NO.[illegible]/2000-Law

GOVERNMENT OF PAKISTAN
MINISTRY OF LAW, JUSTICE AND HUMAN RIGHTS

Islamabad, 19 June, 2000

The President of the Islamic Republic of Pakistan is pleased to authorize Lt. Gen. Syed Muhammad Amjad, Chairman, National Accountability Bureau to sign and execute any agreement with M/s Broadsheet LLC of P.O. 66, Suit 1, Empress House, Empress Drive, Douglas , Isle of Man, IM 99 IEE, British Isles for and on behalf of the President of the Islamic Republic of Pakistan.

( GHULAM RASOOL )
Joint Secretary

GHULAM RASUL
Joint Secretary
Ministry of Law, Justice
& Parliamentary Affairs
Islamabad.

FactFocus.com

Jun. 06 2001 04:35PM P1
FAX NO. :
FROM :

Photo Copy No. III FOR RAJA RAZA
OFFICE
Req. Release.

## Schedule 1

### Registered Names and or Entities

The following list of persons and/or entities are hereby registered in accordance with paragraph 1.2 of the Agreement. They shall be deemed to be mutually agreed unless NAB provides Notice of an objection to any registered name within five(5) days after the date of registration

17 June, 2000 - Names

1. Mian Muhammad Sharif
2. Mian Muhammad Nawaz Sharif
3. Mian Muhammad Shahbaz Sharif
4. Mian Muhammad Abbas Sharif
5. Mian Hussain Nawaz
6. Mian Hassan Nawaz
7. Mian Hamza Shahbaz
8. Begum Kalsoom Nawaz
9. Mrs. Shamim Akhtar
10. Mr. Saeed Sheikh
11. Mr. Sadruddin Hashwani
12. Mr. Behram D. Avari
13. Mr. Asif Ali Zardari
14. Mrs. Benazir Bhutto
15. Mr. Aftab Ahmed Sherpao
16. Mr. Jehangir Badar
17. Mr. Javed Khanzada
18. Capt. (Retd) Naseer Ahmed
19. Gen. (Retd) Mirza Aslam Beg
20. Lt. Gen (Retd) Zahid Ali Akbar
21. Mr. Khaqan Abbasi
22. Syed Ghous Ali Shah
23. Mr. Abdullah Shah
24. Admiral (Retd) Mansoor ul Haq
25. Admiral (Retd) J.U. Akbar?
26. Mr. Sultan Lakhani
27. Mr. Amin Lakhani
28. Mr. Zulfiqar Lakhani.
29. Mr. Iqbal Lakhani

(Serials 29 o )

They are Agreed I-A-R Targets, Mechanism Chairman and DR Peppes.

Photo Copy no III FOR RAJA RAZA ARSHAD OFFICE ONLY
PL. DO NOT MAKE ANY COPIES.

AB
National Accountability Bureau
17th June 2000

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# POWER OF ATTORNEY

## FOR THE AUTHORISATION TO OBTAIN AND RECEIVE BANK ACCOUNT INFORMATION AND DOCUMENTATION AND THE CONDUCT OF NEGOTIATIONS AND LITIGATION

A POWER OF ATTORNEY given on the 9th day of August, 2000 by the Government of Pakistan (hereinafter called "The Government").

THE GOVERNMENT APPOINTS AND AUTHORISES Broadsheet LLC located at Suit 1, Empress House, Empress Drive, Douglas, Isle of Man, IM99 1EE, British Isles (hereinafter called "The Company"), its true and lawful Attorney ~~with a power of substitution and the power to appoint additional Attorneys as needed and~~ hereby confers a Power of Attorney with full authorisation, as though it was a signatory thereon, to request, obtain, and receive all information and documentation pertaining to or related to bank or other financial, investment, or brokerage accounts located anywhere in the world that contain, or may contain, funds belonging to and legally owing to The Government and, particularly, with said authority including, but not limited to, the obtaining of true and exact copies of any and all statements, guarantees, correspondence, reports, transfers, or any other documentation pertaining to the said accounts, as well as other non-financial assets of any kind whatsoever and wheresoever situated, that The Company may request.

THE GOVERNMENT FURTHER AUTHORISES ~~our~~ us said Attorney to legally initiate and represent ~~us~~ us by itself or by instructing local counsels, in all legal actions and proceedings and administrative actions dealt with by the Courts of Justice, in any jurisdiction of the world, pursuant to this Power of Attorney issued by The Government for the recovery of funds or assets of any kind whatsoever, wheresoever situated belonging to The Government which have been stolen, misappropriated, converted, or unlawfully, fraudulently transferred by **Mian Muhammad Nawaz Sharif S/o Mian Muhammad Sharif** acting in his or her own name, through companies or entities under his control, and/ or other alter egos, individuals and entities who have acted or are acting under his influence and control.

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This authorisation extends to any civil, criminal, amicable, or contentious action before administrative and government agencies, notaries, courts/tribunals, corporations, offices, and other competent authorities and for this purpose ~~to authorise other Attorneys~~, to instruct counsel, ~~appoint other Attorney~~, present depositions, applications, disputes, replies, and other written statements, to lodge ratifications, request and receive notifications, writs, invitations summons of releases, enforcements sale and public auction and the allocation thereof, to propose and supply proof, appoint experts,\ attend viewings and committees, make agreements, terminate, refuse and request reinstatements and amendments, lodge remedies and appeals in respect of applications, appeals for clarification, cessation, nullity, grievance, injustice whether manifest or otherwise to refrain and desist from all the foregoing and from proceedings as The Attorney deems opportune, taking in short, any other legal steps to obtaining and enforcing orders and the enforcement thereof, to collect costs and amounts deposited at the court and with other bodies and to sign the relevant receipts.

This Power of Attorney co-exists with the lifetime of the Agreement between The Government and The Company and shall not be revoked in respect of The Attorney's efforts pertaining to any of the registered claims which are the subject thereof.

In witness thereof we have executed this Power of Attorney this 9th day of August, 2000.

**The Government**
**(Authorized Signature)**

FactFocus.com

January 27, 2001

Ms. Medina M. Khan
Legal Advisor
National Accountability Bureau
Islamabad

Dear Ms. Khan,

Re: **Registered Schedule I**

Enclosed herewith are copies of Schedule Is Registered as at the end of December 2000 as per the following:

1. Dated July 17th 2000 comprising 17 names.

2. Dated August 12th 2000 comprising 16 names.

3. Dated September 4th 2000 comprising 51 names.

4. Dated November 8th 2000 comprising 75 names.

5. Dated November 8th 2000 comprising 40 names

Please note that for every main Target, there are several connected and related Targets comprising their family members, alter egos, associates, companies, do-directors of those companies etc. Therefore, the actual number of primary Targets is very few.

Thank you,

Yours truly,

**BROADSHEET LLC – ISLAMABAD COORDINATION OFFICE**

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# SCHEDULE ONE

NAMES AND/OR ENTITITES

This list of persons and/or entities are hereby registered in accordance with paragraph 1.2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration. Dated July 17, 2000.

| | |
|---|---|
| 1. Mian Muhammad Sharif | s/o Mian Muhammad Ramzan |
| 2. Mian Muhammad Nawaz Sharif | s/o Mian M. Sharif |
| 3. Mian Muhammad Shahbaz Sharif | s/o Mian M. Sharif |
| 4. Mian Muhammad Abbas Sharif | s/o Mian M. Sharif |
| 5. Mian Hussain Nawaz | s/o Mian M. Nawaz Sharif |
| 6. Mian Hassan Nawaz | s/o Mian M. Nawaz Sharif |
| 7. Mian Hamza Shahbaz | s/o Mian M. Shahbaz Sharif |
| 8. Begum Kulsoom Nawaz | w/o Mian M. Nawaz Sharif |
| 9. Mrs. Shamin Akhtar | w/o Mian Muhammad Sharif |
| 10. Mr. Sadruddin Haswani | s/o Hussain Hashwani |
| 11. Mr. Javed Khanzada | s/o Dost Muhammad |
| 12. Syed Abdullah Shah | s/o Syed Murad Ali Shah |
| 13. Admiral (Retd) Mansoor ul Haq | s/o Mian Ghulam Muhammad (Late) |
| 14. Mr. Sultan Lakhani | s/o Hasan Ali Karabhi |

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# SCHEDULE ONE

NAMES AND/OR ENTITITES

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| | |
|---|---|
| 15. Mr. Amin Lakhani | s/o Hasan Ali Karabhi |
| 16. Mr. Zulfiqar Lakhani | s/o Hasan Ali Karabhi |
| 17. Mr. Iqbal Lakhani | s/o Hasan Ali Karabhi |

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# SCHEDULE 1

The following list of persons and/or entities are hereby registered in accordance with paragraph 1.2 of the agreement. They shall be deemed to be mutually agreed unless NAB provides notice of an objection within five (5) days after the date of registration.

These are Alter Egos of Nawaz Sharif.

**12 August, 2000.**

1 Lake Shore Corporation
2 Savary Oil
3 Khedevial Mail Line Co.
4 Shamrock Consulting Corp.
5 L. C. M
6 Maria Mariani
7 Nielson Enterprise
8 TEXREP
9 ALFORA
10 Orange Julius Co., USA
11 East Investment West Trading Co., USA
12 Star Trading & Marine Co., USA
13 CAMUS Realty Inc., USA
14 Shadron Jersey
15 Ansbacher (Schweiz), AG Zurich ( Rudolf Wegmuller)
16 Ansbacher Trustees, AG Zurich ( Mr. Urs Specker)

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# SCHEDULE 1

REGISTERED NAMES AND/OR ENTITIES

**The attached list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration. Dated: September 4, 2000.**

| NAME | ALSO KNOWN AS | PARENTAGE |
|---|---|---|
| 1. Stahir Hussain | a/k/a S. Tahir Hussain<br>a/k/a S. Tahir | s/o S.H. Ather |
| 2. Nahir Hussain | a/k/a Nasir Hussain | s/o S.H. Ather |
| 3. S. Amir Hussain | | s/o S.H. Ather |
| 4. Mrs. Anjum Tahir Hussain | | w/o S. Tahir Hussain |
| 5. Mrs Farah Nasir Hussain | A/k/a Farah Amir Hussain | w/o Nasir Hussain |
| 6. Capt. S.H. Ather | | s/o S. Talib Hussain |
| 7. Mrs. Farnaz Amir Hussain | a/k/a Mrs Faraz Hussain | w/o S. Amir Hussain |
| 8. Aftab A. Sheikh | a/k/a Mian Aftab A. Sheikh | s/o Mian Attaullah Sheikh |
| 9. Nasreen Aftab | | w/o Mian Aftab A. Sheikh |
| 10. Sheikh Zameer Ahmed | | |
| 11. Miss Ayisha (Alina) Aftab | a/k/a Miss Ayesha Aftab<br>a/k/a Miss Alyia Aftab | d/o Mian Aftab A. Sheikh |
| 12. M. M. Aslam Khan<br>*(by Begum Suraya Aslam)* | | |
| 13. Maryam Aftab | | |
| 14. S. J. O. Fatimi | a/k/a S. J. O. Fatima | |
| 15. Begum Perveen Hayat | | w/o Makhdoom Syed Mehmood Hayat |
| 16. Mrs. Shahida Faisal | | w/o Faisal Saleh Hayat |
| 17. Syed Asad Hayat | | s/o Makhdoom Syed Mehmood Hayat |
| 18. Syed Shahzad Zahoor | a/k/a Syed Shehzad Zahoor | s/o Syed Zahoor Ahmed |
| 19. Mrs. Fouzia Haider | a/k/a Mrs. Fauzia Haider | w/o Nayyer Haider |
| 20. Mr. Javed Ahmad Shah | a/k/a Jawed Ahmed Shah | s/o Ahmed Shah |
| 21. Mrs. Durdana Shah | | w/o Javed Ahmad Shah<br>a/k/a Jawed Ahmed Shah |
| 22. Mr. Faisal Saleh Hayat | | s/o Makhdoom Syed Mehmood Hayat |
| 23. Dr. Jarir S. Dajani | a/k/a Dr. Jarir S. Dayani | s/o Subhi Dayani<br>a/ka Subhi Dajani |
| 24. Mr. M. Ibrahim Fayyaz Humaid | a/k/a Ebrahim Fayyaz | s/o Fayyaz Ahmed |
| 25. Mr. Haider Ali Khan | | s/o Khalil Ahmed Khan Kharal |

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## SCHEDULE 1

REGISTERED NAMES AND/OR ENTITIES

**The attached list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration. Dated: September 4, 2000.**

| NAME | ALSO KNOWN AS | PARENTAGE |
|---|---|---|
| 26. Mr. M. Hassan Mahmood Siyal | a/k/a Mr. M. Hassan Mahmood Syed | s/o Nazim Abbas Syed |
| 27. Major (retd.) Jahangir Khan | | s/o Mohammad Amin Kahn |
| 28. Khawaja Mohammad Abdul Rehman Jami | a/k/a Khwaja Mohammad Abdul Rehman Jami | s/o Khawaja Muhammad Yonus<br>a/k/a Khwaja Muhammad Yonus |
| 29. Bilquees Aktar | a/k/a Boquees (Bilqueer) Aktar<br>a/k/a Bilqees Aktar | w/o Khawaja Muhammad Yonus<br>a/k/a Khwaja Muhammad Yonus |
| 30. Noor Jehan | | w/o Khawaja Muhammad Yosaf<br>a/k/a Khwaja Mohammad Yousuf |
| 31. Khawaja Mohammad Yousaf | a/k/a Khwaja Mohammad Yousuf | s/o Khawaja Ghulam Dastigir<br>a/k/a Khwaja Ghulam Dastigir |
| 32. Khawaja Mohammad Abdullah | a/k/a Khwaja Muhammad Abdulla | s/o Khawaja Ghulam Dastigir<br>a/k/a Khwaja Ghulam Dastigir |
| 33. Aisha Farzana | a/k/a Ayesha Farzana | w/o Khawaja Mohammad Abdullah<br>a/k/a Khwaja Muhammad Abdulla |
| 34. Mehr Fatima | | d/o Khawaja Muhammad Yonus<br>a/k/a Khwaja Muhammad Yonus |
| 35. Islamuddin Sheikh | a/k/a Islamuddin Shaikh | s/o Noor Mohammad Sheikh<br>a/k/a Noor Mohammad Shaikh<br>a/k/a Nooruddin Sheikh |
| 36. Noor Muhammed Sheikh | a/k/a Noor Mohammad Sheikh | |

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# SCHEDULE 1

REGISTERED NAMES AND/OR ENTITIES

**The attached list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration. Dated: September 4, 2000.**

| NAME | ALSO KNOWN AS | PARENTAGE |
|---|---|---|
| 37. Nooruddin Sheikh | a/k/a Noruddin Sheikh<br>a/k/a Nooruddin Shaikh | s/o (late) Noor Mohammad Sheikh<br>a/k/a Noor Mohammad Shaikh |
| 38. Mrs. Naureen Shaikh | a/k/a Naureen Sheikh<br>a/k/a Naureen Islam Sheikh<br>a/k/a Naureen Islamuddin Sheikh<br>a/k/a Mrs. Naureen Shaikh | w/o Islamuddin Sheikh |
| 39. Kaneez Fatima | a/k/a Noruddin Sheikh<br>a/k/a Kaneez wife of Nooruddin Sheikh<br>a/k/a Mrs. Kaniz Shaikh<br>a/k/a Kaneez Fatima Shaika<br>a/k/a Mrs. Kaniz Fatima<br>a/k/a Mrs Kaniz Sheikh | w/o Nooruddin Sheikh |
| 40. Abdul Shakoor | | |
| 41. Hakiman Sheikh | a/k/a Mrs Hakiman widow of Noor Muhammad | |
| 42. Akhtar Ali | a/k/a Mr. Akhtar | s/o Abdul Shakoor |
| 43. Qamar Jahan | | d/o Noor Mohammad<br>w/o Saleem Ahmed |
| 44. Perachazi Khan | (No such Director on Decree from HBL) | |
| 45. Mohammad Bahauddin Perviaz | | s/o Gulam Moinuddin |
| 46. Mohammed Saeed Khan | a/k/a Mohammed Said Khan | s/o Inayat Ali Khan |
| 47. Asif Iqbal | | s/o M. Yasin Zubairi<br>a/k/a M. Yamin Zubairi |
| 48. Haroon Haji Kapadia | a/k/a Haroon Haji Kapadis | s/o Haji Habib Kapadia |
| 49. Asif Saigol | | s/o Rafique Saigol |
| 50. Arif Saigol | | s/o Rafique Saigol |
| 51. Abid Saigol | | s/o Rafique Saigol |

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# BROADSHEET COORDINATION OFFICE UK

**The Chairman**
**National Accountability Bureau**
**Chief Executive's Secretariat**
**Islamabad, Pakistan**

**Attention: The Chairman.**

Dear Sir,

**Re: <u>Notice of Registration of Cases by Broadsheet LLC Pursuant to the Agreement of June 2000.</u>**

Pursuant to the provisions set out in clauses "1" and "9" of the aforereferenced Agreement and the requirements therein, on behalf of Broadsheet LLC I hereby register and set out in the Attachment to this Notice of Registration, the following names of debtors and /or obligors. For the avoidance of doubt, the names being registered hereby shall in each instance include and incorporate all those alter egoes, nominees, agents, corporations, companies, or other entities, known and unknown controlled, associated with, or used by each of the said names.

This Notice of Registration pursuant to paragraph 1.2 of clause "1" of the aforereferenced Agreement is and shall be incorporated by reference therein.

Yours sincerely,

**Ghazanfar Sadiq Ali**
For and on Behalf of Broadsheet LLC

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This list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration November 8, 2000.

| NAME | OFFENCE | SOURCE |
|---|---|---|
| 1. ADMIRAL (RETD) SAEED MOHAMMED KHAN | General Corruption | From a Pakistan Navy source in The USA |
| 2. AHMED SADIQ° | General Corruption with abuse of power | International Press |
| 3. AIR CHIEF MARSHALL (RETD) ANWAR SHAMIN | General Corruption | International press. |
| 4. AMIR MAGSI (FORMER SENATOR PPP) | General Corruption | Associated with No. 30 & 23. |
| 5. ANWAR SAIFULLAH | General Corruption with abuse of power | International press |
| 6. AZAM HOTI | General Corruption with abuse of power | International press/NAB Files |
| 7. BRIG. (RETD) IMTIAZ | General Corruption with abuse of power | NAB Files (I&M) |
| 8. CH. SHER ALI° | General Corruption with abuse of power | International press |
| 9. FAUZI ALI KAZMI° | General Corruption with abuse of power | NAB Files (I&M) |
| 10. GEN. (RETD) FAZL – E – HAQ (LATE) | General Corruption with abuse of power | International press |
| 11. GHULAM MUSTAFA KHAR° | General Corruption with abuse of power | International press |
| 12. GOHAR AYUB | General Corruption with abuse of power | International press |
| 13. GULZAR AHMED (SENATOR) | General Corruption with abuse of power | International press |
| 14. HAROON AKHTAR | General Corruption with abuse of power | International press |

**Broadsheet LLC registration dated November 8, 2000.**

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| | | | |
|---|---|---|---|
| 15. HUMANYAN AKHTAR + Ghazi USA + | | General Corruption with abuse of power | International press |
| 16. JAM MASHOOQ ALI | | General Corruption with abuse of power | International press |
| 17. JAVED HASHMI | | General Corruption with abuse of power | International press |
| 18. JAVED QURESHI | | General Corruption with abuse of power | International press |
| 19. M. B. ABASSI | | General Corruption with abuse of power | International press/NAB Files |
| 20. MANZOOR HUSSAIN A/K/A MANZOOR WATTOO U.K. | | General Corruption with abuse of power | International press |
| 21. MAZZAFAR KHAN A/K/A MUSTAFA KHAN A/K/A PONCHO Nite club | | General Corruption with abuse of power | NAB Files (I&M) |
| 22. MUNAWAR HUSSAIN MUNJ | | General Corruption with abuse of power | NAB Files (I&M) |
| 23. NADIR MAGSI | | General Corruption with abuse of power | NAB Files (I&M) |
| 24. NAWEB YOUSAF TALPUR | | General Corruption with abuse of power | International Press |
| 25. RANA SHAUKAT MAHMOOD | | General Corruption with abuse of power | International Press |
| 26. SHALEEM ANDREWS A/K/A SHALIM ANDREWS Bhutto. | | General Corruption with abuse of power | NAB Files (I&M) |
| 27. SHAUKAT ALI KAZMI A/K/A SHAUKAT KAZMI ABL | | General Corruption with abuse of power | NAB Files (I&M)/ International Press |
| 28. SHEIKH ABDUS SHIMVEEL QURESHI A/K/A SHIMMY QURESHI | | General Corruption with abuse of power | NAB Files (I&M) |
| 29. WAQAR AHMED (SENATOR) 13 | | General Corruption with abuse of power | NAB Files (I&M)/ International Press |

**Broadsheet LLC registration dated November 8, 2000.**

This list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration November 8, 2000.

| | | |
|---|---|---|
| 30. ZULFIQAR MAGSI Broadsheet A/c | General Corruption with abuse of power | NAB Files (I&M) |
| 31. A. R. SIDDIQUE SGS Chairman CBR | General Corruption | NAB Files (I&M) |
| 32. YOUNAS DALIA A/K/A YUMIS DALIA S/O M. ISMAIL | General Corruption | NAB Files (I&M) |
| 33. ABDUL RAZZAQ YAQOOB NAB Leads followed | General Corruption | NAB Files (I&M) |
| 34. ABDUL SATTAR KERIO A/K/A ABDUL SATTAR KERIO S/O MUHAMMAD BUX | General Corruption | NAB Files (I&M) |
| 35. ~~AHMED SADIK S/O DR MOHAMMAD SADIK~~ S.No. 2. | General Corruption with abuse of power | NAB Files (I&M) |
| 36. AHMED MUKHTAR S/O MOHAMMAD HUSSAIN CH | General Corruption with abuse of power | NAB Files (I&M) |
| 37. AIR CHIEF MARSHALL ( RETD) ABBAS KHATTAK S'pore & London. Habib. | General Corruption | NAB Files (I&M) |
| 38. ALI JAFFERY S/O S. M. JAFFERY | General Corruption | NAB Files (I&M) |
| 39. ASADULLAH SHEIKH A/K/A ASADULLAH SHAIKH S/O RASOOL BAKASH | General Corruption | NAB Files (I&M) |
| 40. ASGHAR MALIK | General Corruption | NAB Files (I&M) |
| 41. ASIF MEMON (Cheema Aziz Memon?) | General Corruption | NAB Files (I&M) |
| 42. BRIG. ASLAM HAYAT QURESHI S/O HAQ NAWAZ QURESHI BNP – Swiss A/c lead. | General Corruption with abuse of power | NAB Files (I&M) |
| 43. CAPT. S. NASIR | General Corruption with abuse of power | NAB Files (I&M) |
| 44. DR. GHANI ANSARI A/K/A ABDUL GHANI ANSARI | General Corruption | NAB Files (I&M) |

**Broadsheet LLC registration dated November 8, 2000.**

FOIA Document

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| | | |
|---|---|---|
| 45. DR. ZULFIQAR MIRZA S/O JUSTICE (R) ZAFAR HUSNAIN MIRZA | General Corruption | NAB Files (I&M) |
| 46. FAREED VERIANI | General Corruption | NAB Files (I&M) |
| 47. FARIDA ATULLAH | General Corruption | NAB Files (I&M) |
| 48. HABIB ULLAH KHAN KUNDI S/O MOHAMMAD ALAMGIR KHAN KUNDI | General Corruption | NAB Files (I&M) |
| 49. HUSSAIN LAWAI S/O HAJI MOOSA | General Corruption | NAB Files (I&M) |
| 50. IQBAL MEMON | General Corruption | NAB Files (I&M) |
| 51. JAWAID SULTAN | General Corruption | NAB Files (I&M) |
| 52. KHALID KHARAL | General Corruption | NAB Files (I&M) |
| 53. MAHFOOZ MUSTAFA | General Corruption | NAB Files (I&M) |
| 54. MAJID BASHIR S/O BASHIR AHMAD | General Corruption | NAB Files (I&M) |
| 55. MASUD SHARIF | General Corruption with abuse of power | NAB Files (I&M) |
| 56. MIAN MUHAMMAD ALI TARIQ | General Corruption | NAB Files (I&M) |
| 57. MUHAMMAD SUALEH | General Corruption | NAB Files (I&M) |
| 58. MUSLIM LAKHANI | General Corruption | NAB Files (I&M) |
| 59. NAHEED KHAN | General Corruption with abuse of power | NAB Files (I&M) |

**Broadsheet LLC registration dated November 8, 2000.**

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| | | |
|---|---|---|
| 60. NASIR WASIM KHAN S/O NASIR ALI | General Corruption | NAB Files (I&M) |
| 61. NAYAR BARI S/O ZAHOOR BARI | General Corruption | NAB Files (I&M) |
| 62. RAI SIKANDAR RAO PPP. | General Corruption | NAB Files (I&M) |
| 63. REHMAN MALIK S/O FEROZE MALIK A/K/A FEROZ MALIK | General Corruption with abuse of power | NAB Files (I&M) |
| 64. RIAZ LALJEE S/O ABDUL LATIF LALJEE S'Pur, UK, UAE | General Corruption | NAB Files (I&M) |
| 65. S. M. ISHAQUE A/K/A S. M. ISHAQ S/O MUHAMMAD MOOSA MEMON | General Corruption | NAB Files (I&M) |
| 66. SAEED JAVAID TARIQ | General Corruption | NAB Files (I&M) |
| 67. SAJJAD HUSSAIN S/O HADI HUSSAIN | General Corruption | NAB Files (I&M) |
| 68. SALMAN FAROOQUI S/O HAMID HASSAN FAROOQUI | General Corruption with abuse of power | NAB Files (I&M) |
| 69. SHAFI SEHWANI | General Corruption | NAB Files (I&M) |
| 70. SHUJA – UL – HASSAN S/O TAJUDDIN HBL Canada. | General Corruption | NAB Files (I&M) |
| 71. SIRAJ SHAMSUDDIN | General Corruption | NAB Files (I&M) |
| 72. TAHIR KHAN NIAZI New city ISB. | General Corruption | NAB Files (I&M) |
| 73. TUFAIL SHEIKH ? | General Corruption | NAB Files (I&M) |
| 74. USMAN FAROOQUI A/K/A MOHAMMAD USMAN FAROOQUI S/O HAMID HASSAN FAROOQUI ON | General Corruption with abuse of power | NAB Files (I&M) |

**Broadsheet LLC registration dated November 8, 2000.**

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This list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration November 8, 2000.

| | | | |
|---|---|---|---|
| 1 | 75. SARDAR MEHTAB AHMED KHAN<br>S/ Pone | General Corruption | NAB REF. 3-2000 JUDGEMENT |

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This list of persons and/or entities are hereby registered in accordance with paragraph 1. 2 of the Agreement. They shall be deemed mutually agreed unless NAB provides Notice of an objection to any registered name within five (5) days after the date of registration **November 8, 2000.**
The undermentioned are loan default cases provided by the Banking Cell

| NAME | COMPANY | SOURCE |
|---|---|---|
| MOHAMMAD ASIF<br>S/O MUHAMMAD RAFI<br><br>MOHAMMAD RAZI<br>S/O MUHAMMAD RAFI<br><br>MUHAMMAD SALEH<br>S/O MUHAMMAD RAFI<br><br>JAVED SULTAN<br>S/O MUHAMMAD RAFI<br><br>BADDAR-UZ-ZAMAN<br>S/O MUHAMMAD RAFI<br><br>YASRAB (PVT) LTD<br><br>MESSERS ASIF BROTHERS | MESSRS MERCURY GARMENTS | NAB (Banking cell) |
| MIAN FAROOQ AHMAD SHEIKH<br>MAIN SUHAIL AHMAD SHEIKH | COLONY SARHAD TEXTILE MILLS LTD | NAB (Banking cell) |
| ABDUL SHAKOOR ISMAIL KALOODI | KALOODI INTERNATIONAL (PVT) LTD | NAB (Banking cell) |



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| | | |
|---|---|---|
| ABDULLAH KALOODI<br>S/O HAJI ABDUL SHAKOOR KALOODI | | |
| SADRUDDIN GANGJI<br>HASHIM GANGJI | PAKISTAN TANKAGE COMPANY (PVT) LTD | NAB (Banking cell) |
| CH ZAHID HAMEED<br>CH SHAHID HAMEED<br>BUSHRA ZAHID HAMEED | RACHNA OILS (PVT) LTD | NAB (Banking cell) |
| MIAN SHAHZAD ASLAM<br>MIAN SHAMIN ANWAR<br>MIAN FARRUKH NASEEM<br>MIAN MAHMUD AHMED<br>JAVED ASHRAF<br>SAEED JAVAID TARIQ | NAZIR COTTON MILLS | NAB (Banking cell) |
| NATIONAL GARMENTS<br><br>(Company registration as entity) | NATIONAL GARMENTS | NAB (Banking cell)<br>Judgement passed against the company. Banking cell is gathering information on guarantors |
| WAQAR AZIM<br>NUSRAT AZIM<br>SHAUKAT AZIM<br>SAJJAD AZIM | ELECTRONIC INFORMATION & ENERGY SYSTEMS LTD. | NAB (Banking cell) |

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| | | |
|---|---|---|
| M SHAFIQ SAIGOL<br>M SHAHID SAIGOL<br>M SHAHZAD SAIGOL<br>SARWAR ALI<br>M RAFIQUE SAIGOL | MOHIB TEXTILE MILLS | NAB (Banking cell) |
| CH MUNAWAR HUSSAIN SANDHU<br>ANWAR NASRIN<br>KHALID HUSSAIN CHOWDHERY<br>FAUZIA BIBI<br>FAUZIA YOUSAF RAZA GILLANI<br>NASEEM MUNAWAR<br>SAYEDA SAMINA ABRAR<br>ZIA – UR – REHMAN | MULTAN EDIBLE OILS | NAB (Banking cell) |

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CHIEF EXECUTIVE'S SECRETARIAT
**National Accountability Bureau (NAB)**
**Islamabad**

No.F.1279/Dir(OOS)00
Dated: May 15, 2001

My dear Tariq,

In continuation of our letter No.1279/Dir(OOS)/00 dated 13th March, 2001 and with reference to your letter of 21st March, 2001 on the above subject, please find enclosed information received from RABs regarding the following persons:-

i) Lt. Gen. (Retd) Zahid Ali Akbar
ii) Mr. Shahid Rafi
iii) Brig. (Retd) Imtiaz Ahmed
iv) Naseem-ur-Rehman
v) Mr. Masood Shah
vi) Maj. Gen. (Retd) Shujaat Ali Bukhari
vii) Mr. Muhammad Salman Farooqi
viii) Mr. Wajid Shams-ul-Hasan
ix) Syed Ghaus Ali Shah

With regards,

Yours sincerely,

( Syed Tariq Ali Bokhari )
Director (OOS)

Mr. Tariq Fawad Malik,
Coordinator,
M/s Broadsheet LLC,
Islamabad – Pakistan

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