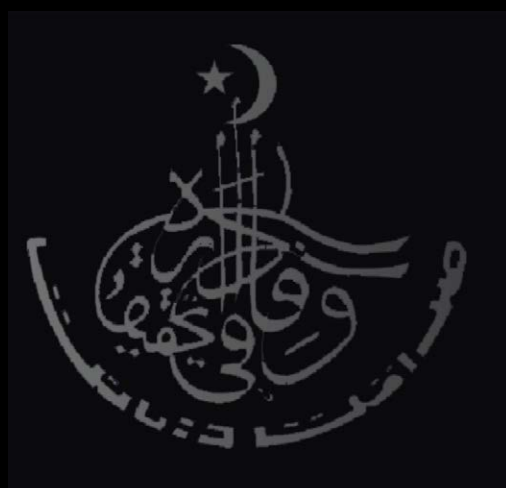


January - June 2020



Human Trafficking & Migrant smuggling Newsletter

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Note: Statistics for this newsletter have been provided by the FIA

“The problem of human trafficking cannot be addressed by a single stakeholder, whether public, private or non-governmental. In order to be effective and to provide a sustainable solution to the issue, engagement must be multi-stakeholder in approach and focused on partnerships”.

*United Nations Office on
Drugs and Crime*



Message from Director General, Federal Investigating Agency (FIA)

Trafficking in Persons (TIP) and Smuggling of Migrants (SOM) are heinous crimes against vulnerable men, women and children. FIA through its collaboration with the police, law enforcement agencies and international partners is working towards combating these crimes. As a result of these joint efforts, we have been able to execute a number of activities in recent years. These include the development of Pakistan's National Action Plan to Combat Human Trafficking and Migrant Smuggling (2015-2020), enactment of Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrants Act, 2018, participation in regional consultative meetings and workshops and capacity building of officials and institutional reforms. These efforts are a testament of our strong commitment to addressing problems related to Human Trafficking and Migrant Smuggling.

FIA firmly believes that accurate and up to date

data is a powerful driving force for the situation and trend analysis, effective decision making, planning and setting of future strategies. Effective management and regular data provision by Zones have always helped us to develop reports for national and international counterparts including the Parliament, Ministry of Interior, Ministry of Foreign Affairs and the United Nations.

Let's keep our momentum geared up so that together we may help in prevention of Human Trafficking and Migrant Smuggling crimes.

Pakistan Zindabad.

Wajid Zia (PSP)
Director General
Federal Investigation Agency



Note to the Reader

This issue of the newsletter presents data analysis of enquiries, cases, convictions, proclaimed offenders, court absconders and cases registered in each FIA zone with case studies.

The UNODC (under GLOACT Asia and the middle East project initiative funded by the EU) has provided technical support in development of this newsletter.

Development and Review of Rules for Prevention of Trafficking in Persons Act 2018 and Prevention of Smuggling of Migrants Act 2018

FIA in collaboration with UNODC drafted rules for Prevention of Trafficking in Persons Act 2018 and Prevention of Smuggling of Migrants Act 2018. The committee under the supervision and guidance from the Director General, FIA comprising of ADG Immigration & AHS, Director Immigration, Dy Director

AHS and Director Law finalized the rules in consultation with UNODC. Despite COVID19 situation, a series of face-to-face meetings were held during March and April, 2020 with feedback from FIA Zonal Directorates, Ministry of Foreign Affairs (MOFA), Police Departments, Women Development Departments and Department of Labour, Punjab.

Capacity Building of FIA and LEA Officials on Prevention of Human Trafficking and Prevention of Migrant Smuggling

FIA in collaboration with international working partners trained 140 participants (124 women, 16 men) in a face-to-face training and 08 online trainings on Human Trafficking and Migrant Smuggling.

- Four groups, each comprising of 15 female participants were trained on "Prevention of Smuggling of Migrants and Prevention of

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Registration of Cases under TIP and SOM & Data Analysis of Enquires, Cases and Convictions

Cases and Arrests under Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrants Act, 2018

Despite COVID 19 situation, the FIA Zones were at the forefront to combat Human Trafficking and Migrant Smuggling.

During the reporting period (Jan-June, 2020) Punjab Zone-II registered 78 cases under Prevention of Smuggling of Migrants Act, 2018 and one case under Trafficking in Persons Act, 2018.

Total 279 human traffickers and migrant smugglers were arrested during the reporting period. The number of proclaimed offenders

arrested were 58 while 4 court absconders were also arrested.

Selected Cases reported in Media and Daily Situation Reports

Anti-Human Trafficking and Smuggling Wing Islamabad registered a case against two suspected Migrants Smugglers. Both suspects were sent to judicial custody for investigation. According to sources both the suspects were police officials, deputed in diplomatic enclave. They had charged PKR311,000 from the plaintiff. The investigation is in progress.

Despite COVID19 situation FIA Zonal offices remained functional and performed duties.

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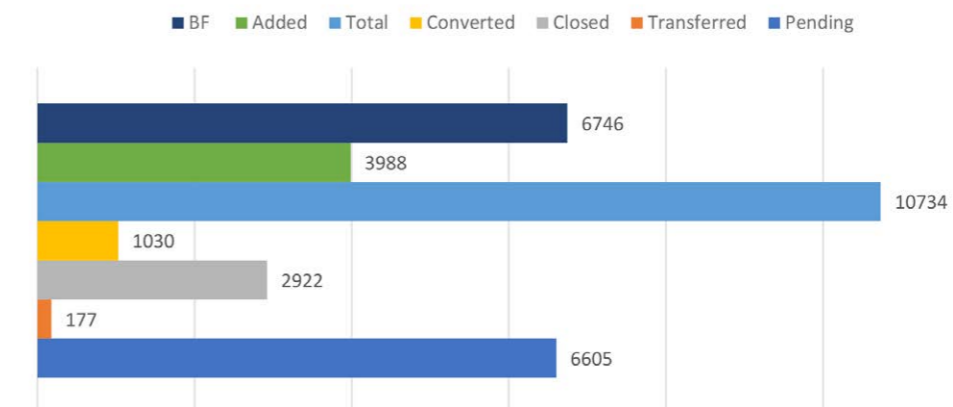
Registration of Enquiries

During Jan-June, 2020 AHTCs handled 10734 enquiries under Prevention of Trafficking in Person Act-2018, Prevention of Smuggling of Migrants Act-2018, Emigration Ordinance 1979, Passport Act 1974 and Foreigners Act 1946. Out of the above, 6746 enquires

were brought forward from previous year. The AHTCs added 3988 new enquiries, 6605 (62%) remain pending by the end of June 2020 whereas the cells disposed off 2922 (27%) by closing them. Details may be seen below:

Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
KPK	269	236	505	88	92	49	276
Quetta	19	28	47	18	1	0	28
Punjab-I	446	1244	1690	191	1252	55	192
Punjab-II	4892	1528	6420	516	1175	25	4704
Sindh	389	182	571	110	45	4	412
Islamabad	731	770	1501	107	357	44	993
Grand Total	6746	3988	10734	1030	2922	177	6605

Total Enquiries Registered in AHTCs Jan-June, 2020



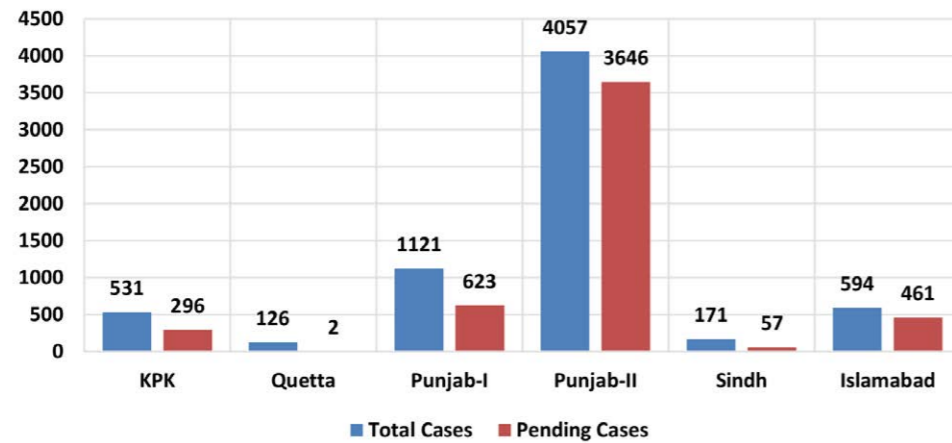
Zone Wise Pending Enquiries

The FIA officials continued their efforts to register new enquires. In Punjab Zone-II 73% and in Sindh Zone-I, 72% enquires remained pending respectively. Islamabad

Zone reported 66% pending enquiries. In Quetta, KPK and Punjab Zone-I 60%, 55% and 11% enquires remained pending respectively during the past two quarters.

Zone	KPK	Quetta	Punjab-I	Punjab-II	Sindh	Islamabad
Total Enquiries	505	47	1690	6420	571	1501
Pending Enquiries	276	28	192	4704	412	993
Percentage	55%	60%	11%	73%	72%	66%

Zone wise Total and Pending Cases Jan-June, 2020

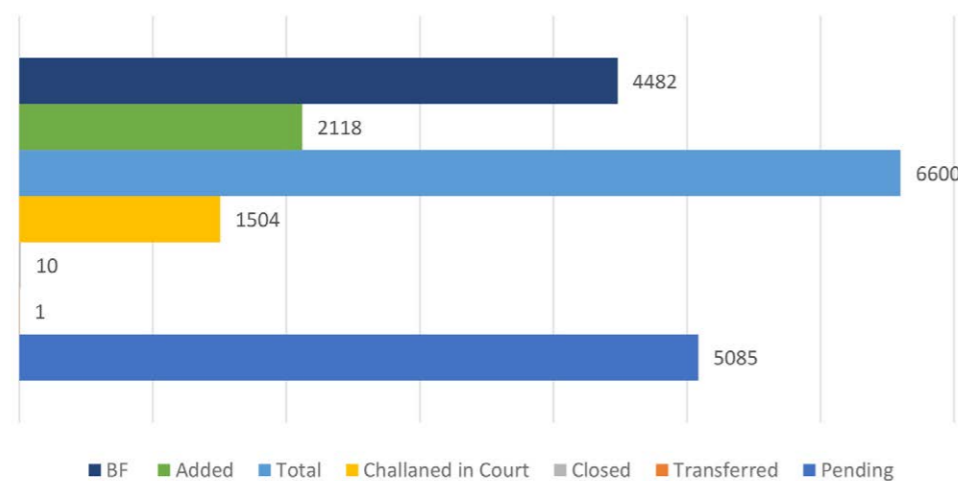


Registration of Cases

During the period, AHTC's registered 2118 in court and 5085 cases are pending trial. cases and brought forward 4482 cases from Details follow: the previous year. 1504 cases were presented

Zone	BF	Added	Total	Challaned in Court	Closed	Transferred	Pending
KPK	310	221	531	235	0	0	296
Quetta	4	122	126	124	0	0	2
Punjab-I	449	672	1121	490	8	0	623
Punjab-II	3386	671	4057	408	2	1	3646
Sindh	59	112	171	114	0	0	57
Islamabad	274	320	594	133	0	0	461
Total	4482	2118	6600	1504	10	1	5085

Total Case Registered in AHTCs Jan-June, 2020

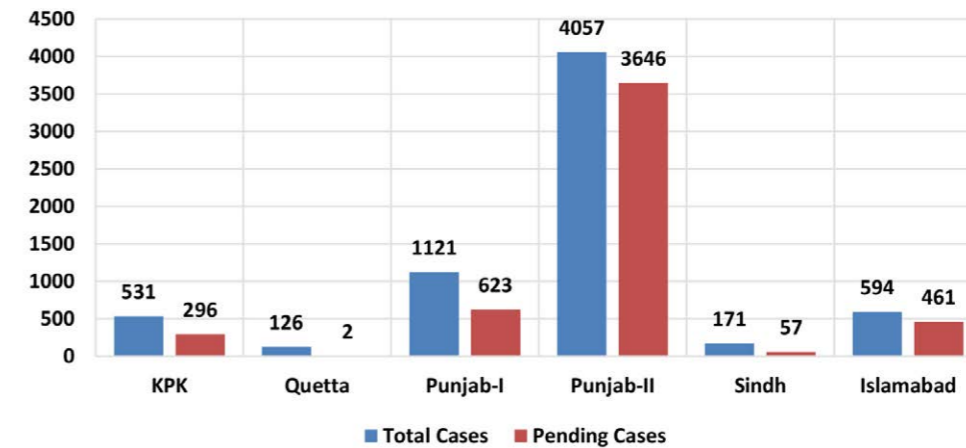


Total Vs Pending Cases

The percentage of pending cases was highest in Zone, KP and Punjab Zone-I. Details follow: in Punjab II zone, followed by Islamabad

Zone	KPK	Quetta	Punjab-I	Punjab-II	Sindh	Islamabad
Total Cases	531	126	1121	4057	171	594
Pending Cases	296	2	623	3646	57	461
Percentage	56%	2%	56%	90%	33%	78%

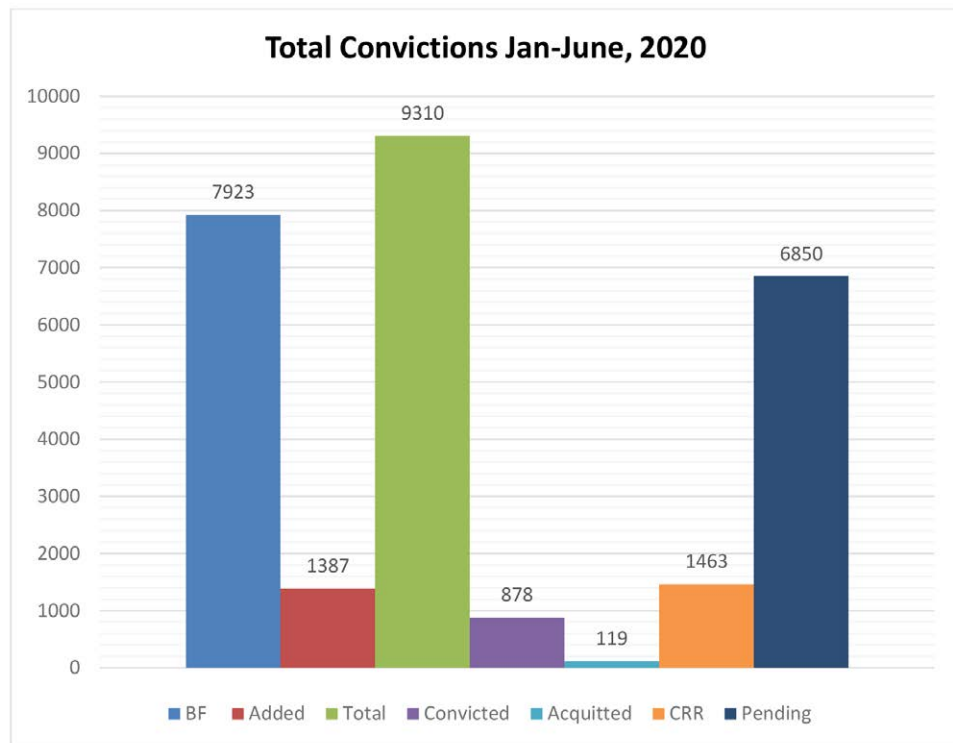
Zone wise Total and Pending Cases Jan-June, 2020



Zone wise Convictions

During Jan-June, 2020, 878 convictions were made, 119 accused were acquitted and 6850 cases are under trail. The COVID19 situation posed a challenge in overall trial stage Punjab Zone I reported highest number of convictions i.e. 344, Punjab Zone II reported 165 convictions, Balochistan Zone reported 119 convictions, Sindh Zone reported 106 convictions while Islamabad and KPK reported 85 and 59 convictions respectively.

Zone	Brought Forward	Added	Total	Convicted	Acquitted	Consigned Record Room	Pending
Punjab-I	2379	436	2815	344	20	181	2270
Punjab-II	3733	370	4103	165	14	1212	2712
Quetta	13	124	137	119	0	0	18
Sindh	407	114	521	106	28	17	370
Islamabad	466	133	599	85	48	41	425
KPK	925	210	1135	59	9	12	1055
Total	7923	1387	9310	878	119	1463	6850



Continued From Page 03

Trafficking in Human Beings”.

- Another four groups, each comprising of 15 female participants were trained on “Prevention of Trafficking in Human Beings”.
- A Training of Trainers (ToT) was conducted for 20 Master Trainers on the theme of “Data

Collection, Management, Research and Analytical Skills” in March 2020.

The participants were from Law Enforcement Agencies (LEA) including Police Department, FIA Anti Human Trafficking Circles (AHTCs), Cyber Crime Wing FIA, Immigration Wing FIA, Airport Officials and Zonal Officials of FIA.

Continued From Page 04

AHTC Islamabad lodged a First Information Report (FIR) under section 3, 4(b) Pakistan Smuggling of Migrants Act and R/W109 Pakistan Panel Code (PPC) against a human smuggler. The accused was believed to be part of an international network of human smugglers based in Singapore. He was

recently deported to Pakistan by Singapore authorities. The suspect was arrested at the airport when he was trying to take a lady to Dubai on a false promise of employment opportunity. Further investigation is in progress.

Reference: Daily Situation Report, Islamabad