

FACT SHEET

(Chronological History of Events)

Cases pertaining to fugitive Umar Farooq Zahoor

S	DATE	SUMMARY OF FACTS, HON'BLE COURTS' ORDERS & FINDINGS BY FIA ETC.
1.	1999-2000	Umar FAROOQ defrauded IATA tickets worth NOK 156,426 in 2000 in Oslo-Norway for which he was wanted in Norway.
2.	25 Aug 2004	Initial request from INTERPOL NCB Bern to NCB Islamabad seeking provisional arrest of Umar FAROOQ for his involvement in Swiss (Bank) Fraud
3.	26 Aug 2004	NCB Bern informed NCB Islamabad that a national arrest warrant (14 June 2004) was available against Umar FAROOQ for fraud of approx. 12 Million USD; and that international warrant will be issued soon. NCB Bern further informed that Umar Farooq was arrested by Karachi Police (30-8-2004) at Karachi airport (for his involvement in defrauding the ERKA Group Turkey and European Trust Holdings). MIF Police Bank Case Swiss authorities offered Pakistani authorities to take up the Inquiry of Swiss (Bank) fraud.
4.	27 Aug 2004	Reminder from NCB Bern, with a request to share Umar FAROOQ's travel movements
5.	30 Aug 2004	CCPO Karachi informed NCB Islamabad that Umar Farooq was arrested, and that NCB Bern should send an extradition request
6.	1 Sep 2004	NCB Islamabad informed NCB Bern that Umar Farooq was arrested in FIR 97/ 2004 [u/s 506-B/420/467 PPC] of PS Artillery Maidan Karachi and that they may initiate extradition.
7.	17 Sep 2004	Travel history of Umar Farooq sent to NCB Bern by NCB Islamabad with advice to initiate extradition.
8.	16 Sep 2004	INTERPOL Bern shared money-trail of Umar Farooq's Suisse Bank A/C No. 945236 (from 28-01-2004 to 08-03-2004). Some of the crime-proceeds were laundered to Pakistani bank A/Cs of Umar FAROOQ in Karachi

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9.	11 Oct 2004	Nordic Liaison Officer (Embassy of Norway in Islamabad) informed FIA that Umar Farooq was also wanted by Norway but didn't specify the case in which he was wanted
10.	25 Nov 2004	CCPO Karachi informed NCB Islamabad that following cases were registered against Umar Farooq in PS Artillery Maidan Karachi: i. FIR 97/ 2004 u/s 506-B/420/467 PPC (challaned) 114/ 2004 u/s 420/467/472 r/w 5 Banking Ord. on pre-arrest bail from SHC MIF
11.	21 Dec 2004	NCB Islamabad informed Nordic Liaison Officer about the above cases registered against Umar Farooq
12.	5 Jan 2005	NCB Islamabad informed Section Officer MOI that the accused Umar Farooq is wanted by two NCBs (Bern & Oslo) and that cases against him are also ongoing in Karachi. INTERPOL file is silent after this: E-Communication MIF is not accessible for records older than 24 April 2019
13.	16 Feb 2006	Marriage between Umar Farooq Zahoor & Khushbakht Mirza (present petitioner in August SCP Criminal Petition No. 585 of 2021)
14.	15 Jan 2007	Passport number AP8965321 issued to Umar Farooq from Passport Office, Islamabad (which was later taken into possession by Honorable High Court Lahore)
15.	7 June 2007	Twin daughters Zainab Umar & Zuneirah Umar born out of wedlock of Umar Farooq & Khushbakht Mirza
16.	03 July 2007	Passport numbers AF2228081 and AE2225421 issued to Zainab Umar and Zuneirah Umar at Passport Office Karachi (which reportedly were in possession of their mother Khushbakht Mirza)
17.	2007	Separation of Umar Farooq & Khushbakht Mirza
18.	13 July 2007	Form B issued from NADRA in the pseudo-names of Pari Shahid (original name Zainab Umar) and Fatima Shahid (original name Zuneirah Umar) on the parentage of Malik Shahid Ahmad (friend

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		and business partner of Umar Farooq Zahoor)
19.	18 July 2007	Passport No. FJ514737 in the name of Pari Shahid and Passport No. FU514438 in the name of Fatima Shahid issued.
20.	23 July 2007	The minors taken abroad to UAE on the above fictitious IDs/ travel documents issued in the pseudo-names Fatima Shahid & Pari Shahid (FIR No. 260/2010 registered in PS AHTC, FIA Karachi after approx. 3 years; Umar FAROOQ is a PO in this case till date)
21.	18 Aug 2007	The minors returned to Pakistan on the aforementioned fictitious IDs/ fake passports along with Umar Farooq
22.	29 Sep 2007	The Guardian Judge, Lahore granted custody of minors to Khushbakht Mirza and visitation rights to Umar Farooq ZAHOOR
23.	1 Aug 2008	In W.P. No. 8827 of 2008, filed by Umar Farooq in Lahore High Court (LHC), his visitation rights were enhanced and minor twin-daughters (DOB 7 Jun 2007) Zainab Umar and Zuneirah Umar were placed on ECL by the Hon'ble LHC
24.	1 Sep 2008	Nordic Liaison requested DG FIA to trace (PISCES Check) Umar Farooq as he was involved in gross embezzlement (defrauded IATA tickets worth NOK 156,426 in years 1999-2000). The Travel history of Umar Farooq was provided
25.	15 Oct 2008	Nordic Liaison again requested to provide history of the case by NCB Islamabad
26.	24 Oct 2008	Nordic Liaison again (first in 2004 during the NCB Bern communication) informed that UMAR FAROOQ had been arrested in Karachi. Nordic Liaison informed about details of the IATA tickets fraud worth NOK 156,426 in 2000 in Oslo-Norway for which Umar FAROOQ was wanted in Norway
27.	30 Oct 2008	Nordic Liaison requested to interview UMAR FAROOQ in multiple financial fraud cases
28.	10 Nov 2008	PISCES record provided to Nordic Liaison as per their request.

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29.	12 Nov 2008	NCB Islamabad requested CCPO Karachi to inform about the whereabouts of Umar Farooq.
30.	17 Nov 2008	NORDIC Liaison requested insertion of alert in PISCES for Umar Farooq and informed that they would seek his extradition after his provisional arrest.
31.	18 Dec 2008	CCPO Karachi informed that in Case FIR 97/2004 Umar FAROOQ was acquitted 31-03-2008 by the Sessions Court Karachi while the case FIR 114/2004 was transferred to NAB Karachi and onwards to NAB Lahore as per communication available on file - whereabouts of Umar FAROOQ were not provided.
32.	9 Jan 2009	UMAR FAROOQ was stopped at Lahore Airport and released by DD AHTC Lahore on personal surety. According to DD AHTC's report Umar FAROOQ submitted ECL removal order (No. 12/86/2006-ECL dated 31-03-2008) and acquittal order in case 97/2004 by Session Court Karachi.
33.	9 Feb 2009	DG FIA requested MOI to place Umar Farooq on ECL and blacklist for his involvement in Swiss/ Norway frauds on the request of Norway authorities dated 17 Nov 2008
34.	21 Mar 2009	Sequential Passports No. AF2228082 and No. AE2225422 in the names of Zainab Umar and Zuneirah Umar issued by Passport Office Karachi (by misdeclaration that their previous passports were Lost; in fact, they were placed on ECL vide LHC order 01-08-2008 supra & original passports were retained by mother) - Case FIR No. 464/2009 registered at FIA AHTC Lahore on 14 Oct 2009 for obtaining passports through misdeclaration - Umar FAROOQ is a PO in this case till date.
35.	26 Mar 2009	Sequential Passport No. AP8965322 fraudulently issued to Umar Farooq from Passport Office, Islamabad (by misdeclaration that his previous passport was Lost; in fact, it was placed on ECL on request of DG FIA in Norwegian Case mentioned above)
36.	June 2009	Case FIR No. 297/ 2009 lodged by Malik Shahid (friend of Umar Farooq Zahoor) against Khushbakht Mirza whereupon she was

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		arrested in Karachi.
37.	20 June 2009	Upon petition of Umar Farooq, Guardian Court Lahore allowed him to retain the minors till Khushbakht Mirza was released on bail (i.e., 22 June 2009). However, Umar Farooq along with his mother illegally retained the custody even after 22 June 2009 and effectively abducted the minors - FIR No. 542/2009 mentioned later
38.	29 June 2009	Guardian Court Lahore ordered Umar Farooq Zahoor to produce the minors Zainab Umar & Zuneirah Umar on 30 June 2009
39.	01 July 2009	Case FIR No. 345/2009 PS Racecourse Lahore registered against the accused Umar Farooq for stealing 2 cheques from the cheque book of Khushbakht Mirza during visitation hours of father in PC Hotel Lahore. One of these cheques was filled in with an amount of Rs 4 million and fake signatures of complainant were affixed. This cheque was misused by Malik SHAHID (a friend & business partner of Umar Farooq Zahoor) who fraudulently got a case registered against Khushbakht Mirza for which she was arrested in Karachi (mentioned above). Hence, this case was registered against him u/sections 380, 420, 467 & 471 PPC - Umar Farooq is still a PO in this case
40.	3 July 2009	In contempt petition filed by Khushbakht Mirza, the Hon'ble LHC ordered to produce the minors in Court on 8 July 2009
41.	28 July 2009	NCB Islamabad inquired from NCB Oslo that whether Umar Farooq was still wanted by Norway and whether he was required through extradition
42.	3 Aug 2009	NCB Oslo replies that Umar Farooq was 'no more wanted to our authorities' (IATA Ticketing Frauds etc.)
43.	14 Aug 2009	Umar Farooq (father/ principal accused), co-accused Muhammad Zubair and Sadaf Naz attempted to transport the abducted minors to UAE via flight No. EK-601 from Karachi but minors were off-loaded as they existed on ECL. Umar Farooq, despite being on ECL, cleared Immigration due to sequential Passport. However, all above accused (including Umar Farooq) missed the flight

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		voluntarily as infants were off-loaded – FIR No. 93/2010 FIA AHTC Karachi against Umar Farooq for violating ECL – Umar Farooq is PO in this case till date.
44.	15 Aug 2009	Umar Farooq through Muhammad Zubair got issued fictitious ID (NADRA's B Forms) of the minors Zainab and Zuneirah in the <i>pseudo-names</i> Sana Zubair and Sara Zubair on the parentage of Muhammad Zubair and Sadaf Naz to evade ECL.
45.	19 Aug 2009	Accused persons got issued fictitious Passports of the minors Zainab and Zuneirah in the <i>pseudo-names</i> Sana Zubair and Sara Zubair on the parentage of Muhammad Zubair and Sadaf Naz to evade ECL. The fact regarding preparation & use of fictitious IDs/ Passports discovered and pointed out by mother in 2019 and substantiated in Case FIR No. 343/2020 FIA AHTC Lahore – Red Warrants of Umar Farooq & Muhammad Zubair issued in this case by IPSPG Lyon and present extradition from UAE sought for this crime (other than FIRs 36/2020 & 40/2020 FIA CCC Lahore for laundering of Crime Proceeds to Pakistan which are also included in the INTERPOL Red Notices and Extradition requests)
46.	20 Aug 2009	NCB Islamabad requested PISCES to remove the name of Umar Farooq from PISCES Stop-List (with approval of DG FIA) as he was no more wanted by Norwegian authorities in IATA Ticketing fraud (1999-2000).
47.	20 Aug 2009	Hon'ble LHC again directed the legal counsel of Umar Farooq to produce both the minors and observed: <i>"Unless he (Umar Farooq) surrender both the minors he cannot be give right of audience as prima facie he has violated the orders and has not surrendered both the minors before this Court."</i>
48.	21 Aug 2009	NCB Islamabad requested JS MOI (with approval of DG FIA) to remove Umar Farooq from ECL as he was no more wanted by Norwegian authorities in IATA Ticketing fraud (1999-2000).
49.	23 Aug 2009	Umar Farooq managed to travel to UAE from Islamabad Airport through flight PK-211 on strength of his fraudulently obtained sequential Passport No. AP8965322 despite being on ECL – FIR

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		No. 165/2010 in FIA AHTC Rawalpindi – Umar Farooq is a fugitive in this case till date
50.	24 Aug 2009	Hon'ble LHC directed to register a case against Umar Farooq & directed to place his name on ECL
51.	24 Aug 2009	Muhammad Zubair and Sadaf Naz illegally transported the abducted minors to UAE on fictitious Passports showing minors as their daughters and hence evaded infants' name on ECL Muhammad Zubair & Sadaf Naz handed over infants to Umar Farooq in Dubai who had travelled a day ago.
52.	13 Oct 2009	Hon'ble LHC directed the concerned authorities to get issued INTERPOL Red Notice (warrants) for arrest of Umar Farooq Zahoor and ensure his production before the Court
53.	14 Oct 2009	Case FIR No. 464/ 2009 of FIA AHTC Lahore registered against Umar Farooq as he had obtained sequential passports (No. AF2228082 & AE2225422 respectively) of abducted minors Zainab Umar & Zuneirah Umar by concealing the fact (mis-declaring that Passports are lost whereas the same were in possession of mother) that the minors had been placed on ECL by the Hon'ble LHC. Umar Farooq is a proclaimed offender in this case
54.	23 Oct 2009	Case FIR No. 542/2009 registered against Umar FAROOQ and Khalida Zahoor at PS Racecourse Lahore as they had abducted minors Zainab Umar & Zuneirah Umar. Umar Farooq Zahoor is a PO in this case till date.
55.	18 Dec 2009	The Hon'ble LHC directed the DG FIA to recover abducted minors
56.	11 Feb 2010	Enquiry No. 93/ 2010 registered at FIA AHTC Karachi on reference bearing No. DPL/Khushbakht Mirza/2009/32580 dated 12.10.2009 from Director FIA Punjab (on complaint of Khushbakht Mirza)
57.	27 Mar 2010	Case FIR No. 165/ 2010 registered against Umar FAROOQ at FIA AHTC Rawalpindi for evading ECL while travelling to UAE from

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		Islamabad Airport on 23-08-2009 – Umar Farooq is still a PO in this case.
58.	06 April 2010	Case FIR No. 92/ 2010 registered against Umar Farooq at FIA AHTC Karachi registered as he had obtained a sequential Passport No. AP8965322 by concealing the fact (mis-declaring that his Passport No. Passport No. AP8965321 was lost whereas it had been placed on ECL). Umar Farooq is still a PO in this case.
59.	06 April 2010	Syed Hassan Askari Jafri Inspector AHTC Karachi (IO of the cases) requested DD AHTC Karachi for placing the name of the accused Umar Farooq in ECL/ Immigration Watch List with direction to “arrest the accused in the subject cases and referred to FIA AHTC, Karachi”
60.	19 April 2010	NCB Islamabad requested INTERPOL Lyon to issue Yellow Notices for Zainab & Zuneirah which were issued vide Yellow Notice Control No. F-1510/4-2010 and F-1509/4-2010 respectively on the same date
61.	08 June 2010	On the request of NCB INTERPOL Islamabad, Addendum/Corrigendum of Case FIR No. 464/2009 dated 14.10.2009 of FIA AHTC Lahore inserted into already issued INTERPOL Red Notice (Control No. A-1/1-2010) against Umar Farooq Zahoor.
62.	22 June 2010	Director General FIA/ Head INTERPOL NCB Islamabad addressed a letter to Commander-in-Chief, Dubai Police requesting to extradite fugitive Umar Farooq Zahoor& repatriate minors Zainab & Zuneirah.
63.	08 Sep 2010	Complaint of Khushbakht Mirza addressed to DG FIA received in AHTC Karachi from FIA Headquarters, Islamabad vide letter No. 6443 dated 08-09-2010 on the allegation that alleged person Malik Shahid Ahmad Khan and Umar Farooq in connivance with each other made fake passports of her minor daughters and smuggled them out of Pakistan

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64.	05 Oct 2010	Interim Charge Sheets against Umar Farooq (absconding) submitted in the Honorable Court of Judicial Magistrate (South), Karachi in Case FIRs 92/2010 and 93/2010 for initiating trial in absentia
65.	04 Nov 2010	In Case FIRs 92/2010 and 93/2010, Non-Bailable Warrants of Arrest (NBW) of accused Umar Farooq issued by the Honorable Court of Judicial Magistrate, Karachi, South.
66.	08 Nov 2010	Enquiry No.743/2010 registered against Umar Farooq at FIA AHTC Karachi on the complaint of Khushbakht Mirza
67.	08 Nov 2010	Pursuant to Enquiry No 743/2010, Case FIR No. 260/2010 of FIA AHTC Karachi registered against Umar Farooq & Malik Shahid as in 2008 they had obtained fictitious IDs & Passports of Zainab Umar & Zuneirah Umar in the pseudo-names Fatima Shahid (fake ID No. 42401-2539438-2; PPT No. FU5144381) & Pari Shahid (fake ID No. 42401-0759737-4; PPT No. FJ5147371) under the parentage of Malik SHAHID. Umar Farooq Zahoor is still a PO in this case.
68.	09 Nov 2010	In Case FIRs 92/2010 and 93/2010 (FIA AHTC Karachi), Proclamation u/s 87 CrPC issued against accused Umar Farooq by Honorable Court of Judicial Magistrate, Karachi, South.
69.	10 Dec 2010	Interim Charge Sheet No. 506/2010 filed in Case FIR No. 260/ 2010 (FIA AHTC Karachi) against Malik Shahid Ahmed and Umar Farooq (both accused declared proclaimed offenders)
70.	13 Dec 2010	Accused Malik Shahid joined investigation in Case FIR 260/ 2010 after obtaining pre-arrest bail. The accused denied the allegations and took plea that he has adopted the twin babies from their father, the accused Umar Farooq when the latter was having dispute with his wife Khushbakht Mirza. Later, when the issues between the husband and wife got resolved, the accused Malik Shahid Ahmad Khan returned the babies to Umar Farooq and got cancelled the Adoption Deed.
71.	25 Jan 2011	In Case FIR 260/2010 (FIA AHTC Karachi), Interim Pre-arrest Bail

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		Petition of accused Malik Shahid Ahmad Khan rejected from Honorable Court of Additional District and Sessions Court, South Karachi
72.	27 Jan 2011	In Case FIR 260/2010 (FIA AHTC Karachi), accused Malik Shahid Ahmad Khan obtained interim pre-arrest bail from Honorable High Court, Sindh through Criminal Bail Application No.105/2011
73.	21 Mar 2011	In Case FIRs 92/2010 and 93/2010 (FIA AHTC Karachi), the court ordered the initiation of proceedings against accused under Section 512Cr.PC and ordered issuance of summons to PWs.
74.	07 May 2011	Judicial files of the cases 92/2010 & 93/2010 (FIA AHTC Karachi) consigned to record room by Honorable Trial Court till the arrest of the <i>fugitive</i> Umar FAROOQ
75.	24 April 2012	Umar FAROOQ's application dated 14 th April 2012 to Secretary MOI for withdrawal of Red & Yellow Notices (already issued) received in FIA HQs
76.	5 July 2012	NCB Bern informed NCB Islamabad that they have cancelled their earlier request (dated 25-08-2004) pending extradition of Umar FAROOQ as he is no longer wanted to Swiss authorities
77.	2010-2013	August Supreme Court tried the case and issued multiple directions to recover the abducted minors and extradite Umar Farooq. However, despite efforts, repatriation of minors and extradition of Umar Farooq Zahoor couldn't be affected.
78.	30 May 2013	August SCP ordered the Foreign Office to pay 15000 UAE Dirhams to any lawyer nominated by Khushbakht Mirza to plead her case in UAE. Moreover, Rs. 1 million deposited by Umar Farooq Zahoor with the Registrar was released to Khushbakht Mirza to enable her to pursue her legal remedies. The SCP acknowledged the right of Khushbakht Mirza in respect of her daughters. The FIA & Foreign Office was also directed to facilitate her wherever possible.
79.	25 Feb	Umar Farooq filed a request (dated 20.02.2013) to DG FIA/ Head NCB Islamabad to withdraw Red/ Yellow Notices (already issued)

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	2013	in the case.
80.	3 July 2013	In CP No. 2457-L/2009 August SCP disposed of the matter after multiple hearings and orders (which remained unimplemented despite efforts) to recover minors and extradite Umar Farooq. No adverse orders against Umar Farooq. However, Khushbakht Mirza retained the right ' <i>to initiate any such proceedings which may be considered justified by her</i> '
81.	16 July 2013	Sindh High Court granted 10 days protective bail to Umar Farooq to enable him to appear in cases registered against him. However, he never appeared in the cases registered against him.
82.	17 July 2013	Counsel of Umar Farooq Zahoor filed a request to DG FIA/ Head NCB to withdraw Red/ Yellow Notices (already issued) stating that Umar Farooq had obtained protective bail from Sindh High Court, and he intended to join investigations initiated against him.
83.	22 July 2013	Head NCB Islamabad/ DG FIA approved withdrawal of Red Notice issued against Umar Farooq Zahoor and Yellow Notices issued for abducted minors Zainab Umar & Zuneirah Umar
84.	8 Oct 2015	Red Notice Control No. A-8270/10-2015 published by INTERPOL IPSC Lyon on the request of NCB Oslo (Norway) for his involvement in Nordea Bank Fraud
85.	08 April 2019	Umar Farooq through his Spanish attorney Ms. Arantxa Geijo Jimenez, submitted an application titled ' <i>Request for access to data processed in the Interpol Information System</i> ' for deletion and for provisional measure' to INTERPOL CCF Lyon
86.	09 April 2019	NCB Islamabad forwarded Umar Farooq's application titled ' <i>Request for access to data processed in the Interpol Information System</i> ' (made through his Spanish Attorney Ms Arantxa Geijo Jimenez) to INTERPOL CCF Lyon.
87.	24 April 2019	NCB Islamabad wrote to INTERPOL CCF for update on the request forwarded by NCB Islamabad on 09 th April 2019
88.	25 April	INTERPOL CCF confirmed receipt of NCB Islamabad's message

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	2019	whereby Umar Farooq's application had been forwarded to them. CCF further inquired that whether NCB Islamabad had simply transferred the documents received, or it supported the request of Umar Farooq to delete data of Red Notice (Control No. A-8270/10-2015 dated 8-10-2015) issued against him on the request of INTERPOL NCB Oslo.
89.	09 May 2019	Umar Farooq Zahoor wrote a Letter of Thanks to Bashir Memon the then DG FIA to thank him for his support towards cancellation of the Red Notice issued against him by NCB Oslo.
90.	03 June 2019	Umar Farooq submitted another application (dated 18 th April 2019) in DG FIA Office, with request to forward his attached application to INTERPOL Lyon and to call clarification from Nordic Liaison Officer with respect to Red Notice issued against him.
91.	Nov 2019	Ms. Khushbakht Mirza alias Sophia Mirza (present petitioner in the August Supreme Court) filed a W.P. No. 38903-2019 [titled Ms. Khushbakht Mirza Vs. Federation of Pakistan etc.] in the Hon'ble Lahore High Court (LHC). Through the said petition, she implored the Hon'ble Court to direct the State (& its institutions) to recover her minor daughters Zainab Umar and Zuneirah Umar who had been kidnapped by her ex-husband Umar Farooq Zahoor in 2009 and conveyed abroad illegally on forged ID/ Travel Documents
92.	12 Nov 2019	Hon'ble LHC in W.P. No. 38903-2019 directed FIA to <i>take all necessary steps</i> to recover the (abducted) minors.
93.	14 Nov 2019	Inquiry No. 465/2019 was registered by FIA Lahore on complaint Ms. Khushbakht Mirza regarding abduction of minors Zainab Umar & Zuneirah Umar from the ' <i>lawful custody</i> ' of their mother kids using forged IDs/ Passports by accused Umar Farooq Zahoor by using forged IDs.
94.	24 Mar 2020	Inquiry No. 465/2019 converted into FIR No. 343/2020 FIA AHTC Lahore
95.	30 Mar 2020	Request sent to INTERPOL Lyon to issue Yellow Notices for the abducted twin minors Zainab Umar & Zuneirah Umar.

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96.	14 April 2020	Accused Umar Farooq Zahoor and his co-accused Muhammad Zubair declared <i>proclaimed offenders</i> by Learned Judicial Magistrate Lahore
97.	30 April 2020	Yellow Notice Control No. F-956/4-2020 (Zainab Umar) & Yellow Notice Control No. F-957/4-2020 (Zuneirah Umar) issued by INTERPOL Lyon
98.	28 May 2020	Following submission of Investigation Report in Special Court Central-1, Perpetual Non-Bailable warrants of arrest issued for arrest of Umar Farooq & Muhammad Zubair.
99.		Requests for issuance of INTERPOL Red Notices against the fugitives Umar Farooq & M. Zubair sent to INTERPOLSG INTERPOL Lyon
100.	NA	Umar Farooq Zahoor challenged the NCB Islamabad's application for issuance of Red Notice against him in Commission for Control Files (CCF)
101.	03 June 2020	Inquiry No. 72/2020 of FIA Corporate Crime Circle Lahore initiated against Umar Farooq Zahoor and Sheikh Saleem Ahmed on the allegation International Bank Frauds in Switzerland and Norway and laundering of crime proceeds in Pakistan.
102.	15 June 2020	INTERPOL Red Notice issued/ published against Muhammad Zubair in Case FIR 343/2020 of FIA AHTC Lahore
103.	4 July 2020	First request for repatriation/ extradition of abducted minors Zainab Umar & Zuneirah Umar initiated by this Agency
104.	10 July 2020	Request for extradition of fugitives Umar Farooq Zahoor & Muhammad Zubair initiated through the DG FIA for submission to Ministry of Interior with a view to request UAE Authorities for repatriation of abducted minors and extradition of fugitives
105.	05 Oct 2020	Consequent on Inquiry No. 72/2020 of FIA Corporate Crime Circle Lahore, it transpired that crime proceeds (12 million USD) accrued by Umar Farooq Zahoor by committing investment fraud in Switzerland has been laundered (traced during Inquiry) into his

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		Pakistani bank accounts and accounts of his brother-in-law Sheikh Saleem Ahmed. Hence, Case FIR No. 36/2020 of FIA Corporate Crime Circle Lahore registered against Umar Farooq Zahoor and his brother-in-law Sh. Saleem Ahmed.
106.	09 Oct 2020	Case FIR No. 40/ 2020 registered against Umar FAROOQ in FIA's Corporate Crime Circle Lahore for his involvement in the Nordea (Oslo) Bank Fraud (89 million Korner) and laundering of proceeds of the said fraud to Pakistan through his brother-in-law Sh. Saleem Ahmed.
107.	12 Oct 2020	Sections 17 of Emigration Ordinance 1979 & 420 of PPC, which were <i>inadvertently</i> incorporated in FIR 343/2020 of FIA AHTC Lahore, were deleted hence jurisdiction of Special Court Central-1, Lahore was relegated to the court of learned Magistrate's
108.	15 Oct 2020	Challan in Case FIR No. 343/2020 of FIA AHTC Lahore already filed in Special Court Central-1 was requisitioned through a request filed by this Agency. The perpetual <i>non-bailable warrants of arrest</i> already issued against the fugitives by the said Court were also withdrawn by the Court
109.	5 Nov 2020	Fresh challan in Case FIR No. 343/2020 of FIA AHTC Lahore was instantly submitted in the Learned Court of Judicial Magistrate Sec. 30 CrPC (Court of Competent Jurisdiction)
110.	11 Nov 2020	Perpetual Non-Bailable Warrants for arrest against fugitives Umar Farooq Zahoor and Muhammad Zubair issued by Learned Judicial Magistrate Lahore were issued in Case FIR No. 343/2020 of FIA AHTC Lahore - Accordingly, INTERPOL (INTERPOLSG) Lyon was apprised of the said proceedings and was informed that these <i>Warrants</i> shall be treated as basis of INTERPOL Red Notice issuance request already generated by this Agency and pending before the CCF
111.	12 Nov 2020	Warrants of Arrest against accused Umar Farooq Zahoor & co-accused Sheikh Saleem Ahmed issued by Judicial Magistrate Lahore in Case 36/2020 (Swiss Bank Fraud) & 40/2020 (Nordea Bank Fraud) of FIA Corporate Crime Circle Lahore.

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112.	20 Nov 2020	Request for Repatriation of abducted minors Zainab Umar & Zuneirah Umar under the bilateral treaty on Service of Judicial & Extra-Judicial Documents and enforcement of Judgments on Civil & Commercial Matters between UAE & Pakistan (agreed on 8 March 2004) was sent to NCB Islamabad for further transmission to UAE authorities UAE authorities were also requested to deport/ extradite the fugitives Umar Farooq Zahoor & Muhammad Zubair through this request
113.	23 Nov 2020	Request of Extradition of Umar Farooq in FIR Case 40/2020 of FIA Corporate Crime Circle Lahore (Norway Bank Fraud case) was made to UAE authorities.
114.	25 Jan 2021	CCF delivered a decision in its 115th Session (25 January 2021) whereby the request of NCB Islamabad for issuance of red notice against Umar Farooq Zahoor was allowed - In the said decision the issuance of Yellow Notices for the abducted minors was also declared compliant with the rules of INTERPOL.
115.	N/A	Umar Farooq Zahoor filed a revision application against the decision regarding issuance of Yellow Notices of abducted minors in the CCF INTERPOL, purportedly through the abducted minors themselves
116.	2 Feb 2021	Accused Sadaf Naz arrested from Karachi Airport
117.	3 Feb 2021	Sadaf Naz remanded in Judicial Custody
118.	10 Feb 2021	Post Arrest bail petition of Sadaf Naz in Case FIR No. 343/2020 of FIA AHTC Lahore dismissed by the Judicial Magistrate Lahore
119.	24 Feb 2021	Post Arrest bail petition of accused Sadaf Naz in Case FIR No. 343/2020 of FIA AHTC Lahore dismissed by the Sessions Court Lahore
120.	19 Mar 2021	INTERPOL Red Notice Control No. A-2409/3-2021 issued against Umar Farooq Zahoor in Case FIR No. 343/2020 of FIA AHTC Lahore.

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(Chronological History of Events)

Cases pertaining to fugitive Umar Farooq Zahoor

121.	29 Mar 2021	Learned Sessions Judge Lahore (Mr. Razaqat Ali Gondal) cancelled the <i>perpetual warrants</i> of fugitive Umar Farooq Zahoor without issuing notice to this Agency and without requisitioning record from the Trial Court
122.	13 April 2021	Post-Arrest bail granted to Sadaf Naz by the Hon'ble LHC with a direction to surrender her passport before the Trial Court
123.	16 April 2021	Hon'ble LHC suspended the operation of order (29 Mar 2021) of Sessions Court and restored the warrants already issued against Umar Farooq and Muhammad Zubair
124.	17 April 2021	FIA submitted a report in the Learned Trial Court on 16 April 2021 stating therein that the passport of Sadaf Naz was already with FIA whereupon the said court passed an order whereby IO of the case was directed to keep Passport of accused Sadaf Naz in safe custody.
125.	28 May 2021	Umar Farooq Zahoor & Sheikh Saleem Ahmed declared Proclaimed Offender by Judicial Magistrate Lahore in Case 40/2020 (Norway Fraud) of FIA CCC Lahore.
126.	30 Jun 2021	CCF in its 117 th Session (30 June 2021) decided that request of NCB Islamabad for issuance of Yellow Notices for the abducted minors was not compliant with the INTERPOL's Rules
127.	10 Sep 2021	FIA NCB Islamabad filed an application for revision of the aforementioned decision (30 June 2021) in CCF
128.	9 Jun 2021	In a petition filed by Umar Farooq Zahoor (claiming diplomatic immunity as Liberia <i>diplomat-at-large</i> , Hon'ble LHC directed the Secretary Interior, Secretary Foreign Affairs & DG FIA to remove Umar Farooq ZAHOOR's name from the Exit Control List (ECL) and withdraw INTERPOL Red Notice already issued against him, immediately. Hon'ble LHC also requisitioned the Judicial file (case/ challan) of instant Case FIR 343/2020 of FIA. The challan (trial) proceedings against all the accused persons have been halted ever since

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(Chronological History of Events)

Cases pertaining to fugitive Umar Farooq Zahoor

129.	12 Jun 2021	August Supreme Court of Pakistan suspended the Hon'ble Lahore High Court's orders
130.	1 July 2021	Petition of Sadaf Naz for return of her passport and permission to travel abroad dismissed by the Hon'ble LHC.
131.	10 July 2021	In case FIR No. 343/2020 (parental abduction case), Application for <i>superdari</i> of passport filed by Sadaf Naz dismissed by the learned Judicial Magistrate (Trial Court)
132.	10 July 2021	Upon a petition filed by fugitive Umar Farooq Zahoor the Learned Additional Sessions Judge Anjum Mumtaz Malik passed an order whereby the Challan (Trial) proceedings in Case FIR No. 343/2020 (parental abduction case) against fugitive Umar Farooq Zahoor were adjourned <i>Sine Die</i>
133.	4 Aug 2021	The order of LHC dated 9 Jun 2021 was set-aside by August SCP and August SCP urged the LHC to decide the petition at ' <i>anearly date preferably the next date of hearing</i> '
134.	21 Aug 2021	In case FIR No. 343/2020 (parental abduction case), Learned Sessions Court Lahore allowed passport <i>superdari</i> application of accused Sadaf Naz
135.	31 Aug 2021	While hearing a petition filed by FIA, the Hon'ble LHC suspended operation of passport granting order (21 Aug 2021) of learned Sessions Court Lahore
136.	15 Sep 2021	While hearing a contempt petition filed by Umar Farooq Zahoor the LHC ordered to withdraw INTERPOL Red Notice issued against him as August SCP had only set-aside the LHC order dated 9 Jun 2021 partially to the extent of ECL
137.	2 Nov 2021	The Hon'ble LHC again directed the State (Secretary Interior, Secretary Foreign Affairs & DG FIA) to either seek clarification of order of August SCP (4 Aug 2021) or comply with the order whereby withdrawal of Red Notice issued against Umar Farooq Zahoor was ordered.
138.	17 Nov 2021	In case FIR No. 343/2020 (parental abduction case), Sadaf Naz's

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(Chronological History of Events)

Cases pertaining to fugitive Umar Farooq Zahoor

		petition for removal from blacklist and permission to travel abroad dismissed by the Hon'ble LHC
139.	2 Dec 2021	The August Supreme Court of Pakistan while hearing CP No. 585/2021 ordered Sadaf Naz to surrender her passport before the Registrar SCP and her name was also placed on ECL
140.	14 Dec 2021	The August Supreme Court of Pakistan while hearing CP No. 585/2021 ordered the Director Middle (MOFA) & DG FIA to submit reports giving detailed history of the case, failures and achievements, and analysis of the legal aspects of the matter including proposals to successfully enforce the warrants.
141.	20 Dec 2021	In case FIR No. 40/2020 (Norway bank Fraud case), Attachment/Freezing Order u/s 8 Anti-Money Laundering Act obtained from Hon'ble Special Court (OIB-I) Lahore in respect of moveable and immovable properties of Umar Farooq Zahoor.
142.	24 Dec 2021	Director FIA Lahore constituted a dedicated FIA Combined Investigation Team (CIT) to investigate/supervise all the investigation of all inquiries/cases (Case FIRs No. 343/2020 of FIA AHTC Lahore, 36/2020 & 40/2020 of FIA CCC Lahore etc.) that are or may be registered against Umar Farooq Zahoor.
143.	24 Dec 2021	In compliance of Freezing/ Attachment Order dated 20.12.2021 in Case FIR No. 40/2020 (Norway Bank Fraud Case), the Director FIA Lahore sent 'Judicial Assistant Request for enforcement of Attachment/ Freezing Orders' to UAE pertaining to moveable & immovable properties of Fugitive Umar Farooq Zahoor (Referred Supra).
144.	03 Jan 2022	Director General FIA/ Head of NCB INTERPOL Islamabad constituted (Extradition) Team comprising of Director FIA Lahore (<i>Member/Convener</i>), Director NCB INTERPOL FIA HQs (<i>Member</i>), Joint Secretary MOI (<i>Member</i>) & Director Middle East MOFA (<i>Member</i>) to jointly pursue Extradition of Umar Farooq Zahoor & Muhammad Zubair; and Repatriation of minors Zainab & Zuneirah.
145.	05 Jan	Director FIA Lahore letter to Head NCB INTERPOL Islamabad thereby information seven cases (referred supra) which

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(Chronological History of Events)

Cases pertaining to fugitive Umar Farooq Zahoor

	2022	remained suppressed and were not communicated to INTERPOL CCF Lyon as additional information to Red Notices issued against Umar Farooq Zahoor etc. INTERPOL IPGS was requested to insert these cases as additional information to already in field INTERPOL Red Notice (Control No 2409/3-2021)
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PREPARED BY:

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Case FIR No. 343/ 2020 FIA AHTC Lahore
(Kids Abduction Case)
Case FIR No. 343/ 2020 FIA AHTC Lahore
(Nordea Bank Fraud Case)
Member (Combined) Investigation Team

Umayad Arshad AD/ IO
Case FIR No. 36/ 2020 FIA CCC Lahore
(Swiss Banking Fraud)
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