

In an attempt to probe and tax the investments of Pakistani citizens who own offshore companies and whose names were disclosed in Panama leaks, Offshore leaks and Paradise leaks, FBR is facing problems in identifying and contacting certain persons due to unavailability of their complete addresses and identifying particulars. The names of these persons and the available particulars are provided. FBR wants to request all citizens of Pakistan who have any information that can lead to identification and tracing of these persons to discharge their national duty by contacting FBR on the address or email given. The identity of the persons providing the information will be kept strictly confidential.

Email: chiefir.operations@fbr.gov.pk

Address: Chief IR (Operations-I), Room number 437, 4th floor, FBR
Headquarter, Constitution Avenue, Islamabad.

Phone: (051) 9203807

Fax: (051)9206590

Sr.	Name of the individuals	Addresses
1	A Khan	
2	A Siddiqui	
3	Abdul Qayyum Khan	House No. 1, Old Firing Range Drive, Banni Gala, Bara Kahu, Islamabad
4	Abdul Samad	
5	Ajaz Ali	House 100, Kamran Block, Allama Iqbal Town, Lahore
6	Alla Bakhsh Chaudhry	33 Habibullah Road, Off Davis Road, Lahore
7	Fatima Rizvi	J/9 Ajmal Hospital, Opp Liaquat Garden, Murree Road, Rawalpindi
8	Hamidullah	Street 18, Gulberg, Peshawar
9	Hassan Ahmed	864 N, Samanabad, Lahore
10	Hendrina Khan	House No. 1, Old Firing Range Drive, Banni Gala, Bara Kahu, Islamabad
11	Hussain Zaman	231 Satellite Town, Gujranwala
12	Imran Ali Sher Ali Hussain Ali	29 Khayaban-E-Hafiz, Phase V Dha, Karachi,
13	Javed Ahmed Khan	167 P Block, Model Town Extension, Lahore
14	Khaliq Uz Zaman Khan Lodhi	HOUSE NO.6, ALLAHWAL 1 STREET NO. 46, ISLAMPURA LAHORE
15	Majid Siddique Dawood	House F/12, Dawood Cooperative Housing Society, Stadium Road, Karachi
16	Mansoor Ahmad Khan	1080, Model Town, Lahore
17	Manzur Begum	House 290, Street 100, Sector I-8/4, Islamabad
18	Maxoud Shah	
19	Mehr E Azam	D-150 Naval Housing Society Office, Zamzama Rd, Clifton 9, Nr Two Talwar Karachi
20	Mian Muhammad Aslam	18-A Tariq Block, New Garden Town, Lahore
21	Mian Ziauddin Toor	Golra Chowk, Rawalpindi
22	Mirza Masroor Ahmad	
23	Mirza Nasir Inam Ahmad	3/2 D, Dar Ussadar North, Rabwah
24	Mohammad Azam Ali	Investment Banker 404 Executive Suites, F-11/1, Islamabad
25	Mohammed Ali Aslam	18-A Tariq Block, New Garden Town, Lahore
26	Muhammad Munir	
27	Muhammad Shaukat	100 - Kamran Block, Allama Iqbal Town, Lahore
28	Muhammad Shoaib	S No.225 Deh Landhi Kohi Goth, Landhi, Karachi
29	Muhammad Umar Iqbal	Nr TTC, Rawalpindi Road, Pindi Gheb
30	Mumtaz Khan	

31	Musa Khan	Kamran Shaeed Road, Dawood Town, Gulberg, Peshawar
32	Naveed	Flat No.102, Kohinoor Sguare, 15, Rambagh Qtrs, Pak Chowk, Karachi.
33	Naveed Sheikh	
34	Nizar Muhmmad	F-65, Block 7, Clifton, Karachi (756000)
35	Noor Muhammad Ebrahim	F-65, Block 7, Clifton, Karachi (756000)
36	Parveen Aslam	18-A Tariq Block, New Garden Town, Lahore
37	Peter Mcdiarmid	Apartment No. 9, C-112 Block No. 2, Clifton Karachi
38	Quratulain Saleem	
39	Raja Allah Dad	House 86, Street 23, Sector F-10/2, Islamabad
40	Reha Rehana Abbasi	
41	Rukhsana Zuberi	
42	Saad Ali	138-Y Commercial Area, Phase-Iii, Defense Housing Authority, Lahore
43	Saad Raja	House No. 1, Old Firing Range Drive, Banni Gala, Bara Kahu, Islamabad
44	Saba Obaid	House Number 38, 16Th Street, Khayaban-E Mujahid, Phase-V D.H.A, Karachi.
45	Sajada Jamil	865 N, Samanabad, Lahore
46	Samina Durrani	Sk House, Sheikh Kelly, Peshawar Charsadda Road, Charsadda. Pew 24420.
47	Sayed Bokhari	
48	Shahid Qureshi	A/305, Block 2, North Nazimabad, Karachi
49	Shahida Parveen	House 290, Street 100, Sector I-8/4, Islamabad
50	Shahzad Aziz Malik	L-11 First Floor COMM. Area Phase I, DHA Lahore
51	Shahzad Qureshi	B/78, North Nazimabad, Karachi
52	Shahzaib Akhtar	House 106, Khayaban-E-Sehar, Phase 6 Dha, Nr Crescent Commercial Bank, Karachi
53	Shamshad Begum	Plot B-31, K.D.A. Scheme No.1, Karachi
54	Sharifa Hamid	1485, Asad Jan Road, Lahore
55	Shaukat Ahmed	Business Center 3rd Floor, Room# 301-307, I.I.Chundrigar Road Tower Karachi
56	Shaukat Jahan Ahmed	
57	Shazia Rizvi	House 99, Block-G, Phase 5, DHA Lahore
58	Sheerin Ali Parukh	68-U Defense Housing Authority, Lahore
59	Sheikh Muhammad Usman Allawala	
60	Sher Ali Khan	A-740 Bock "H", North Nazimabad, Karachi
61	Sofia Toor	Golra Chowk, Rawalpindi
62	Syed Bashir Ahmed	

63	Syed Muhammad Ali	24 4/A Sarwar Road, Lahore
64	Syed Qasim Ahmed	House 259m Block M, DHA, Lahore
65	Syed Sohaib Ahmed	
66	Syeda Bushra Begum	House 108, C Block, Model Town, Lahore
67	Syeda Masooma Bokhari	
68	Syeda Sakina Bokhari	House No 34, Street No. 27, Sector F-10/1 Islamabad
69	Syeda Zheelan Zahid	68 Khayaban-E-Shahbaz, Dha, Phase V1, Karachi
70	Tanwir Hassan	
71	Umer Aziz	Flat E2, Clifton Court Apartment, Block 8, Clifton, Karachi,
72	Yasmin Muhammad Hanif	House 404, Plot 390, West Land Apartments, Bahadurabad, Karachi
73	Younas Zakaria Tabani	D-120 Block No 5 Clifton, Karachi
74	Abbas Liyakat Ali Dattoo	
75	Abdul Latif Soratia	
76	Abdul Majid Latif Udhi	
77	Abdul Rahman Chaudhry	
78	Abdul Rehman Feroz Malik	
79	Abdul Shakoor Azhar	
80	Afsar Begum	
81	Aftab A Khan	
82	Ali Raza Altaf Hussain	
83	Ali Rizvi	
84	Balal Yaqub	
85	Dr Tahir Hafeez Toosy	
86	Dr. Fouzia Nadeem	
87	Farrukh Iqbal	
88	Fatima Zehra Iqbal	
89	Ghulam Haider	
90	Hussain Sarfraz	
91	Imran Noor	
92	Imran Shaukat Ahmed	
93	Iqbal Ismi	
94	Javed Pasha	
95	Javid Salah Muhammad	
96	Khairun/Shabana Balagamwala	
97	Khawar Mahmood	
98	Liyakat Ali M. A. Dattoo	
99	M. K. Aminullah	
100	Mariam Iqbal	
101	Mehreen Akbar	
102	Mian Daud Ansar	
103	Mian Ghulam Asim Shabbir Khokhar	

104	Mohamed Zeeshan Khan	
105	Muhammad Ali Hassan Ali	
106	Muhammad Hanif	
107	Muhammad Suleman	
108	Murtaza Liyakat Ali Dattoo Pardan	
109	Najeeb Rizvi	
110	Najum Hanif	
111	Naseem Ahmed	
112	Nawab Temour	
113	Nisar Ahmed Chaudhry	
114	R. D. Ahmed	
115	Rashid Anwar	
116	Rashid Bashir	
117	Raza Jafar Ali	
118	Saba Imran	
119	Saleem Sheikh	
120	Saqib Iqbal	
121	Sarwat Askari	
122	Sayed Tawqir Ahmed Subzwari	
123	Shaukat Ali Mian	
124	Syed Ali Naseer Ahmed	
125	Syed Hassan Ali Jaffery	
126	Tahera Vazir Ashraf Ali Vazir	
127	Temoor Ashraf	
128	Urooj Askari	
129	Wajid Hussein	
130	Yasin Nafees	
131	Arif Aziz	
132	Arif Masood Naqvi	
133	Ayesha Khan	
134	Azfran Hasan	
135	Ijaz Rashid	
136	Imran Ali Gokal	
137	Khurshid Ahmed Shaikh	
138	Noreen Ijaz	
139	Saima Rashid	
140	Saleem Mohyud Din	
141	Sheerin Abdullah	
142	Abida Paracha	
143	Jalal Ud Din Ahmed Khan	
144	A Abbassciy	
145	Nadeem Iqbal Saigol	
146	Asif Riyaz	
147	Salman Tappa	

148	Gul Muhammad Tabba	
149	Javid Salah Mohammad	
150	Ayaz Abbas/ S. Abbas	
151	Naznin Iqbal	