



KARACHI

CONFIDENTIAL

GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU KARACHI
PRCS BUILDING 197/5, DR DAUDPOTA ROAD

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KARACHI CANTONMENT

**OUR FAITH
CORRUPTION FREE PAKISTAN**

No:NABK2090905187324/IW-I/AH-B/NAB(K)/2023/

273

Dated: 19 September, 2023

To,

The Chief Secretary Sindh
Karachi.

INITIAL SECRET/FIRST INQUIRY REPORT

SUBJECT: Call up Notice u/s 19 of NAO, 1999 - Preliminary Inquiry into Mega Corruption of Local Government Department under auspices of the responsables of Sindh Government.

Whereas this Bureau is conducting a subject inquiry against the accused persons mentioned below involved in mega corruption and corrupt practices, which is cognizable under section 9 (a), punishable under section 10 of National Accountability Ordinance, 1999 and 11 (c) schedule 4 of secret inquiry schedule thereto.

With reference to the subject matter this is to notify your good office that the Nab,s secret branch conducted a secret inquiry to reveal the mega corruption in the Sindh Local Government Board as well as the local government department all over the councils inSindh, for the last few months in which the secretary local government board Mr: Zameer Abbasi and the elected representatives of the ruling party were found direct and indirect involved, for a long time the corruption in this department could not be blinded, Elected representatives keep officers of their own choice in the councils and bring them to their will, there is no way to stop them or to keep a watch on them. The secret inquiry has revealed how zameer abbasi the former secretary Sindh local government board ran his office like a private company, the Nab secret branch has got a telephonic conversation recordings of MPA/MNA,s talking about the transactions of local councils. The officers who do not reduce accordingly to the wishes of the elected representatives are not given any posting as a result of which they also lose their salary.

Countless looting has been done in all local councils of Sindh which has also been pointed out some of them are elected representatives and some are their subordinates. Hence the institution of Nab is determined to bring all these co-criminals to justice and you are also required so that the money stolen from them can be deposited back into the national treasury.

In the preliminary secret investigation of Nab, the information regarding all the local councils of Sindh has been taken, in which the report has pointed out those, who were responsible for the transfer/postings of the Chief Executive Officers/Accounts Officer as well as Engineers.

You are requested to make schedule for the all listed names and send them to the nab concerned offices mentioned below: (The date and the time of recording of statement of individuals may be decide by your good office)

| S#NO: | DIVISIONS | PRESENTED BEFORE AT |
|-------|--|--|
| 1 | All Councils of Karachi Division | PRCS Building, 197/5 Dr Daud Pota Rd, Nab Office Karachi |
| 2 | All Councils of Hyderabad Division | 98JM 3RW strtc Depot Near Old Wahadat Colony Nab Office Hyderabad |
| 3 | All Councils of Mirpurkhas Division | 98JM 3RW strtc Depot Near Old Wahadat Colony Nab Office Hyderabad |
| 4 | All Councils of Shaheed Benazirabad Division | Airport Road Near IBA Sukkur, Sindh Co-operative Housing Society Nab Office Sukkur |
| 5 | All Councils of Sukkur Division | Airport Road Near IBA Sukkur, Sindh Co-operative Housing Society Nab Office Sukkur |
| 6 | All Councils of Larkana Division | Airport Road Near IBA Sukkur, Sindh Co-operative Housing Society Nab Office Sukkur |

The details regarding the Councils, Elected Representatives who recommend the officers and their Subordinates who receives the black money from the officers posted in various councils all over sindh are as follows.

| S.NO | NAME OF | OFFICERS | NAMES | REMARKS |
|------|---------|----------|-------|---------|
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| | COUNCIL/OFFICE | RECOMMENDED BY | OFSUBORDINATES/RESPONSIBLESWH O WANT TO BE SUMMONED | |
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| I | SINDH LOCAL GOVERNMENT BOARD | Mr: Zameer Abbasi (Secretary Sindh Local Government Board) | Mr: Nouroz Abbasi (Sec/SLGB& Dir I, he is still working on directions of Mr: Zameer Abbasi Former Secretary SLGB) Mr: Ammar Khan (Director II) Mr: Asif Haider (Ps to SLGB) Mr: Mehram Saand (Private Person) Mr: Munawar Mallah (Scug Officer) Mr: Zafar Khalid (AO Engg: Branch) Mr: Saim Imran (AO Admin: Branch) Mr: Jhamandass (AO Union Councils) Mr: Zulfiqar Ali Wagan (AO Union Councils) Mr: Javed Ali Abro (AO Accounts Branch) Mr: Wasi Shaikh (Council Employee of Tc Mirpur Sakro, Working in SLGB) Mr: Basheer Khan (Private Person) Mr: Imran Jatiyal (Council Employee) | They all are the responsibles for the illegal transfer postings of Scug/Council employees who have done huge corruption in all over the local councils. in Sindh Mr: Mehram Saand who is frontmen of Mr: Zameer Abbasi has found involve in corruption to get a huge amount from all councils for enhancement in OZT Share from finance department |
| II | DISTRICT DADU | | | |
| 1 | District Council Dadu | Mr: Rafique Ahmad Jamali (MNA) | Mr: Sayed Mohammad Shah (Chairman) | Institution has put the name of this council in |

| | | | | Watch List |
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| 2 | Municipal Committee Dadu | Mr: Pir Mujeebul Haq (MPA) | Mr: Pir Danish Ali (Chairman) Mr: Manzoor Ahmad (Council Employee) Cocerned Local Fund Audit Authorities | All the officers recommended by Mr: Pir Mujeebul Haq |
| 3 | Town Committee Phulji Station | Mr: Ali Mohammad (Chairman) | Mr: Ahsaan Ali (Council Employee) Mr: Asim Ali (Council Employee) Mr: Sarang Waseem (Council Employee) Cocerned Local Fund Audit Authorities | Further Investigation is Needed |
| 4 | Municipal Committee Johi | Mr: Rafique Jamali (MNA) | Mr: Liaquat Ali Magsi (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is Needed |
| 5 | Municipal Committee K.N Shah | Mr: Fiyaz Ahmad But (MPA) | Mr: Babar Magsi (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 6 | Town Committee Sita Road | Mr: Imran Zafar Laghari | Mr: Khalid Hussain Memon (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 7 | Town Committee Radhan | Mr: Fiyaz Ahmad But (MPA) | Mr: Ghulam Murtaza Borar (Ps to Mr: Fiyaz Ahmad But) Mr Mushtaque Ahmad Soomro (Council Employee) | ----- |
| 8 | Municipal Committee Mehar | Mr: Fiyaz Ahmad But MPA | Mr: Shoukat Pall (Council Employee) Mr: Ahmad Nawaz Soomro (Council Employee) Mr: Darban Ali Abro (Council Employee) Cocerned Local Fund Audit Authorities | All are responsible for the illegal transactions of the council. |

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| 9 | Town Committee Tharari Mohabbat | Mr: Fiyaz Ahmad But MPA | Mr: Ghulam Qadir Chandio (Ps) to Mr: Fiyaz Butt Mr: Waseem Ahmad Larik (Council Employee) Mr: Rizwan Sangi (Council Employee) Cocerned Local Fund Audit Authorities | Financial operations handeled by mention private person. |
| III | DISTRICT TANDO MOHAMMAD KHAN | | | |
| 10 | District Council Tando Mohammad Khan | Mr: Syed Qasim Naveed Qamar (Advisor to CM) | Mr: Danish Ahmad Rajpoot (Private Focal Person Of MNA Naveed Qamar) Mr: Zulfiqar Ali Marfani (Scug Officer) Mr: Bilawal Mangi (Scug Officer) Cocerned Local Fund Audit Authorities | The Accounts Of Council Operating by Mr: Danish Ahmad Rajpoot, all the Officers Approved by him |
| 11 | Town Committee Tando Ghulam Hyder | Mr: Syed Qasim Naveed Qamar (Advisor to CM) | Mr: Danish Ahmad Rajpoot (Private Focal Person Of MNA Naveed Qamar) Mr: Mushtaque Ahmad Bhatti (Council Employee) Mr: Asif Ali Memon (Council Employee) Cocerned Local Fund Audit Authorities | The Accounts Of Council Operating by Mr: Danish Ahmad Rajpoot, all the Officers Approved by him |
| 12 | Town Committee Bulri Shah Kareem | Mr: Abdul Kareem Soomro (MPA) | Mr: Khurram Kareem Soomro (Private Person) Mr: Zulfiqar Marfani (Scug Officer) Mr: Aslam Jiskani (Private Person) Mr: Bachal Khaskheli (Private Person) Mr: Jameel Memon (Council Employee) Cocerned Local Fund Audit Authorities | Officers Approved by Mr: Abdul Kareem Soomro and all the mentioned persons operating the financial operations of council. |

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| 13 | Municipal Committee Tando Mohammad Khan | Mr: Syed Aijaz Shah (MPA) | Mr: Ghulam Rasool Rind (Council Employee) Mr: Fayaz Mangi (Council Employee) Mr: Juman Kehr (Private Person) Concerned Local Fund Audit Authorities | ----- |
| IV | DISTRICT BADIN | | | |
| 14 | District Council Badin | Mr: Ghulam Ali Talpur (MNA) Mr: Ali Asghar Halepoto (Chairman District Council Badin) | Mr: Agha Shahnawaz Babar (Deputy Commissioner /Administrator) Mr: Ashok Kumar (SCUG Officer) Mr: Urs Halepoto (Private Person) Mr: Asjad Hussain Shah (Accounts Officer) Mr: Jan Mohammad Junejo (Council Employee) Mr: Mushtaq Ahmad Nizamani (Council Employee) Mr: Khalid Ahmad Chandio (Auditor LFA Distt Badin) | They all are responsible for illegal transactions of the council |
| 15 | Municipal Committee Badin | Mr: Taj Mohammad Mallah (MPA) | Mr: Maqsood Ahmad Mallah (Scug Officer) Mr: Sohail Ahmad Shaikh (Scug Officer) Mr: Khalid Ahmad Chandio (Auditor LFA Distt Badin) Mr: Ghulam Ali Hingorjo (Council Employee) | They all are responsible for illegal transactions of the council |
| 16 | Town Committee Shaheed Fazil Rahoo | Mr: Ismail Rahoo (MPA) Mr: Abdul Salam Arain | Mr: Shah Alam (Council Employee) Mr: Rahid Qasim Shaikh (Office Superintendent) | All the Administration as well as financial matters handled |

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| | | (Elected Chairman) | Mr: Hussain Ali Chandio (Council Employee) | by Mr: Rahid Qasim Shaikh |
| 17 | Town Committee Talhar | Mr: Haji Hayat Talpur (MPA) | Mr: Abdullah Gopang (Ps) to Mr: Haji Hayat Talpur Mr: Mir Manzoor Talpur (Council Employee) | ----- |
| 18 | Town Committee Nindo | Mr: Haji Rasoolbux Chandio (Advisor to CM) | Mr: Sajjad Chandio (Son Of Mr: Haji Rasoolbux Chandio Mr: Asghar Ali Bijarani (Scug Officer) | All the Officers Approved by Mr: Sajjad Chandio& the financial matters handled by Mr: Aghar Ali Bijarani |
| 19 | Town Committee Kario Ghanwar | Mr: Haji Rasoolbux Chandio (Advisor to CM) | Mr: Anees ur Rehman Arain (Scug Officer) Mr: Zubair Ahmad Arain (Council Employee) Mr: Zahid Ali Umrani (Council Employee) Mr: Ramzan Khaskheli (Council Employee) | All the Officers Approved by Mr: Anees ur Rehman Arain |
| 20 | Town Committee Rajoo Khanani | | Mr: Jawad Zafar Jamali (Council Employee) Mr: Akhtar Ali Thebo (Council Employee) | Secret Inquiry teams are still working in this council |
| 21 | Town Committee Tando Ghulam Ali | Mr: Ghulam Ali Talpur (MNA) | Mr: Liaquat Ali Khuwaja (Scug Officer) Mr: Khalid Ahmad Chandio (Auditor LFA Distt Badin) | ----- |
| 22 | Municipal Committee Matli | Mr: (MPA) | Mr: Haq Nawaz Laghari (Council Employee) Mr: Maqbool Hussain Nizamani (Office Superintendent) Mr: Waqas Ahmad Memon (Council Employee) | ----- |
| 23 | Town Committee Tando Bago | | Mr: Ateeque Memon (Council Employee) | Further Investigation is needed |
| 24 | Town Committee Khoski | | Mr: Salim Jan Domki (Scug Officer) | Secret Inquiry teams are still |

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| | | | | working in this council |
| 25 | Town Committee Pangrio | Mr: Hayat Talpur (MPA) | Mr: Shamsudin Zardari (Council Employee) Mr: Ghulam Hussain Jagirani (Council Employee) | Secret Inquiry teams are still working in this council |
| 26 | Town Committee Kadhan | Mr: Taj Mohammad Mallah (MPA) | Mr: Noman Ali Mallah Administrator/Council Officer (Close Relative to Mr: Taj Mohammad Mallah (MPA) Mr: Maqsood Mallah (Scug Officer)) Mr: Abdul Jabbar (Council Employee) Mr: Khalid Ahmad Chandio (Auditor LFA Distt Badin) | All the Administration as well as financial matters handled by Mr: Noman Ali Mallah |
| V | DISTRCT THATTA | | | |
| 27 | District Council Thatta | Mr: Abdul Hameed Panhwar (Chairman) | Mr: Muneer Hussain Mangi (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is Needed |
| 28 | Municipal Committee Thatta | Mr: Ada Mohammad Memon (Chairman) | Mr: Muneer Hussain Mangi (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is Needed |
| 29 | Town Committee Gharo | Mr: Awais Bijar Jokahio (MPA) | Mr: Jam Ahsaan Jokhio (Chairman) Mr: Zakir Mangi (Scug Officer) Mr: Hafeezullah (Council Employee) Cocerned Local Fund Audit Authorities | — |
| 30 | Town Committee Makli | Mr: Shafqat Shah Sheerazi Mr: Zain ul Abdin Shah (Elected Chairman) | Mr: Ali Gulzar Qazi (Council Employee) Mr: Achar (Council Employee) Mr: Bialawal Mughal (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Achar has operate his own bank account for transactions of council |

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| 31 | Town Committee Ghora Bari | Mr: Ali Hassan Zardari (MPA) | Mr: Shahnawaz Lohar (Ps) to Mr: Ali Hassan Zardari Mr: Atif Qadir Memon (Council Employee) Cocerned Local Fund Audit Authorities | All the Officers Approved by Mr: Shahnawaz Lohar |
| 32 | Town Committee Garho | Mr: Ali Hassan Zardari (MPA) | Mr: Shahnawaz Lohar (Ps) to Mr: Ali Hassan Zardari Mr: Abdul Kareem Kumbhar (Council Employee) Mr: Azhar Malik (Council Employee) Cocerned Local Fund Audit Authorities | All the Officers Approved by Mr: Shahnawaz Lohar |
| 33 | Town Committee Mirpur Sakro | Mr: Abdul Kareem Jokhio (MNA) | Mr: Zohaib Magsi (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| VI | DISTRICT SUJAWAL | | | |
| 34 | District Council Sujawal | Mr: Ayaz Shah Sheerazi (MNA)/ Mr: Danish Ali Malkani (Chairman District Council Sujawal) | Mr: Muneer Hussain Mangi (Scug Officer) Mr: Ghulam Mustafa Memon (Scug Engineer) Mr: Mohammad Ali Khoso (Scug Officer) Mr: Sajjad Hussain Khoso (Council Employee) Cocerned Local Fund Audit Authorities | They all are the main responsible for the illegal transactions of the said council |
| 35 | Town Committee Sujawal | Mr: Ayaz Shah Sheerazi (MNA) | Mr: Mohammad Shareef Hulo Cocerned Local Fund Audit Authorities | ----- |
| 36 | Town Committee Daro | Mr: Ayaz Shah Sheerazi (MNA) | Mr: Mohammad Memon (Council Employee) Mr: Imdad Raza (Council Employee) Cocerned Local Fund Audit Authorities | Mentioned Employees are the responsible for the illegal transactions of said council |
| 37 | Town Committee | Mr: Ayaz Shah | Mr: Munawar Mallah | Mentioned |

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| | Choochar Jamali | Sheerazi (MNA) | (Scug Officer) Cocerned Local Fund Audit Authorities | Officer is Operating all the financial operation of said council |
| 38 | Town Committee Mirpur Bathoro | Mr: Ayaz Shah Sheerazi(MNA) | Mr: Tameer Memon (Council Employee) Mr: Ishaq Jogi (Council Employee) Mr: Abdul Ghafoor Soho (Council Employee) Cocerned Local Fund Audit Authorities | Mentioned Employees are the responsible for the illegal transactions of said council |
| 39 | Town Committee Jati | Mr: Ayaz Shah Sheerazi (MNA)/ Mr: Danish Ali Malkani (Chairman District Council Sujawal) | Mr: Muneer Hussain Mangi (Scug Officer) Mr: Munawar Mallah (Scug Officer) Mr: Iqbal Qasim (Scug Officer) Mr: Mohammad Abbas Shah (Council Employee) Cocerned Local Fund Audit Authorities | They all are the main responsible for the illegal transactions of the said council |
| VII | DISTRICT GHOTKI | | | |
| 40 | District Council Ghotki | Mr: Mohammadbux Mahar (MNA) | Mr: Saddam Hussain Arain (Council Employee) Mr: Abdul Rasheed Soomro (Retired Employee) Mr: Imran Arain (Employee of Deputy Commissioner Office) Mr: Ghulam Hussain Bhutto (Council Employee) Cocerned Local Fund Audit Authorities | Mentioned Employee is Operating all the financial operation of District Council Ghotki |
| 41 | Municipal Committee Ghotki | Mr: Ikramullah Khan Dharejo | Mr: Hadibux Dharejo (Ps) to Mr: Ikramullah Khan Dharejo Mr: Raja Afzaal Rajpoot (Council Employee) Mr: Qamar Zaman Indhar (Scug Officer) Mr: Adnan Ali (Council Employee) | All the Officers approved by Mr: Hadibux Dharejo |

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| | | | Mr: Ahmad Ali Shaikh (Council Employee) Mr: Syed Mushtaque Shah (Council Employee) Mr: Fiyaz Ghoto (Council Employee) Cocerned Local Fund Audit Authorities | |
| 42 | Municipal Committee Mirpur Mathelo | Mr: Khalid Khan Lund (MNA) | Mr: Shahbaz Lund (Chairman) Mr: Zahid Hussain Naich (Administrator/Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 43 | Town Committee Ubauro | Mr: Jam Mahtab Dahar (Ticket Holder Of PPP) | Mr: Nagesh Kumar (Councilor/Contractor) Mr: Shahid Malik (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Nagesh Kumar is the frontmen of Mr: Jam Mahtab Dahar |
| 44 | Town Committee Daharki | Mr: Abdul Bari Pitafi (MPA) | Mr: Rafique Ahmad Mangi (Ps) to Mr: Abdul Bari Pitafi Mr: Maqsood Jatoi (Scug Officer) Mr: Muntazar Shah (Auditor LFA Distt Ghotki) | Mr: Rafique Ahmad Mangi is the responsible for transfer posting of officers and illegal transactions |
| 45 | Town Committee Khan Garh | Mr: Mohammadbux Mahar (MNA) | Mr: Sadam Arain (Council Employee Of District Council Ghotki) Mr: Khalil Ahmad Mahar (Council Employee) | ----- |
| 46 | Town Committee Adilpur | Mr: Ikramullah Khan Dharejo | Mr: Hadibux Dharejo (Ps) to Mr: Ikramullah Khan Dharejo Mr: Muntazar Shah (Auditor LFA Distt Ghotki) | All the Officers approved by Mr: Hadibux Dharejo |
| VIII | District Kashmore@ | | | |

| | Kandhkot | | | |
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| 47 | District Council Kashmore@ Kandhkot | Mr: Mehboob Ali Bijarani (Former Elected Chairman) | Mr: Abdul Ghafar Golo (Council Employee) Mr: Riayat Ali Suhryani (Council Employee) Mr: Abdul Qadir Sarki (Council Employee) Mr: Altaf Domki (Auditor LFA District Kashmore) | All are the responsibles for the financial operations of District Council. |
| 48 | Municipal Committee Kandhkot | Mr: Ghulam Abid Sundrani (MPA) | Mr: Salahudin Awan (Employee Of Deputy Commissioner Office District Kashmore) Mr: Maqsood Jatoi (Scug Officer) Mr: Ansar Ahmad (Council Employee) Mr: Liaquat Ali Dayo (Council Employee) Mr: Naeem Meerani (Scug Officer) Mr: Altaf Domki (Auditor LFA District Kashmore) | Mentioned Employee has authorized by Mr: Ghulam Abid Sundrani to manage the financial operations of Council. |
| 49 | Town Committee Ghouspur | Mr: Ghulam Abid Sundrani (MPA) | Mr: Salahudin Awan (Employee Of Deputy Commissioner Office District Kashmore) Mr: Liaquat Ali Thaheem (Employee Of Deputy Commissioner Office District Kashmore) Mr: Jamshed Ali Suhryani (Council Employee) Mr: Saleem Jan Domki (Scug Officer) Mr: Altaf Domki (Auditor LFA District Kashmore) | Mentioned Employee has authorized by Mr: Ghulam Abid Sundrani to manage the financial operations of Council. |
| 50 | Town Committee Karampur | Mr: Mehboob Ali Bijarani (Former Chairman District Council Kashmore) | Mr: Sheeraz Bijarani (Chairman) Mr: Nihaldeen Malik (Ps to Mr: Mehboob Ali Bijarani/Head Master in Govtt School) Mr: Waseem Ansari (Scug Officer) | ----- |

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| | | | Mr: Fauj Hussain Dahani (Private Person) | |
| 51 | Town Committee Tangwani | Mr: Mehboob Ali Bijarani (Former Chairman District Council Kashmore) | Mr: Ashraf Ali Bijarani (Former Chairman Tc Tangwani/ Mr: Sundar Gujrani (Office Superintendent) Mr: Altaf Buriro (Office Assistant and illegally working as Assistant Director Local Fund Audit Kashmore) | All the Officers Approved by Mr: Ashraf Ali Bijarani |
| 52 | Town Committee Guddu | Mr: Abdul Rauf Khoso (MPA) | Mr: Abdul Salam Khoso (Scug Officer/Son Of Abdul Rauf Khoso MPA) Mr: Rasoolbux Chachar (Scug Officer) Mr: Rijab Ali Shaikh (Council Employee) Mr: Tanveer Ahmad Dayo (Council Employee) Mr: Altaf Domki (Auditor LFA District Kashmore) | All the officers recommended by Mr: Abdul Rauf Khoso |
| 53 | Town Committee Buxapur | Mr: Rehmatullah Domki (Former A.D FIA) | Mr: Ghulam Umar Domki (Elected Chairman) Mr: Khawandbux Domki (Scug Officer) Mr: Sher Ali Domki (Scug Officer) Mr: Shafique Ahmad Domki (Scug Officer) Mr: Saif Rehman Domki (Son Of Chairman Tc Buxapur) Mr: Nabil Domki (Son Of Chairman Tc Buxapur) Mr: Gulsher Channa (Private Person) Mr: Abdul Jabbar Domki (Government Employee) | All the officers recommended by Mr: Rehmatullah Domki |
| 54 | Town Committee | Mr: Abdul Rauf | Mr: Abdul Waheed Domki | ----- |

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| | Kashmore | Khoso (MPA) | (Scug Officer) Mr: Tanveer Ahmad Dayo (Council Employee) Mr: Parvez Ahmad Dayo (Council Employee) Mr: Nizakat Ali Soomro (Council Employee) Mr: Altaf Domki (Auditor LFA District Kashmore) | |
| IX | DISTRICT MATIARI | | | |
| 55 | District Council Matiari | Mr: Makhdoom Ahmad/Fakahar Zaman (Chairman District Council Matiari | Mr: Akbar Bhutto (Private Person) Mr: Amjad Baloch (Private Person) Cocerned Local Fund Audit Authorities | All the financial transactions were made by both of them |
| 56 | Town Committees Khyber | Mr: Makhdoom Ahmad/Fakahar Zaman (Chairman District Council Matiari | Mr: Azad Hussain (Council Employee) Mr: Akbar Bhutto (Private Person) Mr: Amjad Baloch (Private Person) Cocerned Local Fund Audit Authorities | All the financial transactions were made by all of them |
| 57 | Municipal Committee Hala | Mr: Makhdoom Ahmad/Fakahar Zaman (Chairman District Council Matiari | Mr: Akbar Bhutto (Private Person) Mr: Amjad Baloch (Private Person) Cocerned Local Fund Audit Authorities | All the financial transactions were made by both of them |
| 58 | Municipal Committee Bhitshah | Mr: Sayed Khawar Shah (Chairman) | Mr: Fahan Dayo (Scug Officer) Mr: Waseem Ansari (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is Needed |

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| 59 | Town Committee Hala Old | Mr: Makhdoom Ahmad/Fakahar Zaman (Chairman District Council Matiari | Mr: Shakeel Shaikh (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 60 | Town Committee Matiari | Mr: Syed Hassan Murtaza Jamot (Chairman) | Mr: Israr Haider Morai (Scug Officer) Mr: Naveed Iqbal (Council Employee) | Further Investigation is Needed |
| 61 | Town Committee Oderolal Station | Makhdoom fakhar | Mr: Tariq abro (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 62 | Town Committee New Saeedabad | Mr: Sarfaraz Rahoo (Elected Chairman) | Mr: Ainullah (Elected Member Tc New Saeedabad) Cocerned Local Fund Audit Authorities | The financial matters was handed by Mr: Ainullah |
| X | DISTRICT SUKKUR | | | |
| 63 | Sukkur Municipal corporation | Mr: Arsalan Islamudin Shaikh (Mayor SMC) | Mr: Dharmindhar Kumar (Scug Officer) Mr: Shakti Kumar (Scug Officer) Cocerned Local Fund Audit Authorities | They both are working for elected representatives |
| 64 | District Council Sukkur | Mr: Syed Khursheed Ahmad Shah (MNA) | Mr: Akbar Shah Masoomi (Scug Officer) Mr: Ghulam Fareed Bhutto (Scug Officer) Mr: Ayaz Shah (Council Employee) Cocerned Local Fund Audit Authorities | They all are involve in illegal transactions |
| 65 | Municipal Committee Rohri | Mr: Syed Nasir Hussain Shah (MPA) | Mr: Irfan Ahmad Daudpoto (Private Person) Mr: Mir Yaqoob Ali Shah (Elected Chairman) Cocerned Local Fund Audit Authorities | Mr: Irfan Ahmad Daudpoto Is the man person to operate the financial operations of council |
| 66 | Town Committee Bagarji | ----- | ----- | Institution has put the name of |

| | | | | this council in Watch List |
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| 67 | Town Committee Salehpat | Mr: Awais Shah (MPA) | Mr: Syed Ghulam Ali Shah (Council Employee) Mr: Shafique Ahmad Domki (Scug Officer) Cocerned Local Fund Audit Authorities | All the financial transactions were made by mentioned officials, he is responsible for made a Fake/Bogus bills |
| 68 | Town Committee Kandhra | Mr: Syed Khursheed Shah (MNA) | Mr: Syed Sharaf Shah (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 69 | Town Committee Pano Aqil | Mr: Syed Khursheed Shah (MNA) | ----- | Secret Inquiry teams are still working in this council |
| XI | DISTRICT JAMSHORO | | | |
| 70 | District Council Jamshoro | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| 71 | Municipal Committee Kotri | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Mr: Mukhtyar Ahmad Rahpoto (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| 72 | Municipal Committee Bolhari | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| 73 | Municipal Committee Sehwan | Mr: Shaman Rahpoto | | Secret Inquiry teams are still |

| | | (Co-ordinate to Cm Sindh) | | working in this council |
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| 74 | Town Committee Jamshoro | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Mr: Asghar Ali Bhand (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| 75 | Town Committee Manjhand | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Mr: Parvez Naich (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| 76 | Town Committee Sann | Mr: Pappoo Rahpoto | Mr: Syed Malook Shah (Private Person) Cocerned Local Fund Audit Authorities | ----- |
| 77 | Town Committee Bhan Saeedabad | Mr: Malik Asad Sikandar (MNA) | Mr: Mashooq Ali Rajpar (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 78 | Town Committee Thana Bola Khan | Mr: Malik Asad Sikandar (MNA) | Mr: Saleem Burfat (Ps) to Mr: Malik Asad Sikandar Mr: Altaf Hussain Rahpoto (Scug Officer) Cocerned Local Fund Audit Authorities | Mr: Saleem Burfat is the main responsible for the illegal transations of the councils |
| XII | DISTRICT NOUSHEROFEROZ | | | |
| 79 | District Council Nousheroferoz | Mr: Sohail Akhtar Abbasi (Elected Chairman) | Mr: Liaquat Ali Bhatti (Scug Officer) Mr: Ali Asghar Channa (Council Employee) | ----- |
| 80 | Town Committee Halani | Mr: Syed Babar Shah (Chairman) | Mr: Tariq Ahmad Gurmani (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 81 | Town Committee Padieden | Mr: Baqir Rajpoot (Elected Chairman) | Mr: Mohammad Rashid Rajpar (Council Employee) Mr: Shafique Ahmad Domki | Secret Inquiry teams are still working in this |

| | | | | |
|------|---|--|---|---|
| | | | (Scug Officer) Cocerned Local Fund Audit Authorities | council |
| 82 | Town Committee Mithiani | Mr: Sikandar Chandio (Elected Chairman) | Mr: Nadir Ali Mastoi (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 83 | Town Committee Kandiaro | Mr: Syed Ghulam Murtaza Shah (Elected Chairman) | Mr: Altaf Hussain (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 84 | Town Committee Bhiria City | Mr: Syed Noor Shah (Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 85 | Town Committee Bhiria Road | Mr: Imtiaz Ahmad (Elected Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 86 | Town Committee Tharoo Shah | Mr: Ali Almani Baloch (Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 87 | Municipal Committee Nousheroferoz | Mr: Zia ul Hassan Lanjar | Mr: Waleed Ahmad Shoro (Scug Officer) Mr: Asghar Ali Channa (Council Employee) | ----- |
| 88 | Town Committee Mehrabbpur | Mr: Zia ul Hassan Lanjar | | Secret Inquiry teams are still working in this council |
| 89 | Town Committee Darya Khan Mari | Mr: Ibrahim Brohi (Elected Chairman) | Mr: Adil Shaikh (Council Employee) | Secret Inquiry teams are still working in this council |
| XIII | DISTRICT HYDERABAD | | | |
| 90 | Hyderabad | | Mr: Saji Iqbal Depar | ----- |

| | Municipal Corporation | | (Scug Officer) Cocerned Local Fund Audit Authorities | |
|------------|-------------------------------|--------------------------|--|--|
| 91 | Municipal Committee Tando Jam | Mr: Rawal Inam Memon | | Secret Inquiry teams are still working in this council |
| 92 | Municipal Committee Qasimabad | Mr: Jam Khan Shoro (MPA) | | Secret Inquiry teams are still working in this council |
| 93 | Town Committee Husri | Mr: Jam Khan Shoro (MPA) | Mr: Altaf Hussain Rahpoto (Scug Officer) Mr: Jameel Memon (Council Employee) Mr: Jahanzeb Arain (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| XIV | DISTRICT KHAIRPUR | | | |
| 94 | District Council Khairpur | Mrs: Nafeesa Shah (MNA) | Mr: Yousuf Shaikh (Scug Officer) Mr: Ghulam Nabi Rattar (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 95 | Municipal Committee Khairpur | Mrs: Nafeesa Shah (MNA) | Mr: Zulfiqar Bhutto (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 96 | Town Committee Babarloi | | Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 97 | Town Committee Therhi I | Mrs: Nafeesa Shah (MNA) | Mr: Rasoolbux Chachar (Scug Officer) Mr: Mir Hassan Mirani (Council Employee) Mr: Ghulam Qadir Tunio (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 98 | Town Committee Therhi II | Mrs: Nafeesa Shah (MNA) | Mr: Rasoolbux Chachar (Scug Officer) | ----- |

| | | | | |
|-----|-------------------------------|--------------------------------|---|---|
| | | | Mr: Syed Aijaz Shah (Administrator/Council Employee) Cocerned Local Fund Audit Authorities | |
| 99 | Town Committee Pacca Chang | | | Secret Inquiry teams are still working in this council |
| 100 | Town Committee Karundi | | | Secret Inquiry teams are still working in this council |
| 101 | Municipal Committee Kingri | Mr: Syed Bachal Shah (MPA) | Mr: Banho Khan Mahar (Scug Officer) Mr: Jagan Shah (Council Employee) Cocerned Local Fund Audit Authorities | All the fake bills made by the mentioned employee |
| 102 | Town Committee Ahmadpur | | | Secret Inquiry teams are still working in this council |
| 103 | Town Committee Piryalo | | Mr: Aftab Ahmad Mughal (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 104 | Town Committee Kotdiji | Mr: Manzoor Wassan (MPA) | Mr: Matloob Chandio (Scug Officer) Mr: Asghar Ali Wasan (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 105 | Town Committee Agra | | | Secret Inquiry teams are still working in this council |
| 106 | Town Committee Kuhra | | | Secret Inquiry teams are still working in this council |
| 107 | Municipal | | | Secret Inquiry |

| | | | | |
|-----|-----------------------------|--------------------------|--|--|
| | Committee Gambat | | | teams are still working in this council |
| 108 | Town Committee Kumb | | | Secret Inquiry teams are still working in this council |
| 109 | Town Committee Faqirabad | Mr: Manzoor Wassan (MPA) | Mr: Nadeem Solangi (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 110 | Town Committee Choondico | Mr: Manzoor Wassan (MPA) | Mr: Bakhsh Ali Aradeen (Chairman) Mr: Mumtaz Unar (Scug Officer) Mr :Adnan Ali Jogi (Council Employee) Mr: Imtiaz Khaskheli (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 111 | Town Committee Sobhodero | ----- | Mr: Abid Ali Metlo (Council Employee) Mr: Khalid Hussain Brohi (Council Employee) | Secret Inquiry teams are still working in this council |
| 112 | Town Committee Ranipur | ----- | Mr: Taj Mohammad Korai (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 113 | Town Committee Hingorja | ----- | Mr: Ghulam Akbar (Council Employee) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 114 | Town Committee Thari Mirwah | ----- | Mr: Mohammad Yaseen (Council Employee) | Secret Inquiry teams are still working in this council |
| 115 | Town Committee Bozdar Wada | ----- | Mr: Wazir Ahmad Jamro (Council Employee) | Secret Inquiry teams are still working in this council |
| 116 | Town Committee | ----- | | Secret Inquiry |

| | | | | |
|-----------|---------------------------------------|--|--|--|
| | Setharja | | | teams are still working in this council |
| 117 | Town Committee Tando Mir Ali | ----- | Mr: Bilal Ahmad (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| XV | DISTRICT MITHI@ THARPARKAR | | | |
| 118 | District Council Mithi@ Tharparkar | Mr: Haider Samejo (Elected Chairman) | Mr: Agha Khuram Gul (Scug Officer) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| 119 | Municipal Committee Mithi@ Tharparkar | Mr: Manoj (Elected Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 120 | Town Committee Diplo | Mr:Arbab lutufullah | Mr: Ali Nawaz Junejo (Chirman) Abdul Jabbar Korai (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 121 | Town Committee NanagarParkar | Mr: Sardar Khan Khoso (Former Chairman) | Mr: Sheeraz Naich (Scug Officer) Mr: Khawandbux Domki (Scug Officer) Cocerned Local Fund Audit Authorities | Mentioned Officers are involved in bribe |
| 122 | Town Committee Chelhar | Mr: Bihari (Elected Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 123 | Town Committee Islamkot | Mr: Kamlesh Kumar (Elected Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 124 | Town Committee Khemjopar | Mr: Mumtaz Rahimoon (Elected Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 125 | Town Committee Chachro | Mr: Mir Murtaza (Elected | Mr: Fayaz Ahmad (Council Employee) | Secret Inquiry teams are still |

| | | Chairman) | Cocerned Local Fund Audit Authorities | working in this council |
|------------|---------------------------------|--|---|--|
| XVI | DISTRICT SANGHAR | | | |
| 126 | District Council Sanghar | Mr: Ali Hassan (Chairman) | Mr: Imran Ul Hassan Khuwaja (Administrator) Mr: Majid Raza Ghouri (Council Employee) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 127 | Municipal Committee Sanghar | Mr: Mohammad Rashid (Elected Chairman) | Mr: Lal Khan Khaskheli (Council Employee) Mr: Syed Nadir Shah Amroti (Scug Officer) Mr: Naveed Ahmad (Council Employee) Cocerned Local Fund Audit Authorities | Mentioneds are involved in illegal transactions |
| 128 | Municipal Committee Shahdadpur | Mr: Shahid Thaheem (MPA) | Mr: Liaquat Kalhoro (Council Employee) Mr: Tariq Ahmad Thaheem (Close relative to Mr: Shahid Thaheem and also Accounts Officer) Cocerned Local Fund Audit Authorities | Mr: Tariq Ahmad Thaheem is involved in illegal transactions of council |
| 129 | Municipal Committee Sinjhor | Mr: Mohammad Anwar (Elected Chairman) | Mr: Amjad Jatt Council employee Cocerned Local Fund Audit Authorities | ----- |
| 130 | Town Committee Perumal | Mrs: Shazia Atta Marri (MNA) | Mr: Ismail Nindwani (Private Person) Mr: Zafar Khalid (Scug Officer) Mr: Javed Ali Lohar (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 131 | Town Committee Tando Mitha Khan | | | Secret Inquiry teams are still working in this council |
| 132 | Town Committee | | | Secret Inquiry |

| | | | | |
|-----|-------------------------------|---|---|---|
| | Sirhari | | | teams are still working in this council |
| 133 | Town Committee Jatia | Mr: Roshan Junejo (MNA) | Mr: Aladeen Junejo (Son Of Mr: Roshan Junejo) Mr: Ismail Nindwani (Private Person) Mr: Sultan Ahmad Rajpoot (Office Superintendent) Mr: Naseebullah Suhryani (Council Employee) Cocerned Local Fund Audit Authorities | All the financial transactions were made by Mr: Sultan Ahmad Rajpoot and Mr: Aladeen Junejo is the responsible for illegal transactions |
| 134 | Town Committee Jam Nawaz Ali | Mr: Jam Shabir Khan (MPA) | Mr: Naseebullah Suhryani (Council Employee) Mr: Ghulam Mohammad Junejo (Council Employee) | Further Investigation is needed |
| 135 | Town Committee Berani | Mrs: Shazia Atta Marree (MNA) | Mr: Ismail Nindwani (Ravenue Officer) Mr: Sohail Ahmad (council employee) Mr: Ghulam Mohammad (Council employee) Cocerned Local Fund Audit Authorities | All the fake vouchers made by Mr: Sohail Ahmad |
| 136 | Town Committee Kandari | Mr: Jam Shabir Khan (MPA)/ Mr: Sardar Faisal Wassan | Mr: Mohammad Imran Wassan (Elected Chairman Tc Kandari) Cocerned Local Fund Audit Authorities | ----- |
| 137 | Town Committee Jhol | Mr: Rana Abdul Sattar | Mr: Abdul Khaliq Landar (Council Emplo) Mr: Aftab Kumbhar (Council employ) Cocerned Local Fund Audit Authorities | They both found involved in the illegal transations of the council |
| 138 | Town Committee Shahpur Chakar | | | Secret Inquiry teams are still working in this council |
| 139 | Town Committee Khadro | | Mr: Altaf Mallah (Council Employee) | Further Investigation is needed |

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|-------------|------------------------------------|------------------------------|--|---|
| 140 | Municipal Committee Tando Adam | Mr: Roshan Junejo (MNA) | Mr: Aladeen Junejo (Son Of Mr: Roshan Junejo) | All the financial transactions were made by Mr: Aladeen Junejo is the responsible for illegal transactions |
| 141 | Municipal Committee Khipro | Mrs: Shazia Atta Marri (MNA) | Mr: Imtiaz Hassan (Elected Chairman) Mr: Ismail Nindwani (Private Person) Mr Abdul Hakeem Nasirani (Council Employee) Mr: Basheer Khan (Private Person) Mr: Mohammad Yaseen Sarki (Scug Officer) Mr: Ashraf Ali Chandio (Council Employee) Cocerned Local Fund Audit Authorities | All the Officers recommended by Mr: Baheer Khan and he is the main responsible or the illegal transations of Mc Khipro. |
| XVII | DISTRICT TANDO ALLAHYAR | | | |
| 142 | District Council Tando Allahyar | Mr: Ghulam Qadir Murree | Mr: Shakoore Memon (Private Person) Mr: Aslam Qazi (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 143 | Municipal Committee Tando Allahyar | Mr: Zia Abbas Shah (MPA) | Mr: Parvez Samo (Private Person) Mr: Aijaz Abbasi (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 144 | Town Committee Nasarpur | Mr: Zia Abbas Shah (MPA) | Mr: Parvez Samo (Private Person) Mr: Awis Memon (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 145 | Town Committee | Mr: Ghulam | Mr: Aijaz Notkani | ----- |

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|--------------|--|---|--|---|
| | Chambar | Qadir Murree | (Private Person) Cocerned Local Fund Audit Authorities | |
| 146 | Town Committee Sultanabad | Mr: Munawar Talpur (MNA) | Mr: Aijaz Notkani (Private Person) Mr: Haider Korai (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 147 | Town Committee Sanjar Chang | Mr: Zia Abbas Shah (MPA) | Mr: Aijaz Notkani (Private Person) Mr: Juma Gul Khan (Private Person) Cocerned Local Fund Audit Authorities | ----- |
| 148 | Town Committee Piyaro Lund | Mr: Zia Abbas Shah (MPA) | Mr: Parvez Samo (Private Person) Mr: Mir Mohammad Shah (Council Employee) Cocerned Local Fund Audit Authorities | |
| XVIII | DISTRICT SHAHEED BENAZIRABAD | | | |
| 149 | Municipal Corporation Shaheed Benazirabad | | | The names of the responsables will provide shortly |
| 150 | District Council Shaheed Benazirabad | Mr: Ali Akbar Jamali (Chairman) | | The names of the responsables will provide shortly |
| 151 | Town Committee Shahpur Jehania | Mr: Khalid Hussain (Chairman) | | The names of the responsables will provide shortly |
| 152 | Town Committee Bucheri | Mr: Mohammad Bachla Khan (Chairman) | | The names of the responsables will provide shortly |
| 153 | Town Committee Daur | Mr: Waseem Chaudhary (Chairman) | | The names of the responsables will provide shortly |

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|-----|-------------------------------------|--|--|--|
| 154 | Town Committee Sakrand | Mr: Syed Uzair Shah (Chairman) | | The names of the responsables will provide shortly |
| 155 | Town Committee Bandhi | ----- | ----- | The names of the responsables will provide shortly |
| 156 | Town Committee Kazi Ahmad | Mr: Jam Changez Unar (Chairman) | Mr: Zulfiqar Ali Wagan (Scug Officer) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 157 | Town Committee Jam Sahib | Mr: Abdullah (Chairman) | Mr: Imad Ali Brohi (Scug Officer) | ----- |
| XIX | DISTRICT QAMBAR@ SHAHDADKOT | | | |
| 158 | District Council Qambar@ Shahdadkot | Mr: Burhan Khan Chandio (MPA) | Mr: Saadique Ahmad Laghari (Administrator/Council Employee) Mr :Mehran Jagirani BPS-16, Council Employee Cocerned Local Fund Audit Authorities | ----- |
| 159 | Municipal Committee Qambar | Mr: Burhan Khan Chandio (MPA) | Mr: Attaullah Chutto (Ps) Mr: Burhan Khan Chandio Cocerned Local Fund Audit Authorities | All the Officers Approved by Mr: Attaullah Chutto |
| 160 | Municipal Committee Shahdadkot | Mr: Yar Mohammad Soomro (Chairman) | | Secret Inquiry teams are still working in this council |
| 161 | Town Committee Miro Khan | Mr: Abdul Kareem Alia Liaquat Ali Abro (Chairman) | Mr: Shakeel Ahmad Wasti (Council Employee) | Further Investigation is needed |
| 162 | Town Committee Nasirabad | Mr: Burhan Khan Chandio (MPA) | Mr: Attaullah Chutto (Ps) Mr: Burhan Khan Chandio | All the Officers Approved by Mr: Attaullah Chutto |
| 163 | Town Committee Gaji Khuhawar | Mr: Burhan Khan Chandio (MPA) | Mr: Attaullah Chutto (Ps) Mr: Burhan Khan Chandio Mr: Khan Chandio | All the Officers Approved by Mr: Attaullah |

| | | | | |
|-----------|--------------------------------|-------------------------------|--|--|
| | | | (Council Employee) | Chutto |
| 164 | Town Committee Wagan | Mr: Burhan Khan Chandio (MPA) | Mr: Attaullah Chutto (Ps) Mr: Burhan Khan Chandio Mr: Rameez Raja Khuawar (Council Employee) Mr: Mohammad Ismail (Council Employee) Mr: Zulfiqar Ali Chandio (Council Employee) | All the Officers Approved by Mr: Attaullah Chutto |
| 165 | Town Committee Qubo Saeed Khan | Mr: Nadir Khan Magsi (MPA) | | Secret Inquiry teams are still working in this council |
| 166 | Town Committee Bharam | Mr: Burhan Khan Chandio (MPA) | Mr: Mehran Jagirani (Council Employee) | ----- |
| 167 | Town Committee Warah | Mr: Burhan Khan Chandio (MPA) | Mr: Attaullah Chutto (Ps) Mr: Burhan Khan Chandio | All the Officers Approved by Mr: Attaullah Chutto |
| XX | DISTRICT LARKANA | | | |
| 168 | Municipal Corporation Larkana | Mrs: Faryal Talpur | Mr: Imtiaz Abbasi (Council Employee) Mr: Sarang Memon (Council Employee) Mr: Amanullah Abro (Council Employee) | Secret Inquiry teams are still working in this council |
| 169 | District Council Larkana | Mrs: Faryal Talpur | ----- | Secret Inquiry teams are still working in this council |
| 170 | Municipal Committee Naudero | Mrs: Faryal Talpur | Mr: Hafiz Mushtaque Korejo (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 171 | Municipal Committee Ratodero | Mrs: Faryal Talpur | Mr: Niaz Babar (Council Employee) Mr: Javed Arbani (Council Employee) | ----- |
| 172 | Town committee Garelo | Mr: Sohail Anwar Siyal (MPA) | Mr: Aftab Ahmad Shaikh (Ps) to Mr: Sohail Anwar Siyal Cocerned Local Fund Audit Authorities | These all are responsible for the bribe and made the fake vouchers |

| | | | | |
|------------|--------------------------------|--|---|---|
| 173 | Town Committee Arija | Mr: Sohail Anwar Siyal (MPA) | Mr: Aftab Ahmad Shaikh (Ps) to Mr: Sohail Anwar Siyal Cocerned Local Fund Audit Authorities | These all are responsible for the bribe and made the fake vouchers |
| 174 | Town Committee Dokri | Mr: Hiazbullah Bughio (MPA) | Mr: Fayaz Bhaan (Private Person) Mr: Irshad Ahmad Bughio (Ps) to Mr: Hiazbullah Bughio Cocerned Local Fund Audit Authorities | These all are responsible for the bribe and made the fake vouchers |
| 175 | Town Committee Badah | Mr: Hiazbullah Bughio (MPA) | Mr: Tarique Ahmad Bughio (Private Person) Mr: Mohammad Paryal Soomro (Council Employee) Mr: Irshad Ahmad Bughio (Ps) to Mr: Hiazbullah Bughio Mr Atif Tunio (Council Employee) Cocerned Local Fund Audit Authorities | All the financial transactions were made by all of them |
| XXI | DISTRICT UMARKOT | | | |
| 176 | District Council Umarkot | Mr: Baqa Palli | Mr: Ghulam Hussain Kapri (Council Employee) Cocerned Local Fund Audit Authorities | Institution has put the name of this council in Watch List |
| 177 | Municipal Committee Umarkot | Mr: Saif Khalid | ----- | Institution has put the name of this council in Watch List |
| 178 | Town Committee Shadipali | Mr: Syed Sardar Ahmad Shah (MPA) | Mr: Fayaz Channa (Scug Accounts Officer) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 179 | Town Committee Kunri | Mr: Shakeel Ahmad (Chairman) | Mr: Jahanzaib Arain (Council Employee) Cocerned Local Fund Audit Authorities | Mr: Jahanzaib Arain has Found involved in illegal transations of council |
| 180 | Town Committee Nabisar Road | Mr: Javed Iqbal (Chairman) | Mr: Jahanzaib Arain (Council Employee) | Mr: Jahanzaib Arain has Found |

| | | | | |
|------|-------------------------------|---|--|---|
| | | | Mr: Rashid Mahar (Council Employee) Concerned Local Fund Audit Authorities | involved in illegal transactions of council |
| 181 | Town Committee Dhoronaro | Mr: Nawab Ali (Chairman) | | Institution has put the name of this council in Watch List |
| 182 | Town Committee Pithoro | Mr: Asif Hussain (Chairman) | Mr: Sayed Sajid Shah (Scug Officer) Mr: Gulzar Soomro (Council Employee) | Institution has put the name of this council in Watch List |
| 183 | Town Committee Samaro | Mr: Zulfiqar Ali (Chairman) | | Institution has put the name of this council in Watch List |
| 184 | Town Committee Chor Old | Mr: Nazar Mohammad (Chairman) | Mr: Ghulam Hussain Khoso (Council Employee) Concerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| XXII | DISTRICT JACOBABAD | | | |
| 185 | District Council Jacobabad | Mr: Aijaz Khan Jakhmani (Advisor to CM) | Mr: Abdul Wali Jakhmani Close relative to Mr: Aijaz Khan Jakhmani (Advisor to CM) Mr: Agha Rafique Ahmad Abro (Retired Council Employee) Mr: Rasheed Ahmad Khoso (Council Employee) Mr: Barkat Dashti | All the financial matters handled by Mr: Agha Rafique Ahmad Abro and he is retired council employee |

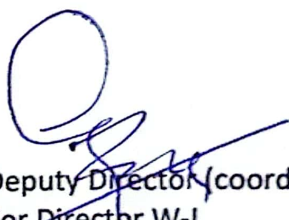
| | | | | |
|-------|-------------------------------------|---|---|---|
| | | | (Auditor LFA Distt Jacobabad) | |
| 186 | Municipal Committee Jacobabad | Mr: Ghulam Abaas Jakhrani (Chairman Municipal Committee Jacobabad) | Mr: Abdul Wali Jakhrani Close relative to Mr: Ghulam Abaas Jakhrani (Chairman Municipal Committee Jacobabad) Cocerned Local Fund Audit Authorities | ----- |
| 187 | Town Committee Garhi Khero | Mr: Mumtaz Jakhrani (MPA) | Mr: Abdul Wali Jakhrani Close relative to Mr: Mumtaz Jakhrani MPA Mr: Anwar Jamal Khan (Council Employee) Mr: Abdul Sami (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 188 | Municipal Committee Thull | Mr: Sohrab Sarki (MPA) | Mr: Zohaib Sarki (Chairman) Mr: Mohammad Nawaz Golo (Administrator/Council Employee) Cocerned Local Fund Audit Authorities | Mentioned Employee is working with the permission of Mr: Sohrab Sarki and operating the financial matters of council |
| 189 | Town Committee Sohrab Sarki | Mr: Sohrab Sarki (MPA) | | Secret Inquiry teams are still working in this council |
| 190 | Town Committee Mirpur Buriro | Mr: Sadam Hussain Buriro (Chairman) | Mr: iltaf Ahmad Buriro (Council Employee) Cocerned Local Fund Audit Authorities | Secret Inquiry teams are still working in this council |
| XXIII | DISTRICT SHIKARPUR | | | |

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|-----|-------------------------------------|--|---|---|
| 191 | District Council Shikarpur | Mr: Agha Siraj Durrani (Speaker Sindh Assembly) | Mr: Roshan Lolai (Scug Officer) Mr: Fayaz Ahmad Channa (Scug Officer) Mr: Ghulam Qadir Solangi (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 192 | Municipal Committee Shikarpur | Mr: Imtiaz Ahmad Shaikh (MPA) | Mr: Mohammad Arif Shaikh (Scug Officer) Cocerned Local Fund Audit Authorities | ----- |
| 193 | Town Committee Lakhi | Mr: Ghulam Hyder Bhutto (Chairman) | Mr: Imdad Hussain Khokhar (Council Employee) Mr: Asif Iqbal Jagirani (Administrator) Mr: Asif Noonari (Cocul Employee) Cocerned Local Fund Audit Authorities | Further Investigation is needed |
| 194 | Town Committee Chak | Mr: Ayaz Ahmad Mahar | Mr: Naveed Mahar (Elected Chairman) Cocerned Local Fund Audit Authorities | ----- |
| 195 | Town Committee Rutam | Mr: Naif Mahar (Chairman) | ----- | Secret Inquiry teams are still working in this council |
| 196 | Town Committee Khanpur | Mr: Babal Khan Bhayo (MPA) | Mr: Afzal Ahmad Bhayo (Private Person and Close relative to Mr: Babal Bhayo) | All the Officers Approved by Mr: Afzal Ahmad Bhayo |
| 197 | Town Committee Madeji | Mr: Zulfiqar Kumaryo | Mr: Pyar Mohabbat Khakhrani (Scug Officer) Mr: Nawazish Memon (Scug Officer) Mr: Asadullah (Council Employee) Cocerned Local Fund Audit Authorities | ----- |
| 198 | Town Committee Garhi Yaseen | Mr: Agha Shuja Khan Durrani (Chairman Tc | Mr: Abid Hussain Bhatti (Private Person) Cocerned Local Fund Audit | All the Officers Approved by Mr: Abid |

| XXIV | KARACHI | Garhi Yaseen) | Authorities | Hussain Bhatti |
|------|-------------------------------------|---------------|-------------|--|
| 199 | Karachi Municipal Corporation (KMC) | | | The names of the responsible has already provided to your office |
| 200 | District Council Karachi | | | The names of the responsible has already provided to your office |
| 201 | DMC Malir | | | The names of the responsible has already provided to your office |
| 202 | DMC South | | | The names of the responsible has already provided to your office |
| 203 | DMC East | | | The names of the responsible has already provided to your office |
| 204 | DMC West | | | The names of the responsible has already provided to your office |
| 205 | DMC Central | | | The names of the responsible has already provided to your office |
| 206 | DMC Keamari | | | The names of the responsible has already provided to your office |

| | | | | |
|-----|---|------------------------------|--|---|
| 207 | DMC Korangi | | | The names of the responsables has already provided to your office |
| XXV | DISTRICT MIRPURKHAS | | | |
| 208 | District Municipal Corporation Mirpurkhas | | | The names of the responsables has already provided to your office |
| 209 | District Council Mirpurkhas | | | The names of the responsables has already provided to your office |
| 210 | Town Committee Digri | | | The names of the responsables has already provided to your office |
| 211 | Town Committee Naukot | | | The names of the responsables has already provided to your office |
| 212 | Town Committee Kot Ghulam Mohammad | | | The names of the responsables has already provided to your office |
| 213 | Town Committee Jhudo | Mr: Mir Munawar Talpur (MNA) | Mr: Muneer Ahmad Mangi (Scug Officer) Cocerned Local Fund Audit Authorities | The names of the responsables has already provided to your office |
| 214 | Town Committee Hussainbux Marri | | Mr: Zuifqar Lakho (Council Employee) | Institution has put the name of this council in Watch List |
| 215 | Town Committee Tando Jan | | | The names of the responsables |

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|-----|-----------------------------------|--|---|---|
| | Mohammad | | | has already provided to your office |
| 216 | Town Committee Hingorno | | Mr: Sohail Asghar (Council Employee) Cocerned Local Fund Audit Authorities | The names of the responsables has already provided to your office |
| 217 | Town Committee Mirwah Gorchani | | | The names of the responsables has already provided to your office |


 Deputy Director (coord)
 For Director W-I
 (Waqar Anwer)



NO.SOI(SGA&CD)-3/12/2019
GOVERNMENT OF SINDH
SERVICES, GENERAL ADMINISTRATION
AND COORDINATION DEPARTMENT

Karachi, dated the 05th October, 2023

To,

- 1- The Deputy Commissioners _____ (All)
- 2- The Secretary
Sindh Local Government Board
Government Of Sindh, Karachi

MOST URGENT NAB MATTER

Subject: Call up Notice u/s 19 of NAO, 199-Preliminary Inquiry into Mega Corruption local Government Department under auspices of the responsible of Sindh Government.

I am directed to refer to the Nabs letter bearing **No:NABK2090905187324/IW-I/AH-B/NAB(K)/2023/273, Date 19 September 2023**, on the subject noted above.

With reference to the subject noted above and to inform to you that the Nab Karachi has conducted a secret inquiry in local government department and all the local councils of Sindh, therefore the the Nab has provided a list of the peoples who are responsible for the mega corruption in Sindh Local Government Board as well as the all local councils of Sindh.

You are directed to provide the National Identity card (NIC) numbers of all those persons who belongs to the local councils of your respective district whose names has already included in the list provided by the Nab Karachi. (The list is hereby attached for your kind consideration)

DR. MUHAMMAD FAKHRE ALAM
CHIEF SECRETARY SINDH

NO.SOI(SGA&CD)-3/12/2019

Karachi, dated the 05th October, 2023

A Copy is forwarded to:

- 1- The Director General Of Sindh NAB, Karachi.
- 2- The Principal Secretary to Chief Minister Sindh
- 3- The Principal Secretary to Governor Sindh
- 4- The Additional Chief Secretary, Local Government and House town Planning Department
- 5- The Commissioners _____ (All)


(GHULAM ABBAS MALIK)
SECTION OFFICER