

1st Quarterly Bulletin

01-01-2017 to 31-03-2017



Federal Investigation Agency
Headquarters Islamabad
Help-line 111-345-786
www.fia.gov.pk

TABLE OF CONTENTS

Foreword		03
Acknowledgement		04
Wings & Branches		
1.	Federal Investigation Agency Headquarters	05
2.	Immigration Wing	07
3.	Integrated Border Management System (IBMS)	11
4.	Anti-Corruption Wing (ACW)	13
5.	Intellectual Property Crime (IPR)	15
6.	Central Crime Record Office (CCRO)	18
7.	Economic Crime Wing	19
8.	Cyber Crime-NR3C	21
9.	FIA Academy	23
10.	National Central Bureau-Interpol	24
11.	Counter Terrorism Wing (CTW)	25
12.	Technical Branch	27
13.	Special Investigation Unit (SIU)	29
Zones		
14.	FIA Punjab Zone	30
15.	FIA Sindh Zone	34
16.	FIA Khyber Pakhtun Khwa Zone	37
17.	FIA Baluchistan Zone	40
18.	FIA Islamabad Zone	43

FOREWORD

The 1st Quarterly Bulletin 2016 has been prepared with a view to highlight the performance of Wings, Sections and Zones from 01-01-2017 to 31-03-2017.

The data/information regarding enquiries, cases and their progress in court proceedings of Punjab, Sindh, Khyber Pakhtunkhwa, Balochistan and Islamabad Zone has been incorporated in this bulletin.

The Central Crime Record Office (CCRO) is thankful to all Wings/Sections and Zonal Offices for providing data in the preparation of this Quarterly Bulletin.

Any suggestion(s) for the improvement of Quarterly Bulletin is welcomed.

(Sarwat Butt)
Dy. Director CCRO

Vision

To transform the institution of FIA into a robust Federal Law Enforcement / Investigation Agency that is equipped with best human and technical resources to fight sophisticated organized crime and inspire the confidence and respect of the society by ensuring merit and transparency in its conduct. To serve as a role model for other law enforcement agencies.

Mission

To achieve excellence by promoting culture of merit, providing continuous professional training, ensuring effective internal accountability, encouraging use of technology and having a regular meaningful feedback mechanism.

Core Values

- * Integrity
- * Trust
- * Fairness & Transparency
- * Professionalism

Chapter-1 Federal Investigation Agency Headquarters

A premier federal law enforcement agency which not only enjoys the respect of the society for its integrity, professional competence and impartiality but also serves as a role model for provincial police services.

The organization is lead by a senior police officer as Director General who is assisted by three Additional Director Generals and five Zonal Directors all over the country. Thirteen Directors assist the Director General at functional level in controlling Corruption, Illegal Immigration, Human Trafficking & Smuggling, Economic Crimes, Counter Terrorism and Cyber Crimes. Some other Sections / Branches are working under the supervision of Director General including Administration, FIA Academy, Special Investigation Unit (SIU), Legal and Integrated Border Management System (IBMS).

The five Zonal Directorates are comprised of following circles:

Circles	Zones				
	Punjab	Sindh	KP	Balochisan	Islamabad
Anti Corruption	04	03	03	01	02
Anti Human Trafficking	04	03	04	06	02
Economic Crime	05	03	03	01	02
National Response Centre for Cyber Crime	01	01	01	01	01
Counter Terrorism Field Units	01	01	01	01	01
Total:	15	11	12	10	08

1. Administration Wing

Administration Wing is headed by a Director level senior officer assisted by six Deputy Directors as in-charge of their respective branches including Establishment, Logistic, Discipline, Accounts, Engineering and Security. The main functions of the branch are recruitment, promotion, posting and transfer, internal accountability, discipline, logistics support, finance and security.

A-Establishment Section

Establishment Branch has wide range of responsibilities which encompasses all kinds of service matters pertaining to the officers from the rank of Inspectors to Director General of the FIA. It also deals with the matters of posting, transfer and promotion of FIA Staff.

B-Logistics Section

This section provides logistics support to the operations of the organization. The main functions are:-

1ST QUARTERLY BULLETIN 2017

- i) Purchase of transport, machinery, equipment and store items.
- ii) Installation of telephone in the offices and residence of the officers.
- iii) Repair of transport and maintenance of equipments.

Transport Section (TPT) FIA HQ has recently installed a new digital telephone exchange for FIA HQ.

C-Discipline Section

It deals with the matters of accountability and other disciplinary conducts of the officers/officials.

D- Development and Estate (Engg) Section

The allottees of FIA Colony G-8/1 & G-8/2, Islamabad have lodged **608** Complaints in Enquiry Office (Civil Side) from which **09** complaints pending due to want of Material & **214** complaints in Enquiry Office (E/M), from which 3 complaints are pending. As well as at FIA HQ E/M Side, **413** complaints received and all the have been attended.

E. Accounts Branch:

Cases finalized from 01.01.2017 to 31.03.2017:

S.No.	Cases	Received	Finalized
01	Encashment	4	4
02	Pension	4	4
03	T.A Claims	40	40
04	Medical Claims	44	44
05	GP Fund Advance	13	13
06	House Building Advance	18	18
07	Motor Car/Motor Cycle Advance	18	18

Chapter-2 IMMIGRATION WING

The Immigration Wing is headed by an Additional Director General BS-21 who is responsible for assisting the Director General and coordinating operations of the Zonal Directors FIA, Immigration Wing has two Directorates Immigration and Anti Human Smuggling.

A. Immigration Directorate:

The prime responsibility of immigration wing is to regulate passengers as per traffic laws of the land on each airports, seaports and check post at 26 exit and entry points all over the country.

Mechanism for effective Immigration control:

PISCES started in January 2002 for storing the travel data of all incoming and outgoing passengers and real time checking with:

- Watch List
- International terrorist fugitive list by INTERPOL
- Lost and Stolen Passport, Lost and Stolen Visa Stickers and Black List of passports etc.
- Installation of forgery detection Machine at immigration check posts
- Supply of UV lamps and other equipments at all immigration counters
- PISCES has been replaced with IBMS having biometric facility.
- Establishment of Automated Fingerprint Information System (AFIS) Edison System at major airports.

DFD's and OFD's:

Period	DFD's		OFD's
	"A"	"B"	
01.01.17 – 31.03.17	-	45	58

IATF:

- 26933 General Deportees were reported during the said period:

Deportees from ITGOS:

Period	Iran	Turkey	Greece	Oman	Spain
01.01.17 – 31.03.17	5282	1288	626	472	32

1ST QUARTERLY BULLETIN 2017

Interception by IATF:

Agency	01.01.17 - 31.03.17
FIA	240
F.C	136
Coast Guard	44
Balochistan Police	12
Balochistan Levies	08
Security Agency(ISI/MSA)	16
Total	456

B. Anti Human Smuggling Branch:

Anti Human Trafficking Circles are operating and enforcing Emigration Ordinance 1979, Prevention and Control of Human Trafficking Ordinance 2002, Passport Act 1974, Foreigner's Act 1946, Exit from Pakistan (Central) Ordinance 1981.

Arrest of Human Smugglers:

Period	Human Smugglers Arrested	Arrest of Most Wanted Traffickers/Smugglers
01.01.17 – 31.03.17	974	01

Zone wise Comparison of Enquiries:

ZONE	Brought Forward 01.01.17	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	728	2083	2811	441	794	1578
Sindh	123	180	303	105	53	145
KPK	48	66	114	40	14	60
Balochistan	16	216	222	210	2	10
Islamabad	319	493	812	87	229	496
Total	1234	3038	4262	883	1092	2289

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Cases:

ZONE	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	995	769	1764	605	68	1091
Sindh	107	139	246	141	-	105
KPK	78	119	197	105	-	92
Balochistan	2	262	264	258	-	7
Islamabad	179	237	416	239	-	177
Total	1361	1526	2887	1348	68	1472

Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.17	Registered	Total	Convicted	Acquitted	CRR	Pending 31.03.17
Punjab	5877	610	6487	483	30	37	5929
Sindh	542	141	683	85	17	16	565
sKPK	319	105	424	84	19	6	315
Balochistan	18	258	276	250	7	-	19
Islamabad	1107	252	1359	205	38	148	968
Total	7863	1366	9229	1107	111	207	7796

Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	1103	34	1137	80	-	1057
Sindh	27	2	29	2	-	27
KPK	139	3	142	16	10	116
Balochistan	4	-	4	-	-	4
Islamabad	804	23	827	40	9	778
Total	2077	62	2139	138	19	1982

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	876	1	877	59	1	817
Sindh	62	2	64	4	-	60
KPK	31	4	35	1	-	34
Balochistan	17	-	17	-	-	17
Islamabad	1893	4	1897	3	2	1892
Total	2879	11	2890	67	3	2820

Recoveries & Fine by the Court (In millions):

Zone	Recoveries	Fine by the Court
Punjab	90.674	25.16
Sindh	-	1.239
KPK	0.275	0.517
Balochistan	-	11.68
Islamabad	19.838	4.619
Total	110.787	43.215

INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

PISCES Project was established in January 2002, which is gradually being replaced by IBMS. IBMS is functional at 37 immigration check points/sites including 29 Entry/Exit points of Pakistan, Ministry of Interior, NACTA, PPO offices, DG I&P, Inter Services Intelligence (ISI), Intelligence Bureau and Military Intelligence. Project has been completed and achieved its goals and objectives.

Following milestones have been achieved during 01.01.17 to 31.03.17.

- ❖ Total record of **4,077,338** travelers (Arr: 2,140,443+Dep: 1,936,895) was stored in the system.
- ❖ There are **213** hit cases recorded on different sites, as per details given bellow.

S. No	Category of Watch List	Hit Cases
1.	Exit Control List	65
2.	Black List	106
3.	Stolen/Theft Passport	5
4.	Lost passport	7
5.	Interpol	17
6.	Immigration List	-
7.	Others	-
Total		200

IBMS System has entertained the queries received from government departments, LEAs, Intelligence Agencies and Foreign missions regarding provision of traveler's record. During the period from 01.01.17 to 31.03.17, IBMS has entertained 1003 requests from various departments, detail is as under:-

S. No	Beneficiary/ Department	Total Queries
1.	Project Director IBMS FIA	-
2.	Ministry of Interior (MoI)	36
3.	National Accountability Bureau (NAB)	406
4.	Military Intelligence (MI)	53
5.	Intelligence Bureau (IB)	01
6.	Immigration (FIA)	571
7.	Police	1019
8.	Interpol (NCB)	174
9.	CTW/SIU/NR3C	84
10.	Special Investigation Cell, ANF	130
11.	Inter Service Intelligence (ISI)	56
12.	COS to DG FIA	-
13.	AHTC/Passport Circle	554
14.	Misc	2194
15.	Embassies	-
16.	Online link for (IB)	1950

1ST QUARTERLY BULLETIN 2017

17	Online link for (MI)	1756
18.	Online link for (ISI)	3537
Total		12521

- Placement of persons on Stop list/ECL and subsequent updating of records is sole discretion/authority of Ministry of Interior. However through online system of Ministry of Interior i.e Border Security System (BSS); IBMS regularly updated the data from BSS into IBMS/PISCES for effective implementation of Stop list/ECL.
- In this regard, during this period, Stop list/ECL updating has been done in IBMS as per following details:-

S. No	Stop list Category Name	No. of Insertions
1.	Exit Control List	185
2.	Black List Passport	4886
3.	Black List Visa	-
4.	Lost Passport	-
5.	Other	1
6.	Stolen/Theft	-
Total		5072

Chapter-4

ANTI-CORRUPTION WING

Anti Corruption wing is headed by a Senior Police officer of BS-21 as Addl: Director General assisted by a Director at HQ. Additional Director General assists the Director General in all crimes related to corruptions and also coordinates operations with Zonal Directors.

Performance and Achievements

Zone wise Comparison of Enquiries:

ZONE	Brought Forward 01.01.17	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	215	294	509	14	106	389
Sindh	58	55	113	12	20	81
KPK	34	27	61	11	15	35
Balochistan	61	25	86	7	1	78
Islamabad	95	35	130	4	8	118
Total	463	436	899	48	150	701

Zone wise Comparison of Cases:

ZONE	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	155	75	230	49	6	175
Sindh	56	17	73	39	2	32
KPK	45	32	77	33	-	44
Balochistan	11	11	22	2	-	20
Islamabad	19	17	36	18	1	17
Total	286	152	438	141	9	288

Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.17	Registered	Total	Convicted	Acquitted	CRR	Pending 31.03.17
Punjab	888	40	928	1	7	11	809
Sindh	585	39	624	6	11	2	605
KPK	780	34	814	16	15	3	780
Balochistan	68	02	70	-	2	1	67
Islamabad	251	18	269	7	5	13	244
Total	2572	133	2705	30	40	30	2505

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	38	0	38	1	-	37
Sindh	10	21	31	1	1	29
KPK	22	3	25	1	-	24
Balochistan	44	2	46	2	-	44
Islamabad	63	4	67	-	-	67
Total	177	30	207	5	1	201

Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	9	-	9	-	1	8
Sindh	2	1	3	-	-	3
KPK	9	-	9	-	-	9
Balochistan	1	1	2	-	-	2
Islamabad	64	4	68	-	-	68
Total	85	6	91	-	-	90

Recoveries & Fine by the Court (In millions)

Zone	Recoveries	Fine by the Court
Punjab	0.0610	0.003
Sindh	7.392	29.716
KPK	-	0.238
Balochistan	-	-
Islamabad	0.339824	0.002
Total	7.792824	29.959

INTELLECTUAL PROPERTY RIGHTS (IPR)

Intellectual Property Organization (IPO-Pakistan) was established and Copyright Ordinance 1962 was placed on the schedule of FIA in April 2005. Efforts continue to bring Trade Mark Ordinance and other IPR related Laws within FIA's ambit. Ministry of Interior has already been requested for Issuance of necessary Notification regarding inclusion of Trade Mark Ordinance in FIA's schedule. Intellectual Property Directorate is functioning under the supervision of Director General FIA.

Functions

- Deals with the enforcement of Intellectual Property Rights in Pakistan.
- With the global changes an effective enforcement action against the piracy and illegal manufacture of counterfeit products was needed.

Performance & Achievements

Zone wise Comparison of Enquiries

Zone	Brought Forward	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending
Punjab	2	3	5	-	-	5
Sindh	1	2	3	2	-	1
KPK	-	1	1	-	-	1
Balochistan	-	-	-	-	-	-
Islamabad	-	2	2	-	-	2
Total	3	08	11	02	-	9

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Cases

Zone	Brought Forward	Registered	Total	Challaned	Closed/ Transferred	Pending
Punjab	64	28	92	27	-	65
Sindh	5	2	7	4	1	2
KPK	3	15	18	16	-	2
Balochistan	-	-	-	-	-	-
Islamabad	2	3	5	3	-	2
Total	74	48	122	50	1	71

Zone wise Comparison of Court Work

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	CRR	Pending
Punjab	112	27	139	1	1	2	135
Sindh	43	4	47	-	-	2	45
KPK	88	16	104	14	-	-	90
Balochistan	12	-	12	-	-	-	12
Islamabad	12	3	15	2	-	-	13
Total	267	50	317	17	1	4	295

1ST QUARTERLY BULLETIN 2017

Recoveries from 01.01.17 to 31.03.17:

TOTAL	<p>1. <u>FIA Punjab Zone Lahore.</u></p> <p>Counterfeit Articles, Fake Samsung LEDs, Fake Washing Powder, Fake Casio Calculators, 24 Cartoons Containing 288 cream packs, 89 Books containing pirated syllabus of Oxford University, 04 cores of 16mm electricity cable (204 ft) and 4 cores of 10mm electricity cable (504ft).</p> <p>2. <u>FIA Sindh Zone Karachi.</u></p> <p>➤ ACC Karachi Case FIR NO. 03/2017 = About 300 Mobile phone having log of SAMSUNG.</p> <p>➤ (2) ACC Karachi Case FIR No. 04/2017 = 25 Cable Rolls of pirated commssope logo, 2600 Net Connectors, 500 AMP net Connectors and 01 Patch Cord Cable.</p> <p>3. <u>FIA Islamabad Zone, Islamabad</u></p> <p>= Rs.2000/- fine by the Court</p> <p>4. <u>FIA KPK Zone</u></p> <p>➤ <u>FIA ACC Peshawar:-</u></p> <ul style="list-style-type: none">▪ 2000 pirated books of various international Publishers i.e. MI Publisher and peral Education College Publisher Oxford University Press & 800 counterfeit Fuji Capacitors (3.5) and 400 stickers were recovered. <p>5. <u>FIA ACC D.I.Khan:-</u></p> <p>During a raid Machinery Packing Roll relating to Food recovered & taken into possession as under:-</p> <ul style="list-style-type: none">➤ Machinery Hygiene Products prepare of packing = 06➤ Generator 24 kv =01➤ Compressor Machine =01➤ Sealing Machine = 01➤ Stabilizers Remco Company =03➤ Packing roll in the Zia Happay. Happay Family Products Multan➤ Food Products (paper) 02 Bundle (12) Packets.➤ 8 Blank sashay in the name zia Happay, Happay Family Products Multan =50
--------------	--

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 under the direct supervision of Director General FIA. The prime responsibility of CCRO is to maintain the record of all FIRs received by the zones and circles.

Functions:

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

Performance of CCRO:

- 4th Quarterly Bulletin Report 2016
- Annual Administration Report 2016

FIR's Summary received from 01.01.2017 to 31.03.2017

S. No	Zones	January	February	March	Total
1	Punjab Zone	-	50	50	100
2	Sindh Zone	14	21	54	89
3	KPK Zone	03	15	27	45
4	Balochistan Zone	06	18	18	42
5	Islamabad Zone	01	01	04	06
6	SIU, Islamabad	-	01	01	02
7	NR3C	02	03	04	09
Total:		26	109	158	293

Chapter-3 ECONOMIC CRIME WING

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 assisted by a Director at the HQ who is responsible for assisting the Director General and coordinating operations of the Zonal Directors. The ADG/ECW commands the ECW field units and the field operational work at the Commercial Bank Circles, the State Bank Circle and the Corporate Crime Circle.

Anti-Money Laundering Measures in the new factor of the ECW. The stringent measures taken up by ECW of FIA result in the economic stability.

Performance and Achievements

Zone wise Comparison of Enquiries:

ZONE	Brought Forward 01.01.17	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	257	113	410	27	103	280
Sindh	94	33	127	15	31	81
KPK	12	16	28	2	5	21
Balochistan	23	8	31	-	3	28
Islamabad	63	22	85	6	4	75
Total	449	192	681	50	146	485

Zone wise Comparison of Cases:

ZONE	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending 31.03.17
Punjab	251	103	354	73	3	278
Sindh	33	15	48	16	2	30
KPK	37	54	91	50	-	41
Balochistan	54	3	57	1	-	56
Islamabad	22	10	32	3	-	29
Total	397	185	582	143	5	434

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.17	Registered	Total	Convicted	Acquitted	CRR	Pending 31.03.17
Punjab	829	54	883	9	3	4	867
Sindh	352	16	368	12	6	3	347
KPK	370	50	420	18	2	-	400
Balochistan	15	1	16	2	1	-	13
Islamabad	115	3	118	1	3	-	114
Total	1681	124	805	42	15	7	1741

Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	169	8	168	9	1	167
Sindh	52	47	99	3	-	96
KPK	2	-	2	-	-	2
Balochistan	11	-	11	-	-	11
Islamabad	26	-	26	-	-	26
Total	260	55	306	12	1	302

Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
Punjab	15	-	15	-	-	15
Sindh	-	-	-	-	-	-
KPK	-	-	-	-	-	-
Balochistan	-	-	-	-	-	-
Islamabad	15	-	15	-	-	15
total	30	-	30	-	-	30

Recoveries & Fine by the Court (In millions):

Zone	Recoveries	Fine by the court
Punjab	1.818	2.116
Sindh	265.80	27.42
KPK	10.265	0.238
Balochistan	-	0.05
Islamabad	2516.63	0.03
Total	2794.513	29.854

CYBER CRIME – NR3C

The PC-I of National Response Centre for Cyber Crime (NR3C) Project was approved with the assignment of below listed functions and objectives:

- NR3C enhanced the capability of Government of Pakistan and Federal Investigation Agency.
- Agency to effectively prevent growing cyber crimes.
- To build a laboratory, equipped with Hi-tech tools for supporting NR3C operations in cyber crime cases.
- Reporting Centre for all types of Cyber Crimes in the country has been established in order to investigate all high-tech crimes/Cyber crimes.
- To enforce existing laws to combat computer crime and to protect consumers; Enforcing ETO 2002 Section 36 & 37 and upcoming future cyber related laws.
- Develop and maintain expertise in investigations of crimes involving high technology.
- To provide on demand state-of-the-art electronic forensic and cyber investigation services to local police.
- Liaison with INTERPOL and other international organizations to combat cyber crimes.

Zone wise Comparison of Enquiries:

Zones/Circles	B.F	Registered	Total	Converted into cases	Transferred/ Closed	Pending
Lahore	600	145	745	20	76	649
Karachi	201	71	272	03	75	194
Rawalpindi	181	41	222	09	13	200
Peshawar	46	12	58	04	08	46
Quetta	75	18	93	02	28	63
Total	1103	287	1390	38	200	1152

Zone wise Comparison of Cases:

Zones/Circles	B.F	Registered	Total	Challaned	Transferred/ Closed	Pending
Lahore	150	30	180	10	01	169
Karachi	42	04	46	08	01	37
Rawalpindi	75	07	82	12	01	69
Peshawar	19	05	24	-	-	24
Quetta	01	02	03	03	-	-
Total	287	48	335	33	03	299

1ST QUARTERLY BULLETIN 2017

Zone wise Comparison of Court Proceeding:

Zones/Circles	B.F	Added	Total	Convicted	Acquitted	CRR	Pending
Lahore	118	-	118	02	-	-	116
Karachi	51	08	59	-	-	-	59
Rawalpindi	135	12	147	-	06	-	141
Peshawar	42	-	42	02	-	-	40
Quetta	11	03	14	-	-	-	14
Total	357	23	380	04	06	-	370

Zone wise Comparison of Proclaimed Offenders (POs):

Zones/Circles	B.F	Added	Total	Arrested	Struck off	Pending
Lahore	55	36	91	01	-	90
Karachi	06	-	06	-	-	06
Rawalpindi	47	-	47	-	-	47
Peshawar	01	-	01	-	-	01
Quetta	-	-	-	-	-	-
Total	109	36	145	01	-	144

Zone wise Comparison of Court Absconders (CAs):

Zones/Circles	B.F	Added	Total	Arrested	Struck off	Pending
Lahore	21	-	21	-	-	21
Karachi	-	-	-	-	-	-
Rawalpindi	08	-	08	-	-	08
Peshawar	-	-	-	-	-	-
Quetta	-	-	-	-	-	-
Total	29	-	29	-	-	29

NR3C VOIP Raids:

Period	Total Raids Conducted	Estimated Loss Averted (Millions Rs. per month)	Estimated Cost of Seized Equipments
01.01.17 to 31.03.17	03	0.08	4.0

FIA ACADEMY

FIA Academy is headed by a Director level officer with the following mandate:

Academy Facilities

Academic

- Two Class rooms (Total capacity 36 participants Each)
- One Auditorium (Total capacity 100 participants)
- Library

E-Learning Center

- E-Learning Center established in (2008), housed in two rooms.
- E-Learning modules are mandatory part of basic/probationary training courses
- E-Learning Center is also being used for providing CBT/URDU Typing Courses for FIA Officers/Officials

Hostel

- 10 rooms, 5 suits (Accommodates 36 trainees)
- Two mess halls, TV Room, Gym

During the year 2016, the FIA Academy carried out 23 specialized courses / seminars in which 502 officers/officials participated.

Basic Training Courses Conducted (2015-16)

- 16 Weeks Basic Professional Training Course for ASIs (Investigation). Total 36 trainees participated.

12 Weeks Basic Professional Training Course for Newly Promoted Female Sub-Inspectors (Investigation). 41 trainees participated

Performance / Achievements

S.NO	Name of the Course	Duration	No. of Trainees
1.	Course on First Aid	20.02.2017 to 24.02.2017	16
2.	Transnational Organized Crime Asset Tracing & International Cooperation	06.03.2017 to 10.03.2017	26
3.	Interview & Interrogation	13.03.2017 to 17.03.2017	26
4.	Training Course of Immigration Staff	27.03.2017	25

NATIONAL CENTRAL BUREAU- INTERPOL

The International Criminal Police Organization- ICPO, INTERPOL was founded in 1914 with the founding principle to coordinate efforts relating to international police cooperation. The membership of INTERPOL today consists of 188 countries, with its General Secretariat in Lyon, France. Each member country establishes a National Central Bureau- NCB to serve as the focal point for that nation's involvement in the collection of evidence, the pursuit of fugitives, locating missing persons including missing children, the identification of unidentified bodies, and the exchange of or request for information related to law enforcement investigations across international borders.

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 is attached with Federal Investigation Agency since its inception. During 2005, Interpol SG Lyon has also provided equipments for the extension of I-24/7 Communication System beyond NCB-Pakistan Islamabad.

Interpol Notices of Pakistani National Origin:

During the period under report the 36 Interpol Red Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

Extradition:

The 06 Pak Nationals were extradited from UAE & KSA.

Total ST Message regarding Pakistani National sent abroad: 85

COUNTER TERRORISM WING (CTW)

Counter Terrorism Functions of CTW

- Build a National Database of terrorist entities.
- Identify and arrest most wanted terrorists.
- Detect and investigate terrorist financing/money laundering cases.
- Conduct crime scene analysis of major IED explosions.
- Detect, seize and prosecute hate material.
- Computer forensic analysis and Cyber Terrorism Investigations.
- Coordinate with Provincial CIDs in the national counter-terrorism effort.
- Prepare Terrorist Incident Analysis and Threat Assessment Reports for Federal Govt.
- Provide Technical Assistance and Training to Police investigation officers.
- STRs (Suspicious Transaction Reports) issued by FMU to extent of terrorist financing are also investigated by CTW.

Personnel/ Logistics

- CTW became operational with 37 officers & 13 specialists. After expansion CTW now comprises of 87 personnel (investigation officers & other staff). It is headed by Director/CTW who is assisted by Addl. Director Statistician, Addl. Director EAU, Deputy Director (Ops), Deputy Director CTIU and Deputy Director/Admn at HQ. There were five CTW Field Units at Provincial Headquarters i.e. Lahore, Karachi, Peshawar, Quetta and Islamabad and now after expansion of the Counter Terrorism Wing of FIA and notification of Police Station of the Wing, 09 field offices of the CTW at Lahore, Multan, Karachi, Sukkur, Quetta, Peshawar, Abbottabad, D.I Khan and Islamabad have been established.

Software Application/Databases

The CTW has designed and developed customized web-based applications, described as under:-

- National Criminal Database (NCDB).
 - Details of **48471** accused & suspected terrorists entered.
 - **11610** terrorist incidents entered.
- CTW Archives for the quick search and retrieval of CTW documents, presentations, crime scene reports, intelligence and interrogation reports, briefs, explosive and forensics reports etc.

1ST QUARTERLY BULLETIN 2017

Specialized Information Stored with CTW

CTW database has been established with links/references to all the official documents of CTW and applications/databases noted above. All CTW offices are connected through secure Virtual Private Network (VPN).

Performance of CTW FROM 01.01.2017 TO 31.03.2017.

S. No.	Performance Details	Last three Months
1.	Criminal Enquiries Finalized	02
2.	Crime Scenes Analysis Conducted	-
3.	JITs Conducted	-
4.	Trainings Conducted	-
5.	Computer Forensic Examination Report	-
6.	SIRs Issued to Federal Government	-
7.	Explosive Analysis Reports	25

Terrorism cases investigated and challaned by CTW:-

- Case FIR No. 01/09 dated 12.02.2009 u/s 7, 11-V, 21-C and 21-I of ATA 1997, U/S 302 r/w 3, 4, 34, 109 PPC and Sections 11, 17 and 19 of PECO, 2008 was registered at Police Station FIA, SIU, Islamabad regarding **Mumbai Terror Attacks**. After completion of investigation challan against accused was submitted in Anti-Terrorism Court, Rawalpindi. Statements of **76** Prosecution Witnesses have been recorded in the court. Case has been transferred to Anti-Terrorism Court, Islamabad. Next date of hearing is fixed on **19.04.2017** for remaining evidence.
- Case FIR No. 471 dated 27.10.07, u/s 302,324, 427 PPC, 5-6-11, 7 ATA, Police Station City Rawalpindi regarding assassination of **Mohtarma Benazir Bhutto**. Challan against 07 accused has been submitted to Anti-Terrorism Court Rawalpindi. Statements of **68** Prosecution Witnesses have been recorded by the trial Court. Next date of hearing is fixed for **17.04.2017**
- Case FIR No. 01/15 dated 05.12.2015 u/s 302, 120-B, 34, 109 PPC 7 ATA was registered at Police Station CTW, FIA Islamabad regarding murder of Imran Farooq. Interim challan against **03** accused has been submitted to ATC-I Islamabad. Trial will commence from **27.04.2017**.

TECHNICAL BRANCH

FIA Technical Wing was set up in 1975. Since then it providing scientific assistance to various units of the FIA, NAB, Islamabad, AJK and Railway Police, Federal Government Departments, Banks, Financial Institutions, Pakistan Armed Forces and (on special request) Provincial Police Departments.

Three operational sections of the Wing are Questioned Documents section, Fingerprint section and Chemical Analysis section. These examine the disputed signatures, writings, alterations, additions, erasures, substitutions, rubber seal impressions, fingerprints and obliteration of engraved numbers of stolen vehicles and weapons.

Cases Received & Disposed off:

S. No	Departments	Cases
1.	F.I.A	43
2.	Islamabad Police	17
3.	Other Departments & Courts	15
Total		75

Courts attended by Expert's

All over the Pakistan	25
------------------------------	-----------

Fingerprint Identification		
1	Cases	07
2	Disputed fingerprint examined	22
3	Standard fingerprint examined.	208

Questioned Documents		Cases
1	Cases	75
2	Disputed signatures examined	731
3	Standard signatures examined	4564
4	Disputed writing pages examined.	49
5	Standard writing pages examined.	155
6	No. of alterations, additions, erasures, substitutions identified.	07
7	No. of disputed seal impression examined.	Nil
8	No. of specimen seal impression examined.	Nil

1ST QUARTERLY BULLETIN 2017

Verification of Search Slips:

Number of search slips examined for person going to Kuwait	371
Number of search slips of NCB-INTERPOL examined.	-
Number of search slips of Zonal offices examined.	43
Number of search slips of Islamabad Police	112
Total amount deposited in Govt. Treasury (Rs)	185,500/ -

SPECIAL INVESTIGATION UNIT (SIU)

Performance and Achievements

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
SIU	58	17	75	4	2	69

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
SIU	12	09	21	05	01	15

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
SIU	27	06	33	05	-	02	26

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
SIU	20	-	20	-	-	20

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
SIU	11	01	12	-	-	12

Recoveries and Fine by the Court (In Millions):

Period	Recoveries	Fine by the Court
01.07.2016 to 30.09.2016	-	41.48 M

1ST QUARTERLY BULLETIN 2017

PUNJAB ZONE

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Lahore	94	115	209	7	51	151
ACC Gujranwala	64	48	112	4	53	85
ACC Faisalabad	17	52	69	2	12	55
ACC Multan	40	79	119	1	20	98
AHTC Lahore	179	475	654	147	217	290
AHTC Gujranwala	239	869	1108	110	295	703
AHTC Faisalabad	140	373	513	129	197	187
AHTC Multan	170	366	536	55	85	396
CCC Lahore	61	32	93	3	10	80
CBC Lahore	52	46	98	9	55	34
CBC Gujranwala	41	21	62	-	9	53
CBC Faisalabad	13	14	27	6	11	10
CBC Multan	90	40	130	9	18	103
Total	1200	2530	3730	482	1003	2245

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Lahore	80	34	114	19	6	89
ACC Gujranwala	26	11	37	8	-	29
ACC Faisalabad	27	10	37	3	-	34
ACC Multan	22	20	42	19	-	23
AHTC Lahore	243	295	538	200	21	317
AHTC Gujranwala	484	279	763	252	27	484
AHTC Faisalabad	123	133	256	80	20	156
AHTC Multan	145	62	207	73	-	134
CCC Lahore	76	48	124	33	-	91
CBC Lahore	73	14	87	3	3	81
CBC Gujranwala	15	21	36	18	-	18
CBC Faisalabad	28	11	39	7	-	32
CBC Multan	59	9	68	12	-	56
Total	1401	947	2348	727	77	1544

1ST QUARTERLY BULLETIN 2017

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
ACC Lahore	288	10	298	-	2	7	289
ACC Gujranwala	225	8	233	1	2	-	230
ACC Faisalabad	141	3	144	-	-	-	144
ACC Multan	234	19	253	-	3	4	246
AHTC Lahore	1738	205	1943	159	3	8	1773
AHTC Gujranwala	2485	252	2737	197	23	13	2504
AHTC Faisalabad	530	80	610	103	-	13	494
AHTC Multan	1124	73	1197	24	4	11	1158
CCC Lahore	144	14	158	1	-	-	157
CBC Lahore	228	3	231	1	3	1	226
CBC Gujranwala	48	18	66	3	-	3	60
CBC Faisalabad	143	7	150	4	-	-	146
CBC Multan	266	12	278	-	-	-	278
Total	7594	704	8298	493	40	60	7705

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Lahore	24	-	24	1	-	23
ACC Gujranwala	-	-	-	-	-	-
ACC Faisalabad	3	-	3	-	-	3
ACC Multan	11	-	11	-	-	11
AHTC Lahore	587	8	595	17	-	578
AHTC Gujranwala	269	-	269	33	-	236
AHTC Faisalabad	149	11	160	12	-	148
AHTC Multan	98	15	113	18	-	95
CCC Lahore	18	-	18	1	-	17
CBC Lahore	134	6	140	6	1	133
CBC Gujranwala	1	-	1	-	-	1
CBC Faisalabad	9	-	9	-	-	9
CBC Multan	7	2	9	2	-	7
Total	1310	42	1352	90	1	1261

1ST QUARTERLY BULLETIN 2017

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Lahore	8	-	8	-	1	7
ACC Gujranwala	1	-	1	-	-	1
ACC Faisalabad	-	-	-	-	-	-
ACC Multan	-	-	-	-	-	-
AHTC Lahore	406	-	406	36	1	369
AHTC Gujranwala	384	-	384	19	-	365
AHTC Faisalabad	40	-	40	3	-	37
AHTC Multan	46	1	47	1	-	46
CCC Lahore	2	-	2	-	-	2
CBC Lahore	12	-	12	-	-	12
CBC Gujranwala	1	-	1	-	-	1
CBC Faisalabad	-	-	-	-	-	-
CBC Multan	-	-	-	-	-	-
Total	900	1	901	59	2	840

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

Circles	Recoveries from Offenders From 01.01.17 to 31.03.17	Fine by the Court From 01.01.17 to 31.03.17
ACC Lahore	-	-
ACC Gujranwala	0.0610	0.001
ACC Faisalabad	-	0.002
ACC Multan	-	-
AHTC Lahore	-	10.242
AHTC Gujranwala	39.502	11.020
AHTC Faisalabad	35.918	3.591
AHTC Multan	15.254	0.307
CCC Lahore	-	0.010
CBC Lahore	0.300	0.805
CBC Gujranwala	0.018	0.030
CBC Faisalabad	-	1.271
CBC Multan	1.500	-
Total	92.553	27.280

1ST QUARTERLY BULLETIN 2017

Status of Accused Persons (From 01.01.17 to 31.03.17):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	43	1
2		Non Gazetted Officer (BPS 1-16)	198	27
3		Bank Officials	-	-
4		Private Persons	84	53
Total			325	81
1	ECC	Gazetted Officer (BPS 17-22)	3	-
2		Non Gazetted Officer (BPS 1-16)	66	16
3		Bank Officials	84	23
4		Private Persons	142	126
Total			295	165
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	-	-
4		Private Persons	2494	1683
Total			2494	1683

SINDH ZONE

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Karachi	34	13	47	09	11	27
ACC Hyderabad	08	13	21	01	07	13
ACC Sukkar	16	29	45	02	02	41
CBC Karachi	22	21	43	09	11	23
SBC Karachi	14	05	19	03	-	16
CCC Karachi	58	07	65	03	20	42
AHTC Karachi	112	166	278	101	46	131
AHTC Hyderabad	04	07	11	03	03	05
AHTC Sukkar	07	07	14	01	04	09
Total	275	268	543	132	104	307

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Karachi	42	11	53	28	02	23
ACC Hyderabad	03	04	07	05	-	02
ACC Sukkar	11	02	13	06	-	07
CBC Karachi	11	09	20	10	-	10
SBC Karachi	09	04	13	03	-	10
CCC Karachi	13	02	15	03	02	10
AHTC Karachi	104	110	214	134	-	80
AHTC Hyderabad	01	03	04	04	-	-
AHTC Sukkar	02	26	28	03	-	25
Total	196	171	367	196	04	167

1ST QUARTERLY BULLETIN 2017

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
ACC Karachi	299	28	327	01	01	01	324
ACC Hyderabad	141	05	146	02	06	-	138
ACC Sukkar	145	06	151	03	04	01	143
CBC Karachi	161	10	171	11	05	02	153
SBC Karachi	78	03	81	-	-	-	81
CCC Karachi	113	03	116	01	01	01	113
AHTC Karachi	492	134	626	84	17	16	509
AHTC Hyderabad	19	04	23	01	-	-	22
AHTC Sukkar	31	03	34	-	-	-	34
Total	1479	196	1675	103	34	21	1517

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Karachi	08	07	15	-	-	15
ACC Hyderabad	02	14	16	01	01	14
ACC Sukkar	-	-	-	-	-	-
CBC Karachi	41	44	85	03	-	82
SBC Karachi	11	-	11	-	-	11
CCC Karachi	-	03	03	-	-	03
AHTC Karachi	27	01	28	02	-	26
AHTC Hyderabad	-	01	01	-	-	01
AHTC Sukkar	-	-	-	-	-	-
Total	89	70	159	06	01	152

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Karachi	02	-	02	-	-	02
ACC Hyderabad	-	01	01	-	-	01
ACC Sukkar	-	-	-	-	-	-
CBC Karachi	-	-	-	-	-	-
SBC Karachi	-	-	-	-	-	-
CCC Karachi	-	-	-	-	-	-
AHTC Karachi	62	02	64	04	-	60
AHTC Hyderabad	-	-	-	-	-	-
AHTC Sukkar	-	-	-	-	-	-
Total	64	03	67	04	-	63

1ST QUARTERLY BULLETIN 2017

Recoveries & Fine by the Court (in millions):

Circles	Recoveries from Offenders From 01.01.17 to 31.03.17	Fine by the Court From 01.01.17 to 31.03.17
ACC Karachi	5.929	2.200
ACC Hyderabad	1.300	27.508
ACC Sukkar	0.163	0.008
CBC Karachi	265.80	26.50
SBC Karachi	-	-
CCC Karachi	-	0.920
AHTC Karachi	-	1.233
AHTC Hyderabad	-	0.006
AHTC Sukkar	-	-
Total	273.192	58.375

Status of Accused Persons (From 01.01.17 to 31.03.17):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	11	09
2		Non Gazetted Officer (BPS 1-16)	72	31
3		Bank Officials	05	07
4		Private Persons	57	34
Total			145	81
1	ECC	Gazetted Officer (BPS 17-22)	03	-
2		Non Gazetted Officer (BPS 1-16)	02	-
3		Bank Officials	18	11
4		Private Persons	131	53
Total			154	64
1	AHTC	Gazetted Officer (BPS 17-22)	01	-
2		Non Gazetted Officer (BPS 1-16)	01	08
3		Bank Officials	-	-
4		Private Persons	294	294
Total			296	302

1ST QUARTERLY BULLETIN 2017

KHYBER PAKHTOON KHWA ZONE

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Peshawar	23	13	36	10	08	18
ACC D.I Khan	06	09	15	-	05	10
ACC Abbottabad	05	05	10	01	02	07
AHTC Peshawar	20	28	48	21	08	19
AHTC Abbottabad	17	21	38	11	02	25
AHTC DI Khan	-	04	04	01	-	03
AHTC Mardan	11	13	24	07	04	13
CBC Peshawar	07	11	18	-	04	14
CBC Abbottabad	01	02	03	-	-	03
CBC D.I Khan	04	03	07	02	01	04
Total	94	109	203	53	34	116

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Peshawar	19	21	40	20	-	20
ACC D.I Khan	18	06	24	09	-	15
ACC Abbottabad	08	05	13	04	-	09
AHTC Peshawar	20	43	63	52	-	11
AHTC Abbottabad	06	07	13	01	-	12
AHTC DI Khan	05	03	08	04	-	04
AHTC Mardan	47	66	113	48	-	65
CBC Peshawar	25	44	69	43	-	26
CBC Abbottabad	04	02	06	01	-	05
CBC D.I Khan	08	08	16	06	-	10
Total:	160	205	365	188	-	177

1ST QUARTERLY BULLETIN 2017

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
ACC Peshawar	605	20	625	15	04	03	603
ACC D.I Khan	89	10	99	01	05	-	93
ACC Abbottabad	86	04	90	-	06	-	84
AHTC Peshawar	174	52	226	40	10	03	173
AHTC Abbottabad	40	01	41	02	02	-	37
AHTC DI Khan	21	04	25	03	03	01	18
AHTC Mardan	84	48	132	39	04	02	87
CBC Peshawar	300	43	343	15	01	-	327
CBC Abbottabad	36	01	37	-	-	-	37
CBC D.I Khan	34	06	40	03	01	-	36
Total:	1469	189	1658	118	36	09	1495

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Peshawar	07	03	10	-	-	10
ACC D.I Khan	10	-	10	-	-	10
ACC Abbottabad	05	-	05	01	-	04
AHTC Peshawar	109	02	111	16	10	85
AHTC Abbottabad	27	-	27	-	-	27
AHTC DI Khan	02	-	02	-	-	02
AHTC Mardan	01	01	02	-	-	02
CBC Peshawar	02	-	02	-	-	02
CBC Abbottabad	-	-	-	-	-	-
CBC D.I Khan	-	-	-	-	-	-
Total	163	06	169	17	10	142

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Peshawar	06	-	06	-	-	06
ACC D.I Khan	-	-	-	-	-	-
ACC Abbottabad	03	-	03	-	-	03
AHTC Peshawar	18	02	20	01	-	19
AHTC Abbottabad	12	-	12	-	-	12
AHTC DI Khan	-	01	01	-	-	01
AHTC Mardan	01	01	02	-	-	02
CBC Peshawar	-	-	-	-	-	-
CBC Abbottabad	-	-	-	-	-	-
CBC D.I Khan	-	-	-	-	-	-
Total	40	04	44	01	-	43

1ST QUARTERLY BULLETIN 2017

Recoveries and Fine by the Court: (In millions)

Circles	Recoveries from Offenders From 01.01.17 to 31.03.17	Fine by the Court From 01.01.17 to 31.03.17
ACC Peshawar	-	0.228
ACC D.I Khan	-	0.010
ACC Abbottabad	-	-
AHTC Peshawar	0.275	0.302
AHTC Abottabad	-	-
AHTC DI Khan	-	0.015
AHTC Mardan	-	0.200
CBC Peshawar	6.082	0.213
CBC Abbottabad	0.097	-
CBC D.I Khan	4.086	0.025
Total	10.54	0.993

Status of Accused Persons (From 01.01.17 to 31.03.17):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	07	-
2		Non Gazetted Officer (BPS 1-16)	10	04
3		Bank Officials	01	-
4		Private Persons	15	25
Total			33	29
1	ECC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	-	-
4		Private Persons	82	55
Total			82	55
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	6	-
4		Private Persons	84	107
Total			90	107

1ST QUARTERLY BULLETIN 2017

BALUCHISTAN ZONE

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Quetta	61	25	86	07	01	78
CBC Quetta	23	08	31	-	03	28
AHTC Quetta	06	15	21	09	02	10
I&AHS Chaman	-	79	79	79	-	-
AHTC Gwadar	-	-	-	-	-	-
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	-	19	19	19	-	-
AHTC Taftan	-	103	103	103	-	-
Total	90	249	339	217	06	116

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Quetta	11	11	22	02	-	20
CBC Quetta	54	03	57	01	-	56
AHTC Quetta	02	11	13	13*	-	01
I&AHS Chaman	-	79	79	79	-	-
AHTC Gawadar	-	36	36	31	-	05
AHTC Turbat	-	14	14	14	-	-
AHTC Uthal	-	19	19	18	-	01
AHTC Taftan	-	103	103	103	-	-
Total	67	276	343	260	-	83

*02 separate challans have been submitted in Case FIR No. 182/2016.

1ST QUARTERLY BULLETIN 2017

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
ACC Quetta	68	02	70	-	02	01	67
CBC Quetta	15	01	16	02	01	-	13
AHTC Quetta	04	13	17	06	-	-	11
I&AHS Chaman	-	79	79	79	-	-	-
AHTC Gawadar	-	31	31	24	07	-	-
AHTC Turbat	01	14	15	14	-	-	01
AHTC Uthal	12	18	30	24	-	-	06
AHTC Taftan	01	103	104	103	-	-	01
Total	101	261	362	252	10	01	99

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Quetta	44	02	46	02	-	44
CBC Quetta	11	-	11	-	-	11
AHTC Quetta	01	-	01	-	-	01
I&AHS Chaman	-	-	-	-	-	-
AHTC Gawadar	-	-	-	-	-	-
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	03	-	03	-	-	03
AHTC Taftan	-	-	-	-	-	-
Total	59	02	61	02	-	59

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Quetta	01	01	02	-	-	02
CBC Quetta	-	-	-	-	-	-
AHTC Quetta	11	-	11	-	-	11
I&AHS Chaman	-	-	-	-	-	-
AHTC Gawadar	02	-	02	-	-	02
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	04	-	04	-	-	04
AHTC Taftan	-	-	-	-	-	-
Total	18	01	19	-	-	19

1ST QUARTERLY BULLETIN 2017

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

Circles	Recoveries from Offenders From 01.01.17 to 31.03.17	Fine by the Court From 01.01.17 to 31.03.17
ACC Quetta	-	-
CBC Quetta	-	0.05
AHTC Quetta	-	0.07
I&AHS Chaman	-	0.36
AHTC Gawadar	-	0.47
AHTC Turbat	-	0.21
AHTC Uthal	-	0.056
AHTC Taftan	-	10.55
Total	-	11.77

Status of Accused Persons (From 01.01.17 to 31.03.17):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	01	01
2		Non Gazetted Officer (BPS 1-16)	13	02
3		Bank Officials	-	-
4		Private Persons	11	08
Total			25	11
1	ECC	Gazetted Officer (BPS 17-22)	01	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	03	-
4		Private Persons	04	03
Total			08	03
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	1	-
3		Bank Officials	-	-
4		Private Persons	215	262
Total			216	262

1ST QUARTERLY BULLETIN 2017

ISLAMABAD ZONE

Enquiries:

Circles	Brought Forward 01.01.17	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Islamabad	73	35	108	3	7	98
ACC Gilgit	22	-	22	1	1	20
CCC Islamabad	44	16	60	4	4	52
CBC Islamabad	19	6	25	2	-	23
AHTC Islamabad	148	172	320	21	126	173
AHTC Rawalpindi	171	321	492	66	103	323
Total	477	550	1027	97	241	689

Cases:

Circles	Brought Forward 01.01.17	Registered	Total	Challaned	Disposed Off (Closed, Transferred etc)	Pending 31.03.17
ACC Islamabad	16	8	24	14	1	9
ACC Gilgit	3	9	12	4	-	8
CCC Islamabad	14	4	18	2	-	16
CBC Islamabad	8	6	14	1	-	13
AHTC Islamabad	119	175	294	186	-	108
AHTC Rawalpindi	60	62	122	53	-	69
Total	220	264	484	260	1	223

Court Proceeding:

Circles	Brought Forward 01.01.17	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.17
ACC Islamabad	203	14	217	4	5	13	195
ACC Gilgit	48	4	52	3	-	-	49
CCC Islamabad	38	2	40	-	-	-	40
CBC Islamabad	77	1	78	1	3	-	74
AHTC Islamabad	1107	252	1359	205	38	148	968
AHTC Rawalpindi							
Total	1473	273	1746	213	46	161	1326

1ST QUARTERLY BULLETIN 2017

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Islamabad	60	4	64	-	-	64
ACC Gilgit	3	-	3	-	-	3
CCC Islamabad	9	-	9	-	-	9
CBC Islamabad	17	-	17	-	-	17
AHTC Islamabad	352	-	352	16	-	336
AHTC Rawalpindi	452	23	475	24	9	442
Total	893	27	920	40	9	871

Court Absconders (CAs):

Circles	Brought Forward 01.01.17	Added	Total	Arrested	Deleted	Pending 31.03.17
ACC Islamabad	64	4	68	-	-	68
ACC Gilgit	-	-	-	-	-	-
CCC Islamabad	1	-	1	-	-	1
CBC Islamabad	14	-	14	-	-	14
AHTC Islamabad	138	-	138	1	-	137
AHTC Rawalpindi	1755	4	1759	2	2	1755
Total	1972	8	1980	3	2	1975

Recoveries and Fine by the Court: (In millions)

Circles	Recoveries from Offenders From 01.01.17 to 31.03.17	Fine by the Court From 01.01.17 to 31.03.17
ACC Islamabad	0.29	-
ACC Gilgit	0.049824	0.002
CCC Islamabad	2516.63	-
CBC Islamabad	-	0.03
AHTC Islamabad	8.444	4.619
AHTC Rawalpindi	11.394	
Total	2536.80782	4.651

1ST QUARTERLY BULLETIN 2017

Status of Accused Persons (From 01.01.17 to31.03.17):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (B PS 17-22)	14	1
2		Non Gazetted Officer (BPS 1-16)	11	11
3		Bank Officials	-	-
4		Private Persons	31	10
Total			56	22
1	ECC	Gazetted Officer (BPS 17-22)	-	3
2		Non Gazetted Officer (BPS 1-16)	-	11
3		Bank Officials	1	2
4		Private Persons	7	5
Total			8	21
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	-	-
4		Private Persons	522	235
Total			522	235