

Form No: HCJD/C-121.
ORDER SHEET
IN THE ISLAMABAD HIGH COURT, ISLAMABAD.
JUDICIAL DEPARTMENT

Writ Petition No.3789 of 2021

Abid Hussain

Vs.

Deputy Director Intelligence & Investigation, etc.

S. No. of order/ proceedings	Date of order/ Proceedings	Order with signature of Judge and that of parties or counsel where necessary.
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26.10.2021. Ch. Naeem Ul Haq, Advocate for the petitioner.

Through the instant petition, the petitioner has impugned notification dated 08.10.2021 as well as *vires* of section 8 of the Anti-Money Laundering Act, 2010.

2. Learned counsel for the petitioner, *inter-alia*, contended that the accounts of the petitioner have been attached/frozen without any intimation or notice purportedly under section 8 of the Anti Money Laundering Act, 2010. It was further contended that the referred actions of the respondents are in violation of the fundamental rights of the petitioner as well as the judgment of the Hon'ble Supreme Court of Pakistan reported as **(PLD 2021 SC 01)**.

3. Notice to respondents No.1 to 3 and 5 to 6 for 29.10.2021. The service shall be effected through special messenger at the expense of the petitioner. Respondent No.2 shall appear in person on the next date of hearing

alongwith record of the case. Since *vires* of the federal statute is under challenge, hence notice under Order 27-A CPC shall also be issued to the Attorney General for Pakistan.

C.M No.01 of 2021

Notice.

C.M No.02 of 2021

The exemption sought for is allowed subject to all just and legal exceptions.

**(AAMER FAROOQ)
JUDGE**

Niqab M