

5 مئی سینکڑوں ارب روپے بطور گرانے عین کی رقم سیاسی آقاؤں کو دی گئی ٹارگٹ کلرزی مالی معیائے کی گئی

ڈاکٹر عامر نے زراعت سے ارب روپے لوٹے

خصوصی نیکسٹا ملز اور پاور پلانٹس کو باقاعدگی سے کی فراہمی کی اجازت دی گئی اور یومیہ 20 کروڑ روٹوں کی گئی تھی نے ایل این جی کا برآمد کنندہ بننے کیلئے 5 کروڑ ڈالر روٹوں دی عباس اور خالد اشہل سے ایک ارب روپے روٹوں کی کے ای ایس جی کو 100 ارب کی غیر قانونی مراعات دینا ابراج گروپ کے زرداری اور فریال تاپور سے قریبی تعلقات ہیں آصف زرداری کی شوگر ملوں اور پاور پلانٹس کو اربوں روپے کی غیر قانونی گیس فراہمی کی گئی تمام بینکوں کو مالیاتی اعداد و شمار فراہم کرنے کا حکم

وصول کی۔ عباس اور خالد اشہل ملز سے ڈاکٹر عامر حسین نے ایک ارب روپے روٹوں وصول کی۔ مندرجہ بلڈنگ کنٹرول اتھارٹی کے سابق ایم ڈی منظور کا جوکہ پاکستان سے فرار ہو چکا ہے، اس سے زمینوں کے متعدد دودوں یعنی رقم لی گئیں، پنی ایم ڈی سی کے معاملات اور ٹیکس کی مدد میں لی جائیو اہلی روٹوں کی تفصیلات بھی رپورٹ میں موجود ہیں۔ ان مخصوص الزامات کی تحقیقات اب تفصیلی طور پر ریجنل اور نیب کی ہے آئی ٹی کرے گی اور عدالت کو ریفرنسز ارسال کیے جائیں گے۔ رپورٹ کے مطابق ملک کے تمام بینکوں کو ڈاکٹر عامر حسین سمیت دیگر گرفتار افراد کے مالیاتی اعداد و شمار جمع کرنے کا حکم دیا گیا ہے جبکہ ان کے نام ایجوٹ کنٹرول لسٹ (ای ای ایل) میں ڈالے گئے ہیں تاکہ وہ وٹن چھوڑ کر نہ جا سکیں نیب کو ریجنل رپورٹ موصول ہونے کے دو روز بعد 11 ستمبر 2015 کو سب آئی ٹی کی تشکیل کیلئے ایک خط جاری کیا گیا۔ مندرجہ مذکورہ ٹیم تشکیل پا چکی ہے اور اپنے کام کا آغاز بھی کر چکی ہے۔ رپورٹ کے مطابق عامر حسین اور ان کے ساتھیوں کی جانب سے اپنے آقاؤں کیلئے 4 سے 5 برس میں بیوری جائیو اہلی رقم کا حجم بلکوں ارب روپے ہے۔ تاہم ریجنل رپورٹ میں یہ بتا کر نہیں گیا تھا کہ آتی بڑی رقم کیسے بیرون ملک منتقل ہوئی یا پھر یہ رقم اب بھی پاکستان میں بیٹھیں ہیں لیکن تمام بینک اکاؤنٹس منجمد کر دیئے گئے ہیں۔

کے ای ایس جی کو دے دیئے، جس کی ملکیت ابراج گروپ کے پاس ہے اور اس کے آسٹ کردار قرار دیا گیا ہے، جس نے انتہائی بڑے پیمانے پر غیر قانونی فوائدا حاصل کیے اور اپنی مالی حیثیت اور سماجی رتبے میں بہت زیادہ اضافہ کیا، جس کے باعث وہ ناقابل تہیج ہونے کے مترادف ہو گئے۔ سوئی سدرن گیس پکٹی (ایس ایس جی سی) اور وزارت پٹرولیم کے گرفتار دیگر 5 افسران نے بھی غیر منہم تفصیلات دی ہیں کہ کس طرح ڈاکٹر عامر نے مختلف بینکوں سے اربوں روپے کی روٹوں لی، ان میں وہ افرادی شامل تھے، جنہیں آسٹ علی زرداری کا دوست سمجھا جاتا ہے۔ جن لوگوں سے تقاضا ہوئی ان میں ایس ایس جی سی کے سابق ایم ڈی زوریر صدیقی، ایس ایس جی سی کے ڈپٹی ایم ڈی شہب داری، ایس ایس جی سی کے چیف فنانس آفیسر امین راہپوت، ایس ایس جی سی کے مینجر جی ایم فیاض مرچنٹ، ایس ایس جی سی کے جی ایم کامران احسان ناگی شامل ہیں۔ رپورٹ میں کہا گیا ہے کہ ڈاکٹر عامر حسین بطور سرکاری عہدیدار بھٹوان سرگرمیوں اور اختیارات کے ناجائز استعمال کے مرکب پائے گئے، وہ قومی خزانے کو اربوں روپے کا نقصان پہنچانے کے ذمہ دار ہیں۔ بین کی جائیو اہلی رقم ان کے سیاسی آقاؤں کو فراہم کی گئیں، جو کہ بعد میں دہشت گردی اور ٹارگٹ کلر کی مالی معاونت میں استعمال ہوئی۔ ریجنل رپورٹ میں درج ذیل مخصوص مقدمات کا تذکرہ کیا گیا ہے۔ ڈاکٹر عامر نے 100 ارب روپے مالیت تک کی غیر قانونی مراعات اور گیس کنٹینر

رپورٹ کا کوٹنگ لیٹر 9 ستمبر کو نیب کو ارسال کیا گیا، جس میں ڈاکٹر عامر حسین کو قومی سطح کا ایک ایسا کردار قرار دیا گیا ہے، جس نے انتہائی بڑے پیمانے پر غیر قانونی فوائدا حاصل کیے اور اپنی مالی حیثیت اور سماجی رتبے میں بہت زیادہ اضافہ کیا، جس کے باعث وہ ناقابل تہیج ہونے کے مترادف ہو گئے۔ سوئی سدرن گیس پکٹی (ایس ایس جی سی) اور وزارت پٹرولیم کے گرفتار دیگر 5 افسران نے بھی غیر منہم تفصیلات دی ہیں کہ کس طرح ڈاکٹر عامر نے مختلف بینکوں سے اربوں روپے کی روٹوں لی، ان میں وہ افرادی شامل تھے، جنہیں آسٹ علی زرداری کا دوست سمجھا جاتا ہے۔ جن لوگوں سے تقاضا ہوئی ان میں ایس ایس جی سی کے سابق ایم ڈی زوریر صدیقی، ایس ایس جی سی کے ڈپٹی ایم ڈی شہب داری، ایس ایس جی سی کے چیف فنانس آفیسر امین راہپوت، ایس ایس جی سی کے مینجر جی ایم فیاض مرچنٹ، ایس ایس جی سی کے جی ایم کامران احسان ناگی شامل ہیں۔ رپورٹ میں کہا گیا ہے کہ ڈاکٹر عامر حسین بطور سرکاری عہدیدار بھٹوان سرگرمیوں اور اختیارات کے ناجائز استعمال کے مرکب پائے گئے، وہ قومی خزانے کو اربوں روپے کا نقصان پہنچانے کے ذمہ دار ہیں۔ بین کی جائیو اہلی رقم ان کے سیاسی آقاؤں کو فراہم کی گئیں، جو کہ بعد میں دہشت گردی اور ٹارگٹ کلر کی مالی معاونت میں استعمال ہوئی۔ ریجنل رپورٹ میں درج ذیل مخصوص مقدمات کا تذکرہ کیا گیا ہے۔ ڈاکٹر عامر نے 100 ارب روپے مالیت تک کی غیر قانونی مراعات اور گیس کنٹینر

دہلی قومی اخبار نیوز، ریجنل رپورٹ میں انکشاف کیا گیا ہے کہ ڈاکٹر عامر حسین نے اربوں روپے کے لگ بھگ تین سو ملین روٹوں کے مطابق تمام بینکوں کو سابق وزیر ڈاکٹر عامر کے مالیاتی اعداد و شمار فراہم کرنے کا حکم دیدیا گیا ہے۔ آسٹ علی زرداری کے دست راست ڈاکٹر عامر حسین نے 12 ارب روٹوں کو گرفتار کیا تھا، ان سے سی ہانے والی تقاضا کی تفصیلی اور باقاعدہ رپورٹ میں کراچی ریجنل نے انکشاف کیا ہے کہ ڈاکٹر عامر اور ان کے آقاؤں نے اربوں روپے کی روٹوں وصول کی۔ انگریزی اخبار دی نیوز کے مطابق 12 صفحات پر مشتمل اس رپورٹ کو مزید تحقیقات و کارروائی کیلئے نیب کو ارسال کر دیا گیا ہے، اس رپورٹ میں تفصیلات موجود ہیں کہ چھپوٹ پارٹی کے رہنماؤں نے اس طرح جس سے اس کوئی رقم بطور روٹوں وصول کی۔ سرکاری عہدیداروں کا ہجہ کے روز کہنا تھا کہ نیب نے پہلے ہی ان مخصوص الزامات کی مزید تحقیقات کیلئے ریجنل کے ساتھ مشترکہ تحقیقاتی ٹیم (سے آئی ٹی) تشکیل دیدی ہے، اور نیس کو آگے بڑھانے کیلئے پیپرز میں نیب چوہدری قرمان کو ریجنل کے سربراہ اور کوٹنگٹاڈر کی جانب سے پہلے ہی بریفنگ دی جا چکی ہے۔ ریجنل کی اس فیڈر رپورٹ کی تفصیلی دی نیوز کے پاس بھی موجود ہے، یہ رپورٹ روٹوں کو فروغ دے دینے والی ہے، جس میں جے ایس ایس کے متعلقہ لوٹ مار کے تقریباً تمام الزامات کی تصدیق گدی گئی ہے، جو کہ اب تک شخص میڈیا پر ہی سے جاتے تھے لیکن جی سرکاری تحقیقاتی ایجنسی نے اب تک ان کی تصدیق نہیں کی تھی۔ ریجنل

Rangers reveal kickbacks of billions taken by Dr Asim

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Shaheen Sehbai

Thursday, September 24, 2015



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The Rangers report also reveals that all banks in the country were ordered to submit the entire financial data of Dr Asim and other arrested persons while all of them were to be placed on the ECL so that they could not leave the country.

On September 11, 2015, two days after the Rangers report was received by the NAB, a letter was issued to form the JIT which has now been set up and has started its work.

The astounding figures quoted in the report over a period of 4 to 5 years would amount to hundreds of billions of rupees collected by Dr Asim and his associates for his bosses.

There is no mention in the report how these huge amounts were transferred overseas or whether this money was still in the Pakistani banks but all accounts have been seized.

This story first appeared in [The News](#).