

FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN

FIRST INFORMATION REPORT

FIRST INFORM OF A COGNIZABLE CRIME REPORTED UNDER
SECTION 154 CODE OF CRIMINAL PROCEDUREPolice Station FIA AHTC IslamabadCircle/Sub-Circle IslamabadNo. 468/2025Date and hour of occurrence Year 2023

1. Date and hour when reported.	20.11.2025 at 17:30
2. Name and residence of informant and complaint.	Ahsan abbasi s/o Iftikhar hussain abbas r/o house # 24N-2 mohallah meharabad Peshawar road Rawalpindi cant tehsil and district rawalpindi
3. Brief description of offence (with section) and of property carried off, if any.	18/22 EO 1979, r/w 109 ,420,468,471 PPC
4. Place of occurrence and distanced and direction from Police Station.	Islamabad
5. Steps taken regarding investigation, explanation of delay in recording information.	After Completion of RE-976/25
6. Date and hour of despatch from Police Station.	NO DELAY

The enquiry No. 976/2025, initiated on 23-10-2025 on the complaint of Ahsan Abbasi s/o Iftikhar Hussain Abbasi (CNIC 3740524436113), revealed that the accused persons namely Amjad Ali s/o Muhammad Ramzan (CNIC 363029697677-7), Muhammad Faisal Raza s/o Amjad Ali (CNIC 3630217789892-3), Sardar Imdad Hussain Khan Gorchani s/o Sardar Muhammad Fayaz (CNIC 422019439945-5), Liaqat Ali s/o Muhammad Ramzan (CNIC 363019240694-3), Akhtar Abbas s/o Muhammad Ali Shah (CNIC 363022612627-5), Muskan Faisal w/o Muhammad Faisal Raza, Abdul Razak Khichi s/o Haji Muhammad, Raza Siyal (manager of Amjad Ali and Liaqat Ali), Abdul Rasool s/o Jamal, Muhammad Akbar s/o Abdul Rasool and Muhammad Akram s/o Abdul Rasool in connivance with each other fraudulently extorted an amount of PKR 113,600,000 from the complainant on the pretext of opening a food supply company and arranging labour visas, but neither fulfilled the commitments nor returned the amount. The enquiry established that during the year 2023, the frontmen—Sardar Imdad Hussain Gorchani, Amjad Ali, Muhammad Faisal, Liaqat Ali and Akhtar Abbas—actively collected funds, while the remaining accused persons remained in contact and cooperated in the fraudulent scheme. It further surfaced that on 14-03-2023, a fraudulent agreement was executed between the parties and sufficient documentary and digital evidence substantiates this fact. Payments were made by the complainant at the accused persons' Islamabad office. Subsequent investigation revealed that the accused are habitual offenders and are already nominated in multiple cases, including FIR No. 187/24 at FIA Faisalabad, FIR No. 49/25 at FIA Karachi Cyber Circle, and Enquiry No. 1947/24 at FIA Karachi, and further that a website titled "[thefraudsterofpakistan.com](#)" contains detailed evidence of their similar fraudulent activities. Their modus operandi includes

establishing fake companies, preparing bogus agreements, and offering fraudulent visa and investment schemes. In light of the evidence collected, it has been established that the accused persons defrauded the complainant; therefore, upon completion of enquiry, the competent authority has approved the registration of FIR against all the above-named accused persons u/s 18, 22 EO r/w 109, 420, 468, 471 PPC. Whereas the role of any other individual, if found involved, shall be thoroughly investigated during the course of further investigation. I shall investigate the case. Copies of the FIR are being forwarded to the quarters concerned.



(Muhammad Ali Khan)
Inspector Investigation
PS FIA AHTC ISB