

2ND EDITION

NEWSLETTER

ACE PUNJAB

NOV 2020 - JAN 2021

Breaking Bad: Decoding Officio-Political Nexus of Land Grabbing

SCANDAL THAT SHOOK THE NATION

How ACE unearthed paper leak scam at PPSC?

THE CURIOUS CASE OF MISUSE OF POWER

How VC's of 12 public sector universities misused their power?

HOW WELL ACE DID IN 2020?

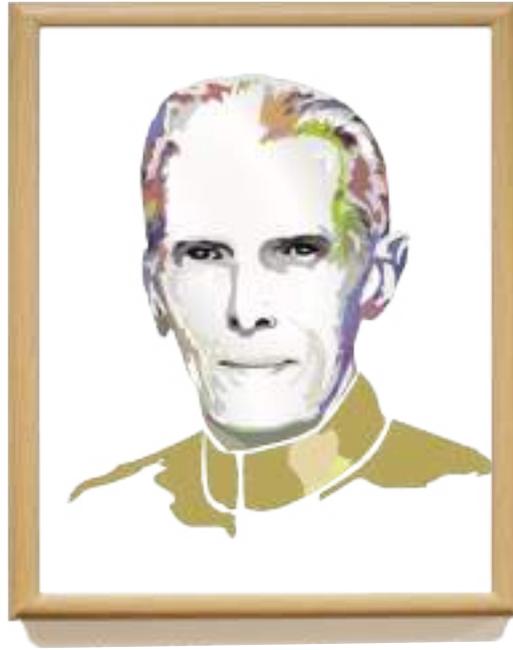
Performance report from Jan 2020 to Dec 2020

Celebs join hands with ACE

Rameez Raja, Imran Abbas, Imran Bukhari

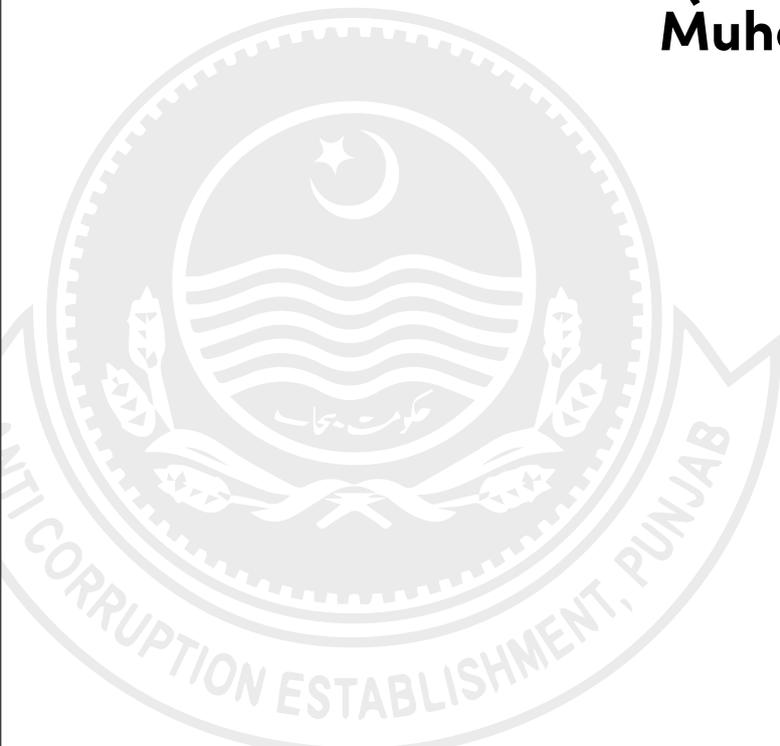


ANTI-CORRUPTION ESTABLISHMENT, PUNJAB



"Corruption and bribery are like poison and a horrible disease, which need to be put down with an iron hand"

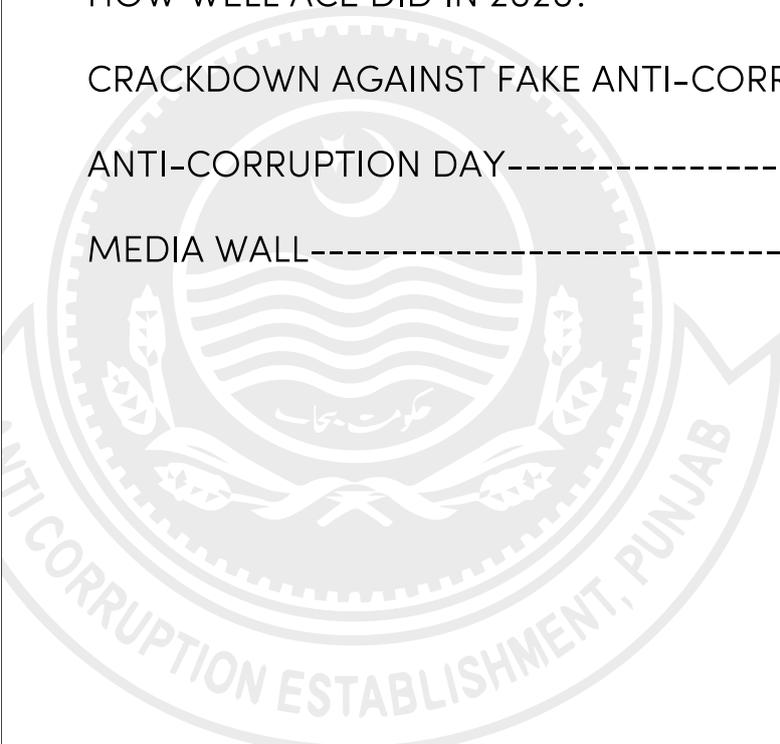
**Quaid-e-Azam
Muhammad Ali Jinnah**





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EDITOR'S NOTE

Let me begin with a note of gratitude. We are grateful to all our readers for the praise and appreciation to the 1st edition of the newsletter. It has been well received. Keeping your expectations and appreciation in mind, we have decided to convert it into a Tri-monthly bulletin.

Thus, the 2nd edition in your hands covers key achievements of ACE from November 2020 to

January 2021. Out of many exciting achievements during the last three months, we have published only the big stories that have been in the public eye due to their significance, exclusivity and of course, the quantum of corruption exposed in each.

Needless to reiterate, to cater to our internal audience remains our priority yet we aim to reach out to a wide range of audience with tri-monthly round-up of Punjab's premier anti-graft body, the Anti-Corruption Establishment (ACE), Punjab.

Have a great read. The newsletter has been made available on our digital and social media platforms also. May it leave you wiser and more insightful than before!

Waqar Azeem Jappa

Editor / Spokesperson

MESSAGE FROM CHIEF MINISTER

Eradication of corruption is the topmost agenda of PTI government. We will achieve our true goal by holding impartial accountability of the corrupt elements. Anti-Corruption Establishment is a vital investigation and accountability agency of the government of the Punjab. It is striving hard to help government achieve its goal of a corruption free public service in Punjab.

I believe that eradication of corruption from all tiers of the society and especially government offices is the only way to take Pakistan forward. We are clear and determined to root out corruption through a vigorous and effective approach.

Last but certainly not the least, I congratulate the DG Anti-Corruption, Punjab on starting this

newsletter to keep all the stakeholders updated on their initiatives against anti-corruption drive in Punjab.

Good luck!

SARDAR

USMAN AHMED KHAN BUZDAR

CHIEF MINISTER PUNJAB



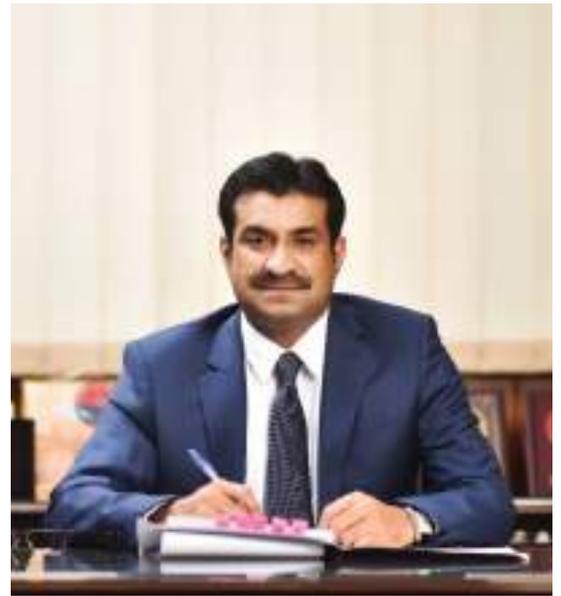
MESSAGE FROM DIRECTOR GENERAL

A corruption free public service tops the priority list of the sitting government. ACE being Punjab's premier Anti-Corruption Agency is playing a vital role towards achieving this goal. Our ultimate objective is to make government departments in Punjab the least corrupt in the country. With every passing day, we are inching closer towards this objective.

We have captured the attention of the political leadership, masses and national media lately through trap raids on corrupt public servants, authentic source reports on white color crimes leading to unearthing billions of rupees scams in

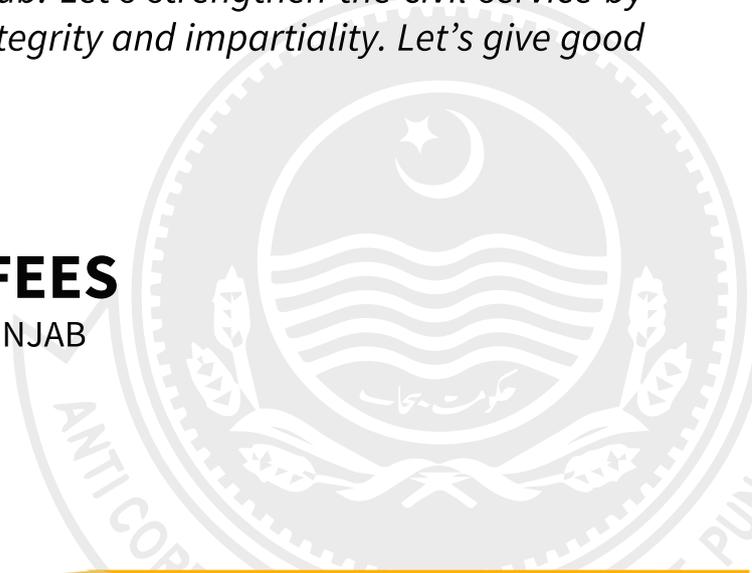
public offices, special campaigns against state land retrieval from Qabza Mafia, massive recoveries in sugar and flour scandals, petrol pumps checking and ensuring accountability within the agency.

To cap it all, economic development and prosperity of the people are intertwined which can be achieved by abhorring and eradicating corruption in its all manifestations from civil service of the Punjab. Let's strengthen the civil service by upholding the noble principles of honesty, integrity and impartiality. Let's give good governance a chance.



MUHAMMAD GOHAR NAFEES

DG ANTI-CORRUPTION ESTABLISHMENT PUNJAB



CORE TEAM



DIRECTOR GENERAL
Mr . Muhammad Gohar Nafees



Mr. Rana Muhammad Usman
Additional DG ACE



Mr. Waqar Azeem Jappa
Spokesperson ACE



Mr. Arslan Jabbar
Digital Media Executive ACE



Mr. Sultan Akbar Chatha
Director Legal ACE



Mr. Rana Anwar Khan
Director Legal ACE



Mr. Ahmar Sohail Kaifi
RD Lahore-A



Mr. Waseem H Sindhu
RD Lahore-B



Mr. M Khalid Masood Farooka
RD Sargodha



Mr. Naeem Ullah Bhatti
RD Gujranwala



Ms. Kanwal Batool Naqvi
RD Rawalpindi



Mr. Haider Abbas Watto
RD Multan



Mr. Hafiz Ahmad Tariq
RD DG Khan



Mr. Wahid Arjumand Zia
RD Faisalbad



Mr. Muhammad Ali Kashif
RD Bhawalpur



Mr. Babar Rehman Waraich
RD Sahiwal

Celebs Join Hands with ACE to Combat Corruption

“Anti-Corruption Punjab (ACE) deserves our support and applause for its commitment and action on corruption. Let’s try to live within our means and live an honest and honorable life by abhorring corruption in its all manifestations.”

**Ramiz Raja
(Cricketer-Commentator)**



“Corruption is the core issue facing our country. It is eating into the vitals of our society. Corruption in public offices means the money that should have been spent on public welfare projects goes into the pockets of corrupt officers. We must spread awareness about it and help ACE in its fight against the menace.”

Imran Abbas Naqvi (Artist)



“ACE deserves our appreciation and support for recovering over 206 Billions of rupees from various corrupt elements including highly influential Qabza Mafia in Punjab. We must stand united against corruption. Good governance and corruption cannot go together.”

Syed Imran Bukhari (Artist)





SCANDAL THAT SHOOK THE NATION

The Anti-Corruption Establishment, Punjab, arrested a gang involved in paper leakage and selling. The accused namely Waqar Akram Junior Data Entry Operator at PPSC, Ghazanfar an employee of Finance Department, Mr Gohar Ali an M.Phil History student at University of the Punjab and Mazhar Iqbal a private person were caught red-handed by ACE Special Investigation team just two hours before the paper for 58 posts of Tehsildar, Consolidation/Hill Torrent Officer, Reader to member Board of Revenue (BS-16) was scheduled to be conducted across Punjab by the Punjab Public Service Commission. Later, PPSC regional head Bahawalpur Mr.Furqan, HEC Consultant Fahad Ali and PPSC employee Abdullah were also arrested on the identification of Waqar Akram and Ghazanfar.

A sting operation was conducted on the directions of Director General ACE, Punjab Mohammed Gohar Nafees to arrest the culprits. Earlier, DG ACE had formed a three member Special Investigation Team to look into the news of paper leakage and corruption in the Punjab's premier recruitment agency. Soon after the arrest of the gang, hundreds of candidates took the story to social media and lauded ACE for its excellent job. #Salute_anti-corruption became a top trend on twitter.

The Special Investigation Team comprising Mr. Abdusalam Arif Director Vigilance, Deputy Director Finance, Mazhar Iqbal Baloch and Inspector Headquarter Zaigham Khalil finally busted the nexus of the culprits. The gang confessed that not only Tehsildar, they had leaked previous papers for the posts of Inspector Anti-Corruption, Assistant Director Anti-Corruption, Lecturer Chemistry, Lecturer Education and other exams. Further investigation in the matter is underway. Commenting on the matter the DG ACE said that the matter was of grave national concern. It had shattered the trust of candidates on the prestigious institution such as PPSC. He said that all the facts of the scam will be brought before the nation and indiscriminate action against all those involved in the shameful act will be taken.



THE CURIOUS CASE OF MISUSE OF POWER

The Anti-Corruption Establishment (ACE) detected over 4,500 illegal appointments in 12 public sector universities in Punjab made during the last 10 years or so and recommended to the governor/chancellor to take 'strict legal action' against those involved in this crime.

In a report submitted to the Governor Punjab/ chancellor by DG ACE, Muhammed Gohar Nafees, it was declared that as many as 4,554 illegal appointments (from BPS-1 to 16, and BS-17 and above) were made without advertising vacancies, against the rules and service laws with a financial impact of Rs6061 million.

Illegal appointments have been detected at the University of Sargodha (total 1,099 illegal appointments), University of Punjab Lahore (689), Bahauddin Zakariya University Multan (784), Government College University (GCU) Faisalabad (209), Government College Women University (GCWU) Faisalabad (540), Women University Multan (94), Government Sadiq College Women University Bahawalpur (50), Fatima Jinnah Women University Rawalpindi (524), Government College University Lahore (136), University of Veterinary and Animal Sciences UVAS Lahore (310), University of Engineering and Technology Lahore (15) and Khawaja Farred Engineering University Rahim Yar Khan (98 illegal appointments).



ACE Director General Gohar Nafees recommended (to the chancellor) “strict action as per law against all those who abused their official positions”. In its recommendation over the scam ACE JIT recommended that a policy decision is required against all illegal appointments and recovery should be made from accused as per law. The emergency powers provided in the Act of all universities provisional /federal universities should be deleted forthwith to avoid the indiscriminate use of emergency powers which creates chaos in the universities. Need assessment should be made prior to advertisement of posts in national press by the competent authority viz syndicate for the post of 17 & above and vice chancellor for the post in Grade 1 to 16 through selection committee.

Breaking Bad: Decoding Officio-Political Nexus of Land Grabbing

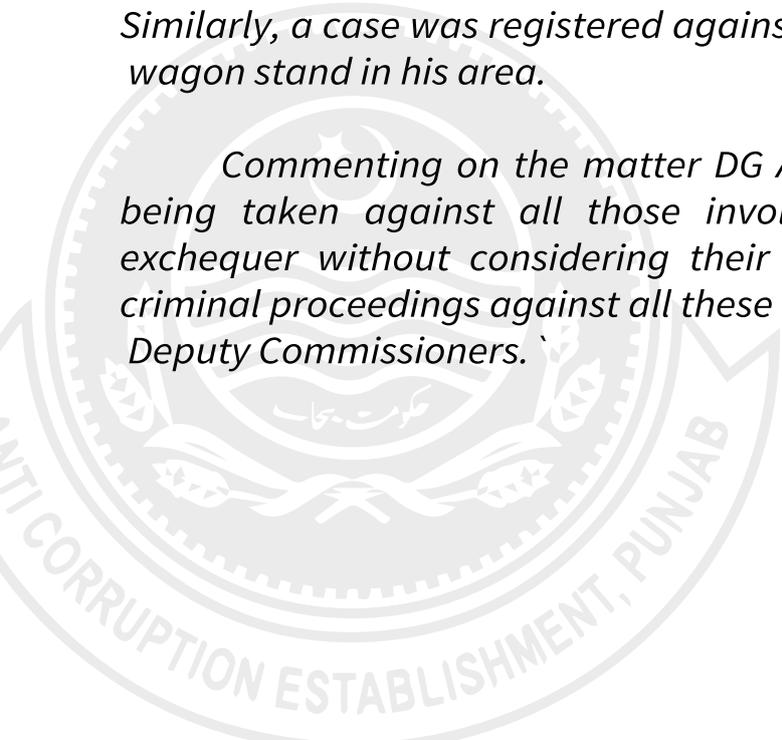
The Anti-Corruption Establishment (ACE) has registered FIRs against 50 politicians on land grabbing, property tax, commercial fee, conversion fee evasion and other charges during the last one month or so in the province. In a statement issued from the office of the Spokesperson to ACE, among the suspects were those who had constructed eight illegal housing societies, five filling stations, five illegal protein farms, one illegal wagon stand, one illegal commercial market and one illegal marriage hall, thus causing a loss of over Rs 30 Billion to the national exchequer.

Prominent among those booked by the ACE were Ghulam Dastagir, Mohsin Shahnawaz Ranjah, Saiful Malook Khokhar, Javed Latif and Ashraf Butt, former federal ministers Khwaja Asif and Danial Aziz, Mudasar Qayum Nagra and Waseem Akhtar and former MPAs Muhammad Ikram, Rizwan Gill, Amjad Ali Javed, Chaudhry Sarfraz Afzal and Meer Badshah Qaiserani.



Danial Aziz had been booked for illegal occupation of the state land measuring 2,400 kanal at Chak 170/172 district Sargodha. Ghulam Dastagir is accused of illegally constructing a petrol pump/CNG/ service station on land measuring two kanal and 11 marla in Gujranwala, and also owned one kanal land which he got illegally. Saiful Malook Khokhar is accused of getting registered surrender deed pertaining to land measuring 226 kanal in Lahore. Similarly, a case was registered against Mian Javed Latif, for running an illegal wagon stand in his area.

Commenting on the matter DG ACE said that indiscriminate action was being taken against all those involved in causing huge loses to public exchequer without considering their political affiliations. ACE had initiated criminal proceedings against all these high profile offenders on the reference of Deputy Commissioners.





HOW WELL ACE

DID IN 2020?

The office of the Spokesperson released annual performance report of the Anti-Corruption Establishment (ACE) from 1st January 2020 to 31st December, 2020. According to an online survey people's trust on ACE, Punjab increased 52% while 70% of the respondents said that DG ACE, Muhammed Gohar Nafees was an honest and upright man. As per the report, ACE retrieved state land measuring to 100030 kanal and 19 marlas amounting to Rs. 50295.284 million from the illegal occupants across Punjab.

ACE made huge direct and indirect recoveries from width and breadth of the Punjab by the end of year 2020. An amount of Rs 533.201 million was directly deposited in ACE account while a whopping Rs 20822.33 million were collected from various accused and different government tax evaders with efforts of ACE and deposited to public exchequer.



In a special crackdown launched against 639 illegal petrol pumps working in Punjab, 345 were sealed due to non-availability of NOC from DC office or without having the crucial K form by the explosive department. While during the routine checking of the fuel stations, out of 2650 total fuel stations checked by the end of year 2020, 989 were found to be involved in less measurement or over charging. A fine of Rs 10257000 was imposed to the owners of such fuel stations. The data showed that 26.80% of the total petrol pumps checked were manipulating the measurements.

The annual performance report states that ACE arrested a total of 1801 accused persons and submitted 969 challans to the court of law in year 2020. As many as 1374 new corruption cases were registered while 5049 enquiries were disposed of by ACE offices spreading across the province. A huge number of 19162 complaints were disposed of in ACE offices throughout the province including 7120 complaints received through Report Corruption App which was launched on 9th December, 2019.



CRACKDOWN AGAINST FAKE ANTI-CORRUPTION ORGANISATION

The Anti-Corruption Establishment (ACE) , Punjab arrested Chairman and two other members of a fake anti-corruption force from Gujranwala.

Earlier, Director General Anti-Corruption Punjab Muhammed Gohar Nafees had taken a serious notice of using the name of "anti Corruption" by certain NGOs for their ulterior motives, black mailing and to make money in return of giving membership of such illegal and fake organizations

Regional Director ACE Gujranwala, Rai Naeemullah Bhatti took immediate action and booked three members of Anti-Corruption Force Pakistan from their office. While directing all the regional heads DG ACE made it clear that no NGO or any institution should be allowed to blackmail govt or non govt officers and institutions on the fake impression that the holder of the card was a member or representative of ACE. He said that he had been receiving complaints that people were being given the membership of such fake and fraudulent organizations in return of money and the identity cards issued by these NGOs. They were misusing ACE name to pressurize officers and harass the public.

He directed all the regional heads to tight noose around such fraudulent and fake entities across Punjab. No one should be allowed to misuse Anti-Corruption's name for vested intrests .



ANTI-CORRUPTION DAY

International Anti-Corruption Day was observed on 9th December 2020 at the ACE Headquarters, Lahore. DG ACE Muhammed Gohar Nafees distributed appreciation certificates among good performing officers. He also hosted a lunch in the honour of ACE beat reporters on the same day.



SOCIAL MEDIA WALL

Imran Khan @ImranKhanPTI

بدعنوان حکمرانوں کا یہ 10 سالہ دور تاریک تھا۔

اسی طرح پنجاب میں بدعنوان حکمرانوں کے 10 سالہ دور میں ملنے والے محض 3 ارب کے مقابلے میں محکمہ انسدادِ بدعنوانی (اینٹی کرپشن) نے 27 ماہ میں 206 ارب روپے وصول (ریکور) کئے۔ اداروں کی آزادی کے نتیجے میں نظامِ احتساب کی فعالیت کے یہ واضح آثار ہیں۔

Translate Tweet

3:51 PM · 04/01/2021 · Twitter for Android

PTI @PTIofPakistan · May 19, 2020

نجات اینٹی کرپشن خصوصی سمٹ: 27 ماہ میں 206 ارب روپے کی ریکوری

سرکاری راضی واکرار
یونائیٹڈ کیس 10 ساگ = 2.8 ارب روپے
تحریک انصاف کی سزا 2 ساگ = 180 ارب (7.6-172) ارب
"تم نے بڑے مگر مجھ کو قانون کی گرفت میں لایا" - وزیراعلیٰ
@ImranKhanPTI
#ReturnMyPunjab #ReportCorruption



29.8K views

37 843 10K

COVID-19 LIVE
Updates on Covid-19 in Pakistan

Pakistan trends

#OPPOF17
Introducing the Orange edition to OPPO F17. Launching on 12.12.20.
Promoted by OPPO Pakistan

- #AntiCorruptionPunjab
2,894 Tweets
- 2,767 Tweets
- #HangorDayPakNavy
3,701 Tweets
- INS KHUKRI

Ramiz Raja @iramizrja

#AntiCorruptionPunjab deserves our support and applause for its commitment and action on corruption. Let's try to live within our means and live an honest and an honourable life.

Anti-Corruption Establis... · 09/12/2020

دنیا بھر میں آج عالمی سطح پر اے انسداد بدعنوانی منایا جا رہا ہے۔ اینٹی کرپشن پنجاب عہد کرتا ہے کہ ہم پنجاب بھر میں بلا امتیاز اور بلا تخصیص کرپٹ اور بد عنوان عناصر کی بیخ کنی جاری رکھیں گے۔
@iramizrja کرپشن کے خلاف آواز اٹھانے کا شکریہ
#AntiCorruptionPunjab



Government of Punjab @GovtPunjabPK

پنجاب حکومت کی جانب سے سرکاری خدمات کی فراہمی میں کرپشن اور بدعنوانی کی روک تھام کے لیے اینٹی کرپشن ہونٹل ایپ رپورٹ کرپشن ڈاؤن لوڈ کریں کرپٹ عناصر کی نشاندہی کریں ایک نامہ دار پاکستانی شہری ہونے کا ثبوت دیں



THE REVOLUTIONARY HELPER APP
16 Nov 2020 11:00 AM

#SayNoToCorruption #ReportCorruption

SOCIAL MEDIA APPRECIATION



ACE registered FIRs against 50 politicians in one month

LAHORE: The Anti-Corruption Establishment (ACE) has registered FIRs against 50 politicians, mostly from the opposition, on land grabbing and other charges during the last one month or so in the province.

According to the ACE, among the suspects were those who had constructed eight illegal housing societies, five illegal stations, five illegal protein farms, one illegal sugar stand, one illegal commercial market and one illegal marriage hall, thus causing a loss of Rs2,000 million to the national exchequer.

Featured among those booked by the ACE are PML-Q's Ghulam Dastgir, Mohsin Shahnawaz Khan, Sahel Malik, Khairat Javed Latif and Asrar Butt, former federal ministers Khwaja Asif and Danish Azeem, former MPAs Javed Hashmi and Wassan Akhtar and former MLAs Muhammad Iqbal, Khawan Gil, Anjum Ali Javed, Khawar Hayat Bajwa, Chandray Nathra Azeem





Government of the Punjab



ACE PUNJAB

2nd Edition

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