

LAB NO 120/2010

OFFICE OF THE DIRECTOR TECHNICAL
FEDERAL INVESTIGATION AGENCY
HQRS G-9/4, ISLAMABAD.

No. 115 /TW/FIA/2010

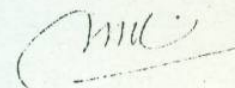
Dated. 02-04-2010

Subject: - CASE FIR NO. 09/2009 OF FIA CC LAHORE (ENQUIRY No. 06/2010 OF FIA SIU ISLAMABAD).

Ref: - No. FIA/SIU/E-06/2010/367 Dated 31-03-2010, received from the Director/SIU FIA, Islamabad.

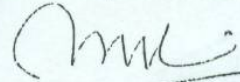
Findings: -The examination of the Documents in the above mentioned case, has revealed the followings:-

1. The questioned signatures marked as Q/1 to Q/7, on the SS card & a/c opening application of Al-Barka Islamic Bank, do not tally in characteristics with the corresponding specimen & routine signatures of the accused, Syed Lakhet-i-Hasnain, on his sample sheets marked as S/1 to S/9 & R-1 provided for comparison.
2. The questioned signatures marked as Q/8 to Q/19, on the cheques, SS card & a/c opening application of Albaraka Islamic Bank, do not tally in characteristics with the corresponding specimen & routine signatures of Mrs. Kausar Bano, on her sample sheets marked as S/28 to S/36 & R-2 provided for comparison.
3. The questioned signatures marked as Q/20 to Q/23, on the a/c opening application & SS card of Albaraka Islamic Bank, are similar in characteristics with the corresponding specimen & routine signatures of the suspect Muhammad Mubashir Hayat, on his sample sheets marked as S/55 to S/63 & R-1 to R/7, R/10 provided for comparison.
4. The questioned signature marked as Q/24, on the a/c opening application of Albaraka Islamic Bank, is similar in characteristics with the corresponding specimen & routine signatures of the suspect Muhammad Ashraf Ehsan, on his sample sheets marked as S/64 to S/72 & R-8, R/9 provided for comparison.



5. No opinion cannot be given about the questioned signatures marked as Q/1 to Q/19 on the a/c opening applications, SS cards, cheques of Albaraka Islamic Bank, with respect to the specimen signatures of the suspects Muhammad Mubashir Hayat & Muhammad Ashraf Ehsan on their sample sheets marked as S/18 to S/27 & S/37 to S/54, due to the inadequate specimen signatures of the suspects mentioned above.

All factors such as formations, connections, alignments, initial and final impulses, proportional sizes, symmetry, pen pressure, starts & stops, dots, speed, line quality, rhythm, abbreviations, curvatures, slants, angles & directions, were taken into considerations while forming the above mentioned opinion.




(MUNIR AHMED SHAH)

Assistant Director

EXAMINER OF QUESTIONED DOCUMENTS
FIA HQ, ISLAMABAD.

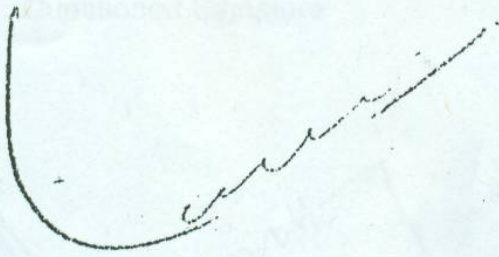
Specimen Signatures of
Mrs. Kamal Durrani



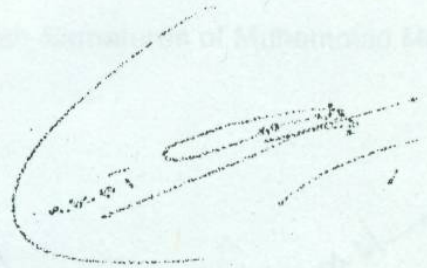
Enquiry No.06/2010 FIA SIU Islamabad

Questioned Signatures

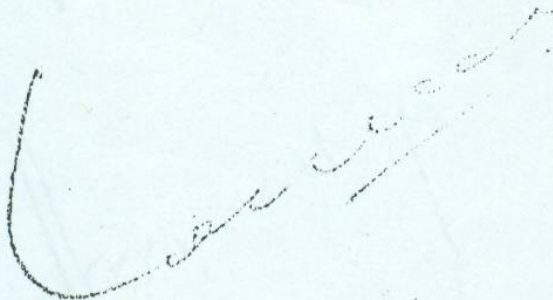
Specimen Signatures of
Syed Lakhet-i-Hasnain.



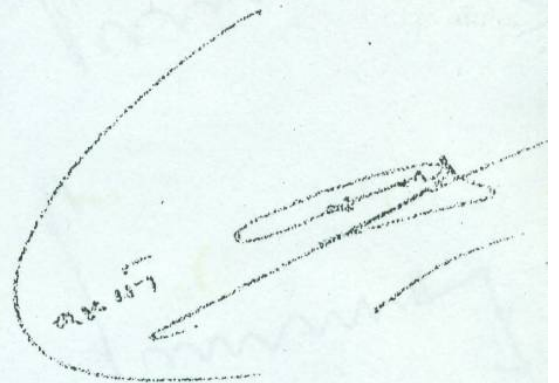
A handwritten signature in cursive script, appearing to read 'Lakhet-i-Hasnain', written in dark ink on a light background.



A specimen signature of Syed Lakhet-i-Hasnain, showing a stylized cursive script with a large initial 'L' and a horizontal stroke across the middle.



A second questioned signature of Syed Lakhet-i-Hasnain, similar in style to the first one, written in cursive.

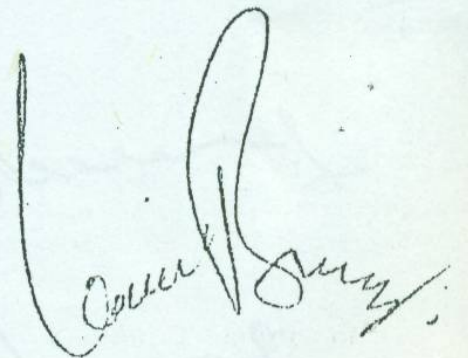


A second specimen signature of Syed Lakhet-i-Hasnain, showing a stylized cursive script with a large initial 'L' and a horizontal stroke across the middle.

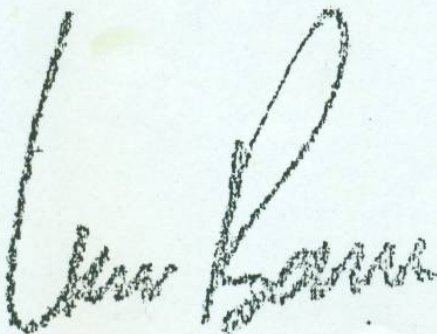
Specimen Signatures of
Mrs. Kausar Bano



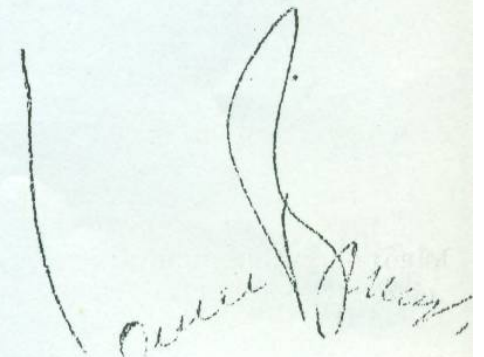
A questioned signature of Mrs. Kausar Bano, written in a cursive script with a large initial 'K'.



A specimen signature of Mrs. Kausar Bano, showing a stylized cursive script with a large initial 'K' and a horizontal stroke across the middle.



A second questioned signature of Mrs. Kausar Bano, similar in style to the first one, written in cursive.



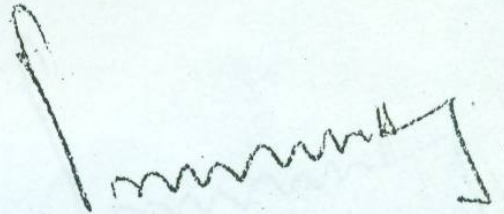
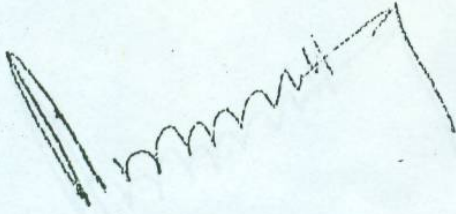
A second specimen signature of Mrs. Kausar Bano, showing a stylized cursive script with a large initial 'K' and a horizontal stroke across the middle.

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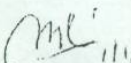
Questioned Signature

Specimen Signatures of Muhammad Mubashir



Specimen Signatures of Muhammad Ashraf.




(M. Shah)
AD/ FIA

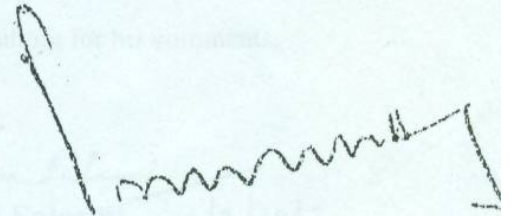
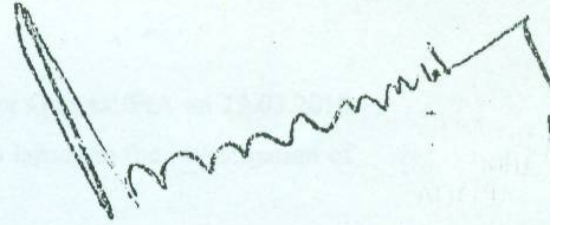
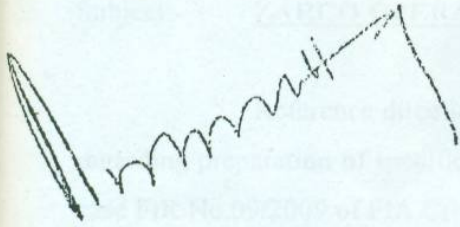
LAB #12/2010

Enquiry No.06/2010 FIA SIU Islamabad

SPECIAL INVESTIGATION UNIT
FEDERAL INVESTIGATION AGENCY
29-A, NAZIM-U-DIN ROAD, PH-8

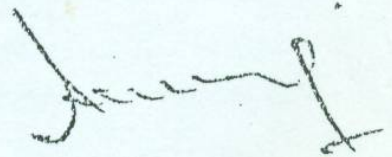
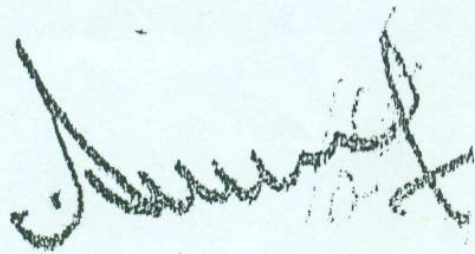
Questioned Signature

Specimen Signatures of Muhammad Mubas



Director General/FIA

Specimen Signatures of Muhammad Ashraf



Muhammad Ashraf