



No. DPL/Admn-I/N-437/2023/ 3354
OFFICE OF THE DIRECTOR
FEDERAL INVESTIGATION AGENCY
LAHORE ZONE
1-HAMEED NIZAMI ROAD LAHORE
SAY NO TO CORRUPTION

Dated: 31-03-2023

To,

✓
The Deputy Director IT
FIA Headquarters, Islamabad

Subject:

**UPLOADING/PUBLISHING ORDER OF INQUIRY ALONGWITH
CHARGE SHEET AND STATEMENT OF ALLEGATIONS IN RESPECT
OF SYED ATIF HASSAN HC (BS-07) FIA LAHORE ZONE, ON FIA
OFFICIAL WEBSITE.**

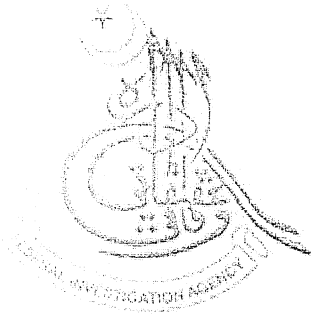
Kindly refer to the subject cited above.

2. Syed Atif Hassan HC (BPS-07) (under suspension) FIA Lahore Zone proceeded abroad/UK by taking 30 days Ex-Pakistan w.e.f. 06.10.2022 to 04.11.2022. After the expiry of Ex-Pakistan leave, he did not join duty to date.
3. I, the undersigned has been nominated as inquiry officer against Syed Atif Hassan HC (BPS-07) (under suspension) FIA Lahore Zone, by the Competent Authority.
4. Enclosed please find herewith subject order of inquiry alongwith charge sheet and statement of allegations against the said official with the request to upload the same on FIA official website for further proceed into the subject inquiry, under intimation to this office.

Encl: As Above

31/3
(Deputy Director/Admn)
FIA Lahore Zone

Uploaded.
4/8
(As per)



No. DPL/Admn-I/N-437/2023/ 1960
OFFICE OF THE DIRECTOR
FEDERAL INVESTIGATION AGENCY
LAHORE ZONE
1-HAMEED NIZAMI ROAD LAHORE

SAY NO TO CORRUPTION

Dated:- 15/03/2023

To,

Syed Atif Hassan s/o Syed Hassan Abbas,
HC (BS-07), FIA Lahore Zone.
Residential Address: House # 669 Qamber
Street, Chock Husnain, Imamia colony
Shahdra Lahore.
Cell No: 03152525275

UMS39875536

Subject: - ORDER OF ENQUIRY ALONGWITH CHARGE SHEET AND
STATEMENT OF ALLEGATIONS IN RESPECT OF MR. USAMA
AHMAD HC (BPS-07) FIA LAHORE ZONE.

Reference this office letter No. DPL/Admn-I/N-437/2023/1910 dated 14.03.2023.

2. In pursuance of the provisions of Civil Servants (Efficiency and Discipline) Rules 2020, I, the undersigned has been appointed as inquiry officer against you, by the Competent Authority.

3. Enclosed find herewith Statement of allegation and Charge Sheet against you. You are hereby directed to appear before the undersigned on 21.03.2023 i.e. Tuesday at 11:00 am, alongwith written reply and evidences in your defense, if any.

4. In case of non-submission of reply/non-appearance, it will be presumed that you have nothing to say in your defense and ex-parte decision will be recommended against you as per E&D Rules, 2020.

Encl: As above


(Deputy Director/Admn)
FIA Lahore Zone



OFFICE OF THE DIRECTOR
FEDERAL INVESTIGATION AGENCY
LAHORE ZONE
SAY NO TO CORRUPTION


No.DPL/Admn-I/N-437/2023/ 1410

Dated: 14-03-2023

ORDER OF INQUIRY

In pursuance of the provisions contained in Rule 9 of Civil Servants (Efficiency and Discipline) Rules, 2020, I, the Director FIA Lahore Zone being Competent Authority, hereby appoint Ms. Saba Sattar (PSP), Deputy Director/Admn, FIA Lahore Zone, as Inquiry Officer against accused Mr. Syed Atif Hassan s/o Hassan Abbas, Head Constable (BPS-07), (under suspension) FIA Lahore Zone. (Charge Sheet and Statement of allegations are attached).

2. The enquiry shall be conducted in accordance with the provisions of Rules and report shall be submitted to the undersigned within two weeks positively.


(SARFRAZ KHAN VIRK) PSP
DIRECTOR
FIA Lahore Zone
(Competent Authority)

Copy for information: -

1. The Director/HRM FIA Hqrs Islamabad.
2. The Deputy Director Coord (North) FIA Hqrs, Islamabad.
3. The Deputy Director PIAB, FIA Hqrs, Islamabad.
4. The Deputy Director/Admn FIA Lahore Zone.
5. Official Concerned.
6. Personal File

CHARGE SHEET


WHEREAS, You, Mr. Syed Atif Hassan s/o Hassan Abbas, Head Constable (BPS-07), (under suspension) FIA Lahore Zone, while posted at FIA Immigration AIIAP Lahore, have committed act of omission and commission, which tantamount inefficiency and misconduct as defined in Rule 3 of the Civil Servants (E&D) Rules, 2020, as spelled out in the **attached statement of allegations**.

02. WHEREAS, this act tantamount inefficiency and misconduct as defined in Rule 3 of the Civil Servants (E&D) Rules, 2020, on your part, therefore, you are liable for disciplinary action, which may entail imposition of major penalty including "Dismissal from service" among others, as prescribed in Rule-4 of said Rules.

03. AND WHEREAS, I, being Competent Authority in your case, have decided to proceed against you under the provisions of Civil Servant (Efficiency & Discipline) Rules, 2020, and consider that in the light of facts of the case and in the interest of justice, it is necessary to hold an enquiry through an Inquiry Officer.

04. AND WHEREAS, I, undersigned in the capacity of Competent Authority, direct you to submit your written defense within 14 days from the date of receipt of this charge sheet directly to Inquiry Officer, Ms. Saba Sattar (PSP), Deputy Director/Admn, FIA Lahore Zone, to conduct inquiry in your case, failing which, it shall be presumed that either you have no defense to offer or you have declined to offer the same and accept the charges and in that case action shall be taken ex-parte. Statement of allegations is attached.

Encl: As above


(SARFRAZ KHAN VIRK) PSP
DIRECTOR
FIA Lahore Zone
(Competent Authority)

Mr. Syed Atif Hassan s/o Hassan Abbas,
Head Constable (BPS-07)
FIA Zonal Office Lahore

STATEMENT OF ALLEGATIONS / GROUNDS OF ACTION

WHEREAS, You, Mr. Syed Atif Hassan s/o Hassan Abbas, Head Constable (BPS-07), (under suspension) FIA Lahore Zone, while posted at FIA Immigration AIIAP Lahore, have committed the following act of omission and commission, which tantamount inefficiency and misconduct as defined in Rule 3 of the Civil Servants (E&D) Rules, 2020: -

I. You were granted 30 days Ex-Pakistan leave w.e.f 06-10-2022 to 04-11-2022 to proceed UK. You had to report for duty on 05-11-2022 but you did not join office.


II. You were placed under suspension vide FIA Lahore Zone Office Order No. 31/2023 dated 24-01-2023 and Show Cause Notice dated 24-01-2023 was issued to you on the ground of absence from duty w.e.f 05-11-2022 to 05-01-2023 on the report of the Deputy Director FIA Immigration AIIAP, Lahore.

III. The show cause notice was sent to the Deputy Director FIA Immigration AIIAP, Lahore for serving the same to you. Reportedly, the show cause notice was not served as you are abroad i.e. UK.

IV. You did not report for duty till date after expiry of Ex-Pakistan leave and absent from duty w.e.f 05-11-2022 till to date and you did not submit reply of show cause notice.”

02. WHEREAS, this act tantamount inefficiency and misconduct as defined in Rule 3 of the Civil Servant (E&D) Rules, 2020, on your part, therefore, you are liable for disciplinary action, which may entail imposition of major penalty including “dismissal from service” among others, as prescribed in Rule-4 of the Rules, ibid.

03. Hence, the instant statement of allegations / grounds of action.


(SARFRAZ KHAN VIRK) PSP
DIRECTOR
FIA Lahore Zone
(Competent Authority)