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Profile

Search Summary

Date of Search: 19-Jun-2018 12:03:04 (19-Jun-2018 04:02:43 GMT)

**Profile ID Number:** 11505558 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname **Middle Name** 

Yousuf Ansari Jamil

Also Known As

Jamil Ansari

**Spelling Variation** 

Yousuf Ansari Jameel

Yusuf Ansari Jamil

Jameel Ansari

**Country Details** 

Citizenship Pakistan **Resident Of Pakistan** 

**Country of** 

Reported Pakistan

Allegation

**Relatives/Close Associates** 

		Name	Туре	Relation
	B SOC B AM	Sui Southern Gas Company Limited	Entity	Employer
1 SI		Ahmed, Iqbal Z.	Person	Associated Special Interest Person
<b>1</b> SI		Hasan, Usman Malik	Person	Associated Special Interest Person
<b>1</b> SI		Hussein, Asim	Person	Associated Special Interest Person
1 SI	<b>⊥</b> BRD	Mirza, Basharat A.	Person	Associated Special Interest Person
👤 SI	<b>⊥</b> BRD	Rahman, Khalid	Person	Associated Special Interest Person
1 SI		Siddique, Azeem Iqbal	Person	Associated Special Interest

Siddiqui, Zuhair

Person

**Associated Special Interest** 

Person

Person

**Associated Special Interest** Person

Warsi, Shoaib

Person

## **Associated Entities**

Company

Oil & Gas Development Co. Ltd. Sui Southern Gas Co. Ltd.

## Relation

Reported Affected Company Reported Associated Entity

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Corruption

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

**Profile Notes** 

Source Language: English

**Translate** 

(Beta)

Keywords: fraud, abuse of office, bid rigging People mentioned: Yousuf Jamil Ansari

Companies mentioned: Sui Southern Gas Company, Jamshoro Joint Venture Limited, Oil and Gas Development

Company Profile:

Yousuf Jamil Ansari, a former deputy managing director of state-controlled Sui Southern Gas Company, and eight others including a former federal minister, were indicted in an accountability court on February 26, 2018, in connection with allegations of fraud and abuse of office in a case involving more than PKR 17bn. They all pleaded

According to the original reference filed by the National Accountability Bureau (NAB) in March 2016, Ansari and the other individuals collaborated in allowing a privately-managed gas processing company, namely Jamshoro Joint Venture Limited (JJVL), to extract and process gas from five gas fields in Sindh, in the absence of an open auction, signed agreements and memorandums of understanding, as required by law. This resulted in losses of PKR 474.6m and PKR 4.14bn respectively to the state-controlled Oil and Gas Development Company (OGDC) and SSGC. In addition, excessive processing charges reportedly amounted to PKR 1.45bn whilst outstanding liquefied petroleum gas (LPG) and natural gas liquid (NGL) payments allegedly exceeded 11bn.

## Sources

Dawn, 27-Feb-2018, on Factiva.com (AN=ASDAWN0020180227ee2r00015)

Pakistan Today, 10-Apr-2018, on Factiva.com (AN=ASPTOD0020180411ee4a00003)

The Express Tribune, 27-Feb-2018, on Factiva.com (AN=ASETRI0020180227ee2r0000r)

The News International, 21-May-2018, on Factiva.com (AN=NINTPK0020180521ee5l0006j)

The News International, 27-Feb-2018, on Factiva.com (AN=NINTPK0020180227ee2r00014)

**Last Reviewed Date:** 

30-May-2018













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