|                               | •                           |
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|                               | Date:                       |
| Name- Malikah Hag             | Sun Mon Tue Wed Thu Fri Sat |
| : Subject - Criminology bonto | 1 DONDOLDSBURG (2)          |
| PURA * OUX+ MOSHIO            | and soldon -                |
| (8.8) girlsnortplon 10,002    | PUM SMETERS                 |
| : WOULD SHOULD                | mas a niche                 |
| Introduction 2 2006           | Sported Spice               |
| The National Accountability   | y Bureau (NAB) of           |
| Pakistan is the Country's     | open ont-corrupting         |
| institution, tashed with in   | vestagling and              |
| prosecuting corruption, eca   | nomic crimes and            |
| other financial irregularine  | s. Despite its critical     |
| role it faces significan      | t challenges in             |
| handling whigh-profiles co    | orruption cases, such       |
| as political interference.    | lecessary reforms           |
| are reeded to strength        | on its capacity             |
| and chalibility to tolsien a  | = shouldes deep             |
| toppar 914 bno noiti          | eublistion, adapte          |
| Challenges Face               | by NABO 10 =                |
| BOOLDEST TOWN TOWN            | nois sommes som             |
| Inadequate Ladr of Puk        | oilc .                      |
| l'esources to                 | ust mic Political           |
| AS MEDIS +                    | Interference .              |
| 210 12000                     | phalony knogla              |
| challenge                     |                             |
| DIMEDIA ON HE FORING NA       | BRIATION STATE              |
| 707 107                       | cosequen v                  |
| LOUNCE DIO LOUTED             | of property have            |
| ASSTAUMINED THE STA           | o to sommant                |
| Lead tilloin bankon           | Inofficiant.                |
| Legislative o Procedum        | of Toped Silve              |
| Chillenges Delays             | an theshoutin               |
| Challada                      | Trocesses                   |

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| 0    | Date:  |
| 7    | Opolitical Interference + Lack of  |
| 0    |  |
|      | -> successive governments have been  |
| 0    | accused of using tithe as a tool for   |
|      | political victimization rather than genuine accountability institution   |
| 0    | accountability institution   |
|      | >politicions often claim selectue prosecution  |
|      | MITAING THAT CASES INAMED AND IN   |
|      | leavers le expedited while House   |
| -    | against ruling party are delayed -   |
| -    | - Iday   |
|      | 2) Trefficient Investigation Processes<br>+ Lack of Expertise  |
|      | + Lack of Expertise  |
| _    | STILLING COOK ALLON  |
|      | MONE TO COMPLEX TRANSPORT FOR ACTION   |
| 0    | OFIS HOTE UCCOUNTS AND INTERCOMMON   |
| 0    | ZIVAL TRACKINIV FACES CUTICISMS A-   |
| 9    | lacking fechnical expertise + modern tools:  |
| 9    | V  |
| 0    | F.g. In high profile Panama case NAB   |
| 9    | relied on external experts rather  |
| 15   | than developing own capabilities   |
| 0    | BUT DESTINATION OF THE SUPPLY OF THE STATE O |
| D    | DProcedural Delays + Weak Judicial   |
| 0-   | Coordination   |
|      | -> corruption cases often drag on for.   |
| 9    | years are to procedural inefficiencies,  |
| -    | adjournments, legal loopholes eploited by  |
|      | pouerful actendonts  |
|      | -> these delays allow accused  |
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| individuals to evade accountability                               |
| >Weakens NAB's effectiveness +                                    |
| allows perception that individuals                                |
| CON avoid ejustice prien 10 boscopp                               |
| i some production contosimosici losados se                        |
| Deach of Public Trust + Perception of Bias                        |
| >NAB often has been accused of bigs                               |
| We critics alleging that it targets                               |
| opposition leader disponantionately while                         |
| ignoring cases against allies of                                  |
| Italina party   |
| Colinaria Linestigation Processes                                 |
| E.g. In 2019, Supreme Court of Pakistan                           |
| highlighted NAB's "double standards"                              |
| in its judgements, noting that the                                |
| bureau was quick to arrest appointing                             |
| leaders while dayoging its feet                                   |
| and ruling in party cases anyou                                   |
|   |
| (5) Inadequate Pesources + Overburdened                           |
| Infrastructure logical to be 100                                  |
| -> high profile corruption cases often                            |
| require extensive financial resources                             |
| Manpower and technical equipment which                            |
| are often available / insufficient                                |
| >> backlog of cases has grown significantly                       |
| in recent years with thousands of                                 |
| pending inquiries + investigations  > resource limitations reduce |
| > resource limitations reduce                                     |
| Darans Carany May   |

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| 2                           | Date:                                    |
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| West Tipe Wast You fee fire | Sun Mon Tue Wed Thu Fri Sat              |
| 6 leag + Legis              | slative Challenges                       |
| > ambiguities               | the National Accountability              |
| Ordinance CINA              | to) 1999 under which                     |
|                             | have led to frequent                     |
| Controversies +c            | hallenges in prosecuting                 |
| high-profile co             | muphon cases                             |
| >>critics argu              | e that the law gives                     |
| NAB excessive               | powers, which are                        |
| sometimes mis               | used while also Ande                     |
| containing loop             | notes that detendants exploit            |
|                             | accountability commission                |
| Peforms Ne                  | eded to Enhance<br>Effectiveness:        |
| School + MAB's              | Effectiveress:                           |
| sol of 26990 2              | stroom losinbat & SANGE                  |
| 23203 bot Amen              | ding Legaling in Lanuna                  |
| Addressing                  | Thromework Ensuring                      |
| - Public and arms           | Institutional                            |
| Perception                  | Independence                             |
| + Lestoring                 | NY MARKA                                 |
| Trusteriors Ket             | forms for 3                              |
| 1, 19000,199                | NAB AND A CONDIMANDE                     |
| 3 2700                      | 1 100 des 1 1196091                      |
|                             | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |
| Provisions                  | (2) Retarming Plea Barania               |
| (PRPA) CALL TOLOUT          | marking -                                |
| Strengthening               | Investigative                            |
| Judicial squeel             | reforming Capacity                       |
| Coordination P              | ea bargain                               |
| 7                           | Provisions nemojalyon                    |
|                             |  |
|                             |  |

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| OEnsuring Institutional Independence  |
| -> most pressing retorm for 1416 12   |
| to establish its operational + administrative   |
| independence la suon atosgo chito   |
| Proposed Performs: Small by 2012200000  |
| -> appoint NAB chairman through a bipartism   |
| Darliamentary committee rather than   |
| relying solely on PM/Leader of Opposition   |
| -> Shiff administrative control of NAB form   |
| the exe cutive branch to an independent   |
| accountability commission   |
| Letorms Needed to Fondage   |
| 2 Enhancing Investigative Capacity + Expertise  |
| =>IVAB's technical expertise needs to be  |
| 2) Enhancing Investigative Capacity + Expertise<br>>NAB's technical expertise needs to be<br>enhanced to Incindle Sophisticated cases   |
| Proposed Reforms: mizzeitha   |
| - shire specialized investigators, forensignal  |
| accountants, and regal experts with   |
| expertise in white collar crimes and  |
| -> establish state-of-the-art torension   |
| laboratories + train NAB personnel in   |
| expertise in white collar crimes of a<br>-> establish state-of-the-art forensical<br>laboratories + train NAB personnel in<br>Modern investigative techniques   |
|   |
| 3 Petorming Plea Bargain Provisions   |
| »plea bargain mechanism under NAO (1999)  |
| has been widely criticized for allowing   |
| corrupt individuals to escape   |
| accountability by returning a fraction  |
| 3 Peterming Plea Borgain Provisions  > plea bargain mechanism under NAO (1999)  has been widely criticized for allowing  corrupt individuals to escape  accountability by returning a fraction  of the stolen money |
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| Proposed Petorms: 4 side a missymbol (2)  |
| previse the plea bargain provision to   |
| include stricter conditions such as   |
| injuridation imprisonment for ottencers   |
| alongside the recovery of misappropriated.  |
| -> fundsoles-sens then grown a themselfing  |
| - process to ensure that investigations   |
| Streamlining Process  |
| Streamlining Process  |
| >NAB must work in tandem wy judiciary -<br>to expedite cases while ensuring due - |
| to expedite cases while ensuring due -  |
| procees + fairness tem prinstable   |
| Proposed Performs:  |
| -> establish dedicated accountability courts-                                     |
| we trained judges to handle corruption -  |
| Cases on a priority basis pringen-  |
| Troit beign enizzing ant Anoithaid  |
| GAmending the Legal Framework for Greater Transparency + Accountability           |
| Greater Transparency + Accountability   |
| > NAO (1999), which governs NAB, requires-  |
| - amendments to address ambiguities   |
| - Proposed Metorms: In million thought  |
| -> clearly define offenses under the NAO,-  |
| to eliminate uggieress and ensure   |
| - fairness in prosecutions deli to establin-                                      |
| sintroduce safeguards to prevent orbitrary -                                      |
| arrests and detentions, ensuring  |
| adherence to due process and human -  |
| rights  |
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| (6) Addressing Dublic Perception +   |      |
| Lecture Tart amond and Al Selicas  |      |
| 6 Addressing Public Perception +  Pestoring Trust  NAB must address the widespread | 6    |
| public paception of bias mi notion   | -    |
| Proposed reforms: 1919 1914 35 2010/10   | -    |
| ->implement a transportent case-selection  | 0    |
| process to ensure that investigations  |      |
| are merit-based and not politically motivated                                      |      |
| -> Lounch public awareness campaigns   |      |
| to educate citizens about MAB's rate   | 0    |
| and mandate, reducing misinformation +   |      |
| tostering trust zeemon + zeemon  |      |
| angue mang   | -    |
| Conclusion Detailed Maldeless  | 207  |
| The challenges faced by the NAB in   | 4    |
| proceeding high-profiles corruption cases  | -    |
| highlight the pressing need for  | 0    |
| comprehensive reforms to enhance its   |      |
| independence, efficiency, and transparency.  | 0    |
| - 15y implementing returns that ensure   | -    |
| Operational autonomy Sudicial oversight  | 1    |
| capacity building, and public accountability                                       | 18   |
| the NAB can emege as a robust  | -    |
| institution capable of upholding the   | -    |
| principles of justice + transparency in  | 2    |
| MORISTAN. MONDIG IT THOMAS DE SUPORTIA   | -    |
| ANSWER IS AVERAGE ADD SOME LAWS TOO  |      |
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| dilyn  |      |
|  | 13   |
|  | 27   |