Form No. FIA-26

S. No. 0055406

FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN

FIRST INFORMATION REPORT

FIRST INFORM OF A COGNIZABLE CRIME REPORTED UNDER SECTION 154 CODE OF CRIMINAL PROCEDURE

Police Station **FIA Anti-Corruption Circle** Circle/Sub-Circle **Islamabad**

No. **36/2022** Date and hour of occurrence 14.09.2022 at 08:00 pm

1.	Date and hour when reported.	16.09.2022 at 05:00 pm
2.	Name and residence of informant and complaint.	(Gul Zaib Khan) Inspector of Drugs Islamabad.
3.	Brief description of offence (with section) and of property carried off, if any.	23/27 Drug Act 1976
4.	Place of occurrence and distanced and direction from Police Station.	I-8 Markaz Islamabad
5.	Steps taken regarding investigation, explanation of delay in recording information.	No delay
6.	Date and hour of despatch from Police Satation.	I shall investigate the case

To, The Deputy Director Anti Corruption Circle FIA Islamabad Subject: Complaint for registration of FIR U/s 23/27 of Drugs Act, 1976 against M/S Speedaf Express Logistics Pakistan (PVT) ltd, through its Chief Executive & others. Upon source information provided by the FIA (ACC), Islamabad, the undersigned raided/inspected the premises M/S Speedaf Express (pvt) ltd (courier service centre) Shop No 24, Pak Land Business square on 14-09-22 at 8:00 pm headed by Mr. Rana Shahid Habib Assistant Director FIA (ACC) along with FIA team, comprising of ASI Zafar Jadoon, HC Muhammad Atif, HC Muhammad Arslan upon search, different un registered drugs were recovered which were stocked in un-licensed premises & without any warranties. consequently, 40 different drugs included un registered drugs were seized on Form-5 in presence of witness namely Mr. Rana Shahid Habib, Hamza Rasool and accused namely Rizwan Shabeer, who is operational head of M/S Speedaf Express pvt Ltd. The case property and the premises were sealed in exercise of powers conferred U/s 18 of the Drugs Act 1976. During the raid/inspection it has come into the knowledge of undersigned through installed computerize system in the said office of the Speedaf Express, a group of illegal medicines smugglers is providing, smuggling/transportation of these medicines from Peshawar to different cities of Pakistan with the active connivance of owner and employees of the Speedaf Express. This is a heinous crime, because these medicines/drugs may cause not only irreparable loss but also health hazards to general public. Since cognizable offence i.e sale/stocking/transporting of unregistered drugs punishable u/s 27(1) of the Drugs Act 1976 was being committed by the following accused persons, who were identified by the installed computerized system which was also taken into the possession by FIA team. (i) M/s Speedaf (express) logistic Pakistan private limited shop No: 24 pakland business square, I-8 Markez Islamabad through its chief executive, etc. (ii) Rizwan Shabeer S/O Muhammad Shabeer Operational Manager M/S Speedaf (express) logistic Pakistan private limited shop No: 24 pakland business square, I-8 Markaz Islamabad through its chief executive; (iii)Mr. Azam Jameel (0300-9595988) Branch Manager Peshawar M/S Speedaf (express) logistic Pakistan private limited. (iv) Mr. Khuram Shehzad (0314-6767967) area sale

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head Peshawar M/S Speedaf (express) logistic Pakistan private limited. (v) Mr. Ismail Shinwari (Sender) Cell No: 03018753310 Karkhanu Market Peshawar, Khyber Pakhtoonkhwa. (vi) Mr. Nadeem Abbasi (Receiver) Cell No: 03056040640 Bahawalpur, Punjab. The role of the accused mentioned bellow and others may be determined during investigation because this unlawful act cannot be performed without permission/connivance of these accused persons. (i) Mr. (Vincent Okonma email vincent.okonma@speedaf.com) CEO of M/s Speedaf (express) logistic Pakistan private (ii) Mr. Fernando (03108888511) incharge M/s Speedaf (express) logistic Pakistan private warehouse Karachi. (iii) Mr. Ping Lang (email ping.lang@speedaf.com) operational Head M/s Speedaf (express) logistic Pakistan private limited. (iv) Mr. Numan Waheed (03037037057) HR M/s Speedaf (express) logistic Pakistan private limited. (v) Mr. Nasir Zia (03325029808) fleet Manager M/s Speedaf (express) logistic Pakistan private limited. The Quality Control Board granted the permission for registration of FIR vide Letter No 18(2) QCB/ICT/2012, dated 15th September, 2022. After getting the said permission for FIR, this complaint/ request is submitted to the DD/ACC/ FIA/Isb; for registration of FIR U/s 23/27 of the Drugs Act 1976. The case may be registered against the above nominated accused persons in larger public interest for commuting said offences related to sale/stocking/transportation & smuggling of un-registered drugs and investigation may be carried out to un-earth the entire chain involved in the heinous crime. Signature in English of (Gul Zaib Khan) Inspector of Drugs Islamabad. **Action taken by the police** After receiving the complaint from the drug inspector Islamabad permission of registration of case has been also granted by the competent authority i.e Director FIA Islamabad Zone through DD/ACC Islamabad. The case has been register against the said accused persons (i) Rizwan Shabeer Operational Manager (ii)Mr. Azam Jameel Branch Manager (iii) Mr. Khuram Shehzad area sale head (iv) Mr. Ismail Shinwari (Sender) (v) Mr. Nadeem Abbasi (Receiver) u/s 23/27 Drugs Act 1976, the role of the accused mentioned bellow and others may be determined during investigation (i) Mr. Vincent Okonma CEO (ii) Mr. Fernando Incharge Warehouse . (iii) Mr. Ping Lang operational Head (iv) Mr. Numan Waheed HR (v) Mr. Nasir Zia fleet Manager and investigation of the case has been interested to the undersigned. Copies of the FIR are being sent to all concerned quarters.

16/09/2022

Rana Shahid Habib AD
FIA ACC Islamabad

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