

List of references returned in view of amendments made in NAO, 1999, from 2019 to June 2022

Sr. No	Phase/ ordinance/ Act/ Year	Name of parliamentarian in the list of accused persons	Reference returned/ abated	Reason of return in the order of court	Political party	Date of filing of reference
1	2 nd and 3 rd amendments ordinance 2021	Haji Saif Ullah Khan Bangash	Abated	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Peoples Party	July 10, 2010
2	2 nd and 3 rd amendments ordinance 2021	Raja Pervez Ashraf	Abated	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Peoples Party	May 27, 2013
3	2 nd and 3 rd amendments ordinance 2021	Raja Pervez Ashraf	Returned	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Peoples Party	November 11, 2014
4	2 nd and 3 rd amendments ordinance 2021	Syed Yousaf Raza Gillani, Raja Pervez Ashraf	Abated	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Peoples Party	February 03, 2014
5	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party	May 29, 2014
6	First amendment Act 2022	Raja Pervez Ashraf Shaukat Tareen	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party/Pakistan Tehreek-e-Insaf	June 17, 2015
7	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party	August 27, 2015

8	2 nd and 3 rd amendment s ordinance 2021	Javed Hussain	Abated by A.C later returned by Chief Council GB	Abated due to jurisdiction of the amended ordinance 2021	Member GBLA	May 30, 2016
9	First amendment Act 2022	Raja Pervez Ashraf Shaukat Tareen	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party/Pakistan Tehreek-e-Insaf	October 10, 2016
10	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party	February 02, 2017
11	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party	June 30, 2017
12	2 nd and 3 rd amendment s ordinance 2021	Shaukat Aziz Liaqat Ali Khan Jatoi	Returned	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Muslim League (Q) Pakistan Muslim League (N)	August 02, 2018
13	First amendment Act 2022	Syed Yousaf Raza Gillani	Returned	Returned/sent back in light of amended act 2022	Pakistan Peoples Party	September 07, 2018
14	2 nd and 3 rd amendment s ordinance 2021	Mehtab Ahmed Khan	Abated	Abated due to jurisdiction of the amended ordinance 2021	Pakistan Muslim League (N)	July 29, 2019
15	2 nd and 3 rd amendment s ordinance 2021	Haji Gul Bar Khan	Abated	Abated by A.C later returned by Chief Council GB	Ex-Health Minister GB	April 30, 2019
16	First amendment Act 2022	Lal Muhammad Khan	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	January 11, 2020
17	First amendment Act 2022	Farzana Raja	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	May 15, 2020
18	First	Asif Ali Zardari	Returned	Returned in	Pakistan Peoples	July 24, 2019

	amendment Act 2022			light of amended act 2022	Party	
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List of references returned by the accountability courts in view of amendments made in NAO, 1999, after June 2022.

Sr. No	Phase/ ordinance/ Act/ Year	Name of parliamentaria n in the list of accused	Reason of return in the order of court	Political party	Date of filing of reference
1	Second amendment Act 2022	Abdul Qadir	Returned in light of amended act 2022	Senator /Independent	May 28, 2019
2	Second amendment Act 2022	Robina Khalid	Returned in light of amended act 2022	Pakistan Peoples Party	July 02, 2019
3	Second amendment Act 2022	Yousaf Baloch	Returned in light of amended act 2022	Pakistan Peoples Party	September 06, 2020 (init.) Supplementar y September 20, 2022
4	Second amendment Act 2022	Yousaf Raza Gillani Asif Ali Zardari Nawaz Sharif	Due to lack of pecuniary jurisdiction	Pakistan Peoples Party Pakistan Peoples Party Pakistan Muslim League (N)	May 15, 2020
5	Second amendment Act 2022	Saleem Mandviwalla	Returned in light of amended act 2022	Pakistan Peoples Party	January 19, 2021
6	Second amendment Act 2022	Asif Ali Zardari	Returned in light of amended act 2022	Pakistan Peoples Party	April 27, 2021

List of accused persons acquitted in consequences of amendments made in the NAO, 1999, from 2019 to June 2022.

Sr. No	Phase/ ordinance/ Act/ Year	Name of parliamentarian in the list of accused	Date of Accountability Court whereby accused persons were acquitted	Political party	Date of filing of reference
1	Amended ordinance 2019	Raja Pervez Ashraf	June 30, 2020	Pakistan Peoples Party	March 03, 2014
2	Amended ordinance 2019	Raja Pervez Ashraf	June 25, 2020	Pakistan Peoples Party	March 03, 2014

List of applications for acquittal filed by the accused persons (in the light of amendments made during 2019-2022)

Sr. No	Phase/ ordinance/ Act/ Year	Name of parliamentarian in the list of accused persons	Reference returned/ abated Person acquitted	Reason of return/ acquittal	Political party	Appeals filed by NAB against return of reference
1	Amended ordinance 2019	Raja Pervez Ashraf	Acquitted	All accused persons were acquitted u/s 265-k CrPC	Pakistan Peoples Party	Appeal By NAB/IHC pending
2	Amended ordinance 2019	Raja Pervez Ashraf	Acquitted	All accused persons were acquitted u/s 265-k CrPC	Pakistan Peoples Party	Appeal By NAB/IHC pending

3	First amendment Act 2022	Raja Pervez Ashraf Shaukat Fayyaz Ahmed Tareen	Returned	Returned in light of amended act 2022	Pakistan Peoples Party Pakistan Tehreek-e-Insaf	N/A
4	Second amendment Act 2022	Raja Pervez Ashraf	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	N/A
5	First amendment Act 2022	Raja Pervez Ashraf Shaukat Fayyaz Ahmed Tareen	Returned	Returned in light of amended act 2022	Pakistan Peoples Party Pakistan Tehreek-e-Insaf	N/A
6	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	N/A
7	First amendment Act 2022	Raja Pervez Ashraf	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	N/A
8	2 nd and 3 rd amendments ordinance 2021	Shaukat Aziz Liaquat Ali Khan Jatoi	Returned	Due to jurisdiction of the amended ordinance 2021	Pakistan Muslim League (Q) Pakistan Muslim League (N)	Appeal By NAB/IHC pending
9	First amendment Act 2022	Syed Yousaf Raza Gillani	Returned	Due to jurisdiction of the amended ordinance 2021	Pakistan Peoples Party	N/A
10	First amendment Act 2022	Farzana Raja	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	N/A
11	Second amendment Act 2022	Yousaf Raza Gillani Asif Ali Zardari Nawaz Sharif	Returned	Due to lack of pecuniary jurisdiction	Pakistan Peoples Party Pakistan Peoples Party Pakistan Muslim League (N)	N/A
12	Second amendment Act 2022	Asif Ali Zardari	Returned	Returned in light of amended act 2022	Pakistan Peoples Party	N/A
13	First amendment	Asif Ali Zardari	Returned	Returned in light of	Pakistan Peoples Party	N/A

	Act 2022			amended act 2022		
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List of appeals filed by NAB against the orders made by the accountability courts in view of amendments made in NAO, 1999, from 2019 to June 2022.

Sr. No	Phase/ ordinance/ Act/ Year	Name of parliamentarian in the list of accused persons	Reference returned/ abated Person acquitted	Reason of return/ acquittal	Political party	Appeals filed by NAB against return of reference
1	Amended ordinance 2019	Raja Pervez Ashraf	Acquitted	All accused persons were acquitted u/s 265-k CrPC	Pakistan Peoples Party	Appeal By NAB/IHC pending
2	Amended ordinance 2019	Raja Pervez Ashraf	Acquitted	All accused persons were acquitted u/s 265-k CrPC	Pakistan Peoples Party	Appeal By NAB/IHC pending

List of references returned in view of amendments made in NAO, 1999, from 2019 to June 2022 pertaining to parliamentarians

Sr. No	Name of parliamentarian	Status of Appeal	Remarks	Political party	Date of decision
1	Raja Pervez Ashraf	NAB filed an appeal which	Accused was acquitted of the	Pakistan Peoples Party	February 03, 2020

		is still pending in Lahore High Court	charge in view of National Accountability (second amendment), ordinance 2019		
2	Engineer Qamar-ul-Islam	NAB filed an appeal which is still pending in Lahore High Court	Accused was acquitted of the charge in view of National Accountability (second amendment), ordinance 2021	Pakistan Muslim League (N)	January 31, 2022
3	Hafiz Mian Muhammad Nauman	NAB filed an appeal which is still pending in Lahore High Court	Accused was acquitted of the charge in view of National Accountability (second amendment), ordinance 2019	Pakistan Muslim League (N)	April 22, 2020

List of reference returned by the Accountability Courts pertaining to parliamentarian on account of charged legal position with respect to liability or jurisdiction resulting from the amendments in the NAO, 1999, in the year 2022

Sr. No	Name of parliamentarian	Status of Appeal	Remarks	Political party	Date of judgement
1	Shehbaz Sharif Muhammad Hamza Shahbaz Sharif	Appeal not filed by the NAB	Reference returned in light of National Accountability (amendment) Act, 2022 due to lack of pecuniary jurisdiction	Pakistan Muslim League (N) Pakistan Muslim League (N)	September 07, 2022
2	Sibtain Khan	Appeal not	Reference	Pakistan	October 06,

		filed by the NAB	returned in light of National Accountability (amendment) Act, 2022 due to lack of pecuniary jurisdiction	Tehreek-e-Insaf	2022
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List of references in which application for acquittal were filed by the accused persons, with details of appeals filed by NAB against the orders made upon the application

Sr. No	ACR No & Title of appeal	Prayer of Appeal	Remarks	Political party	Date of judgement of trial court
1	Raja Pervez Ashraf Sharif and eight others	Appeal against acquittal judgement dated February 03, 2022	Appeal still pending before Lahore High Court	Pakistan Peoples party	February 03, 2022
2	Hafiz Mian Muhammad Nauman and two others	Appeal against acquittal judgement dated April 22, 2020	Appeal still pending before Lahore High Court	Pakistan Muslim League (N)	April 22, 2020

List of references returned in view of the amendments made in the NAO, 1999, from 2019 to June 2022 pertaining to parliamentarians

Sr. No	Name of the accused	Date of return	Reason of return	Amount	Political party	Appeals/ CPs filed by NAB
1	Nawab Muhammad Aslam Raisani	November 09, 2021	Case returned under National Accountability (second amendment) ordinance 2021	817.039		Criminal Ehtesab appeal has been filed before Balochistan High Court which has been admitted for regular hearing
2	Nawab Muhammad Raisani Mir Lashkari Raisani and six others	November 09, 2021	Case returned under National Accountability (second amendment) ordinance 2021	817.039		Criminal Ehtesab appeal has been filed before Balochistan High Court which has been admitted for regular hearing

List of references in which application for acquittal were filed by the accused persons with the details of appeals filed by the NAB against the orders made upon the about said applications

Sr. No	ACR No & Title of appeal	Political party	Remarks
1	Ghulam Haider Thind and one another	Pakistan Tehreek-e-Insaf	Two accused filed application which was allowed order passed by Accountability Court, Multan, appeal against said order was filed in High Court. Same is pending

			adjudication in High Court.
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List of politicians submitted by National Accountability Bureau to Supreme Court of Pakistan on September 01, 2023

List of returned/transferred references with effect from January
01, 2023 till date

Sr. No	Title	Status trial court	Status
1	Shahid Khaqan Abbasi	Pakistan Muslim League (N)	Transferred in the light of amended NAB Law
2	Asif Ali Zardari and others	Pakistan Peoples Party	Returned