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ISLAMABAD, TUESDAY, DECEMBER 31, 2019

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU

ORDER

Islamabad, the 24th October, 2017

S.R.O. 1662(I)/2019.—In exercise of powers vested in me under Section 34-A of National Accountability Ordinance, 1999, in supersession of notifications SRO No.1202 (1)/2014 dated 30th October 2015 I, the Chairman National Accountability Bureau hereby delegate my powers to the officers of NAB to the extent indicated below for carrying out the purposes of the Ordinance with respect to authorization of the following functions w.e.f. 11-10-2017:-

S. No.	Section	Nature of Power/ function	Officers of NAB Authorized	Extent of delegation
1	2	3	4	5
1.	Section 9(c)	Closure of inquiry/ investigation and release of the accused, if in custody.	1.DG Operations NAB HQ 2.DGs Regional NABs	1. Grade-19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council except Distt Nazim. 3. All employees of Banks and Development Finance Institutions (DFIs) etc in Grade of Vice President & below.

(3063)

Price. Rs. 10.00

[2066 (2019)/Ex. Gaz.]

S. No.	Section	Nature of Power/ function	Officers of NAB Authorized	Extent of delegation
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				4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together.
				5. All registered contractors as categorized by Pakistan Engineering Council (PEC) falling within the categories C2 to C6 and all unregistered contractors irrespective of the amount involved.
				6. Any person other than businessman, politicians, contractors, government servants, employees of bank, employees of Development Finance Institutions (DFIs) and employees of financial institution, whose annual income is less than Rs Five million .
2.	Section 12	To freeze property and matters incidental thereto.	-do-	All powers.
3.	Section 18 (c)	To authorize inquiry or investigation.	-do-	1. Grade 19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council. 3. All employees of Banks and Development Finance Institutions (DFIs) etc in Grade of Vice President & below. 4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together. 5. All registered contractors as categorized by Pakistan Engineering Council (PEC) falling within the categories C2 to C6 and all unregistered contractors irrespective of the amount involved. 6. Any person other than businessmen, politicians, contractors, government servants, employees of bank, employees of Development Finance Institutions (DFIs) and employee of financial institution, whose annual income is less than Rs Five million (if confirmed from legal sources) .
4.	Section 18 (e)	All Powers	-do-	1. Grade-19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council except Distt Nazim.

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5.	Section 18 (g) and 24 (b)	To file a reference before an Accountability Court	-do-	-do-
6.	Section 18 (h)	To refer the matter to the Accountability Court if the complaint received was prima facie frivolous.	-do-	All Powers.
7.	Section 19 (a) to (d)	Power to call for information.	1.Addl Dir Coord Ops Div 2.DD (Coord)IWs with approval of Dir	All Powers.
8.	Section 19 (c)	To request the High Court for approval of surveillance.	1.DG Operations NAB HQ. 2.DGs Regional NABs	1. Grade-19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council except Distt Nazim. 3. All employees of Banks and Development Financial Institutions (DFIs) etc in Grade of Vice President & below. 4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together. 5. All registered contractors as categorized by Pakistan Engineering Council (PEC) falling within the categories C2 to C6 and all unregistered contractors irrespective of the amount involved.

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				6. Any person other than businessmen, politicians, contractors, government servants, employees of bank, employees of Development Finance Institutions (DFIs) and employee of financial institution, whose annual income is less than Rs Five million. (if confirmed from legal sources).
9.	Section 22 (a)	To inquire into and investigate any suspected offence.	-do-	1. Grade 19- and below. 2. Holder of any office or post in connection with the affairs of a Local Council 3. All employees of Banks and Development Financial Institutions (DFIs) etc in Grade of Vice President & below. 4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together. 5. All registered contractors as categorized by Pakistan Engineering Council (PEC) falling within the categories C2 to C6 and all unregistered contractors irrespective of the amount involved. 6. Any person other than businessmen, politicians, contractors, government servants, employees of bank, employees of Development Finance Institutions (DFIs) and employee of financial institution, whose annual income is less than Rs Five million.
10	Section 22 (b)	To conduct an investigation in conjunction with any other agency or person	-do-	-do-
11.	Section 24 (a)	To arrest the accused.	-do-	1. Grade-19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council except Distt Nazim. 3. All employees of Banks and Development Financial Institutions (DFIs) etc in Grade of Vice President & below. 4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together.

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12.	Section 24(f)	To notify Police Station or Sub Jail.	-do-	All powers
13.	Section 25 (a) & (b)	To accept / reject voluntary return and plea bargain and release the accused in custody with the approval of the court.	-do-	1. Grade-19 and below. 2. Holder of any office or post in connection with the affairs of a Local Council except Distt Nazim. 3. All employees of Banks, Financial All employees of Banks and Development Financial Institutions (DFIs) etc in Grade of Vice President & below. 4. A businessman employing up to 49 persons in a single business entity or in all of his business concerns, put together. 5. All registered contractors as categorized by Pakistan Engineering Council (PEC) falling within the categories C2 to C6 and all unregistered contractors irrespective of the amount involved 6. Any person other than businessmen politicians, contractors, government servants, employees of bank, employees of Development Finance institutions (DFIs) and employee of financial institution, whose annual income is less than Rs Five million. (if confirmed from legal sources)
14.	Section 26	To render pardon	-do-	To any persons privy to any offence relating to:- 1. Grade 19- and below. 2. Holder of any office or post in connection with the affairs of a Local Council.

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15.	Section 27	Power to Seek assistance	-do-	All Powers.
16.	Section 31-E	To give protection to a witness.	-do-	All Powers.

[No.3-5/COD/N-HQ/17/Dop-2017.]

JUSTICE JAVED IQBAL,
Chairman.