

THE PFF DISCIPLINARY & ETHICS COMMITTEE OF PAKISTAN FOOTBALL FEDERATION

Passed on 16th of August, 2024

PAKISTAN FOOTBALL FEDERATION DISCIPLINARY COMMITTEE **COMPOSED OF**

ACTING CHAIRPERSON MR. AZEEM AKRAM

MEMBERS: MR. ZARAK ZAMAN KHAN

MR. MUHAMMAD ALI

MR. MALIK MAQSOOD KHOKAR

In the case of:

"Muhammad Anwar vs. Abdul Nasir Karim Baloch and others" and "Muhammad Yameen vs. Fateh Baloch and others," under Complaint No. 21/2024 the judgments issued on July 29, 2024, and under Complaint No. 027/2024 the judgements issued on August 2, 2024, pertaining to the cases of

(Complaint No.021/2024 & Complaint No.027/2024)

Report submitted by PFF Secretariat in compliance of Judgements dated 29th of July, 2024 and 2nd of August, 2024:

13th of August, 2024



1. On August 13, 2024, the PFF Secretariat, in compliance with the judgments issued on July 29, 2024, under Complaint No. 21/2024, and on August 2, 2024, under Complaint No. 027/2024, pertaining to the cases of "Muhammad Anwar vs. Abdul Nasir Karim Baloch and others" and "Muhammad Yameen vs. Fateh Baloch and others," submitted detailed information regarding the individuals involved in the formation of the Parallel Association. For reference, the excerpt from the judgment dated July 29, 2024, is reproduced below:

"Therefore, this Committee feels necessary to direct the PFF Secretariat to provide the details regarding the period when the Parallel Associations were formed and the name of each individual who remained part and parcel of those bodies in the past from the period of 2017 onwards as well as provide details regarding the loss to the PFF assets within a period of Three working days from the date of communication of this decision, and the separate proceedings shall be initiated by this Committee as per PFF Constitution, laws, rules and regulations."

2. The decision that the Secretariat was instructed to comply with is divided into two parts. To keep it concise, we need to separate the judgment into these two key aspects of the case:

A. Part 1 of the Decision

"when the parallel associations were formed and the name of each individual who remained part and parcel of those bodies in the past from the period of 2017"

The period under question as the report reflects is 2018, 2019, 2021 and 2022.

B. Part 2 of the Decision

"as well as provide details regarding the loss to the PFF assets"

This section of the decision specifically addresses the circumstances surrounding the removal/loss/destruction of both immovable and movable assets of the PFF. According to the report, the following losses incurred by the PFF due to the actions of individuals involved in the parallel association are detailed below:

- a. Air-conditioning units approximately 20 were removed
- b. PKR 4 million from bank accounts
- c. Petty cash amounting to 0.2 million rupees



- d. Removal and destruction of Furniture and Fixtures amounting to approximately PKR 06-07 Million
- e. Removal of all financial and administrative records from PFF
- PFF official vehicles
- g. Pak Rupees utilized during the period of 2018-2019 details including audit report to be provided.
- 3. Further, the report reflects that in the year of 2017, certain individuals were employed under the appointed administrator, as official records are presently unavailable. Therefore, the identities of these employees cannot be ascertained, and any such individuals should be disqualified accordingly.
- 4. Through this order, we have identified the individuals listed below, categorized into two groups. Those involved in forming Parallel Association from 2018 to 2019 are detailed in **Annexure A**, while those implicated in the formation of the parallel association from 2021 to 2022 are included in Annexure B, which is attached separately. Accordingly, the Members of the PFF Disciplinary & Ethics Committee unanimously determine that a Notice shall be issued to all individuals involved in the formation of the parallel association. This Notice will be communicated via social media platforms and published on the official website. Furthermore, the Secretariat is instructed to take all necessary measures to ensure compliance with this order immediately upon its signing. Additionally, through this Notice, the PFF Disciplinary & Ethics Committee is issuing a Show Cause regarding the following points:

Why should proceedings under Article 70 of the PFF Constitution not be initiated against the individuals identified in Annex A and Annex B for their involvement in forming a parallel association and for causing loss to PFF assets during the periods of 2018, 2019, 2021, and 2022?

All Respondents listed in Annexures A and B are required to submit their written responses along-with their details which include their valid addresses; Copy of their National Identity Card Number (CNIC's) and their association with the Sporting Clubs (If any) within three working days from today (16th of August, 2024), by August 19, 2024. Responses should be sent to the PFF Official Legal Department designated email provided below:

PFF Legal email: Legal.pff@gmail.com.

Failure to submit the response within the specified timeframe will result in the committee proceeding with the available files and records in its possession to decide on the matter accordingly.

Azeem Akram (Chairman) **Disciplinary Committee** Pakistan Football

Federation

Mohammad Ali (Deputy Chairman) Disciplinary Committee Pakistan Football Federation

Zarak Zaman Khan (Member) **Disciplinary Committee** Pakistan Football Federation

Malik Maqsood Ahmed (Member) **Disciplinary Committee Pakistan Football Federation**

ANNEXURE-A

ST OF ALL THE INDIVIDUALS INVOLVED IN FORMING A PARALLEL ASSOCIATION AND OCCUPYING THE PFF HEADQUARTERS ILLEGALLY **DURING THE PERIOD OF 2018-2019:**

Sr. No.	Name	
1.	Abdul Karim Advocate	
2.	Abdul Malik Khan	
3.	Abdul Nasir Karim baloch	
4.	Abdul Rasool (Sindh)	
5.	Adv. Ch. Zulfiqar Ali	
6.	Adv. Munir Kakar (Balochistan)	
7.	Advocate Asad Bukhari (Punjab)	
8.	Ahmed Jan (Sindh)	
9.	Allah Bux Rahim (Sindh)	
10.	Amir Umer Khan (ASC)	
11.	Anees Khan Lodhi (Punjab)	
12.	Arshad Umer Zia	
13.	Asad Bukhari (ASC)	
14.	Asim Hadi (Punjab)	
15.	Aziz Ullah (Balochistan)	
16.	Barrister Hassan Safdar Khan	
17.	Basharat Ali (PIA)	
18.	Capt. Nasir Mehmood	
19.	Ch. Faqir Muhammad	
20.	Ch. Ihklak (Punjab)	
21.	Ch. Kabir Ahmed (ASC)	
22.	Ch. M. Saleem (ISB)	
23.	Ch. Shafiq Ramay (ASC)	
24.	Ch. Tahir Siddique (Punjab)	
25.	Chaman Khan (IFA)	
26.	Col. (Retd) Asif Mehdi (WAPDA)	
27.	Col. Muhammad Noman (KPK)	\
28.	D. M. Danish (Sindh)	
29.	Dost Muhammad Khan	
30.	Dr. Syed Tanveer Ahmed (ISB)	U
31.	Engr. Syed Ashfaq Hussain Shah	
32.	Group captain Nausher Khan (PAF)	
33.	Hafeez Anees Javed (Punjab)	
34.	Jameel Ahmed Hoath (Sindh)	
35.	Khalid Kayani	
36.	Khuda Bux Bangalzai (Baluchistan)	
25	T 11 + TO (D 1 1 + + -)	

37.

Lakhmir Khan (Balochistan)



38.	Lt. Col (Retd) Farasat Ali Shah
39.	M. Faisal Butt (HEC)
40.	M. Saleem Awan (KPK)
41.	M. Taha Ali Zai (Sindh)
42.	Maj. Zulfiqar Ahmed (KPK)
43.	Major Syed Ghayoor Ali Hamdani
44.	Malik Muhammad Amir Dogar
45.	Mian Javed Qureshi (Punjab)
46.	Mian Muhammad Rizwan Ali (Punjab)
47.	Mr. Hashim Raza (KPK)
48.	Mr. Mohammad Amin Tahir
49.	Mr. Rauf Bari
50.	Mr. Usman Basra
51.	Mrs. Farzana Rauf
52.	Ms. Javaria Zafar
53.	Ms. Najma Naz
54.	Ms. Nisha Ashraf
55.	Ms. Tasawar Aziz (women)
56.	Muhammad Ashraf Khan (Rana)
57.	Muhammad Siddique Sheikh
58.	Munir kakar (Balochistan)
59.	Naveed Aslam Lodhi
60.	Qazi Muhammad Asif (KPK)
61.	Rana Baqir Ali (Punjab)
62.	Rana Tanveer Ahmed (IFA)
63.	Riaz Ahmed (Sindh)
64.	Said Rasool
65.	Sardar Naveed Haider Khan
66.	Sardar Tayyab (Adv)
67.	Shaukat Mufti
68.	Sikandar Hayat Khatak
69.	Sohaib Hassan
70.	Syed Sharafat Hussain Bukhari
71.	Syed Zahir Ali Shah (KPK)
72.	Syed Zakir Hussain (IFA)
73.	Tanveer Butt
74.	Tariq Mehmood (Railway)
75.	Tariq Obaid Ur Rehman
76.	Zabe Khan
77.	Zahid Hameed
78.	Zahid Khokar (ASC)
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Emergency Committee	
Sr.	Name
1	Engr. Syed Ashfaq Hussain
2	Syed Zahir Ali Shah
3	Muhammad Malik Amir Dogar
4	Sardar Naveed Haider Khan
5	Mrs. Farzana Rauf

Finance Committee		
Sr.	Name	
1	Asfand Yar Manghi (Sindh)	
2	Col. Retd Said Rasool	
3	Maj. Syed Ghayoor Ali Hamdani	
4	Ch. Muhammad Saleem (Islamabad)	
5	Ch. Faqir Muhammad (Punjab)	



Competition	
Sr.	Name
1	Adil Jadoon (KPK)
2	Mian Javed Qureshi (Punjab)
3	Abdul Nasir Kareem (Sindh)

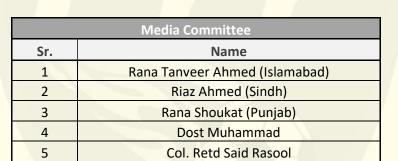
	Selection Committee
Sr.	Name
1	Tariq Lutfi (Sindh)
2	Zafar Iqbal (Sindh)
3	Ghulam Ahmed KAKA (Punjab) Ex. Captain
4	Shoukat Mufti (KPK) Ex. Captain
5	Muhammad Saleem (Islamabad

Technical Committee	
Sr.	Name
1	Raja Ishtiaq (Punjab)
2	Syed Israr Shah (KPK)
3	Nisar Israr (Sindh)
4	Mian Rizwan Ali (Punjab)
5	Col. Retd Said Rasool



Referees Committee	
Sr.	Name
1	Saeed Khan (Sindh)
2	Bilal Khan (KPK)
3	Chaman Khan (Islamabad)
4	Rana Baqir Ali (Punjab)
5	Salahuddin Awan
6	Ch. Rasheed Ahmed (Punjab)
7	Jameel Ahmad Hoath (Sindh)
8	Col. Retd. Said Rasool

	Welfare Committee	
Sr.	Name	
1	Shabbir Peter (Sindh)	
2	Shahid Taj (Sindh)	
3	Iftikhar Shah (Punjab)	
4	Sardar Naveed Haider	



Youth Development Committee	
Sr.	Name
1	Saifullah (KPK)
2	Ghulam Shabbir (Sindh)
3	Syed Zakir Hussain Naqvi (Islamabad)
4	Mrs. Tasawar Aziz (ISB Women)
5	Abdul Nasir Kareem
6	Mian Rizwan Ali

Marketing and Television Advisory Committee	
Sr.	Name
1	Sikander Hayat Khattak (Islamabad)
2	Aniq Khan Lodhi (Punjab)
3	Bisharat Ali (PIA)
4	Sardar Naveed Haider Khan





Constitution Committee	
Sr.	Name
1	Taha Ali Zai (Sindh)
2	Sheikh Iqbal (Punjab)
3	Syed Asad Ali Bukhari
4	Mrs. Javeria Zafar
5	Faisal Butt (HEC)
6	Malik Muhammad Amir Dogar
7	Jameel Ahmed Hoath

Fair Play Committee	
Sr.	Name
1	Doost Muhammad (Balochistan)
2	Sheikh Khalid (Punjab)
3	Shafaat Ullah (KPK) Member
4	Ubaid Ullah Khan (Sindh)
5	Muhammad Ilyas (Islamabad)
6	Mian Rizwan Ali

Women Football Committee	
Sr.	Name
1	Nawaz Ali Danish (Sindh)
2	Ms. Nisha
3	Maj, Syed Ghayoor Ali Hamdani
4	Doost Muhammad Khan
5	Mrs. Tasawar Aziz

Futsal Committee	
Sr.	Name
1	Qazi Wajid (KPK)
2	Zahid Lashari (Sindh)
3	Abdul Nasir Kareem
4	Mian Rizwan Ali
5	Shaukat Mufti

Player Status Committee	
Sr.	Name
1	Afarsayab (KPK)
2	Muhammad Akbar (Sindh)
3	Naeem Khalid (Punjab)
4	Sardar Naveed Haider Khan
5	Col. Retd. Said Rasool





Vision Pakistan Development Committee	
Sr.	Name
1	Sardar Naveed Haider Khan
2	Jameel Ahmad Hoath
3	Qasir Gondal (Punjab)
4	Ali Gohar (KPK)
5	Jabbar Sheikh (Sindh)

Audit and Compliance Committee	
Sr.	Name
1	Ch. Faqir Muhammad
2	Mrs. Farzana Rauf
3	Ch. Muhammad Saleem
4	Anees Khan Lodhi



Legal Committee	
Sr.	Name
1	Muhammad Tariq Shaheen
2	Syed Asad Ali Bukhari
3	Rashid Brohi
4	Adv. Ch. Kabbir

Disciplinary Committee	
Sr.	Name
1	Arshad Hussain
2	Syed Asad Ali Bukhari
3	Adv. Ch. Kabbir

Appeal Committee	
Sr.	Name
1	Barrister Hassan Safdar Khan
2	Kashif Sohail Ghos
3	Raja Hasnat Ahmed

Medical Committee	
Sr.	Name
1	Maj. Syed Ghayoor Ali Hamdani
2	Dr. Syed Asim Ali
3	Saleem Khan
	Abdul Nadeem
4	



5	Dr. Syed Tanveer Ahmed
6	Rao Nadeem Billo

Football Committee	
Sr.	Name
1	Jamil Ahmad Hoath
2	Doost Muhammad
3	Mirza Nadeem Sarvwar
4	Zia Dogar
5	Israr Bacha
6	Muhammad Ilyas

Other individuals (2021-2022):

- 1. Muhammad Naveed Akram
- 2. Syed Sharafat Hussain Bukhari
- 3. Asim Rajpoot
- 4. Umer Arshad Zia
- 5. Haji Saeed Takko
- 6. Rahim Buksh Baloch
- 7. Fateh Muhammad Baloch
- 8. Saleem Patni
- 9. Nisar Israr
- 10. Maula Baksh
- 11. Raheela Zarmeen

12. Col. Retd Farasat Ali Shah

Secretariat to PFF Disciplinary and Ethics Committee Pakistan Football Federation

PAKISTAN FOOTBALL FEDERATION