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**PROFORMA FOR PERSONS PLACED / RECOMMENDED
TO BE PLACED ON SCHEDULE IV, ATA 1997**

PART-I
(BIO DATA)



Police Station: Fateh Shah **Tehsil:** Burewala **District:** Vehari

CNIC No:-

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- 1) **Name:-** Habib-ur-Rehman
- 2) **Alias:-** Rao Habib
- 3) **Parentage:-** Abdul Qayyum
- 4) **Religious/Sect:-** Islam/Deoband
- 5) **Caste:-** Rajput
- 6) **RESIDENCE**
 - a. **Temporary Address (Residing since):-** Chak No.331/EB, Tehsil Burewala District Vehari.
 - b. **Permanent Address (Residing since):-** Chak No.331/EB, Tehsil Burewala District Vehari.
- 7) **Phone No:-** 03133588457, 0307-7717831 (Fazal-ur-Rehman Brother)
- 8) **Date of Birth/Age:-** 01.04.1973 (51 Years)
- 9) **Identification Mark:-** A cut mark on right hand.
- 10) **Education:-** B.A, Nazra Quran.
- 11) **Language/Known/Spoken:** Punjabi, Urdu
- 12) **Firebrand speaker Speech:** Nil
- 13) **Means of Livelihood:** (Imam Mosque, Administrator Madrassa, Trade, Shop Keeping, Labor Cultivation etc.): Property dealer, Cultivation etc.
- 14) **Property and Assets:** House measuring 2M-5S at 331/EB Burewala.
- 15) **History of detention (if any):** 90 days
- 16) **Jahadi Training (years and duration):-** Nil
- 17) **Near Relatives Placed on 4th Schedule:** Rao Nadeem-ur-Rehman r/o Chak No.331/EB, PS Fateh Shah, Tehsil Burewala, District Vehari. (Ex-4th Schedule)

RESTRICTED**PART-II****(CONVICTION/UNDER TRIAL CASES)**

Sr. No.	FIR No.	Date	Police Station	Section of Law under which FIR has been Registered	Name and Address of Complainant	Detail of conviction with date of conviction and name of court deciding the cases	Under Trial/ Acquitted
1.	125/93	25.03.1993	Gaggo	302/109/34 PPC	State	Area Magistrate	Acquitted
2.	45/96	16.02.1996	Sahuka	302/34/109 PPC	State	Area Magistrate	Acquitted
3.	159/96	05.09.1996	Saddar Burewala	324 PPC	Abdul Ghafoor	Area Magistrate	Acquitted
4.	181/96	18.08.1996	Mitroo	302/324/148/149	Abdul Ghafoor	Area Magistrate	Acquitted
5.	511/96	22.10.1996	City Khanewal	302//24/34 PPC	Abdul Ghafoor	Area Magistrate	Acquitted
6.	428/96	05.11.1996	Chiniot	392/41 PPC	Ghulam Asghar	Area Magistrate	Acquitted
7.	430/96	05.11.1996	Chiniot	13/20/65 AO	I/SHO Chinoit	Area Magistrate	Acquitted
8.	82/08	12.03.2008	Fateh Shah	11-EE ATA	Niaz Ahmad	Area Magistrate	Acquitted
9.	5/13	05.01.2013	City Chishtian	447/511/506-B/148/149	State	Area Magistrate	P.O.
10.	9/13	06.01.2013	City Chishtian	13/20/65	State	Area Magistrate	Under Trial
11.	352/13	10.11.2013	City Vehari	16 MPO	State	Area Magistrate	P.O
12.	438/14	29.10.2014	Fateh Shah	11-EE(iv)/ATA	Niaz Ahmad	Special Court Multan	3 years imprisonment & Rs.10,000/- fine
13.	82/14	31.01.2014	Model Town Burewala	16-MPO	Muhammad Irshad SI	Area Magistrate	Acquitted
14.	388/14	21.05.2014	Model Town Burewala	298-A	Muhammad Sher SI	Area magistrate	Acquitted
15.	21/15	21.01.2015	Fateh Shah	¾/15	SI M. Riaz	Area magistrate	Convicted
16.	22/15	08.01.2015	City Burewala	16 MPO 7ATA	Abdul Sattar ASI	ATA Court Multan	5 years imprisonment & Rs. 20,000/- fine

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PART-III
(NAME AND ADDRESSES OF RELATIONS AND CONNECTIONS
DEPENDANT ON HIM)

Name, Parentage and address of Relation and
Connection

Relation/Connection
Brother, Sister, Father, Mother
Other (Please Specify)

Sr. #	Name	Relation with Activist	Age	Occupation	Temporary / Permanent address	Whether Placed on 4 th Schedule or not	Affiliation with any Organization
1.	Akhtari Begum	Mother	70	Nil	331/EB	No	No
2.	Samina Bibi	Wife	50	Housewife	331/EB	No	No
3.	Rao Asad Ullah Qayyum	Son	15	Student	331/EB	No	No

PART-IV

(GROUNDS / RECOMMENDATIONS FOR PLACEMENT ON
IV SCHEDULE OF ATA, 1997)

Sr. No.	Specific/Description of activities/grounds for placing/recommending for placement/recommended for retaining On 4 th Schedule (Please indicate whichever is applicable)	Please specify whether relevant evidence available relevant box to be signed by Convener District Intelligence Committees to be placed at Part VI
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Yes / No

1.	He belongs or professes to belong to a Proscribed Organization. If yes, attach documentary proof. Name of Proscribed Organization in capital letters <u>LASHKAR-E-JHANGVI (LEJ)</u>	Yes FIR No.22/15 is attached FIR No.82/08 is attached
2.	Does he raise funds and give financial support to the Proscribed Organization? If yes, please attach documentary proof mentioning placing date and time and approximate amount of such collection/support.	Yes FIR No.82/08 is attached
3.	Does he provide logistic support to the Proscribed Organization? If yes, attach documentary proof mentioning the manner of support, place, date and time.	Yes FIR No.22/15 is attached
4.	Does he provide human resource / bodily support to the Proscribed Organization? If yes, please attach the documentary proof.	Yes FIR No.352/13 & 22/15 is attached

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5.	Does he manage meetings/gathering of the Proscribed Organization? If yes, attach the documentary proof mentioning date, place and time, approximate number of people in the meeting, etc.	Yes FIR No.352/13 is attached
6.	Does he address a meeting or deliver a sermon to a religious gathering to garner / encourage support for a proscribed organization. If, yes, attach a documentary / audio / video proof mentioning the contents of the sermon and place, date and time of the address.	Yes FIR No.22/15 is attached
7.	Does he wear, carry or display any article, symbol, or any flag or banner associated with a proscribed organization? If yes, please attach a documentary proof showing the picture of such article, symbol or flag.	Yes Pictorial documents are attached
8.	He directs, from within the country or abroad, activates connected with the commission, preparation or instigation of act of terrorism (in case of violation of section 9 or 11-W ATA, please use question number 13) If yes, please attach proof. Whether FIR was registered?	Yes FIR No.22/15 is attached
9.	He print, publishes or disseminates any material, whether by audio or video-cassettes or by written, photographic electronic, digital, wall-chalking or any other method which incites religious, sectarian or ethnic hatred or gives projection to any person convicted for a terrorism or Proscribed Organization an organization placed under observation. If yes, please attach a documentary proof, FIR if any and mention if an audio, video proof is available.	Yes FIR No.21/15 is attached FIR No.388/14 is attached
10.	He makes any call for action or shut-down, imposed through the use of threats or force resulting in damage or destruction of property or injury to person, to intimate citizens and prevents them from carrying out their lawful trade or business activity. If yes, attach documentary proof mentioning place and date of such call. Whether any FIR was registered?	No
11.	Whether he is involved in violation of Punjab Sound System Act, if yes please attach copy of FIR along-with status in the case and detail of conviction, if any.	Yes FIR No.21/15 is attached
12.	Whether he is involved in violation of Maintenance of Public Order Ordinance, 1960, if yes, please attach copy of FIR along-with status in the case and detail of conviction, if any.	Yes FIR No.22/15 is attached FIR No.352/13 is attached FIR No.82/14 is attached
13.	Whether he is involved in violation of Hate Speech / Hate material u/s 9, 11-W ATA, 295, 295-A, 295-B, 295-C, 298, 298-A, 505 PPC. If yes, please attach copy of FIR along-with status in the case and detail of conviction, if any.	Yes FIR No.388/14 is attached

Note: Documentary evidences/incriminating material/pictorial evidences/CDR analysis regarding the person being recommended for placing on 4th Schedule as required in Part-IV must be submitted alongwith the Proforma.

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PART V

**(DETAILS OF EVIDENCE OF GROUNDS DESCRIBED AT PART-V WITH
SPECIFIC RELEVANT EVIDENCE BY THE MEMBERS OF DISTRICT
INTELLIGENCE COMMITTEE)**

Date _____

Details of evidence of grounds for which Rao Habib-ur-Rehman s/o Abdul Qayyum caste Rajput r/o Chak No 331/EB, Tehsil Burewala District Vehari has been recommended for enlistment in 4th schedule in category "A".

GROUNDS FOR NOTIFYING/RE-NOTIFYING ON THE LIST OF 4TH SCHEDULE

1. He belongs to defunct organization Lashkar-e-Jhangvi (**LEJ**) and has hatter against Ahle Tashi Sect.
2. He was district president of defunct organization LeJ Vehari. He is involved in sectarian terrorism and violation of law & order situation.
3. Sixteen FIRs were registered against him regarding sectarian activities and creating law and order issues.
4. He was also involved in managing secret meetings, funds collection for banned organization LeJ, sectarian terrorism and violation of law & order situation.
5. He was close friend of (LEJ) deceased leader Malik Ishaq, Ghulam Rasool Shah, Ijaz @ Jajji Tarrar and Riaz Basra.
6. He was arrested during disseminating of banned material related to banned organization Lashkar-e-Jhangvi (LEJ) twice in Burewala.
7. 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.
8. He used to manage organizational activities from abroad.
9. He also remained active in publishing hate material against Ahle Tashi on social media e.g Facebook.
10. He has potential for reviving banned LeJ in Vehari and can stir up sectarian violence.

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Recommendation by DC:

As reported by LEAs Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was an active member and district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. After evaluation of above mentioned grounds, he is recommended for inclusion in the 4th Scheduler list.

Recommendation by DPO:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. He is a threat to peaceful situation of district Vehari. After evaluation of above mentioned grounds, he is recommended for inclusion in the 4th Scheduler list.

Recommendation by Special Branch:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. Keeping in view his organizational activities, he is recommended for inclusion in the 4th Scheduler list.

Recommendation by CTD:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. He is a threat to the peaceful situation and to counter the threat, he should be under surveillance. In the light of above mentioned grounds, he is recommended for inclusion in the 4th Scheduler list.

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Recommendation by ISI:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. Keeping in view his organizational activities, he is recommended for inclusion in the 4th Scheduler list..

Recommendation by IB:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. Keeping in view his organizational activities, he is recommended for inclusion in the 4th Scheduler list..

Recommendation by MI:

Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari was district president of banned organization LeJ. He was involved in many sectarian nature cases and convicted in many FIRs. Keeping in view his organizational activities, he is recommended for inclusion in the 4th Scheduler list..

FINAL RECOMMENDATION OF DIC:

The members of DIC shared their views about Rao Habib-ur-Rehman s/o Abdul Qayum r/o Chak No.331/EB Tehsil Burewala, District Vehari that he belongs to defunct organization Lashkar-e-Jhangvi (**LEJ**) and has hatter against Ahle Tashi Sect. He was district president of defunct organization LeJ. He is involved in sectarian terrorism and violation of law & order situation. Sixteen FIRs were registered against him. He has rigid mindset against rival sects and he used to do criminal acts against them. He was also involved in managing secret meetings, funds collection for banned organization LeJ. He is a sympathizer and facilitator of banned organization LeJ. He was close friend of banned organization (LEJ) deceased leader Malik Ishaq, Ghulam Rasool Shah, Ijaz @ Jajji Tarrar and Riaz Basra. He was arrested during disseminating of banned material related to banned organization Lashkar-e-Jhangvi (**LEJ**). He was absconder in FIR No.438/14, u/s 11-EE(IV)/ATA PS Fateh Shah Burewala District Vehari and fled away to Malaysia since 2015. On 27.05.2024, he is arrested by FIA from Saudi Araibia with the help of Interpol and hand over to local Police, PS Fateh Shah Burewala District Vehari. He used to manage organizational activities from abroad. He was involved in

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publishing hate material against Ahle Tashi on social media e.g whatsapp groups/ facebook. So, after the evaluation of all the reports of the representatives of DIC, it is unanimously decided that he is **recommended** for notification in 4th Schedule list for monitoring of his current organizational activities.

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| 1. <u>Deputy Commissioner</u> | 2. <u>District Police Officer</u> |
| 3. <u>Head of District Special Branch</u> | 4. <u>Head of District CTD</u> |
| 5. <u>Representative of ISI</u> | 6. <u>Representative of IB</u> |
| 7. <u>Representative of MI</u> | |

Note: **All Pages must be initial by Deputy Commissioner (Convener of DIC)**

EVALUATION BY CTD

Rao Habib ur Rehman s/o Abdul Qayum caste Rajput r/o 331EB tehsil Burewala district Vehari is an Ex-4th Scheduler / RFJ of district Vehari. He has also been enlisted in Black/ HVT /Hardcore activist list of district Vehari. He remained district President of LeJ Vehari. He was involved in sectarian terrorism and violation of law & order situation. He also remained involved in land grabbing activities. For organizational and illegal activities, he administered an office namely "Daftar Malik Ishaq" in Burewala till 2013. He was involved in managing secret meetings, funds and gathering of defunct organization SSP/Malik Ishaq Group. He contested in general election 2013 on MNA seat from the platform of Muthida Majlis-e-Amal (MMA) but he lost in election. He was nominated in 16 sectarian and murder cases in district Vehari and other districts. He was sentenced 3 year imprisonment and 10000/-PKR fine in FIR 438/14 u/s 11EE(iv) ATA PS Fateh Shah Tehsil Burewala. He is PO in FIR No. 5/13 u/s 447/ 511/ 506/ 148/ 149 PS City Haroonabad District Bahawalnagar and 22/15 u/s 16MPO PS Fateh Shah Tehsil Burewala district Vehari as he absconded to Malaysia in Aug 2015. Interpol Red Notice Control No.A-8498/10-2020 dated 20-01-2021 against Rao Habib in Case FIR No. 438/2014 u/s 11 EE PS Fateh Shah Tehsil Burewala and FIR No. 22/15 u/s 16MPO PS City Burewala district Vehari was issued. He has been apprehended by the INTERPOL with collaboration of FIA from Saudi Arabia on 27-5-2024. He was associated with top chain of banned Lashkar e Jhangvi and was confined in jail with the activists /leadership of LEJ South Punjab in Central Jail Multan, D.G Khan and Sahiwal. He also remained active in publishing hate material against Ahle Tashi on social media e.g Facebook. In view of his past involvement in sectarian terrorism, creating law & order issues and close linkage with banned organization LEJ, he has potential for reviving banned LeJ in Vehari and can stir up sectarian violence. It is the need of hour to keep him under strict surveillance to avoid any untoward incident. Therefore, he is **recommended** for enlistment in 4th Schedule of ATA 1997.

**District Officer, CTD
Vehari**

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EVALUATION BY SPECIAL BRANCH:

Rao Habib ur Rehman s/o Abdul Qayum caste Rajput r/o 331EB tehsil Burewala district Vehari is an Ex-4th Scheduler. He remained district President of LeJ Vehari. He was involved in sectarian terrorism and violation of law & order situation. He also remained involved in land grabbing activities. He was involved in managing secret meetings, funds and gathering of defunct organization SSP/Malik Ishaq Group. He contested in general election 2013 on MNA seat but he lost in election. He was nominated in 16 sectarian and murder cases in district Vehari and other districts. He has been apprehended by the INTERPOL with collaboration of FIA from Saudi Arabia on 27-5-2024. In view of his past involvement in sectarian terrorism, creating law & order issues and close linkage with banned organization LEJ. It is necessary to keep him under strict surveillance to avoid any untoward incident. Therefore, he is **recommended** for enlistment in 4th Schedule of ATA 1997.

**District Officer,
Special Branch, Vehari**

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EVALUATION BY IB.

Rao Habib ur Rehman s/o Abdul Qayum caste Rajput r/o 331EB tehsil Burewala district Vehari is an Ex-4th Scheduler. He remained district President of LeJ Vehari. He was involved in sectarian terrorism and violation of law & order situation. He also remained involved in land grabbing activities. He was involved in managing secret meetings, funds and gathering of defunct organization SSP/Malik Ishaq Group. He contested in general election 2013 on MNA seat but he lost in election. He was nominated in 16 sectarian and murder cases in district Vehari and other districts. He has been apprehended by the INTERPOL with collaboration of FIA from Saudi Arabia on 27-5-2024. In view of his past involvement in sectarian terrorism, creating law & order issues and close linkage with banned organization LEJ. It is necessary to keep him under strict surveillance to avoid any untoward incident. Therefore, he is **recommended** for enlistment in 4th Schedule of ATA 1997.

**Assistant Director/DO
IB, Vehari**

EVALUATION BY MI.

Rao Habib ur Rehman s/o Abdul Qayum caste Rajput r/o 331EB tehsil Burewala district Vehari is an Ex-4th Scheduler. He remained district President of LeJ Vehari. He was involved in sectarian terrorism and violation of law & order situation. He also remained involved in land grabbing activities. He was involved in managing secret meetings, funds and gathering of defunct organization SSP/Malik Ishaq Group. He contested in general election 2013 on MNA seat but he lost in election. He was nominated in 16 sectarian and murder cases in district Vehari and other districts. He has been apprehended by the INTERPOL with collaboration of FIA from Saudi Arabia on 27-5-2024. In view of his past involvement in sectarian terrorism, creating law & order issues and close linkage with banned organization LEJ. It is necessary to keep him under strict surveillance to avoid any untoward incident. Therefore, he is **recommended** for enlistment in 4th Schedule of ATA 1997.

**Representative, MI
Vehari**

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EVALUATION BY ISI.

Rao Habib ur Rehman s/o Abdul Qayum caste Rajput r/o 331EB tehsil Burewala district Vehari is an Ex-4th Scheduler. He remained district President of LeJ Vehari. He was involved in sectarian terrorism and violation of law & order situation. He also remained involved in land grabbing activities. He was involved in managing secret meetings, funds and gathering of defunct organization SSP/Malik Ishaq Group. He contested in general election 2013 on MNA seat but he lost in election. He was nominated in 16 sectarian and murder cases in district Vehari and other districts. He has been apprehended by the INTERPOL with collaboration of FIA from Saudi Arabia on 27-5-2024. In view of his past involvement in sectarian terrorism, creating law & order issues and close linkage with banned organization LEJ. It is necessary to keep him under strict surveillance to avoid any untoward incident. Therefore, he is **recommended** for enlistment in 4th Schedule of ATA 1997.

**District Officer, ISI
Vehari**