

PERSONAL FILE**PART-1****PART – A (PERSONAL PROFILE)**

1. **Regional Office Permanent No.** 256-MR-V

2. **Name:** Rao Habib Ur Rehman

3. (a) **Father's Name:** Rao Abdul Qayum

(b) **Designation:**

(c) **Name of Organization/Party:** SSP (Lashkar e Jhangvi)

(d) **Area/Constituency:**

(e) **Date of joining Organization/Party:**



4. **Address:**

- Permanent Address: Chak No. 331/EB, PS Fateh Shah BUREWALA
- Present Address: Same
- Changed Address:
- Contact No: Mobile: 03133588457, 0307-7717831 (Fazal-ur-Rehman Brother)

Landline: _____

5. **Caste:** Rajput

6. **Age /DOB:** 01.04.1973 (51 Years)

7. **Place of Birth:** _____ Chak No. 331/EB, PS Fateh Shah BUREWALA _____

8. **CNIC NO.** 36601-5176760-3

9. **Physical description:**

Height: 05'07" **Complexion:** _____ **Wheatish** _____

Body Frame: _____ **Medium** _____

10. **Identification Mark:** _____ a cut mark on right hand _____

11. **Family Tree:**

- **Parents:** _____ **Father,** Rao Abdul Qayum (Late) **Mother,** Akhtari Begum
- **Brothers / Sisters=** 02 Brothers: 1. Rao Fazal Ur Rehman 2. Abdul Raheem / 02 Sisters: 1. Amtal Rehman, 2. Batool Sultana
- **If sisters married names & addresses of their husbands:** _____

- **Children:** 01 Son: Rao Asad Ullah Qayyum
- **Wife:** Samina Bibi

12. Sect Deoband ☒ Ahl-e-Hadith ☐ Brelvi ☐ Ahl-e-Tashi ☐ Other ☐

13. Presence Status:

Date	At given Address	At changed Address	P.O	Gone Abroad	Missing / Untraced	In jail
29.05.2024	--	--	--	--	--	In Jail

14. Close Associates:

Name	Address	Militant Status	Remarks
-	-	-	-
-	-	-	-

15. Passport No. _____ **AM-6037604**

16 Foreign Stay: _____ He fled away to Malaysia in 2015 while he was PO in two criminal cases and convicted in two other cases. His Red Warrant were issued as a result he is arrested by FIA from Saudi Arabia with the help of Interpol and in the custody of local Police, PS Fateh Shah

17. Education:

☒ Madrissa ☒ Formal School

18. Name School/College/University: Govt. Boys College Burewala

19. Name of Madrissa: Madrissa Jamia Raheemia Chak No. 331/EB Burewala

20. Computer Literacy: Yes ☐ No ☒

21. Formal Education Status: ☐ Illiterate ☐ Primary ☐ Middle ☐ U/Matric

☐ Matric ☐ Intermediate ☒ Graduate ☐ Post Graduate ☐ Engineering

☐ Master ☐ Any other _____

22. Madrissa Education Status:

☒

Nazra Quran

☐

Hafiz-e-Quran

☐

Dars-e-Nizami

☐

Mufti Course

☐

Shahdat-e-Aalmia

☐

Any other _____

23. Political Links: _____ Nil _____

24. Pen Picture: --

PART – B (INCOME & ASSETS)

25. Employment:

Employed

☐

Un-employed

☒

26. Institution where serving:

Armed Forces

☐

Police

☐

Govt. Office

☐

Private Sector

☐

Other

☒

____ Contractor of Construction Material _____

27. Name & Address of Institution _____ Nil _____

28. Source of Income: Salary ☐ Agri. ☒ Business ☐ Other ☐ --

29. Approximate Monthly Income _____

30. Financial Position:

Poor

☐

Lower Middle Class

☐

Upper Middle Class

☒

Rich

☐

31. Vehicle No. _____ N.A. _____

32. Bank details: _____ N.A. _____

33. Detail of Property: _____ House measuring 2M-5S at 331/EB Burewala _____

PART – C (CRIMINAL HISTORY)

34. Criminal History (other than Terrorism):

Sr. No.	FIR No.	Date	PS	District	Sections of Law	Status
1.	125/93	25.03.1993	Gaggo	Vehari	302/109/34 PPC	Acquitted
2.	45/96	16.02.1996	Sahuka	Vehari	302/34/109 PPC	Acquitted
3.	159/96	05.09.1996	Saddar Burewala	Vehari	324 PPC	Acquitted
4.	181/96	18.08.1996	Mitroo	Vehari	302/324/148/149	Acquitted
5.	511/96	22.10.1996	City Khanewal	Khanewal	302//24/34 PPC	Acquitted
6.	428/96	05.11.1996	Chiniot	Jhang	392/41 PPC	Acquitted
7.	430/96	05.11.1996	Chiniot	Jhang	13/20/65 AO	Acquitted
8.	82/08	12.03.2008	Fateh Shah	Vehari	11-EE ATA	Acquitted
9.	5/13	05.01.2013	City Chishtian	Bahwal Nagar	447/511/506-B/148/149	P.O.
10.	9/13	06.01.2013	City Chishtian	Bahwal Nagar	13/20/65	Under Trial
11.	352/13	10.11.2013	City Vehari	Vehari	16 MPO	P.O
12.	438/14	29.10.2014	Fateh Shah	Vehari	11-EE(iv)/ATA	3 years imprisonment & Rs.10,000/- fine Now in jail
13.	82/14	31.01.2014	Model Town Burewala	Vehari	16-MPO	Acquitted
14.	388/14	21.05.2014	Model Town Burewala	Vehari	298-A	Acquitted
15.	21/15	21.01.2015	Fateh Shah	Vehari	3/4/15	Convicted
16.	22/15	08.01.2015	City Burewala	Vehari	16 MPO 7ATA	5 years imprisonment & Rs. 20,000/- fine

PART – D (MILITANCY)

35. Category 4th Schedule ATB LME RAP RGB Others

☒☐☐☐☐☐

36. Date of entry into 4th Schedule 15.07.2006 (First Time), Now Notified Vide
Letter No. SO(IS-I)4-10/2024 (VEHARI) DATED 24.06.2024

37. Detail of detention 2009

38. If Bounded then detail 2 Surety Bonds 5 Lac each

39. Organization: SSP ☒ LJ ☐ JM ☐ HUM ☐ JuD ☐ TTP ☐ ST ☐
 SMP ☐ DUI ☐ HUA ☐ LT ☐ THR ☐ Other ☐

40. Group: (Lashkar-E-Jhangvi Group)

41. Position/Designation in Organization: Nil

42. Jehadi Training: Yes ☐ No ☒

43. Country of Training: Kashmir ☐ Afghanistan ☐ Tribal Area ☐ Any other ☐

44. Weaponry Specialty:

Explosive ☐ IEDs ☐ Mortars ☐ Other Fire Arms ☐ NIL ☐

45. Participated in Jihad: Kashmir ☐ Afghanistan ☐ Tribal Area ☐ Any Other ☐

46. Involvement in Terrorism Involved ☒ Not Involved ☐

47. Detail of Terrorism Cases:

FIR No.	Date	Venue	PS	District	Sections of Law	Status

U/Trial: ☐
 Challenged: ☐
 Convicted: ☐
 Acquitted: ☐
 Released: ☐
 On Bail: ☐

48. Names of Co-accused in Terrorism Cases: NIL

Name	Father's Name	Address	FIR No.	PS	District

PART – E (ACTIVITIES IN 2024)

49. Activities:

Date	District	PS	Place	Detail of Activity

PART – II

REPUTE/CHARACTER

1. Motives behind his participation in the Organization/Party

(تنظیم / پارٹی میں شامل ہونے اور کام کرنے کی وجوہات)

Ideological ☐ Financial ☐ Religious ☒ Political ☐

For Power & Recognition in Society ☐ Any Other ☐

Details: _____

2. His Worth in his Organization/Party

Very Influential ☐ Influential ☐ Average ☐ No Say ☐

Details: _____

3. His Prominent Contacts/Relatives (اس کے اہم تعلق دار / رشتہ دار)

Army Officers ☐ Police Officers ☐ Judges ☐ Bureaucrats ☐

Politicians ☐ Religious Personalities ☐ Common Men ☒ Any Other ☐

Note: Write detail about names and designations of his contacts, please.

Details: _____

4. Financial Integrity (مالی دیانتداری)

Honest ☐ Corrupt ☐ Fraudulent ☐ Land Grabber ☐
 Tout ☐ Blackmailer ☐ Criminals' Protector (رسمہ گیر) ☐ other ☐

Note: If the person is corrupt, fraudulent, land grabber, blackmailer, tout or criminals' protector, write detail about it, please.

Details: _____

5. Increase in his and his Family's Assets during the last 5 years

Yes ☐ No ☒

Note: If yes, write detail, please.

Details: _____

6. Sexual Habits (جنسی رجحانات)

Hetro Sexual ☐ Homo Sexual ☐ Bi Sexual ☐ Pedophile ☐ Impotent ☐

Note: If the person is reputed to be Homo Sexual, Bi Sexual, Pedophile or Impotent, write detail about the person with whom he has committed it and where, please.

Details: _____

7. Adultery (زنا)

Is he reputed to be an adulterer? Yes ☐ No ☒

Note: If the person is reputed to be an adulterer, write detail of the person with whom he commits adultery and where?

Details: _____

8. Gambling (جوا)

Does he involve in any sort of Gambling?

Yes

☐

No

☐

Note: If he is involved in gambling, write detail about the type of gambling, place where he gambles and the persons which he gambles.

Details: _____

9. Drinking/Drugs Use (شراب/منشيات)

Alcoholic

☐

Any other Drug Use

☐

NIL

☐

Note: If the person indulges in drinking or drug use, write details about type of drug, type of drink, place where he buys and uses alcohol/drug.

Details: _____

