

National Accountability Bureau

NAB is maintaining its official website on [http:// www.nab.gov.pk](http://www.nab.gov.pk) for national and international visitors / viewers. NAB is also maintaining an Intra net website for the benefit of users within organization. During the year, websites were regularly updated with operational data, statistics, press releases, tender notices and other relevant information. The details are as follows:-

Sr.	Point	Reply
1.	Description of the public body organization and functions, duties, powers and any services, it provides to the public, including a directory of its officers and employees, indicating their duties functions and their respective remunerations, perks and privileges.	<p>The NAB website covers following details:- (Enclosed at Annex-A)</p> <ul style="list-style-type: none"> • About Us • Vision • Mission • Objectives • Salient Feature of NAO 1999 • Accountability • Organizational Chart
2.	Status, statutory rules, regulations, by-laws, orders and notifications, etc. applicable to the public body disclosing the date of their respective commencement or effect.	NAB is governed through National Accountability Ordinance (NAO) 1999. (Enclosed at Annex – B)
3.	Substantive or procedural rules and regulations of general application evolved or adopted by the public body including any manual or policies used by its employees.	<p>Rules, regulations and Code of Conduct of NAB are available in NAB Code of Conduct & Ethics which forms part of Terms & conditions of Service (TCS) of NAB employees (Enclosed at Annex-C). Additionally, substantive Standing Operating Procedures (SOPs) of all the NAB functions have been prepared by NAB which consist of 2 x volumes. Details of which are as follows.</p> <ul style="list-style-type: none"> • NAB Operational Methodology & Procesution Procedures – Volume 1 • Other Functions – Volume 2 <p>Each officer of NAB carries a set of these books.</p>

<p>4.</p>	<p>Relevant facts and background information relating to important policies and decisions which have been adopted, along with a statement of the policies adopted by the public body and the criteria standards or guidelines upon which discretionary powers are exercised by it.</p>	<p>Statement of Policy National Accountability Bureau aims to be a credible, effective, efficient and dynamic anti-corruption organization creating an enabling environment for a corruption free society by engaging all stakeholders in the fight against corruption through a program which is holistic, inclusive and progressive.</p> <p>Standard & Guidelines</p> <ul style="list-style-type: none"> • To eliminate corruption through a comprehensive approach encompassing enforcement, prosecution, awareness and prevention. • To rejuvenate the government bodies, enhancing their capability for efficient stewardship of public resources. • To establish an anti-corruption legal framework, that provides a broad and solid mechanism across the board. • To increase awareness and prevent corruption in society through advocacy and education. • To take cognizance of acts constituting offences of corruption and corrupt practices, eradication of corruption and corrupt practices and hold accountable accused persons and manners ancillary thereto. • To provide effective measures for detection, investigation, prosecution and speedy disposal of cases involving corruption, corrupt practices, misuses of authority, misappropriation of property, taking of kickbacks, commissions and for manners connected and ancillary or incidental thereto. <p>Decision Making & Use of Discretionary Powers As per the statute, all the powers to make the culprit accountable are concentrated with Chairman NAB. However, the procedures have been adopted wherein the discretionary</p>
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		<p>powers of Chairman are exercised through consultative boards i.e. Executive Board Meetings (EBM) at NAB HQ and regional Board Meetings (RBM) at Regional Level. Therefore, inputs from operational, legal and others are gathered to make the decision logical and reasonable.</p>
5.	<p>The conditions upon which members of the public can acquire any license, permit, consent, approval, grant, allotment or other benefits of whatsoever nature from any public body or upon which transactions, agreements and contracts, including contracts of employment which can be entered into with the public body, along with particulars about the recipients of any concession, permit, license or authorization granted by the public body.</p>	<ul style="list-style-type: none"> • NAB is the apex National Anti Corruption Agency. Its ambit includes cases of Cheating Public at Large. Procedure for launching complaints is simple application address to Chairman or DG with available evidence attached. • Most of the cases against corruption are initiated by NAB on receiving Complaints from general public either through mail or e-mail. • An email account is created for Chairman by IT Cell on NAB email server for receiving complaints, suggestions and information directly from people all over the world. The address of this email account is published on Bureau's website for information of general Public and is given as under:- chairman@nab.gov.pk • Its Complaint initiation addresses are given on the website (Enclosed at Annex-D) • Additionally, any person can view the website and can give his / her opinion regarding NAB repute / Performance. He/She can also write the comments, which are seen by the Competent Authority. (Enclosed at Annex-E)
6.	<p>A description of its decision making process as defined in the Federal Government's Secretariat Instructions 2004 and any instructions for the time being in force for public to provide input into or be consulted about decisions.</p>	<p>NAB adheres to a comprehensive decision making process in the shape of Executive Board Meetings (EBMs) chaired by Chairman NAB and Regional Board Meetings (RBM) chaired by Regional DGs. The general public is informed about the decision through media and NAB website.</p>

7.	Detailed budget of the public body, including proposed and actual expenditures, original or revised revenue targets, actual revenue receipts, revisions in the approved budget and the supplementary budget.	Annual Budget is not shown on website, however, NAB Operations heading contains Recoveries through Voluntary Return and Plea Bargain (VR/PB).(Enclosed at Annex-F)
8.	The methods whereby information in the possession or control of the public body may be obtained and the prescribed fee required alongwith the name, title and contract details of the designated officials.	Every Year, Annual report is prepared which includes all the work carried out within the year by NAB and its Regional Offices. The same is presented to President of Pakistan. The same is available to public on NAB website. The Report is also made available in the market. (Enclosed at Annex-G)
9.	Reports including performance reports, credit reports, evaluation reports, inquiry or investigation reports and other reports that have been finalized.	NAB Annual Report covers the details and the NAB Website is updated about its Operational activities.
10	Such others matters which principal officer of the public body deems fit to be published in the public interest.	<p>Lot of information has been made public through website which includes:</p> <p>NAB Operations (Annex-H)</p> <ul style="list-style-type: none"> • List of 179 Mega Cases • State of recoveries • Voluntary Return / Plea bargain Data Plea Bargain Details (01-07-2015 to 30-06-2016) • Plea Bargain Details (2008 to 30-06-2015) • Plea Bargain Details (2006 to 2007) • Voluntary Return Details (01-07-2015 to 30-06-2016) • Voluntary Return Details (2008 to 30-06-2015) • Voluntary Return Details (2006 to 2007) <p>Court Cases Data</p> <ul style="list-style-type: none"> • Statistics of Proceusation • Proclaimed Offenders NAB Multan • Proclaimed Offenders NAB Sukkur <p>Public Infomrationi Meterial</p> <ul style="list-style-type: none"> • Summary Ordiance of NAO 1999

		<ul style="list-style-type: none"> • National Anti Corruption Strategy • NAB Public Awareness Initiatives – Dhani Bux Movie <p>Case Briefs on different Case Studies</p> <p>Details of Tenders</p> <ul style="list-style-type: none"> • NAB HQ • NAB Rawalpindi <p>Daily Press Clippings</p>
11.	<p>Camera footages at public places, wherever available, which have bearing on a crime.</p>	<p>Awareness and Prevention (A&P) Division has carried out a lot of awareness activities, which are as follows:-</p> <p><u>Awareness Campaign “Say No to Corruption”</u></p> <ul style="list-style-type: none"> • “Say ‘No’ to Corruption” messages through Cellular Companies. • Issuance of Postal Stamp bearing “Say No to Corruption: message. • Say No to Corruption written on mailing Envelope of Pakistan Post • All the provinces of Pakistan is now printing “Say No to Corruption” on Driving Licenses. • Pakistan Cricket and Hockey Team carrying the message “Say No to Corruption” • Story book for children “gogi Says No to Corruption” in English and Urdu. • Colouring books for children of primary and secondary level students to educate the children of Pakistan to always “Say No to Corruption”. • “Say No to Corruption” message written on Electricity, Gas & PTCL etc Bills across the country • The message “Say No to Corruption” is flashing on all ATMs of Pakistan. • All the screens installed at Pakistani airports are flashing the message “Say No to Corruption” in English and Urdu. • “Say No to Corruption” message

also written on the Railway Tickets.

- All the Cinema Halls in Pakistan are playing anticorruption song along with “Say No to Corruption” message before the start of the movie.
- “Say No to Corruption” on the carrier paper of National Identity Cards issued by NADRA.
- Displaying “Say No to Corruption” banners in PSO outlets and Petrol Pumps.
- Spreading the message “Say No to Corruption” through Daewoo Express Bus Service Pakistan.
- Pakistan Observer and Balochistan’s Daily Newspapers are also printing the message “Say No to Corruption” daily.
- “Say No to Corruption” on correspondence of Cabinet Division / NHA Tender Notices and Letters of OGRA.

Delivered lectures on benefits of Awareness Campaign “Say No to Corruption” in different Schools/Colleges/Universities and Departments”

- Air University
- National University of Modern Languages
- Fatima Jinnah Women University
- Roots International School
- The City School
- Iqra University
- Islamabad Model College for Girls
- International Islamic University
- Quaid-e-Azam University
- Crescent Lions Club – SABA Orphan Homes for Girls
- Bahria University
- Riphah University

**“Say No to Corruption” Lectures –
Different Departments**

- Securities Exchange Commission of Pakistan (SECP)
- Pakistan Electronic & Media
- Regulatory Authority (PEMRA)
- Pakistan Air Force (Lady Officers/Wives)
- Naval HQs (Lady Officers/Wives)
- Directorate General of Civil Defence
- Pakistan International Airlines Ltd
- National Defence University
- National Highway Authority
- Pakistan Postal Staff College
- Ministry of Health
- Asian Development Bank
- POF Wah Cantt
- IB Officers (IB Academy)

Seminars

- SAARC Nation Anti-Corruption Conference
- National Anti-Corruption Day
- Sindh Madrassatul Islam University
- National Highway Authority
- Asian Development Bank (ADB)
- Quaid-e-Azam University (QAU)
- International Islamic University (IIU)
- Higher Education Commission (HEC)
- Allama Iqbal Open University



ABOUT US

The National Accountability Bureau is Pakistan's apex anti-corruption organization. It is charged with the responsibility of elimination of corruption through a holistic approach of awareness, prevention and enforcement. It operates under the National Accountability Ordinance-1999. With its headquarter at Islamabad, it has seven regional offices at Karachi, Lahore, Peshawar, Quetta, Rawalpindi, Multan and Sukkur. It takes cognizance of all offences falling within the National Accountability Ordinance (NAO).

For the initial three years, the focus of its functions was directed only at detection, investigation and prosecution of white-collar crime. Those prosecuted include politicians, public service officials and other citizens who were either guilty of gross abuse of powers, or through corruption had deprived the national exchequer of millions or resorted to other corrupt practices. In February 2002, NAB launched the National Anticorruption Strategy (NACS) project. The NACS team conducted broad based surveys, studied external models of international anti-corruption agencies and involved local stakeholder. All pillars of National Integrity System were studied in detail. After identifying the causes of corruption in each pillar, a comprehensive strategy and a detail action plan was recommended. Breaking away from traditional enforcement based routines NACS has recommended a comprehensive process. Relevant amendments have been made in NAO and now NAB is empowered to undertake prevention and awareness in addition to its enforcement functions.

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VISION

The National Accountability Bureau is to be a credible, effective, efficient and dynamic anti-corruption organization creating an enabling environment for a corrupt free society.

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MISSION

The National Accountability Bureau is to work to eliminate corruption through a comprehensive approach encompassing prevention, awareness, monitoring and combating.

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OBJECTIVES

The National Accountability Bureau derives its objectives from its approved project document titled 'National Anti Corruption Strategy' or NACS and defines them as follows:

Short Term Setting in motion systemic improvements that will strengthen the national integrity system and the people against corruption.

Long Term The elimination of corruption by engaging all the stakeholders in the fight against corruption, through a programme, which is holistic, comprehensive and progressive.

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SALIENT FEATURES of the NAO

- Setting up of a National Accountability Bureau so as to eradicate corruption and corrupt practices and hold accountable all those persons accused of such practices and matters.
- Take effective measures for the detection, investigation and prosecution of cases involving corruption, corrupt practices, misuse / abuse of powers, misappropriation of property, kickbacks & commissions and ensuring speedy disposal.

- Recovery of the outstanding amount from those persons who have committed willful default in repayments to banks, development finance institutions (DFIs), government and other agencies.
- Implement policies and procedures for awareness, prevention, monitoring and combating corruption in the society.

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ACCOUNTABILITY

WHY

For better future of our generations.
For implementation of transparency.
For speedy accountability drive.

HOW

Provide evidence against CORRUPT PUBLIC OFFICE HOLDER.
Guide us through constructive critique & suggestions.
Provide information regarding money being siphoned abroad and regarding foreign assets of fugitives and their activities.

What Do You Get In Return

Informers are rewarded, if evidence leads to conviction.
More details available on personal contact.
While Passing Information Fill In Following:

1. Identity

Name of the individual or group involved in corruption. For example Mr. XYZ or ABC Company or ABC Group of Companies etc.

2. Occupation

Occupation/status or position of the individual. For example Chairman XYZ, Political figure, Civil Bureaucrat Name, Ministry of XYZ, Director of ABC Group etc.

3. Address

Official / Business / Residential or Hideout.

4. Type of Corruption

Type of corruption indulged in. For example Corruption and corrupt practices, Misuse of Authority, Bank default and Loan write off.

5. Assets

The known or suspected assets of the culprit.

6. Evidence.

- Evidence Held.
- Where evidence is held or can be obtained.
- Name(s) and addresses of witnesses.

7. Miscellaneous information.

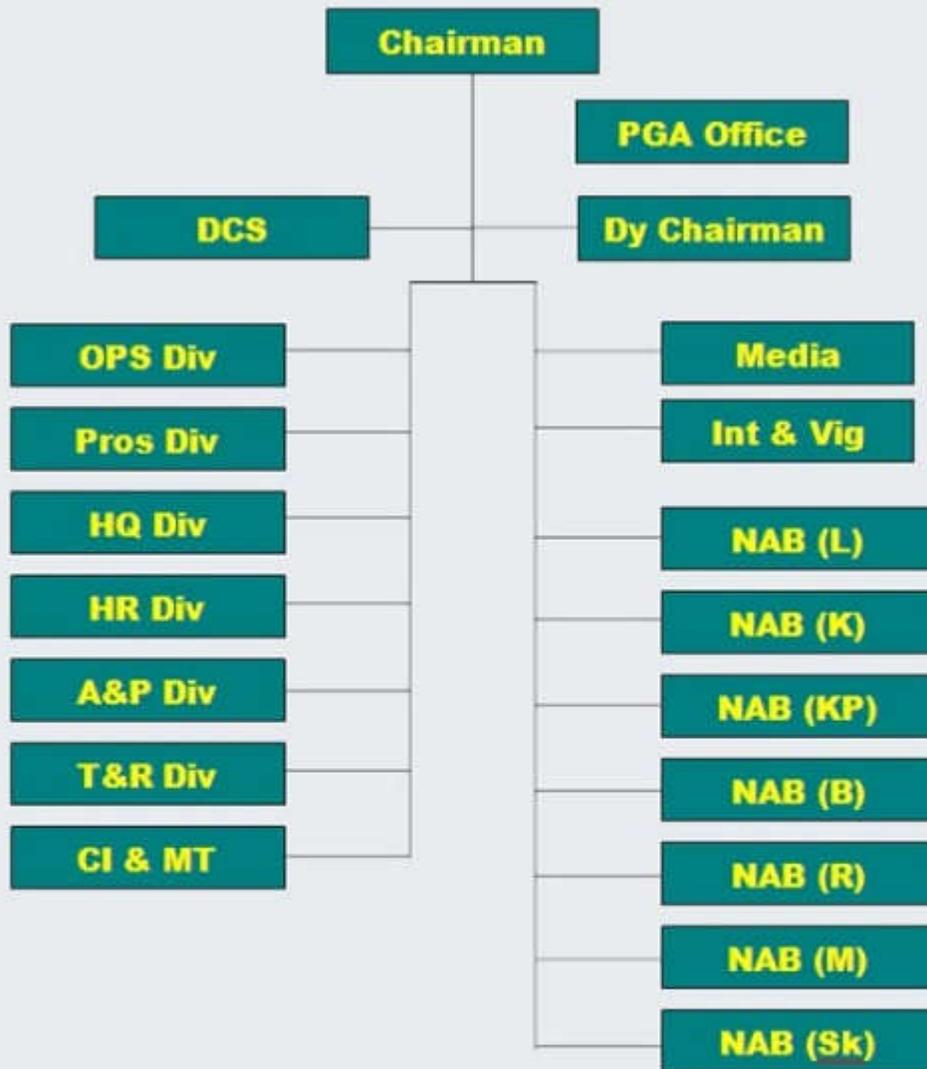
Any thing which is not covered above.

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ORGANIZATION CHART



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IMPORTANT DOCUMENTS

S. NO. Title

001	NAB Annual Report 2017
002	NAB Code of Conduct and Ethics
003	National Accountability Ordinance, 1999 (XVIII of 1999) [modified upto March 2010]
004	Ordinance Summary
005	National Anti-Corruption Strategy
006	NAB Public Awareness Initiative - Dhani Bux Movie



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For any comments / suggestion about Newsletter:

Email: newsletter@nab.gov.pk



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CASE STUDIES

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001	Cheating Public-at-Large by depriving number of persons of their amount deposited for hajj by Abdul Aqeel, Owner of Aqeel Travel & Tours, Nowshera Cantt.
002	Cheating Public-at-Large by Directors / Owners of Forex Co. M/S Perenials International
003	Post Office Pension Scam
004	Recovery of embezzled amount from officers of BEST NGO
005	Recovery of embezzled amount from officials of Cordaid NGO
006	Fazalullah Siddiqui sentenced for 5 years of R.I. and fine of Rs. 6.0 million
007	Javed Iqbal Abbassi, Ex-Senator and Chairman District Council Abbottabad sentenced to 5 years of R.I. and a fine of Rs. 21.52 Millions
008	Ch. Muhammad Munawar, Ex-chairman NDFC sentenced to 6 years of R.I. in two references and fine of Rs. 10 Millions each in both cases
009	Shahnawaz ex-Patwari in Kalat convicted to 5 years of R.I. and a fine of Rs. 11.508 millions
010	Ali Hasan Shahwani, Hafeez ur Rehman (Ex-Secretaries Workers Welfare Board and Labour Department Balochistan) alongwith co-accused Muhammad Ashfaq convicted to 3 years R.I., 2 years R.I. and 1 year of R.I. fines of Rs. 2.5 millions, 1.5 millions & 0.4 million respectively
011	Abdul Hamid Khan, Member Board of Revenue, KPK sentenced to 10 years R.I. & fined Rs. 45.45 millions
012	Rauf b. Qadri sentenced to 34 years of R.I. and fine of Rs. 34.745 millions along with disqualification in five different corruption references
013	Ghazi Brotha Hydral Power Project – a National Development Project – falls prey to organized financial crime wrought by Govt officials in collusion with land mafia causing a loss of Rs. 4 billions to national exchequer
014	Muhammad Zaman, Ex-Director, Agriculture Rawalpindi sentenced to 5 years of R.I. and a fine of Rs. 5 lacs along with forfeiture of ill-gotten property worth Rs. 10 millions
015	Former Chief of Pakistan Navy surrenders US \$ 7.5 millions accepted as commissions and kickbacks in defence deals
016	DFO Noor ul Haq of Forest Deptt. accumulates huge property through illegal means
017	Public representative maneuvers state resources for personal assets multiplication and finally faces conviction Ch Sher Ali, Ex-MNA and Mayor M.C. Faisalabad sentenced to 5 years of R.I. with fine of Rs. 100 millions on charges of corruption and accumulation of assets
018	Custodian of public affairs faces jail for his wrongdoings and accumulation of assets through misuse of power as Provincial Minister Habib-ur-Rehman Tanoli Ex-Provincial Minister, KPK sentenced to 7 years of R.I. & fine of Rs. 50 millions with forfeiture of relevant portion of property



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TENDERS

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Allah Commands You To

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Chairman NAB
Justice Javed Iqbal

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UAN 111-NAB-NAB (111-622-622)

NEWSLETTER : newsletter@nab.gov.pk



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Press Releases

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[TOP MOST PRIORITY OF NAB IS TO RETURN LOOTED MONEY OF HOSING SOCIETIE \[26-May-2018\]](#)

[NAB COMMITTED TO WORK FOR A 100 % CORRUPTION FREE PAKISTAN: CHAIRMAN NAB \[25-May-2018\]](#)

[ERADICATION OF CORRUPTION IS OUR NATIONAL DUTY: CHAIRMAN NAB \[22-May-2018\]](#)

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