



3RD QUARTERLY

July-September 2023

BULLETIN REPORT 2023



FEDERAL INVESTIGATION AGENCY ISLAMABAD

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- **Sarwat Khan:** Deputy Director
- **Adnan Ahmed:** Assistant
- **Shafiq Khattak:** Assistant

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With great confidence, we believe that this report will serve as an indispensable resource, empowering our operational efficiency. We wholeheartedly welcome any suggestions for improvement in the next Quarterly Bulletin Report as we strive for continuous enhancement and development. Your feedback and insights are highly appreciated, and we look forward to incorporating them into our future endeavors.

Acronyms

| | |
|-------|--|
| ACW | Anti-Corruption Wing |
| AHTC | Anti-Human Trafficking Circle |
| AML | Anti-Money Laundering |
| ANF | Anti-Narcotics Force |
| BEOE | Bureau of Emigration & Overseas Employment |
| BL | Black List |
| CAs | Court Absconders |
| CCRO | Central Crime Record Office |
| CCW | Cyber Crime Wing |
| CTW | Counter Terrorism Wing |
| DFDs | Deported on Forged Documents |
| ECL | Exit Control List |
| ECW | Economic Crime Wing |
| FBR | Federal Board of Revenue |
| FIA | Federal Investigation Agency |
| FMU | Financial Monitoring Unit |
| FWO | Frontier Works Organization |
| IATF | Inter-Agency Task Force |
| IBMS | Integrated Border Management System |
| ICPC | International Crime Police Commission |
| IPR | Intellectual Property Right |
| MCMC | Mid-Career Management Course |
| MOI | Ministry of Interior |
| NACTA | National Counter Terrorism Authority |
| NCB | National Central Bureau |
| NR3C | National Response Centre for Cyber Crime |
| OFDs | Offloaded on Forged Documents |
| POs | Proclaimed Offenders |
| PTA | Pakistan Telecommunication Authority |
| PTDC | Pakistan Tourism Development Corporation |
| QBR | Quarterly Bulletin Report |

Report Organization

The 3rd Quarterly Bulletin Report of 2023 has been meticulously organized into the following key sections:

Section 1: Introduction

This section provides an overview of the Quarterly Bulletin Report (QBR) and its purpose. It highlights the significance of accurate crime records and the role of the report in monitoring, analyzing, and understanding crime trends within the jurisdiction of the Federal Investigation Agency (FIA).

Section 2: Wings and Branch Wise Performance

In this section, the performance of different wings and branches of the FIA during the previous quarter is discussed. It offers a comprehensive statistical analysis of the notable cases, investigations, and outcomes achieved by each wing and branch. By examining their performance, this section provides valuable insights into the effectiveness of FIA's operations across various areas of focus.

Section 3: Zone Wise Performance

This section delves into the performance of different zones within the FIA during the previous quarter. It presents a detailed statistical assessment of the crime landscape and operational achievements within each zone. By evaluating the zone-wise performance, this section allows for a more localized understanding of crime trends and patterns.

Each section of the Quarterly Bulletin Report is designed to provide a comprehensive overview of FIA's performance, enabling informed decision-making, strategic planning, and policy formulation. By presenting a structured analysis of wings, branches, and zones, the report offers a holistic view of the FIA's efforts in combating crime and ensuring the security of the nation.

1. Introduction

In the realm of law enforcement, accurate and up-to-date crime records are crucial for effective investigations, crime analysis, and policy formulation. The Central Criminal Record Office (CCRO), established under standing order no.4 of the FIA, plays a vital role in collecting, compiling, maintaining, and updating information on crimes falling within the purview of the FIA.

Through its dedicated efforts, the CCRO ensures the creation of a comprehensive and easily accessible repository of crime-related data. One notable contribution of the CCRO is the Quarterly Bulletin Report, which reinforces the agency's commitment to transparency and accountability.

The Quarterly Bulletin Report prepared by the CCRO serves as an invaluable tool for understanding the dynamics of crime within Pakistan. It provides a comprehensive overview of criminal activities, trends, and patterns observed during specific time periods. By analyzing and presenting this information in a concise and accessible format, the Bulletin Report enables policymakers, law enforcement agencies, researchers, and the general public to gain insights into the state of crime in the country.

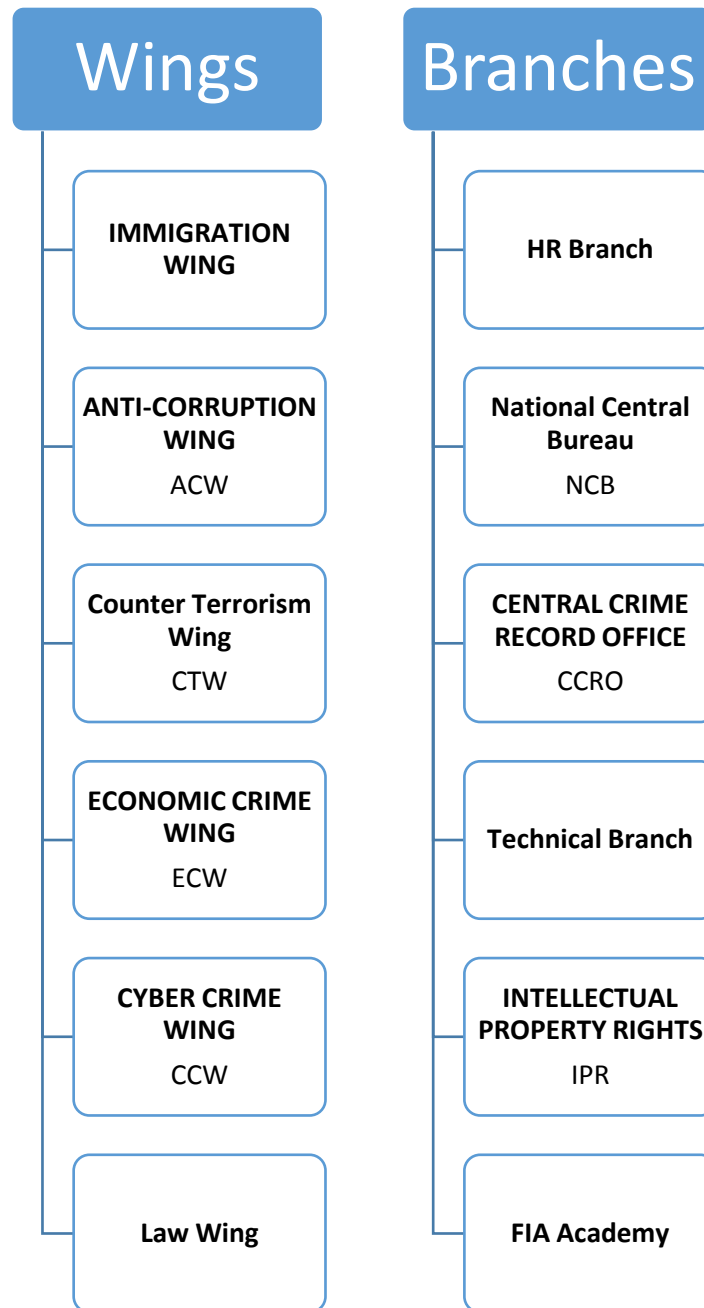
Covering a wide range of crime types, including cybercrime, financial fraud, human trafficking, and terrorism, the Quarterly Bulletin Report allows for a holistic understanding of the challenges faced by law enforcement agencies in Pakistan. Its regular publication ensures timely updates on crime trends and activities, keeping stakeholders well-informed about the evolving nature of criminal behavior. This facilitates evidence-based decision-making and encourages collaboration among law enforcement agencies, researchers, and policymakers. Additionally, making the report available to the public promotes transparency and fosters awareness of the challenges and progress in combating crime.

Moreover, the QBR provides a comprehensive analysis of the time period from 1st July 2023 to 30th September 2023. By meticulously gathering data from different branches, wings, and zones of the FIA, it ensures a comprehensive representation of crime-related information. The data is carefully synthesized and standardized into a consistent format, allowing stakeholders to easily identify trends, patterns, and insights, thereby enhancing their understanding of the crime landscape during the specified period.

By continuously improving and disseminating accurate and up-to-date crime records, the CCRO plays a crucial role in supporting the mission to maintain law and order, protect public safety, and combat crime in Pakistan.

2. Wings and Branches

The Federal Investigation Agency (FIA) employs a strategic organizational structure consisting of various wings and branches, each dedicated to addressing specific types of crimes. This well-organized structure enables the FIA to effectively combat a wide range of criminal activities while maintaining law and order. The collaborative efforts of these wings and branches play a crucial role in the investigation of crimes, apprehension of criminals, and the preservation of public safety and integrity. The chart below provides a snapshot of the organizational structure of the FIA:



2.1. ADMINISTRATION & HUMAN RESOURCE WING

The Administration & Human Resource Wing consists of HR, Accounts, Logistics, Engineering, and Security. Each Branch / Section is supervised by Additional Director/Deputy Director.

2.1.1. HUMAN RESOURCE MANAGEMENT (HR) BRANCH:

Human Resource Management Branch deals with recruitment, promotions, seniority, transfers / postings, leaves, NOCs, departmental permissions, requisitions for deputation, nominations of officers for UN secondment and parliamentary business etc.

2.1.2. ACCOUNTS BRANCH:

Accounts Branch deals with the accounts and budget matters of FIA. It is also responsible to look after all the matters of employees concerning pension, encashment, medical, T.A claims, house & motor advance etc. It also deals with financial assistance cases, scholarships and marriage grant etc. A number of cases have been finalized by Account Section during this period. The detail of which is as under:

| S. No | Cases | Finalized |
|-------|---------------------------------|-----------|
| 1 | Encashment Cases | 02 |
| 2 | Pension Cases | 12 |
| 3 | TA Claims | 35 |
| 4 | Medical Claims | 54 |
| 5 | GP Fund Advance | 18 |
| 6 | House Building Advance | 04 |
| 7 | Motor Cycle & Motor Car Advance | 13 |

2.1.3. LOGISTIC BRANCH:

Logistics Branch deals with store, procurements, transport and it also manages Central Registry Branch.

2.1.4. ENGINEERING BRANCH:

Engineering Branch deals with allotment of FIA owned flats and processes hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies. The allottees of FIA Colony G-8/1 & G-8/2, Islamabad have lodged total 866 Complaints in Enquiry Office (Civil Side) out of which 861 complaints have been disposed off only 05 complaints are pending due to non-availability of Material and 798 complaints in Enquiry Office (E/M) Side all complaints have been resolved.

2.1.5. SECURITY BRANCH:

Security branch plays a vital role in securing office premises and it also regulates incoming visitors.

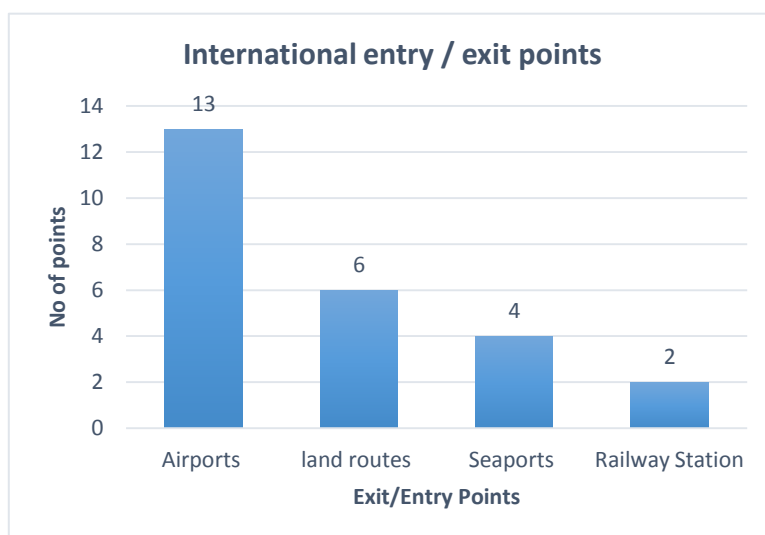
2.2. Immigration Wing

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy / monitoring related to Immigration and Anti Human Trafficking. Within the Immigration Wing, three distinct directorates play integral roles in carrying out their respective mandates, namely Immigration, Anti Human Smuggling, and Integrated Border Management System (IBMS). To ensure comprehensive coverage across Pakistan, the Anti-Human Trafficking Circles of the Federal Investigation Agency (FIA) operate in 22 strategic locations throughout the country. These circles function as regional units, actively engaged in addressing and combating the menace of human trafficking.

2.2.1. Immigration Directorate

The Immigration Directorate plays a crucial role in managing and regulating the movement of international passengers across Pakistan's borders. It is responsible for various important tasks, including preventing human smuggling, enforcing the Entry Control List (ECL) and Blacklist (BL) entries, and closely monitoring the issuance of tourist and business visas upon arrival at 25 international entry and exit points.

These entry and exit points are strategically located and consist of 13 airports, 6 land routes, 4 seaports, and 2 railway stations. At each of these 25 points, the Immigration Directorate maintains a vigilant presence to ensure the smooth and secure processing of travelers. They work diligently to verify documents, conduct necessary security checks, and facilitate the appropriate issuance of visas.



Performances and Achievements

2.2.1.1. Traffic Handled

The Immigration Wing's ability to effectively regulate immigration processes, ensure security measures, and facilitate the smooth movement of passengers is reflected in the numbers presented in the table. Their performance highlights their commitment to maintaining the integrity of the immigration system while accommodating the travel needs of both Pakistani nationals and foreigners.

2.2.1.2. Comparison of Traffic Handled (In Millions)

| Passengers | By Air | | By Land | | By Sea | |
|--------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | Pak Nationals | Foreigners | Pak Nationals | Foreigners | Pak Nationals | Foreigners |
| Arrived | 1.58079 | 0.300767 | 0.147661 | 0.013894 | 0.000751 | 0.018351 |
| Departed | 2.054932 | 0.360595 | 0.197552 | 0.011124 | 0.00086 | 0.018117 |
| Total | 3.635722 | 0.661362 | 0.345213 | 0.025018 | 0.001611 | 0.036468 |

2.2.1.3. Passport / Travelers Intercepted on basis of Stop List

The Immigration Wing has successfully intercepted passport holders or travelers based on the Stop List, as indicated by the table.

During the first quarter, in total, there have been 670 instances where individuals on the Stop List have been intercepted by the Immigration Wing. These successful interceptions demonstrate the Wing's effectiveness in identifying and taking action against individuals with security concerns, lost documents, ECL restrictions, Interpol alerts, stolen passports, and provisional identification. Their vigilance contributes to maintaining the integrity and security of the immigration system.

| S. No | Category of WL | Hit Cases |
|-------|--------------------------|------------|
| 1 | Black List BL / PCL | 425 |
| 2 | Lost | 123 |
| 3 | Exit Control List ECL | 19 |
| 4 | Identification List PNIL | 66 |
| 5 | Interpol Red Notice | 34 |
| 6 | Stolen | 06 |
| | Total | 673 |

During the period from July 1, 2023, to September 30, 2023, there were instances of individuals being deported or offloaded. The numbers are as follows:

2.2.1.4. Deported on Forged Document (DFD's) and Offloaded on Forged Documents (OFD's)

| Period | DFD's | | OFD's |
|----------------------|-------|-----|-------|
| | "A" | "B" | |
| 01.07.23 to 30.09.23 | 08 | 09 | 71 |

2.2.1.5. General Deportees:

| Period | Routes | |
|----------------------|--------------|--------|
| 01.07.23 to 30.09.23 | By Land | By Air |
| | 2466 | 11221 |
| Total | 13687 | |

2.2.1.6. Deportees from ITGOS:

| Period | Iran | | Turkey | Greece | Oman | Spain |
|----------------------|--------|-------------|------------|------------|------------|-----------|
| | By Air | By Land | | | | |
| 01.07.23 to 30.09.23 | 06 | 2466 | 853 | 110 | 473 | 23 |
| Total | | 2472 | 853 | 110 | 473 | 23 |

2.2.1.7. Interception by IATF:

The agencies within the Inter Agency Task Force (IATF) work together to intercept individuals involved in various activities, including human trafficking, illegal border crossings, smuggling, and other security-related offenses. Their collaborative efforts aim to maintain law and order, safeguard national security, and protect the well-being of the public. During the period from July 1, 2023, to September 30, 2023, the IATF intercepted individuals involved in various activities. In total, the IATF made 1833 interceptions during this period. The breakup of interceptions made by different agencies is as follows:

| Agency | 1 st July, 2023 to 30 th September 2023 |
|---------------------------|---|
| FIA | 503 |
| F.C | 873 |
| Coast Guard | 444 |
| Balochistan Police | 02 |
| Balochistan Levies | 11 |
| Security Agency (ISI/MSA) | 0 |
| Total | 1833 |

2.2.2. Anti-Human Smuggling Directorate:

Anti-Human Smuggling Directorate deals with matters pertaining to prevention, investigation and prosecution of crimes related to human smuggling and human trafficking to and from Pakistan. It also identifies the victims of Human Trafficking and send them to shelter homes. AHS directorate maintains database of Human Smugglers / Traffickers, compile Red Book of High Profile, Most Wanted Human Smugglers / Traffickers and maintain liaison with NGOs, provincial police and international agencies / partners engaged in Anti Human Trafficking activities in Pakistan. Moreover, the Directorate through its International offices in Oman, Iran and Greece is successfully encountered the human smuggling / trafficking issues. It organizes the meetings of the Inter Agency Task Force (IATF) constituted by the Government of Pakistan to fight against the menace of Human Smuggling / Trafficking in the remote area border areas. It also compiles the annual Trafficking in Person Report of Pakistan.

Performances and Achievements

The following section delves into the performance of Anti-Human smuggling directorate during the reporting period.

2.2.2.1. Arrest of Human Smugglers:

| Period | Human Smugglers Arrested | Arrest of Most Wanted Traffickers/Smugglers |
|----------------------|--------------------------|---|
| 01.07.23 to 30.09.23 | 390 | 17 |

2.2.2.2. Zone wise Comparison of Enquiries:

| Zone | B/F on 01.07.23 | Registered | Total | Enquiries Converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|-------------|--------------|--------------------------------|------------------------------------|---------------------|
| Lahore Zone | 1789 | 597 | 2386 | 124 | 933 | 1329 |
| Faisalabad Zone | 821 | 576 | 1397 | 105 | 221 | 1071 |
| Multan Zone | 1081 | 383 | 1464 | 105 | 184 | 1175 |
| Gujranwala Zone | 1451 | 765 | 2216 | 75 | 218 | 1923 |
| Karachi Zone | 1217 | 249 | 1466 | 51 | 0 | 1415 |
| Hyderabad Zone | 40 | 25 | 65 | 9 | 12 | 44 |
| KPK Zone | 468 | 192 | 660 | 54 | 88 | 518 |
| Balochistan Zone | 41 | 17 | 58 | 9 | 12 | 37 |
| Islamabad Zone | 2079 | 633 | 2712 | 29 | 160 | 2523 |
| Total | 8987 | 3437 | 12424 | 561 | 1828 | 10035 |

2.2.2.3. Zone wise Comparison of Cases:

| Zone | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|-------------|-------------|------------|------------------------------------|---------------------|
| Lahore Zone | 609 | 158 | 767 | 120 | 0 | 647 |
| Faisalabad Zone | 716 | 114 | 830 | 85 | 1 | 744 |
| Multan Zone | 634 | 115 | 749 | 52 | 0 | 697 |
| Gujranwala Zone | 503 | 123 | 626 | 35 | 13 | 578 |
| Karachi Zone | 247 | 59 | 306 | 33 | 0 | 273 |
| Hyderabad Zone | 5 | 19 | 24 | 18 | 0 | 6 |
| KPK Zone | 148 | 77 | 225 | 49 | 0 | 176 |
| Balochistan Zone | 53 | 466 | 519 | 470 | 0 | 49 |
| Islamabad Zone | 1203 | 72 | 1275 | 21 | 0 | 1254 |
| Total | 4118 | 1203 | 5321 | 883 | 14 | 4424 |

2.2.2.4. Zone wise Comparison of Court Work:

| Zone | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------|--------------------|------------|-------------|------------|------------|-------------|------------------------|
| Lahore Zone | 2633 | 120 | 2753 | 18 | 2 | 2115 | 618 |
| Faisalabad Zone | 1042 | 85 | 1127 | 5 | 1 | 1 | 1120 |
| Multan Zone | 594 | 16 | 610 | 7 | 10 | 19 | 574 |
| Gujranwala Zone | 623 | 35 | 658 | 6 | 4 | 3 | 645 |
| Karachi Zone | 129 | 65 | 194 | 33 | 18 | 14 | 129 |
| Hyderabad Zone | 59 | 17 | 76 | 0 | 2 | 0 | 74 |
| KPK Zone | 1493 | 46 | 1539 | 151 | 114 | 86 | 1188 |
| Balochistan Zone | 40 | 470 | 510 | 475 | 4 | 1 | 30 |
| Islamabad Zone | 350 | 21 | 371 | 20 | 20 | 19 | 312 |
| Total | 6963 | 875 | 7838 | 715 | 175 | 2258 | 4690 |

2.2.2.5. Zone wise Comparison of Proclaimed Offenders (POs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|------------|-------------|-----------|----------|------------------------|
| Lahore Zone | 304 | 1 | 305 | 15 | 0 | 290 |
| Faisalabad Zone | 199 | 1 | 200 | 6 | 0 | 194 |
| Multan Zone | 496 | 9 | 505 | 13 | 0 | 492 |
| Gujranwala Zone | 320 | 3 | 323 | 8 | 0 | 315 |
| Karachi Zone | 117 | 6 | 123 | 1 | 0 | 122 |
| Hyderabad Zone | 15 | 1 | 16 | 0 | 0 | 16 |
| KPK Zone | 218 | 76 | 294 | 7 | 1 | 286 |
| Balochistan Zone | 34 | 6 | 40 | 1 | 0 | 39 |
| Islamabad Zone | 671 | 4 | 675 | 10 | 0 | 665 |
| Total | 2374 | 107 | 2481 | 61 | 1 | 2419 |

2.2.2.6. Zone wise Comparison of Court Absconders (CAs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|-----------|-------------|-----------|----------|------------------------|
| Lahore Zone | 301 | 0 | 301 | 3 | 0 | 298 |
| Faisalabad Zone | 33 | 0 | 33 | 1 | 0 | 32 |
| Multan Zone | 78 | 7 | 85 | 0 | 0 | 85 |
| Gujranwala Zone | 1027 | 2 | 1029 | 5 | 0 | 1024 |
| Karachi Zone | 58 | 0 | 58 | 0 | 0 | 58 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 27 | 1 | 28 | 2 | 0 | 26 |
| Balochistan Zone | 22 | 0 | 22 | 0 | 0 | 22 |
| Islamabad Zone | 1934 | 0 | 1934 | 1 | 0 | 1933 |
| Total | 3480 | 10 | 3490 | 12 | 0 | 3478 |

2.2.2.7. Recoveries & Fine by the Court (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|------------------|--|--|
| Lahore Zone | 0 | 0.260 |
| Faisalabad Zone | 0 | 1.85 |
| Multan Zone | 48.032 | 0.215 |
| Gujranwala Zone | 3.233 | 0.140 |
| Karachi Zone | 0 | 2.18 |
| Hyderabad Zone | 0.271 | 0 |
| KPK Zone | 1.530 | 1.045 |
| | Recovery an amount of Rs. 914,000/- has been made during enquiries. | |
| Balochistan Zone | 0 | 16.947 |
| Islamabad Zone | 65.27 | 0.44 |
| Total | <ul style="list-style-type: none"> • PKR. 118.336 Millions • Recovery an amount of Rs. 914,000/- has been made during enquiries. | PKR. 23.077 Millions |

2.2.3. Integrated Border Management System (IBMS)

The Integrated Border Management System (IBMS) efficiently collects and manages data for all passengers entering or leaving Pakistan. It provides crucial technical support to FIA Immigration at international entry/exit points. IBMS data helps identify frequent travelers involved in currency smuggling, enabling targeted investigations. Additionally, IBMS supports various stakeholders and fulfills tasks assigned by the Ministry of Interior and Courts, contributing to border security.

2.2.3.1. IBMS Achievements and performances

During the first quarter of July 2023 to September 30 2023, the Integrated Border Management System (IBMS) achieved significant milestones. Here are the key statistics:

- A total of **4.70** million travelers were recorded in the IBMS system.
- Total **2.06** travelers arrived in Pakistan in which **1.72** are Pakistani National and **0.33** are Foreigners.
- Total **2.64** travelers departed from Pakistan in which **2.25** is Pakistani Nationals and **0.38** are Foreigners.
- **0.0006** stop list match cases intercepted by IBMS on the basis of stop list at different sites.
- IBMS System has entertained **0.008** queries received from government departments, LEA's and Intelligence Agencies regarding provision of traveler's record.

- Placement of persons on Interpol / ECL / Black List (Visa & Passport), subsequent updating of records is sole discretion / authority of Ministry of Interior and Directorate General I&P. In this regard, **0.007** entries Interpol / ECL / Black List updated in IBMS during the above mentioned quarter and same has been replicated simultaneously at all sites.
- **0.006** C-Forms are issued to foreigner travelers from different IBMS sites.
- IBMS / FIA in real time data sharing through API's with different Government Departments to move forward for digital Pakistan. Following departments are getting benefits from this real time data sharing:
 - a) Pakistan Online Visa System (MOI / NADRA).
 - b) Currency Declaration System (Pakistan Customs).
 - c) Device Identification Registration Blocking System (PTA / FBR).
 - d) Bureau of Emigration & overseas Employment (BE&OE).
 - e) Foreigners Dash Board (FNS).
 - f) E-Passport (Passport Office).
 - g) Punjab Police.
 - h) ISI / FWO.
 - i) FIA Cases Management System.
 - j) Financial Monitoring Unit (FMU).
- Flight Manifest Comparison Report (FMCR) identified the passengers who have skipped the IBMS Immigration data feeding process and passed the stop list (ECL, BL, Interpol, PNIL) comparison step. In this quarter total of **2.098** passengers skipped through immigration process and IBMS. They were brought back **520** and processed in the IBMS to maintain data integrity and stop list sanctity. IBMS staff is trying their best to minimize the skipped passenger value to zero level.
- Total record of IBMS deportees **0.011** & offloades **0.009** enables the immigration wing to restrain the illegal immigrants from Pakistan and arrest and prosecute members of the organized Criminal Groups in Human Smuggling. This activity will also improve the ranking of Green Passport in the community of world passports.
- IBMS reporting is also extended to Anti-Human Trafficking Circles (AHTC) of FIA which include Islamabad, Rawalpindi, Gujranwala, Gujrat, Lahore, Karachi, Peshawar, Quetta, Faisalabad and Multan offices. This also provides real time data verification to curb down illegal Human Smuggling Trafficking activities.
- Pakistan Tourism Development Corporation (PTDC), a subsidiary of Ministry of Tourism is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

2.3. Anti-Corruption Wing

The Anti-Corruption Wing (ACW) plays a crucial role in combating corruption in Pakistan. ACW is headed by an Additional Director General (BS-21) who assists the Director General FIA in the matters dealt by the field directorates related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors in the Wing.

ACW focus on various tasks such as dealing with Audit Paras under scrutiny in Public Accounts Committees and developing the Case Management System of FIA. These efforts aim to enhance transparency and efficiency in the agency's operations.

Regarding anti-corruption operations, there are 19 Anti-Corruption Circles of the FIA located throughout Pakistan. These circles operate under the administrative control of the respective Zonal Directors. Their primary objective is to investigate and take action against Federal Government Employees involved in activities such as receiving illegal gratification, misappropriation, breach of trust, and misuse of authority.

Furthermore, the Anti-Corruption Circles work diligently to recover embezzled funds, safeguarding the national exchequer from financial losses caused by corrupt practices. Additionally, they tackle issues related to the manufacturing and distribution of counterfeit currency and spurious drugs. Moreover, they address offenses related to theft of electricity, gas, oil, and violations of the Human Organ Transplant Act.

The Anti-Corruption Wing also conducts thorough analysis and prepares quarterly and annual reports for the FIA. These reports provide insights into the agency's activities, progress, and challenges in combating corruption. Additionally, the ACW conducts annual inspections of all Field Circles within the FIA's jurisdiction and submits recommendations to improve the performance of these units.

Performances and Achievements

2.3.1. Zone wise Comparison of Enquiries:

| Zone | B/F on 01.07.23 | Registered | Total | Enquiries Converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|------------|-------------|--------------------------------|------------------------------------|---------------------|
| Lahore Zone | 257 | 71 | 328 | 12 | 45 | 271 |
| Faisalabad Zone | 387 | 72 | 459 | 4 | 30 | 425 |
| Multan Zone | 656 | 105 | 761 | 6 | 84 | 671 |
| Gujranwala Zone | 170 | 40 | 210 | 5 | 31 | 174 |
| Karachi Zone | 96 | 15 | 111 | 10 | 6 | 95 |
| Hyderabad Zone | 106 | 16 | 122 | 4 | 23 | 95 |
| KPK Zone | 309 | 138 | 447 | 31 | 62 | 354 |
| Balochistan Zone | 53 | 12 | 65 | 2 | 10 | 55 |
| Islamabad Zone | 548 | 83 | 631 | 9 | 49 | 573 |
| Total | 2582 | 552 | 3134 | 83 | 340 | 2711 |

2.3.2. Zone wise Comparison of Cases:

| Zone | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|------------|------------|-----------|------------------------------------|---------------------|
| Lahore Zone | 69 | 32 | 101 | 23 | 1 | 77 |
| Faisalabad Zone | 100 | 10 | 110 | 11 | 2 | 97 |
| Multan Zone | 148 | 20 | 168 | 11 | 0 | 157 |
| Gujranwala Zone | 43 | 10 | 53 | 1 | 0 | 52 |
| Karachi Zone | 33 | 11 | 44 | 7 | 0 | 37 |
| Hyderabad Zone | 9 | 5 | 14 | 3 | 0 | 11 |
| KPK Zone | 89 | 52 | 141 | 20 | 0 | 121 |
| Balochistan Zone | 44 | 6 | 50 | 3 | 0 | 47 |
| Islamabad Zone | 152 | 15 | 167 | 7 | 4 | 156 |
| Total | 687 | 161 | 848 | 86 | 7 | 755 |

2.3.3. Zone wise Comparison of Court Work:

| Zone | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------|-----------------|-----------|-------------|-----------|-----------|-----------|---------------------|
| Lahore Zone | 217 | 23 | 240 | 2 | 5 | 2 | 231 |
| Faisalabad Zone | 237 | 11 | 248 | 0 | 0 | 0 | 248 |
| Multan Zone | 143 | 7 | 150 | 1 | 1 | 2 | 146 |
| Gujranwala Zone | 293 | 1 | 294 | 0 | 0 | 0 | 294 |
| Karachi Zone | 257 | 7 | 264 | 0 | 1 | 0 | 263 |
| Hyderabad Zone | 43 | 4 | 47 | 0 | 0 | 0 | 47 |
| KPK Zone | 855 | 17 | 872 | 7 | 26 | 20 | 819 |
| Balochistan Zone | 58 | 3 | 61 | 0 | 4 | 0 | 57 |
| Islamabad Zone | 213 | 7 | 220 | 2 | 9 | 0 | 209 |
| Total | 2316 | 80 | 2396 | 12 | 46 | 24 | 2314 |

2.3.4. Zone wise Comparison of Proclaimed Offenders (POs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|-----------------|----------|------------|----------|----------|---------------------|
| Lahore Zone | 59 | 0 | 59 | 5 | 5 | 49 |
| Faisalabad Zone | 2 | 0 | 2 | 0 | 0 | 2 |
| Multan Zone | 23 | 0 | 23 | 0 | 0 | 23 |
| Gujranwala Zone | 20 | 0 | 20 | 0 | 0 | 20 |
| Karachi Zone | 8 | 0 | 8 | 0 | 0 | 8 |
| Hyderabad Zone | 10 | 0 | 10 | 0 | 0 | 10 |
| KPK Zone | 43 | 0 | 43 | 1 | 0 | 42 |
| Balochistan Zone | 56 | 2 | 58 | 0 | 0 | 58 |
| Islamabad Zone | 47 | 0 | 47 | 0 | 0 | 47 |
| Total | 268 | 2 | 270 | 6 | 5 | 259 |

2.3.5. Zone wise Comparison of Court Absconders (CAs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|-----------------|----------|------------|----------|----------|---------------------|
| Lahore Zone | 74 | 0 | 74 | 0 | 0 | 74 |
| Faisalabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Multan Zone | 7 | 0 | 7 | 0 | 0 | 7 |
| Gujranwala Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Karachi Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 6 | 0 | 6 | 1 | 0 | 5 |
| Balochistan Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Islamabad Zone | 72 | 1 | 73 | 0 | 0 | 73 |
| Total | 162 | 1 | 163 | 1 | 0 | 162 |

2.3.6. Recoveries & Fine by the Court (In millions)

| Zone | Recoveries 01.07.23 to 30.09.23 | Fine by the Court 01.07.23 to 30.09.23 |
|------------------|---|--|
| Lahore Zone | <ul style="list-style-type: none"> Rs. 42.210 Million Recoveries in the shape of ETPB Property worth Rs. 66.348 Millions have also been retrieved during investigation. | 0.0600 |
| Faisalabad Zone | 0 | 0 |
| Multan Zone | 4.342 | 0.050 |
| Gujranwala Zone | 0 | 0 |
| Karachi Zone | 124.38 | 0 |
| Hyderabad Zone | 0 | 2.173 |
| KPK Zone | <ul style="list-style-type: none"> Rs. 0.264 Million Recovery an amount of Rs. 30,000/- has been made in Enquiry No. 09/2022. Recovery an amount of Rs. 76,500/- has been made in Enquiry No. 19/2023. An amount of Rs. 2.35 Millions has been recovered through FIA and same is deposited in ETPB account in Enquiry No. 201/2021. | 0.781 |
| Balochistan Zone | 0 | 0 |
| Islamabad Zone | 185.97 | 2 |
| Total | <ul style="list-style-type: none"> PKR. 357.166 Millions Recovery has been made in Two Enquiries i.e. 09/2022 and 19/2023 for PKR.106, 500/-. Recovery in the shape of ETPB Property. Worth Rs. 68.698 Millions | PKR. 5.064 Millions |

2.4. Intellectual Property Rights (IPR)

In April 2005, after the inclusion of Copyright Ordinance 1962 in the schedule of FIA, Intellectual Property Rights Directorate was established at FIA Head Quarters, Islamabad to deal with the enforcement of Intellectual Property Rights in Pakistan and to ensure action against the piracy and illegal manufacture of counterfeit products. Trade Mark Ordinance and other IPR related Laws are closely associated with the subject and the same have not yet been placed on the schedule of FIA. In the absence of which the Agency is facing hardship in the fight against this menace.

Performance & Achievements of IPR

2.4.1. Enquiries:

| Zone | B/F on 01.07.23 | Registered | Total | Converted into Cases | Closed/ Transferred | Pending on 30.09.23 |
|------------------|--------------------|-------------|-------------|-------------------------|------------------------|---------------------------|
| Lahore Zone | 2404 | 835 | 3239 | 165 | 1106 | 1968 |
| Faisalabad Zone | 23 | 6 | 29 | 0 | 1 | 28 |
| Multan Zone | 23 | 4 | 27 | 0 | 8 | 19 |
| Gujranwala Zone | 1748 | 827 | 2575 | 86 | 228 | 2261 |
| Karachi Zone | 8 | 1 | 9 | 1 | 1 | 7 |
| Hyderabad Zone | 1 | 1 | 2 | 0 | 1 | 1 |
| KPK Zone | 6 | 5 | 11 | 0 | 1 | 10 |
| Balochistan Zone | 243 | 76 | 319 | 23 | 20 | 276 |
| Islamabad Zone | 15 | 5 | 20 | 1 | 4 | 15 |
| Total | 4471 | 1760 | 6231 | 276 | 1370 | 4585 |

Note: - *494 enquiries erroneously entered instead of 495 in previous quarterly report.

2.4.2. Cases:

| Zone | B/F on 01.07.23 | Registered | Total | Challaned | Closed/ Transferred | Pending on 30.09.23 |
|------------------|--------------------|------------|-------------|------------|------------------------|------------------------|
| Lahore Zone | 883 | 234 | 1117 | 188 | 6 | 923 |
| Faisalabad Zone | 29 | 0 | 29 | 3 | 0 | 26 |
| Multan Zone | 8 | 1 | 9 | 2 | 0 | 7 |
| Gujranwala Zone | 594 | 145 | 739 | 40 | 13 | 686 |
| Karachi Zone | 4 | 1 | 5 | 1 | 1 | 3 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 8 | 4 | 12 | 1 | 0 | 11 |
| Balochistan Zone | 184 | 484 | 668 | 474 | 1 | 193 |
| Islamabad Zone | 6 | 2 | 8 | 0 | 1 | 7 |
| Total | 1716 | 871 | 2587 | 709 | 22 | 1856 |

2.4.3. Court Work:

| Zone | B/F on 01.07.23 | Registered | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------|--------------------|------------|-------------|------------|-----------|-------------|---------------------------|
| Lahore Zone | 3334 | 188 | 3522 | 26 | 10 | 2117 | 1369 |
| Faisalabad Zone | 51 | 3 | 54 | 0 | 0 | 0 | 54 |
| Multan Zone | 85 | 0 | 85 | 0 | 0 | 0 | 85 |
| Gujranwala Zone | 1017 | 40 | 1057 | 6 | 4 | 3 | 1044 |
| Karachi Zone | 10 | 0 | 10 | 0 | 1 | 0 | 9 |
| Hyderabad Zone | 2 | 0 | 2 | 0 | 0 | 0 | 2 |
| KPK Zone | 64 | 0 | 64 | 0 | 0 | 0 | 64 |
| Balochistan Zone | 112 | 474 | 586 | 476 | 9 | 1 | 100 |
| Islamabad Zone | 22 | 0 | 22 | 0 | 0 | 0 | 22 |
| Total | 4697 | 705 | 5402 | 508 | 24 | 2121 | 2749 |

2.4.4. Proclaimed Offenders (POs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|-----------|-------------|-----------|----------|------------------------|
| Lahore Zone | 688 | 23 | 711 | 37 | 5 | 669 |
| Faisalabad Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Multan Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Gujranwala Zone | 324 | 3 | 327 | 8 | 0 | 319 |
| Karachi Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Balochistan Zone | 156 | 8 | 164 | 1 | 0 | 163 |
| Islamabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1169 | 34 | 1203 | 46 | 5 | 1152 |

Note: - *04 Cases were transferred to AML Circle Lahore in which 04 accused were PO's.

2.4.5. Court Absconders (CAs):

| Zone | B/F on 01.07.23 | Registered | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|------------|-------------|-----------|----------|------------------------|
| Lahore Zone | 423 | 0 | 423 | 7 | 0 | 416 |
| Faisalabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Multan Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Gujranwala Zone | 1030 | 2 | 1032 | 5 | 0 | 1027 |
| Karachi Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Balochistan Zone | 25 | 0 | 25 | 0 | 0 | 25 |
| Islamabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1479 | 2 | 1481 | 12 | 0 | 1469 |

2.4.6. Recoveries & Fine by Courts (In Millions)

| Zone | Recoveries | Fine by the Court |
|------------------|---|-----------------------------|
| Lahore Zone | <ul style="list-style-type: none"> Rs.304.95 Millions ETPB Property worth Rs. 66.348 Millions have been retrieved during investigation | 0.876 |
| Faisalabad Zone | 0 | 0 |
| Multan Zone | 0 | 0 |
| Gujranwala Zone | 10.413 | 0.140 |
| Karachi Zone | <p>Case FIR No. 20/2023 dated 01.08.2023</p> <ul style="list-style-type: none"> Atlas Honda Stickers (front and back) of Motorcycle Engine Oil (Green 20W-50 700ML)=29 Packet. Atlas Honda Stickers (front and back) of Motorcycle Engine Oil (Grey 20W-50 1L)=08 Packet. Atlas Honda Stickers (front and back) of Motorcycle Engine Oil (Red 20W-50 700ML)=05 roles. Atlas Honda Stickers (front and back) of Motorcycle Engine Oil (Blue 20W-50 1L)=01 packet. Printed bottle cap rappers. White empty bottles resembling Atlas Honda=13 bottles. 22 Packets of 12 stickers (Red front-back) along with cap rappers. Paper Seals. Ledger copy for maintaining CR/Dr regarding sale / purchase of products (stickers, caps, bottles etc.). Printing machine used to print serial numbers, prices etc on stickers. | Article Worth Rs. 300,000/- |
| Hyderabad Zone | 0 | 0 |
| KPK Zone | <ul style="list-style-type: none"> Pirated Books. 06 Cotton infringed items of Fuji Capacitor of M/S Khawaja Industries Pvt. | 0 |
| Balochistan Zone | 176.161 | 29.947 |
| Islamabad Zone | 0 | 0 |

| | | |
|--------------|---|--|
| Total | <ul style="list-style-type: none"> • PKR. 491.524 Millions. • Recovery in the shape of General Items / Products. • Recovery in the shape of ETPB Property Worth Rs. 66.348 Millions | <ul style="list-style-type: none"> • PKR. 30.963 Millions. • Article Worth Rs. 300,000/- |
|--------------|---|--|

2.5. Central Crime Record Office (CCRO)

CCRO was established vide standing order No.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information with regard to all sort of crimes being dealt with by F.I.A.

Central Crime Record Office (CCRO) is headed by an Additional Director/ Deputy Director. The prime responsibility of CCRO is to maintain the record of all FIRs received by the zones and circles.

The main functions of CCRO are:

- To maintain and keep record of all FIRs throughout Pakistan on daily basis;
- To prepare Quarterly Bulletin Reports (QBRs);
- To prepare six monthly performance report;
- To prepare Annual Administration Reports (AARs).
- To attend to any other tasks assigned by senior officers time to time.

Performance & Achievements

Annual Administration Report 2021

- 1st Quarterly Bulletin Report 2021
- 2nd Quarterly Bulletin Report 2021
- 3rd Quarterly Bulletin Report 2021
- 4th Quarterly Bulletin Report 2021

Annual Administration Report 2022

- 1st Quarterly Bulletin Report 2022
- 2nd Quarterly Bulletin Report 2022
- 3rd Quarterly Bulletin Report 2022
- 4th Quarterly Bulletin Report 2022
- 1st Quarterly Bulletin Report 2023
- 2nd Quarterly Bulletin Report 2023

2.6. Anti-Money Laundering - AML (Economic Crime Wing)

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by a Director and Deputy Directors. It augments the efforts of FIA Zonal Directorates against the money laundering by providing policy frame work. It issues guidelines for the EOs / IOs, makes arrangements for capacity building, identifies lacunas in investigational work and removes barriers at implementation level. ECW also coordinates with FMU in connection with the STRs and related AML initiatives / proceedings. It oversees the achievement of the targets set for the Agency by FATF for its periodical assessments. It also watches the operations of the Agency against the flight of capital from Pakistan.

Performance and Achievements

2.6.1. Zone wise Comparison of Enquiries:

| Zone | B/F on 01.07.23 | Registered | Total | Enquiries Converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|------------|-------------|--------------------------------|------------------------------------|---------------------|
| Lahore Zone | 358 | 167 | 525 | 29 | 128 | 368 |
| Faisalabad Zone | 392 | 98 | 490 | 15 | 49 | 426 |
| Multan Zone | 629 | 75 | 704 | 10 | 60 | 634 |
| Gujranwala Zone | 127 | 22 | 149 | 6 | 19 | 124 |
| Karachi Zone | 684 | 108 | 792 | 19 | 52 | 721 |
| Hyderabad Zone | 162 | 49 | 211 | 28 | 22 | 161 |
| KPK Zone | 185 | 75 | 260 | 7 | 24 | 229 |
| Balochistan Zone | 149 | 47 | 196 | 12 | 21 | 163 |
| Islamabad Zone | 402 | 52 | 454 | 10 | 38 | 406 |
| Total | 3088 | 693 | 3781 | 136 | 413 | 3232 |

2.6.2. Zone wise Comparison of Cases:

| ZONE | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|-----------------|------------|-------------|------------|------------------------------------|---------------------|
| Lahore Zone | 205 | 44 | 249 | 45 | 5 | 199 |
| Faisalabad Zone | 170 | 33 | 203 | 15 | 4 | 184 |
| Multan Zone | 202 | 29 | 231 | 14 | 0 | 217 |
| Gujranwala Zone | 48 | 12 | 60 | 4 | 0 | 56 |
| Karachi Zone | 170 | 20 | 190 | 26 | 1 | 163 |
| Hyderabad Zone | 80 | 29 | 109 | 27 | 2 | 80 |
| KPK Zone | 369 | 136 | 505 | 131 | 11 | 363 |
| Balochistan Zone | 87 | 12 | 99 | 1 | 1 | 97 |
| Islamabad Zone | 174 | 22 | 196 | 8 | 0 | 188 |
| Total | 1505 | 337 | 1842 | 271 | 24 | 1547 |

2.6.3. Zone wise Comparison of Court Work:

| Zone | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------|-----------------------|------------|-------------|-----------|-----------|----------|---------------------------|
| Lahore Zone | 484 | 45 | 529 | 6 | 3 | 0 | 520 |
| Faisalabad Zone | 239 | 14 | 253 | 0 | 0 | 0 | 253 |
| Multan Zone | 177 | 16 | 193 | 5 | 1 | 0 | 187 |
| Gujranwala Zone | 101 | 4 | 105 | 0 | 0 | 0 | 105 |
| Karachi Zone | 272 | 26 | 298 | 0 | 4 | 0 | 294 |
| Hyderabad Zone | 377 | 27 | 404 | 11 | 2 | 0 | 391 |
| KPK Zone | 364 | 128 | 492 | 16 | 11 | 7 | 458 |
| Balochistan Zone | 14 | 1 | 15 | 1 | 1 | 0 | 13 |
| Islamabad Zone | 155 | 8 | 163 | 1 | 1 | 0 | 161 |
| Total | 2183 | 269 | 2452 | 40 | 23 | 7 | 2382 |

2.6.4. Zone wise Comparison of Proclaimed Offenders (POs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|-----------------------|-----------|------------|-----------|----------|---------------------------|
| Lahore Zone | 167 | 22 | 189 | 17 | 0 | 172 |
| Faisalabad Zone | 8 | 0 | 8 | 1 | 0 | 7 |
| Multan Zone | 38 | 1 | 39 | 0 | 0 | 39 |
| Gujranwala Zone | 2 | 0 | 2 | 0 | 0 | 2 |
| Karachi Zone | 153 | 0 | 153 | 0 | 0 | 153 |
| Hyderabad Zone | 12 | 4 | 16 | 1 | 0 | 15 |
| KPK Zone | 25 | 0 | 25 | 0 | 0 | 25 |
| Balochistan Zone | 66 | 0 | 66 | 0 | 0 | 66 |
| Islamabad Zone | 29 | 1 | 30 | 2 | 0 | 28 |
| Total | 500 | 28 | 528 | 21 | 0 | 507 |

2.6.5. Zone wise Comparison of Court Absconders (CAs):

| Zone | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|-----------------------|----------|------------|----------|----------|---------------------------|
| Lahore Zone | 48 | 0 | 48 | 4 | 0 | 44 |
| Faisalabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| Multan Zone | 40 | 2 | 42 | 0 | 0 | 42 |
| Gujranwala Zone | 2 | 0 | 2 | 0 | 0 | 2 |
| Karachi Zone | 14 | 0 | 14 | 0 | 0 | 14 |
| Hyderabad Zone | 0 | 0 | 0 | 0 | 0 | 0 |
| KPK Zone | 1 | 0 | 1 | 0 | 0 | 1 |
| Balochistan Zone | 2 | 0 | 2 | 0 | 0 | 2 |
| Islamabad Zone | 20 | 0 | 20 | 0 | 0 | 20 |
| Total | 127 | 2 | 129 | 4 | 0 | 125 |

2.6.6. Recoveries & Fine by the Court (In millions):

| Zone | Recoveries 01.07.23 to 30.09.23 | Fine by the court 01.07.23 to 30.09.23 |
|------------------|---|---|
| Lahore Zone | 262.747 | 0.61 |
| Faisalabad Zone | 0 | 0 |
| Multan Zone | 4.231 | 0.09 |
| Gujranwala Zone | 7.811 | 0 |
| Karachi Zone | <ul style="list-style-type: none"> • Rs. 32.4 Millions • Seized / Recovery USD: 99500/- AED: 35000/- | 0 |
| Hyderabad Zone | 12.584 | 1.782 |
| KPK Zone | <ul style="list-style-type: none"> • Rs. 246.53 Millions • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ➤ SAR: 36736/- ➤ MYR: 7293/- ➤ USD: 65802/- ➤ UK Pound: 3550/- ➤ New Zealand Dollar: 1600/- ➤ Euro: 2460/- ➤ UAE Dirham: 3700/- ➤ Qatari Riyal: 57406/- ➤ Libyan Dinar: 80/- ➤ Korean Won: 2000/- ➤ Bangladeshi Takka: 500/- ➤ Philippine Peso: 500/- ➤ AED: 11759/- ➤ Chinese Yuan: 750/- ➤ Danish Krone: 100/- ➤ Kuwaiti Dinaar: 140/- ➤ Indian Rupee: 2550/- ➤ Afghani Currency: 110405/- | 0.435 |
| Balochistan Zone | 0 | 13 |
| Islamabad Zone | 17.65 | 0.415 |
| Total | <ul style="list-style-type: none"> • PKR. 583.953 Millions • Seized / Recovery:- USD: 99500/- AED: 35000/- • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ➤ SAR: 36736/- ➤ MYR: 7293/- ➤ USD: 65802/- ➤ UK Pound: 3550/- ➤ New Zealand Dollar: 1600/- ➤ Euro: 2460/- ➤ UAE Dirham: 3700/- ➤ Qatari Riyal: 57406/- ➤ Libyan Dinar: 80/- ➤ Korean Won: 2000/- | PKR. 16.332 Millions |

| | |
|----------------------|----------|
| ➤ Bangladeshi Takka: | 500/- |
| ➤ Philippine Peso: | 500/- |
| ➤ AED: | 11759/- |
| ➤ Chinese Yuan: | 750/- |
| ➤ Danish Krone: | 100/- |
| ➤ Kuwaiti Dinaar: | 140/- |
| ➤ Indian Rupee: | 2550/- |
| Afghani Currency: | 110405/- |

2.7. CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), deals with all the complaints falling under the preview of the Prevention of the Electric Crimes Act, 2016 of cybercrimes. It has specialized units which investigate complaints received from individuals, corporate sector and government department relating to cybercrimes. It also safeguards cyber space against any misuse or abuse by the miscreants.

Cyber Crime wing is headed by an Additional Director General who is assisted by a Director Admn at HQrs Islamabad and Director Operations who oversees all the field operation of CCW through his Additional Directors and Deputy Directors. CCW has established 15 field circles to fight against the crime.

Cyber Crime Wing has taken many initiatives to educate the nation about seriousness of Cybercrimes. It issues advisory Notes and alert messages against cyber threats through social media. Cyber Rescue 1991 is also providing 24/7 services to help the victims of Cyber Crime. CCW also conducts Cyber Patrolling and investigate the cases of crypto Currency.

2.7.1. Zone wise Comparison of Enquiries:

| Zones/ Circles | B.F on 01.07.23 | Registered | Total | Converted into cases | Transferred/ Closed | Pending on 30.09.23 |
|----------------|--------------------|-------------|--------------|-------------------------|------------------------|------------------------|
| Lahore | 6983 | 891 | 7874 | 66 | 716 | 7092 |
| Karachi | 1843 | 928 | 2771 | 19 | 96 | 2656 |
| Rawalpindi | 1876 | 619 | 2495 | 31 | 114 | 2350 |
| Peshawar | 1393 | 274 | 1667 | 17 | 99 | 1551 |
| Quetta | 427 | 229 | 656 | 20 | 72 | 564 |
| Islamabad | 1366 | 224 | 1590 | 83 | 63 | 1444 |
| Abbottabad | 343 | 132 | 475 | 12 | 107 | 356 |
| D.I.Khan | 158 | 59 | 217 | 3 | 22 | 192 |
| Gujranwala | 1754 | 494 | 2248 | 47 | 87 | 2114 |
| Faisalabad | 1091 | 428 | 1519 | 57 | 411 | 1051 |
| Multan | 1969 | 654 | 2623 | 50 | 660 | 1913 |
| Hyderabad | 240 | 32 | 272 | 4 | 15 | 253 |
| Sukkar | 153 | 35 | 188 | 11 | 8 | 169 |
| Gwader | 6 | 3 | 9 | 0 | 0 | 9 |
| Gilgit | 84 | 26 | 110 | 4 | 20 | 86 |
| Total | 19686 | 5028 | 24714 | 424 | 2490 | 21800 |

2.7.2. Zone wise Comparison of Cases:

| Zones/ Circles | B.F 01.07.23 | Registered | Total | Challaned | Transferred/ Closed | Pending 30.09.23 |
|----------------|-----------------|------------|-------------|------------|------------------------|---------------------|
| Lahore | 912 | 68 | 980 | 3 | 0 | 977 |
| Karachi | 71 | 19 | 90 | 9 | 0 | 81 |
| Rawalpindi | 185 | 31 | 216 | 5 | 0 | 211 |
| Peshawar | 54 | 17 | 71 | 4 | 0 | 67 |
| Quetta | 30 | 20 | 50 | 16 | 5 | 29 |
| Islamabad | 323 | 83 | 406 | 65 | 60 | 281 |
| Abbottabad | 25 | 12 | 37 | 6 | 0 | 31 |
| D.I.Khan | 16 | 3 | 19 | 3 | 0 | 16 |
| Gujranwala | 214 | 47 | 261 | 25 | 0 | 236 |
| Faisalabad | 220 | 57 | 277 | 55 | 0 | 222 |
| Multan | 158 | 56 | 214 | 51 | 0 | 163 |
| Hyderabad | 6 | 4 | 10 | 3 | 0 | 7 |
| Sukkar | 27 | 11 | 38 | 11 | 0 | 27 |
| Gwader | 0 | 0 | 0 | 0 | 0 | 0 |
| Gilgit | 21 | 4 | 25 | 0 | 0 | 25 |
| Total | 2262 | 432 | 2694 | 256 | 65 | 2373 |

2.7.3. Zone wise Comparison of Court Proceeding:

| Zones/ Circles | B.F 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending 30.09.23 |
|-------------------|-----------------|------------|-------------|-----------|------------|-----------|---------------------|
| Lahore | 272 | 3 | 275 | 0 | 0 | 0 | 275 |
| Karachi | 182 | 9 | 191 | 1 | 1 | 0 | 189 |
| Rawalpindi | 109 | 4 | 113 | 3 | 11 | 11 | 88 |
| Peshawar | 167 | 4 | 171 | 1 | 14 | 0 | 156 |
| Quetta | 28 | 16 | 44 | 0 | 0 | 0 | 44 |
| Islamabad | 358 | 65 | 423 | 0 | 54 | 7 | 362 |
| Abbottabad | 77 | 6 | 83 | 0 | 0 | 0 | 83 |
| D.I.Khan | 33 | 3 | 36 | 0 | 0 | 0 | 36 |
| Gujranwala | 239 | 47 | 286 | 2 | 3 | 0 | 281 |
| Faisalabad | 244 | 57 | 301 | 3 | 22 | 0 | 276 |
| Multan | 156 | 54 | 210 | 5 | 11 | 10 | 184 |
| Hyderabad | 34 | 3 | 37 | 0 | 0 | 0 | 37 |
| Sukkar | 71 | 11 | 82 | 0 | 0 | 0 | 82 |
| Gwader | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Gilgit | 3 | 0 | 3 | 0 | 0 | 0 | 3 |
| Total | 1973 | 282 | 2255 | 15 | 116 | 28 | 2096 |

2.7.4. Zone wise Comparison of Proclaimed Offenders (POs):

| Zones/ Circles | B.F 01.07.23 | Added | Total | Arrested | Struck off/ Delete | Pending 30.09.23 |
|----------------|-----------------|-----------|------------|-----------|-----------------------|---------------------|
| Lahore | 160 | 0 | 160 | 0 | 0 | 160 |
| Karachi | 24 | 0 | 24 | 0 | 0 | 24 |
| Rawalpindi | 162 | 0 | 162 | 2 | 0 | 160 |
| Abbottabad | 4 | 2 | 6 | 0 | 0 | 6 |
| Peshawar | 8 | 2 | 10 | 0 | 0 | 10 |
| Quetta | 0 | 0 | 0 | 0 | 0 | 0 |
| Islamabad | 33 | 7 | 40 | 0 | 0 | 40 |
| Gujranwala | 10 | 0 | 10 | 1 | 0 | 9 |
| Faisalabad | 112 | 2 | 114 | 5 | 0 | 109 |
| Gilgit | 10 | 0 | 10 | 0 | 0 | 10 |
| Multan | 25 | 0 | 25 | 2 | 0 | 23 |
| Sukkur | 5 | 0 | 5 | 0 | 0 | 5 |
| Hyderabad | 2 | 0 | 2 | 0 | 0 | 2 |
| Total | 555 | 13 | 568 | 10 | 0 | 558 |

2.7.5. Zone wise Comparison of Court Absconders (CAs):

| Zones/ Circles | B.F 01.07.23 | Added | Total | Arrested | Struck off/ Delete | Pending 30.09.23 |
|----------------|-----------------|----------|------------|----------|-----------------------|---------------------|
| Lahore | 112 | 0 | 112 | 0 | 0 | 112 |
| Gujranwala | 29 | 0 | 29 | 0 | 0 | 29 |
| Faisalabad | 75 | 0 | 75 | 5 | 0 | 70 |
| Multan | 6 | 1 | 7 | 1 | 0 | 6 |
| Karachi | 24 | 0 | 24 | 0 | 0 | 24 |
| Rawalpindi | 51 | 0 | 51 | 2 | 0 | 49 |
| Peshawar | 0 | 0 | 0 | 0 | 0 | 0 |
| Quetta | 0 | 0 | 0 | 0 | 0 | 0 |
| Hyderabad | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 297 | 1 | 298 | 8 | 0 | 290 |

2.7.6. NR3C VOIP Raids:

| Period | Total Raids Conducted | Estimated Loss Averted (Millions Rs. Per month) | Estimated Cost of Seized Equipments |
|-----------------------------|--------------------------|---|--|
| 01.07.23 to 30.09.23 | Nil | Nil | Nil |

2.8. FIA ACADEMY

In 1976, FIA Training School was established in a rented building for pre-service and in- service trainings of FIA personnel. Subsequently, it was shifted to FIA Headquarters premises in 1986. In 1989, it was renamed as FIA Academy. FIA Academy is headed by an officer of the rank of Director (BS-20). FIA Academy is committed in training the FIA officers in the areas of Local and Special Laws, enhancing the capacity of the investigation officers and prosecutors, organizing orientation courses for the deputationists and conducting seminars / workshops on current criminal topics independently as well as with the assistance of foreign partners.

Performance & Achievements

| S. No | Training | Conducted by | Date | Venue | No. of Trainees/ Participants |
|-------|---|----------------------|--|---------------------------------|-------------------------------|
| 01 | Anti-Terrorism Assistance (Ata) Training Formal offer Letter. (Fraudulent Documents) | US-Embassy Islamabad | 10 th July, 2023 to 18 th July, 2023 | FIA Academy, Islamabad | 22 |
| 02 | Training for Criminal Justice officials on Mutual Legal Assistance and International Cooperation. | UNODC | 17 th July, 2023 | Islamabad | 02 |
| 03 | Workshop on 1267 & 1988 sanctions for CFT experts involved in the Jurisdiction's sanctions frame work. | UNODC | 17 th July, 2023 to 18 th July, 2023 | Islamabad | 02 |
| 04 | Request for support with two activities of the phase 08: Consolidation of Master Trainers and support to FIA sustainable training functions (FIA Academy Staff). | ICMPD | 19 th July, 2023 to 20 th July, 2023 | FIA Academy Islamabad | 15 |
| 05 | Request for support with two activities of the phase 08: Consolidation of Master Trainers and support to FIA sustainable training functions (Master Trainers). | ICMPD | 21 st July, 2023 | FIA Academy Islamabad | 07 |
| 06 | Joint training between FIA, NACTA and CTD's for developing a better understanding on use of open source information and on obtaining evidence. | UNODC | 7 th August, 2023 to 8 th August, 2023 | Islamabad | 02 |
| 07 | Proposal of training on Schengen Visa to the FIA Immigration Islamabad. | France Embassy | 10 th August, 2023 | Islamabad International Airport | 10 to 15 |
| 08 | Specialized workshop on drafting mutual Legal Assistance Request (MLAR's) in Terrorism Financing. | UNODC | 10 th August, 2023 to 11 th August, 2023 | Islamabad | 02 |
| 09 | Workshop for CT officials on requesting electronic evidence from service providers in terrorism related cases. | UNODC | 24 th August, 2023 to 25 th August, 2023 | Karachi | 02 |

| | | | | | |
|-----------|--|----------------------|--|---------------------------------|----------|
| 10 | Short-Listed Candidates for training of trainers on Mutual Legal Assistance. | CODE Pakistan | 28 th August, 2023 | FIA Academy Islamabad | 15 |
| 11 | Workshop to improve interagency cooperation in AFT on bulk Cash smuggling, Cash Couriers, Fundraising using NPOS. | UNODC | 30 th August, 2023 to 31 st August, 2023 | Islamabad International Airport | 10 to 15 |
| 12 | Proposal of training on Schengen Visa to the FIA Immigration Islamabad. | France Embassy | 31 st August, 2023 | Islamabad International Airport | 10 to 15 |
| 13 | Visit of newly recruited Custom Inspectors. | Pakistan Customs | 1 st September, 2023 | Islamabad International Airport | 10 to 15 |
| 14 | Lower School Course | FIA HQ | 4 th September, 2023 to 3 rd November, 2023 | FIA Academy Islamabad | 73 |
| 15 | Anti-Terrorism Assistance (ATA) Training Formal offer Letter. | US Embassy Islamabad | 4 th September, 2023 to 22 nd September, 2023 | FIA Academy Islamabad | 24 |
| 16 | Proposal of training on Schengen Visa to the FIA Immigration Islamabad. | France Embassy | 7 th September, 2023 | Islamabad International Airport | 10 to 15 |
| 17 | Nominations for Workshop on 1267 & 1988 sanctions for CFT experts involved in the Jurisdiction's sanctions frame work | UNODC | 7 th September, 2023 to 8 th September, 2023 | Karachi | 01 |
| 18 | Meeting with Master Trainers. | ICMPD | 14 th September, 2023 | Serena Hotel | 21 |
| 19 | Basic Level Risk Analysis Training (03-Days). | CMPD | 25 th September, 2023 to 27 th September, 2023 | Islamabad Hotel | 07 |
| 20 | Training of trainers on Victim Identification, Protection, Assistance and referral related to Trafficking in Person and Smuggling of Migrants. | UNODC | 26 th September, 2023 to 28 th September, 2023 | Islamabad | 01 |

2.9. NATIONAL CENTRAL BUREAU- INTERPOL (NCB)

Pakistan became member of ICPC (International Criminal Police Commission) in 1952. The National Central Bureau (NCB) of Pakistan was created under the new constitution of ICPO in 1957. It has been attached with Federal Investigation Agency since its inception. The Director General/FIA is ex- officio, Head of NCB-Pakistan. NCB Pakistan is linked with the Secretariat General (SG) of ICPO – Interpol Lyon with a Web based Communication System namely I/24-7.

2.9.1. Interpol Notices of Pakistani National Origin:

- During the period under report **70** Interpol Red Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.
- During the period under report, **02** Interpol Blue Notices were issued at the request of NCB Islamabad.
- During the period under report, **02** Interpol Yellow Notices were issued at the request of NCB Islamabad.

2.9.2. Extradition:

- 27 Pak Nationals were extradited.

2.9.3. Deportation:

- Nil Report.
- Total ST Message regarding Pakistani National sent abroad: Nil
- Foreigner arrested in Pakistan on drug trafficking: Nil

2.9.4. Diary & Dispatch:

Total number of **3379** messages/letters was received from different member states as well as local authorities and messages/letter were dispatched **4029** to local authorities and Interpol member states.

2.10. COUNTER TERRORISM WING (CTW)

Special Investigation Group (SIG) was established in 2003 and renamed “Counter Terrorism Wing” (CTW) in 2010. It has eleven (11) notified Police Station out of which five (05) Police Stations are operational to register cases pertaining to the Anti-Terrorist Act (ATA) 1997, Prevention of Electronic Crime Act (PECA) 2016, Anti-Money Laundering Act (AMLA) 2010, Official Secret Act 1923 and schedule offences of FIA Act 1974.

RESPONSIBILITIES OF CTW:

CTW Deals with :

- Transnational Crimes.
- High Profile Cases assigned by the Federal Government.
- Suspicious Transaction Report (STRs) based on money laundering and terrorist financing.
- Workshop on FATF issues as a part of AML-CFT Directorate.
- Propagation of Hate material, Anti-State material, Violent Extremism Activities, and Racial Hatred through Cyberspace.
- Cyber Terrorism.
- Coordination with National and International Stakeholders on matters of Terrorism & Terrorism Financing.
- Espionage Operations.
- Blasphemy.
- Management of National Criminal Database (NCDB) concerning terrorist incidents, Most Wanted Terrorists (MWTs) and their Associates, etc.
- Research and Analysis in view of latest means, methods of Terrorism & Terrorism Financing.

Quarterly Performance & Achievements

(From 01.07.2023 to 30.09.2023)

| High profile cases | Verifications | | Enquiries | | | Cases/ FIR | Social media Accounts blocked (TF & Hatred Speech) | Arrest & seizure | Good work/ Misc. | Mutual Legal Assistance in Criminal Matters Requests | Blasphemy |
|--------------------|---------------|-------------|-------------|-----|----------|------------|--|------------------|--|--|-----------|
| 10 | 04 | | 11 | | | 02 | 11 | 13 | Crackdown against Forged/tempered official and ordinary passport | 01 | 01 |
| | Disposed Of | In progress | Disposed Of | FIR | Transfer | | | | | | |
| | 04 | 01 | 04 | 08 | Nil | | | | | | |

**Coordinative Achievements with National and International Stakeholders
(Before matters of Terrorism & Terrorism Financing)**

| | |
|---|---|
| 1 | On 15 th August, 2023, in Enquiry No. 42/2023, upon exchange of information by AFP under Police-to-Police cooperation. CTW sent a regarding an alleged person who was involved in on-board bomb threat on Malaysian Airlines. |
| 2 | On 31 st August, 2023, PS CTW Islamabad registered FIR No. 07/2023 on account of forged / tempted official and ordinary passports having original laminations. Conducted successful multiple raids at Mardan, Bannu, Peshwar, Gujrat, Gujranwala, Lahore and Islamabad. As a result, twelve (12) accused persons were arrested including 06 employees of IMPASS. |
| 3 | On 7 th September, 2023, CTW conducted a training of ASPs in CTW in respect of CTW administration / operations and financing of terrorism. |
| 4 | On 12 th September, 2023, a Memorandum of Understanding (MOU) was signed between FIA and AFP which depicts the importance that both agencies place on developing Police cooperation and sharing information for Combating transnational crimes. |
| 5 | On 14 th September, 2023, a meeting was held between the British Police Liaison officer and Director CTW. |
| 6 | On 19 th September, 2023, a report was sent to AFP concerning deceased Afghan national in Australia. |
| 7 | On 21 st September, 2023, a meeting was held between FBI Legal attaché Islamabad and Director CTW in respect of information sharing under Police-to-Police cooperation. |
| 8 | On 26 th September, 2023, a meeting was held between the Italian Police officer and Director CTW, in respect of exchange information on the international Counter Terrorism Operation regarding (''Gabbar Group''), an radicalization organization. |

2.11. TECHNICAL BRANCH

Technical Directorate was set up by FIA in early 1975. Since its inception, the wing has been providing scientific and forensic assistance to various units of the FIA, NAB, Islamabad Police, Azad Kashmir Police, Railway Police, Federal Government departments, Banks, Financial Institutions, Pakistan Armed Forces and Provincial Police departments (on special request).

Functions

There are three operational sections of the Wing;

- Questioned Documents Section.
- Fingerprint Section.

Questioned Documents and Fingerprint section examine the disputed signatures, writings, alterations, additions, erasing, substitutions, rubber seal impressions, finger prints and obliteration of engraved number of stolen vehicles and weapons.

Chemical Analysis section examines the engine and chassis numbers of suspected vehicles, weapons and also identifies the cuts and welding of metallic sheets and plates etc.

2.11.1. Cases Received & Disposed off

| S. No | Departments | Cases |
|--------------|----------------------------|-----------|
| 1 | F.I.A | 51 |
| 2 | Islamabad Police | - |
| 3 | Other Departments & Courts | 06 |
| Total | | 57 |

Fingerprint Identification

| | | |
|---|--------------------------------------|------------|
| 1 | No. of Cases registered | 06 |
| 2 | Disputed fingerprint examined | 110 |
| 3 | Standard fingerprint examined | 169 |

Questioned Documents

| Questioned Documents | | No of Cases (61) |
|----------------------|--|------------------|
| 1 | Disputed signatures examined | 899 |
| 2 | Standard signatures examined | 4652 |
| 3 | Disputed writing pages examined. | 203 |
| 4 | Standard writing pages examined. | 308 |
| 5 | No. of alterations, additions, erasures, substitutions identified. | 300 |
| 6 | No. of disputed seal impression examined. | 43 |
| 7 | No. of specimen seal impression examined. | 06 |

2.11.2. Court Attended by Experts from 01.07.2023 to 30.09.2023

All over the Pakistan**35**

2.11.3. Verification of Search Slips:

Number of search slips of NCB – INTERPOL offices examined.

Number of search slips of FIA Zonal offices examined. -

Number of search slips of PSV Driving License applicant to ICTP, examined. -

Verification of search slips for persons going to Kuwait. -

Total amount deposited in Govt. Treasury (Rs) -

3. ZONES

3.1. FIA LAHORE ZONE

3.1.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|--------------|-----------------|------------|-------------|--------------------------------|------------------------------------|---------------------|
| AHTC Lahore | 1789 | 597 | 2386 | 124 | 933 | 1329 |
| ACC Lahore | 257 | 71 | 328 | 12 | 45 | 271 |
| CCC Lahore | 74 | 44 | 118 | 1 | 40 | 77 |
| CBC Lahore | 159 | 51 | 210 | 18 | 60 | 132 |
| AMLC Lahore | 125 | 72 | 197 | 10 | 28 | 159 |
| Total | 2404 | 835 | 3239 | 165 | 1106 | 1968 |

- 494 enquiries erroneously entered instead of 495 previous quarterly report.

3.1.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|--------------|-----------------|------------|-------------|------------|------------------------------------|---------------------|
| AHTC Lahore | 609 | 158 | 767 | 120 | 0 | 647 |
| ACC Lahore | 69 | 32 | 101 | 23 | 1 | 77 |
| CCC Lahore | 72 | 19 | 91 | 30 | 1 | 60 |
| CBC Lahore | 85 | 21 | 106 | 6 | 4 | 96 |
| AMLC Lahore | 48 | 4 | 52 | 9 | 0 | 43 |
| Total | 883 | 234 | 1117 | 188 | 6 | 923 |

3.1.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|--------------|-----------------|------------|-------------|-----------|-----------|-------------|---------------------|
| AHTC Lahore | 2633 | 120 | 2753 | 18 | 2 | 2115 | 618 |
| ACC Lahore | 217 | 23 | 240 | 2 | 5 | 2 | 231 |
| CCC Lahore | 267 | 30 | 297 | 2 | 3 | 0 | 292 |
| CBC Lahore | 213 | 6 | 219 | 0 | 0 | 0 | 219 |
| AMLC Lahore | 4 | 9 | 13 | 4 | 0 | 0 | 9 |
| Total | 3334 | 188 | 3522 | 26 | 10 | 2117 | 1369 |

3.1.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|--------------------|-----------|------------|-----------|----------|------------------------|
| AHTC Lahore | 304 | 1 | 305 | 15 | 0 | 290 |
| ACC Lahore | 59 | 0 | 59 | 5 | 5 | 49 |
| CCC Lahore | 42* | 20 | 62 | 8 | 0 | 54 |
| CBC Lahore | 117 | 2 | 119 | 9 | 0 | 110 |
| AMLC Lahore | 8 | 0 | 8 | 0 | 0 | 8 |
| Total | 688 | 23 | 711 | 37 | 5 | 669 |

- 04 Case file transferred to AML Circle Lahore in which 04 accused were PO's.

3.1.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|--------------------|----------|------------|----------|----------|------------------------|
| AHTC Lahore | 301 | 0 | 301 | 3 | 0 | 298 |
| ACC Lahore | 74 | 0 | 74 | 0 | 0 | 74 |
| CCC Lahore | 43 | 0 | 43 | 4 | 0 | 39 |
| CBC Lahore | 5 | 0 | 5 | 0 | 0 | 5 |
| AMLC Lahore | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 423 | 0 | 423 | 7 | 0 | 416 |

3.1.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|--------------|--|--|
| AHTC Lahore | 0 | 0.260 |
| ACC Lahore | <ul style="list-style-type: none"> • Rs. 42.210 Millions • Recovery in the shape of ETPB Property worth Rs. 66.348 Millions have also been retrieved during investigation. | 0.0600 |
| CCC Lahore | 180.02 | 0.160 |
| CBC Lahore | 82.727 | 0 |
| AMLC Lahore | 0 | 0.450 |
| Total | <ul style="list-style-type: none"> • PKR. 304.957 Millions • Recovery in the shape of ETPB Property worth Rs. 66.348 Millions have also been retrieved during investigation. | PKR. 0.93 Millions |

3.1.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 31 | 2 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 22 | 10 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 18 | 20 |
| | | Total | 71 | 32 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 2 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 3 | 0 |
| 3 | | Bank Officials | 32 | 7 |
| 4 | | Private Persons | 86 | 41 |
| | | Total | 123 | 48 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 597 | 158 |
| | | Total | 597 | 158 |
| 1 | AMLC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 145 | 6 |
| | | Total | 145 | 6 |

3.2. FIA FAISALABAD ZONE

3.2.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-------------------------|--------------------|------------|-------------|---|--|------------------------|
| AHTC Faisalabad | 647 | 404 | 1051 | 82 | 175 | 794 |
| AHTC Sargodha | 174 | 172 | 346 | 23 | 46 | 277 |
| ACC Faisalabad | 304 | 54 | 358 | 03 | 25 | 330 |
| ACC Sargodha | 83 | 18 | 101 | 01 | 05 | 95 |
| CBC Faisalabad | 184 | 58 | 242 | 11 | 33 | 198 |
| CBC Sargodha | 69 | 13 | 82 | 01 | 09 | 72 |
| AML / CFT Faisalabad | 139 | 27 | 166 | 03 | 07 | 156 |
| Total | 1600 | 746 | 2346 | 124 | 300 | 1922 |

3.2.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-------------------------|--------------------|------------|-------------|------------|--|------------------------|
| AHTC Faisalabad | 576 | 91 | 667 | 62 | 01 | 604 |
| AHTC Sargodha | 140 | 23 | 163 | 23 | 0 | 140 |
| ACC Faisalabad | 88 | 08 | 96 | 09 | 01 | 86 |
| ACC Sargodha | 12 | 02 | 14 | 02 | 01 | 11 |
| CBC Faisalabad | 128 | 25 | 153 | 12 | 03 | 138 |
| CBC Sargodha | 03 | 04 | 07 | 02 | 01 | 04 |
| AML / CFT Faisalabad | 39 | 04 | 43 | 01 | 0 | 42 |
| Total | 986 | 157 | 1143 | 111 | 07 | 1025 |

3.2.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|----------------------|--------------------|------------|-------------|-----------|-----------|-----------|---------------------------|
| AHTC Faisalabad | 864 | 62 | 926 | 03 | 01 | 01 | 921 |
| AHTC Sargodha | 178 | 23 | 201 | 02 | 0 | 0 | 199 |
| ACC Faisalabad | 190 | 09 | 199 | 0 | 0 | 0 | 199 |
| ACC Sargodha | 47 | 02 | 49 | 0 | 0 | 0 | 49 |
| CBC Faisalabad | 223 | 12 | 235 | 0 | 0 | 0 | 235 |
| CBC Sargodha | 16 | 02 | 18 | 0 | 0 | 0 | 18 |
| AML / CFT Faisalabad | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1518 | 110 | 1628 | 05 | 01 | 01 | 1621 |

3.2.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|----------------------|--------------------|-----------|------------|-----------|----------|------------------------|
| AHTC Faisalabad | 165 | 01 | 166 | 06 | 0 | 160 |
| AHTC Sargodha | 34 | 0 | 34 | 0 | 0 | 34 |
| ACC Faisalabad | 01 | 0 | 01 | 0 | 0 | 01 |
| ACC Sargodha | 01 | 0 | 01 | 0 | 0 | 01 |
| CBC Faisalabad | 08 | 0 | 08 | 01 | 0 | 07 |
| CBC Sargodha | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Faisalabad | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 209 | 01 | 210 | 07 | 0 | 203 |

3.2.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|----------------------|--------------------|----------|-----------|-----------|----------|------------------------|
| AHTC Faisalabad | 27 | 0 | 27 | 01 | 0 | 26 |
| AHTC Sargodha | 06 | 0 | 06 | 0 | 0 | 06 |
| ACC Faisalabad | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Sargodha | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Faisalabad | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Sargodha | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Faisalabad | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 0 | 33 | 01 | 0 | 32 |

3.2.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|----------------------|--|--|
| AHTC Faisalabad | 0 | 0.900 |
| AHTC Sargodha | 0 | 0.950 |
| ACC Faisalabad | 0 | 0 |
| ACC Sargodha | 0 | 0 |
| CBC Faisalabad | 0 | 0 |
| CBC Sargodha | 0 | 0 |
| AML / CFT Faisalabad | 0 | 0 |
| Total | 0 | PKR. 1.85 Millions |

3.2.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|-------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 15 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 141 | 34 |
| 3 | | Bank Officials | 2 | 2 |
| 4 | | Private Persons | 218 | 26 |
| | | Total | 376 | 62 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 0 | 1 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 10 |
| 3 | | Bank Officials | 108 | 26 |
| 4 | | Private Persons | 118 | 108 |
| | | Total | 226 | 145 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 1150 | 501 |
| | | Total | 1150 | 501 |

3.3. FIA MULTAN ZONE

3.3.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|--------------------|------------|-------------|--------------------------------------|--|---------------------------|
| AHTC Multan | 647 | 342 | 989 | 46 | 122 | 821 |
| AHTC Bahawalpur | 224 | 158 | 382 | 33 | 3 | 346 |
| AHTC DG Khan | 210 | 83 | 293 | 26 | 59 | 208 |
| ACC Multan | 333 | 61 | 394 | 2 | 45 | 347 |
| ACC Bahawalpur | 204 | 34 | 238 | 04 | 9 | 225 |
| ACC DG Khan | 119 | 10 | 129 | 0 | 30 | 99 |
| CBC Multan | 294 | 32 | 326 | 1 | 33 | 292 |
| CBC Bahawalpur | 184 | 22 | 206 | 5 | 2 | 199 |
| CBC DG Khan | 75 | 5 | 80 | 4 | 18 | 58 |
| AML Multan | 76 | 16 | 92 | 0 | 7 | 85 |
| Total | 2366 | 763 | 3129 | 121 | 328 | 2680 |

3.3.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|--------------------|------------|-------------|-----------|--|---------------------------|
| AHTC Multan | 399 | 55 | 454 | 37 | 0 | 417 |
| AHTC Bahawalpur | 157 | 34 | 191 | 7 | 0 | 184 |
| AHTC DG Khan | 78 | 26 | 104 | 8 | 0 | 96 |
| ACC Multan | 72 | 06 | 78 | 8 | 0 | 70 |
| ACC Bahawalpur | 57 | 10 | 67 | 3 | 0 | 64 |
| ACC DG Khan | 19 | 4 | 23 | 0 | 0 | 23 |
| CBC Multan | 63 | 7 | 70 | 8 | 0 | 62 |
| CBC Bahawalpur | 90 | 6 | 96 | 4 | 0 | 92 |
| CBC DG Khan | 37 | 16 | 53 | 2 | 0 | 51 |
| AML Multan | 12 | 0 | 12 | 0 | 0 | 12 |
| Total | 984 | 164 | 1148 | 77 | 0 | 1071 |

3.3.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|-----------------|--------------------|-----------|------------|-----------|-----------|-----------|---------------------------|
| AHTC Multan | 253 | 1 | 254 | 5 | 6 | 19 | 224 |
| AHTC Bahawalpur | 247 | 7 | 254 | 2 | 4 | 0 | 248 |
| AHTC DG Khan | 94 | 8 | 102 | 0 | 0 | 0 | 102 |
| ACC Multan | 54 | 4 | 58 | 1 | 1 | 2 | 54 |
| ACC Bahawalpur | 45 | 3 | 48 | 0 | 0 | 0 | 48 |
| ACC DG Khan | 44 | 0 | 44 | 0 | 0 | 0 | 44 |
| CBC Multan | 93 | 10 | 103 | 4 | 1 | 0 | 98 |
| CBC Bahawalpur | 52 | 4 | 56 | 0 | 0 | 0 | 56 |
| CBC DG Khan | 32 | 2 | 34 | 1 | 0 | 0 | 33 |
| AML Multan | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 914 | 39 | 953 | 13 | 12 | 21 | 907 |

3.3.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|-----------------|--------------------|-----------|------------|-----------|----------|------------------------|
| AHTC Multan | 364 | 7 | 371 | 12 | 0 | 359 |
| AHTC Bahawalpur | 118 | 2 | 120 | 0 | 0 | 120 |
| AHTC DG Khan | 14 | 0 | 14 | 1 | 0 | 13 |
| ACC Multan | 21 | 0 | 21 | 0 | 0 | 21 |
| ACC Bahawalpur | 2 | 0 | 2 | 0 | 0 | 2 |
| ACC DG Khan | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Multan | 24 | 0 | 24 | 0 | 0 | 24 |
| CBC Bahawalpur | 8 | 1 | 9 | 0 | 0 | 9 |
| CBC DG Khan | 6 | 0 | 6 | 0 | 0 | 6 |
| AML Multan | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 557 | 10 | 567 | 13 | 0 | 554 |

3.3.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|-----------------|--------------------|----------|------------|----------|----------|------------------------|
| AHTC Multan | 45 | 0 | 45 | 0 | 0 | 45 |
| AHTC Bahawalpur | 33 | 7 | 40 | 0 | 0 | 40 |
| AHTC DG Khan | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Multan | 7 | 0 | 7 | 0 | 0 | 7 |
| ACC Bahawalpur | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC DG Khan | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Multan | 33 | 0 | 33 | 0 | 0 | 33 |
| CBC Bahawalpur | 2 | 0 | 02 | 0 | 0 | 2 |
| CBC DG Khan | 5 | 0 | 5 | 0 | 0 | 5 |
| AML Multan | 0 | 2 | 2 | 0 | 0 | 2 |
| Total | 125 | 9 | 134 | 0 | 0 | 134 |

3.3.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|-----------------|--|--|
| AHTC Multan | 18.958 | 0.015 |
| AHTC Bahawalpur | 21.257 | 0.200 |
| AHTC DG Khan | 7.817 | 0 |
| ACC Multan | 3.102 | 0.050 |
| ACC Bahawalpur | 0.340 | 0 |
| ACC DG Khan | 0.900 | 0 |
| CBC Multan | 3.102 | 0.050 |
| CBC Bahawalpur | 1.129 | 0 |
| CBC DG Khan | 0 | 0.040 |
| AML Multan | 0 | 0 |
| Total | PKR. 56.605 Millions | PKR. 0.355 Millions |

3.3.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|-----------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS-17-22) | 23 | 1 |
| 2 | | Non Gazetted Officer (BPS-1-16) | 60 | 2 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 31 | 23 |
| | | Total | 114 | 26 |
| 1 | CBC | Gazetted Officer (BPS-17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS-1-16) | 0 | 4 |
| 3 | | Bank Officials | 46 | 17 |
| 4 | | Private Persons | 25 | 57 |
| | | Total | 71 | 78 |
| 1 | AHTC | Gazetted Officer (BPS-17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS-1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 740 | 140 |
| | | Total | 740 | 140 |
| 1 | AML / CFT | Gazetted Officer (BPS-17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS-1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 30 | 0 |
| | | Total | 30 | 0 |

3.4. FIA GUJRANWALA ZONE

3.4.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|-----------------|------------|-------------|--------------------------------|------------------------------------|---------------------|
| AHTC Gujranwala | 1451 | 765 | 2216 | 75 | 218 | 1923 |
| ACC Gujranwala | 170 | 40 | 210 | 5 | 31 | 174 |
| CBC Gujranwala | 126 | 21 | 147 | 6 | 19 | 122 |
| CC Gujrat | 1 | 1 | 2 | 0 | 0 | 2 |
| Total | 1748 | 827 | 2575 | 86 | 268 | 2221 |

3.4.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|-----------------|------------|------------|--------------------------------|------------------------------------|---------------------|
| AHTC Gujranwala | 503 | 123 | 626 | 35 | 13 | 578 |
| ACC Gujranwala | 43 | 10 | 53 | 1 | 0 | 52 |
| CBC Gujranwala | 46 | 11 | 57 | 4 | 0 | 53 |
| CC Gujrat | 2 | 1 | 3 | 0 | 0 | 3 |
| Total | 594 | 145 | 739 | 40 | 13 | 686 |

3.4.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|-----------------|-----------------|-----------|-------------|-----------|-----------|----------|---------------------|
| AHTC Gujranwala | 623 | 35 | 658 | 6 | 4 | 3 | 645 |
| ACC Gujranwala | 293 | 1 | 294 | 0 | 0 | 0 | 294 |
| CBC Gujranwala | 91 | 4 | 95 | 0 | 0 | 0 | 95 |
| CC Gujrat | 10 | 0 | 10 | 0 | 0 | 0 | 10 |
| Total | 1017 | 40 | 1057 | 6 | 4 | 3 | 1044 |

3.4.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|-----------------|-----------------|----------|------------|----------|----------|---------------------|
| AHTC Gujranwala | 320 | 3 | 323 | 8 | 0 | 315 |
| ACC Gujranwala | 2 | 0 | 2 | 0 | 0 | 2 |
| CBC Gujranwala | 2 | 0 | 2 | 0 | 0 | 2 |
| CC Gujrat | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 324 | 3 | 327 | 8 | 0 | 319 |

3.4.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|-----------------|--------------------|----------|-------------|----------|----------|------------------------|
| AHTC Gujranwala | 1027 | 2 | 1029 | 5 | 0 | 1024 |
| ACC Gujranwala | 1 | 0 | 1 | 0 | 0 | 1 |
| CBC Gujranwala | 2 | 0 | 2 | 0 | 0 | 2 |
| CC Gujrat | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1030 | 2 | 1032 | 5 | 0 | 1027 |

3.4.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|-----------------|--|--|
| AHTC Gujranwala | 3.233 | 0.140 |
| ACC Gujranwala | 0 | 0 |
| CBC Gujranwala | 7.811 | 0 |
| CC Gujrat | 0 | 0 |
| Total | PKR. 11.044 Millions | PKR. 0.140 Millions |

3.4.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 40 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 30 | 13 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 16 | 36 |
| | | Total | 86 | 49 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 13 | 6 |
| 4 | | Private Persons | 27 | 20 |
| | | Total | 40 | 26 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 770 | 139 |
| | | Total | 770 | 139 |

3.5. FIA KARACHI ZONE

3.5.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|--------------|-----------------|------------|-------------|--------------------------------|------------------------------------|---------------------|
| ACC Karachi | 96 | 15 | 111 | 10 | 6 | 95 |
| CBC Karachi | 301 | 46 | 347 | 7 | 34 | 306 |
| SBC Karachi | 176 | 18 | 194 | 4 | 07 | 183 |
| AML Karachi | 38 | 23 | 61 | 1 | 0 | 60 |
| CCC Karachi | 169 | 21 | 190 | 7 | 11 | 172 |
| AHTC Karachi | 1217 | 249 | 1466 | 51 | 0 | 1415 |
| Total | 1997 | 372 | 2369 | 80 | 58 | 2231 |

3.5.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|--------------|-----------------|------------|------------|-----------|------------------------------------|---------------------|
| ACC Karachi | 33 | 11 | 44 | 7 | 0 | 37 |
| CBC Karachi | 34 | 7 | 41 | 12 | 0 | 29 |
| SBC Karachi | 33 | 5 | 38 | 4 | 0 | 34 |
| AML Karachi | 13 | 1 | 14 | 3 | 0 | 11 |
| CCC Karachi | 90 | 7 | 97 | 7 | 1* | 89 |
| AHTC Karachi | 247 | 59 | 306 | 33 | 0 | 273 |
| Total | 450 | 90 | 540 | 66 | 1 | 473 |

- FIA CCC Karachi: “one case bearing FIR No. 03/2023 while under investigation has been decided by the court and accused Syed ShahidSabzwari was acquitted”.

3.5.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|--------------|-----------------|-----------|------------|-----------|-----------|-----------|---------------------|
| ACC Karachi | 257 | 7 | 264 | 0 | 1 | 0 | 263 |
| CBC Karachi | 119 | 12 | 131 | 0 | 0 | 0 | 131 |
| SBC Karachi | 69 | 4 | 73 | 0 | 3 | 0 | 70 |
| AML Karachi | 10 | 3 | 13 | 0 | 0 | 0 | 13 |
| CCC Karachi | 74 | 7 | 81 | 0 | 1* | 0 | 80 |
| AHTC Karachi | 129 | 65 | 194 | 33 | 18 | 14 | 129 |
| Total | 658 | 98 | 756 | 33 | 23 | 14 | 686 |

- FIA CCC Karachi: *one accused namely Fareed Gul s/o Saleh Muhammad has been acquitted in case FIR 11/2017 of FIA CCC, Karachi by Hon’b Xth Civil Judge and judicial magistrate, Karachi East.

3.5.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|-----------------|----------|------------|----------|----------|---------------------|
| ACC Karachi | 8 | 0 | 8 | 0 | 0 | 8 |
| CBC Karachi | 117 | 0 | 117 | 0 | 0 | 117 |
| SBC Karachi | 8 | 0 | 8 | 0 | 0 | 8 |
| AML Karachi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Karachi | 28 | 0 | 28 | 0 | 0 | 28 |
| AHTC Karachi | 117 | 6 | 123 | 1 | 0 | 122 |
| Total | 278 | 6 | 284 | 1 | 0 | 283 |

3.5.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|-----------------|----------|-----------|----------|----------|---------------------|
| ACC Karachi | 1 | 0 | 1 | 0 | 0 | 1 |
| CBC Karachi | 13 | 0 | 13 | 0 | 0 | 13 |
| SBC Karachi | 0 | 0 | 0 | 0 | 0 | 0 |
| AML Karachi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Karachi | 1 | 0 | 1 | 0 | 0 | 1 |
| AHTC Karachi | 58 | 0 | 58 | 0 | 0 | 58 |
| Total | 73 | 0 | 73 | 0 | 0 | 73 |

3.5.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|--------------|---|---|
| ACC Karachi | 124.38 | 0 |
| CBC Karachi | Seized / Recovery USD: 99500/- AED: 35000/- (Equivalent to PKR 30 million approximately) | 0 |
| SBC Karachi | 0 | 0 |
| AML Karachi | 2.4 Million (Enquiry No. 26/2023) | 0 |
| CCC Karachi | 0 | 0 |
| AHTC Karachi | 0 | 2.18 |
| Total | <ul style="list-style-type: none"> • PKR. 156.78 Millions • Recovery in the shape of Foreign Currency:- <ul style="list-style-type: none"> ➤ USD: 99500/- ➤ AED: 35000/- | PKR. 2.18 Millions |

3.5.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 6 | 14 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 41 | 51 |
| 3 | | Bank Officials | 0 | 3 |
| 4 | | Private Persons | 56 | 124 |
| | | Total | 103 | 192 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 2 | 1 |
| 3 | | Bank Officials | 21 | 2 |
| 4 | | Private Persons | 270 | 29 |
| | | Total | 293 | 32 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 404 | 108 |
| | | Total | 404 | 108 |

3.6. FIA HYDERABAD ZONE

3.6.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|--------------------|------------|------------|--------------------------------------|--|------------------------|
| ACC Hyderabad | 37 | 6 | 43 | 1 | 6 | 36 |
| ACC Sukkur | 49 | 3 | 52 | 2 | 8 | 42 |
| ACC MPK | 5 | 1 | 6 | 0 | 1 | 5 |
| ACC SBA | 11 | 3 | 14 | 1 | 5 | 8 |
| ACC Larkana | 4 | 3 | 7 | 0 | 3 | 4 |
| AHTC Hyderabad | 9 | 13 | 22 | 3 | 6 | 13 |
| AHTC Sukkur | 11 | 4 | 15 | 3 | 3 | 9 |
| AHTC MPK | 1 | 0 | 1 | 0 | 0 | 1 |
| AHTC SBA | 9 | 1 | 10 | 2 | 1 | 7 |
| AHTC Larkana | 10 | 7 | 17 | 1 | 2 | 14 |
| ECC Hyderabad | 28 | 12 | 40 | 3 | 8 | 29 |
| ECC Sukkur | 49 | 9 | 58 | 8 | 1 | 49 |
| ECC MPK | 20 | 7 | 27 | 2 | 3 | 22 |
| ECC SBA | 16 | 5 | 21 | 9 | 1 | 11 |
| ECC Larkana | 49 | 15 | 64 | 6 | 9 | 49 |
| AML / CFT Sukkur | 0 | 1 | 1 | 0 | 0 | 1 |
| Total | 308 | 90 | 398 | 41 | 57 | 300 |

3.6.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|------------------|--------------------|------------|------------|-----------|--|------------------------|
| ACC Hyderabad | 3 | 1 | 4 | 1 | 0 | 3 |
| ACC Sukkur | 3 | 1 | 4 | 1 | 0 | 3 |
| ACC MPK | 0 | 1 | 1 | 0 | 0 | 1 |
| ACC SBA | 1 | 2 | 3 | 0 | 0 | 3 |
| ACC Larkana | 2 | 0 | 2 | 1 | 0 | 1 |
| AHTC Hyderabad | 0 | 3 | 3 | 3 | 0 | 0 |
| AHTC Sukkur | 1 | 4 | 5 | 0 | 0 | 5 |
| AHTC MPK | 0 | 10 | 10 | 10 | 0 | 0 |
| AHTC SBA | 2 | 1 | 3 | 2 | 0 | 1 |
| AHTC Larkana | 2 | 1 | 3 | 3 | 0 | 0 |
| ECC Hyderabad | 12 | 3 | 15 | 6 | 1 | 8 |
| ECC Sukkur | 12 | 10 | 22 | 9 | 0 | 13 |
| ECC MPK | 2 | 0 | 2 | 1 | 0 | 1 |
| ECC SBA | 6 | 10 | 16 | 1 | 1 | 14 |
| ECC Larkana | 12 | 6 | 18 | 6 | 0 | 12 |
| AML / CFT Sukkur | 36 | 0 | 36 | 4 | 0 | 32 |
| Total | 94 | 53 | 147 | 48 | 2 | 97 |

3.6.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------|--------------------|-----------|------------|-----------|-----------|----------|------------------------|
| ACC Hyderabad | 22 | 2 | 24 | 0 | 0 | 0 | 24 |
| ACC Sukkur | 16 | 1 | 17 | 0 | 0 | 0 | 17 |
| ACC MPK | 02 | 0 | 2 | 0 | 0 | 0 | 02 |
| ACC SBA | 1 | 0 | 1 | 0 | 0 | 0 | 1 |
| ACC Larkana | 2 | 1 | 3 | 0 | 0 | 0 | 3 |
| AHTC Hyderabad | 6 | 2 | 8 | 0 | 0 | 0 | 8 |
| AHTC Sukkur | 42 | 0 | 42 | 0 | 2 | 0 | 40 |
| AHTC MPK | 3 | 10 | 13 | 0 | 0 | 0 | 13 |
| AHTC SBA | 0 | 2 | 2 | 0 | 0 | 0 | 2 |
| AHTC Larkana | 8 | 3 | 11 | 0 | 0 | 0 | 11 |
| ECC Hyderabad | 43 | 7 | 50 | 2 | 0 | 0 | 48 |
| ECC Sukkur | 291 | 9 | 300 | 9 | 0 | 0 | 291 |
| ECC MPK | 6 | 0 | 6 | 0 | 1 | 0 | 5 |
| ECC SBA | 9 | 1 | 10 | 0 | 0 | 0 | 10 |
| ECC Larkana | 20 | 6 | 26 | 0 | 0 | 0 | 26 |
| AML / CFT Sukkur | 08 | 4 | 12 | 0 | 1 | 0 | 11 |
| Total | 479 | 48 | 527 | 11 | 4 | 0 | 512 |

3.6.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|----------|-----------|----------|----------|------------------------|
| ACC Hyderabad | 6 | 0 | 6 | 0 | 0 | 6 |
| ACC Sukkur | 1 | 0 | 1 | 0 | 0 | 1 |
| ACC MPK | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC SBA | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Larkana | 3 | 0 | 3 | 0 | 0 | 3 |
| AHTC Hyderabad | 13 | 0 | 13 | 0 | 0 | 13 |
| AHTC Sukkur | 1 | 0 | 1 | 0 | 0 | 1 |
| AHTC MPK | 1 | 1 | 2 | 0 | 0 | 2 |
| AHTC SBA | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Larkana | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC Hyderabad | 7 | 0 | 7 | 1 | 0 | 6 |
| ECC Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC MPK | 0 | 1 | 1 | 0 | 0 | 1 |
| ECC SBA | 5 | 3 | 8 | 0 | 0 | 8 |
| ECC Larkana | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 37 | 5 | 42 | 1 | 0 | 41 |

3.6.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------|--------------------|----------|----------|----------|----------|---------------------------|
| ACC Hyderabad | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC MPK | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC SBA | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Larkana | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Hyderabad | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC MPK | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC SBA | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Larkana | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC Hyderabad | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC MPK | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC SBA | 0 | 0 | 0 | 0 | 0 | 0 |
| ECC Larkana | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Sukkur | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 |

3.6.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|----------------|--|--|
| ACC Hyderabad | 0 | 2.173 |
| ACC Sukkur | 0 | 0 |
| ACC MPK | 0 | 0 |
| ACC SBA | 0 | 0 |
| ACC Larkana | 0 | 0 |
| AHTC Hyderabad | 0.271 | 0 |
| AHTC Sukkur | 0 | 0 |
| AHTC MPK | 0 | 0 |
| AHTC SBA | 0 | 0 |
| AHTC Larkana | 0 | 0 |
| ECC Hyderabad | 12.536 | <ul style="list-style-type: none"> Case FIR No. 14/2011 against accused Muhammad Asif employee of Utility Stores Corporation Nawabshah convicted as probation period of 01 Year and he is required to execute PR Bond of Rs. 0.050/- The accused persons namely Amjad Hussain Jokhio and Badur-UI-Haq Kandhro were convicted U/S 245 |

| | | |
|-------------------------|-----------------------------|---|
| | | (2)Cr.Pc in Case FIR No. 22/2017 of FIA Hyderabad for RI of 05 Years and pay fine of Rs. 0.500/- in Case of default of fine amount they shall suffer SI for 06 months more. |
| ECC Sukkur | 0 | 0.132 (in 09 Cases) |
| ECC MPK | 0 | 1.100 |
| ECC SBA | 0 | 0 |
| ECC Larkana | 0.048 | 0 |
| AML / CFT Sukkur | 0 | 0 |
| Total | PKR. 12.855 Millions | PKR. 3.955 Millions |

3.6.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|-----------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 9 | 2 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 13 | 9 |
| 3 | | Bank Officials | 10 | 18 |
| 4 | | Private Persons | 38 | 19 |
| | | Total | 70 | 48 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 14 | 4 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 53 | 9 |
| 3 | | Bank Officials | 54 | 17 |
| 4 | | Private Persons | 119 | 24 |
| | | Total | 240 | 54 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 75 | 23 |
| | | Total | 75 | 23 |

3.7. FIA KHYBER PAKHTOON KHWA ZONE (KPK)

3.7.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|--------------------|------------|-------------|--------------------------------------|--|---------------------------|
| ACC Peshawar | 166 | 73 | 239 | 23 | 42 | 174 |
| ACC D.I Khan | 32 | 7 | 39 | 0 | 01 | 38 |
| ACC Abbottabad | 5 | 8 | 13 | 1 | 4 | 8 |
| ACC Bannu | 32 | 12 | 44 | 01 | 05 | 38 |
| ACC Mardan | 41 | 25 | 66 | 4 | 5 | 57 |
| ACC Kohat | 33 | 13 | 46 | 2 | 5 | 39 |
| AHTC Peshawar | 224 | 71 | 295 | 20 | 19 | 256 |
| AHTC Abbottabad | 51 | 40 | 91 | 15 | 14 | 62 |
| AHTC D.I Khan | 5 | 3 | 8 | 0 | 01 | 07 |
| AHTC Mardan | 168 | 70 | 238 | 16 | 49 | 173 |
| AHTC Bannu | 03 | 2 | 5 | -- | 01 | 04 |
| AHTC Kohat | 17 | 6 | 23 | 3 | 4 | 16 |
| CBC Peshawar | 143 | 47 | 190 | 3 | 18 | 169 |
| CBC Abbottabad | 4 | 5 | 9 | 1 | 3 | 5 |
| CBC D.I Khan | 5 | 2 | 7 | 0 | 0 | 07 |
| CBC Bannu | 11 | 12 | 23 | 2 | 1 | 20 |
| CBC Mardan | 6 | 5 | 11 | 0 | 0 | 11 |
| CBC Kohat | 16 | 4 | 20 | 1 | 2 | 17 |
| Total | 962 | 405 | 1367 | 92 | 174 | 1101 |

3.7.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|-----------------|--------------------|------------|-------|-----------|--|---------------------------|
| ACC Peshawar | 49 | 31 | 80 | 12 | 0 | 68 |
| ACC D.I Khan | 8 | 3 | 11 | 0 | 0 | 11 |
| ACC Abbottabad | 7 | 5 | 12 | 4 | 0 | 8 |
| ACC Bannu | 15 | 5 | 20 | 0 | 0 | 20 |
| ACC Mardan | 4 | 7 | 11 | 1 | 0 | 10 |
| ACC Kohat | 6 | 1 | 7 | 3 | 0 | 4 |
| AHTC Peshawar | 85 | 46 | 131 | 33 | 0 | 98 |
| AHTC Abbottabad | 21 | 11 | 32 | 10 | 0 | 22 |
| AHTC D.I Khan | 2 | 0 | 02 | 0 | 0 | 02 |
| AHTC Mardan | 29 | 16 | 45 | 6 | 0 | 39 |
| AHTC Bannu | 7 | 0 | 7 | 0 | 0 | 7 |
| AHTC Kohat | 4 | 4 | 8 | 0 | 0 | 8 |
| CBC Peshawar | 255 | 68 | 323 | 100 | 11 | 212 |
| CBC Abbottabad | 13 | 11 | 24 | 10 | 0 | 14 |
| CBC D.I Khan | 37 | 11 | 48 | 01 | 0 | 47 |
| CBC Bannu | 36 | 15 | 51 | 1 | 0 | 50 |

| | | | | | | |
|-------------------|------------|------------|------------|------------|-----------|------------|
| CBC Mardan | 33 | 11 | 44 | 11 | 0 | 33 |
| CBC Kohat | 25 | 20 | 45 | 8 | 0 | 37 |
| Total | 636 | 265 | 901 | 200 | 11 | 690 |

3.7.3. Court Proceeding:

| | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|------------------------|--------------------|------------|-------------|------------|------------|------------|------------------------|
| ACC Peshawar | 633 | 12 | 645 | 4 | 7 | 0 | 634 |
| ACC D.I Khan | 92 | 0 | 92 | 0 | 19 | 20 | 53 |
| ACC Abbottabad | 98 | 4 | 102 | 3 | 0 | 0 | 99 |
| ACC Bannu | 29 | 0 | 29 | 0 | 0 | 0 | 29 |
| ACC Mardan | 3 | 1 | 4 | 0 | 0 | 0 | 04 |
| ACC Kohat | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Peshawar | 847 | 28 | 875 | 151 | 95 | 67 | 562 |
| AHTC Abbottabad | 180 | 9 | 189 | 0 | 2 | 0 | 187 |
| AHTC D.I Khan | 35 | 0 | 35 | 0 | 6 | 9 | 20 |
| AHTC Mardan | 423 | 8 | 431 | 0 | 11 | 10 | 410 |
| AHTC Bannu | 6 | 1 | 7 | 0 | 0 | 0 | 7 |
| AHTC Kohat | 2 | 0 | 2 | 0 | 0 | 0 | 2 |
| CBC Peshawar | 214 | 100 | 314 | 16 | 0 | 0 | 298 |
| CBC Abbottabad | 70 | 10 | 80 | 0 | 1 | 0 | 79 |
| CBC D.I Khan | 30 | 0 | 30 | 0 | 8 | 7 | 15 |
| CBC Bannu | 27 | 1 | 28 | 0 | 0 | 0 | 28 |
| CBC Mardan | 21 | 9 | 30 | 0 | 02 | 0 | 28 |
| CBC Kohat | 2 | 8 | 10 | 0 | 0 | 0 | 10 |
| Total | 2712 | 191 | 2903 | 174 | 151 | 113 | 2465 |

3.7.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------------|--------------------|-------|-------|----------|---------|------------------------|
| ACC Peshawar | 24 | 0 | 24 | 0 | 0 | 24 |
| ACC D.I Khan | 11 | 0 | 11 | 0 | 0 | 11 |
| ACC Abbottabad | 8 | 0 | 8 | 1 | 0 | 7 |
| ACC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Mardan | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Peshawar | 103 | 67 | 170 | 3 | 0 | 167 |
| AHTC Abbottabad | 55 | 0 | 55 | 1 | 1 | 53 |
| AHTC D.I Khan | 3 | 0 | 03 | 0 | 0 | 3 |
| AHTC Mardan | 57 | 9 | 66 | 3 | 0 | 63 |
| AHTC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Peshawar | 21 | 0 | 21 | 0 | 0 | 21 |
| CBC Abbottabad | 2 | 0 | 2 | 0 | 0 | 2 |

| | | | | | | |
|---------------------|------------|-----------|------------|----------|----------|------------|
| CBC D.I Khan | 2 | 0 | 02 | 0 | 0 | 02 |
| CBC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Mardan | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 286 | 76 | 362 | 8 | 1 | 353 |

3.7.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|------------------------|----------------------------|--------------|--------------|-----------------|----------------|--------------------------------|
| ACC Peshawar | 5 | 0 | 5 | 1 | 0 | 4 |
| ACC D.I Khan | 1 | 0 | 1 | 0 | 0 | 1 |
| ACC Abbottabad | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Mardan | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Peshawar | 12 | 0 | 12 | 0 | 0 | 12 |
| AHTC Abbottabad | 9 | 0 | 9 | 0 | 0 | 9 |
| AHTC D.I Khan | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Mardan | 6 | 1 | 7 | 2 | 0 | 5 |
| AHTC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Peshawar | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Abbottabad | 1 | 0 | 1 | 0 | 0 | 1 |
| CBC D.I Khan | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Bannu | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Mardan | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Kohat | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 34 | 1 | 35 | 3 | 0 | 32 |

3.7.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|------------------------|--|--|
| ACC Peshawar | <ul style="list-style-type: none"> Recovery an amount of Rs. 30,000/- has been made in Enquiry No. 09/2022. Recovery an amount of Rs. 76,500/- has been made in Enquiry No. 19/2023. An amount of Rs. 2.35 Million has been recovered through FIA and same is deposited in ETPB account in Enquiry No. 201/2021. | .0065 |
| ACC D.I Khan | 0 | 0 |
| ACC Abbottabad | 0 | 0.716 |
| ACC Bannu | 0 | 0 |
| ACC Mardan | 0 | 0 |
| ACC Kohat | 0.264 | 0 |
| AHTC Peshawar | 1.530 | 1.045 |
| AHTC Abbottabad | 0 | 0 |
| AHTC D.I Khan | 0 | 0 |
| AHTC Mardan | 0 | 0 |
| AHTC Bannu | 0 | 0 |
| AHTC Kohat | <ul style="list-style-type: none"> Recovery an amount of Rs. 914,000/- has been made during enquiries | 0 |
| CBC Peshawar | <ul style="list-style-type: none"> Rs. 195.70 Million SAR: 117675 MYR: 7293 USD: 65502 UK Pound: 3550 New Zealand Dollar: 1600 Qatari Riyal: 56316 Libyan Dinar: 80 EURO: 600 Korean Won: 2000 Bangladeshi Takka: 500 Philippine Peso: 500 AED: 7435 Chinese Yuan: 750 Danish Krone: 100 Kuwaiti Dinnar: 140 Indian Rupee: 2550 Afghani Currency: 110405 | 0.435 |
| CBC Abbottabad | <ul style="list-style-type: none"> Rs. 13.38 Million SAR:4317 Euro: 2460 Afghani Currency: 7400 USD: 300 <p>Have been seized in 11 Cases of CBC Abbottabad.</p> | 0 |

| | | |
|---------------------|--|----------------------------|
| CBC D.I Khan | <ul style="list-style-type: none"> Rs. 4.70 Million SAR: 19397 AED: 100 | 0 |
| CBC Bannu | <ul style="list-style-type: none"> Rs. 6.302 Million SAR: 757 AED: 4224 | 0 |
| CBC Mardan | 16.1591 | 0 |
| CBC Kohat | <ul style="list-style-type: none"> Rs. 26.450 Million UAE Dirham: 3700 Qatari Riyal: 1090 SAR: 500 | 0 |
| Total | <ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency in Two Enquiries i.e. 09/2022 & 19/2023 worth PKR. 106500/- Recovery in the Shape of Pakistani Currency in different Enquiries worth PKR. 914,000/- Recovery in the shape of ETPB Property Worth Rs. 2.35 Million and same is deposited in ETPB Account in Enquiry No. 201/2021. Recovery in the shape of Pakistani Currency worth Rs. 264.4851 Million. Recovery in the shape of Foreign Currencies:- <ul style="list-style-type: none"> ➤ SAR: 36736/- ➤ MYR: 7293/- ➤ USD: 65802/- ➤ UK Pound: 3550/- ➤ New zealand Dollar: 1600/- ➤ Euro: 2460/- ➤ UAE Dirham: 3700/- ➤ Qatari Riyal: 57406/- ➤ Libyan Dinar: 80/- ➤ Korean Won: 2000/- ➤ Bangladeshi Takka: 500/- ➤ Philippine Peso: 500/- ➤ AED: 11759/- ➤ Chinese Yuan: 750/- ➤ Danish Krone: 100/- ➤ Kuwaiti Dinnar: 140/- ➤ Indian Rupee: 2550/- ➤ Afghani Currency: 110405/- | PKR. 2.261Millions. |

3.7.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 9 | 7 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 17 | 7 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 143 | 81 |
| | | Total | 169 | 95 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 4 | 0 |
| 3 | | Bank Officials | 10 | 0 |
| 4 | | Private Persons | 115 | 187 |
| | | Total | 129 | 187 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 4 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 259 | 98 |
| | | Total | 163 | 98 |

3.8. FIA BALOCHISTAN ZONE

3.8.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|--------------|--------------------|------------|------------|--------------------------------------|--|---------------------------|
| ACC Quetta | 53 | 12 | 65 | 2 | 10 | 53 |
| CBC Quetta | 144 | 44 | 188 | 12 | 21 | 155 |
| AML / CFT | 5 | 3 | 8 | 0 | 0 | 8 |
| AHTC Quetta | 27 | 17 | 44 | 9 | 12 | 23 |
| AHTC Chaman | 1 | 0 | 1 | 0 | 0 | 1 |
| CC Gawadar | 13 | 0 | 13 | 0 | 0 | 13 |
| AHTC Turbat | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Taftan | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 243 | 76 | 319 | 23 | 43 | 253 |

3.8.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred) | Pending on 30.09.23 |
|----------------|--------------------|------------|------------|------------|--|---------------------------|
| ACC Quetta | 44 | 6 | 50 | 3 | 0 | 47 |
| CBC Quetta | 56 | 12 | 68 | 1 | 1 | 66 |
| AML / CFT | 31 | 0 | 31 | 0 | 0 | 31 |
| AHTC Quetta | 9 | 11 | 20 | 2 | 0 | 18 |
| AHTC Chaman | 30 | 226 | 256 | 237 | 0 | 19 |
| CC Gawadar | 4 | 71 | 75 | 73 | 0 | 2 |
| AHTC Turbat | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Taftan | 10 | 158 | 168 | 158 | 0 | 10 |
| Total | 184 | 484 | 668 | 474 | 1 | 193 |

3.8.3. Court Proceeding:

| Circles | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CRR | Pending on 30.09.23 |
|----------------|--------------------|------------|------------|------------|-----------|----------|------------------------|
| ACC Quetta | 58 | 3 | 61 | 0 | 4 | 0 | 57 |
| CBC Quetta | 14 | 1 | 15 | 1 | 1 | 0 | 13 |
| AML / CFT | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Quetta | 30 | 2 | 32 | 7 | 4 | 1 | 20 |
| AHTC Chaman | 4 | 237 | 241 | 237 | 0 | 0 | 4 |
| CC Gawadar | 5 | 73 | 78 | 73 | 0 | 0 | 5 |
| AHTC Turbat | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Taftan | 1 | 158 | 159 | 158 | 0 | 0 | 1 |
| Total | 112 | 474 | 586 | 476 | 9 | 1 | 100 |

3.8.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|--------------------|----------|------------|----------|----------|---------------------------|
| ACC Quetta | 56 | 2 | 58 | 0 | 0 | 58 |
| CBC Quetta | 66 | 0 | 66 | 0 | 0 | 66 |
| AML / CFT | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Quetta | 30 | 6 | 36 | 1 | 0 | 35 |
| AHTC Chaman | 0 | 0 | 0 | 0 | 0 | 0 |
| CC Gawadar | 3 | 0 | 3 | 0 | 0 | 3 |
| AHTC Turbat | 1 | 0 | 1 | 0 | 0 | 1 |
| AHTC Taftan | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 156 | 8 | 164 | 1 | 0 | 163 |

3.8.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|--------------|--------------------|----------|-----------|----------|----------|---------------------------|
| ACC Quetta | 1 | 0 | 1 | 0 | 0 | 1 |
| CBC Quetta | 2 | 0 | 2 | 0 | 0 | 2 |
| AML / CFT | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Quetta | 16 | 0 | 16 | 0 | 0 | 16 |
| AHTC Chaman | 0 | 0 | 0 | 0 | 0 | 0 |
| CC Gawadar | 6 | 0 | 6 | 0 | 0 | 6 |
| AHTC Turbat | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Taftan | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 25 | 0 | 25 | 0 | 0 | 25 |

3.8.6. Recoveries and Fine by the Court: (In millions):

| Circles | EGOA Recoveries | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|----------------|--------------------------------|--|---|
| ACC Quetta | 176.16151 | 0 | 0 |
| CBC Quetta | 0 | 0 | 13 |
| AML / CFT | 0 | 0 | 0 |
| AHTC Quetta | 0 | 0 | 0.035 |
| AHTC Chaman | 0 | 0 | 1.115 |
| CC Gawadar | 0 | 0 | 0.752 |
| AHTC Turbat | 0 | 0 | 0 |
| AHTC Taftan | 0 | 0 | 15.045 |
| Total | PKR. 176.16151 Millions | 0 | PKR. 29.947 Millions |

3.8.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|-----------|---------------------------------|------------|-------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 0 | 5 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 6 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 6 | 9 |
| | | Total | 12 | 14 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 1 | 1 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 3 | 5 |
| 3 | | Bank Officials | 15 | 11 |
| 4 | | Private Persons | 249 | 129 |
| | | Total | 268 | 146 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 53 | 3905 |
| | | Total | 53 | 3905 |
| 1 | AML / CFT | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 0 | 0 |
| | | Total | 0 | 0 |

3.9. FIA ISLAMABAD ZONE

3.9.1. Enquiries:

| Circles | B/F on 01.07.23 | Registered | Total | Enquiries converted into Cases | Disposed Off (Closed, Transferred | Pending on 30.09.23 |
|------------------------|--------------------|------------|-------------|--------------------------------------|---|---------------------------|
| AHTC Islamabad | 892 | 240 | 1132 | 26 | 35 | 1071 |
| AHTC Rawalpindi | 1183 | 391 | 1574 | 3 | 125 | 1446 |
| AHTC Skardu | 2 | 0 | 2 | 0 | 0 | 2 |
| AHTC Gilgit | 2 | 2 | 4 | 0 | 0 | 4 |
| ACC Islamabad | 496 | 69 | 565 | 9 | 49 | 507 |
| ACC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Skardu | 18 | 6 | 24 | 0 | 0 | 24 |
| ACC Gilgit | 34 | 8 | 42 | 0 | 0 | 42 |
| CBC Islamabad | 229 | 30 | 259 | 8 | 24 | 227 |
| CCC Islamabad | 155 | 13 | 168 | 2 | 14 | 152 |
| CBC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Gilgit | 2 | 1 | 3 | 0 | 0 | 3 |
| AML / CFT Islamabad | 16 | 8 | 24 | 0 | 0 | 24 |
| AML /CFT Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3029 | 768 | 3797 | 48 | 247 | 3502 |

3.9.2. Cases:

| Circles | B/F on 01.07.23 | Registered | Total | Challaned | Disposed Off (Closed, Transferred | Pending on 30.09.23 |
|-----------------|--------------------|------------|-------|-----------|---|---------------------------|
| AHTC Islamabad | 749 | 67 | 816 | 21 | 0 | 795 |
| AHTC Rawalpindi | 454 | 4 | 458 | 0 | 0 | 458 |
| AHTC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Gilgit | 0 | 1 | 1 | 0 | 0 | 1 |
| ACC Islamabad | 149 | 15 | 164 | 7 | 4 | 153 |
| ACC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Gilgit | 3 | 0 | 3 | 0 | 0 | 3 |
| CBC Islamabad | 87 | 16 | 103 | 5 | 0 | 98 |
| CCC Islamabad | 41 | 4 | 45 | 3 | 0 | 42 |

| | | | | | | |
|-------------------------|-------------|------------|-------------|-----------|----------|-------------|
| CBC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Gilgit | 1 | 2 | 3 | 0 | 0 | 3 |
| AML / CFT Islamabad | 45 | 0 | 45 | 0 | 0 | 45 |
| AML / CFT Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1529 | 109 | 1638 | 36 | 4 | 1598 |

3.9.3. Court Proceeding:

| | B/F on 01.07.23 | Added | Total | Convicted | Acquitted | CR R | Pending on 30.09.23 |
|-------------------------|--------------------|-----------|------------|-----------|-----------|-----------|---------------------------|
| AHTC Islamabad | 199 | 21 | 220 | 18 | 12 | 14 | 176 |
| AHTC Rawalpindi | 146 | 0 | 146 | 1 | 6 | 5 | 134 |
| AHTC Skardu | 1 | 0 | 1 | 0 | 1 | 0 | 0 |
| AHTC Gilgit | 4 | 0 | 4 | 1 | 1 | 0 | 2 |
| ACC Islamabad | 171 | 7 | 178 | 2 | 9 | 0 | 167 |
| ACC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Skardu | 5 | 0 | 5 | 0 | 0 | 0 | 5 |
| ACC Gilgit | 37 | 0 | 37 | 0 | 0 | 0 | 37 |
| CBC Islamabad | 95 | 5 | 100 | 1 | 1 | 0 | 98 |
| CCC Islamabad | 56 | 3 | 59 | 0 | 0 | 0 | 59 |
| CBC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Skardu | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Skardu | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Gilgit | 4 | 0 | 4 | 0 | 0 | 0 | 4 |
| AML / CFT Islamabad | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Skardu | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 718 | 36 | 754 | 23 | 30 | 19 | 682 |

3.9.4. Proclaimed Offenders (POs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|---------------------|--------------------|----------|------------|-----------|----------|---------------------------|
| AHTC Islamabad | 245 | 2 | 247 | 7 | 0 | 240 |
| AHTC Rawalpindi | 426 | 2 | 428 | 3 | 0 | 425 |
| AHTC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Islamabad | 44 | 0 | 44 | 0 | 0 | 44 |
| ACC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Gilgit | 3 | 0 | 3 | 0 | 0 | 3 |
| CBC Islamabad | 14 | 1 | 15 | 1 | 0 | 14 |
| CCC Islamabad | 15 | 0 | 15 | 1 | 0 | 14 |
| CBC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Islamabad | 0 | 0 | 0 | 0 | 0 | 0 |
| AML /CFT Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 747 | 5 | 752 | 12 | 0 | 740 |

3.9.5. Court Absconders (CAs):

| Circles | B/F on 01.07.23 | Added | Total | Arrested | Deleted | Pending on 30.09.23 |
|-----------------|--------------------|-------|-------|----------|---------|---------------------------|
| AHTC Islamabad | 153 | 0 | 153 | 1 | 0 | 152 |
| AHTC Rawalpindi | 1781 | 0 | 1781 | 0 | 0 | 1781 |
| AHTC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AHTC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Islamabad | 72 | 0 | 72 | 0 | 0 | 72 |
| ACC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| ACC Skardu | 0 | 1 | 1 | 0 | 0 | 1 |
| ACC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Islamabad | 19 | 0 | 19 | 0 | 0 | 19 |
| CCC Islamabad | 1 | 0 | 1 | 0 | 0 | 1 |
| CBC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|----------------------|-------------|----------|-------------|----------|----------|-------------|
| CBC Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| CCC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| CBC Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Islamabad | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Rawalpindi | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Skardu | 0 | 0 | 0 | 0 | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2026 | 1 | 2027 | 1 | 0 | 2026 |

3.9.6. Recoveries and Fine by the Court: (In millions):

| Circles | Recoveries from Offenders From 01.07.23 to 30.09.23 | Fine by the Court From 01.07.23 to 30.09.23 |
|----------------------|--|--|
| AHTC Islamabad | 56 | 0.24 |
| AHTC Rawalpindi | 9.27 | 0.20 |
| AHTC Skardu | 0 | 0 |
| AHTC Gilgit | 0 | 0 |
| ACC Islamabad | 1850.97 | 2 |
| ACC Rawalpindi | 0 | 0 |
| ACC Skardu | 0 | 0 |
| ACC Gilgit | 0 | 0 |
| CBC Islamabad | 16.80 | 0.415 |
| CCC Islamabad | 0 | 0 |
| CBC Rawalpindi | 0 | 0 |
| CCC Rawalpindi | 0 | 0 |
| CCC Skardu | 0 | 0 |
| CBC Skardu | 0 | 0 |
| CCC Gilgit | 0 | 0 |
| CBC Gilgit | 0.85 | 0 |
| AML / CFT Islamabad | 0 | 0 |
| AML / CFT Rawalpindi | 0 | 0 |
| AML / CFT Skardu | 0 | 0 |
| AML / CFT Gilgit | 0 | 0 |
| Total | PKR. 1933.89 Millions | PKR. 0.855 Millions |

3.9.7. Status of Accused Persons (From 01.07.23 to 30.09.23)

| S. No | Circles | Particulars | Enquiries | Cases |
|-------|---------|---------------------------------|------------|------------|
| 1 | ACC | Gazetted Officer (BPS 17-22) | 16 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 72 | 11 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 35 | 05 |
| | | Total | 123 | 16 |
| 1 | ECC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 10 | 03 |
| 3 | | Bank Officials | 45 | 09 |
| 4 | | Private Persons | 34 | 31 |
| | | Total | 89 | 43 |
| 1 | AHTC | Gazetted Officer (BPS 17-22) | 0 | 0 |
| 2 | | Non Gazetted Officer (BPS 1-16) | 0 | 0 |
| 3 | | Bank Officials | 0 | 0 |
| 4 | | Private Persons | 648 | 129 |
| | | Total | 648 | 129 |