

**IN THE HON'BLE COURT OF 1<sup>ST</sup> JUDICIAL MAGISTRATE (SOUTH), KARACHI**

Form No. FIA-26

S. No. 0047929

**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 Reporting Center, Karachi.

Circle/Sub-Circle FIA CCRC Karachi

No. 49/2025

Date and hour of occurrence Aug-2023 to Oct-2023

1. Date and hour when reported.	29-04-2025 at 1610 hours
2. Name and residence of informant and complaint.	Mr. Abdul Berr S/O Abdullah Hussain, CNIC No.42301-3137081-7 R/O House No.B15 Sector X-7 Gulshan-E-Maymar, Karachi, Contact No. 0321-8258251
3. Brief description of offence (with section) and of property carried off, if any.	U/S 13, 14, 24 PECA 2016 r/w 406, 419, 420, 500, 468, 471 109 PPC
4. Place of occurrence and distanced and direction from Police Station.	Clifton, Karachi, District South
5. Steps taken regarding investigation, explanation of delay in recording information.	I will investigate the case, No delay
6. Date and hour of despatch from Police Satation.	29-04-2025

During the Enquiry No. 1947/2024 dated 03-09-2024 was registered at FIA. Cyber Crime Reporting Center, Karachi on the basis of written complaint of Mr. Abdul Berr S/O Abdullah Hussain, CNIC No.42301-3137081-7 R/O House No.B15 Sector X-7 Gulshan-E-Maymar, Karachi, CEO of Loyd International General Solutions Contact No. 0321-8258251 in the complaint it is alleged that a gang of fraudsters through their websites of so-called companies like M/s Al Yoser Investments LLC Muscat Oman and M/s Fidelity Forfaiting Services LLC Dubai while impersonating themselves online as representative Manager and General Manager are inducing people from Pakistan for investment on the sake of profit by making online Food Supply Contract agreements. The alleged persons digitally circulate online agreements for execution and ask for money as investment to be invested in food supply chain for Dubai and Oman. The complainant also executed online business agreement by these fraudsters and invested 829,109 USD equivalent to (PKR 288,530,892/- @ PKR 340/- each USD on that time).

It transpired that an agreement was executed online between the complainant and the above mentioned companies. As per the agreement the company M/s. Al-Yoser Investment LLC Oman mentioned the rates of food i.e. Breakfast, USD 15/- Lunch USD 15/- and Dinner USD 15/-, Service Charges USD 10/- total USD 55/- for one day, per head (total 2500 persons each site) (for 04 sites) (Total 10000 persons). According to clause of agreement M/s. Shah Enterprises SPC is entitled to receive their business consultancy charges USD 5/- (out of USD 55/-). Iftikhar Hussain Shah informed that he is the owner of Shah Enterprises and that he will received his consultancy charges of USD 5/- out of USD 55/- for taking guarantee and secure our amounts/business. Mr. Amjad Ali also advised me to sign the said agreement.



On, 22-08-2023, Iftikhar Hussain Shah advised the complainant through whatsapp message to make payments to Mr. Raza (son of Amjad Ali) for Insurance Performance Guarantees of 250,000/- \$ against per site. Later on Raza talked from his whatsapp, phone No. +971524120085, and also from email of M/s. Fidelity Forfeiting Services LLC Dubai email: contact@fidelityforfeiting.com with the complainant for making the aforesaid payments in cash through complainant's friend Emad already in Dubai.

As per 03 performance guarantee & 4 RWA for Riyadh and Jeddah KSA, Dammam, Bahrain, Dubai and Abu Dhabi, the complainant arranged total of 829,109 USD equivalent of (288,530,892 PKR) out of which 550,000 USD was paid to Faisal Raza at Fidelity forfeiting services in Dubai, and under the directions of Mr. Amjad Ali, his son Mr. Raza (Faisal Raza) and Iftikhar Hussain Shah, the payment of rest amounts of (97,092,000 PKR) Equivalent to (279,000 USD) was received by Liaqat Ali CNIC: 36301-9240694-3, Akhtar Abbas CNIC 36302-2612627-5 and Muhammad Akbar CNIC: 36301-5649134-9 and two other unknowns from the complainant in his Loyd International office at Karachi in cash upon their request, as they insisted they would only deal in cash and refused to collect the cheque that would cite "confidentiality" and legal sensitivities. All of this was done in good faith, based on their sound backgrounds and supposed international business dealings.

The alleged parties issued 02 performance guarantees covered 25 \$ million but not issued 01 performance guarantee of 12.5 million dollars of Dubai Sites. The complainant waited for about one month in USA for the payments from the sides of alleged parties to execute contract agreement, but no result. Then the complainant came to Dubai and enquired about fidelity forfeiting service and it came to knowledge that there was no such authority to Mr. Faisal Raza. During enquiry made by the complainant, it further transpired that both companies viz. M/s. Al-Yoser Investment LLC Oman and M/s. Fidelity Forfeiting Services Dubai are scam and fraud and M/s. Fidelity Forfeiting Services was being run of Mr. Faisal Raza son of Amjad Ali and another M/s. Al-Yoser Investment LLC Oman was being run by Mr. Amjad Ali and Iftikhar Hussain Shah was their front man in the said online fraud/cheating and that Nooruddin Khaja and other persons also found dummy character.

During enquiry made by complainant, it further revealed that Mr. Akhtar Abbas is a close relative of Amjad Ali and Liaquat Ali s/o Muhammad Ramzan, CNIC No.36301-9240694-3 is real brother of Amjad Ali, Muhammad Akbar is also part of their clan, with the conditions that they issue the performance guarantee from Dubai, but they only issued the payment receipts instead of performance guarantee.

From the perusal of aforesaid facts and circumstances, it is transpired that the above named alleged persons in collusion to each other with joined hands by way of forming aforesaid dummy companies viz. M/s. Al-Yoser Investment LLC Oman and M/s. Fidelity Forfeiting Services LLC Dubai, digital/online financial fraud, cheating, deceiving the complainant and his company for the huge amounts i.e. 829,109 USD equivalent to PKR 288,530,892/- (@ PKR 340/- each USD on that time). They also defame our country in Dubai and Muscat.

The above act of the alleged persons constitutes the commission of offence punishable u/s U/S 13, 14, 24 PECA 2016 r/w 406, 419, 420, 500, 468, 471, 109 PPC. Hence, registration of this case under the approval of competent authority against the accused persons viz. (i) Iftikhar Hussain Shah Pak. CNIC No.38403-5624953-9 R/o House No. E-28, 4th Street, 4 Officers Colony Wah Cantt (ii) Amjad Ali S/o Muhammad Ramzan CNIC: 36302-9697677-7 R/o House No. 265, Shamsabad Colony, Multan (iii) Khaja Nooruddin S/o not known R/o not known (iv) Faisal Raza S/o Amjad Ali CNIC: 36302-1778982-3 R/o House No. 265, Shamsabad Colony, Multan (v) Liaqat Ali S/o Muhammad Ramzan CNIC: 36301-9240694-3 R/o near Arbab Cotton Factory Jalapur Pir Wala Multan (vi) Akhtar Abbas S/o not known CNIC 36302-2612627-5 R/o Basti Kimabad, Derha Budho Multan (vii) Muhammad Akbar S/o not known CNIC: 36301-5649134-9 R/o Ghazipur, Jala Pirwala, Manakwali Multan and others. The efforts for their arresting will be taken during investigation. Investigation of the case will be conducted by the undersigned. Copies of FIR are being sent to concerned quarters.

(AHMED KHAN MIRANI)  
I.O/SUB-INSPECTOR  
FIA, CCRC KARACHI

No. FIA/CCRC/KHI/FIR-49/2025/6111-18

Dated: 29-04-2025

1. The Director, FIA CCW, Hqrs, Islamabad.	2. The Director (Ops) South, FIA CCW, Karachi.
3. The Additional Director, FIA CCW Sindh Karachi.	4. The Deputy Director (Crime), FIA Hqrs, Islamabad.
5. The Deputy Director, FIA (CCRO) Hqrs, Islamabad.	6. The Assistant Director (Legal) FIA CCW, Karachi.
7. The Assistant Director (Legal) FIA CCRC, Karachi.	8. I/O of the case and all other concerned.

(DEPUTY DIRECTOR)  
FIA CCRC, KARACHI