

**ORDER SHEET**  
**IN THE HIGH COURT OF SINDH, KARACHI**

**Present:**

Mr. Justice Muhammad Iqbal Kalhoro  
 Mr. Justice Syed Fiaz-ul-Hassan Shah

**Cr. B.A. No.170 of 2026**  
 (Muhammad Hammad Nadeem **vs.** The State)

For hearing of bail application

Date of hearing  
**& order      28.01.2026**

M/s. Naveed Ahmed Baloch and Nasir Hussain Memon, advocate for applicant  
 Mr. Mohsin Ali Khan, Special Prosecutor, ANF

**O R D E R**

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**Muhammad Iqbal Kalhoro, J:-** Applicant is seeking post arrest bail in a case bearing Crime No.42/2025, registered at Police Station ANF- Clifton Karachi, u/s 6/9(2) & 15 of the CNSA 3/4 AMLA by means of this application.

2. On 02.09.2025, Anti-Narcotic Force Police (ANF) arrested three accused traveling in a Toyota Revo from Malir Road, Saima Jinnah, Karachi when from their vehicle and on their pointation 97.240 kilograms of Ice and 12 kilograms of socked cloth was recovered. During the investigation, ANF found that in the bank accounts opened by one of the accused, namely, Ahmed Ali Osama, the present applicant was shown as his next kin. It was also found that during custody of Ahmed Ali Osma, applicant had used his power of attorney in regard to two plots and had the mutations thereof recorded in his favour. Hence, against him a report u/s 3 and 4 of the AMLA Act was filed, and he was taken into custody on 12.12.2025 when he was present in the ANF office for the purpose of inquiry.

3. Learned counsel for the applicant has pleaded that applicant has not been mentioned as accused, either in FIR, or in final challan but in the subsequent challan, he was shown as an accused with the allegations as above.

4. Learned Special Prosecutor, ANF has opposed bail application on the ground that applicant is involved in money laundering on behalf of main accused Ahmed Ali Osma.

5. However, we are of the view that there are multiple questions in the case against the applicant, which require further inquiry; (i) whether the Anti-Narcotics Force is competent to carry out investigation and submit challan

in the light of scheme u/s 20 and 21(2) of the AMLA Act; and ii) whether the applicant just because used power of attorney relating to two plots on behalf of applicant Ahmed Ali Osma, or is shown in his bank account as his next kin can be treated as an accused under the AMLA Act, because *prima facie* there is no material showing that applicant is involved in the predicate offence. Besides, the challan has been submitted, and the applicant is no more required for further investigation. Therefore, we allow this bail application and grant bail to the applicant subject to his furnishing a solvent surety in the sum of Rs.200,000/ (Rupees two hundred thousand only) with P.R. bond in the like amount to be executed to the satisfaction of the trial Court.

Bail application stands disposed of in the above terms. The observations made hereinabove are tentative in nature and would not prejudice case of either party at trial.

JUDGE

JUDGE

Rafiq/PA.