

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](mailto:chiefir.operations@fbr.gov.pk)

Address: Chief IR (Operations-I), Room number 437, 4<sup>th</sup> 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	Saba Obaid	House Number 38, 16Th Street, Khayaban-E Mujahid, Phase-V D.H.A, Karachi.
44	Sajada Jamil	865 N, Samanabad, Lahore
45	Samina Durrani	Sk House, Sheikh Kelly, Peshawar Charsadda Road, Charsadda. Pew 24420.
46	Sayed Bokhari	
47	Shahid Qureshi	A/305, Block 2, North Nazimabad, Karachi
48	Shahida Parveen	House 290, Street 100, Sector I-8/4, Islamabad
49	Shahzad Aziz Malik	L-11 First Floor COMM. Area Phase I, DHA Lahore
50	Shahzad Qureshi	B/78, North Nazimabad, Karachi
51	Shahzaib Akhtar	House 106, Khayaban-E-Sehar, Phase 6 Dha, Nr Crescent Commercial Bank, Karachi
52	Shamshad Begum	Plot B-31, K.D.A. Scheme No.1, Karachi
53	Sharifa Hamid	1485, Asad Jan Road, Lahore
54	Shaukat Ahmed	Business Center 3rd Floor, Room# 301-307, I.I.Chundrigar Road Tower Karachi
55	Shaukat Jahan Ahmed	
56	Shazia Rizvi	House 99, Block-G, Phase 5, DHA Lahore
57	Sheerin Ali Parukh	68-U Defense Housing Authority, Lahore
58	Sheikh Muhammad Usman Allawala	
59	Sher Ali Khan	A-740 Bock "H", North Nazimabad, Karachi
60	Sofia Toor	Golra Chowk, Rawalpindi
61	Syed Bashir Ahmed	
62	Syed Muhammad Ali	24 4/A Sarwar Road, Lahore
63	Syed Qasim Ahmed	House 259m Block M, DHA, Lahore

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

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

149	Ayaz Abbas/ S. Abbas	
150	Naznin Iqbal	