

ORDER SHEET
IN THE HIGH COURT OF SINDH, KARACHI
Cr. Misc. Application No. 133 of 2023

Date	Order with signature of Judge
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1. For order on MA No.2335/2023
2. For hearing of main case

20.07.2023

Mr. Faheem Panhwar, DPG.

M/s. Pir Asadullah Shah Rashidi and Hanif Bandani, Advocates for the complainant.

Mr. Manzoor ul Haq, Law Officer, State Bank of Pakistan.

Mr. Samoon, Branch Manager, Allied Bank Limited, Gulshan-e-Maymar, Branch, Karachi.

Learned DPG states that I.O sent a request to the respondent No.1 Bank with regard to statement of account No.0010084095030019 held in the name of Mst. Amina Begum but the concerned bank refused to give the requisite information through letter dated 28.04.2022 available at page 23 placing reliance on Section 94 Cr.P.C which only empowers Court to grant such a permission, which is sought through the instant Cr. Misc. Application. After hearing, learned counsel and the representative of the ABL Bank, as the investigation has come to a halt on account of unavailability of these information, the Branch Manager, ABL Bank who is present is directed to provide all requisite information of such account from a the period between 29.10.2021 to 22.01.2022 to the I.O. Court has also been informed that infact the cheques in question were presented to ABL Bank Bahria Town Branch, Karachi, therefore, I.O is directed to contact Branch Manager, ABL Bank, Bahria Town, Branch, Karachi and the Branch Manager thereof is

directed to provide full information with regard to withdrawal of five cheques bearing No.43845437 BR1416 dated 04.11.2021, 43845436 BR1180 dated 05.11.2021, 43845438 BR1180 dated 08.11.2021, 43845439 BR1180 dated 15.11.2021 and 43845440 BR1180 dated 22.11.2021 as well as to provide CCTV record of time of such withdrawals showing clear image of the individuals who came to encash these cheques, and copies of their respective CNICs or any accounts held by those individuals in the Bank without fail.

With these directions, instant Cr. Misc. Application is disposed of.

JUDGE

Aadil Arab.