

ORDER SHEET
IN THE HIGH COURT OF SINDH, KARACHI
Special Criminal Bail Application No. 02 of 2023

Date Order with signature of Judge

Hearing of Bail Application.

- 1) For orders on M. A. No. 656/2023. (U/A)
- 2) For orders on M. A. No. 657/2023. (Ex/A)
- 3) For hearing of Bail Application.

18.01.2023.

Mr. Muhammad Imran Bhutto, Advocate along with Applicant Abid Parwaiz.

- 1) Granted.
- 2) Exemption granted subject to all just exceptions.
- 3) Through this Criminal Bail Application, the Applicant seeks protective bail in Complaint No. 03/2021-22 filed by the Directorate of Intelligence & investigation (Customs), at Hyderabad under Sections 21(1)(2), 22 of the Anti-Money Laundering Act, 2010 and Section 3 & 4 read with clauses (a) & (c) of Section VI of Schedule-I . Learned Counsel submits that earlier FIR bearing No. 52(1)DCI/I&I-Hyd/Seiz-FIR/2020-21 dated 02.02.2021 under Section 2(s) and 16 of the Customs Act, 1969 Clause (b) of and Section 3(1) of the Import & Export (Control) Act, 1950 was registered by the same department before the Special Judge (Customs, Taxation & Anti-Smuggling) Karachi, wherein, the Applicant is on bail and now in further proceedings, the complaint has been lodged under the Anti-Money Laundering Act; hence the Applicant seeks protective bail enabling him to surrender before the concerned Trial Court.

In view of the foregoing, and without adverting to the merits of the case¹, the Applicant is admitted to protective bail from the date hereof till end of Court hours on 27.01.2023 or upon surrender of the Applicant before the trial Court, whichever is earlier, subject to furnishing solvent surety in the sum of Rs.30,000/- (Rupees Thirty Thousand only) and a personal recognizance bond, in the like amount, to the satisfaction of the Nazir of this Court.

This Criminal Bail Application stands disposed of accordingly.

J U D G E

Avaz P.S

¹ *Mukhtar Awan vs. The State* reported as 1990 PCrLJ 617; *Sabir Hussain vs. The State* reported as 1999 MLD 2208.