ORDER SHEET7

IN THE HIGH COURT OF SINDH, KARACHI. Cr. Bail Appl. No.277of 2016

Date Order with signature of Judge

For hearing of Bail Application.

18.04.2016.

Mr. Mr. Aurangzeb Khan, Advocate for applicant Mr. Muhammad Qasim, Standing Counsel SI/I.O. Fida Muhammad, FIA

ORDER

MUHAMMAD IQBAL KALHORO J: Applicant is seeking bail in crime No.307/2015, registered at Police Station FIA AHTC Karachi, U/s 17(2)(b) of E.O. 1979.

- 2. This case was registered on the application of complainant namely Deen Muhammad alleging that applicant and co-accused Razan Ali on the pretext of sending them Dubai on employment visa received Rs.21,00,000/-. But when complainant and others persons, who were given such visa through him, reached Dubai, it did not turn out to be so the visas were for visit purpose. In the investigation, the applicant was found providing assistance to co-accused Razan Ali who deceived the people out of their money on the pretext of sending them to Dubai on such visa. On the basis of such allegations the challan was submitted against the applicant for having committed an offence punishable U/s 17(2)(b) Emigration Ordinance, 1979.
- 3. Learned counsel has argued that there is delay of one year in registration of the FIR, which is not explained, no role except to that of providing alleged assistance to the main accused Razan Ali is alleged against the applicant. He further states that no money was received by the applicant from the complainant and there is no record to suggest that in any manner the applicant facilitated the main accused in sending the complainant and others to Dubai.
- 4. On the other hand, learned Standing Counsel has opposed grant of bail, on the ground that the accused used to introduce innocent persons to the main accused Razan Ali who in collusion with him used to deceive them out of their money. Although both were not authorized agents under the law to send people abroad.

5. I have considered the submissions of the parties and perused the material available on record. Learned Standing Counsel has admitted that against the present applicant no allegation of receiving any money from the complainant or other person, who were sent to Dubai, has been leveled. The only allegation against him is that he had introduced the complainant to the main accused Razan Ali, who received the money form him for sending to Dubai on employment visa. Applicant is charged with an offence which carries punishment up to five years, or fines or both. It is, therefore, obvious that in the event of conviction, it is not necessary that the applicant may be sentenced for a certain period. The allegation of introducing complainant to the main accused in the above facts and circumstances requires further inquiry. Accordingly the applicant is granted bail subject to furnishing a solvent surety in the sum of Rs.2,00,000/- (Two hundred thousand only) and P.R bond in the like amount to the satisfaction of Nazir of this court

The bail application stands disposed of.

Rafig/P.A

JUDGE