

FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN
FIRST INFORMATION REPORT

FIRST INFORM OF A COGNIZABLE CRIME REPORTED UNDER
SECTION 154 CODE OF CRIMINAL PROCEDURE

Police Station FIA CYBER CRIME WINGCircle/Sub-Circle CCRC, FAISALABAD

No.	Date and hour of occurrence	Year 2022
41/2022		
1. Date and hour when reported.	14-03-2022 at 02:00 PM	
2. Name and residence of informant and complaint.	Maaz Waheed Advocate High Court Pakistan on behalf of Institute of Chartered Accountant Pakistan (ICAP) 2 nd Floor, Plot No. 5C, Nishat Lane No. 2, Khayaban-e-Nishat, Phase 6, DHA, Karachi 021-35341012	
3. Brief description of offence (with section) and of property carried off, if any.	U/S 3, 4, 5, 13, 14, 15, 16, 18, 19, 23 PECA 2016 R/W 419, 420, 468, 471 PPC	
4. Place of occurrence and distanced and direction from Police Station.	FAISALABAD	
5. Steps taken regarding investigation, explanation of delay in recording information.	MUHAMMAD ASIF NAZIR AD	
6. Date and hour of despatch from Police Satation.	14-03-2022 at 02:30 PM	

Consequent upon Enquiry No. 30/2022 Dated 05-01-2022 registered on the complaint of Maaz Waheed Advocate High Court Pakistan on behalf of Institute of Chartered Accountant Pakistan (ICAP), wherein in his complaint, against the unauthorized access/transmission of Information system, Data, software, and use of unfair means including use of electronic/digital devices during the examination of Institute of Chartered Accountant of Pakistan (ICAP) by the alleged person namely Qasir Iqbal S/o Muhammad Iqbal Anjum R/o House No. P-203, Qaswa Home Colony, Faisalabad. The complainant is an Institute, and was established in year 1961 under the Chartered Accountant ordinance 1961 with the prime objective of regulating the profession of Accountancy in Pakistan. Furthermore, the complainant is responsible for conducting Chartered Accountancy Examinations under the said ordinance. In the year 2021, due to COVID, the examination process was transferred from manual to Online using Remote Proctor Exam and Assessment Master Online Software, through which the Examination can be held remotely and invigilation were recorded to protect the use of Electronic/digital devices and other illegal means as any or all electronic devices/software other than "Remote Proctor Exam and Assessment Master Online Software" during examination were prohibited. So, the complainant requested to take strict legal action against the alleged person namely Qasir Iqbal S/o Muhammad Iqbal Anjum. **FIA Action:** During the course of the enquiry, record was obtained from the concerned institute/organization, revealed that the alleged person namely Qasir Iqbal is found involved in unauthorized access/transmission of Information system, Data and software to provide the unfair means during the examination. Today, a source informed that the alleged person namely Qasir Iqbal is present near Juice Corner, Mall Road, Lahore, if the raid is conducted, the alleged person will be arrested along with evidence. The said information is conveyed to Incharge FIA, CCRC, Faisalabad, who constituted the raiding team including SI Amir Aslam, FC Shahram Iqbal under the supervision of undersigned. The raiding team reached at the above said location,

where the source pointed towards the alleged person namely Qasir Iqbal, present in car SUZUKI SPACIA having registration number LEE-17-1316. The alleged person is introduced with the raiding team. The alleged person is identified as Qasir Iqbal S/o Muhammad Iqbal Anjum. On his personal search, one mobile phone OPPO F 19 Pro IMEI-1: 86369605090900233, IMEI-2: 863696050900225 is recovered from him. On spot analysis is made by the undersigned, depicts that the alleged chat regarding, providing solution using unfair means during the ICAP examination is recovered from the alleged person's mobile phone. The accused person was detained by the raiding team, the recovered mobile phone and car SUZUKI SPACIA having registration number LEE-17-1316 are taken into possession as per seizure memo. **Prima Facie**, the alleged person namely Qasir Iqbal (33100-4564224-7) S/o Muhammad Iqbal Anjum has committed offences U/S 3, 4, 5, 13, 14, 15, 16, 18, 19, 23 PECA 2016 R/W 419, 420, 468, 471 PPC. Istighasa is sent through FC Shahram Iqbal for registration of a case against Qasir Iqbal S/o Muhammad Iqbal Anjum R/o House No. P-203, Qaswa Home Colony, Faisalabad, while the role of others (if any) will be determined during the course of investigation. Hence a case may be registered and copy of FIR be sent to the undersigned. I am busy in investigation on spot. **Proceeding at Police Station:** On receipt of Istighasa, a case is hereby registered U/S 3, 4, 5, 13, 14, 15, 16, 18, 19, 23 PECA 2016 R/W 419, 420, 468, 471 PPC against Qasir Iqbal S/o Muhammad Iqbal Anjum (33100-4564224-7) R/o House No. P-203, Qaswa Home Colony, Faisalabad. Investigation is entrusted to Muhammad Asif Nazir Assistant Director, by the orders of the competent authority. Copy of FIR be sent to the investigation officer and concerned quarters.

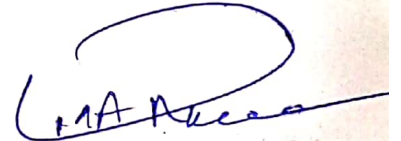


Umer Rehman
Sub Inspector
FIA/CCRC/Faisalabad
Dated: 14.03.2022

No. Incharge/FIA/CCRC/FSD/351-357

Copy for information to:

- i. The Additional District & Session Judge, Faisalabad.
- ii. The Director, Cyber Crime Wing, FIA, Islamabad.
- iii. The Deputy Director FIA CCRO, HQ, Islamabad.
- iv. Investigation Officer
- v. Superintendent Cyber Crime Circle, FIA, Faisalabad.
- vi. The Special Magistrate for Cyber Crimes Faisalabad.



Umer Rehman
Sub Inspector
FIA/CCRC/Faisalabad