



Human Trafficking & Migrant smuggling Newsletter

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“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*

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



FEDERAL INVESTIGATION AGENCY ISLAMABAD, PAKISTAN

63 most wanted human traffickers added to the “Red Book”:

Federal Investigation Agency has added 63 most wanted human traffickers in its Red Book during January - February 2016. The list entails names, photographs, respective police station and residence addresses for proper information of other law enforcement agencies and stakeholders. Most of these wanted human traffickers belong to different areas of the country including Rawalpindi, Sialkot, Gujranwala, Mandi Bahauddin, Rahim Yar Khan, Gujrat and Sargodha. However, this very list does not carry any name from Khyber Pakhtunkhwa.

This stands in conjunction with FIA’s operational activism in which FIA has chalked out an all-inclusive strategy to launch crackdown against these criminal syndicates. General public is being encouraged to cooperate with FIA and other LEAs to ensure early arrest of these most wanted traffickers. Concurrently, a control room has also been established at

the FIA Headquarters for passing on relevant information about these most wanted traffickers on Telephone number 051-9260941. With the help of general public and field intelligence, 46 most wanted traffickers and 1236 proclaimed offenders were arrested in 2014-15.



The Arrest of Human Traffickers

Punjab Zone: The FIA's Anti-Human Trafficking Cells raided locations in Gujrat, Toba Tek Singh and Khushab, and arrested four human traffickers on Saturday, 16 January 2016. These human traffickers were detained for investigation to reveal any further information that may help the FIA in further arrests. The detained suspects included Mazhar Mushtaq, Mohammad Umer, Alamdar Hus-sain and Nasir Arshad. More than 20 local and foreign passports were also seized from their possession.

The FIA in the Lahore Zone arrested Habib-Ur-Rehman on Saturday, 26 March 2016; he was trying to travel abroad illegally, and another suspect, Habib-ur-Rehman, tried to board on flight PK-711 for New York from Allama Iqbal International Airport with a US passport. While boarding, it was found out that the passport had been issued in March 2011, and that he had no previous travel record on the passport; furthermore, the ini-

tial investigation revealed that he had not been to the United States since 2010 due to a business dispute. FIA Immigration officials checked his record and status through the Integrated Border Management System (IBMS), which revealed that his name was put on the Exit Control List (ECL) and notices had been served on him in the past. After thorough scrutiny, Habib-Ur-Rehman was arrested and shifted to an Anti Human Trafficking Cell (AHTC) for further investigation and necessary action.

Islamabad Zone: In its crackdown on human traffickers in the twin cities of Islamabad and Rawalpindi, the FIA arrested six human traffickers and recovered 45 passports from their possession in January 2016. A raid was conducted on Premier Travel and Tours located in Al-Baber Plaza, F-8 Markaz, Islamabad, where two human traffickers, Muhammad Kamran and Shahid Nazir, were arrested with 20 passports in their possession. A similar

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UNODC - FIA Joint Sessions on Police Sensitisation and Community Awareness:

Federal Investigation Agency and United Nations Office on Drugs and Crime Pakistan are organizing a series of sessions for Police officials and Civil society representatives across Pakistan. These sessions are intended to educate police officials on issues of HTMS and their appropriate handling especially correct registration of FIRs with relevant legal clauses, and alongside ensure pre-emption by raising HTMS awareness amongst important segments of civil society and its undesirable impacts on victims.

On 10th March 2016 sessions for Police officials and civil society were organized in Gujranwala. During the sessions, Major Amir from UNODC described the UNODC's role and collaboration with FIA, police and other LEAs. He appreciated that FIA was seeking active cooperation of Interpol and other international law enforcement agen-

cies for ensuring early arrest of the fugitive human traffickers-cum-notorious proclaimed offenders (POs) from abroad as well. He informed the participants that FIA has a continuous long term cooperation with UNODC country office in Pakistan, including Research and Analysis Center-RAC, a joint venture of UNODC and FIA, where research is being carried out to identify gaps and provision of durable solutions.

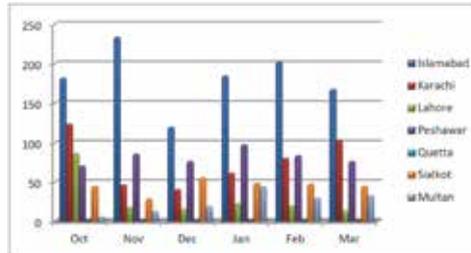
Mr Sajid Akram, Deputy Director Punjab Zone said that Gujranwala region has become hub of HTMS across Punjab as 36 most wanted human traffickers in the Red Book of the Federal Investigation Agency belong to Gujranwala. Mr Masood Naseem, Deputy Director Law of Punjab zone highlighted that these traffickers have spread their well-organized illegal network to Gujranwala, Gujarat and Mandi Bahaudin, under which they send innocent people

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Quarterly Data Analysis

Comparison Of General Offloadees With Previous Quarter

General Offloadees									
Station	Oct 15	Nov 15	Dec 15	Qtr total	Jan 16	Feb 16	Mar 16	Qtr total	G/Total
Islamabad	181	233	119	533	184	202	167	553	1086
Karachi	123	46	40	209	61	80	103	244	453
Lahore	86	17	15	118	22	19	13	54	172
Peshawar	70	85	76	231	97	83	76	256	487
Quetta	0	0	0	0	0	0	0	0	0
Sialkot	44	28	55	127	48	47	44	139	266
Multan	5	12	18	35	43	29	32	104	139
Total	509	421	323	1253	455	460	435	1350	2603



Analysis: There has been an increase of 97 cases in comparison with previous quarter. Significant decrease has been observed for Lahore airport where there has been a decline from 118 to 54 cases i.e. a decline of 54.24% and a very significant increase of cases at Multan from 35 cases to 104 cases i.e. 197.14%.

Islamabad airport remained at the top where maximum number of passengers were offloaded during 1st quarter 2016 i.e. 553, followed by Peshawar 256, Karachi 244, Sialkot 139, Multan 104 and Lahore 54.

Islamabad: In comparison with previous quarter, an increase of 20 cases has been observed with lesser fluctuation between the months i.e. -114 between Oct- Nov 15.

Karachi: In comparison with previous quarter an increase of 35 cases has been

observed with lesser fluctuation between the months i.e. -77 between Oct- Nov 15.

Lahore: In comparison with previous quarter, sharp decrease of 64 cases has been observed with a steady declining trend.

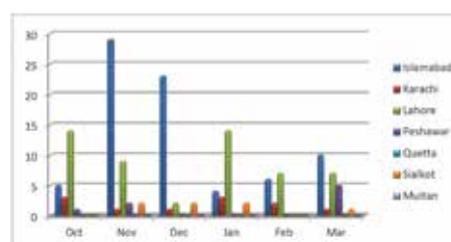
Peshawar: In comparison with previous quarter, an increase of 25 cases has been observed with a steady decrease between months of current quarter.

Sialkot: In comparison with previous quarter, an increase of 12 cases has been observed with lesser fluctuation between the months i.e. +27 between Nov-Dec 15.

Multan: In comparison with previous quarter, a sharp increase of 69 cases has been observed with fluctuation between the months i.e. +25 between Dec 2015 and Jan 2016.

Comparison Of OFDs With Previous Quarter

Offloaded on Forged Documents									
Station	Oct 15	Nov 15	Dec 15	Qtr total	Jan 16	Feb 16	Mar 16	Qtr total	G/ Total
Islamabad	5	29	23	57	4	6	10	20	77
Karachi	3	1	1	5	3	2	1	6	11
Lahore	14	9	2	25	14	7	7	28	53
Peshawar	1	2	0	3	0	0	5	5	8
Quetta	0	0	0	0	0	0	0	0	0
Sialkot	0	2	2	4	2	0	1	3	7
Multan	0	0	0	0	0	0	0	0	0
Total	23	43	28	94	23	15	24	62	156



Analysis: There has been a decline of 34.04% in comparison with previous quarter. Major

decrease has been observed at Islamabad airport from 57 cases down to 20 cases i.e.



64.91% decrease.

Despite that, Lahore airport remained at the top where maximum number of passengers were offloaded during 1st quarter 2016 i.e. 28, followed by Islamabad 20, Karachi 6, Peshawar 5 and Sialkot 3.

Islamabad: In comparison with previous quarter, a sharp decrease of 37 cases has been observed with lesser fluctuation between the months i.e. -6 between Nov-Dec 15.

Karachi: In comparison with previous quarter, an increase of 01 case has been observed.

Lahore: In comparison with previous quarter, increase of 03 cases has been observed with a steady declining trend.

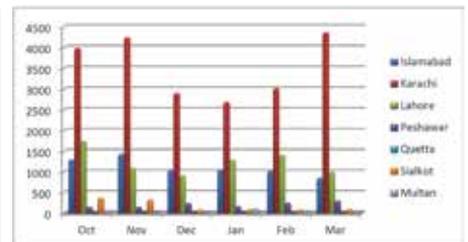
Peshawar: In comparison with previous quarter, an increase of 02 cases has been observed.

Sialkot: In comparison with previous quarter, a decrease of 01 case has been observed.

Multan: No activity observed in this quarter also.

Comparison of General Deportees With Previous Quarter

Station	General Deportees							Qtr total	G/ Total
	Oct 15	Nov 15	Dec 15	Qtr total	Jan 16	Feb 16	Mar 16		
Islamabad	1288	1422	1032	3742	1045	1012	845	2902	6644
Karachi	3973	4224	2891	11088	2671	3005	4350	10026	21114
Lahore	1738	1077	904	3719	1282	1396	992	3670	7389
Peshawar	141	134	230	505	152	238	289	679	1184
Quetta	0	0	0	0	0	0	0	0	0
Sialkot	358	312	67	737	77	67	80	224	961
Multan	45	22	31	98	99	33	44	176	274
Total	7543	7191	5155	19889	5326	5751	6600	17677	37566



Analysis: A decline of 2212 cases has been observed in comparison with the previous quarter, i.e. an overall decline of 11.12%. Islamabad's airport had the maximum share of this decline, i.e. 840 cases or 22.45% of this share. Karachi's airport remained at the top of the list, where a maximum number of deportees were received during the 1st quarter of 2016, i.e. 10026, followed by Lahore (3670), Islamabad (2902), Peshawar (679), Sialkot (224) and Multan (176).

Karachi: In comparison with previous quarter, a decrease of 1062 cases has been observed with fluctuating figures between the months i.e. Feb-Mar 2016.

Islamabad: In comparison with previous quarter, a decrease of 840 cases has been observed with lesser fluctuation be-

tween the months i.e. between Oct- Nov 15.

Lahore: In comparison with previous quarter, decrease of 49 cases has been observed with a fluctuating declining trend.

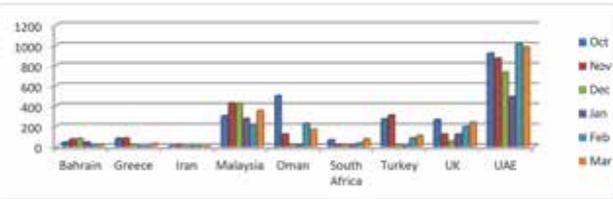
Peshawar: In comparison with previous quarter, an increase of 174 cases has been observed with a steady increase between months of current quarter.

Sialkot: In comparison with previous quarter, a sharp decrease of 513 cases has been observed with significant decline between the months i.e. between Nov-Dec 15.

Multan: In comparison with previous quarter, a sharp increase of 78 cases has been observed.

Comparison Of General Deportees from Various Countries With Previous Quarter

S. No	Country	Top Ten Countries of General Deportation				Jan 16	Feb 16	Mar 16	Qtr total	Q/ Total
		Oct 15	Nov 15	Dec 15	Qtr total					
1	Bahrain	41	69	77	187	41	10	13	64	251
2	Greece	78	79	20	177	1	2	27	30	207
3	Iran	4	13	1	18	3	2	1	6	24
4	Malaysia	301	425	420	1146	273	207	350	830	1976
5	Oman	498	118	18	634	11	228	185	424	1038
7	South Africa	63	16	20	99	10	33	73	116	205
8	Turkey	268	307	16	591	3	82	104	189	780
9	U.K.	261	117	49	427	118	195	238	551	978
10	UAE	915	866	750	2511	489	1016	980	2485	4996
Total		2429	2010	1341	5780	949	1775	1951	4675	10455



Analysis: Overall a decline of 1105 cases, i.e. 19.12%, has been observed in comparison with the previous quarter. A major decline in cases has been observed in Greece from 177 to 30, i.e. 83.05%; Bahrain from 187 to 64, or a decline of 65.78%; Malaysia from 1146 to 830, a decline of 27.57%; Oman from 634 to 404, a decline of 36.28%; Turkey from 591 to 189, a decline of 68.02%, and the UAE from 2511 to 2485, a decline of 1.04%. Conversely, some countries have seen an increase, such as the United Kingdom, which witnessed its numbers jump from 457 to 551, or 29.04% and South Africa, which saw its numbers go from 89 to 116, or 30.34%.

The UAE remained at the top of the list of where the largest number of passengers were deported during the first quarter of 2016, i.e. 2485, followed by Malaysia (830), UK (551), Oman 404, Turkey 189, South Africa 116, Greece 30 and Iran 06.

UAE: In comparison with previous quarter, a decrease of 26 cases has been observed with fluctuations between the months i.e. Jan-Feb 2016.

Malaysia: In comparison with previous

quarter, a decrease of 316 cases has been observed with fluctuation between the months i.e. Feb-Mar 2016.

UK: In comparison with previous quarter, decrease of 49 cases has been observed with a steady increasing trend.

Oman: In comparison with previous quarter, a decrease of 230 cases has been observed with a sharp increase between months of current quarter i.e. Jan- Feb 2016.

Turkey: In comparison with previous quarter, a sharp decrease of 402 cases has been observed with sharp increase between the months i.e. between Jan-Feb 2016.

South Africa: In comparison with previous quarter, an increase of 27 cases has been observed.

Greece: In comparison with previous quarter, a decrease of 147 cases has been observed with sharp increase between the months i.e. between Feb-March 2016.

Iran: In comparison with previous quarter, a decrease of 12 cases has been observed.

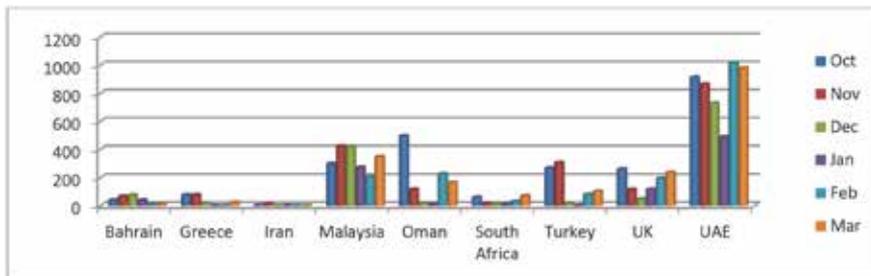
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abroad illegally by extorting big amount of money. People are given false hopes by showing them golden dreams and lucrative future abroad. Highlighting the Role of police, Mr Mian Muhammad Sabir, Assistant Director from FIA Gujranwala said that Police is very important in both prevention and control of human trafficking

because taking internal human traffickers into custody and registering cases under Pakistan Penal Code is responsibility of Police.

Comparison of DFDs (category-wise) with the Previous Quarter

Station	Deported on Forged Documents													
	Oct 15		Nov 15		Dec 15		Qtr total	Jan 16		Feb 16		Mar 16		Qtr Total
	Cat "A"	Cat "B"	Cat "A"	Cat "B"	Cat "A"	Cat "B"		Cat "A"	Cat "B"	Cat "A"	Cat "B"	Cat "A"	Cat "B"	
Islamabad	0	0	0	0	0	1	1	0	0	0	0	1	0	1
Karachi	3	1	0	0	0	1	5	0	0	0	2	1	2	5
Lahore	0	1	0	4	1	0	6	0	2	0	7	0	1	10
Peshawar	0	0	0	1	0	0	1	0	0	0	0	0	0	0
Quetta	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sialkot	1	0	0	0	0	0	1	0	0	0	0	0	0	0
Multan	0	0	0	0	0	0	0	1	0	0	0	0	0	1
Total	4	2	0	5	1	2	14	1	2	0	9	2	3	17



Analysis: The data indicates no major change, except a minor decrease of 03 cases in comparison with the previous quarter.

However, it has been observed that DFD cases are mostly taking place at three major airports (Islamabad, Karachi and Lahore).

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raid was conducted at Saddar Rawalpindi, where human-trafficker Yasir Qayyum was arrested and three passports were recovered from his possession. The raid was conducted on a field intelligence report. Another human trafficker, Haq Nawaz was arrested from Choor Chowk, Rawalpindi, with 19 passports and 5 fake driving licences in his possession. On a tip off, another raid was conducted on 6th Road, Rawalpindi in which a human-smuggler, Jibrán Mubarak, was arrested with the recovery of three passports from his possession.

FIA Immigration at Benazir Bhutto International Airport on 7 January 2016 arrested Ehtesham-ul-Haq, who was trying to flee from the country on flight PK-741 to Jeddah, Saudi Arabia. Ehtesham-ul-Haq is a human trafficker and a proclaimed offender hailing from Mardan. The arrested human trafficker is the husband of a PIA airhostess, who was also arrested afterwards for supporting her

husband's illicit business (ostensibly that of a travel agent and student consultant). Their office is located at Chandni Chowk by the name of "Kraker Consultants". Another raid was conducted by the Islamabad Zone's FIA in February at Lalkurti, Rawalpindi, where a human trafficker named Muhammad Shoaib, a resident of Sialkot, was arrested and 11 passports were seized from his possession.

Khyber Pakhtunkhwa Zone: On Friday, 1 January 2016, the FIA in the Khyber Pakhtunkhwa Zone arrested four human smugglers and seized several fake passports, air tickets and other illegal documents during raids in different areas of the province. The arrested human traffickers were involved in illicitly smuggling people to Europe via Iran and Turkey. The suspects were identified as Fida Hussain, Mohammad Ishaq, Iftikhar-ul-Haq and Abid Ali. Meanwhile, a proclaimed offender was also arrested during the raids in Takht-i-Bai, Mardan.