

ANNUAL ADMINISTRATION REPORT
2016



FEDERAL INVESTIGATION AGENCY
HEADQUARTERS, G-9/4 ISLAMABAD
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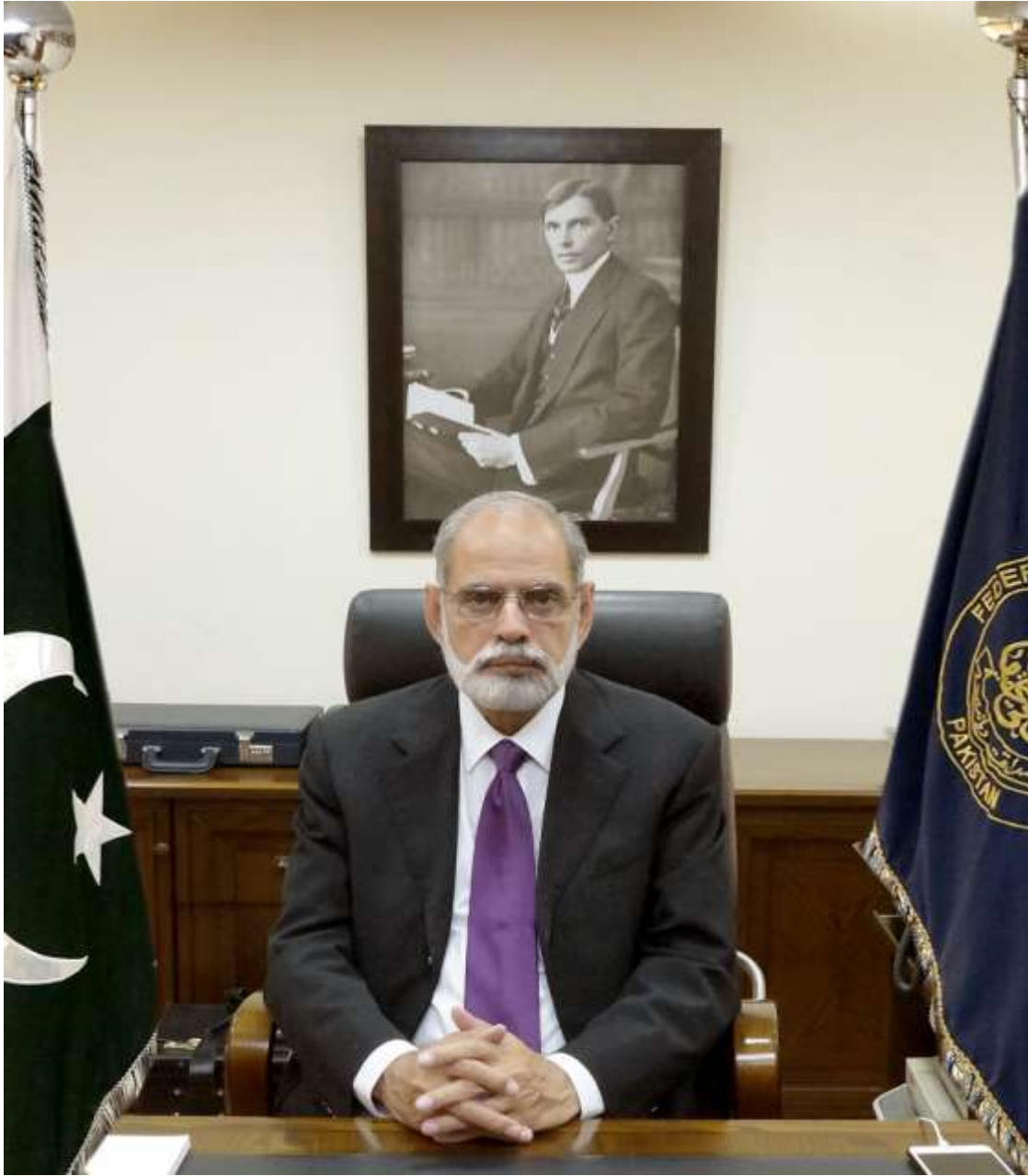


Quaid-e-Azam Muhammad Ali Jinnah Address to Public Servants at Government House Peshawar on 14th April 1948

You should not be influenced by any political pressure, by any political party or individual politician. If you want to raise the prestige and greatness of Pakistan, you must not fall a victim to any pressure but do your duty as servants to the people and the state, fearlessly and honestly service is the backbone of the state.

Governments are formed, governments are defeated, Prime Ministers come and go, but you stay on, and therefore, there is a very great responsibility placed on your shoulders. Whichever government is formed according to the constitution your duty is not only to serve loyally and faithfully, but, at the same time fearlessly maintaining your high reputation, your prestige, your honour and the integrity of your service.

Make the people feel that you are their servants and friends, maintain the highest standard of honor, integrity, justice and fair play. Work honestly and sincerely.



Mr. Muhammad Amlish PSP
Director General

FOREWORD

It is a matter of satisfaction that FIA has prepared its Annual Performance Report for the year 2016, comprising details of the performance and achievements of various formations of FIA. Moreover, the report projects, department's vision, objectives, activities and achievements against the targets set during 2016.

On the whole, FIA is putting its best efforts in enforcing laws to curb human smuggling, human trafficking, corruption, cyber crime, IPR, white collar crime, money laundering and counter terrorism. It is pertinent to point out that still there is a lot of room for improvement.

No stone would be left unturned in case every member of FIA develops an unwavering commitment to the mission of fighting organized crime and corruption. At the end, I would like to reiterate that our core values of integrity, professionalism, trust and fairness should always remain FIA's sought after goal.

Muhammad Amlish PSP
Director General

ACKNOWLEDGEMENT

The Annual Administration Report 2016 has been prepared by CCRO Section under supervision of Anti Corruption Wing FIA HQ.

Capt Ahmad Latif ®	ADG ACW
Maqsood ul Hassan	Director ACW
Sarwat Butt	Deputy Director
Ali Hussain	Personal Assistant
Abdul Ghafoor	Technical Assistant
Adnan Ahmad	Assistant
Said Rehman	UDC

The team gratefully acknowledges the support and guidance provided by the Director General FIA.

CCRO Section is thankful to all Directors/Deputy Directors of Wings/Sections and Zones for their contribution and cooperation in providing the data and figures especially for the guidelines of ADG ACW and Director ACW.

Any suggestion and positive criticism in order to improve the Annual Performance Report in future would highly be appreciated.

1. FEDERAL INVESTIGATION AGENCY

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 in the organization by promoting culture of merit, providing continuous professional training, ensuring effective internal accountability and having a meaningful feedback mechanism.

CORE VALUES

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

Historical Perspective

A Federal department came in to existence in 1942 during the World War-II to take up investigations of corruption in the supplies and procurement in the then Government of India. After Independence in 1947, it was named as Pakistan Special Police Establishment (PSPE) and was given schedule of offences with Ordinance VIII of 1948. However, with the passage of time, the organization apart from investigation of offences of bribery and corruption against federal government employees, was also given powers to investigate cases relating to the offences under the following laws

Official Secret Act, 1923

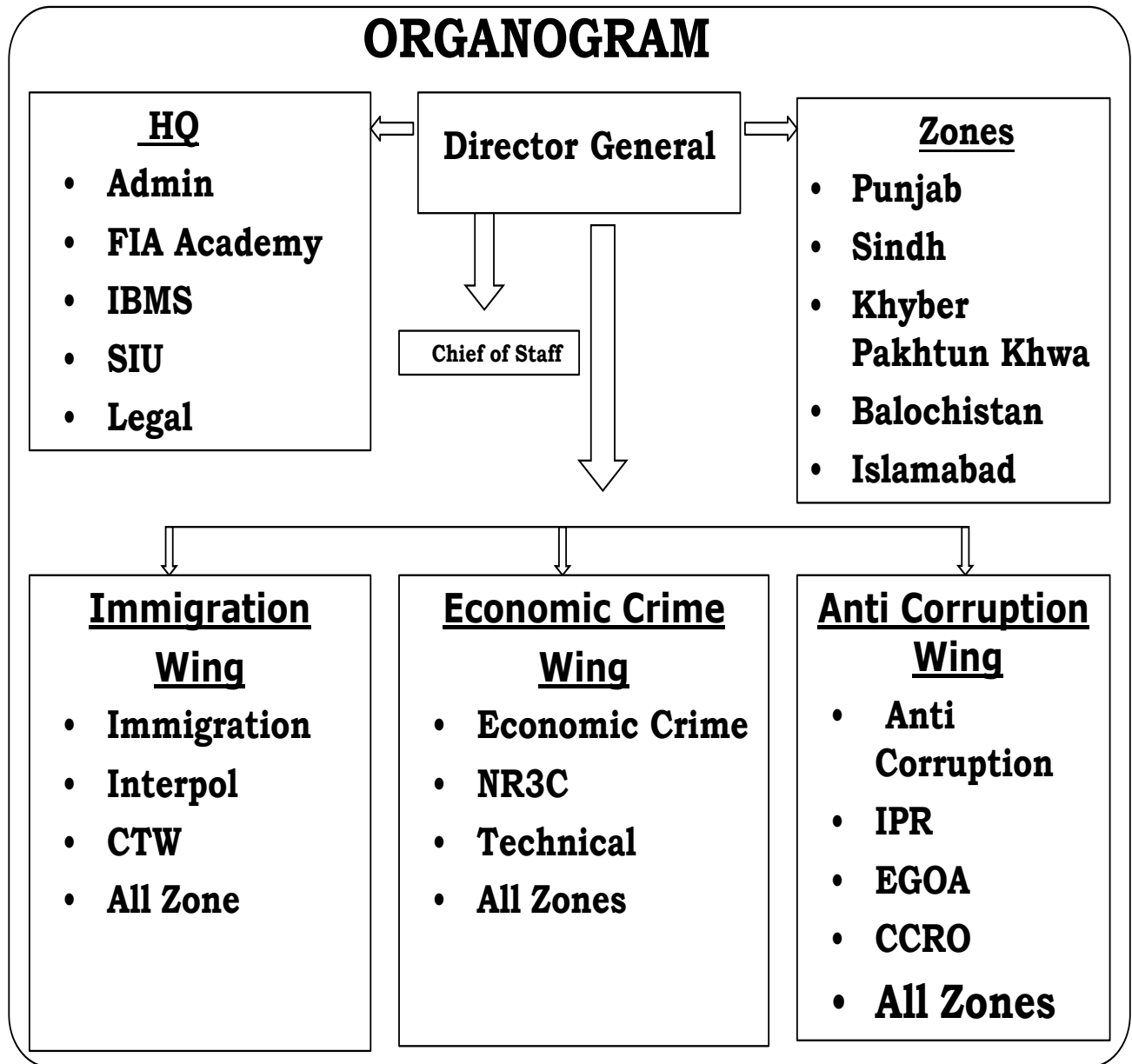
Foreign Exchange Regulation Act, 1947

Passport (Offences) Act, 1974

Customs Act, 1969,

As the requirements of Federal Government regarding investigations of criminal offences kept on increasing, Mr. G. Ahmad in his report on "Police Reforms", submitted to the Cabinet on 07-04-1972, recommended establishment of a Federal Police Organization to deal with smuggling, narcotics, currency offences, enforcement of laws relating to foreigners, immigration and passports and offences having inter-provincial ramifications. Consequently, the FIA Act, 1974 (Act-VIII of 1975) was promulgated on 13-01-1975, bringing Federal Investigation Agency into existence.

FIA has now gained role of a leading federal agency in investigating Cases of Corruption, Cyber Crime, Human Trafficking and Smuggling, Money Laundering, Intellectual Property, Spurious Drugs, Terrorism, Counterfeit Currency, Electricity, Gas & Oil Anti-Theft.



FIA’s Legal Mandate

Federal Investigation Agency investigates offences as under:

1. Offences punishable under the Prevention of Corruption Act, 1947;
2. Illegal Immigration and Human Trafficking (Emigration Ordinance 1979, Passport Act, 1974 PACHTO 2002;
3. Foreigners Act, 1946;
4. Offences relating to Foreign Exchange (Foreign Exchange Regulation Act, 1947);
5. Offences relating to Spurious, misbranded and un-registered Drugs (Drugs Act, 1976);
6. Offences falling under the Electronic Transmission Ordinance (ETO) -2002;
7. Cyber Crimes and Plastic Money Frauds;
8. Currency counterfeiting (offences under PPC);
9. Terrorism related offences (Anti Terrorism Act 1997. The explosive substance Act, 1908, the Arms Ordinance, 1965);
10. Offences falling under Customs Act, 1956;
11. Violations of Copy Right Ordinance 1962;
12. Banking crimes under the Banking Companies Ordinance and relevant sections of PPC;
13. Interpol- National Central Bureau;
14. Automated Finger Prints Identification System (AFIS).
15. Investigation into Specialized and Organized Crimes.
16. Terrorism related offences (Anti Terrorism Act 1997. The explosive substance Act, 1908, the Arms Ordinance, 1965);
17. Electricity Act 1910.
18. Protection of Pakistan Act 2014.

FIA, with its Headquarters at Islamabad, is headed by a senior police officer as Director General who is assisted by three Additional Director Generals and five Zonal Directors all over the country including following circles:

Circles	Zones				
	Punjab	Sindh	KP	Balochisan	Islamabad
ACCs	04	03	03	01	02
AHTCs	04	03	04	06	02
ECCs	05	03	03	01	02
NR3C	01	01	01	01	01
Total:	14	10	11	09	07

Director Generals of FIA

S.No.	Names of Director Generals	Date
01	Mr.Muhammad.Yousaf Orakzai	13-08-1974
02	Mr.Mehmood.Ali Chaudhary	22-02-1975
03	Mr.Muhammad Aslam Hayat	29-03-1977
04	Mr.M.Akram Sheikh	01-06-1977
05	Mr.M.S.Anwar	11-07-1977
06	Mr.Muhammad Aslam Hayat	10-12-1977
07	Mr.Muhammad Azam Qazi, PSP	12-11-1983
08	Mr.Obaid ur Rehman Khan, PSP	17-06-1986
09	Syed Salman Khaliq, PSP	07-01-1989
10	Mr.Wajahat Latif, PSP	09-08-1990
11	Mr.G.Moinuddin, PSP	29-05-1993
12	Mr.B.R.Awan, PSP	26-07-1993
13	Mr. Sarosh Rauf Alvi, PSP	24-08-1993
14	Mr. G. Asghar Malik, PSP	19-05-1994
15	Mr.Khawar Zaman, PSP	10-11-1996
16	Mian Muhammad Amin, PSP	22-05-1997
17	Major Gen. Ret. Inayatullah Khan Niazi,	23-09-1997
18	Mr. Iftikhar Ahmad Khan, PSP	04-06-1998
19	Major Mushtaq Ahmad, PSP	06-02-1999
20	Malik Asif Hayat, PSP	08-11-1999
21	Mr. Muhammad Rafique Haider, PSP	17-06-2000
22	Syed Mohib Asad, PSP	15-09-2001
23	Mr. Tariq Pervez, PSP	10-01-2005
24	Mr. Tariq Khosa, PSP	01-01-2009
25	Mr. Zafarullah Khan, PSP	07-12-2009
26	Mr. Waseem Ahmed, PSP	15-09-2010
27	Mr. Malik Muhammad Iqbal, PSP	06-04-2011
28	Mr. Tehsin Anwar Ali, PSP	20-06-2011
29	Mr. Javed Iqbal, PSP	20-02-2012
30	Mr. Fayyaz Ahmed Leghari, PSP	25-05-2012
31	Mr. Muhammad Anwar Virk, PSP	24-07-2012
32	Mr. Saud Ahmed Mirza, PSP	10-04-2013
33	Mr. Muhammad Ghalib Ali Bandesha, PSP (Current Charge)	03-02-2014
34	Mr. Muhammad Akbar Khan Hoti, PSP	25-11-2014
35	Syed Muhammad Abid Qadri PSP (Additional Charge)	19-02-2016
36	Mr. Muhammad Amlish PSP	22-03-2016

2. ACHIEVEMENTS OF FIA

FIA accomplished multifarious tasks by dint of its industry & continuous struggle, uncovering financial scams, nabbing cyber criminals, nailing public sector corruption and strikingly pinching the money grubbers involved in import of life threatening stents.

This organization is and always be grappling hook for the criminals

Detail of good work done by FIA during 2016 is as under:

FIA PUNJAB ZONE

FIRs No. 75/16 & 76/16 dated 03-06-2016 u/s 409/109.420/468/471 PPC r/w 5(2)47 PCA. (EOBI SCAM)

It transpired during the course of enquiry No.233/2013 PS FIA/ACC Lahore that the accused officers of Employees Old Age Benefit Institution (EOBI) with the connivance of the Management of Eden Housing Private Limited Lahore during 2011-2012 purchased certain properties at exorbitant rates and intentionally caused heavy loss amounting to Rs. 1876 millions to EOBI for their personal wrongful gains and motives.

Accused involved: 01 (Mr. Zafar Iqbal Gondal and others)

Accused arrested: Yes

Loss to Govt. Reported: 1876 million

Loss Recovered: 976 million

FIR No. 508/16 dated 15.11.16 u/s 420, 468, 471, 409, 477-A PPC FIA Faisalabad

FIA Faisalabad registered a case against Sahir Firdousi, Ex-Branch Manager, HBL, Yousaf Shah Road, Jhang who had misappropriated Rs. **23.7 million** from different bank accounts by misusing his official position. The accused was arrested and **Rs.18.00 million was recovered** from him during the course of investigation. After physical remand, the accused was sent to judicial lock up.

Accused involved: 01 (Sahir Firdousi and others)

Accused arrested: Yes

Loss to Govt. Reported: 23.7 millions

Loss Recovered: 18 millions

FIR No. 160/16 u/s 109,409, 420, 468, 471 PPC, 5(2)47 PCA 1947 FIA Faisalabad

Faisalabad Electric Supply Company (FESCO) officials and Private persons with the connivance of each others were collecting Energy Bills from consumers and issued fake , bogus receipts. Fake scrolls were prepared and entries were being made from RO(Revenue Office) Civil Linens FESCO to the computer Centre of FESCO instead of depositing the amount in the Bank/Post office. Accused persons misappropriated a huge amount on account of utility bills.

Accused involved: 06

Accused arrested: 05 Arrested 01 on Bail

Loss to Govt. Reported: 92 millions

Loss Recovered: 82 millions

FIA SINDH ZONE

FIRs No. 24/16, 25/16, 26/16 dated 17.08.2016, FIR No. 27/16, dated 20.08.2016, FIRs No. 28/16 & 29/16 dated 22.08.2016 of FIA, ACC, Karachi (TDAP-III)

During Enquiry No. 12/2014, it has been established that M/s Diamond Fabrics, M/s N. R. Textile, M/s AMZ Corporation, M/s Al Ashar Kintwear its proprietor, M/s Fair Bright Co. & M/s Hafsa International & M/s Shaheen Enterprises, TDAP Officers and Others in abetment of each other misappropriated / embezzled an amount of **Rs. 88,564,740/-** from Trade Development Authority of Pakistan (TDAP) fund. An amount of **Rs. 5,118,000/-** was deposited by the proprietor of firm Mr. Saleem who joined the enquiry proceedings and voluntarily deposited the amount in TDAP recovery fund through FIA.

Accused involved: 11

Accused arrested: 02 arrested, 04 absconder, 05 on bail

Loss to Govt. Reported: 80.01 million

Loss Recovered: 05 million

FIR No. 27/16 of FIA, CBC, Karachi, (NBP-APO Scam)

Abandoned Properties Organization - a Government Owned Enterprise- invested its surplus funds of **Rs.25 Billion (approx.)** in Government Securities i.e. Pakistan Investment Bonds (PIBs) through National Bank of Pakistan (NBP). For the purpose, APO has opened an Investor Portfolio Security (IPS) account with NBP for sale and purchase of securities i.e. PIBs & T-Bills. However, APO was only purchasing PIBs from NBP since 2013.

FEDERAL INVESTIGATION AGENCY

A case was registered on siphoning off funds of APO, through illegal and unauthorized encashment of Pakistan Investment Bonds (PIBs) and T-Bills by lady accused Sadaf Siddiqui, AVP, NBP with the connivance of officers of APO.

Accused involved: 07

Accused arrested: 05 arrested, 02 on bail

Loss to Govt. Reported: 25 Billion

Loss Recovered: 210 Million

FIA ISLAMABAD ZONE

FIR No. 26/16 (Award of contract for supply of gases and allied items on exorbitant rates)

Management of Federal Government Services Hospital constituted a purchase committee for purchase of gases and allied items. Committee awarded contract to two companies M/S Business Developers Islamabad and M/S Crescent Traders Rawalpindi at exorbitant rates. With collusion and connivance with each other they caused loss of Rs. 32,195,242/- to Govt. exchequer.

Accused involved: 09

Accused arrested: 08 arrested, 01 on bail

Loss to Govt. Reported: Rs. 32 million

Loss Recovered: Rs.21 million

3. 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. Immigration Wing has two Directorates Immigration and Anti Human Smuggling.

Immigration Directorate

The prime responsibility of Immigration Directorate is to regulate passengers as per traffic laws of the land on each airports, seaports and check posts 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

Performance and Achievement

Comparison of Traffic Handled (in Millions)

Passengers	2014	2015	2016
Arrived	6.3	6.7	8.2
Departed	5.9	7.3	8.4
Total	12.2	14	16.6

Year-wise Comparison of General Deportees

Year	No. of General Deportees
2014	78409
2015	116185
2016	111814

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. The AHTCs are working in Lahore, Karachi, Peshawar, Quetta, Multan, Faisalabad, Gujranwala, Rawalpindi, Abbotabad, D.I. Khan, Sukkar, Turbat.

Human Smugglers Arrested

Years	Human Smugglers/Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2014	785	27
2015	1789	36
2016	1810	23

Performance and Achievements

Zone wise Comparison of Enquiries:

Zone	Brought Forward	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending
Punjab	853	4969	5822	2428	2666	728
Sindh	86	668	754	405	226	123
KPK	10	224	234	127	59	48
Balochistan	4	1975	1979	1963	10	6
Islamabad	132	1303	1435	338	778	319
Total	1085	9139	10224	5261	3739	1224

Zone wise Comparison of Cases:

Zone	Brought Forward	Registered	Total	Challaned	Closed/ Transferred	Pending
Punjab	1107	3349	4456	3091	370	995
Sindh	82	493	575	467	1	107
KPK	34	412	446	366	2	78
Balochistan	10	2340	2350	2348	0	2
Islamabad	111	841	952	758	15	179
Total	1344	7435	8779	7030	388	1361

- 80% of registered cases were challaned in 2016.

Zone wise Comparison of Court Work:

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	Pending
Punjab	4655	3087	7742	1416	75	5877
Sindh	519	475	994	340	56	542
KPK	183	371	554	247	19	280
Balochistan	20	2347	2367	2311	38	18
Islamabad	1314	823	2137	391	143	1107
Total	6691	7103	13794	4705	331	7824

- Conviction of illegal immigration remained 35% in 2016.

Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	1625	399	2024	768	153	1103
Sindh	2	30	32	5	0	27
KPK	198	9	207	58	9	140
Balochistan	143	5	148	2	143	4
Islamabad	1025	195	1220	238	180	802
Total	2993	638	3631	1071	485	2076

- 1556 Proclaimed offenders were arrested in 2016.

FEDERAL INVESTIGATION AGENCY

Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	929	46	975	96	3	876
Sindh	94	14	108	46	0	62
KPK	43	1	44	13	0	31
Balochistan	11	11	22	3	2	17
Islamabad	1787	131	1918	25	0	1893
Total	2864	203	3067	183	5	2879

Zone wise Comparison of Recoveries (in Millions):

Zone	Recoveries	Fine by Court
Punjab	339.966	52.253
Sindh	-	6.448
KPK	0.041	1.845
Balochistan	0.200	78.597
Islamabad	86.271	20.499
Total	426.478	159.643

4. INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

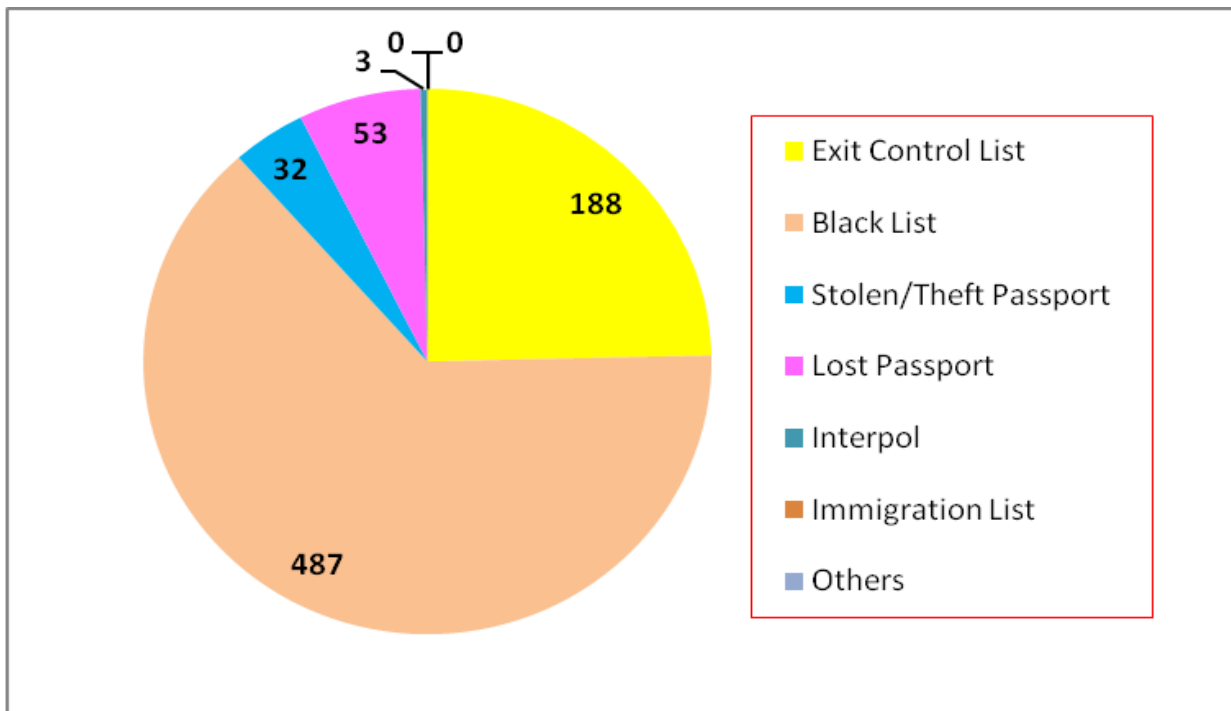
PISCES Project was established in January 2002 which is gradually being replaced by IBMS. It is an indigenous system and developed by NADRA. Out of 26 Entry/Exit points IBMS has been deployed on 20 sites including FIA HQ .During this period Foreign Registration Offices (FRO) and remaining 06 sites will also be converted to IBMS.

Following milestones have been achieved during 2016.

- Total records of 16,581,570 traveler’s entries have been recorded.
- There are **763** hit cases recorded on different sites, as per details given below:

Passenger / Travelers intercepted on basis of Stop list

S. No.	Category of WL	Hit Cases
1	Exit Control List	188
2	Black List	487
3	Stolen/Theft Passport	32
4	Lost Passport	53
5	Interpol	3
6	Immigration List	-
7	Others	-
Total		763



5. ANTI-CORRUPTION WING

Anti-Corruption Crime Wing (ACW) is headed by an Additional Director General BS-21 who is responsible for assisting the Director General and coordinating operations of the Zonal Directors. ADG ACW assisted by a Director at the HQ.

ACW has 12 circles in Pakistan excluding FATA out of these 07 Circles are composite Crime Circles and 5 are dedicated Crime Circles.

Performance and Achievements

Zone wise Comparison of Enquiries

Zone	Brought Forward	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending
Punjab	211	512	723	78	430	215
Sindh	87	96	183	49	76	58
KPK	16	131	147	51	62	34
Balochistan	62	87	149	13	75	61
Islamabad	105	101	206	26	85	95
Total	481	927	1408	217	728	463

Zone wise Comparison of Cases

Zone	Brought Forward	Registered	Total	Challaned	Closed/ Transferred	Pending
Punjab	160	289	449	266	28	155
Sindh	82	89	171	114	1	56
KPK	29	227	256	204	7	45
Balochistan	21	95	116	105	0	11
Islamabad	50	52	102	79	4	19
Total	342	752	1094	768	40	286

Zone wise Comparison of Court Work

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	CRR	Pending
Punjab	722	242	964	16	23	37	888
Sindh	577	115	692	42	40	25	585
KPK	687	208	895	61	32	22	780
Balochistan	19	105	124	46	7	3	68
Islamabad	274	79	353	37	44	21	251
Total	2279	749	3028	202	146	108	2572

Zone wise Comparison of Proclaimed Offenders (POs)

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	53	28	81	43	0	38
Sindh	19	3	22	5	7	10
KPK	20	20	40	12	6	22
Balochistan	57	3	60	9	2	49
Islamabad	102	45	147	20	64	63
Total	251	99	350	89	79	182

Zone wise Comparison of Court Absconders (CAs)

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	5	7	12	1	2	9
Sindh	0	2	2	0	0	2
KPK	10	0	10	0	1	9
Balochistan	0	1	1	0	0	1
Islamabad	50	14	64	0	0	64
Total	65	24	89	1	3	85

Zone wise Comparison of Recoveries (In millions):

Zone	Recoveries	Fine by Court
Punjab	18.661	1.037
Sindh	32.407	11.515
KPK	0.056	6.631
Balochistan	2.330	0.445
Islamabad	60.333	5.995
Total	113.787	25.623

ELECTRICITY, GAS & OIL ANTI-THEFT UNIT

EGOA established on 16th July 2013 in pursuance of Honorable Prime Minister’s directive with its main office at FIA HQ Islamabad. The prime objective behind the establishment of EGOA is to enquire / investigate major Electricity, Gas and Oil theft cases, involving diverse modus-operandi. EGOA mainly targets 20% big consumers who consume the major chunk of consumption (80%). EGOA also gleans information on EGOA-related issues and disseminates the same among the field units. As far as the receipt of complaints is concerned, a control room has been established at FIA HQ with a UAN 111-345786 Fax. 051-9260077 and E-mail address EGOA.unit@fia.gov.pk.

Performance / Achievements

Zone	No of Cases Registered	Arrests	Approx Economical Value of Theft (Rs. Millions)	Amount Recovered (Rs. Millions)
Punjab	55	49	26.02	5.3
Sindh	18	25	40.5	2.1
KPK	111	114	328.974	119
Balochistan	65	65	5.8	3.1
Islamabad	4	4	2.6248	0.1083
Total:	253	257	403.918	129.6083

6. INTELLECTUAL PROPERTY CRIME (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	-	4	4	-	2	2
Sindh	6	17	23	17	5	1
KPK	-	-	-	-	-	-
Balochistan	-	-	-	-	-	-
Islamabad	1	-	1	-	1	-
Total	7	21	28	17	8	3

Zone wise Comparison of Cases

Zone	Brought Forward	Registered	Total	Challaned	Closed/ Transferred	Pending
Punjab	47	94	141	77	-	64
Sindh	11	22	33	24	4	5
KPK	1	57	58	54	1	3
Balochistan	5	7	12	12	-	-
Islamabad	1	9	10	8	-	2
Total	65	189	254	175	5	74

Zone wise Comparison of Court Work

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	CR R	Pending
Punjab	40	77	117	2	1	2	112
Sindh	25	24	49	1	5	-	43
KPK	79	54	133	41	4	-	88
Balochistan	-	12	12	-	-	-	12
Islamabad	13	8	21	9	-	-	12
Total	157	175	332	53	10	2	267

Total: 5414 pirated books of different series of Oxford University Press Pakistan.

7.CENTRAL CRIME RECORD OFFICE (CCRO)

It was established vide standing order no.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information in crimes dealt 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.

Since year 2009, CCRO is putting lot of efforts for preparation of computerized record of all the FIRs from 1979 till to date with respect to Zones, Crime Circles and Offences.

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 Performance Reports and
- Recently CCRO has been assigned task of Computerization of POs data.
- Any assignment through senior officers assign from time to time.

Performance of CCRO

- 1st Quarterly Bulletin Report 2016
- 2nd Quarterly Bulletin Report 2016
- 3rd Quarterly Bulletin Report 2016 and
- 4th Quarterly Bulletin Report 2016
- Prepared Annual Report on the Observance and Implementation of Policy (2015-16).
- Prepared of Year Book (2015-16) under Rule 25 of the Rule of Business 1973 for Ministry of Interior.

SUMMARY OF FIRs FOR THE YEAR 2016

Punjab Zone

S. NO	Circles	Total FIR's Received
1.	AHTC Lahore	1000
2.	AHTC Gujranwala	1123
3.	AHTC Faisalabad	560
4.	ACC Lahore	98
5.	ACC Multan	290
6.	CBC Lahore	88
7.	CBC Multan	46
8.	NR3C Lahore	-
Total		3205

Balochistan Zone

S. NO	Circles	Total FIR's Received
1.	AHTC Quetta	156
2.	AHTC Gawadar	319
3.	AHTC Chamman	926
4.	CBC Quetta	43
5.	AHTC Turbat	18
6.	ACC Quetta	92
7.	NR3C Quetta	05
8.	AHTC UTHAL	-
Total		1559

Islamabad Zone

S. NO	Circles	Total FIR's Received
1.	AHTC Islamabad	551
2.	AHTC Rawalpindi	231
3.	ACC Rawalpindi	41
4.	ACC Gilgit	11
5.	Corporate Crime Circle	11
6.	CBC Islamabad	23
7.	NR3C Islamabad	-
Total		864

Sindh Zone

S. NO	Circles	Total FIR's Received
1.	AHTC Karachi	292
2.	ACC Karachi	44
3.	ACC Hyderabad	29
4.	ACC Sukkur	49
5.	CCC Karachi	15
6.	CBC Karachi	28
7.	SBC Karachi	-
8.	NR3C Karachi	28
Total		485

K.P.K Zone

S. NO	Circles	Total FIR's Received
1.	AHTC Peshawar	147
2.	ACC Abbotabad	23
3.	ACC D.I.Khan	92
4.	ACC Peshawar	146
5.	CBC Peshawar	107
6.	NR3C Peshawar	122
7.	AHTC Mardan	19
Total		656

SIU

S. NO	Circles	Total FIR's Received
1.	SIU	07

8. ECONOMIC CRIME WING

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is responsible for assisting the Director General and coordinating operations of the Zonal Directors. ADG ACW assisted by a Director at the HQ. The ADG ECW commands the ECW field units and the field operational work at:

- The Commercial Bank Circles
- The State Bank Circle
- The Corporate Crime Circle

Anti-Money laundering measures are the new factor of the ECW. For economic stability FIA ECW has taken many stringent measures.

Performance and Achievements

Zone wise Comparison of Enquiries:

Zone	Brought Forward	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending
Punjab	254	615	869	197	415	257
Sindh	89	114	203	28	81	94
KPK	4	37	41	19	10	12
Balochistan	20	20	40	2	15	23
Islamabad	53	76	129	22	44	63
Total	420	862	1282	268	565	449

Zone wise Comparison of Cases:

Zone	Brought Forward	Registered	Total	Challaned	Closed/ Transferred	Pending
Punjab	239	343	582	284	47	251
Sindh	53	46	99	60	5	34
KPK	39	192	231	193	1	37
Balochistan	29	47	76	20	2	54
Islamabad	13	36	49	26	1	22
Total	373	664	1037	583	56	398

FEDERAL INVESTIGATION AGENCY

Zone wise Comparison of Court Work:

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	CRR	Pending
Punjab	696	289	985	21	17	12	935
Sindh	376	60	436	8	48	38	342
KPK	249	195	444	62	11	3	368
Balochistan	8	12	20	3	2	-	15
Islamabad	105	27	132	12	5	0	115
Total	1434	583	2017	106	83	53	1775

Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	205	39	244	65	10	169
Sindh	75	3	78	24	2	52
KPK	4	1	5	3	0	2
Balochistan	18	0	18	0	7	11
Islamabad	28	17	45	19	0	26
Total	330	60	390	111	19	260

Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending
Punjab	17	6	23	8	0	15
Sindh	0	0	0	0	0	0
KPK	43	1	44	13	0	31
Balochistan	0	0	0	0	0	0
Islamabad	15	0	15	0	0	15
Total	75	7	82	21	0	61

Zone wise Comparison of Recoveries & Fine by the Court (In Millions):

Zone	Recoveries from Offenders	Fine by the Court
Punjab	1685.429	112.065
Sindh	112.338	34.000
KPK	116.727	0.81
Balochistan	81.00	0.350
Islamabad	207.945	0.507
Total	2203.439	147.732

9.NATIONAL RESPONSE CENTRE FOR CYBER CRIME (NR3C)

The crimes committed through the usage of Information and Communication Technologies have been termed as “Cyber Crimes” by the world. The NR3C project is the very first effort of its kind by the Government of Pakistan to establish a unit within FIA that could tackle and investigate crimes involving ICT. NR3C project has reduced the gap between the capabilities of criminals to commit crimes using latest technologies and FIA as a federal law enforcement agency to investigate and prosecute such criminals. NR3C was established as a PSDP funded project in August 2007 under the control of FIA having sanctioned strength of Forty-eight (48) Industry standard technical experts and one hundred thirty-six (136) executive & ministerial Staff.

Performance and Achievements

Zone wise Comparison of Enquiries

Zone	B.F	Added	Total	Enquiries Converted into Cases	Disposed Off	Pending
Lahore	271	538	809	42	167	600
Karachi	154	180	334	25	108	201
Rawalpindi	206	117	323	27	115	181
Peshawar	39	53	92	10	36	46
Quetta	35	84	119	4	40	75
Total	705	972	1677	108	466	1103

Zone wise Comparison of Cases

Zone	B.F	Added	Total	Challaned	Disposed Off	Pending
Lahore	123	72	195	41	4	150
Karachi	52	23	75	28	5	42
Rawalpindi	62	61	123	44	4	75
Peshawar	22	19	41	22	-	19
Quetta	1	6	7	6	-	1
Total	260	181	441	141	13	287

Zone wise Comparison of Court Work

Zone	B.F	Added	Total	Convicted	Acquitted	CRR	Pending
Lahore	140	11	151	33	-	-	118
Karachi	28	29	57	-	6	-	51
Rawalpindi	127	24	151	1	19	-	131
Peshawar	20	22	42	-	-	-	42
Quetta	7	7	14	2	1	-	11
Total	322	93	415	36	26	-	353

FEDERAL INVESTIGATION AGENCY

Comparison of Proclaimed Offenders (PO's)

Zone	B.F	Added	Total	Arrested	Deleted	Pending
Lahore	40	29	69	14	-	55
Karachi	4	2	6	-	-	6
Rawalpindi	36	15	51	4	-	47
Peshawar	1	-	1	-	-	1
Quetta	1	-	1	-	1	-
Total	82	46	128	18	1	109

Comparison of Court Absconders (CA's)

Zone	B.F	Added	Total	Arrested	Deleted	Pending
Lahore	9	12	21	-	-	21
Karachi	-	1	1	1	-	-
Rawalpindi	8	-	8	-	-	8
Peshawar	-	-	-	-	-	-
Quetta	-	-	-	-	-	-
Total	17	13	30	1	-	29

VOIP RAIDS

PERIOD	Total Raid conducted	Estimated Loss Averted (Millions RS.PM)	Estimated Cost of Seized Equipment (Million)
01-01-2016 to 31-12-2016	16	4.30	11.8

10.FIA ACADEMY

FIA Training School established in a rented building in 1976 for pre-service and in-service trainings of FIA personnel. It was shifted at FIA HQ premises in 1986 and was named as FIA Academy in 1989. Total covered area of Academy is 27,220 sq ft. FIA Academy is headed by a Director level officer with the following mandate

- Train the FIA officers in Federal Laws.
- Capacity building of the investigation officers and prosecutors.
- To organize orientation courses for the deputationists.
- To organize seminars / workshops on current criminal topics independently and with the assistance of Foreign Embassies based in Islamabad.

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.

11.NATIONAL CENTRAL BUREAU – INTERPOL

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. The Director General/FIA is ex- officio, the Head of NCB-Pakistan. In 1990 the Secretariat General (SG) of ICPO – Interpol Lyon introduced new Communication System namely X-400 to exchange mails electronically amongst all Interpol member states. NCB – Pakistan was connected with X-400 system in 1999. Interpol SG Lyon replaced X-400 System in 2002 with new Web based Communication System namely I/24-7. In May 2004, Interpol SG Lyon provided the equipments for the system free of cost. 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 128 Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

Extradition

31 Pak Nationals were extradited from different countries while 02 were extradited from Pakistan to Norway.

Deportation

02 Pak Nationals were deported from New Zealand & Romania.

Total ST Message regarding Pakistani National sent abroad	330
Foreigner arrested in Pakistan on drug trafficking	15

12. COUNTER TERRORISM WING (CTW)

In 2003, Federal Government assigned a limited Counter Terrorism role to FIA and Special Investigation Group (SIG) was established. SIG Officers have been provided extensive training and some equipment by US Gov. through Anti-Terrorism Assistance Program, in the area of crime scene analysis, computer forensic analysis / cyber terrorism, terrorist financing investigations and post blast explosives analysis etc. The nomenclature SIG was changed as Counter Terrorism Wing (CTW).

CTW is empowered to investigate offences punishable under the Anti-Terrorism Act 1997, Anti Money Laundering Act, 2010 Protection of Pakistan Act, 2014 and Federal Investigation Agency Act, 1974 (VII of 1975). In 2015 Federal Govt. has declared Police Station CTW at Director/CTW office and its jurisdiction would be the whole of Pakistan.

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.
- In addition to the investigation officers CTW has Specialists in the field of Explosives, Digital Forensics and Cyber terrorism investigations.

Software Application/Databases

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

- National Criminal Database (NCDB).
 - Details of **48740** accused & suspected terrorists entered.
 - **11494** 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.

National Criminal database (NCDB)

Dfuzze Intelligence Management system was established in CT Wing in 2008 with assistance of Govt. of UK. This system is capable of storing data about explosives, IEDs, Incidents, Terrorists, Terrorists Organizations etc. The system is also capable of analysis of terrorist & IED incidents, trends & pattern of terrorism on the basis of the available data. Recently CTW has extended the connectivity of Dfuzze to provincial CIDs/CTDs with assistance of UK & Australian Govts and the system has been renamed as National Criminal Database (NCDB). All the data which was previously stored in TIS and TIA has also been migrated to NCDB and now fresh data is directly being entered into NCDB by CTW/FIA and provincial CIDs/CTD.

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

S. No.	Performance Details	Last three Months
1.	Criminal Enquiries Finalized	06
2.	Crime Scenes Analysis Conducted	52
3.	JITs Conducted	03
4.	Trainings Conducted	-
5.	Computer Forensic Examination Report	16
6.	SIRs Issued to Federal Government	03
7.	Explosive Analysis Reports	137

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 **11.01.2017** 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 **16.01.2017**

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 **19.01.2017**.

13. TECHNICAL BRANCH

Technical Wing was set up in early 1975. Since its inception the wing has been providing scientific 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 (on special request) Provincial Police departments.

Functions

Three operational sections of the Wing are

- Questioned Documents section.
- Fingerprint section.
- Chemical Analysis section.

These sections 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 Testing

- Examination of Engine and Chassis numbers of suspected vehicles and weapons.
- Determination of cut and welding of metallic sheets and plates.

Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	200
2	Islamabad Police	41
3	Other departments and courts	64
Total		305

Performance in Case Work

a. Questioned Documents		Cases 254
1	Disputed Signatures examined	7393
2	Standard Signatures examined	20289
3	Disputed writing pages examined	730
4	Standard writing pages examined	482
5	No. of Alterations, additions, erasures, substitutions identified	28
6	No. of disputed seal impression examined	904
7	No. of specimen seal impression examined	25

b. Fingerprint Identification		Cases 51
1	Disputed fingerprint examined	627
2	Standard fingerprint examined	1762

Verification of Search Slips

Number of search slips examined for persons going to Kuwait	1130
Number of search slips of NCB-INTERPOL examined	-
Number of search slips of FIA Zonal offices examined	45
Number of search slips of PSV Driving License applicants to Islamabad Traffic Police	323
Total amount deposited in Government Treasury (Rs)	565,000

Court attended by Experts

Court attended by experts in all over Pakistan	124
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15. PUNJAB ZONE

Punjab zone is headed by a Director level officer; Punjab Zone's territorial jurisdiction covers the whole province of Punjab except Rawalpindi Division.

Enquiries:

Circles	Brought Forward 01.01.16	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.16
ACC Lahore	69	224	293	19	180	94
ACC Gujranwala	79	108	187	29	94	64
ACC Faisalabad	7	79	86	20	49	17
ACC Multan	56	101	157	10	107	40
AHTC Lahore	181	1682	1863	717	967	179
AHTC Gujranwala	278	1703	1981	820	922	239
AHTC Faisalabad	80	965	1045	493	412	140
AHTC Multan	314	619	933	398	365	170
CCC Lahore	68	92	160	6	93	61
CBC Lahore	78	255	333	63	218	52
CBC Gujranwala	35	62	97	46	10	41
CBC Faisalabad	4	86	90	34	43	13
CBC Multan	69	120	189	48	51	90
Total	1318	6096	7414	2703	3511	1200

Cases:

Circles	Brought Forward 01.01.16	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.16
ACC Lahore	81	138	219	124	15	80
ACC Gujranwala	29	44	73	47	-	26
ACC Faisalabad	10	51	61	30	4	27
ACC Multan	40	56	96	65	9	22
AHTC Lahore	249	1205	1454	1075	136	243
AHTC Gujranwala	560	1229	1789	1160	145	484
AHTC Faisalabad	121	488	609	409	77	123
AHTC Multan	177	427	604	447	12	145
CCC Lahore	70	80	150	67	7	76
CBC Lahore	70	67	137	52	12	73
CBC Gujranwala	19	42	61	46	-	15
CBC Faisalabad	26	78	104	67	9	28
CBC Multan	54	76	130	52	19	59
Total	1506	3981	5487	3641	445	1401

FEDERAL INVESTIGATION AGENCY

Court Proceeding:

Circles	Brought Forward 01.01.16	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.16
ACC Lahore	236	101	337	5	14	30	288
ACC Gujranwala	183	46	229	4	-	-	225
ACC Faisalabad	119	30	149	5	1	2	141
ACC Multan	184	65	249	2	8	5	234
AHTC Lahore	1380	1075	2455	570	5	142	1738
AHTC Gujranwala	1985	1160	3145	602	29	29	2485
AHTC Faisalabad	357	405	762	190	7	35	530
AHTC Multan	933	447	1380	54	34	168	1124
CCC Lahore	87	68	155	9	2	-	144
CBC Lahore	201	49	250	7	6	9	228
CBC Gujranwala	71	53	124	-	-	-	48
CBC Faisalabad	80	67	147	3	-	1	143
CBC Multan	257	52	309	2	9	2	266
Total	6073	3618	9691	1453	115	423	7594

76 Court Cases deleted after scrutiny/reconciliation of record of FIA Gujranwala and **30-Court Cases of IPR Transferred** from FIA CBC Multan .

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Lahore	25	7	32	8	-	24
ACC Gujranwala	3	-	3	3	-	-
ACC Faisalabad	9	2	11	8	-	3
ACC Multan	16	19	35	24	-	11
AHTC Lahore	732	181	913	324	2	587
AHTC Gujranwala	438	42	480	211	-	269
AHTC Faisalabad	299	83	382	96	137	149
AHTC Multan	156	93	249	137	14	98
CCC Lahore	22	8	30	11	1	18
CBC Lahore	165	14	179	36	9	134
CBC Gujranwala	1	-	1	-	-	1
CBC Faisalabad	14	1	15	6	-	9
CBC Multan	3	16	19	12	-	7
Total	1883	466	2349	876	163	1310

FEDERAL INVESTIGATION AGENCY

Court Absconders (CAs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Lahore	3	7	10	-	2	8
ACC Gujranwala	2	-	2	1	-	1
ACC Faisalabad	-	-	-	-	-	-
ACC Multan	-	-	-	-	-	-
AHTC Lahore	439	10	449	43	-	406
AHTC Gujranwala	421	3	424	40	-	384
AHTC Faisalabad	46	1	47	4	3	40
AHTC Multan	23	32	55	9	-	46
CCC Lahore	1	1	2	-	-	2
CBC Lahore	15	3	18	6	-	12
CBC Gujranwala	1	-	1	-	-	1
CBC Faisalabad	-	-	-	-	-	-
CBC Multan	-	2	2	2	-	-
Total	951	59	1010	105	5	900

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.01.16 to 31.12.16	Fine by the Court From 01.01.16 to 31.12.16
ACC Lahore	12.024	0.040
ACC Gujranwala	1.186	0.060
ACC Faisalabad	5.059	0.917
ACC Multan	0.392	0.020
AHTC Lahore	-	15.610
AHTC Gujranwala	135.695	22.196
AHTC Faisalabad	142.371	13.646
AHTC Multan	61.900	0.801
CCC Lahore	1622.620	0.270
CBC Lahore	23.640	111.770
CBC Gujranwala	4.312	-
CBC Faisalabad	29.270	0.009
CBC Multan	5.587	0.016
Total	2044.056	165.355

FEDERAL INVESTIGATION AGENCY

Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	85	17
2		Non Gazetted Officer (BPS 1-16)	340	61
3		Bank Officials	6	8
4		Private Persons	172	230
Total			603	316
1	ECC	Gazetted Officer (BPS 17-22)	35	5
2		Non Gazetted Officer (BPS 1-16)	229	35
3		Bank Officials	156	133
4		Private Persons	462	348
Total			882	521
1	AHTC	Gazetted Officer (BPS 17-22)	3	-
2		Non Gazetted Officer (BPS 1-16)	3	8
3		Bank Officials	-	-
4		Private Persons	4825	5856
Total			4831	5864

16. SINDH ZONE

Sindh zone is headed by a Director level officer; Sindh Zone's territorial jurisdiction covers the whole province.

Enquiries:

Circles	Brought Forward 01.01.16	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.16
ACC Karachi	50	53	103	38	31	34
ACC Hyderabad	23	24	47	10	29	8
ACC Sukkar	14	19	33	01	16	16
CBC Karachi	39	55	94	18	54	22
SBC Karachi	14	16	30	01	15	14
CCC Karachi	36	43	79	09	12	58
AHTC Karachi	81	647	728	397	219	112
AHTC Hyderabad	03	10	13	6	03	4
AHTC Sukkar	02	11	13	2	04	7
Total	262	878	1140	482	383	275

Cases:

Circles	Brought Forward 01.01.16	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.16
ACC Karachi	74	44	118	76	-	42
ACC Hyderabad	8	22	30	26	1	3
ACC Sukkar	0	23	23	12	-	11
CBC Karachi	13	28	41	30	-	11
SBC Karachi	17	2	19	10	-	9
CCC Karachi	23	16	39	20	5	14
AHTC Karachi	74	459	533	428	1	104
AHTC Hyderabad	7	8	15	14	-	1
AHTC Sukkar	1	26	27	25	-	2
Total	217	628	845	641	7	197

FEDERAL INVESTIGATION AGENCY

Court Proceeding:

Circles	Brought Forward 01.01.16	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.16
ACC Karachi	241	76	317	10	3	5	299
ACC Hyderabad	165	26	191	12	30	8	141
ACC Sukkar	171	13	184	20	7	12	145
CBC Karachi	210	30	240	8	43	38	151
SBC Karachi	71	10	81	-	3	-	78
CCC Karachi	95	20	115	-	2	-	113
AHTC Karachi	480	444	924	330	51	51	492
AHTC Hyderabad	15	14	29	2	4	4	19
AHTC Sukkar	24	17	41	8	1	1	31
Total	1472	650	2122	390	144	119	1469

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Karachi	11	-	11	3	-	8
ACC Hyderabad	7	2	9	2	5	2
ACC Sukkar	1	1	2	-	2	-
CBC Karachi	57	3	60	19	-	41
SBC Karachi	18	-	18	5	2	11
CCC Karachi	-	-	-	-	-	-
AHTC Karachi	2	30	32	5	-	27
AHTC Hyderabad	-	-	-	-	-	-
AHTC Sukkar	-	-	-	-	-	-
Total	96	36	132	34	9	89

Court Absconders (CAs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Karachi	-	2	2	-	-	2
ACC Hyderabad	-	-	-	-	-	-
ACC Sukkar	-	-	-	-	-	-
CBC Karachi	-	-	-	-	-	-
SBC Karachi	-	-	-	-	-	-
CCC Karachi	-	-	-	-	-	-
AHTC Karachi	94	14	108	46	-	62
AHTC Hyderabad	-	-	-	-	-	-
AHTC Sukkar	-	-	-	-	-	-
Total	94	16	110	46	-	64

FEDERAL INVESTIGATION AGENCY

Recoveries & Fine by the Court:

Circles	Recoveries from Offenders From 01.01.16 to 31.12.16	Fine by the Court From 01.01.16 to 31.12.16
ACC Karachi	29.9415	11.1150
ACC Hyderabad	-	00.2585
ACC Sukkar	2.4655	00.1415
CBC Karachi	112.1128	34.0000
SBC Karachi	-	-
CCC Karachi	00.2250	-
AHTC Karachi	-	06.4110
AHTC Hyderabad	-	00.0160
AHTC Sukkar	-	00.0210
Total	144.7448	51.963

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	20	10
2		Non Gazetted Officer (BPS 1-16)	19	29
3		Bank Officials	09	07
4		Private Persons	28	73
Total			76	119
1	ECC	Gazetted Officer (BPS 17-22)	17	11
2		Non Gazetted Officer (BPS 1-16)	03	13
3		Bank Officials	57	39
4		Private Persons	191	84
Total			268	147
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	11	54
3		Bank Officials	-	-
4		Private Persons	1267	1172
Total			1278	1226

17. KHYBER PAKHTUN KHWA ZONE

The KPK Zone is headed by a Director level officer; KPK Zone's territorial jurisdiction covers the whole province.

Enquiries:

Circles	Brought Forward 01.01.16	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.16
ACC Peshawar	4	96	100	34	43	23
ACC D.I Khan	4	10	14	1	7	6
ACC Abbottabad	8	25	33	16	12	5
AHTC Peshawar	2	152	154	93	41	20
AHTC Abbottabad	1	35	36	10	9	17
AHTC D.I Khan	-	2	2	2	-	-
AHTC Mardan	7	35	42	22	9	11
CBC Peshawar	1	28	29	17	5	7
CBC Abbottabad	-	2	2	1	-	1
CBC D.I Khan	3	7	10	1	5	4
Total	30	392	422	197	131	94

Cases:

Circles	Brought Forward 01.01.16	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.16
ACC Peshawar	16	147	163	138	6	19
ACC D.I Khan	9	49	58	39	1	18
ACC Abbottabad	4	31	35	27	-	8
AHTC Peshawar	8	255	263	243	-	20
AHTC Abbottabad	6	21	27	21	-	6
AHTC D.I Khan	6	14	20	15	-	5
AHTC Mardan	14	122	136	87	2	47
CBC Peshawar	35	144	179	153	1	25
CBC Abbottabad	3	19	22	18	-	4
CBC D.I Khan	1	29	30	22	-	8
Total	102	831	933	763	10	160

FEDERAL INVESTIGATION AGENCY

Court Proceeding:

Circles	Brought Forward 01.01.16	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.16
ACC Peshawar	534	138	672	46	11	10	605
ACC D.I Khan	72	43	115	6	11	9	89
ACC Abbottabad	81	27	108	9	10	3	86
AHTC Peshawar	109	243	352	202	11	4	135
AHTC Mardan	29	21	50	7	1	2	40
AHTC Abbottabad	8	20	28	6	1	-	21
AHTC D.I Khan	37	87	124	32	6	2	84
CBC Peshawar	204	153	357	51	6	2	300
CBC Abbottabad	19	18	37	1	-	-	36
CBC D.I Khan	26	24	50	10	5	1	34
Total	1119	774	1893	370	62	31	1430

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Peshawar	8	7	15	2	6	7
ACC D.I Khan	6	10	16	6	-	10
ACC Abbottabad	6	3	9	4	-	5
AHTC Peshawar	157	6	163	44	9	110
AHTC Mardan	37	2	39	12	-	27
AHTC Abbottabad	4	-	4	2	-	2
AHTC D.I Khan	-	1	1	-	-	1
CBC Peshawar	3	-	3	1	-	2
CBC Abbottabad	-	-	-	-	-	-
CBC D.I Khan	1	1	2	2	-	-
Total	222	30	252	73	15	164

Court Absconders (CAs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Peshawar	7	-	7	-	1	6
ACC D.I Khan	-	-	-	-	-	-
ACC Abbottabad	3	-	3	-	-	3
AHTC Peshawar	28	-	28	10	-	18
AHTC Mardan	15	-	15	3	-	12
AHTC Abbottabad	-	-	-	-	-	-
AHTC D.I Khan	-	1	1	-	-	1
CBC Peshawar	28	-	28	10	-	18
CBC Abbottabad	15	-	15	3	-	12
CBC D.I Khan	-	-	-	-	-	-
Total	53	1	54	13	1	40

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders 01.01.16 to 31.12.16	Fine by the Court 01.01.2016 to 31.12.16
ACC Peshawar	-	6.367
ACC D.I Khan	-	0.016
ACC Abbottabad	0.5684	0.248
AHTC Peshawar	0.4140	1.271
AHTC Abbottabad	-	0.357
AHTC D.I Khan	-	0.014
AHTC Mardan	-	0.203
CBC Peshawar	176.10	0.585
CBC Abbottabad	2.5003	0.070
CBC D.I Khan	18.621	0.155
Total	198.2124 Million	9.286 Million

FEDERAL INVESTIGATION AGENCY

Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	13	06
2		Non Gazetted Officer (BPS 1-16)	48	23
3		Bank Officials	-	-
4		Private Persons	98	180
Total			159	209
1	ECC	Gazetted Officer (BPS 17-22)	--	--
2		Non Gazetted Officer (BPS 1-16)	--	--
3		Bank Officials	01	15
4		Private Persons	10	53
Total			11	68
1	AHTC	Gazetted Officer (BPS 17-22)	--	--
2		Non Gazetted Officer (BPS 1-16)	--	04
3		Bank Officials	--	--
4		Private Persons	267	444
Total			267	448

18. BALOCHISTAN ZONE

Balochistan Zone is headed by a Director Level Officer; Balochistan Zone's territorial jurisdiction covers the whole Balochistan province.

Enquiries:

Circles	Brought Forward 01.01.16	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.16
ACC Quetta	62	86	148	10	77	61
CBC Quetta	20	20	40	1	16	23
AHTC Quetta	4	184	188	172	10	6
I&AHS Chaman	-	1058	1058	1058	-	-
AHTC Gwadar	-	-	-	-	-	-
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	-	93	93	93	-	-
AHTC Taftan	-	640	640	640	-	-
Total	86	2081	2167	1974	103	90

Cases:

Circles	Brought Forward 01.01.16	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.16
ACC Quetta	21	95	116	103	2	11
CBC Quetta	29	43	72	12	6	54
AHTC Quetta	1	183	184	182	-	2
I&AHS Chaman	-	1058	1058	1058	-	-
AHTC Gawadar	8	319	327	327	-	-
AHTC Turbat	-	28	28	28	-	-
AHTC Uthal	-	112	112	112	-	-
AHTC Taftan	1	640	641	641	-	-
Total	60	2478	2538	2463	8	67

FEDERAL INVESTIGATION AGENCY

Court Proceeding:

Circles	Brought Forward 01.01.16	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.16
ACC Quetta	19	105	124	48	8	-	68
CBC Quetta	8	12	20	3	2	-	15
AHTC Quetta	5	182	187	172	11	-	4
I&AHS Chaman	-	1058	1058	1058	-	-	-
AHTC Gawadar	3	327	330	307	23	-	-
AHTC Turbat	4	28	32	31	-	-	1
AHTC Uthal	6	112	118	102	4	-	12
AHTC Taftan	2	640	642	641	-	-	1
Total	47	2464	2511	2362	48	-	101

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Quetta	57	-	57	6	7	44
CBC Quetta	18	-	18	-	7	11
AHTC Quetta	142	1	143	-	143	1
I&AHS Chaman	1	-	1	1	-	-
AHTC Gawadar	-	1	1	1	-	-
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	-	3	3	-	-	3
AHTC Taftan	-	-	-	-	-	-
Total	218	5	223	8	157	59

Court Absconders (CAs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Quetta	-	1	1	-	-	1
CBC Quetta	-	-	-	-	-	-
AHTC Quetta	10	4	14	1	2	11
I&AHS Chaman	-	-	-	-	-	-
AHTC Gawadar	1	1	2	-	-	2
AHTC Turbat	-	-	-	-	-	-
AHTC Uthal	-	6	6	2	-	4
AHTC Taftan	-	-	-	-	-	-
Total	11	12	23	3	2	18

FEDERAL INVESTIGATION AGENCY

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.01.16 to 31.12.16	Fine by the Court From 01.01.16 to 31.12.16
ACC Quetta	2.330	0.445
CBC Quetta	81.000	0.400
AHTC Quetta	0.200	1.727
I&AHS Chaman	-	6.071
AHTC Gawadar	-	10.541
AHTC Turbat	-	0.715
AHTC Uthal	-	0.484
AHTC Taftan	-	59.059
Total	83.53	79.442

Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	7	15
2		Non Gazetted Officer (BPS 1-16)	35	42
3		Bank Officials	-	-
4		Private Persons	40	85
Total			82	142
1	ECC	Gazetted Officer (BPS 17-22)	7	-
2		Non Gazetted Officer (BPS 1-16)	-	-
3		Bank Officials	8	8
4		Private Persons	8	53
Total			23	61
1	AHTC	Gazetted Officer (BPS 17-22)	1	-
2		Non Gazetted Officer (BPS 1-16)	2	-
3		Bank Officials	-	-
4		Private Persons	2336	2339
Total			2339	2339

19. ISLAMABAD ZONE

Islamabad Zone is headed by a Director Level Officer; Islamabad Zone's territorial jurisdiction covers the districts of Rawalpindi, Jhelum, Chakwal, Attock, Azad Jammu and Kashmir and Gilgit Baltistan.

Enquiries:

Circles	Brought Forward 01.01.16	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.16
ACC Islamabad	88	85	173	21	79	73
ACC Gilgit	17	16	33	05	06	22
CCC Islamabad	47	42	89	11	34	44
CBC Islamabad	06	34	40	11	10	19
AHTC Islamabad	67	660	727	126	453	148
AHTC Rawalpindi	65	643	708	212	325	171
Total	290	1480	1170	386	907	477

Cases:

Circles	Brought Forward 01.01.16	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.16
ACC Islamabad	42	41	83	63	04	16
ACC Gilgit	08	11	19	16	-	03
CCC Islamabad	11	13	24	09	01	14
CBC Islamabad	02	23	25	17	-	08
AHTC Islamabad	86	566	652	520	13	119
AHTC Rawalpindi	25	275	300	238	02	60
Total	174	929	1103	863	20	220

Court Proceeding:

Circles	Brought Forward 01.01.16	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.16
ACC Islamabad	211	63	274	22	31	18	203
ACC Gilgit	63	16	79	15	13	03	48
CCC Islamabad	30	09	39	-	01	-	38
CBC Islamabad	75	18	93	12	04	-	77
AHTC Islamabad	1314	823	2137	391	143	496	1107
AHTC Rawalpindi							
Total	1693	929	2622	440	192	517	1473

FEDERAL INVESTIGATION AGENCY

Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Islamabad	98	45	143	19	64	60
ACC Gilgit	04	-	04	01	-	03
CCC Islamabad	08	06	14	05	-	09
CBC Islamabad	20	11	31	14	-	17
AHTC Islamabad	332	76	408	57	01	350
AHTC Rawalpindi	693	119	812	181	179	452
Total	1155	257	1412	277	244	891

Court Absconders (CAs):

Circles	Brought Forward 01.01.16	Added	Total	Arrested	Deleted	Pending 31.12.16
ACC Islamabad	50	14	64	-	-	64
ACC Gilgit	-	-	-	-	-	-
CCC Islamabad	01	-	01	-	-	01
CBC Islamabad	14	-	14	-	-	14
AHTC Islamabad	41	109	150	12	-	138
AHTC Rawalpindi	1746	22	1768	13	-	1755
Total	1852	145	1997	25	-	1972

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.01.16 to 31.12.16	Fine by the Court From 01.01.16 to 31.12.16
ACC Islamabad	58.586	5.510
ACC Gilgit	1.7474	0.485
CCC Islamabad	204.6	---
CBC Islamabad	3.345	0.507
AHTC Islamabad	16.827	20.4999
AHTC Rawalpindi	69.444	
Total	354.5494	27.0019

FEDERAL INVESTIGATION AGENCY

Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	27	30
2		Non Gazetted Officer (BPS 1-16)	42	36
3		Bank Officials	-	02
4		Private Persons	47	37
Total			116	105
1	ECC	Gazetted Officer (BPS 17-22)	01	08
2		Non Gazetted Officer (BPS 1-16)	01	29
3		Bank Officials	12	40
4		Private Persons	33	24
Total			47	101
1	AHTC	Gazetted Officer (BPS 17-22)	-	-
2		Non Gazetted Officer (BPS 1-16)	-	02
3		Bank Officials	-	-
4		Private Persons	847	766
Total			847	768