

NCB-Interpol

Sr. No.	Name	Designation	BPS	Official Contact Number	Salary, Benefits, Perks and Privileges	Duties/Responsibilities
1.	Nawaz-ul-Haq Nadeem	Director/Deputy Head-NCB	20	051-9041314	As per prescribed pay scale of Federal Government	Overall incharge of the working of the NCB-Interpol. Monitor issuance of all Red Notices and deportation of fugitives from abroad, handing over to local authorities concerned. Hold meeting with the foreign mission in Islamabad.
2.	Waheed-ur-Rahman Khattak	Addl. Director	19	051-9041118	-do-	Supervise the functioning of subordinate staff of concerned sections. Coordinate as focal point from NCB-INTERPOL, Pakistan.
3.	Nayyar ul Hassan Tirmazi	Assistant Director	17			In-charge of Europe and America Section, alsodeals the general matters of NCB. Handles routine matters of Europe and America Regions regarding identification through facial recognition, finger prints verification, lost stolen travel documents, criminal record check etc, and coordinates with the concerned regarding deportees.
4.	Fazli Akbar	Assistant Director	17			In-charge of Middle East Section, deals issuance of Interpol Notices and pre/post-extradition matters of NCB-INTERPOL, efficiently coordinates with other NCBs as well as national LEAs regarding issuance of Red Notices and extradition matters of fugitives.
5.	Maqsood Khan	Assistant Director	17			Assist in issuance of red notices and pre-extradition matters related to Middle East Section. Moreover, assisted in inbound and outbound correspondence with other NCBs as well as with different LEAs of Pakistan in all the matters referred to the ME section.
6.	Sidra Akhtar	Superintendent	17			Incharge of General section,

						deals all administration matters of NCB-INTERPOL as OS. Process foreign Training, Head of NCB meetings and visits, other meetings and other General matters also coordinates with the concerned departments.
7.	Iffikhar Naseeb Khan	Inspector	16			Incharge INTERPOL's I-24/7 branch, he is responsible for all sort of incoming/out going communication to IPSPG and other NCBs through I-24/7 system. He also applies all the Notices to IPSPG through I-24/7 system. He remains available round the clock throughout the year in order to receive and respond urgent messages in odd hours and even in holidays.
8.	Safdar Ali	Inspector	16			Performs duties as Personal Assistant with Director (NCB). He prepares the record of all the important/ general issues discuss in the meetings conducted by NCB.
9.	Khalid Saleem	Inspector	16			Being incharge of Drug section, deals all matters of drugs section and also assist in issuance of red notices and pre/post extradition matters related to Middle East Section. Moreover, efficiently assist in correspondence with other NCBs as well as with different LEAs of Pakistan in all the matters referred to this NCB.
10.	Humaira Arbab	Inspector	16			To assist branch incharge the operations of I-24/7 communication system on daily basis.
11.	Abdul Haq Siddiqui	UDC	11			Perform Dispatch work and handle Interpol work management system (IWMS).
12.	Muhammad Imran	LDC	09			Assist branch incharge in typing work and maintain the record/files. He also update the record of all files through Interpol Work Management System (IWMS).
13.	Aqsa Iqbal	LDC	09			Assist branch incharge in typing

						work, maintain files/record. She also update the record of all files through Interpol Work Management System (IWMS).
14.	Muhammad Asif	LDC	09			To assist branch incharge the operations of I-24/7 communication system on daily basis and visit office in odd hours and in holidays as per the directions of supervisors. Handling other matters/work efficiently assigned by high ups, such as prepration of presentation/briefs.
15.	Osama Safdar	Head Constable	07			Assist AD/Notices in preparing ofcase files pertaining to Red Notices as well aspre-extradition / post-extradition matters. He also update the record of all Europe America files through Interpol Work Management System (IWMS).
16.	Muhammad Jibran	Head Constable	07			Assist branch incharge in preparing ofcasefiles for issuance of Red Notices as well as post-extradition matters efficiently. He also update the record of all files through Interpol Work Management System (IWMS).
17.	Zarmeena Bibi	Head Constable	07			Performed Diary work and entry of received dak Interpol work management system (IWMS).
18.	Sehrish Bibi	Constable	05			Assist in typing work and well maintained the record/files. He also update the record of all files through Interpol Work Management System (IWMS).
19.	Zubair Mahmood,	Head Constable driver	07			Perform duty of driver with Addl. Director/NCB-INTERPOL
20.	Aqeel Raza	Staff car driver	04			Perform duty of driver with Director/NCB-INTERPOL .
21.	Waqas Aziz	Naib Qasid	01			Perform duties in Office of the Director (NCB), received the officers and their guests. Attend the doorbell of Director and Dy. Director in routine as well as during meetings. In addition he also work as DR and delivering

						of dak in FIA HQs.
22.	Majid Hussain	Naib Qasid	01			Perform duties in Office of the Director (NCB), received the officers and their guests. Attend the doorbell of Director and Addl. Director in routine as well as during meetings. Also work as DR within FIA HQs.

ADDL. DIRECTOR GENERAL ECW

Sr. No.	Name	Designation	BPS	Official Contact Number	Salary, Benefits, Perks and Privileges	Duties/Responsibilities
23.	Mr. Ehsan Sadiq, PSP	Addl. Director General	21	051-9260748	As per prescribed Pay Scale of Federal Government	To supervise the day-to-day operations of ECW HQRs affairs.
24.	Mr. Muhammad Abdul Qadir Qamar, PSP	Director	20	9260366	-do-.	<ul style="list-style-type: none"> To supervise the day to day operations of ECW HQRs affairs.
25.	Syed Ali Imam Zaidi	Deputy Director	18	9107255 9041127	-do-	<ul style="list-style-type: none"> To supervise the officers/officials of ECW. Watch and Mark Daily Dak to concerned officers/ officials. To supervise the progress against Foreign Property Holders. All such STRs to be filtered where ML Enquiries/Cases can be initiated with respect to the involvement of Foreign Proceeds.
26.	Mr. Muhammad Bilal Naeem	Deputy Director	18	9041127	-do-	<ul style="list-style-type: none"> Co-ordination with Zones to seek updated status on STRs/ FIRs. Coordination with Zone for Standalone ML cases. To supervise the referral of ML cases/ enquiries from Provincial Police to FIA. To supervise Data Access Centre i.e. NADRA & Bank Record. To supervise go-AML web.
27.	Mr. Mehmood ul Hassan	Deputy Director	18	051-9260748	-do-	<ul style="list-style-type: none"> Assisting ADG in all matters.

28.	Mr. Baber Shehr Yar	A.D	17	9041127	-do-	<ul style="list-style-type: none"> • FIA's action on STR's received from FMU. (Related to Illegal MVTS, ML, as well as other offences at FIA's mandate) (STR's Received since 2015 to date) • Coordination with Zones for shortlisting cases against Legal Persons. • Coordination with Zones for Standalone ML cases. • To supervise International Co-operation Requests (ICRs), (both incoming and outgoing). • To supervise BISP enquiries. • To supervise AML-Desk
29.	Mr. Shahrukh Kalyar	Inspector	16	9041231	-do-	<ul style="list-style-type: none"> • Coordination with Zones to seek updated status of BISP enquiries. • Co-ordination with Interpol-FIA for data of international cooperation requests (both incoming and outgoing). • To work on International Cooperation Requests (ICRs)
30.	Ms. Tahira Batool	Inspector	16	9041231	-do-	<ul style="list-style-type: none"> • To work on Bank record-DAC and prepare summary of incoming and outgoing requests.
31.	Mr. Arshad Hussain Lagari	Inspector	16	9041231	-do-	<ul style="list-style-type: none"> • Co-ordination with Zones on referral of ML cases/ enquiries from Provincial Police to FIA. • Co-ordination with Zones to seek updated progress report regarding shortlist/initiate ML Enquiries/Cases against Foreign Property Holders where possible. Action already taken by Zones on the given lists be updated.
32.	Ahsan Ali	A.P.S	16	051-9260748	-do-	<ul style="list-style-type: none"> • Performing Secretarial Duties.
33.	Syed Asad Ali Shah	A.P.S	16	9041233	-do-	<ul style="list-style-type: none"> • Attached with Director ECW as Personal Assistant (P.A).
34.	Mr. Waseem Ahmed	Asstt:	15	9041233	-do-	<ul style="list-style-type: none"> • Working as telephone operator with Dy. Director. • Prepare DFA of complaints, enquiries, FIRs etc. • To maintain and put up all

						<p>routine files except complaints, enquiries, FIRs and STRs.</p> <ul style="list-style-type: none"> • Put up files properly to higher officer i.e. Suptd., A.D & DD. • Noting and drafting will be prepared properly before put up file. • Maintain page Nos. on Note sheet as well as on correspondence, also maintain Para Nos. in noting properly.
35.	Mr. Ghaznafar Ali Shujah	Asstt:	15	9041233	-do-	<ul style="list-style-type: none"> • To maintain and put up all records of complaints, enquiries and FIRs except STRs and routine files i.e. FATF & ML etc. • To maintain leave record, personal file of officers/officials, Misc file, circular files & Admn files. • Put up files properly to higher officer i.e. Suptd., A.D & DD. • Noting and drafting will be prepared properly before put up file. • Maintain page Nos. on Note sheet as well as on correspondence, also maintain Para Nos. in noting properly.
36.	Mr. Asif Mehmood	Steno-typist	14	9041230	-do-	<ul style="list-style-type: none"> • To work on Data related to FATF, Money Laundering and Hundi Hawala. • To take dictation and type assigned by the officers.
37.	Mr. M. Zeeshan Awan	S.I	14	9041231	-do-	<ul style="list-style-type: none"> • To assist Inspectors, Assistant Director & Deputy Directors.
38.	Mr. Muhammad Haleem	UDC	11	9041230	-do-	<ul style="list-style-type: none"> • To work on Diary of daily Dak i.e. put up Daily Dak to Director and Deputy Director received from all concerned quarter. • To work on Dispatch.
39.	Mr. Khushi Muhammad	UDC	11	051-9260748	-do-	<ul style="list-style-type: none"> • Diary/ dispatch, Telephone
40.	Mr. Muhammad Ehtisham	ASI	09	9041230	-do-	<ul style="list-style-type: none"> • Will assist to Asif and work on Data regarding FATF, Money Laundering and Hundi Hawala.

						<ul style="list-style-type: none"> • To prepare Daily Progress Report regarding FATF Matter. • To prepare fortnightly progress report regarding FATF matter. • Compilation of all reports and data submitted to FATF so far (soft and hard form).
41.	Ms Anam Javaid Kiani	LDC	09	9041230	-do-	<ul style="list-style-type: none"> • To work on Data of Suspicious Transaction Report (STRs). • To work on AML-Desk
42.	Ms. Hira Saeed	LDC	09	9041230	-do-	<ul style="list-style-type: none"> • To work on go-AML • To work on NADRA Verysis-DAC. • To prepare DFAs assigned by the seniors.
43.	Faisal Ehsan	HC	07	051-9260748	-do-	<ul style="list-style-type: none"> • Orderly duties
44.	Ms. Tehmina Sajjad	Lady Constable	07	9041230	-do-	<ul style="list-style-type: none"> • To prepare DFAs/ reminders of Suspicious Transaction Reports (STRs). • To open new files and maintain all record of STRs. • Put up STR files properly to Superintendent and higher officer in the absence of Superintendent.
45.	Gulab Shah	SCD	04	051-9260748	-do-	<ul style="list-style-type: none"> • Orderly duties
46.	Mr. Sohail Ahmed	N.Q	01	9041233	-do-	<ul style="list-style-type: none"> • To reach office in time and clean all the rooms of officers / officials. • To received Director or Dy. Director at the door step of his office. • To receive/ attend every door bell of Director, Deputy Director and others. • To receive the guest/visitors of Officers. • To serve the launch to Director & Dy. Director and proper cleaning of the plates/utensils. • To drop the Director or Dy. Director up to car porch. • Will perform duty in case of leave/absence of his counterpart. • Distribution of Dak marked by Director or Dy. Director to concerned quarter.

47.	Mr. Muhammad Haroon	N.Q	01		-do-	• Orderly duties
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ADDL. DIRECTOR GENERAL LAW

Sr. No.	Name	Designation	BPS	Official Contact Number	Salary, Benefits, Perks and Privileges	Duties/Responsibilities
48.	Mr. Mehmood Alam Mahsud	Addl. Director General	21	051-9107088	As per prescribed Pay Scale of Federal Government	To supervise the day-to-day operations of Law Branch.
49.	Mr. Masood Naseem	Deputy Director/Law	18	051-9260946	-do-	
50.	Mr. Waqas Rasool	Assistant Director Legal	17		-do-	
51.	Mr. Naeem Akhter	Assistant Director	17		-do-	
52.	Mr. Muhammad Zaheer	APS	16		-do-	
53.	Mr. Gulzar Ahmad Akhtar	APS	16		-do-	
54.	Mr. Abdul Jabbar	Assistant	15		-do-	
55.	Mr. Ghulam Rasool	Assistant	15		-do-	
56.	Mr. Waqas Ali	Stenotypist	14		-do-	
57.	Mr. Muhammad Shoaib	UDC	11		-do-	
58.	Miss Memoona Yahya	LDC	09		-do-	
59.	Mr. Waseem Akram	LDC	09		-do-	
60.	Mr. Sajjad Mir	LDC	09		-do-	
61.	Mr. Hamza Manzoor	LDC	09		-do-	
62.	Mr. Naveed Ahmed	Head Constable	07		-do-	
63.	Mr. Asif Ramzan	Constable	05		-do-	
64.	Mr. Hamid Ali	Constable Driver	05		-do-	
65.	Mr. Abdul Rasheed	Daftri	04		-do-	
66.	Mr. Sher	Naib Qasid	01		-do-	

	Muhammad					
67.	Mr. Zakir Hussain	Naib Qasid	01		-do-	
68.	Mr. Masood	Naib Qasid	01		-do-	
69.	Mr. Usman	Naib Qasid	01		-do-	