



TRANSPARENCY INTERNATIONAL-PAKISTAN

4th May, 2015

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The Chairman
National Accountability Bureau,
Islamabad.

Sub: Allegation on FBR of mishandling money laundering case Ayyan Ali case – fault left in challan”

Dear Sir,

Transparency International Pakistan refers to the News report published on 4th May 2015 with caption “ Ayyan Ali case – fault left in challan”, Annex-A.

In an earlier report published in UAE newspaper Khaleej Times on April 1, 2015 following allegations were disclosed ;

1. According to sources, Ayyan, who was arrested on money laundering charges has made stunning disclosures during interrogation and has named several politicians as well as top models of the country involved in this crime.
2. The intelligence agencies after completing their interrogation have handed over the investigation to a special FIA team. Sources said that Ayyan has told investigators that she is not alone involved in this matter and there are 10 to 11 other models who are also involved in this dirty business. These models are used as handlers/carriers by influential political personalities to smuggle the money out of the country to the Gulf as well as other countries, she disclosed.

However, serious allegation on FBR officers have been made in the “TheNews” Report of 4 May 2015, which are summarized below;

- a) A senior investigation officer of the Directorate General Customs Intelligence and Investigation has pointed out important faults in the interim challan of supermodel Ayyan Ali’s who was arrested on charges of money laundering.
- b) He has informed in writing chairman Federal Board of Revenue (FBR) and Member FBR about these faults.
- c) The investigation officials of the Customs Department of FBR deliberately left faults for the release of Ayyan Ali.
- d) According to the senior investigation officer one of the faults was that Ayyan Ali had given a statement in the court that she had purchased files of plots worth Rs5 million from a housing society and sold it for Rs50 million and that the housing society had paid her Rs50 million in the shape of over \$0.5 million.
- e) The investigation team did not carry out any investigation of a man, Mumtaz Hussain, who had some links with that housing society.



- f) Moreover, the person who came to see off Ayyan Ali at airport was not included in the investigation. He was clearly seen on the close circuit television at the Rawal Lounge which was seized by ASF. He was the co-accused in the case and according to the customs intelligence his name was Mushtaq Hussain.
- g) Another fault was that in the challan the housing society man was not asked from which money changer he had bought dollars to give the accused model against Rs50 million. Ayyan Ali mentioned his name as Mumtaz Hussain.
- h) Yet another fault in the challan was that according to Ayyan Ali, her brother, whose name is Zulfiqar Ali, was coming to Islamabad from Karachi to take the dollars.
- i) The name of the judge with whose permission Ayyan Ali's brother met her was also not mentioned

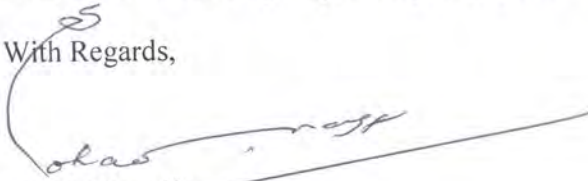
This is the first mega case of alleged money laundering of over US\$ 500,000, and has exposed the corrupt system at the airports in exercising full control by FBR officers. The real facts needs to be probed by National Accountability Bureau, as the sole apex body entrusted the task to eliminate corruption.

The Chairman NAB is requested to examine the allegations, which arte on many politicians, businessmen, and on the custom officers of not performing their duties in accordance with Law. I

f the allegations are found correct, action under NAO 1999, Corruption & Corrupt practices, Section 9 may be taken against all those found responsible in this offence.

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

Encl: Copy of Complaint

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

1. Secretary to Prime Minister, Islamabad.
2. Mr. Ishaq Dar, Minisre oif Finanace, Islamabd
3. Chairman, Prime Minister's Inspection Commission, Islamabad.
4. Chairman, FBR, Islamabd
5. Registrar, Supreme Court of Pakistan, Islamabad.

Ayyan Ali case – fault left in challan

Hanif Khalid

Sunday, May 03, 2015

ISLAMABAD: A senior investigation officer of the Directorate General Customs Intelligence and Investigation has pointed out important faults in the interim challan of supermodel Ayyan Ali's who was arrested on charges of money laundering.

He has informed in writing chairman Federal Board of Revenue (FBR) and Member FBR about these faults.

The investigation officials of the Customs Department of FBR deliberately left faults for the release of Ayyan Ali.

According to the senior investigation officer one of the faults was that Ayyan Ali had given a statement in the court that she had purchased files of plots worth Rs5 million from a housing society and sold it for Rs50 million and that the housing society had paid her Rs50 million in the shape of over \$0.5 million.

The investigation team did not carry out any investigation of a man, Mumtaz Hussain, who had some links with that housing society.

Moreover, the person who came to see off Ayyan Ali at airport was not included in the investigation. He was clearly seen on the close circuit television at the Rawal Lounge which was seized by ASF. He was the co-accused in the case and according to the customs intelligence his name was Mushtaq Hussain.

Another fault was that in the challan the housing society man was not asked from which money changer he had bought dollars to give the accused model against Rs50 million. Ayyan Ali mentioned his name as Mumtaz Hussain.

Yet another fault in the challan was that according to Ayyan Ali, her brother, whose name is Zulfiqar Ali, was coming to Islamabad from Karachi to take the dollars.

The name of the judge with whose permission Ayyan Ali's brother met her was also not mentioned

Politicians, models involved in money trade, says Ayyan

Online / 1 April 2015

Sources said that Ayyan has told investigators that she is not alone involved in this matter and there are 10 to 11 other models who are also involved in this dirty business.

Islamabad: After the sensational disclosures made by supermodel Ayyan Ali, the investigation agencies have widened their scope of probe to the political circles.

According to sources, Ayyan, who was arrested on money laundering charges has made stunning disclosures during interrogation and has named several politicians as well as top models of the country involved in this crime.

The intelligence agencies after completing their interrogation have handed over the investigation to a special FIA team. Sources said that Ayyan has told investigators that she is not alone involved in this matter and there are 10 to 11 other models who are also involved in this dirty business. These models are used as handlers/carriers by influential political personalities to smuggle the money out of the country to the Gulf as well as other countries, she disclosed.

Sources said that she has also given the names of those models to the agencies.

Sources further said that brother of an important politician also tried to meet Ayyan under a fake name of Shahid Shah and had even managed to get the card made, however the intelligence agencies timely got to know about this. The man managed to escape.

It has been learnt that this is the same man who had given Ayyan the amount of 0.5 million dollars to take out of the country.

Sources said that efforts are under way to secure bail for Ayyan and lawyers appointed for this purpose enjoy massive political clout. However, now the matter has been handed over to the FIA and Interior Minister Chaudhary Nisar Ali Khan is also taking keen interest in the case and has directed the FIA to investigate the matter thoroughly and keep him updated on the case.

The disclosures made by Ayyan will help the investigators to reach the mafia involved in the money laundering business, sources said.

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