FEDERAL INVESTIGATION AGENCY (FIA) • CYBER CRIME WING & NCB ISLAMABAD

FORMAL COMPLAINT UNDER SECTIONS 20, 24 OF PECA 2016 & INTERPOL NOTICE PROCEEDINGS

TO:
THE ADDITIONAL DIRECTOR GENERAL / IN-CHARGE
FIA Cyber Crime Wing, Lahore / Islamabad
Copy to: National Central Bureau (NCB) Interpol Islamabad

SUBJECT: COMPLAINT AGAINST HAFIZ ABDUL REHMAN (+27 84 663 7272) & ALI ZAIN GONDAL (+27 84 474 5669) FOR CROSS-BORDER CYBER EXTORTION, LIFE THREATS VIA WHATSAPP & RED NOTICE PROCEEDINGS

RESPECTFULLY SHEWETH:
The Applicant, **USMAN FAROOQ s/o Mian Muhammad Farooq** (CNIC: 35202-5008060-7, Cell: 0332-2227426), Director of M/s Fusion Developers, states on solemn oath as under:

1. Transnational Cyber Extortion & Death Threats: Accused No. 1 Hafiz Abdul Rehman operating from South Africa (+27 84 663 7272) transmitted continuous threatening voice calls and messages over WhatsApp, threatening applicant with physical liquidation and target killing to extort a Rs. 10 Million cheque (Meezan Bank Chq C-86770295) during a 24-hour armed hostage confinement in Sheikhupura.

2. Cyber Facilitation & Electronic Conspiracy: Accused No. 4 Ali Zain Gondal (+27 84 474 5669) coordinated electronically from abroad to facilitate armed henchmen on site at Al-Barakah Marquee, using encrypted digital channels to orchestrate extortion.

3. Statutory Violations: The acts fall strictly under Sections 20 (Malicious Code/Cyber Stalking/Harassment), 24 (Cyber Terrorism / Extortion), Section 506-B PPC, and Section 25-D of Telegraph Act.

4. Physical Extraction via Police ASI: Applicant and eye-witness Muhammad Saleem were extricated by Police ASI (0322-4761984) after transmitting live GPS location at 12:13 PM, rescued at 12:54 PM on 04-Sep-2026.

PRAYER / RELIEF SOUGHT:

In light of the foregoing facts and statutory provisions, it is most respectfully prayed that this esteemed authority may graciously be pleased to:

(a) Register a formal cyber crime FIR against Hafiz Abdul Rehman and Ali Zain Gondal under PECA 2016.

(b) Forensically preserve and analyze all WhatsApp audio notes, call records, and digital transcripts.

(c) Initiate Red Notice / Diffusion proceedings through Interpol NCB Islamabad for the apprehension and extradition of Hafiz Abdul Rehman from South Africa.

(d) Place Hafiz Abdul Rehman and co-accused on the Provisional National Identification List (PNIL) / Exit Control List (ECL).

APPLICANT / COMPLAINANT:
USMAN FAROOQ s/o Mian Muhammad Farooq
Director, Fusion Developers
CNIC: 35202-5008060-7
Cell: 0332-2227426
Dated: **06 September 2026**

KEY EYE-WITNESS & CO-VICTIM:
MUHAMMAD SALEEM
Director, Fusion Developers
CNIC: 35404-3745993-9
Cell: 0301-4458185
Dated: **06 September 2026**