

## ECL Fake Accounts Case HRC 39216-G/ 2018

S	Name	CNIC	Remarks
1	Abdul Ghani Ansari	42301-1016372-3	S/O Abdul Sattar Hilari
2	Abdul Ghani Majid	42301-7764135-5	Omni Group
3	Abdul Jabbar	42000-9074397-7	M/s Pink Residency
4	Abdul Momin Dahri	45402-2226221-5	Sindh Interior
5	Abdul Qudoos Chachar	41306-6200193-3	M/s A. H. Chachar & Sons
6	Abu Bakar	42301-6489498-3	S/O Maku Khan
7	Adeel Shah Rashdi	42301-0820518-5	S/O HASAN SHAH RASHDI
8	Aftab Hussain @ Aftab Pathan	NA	PSM Land Exchange Case
9	Agha Wasif	42301-6504038-1	Secretary Energy
10	Ahsan Ahsan	42201-6128575-3	S/O Hashim Moorad
11	Ahsan Raza Durrani	42301-7453002-7	President Summit Bank
12	Ahsan Tariq	42201-2257522-7	President Sindh Bank
13	Ali Akbar Abro	41203-8269115-7	XEN Sindh Coal Authority
14	Ali Azeem Ikram	37405-4242283-5	Executive Director SECP
15	Ali Kamal Majeed	42301-8273075-3	Omni Group
16	Ali Nawaz Mehar	42301-6267371-3	MPA
17	Amir	42201-0772868-3	S/O Muhammad Illyas
18	Amir Siddiqui	NA	Head Commercial & Retail
19	Amjad Aftab	42201-2242542-7	S/O Sher Ali
20	Anwar Majid Khawaja	42000-3036006-3	Omni Group
21	Ashfaque Ahmed Laghari	41204-0947448-5	S/O Hussain Bakhsh Laghari
22	Ashok Chaturthadani	41303-4463080-9	M/s Thadani Enterprises
23	Shahzad Jatoi	NA	Ashraf D Baloch Construction Co.
24	Asif Ali Zardari	45402-7533699-1	MNA
25	Basharat Mehmood	34101-5885410-3	Hawala Dealer
26	M. Bilal Shaikh	42301-0741033-7	President Sindh Bank
27	Bilawal Bhutto Zardari	45402-9818540-5	MNA
28	Dawood Khan	42101-1577010-5	NA
29	Dawoodi Morkas	42301-8048360-9	S/O Ali Bhai Morkas
30	Ehsan Ali Choudhry	42201-9268839-7	S/O Allah Rakha Ch.
31	Ehsan Elahi	NA	S/O Sultan Muhammad
32	Syed Amir Shahzad	42301-7939211-3	S/O Syed Nazar Hussain Shah
33	Fahad Hussain	42101-7605680-3	NA
34	Fahad Sultan Ahmed	42301-2924621-1	S/O Khwaja Sultan Ahmed
35	Farman Ali	42301-3376738-5	NA
36	Faryal Talpur	42301-6454082-0	MPA
37	Ghulam Hussain Halari	42301-0754285-5	S/O Abdul Razzaq Halari
38	Ghulam Mustafa Memon	42301-0848323-1	S/O Ahmed Ali
39	Ghulam Mustafa Phul	45206-1772964-9	Secretary Land Utilization
40	Ghulam Qadir	41307-9793000-7	S/O Darya Khan

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S	Name	CNIC	Remarks
41	Ghulam Ul Nabi	41307-8913027-9	S/O Ghulam Hussain
42	Hafiz Rab Nawaz	43103-1384563-3	M/s Hafiz Rab Nawaz & Company
43	Haji Mureed Akbar	NA	NA
44	Haji Siraj Uddin Soomro	44107-0993214-5	M/s Haji Siraj Uddin Soomro
45	Hammad Shahid	42201-5451963-1	S/O Muhammad Shahid
46	Harish Kalumal	44101-9715328-9	M/s Harish &Co
47	Hasan Raza Abbasi	42201-7267925-3	CEO STDC
48	Hassan Ally Memon	41409-4634304	Chairman / PD SID
49	Hussain Lawai	91400-0140464-5	President Summit Bank
50	Imran Haider	38406-0361972-9	NA
51	Imran Khan	42101-1401796-9	S/O Zaheer Khan
52	Imran Mansoor Ali Jivani	42101-1641679-5	S/O Mansoor Ali Hashim
53	Imtiaz Sheikh	NA	Minister
54	Iqbal Ahmed Khan	45203-0818473-3	M/s Madni Engineering
55	Irfan Slueman	42301-2310457-7	Madni TV Employee
56	Jagdeesh Jagdeesh	42101-8608060-5	NA
57	Jahanzeb Khan	54303-0152792-3	M/s Niaz Muhammad Khan & Brothers
58	Jiswant Kumar	42201-9023955-5	S/O Tulsi Das
59	Kamran Ali	34101-1388101-1	NA
60	Kanwal Kumar	43205-4761638-5	NA
61	Kazijaan Mohammad	42301-6761708-5	Deputy Commissioner Malir
62	Khalid Hussain	42201-9206781-5	S/O Malang Khan
63	Khalid Masood Channa	42402-6942789-3	M/s Khalid Masood Channa
64	Khawaja M. Salman Younis	42301-3840087-5	Chief Officer, Omni Group
65	Khuda Bux Kartio	43205-9544322-3	NA
66	Khurram Niazi	NA	NA
67	Khursheed Jamali	42101-1970607-1	CEO ME Consultant
68	M. Aslam Qureshi	42301-0237806-9	Pink Residency
69	M. Umair	42101-5250240-1	NA
70	Dr. Dinshaw H. Ankaleseria	42301-0225821-5	M/s Galaxy Construction
71	Majeen Fatima	NA	NA
72	Malik Riaz Hussain	61101-7026134-9	Bahria Town
73	Manzoor Qadir Kaka	42301-1254787-1	DG SBCA
74	Maqsood Naqvi	NA	Procurement Committee
75	Masood Ul Hasan	42101-1774245-1	NA
76	Masud Karim Shaikh	42301-7204538-9	Head Corporated NBP
77	Meraj Meraj	42301-1247625-1	NA
78	Mohammad Munaf	NA	NA
79	Mst. Sarwat Azeem	37405-5112678-0	Manager Sindh Bank

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S	Name	CNIC	Remarks
80	Muhammad Afzal	42101-2837816-1	NA
81	Muhammad Ahsan	42301-2020737-5	S/O Muhammad Younus
82	Muhammad Aijaz Haroon	42201-6445174-5	S/O M. Haroon Ahmed
83	Muhammad Akmal	35304-1403793-9	NA
84	Muhammad Ali Channa	42000-9018472-9	MAC Engineering
85	Muhammad Arif Khan	42101-6984891-5	Omni Group
86	Muhammad Asad Ali	33202-5472614-7	NA
87	Muhammad Ashraf Mughal	42201-1084269-1	S/O Noor M. Mughal
88	Muhammad Asif	42201-8007124-1	NA
89	Muhammad Faisal	42101-4805670-5	S/O Abdul Habib
90	Muhammad Hanif	42301-4545058-5	S/O Shakoor
91	Muhammad Hasan Brohi	42301-1063269-9	Omni Employee
92	Muhammad Imran	42000-2544871-1	NA
93	Muhammad Iqbal	42201-3210172-3	S/O Tayyeg Dawood
94	Muhammad Jaffar	42301-2920297-1	Wadood Engineering
95	Muhammad Jahangir Yousuf	42301-7318983-5	M/s Oasis Driling Corporation
96	Muhammad Jalal	41308-0844529-5	NA
97	Muhammad Javed Alvi	42201-5981607-5	NA
98	Muhammad Mukhtar Ahmed	42101-1906598-5	Manager Sindh Bank
99	Muhammad Mushtaq	42201-0852147-9	S/O Abdul Aziz
100	Muhammad Naeem	42201-4544759-7	NA
101	Muhammad Nasir Sheikh	42101-1257970-1	Operation Manager Summit Bank
102	Muhammad Qadir	42401-7358996-1	S/O Abdul Samad
103	Muhammad Radeef Qureshi	42000-0506569-5	S/O Muhammad Zareef Qureshi
104	Muhammad Rafiq Qureshi	42301-1115005-7	NA
105	Muhammad Rasheed	42401-1946961-5	S/O Saleem ud Din
106	Muhammad Sajid	36302-8962638-9	S/O Muhammad Afzal
107	Muhammad Shabbir	42101-1625525-1	S/O Muhammad Ishaque
108	Muhammad Shahzad Alam	42201-5713277-9	S/O M. Akhtar Alam
109	Muhammad Sohail	42101-6101666-5	S/O M G Abdul Rasheed
110	Muhammad Tahir Mehmood	42301-7638703-9	NA
111	Muhammad Tausif	42301-0707701-3	S/O Muhammad Rafiq
112	Muhammad Waseem	42000-1761562-1	Waseem Builders
113	Muhammad Yasin	42101-8390432-3	S/O Muhammad Qasim
114	Muhammad Younus Kodwavi	42101-3421430-1	M/s Park Lane Pvt. Ltd.
115	Muhammad Yousaf	42301-1070821-3	S/O Abdul Sattar
116	Muhammad Yousuf Abbasi	42501-9462914-9	S/O Fojoo Khan Abbasi
117	Muhammad Yousufedhi	42301-2849460-3	Pink Residency
118	Mukesh Chawla	42301-2285411-5	MPA
119	Mustafa Zulquernain Majid	42301-5973984-7	Omni Group

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S	Name	CNIC	Remarks
120	Nadeem Ahmed Khan	42101-1695415-3	Paramount Builders (IBSC)
121	Nadeem Altaf	42201-0781275-3	Group Head Credit, Sindh Bank
122	Nadeem Anwar Ilyas	42101-1657081-5	Head Corporate NBP
123	Nadeem Hakim Mandwivalla	42301-6675532-1	Ghulam Hakim uddin Manwivalla
124	Riaz Laljee	NA	Dubai
125	Naveed Iqbal	42101-4094853-5	S/O Muhammad Iqbal
126	Nazli Majeed	42301-4252576-6	Omni Group
127	Nimr Majid Khawaja	42000-1246900-5	Omni Group
128	Nisar Ahmed Shaikh	42000-0507866-5	Addl. Secretary Finance
129	Qaim Ali Shah	42301-8463366-7	MPA
130	Rao Muhammad Khalid	42401-1333485-1	S/O Rao Muhammad Ateeq
131	Sahibzada Zeeshan Rehman	32101-1838844-9	NA
132	Saif Uddin	21203-9593130-7	S/O Sarbiland
133	Syed Asif Mahmood	42101-3959886-3	M/s Technoman Kinetics Pvt. Ltd.
134	Sajawal Khan	42301-4183057-5	S/O Muhammad Afzal Khan
135	Sajid Hussain	42501-5890069-9	NA
136	Sajjad Abbasi	NA	NA
137	Salman Salman	42201-6108751-3	S/O Shamim Ahmed
138	Saqib Soomro	42301-3035153-9	Secretary Land Utilization
139	Sardar Ahmed	42201-6087244-5	NA
140	Saad Sumair	42101-5240645-1	S/O Muhammad Yasin
141	Shabbir Wazeer Khan	42301-6104303-1	S/O Wazir Khan
142	Shahid Ali	42201-1904316-7	S/O Muhammad Saddique
143	Shahid Ali	41105-2496516-3	S/O Muhammad Sultan
144	Shahzada Kamran Ansari	35202-2706931-3	NA
145	Shaikh Foz Ur Rehman	42201-5793392-7	S/O Sheikh Mansoor ul Haq
146	Sheikh Waqar Ahmed	35201-0649741-7	S/O Sheikh Asghar Ali
147	Sher Muhammad Mugheri	43102-2473748-1	S/O M. Ramzan Mugheri
148	Siraj Shahid	42201-7206711-1	S/O Muhammad Shahid
149	Sohail Anwar Sial	42000-9636578-7	MPA
150	Sohail Rajput	42301-9474691-1	Secretary Finance
151	Syed Ali Raza	42301-0291078-5	President NBP
152	Syed Arif Ali	42501-2134745-1	Technomen Kinetics (Pvt) Ltd
153	Syed Asad Abbas Zaidi	42101-1927427-3	S/O Touqeer Hussain Zaidi
154	Syed Kashif Raza	42201-0291956-5	S/O Syed Ali Naqi Ejaz
155	Syed Murad Ali Shah	42301-9192595-1	MPA
156	Syed Nusrat Ali	42101-9320112-5	S/O Syed Sarvat Ali
157	Ali Hassan Zardari	45202-7398978-9	S/O Mir Khan Zardari
158	Syed Shah Nawaz Nadir	42501-1486550-5	Director STDC
159	Syed Zameer Haider	NA	Secretary Industries

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<b>S</b>	<b>Name</b>	<b>CNIC</b>	<b>Remarks</b>
160	Syed Zeeshan Ali Warsi	42201-0293744-5	M/s Technoman Kinetics / Omni
161	Taha Raza	42301-4649608-9	S/O Naqi Raza
162	Tahir Mahmood	42301-3407842-3	Chairman SECP (Acting)
163	Tahir Mehmood	35201-7396452-5	CEO Pak Ethanol (Pvt) Ltd
164	Tariq Aziz Channa	45402-6857289-3	M/s MBC& Sons
165	Tariq Baig	42301-1055209-7	S/O Mirza Rab Bux
166	Tariq Sultan	42301-5717475-7	A-One International
167	Uzair Tehseen	43201-9537302-5	CEO Wadood Engineering
168	Zaheer Ismail	42000-0493383-7	Summit Bank
169	Zain Malik	42301-5119920-9	S/O Arshad Malik
170	Zeeshan Ahmed	42301-1059910-9	S/O Muhammad Iqbal
171	Zulfiqar Ali Shah	42301-4409822-9	Member R & S (BOR)
172	Abid Hussain	NA	Executive Director SECP