



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

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24th May, 2016

TL16/2405/1A

Secretary,
Ministry of Housing & Works,
Islamabad.

Sub: Fake Letter of Complaint sent to Chairman, NAB from Transparency
International- TI Chapter Zone- Manila on 20-11-2015.

Dear Sir,

TI-P has received a complaint sent by the Section Officer (Admn-I), Ministry of Housing & Works to TI- Headquarters Germany vide its letter No. F.6 (10)/ 2012- Admn- I dated 20-04-2016 along with a fake letter of complaint sent to Chairman, NAB from Transparency International- TI Chapter Zone- Manila on 20-11-2015 (Copy Encl).

This is to inform the Ministry that there is no office of TI chapter zone and TI does not have any person of name David Oblay on anywhere in TI movement the so called Regional Director of TI- Chapter Zone.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,


Sohail Muzaffar
Chairman

Copies forwarded for the information with request to take action under their mandate to:

1. Chairman, NAB, Islamabad. (DG, NAB's letter sent to Ministry of Housing & Works on 07-01-2016 on this fake letter is regretted, and in future NAB is requested not to entertain any complaint received from TI- Chapter Zone or from David Oblay.)

GOVERNMENT OF PAKISTAN
MINISTRY OF HOUSING & WORKS

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No.F.6(10)/2012-Admn-I

Islamabad, the 20th April, 2016

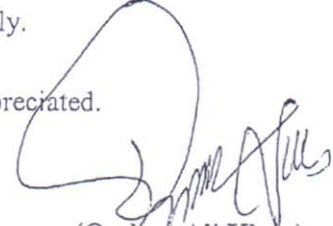
The Hon'ble Chairman,
Transparency International,
Head Quarter,
Germany

SUBJECT: ALLEGATIONS OF CORRUPTION AND CORRUPT PRACTICES IN NATIONAL HOUSING AUTHORITY, MINISTRY OF HOUSING AND WORKS, GOVERNMENT OF PAKISTAN, ISLAMABAD

Excellency,

Please find enclosed a copy of Transparency International (TI Chapter Zone) communication No.Asia-Pacific-TI NO1854/05 dated 20.11.2015 on the above noted subject contents of which are self explanatory.

2. Ministry of Housing & Works, Government of Pakistan, Islamabad intends to get the complaint verified from Transparency International Headquarter, Germany as to check its authenticity as well as contents which seem to have been dubious/anonymous. Once the complaint is verified, further action would be taken accordingly.
3. An early action in the matter will be highly appreciated.
4. With Profound Regards.


(Qudrat Ali Khan)
Section Officer (Admn-I)
+92-051-920-9579



GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU
ATTA TURK AVENUE, G-5/2
ISLAMABAD

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SAY NO TO CORRUPTION

Awareness & Prevention
Division

No: 5-4(180) Misc/A&P/NABHQ/2015/21
January 7th 2016

183
12/11/16

To:
The Secretary,
Ministry of Housing & Works
Government of Pakistan
Islamabad.

Subject: Allegations of Corruption and Corrupt Practices in National Housing Authority (NHA), M/o Housing & Works, Islamabad, Government of Pakistan.

Reference: Transparency International Letter No Asia-paci-TI NO 1854/05 dated 20 Nov, 2015.

Reference Transparency International's above mentioned self explanatory letter (Copy enclosed) wherein the following allegations have been levelled:

- a) The post of DG National Housing Authority is required to be filled on merit basis and the adhoc management may be finished on priority.
- b) Ministry of Housing may play effective role in housing sector to fill the demand-supply gap in the field of housing.
- c) Effective housing policy is required to be formulated to avoid land scams related to land grabbing and china cutting and to save the innocent citizens of the country due to these scams.
- d) It is alleged that DG, National Housing Authority has been involved in the corrupt practices along with his subordinates such as accelerated promotions, minting money and unnecessary trainings.
- e) It is also alleged that DG National Housing Authority is a major player in the APNA GHAR scheme and involved in corrupt practices such as making promises with the private builders for granting contracts in the future projects.

f) DG National Housing Authority is in possession of assets beyond known sources of income.

Accordingly, it is requested to forward your views in the matter by 15th January 2015 for further necessary action.

3. This issues with the approval of Competent Authority, please.

Sr. TS
12-1-16

Discussed
PE. put up.

SO (A&P)

12/1/16

(Aliya Rashid)
Director General
Awareness & Prevention Division
NAB HQ
Tel No. 051-9213787
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Copy for information to:
Deputy Director (Coord) Cn Sectt, NAB HQ

12/1/16

