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**Exhibits of the Inquiry Report  
(Volume-III)**

*Agust Sane*

# Exhibits of TOR 5(e)

*W. J. [unclear]*

# **Exhibits of TORs 5(g&h)**

*AS met Jan*

RE: Broadsheet arbitration - Further Advice on Final Partial Award (0035691-0000014)

From: lucia.raimanova@allenoverly.com  
To: wqadeerdar@gmail.com; osmankk@gmail.com; umarrandhawa@yahoo.com  
Cc: pakistan\_broadsheet@allenoverly.com  
Date: Saturday, August 27, 2016, 08:34 PM GMT+5

Dear All

We now also have the views of Sam and his team and can confirm that we are agreed that there are no good grounds for challenging the award and that any application to Sir Anthony would likely be counter-productive.

Kind regards

Lucia

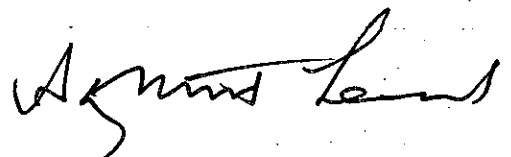
Lucia Raimanová | Counsel | International Arbitration  
Solicitor-Advocate (England & Wales)  
Allen & Overy Bratislava, s.r.o.

Eurovea Central 1, Pribinova 4 | 811 09 Bratislava | Slovakia  
Direct +421 2 5920 2470 or +44 20 3088 3761 | Tel +421 2 5920 2400  
Mob +421 918 665 506  
Fax +421 2 5920 2424  
[www.allenoverly.com](http://www.allenoverly.com)

Annual Review 2015 - Convergence & Disruption  
Ranked Tier 1 for Global Dispute Resolution - Chambers Global 2015  
Brexit Law – your business, the EU and the way ahead

From: Gal, Rick:LT (LN)  
Sent: Friday, August 26, 2016 10:25 AM  
To: NAB PGA; osmankk@gmail.com; umarrandhawa@yahoo.com  
Cc: Gill, Judith:LT (SN); Pakistan\_Broadsheet  
Subject: Re: Broadsheet arbitration - Further Advice on Final Partial Award (0035691-0000014)

(Page no. \_\_\_\_\_ of Exhibit NAB no. 87 )



Country – Wise Ongoing Requests for MLA

<u>Sr. #</u>	<u>Country</u>	<u>No. of MLAs</u>
1.	UAE	44
2.	UK	23
3.	China	07
4.	BVI	6
5.	USA	08
6.	Malaysia	05
7.	Canada	02
8.	Switzerland	01
9.	Singapore	02
10.	KSA	03
11.	Luxembourg	01
12.	Spain	01
13.	Hong Kong	01
14.	Indonesia	01
15.	Sri Lanka	01
16.	Thailand	02
17.	Antigua	01
18.	Seychelles	02
19.	Lebanon	01
20.	Portugal	01
21.	Egypt	01
22.	Kazakhstan	01
23.	Bulgaria	01
24.	Mauritius	01
25.	Jersey	01
26.	Republic of Panama	01
27.	Madagascar	01
28.	Bahamas	01
29.	Caicos Islands	01
30.	Korea	01
	<b>Total:</b>	<b><u>123</u></b>

2

**Ongoing Requests for MLA with Foreign Jurisdictions**

Ser. #	Title of case	Request for MLA forwarded to
1.	Investigation against Mr. Mian Muhammad Nawaz Sharif, Maryam Nawaz Sharif, Hussain Nawaz Sharif, Hassan Nawaz Sharif and Capt. (R) Muhammad Safdar.	25-08-2017 (Luxembourg, Switzerland, UK and BVI)  17-05-2018 (UK)  03-08-2018 (UK and BVI)
2.	Investigation against Mr. Muhammad Ishaq Dar, Senator & Ex-Federal Minister for Accumulation of Assets Beyond Known Sources of Income and Others	29-09-2017 (UAE) 07-06-2018 11-01-2018 15-05-2018
3.	Investigation against Rana Mashhood Ahmed Khan, MPA / Provincial Minister Punjab & Others.	15-12-2015 (UK)  30-09-2016
4.	Inquiry against Mr. Aleem Khan, Politician / Owner of HEXAM Investment Overseas Ltd. And Others.	31-07-2018 (UK & BVI)  14-09-2018 & 12-11-2018 (UAE)
5.	Investigation against Mr. Hammad Arshad Owner of Globaco Pvt Limited (now Orange Holdings Private Limited) Management of DHA City Lahore and Others	12-06-2015 (UAE) 15-09-2016 11-06-2018 23-01-2019
6.	Inquiry against Mr. Habib Waqas / Ilyas Mehraj owner of M/s Haylanable Ltd., Antigua and Barbuda / Bahamas & Others	19-09-2018 (Antigua) 19-09-2018 (Bahamas) 20-08-2019 (Caicos Islands) 19-09-2018 (Panama)
7.	Investigation against Mr. Khurram Iftikhar, CEO of M/s Ametx Limited (Ex-Director of Bank of Punjab), M/s Shama Exports and Others.	07-03-2016 (UAE) 03-01-2019
8.	Investigation against Mr. Ahad Khan Cheema and Others	12-07-2018 (USA)
9.	Investigation against Mr. Haider Ashraf, PSP And Others	03-09-2019 (Canada)
10.	Investigation against Mr. Adnan Shafi, Chief Mechanical Engineer (C&W), Pakistan Railways & Others	29-01-2019 (Madagascar)
11.	Investigation against Malik Muhammad Bilal, Ex-Branch Manager, Taha Muhammad Ali, Ex-Relationship Manager, HBL Islamic Banking Branch, Multan, Aslam Pervaiz, Khalid Mahmood Ali Jaffari & Others	28-08-2017 (UAE)
12.	Investigation against Holders of Public Office, Legal Person and Others involved in Fake Bank Accounts Scam regarding the purchase of vehicles and payment of import duties through Fake Bank Accounts	07-01-2020 (China)  06-03-2020 (UAE)

Ser. #	Title of case	Request for MLA forwarded to
13.	Investigation against Mr. Khawaja Muhammad Asif and Other regarding Money Laundering and Financial Crimes during his incumbency as Minister for Foreign Affairs and Water & Power.	22-07-2019 (USA) 02-09-2019 (UAE)
14.	Investigation against the Holder of Public Office, Legal Person and Others Involved in Fake Bank Accounts Scam regarding extending illegal favours to M/s Technomen Kinetic (Pvt.) Ltd, and Others	18-06-2019 (China) 18-06-2019 (Kazakhstan)
15.	Investigation against the Holders of Public Office, Politically Exposed Persons & Others Involved in Fake Bank Accounts Scam regarding Illegal Acquisition of Thatta Cement Company	02-12-2019 (UAE)
16.	Investigation against the Holder Office, Legal Persons and Other involved in extending fraudulent loans by Sindh Bank Limited to Benami Companies of OMNI Group	18-03-2020 (UAE)
17.	Inquiry against Mr. Ahsan Iqbal Chaudhary, Member of National Assembly of Pakistan	07-07-2020 (KSA)
18.	Investigation against the Holders of Public Office, Legal Persons & Others Involved in Fake Bank Accounts Scam regarding Illegal Creation and Expansion of Summit Bank	14-12-2020 (UAE) 05-08-2019 (Mauritius)
19.	Inquiry against General (Retd) Pervaiz Musharraf & Others	12-07-2018 (UAE) 12-07-2018 (UK)
20.	Investigation against Officers of Ministry of Foreign Affairs and Others regarding Corruption and Corrupt Practices in the Sale of the Embassy of Pakistan at Jakarta, Indonesia	26-01-2015 (Indonesia)
21.	Investigation against Mufti Muhammad Ehsan Ul Haq, Chief Executive of M/S Fayyazi Gujranwala Industries (Pvt) Ltd and Others	30-03-2015 (Malaysia) 05-12-2013 (Thailand)
22.	Investigation against Mr. Ghulam Rasool Ayubi Owner of Mezban Trading Company (Pvt) & Others	28-04-2014 (UAE)
23.	Investigation against Mr. Asif Javed (Alias Molvi) Ibrahim) S/o Muhammad Akhtar Malik, Director, M/s Elixir Group & Others	05-05-2014 (Sri Lanka) 15-03-2018 (UAE) 26-5-2014 (China) 05-05-2014 (Malaysia) 30-04-2014 (Thailand)
24.	Investigation against Mr. Muhammad Irfan, MD Bolan City / Bolan Developers & Others	19-08-2014 (UAE)
25.	Investigation against Mr. Muhammad Bilal, M/S Bilal Trading Corporation & Others	31-8-2014 (China)
26.	Investigation against Mr. Abdul Malik (Al-Baraka Traders) & Others	30-10-2014 (Malaysia)

Ser. #	Title of case	Request for MLA forwarded to
27.	Investigation against Officers / officials of CDA Islamabad and others regarding affairs of Grand Hayatt Tower, Islamabad	18-06-2015 30-11-2015 20-04-2018 26-03-2018 (UAE) 23-06-2015 (USA)
28.	Investigation against Mr. Shafqat Ali Cheema, Director NBBS Ministry of Foreign Affairs & Others	15-06-2016 (Spain)
29.	Investigation against M/s Yabaite Technology Company, A Chinese Firm, Mr. Faisal Subhan (Purported Chief Executive Officer), Capital Engineering and Construction Company (CECC) and Multan Metro Bus Project & Others regarding Money Laundering	20-06-2019 (China)
30.	Investigation against Officers/officials of Civil Aviation Authority (CAA) on the allegations of (a) irregular procurement due to non-preparation and approval of PC-I & PC-II, (b) award of contract through repeat order without tendering (c) unjustified expenditure on account of charges for procurement.	01.09.2015 (USA)
31.	Investigation against Mr. Tufail Qazi, Former Accountant, Embassy of Pakistan, Sofia, Bulgaria and Others	27-06-2020 (Bulgaria)
32.	Investigation against Senator Mr. Osman Saifullah and his Family Members	17-04-2020 (Jersey) 04-10-2018 (UK) 04-10-2018 (Egypt) 04-10-2018 (Seychelles) 04-10-2018 (Portugal) 04-10-2018 (BVI)
33.	Inquiry against Syed Masoom Shah, Special Assistant to Ex-chief Minister (KPK)	30-08-2018 (UAE)
34.	Investigation against Dr. Arbab Alamgir Khan, Ex-Federal Minister for Communication and Mrs. Asma Alamgir, Ex-MNA and Others	21-10-2019 (Singapore) 17-03-2017 (UAE) 18-08-2016 (UK)
35.	Inquiry against Mr. Sharjeel Inam Memon, MPA, Sindh Assembly and Others	15.1.2020 (UK)
36.	Investigation against Mr. Nasir Ali Shah Bukhari, (Ex-Advisor to Chairman Defunct KASB Bank) and others for Siphoning of Rs.3.411 Billion.	10.10.2016 (UK) 10.10.2016 (USA) 15.8.2016 (Hong Kong)
37.	Investigation against Officers / Officials of Pakistan Petroleum Limited (PPL) and Others regarding Acquisition of Shares of MND Exploration & Production Limited by PPL.	19.4.2018 (UK)



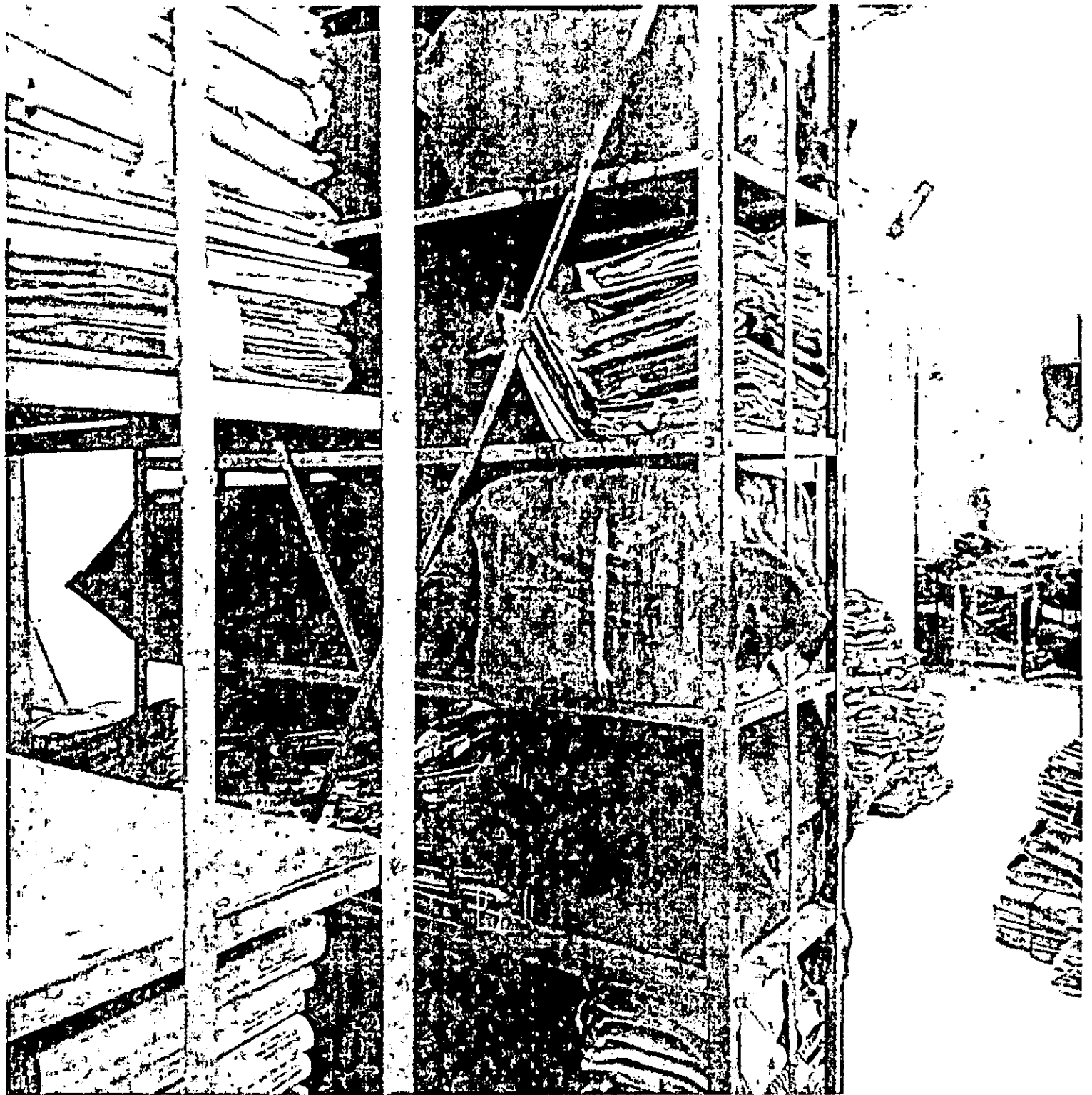
Ser. #	Title of case	Request for MLA forwarded to
38.	Investigation against Mr. Adil Umer Siddiqui and Others (Director of Sindh Building Control Authority)	01.11.2018 (UK) 22.03.2019 (UAE)
39.	Investigation against Mr. Saqib Ahmed Soomro S/o Akhtar Ahmed Soomro, PCS Officer, Govt. of Sindh and others	21.3.2019 (UK)
40.	Investigation against Officers/Officials of Health Department Govt. Of Sindh, M/S Universal Enterprises and Others	2.2.2017 (UAE)
41.	Investigation against Officers / Officials Of SBP, Bank Islamic, KASB and Others regarding Non-Transparent Amalgamation of KASB Bank into Bank Islami	11.3.2019 (China)
42.	Inquiry against Mr. Ghulam Abbas. Assistant Director, National Highway Authority and others	18-03-2020 (KSA)
43.	Investigation against Mr. Tariq Fawad Malik and Mrs. Ayesha Fawad Malik for Corruption and Corrupt Practices by Money Laundering	03-01-2019 (UAE) 03-01-2019 (UK) 03-01-2019 (USA)
44.	Investigation against Mr. Muhammad Sarwar Khan. Ex- Advisor (F&P), UET, Peshawar & others	11-09-2019 (Canada)
45.	Inquiry against Officers/Officials of Administration Deptt. Government of KPK and others	09-08-2019 (UAE)
46.	Investigation against Mr. Mushtaq Raisani Secretary Finance Government of Balochistan and Others	09-03-2017 (UK)
47.	Investigation against Mr. Niaz Ahmed Khoso, Ex-Senior Supdt. of Police, Sindh.	08-08-2017 (UK)
48.	Investigation against Mr. Noor Muhammad, XEN B&R Department, Quetta and Others	21.3.2018 (UK)
49.	Investigation against Mr. Pervaiz Akhtar Ex-Superintending Engineer PESCO, Peshawar and Others	19-04-2018 (UK)
50.	Inquiry against Officers / Official of Customs Department, Dry Port Peshawar	28-02-2017 (China)
51.	Investigation against Dr. Ihsan Ali, Vice Chancellor, Abdul Wali Khan University, Mardan (AWKUM), regarding accumulation of assets beyond known sources of income.	21-12-2016 (UK)
52.	Investigation against Malik Naveed Ex-IGP, Government of KPK.	27-02-2013 (UK) 29-01-2015 (USA)
53.	Investigation against Owners / Management of M/s Chaudhary Sugar Mills owned by Mr. Muhammad Nawaz Sharif, Ms. Maryam Saifdar and Others	16-09-2020 (UAE)
54.	Inquiry against Mr. Ghulam Muhammad Qureshi, DG (Rtd) Pakistan Railways & Others.	19-08-2020 (Korea) 02-10-2020 (Malaysia) 02-10-2020 (UK) 02-10-2020 (Singapore)

Ser. #	Title of case	Request for MLA forwarded to
55.	Investigation against Public Office Holders regarding illegal award of Liquefied Natural Gas (LNG) Terminal-1 to M/s Engro Elengy Terminal Pakistan Limited (EETPL), ACR No. 18/2019.	30-09-2020 (USA)
56.	Inquiry against Mr. Aijaz Hussain Jakhraani, Ex-MNA, Jacobabad, Sindh and Others regarding corruption and corrupt practices.	20-10-2020 (UAE)
57.	Investigation against Mr. Raja Babar Ali Zulqarnain and Others.	28-02-2014 01-02-2018 21-03-2018 08-05-2018 22-10-2018 08-07-2019  23-08-2019  to UAE + 10-01-2018 BVI 14-02-2019 to Lebanon
58.	Investigation against Mr. Javed Ashraf Qazi and Others regarding misusing of authority by awarding contract to M/s Maxcorp causing loss to national exchequer.	20-02-2020 (Malaysia)
59.	Inquiry against Mr. Ameer Maqam.	07-01-2021 (UAE)
60.	Inquiry against Mr. Farooq, Former Chairman Baluchistan Development Authority, Government of Baluchistan and others in Reko Diq Project	08-02-2021 (KSA) 10-2-2021 (UAE)
61.	Inquiry against Mr. Yousaf Abdullah and other	10-09-2018 (UAE) 10-09-2018 (UK) 10-09-2018 (Seychelles) 10-09-2018 (BVI)

Annex B

*Agustus*





Agent [unclear]

Exhibit AW 3-2  
(Pages 1-5)

Agreement  
08/03/2021

## Annex C-1

Documents remis à Me Yvan Jeanneret (République islamique du Pakistan c/ Bhutto et al.)

Dossiers de la procédure P/11195/1997 (15 classeurs)

- Documents 1 à 384 (1)
- Documents 385 - 739 (2)
- Documents 740 à 1079 (3)
- Documents 1080 à 1304 (4)
- Documents 1305 à 1415 (5)
- Documents 1416 à 1636 (6)
- Documents 1637 à 1865 (7)
- Documents 1866 à 2165 (8)
- Documents 2166 à 2609 (9)
- Documents 2610 à 2972 (10)
- Déclarations d'impôt J. Schlegelmilch 1994 à 2001 (11)
- Requête du Pakistan du 15 avril 2002 et annexes (12)
- Documents remis par la SGS (N° 1338 à N° 1732) (1/2)
- Documents remis par la SGS (N° 1733 à N° 1897) (2/2)
- Reprise d'instruction par le Juge Ch. Junod

Dossiers résultant de la perquisition opérée chez Me Jens Schlegelmilch

• Bank Pasche (13 classeurs) :

- Hordlen Finance, Benington Management, Dalwington Management (I)
- Dalwington Management (II)
- Dalwington Management (III)
- Tokerston Finance (202.027, 202.051), Hordlen Finance, Oxton Trading Ltd. (202.026), Benington Management (202.087), Dalwington Management (202.089) (IV)
- Tokerston Finance (202.051) (V)

08/03/21  
ZAHRA SETHI

- Benington Management (202.087) (VI)
- Benington Management, Oxtan Trading (VII)
- Oxtan Trading (VIII)
- Stainfield Maangement, Marledon Invest, Dingor Finance, Tevinler Finance, Terlen Holding, Sintor Associated (IX)
- Dalwington Management (202.089) (X)
- Tokerston Finance (202.051) (XI)
- Benington Management, management account (202.087) (XII)
- Benington Management, current account, payments (202.088) (XIII)

- **Citibank (11 classeurs)**

- Capricorn Trading (juillet 1995 - janvier 1996) (1)
- Capricorn Trading (février 1996 - août 1996) (2)
- Capricorn Trading (septembre 1996 - décembre 1996) (3)
- Capricorn Trading (1995-1996) (4)
- Marvil Associated (1995-1996) (5)
- Marvil Associated (1995-1996) (6)
- Marvil Associated (juillet 1995 - janvier 1996) (7)
- Marvil Associated (février 1996 - octobre 1996) (8)
- Bomer Finance (juillet 1995 - juillet 1996) (9)
- Bomer Finance (août 1996 - septembre 1996) (10)
- Bomer Finance (11)

Paribas / HSBC Private Bank / Crédit Lyonnais / Crédit Suisse / Habib Bank Zurich / Banque Financière de la Cité (1 classeur)

Rustal Trading (Laljee), AAZ "Sujtawal", Capricorn Trading, Tokerston Finance

- **Barclays Bank (2 classeurs)**

Mariston Securities, Nassam Overseas, Reconstruction and Development Finance, Rawmarsh Investments, Oakshott Ltd (1)

Nassam Inc. (2)

8/3/21  
ZAMUR SIHAH

**Union Bancaire Privée (3 classeurs)**

- Great Pouponna (3247) (1)
- ibid. (suite) (2)
- ibid. (suite) (3)

**UBS (4 classeurs)**

- 225.433 (Nusrat Bhutto), 433.142 (J. Schlegelmilch), 757.590 (Capricorn), 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance) (1)
- 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance), 433.142 (J. Schlegelmilch), 757.590 (Capricorn) (2)
- 225.433 (Nusrat Bhutto), 433.142 (J. Schlegelmilch), 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance), CO-205.503 (J. Schlegelmilch), D1-101.228 (J. Schlegelmilch), 294.888 (3)
- Bomer Finance (4)

**Banque Leu (14 classeurs)**

- Prominter (30.975, 30.831) (1)
- 30.831 (suite), 30.016, 785.095 (J. Sunshine), Enka Corp., Lawton Business (2)
- Enka Corp., Prominter, Lawton Business, 30.975, J. Sunshine (3)
- Lawton Business (1991-1997) (4)
- Lawton Business (1988-1991, compte 30.116) (5)
- 30.116 (1986-1989), Prominter (1996-1997) (6)
- Prominter (1994-1996) (7)
- Prominter (1991-1994), J. Sunshine (1997-1998) (8)
- J. Sunshine (30.831, 1991-1996) (9)
- 30.831 (1987-1991) (10)
- 30.831 (1986-1987), 30.975 (11)
- 30.975 (1993-1996) (12)
- 30.975 (1991-1993), Enka Corp. (1996-1998), Cipas 37.322 (13)
- Lodhi : Prominter, Lawton Corp., Enka Corp. compte 30.016, J. Sunshine, compte 30.831, compte 30.975) (14)

*Handwritten signature and date:*  
 8/3/2  
 SAHUR

• **BNP (Suisse) (1 classeur)**

- Rustal Trading : Laljee (comptes 563.429.3 et 563.259.4), Qureshi (compte 563.751.8)

• **Banque Piguet (2 classeurs)**

- Comptes 6303 (London) et 6379 (Londonbridge) (1)
- Comptes 6303 (London), 6379 (Londonbridge), Macman Inc., 6328, 6367, 6378, 6340 (2)

**Finter Bank (2 classeurs)**

- Lodhi (1 et 2)

**Me Jens Schlegelmilch (14 classeurs)**

**Société Générale de Surveillance (4 classeurs)**

- Documents de la procédure (N° 1146 à N° 1337) (1)
- Extraits des procès-verbaux du conseil d'administration, communiqué de presse du 29.09.1994 (2)
- Documents de la procédure (N° 1733 à N° 1897) (3)
- Documents de la procédure (N° 1338 à N° 1732) (4)

**Circulaire bancaire du 09.02.1998 Genève, Zurich (1 classeur)**

**Documents transmis par la République islamique du Pakistan**

(procédure de première instance à Lahore ayant conduit à la condamnation de BB et AAZ le 21 avril 1999 (procédure d'appel))

Vol. I

Vol. II

Vol. III

Vol. IV A

Vol. IV B

Vol. IV C

Vol. IV D

Vol. IV E

*[Signature]*  
 28/3/21  
 SAHIB SHAH



Vol. IV F

Vol. IV G

Vol. IV H

Vol. IV I

Vol. IV J

Vol. V

Vol. VI

Appel N° 127/99 (4 vol.)

Appel N° 122/99 (4 vol.)

Documents transmis par la République islamique du Pakistan en relation avec  
Oswood

classieurs (intitulés "Important papers from exhibits" (I et II)

du 25 novembre 2008

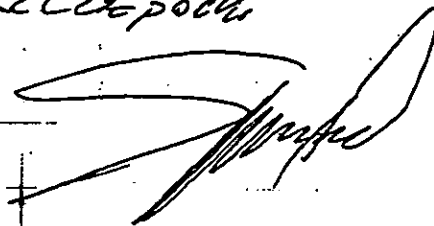
Pour la République islamique du Pakistan

Me Yvan Jeanneret

*Pour Me JEANNERET*

*N. ZRIC*

*SECRET*



*8/3/2*  
*ZAHIR*

*une copy*  
Tanetassociés

Ests  
rue  
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3

*30/11/2009*

Exhibit AW 3-2A  
(Pages 1-5)

Annex C-2

Registered under companies ordinance 1984  
under section 42

*af*  
Agreement  
(08/03/2021)

*Agreement*

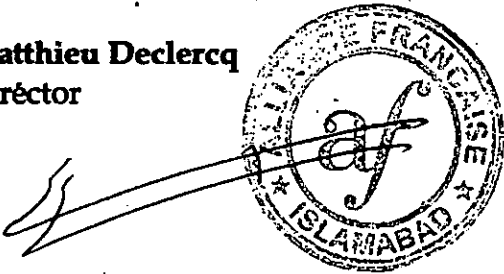
Française

**To Whom It May Concern :**

I, the undersigned, hereby certified that the document sent by National Accountability Bureau to Alliance française has been accurately translated from French to English and reviewed by our institution.

Islamabad, 1<sup>st</sup> April 2010

**Matthieu Declercq**  
Diréctor



*Zahir Shah*  
8/3/21  
ZAHIR SHAH

Documents handed over to Mr. Yvan Jeanneret( Islamic Republic of Pakistan vs Bhutto et al.)

Files of the procedure P:11195/1997 ( 15 Files )

- Documents 1 to 384 (1)
- Documents 385 to 739 (2)
- Documents 740 to 1079 (3)
- Documents 1080 to 1304 (4)
- Documents 1305 to 1415 (5)
- Documents 1416 to 1636 (6)
- Documents 1637 to 1865 (7)
- Documents 1866 to 2165 (8)
- Documents 2166 to 2609 (9)
- Documents 2610 to 2972 (10)
- Tax return forms J. Schlegelmilch 1994 to 2001 (11)
- Request of Pakistan dated 15<sup>th</sup> April 2002 and annex (12)
- Documents handed over by SGS ( # 1338 to # 1732 ) ( 1/2)
- Documents handed over by SGS ( #.1733 to # 1897 ) ( 2/2)
- Resumption of investigation by Judge Ch. Junod

Files resulting from the search carried out at Mr Jens Schlegelmilch's place

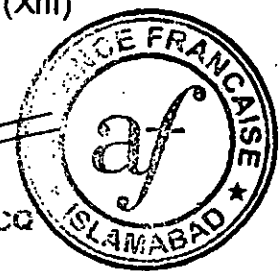
Bank Pasche ( 13 files )

- Hordlen Finance, Benington Management, Dalwington Management (I)
- Dalwington Management (II)
- Dalwington Management (III)
- Tokerston Finance (202.027, 202.051), Hordlen Finance, Oxton Trading Ltd (202.026), Benington Management (202.087), Dalwington Management (202.089) (IV)
- Tokerston Finance (202.051) (V)
- Benington Management (202.087) (VI)
- Benington Management, Oxton Trading (VII)
- Oxton Trading (VIII)
- Stainfield Management, Marledon Invest, Dingor Finance, Tevinler Finance, Terlen Holding, Sintor Associated (IX)
- Dalwington Management (202.089) (X)
- Tokerston Finance (202.051) (XI)
- Benington Management, management account (202.087) (XII)
- Benington Management, current account, payments (202.088) (XIII)

Certified translation by Alliance française d'Islamabad

*ZAHIR SHAH*  
8/3/21

MATTHIEU DECLERCQ  
DIRECTOR



**Citibank ( 11 files)**

- Capricorn Trading ( July 1995 – January 1996 ) (1)
- Capricorn Trading ( February 1996 – August 1996 ) (2)
- Capricorn Trading ( September 1996 – December 1996 ) (3)
- Capricorn Trading (1995-1996) (4)
- Marvil Associated (1995-1996) (5)
- Marvil Associated (1995-1996) (6)
- Marvil Associated (July 1995-January 1996) (7)
- Marvil Associated (February 1996-October 1996) (8)
- Bomer Finance (July 1995-July 1996) (9)
- Bomer Finance (August 1996-september 1996) (10)
- Bomer Finance (11)

**Paribas/HSBC Private Bank/ Crédit Lyonnais/ Crédit Suisse/ Habib Bank Zurich/ Banque Financière de la Cité ( 1 file)**

- Rustal Trading (Laljee), AAZ « Sujtawal », Capricorn Trading, Tokerston Finance

**Barclays Bank ( 2 files)**

- Mariston Securities, Nassam Overseas, Reconstruction and Development Finance, Rawmarsh Investments, Oakshott Ltd (1)
- Nassam Inc. (2)

**Union Bancaire Privée ( 3 files)**

- Great Pouponna (3247) (1)
- ibid. (continuation) (2)
- ibid. (continuation) (3)

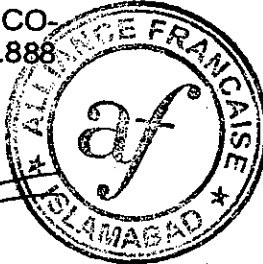
**UBS ( 4 files)**

- 225.433 (Nusrat Bhutto), 433.142 (J. Schlegelmilch), 757.590 (Capricorn), 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance) (1)
- 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance), 33.142 (J. Schlegelmilch), 757.590 (Capricorn) (2)
- 225.433 (Nusrat Bhutto), 433.142 (J. Schlegelmilch), 329.449 (Hospital of the Middle East), 552.343 (Bomer Finance), CO-205.503 (J. Schlegelmilch), D1-101.228 (J. Schlegelmilch), 294.888 (3)
- Bomer Finance (4)

Certified translation by Alliance française d'Islamabad

*ZAHIR SHAH*  
 8/3/21

**MATTHIEU DECLERCO**  
 DIRECTOR



**Banque Leu (14 files)**

- Prominter (30.975, 30.831) (1)
- 30.831 ( continuation), 30.016, 785.095 (J. Sunshine), Enka Corp., Lawton Business (2)
- Enka Corp., Prominter, Lawton Business, 30.975, J. Sunshine (3)
- Lawton Business (1991-1997) (4)
- Lawton Business (1988-1991, account 30.116) (5)
- 30.116 (1986-1989), Prominter (1996-1997) (6)
- Prominter (1994-1996) (7)
- Prominter (1991-1994), J. Sunshine (1997-1998) (8)
- J. Sunshine (30.831, 1991-1996) (9)
- 30.831 (1987-1991) (10)
- 30.831 (1986-1987), 30.975 (11)
- 30.975 (1993-1996) (12)
- 30.975 (1991-1993), Enka Corp. (1996-1998), Cipas 37.322 (13)
- Lodhi : Prominter, Lawton Corp., Enka Corp. account 30.016, J. Sunshine, account 30.831, compte 30.975) (14)

**BNP (Switzerland) ( 1 file)**

- Rustal Trading: Laljee ( accounts 563.429.3 and 563.259.4), Qureshi ( account 563.751.8)

**Banque Piguet ( 2 files)**

- Accounts 6303 (London) and 6379 (Londonbridge) (1)
- Accounts 6303 (London), 6379 (Londonbridge), Macman Inc., 6328, 6367, 6378, 6340 (2)

**Finter bank ( 2 files)**

- Lodhi (1 and 2)

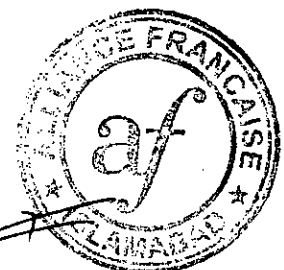
**Mr Jens Schlegelmilch ( 14 files)**

**Société Générale de Surveillance ( 4 files)**

- Documents of the procedure ( # 1146 to # 1337) (1)
- Extracts of the minutes of the board of directors, press release dated 29/09/1994 (2)
- Documents of the procedure ( # 1733 to # 1897) (3)
- Documents of the procedure ( # 1338 to # 1732) (4)

**Banking Decree dated 09/02/1998, Geneva, Zurich ( 1 file)**

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**MATTHIEU DECLERQ**  
DIRECTOR

Documents handed over by the Islamic Republic of Pakistan

(Initial proceedings in Lahore leading to the conviction of BB and AAZ on 21<sup>st</sup> April 1999 and Appeal proceedings)

- Vol. I
- Vol. II
- Vol. III
- Vol. IV A
- Vol. IV B
- Vol. IV C
- Vol. IV D
- Vol. IV E
- Vol. IV F
- Vol. IV G
- Vol. IV I
- Vol. IV J
- Vol. V
- Vol. VI
- Appeal # 127/99 (4 vol.)
- Appeal # 122/99 (4 vol.)

Documents handed over by the Islamic Republic of Pakistan in connection with Rockwood

2 files ( titled " Important papers from exhibits" (I and II)

Geneva, 25<sup>th</sup> November 2008

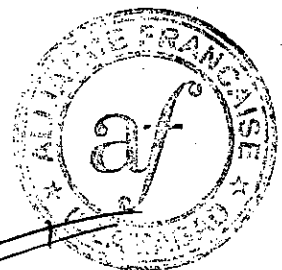
For the Islamic Republic of Pakistan

Mr. Yvan Jeanneret

On behalf of Mr Jeanneret  
(signature)

Attested true copie  
Fontanetassociés  
Address  
(signature) 30/11/2009

8/3/21  
ZAHIR SHAH



Certified translation by Alliance française d'Islamabad

MATTHIEU DECLERCQ  
DIRECTOR

DATA OF CONCLUDED / DECIDED/ CLOSED CASES

**Annex D-1**

<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
<b>Lahore</b>				
1.	Athar Hayat, CEO and Amir Maqsood Malik, Director M/s Bahum Associates	20-08-2018 to UK, 06-11-2018 to UAE and 06-11-2018 to Lebanon.	Partial record of goods imported by M/s Bahum Associate and M/s Eco-Powergen was received from Lebanon authorities on 25-01-2019.	Inquiry was closed on 31-07-2019 at NAB's end because the accused persons are businessmen / private persons, declared their business / properties held abroad under Foreign Asset (Declaration and Repatriation) Act, 2018 and paid taxes, accordingly. The matter regarding evasion of custom duty was referral to FBR for necessary action.
2.	Investigation against Mr. Saeed Akhtar, Ex-General Manager (Operations), Pakistan Railways	China	Nil	ACR No. 14/2014 State Vs. Saeed Akhtar etc (Embezzlement in Pakistan Railways) acquitted vide dated 23-Sep-20 i.e. "The court has accepted application u/s 265-K, Cr.P.C and acquitted accused Saeed Akhtar and Ehsan Mehmood Mian".  Crl Apl No 56227/2020, NAB through PGA Vs. Saeed Akhtar and Ahsan Mehmood Mian against acquittal has been filed on 28 Oct 2020.
3.	Investigation against Anwar Ali Cheema, Ex MNA Sargodha	UAE	Nil	The investigation revealed that the accused inherited huge assets prior to 1985 and there was no cogent and convincing evidence found during the investigation, therefore, the investigation was closed on 07.09.2007.
4.	Investigation against Sh. Muhammad Tahir Rashid Ex-MNA, Multan.	UK	Nil	The investigation revealed that prima facie the accused did not possess assets disproportionate to known sources of income, therefore, the case was closed on 17.07.2008.
5.	Investigation against Ghulam Mustafa Khar, Ex- Federal Minister Power Muzafargarh	UK	Nil	The investigation revealed that prima facie the accused did not possess assets disproportionate to known sources of income, therefore, case was closed on 17.06.2014.

<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
6.	Investigation against Nasir Ashraf, Direct Harith General Trading, LLC Dubai, Aamir Saleem Anwar Khan C.E, Nasir Saleem Anwar Khan and Tahir Saleem Anwar Khan Directors of M/s Chimera Pvt. Ltd.	UAE and Switzerland	ML A withdrawn by NAB Lahore vide its letter dated 18-09-2020.	Due to settlement between the complainant bank (bank of Punjab) and accused persons and consent decree by the Banking Court Lahore on 05.12.2017 in favour of Bank, the investigation was recommended for closure and the same was approved by Accountability Court on 23.04.2019.
7.	Investigation against Jehangir Badar Ex Federal Minister Lahore	UAE and Denmark	Nil	ACR No 39/2002 filed in Honorable Accountability Court No. 3, Lahore. The accused was acquitted on 25.09.2010.
8.	The State Vs Haroon Ahmad, Shaheena Hamayun Dr. Rashid, Mehreen Haroon of Rouf International Advisory Services (Pvt.) Ltd., Khurram Shahzad and Avais Ilyas T.S.S Pvt. Ltd.	UAE, USA and UK.	Nil	Accused convicted by the Accountability Court on 01.11.2013.
9.	Inquiry Against Haroon Akhtar Khan, Ghazi Akhtar Khan and Mrs. Saba Haroon Khan- M/s Tandlianwala Sugar Mills (Pvt) Ltd & Others	15-09-2016 to UK and 15-09-2016 to UAE	MLA request withdrawn by the NAB Lahore vide its letter dated 25-05-2018.	The inquiry was authorized on STR, later on accused persons submitted affidavit regarding details of remitters who remitted the alleged amounts in their accounts. No information received from foreign jurisdiction therefore, the case was closed on 04.10.2017.
10.	Inquiry against Ahmed Hamayun Shaikh, CEO/ Director Ali Jahangir Siddiqui, Ex-Director and Aehsun Hamayun Shaikh Ex- Director of M/s Azgard Nine Ltd & Agritech Ltd.	15-11-2018 to Switzerland 15-11-2018 to Sweden. 15-11-2018 to Italy. 15-11-2018 to Denmark.	Letter sent to NAB HQ for withdrawn of MLA.	The SECP has already conducted the investigation and had exonerated the company from all charges of transferring the funds with the approval of competent forums. Furthermore, Section 41 (B) of SECP Act, 1997 (Amended in 2016) provides protection in the matter falling under the jurisdiction of the SECP. Therefore, inquiry was closed on 16.08.2019.



<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
11.	Investigation against Azmatullah, Deputy Commandant, Baluchistan Constabulary, Quetta.	UAE	Nil	Case was recommended for closure and application u/s 9(c) of NAO, 1999 filed in AC on 20.09.2016 and AC rejected the application. Accused file WP No. 3234/2018 in LHC against the decision of AC and LHC vide order dated 18.10.2016 suspended the operation of order of AC. The case is sub judice before LHC. Last date of hearing was 24.3.2020.
12.	ACR No 06/2012 The State Vs Rana Qaiser Nazir, Mohsin Abbasi, Amina Qaiser, Ali Ayaz Sarwar and Hafiz Usman Yousaf	08-05-2014 to UK 20-01-2015 to UK 20-03-2012 and 04-10-2019 to UAE.	Partial information received from UAE authorities regarding bank statement of account maintained by Dubai Islamic Bank, UAE through MoFA on 17-01-	Accused convicted on 22-12-2017.
13.	Inquiry against Anwar ul Haq, Chief Executive/ Director, Ahmad Farooq Director and Muhammad Akram Mortgagor of M/s Mayo Gas (Pvt) Ltd Lahore	11-03-2013 to UK	MLA withdrawn by NAB Lahore on closure of inquiry.	Inquiry revealed that no fraud and forgery was committed, Askari Leasing Ltd. (complainant) secured its loan through court decree therefore, the inquiry was closed on 13.10.2013.
14.	Inquiry against Directors / Owners/ Managers of M/s Harvest Topworth International and others	17-04-2015 to UK	MLA withdrawn by NAB Lahore on closure of inquiry on 12-08-2015	There were only two complainants, NAB has already inquired the case against the accused and closed the same in 2005, therefore, the inquiry was closed on 17.04.2015 and matter regarding non-registration was forwarded to SECP.
15.	CV against Arif Javed and Gulzar Ahmed Account Holders of SCB GT Road Gujranwala	14-04-2014 to UAE	Information received on 01-06-2014.	The complaint verification on STR carried out which revealed that the amount remitted from UAE was justified therefore, CV was decided as NFA on 19.06.2014.

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<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
16.	Complaint Verification against officials of Civil Aviation Authority of Pakistan and Others regarding Expansion of Passengers Terminal Building and related Apron at Allama Iqbal International Airport Lahore.	12-03-2019 to China	Nil	As no amount spent due to cancelation of the project by CAA, the complaint verification was decided as NFA on 15-01-2020.
<b><u>Multan</u></b>				
17.	Investigation against Malik Muhammad Bilal, Ex-Branch Manager, Taha Muhammad Ali, Ex-Relationship Manager, HBL Islamic Banking Branch, Multan, Aslam Pervaiz, Khalid Mahmood Ali Jaffari and others	28-08-2017 to UAE	Nil	Reference has been filed in Accountability Court and accused is evading the due process of Law. Case is at trial stage.
18.	Corruption/ misappropriation/ embezzlement of funds in the affairs of Metro Bus Project Multan	29-01-2019 to China	Information received	Reference has been filed in Accountability Court, which is under trial.
19.	Investigation Against Tanveer Nusrat, Storage Officer, Punjab Food Department, Rahim Yar Khan and others	29-01-2019 to UAE	Information received	Reference has been filed in Accountability Court, which is under trial.
<b><u>Rawalpindi</u></b>				
20.	Inquiry against Zulfiqar Bukhari s/o Wajid Bukhari and others	29-10-2019 to BVI	No information received from BVI authorities.	No offence under NAO, 1999 is made out as no evidence of corruption and corrupt practices or illegal gain against the accused and others has surfaced therefore inquiry was closed on 16.01.2020.

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<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
21.	Inquiry against Officers of Ministry of Foreign Affairs and Others regarding Corruption and Corrupt Practices in the Sale of the Embassy of Pakistan at Tokyo (Japan) (Kamran Niaz, Ex-Ambassador, Asghar Ali Golo, Ex-First Secretary, Haseeb ur Rehman, Businessman)	28-06-2016 to Japan	No Information received from Japan authorities.	Due to lack of incriminating evidence as well as lack of confidence inspiring documentary evidence for trial in the court, inquiry closed on 03-12-2020.
22.	Inquiry against Muhammad Sarwar, Ex-Member PTCL	UAE	Nil	The allegation of accumulation of assets beyond known sources of income is not established during the course of inquiry, therefore, the inquiry was closed on 07.09.2017.
23.	Inquiry against Major General (R) Salim Ishaq	USA and UK	Nil report from USA	No prima facie case is made out against the subject accused therefore; inquiry closed on 22-08-2003.
24.	Inquiry against Azhar Ali Farooqi, Additional Director General FIA	USA	Information received	No incriminating evidence has been found to substantiate the allegations therefore; inquiry closed on 16-06-2001.
25.	Inquiry against Ch. Muhammad Asghar, Ex-Naib Tehsildar, Rawalpindi	UK	Nil	No evidence of corruption or accumulation of properties beyond known sources of income has been established therefore; inquiry closed on 08-03-2003.
26.	Investigation against Dr. Naik Muhammad Sheikh, officials of NIH, Shamim Ahmed Khan, Contractor M/s Majeed Sons	Thailand	Information received	The allegations were not established during investigation therefore; the investigation closed on 6.1.2005
27.	Investigation against Syed Hassan Nadeem, Fayyaz Ahmed Khan, (Ex-employees of Askari General Insurance co. Ltd) Mrs. Asma Hassan W/o Syed Hassan Nadeem, Mrs. Ayesha Khan W/o Fayaz Ahmed Khan, Partners of M/s Insurance and Software Brokerage House.	Singapore, UAE and UK	-	Information obtained from Singapore through MLA clearly indicates that no loss has been caused to the AGICO-Pakistan and any offence if committed is of forgery which does not fall under the ambit of NAO 1999. Therefore; investigation recommended for closure on 14.03.2016 and Accountability Court approved closure on 9.5.2016.

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<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
28.	Reference No. 09/2020 State Vs. Maj Gen (R) Mustafa Anwar Hussain Ex-Ambassador & others	Indonesia	-	Reference filed in Accountability Court (Ref No. 09/2020). Proceedings abated on 26-10-2020 due to death of accused Maj Gen (R) Mustafa Anwar Hussain.
29.	Reference No. 10/2015 State Vs Haroon Tabraiz & others  Malik Haroon Tabraiz, CEO/Director, Malik Mansoor Tabraiz, Director and Muawiz Amin Director / Agent	Singapore and KSA	Partial reply from KSA received.	Reference filed in Accountability Court (Ref No. 10/2015). The learned Court, while announcing the judgment acquitted the accused Mansoor Tabraiz. The remaining two accused namely Haroon Tabraiz and Muawiz Ameen are Proclaimed Offenders. The court consigned the file to the record room. Crl. Appeal No. 462/2017 filed by NAB is pending Hon'ble Lahore High Court, Rawalpindi Bench, Rawalpindi.
30.	Ref No. 19/2006, The State Vs Brig (R) Hamid Mahmood, Muhammad Shafique Ahmed, Director Project Cement, Nizampur Cement Plant, Army Welfare Trust (AWT) and Khawaja Jamil Ahmed, Private Person	Singapore	Nil	Accused was convicted and filed appeal against his conviction in Lahore High Court Rawalpindi Bench Rawalpindi, the same was allowed by the Hon'ble Court on 06.04.2017. CPLA No. 527/2017 filed by NAB against the judgment 06.04.2017 before the august Supreme Court of Pakistan which is pending. Crl. A 468/2014 filed by accused Muhammad Shafique against his conviction in Lahore High Court Rawalpindi Bench Rawalpindi, the same was allowed by the Hon'ble Court on 06.04.2017. CPLA No. 529/2017 filed by NAB against the judgment 06.04.2017 before the august Supreme Court of Pakistan which is pending.

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Sr #	Title of Case	Request to MLA forwarded to	Information Received or Not	Present Status
31.	<p>Reference No: 08/2014 State Vs M/s Karkey Karadeniz Elektrik Uretim &amp; others</p> <ol style="list-style-type: none"> <li>1. M/s Karkey Karadeniz Elektrik Uretim A.S</li> <li>2. M/s KarPak (Pvt) Ltd.</li> <li>3. Mr. Osman Murat Karadeniz, Chairman of Board of Directors.</li> <li>4. Mr. Orhan Remzi Karadeniz, Corporate Member of Board of Directors.</li> <li>5. Mr. Nuri Dogan Karadeniz, Assistant Chairman of Board of Directors.</li> <li>6. Mr. Ali Can Takunyaci, Member of Board of Directors, Kary Karadeniz Elektrik Uretim A.S.</li> <li>7. Mr. Ibrahim Selami Karadeniz Corporate Member of Board of Directors.</li> <li>8. Mrs Nuray Atacik, Director, Karkey Karadeniz Elektrik Uretim A.S.</li> <li>9. Raja Babar Ali Zulqarnain, Country Manager, Karkey.</li> <li>10. Asad Mehmood, Director M/s Karpak (Pvt) Ltd.</li> <li>11. Raja Pervez Ashraf, Ex-Minister for Water &amp; Power.</li> <li>12. M. Ismail Qureshi, Ex-Secretary Ministry of Water &amp; Power.</li> <li>13. Shahid Rafi, Ex-Secretary M/o Water &amp; Power.</li> <li>14. Zarar Aslam, Ex-Addl. Secretary, M/o Water &amp; Power.</li> <li>15. Fayyaz Elahi, Ex-MD, PPIB, Islamabad.</li> <li>16. Fazal Ahmed Khan, Ex-MD PEPCO.</li> <li>17. N.A Zubairi, MD, PPIB, Islamabad.</li> <li>18. Tahir Basharat Cheema, Ex-MD PEPCO.</li> <li>19. Ch. Abdul Qadeer, Ex-Director PEPCO.</li> <li>20. Muhammad Saleem Arif, Ex-Director PEPCO Board.</li> <li>21. Muhammad Razi Abbas, Ex-Director PEPCO Board.</li> <li>22. Iqbal Ali Shah, Ex-Director PEPCO Board.</li> <li>23. Wazir Ali Bhaiyo, Ex-Director PEPCO Board.</li> <li>24. Rana Muhammad Amjad, Ex-GM WPPO.</li> <li>25. Muhammad Jamil, CEO, LPGCL (GENCO-IV).</li> <li>26. Hafeez ur Rehman Abbasi, CEO, LPGCL.</li> <li>27. Muhammad Anwar Brohi, CEO, LPGCL.</li> </ol>	Switzerland, Lebanon and UAE	Information received from Switzerland	Settlement between Karkey Karadeniz Electric Uretim and Government of Pakistan has been executed on 20.12.2019. In this regard, Karkey shall waive USD 1.2 billion (plus interest nearly USD 90 million annually) awarded to Karkey. Reference withdrawn to the extent of M/s Karkey.

<u>Sr #</u>	<u>Title of Case</u>	<u>Request to MLA forwarded to</u>	<u>Information Received or Not</u>	<u>Present Status</u>
32.	Reference No. 59/2002 State Vs Asif Ali Zardari and others (Import vehicle BMW Car case)	UK  MLA for Key of BMW car was requested.	Yes	Reference No. 59/2002 was filed in Accountability Court and decided in the form of acquittal on 14.03.2008. The court accepted application u/s 265-K Cr. PC filed by accused Asif Ali Zardari.
<b><u>Khyber Pakhtunkhwa</u></b>				
33.	Hifz ur Rehman, Ex- Secretary Administration and Local Govt. Department, Govt. of KP & others. Syed Zafar Ali Shah, Ex- Secretary, Siraj ul Haq Ex- DS Finance, Israr Muhammad, Ex- Addl Secy. Law, Muntazir Khan Ex-Addl Secy. Home, Shafqat Malik, Ex- AIG, Hassan Mehmood, Ex- Secy. Admn, Tahir Zafar Abbasi, Ex- DS Admn, Niaz Badshah Afridi, CEO M/s Toyota Frontier.	UAE	Received	Inquiry closed at NAB's end because of there was no prosecutable evidence was available and referred to the Chief Secretary KP on 09-09-2020 for action on irregularities.
34.	Officers / Officials of M/o Food Security & Research, Provincials Food Deptt, Customs Deptt. and others	Afghanistan	Not received	Inquiry was closed on 17-06-2019 because evidence collected does not support the allegations levelled in the complaint.
35.	Irshad Muhammad S/o Taj Muhammad, Senior Engineer (Civil), Cantonment Board, Peshawar and others.	UK	Not received	The case was closed at NAB's end being petty issue and referred to FIA on 16.08.2018.

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## Annex D-2

### LIST OF CONCLUDED CASES (MEGA CASES)

*Asif Zardari*

Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
1.	<p>The State Vs Aslam Hayat Qureshi &amp; others (ARY Gold case)</p> <p><b>Ref No. 23/2000</b></p>	<p>Grant of license to M/s ARY Traders for import of Gold/Silver and thus causing loss to public exchequer amounting to Rs.182 Crores 24 lacs 74 thousand.</p>	<p>Requests for MLA to Swiss authorities on October 3, 1997 and November, 1997</p>	<p>Documents received from Switzerland;</p> <ul style="list-style-type: none"> <li>✓ Copies of orders of Swiss Court regarding freezing of bank accounts of Benazir Bhutto, Asif Ali Zardari and sMrs. Nusrat Bhutto.</li> <li>✓ Incorporation Certificates of offshore companies.</li> <li>✓ Copy of Memorandum of Association of Capricorn Trading Co;</li> <li>✓ Copy of Certificate of incorporate of Capricorn Trading S.A in BVI;</li> <li>✓ Copy of record showing transfer of massive amount from Ac No. 818097 City Bank Dubai to account of City Bank Geneva;</li> </ul>	<p>Application u/s 265-K Cr. P. C was accepted whereby the accused Asif Zardari was acquitted.</p> <p>12-12-2014 (<b>Acquittal</b>)</p> <p>Appeal filed by NAB in IHC on 27-03-2015, which is pending.</p>
2.	<p>State Vs Benazir Bhutto</p> <p><b>Ref No. 26/2000</b></p>	<p>Frozen Assets of Mr. Shaukat Ali Kazmi alongwith 40 individuals (MCB Case). Estimated value US\$1 Billion and 500 Million.</p>	<p>Requests for MLA to the Swiss authorities.</p>	<p>Documents received from Switzerland;</p> <ul style="list-style-type: none"> <li>✓ Copies of orders of Swiss Court regarding freezing of bank accounts of Benazir Bhutto, Asif Ali Zardari and Mrs. Nusrat Bhutto.</li> <li>✓ Incorporation Certificates of offshore companies.</li> </ul>	<p>Reference abated due to death of Ms. Benazir Bhutto.</p> <p>15-01-2018 (<b>Abated</b>)</p>

Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
3.	The State Vs Benazir Bhutto & others (URUS Tractor Scheme case)  Ref No. 13/2001	Corruption and Corrupt Practices in the purchase of URSUS Tractors under the Awami Scheme. Loss caused to ADBP Rs. 268.3 million and loss to revenue to the tune of Rs 1.671 billion.	Requests for MLA to the Polish and Swiss authorities.	Documents received from Poland and Switzerland; ✓ Correspondence between Jean Schelgelmilch and Directors of URSUS Company Poland. ✓ Bank Accounts details. ✓ Money in Swiss Banks. ✓ Copies of Swiss Authorities orders regarding freezing blocking of accounts of Dargal Associates.	Application u/s 265-K CrPC was accepted whereby the accused Asif Zardari was acquitted. 12-12-2014 (Acquittal)  Appeal filed by NAB in IHC on 30-12-2014, which is pending.
4.	The State Vs Asif Ali Zardari & others (Assets Case)  Ref No. 14/2001	Assets beyond known sources of income. Approximate amount of the property as calculated by Ehtesab Bureau was US \$ 1.5 million (Abroad) and Rs. 22 billion in Pakistan.	Requests for MLA initiated to;  • UK authorities and 21.10.1997 and 18.09.2000.  • Swiss authorities 06.11.1997.	Documents received from Bow Street Magistrate's Court (22000 documents approx.).	Application u/s 265-K Cr.P.C was accepted whereby the accused Asif Zardari was acquitted.  26-08-2017 (Acquittal)  Appeal filed by NAB in LHC (Rwp Bench) on 09-09-2017, which is pending.
5.	The State Vs Asif Ali Zardari & others (Cotecna Case)  Ref No. 35/2001	Corruption and corrupt practices by awarding contract for pre-shipment inspection (PSI) to M/s Cotecna). Estimated loss US\$ 537,694.	Requests for MLA initiated to Swiss, UK, USA and French authorities	Information / Record received from Switzerland, UK and Isle of Man	Application u/s 265-K CrPC was accepted whereby the accused Asif Zardari was acquitted.  24-11-2015 (Acquittal)  Appeal filed by NAB in IHC on 11-12-2015, which is pending.



Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
6.	The State Vs Asif Ali Zardari & others (SGS Case)  Ref No. 41/2001	Receiving kickback & commission by the accused from SGS PSI Company. Total of inspection fee paid to PSI company is US\$ 725.6 M. Another amount of US\$ 6.8 M being disputed, held by CBR.	Requests for MLA initiated to the Swiss authorities	Documents received from Switzerland.  ✓ Copies of orders of Swiss Court regarding freezing of Bank accounts of Benazir Bhutto, Asif Zardari and Mrs. Nusrat Bhutto. ✓ Bank statements of Union Bank Switzerland. ✓ Incorporation Certificates of offshore companies.	Application u/s 265-K CrPC was accepted whereby the accused Asif Zardari was acquitted.  24-11-2015 (Acquittal)  Appeal filed by NAB in IHC on 11-12-2015, which is pending.
7.	Admiral (R) Mansur-ul-Haq Case  Ref No. 43/2001	Kickback in defence deal	NAB requested Mr. Jacques Python for repatriation of Assets from Switzerland – Admiral (R) Mansur-ul-Haq dated July 23, 2002.	Documents received from Python relating to Defence deal	<ul style="list-style-type: none"> <li>• Admiral (R) Mansur-ul-Haq was released on 21.12.2001 after paying US \$ 7.5 Million.</li> <li>• Reference was disposed-off on 31.01.2002.</li> <li>• Co-accused Amir Lodhi was acquitted by SCP.</li> </ul>
8.	Oil for Food Case (Spanish Case)		<ul style="list-style-type: none"> <li>• Request initiated to UN Independent Inquiry Committee (IIC) for provision of information related to Petroline Free Zone Company (FZC) and illicit gains on 29-03-2006.</li> <li>• Request for MLA initiated to the Embassy of UAE in Pakistan to obtain information regarding the activities and Banking transactions of Ms.</li> </ul>	<ul style="list-style-type: none"> <li>• Documents received regarding Ms. Benazir Bhutto's Banking transactions in Spain.</li> <li>• Documents received from UN IIC confirming the receipt of illegal payments by Ms. Benazir Bhutto's Offshore Company Petroline FZC.</li> <li>• Documents pertaining to off shore companies Petrolane FZC and Tempo Global Gains received.</li> </ul>	Case disposed of in June, 2007.

Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
			<p>Benazir Bhutto's offshore companies Petrolane. A reminder was also issued on 10-07-2006.</p> <ul style="list-style-type: none"> <li>Request for MLA initiated to the Embassy of Spain in Pakistan to obtain information regarding the activities and Banking transactions of Benazir Bhutto Offshore companies Petrolane FZC and Tempo Global Gains in Spain.</li> <li>Filing of application in the 1<sup>st</sup> Instance Court, Valencia, Spain by GOP to become civil party to the criminal proceedings against Benazir Bhutto and her cronies on charges of Money Laundering.</li> </ul>		
9.	Mr. Fawzi Ali Kazmi	Money Laundering and Drug Trafficking	Request for MLA initiated to Switzerland authorities in 1997.	<ul style="list-style-type: none"> <li>Bank account was seized by Swiss authorities.</li> <li>An agreement between the GoP and the Swiss Federal Office of Justice regarding transferred of forfeited assets was signed on May 18, 2005.</li> </ul>	Case disposed off and an amount of CHF 553420.50. (Rs. 25,595,698) transferred to Pakistan on June 30, 2005.



Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
10.	Inquiry against Mr. Moonis Elahi S/o Ch. Pervaiz Elahi ICW File No. 8-2(1)/L/ICW/NAB/2018	Assets beyond known sources of income and through money laundering	Request for MLA initiated to Singapore, UK, Spanish, BVI and Switzerland authorities on 30-07-2018.	Information received from Spanish authorities regarding economic data and information related to bank accounts and properties contained in databases of the following legal persons: <ul style="list-style-type: none"> <li>• Moonis Elahi;</li> <li>• Chaudhary Pervaiz Elahi;</li> <li>• Qaisra Elahi;</li> <li>• Threem Elahi;</li> <li>• Shafaat Hussain Chaudhary;</li> <li>• Shujaat Hussain Chaudhary.</li> </ul> • However, no information received from Switzerland Singapore, BVI and UK.	Inquiry closed on January 19, 2021.
11.	Investigation against Ch. Shujaat Hussain, Ch. Pervaiz Elahi and Others ICW File No. 8-2(4)/L/ICW/NAB/2018	Accumulation of assets beyond known sources of income. Misuse of authority and Willful default of Bank Loans.	Requests for MLA initiated to UAE authorities on 10-04-2018 and 19-05-2020.	No information received from UAE authorities.	Investigation closed on January 19, 2021.

Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
12.	Reference No. 18/2017 The State Vs Mian M. Nawaz Sharif & others (Flagship Case)	Accumulation of assets titled Flagship Investment limited and 15 other companies and their respective assets.	Requests for MLA initiated to UAE, BVI and UK	Partial information received.	<p>Accused Mian M. Nawaz Sharif was Acquitted on 24.12.2018.</p> <p><b>Crl. Appeal No. 3/2019</b> filed before the Hon'ble Islamabad High court, Islamabad on 03-01-2019 which is <b>pending</b> before the Hon'ble High Court. (at Pre-Notice stage)</p> <p>Last Date fixed in Appeal: <b><u>09.12.2020</u></b> but the same was <b>cancelled later on.</b></p> <p>Previous Date was <b><u>02.12.2020</u></b> when Mian M. Nawaz Sharif has been declared P.O. in Crl. Appeal No. 1/2019 (Order attached).</p> <p>Next Date in Appeal: <b><u>Not fixed yet.</u></b></p>

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Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
13.	Reference No. 19/2017 The State Vs Mian M. Nawaz Sharif & others (Al-Azizia and Hill Metals)	Acquisition of assets titled Al-Azizia Steel Company Ltd, Jeddah, Kingdom of Saudi Arabia (KSA) and Hill Metals Establishment, Jeddah KSA and their respective assets	Requests for MLA initiated to KSA, UK and Switzerland	Partial information received.	<p>Accused Mian M. Nawaz Sharif was convicted with R.I for 7 Years with a fine of Rs. 1.5 Billion and US\$ 25 Million on 24.12.2018. Hassan and Hussain Nawaz were declared P.Os and their perpetual Warrants of Arrest were issued.</p> <p><b>Crl. Appeal No. 01/2019</b> filed by Mian M. Nawaz Sharif is <b>pending</b> before Islamabad High Court, Islamabad. Last Date fixed in Appeal: <b><u>09.12.2020 but the same was cancelled later on.</u></b> Previous Date was <b><u>02-12-2020</u></b> when Mian M. Nawaz Sharif has been declared P.O. (Order attached). Next Date in Appeal: <b><u>Not fixed yet.</u></b></p> <p><b>Crl. Appeal No. 02/2019</b> filed by NAB is <b>pending</b> before Islamabad High Court, Islamabad. Last Date fixed in Appeals: <b><u>09.12.2020 but the same was cancelled later on.</u></b> Previous Date was <b><u>02.12.2020.</u></b></p>

Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
					Next Date in Appeals: <u>Not fixed yet.</u>

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Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
14.	Reference No. 20/2017 The State Vs Mian M. Nawaz Sharif & others	It is alleged that accused Persons own / possess Avenfield Properties namely apartment No. 16, 16a, 17 and 17-A, Park Lane, London and failed to justify the legal / bonafide sources / means for purchase of said properties.	Requests for MLA initiated to UK, BVI, Switzerland, Luxemburg	Partial information received	<p>The accused Mian M. Nawaz Sharif has been convicted under Section 9(a)(v) of NAO, 1999 for <u>10 Years R.I</u> and a <u>fine of 08 Million Pounds</u> and also convicted for <u>01 year imprisonment</u> under Serial No. (2) of Schedule attached with NAO, 1999.</p> <p>The accused Maryam Nawaz has been convicted under section 9(a)(v)(xii) for <u>7 Years R.I</u> and a <u>fine of 02 Million Pounds</u> and also convicted for <u>01 year imprisonment</u> under Serial No. (2) of Schedule attached with NAO, 1999.</p> <p>The accused Capt (R) M. Safdar has been convicted under section 9(a)(v)(xii) for <u>01 Years R.I</u> and also convicted for <u>01 year imprisonment</u> under Serial No. (2) of Schedule attached with NAO, 1999.</p> <p>• <b>Crl. Appeal No. 121/2018</b> Mian M. Nawaz Sharif Vs The State. Last Date fixed in</p>



Sr. No.	Title of the Case	Allegations	MLA Requests to Foreign Jurisdictions	Information Received from Foreign Jurisdiction	Trial Court's Decision/ current status
					<p>Appeal: <u>09.12.2020</u> but the <u>same was cancelled later on</u>. Previous Date was <u>02.12.2020</u> when Mian M. Nawaz Sharif has been declared P.O. (Order attached). Next Date in Appeals: <u>Not fixed yet</u>.</p> <ul style="list-style-type: none"> <li>• <b>Crl. Appeal No. 122/2018</b> Maryam Nawaz Vs The State. Last Date fixed in Appeal: <u>09.12.2020</u> but the <u>same was cancelled later on</u>. Previous Date was <u>23.09.2020</u> (Order attached). Next Date in Appeal: <u>Not fixed yet</u>.</li> <li>• <b>Crl. Appeal No. 123/2018</b> Capt (R) M. Safdar Vs The State. Last Date fixed in Appeal: <u>09-12-2020</u> but the <u>same was cancelled later on</u>. Previous Date was <u>23.09.2020</u> (Order attached). Next Date in Appeal: <u>Not fixed yet</u></li> </ul>

