

IN THE COURT OF ADDITIONAL SESSION JUDGE-X/EX
OFFICIO JUSTICE OF THE PEACE, QUETTA

22-A Cr.P.C application No 05/2024

Abdul Ghani Enterprises.

.....Applicant

VERSUS

The State

.....Respondent

ENQUIRY NO.05/2024 FEDERAL INVESTIGATION
AGENCY CBC, QUETTA.

APPLICATION UNDER SECTION 22-A (6) (III) CR.P.C
Mr. Aster Mehak, Advocate for applicant.
Mr. Taimoor Shah Kakar, A.D.P.P.

REVIEW APPLICATION U/S 369 Cr.P.C

MODIFIED ORDER:

4th day of June, 2024

1. Through this order, I intend to dispose of the instant application, wherein learned counsel for applicant filed an application seeking correction in account No. 03270010095098540014 titled as "Abdul Ghani Enterprises" instead of account No.# 03270010095090540014, for unfreezing of applicant's account. Applicant in his application mentioned that he inadvertently incorporated the account# 03270010095098540014 instead of account# 03270010095090540014. Record perused, application allowed and order dated 26-03-2024 is hereby modified.

2. Briefly stated facts of the application are that applicant is businessman by profession and is running a business with name and style



of Abdul Ghani Enterprises and he has opened following accounts i.e. Allied Bank account# 03270010095098540014 titled as Abdul Ghani Enterprises, 2nd account in United Bank Limited Account#0506292145344 titled Abdul Ghani Enterprises, 3rd Account Askari Bank Limited Account# 1535202083040000 titled Ghani Enterprises, 4th Account Bank Al-Habib LTD Account# 78201001400815529 titled Abdul Ghani Enterprises and another account No.244361000695400 in the MCB Bank Limited. The applicant is maintaining the same accounts for transaction of his business and the FIA CBC Quetta has blocked the accounts of applicants without placing any cogent reasons. The applicant having no alternate remedy filed the instant application for redressal of his grievance.

3. After registration of application the report was called from respondent/FIA CBC, Quetta.

4. Learned counsel for applicant argued that the applicant is running legal business and freezing his account is illegal and unlawful and mis-exercising his authority and relied upon the case consolidated judgment passed by Hon'ble High Court of Balochistan in case Abdul Karim Vs. DG FIA & others (C.P.No.1828/2022) Muhammad Naeem Vs. Direct FIA & others (C.P.No.1845/2022).

5. Perused the record and report submitted by respondent/FIA indicates that receiving credible information about applicant's different accounts in different banks that he is doing business of money laundering in the garb of business as Abdul Ghani Enterprises and due to above reasons his accounts were blocked for enquiry. The notices were sent to applicant to appear for investigation but initially he failed to appear

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later on the applicant appeared for investigation before concerned official of FIA CBA and his statement was recorded.

6. In view of above mentioned facts and circumstances, the report submitted by the respondent is satisfactory and applicant is cooperating for investigation and respondent No.1 FIA CBC, Quetta is directed to unfreeze the accounts i.e. Allied Bank account# 03270010095098540014 titled as Abdul Ghani Enterprises, 2nd account in United Bank Limited Account#0506292145344 titled Abdul Ghani Enterprises, 3rd Account Askari Bank Limited Account# 1535202083040000 titled Ghani Enterprises, 4th Account Bank Al-Habib LTD Account# 78201001400815529 titled Abdul Ghani Enterprises and another account# No.244361000695400 in the MCB Bank Limited. The application is disposed of accordingly.

File after completion be consigned to record.

GIVEN under my hand and the seal of the court on this 4th day of June, 2024.

(SHAMID JAVID)

ADDITIONAL SESSIONS JUDGE-X,
EX-OFFICIO JUSTICE OF THE PEACE, QUETTA

Announced in open court:

SECTION 47(1)(b)

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12/06/24

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