

IN THE COURT OF JUDGE ACCOUNTABILITY COURT-I,

ISLAMABAD.

The State

Vs

Imran Ahmed Khan Niazi and others

Reference No. 19/2023

**ORDER:
12.01.2024**

Present:
Learned Special Prosecutor Mr. Amjad Pervaiz and Learned Deputy
Prosecutor General NAB Sardar Muzaffar for the State.

Arguments heard and record perused.

It is the second application filed u/s 88 Cr.P.C for attachment of properties belonging to proclaimed offenders namely Malik Riaz Hussain S/o Malik Ashiq Hussain, and Ahmed Ali Riaz S/o Malik Riaz Hussain. Details of properties, bank accounts, vehicles are given below:

Sr.No.	Details of Property	Name of Owner in Documents	Remarks
1	Khewat No. 855, Khatooni No. 1541, Mahal Kotha Kalan, District Rawalpindi (Bahria Town (Pvt) Ltd – Corporate Office-I, Size 06 Kanals & Bahria Town Pvt Ltd – Corporate Office-II, Size 06 Kanals)	1. Bahria Town Pvt Ltd - Corporate Office-I. 2. Bahria Town Pvt Ltd- Corporate Office-II.	Already attached vide order dated 08.01.2024. However specific buildings are required to be attached. Allotment letters are attached.
2	Land at Mouza Bimla Canat, Islamabad (Commercial Plot-Rubaish Marquee, Size 27.66 Kanals)	Bahria Town Pvt Ltd- Marquee	Already attached vide order dated 08.01.2024. However specific building

			is required to be attached. Allotment letter is attached.
3	Khewat No. 921, 923, 131, 128, 79, 918 in Mouza Kotha Kalan, Rawalpindi (Commercial Plot-Arena Cinema, Size 11.7 Kanals)	Bahria Town Pvt Ltd-Arena Cinema	Already attached vide order dated 08.01.2024. However specific building is required to be attached. Allotment letter is attached.
4	Khewat No. 855, Khatooni No. 2024, Mahal Kotha Kalan, Rawalpindi (School Building, Size 9.19 Kanals)	Bahria Town Pvt Ltd-School Building	Already attached vide order dated 08.01.2024. However specific building is required to be attached. Allotment letter is attached.
5	Khewat No. 855, Khatooni No. 1910, 1912, Kotha Kalan, Rawalpindi (Safari Club, size 16.42 Kanals)	Bahria town Pvt Ltd-Safari Club	Already attached vide order dated 08.01.2024. However specific building is required to be attached. Allotment letter is attached.
6	Khewat No. 855, Khatooni No. 1910, Mahal Kotha Kalan, Rawalpindi (Bahria	Bahria Town Pvt Ltd-Media House Office	Already attached vide order dated 08.01.2024.

	Town Town Pvt Ltd Old Head Office (07 kanal)		However specific building is required to be attached. Allotment letter is attached.
7.	Khatooni No. 590, 753, 754, 1201, 1537, 591, 1212, 837, 1443, 1234, 1861 at Mohra Noor, Islamabad (405 Kanal 03 Marla)	Bahria Town Pvt Ltd through Chief Executive Ahmed Ali Riaz S/o Malik Riaz Hussain	Already attached vide order dated 08.01.2024. However specific area of land is specified. Revenue documents is attached.
8.	08 Kanals (Appx) in Mouza Mohra Noor, Islamabad	Ahmed Ali Riaz	Already attached vide order dated 08.01.2024. However, due to typographical mistake area of land was written as Marlas instead of Kanals. Revenue report is attached.
9.	2 Kanal Plot No. 72 Jhelum Block, the Greater Lahore Cooperative Society Limited.	Malik Riaz Hussain	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.

10.	Toyota Lexus Bullet Proof Model 2016, Registration No. ACG-555	Faisal Sarwar	Declared in returns filed by Malik Riaz Hussain in FBR for the year ending 2022. FBR returns attached.
11.	Land Cruiser, Model 2008, Registration No. EA-555	Suleman Ahmed Khan	Declared in returns filed by Malik Riaz Husain in FBR for the year ending 2022. FBR returns attached.
12.	Land Cruiser, Model 2014, Registration No. LEE-16-160	Malik Habib Khan	Declared in returns filed by Malik Riaz Husain in FBR for the year ending 2022. FBR returns attached.
13.	BMW, Car Model 2008, Registration No. AF-760	Ahmed Ali Riaz	Declared in returns filed by Malik Riaz Husain in FBR for the year ending 2022. FBR returns attached.

14	Massey Ferguson MF-240 LES-11-2276	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
15	Massey Ferguson MF-385 LES-08-5145	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
16	Massey Ferguson MF-240 LES-08-2788	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
17	Massey Ferguson MF-385 LWN-1446	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
18	Massey Ferguson MF-385 LWN-1455	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
19	Massey Ferguson MF-240 LES-08-5144	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
20	Massey Ferguson MF-240 LES-08-2909	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
21	Massey Ferguson MF-385 LWN 1447	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
22	Massey Ferguson MF-385 LWC 7927	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
23	Massey Ferguson MF- 385 LWC 7928	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
24	Massey Ferguson MF-240 LES-11-2271	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
25	Massey Ferguson MF-240 LES -08-2994	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
26	Massey Ferguson MF-240 LES -08-2783	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
27	Massey Ferguson MF-385 LWN 1423	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.

28	Massey Ferguson MF-385 SAG 7454	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
29	Massey Ferguson MF-385 SAG 4073	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
30	Massey Ferguson MF-385 SAG 5689	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
31	Massey Ferguson MF- 385 SAG 4558	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
32	Massey Ferguson MF-385 SAG 4078	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
33	Massey Ferguson MF-385 SAG 5685	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
34	Massey Ferguson MF- 385 SAG4311	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
35	Massey Ferguson MF- 385 SAG 4072	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
36	Massey Ferguson MF- 385 SAG 5584	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
37	HYUNDAI, SHEHZORE, RIS-07-1503	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
38	TOYOTA, HILUX, RLD 1475	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
39	Vehicle No. BF-7773 Sindh	Malik Riaz Hussain	As per online record (copy enclosed) of Excise Department.
40	Commercial Property 01, Siddique Trade Centre, Lower Ground Floor, Gulberg, Lahore.	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
41	Motor Vehicle Toyota AD-551	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.

42	Motor Vehicle Toyota IDS-5018	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
43	Toyota RLA-9078	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
44	Hyundai JF-957	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
45	Toyota Vigo, Registration LZR-6800	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
46	Toyota Land Cruiser, Registration No. AJKB-555	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
47	Suzuki Jimny, Registration No. KA-394	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
48	Toyota Hilux, Registration No. RLA-8936	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
49	Toyota Hilux, Registration No. RLA-9078	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
50	Toyota Hilux, Registration No. IDS-5018	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
51	Toyota Hilux, Registration No. RLA-8937	Ahmed Ali Riaz	Declared in returns filed in FBR for the year ending 2022. FBR returns attached.
52	BMW, 760LI, Registration No. ZA-760	Amer Shehzad Malik	Declared in returns filed by Ahmed Ali Riaz in FBR for the year ending 2022. FBR returns attached.
53	Vehicle AK-555	Mubashira Ali Malik	Declared in returns filed by Ahmed Ali Riaz in FBR for the year ending 2022. FBR returns attached.
54	Shop No. 1C, Lower Ground, Park Lane Tower, Lahore	Bina Riaz Malik	Declared in returns filed by Ahmed Ali Riaz in FBR for the year ending 2022. FBR returns attached.
55	Toyota Hilux, Registration No. AJ-555	Bina Riaz Malik	Declared in returns filed by Ahmed Ali Riaz in FBR for the year ending 2022. FBR returns attached.

56	Vehicle BT-555, Bullet Proof	Imran Haq	Declared in returns filed by Ahmed Ali Riaz in FBR for the year ending 2022. FBR returns attached.
57	Massey Ferguson MF-260 LZR-9492	Ahmed Ali Riaz	As per online record (copy enclosed) of Excise Department.
58	MF-240 LZR-9489	Ahmed Ali Riaz	As per online record (copy enclosed) of Excise Department.
59	Toyota Hiace RIS-12-1584	Ahmed Ali Riaz	As per online record (copy enclosed) of Excise Department.
60	Toyota Hiace RIS-12-1583	Ahmed Ali Riaz	As per online record (copy enclosed) of Excise Department.
61	BF-2928 Sindh	Ahmed Ali Riaz	As per online record (copy enclosed) of Excise Department.

6. That the list of further Bank Accounts belonging to accused persons is as follows:-

Sr. No.	Name of Bank	Branch	Account Title	Account Number
1	Askari Bank Limited	Chaklala Scheme III	Ahmed Ali Riaz Malik	004010000020426
2	Askari Bank Limited	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	01060380800555
3	Askari Bank Limited	Chaklala Scheme III	Ahmed Ali Riaz Malik	00400110020426
4	Askari Bank Limited	DHA Islamabad	Ahmed Ali Riaz Malik	01060103800555
5	Askari Bank Limited	DHA Islamabad	Ahmed Ali Riaz Malik	01060305200555
6	Askari Bank Limited	DHA Islamabad	Ahmed Ali Riaz Malik	01060205000558
7	Askari Bank Limited	-	Ahmed Ali Riaz Malik	01060110005556
8	Bank Alfalah Limited	Peshawar Road, Rawalpindi	Ahmed Ali Riaz Malik	0139-1003045260
9	Bank Islami Pakistan Ltd	Bahria Town	Ahmed Ali Riaz Malik	3712101255
10	Faysal Bank Limited	F-7 Branch	Ahmed Ali Riaz Malik	0332324650000
11	Faysal Bank Limited	F-7 Branch	Ahmed Ali Riaz Malik	0332324650019
12	Faysal Bank Limited	-	Ahmed Ali Riaz Malik	0332342949004

13	Meezan Bank Ltd.	Bahria Town	Ahmed Ali Riaz Malik	2000000555
14	Meezan Bank Ltd.	Bahria Town	Ahmed Ali Riaz Malik	2000000825
15	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	0483025511000111
16	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000335
17	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000290
18	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000314
19	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000301
20	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000232
21	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000213
22	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000204
23	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000170
24	Mulsim Commercial Bank	Bahria Town Rawalpindi	Ahmed Ali Riaz Malik	483025511000117
25	Standard Chartered	Bahria Phase 1, Rawalpindi	Ahmed Ali Riaz Malik	01022069301
26	Standard Chartered	Bahria Phase 1, Rawalpindi	Ahmed Ali Riaz Malik	08022069302
27	Standard Chartered	F-7 Branch	Ahmed Ali Riaz Malik	1342057401
28	Standard Chartered	Haider Road Brnach Rawalpindi	Ahmed Ali Riaz Malik	05897000797
29	Standard Chartered	Haider Road Brnach Rawalpindi	Ahmed Ali Riaz Malik	10897000901
30	Standard Chartered	Haider Road Brnach Rawalpindi	Ahmed Ali Riaz Malik	01388232201
31	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57884588301
32	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57884587501
33	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57883828301
34	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57883827501
35	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57883813801
36	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57883509801

37	Standard Chartered	Bahria Town Phase 1 Rawalpindi	Ahmed Ali Riaz Malik	57883507101
38	Summit Bank	Bahria Town Ph IV Islamic Banking, Rawalpindi	Ahmed Ali Riaz Malik	1-4-16-20610-714- 105482
39	Summit Bank	Y Block DHA Branch	Ahmed Ali Riaz Malik	1-3-1-20311-714- 105475
40	United Bank Limited	Rawalpindi Cantt	Ahmed Ali Riaz Malik	4101158516
41	Allied Bank Limited	-	Ahmed Ali Riaz Malik	10004852230020
42	Allied Bank Limited	-	Ahmed Ali Riaz Malik	10004852230014
43	Askari Bank Limited	-	Ahmed Ali Riaz Malik	401000020422
44	Bank Alfalah Limited	-	Ahmed Ali Riaz Malik	1002488632
45	Bank Alfalah Limited	-	Ahmed Ali Riaz Malik	1003230134
46	Bank Alfalah Limited	-	Ahmed Ali Riaz Malik	1002860027
47	Bank Alfalah Limited	-	Ahmed Ali Riaz Malik	1003045260
48	Bank Alfalah Limited	-	Ahmed Ali Riaz Malik	1003239060
49	The Bank of Punjab	-	Ahmed Ali Riaz Malik	PLS9216530000
50	Samba Bank	-	Ahmed Ali Riaz Malik	6504765383
51	Silk Bank	-	Ahmed Ali Riaz Malik	25039547801 2000786996
52	Soneri bank	-	Ahmed Ali Riaz Malik	20000015912
53	Summit Bank	-	Ahmed Ali Riaz Malik	105475
54	Summit Bank	-	Ahmed Ali Riaz Malik	124611
55	United Bank Limited	-	Ahmed Ali Riaz Malik	209362321
56	United Bank Limited	-	Ahmed Ali Riaz Malik	225261383
57	Askari Bank Limited	Chaklala Scheme III	Malik Riaz Hussain	00400100019005
58	Askari Bank Limited	Chaklala Scheme	Malik Riaz Hussain	400101019002
59	Bank Alfalah Limited	Jinnah Road Rawalpindi	Malik Riaz Hussain	1002550851
60	Faysal Bank Limited	Blue Area Islamabad	Malik Riaz Hussain	040301103480
61	Faysal Bank Limited	Main Boulevard, Lahore	Malik Riaz Hussain	040501575611
62	Faysal Bank Limited	Main Boulevard, Lahore	Malik Riaz Hussain	040505575619
63	Meezan Bank Ltd	-	Malik Riaz Hussain	020-274

64.	Meezan Bank Ltd	Bahria Town Rawalpindi	Malik Riaz Hussain	02000000001
65.	Meezan Bank Ltd	Bahria Town Rawalpindi	Malik Riaz Hussain	0802- 0100132183
66.	Standard Chartered	Rawalpindi	Malik Riaz Hussain	01366945001
67.	Standard Chartered	F-7 Markaz, Islamabad	Malik Riaz Hussain	01017594301
68.	United Bank Limited	Cantt Branch Rawalpindi	Malik Riaz Hussain	00411059890
69.	United Bank Limited	Civic Centre Bahria Town Phase 4	Malik Riaz Hussain	004110598907
70.	United Bank Limited	Cantt Branch Rawalpindi	Malik Riaz Hussain	004137101229
71.	United Bank Limited	Cantt branch Rawalpindi	Malik Riaz Hussain	004126301117
72.	Standard Chartered	Haider Road Rawalpindi Branch	Malik Riaz Hussain	01-366975001
73.	Standard Chartered	Haider Road Rawalpindi Branch	Malik Riaz Hussain	01-366975003
74.	Standard Chartered	Haider Road Rawalpindi Branch	Malik Riaz Hussain	01366975001
75.	Standard Chartered	Karachi.	Malik Riaz Hussain	01957001901
76.	Standard Chartered	Bahria Town phase 1, Rawalpindi.	Malik Riaz Hussain / Amir Ali Riaz	01023052001
77.	Bank Islami Pakistan Ltd	Bahria Town	Malik Riaz Hussain /	0037-606484- 001

			Marium Rehman	
78.	Standard Chartered	Haider Road, Rawalpindi	Malik Riaz Hussain	01366975003

The accused persons are declared as proclaimed offenders vide Order dated 06.01.2024 after completion of all proceedings / proclamation notices. The above cited proclaimed offenders are not appearing before the Court. Hence, the property belonging to them, cited above are hereby attached till further Orders. The notices be issued to concerned authorities regarding the present Order.

The vehicles mentioned above shall be seized by the NAB Authority through Additional Director / Incharge RDMC NAB. The concerned ETO's are directed to ensure the subject vehicles are not transferred to the Proclaimed offenders mentioned above or any other person on their behalf. The Operation Manager / Heads of the concerned banks be informed that no debit transactions be allowed in the bank accounts cited above till further Orders.

Additional Director / Incharge RDMC NAB is hereby appointed as Receiver of the immovable properties attached today, to take possession of the property in accordance with law, and to receive the rents of rented properties, and to prohibit the payment of rent or delivery of property to proclaimed offenders or any person on behalf of the proclaimed offenders. Compliance report be submitted within seven days.

Announced:
12.01.2024



(Muhammad Bashir)
Judge,
Accountability Court-I,
Islamabad.

(Proceedings are conducted at Central Jail, Adyala Rawalpindi).