government of Khyber Pakhtunkhwa, Peshawar.
2. Inspector Stamps, Commissioner Officer, Mardan Division Mardan for information with reference to above.


Deputy Commissioner
Swabi

verified by the DAO Swabi be furnished to the undersigned as well as to all other concerned.

it is pertinent to mention here that departmental enquiries against the Licence Assistant of DC Office Swabi have already under process carried by ADC Swabi as well as and Anti Corruption Department Swabi

GENERAL

- The Licence Assistant was further directed to issue licences after fulfilling all the codal formalities.
- The audit note shown to the dealing hand and discussed with him.


Inspector Stamps,
Commissioner's Office,
Mardan Division, Mardan.

Pages

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OFFICE OF THE COMMISSIONER,
MARDAN DIVISION, MARDAN.

NO. 63 /Inspector Stamps:

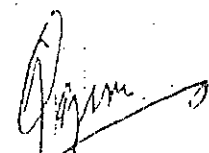
Dated Mardan, the 08 /01/2018.

To,
The Deputy Commissioner,
Swabi.

Subject:- INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS, STAMPS
DUTY OF DISTRICT ARMS LICENCE BRANCH DC OFFICE SWABI
FOR THE YEAR 2016-17.

MEMO:

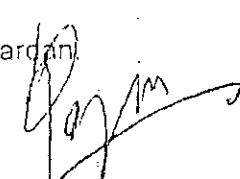
I am directed to refer to the subject noted above and to enclose herewith a copy of Audit/Inspection report of District Arms Licence Branch Swabi for the year 2016-17 carried out by the undersigned for information and with the request to direct the Licence Assistant to deposit the respective deficit amount mentioned in the enclosed audit/inspection note and annotated reply alongwith copies of challans be furnished to this office as well as to all other concerned please.


Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.

No. & date even.

- Copy forwarded for information:-
1. Assistant Secretary (Stamps), Board of Revenue, Revenue & Estate Department, Govt. of Khyber Pakhtunkhwa Peshawar.
 2. Assistant to Commissioner (Rev), Mardan Division, Mardan.

Not urgent
LC
Please examine
of Plu
DC/Swabi
9/1/18


Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.

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9/1/18

INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS/STAMP DUTY OF THE OFFICE OF DISTRICT ARMS LICENCE BRANCH SWABI.

Staff:

S #	Name of Officer/Official	Period
01	Mr. Fazal Wadood, Assistant/Incharge Arms Licence Branch Swabi.	2004 to 30-12-2016
02	Mr. Mushtaq Ali Assistant/Incharge Arms Licence Branch, Swabi.	01-01-2017 to 30-6-2017

Section-1: Current audit/inspection.

The present audit/inspection of revenue receipts record maintained by the office of District Arms Licence Branch Swabi for the year 2016-17 was conducted by Mr. Abdul Qayum, Tehsildar/Inspector Stamps office of the Commissioner, Mardan Division, Mardan w.e.f. 26, 27/12/2017. The following Licences record, Issuance Register, application Forms, Stamp papers etc were checked/compared. The details are given below:-

(Period w.e.f 01-07-2016 to 30-06-2016)

Police Station	From S #	To S #	From S #	To S #	Total
Kalu Khan	721	1343	01	474	1097
Topi	596	1096	01	400	901
Zaida	359	632	01	413	687
Yar Hussain	318	592	01	365	640
Lahor	550	592	01	781	1201
Swabi	755	1470	01	520	1236
Parmoli	273	498	01	172	398
				Total	6160

From the scrutiny of the above mentioned licences record, the following irregularities were observed/pointed out during the course of audit/inspection.

Observation-1.

Short realization of Stamp paper Arms Licence Form/application form amounting to Rs. 142900/-

According to the Licence Act 2007 with each/every application form, Stamp Paper of Rs.300/- is essential/compulsory while during the scrutiny of the record, it reveals that 476 Licences were issued without affixing the stamp papers to the applicants in contrary of the above quoted Notification, which resulted loss to Government revenue amounting to Rs. 142900/- as per Annexure "A" Page 01 to 22.

Observation 2.

Short realization of initial fee amounting to Rs.936000/-

According to Government of Khyber Pakhtunkhwa Arms Policy 2011 Page No.10 to 14, initial fee has fixed on pistol/Revolver & 12 Bore shotgun/rifle. This fee is to be paid by the private person who applying for Arms Licences through challan in the National Bank of Pakistan.

During the course of audit/inspection, record maintained by the Licence Assistant, it was found that 476 Licences have been issued during the period under audit report to the private/un entitled persons and initial fee of Rs.936000/- were not been recovered/deposited in to the Government treasury which is against the arms policy as per Annexure "B".

The Licence Assistant was directed for early depositing of the deficit amount of Rs.142900/- pointed out in the observation No.1 Annex-A and sum of Rs.936000/- and deposit in to government Treasury within a week time positively after

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OFFICE OF THE COMMISSIONER,
MARDAN DIVISION, MARDAN.

NO. 63 /Inspector Stamps:

Dated Mardan, the 08 /01/2018.

To,
The Deputy Commissioner,
Swabi.

Subject:- INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS, STAMPS
DUTY OF DISTRICT ARMS LICENCE BRANCH DC OFFICE SWABI
FOR THE YEAR 2016-17.

MEMO:

I am directed to refer to the subject noted above and to enclose herewith a copy of Audit/inspection report of District Arms Licence Branch Swabi for the year 2016-17 carried out by the undersigned for information and with the request to direct the Licence Assistant to deposit the respective deficit amount mentioned in the enclosed audit/inspection note and annotated reply alongwith copies of challans be furnished to this office as well as to all other concerned please.

[Signature]
Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.

No. & date over.

- Copy forwarded for information:-
1. Assistant Secretary (Stamps), Board of Revenue, Revenue & Estate Department, Govt. of Khyber Pakhtunkhwa Peshawar.
 2. Assistant to Commissioner (Rev), Mardan Division, Mardan.

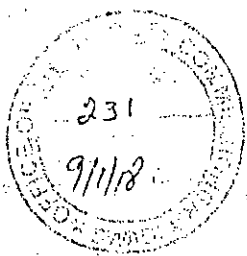
*not urgent
LC*

*Please examine
at PLU*

[Signature]

[Signature]
Inspector Stamps
Commissioner's Office,
Mardan Division, Mardan.

*DC/Swabi
9/1/18*



**INTERNAL AUDIT/INSPECTION OF REVENUE RECEIPTS/STAMP DUTY OF THE
OFFICE OF DISTRICT ARMS LICENCE BRANCH SWABI.**

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Staff:

S #	Name of Officer/Official	Period
01	Mr. Fazal Wadood, Assistant/Incharge Arms Licence Branch Swabi.	2004 to 30-12-2016
02	Mr. Mushtaq Ali Assistant/Incharge Arms Licence Branch, Swabi.	01-01-2017 to 30-6-2017

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(Period w.e.f 01-07-2016 to 30-06-2016)

Police Station	From S #	To S #	From S #	To S #	Total
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Zaida	359	632	01	413	687
Yar Hussain	318	592	01	365	640
Lahor	550	592	01	781	1201
Swabi	755	1470	01	520	1236
Parmoli	273	498	01	172	398
Total					6160

From the scrutiny of the above mentioned licences record; the following irregularities were observed/pointed out during the course of audit/inspection.

Observation-1.

Short realization of Stamp paper Arms Licence Form/application form amounting to Rs. 142900/-

According to the Licence Act 2007 with each/every application form, Stamp Paper of Rs.300/- is essential/compulsory while during the scrutiny of the record, it reveals that 476 Licences were issued without affixing the stamp papers to the applicants in contrary of the above quoted Notification, which resulted loss to Government revenue amounting to Rs. 142900/- as per Annexure "A" Page 01 to 22.

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Short realization of initial fee amounting to Rs.936000/-

According to Government of Khyber Pakhtunkhwa Arms Policy 2011 Page No.10 to 14, initial fee has fixed on pistol/Revolver & 12 Bore shotgun/rifle. This fee is to be paid by the private person who applying for Arms Licences through challan in the National Bank of Pakistan.

During the course of audit/inspection, record maintained by the Licence Assistant, it was found that 476 Licences have been issued during the period. Under audit report to the private/un entitled persons and initial fee of Rs.936000/- were not been recovered/deposited in to the Government treasury which is against the arms policy as per Annexure "B".

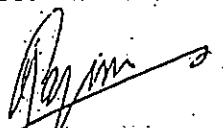
The Licence Assistant was directed for early depositing of the deficit amount of Rs.142900/- pointed out in the observation No.1 Annex-A and sum of Rs.936000/- and deposit in to government Treasury within a week time positively after receipt of this audit/inspection note. Annotated reply alongwith treasury challans duly

verified by the DAO Swabi be furnished to the undersigned as well as to all other concerned.

it is pertinent to mention here that departmental enquiries against the Licence Assistant of DC Office Swabi have already under process carried by ADC Swabi as well as and Anti-Corruption Department Swabi

GENERAL

- The Licence Assistant was further directed to issue licences after fulfilling all the codal formalities.
- The audit note shown to the dealing hand and discussed with him.


Inspector Stamps,
Commissioner's Office,
Mardan Division, Mardar.



DEPUTY COMMISSIONER SWABI

Tel #: 0938 - 221300

E-mail: dcswabi@yahoo.com

Fax #: 0938 - 221917 - 221500

No. 1465 /DCS/PS

Dated 08 /06/2017

To;

The Commissionher,
Mardan Division,
Mardan.

Subject:- SUSPENSION OF MR.MUSHTAQ ALI ASSISTANT / LICENCE CLERK SWABI.
Sir,

During surprise visit of License Branch Swabi on 29-05-2017 the Deputy Commissioner Swabi inspected the Arms License Branch and recovered fake manual copies alongwith Register. Subsequently the Additional Deputy Commissioner Swabi and Assistant Commissioner Lahor (Swabi) were directed to conduct a fact finding inquiry within 03 days. Today on 8-6-2017 the Deputy Commissioner Swabi again inspected the Arms License Branch of this office and found a private individual namely Sajid S/o Maakam CNIC No.16202-1120060-9 R/o Maneri Swabi making manual copies and entries in the official record of the said Branch.

It may be added here that manual copies are no more allowed after the computerization of Arms Licenses.

Despite strict directions the License Clerk Mr. Mushtaq Ali did not stop the said practice. The Licence Branch has been sealed till further orders.

In view of the above the Senior Member Board of Revenue Khyber Pakhtunkhwa may kindly be approached to suspend Mr. Mushtaq Ali Assistant / Licence Clerk forthwith beside any other legal action deemed appropriate in the best public interest

The inquiry report submitted by the Additional Deputy Commissioner Swabi will be sent to all concerned for further necessary action.

Deputy Commissioner
Swabi

Copy to:

1. PSO to Chief Secretary Khyber Pakhtunkhwa Peshawar.
- ✓ 2. Additional Deputy Commissioner Swabi to submit the facts finding inquiry report by today positively.
3. Section Officer (Arms) Home & TAs Department Govt. of Khyber Pakhtunkhwa.
- ✓ 4. PS to Senior Member Board of Revenue Khyber Pakhtunkhwa.
- ✓ 5. PS to Secretary Home Govt. of Khyber Pakhtunkhwa.

Deputy Commissioner
Swabi

(27)

OFFICE OF THE COMMISSIONER MARDAN DIVISION MARDAN

Website: <http://sites.google.com/site/commissionerMardandivision>

Address: Opposite Town Hall,
Near College Chowk Mardan

Phone: 0937-9230572-73

Fax: 0937-9230578

Email: commissionermrd@yahoo.com

No. 1893 /Sec/EA/2-26

Dated Mardan the 11 /09/2018

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To,

The Senior Member
Board of Revenue & Estate Department
Khyber Pakhtunkhwa Peshawar.

Subject: Audit/Inspection of Revenue Receipts/Stamp Duty/Court Fee for the Financial Year 2017-18.

I am directed to refer to this office letter no. 899/ACR/EA/2-10 dated 07/07/2017 and to enclose herewith a copy of inquiry report conducted by Additional Deputy Commissioner Swabi vide letter no. 1207/ADC/Inquiry/Swabi dated 28/03/2018 alongwith a letter of Deputy Commissioner Swabi vide no. 3979/DCS/LC dated 27/08/2018 and inspection report of Tehsildar/Stamp Inspector, carried out on i.e. 26-27/12/2018. The inquiry officer recommended imposition of major penalty upon Mr. Mustaq Ali (Ex-License Clerk Deputy Commissioner Swabi), recovery of Government Dues and cancellation of fake Arm licenses. However, during proceeding of inquiry, the accused official was promoted as Tehsildar and later on confirmed.

In view of the above, following actions are proposed/recommended as the matter is of serious nature.

- 1- Initiation of Disciplinary Proceedings against Mr. Mushtaq Ali, Ex-Assistant, now Tehsildar Knadiya District Kohistan, and Mr. Imtiaz Ahmed, Superintendent, DC Office Swabi under E&D Rules being competent authority.
- 2- Recovery notice to official concerned i.e. Mr. Mushtaq Ali, Ex-License Clerk DC Office Swabi, now Tehsildar Knadiya District Kohistan, for recovery of Government Dues i.e. Rs. 142900/- on account of issuance of 476 numbers of license without affixing the Stamp Paper and Rs. 936000/- on account of non deposition of license fee issued to Private/un-entitled persons.

Submitted for appropriate action please.

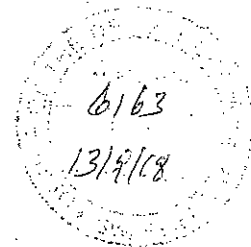
War
Secretary to Commissioner
Mardan Division Mardan.

Copy forwarded to:

- 1- Deputy Commissioner Swabi.
- 2- PS to Commissioner Mardan.

EA DRA

[Signature]
DC/Swabi
13/9



No		Name of Licence Holder	Father's Name	Residence
1	3/1/2017	Junaid Ahmad	Muhammad Shafiq	Jalsai
	3/1/2017	Shoaib	Umar Dad	Dagi
	3/1/2017	Faqir Zada	Hayat Khan	Khatti Kala
4	3/1/2017	Muhammad Altaf	Abdul Samad	Kalu Khan
5	3/1/2017	Shuja Rehman	Abdul Samad	Kalu Khan
6	3/1/2017	Mian Rehman	Shah Rehman Khan	Rawalpindi
7	3/1/2017	Sajjad Haidar	Muhammad Mushtaq	Rawalpindi
8	3/1/2017	Raja Haris Sohail	Muhammad Sohail	Rawalpindi
9	3/1/2017	Rahat Shah	Karim Shah	Kalu Khan
10	3/1/2017	Muzaffar Khalid	Muhammad Ilyas	Kalu Khan
11	3/1/2017	Muhammad Qasim Abbasi	Muhammad Ilyas Abbasi	Swabi
12	3/1/2017	Shahbaz Wasim Ali	Munfat Ali Khan	Marghuz
13	3/1/2017	Muhammad Zulqarnain	Muhammad Shabbir	Mardan
14	3/1/2017	Imran Ali	Tariq Hafeez Bhatti	Jehangira
15	3/1/2017	Bakht Kamal Khan	Ghulam Rahim	Jehangira
16	3/1/2017	Shoaib Amir	Ameer Bakhsh	Jehangira
17	3/1/2017	Shah Naseem Khan	Gul Farosh	Jehangira
18	3/1/2017	Ali Shah	Amanullah Khan	Jehangira
19	3/1/2017	Asad Safdar Khan	Muhammad Safdar Khan	Jehangira
20	3/1/2017	Naseer Muhammad	Ameer saeed	Jehangira
21	3/1/2017	Muhammadullah Usmani	Baqaulah Usmani	Jehangira
22	3/1/2017	Saqib Nawaz Kiyani	Ziaul Hassan Kiyani	Jehangira
23	3/1/2017	Shahzaid Khan	Muhammad Sajid Khan	Jehangira
24	3/1/2017	Malook Ismail	Lal Khan	Beesak
25	3/1/2017	Said Wajeh Haidar Zaidi	Said Ishtiaq Husam Zaidi	Gandaf
26	3/1/2017	Kashif Riaz	Muhammad Riaz Kamal	Permoli
27	3/1/2017	Suleman Asif Butt	Asif Mehmood Butt	Dewal
28	3/1/2017	Chodry Imran Latif	Chodry Muhammad Latif	Kabgani
29	3/1/2017	Syed Qasim Abbas	Said Tajammul Hussain	Kalu Khan
30	3/1/2017	Iqra	Muhammad Akram	Swabi
31	3/1/2017	Ilyas Shehbaz Ahmad	Ilyas Muhammad	Zarobi
32	3/1/2017	Ghulam Ahmad	Ali Aslam	Bada
33	3/1/2017	Muhammad Mansoor Sajid	Sajid Mehmood	Adina
34	3/1/2017	Muhammad Raziq Khan	Badshah Noor Khan	Maneri Bala
35	3/1/2017	Ilyas Shahbaz Ahmad	Ilyas Muhammad	Zarobi
36	3/1/2017	Usman Muhammad Mirza	Alhaj Abdul Majeed Mirza	zaida
37	3/1/2017	Muhammad Nasir Jamal	Jamal Ud Din Ahmad	Dara
38	3/1/2017	Malak Waqar	Mazhar Khan	Panjpir
39	3/1/2017	Shah Sawar Khan	Miskeen Khan	Jalbai
40	3/1/2017	Yar Zamin	Gul Khan	Qadra
41	3/1/2017	Dilawar Khan	Abdul Haleem	Qadra
42	3/1/2017	Raja Adnan Ghafoor	Abdul Ghafoor	Jehangira
43	3/1/2017	Musharraf Sabir	Sabir Hussain	Hund
44	3/1/2017	Zeeshan Ahmad	Raja Ghulam Ahmad	Topi
45	3/1/2017	Rizwan Ahmad	Raja Ghulam Ahmad	Topi
46	3/1/2017	Muhammad Rehan	Abdul Haleem	Qadra
47	3/1/2017	Ahmar Imtiaz	Imtiaz Ahmad	Gabasni
48	3/1/2017	Sabir Shah	Kanya Gul	Marghuz
49	3/1/2017	Amad Abbasi	Gul Ehsan	Lahor
50	3/1/2017	Muhammad Saghir Ahmad	Muhammad Qadeer	Kotha
51	3/1/2017	Mudassir Nawaz	Muhammad Nawaz	Gohati

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		Muhammad Sohail Asmat	Jehangira
		Mehmood Sultan	Kalabat
		Mehmood Sultan	Kalabat
		Akbar Hussain Akbar	Dewal
		Muhammad Yousaf	Ismaila
		Qazi Nehar Ilahi	Lahor
		Qazi Nehar Ilahi	Lahor
		Qazi Nehar Ilahi	Lahor
		samar Khan	Jehangira
		Basheer Ahmad	Jalbai
		Sher Afzal Khan	Jehangira
		Muhammad Miskeen	Jalbai
		Misal khan	Permoli
		Muhammad Shireen Khan	Shiekhjana
		Muhammad Ijaz Khan	Jehangira
		Muhammad Younas Khan	Kalabat
		Muhammad Gul	Permoli
		Hassan Khan	Dodher
		Hussain Khan	Dodher
		Muhammad Amin Khan	Kunda
		Hukmat Khan	Shahmansoor
		Noor Alam	Zaida
		Chodry Sohail Ahmad	Nabi
		Manzoor Hussain	Kalabat
		Misal khan	Himlet
		Gul Zaman	Jehangira
		Muhammad Akram	Jehangira
		Javed Iqbal	Manki
		Javed Iqbal	Manki
		Muhammad Bashir Cheema	Jehangira
		Momin Khan	Manki
		Ali Afsar	Permoli
		Mumtaz Hussain	Dewal
		Muhammad Azam	Maini
		Muhammad Yaseen	Utlā
		Muhammad Irshad	Jehangira
		Muhammad Warasat	Jehangira
		Mian Muhammad Suleman	Jehangira
		Shameem Akhtar	Jehangira
		Qaisar Nadim	Jehangira
		Muhammad Abdul Naseer	Jehangira
		Fazal Bacha	Tordher
		Fazal Bacha	Tordher
		Muhammad Khalid	Tordher
		Muhammad Shafiq	Jalsai
		Abne Amin	Jehangira
		Faqir Hussain	Utlā
		Adam Khan	Charbagh
		Nazir Ahmad Syed	Gandaf
		Sher Zaman	Topi
		Zafar Ali Bajwa	Kalabat
		Muhammad Azeem	Dewal

		Liaqat Ali	Panjman
	3/3/2017	Riyasat Ali	Panjpir
	3/3/2017	Waleed Ahmad Butt	Dewal
	3/3/2017	Ali Azeem	Gohati
8	3/3/2017	Ali Khan	Tordher
9	4/1/2017	Izhar Khan	Tordher
10	4/1/2017	Sadiq Ali	Baja
11	4/1/2017	Muhammad Naeem	Topi
12	4/1/2017	Muhammad Haris	Topi
13	4/1/2017	Farman Ali	Jehangira
14	4/1/2017	Mudassir Nawaz	Garhi Kapora
15	4/1/2017	Dufar Ali	Jehangira
16	4/1/2017	Tufail Ahmad	Turlandi
17	4/1/2017	Mursaleen Khan	Dagi
18	4/1/2017	Shoukat Ali	Swabi
19	4/1/2017	Nisar Muhammad	Kalabat
20	5/1/2017	Asghar Muhammad	Permolli
21	5/1/2017	Naseeb Khan	Kaddi
22	5/1/2017	Arshad Khan	Shewa
23	5/1/2017	Umar Farooq	Naranji
24	5/1/2017	Farman Ali	Manki
25	5/1/2017	Zia Ur Rehman	Jaganath
26	5/1/2017	Said Ghawas	Dagi
27	5/1/2017	Fazal Amin	Islamabad
28	5/1/2017	Hamid Hussain Abbasi	Islamabad
29	5/1/2017	Hamid Hussain Abbasi	Islamabad
30	5/1/2017	Hamid Hussain Abbasi	Islamabad
31	5/1/2017	Bilal Hussain Abbasi	Islamabad
32	5/1/2017	Bilal Hussain Abbasi	Islamabad
33	5/1/2017	Khalid Hussain Abbasi	Islamabad
34	5/1/2017	Atta Ullah	Maneri Bala
35	5/1/2017	Faiz Ur Rehman	Pabaini
36	5/1/2017	Sana Isham Mirza	Dagi
37	5/1/2017	Khurshaid Rehman	Dagi
38	5/1/2017	Khurshaid Rehman	Dagi
39	6/1/2017	Said Abdul Waheed	Kalu Khan
40	6/1/2017	Muhammad Waqas	Kalu Khan
41	6/1/2017	Wasif Shakoor	Dagi
42	6/1/2017	Fasil Hayat	Turlandi
43	6/1/2017	Hussain	Adina
44	6/1/2017	Raja Ibrahim Khan	Adina
45	6/1/2017	Umair Mehmooob	Ismaila
46	6/1/2017	Muhammad Arsalan Zahid	Ismaila
47	6/1/2017	Kashif Shehzad	Ismaila
48	6/1/2017	Muhammad Ashraf	Yarhussain
49	6/1/2017	Asad Zafar	Yarhussain
50	6/1/2017	Ali Hussain	Manki
51	6/1/2017	Hussain Abbas	Manki
52	6/1/2017	Akhtar Hussain	Manki
53	6/1/2017	Muhammad Matin Ali	Kalu Khan
54	6/1/2017	Muhammad Ismail	Kalu Khan
55	6/1/2017	Munaib Saeed	Ismaila
56	9/1/2017	Ch: Saeed Akhtar	Swabi
57	9/1/2017	Shahzad Muhammad	Swabi
58	9/1/2017	Azad Khan	Swabi
59	9/1/2017	Ch: Fazal Rehman	Swabi
60	9/1/2017	Ch: Faiz Ur Rehman	Swabi
61	9/1/2017	Javed	Swabi
62	9/1/2017	Noor Dad	Swabi
63	9/1/2017	Zahid Adnan	Swabi
64	9/1/2017	Fazal Rehman	Swabi

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		Muhammad Miskeen Khan	Swabi
160	9/1/2017	Said Mehmood	Noor Nawaz Khan
161	9/1/2017	Rab Nawaz	Jehangira
162	9/1/2017	Amjad Khan	Wasil Khan
163	9/1/2017	Muhammad Mustif	Zer Sher
164	9/1/2017	Wajid Shah	Shewa
165	9/1/2017	Gohar Ali	Wasif Shah
166	9/1/2017	Said Badar Shahzad Ali Shah	Maneri Bala
167	9/1/2017	Malik Nawaz Khan	Hazrat Gul
168	9/1/2017	Sajjad Gul	Said Liaqat Ali Shah
169	9/1/2017	Aqib Razzaq	Ismaila
170	9/1/2017	Wasal Ghani	Altat Awan
171	9/1/2017	Imad Ali	Fazal Gul
172	9/1/2017	Sami Ullah	Abid Razaq
173	9/1/2017	Malik Nawaz Khan	Jehangira
174	9/1/2017	Zia Ur Rehman	Abdul Ghani Awan
175	9/1/2017	Gohar Ali	Qamar Ali Khan
176	9/1/2017	Nisar Ahmad	Niamat Jan
177	9/1/2017	Ahmad Zaman Khan	Kotha
178	9/1/2017	Raja Ayaz	Altat Awan
179	9/1/2017	Uqab Hussain	Fazal Hadi
180	9/1/2017	Rewan Ullah	Manki
181	9/1/2017	Muhammad Jehangir Khan	Hazrat Ali
182	9/1/2017	Sajid Ali	Ismaila
183	9/1/2017	Raja Khurram Shehzad	Fateh Muhammad
184	9/1/2017	Syed Tafseer Haidar	Zaman Khan
185	10/1/2017	Zia Ul Hassan Satti	Kalu Khan
186	10/1/2017	Ahsan Pervaiz	Kalu Khan
187	10/1/2017	Hassan Raza	Muhammad Ishaq
188	10/1/2017	Raheel Ahmad	Saeed Ullah
189	10/1/2017	Sharjeel Khan	Utla
190	10/1/2017	Zubair Ilahi	Muhammad Ajmal Khan
191	10/1/2017	Faraz Ali	Mian Khan
192	10/1/2017	Zohaib Ur Rehman	Jehangira
193	10/1/2017	Fahad Salim	Raja Muhammad Imran
194	10/1/2017	Muhammad Sajid	Lami Hussain Shah
195	10/1/2017	Ghulam Ali	Ali Anwar Satti
196	10/1/2017	Muhammad Arif	Pervaiz Ahmad Awan
197	10/1/2017	Zahoor Khan	Syed Azhar Hussain
198	10/1/2017	Muhammad Tahir Ashraf	Mir Wali
199	10/1/2017	Roman Shabir	Azmat Ali
200	10/1/2017	Muhammad Noman	Manzoor Ilahi
201	10/1/2017	Muhammad Hasnain	Tajbar Khan
202	10/1/2017	Syed Usama Gillani	Jehangira
203	10/1/2017	Muhammad Mehtab Khan	Shafiq Ur Rehman
204	10/1/2017	Shehriyar	Rasheed Ahmad
205	10/1/2017	Javed Khan	Dagi
		Asif Khan	Jehangira
		Roomana Zaman	Dagi
		Babar Janerl	Naranji
		M. Muneer Akhtar	Fais Muhammad
		Mian Muhammad Waqas	Muhammad mustafa
		M. Afzal Khan Safi	Shewa
			Shamshad Khan
			Muhammad Ashraf Shabir
			Rawalpindi
			Ghulam Shabir
			Sahiwal
			Noor Rahim
			Adina
			Maqsood Hussain
			Jehangira
			Syed Kaleem Akhtar Shah
			Dobian
			Sheraz Khan
			Yarhussain
			Ghulam Mustafa
			Himlet
			Matlub
			Dewal
			Dawood Khan
			Shahmansoor
			Asim Pervaiz
			Manki
			Samar Khan
			Shewa
			Noor Khan
			Ismaila
			Mian M. Akbar Khan
			Anbar
			Azeem Khan
			Nabi

10/1/2017	Aman Ullah	Dalail Khan	Zaida
10/1/2017	Alam Khan Niazi	Fateh Khan Niazi	Turlandi
10/1/2017	Muhammad Islam	Sarwar Khan	Jehangira
10/1/2017	Muhammad Naseer	Muhammad Shafiq	Kunda
10/1/2017	Zabeehullah	Sabz Ali Khan	Jalbai
10/1/2017	Muhammad Ashraf	Dost Muhammad	Jehangira
212	10/1/2017	Muhammad Hamayun	Gul Khan
213	10/1/2017	M. Qasim Khan	Din Muhammad
214	10/1/2017	Sher. Ali Khan	Sarwar Khan
215	10/1/2017	Shahbaz Khan Niazi	Bostan Khan Niazi
216	10/1/2017	Rasool Badshah	Karim Khan
217	10/1/2017	Ahmad Ali Khan	Muhammad Abid Mian
218	10/1/2017	Ibrar Hussain	Taj Wali
219	10/1/2017	Sahibzada	Sherzada
220	10/1/2017	Ayaz Muhammad	Rehman Shah
221	10/1/2017	Fazal Ihsan	Shamsul Qamar
222	10/1/2017	Tanweer Ahmad	Sardar Ali
223	10/1/2017	Muhammad Waseem Akram	Muhammad Taj Khan
224	10/1/2017	Khurram Aziz	M. Aziz Ud Din
225	10/1/2017	Khurram Shehzad	Abdul Mansha
226	10/1/2017	Allah Yar	Khan Bahadar
227	10/1/2017	Zahir Shah	Khan Bahadar
228	10/1/2017	Fazal Waheed	Said Ahmad Khan
229	10/1/2017	Sikandar Hayat	Umar Hayat
230	10/1/2017	Sikandar Hayat	Umar Hayat
231	10/1/2017	Mardan Enclave Town	
232	10/1/2017	Mardan Enclave Town	
233	10/1/2017	Mardan Enclave Town	
234	10/1/2017	Ubaid Ali	
235	10/1/2017	Nasir Israr	Anwar Saddat Ali Khan
236	10/1/2017	Yasir Mehmood	Israr Ahmad
237	10/1/2017	Umar Ali Yousaf	Muhammad Matloob
238	10/1/2017	Yasir Mehmood	Muhammad Yousaf
239	10/1/2017	Khursahid Ahmad	Muhammad Matloob
240	10/1/2017	Maqsood Khan	Shah Muhammad
241	10/1/2017	Amir Hamza	Ameer Jafar Khan
242	10/1/2017	Raja Faizan	Sarwar Khan
243	10/1/2017	Muhammad Zubair	Raja Ali Zaman
244	10/1/2017	Muhammad Irfan	mir Abas
245	10/1/2017	M. Ubaidullah	Muhammad Karim
246	10/1/2017	Muhammad Irfan	Tehsinullah
247	10/1/2017	Inayat	Faizul bari
248	10/1/2017	Said Ghani Shah	Hayat Khan
249	10/1/2017	Atls Khan	Mukaram Shah
250	10/1/2017	Tajmeer Hussain	Haya Noor
251	10/1/2017	Ijaz Ahmad	Ajab Khan
252	10/1/2017	Yousaf Khan	Wali Gul
253	10/1/2017	Ishar Ali	Aslam Khan
254	10/1/2017	Yasir Khan	Zulfiqar Ali
255	11/1/2017	Talal Ahmad	Ali Gohar
256	10/1/2017	Muhammad Tariq	Hamayun Khan
257	10/1/2017	Namroz Khan	Gul Sufaid
		Fareed Khan	Yarhussain

1/2017	Feroz Jamal	Sdiq Jamal	Yarhussain
1/2017	Yousaf khan	Hayat Gul	Adina
11/1/2017	Umar Ghani	Fazal Ghani	Jaganath
11/1/2017	Noshad Ahmad	Waqar Ahmad	Pabaini
11/1/2017	Noshad Ahmad	Waqar Ahmad	Pabaini
12/1/2017	Shokat Nawaz Khan	Sher Muhammad Khan	Swabi
12/1/2017	Hayat Gul	Lal Jan	Swabi
12/1/2017	Ihsan Ali Siddiqi	M. Bashir Ahmad Siddiqi	Swabi
12/1/2017	Hazrat Bilal Mir	Haji Muhammad Iqbal Mir	Jehangira
18/1/2017	Jamshaid Ali	Sher Ahmad	Jehangira
18/1/2017	Noor Khan	Ayub Khan	Jehangira
18/1/2017	Hazrat Bilal Mir	Haji Muhammad Iqbal Mir	Jehangira
18/1/2017	Qamar Uz Zaman Khan	Muhammad Rab Nawaz Kh	Jehangira
18/1/2017	Muhammad Waleed Khan	Muhammad Riaz Khan Aliza	Jehangira
18/1/2017	Muhammad Waleed Khan	Muhammad Riaz Khan Aliza	Jehangira
18/1/2017	Muhammad Asif Sheikh	Muhammad Yameen	Adina
18/1/2017	Muhammad Yousaf	Malik Shah Gul	Adina
18/1/2017	Babar Khan	Yousaf Khan	Jehangira
18/1/2017	Hakeem khan	Muhammad Safdar	Jehangira
18/1/2017	Naveed Akhtar	M. Sher Zaman Khan	Jehangira
18/1/2017	Tehsil Khan	Hazrat Saeed	Jehangira
19/1/2017	Awais Hamad	Abdul Hameed	Bachai
19/1/2017	Basarat Hussain	Saeed Rehman	Charbagh
19/1/2017	Muhammad Ismail	Muhammad Ashiq	Topi
19/1/2017	Sardar Muhammad Saleem	Muhammad sadiq	Tordher
19/1/2017	Bashir Ahmad	Muhammad Anwar	Jalbai
19/1/2017	Naqeebullah Khan	Abdullah Khan	Marghuz
19/1/2017	Bahwal Khan	Muhammad Ramzan Khan	Zaida
19/1/2017	Shafaqat Ali Mughal	Murad Ali Mughal	Qadra
19/1/2017	Muhammad Farhad	Rehmat Ali	Gohati
19/1/2017	Muhammad Zameer	Abdur Rasheed	Baja
19/1/2017	Fayyaz Basheer	Basheer Ahmad	Maini
19/1/2017	Rameez Akhtar	Muhammad Masood	Beesak
19/1/2017	Mian Naseer Ahmad	Mian Hussain Ahmad	Dagi
19/1/2017	Sher Muhammad Khan	Sher Akbar	Panjpir
19/1/2017	Siraj Ur Rehman	Shah Afzal	Adina
19/1/2017	Haidar Khan	Firdous Khan	Adina
20/01/2017	Muhammad Imran	Muhammad Yousaf	Ismaila
20/01/2017	Muhammad Imran	Muhammad Yousaf	Ismaila
20/01/2017	Muhsin Raja Gondal	Muhammad Arif Gondal	Kalu Khan
20/01/2017	Bilal Shehzad	Ghulam Mustafa	Kalu Khan
20/01/2017	Ahsan Akhlaq	Akhlaq Ahmad	Yarhussain
20/01/2017	Malik Mubashir Ishaq	Malik Muhammad Ishaq	Swabi
20/01/2017	Raja Changaiz	Abdul Majeed	Swabi
20/01/2017	Nihar Khan	Sher Muhammad	Maneri Bala
20/01/2017	Sabir Mehmood	Aeid Rehman	Gala Topi
20/01/2017	Muhammad Sheraz	Taj Muhammad	Lahor
20/01/2017	Asif	Liaqat Ali	Lahor
20/01/2017	Farhat Ullah	Wazir Ullah	Lahor
20/01/2017	Muhammad Arif	Mir Afzal	Attock
20/01/2017	Laiq Nawaz	Abdul Qahar	Kotha
20/01/2017	Yousaf khan	Faqir Muhammad	Kalabat

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20/01/2017	Ibraheem Khan	Noor Din	Panjpir	
20/01/2017	Mehar Ali	Meigi Shah	Topi	
20/01/2017	Mehboob Ur Rehman	Abdul Jabbar	Topi	
20/01/2017	Ajmal Ali	Taj Wali Khan	Adina	
20/01/2017	Raza Ullah	Waris Khan	Kalu Khan	
315	20/01/2017	Mukhtar Ahmad	Shiekh Ghulam Ahmad	Tordher
316	20/01/2017	Zubair Nasar	Muhammad Ali Faz	Jehangira
317	20/01/2017	ARIF mehmood	Razi Khan	Nabi
318	20/01/2017	Muhammad Shahbaz Awan	Muhammad Ashraf Awan	Manki
319	20/01/2017	Shoaib Nasar	Nasar Mehmood	Jalsai
320	20/01/2017	Ateeq Ur Rehman	Fazal Kareem	Permoli
321	20/01/2017	Adeel Shakir	Muhammad Tufail	Kunda
322	20/01/2017	Ali Raza	Ghulam Rasool	Shiekh Dheri
323	20/01/2017	Said Ikram ullah	Said Jamal ullah	Mian Dheri
324	20/01/2017	Abdur Rehman	Fazle Rabi	Zaida
325	20/01/2017	Akhtar Ali	Farman Ullah	Yarhussain
326	20/01/2017	Fazal Kareem	Diyar Khan	Saleem Khan
327	20/01/2017	Mohsin Khan	Khybar	Shera Ghund
327	20/01/2017	Haroon Muhammad	Gul Muhammad	Kaddi
328	20/01/2017	Shakeel Ahmad	Sana Ullah Khan	Jehangira
329	20/01/2017	Safdar Khan	Noor Akbar	Lahor
330	20/01/2017	Fazal Rehman	Ashraf Udin	Attock / Swabi
331	20/01/2017	Umair Hussain	Muzamil Hussain	Topi
332	20/01/2017	Gul Muhammad	Sardar Khan	Swabi/Nowshera
333	20/01/2017	Mir Hajaab	Said Kalam	Permoli
334	21/01/2017	Abdullah	Liaqat ali Khan	Shiekhjana
335	21/01/2017	Syed Sohaib Daud Gillani	Syed Daud Shah Gillani	Ismaila
336	21/01/2017	Sultan Muhammad	Shamshad	Maneri Payan
337	21/01/2017	Aitazaz Khan	Amraiz Khan	Nabi
338	20/01/2017	Niyar Mumtaz Ali	Mumtaz Ali	Anbar
339	20/01/2017	Muhammad Afzal Khan	Ghulam Khan Bangash	Jalbai
340	20/01/2017	Hasham Khan	Azeem Khan	Lahor
341	20/01/2017	Shah Salman Riwayat	Riwayat Shah	Jehangira
342	20/01/2017	Muhammad Farooq	Muhammad Shareef	Manki
343	20/01/2017	Muhammad Ismail	Mohammadi Shah	Swabi
344	20/01/2017	Malik Qamar Zaman	Ghani Khan	Jehangira
345	25/01/2017	Jan Muhammad	Janan	Swabi
346	25/01/2017	Bilal Khan	Salah Ud Din	Ismaila
347	25/01/2017	Bilal Khan	Salah Ud Din	Ismaila
348	25/01/2017	Ijaz Ahmad	Bashar muhammad Khan	Swabi
349	25/01/2017	Zia Ul Haq	Jan Muhammad	Kalu Khan
350	25/01/2017	Atta Ur Rehman	Noor Aslam	Swabi
351	25/01/2017	Zubair Maqsood	Haji Maqsood Sohaib	Ismaila
352	25/01/2017	Talha	Muhammad Javed	Swabi
352	27/01/2017	Yaha Butt	Kashif Butt	Swabi
353	27/01/2017	Rashid Maqsood	Maqsood	Swabi
354	27/01/2017	Faizan Ahmad	Fayan Ahmad	Kalu Khan
355	27/01/2017	Ali Raza	Muhammasd Aslam Rasheed	Swabi
356	27/01/2017	Hameed Ullah	Saeed Ullah Khan	Swabi
357	27/01/2017	Wali Azam	Said Azam	Swabi
358	27/01/2017	Baid Uz Zman	Sher Zaman	Jehangira
359	27/01/2017	Muhammad Hamid Mohammadi	Muhammad Wali Muham	Kalu Khan

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365	27/1/2017	Raja Kashif Hussain	Hussain Khan	Kalu Khan
366	27/1/2017	Muhammad Yasir	Shamim ullah	Kalu Khan
367	27/1/2017	Malik Muhammad Kashif	Liaqat Ali	Ismaila
368	27/1/2017	Ishfaq Ahmad	Mumtaz Ahmad	Jehangira
369	27/1/2017	Naeem Shehzad	Abdul Qayyum	Panjpir
370	27/1/2017	Farhad Ali Khan	Mir ali khan	Nowshera / Swabi
371	27/1/2017	Shokat Hayat	Abdul hayat	Lahor
372	27/1/2017	Arshid	Raj Wali khan	Lahor
373	27/1/2017	Abdur Rasheed	Abdul Hakeem	Yarhussain
374	27/1/2017	Jehan Zeb	Muhammad ghulam	Tordher
375	27/1/2017	Muhammad Laish Ubaid Ur Rehman Khan	Ateeq Ur Rehman	Lahor
376	27/1/2017	Haidar Imam	Safdar Imam	Ahad Khan
377	27/1/2017	Ajmal Khan	Muhammad Anwar Khan	Adina
378	27/1/2017	Sami Beg	Mehmood Beg	Sher Dara
379	27/1/2017	Rana Taimoor Shahid Khan	Shahid Ahmad Khan	Ismaila
380	27/1/2017	Rana Taimoor Shahid Khan	Shahid Ahmad Khan	Ismaila
381	27/1/2017	Pervaiz ihsan	Ihsan Qureshi	Tordher
382	27/1/2017	Usama Bin Asif	Asif Mehmood Raja	Yarhussain
383	27/1/2017	Muhammad Shafeeq Ubaid Ur Rehman Khan	Ateeq Ur Rehman	Pabaini
384	27/1/2017	M. Nabeel Akhtar	Akhtar Javed	Jehangira
385	27/1/2017	Imran Masirat	Masirat Nawaz	Kalabat
386	27/1/2017	Zulfiqar Pervaiz butt	Pervaiz butt	Kalu Khan
387	27/1/2017	Mehmood Hussain Khan	Muhammad Akhtar khan	Shiekhjana
388	27/1/2017	Mudasir Amin Khan	Muhammad Amin Khan	Ghulaman
389	27/1/2017	Gul Muhammad	Karim Khan	Topi
390	27/1/2017	Maz Israr	Israr Muhammad	Shamansoor
391	30/1/2017	Ali Nawaz Khan	Muhammad Iqbal Khan	Turlandi
392	30/1/2017	Aamir Khan	Syed Muhammad Uzair	Saleem Khan
393	30/1/2017	Azhar jehan	Mumtaz Ali Bacha	Shiekhjana
394	30/1/2017	Usman Khan	Aslam Khan	Panjpir
395	30/1/2017	Hazrat Bilal	Muhammad Ibrahim	Tordher
396	30/1/2017	M. Naveed Riaz	Riaz Ahmad	Swabi
397	30/1/2017	Musbakh Islam	Taj Muhammad	Swabi
398	30/1/2017	Naqash Azeem	Muhammad Azeem	Swabi
399	30/1/2017	Ihsan Ahmad	Muhammad Liaqat	Swabi
400	30/1/2017	Muneer Ashraf Abbas	Ashraf Abbas	Swabi
401	30/1/2017	Jehangir Ahmad	Muhammad Ashfaq	Swabi
402	30/1/2017	Gulistan khan	Lalal Khan	Jehangira
403	30/1/2017	Abni Amin	Zahir Ud Din	Jehangira
404	30/1/2017	Wahid Akbar	Sardar Akbar	Jehangira
405	30/1/2017	Haseeb Kiyani	Sajjad Ahmad Kiyani	Jehangira
406	30/1/2017	Kashif Saeed	Raja Muhammad Saeed	Jehangira
407	30/1/2017	Muhammad Zahoor	Abdul Wahad	Jehangira
408	30/1/2017	Waqas Aslam	Muhammad Aslam	Jehangira
409	30/1/2017	Muhammad Rizwan	Muhammad Sabir	Jehangira
410	30/1/2017	Aamir Iqbal	Abdul Ghafoor	Jehangira
411	30/1/2017	Muhammad Umair	Zeb Jamal Nasir	Jehangira
412	30/1/2017	Islam Shah	Jabir Khan	Jehangira
413	30/1/2017	Pir Ahmad Yar	Pir Bakhtiar	Jehangira
414	30/1/2017	Arshid Mehmood	Muhammad Hanif	Jehangira
415	30/1/2017	Muhammad Hayat	Sherin	Kalu Khan
416	30/1/2017	Zaid Muhammad	Sareer Muhammad	Kotha

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30/1/2017	Zahoor Ul Haq	Suhrab	Lahor	
30/1/2017	Yaqeen Ali	Shad Ali Khan	Kalu Khan	
30/1/2017	Taj Bahadar	Ali Bahadar	Swabi	
30/1/2017	Naeem Khan	Fazal Rehman	Tordher	
30/1/2017	Fazal Hussain	Multan Khan	Manki	
30/1/2017	Arab Khan	Khaista Gul	Spin Kani	
418	30/1/2017	Muhammad Jamil	Shabir Ahmad	Jehangira
419	30/1/2017	Umar Zia	Zahid Siddiqui	Bazar
420	30/1/2017	Asfandiyar	Rahat Gul	Jalbai
421	30/1/2017	Hazrat Umar	Alam Khan	Jehangira
422	30/1/2017	Muhammad Hassan	Falak naz	Jehangira
423	30/1/2017	Ishfaq Ahmad	Ghulam Farid	Ahad Khan
424	30/1/2017	Malik Badar Munir Khokhar	Haidar Ali Khokhar	Jehangira
425	30/1/2017	Malik Badar Munir Khokhar	Haidar Ali Khokhar	Jehangira
426	30/1/2017	Shēr Muhammad Khan	Sadar Khan	Saleem Khan
427	30/1/2017	Ihtisham Ali	Arshad Mehmood	Gulu Dheri
428	30/1/2017	Hammad Bashir Siddiqui	Bashir Ahmad Siddiqui	Maini
429	30/1/2017	Ahsan Anwar	Muhammad Anwar	Shewa
430	30/1/2017	Yousaf Khan	Akbar Khan	Charbagh
431	30/1/2017	Abdul Aziz	Ch: Habib Ur Rehman	Jehangira
432	30/1/2017	Tahir Javed	Mirza Abdul Ghafoor	Hund
433	30/1/2017	Asad Khan	Ahmad Khan	Dewal
434	30/1/2017	Tayyab Wahid Qureshi	Abdul Wahid Qureshi	Bad
435	30/1/2017	Abdul Haleem	Sikandar Khan	Khankot
436	30/1/2017	Behramand Khan	Samandar Khan	Jehangira
437	30/1/2017	Shahid Khan	Amir Zada	Yaqoobi
438	30/1/2017	Asal Muhammad Khan	Qalandar Khan	Yarhussain
439	30/1/2017	Kaleem Ullah	Wahid Bakhsh	Mughalkot
440	30/1/2017	Sheikh Muhammad Shahbaz	Sheikh Muhammad Hanif	Jaganath
441	31/1/2017	Muhammad Aamir Ali Shah	Moharali Shah	Jehangira
442	30/1/2017	Usman Khan	Muhammad Rafiq	Tordher
443	30/1/2017	M. Ziaul Haq Abbasi	Abdul Karim Abbasi	Zaida
444	30/1/2017	Jan Khan	Bazir Khan	Jehangira
445	31/01/2017	Babr Changaiz Khan	Khan Changaiz Khan	Beesak
446	31/01/2017	Muhammad Qamar Khan	Muhammad Manzoor Qala	Tordher
447	31/01/2017	Badar Ahmad Khan	Jafar Khan	Utlā
448	31/01/2017	Shahzad Khan Niazi	Bostan Khan Niazi	Permolli
449	31/01/2017	Sajjad Ali	Shafaqat Ali	Shahmansoor
450	31/01/2017	Wakil Said	Gul Said	Baja
451	31/01/2017	Faisal Rafiq	Sardar Muhammad Rafiq T	Jalbai
452	31/01/2017	Majid Hussain	Khadim Hussain	Kunda
453	31/01/2017	Azhar Ahmad	Zaheer Ahmad	Beesak
454	31/01/2017	Shah Hussain	Shah Madar Khan	Marghuz
455	31/01/2017	Ch: Nisar	Haji Ch: Allah Ditta	Jehangira
456	31/01/2017	Malik Asifur Rehman	Manzoor Ur Rehman	Maini
457	31/01/2017	Chodry Muhammad Iltaf	Chodry Raja Khan	Lahor
458	31/01/2017	Mazeem	Muhammad Aslam	Anbar
459	31/01/2017	Yousaf hamayun	hamayun Ibrahim Eshai	Tordher
460	31/01/2017	Munsif Khan	Yousaf	Bachai
461	31/01/2017	Safdar Shehzad	Shahzad Khan	Miankilli
462	31/01/2017	Taimoor Khan	Akram Khan	Bandioba
463	31/01/2017	Muhammad Yasir		Gandaf

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01/01/2017	Alamgir	Khurshaid	Maneri Payan
01/01/2017	Alam Sher	Mehroban Shah	Rustam
01/01/2017	Muhammad Zubair Khan	Sher Wali Khan	Zaida
31/01/2017	Nasir.Khan	Gul Nawaz Khan	Bamkhel
31/01/2017	Shireen Zaman	Gul Akbar	Topi
31/01/2017	Mehbob Elahi	Sar Zamin Khan	Charbagh
31/01/2017	Gul Taj	Mir Hassan	Ismaila
31/01/2017	Rahim Satar	Diyar Khan	Yaqoobi
31/01/2017	Jehangir	Muhammad Kamal	Maneri payan
3/2/2017	Muhammad Qasim	Zafar Ali	Swabi
3/2/2017	Sajjad Afdiri	Waris khan	Swabi
3/2/2017	Muhammad Ayaz	Abdul Hanan	Swabi
3/2/2017	Sohail Iqbal	Aurangzeb	Swabi
3/2/2017	Rabab Nawaz Khan	Akhtar Nawaz Khan	Swabi
3/2/2017	Rabab Nawaz Khan	Akhtar Nawaz Khan	Swabi
3/2/2017	Hamid Mehmood Awan	Muhammad Waris	Swabi
3/2/2017	Hasam Bahadar	Muhammad bahadar	Shahmansoor
3/2/2017	Jehangir Khan	Tila Muhammad	Kalu Khan
3/2/2017	Irfan Hussain	Sher muhammad	Garmunara
3/2/2017	Khalid Khan	Lal Gul	Maneri Bala
3/2/2017	Mubasir Ali	Majeed Ullah	Rashakai
3/2/2017	Niqab	Ghulam Haidar	Saleem Khan
3/2/2017	Farooq Ahmad	Waris khan	Shiekh Jana
3/2/2017	Abdur Raziq	Jan Bahadar	Bazargai
3/2/2017	Barkat Ali	Qari Haidar ali	Swabi
3/2/2017	Adil Ijaz	Ijaz	Swabi
3/2/2017	Haroon Iqbal	Sher Rehman	Topi
3/2/2017	Sajid Ali	Irat khan	Maneri Bala
3/2/2017	Ch: Yasir Arfat	Ch: Muhammad Ayub	Jehangira
3/2/2017	Javed khan	Fareer Khan	Jehangira
3/2/2017	Abdul Jalil	Gulzar khan	Jehangira
3/2/2017	Muhammad Shamraiz	Muhammad Taj	Jehangira
3/2/2017	M.Saleem Iqbal	Ghulam Mahi Ud Din	Jehangira
6/2/2017	Junaid Khan	Azmat khan	Jehangira
6/2/2017	Rehan Raziq	Raja Muhammad Raziq	Jehangira
6/2/2017	Said Tariq Shah	Said nazim Shah	Jalbai
6/2/2017	Sher Nabi	Amir Nabi	Jehangira
6/2/2017	Fawad Khan	Muhammad Taj	Lahor
6/2/2017	Umar Zaman	Khani Zaman	Permoli
6/2/2017	Shafiqul Jung	Nawaz Jung	Permoli
6/2/2017	Shahzad Gul	Hazrat Gul	Gandaf
13/2/2017	Muhammad Bilal	Abdul; Hameed	Swabi
13/2/2017	Mehboob Ur Rehman	Aziz Ur Rehman	Kotha
13/2/2017	Wasim Ahmad	Said Hussain	Jehangira
13/2/2017	Adnan Javed	Abdul Khaliq Javed	Jehangira
13/2/2017	Saiful Islam	Amir Nawaz	Ismaila
13/2/2017	Kamran Saad	Saad Ullah	Jehangira
13/2/2017	Habib Noor	Gulzar khan	Jehangira
13/2/2017	Ghulam Jillani	Noor Khan	Jehangira
13/2/2017	Muhammad Jamshaid	Ghulam Nabi	Jehangira
13/2/2017	Asif Iqbal Akhtar Alvi	Naseem Iqbal Akhtar Alvi	Jehangira
13/2/2017	Tahir Hussain	Barkat Ullah	Jehangira

12/2/2017	Adeel Tariq	Muhammad Tariq	Jehangira
13/2/2017	Muhammad Bilal	Muhammad Iqrar	Yarhussain
13/2/2017	Muhammad Laiq	Muhammad Azam	Maneri Bala
13/2/2017	Shakib Khan	Amir Sultan	Maneri Payan
13/2/2017	Rasheed Ahmad	Muhammad Zahir	KSK
13/2/2017	Muhammad Riaz	Khan Paras	Yarhussain
16/2/2017	Sana Ullah	Amir Zada	Bakar
16/2/2017	Anwarul Haq	Ghulam Akbar	Swabi
16/2/2017	Khan Wali	Nabi Ullah	Maneri Payan
16/2/2017	Muhammad Tayyeb	Gohar Rehman	Swabi
16/2/2017	Kashif Ihtisham	Ihtisham Ul Haq	Tordher
16/2/2017	Muhammad Bilal	Khair Muhammad	Lahor
16/2/2017	Muhammad Bilal	Khair Muhammad	Lahor
16/2/2017	Mazahir Shah	Taza Gul	Tordher
16/2/2017	Muhammad Saqib	Khair Muhammad	Lahor
16/2/2017	Siyar Gul	Gul Afsar	Tordher
16/2/2017	Muhammad Zeeshan	Sahib Zada	Swabi
16/2/2017	Azhar Jehan	Mumtaz Ali Bacha	Shiekhjana
16/2/2017	Qasim Akbar	Istiraj Gul	Shiekhjana
16/2/2017	Mohsin Ali	Qurish Khan	Yarhussain
16/2/2017	Muhammad Shoaib	Umardad	Dagi
16/2/2017	imran Khan	Gul Hussain Khan	Bamkhel
16/2/2017	Jan Muhammad Khan	Islam Khan	Priwadhai
16/2/2017	Shah Saeed	Amir Jawal Shah	Gabasni
16/2/2017	Adil Hussain	Afzal Hussain	Jalbai
21/2/2017	Basit Ali Khan	Said Ul Wahab	Shahmansoor
21/2/2017	Akhtar Munir	Bashir Ahmad	Jehangira
21/2/2017	Muhammad Usman Malik	Malik Mansab Ali	Sahiwal
21/2/2017	Abdul Qadir	Hamid Shah	Jehangira
21/2/2017	Kamal Aziz	Abdul Aziz	Jehangira
21/2/2017	Muhammad Yameen	Dolat Khan	Jehangira
21/2/2017	Ahad Iqbal	Muhammad	Turlandi
21/2/2017	Shokat Hayat	Hayat Khan	Topi
21/2/2017	Malik Azam Khan	Malik Haidar Khan	Lahor
21/2/2017	Asif Muhammad	Muhammad Nawaz	Lahor
21/2/2017	Muhammad Zaheer Azam	Muhammad Azam	Lahor
21/2/2017	Nabeel Mehboob	Chodry Mehboob Akhtar	Lahor
21/2/2017	Amir Javed	Javed Ahmad	Maneri Payan
21/2/2017	Fazal Muhammad	Sher Muhammad	Swabi
21/2/2017	Sadiq Muhammad	Umar Shah	Mumtabala
21/2/2017	Zarwali Khan	Munair Khan	Yaqoobi
21/2/2017	Zafar Iqbal	Sikandar Khan	Maneri Bala



140

DEPUTY COMMISSIONER SWABI

Tel #: 0938 - 221300

E-mail: dcswabi@yahoo.com

Fax #: 0938 - 221917 - 221500

No. 5096 /DCS/LC

Dated 30 /10/2018

To

The Additional Deputy Commissioner,
Mardan.

Subject: PROVISION OF RECORD FROM ARMS LICENSE ISSUE REGISTER-2010.

Memo:

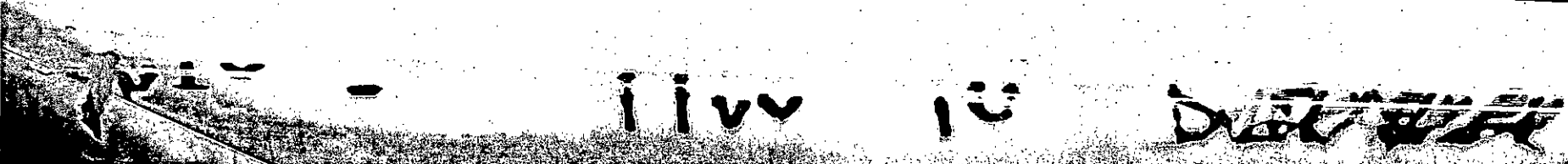
In compliance with your directions dated 22-10-2018 to the License Clerk, Arms Branch
Deputy Commissioner's Office Swabi.

Enclosed please find herewith photo copies of last entries of Prohibited/Non-prohibited
bore weapons from S.No 5292 to 5350 of the Register-2010 containing 30 pages having no record i-e
applications, verifications, stamps papers and challan etc.

E-30

Deputy Commissioner
Swabi

<p>142</p> <p>500</p> <p>CAB SI</p> <p>18/11/10</p>	5296	-6-	Muddisar Khan	Rehman Dad	Manori Pagan	<p>one of 8M19 Bore Rifle (2)</p> <p>no. 252568 (S/A) USA</p> <p>made PIF M. Anwar</p> <p>stake A A made on 27/11/11</p> <p>25 to 100 (one Huber) vide</p> <p>D.C.O order on 5/4/11</p>	
<p>500</p> <p>18-12-10</p>	5295	-DU-	Sadar Ghaliib	Mir Ghaliib	Tofiqul Dagi	<p>one of 8mm Bore Rifle</p> <p>no. E2091 PIF made</p> <p>A-A made on 2.1.11</p> <p>one of 223 Bore Rifle</p> <p>no. 002710-14 SIA Pagan</p> <p>made PIF Khair ul Amin A.A</p> <p>made date 5/7/13/11</p> <p>25 to 150 round vide DCO order dated 5/11/11</p>	<p>11</p> <p>3</p> <p>5</p>



119 AN



3

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of display.....distriction

No. 2	Date 3	Name of Licence Holder 4	Father's Name and Caste, etc. 5	Residence 6	No. and description of Weapons 7	REMARKS 8
5296	21/12/2010	Khista Rehman	Dooda Baj Khan	Sher Bahadar Lalli	one NP 7mm Pmc Rifle no. 2277 Pk. no. Pik of Amr As a duty date 1-1-11 one NP 223 Pmc Rifle no. A 1523 Pk. no. 11 Molik As a duty date 7/5/11 (25) 125 Pmc Rifle	KPK 31-12-2010
5297	31/12/2010				one NP	KPK 31-12-10

(5)

(4)

Recs 500	5298	3/12/2010	Qayed Khan	Haji Qayed	Tangai	one of 7mm Brow Rifle no. C 5168 PIF no. 11/11/2011	
sure one						one of 233 Brow P 98 Chy and pd on 11/11/2011	
14/12/10						Fogya mule no. T 200153 PIF	
						Jamshed A-1A and on 7-6-2013	
						25 of 100 one of the value D.000 other on 11/12/11	
						(25) was	
Pr	5299	-00-	Forzand Ali	Zarif Khan	Shikh Jama	one of 12 Brow shot gun no: F 1154 S/A full made PIF Mahil A-4 date date 7/2/11	01
500							
14/12/10							

(25)

10/11 4 2 1 1 1 1

5

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
300	31/12/10	Wisal MOHD	A7Sax Wan	Latos	one up 28mm bore Rifle (S/A) no. 16166 f.m.k. PIF A.A. date 26-3-11	up 31-2-10
				one up 223 bore Rifle (S/A) f.m.k. made no. 15461678 PIF Sajjal A.A. date on 13-6-2013	25 to 50 25 to 150 (one tube wood) (25) on 30-1-13	
01	-DC-	syed Rubishah shah	syed Shah Bacha	Yamiah	one up 22 bore Rifle no. 56983 f.m.k. made PIF Malik A.A. date date 1-12-12	up 31-2-10 All Pakistan

196 5302 27/11/11	5302	-DO-	MOHD Laiq Khan	Khan Ghalib	manerafayan	one of 22 Base Rifle no. 10608 per ml (S/A) PIF Sultan MOHD A - A ad on 26/3/11 ml	15 3
						(25 to 200) (Rnds) ml D.O on 30-1-14 ml (25)	
5303 22/12/10	5303	-DO-	MOHD Hassan	Hamid Ikhan	Lata Lata	one of 22 Base Rifle (B/A) Fuz ml no. E26776 PIF PIF Zakir Shah A-A ml on 13-6-13 (S/A) Fuz ml no. 14460820 PIF Zakir Shah A-A ml on 13-6-13	14 31
						(25 to 150) 25 to 150 (one hundred) Fifty Rnds ml D.O on 30/10 ml (25)	

iiiv 10

~~DATE~~

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FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of

display.....district

No. 2	Date 3	Name of Licence Holder 4	Father's Name and Caste, etc. 5	Residence 6	No. and description of Weapons 7	REMARKS 8
304	31-12-2010				one SP	<i>[Signature]</i> 31/12/2010
305	do				one SP	<i>[Signature]</i> 31/12/2010

20

(14)

500
M
27/12/010

5306 No. Miran J. Katabi u-kun 2001/1/21

Mand

No. A 1547 1st
made 1st March 1911
date dated 5-5-2011
one of 223 Ave. 1st
no. 26711 1st
1st Chair of Ave. 1st
(15) 25 to 100 wide DLO order a

5307

No.

Aurangzeb

Mand of 1st 1st

155345 1st Khan 1st

(25)

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1100 10

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9

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be geared for the purpose of sport, protection of display.....distriction

o.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
08	31-12-2010	Mhd Farooq	Shams ur Rehman	Jax Hussain	one of 8 mm Bar Rifle no. 1156 SIA	Mhd 31-12-2010
			one of 223 Bar Rifle		Foreign mfg PIF Malak A.A.	
			No. A/680 SIA		made/dated 20/11/11 PM	
			PIF Khair at Amin A.A.			
			made/dated 27/10/11 PM			
09	M				2576 100 vich 500 ordred dated 6-8-2011 PM	Mhd 31-12-2010
					one of	

(150)

(16)

5310	M	Imtiaz Ahmad	Toor Khan bughdada (Mardan)	one of 7mm Bul Rif M/ 7012 Bul made Rif made A-A made date 5/1/11 one of 223 Bul Rifle M. C N 002195-14 S/A Prison made Rifle Khair ul Amin A-A made 7/7/13 M (100) Hundred vide DCO order
5311	31-12-2010	Fida Hussain	Rahim Ali	Dagal one of 9mm Bul Rifle M: A 1599 Bul made Rif shik Nefar A-A date 5.4.11

22/12/10

22/12/10

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FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of
display.....district

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2.	3	4	5	6	7	8
5312	31/12-2010	Hakim Khan	Luza Khan	Managan	one rifle 30 bore PIF no A.1145 Pch made PIF Malik A & A 10/5/11	upl 31/12/10
5313	do	do	do	do	one rifle 12 bore shot no 1632 DDBL Pch made PIF Malik A & A chak dt 10/5/11	upl 31/12/10

(53)

5314 31/12-2010 Farwad Mohd Sheikh Jama one of 7 men Bnc Rifle
 Ali Khan Saleem Khan in A.I.S.B Rifle made S/A
 one of 223 Bnc Rifle PIF Manti A. A. date
 NO: A 1543 sub made 2/11/13
 SIA PIF M. Ammar Shale
 A. of one lot 6/6/13 A

5315 A Afsar Ali Abdul Shakor Magon one of 22 Bnc Rifle S/A
 Poyon NO: A.1516 sub made PIF
 one of 223 Bnc Rifle sub made A. A. date 2/11/2012
 NO: 4/241 SIA sub made
 PIF Khair al-Hamir A. A. date 1/7/13

(35)

(150) one hundred fifty vide DC order

(25) (100) Hundred vide DC order 4

153

13

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of display.....district

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
516	31/12-10	Martajid A. Khan	Waqif Khan	Naranji	one CP 80 Bue PIF No. P 2529 PIF male PIF before all A & det. date 4/21/11	W/P 31/12/10
517	10	Waqif Khan	Sherin Khan	Permal	one CP 90 Bue PIF No. 2646 PIF PIF Malik A & det date 4/21/11	W/P 31/12/10

(157)
500
M
08/12/10

5318	31/12/10	Fabik Zaman	Mir Abbos Tazikin	one dP 8 m m Ripl no. A1159 pda made s/1 PIK mudi A-A dudu 4/2/11	(14)
			one dP 223 pda Ripl no. 60771-14 s/A pda made PIF Khair ul Amin A-A dudu dt 12/7/13		

(150) one hundred fifty bank vid

500
M
06/12/10

5319		mond Fayal	Awal shut	yar Haffa one dP 7 m m Ripl no. A1158 pda mudi s/1 PIK mudi A-A dudu dt 2/2/11	
			one dP 223 pda Ripl no. 5219-7/10 1125 s/A pda made PIF Khair ul Amin A-A dudu dt 8/7/13		

(150) hundred vid de deate dudu dt 8/7/13

iiuu iü DADA

(156)

5322	u	Bajair Khan	Safoor Khan	Yat Hassan	one dP 794M Bue Rife no A 1157 pol macl SIA PIF Mohit A.A.A druh detd 4/2/11
					one dP 223 Bue Rife no. 3/10 SIA pol macl PIF Khair ul Amin A.A.A druh detd 5/7/13

(157)

5323
6/12

5323	u	Majhar Ali Khan	Mashroof Khan	Manen Sweta	(100) Hundred vide de ordred et one dP 22/Bury Rife no A 1192 pol macl PIF Gulshan Meharul A.A.A druh detd 1-2-2011
					one dP 223 Bue Rife no = 50 9198-14 Foreign mail druh detd 16/7/13
					2575150 vide de ordred detd 1-2-2011

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FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of

display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
5328	31-12-10	Nafis Markhan	Said Agar Khan	Shahmansoor	one of 7mm Rm Rifle no. A456 Rm. mark PIF Sultan A.A. date 14/12/11	with serial 10
			one of 223 Rm Rifle no. 002945-14 Foreign mark PIF Sultan A.A. date 14/12/11			
					(200) ^{Two} Hundred rounds of ordnance 14/12/11	
5329	31-12-10	Mohd Jaz	Ajab Gul	Pohiya Humd	one of 7mm Rm Rifle no. A/4051 Rm. mark PIF Sultan A.A. date 14/12/11	with serial 10
			one of 223 Rm Rifle no. 003946-14 Foreign mark PIF Sultan A.A. date 14/12/11			
					(250) 250 rounds of ordnance 14/12/11	

160

150

<p>15/2/12</p>	<p>5330</p>	<p>u</p>	<p>Teng Agis</p>	<p>Said Imran</p>	<p>Totali</p>	<p>one of 12 jw no = A1762 SIA Pol made PIF Mahl A-A chab chab 3/4/12</p>	<p>(25 to 500) kurd vide de ordm</p>
<p>15/2/12</p>	<p>5331</p>	<p>u</p>	<p>Teng Agis</p>	<p>Said Imran</p>	<p>Totali one of 223 M. 13696 SIA made PIF A-A chab</p>	<p>one of 7mm M. A1156 PIF A-A chab</p>	<p>25 to 200 vide de ordm</p>

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DEB

161

09/11

21

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
5332	31-12-2010	Waqas Ali	Mohd Ali Tany one SP 223 no CR 809062-14 S/A Sign made PIF Sultan mehmoed A. F. date 23/12/10	Fardos Abad	one of 7mm Rev Rifle no. A 1153 RIF 7mm date 4/2/11	ngd 31/12/10
5333	31-12-10	Hassan zeb	Mia matullah one SP 223 no 808063-14 S/A Sign made PIF M. Anwar 8th A - F date 23/12/10	Yusuf Hassan	one of 7mm Rev Rifle no. A 8819 Rev Rifle M. Anwar date 2.11	

25 to 20 vide de order date 23/12/10

the date vide de order 25/12/10

167	Facts 500	5334	31-12-10	Sheryar Khan	Amin Nawas	15 m... on 17.3.11 No. PD 18806/F. m... PIF Sultan... No. 002417-14... PIF Fakh... A-A dt on 13.6.13	25 to 100... ord D.C (25)...	
	Facts 500	5335	-Do-	Mohamed Laleem Khan	Anwar Ali Sheikh Khan	are 10p 8 min... No. 1217/... are of 223 Box Rifle (SIA) PIF... No. A1155... SIA PIF... A-Ad... dt...	Hand... 25/3/13	100/

12/12/2010
 12/12/2010
 12/12/2010

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 D...

163

23

FORM L

GS&PD: NWFP 489/14-LRH-500 Pads-16.11.07/P4(2)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection or

display.....district

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
336	31/12/2010	Bilal Khan	Abdul Khan	J. H. Hassan	one of 22 rev. rev. No. HAC 4297 Pan	10/12/10
				one of 223 rev. rev. (S/A) PIF	No. 00263-14 F. P. D. A. rev. on 10.3.11	
				Mile (S/A) PIF m.		
				M. on 19.3.17	25 to 100 lbs with	
					D. U. (S)	

(141)

11/12
11/12

5337 3/12/010

Ibrahim
Ahmad

Ahmad
Jan

Cherbagh
(Swat)

one of 8mm bore rifle
in A1531 (106) serial STA
P/F mark P/F milik A-4
dial date 10-3-01

one of 222 bore rifle
STA P/F mark No: C No 09062

P/F K. Amin All Dealers

11/12/1

5338 3/12/1010

Shekaryar

Klan
Glat

27/8/013 Sherekh
P/F mark ASOTA

(257.150) kind vide de order

one of 22 Bore Rifle

in AB44437 P/F

one of 223 Bore Rifle

mark P/F mark no

in A44330 P/F mark

A in A Datas on 15.2.10

P/F M. Amin Shah

Deputed

A in A Datas on 13-6-12

2560 150 kind in wide

Deo order Data

(257)



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25

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of

display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
5339	31/12/2010	Fatman ullah	Imran ullah	Manajai	one of 8mm Box Pistol no AB 9/17 per ml (B/A) PIF Khairat Amin no F 7703 per ml S/A PIF Sultan Mehmed A + det dte 7/6/13	U.P.U 31.12.17
340	Do -	Ashad Ali	Shamsul Qamar	Yas Husain	25 to 150 rounds in vial Decade Arms (25) one of 7mm Box Pistol no. CAF 446 per ml (B/A) PIF Farid Khan no. 001944-14. Prison S/A PIF Aza Sultan Mehmed A + scale dte 7/6/13	U.P.U 31.12.17

160

Feb 18 5348
on
22/12/00

-DO-

TANAS
Klan

MBA Umar

Utla

on 8mm Bon Ruhl
no. 17176 per rth
(B/A) P112 m. Anwar
Anwar A-D rth
on

1/1

25 to 200 Rmb in rth Deco
scaled (25)

Feb 18 5348
22/12/00

-DO-

WAZI
Alam P17
Zade

Grand Dad

Bam Uhal

on 7.22 Bon Ruhl
no. PDH 8769 F. mel
P112 Sardan HNS 820 h
A-D rth per rth
on

1/1

25 to 200 Rmb in rth Deco
scaled (25)

191

4

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(Z)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of
display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
5343	31/12/2010	Pardaz Khan	Shedin rader	Baja	one of 7mm Ben P... no. C9427 gun made (BIA) gun made PIF June 1948 PIF Sultan Mehrez A... dist. dist. 12/7/13	V.P.M 31.12.10
5344	DO -	Hazrat Hussain	Mir Hassan	Bachat	25 60200 (22) one of .22 Rev Lic. N.G.F.A. 9414 gun made (S.A) P.I.F. Sultan Mehrez A... S.A P.I.F. Shah Mezar A... dist. dist. 12/11/13	U.P.M 31.12.10
					25 to 200 Rev. M. v... 11/11/13	

(167)

(29)

FORM L

GS&PD.NWFP.489/14-LRH-500 Pads-16.11.07/P4(2)/Form Store Jobs/Routine 304

Register of Licences to possess Arms or Ammunition and to be armed for the purpose of sport, protection of display.....distriction

No.	Date	Name of Licence Holder	Father's Name and Caste, etc.	Residence	No. and description of Weapons	REMARKS
2	3	4	5	6	7	8
5347	31-12-2019	Akhtar Munir	Mohd Khan	Mardan	one of P 7 mm one rifle no = F 7756 Police make PIF Suburban Dist. Mardan one of P 223 one rifle no. 394775 Police make PIF Suburban Dist. Mardan 7/6/19	U.P.K 31/12/2019
5348	do	_____	_____	_____	one of P 8 mm one rifle no. F 7757 Police make PIF Suburban Dist. Mardan one of P 222 one rifle no. 29122 Police make Suburban Dist. Mardan 7/6/19	U.P.K 31/12/2019



(170)

RS 500

5349

04/12/010

5349

3/12/010

Muhammad. Jamil

Robert

One British ...

Pick ... No: 3/24/010

F/P Mission

1/2/011

One ... 2.2.3 ...

S/A F/...

No: 447121 F/P

K/Amin A/A ... to ...

Sh...

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27/6/013

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DEK 804



GOVERNMENT OF KHYBER PAKHTUNKHWA,
BOARD OF REVENUE,
REVENUE & ESTATE DEPARTMENT.

SHOW CAUSE NOTICE

I, Dr. Fakhre Alam, Senior Member, Board of Revenue, as Competent Authority, under the Khyber Pakhtunkhwa, Government Servant (Efficiency & Discipline) Rules, 2011, do hereby serve you Mr. Mushtaq Ali, Ex-Assistant (License Clerk) of the Deputy Commissioner office Swabi presently waiting for posting as Tehsildar in Board of Revenue as follows:-

- a. During surprise visit of Deputy Commissioner office Swabi on 29.05.2017 to the Arms License Branch, a register "Labeled as PS Swabi containing 557 entries alongwith 17 License copies (15 of which were found signed under fake signatures) and five copies were recovered" through the issuance of Manual License copies was banned with the introduction of Computerized Arm License Branch on 21.02.2017.
- b. You did not bother to check original CNICs at the time of submission of applications for fresh Non Prohibited bore arm licenses which resulted in the issuance of Arms Licenses to the Minors (age less than 21 years) and ineligible persons in violation of rules/policy.
- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
- d. Your this act tantamount to misconduct and liable you to be proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency and Discipline) Rules, 2011.

2. As a result thereof, I, as Competent Authority, have tentatively decided to impose upon you the penalty under Rule-4 of the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011.

3. You are therefore required to Show Cause as to why the aforesaid penalty should not be imposed upon you, furthermore you are directed to appear on 26/11/2018 at 10:00 A.M before the undersign for personal hearing.

4. If no reply to this notice is received within 07 days of its delivery, it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.


Senior Member

No. Estt:1/Complaint/Mardan/
Peshawar dated 19/11/2018.

37341

GOVERNMENT OF KHYBER PAKHTUNKHWA,
BOARD OF REVENUE,
REVENUE & ESTATE DEPARTMENT.



SHOW CAUSE NOTICE

I, Dr. Fakhre Alam, Senior Member, Board of Revenue, as Competent Authority, under the Khyber Pakhtunkhwa, Government Servant (Efficiency & Discipline) Rules, 2011, do hereby serve you Mr. Mushtaq Ali, Ex-Assistant (License Clerk) of the Deputy Commissioner office Swabi presently waiting for posting as Tehsildar in Board of Revenue as follows:-

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- c. Some private persons / individuals were seen making entries of their choice in the official record (e.g Mr. Sajid Ali son of Muhkim resident of Maneri who was caught red handed by the DC while making entries in the official record).
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Senior Member

No. Estt:1/Complaint/Mardan/
Peshawar dated 19/11/2018.

37341

22/11/18