

## Chapter 1

### FEDERAL INVESTIGATION AGENCY

#### 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

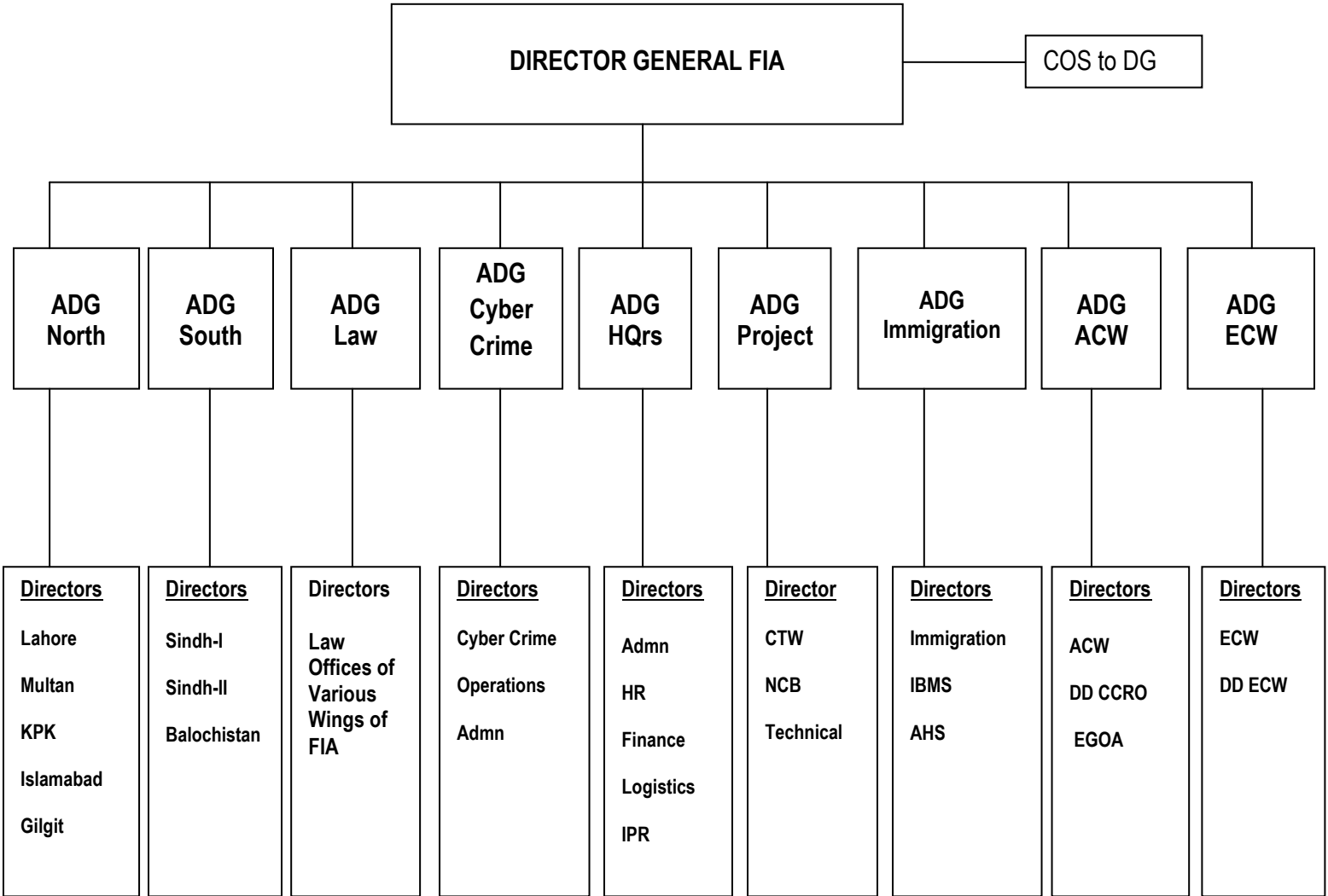
Customs Act, 1969,

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.

# FEDERAL INVESTIGATION AGENCY

## ORGANOGRAM



## LEGAL MANDATE OF FIA

Federal Investigation Agency investigates offences as under:

1. Offences punishable under the Prevention of Corruption Act, 1947;
2. Foreigners Act, 1946;
3. Smuggling of Migrants Act 2018
4. Prevention of Trafficking in Persons Act 2018
5. Offences relating to Foreign Exchange (Foreign Exchange Regulation Act, 1947);
6. Offences relating to Spurious, misbranded and un-registered Drugs (Drugs Act, 1976);
7. Offences falling under the Electronic Transmission Ordinance (ETO) -2002;
8. Cyber Crimes and Plastic Money Frauds;
9. Currency counterfeiting (offences under PPC);
10. Terrorism related offences (Anti Terrorism Act 1997. The explosive substance Act, 1908, the Arms Ordinance, 1965);
11. Offences falling under Customs Act, 1956;
12. Violations of Copy Right Ordinance 1962;
13. Banking crimes under the Banking Companies Ordinance and relevant sections of PPC;
14. Interpol- National Central Bureau;
15. Automated Finger Prints Identification System (AFIS).
16. Investigation into Specialized and Organized Crimes.
17. Terrorism related offences (Anti Terrorism Act 1997. The explosive substance Act, 1908, the Arms Ordinance, 1965);
18. Electricity Act 1910.
19. Protection of Pakistan Act 2014.
20. Prevention of Electronic Crime Act, 2016

# FEDERAL INVESTIGATION AGENCY

## LIST OF DIRECTOR GENERALS

S.No.	Names of Director Generals	Dated
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
37	Mr. Bashir Ahmad Memon, PSP	07-08-2017

# FEDERAL INVESTIGATION AGENCY

## ADMINISTRATION WING

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 nine Additional Director Generals and seven Zonal Directors all over the country. Twelve 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, , Legal and Integrated Border Management System (IBMS).

The Zonal Directorates are comprised of following circles:

Circles	Zones				
	Punjab	Sindh	KP	Baluchistan	Islamabad
Anti Corruption	05	03	03	01	02
Anti Human Trafficking	05	03	04	05	02
Economic Crime	06	03	03	01	02
National Response Centre for Cyber Crime	04	03	03	02	02
Counter Terrorism Field Units	01	01	01	01	01
<b>Total:</b>	<b>21</b>	<b>13</b>	<b>14</b>	<b>10</b>	<b>9</b>

## PERFORMANCE & INTERNAL ACCOUNTIBILITY BRANCH (PIAB)

### Disposed off Appeals by DG FIA w.e.f 01.01.2018 to 31.12.2018

S.NO	Zone	Inspector	SI	ASI	HC	FC	Ministerial	Total
1	HQ	0	0	0	0	0	0	0
2	Islamabad	0	1	1	0	0	1	3
3	Punjab	0	7	3	3	5	0	18
4	Sindh	0	0	0	0	0	0	0
5	KPK	0	2	1	0	0	0	3
6	Balochistan	0	0	0	0	1	0	1

## FEDERAL INVESTIGATION AGENCY

### Disposed off Departmental Proceedings against Officials / Officers of FIA w.e.f 01.01.2018 to 31.12.2018

S.NO	Rank	Maj	Min	Exo	G.Total
1	Deputy Director	0	1	0	1
2	Assistant Director	0	1	6	7
3	Inspector	1	10	35	46
4	Sub Inspector	0	16	24	40
5	Assistant Sub Inspector	1	7	10	18
6	HC	1	2	1	4
7	FC	4	20	6	30
8	Ministerial	3	2	2	7

### Report Admin-III w.e.f 01.01.2018 to 31.12.2018

PROMOTION				
S.NO	Post From	Post To	No. of Posts	DPC Held on
1	Assistant (BPS-16)	Assistant (BPS-16)	01	14.03.2018
2	Assistant (BPS-16)	Assistant (BPS-16)	03	29.01.2019
3	Steno typist (BPS-14)	Assistant Private Secretary (BPS-16)	06	11.09.2018
4	Steno typist (BPS-14)	Assistant Private Secretary (BPS-16)	08	29.01.2019
5	UDC (BPS-11)	Assistant (BPS-15)	01	14.03.2018
6	UDC (BPS-11)	Assistant (BPS-15)	04	11.09.2018
7	UDC (BPS-11)	Assistant (BPS-15)	02	29.01.019
8	LDC (BPS-09)	UDC (BPS-11)	06	11.09.2018
9	LDC (BPS-09)	UDC (BPS-11)	10	29.01.2019
<b>Total</b>			41	

### Contingent Paid Staff Cases

S.NO	Post	Case Nature	No. of Posts	Date W.e.f
1	Contingent Paid Staff	Extension Case	26	01.07.2018
2	Contingent Paid Staff	Appointment Case	05	01.12.2017
3	Contingent Paid Staff	Extension Case	05	01.07.2018

### P.M Assistance Package Cases

S.NO	Post	Case Nature	Appointment
1	Assistant (BPS-15)	01	Contract
2	UDC (BPS-11)	04	Contract
3	Naib Qasid (BPS-01)	01	Contract

# FEDERAL INVESTIGATION AGENCY

## DEVELOPMENT AND ESTATE (ENGG) SECTION.

The following FIA future plans are underway:-

- Construction of FIA Complex-II at G-9/4, Islamabad.
- Repair and renovation of 42 flats at Gulistan-e-Johar Karachi.
- Construction of extension at 1<sup>st</sup> floor in existing FIA Police Station Building at Faisalabad.
- Construction of Check Posts of FIA at Gabdh & and Radak Balochistan.
- Construction of Facilitation Centre and residential accommodation for FIA at Chaman & Taftan.
- Replacement of old passenger lift at FIA HQ
- Construction of Lock-up at Turbat Balochistan for illegal deportees from Pak Iran border.

Moreover buildings of FIA Police station D.I Khan and Faisalabad were completed.

## ACCOUNT SECTION.

### Cases Finalized from 01.01.2018 to 31.12.2018

S. No	Cases	Received	Finalized
01	Encashment	20	20
02	Pension	20	20
03	T.A Claims	241	241
04	Medical Claims	201	201
05	GP Fund Advance	24	24
06	House Building Advance	21	21
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. Immigration Wing has three Directorates Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS).

**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 which have been replaced by Integrated Border Management System (IBMS) for 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.

**PERFORMANCE AND ACHIEVEMENT**

**Traffic Handled (in Millions)**

<b>Passengers</b>	<b>2018</b>
Arrived	10,680,048
Departed	10,105,981
<b>Total</b>	<b>20786029</b>

**Year-wise Comparison of General Deportees**

<b>Year</b>	<b>No. of General Deportees</b>
<b>2014</b>	78409
<b>2015</b>	116185
<b>2016</b>	111814
<b>2017</b>	144713
<b>2018</b>	102188



## FEDERAL INVESTIGATION AGENCY

### ANTI HUMAN SMUGGLING DIRECTORATE

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 During 2018

Human Smugglers/Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2675	04

#### Interceptions by Inter Agency Task Force (IATF)

Interceptions	2018
FIA	2450
Frontier Crops	792
Coast Guards	189
Balochistan Police	234
Balochistan Levies	29
ISI/Mari-time Security Agency	30
<b>Total</b>	<b>3724</b>

## PERFORMANCE AND ACHIEVEMENTS

#### Zone wise summary of Enquiries

Zone	Brought Forward 01.01.18	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.18
Punjab	1437	8248	9685	1826	3509	4350
Sindh	142	707	849	411	137	301
KPK	60	456	516	196	89	231
Balochistan	9	1393	1402	1380	11	11
Islamabad	757	1092	1849	308	1167	374
<b>Total</b>	<b>2405</b>	<b>11896</b>	<b>14301</b>	<b>4121</b>	<b>4913</b>	<b>5267</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise summary Comparison of Cases

Zone	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
Punjab	1270	3227	4497	2084	176	2237
Sindh	71	421	492	441	0	51
KPK	99	607	706	501	1	204
Balochistan	4	2522	2526	2525	0	1
Islamabad	181	540	721	596	3	122
<b>Total</b>	<b>1625</b>	<b>7317</b>	<b>8942</b>	<b>6147</b>	<b>180</b>	<b>2615</b>

### Zone wise summary Comparison of Court Work

Zone	Brought Forward 01.01.18	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.18
Punjab	6467	2055	8522	931	92	721	6778
Sindh	587	441	1028	408	85	96	439
KPK	384	513	897	292	40	14	551
Balochistan	30	2525	2555	2522	16	1	16
Islamabad	986	602	1588	348	301	251	688
<b>Total</b>	<b>8454</b>	<b>6136</b>	<b>14590</b>	<b>4501</b>	<b>534</b>	<b>1083</b>	<b>8472</b>

### Zone wise summary Comparison of Proclaimed Offenders (POs)

Zone	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	985	958	1943	558	2	1383
Sindh	37	1	38	11	0	27
KPK	54	17	71	9	0	62
Balochistan	25	0	25	1	0	24
Islamabad	776	43	819	48	4	767
<b>Total</b>	<b>1877</b>	<b>1019</b>	<b>2896</b>	<b>627</b>	<b>6</b>	<b>2263</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	683	821	1504	90	0	1414
Sindh	57	0	57	2	0	55
KPK	27	0	27	0	0	27
Balochistan	17	0	17	0	0	17
Islamabad	1919	19	1938	8	0	1930
<b>Total</b>	<b>2703</b>	<b>840</b>	<b>3543</b>	<b>100</b>	<b>0</b>	<b>3443</b>

### Zone wise Comparison of Recoveries (in Millions):

Zone	Recoveries	Fine by Court
Punjab	2813662	61.023
Sindh	0	11.458
KPK	1.348	4.12
Balochistan	0	58.192
Islamabad	128.03745	5.247
<b>Total</b>	<b>2813791</b>	<b>140.04</b>

### DIRECTORATE OF INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

Integrated Border Management System (IBMS) is being developed as a complete Border Management System. The connectivity of all Entry/ Exit Points, Passports, Visa Issuance and verification, Foreigner's registration and last but not the least the complete record of traveler's data will ensure a high ended indigenously developed system, giving a complete, updated authenticated record of all travelers. IBMS system had completely replaced US funded PISCES Project in year 2014. IBMS is functional at 35 offices including 25 Entry/Exit points of Pakistan and FIA HQs.

IBMS is providing support to its different stakeholders (i.e. All LEAs, IAs and various day to day tasks assigned by Ministry of Interior and Apex Courts).

## PERFORMANCE & ACHIEVEMENTS

IBMS have achieved milestones during the quarter 1<sup>st</sup> of October, to 31<sup>st</sup> December, 2018.

- Total record of 20,694,964 travelers is recorded in IBMS system. 10,636,353 travelers arrived in Pakistan in which 7,268,732 are Pakistani National and 3,367,621 are Foreigners. 10,058,611 travelers departed from Pakistan in which 7,631,909 are Pakistani National and 94,102 are Foreigners.
- 1,019 Hit Cases intercepted on the basis of Stop list at different IBMS sites.
- IBMS System has entertained 8,377,948 queries received from government department, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on Interpol/ECL/Black List (Visa & Passport), subsequent updating of record is sole discretion/authority of Ministry of Interior and Directorate General I&P. In this regard, 38,315 entries of Interpol/ECL/Black List updated in IBMS during the above mentioned quarter.
- 15,186 Offloadees and 70,795 deportees are recorded in IBMS.
- 25,173 C-Forms are issued to foreigner travelers from different IBMS sites.
- 106,184 Over stay (Screen Lock) cases identified at different IBMS sites.
- IBMS has completed a task (i.e Foreign Travel Verification of Government Officers), which was assigned by the Honorable Supreme Court of Pakistan.
- IBMS has completed a task (i.e Foreign Travel Verification of contesting candidates for upcoming General Elections 2018), which was assigned by the Election Commission of Pakistan (ECP).
- IBMS was successfully deployed and tested at Kartarpur (Pakistan India Border) during the inauguration ceremony held in December 2018 by the Honorable Prime Minister of Pakistan. The site will be fully functional after the completion of civil works by FWO.

## Chapter 3

### **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 and three Deputy Directors at the HQ.

ACW has 14 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:**

<b>Zone</b>	<b>Brought Forward 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Enquiries Converted into Cases</b>	<b>Closed/ Transferred</b>	<b>Pending 31.12.18</b>
Punjab	272	1220	1492	79	522	891
Sindh	114	253	367	17	42	308
KPK	42	118	160	47	62	51
Balochistan	135	66	201	19	44	138
Islamabad	159	226	385	15	71	299
<b>Total</b>	<b>722</b>	<b>1883</b>	<b>2605</b>	<b>177</b>	<b>741</b>	<b>1687</b>

##### **Zone wise Comparison of Cases:**

<b>Zone</b>	<b>Brought Forward 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Challaned</b>	<b>Closed/ Transferred</b>	<b>Pending 31.12.18</b>
Punjab	164	344	508	121	45	342
Sindh	27	39	66	11	4	51
KPK	35	113	148	100	1	47
Balochistan	3	49	52	31	0	21
Islamabad	31	30	61	21	4	36
<b>Total</b>	<b>260</b>	<b>575</b>	<b>835</b>	<b>284</b>	<b>54</b>	<b>497</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.18	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.18
Punjab	1048	117	1165	43	24	44	1054
Sindh	607	12	619	10	46	3	560
KPK	800	100	900	59	37	16	788
Balochistan	113	31	144	31	7	18	88
Islamabad	246	21	267	4	24	1	238
<b>Total</b>	<b>2814</b>	<b>281</b>	<b>3095</b>	<b>147</b>	<b>138</b>	<b>82</b>	<b>2728</b>

### Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	29	22	51	20	0	31
Sindh	14	1	15	1	0	14
KPK	15	8	23	2	0	21
Balochistan	42	0	42	2	0	40
Islamabad	39	5	44	1	0	43
<b>Total</b>	<b>139</b>	<b>36</b>	<b>175</b>	<b>26</b>	<b>0</b>	<b>149</b>

### Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	16	7	23	0	0	23
Sindh	2	0	2	0	0	2
KPK	9	0	9	1	0	8
Balochistan	2	0	2	0	0	2
Islamabad	71	1	72	0	0	72
<b>Total</b>	<b>100</b>	<b>8</b>	<b>108</b>	<b>1</b>	<b>0</b>	<b>107</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Recoveries (In millions):

Zone	Recoveries	Fine by Court
Punjab	985.289	6.742
Sindh	26.384	0.843
KPK	10.141	4.195
Balochistan	18.637	0.353
Islamabad	34.18	0
<b>Total</b>	<b>1074.631</b>	<b>12.133</b>

### 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
- Any assignment through senior officers assign from time to time.

### PERFORMANCE AND ACHIEVEMENTS

- 1st Quarterly Bulletin Report 2018
- 2nd Quarterly Bulletin Report 2018
- 3rd Quarterly Bulletin Report 2018
- 4th Quarterly Bulletin Report 2018
- Annual Administration Report 2017
- Prepared of Year Book (2015-16) under Rule 25 of the Rule of Business 1973 for Ministry of Interior.

# FEDERAL INVESTIGATION AGENCY

## ZONE-WISE SUMMARY OF FIRs REGISTERED DURING 2018

### Punjab Zone

S.NO	Circles	Registered
1	ACC Lahore	74
2	ACC Gujranwala	64
3	ACC Gujrat	23
4	ACC Faisalabad	73
5	ACC Multan	110
6	AHTC Lahore	987
7	AHTC Gujranwala	1220
8	AHTC Gujrat	114
9	AHTC Faisalabad	514
10	AHTC Multan	392
11	CCC Lahore	140
12	CBC Lahore	84
13	CBC Gujranwala	54
14	CBC Gujrat	12
15	CBC Faisalabad	26
16	CBC Multan	60
<b>Total</b>		<b>3947</b>

### Baluchistan Zone

S.NO	Circles	Registered
1	ACC Quetta	49
2	CBC Quetta	28
3	AHTC Quetta	101
4	I&AHS Chaman	1487
5	AHTC Gawadar	89
6	AHTC Turbat	27
7	AHTC Taftan	818
<b>Total</b>		<b>2599</b>



## FEDERAL INVESTIGATION AGENCY

### Islamabad Zone

S.NO	Circles	Registered
1	ACC Islamabad	25
2	ACC Gilgit	5
3	CCC Islamabad	8
4	CBC Islamabad	35
5	AHTC Islamabad	415
6	AHTC Rawalpindi	125
<b>Total</b>		<b>613</b>

### Sindh Zone

S.NO	Circles	Registered
1	ACC Karachi	17
2	ACC Hyderabad	15
3	ACC Sukkar	7
4	CBC Karachi	18
5	SBC Karachi	4
6	CCC Karachi	4
7	AHTC Karachi	416
8	AHTC Hyderabad	1
9	AHTC Sukkar	4
<b>Total</b>		<b>486</b>

### KPK Zone

S.NO	Circles	Registered
1	ACC Peshawar	70
2	ACC D.I Khan	27
3	ACC Abbottabad	16
4	AHTC Peshawar	439
5	AHTC D. I Khan	13
6	AHTC Abbottabad	32
7	AHTC Mardan	123
8	CBC Peshawar	89
9	CBC D.I Khan	26
10	CBC Abbottabad	9
<b>Total</b>		<b>844</b>

## FEDERAL INVESTIGATION AGENCY

### ELECTRICITY, GAS & OIL ANTI-THEFT UNIT

EGOA established on 16<sup>th</sup> 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 AND ACHIEVEMENTS

<b>Zone</b>	<b>No of Cases Registered</b>	<b>Arrests</b>	<b>Approx Economical Value of Theft (Rs. Millions)</b>	<b>Amount Recovered (Rs. Millions)</b>
Punjab	19	20	20.03349	1.18849
Sindh	0	0	48.650216	16.39
KPK	25	21	23.60537	0.081 and 20 meter electric wire and 170 feet plastic pipe and 03 packets plaster of Paris
Balochistan	28	23	17.9053	12.8074
Islamabad	0	0	0	0
<b>Total</b>	<b>72</b>	<b>64</b>	<b>110.194376</b>	<b>30.46689 and 20 meter electric wire and 170 feet plastic pipe and 03 packets plaster of Paris</b>

# FEDERAL INVESTIGATION AGENCY

## 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 AND ACHIEVEMENTS

### Zone wise Comparison of Enquiries:

Zone	Brought Forward 01.01.18	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.18
Punjab	6	17	23	0	14	9
Sindh	0	2	2	2	0	0
KPK	2	1	3	0	2	1
Balochistan	0	0	0	0	0	0
Islamabad	0	7	7	0	2	5
<b>Total</b>	<b>8</b>	<b>27</b>	<b>35</b>	<b>2</b>	<b>18</b>	<b>15</b>

### Zone wise Comparison of Cases:

Zone	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
Punjab	56	94	150	52	2	96
Sindh	4	3	7	1	5	1
KPK	8	25	33	29	4	0
Balochistan	0	0	0	0	0	0
Islamabad	1	2	3	2	0	1
<b>Total</b>	<b>69</b>	<b>124</b>	<b>193</b>	<b>84</b>	<b>11</b>	<b>98</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.18	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.18
Punjab	202	52	254	0	0	0	254
Sindh	37	1	38	4	17	0	17
KPK	91	28	119	23	9	3	84
Balochistan	11	0	11	0	0	0	11
Islamabad	15	2	17	0	0	0	17
<b>Total</b>	<b>356</b>	<b>83</b>	<b>439</b>	<b>27</b>	<b>26</b>	<b>3</b>	<b>383</b>

### Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	0	0	0	0	0	0
Sindh	0	0	0	0	0	0
KPK	0	1	1	0	0	1
Balochistan	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

## Chapter 4

### **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.

#### **PERFORMANCE AND ACHIEVEMENTS**

##### **Zone wise Comparison of Enquiries:**

<b>Zone</b>	<b>Brought Forward 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Enquiries Converted into Cases</b>	<b>Closed/ Transferred</b>	<b>Pending 31.12.18</b>
Punjab	328	941	1269	138	432	699
Sindh	91	213	304	16	9	279
KPK	28	70	98	20	32	46
Balochistan	30	47	77	22	9	46
Islamabad	134	121	255	17	54	184
<b>Total</b>	<b>611</b>	<b>1392</b>	<b>2003</b>	<b>213</b>	<b>536</b>	<b>1254</b>

##### **Zone wise Comparison of Cases:**

<b>Zone</b>	<b>Brought Forward 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Challaned</b>	<b>Closed/ Transferred</b>	<b>Pending 31.12.18</b>
Punjab	202	376	578	185	41	352
Sindh	23	26	49	11	4	34
KPK	25	124	149	90	2	57
Balochistan	46	28	74	24	0	50
Islamabad	27	43	70	26	0	44
<b>Total</b>	<b>323</b>	<b>597</b>	<b>920</b>	<b>336</b>	<b>47</b>	<b>537</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Court Work:

Zone	Brought Forward	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.18
Punjab	988	175	1163	77	47	79	960
Sindh	607	12	619	10	46	3	560
KPK	282	90	372	92	32	2	246
Balochistan	5	24	29	10	13	1	5
Islamabad	120	26	146	18	7	0	121
<b>Total</b>	<b>2002</b>	<b>327</b>	<b>2329</b>	<b>207</b>	<b>145</b>	<b>85</b>	<b>1892</b>

### Zone wise Comparison of Proclaimed Offenders (POs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	99	49	148	33	0	115
Sindh	101	9	110	11	0	99
KPK	2	3	5	0	0	5
Balochistan	11	7	18	0	0	18
Islamabad	28	0	28	2	0	26
<b>Total</b>	<b>241</b>	<b>68</b>	<b>309</b>	<b>46</b>	<b>0</b>	<b>263</b>

### Zone wise Comparison of Court Absconders (CAs):

Zone	Brought Forward	Added	Total	Arrested	Deleted	Pending 31.12.18
Punjab	6	6	12	6	0	6
Sindh	0	1	1	0	0	1
KPK	0	0	0	0	0	0
Balochistan	0	0	0	0	0	0
Islamabad	17	0	17	0	0	17
<b>Total</b>	<b>23</b>	<b>7</b>	<b>30</b>	<b>6</b>	<b>0</b>	<b>24</b>

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

Zone	Recoveries from Offenders	Fine by the Court
Punjab	95.352	35.661
Sindh	289.86	84.88
KPK	102.228	0.214
Balochistan	0	2.025
Islamabad	4.7934	27.742
<b>Total</b>	<b>492.2334</b>	<b>150.522</b>

**Chapter 5**

**NATIONAL RESPONSE CENTRE FOR CYBER CRIME**

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:**

<b>Zones/Circles</b>	<b>B.F 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Converted into cases</b>	<b>Transferred/ Closed</b>	<b>Pending 31.12.18</b>
Lahore	580	1974	2554	122	1038	1394
Karachi	233	515	748	14	66	668
Rawalpindi	283	423	706	59	142	505
Peshawar	49	589	638	25	166	447
Quetta	45	189	234	8	50	176
Islamabad	0	64	64	10	12	42
Abbottabad	0	99	99	3	12	84
D.I Khan	0	55	55	3	5	47
Gujranwala	0	438	438	9	63	366
Faisalabad	0	326	326	17	3	306
Multan	0	219	219	1	0	218
Hyderabad	0	0	0	0	0	0
Sukkur	0	15	15	2	0	13
Gawadar	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>1190</b>	<b>4906</b>	<b>6096</b>	<b>273</b>	<b>1557</b>	<b>4266</b>

## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Cases:

Zones/Circles	B.F 01.01.18	Registered	Total	Challaned	Transferred/ Closed	Pending 31.12.18
Lahore	150	231	381	92	26	263
Karachi	34	22	56	7	7	42
Rawalpindi	67	73	140	51	8	81
Peshawar	19	25	44	11	1	32
Quetta	1	7	8	8	0	0
Islamabad	0	12	12	6	0	6
Abbottabad	0	3	3	0	0	3
D.I Khan	0	3	3	0	0	3
Gujranwala	0	19	19	0	0	19
Faisalabad	0	48	48	7	1	40
Multan	0	19	19	8	0	11
Hyderabad	0	0	0	0	0	0
Sukkur	0	2	2	0	0	2
Gawadar	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>271</b>	<b>464</b>	<b>735</b>	<b>190</b>	<b>43</b>	<b>502</b>

### Zone wise Comparison of Court Proceeding:

Zones/Circles	B.F 01.01.18	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.18
Lahore	147	92	239	17	4	0	218
Karachi	67	7	74	1	3	0	70
Rawalpindi	143	51	194	13	48	0	133
Peshawar	48	11	59	0	0	0	59
Quetta	29	8	37	1	2	0	34
Islamabad	0	6	6	0	0	0	6
Abbottabad	0	0	0	0	0	0	0
D.I Khan	0	0	0	0	0	0	0
Gujranwala	0	0	0	0	0	0	0
Faisalabad	0	7	7	0	0	0	7
Multan	0	8	8	0	0	0	8
Hyderabad	0	0	0	0	0	0	0
Sukkur	0	0	0	0	0	0	0
Gawadar	0	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0	0
<b>Total</b>	<b>434</b>	<b>190</b>	<b>624</b>	<b>32</b>	<b>57</b>	<b>0</b>	<b>535</b>



## FEDERAL INVESTIGATION AGENCY

### Zone wise Comparison of Proclaimed Offenders (POs):

Zone	B.F 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Lahore	96	14	110	4	0	106
Karachi	0	0	0	0	0	0
Rawalpindi	46	4	50	0	1	49
Peshawar	1	3	4	2	1	1
Quetta	0	0	0	0	0	0
<b>Total</b>	<b>143</b>	<b>21</b>	<b>164</b>	<b>6</b>	<b>2</b>	<b>156</b>

### Zone wise Comparison of Court Absconders (CAs):

Zone	B.F 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
Lahore	42	33	75	0	0	75
Karachi	0	0	0	0	0	0
Rawalpindi	8	0	8	0	0	8
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>33</b>	<b>83</b>	<b>0</b>	<b>0</b>	<b>83</b>

### VOIP RAIDS

PERIOD	Total Raid conducted	Estimated Loss Averted (Millions RS.PM)	Estimated Cost of Seized Equipment (Million )
01.01.18 to 31.12.18	31	15.97 M	11.5 M

## Chapter 6

### 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.

#### COURSES CONDUCTED BY OTHER DEPARTMENTS DURING 2018

S.NO	Course Title	Duration	Conduct By	No of Trainees
1.	Performance Management in Public Sector Organization	9-12 Jan 2018	PPMI	1
2.	Project Preparation and Management in public Sector	22-26 Jan 2018		2
3.	PPRA Rule	15-17 Jan 2018	WPI	1
4.	Diversity Management at work place	22-24 Jan 2018		2
5.	MS Excel	29-31 Jan 2018		2
6.	Workshop on Personal Effectiveness	09-11 Jan 2018	MS Wing Establishment Division	4
7	Primavera (Project Management Software)	06-09 Feb 2018	PPMI	3
8	HRM in Public Sector	20-23 Feb 2018		2
9	Application of Project Management in MS Project	12-16 Feb 2018	Pakistan Manpower Institute	1
10	Harassment of women workplace	19-21 Feb 2018		1
11	Auditing System in public Sector	26-28 Feb 2018		1
12	Invitation for the Inter Agency Training Workshop on Criminal Intelligence Analysis at Karachi	19-23 Feb 2018	UNODC	4
13	Harassment of Women at Workplace	19-21 Feb 2018	Pakistan Manpower Institute	1
14	Course on Technical Investigation	12-16 Feb 2018	National Police Academy	2
15	National Forensic Science Conference	15-16 Feb 2018 At Lahore	National Forensic Science Agency	5
16	Pilot Training for FIA Officers on Irregular Migration Border Management and Migrant smuggling	5-9 March 2018	ICMPD	19

## FEDERAL INVESTIGATION AGENCY

17	Course on Investigation Techniques (CSI and Interrogation)	26 Feb to 2 March 2018	NPA	2
18	Regulatory Frame work in supply Chain	12-14 March 2018	Pakistan Manpower Institute	1
19	Dynamic Leadership in Wisdom Age	19-21 March 2018		1
20	How to conduct Effective Meeting	26-28 March 2018		1
21	Course on Forensic Investigation	12-16 March 2018	National Police Academy	2
22	How to Manage Stress and Anger	26-28 March 2018		2
23	03-Days Training /Workshop on role of officers in Achieving good Governance	9-11 April 2018	MS Wing	1
24	Workshop on personal Effectiveness	9-11 April		1
25	Firearms and Tool marks Examination Training	23 April 2018	National Forensic Science Agency	1
26	Office / Business Management for Officers of Law Enforcement Agencies	23-27 April 2018	National Police Academy	1
27	Course on Terrorism Financing	09-13 April 2018		2
28	Invitation for Training of Investigators and Prosecutors on Financial Investigation of Assets	25-26 April 2018	UNODC	3
29	Fire Prevention and Safety officers Course No. 11 for Ladies	09-20 April 2018	National Institute Fire & Technology	1
30	3-Days Training / Workshop on Role of Officers in Achieving good Governance	09-11 April 2018	Management Service Wing	1
31	Course on Terrorism Financing	09-13 April 2018	NPA	2
32	Course on Office / Business Management for Officers of Law Enforcement Agencies	23-27 April 2018		2
33	Method for Monitoring & Evaluation	4-7 April 2018	Pakistan Manpower Institute	1
34	Project Management (PC-I -PC-V)	16-20 April 2018		1
35	Time Management	02-04 May 2018		1
36	Public Procurement Polices	07-10 May 2018		1
37	SECDIV International Seminar on Strategic Export Controls	09-10 May 2018	Ministry of Foreign Affairs SECDIV	2
38	Two days workshop on Readmission cases management System	06-07 May 2018	MOI	3
39	Course on "How to Become More Effective"	6-7 May 2018	National Forensic Science Agency	1
40	Forensic Investigation course for prosecutors	08 May 2018		1
41	Forensic Science Awareness Program for Media Personal & public relation officers.	03 May 2018		1
42	SECDIV International Seminar on Strategic Exp	09-10 May 2018	Ministry of Foreign Affairs	2
43	Study Tour Officers Criminal Investigation Course	11 May 2018	CMP HQ D.I.Khan	10

## FEDERAL INVESTIGATION AGENCY

	(OCIC-20)		FIA Academy	
44	How to Become to More Effective	07-11 May 2018	NPA	2
45	Method for Monitoring and Evolution	4-7 April 2018	PMI	1
46	Project Management (PC-I-PC-V)	16-20 April 2018		1
47	Course on Disciplinary Procedure in Govt.	25-29 June 2018	STI	2
48	Course on Microsoft Power Point	25-29 June 2018		1
49	Training Course on Human Rights	23-27 July 2018		1
50	Two Weeks (Part time) Training Course on Service Rules & Regulations	03-14 Aug 2018		3
51	Fire Prevention & Safety Officers course No.12 (for ladies)	27Aug to 7 Sept 2018	National Institute of Fire Technology	2
52	Course on Financial Management	09-13 July 2018	NPA	2
53	Course on Emotional Intelligence Skills for Professional Growth	20-24 Aug 2018		2
54	Cyber Crime Course	06-10 Aug 2018		2
55	Intelligence led policing	24-28 Sep 2018		2
56	Anti Money Laundering	03-07 Sep 2018		2
57	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	24-25 Sep 2018	UNODC Islamabad	4
58	03-Days Training on "Stress Management and personal Effectiveness"	04-06 Sep 2018	MSW /Islamabad	3
59	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	27-28 Sep 2018	UNODC Islamabad	3
60	Training Session on the Detection of Forged Documents importer and profiling (For Immigration staff)	8-9 Oct 2018	France Embassy/ FIA Peshawar	18
61	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	1-5 Oct 2018	UNODC Islamabad	17
62	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	9-10 Oct 2018	UNODC Lahore	3
63	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	17-18 Oct 2018	UNODC Islamabad	4
64	Training session on the Detection of Forged documents importer and Profiling	26-27 Nov 2018	France Embassy/FIA Sialkot Airport	15

## FEDERAL INVESTIGATION AGENCY

65	Training Session on the Detection of Forged Documents Importer and Profiling	28-29 Nov 2018	France Embassy/FIA Lahore Airport	22
66	Invitation for Victim Centered Training of investigators and prosecutors, on trafficking in persons	27-28 Nov 2018	UNODC at Karachi	4
67	General Financial Rule & Procedures	26-23 Nov 2018	STI	6
68	Geo Fencing course	24-28 Nov 2018	NPA	2
69	Investigation for victim Centered Training of Investigators and Prosecutors on trafficking in Persons, Islamabad	11-12 Dec 2018	UNODC	5
70	Course on "Understanding Body Language"	17-21 Dec 2018	NPA	2
71	Crime Scene Management	3-7 Dec 2018		2
72	03-Days Training on Innovation & Change Managements	18-20 Dec 2018	MSW	2

### COURSES CONDUCTED AT FIA ACADEMY DURING 2018

S.NO	Course Title	Duration	Conduct By	No of Trainees
1	Anti-Corruption Investigation	12-16 Feb 2018	FIA Academy (by ICITAP)	16
2	Transnational Organization Crime & INT, Cooperation on criminal Matter	26 Feb to 2 March 2018	FIA Academy (by ICITAP)	26
3	Basic Recruits course for FIA Constable	13 Nov 17 to 15 March 2018	FIA Academy	43
4	1 <sup>st</sup> Intermediate School for HC'S	04.12.17 to 28.02.18	FIA Academy	42
5	2 <sup>nd</sup> Intermediate School for HC'S	26.12.17 to 28.03.18	FIA Academy	28
6	Pilot Training for FIA Officers on Irregular Migrant Border Management and Migrant Smuggling	5-9 March 2018	ICMPD	19
7	Forensic Accounting	16-20 April 2018	FIA Academy (by ICITAP)	38
8	Training Session on the Detection of forged documents imposter and profiling	25-26 April 2018	France Embassy/FIA Academy	12
9	Detection of Forged Documents (1 <sup>st</sup> Lower School Course for Constable)	15-16 May 2019	France Embassy/FIA Academy	33

## FEDERAL INVESTIGATION AGENCY

10	Lower School Course	2 May 2018	FIA Academy	33
11	Communication Skills	26-30 March 2018	FIA Academy (by ICITAP)	33
12	Lower School Course	2 May 2018	FIA Academy	40
13	Detection of Forged Documents	11-12 July 2018	France Embassy/FIA Academy	9
14	Human Trafficking	6-10 Aug 2018	ICITAP/ FIA Academy	31
15	White Collar Crime	27-31 Aug 2018		25
16	Basic Training Course for Inspectors of FIA	25.06.18 to 1.11.18		9
17	Human Trafficking	6-10 Aug 2018		31
18	Documents Verification training for FIA Immigration Officers	12-13 Nov 2018	International Organization for Migration (IOM / FIA Academy)	11
19	Documents Verification training for FIA Immigration Officers	15-16 Nov 2018	International Organization for Migration (IOM / FIA Academy)	9

## Chapter 7

### NATIONAL CENTRAL BUREAU-INTERPOL

The International Criminal Police Organization - ICPO, INTERPOL, was founded in 1941 with the founding people to coordinate efforts relating to international police cooperation. The membership of INTERPOL today consists of 199 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. 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 223 Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad against different fugitives in pursuance of the request received from DPO's, CCPO's, NAB and CTW.

#### EXTRADITION

The 88 Pak Nationals were extradited from different countries including Saudi Arabia, UAE, Kuwait, and Muscat.

#### DEPORTATION

03 Pak Nationals were deported from Norway, Panama, and Ireland.

#### INTERCEPTIONS

02 Pak National were intercepted at Islamabad Airport wanted by NAB

## Chapter 8

### 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 **3298** accused & suspected terrorists entered.
  - **183** 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)

Dfuz 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 Dfuz 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	05
2.	Crime Scenes Analysis Conducted	13
3.	JITs Conducted	2
4.	Trainings Conducted	Nil
5.	Computer Forensic Examination Report	-
6.	SIRs Issued to Federal Government	-
7.	Explosive Analysis Reports	01

### 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 **114** Prosecution Witnesses have been recorded in the court. Case has been transferred to Anti-Terrorism Court, Islamabad. Next date of hearing is fixed on **20.02.2019** 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**. The Anti-Terrorism judge announced his judgment according to that two police officers namely Mr. Saud Aziz, (the then CPO Rawalpindi) and Mr. Khurram Shehzad, SP have been sentenced with 17 years of imprisonment, other 05 arrested accused are acquitted. FIA CTW submitted the appeal against case.
- 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 **05.03.2019**

## Chapter 9

### **TECHNICAL WING**

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 section also examines the cut and welding on metallic sheets and plates.

### **PERFORMANCE & ACHIEVEMENT**

#### **Cases Received**

S. No	Departments	Cases
1	FIA	257
2	Islamabad Police	25
3	Other departments and courts	26
<b>Total</b>		<b>308</b>

#### **Performance in Case Work**

<b>a. Questioned Documents</b>		<b>Cases</b>
		<b>287</b>
1	Disputed Signatures examined	2620
2	Standard Signatures examined	5682
3	Disputed writing pages examined	03
4	Standard writing pages examined	08
5	No. of Alterations, additions, erasures, substitutions identified	10
6	No. of disputed seal impression examined	01
7	No. of specimen seal impression examined	03

<b>b. Fingerprint Identification</b>		<b>Cases 21</b>
1	Disputed fingerprint examined	128
2	Standard fingerprint examined	526

**Verification of Search Slips**

Number of search slips examined for persons going to Kuwait	672
Number of search slips of NCB-INTERPOL examined	-
Number of search slips of FIA Zonal offices examined	15
Number of search slips of PSV Driving License applicants to Islamabad Traffic Police	443
Total amount deposited in Government Treasury (Rs)	3,36,000

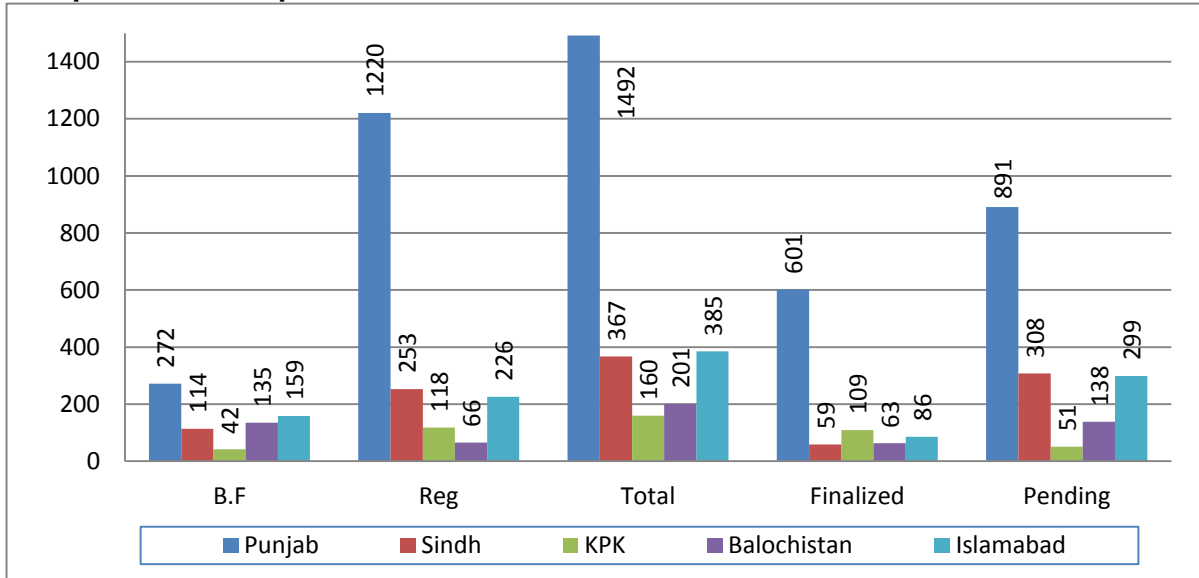
**Court attended by Experts**

Court attended by experts in all over Pakistan	26
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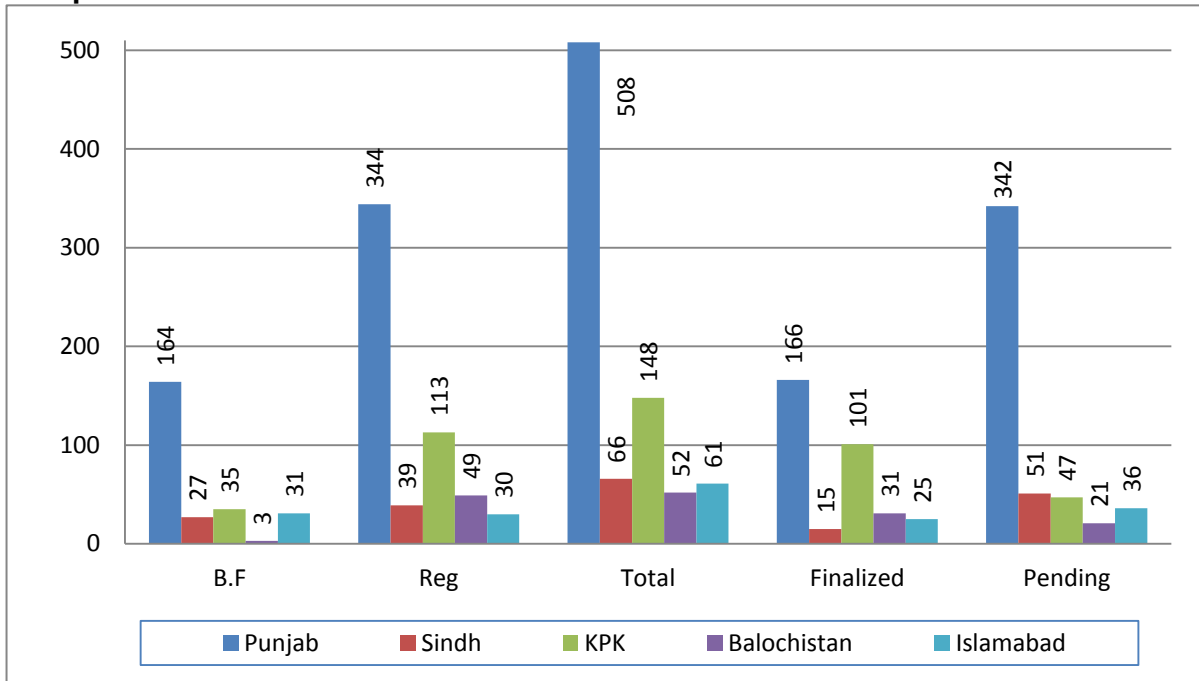
**COMPERATIVE ANALYSIS  
OF CRIME DATA  
1-1-2018 TO 31-12-2018**

**ZONE-WISE COMPARISON OF ANTI-CORRUPTION CIRCLES  
1-1-2018 TO 31-12-2018**

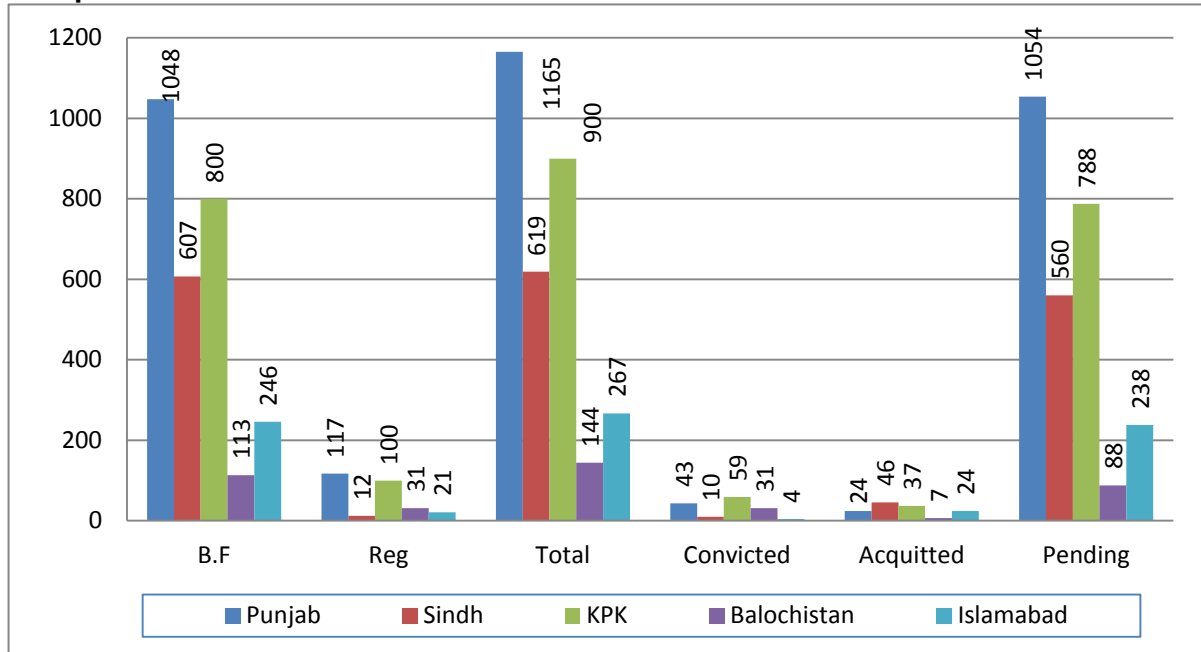
**Comparison of Enquiries**



**Comparison of Cases**

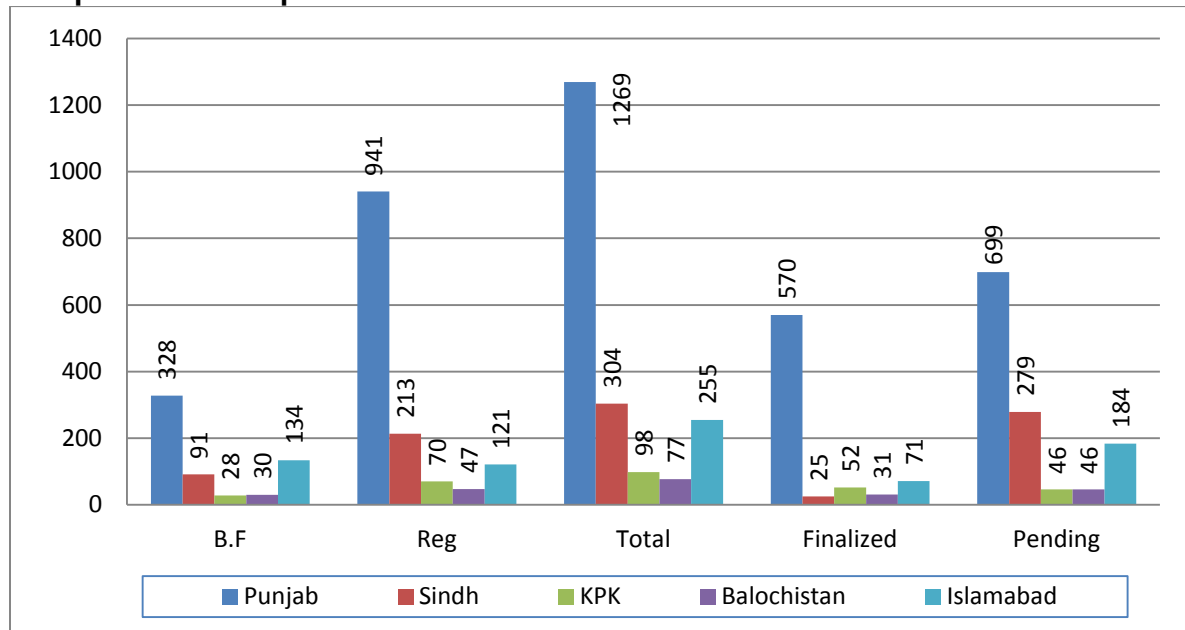


Comparison of Court Work

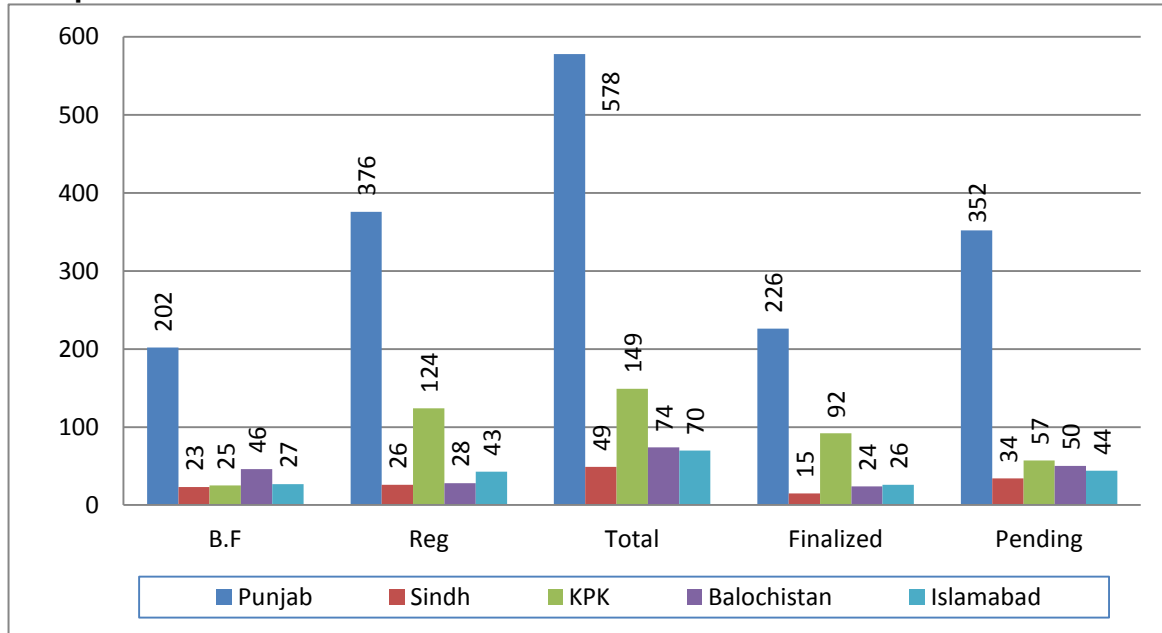


ZONE-WISE COMPARISON OF ECONOMIC CRIME CIRCLES  
1-1-2018 TO 31-12-2018

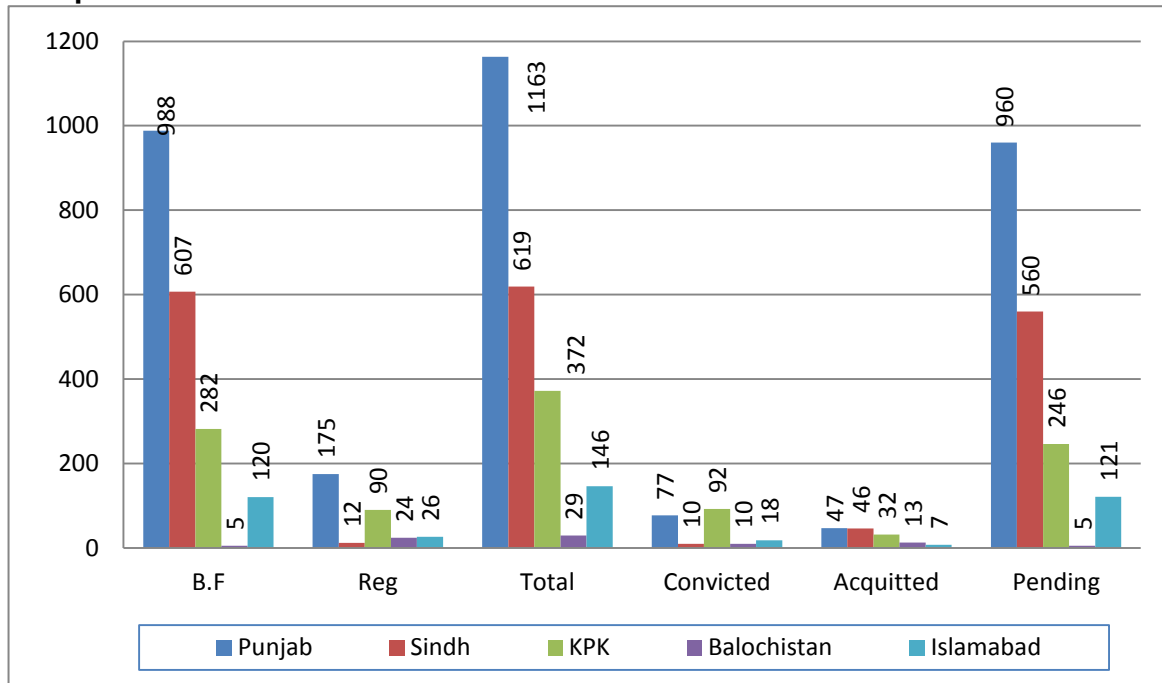
Comparison of Enquiries



Comparison of Cases



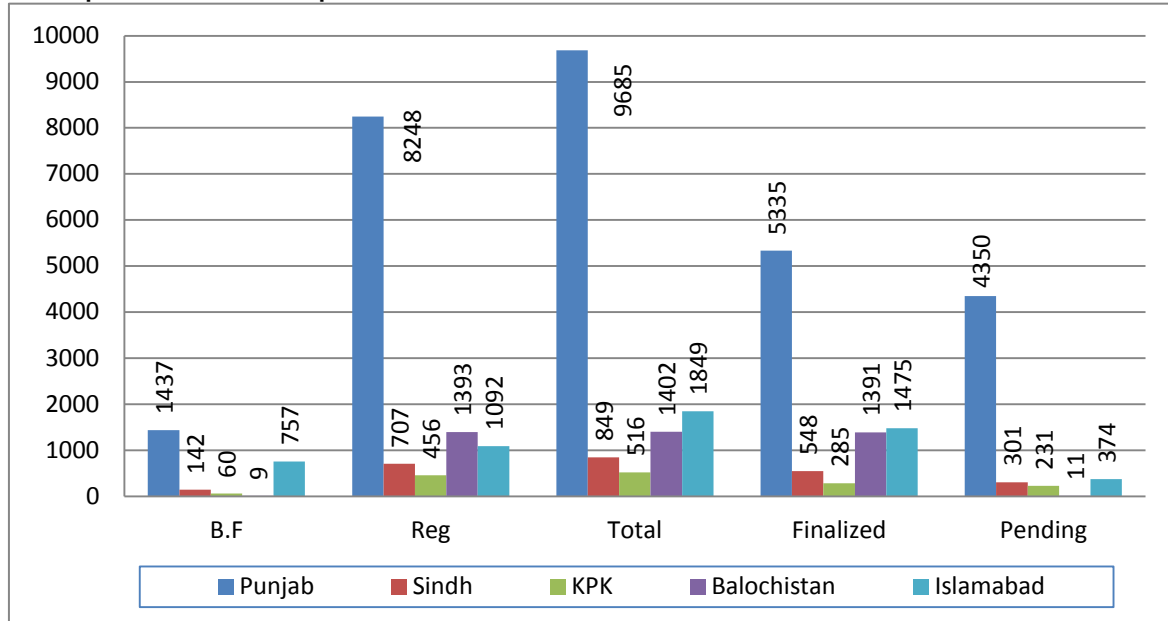
Comparison of Court Work



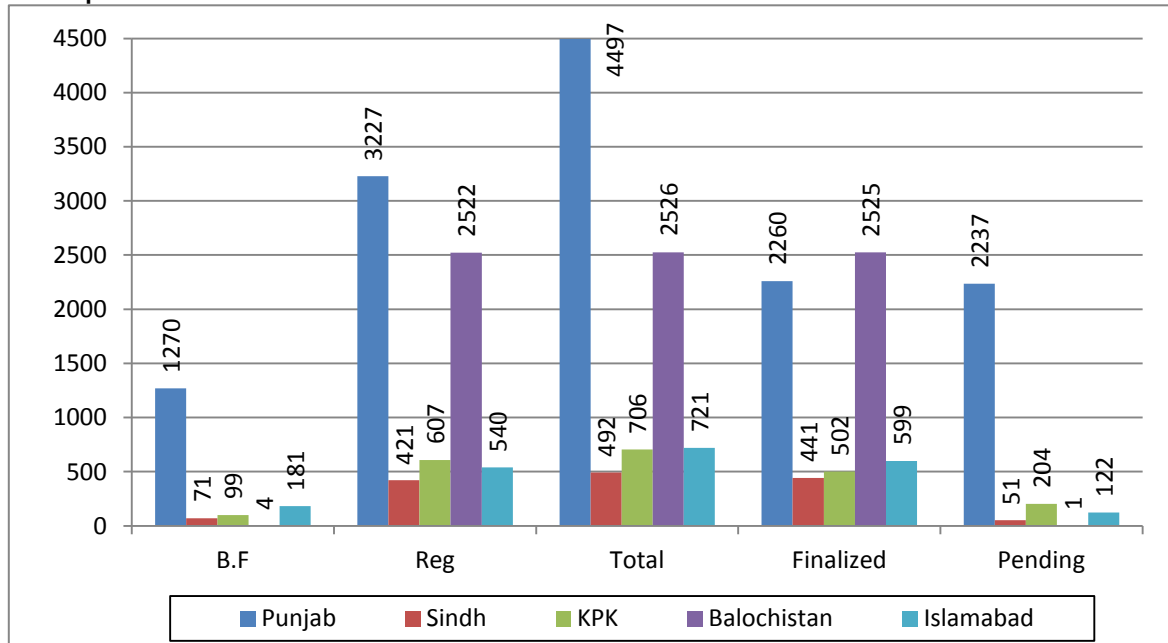


**ZONE-WISE COMPARISON OF ANTI HUMAN TRAFFICKING CIRCLES  
1-1-2018 TO 31-12-2018**

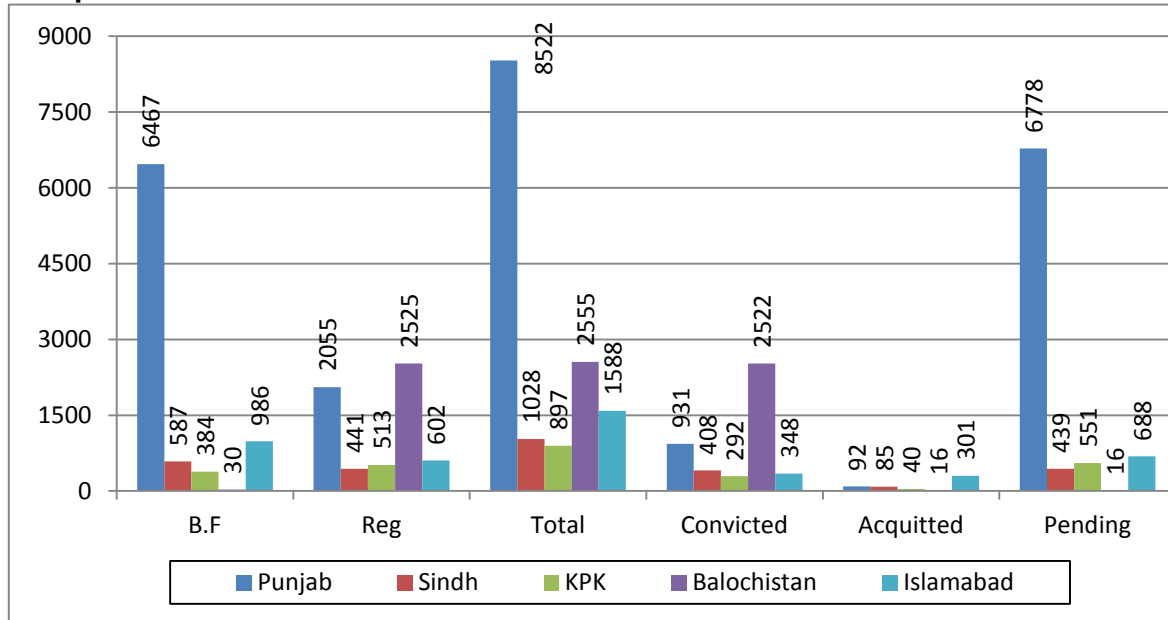
Comparison of Enquiries



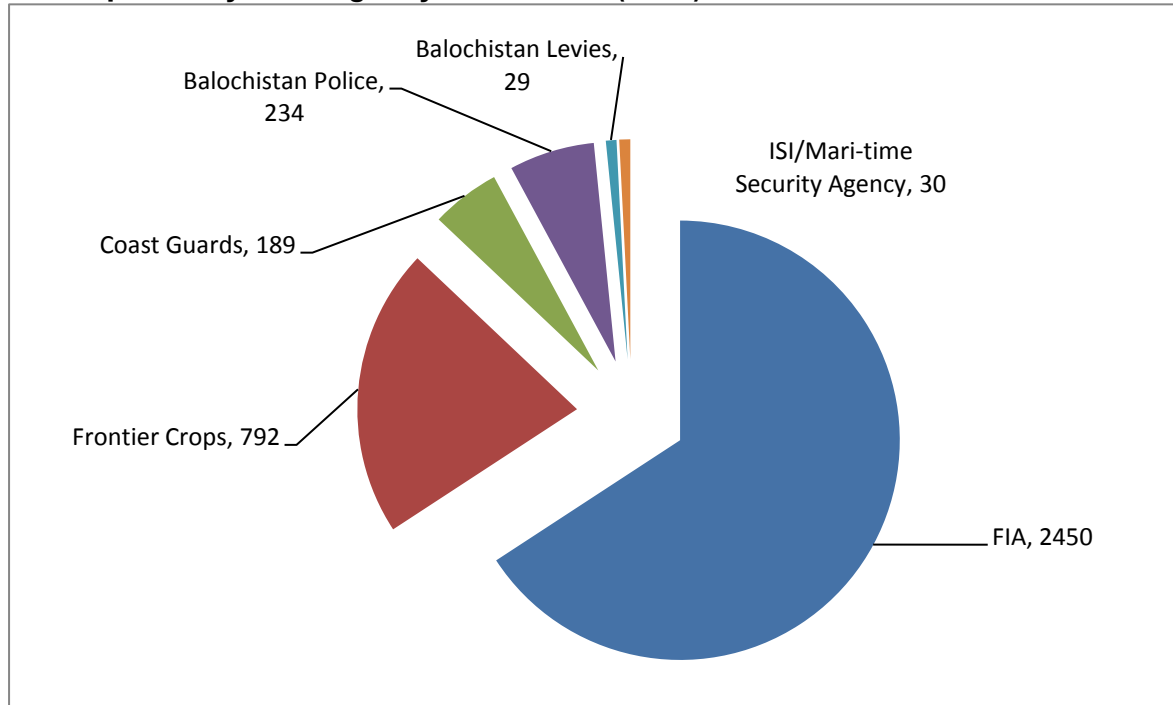
Comparison of Cases



Comparison of Court Work



Interceptions by Inter Agency Task Force (IATF)



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**FEDERAL INVESTIGATION AGENCY**

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**WING WISE ANALYSIS FROM 2016-18****IMMIGRATION WING**

<b>Years</b>	<b>Cases Registered</b>	<b>Total Challaned</b>	<b>Arrest Made</b>	<b>Conviction</b>	<b>Fine by The Court (In Millions)</b>	<b>Recoveries (In Millions)</b>
2016	7435	7030	1071	4705	159.643	426.478
2017	6459	6302	704	3924	179.391	395.968
2018	7317	6147	627	4501	140.04	2813791

**ANTI CORRUPTION WING**

<b>Years</b>	<b>Cases Registered</b>	<b>Total Challaned</b>	<b>Arrest Made</b>	<b>Conviction</b>	<b>Fine by The Court (In Millions)</b>	<b>Recoveries (In Millions)</b>
2016	752	768	89	202	25.623	113.787
2017	601	607	53	157	35.84	883.493
2018	575	284	26	147	12.133	1074.631

**ECONOMIC CRIME WING**

<b>Years</b>	<b>Cases Registered</b>	<b>Total Challaned</b>	<b>Arrest Made</b>	<b>Conviction</b>	<b>Fine by The Court (In Millions)</b>	<b>Recoveries (In Millions)</b>
2016	664	583	111	106	147.732	2203.439
2017	565	611	87	326	571.908	6325.718
2018	597	336	46	207	150.522	492.233

**FEDERAL INVESTIGATION AGENCY**

**NATIONAL RESPONSE CENTRE FOR CYBER CRIME (NR3C)**

Years	Cases Registered	Total Challenged	Arrest Made	Conviction	Total Raid Conducted	Estimated Loss Averted (Millions Rs.)	Estimated cost of Sized Equipments
2016	181	141	18	36	16	4.30	11.8
2017	207	200	17	29	8	2.22	8.74
2018	464	190	6	32	31	15.97	11.5

**INTELLECTUAL PROPERTY RIGHTS (IPR)**

Years	Cases Registered	Total Challenged	Arrest Made	Conviction	Fine by The Court (In Millions)	Recoveries (In Millions)
2016	189	175	-	53	-	-
2017	168	167	-	62	-	-
2018	124	84	-	27	-	-

**ELECTRICITY, GAS & OIL ANTI-THEFT UNIT (EGOA)**

Years	Cases Registered	Total Challenged	Arrest Made	Conviction	Approx Economical Value of Theft	Recoveries (In Millions)
2016	253	-	257	-	403.918	403.918
2017	137	-	111	-	335.177	27.7600
2018	72	-	64	-	110.194	30.466

**FEDERAL INVESTIGATION AGENCY**

**ANALYSIS OF IMMIGRATION DATA FROM 2016-18**

**Traffic Handled (in Millions)**

<b>Passengers</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Arrived	8,166,681	9,710,614	10,680,048
Departed	8,414,891	9,182,770	10,105,981
<b>Total</b>	<b>16581572</b>	<b>18893384</b>	<b>20786029</b>

**General Deportees**

<b>Year</b>	<b>No. of General Deportees</b>
<b>2016</b>	111814
<b>2017</b>	144713
<b>2018</b>	102188

**Human Smugglers Arrested**

<b>Years</b>	<b>Human Arrested</b>	<b>Smugglers/Traffickers</b>	<b>Arrest of Most Wanted Human Smugglers/Traffickers</b>
2016		1604	23
2017		2201	15
2018		2675	04

**Interceptions by IATF**

<b>Interceptions</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
FIA	4442	1292	2450
Frontier Crops	2306	219	792
Coast Guards	1424	153	189
Balochistan Police	137	15	234
Balochistan Levies	188	24	29
ISI/Mari-time Security Agency	15	24	30
<b>Total</b>	<b>8512</b>	<b>1727</b>	<b>3724</b>

# FIA ZONES

**Chapter 10.**

**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:**

<b>Circles</b>	<b>Brought Forward 01.01.18</b>	<b>Registered</b>	<b>Total</b>	<b>Enquiries converted into Cases</b>	<b>Closed/ Transferred</b>	<b>Pending 31.12.18</b>
ACC Lahore	85	521	606	19	182	405
ACC Gujranwala	82	163	245	5	87	153
ACC Gujrat	0	18	18	0	0	18
ACC Faisalabad	16	222	238	27	193	18
ACC Multan	89	296	385	28	60	297
AHTC Lahore	152	1781	1933	413	1061	459
AHTC Gujranwala	231	1936	2167	396	941	830
AHTC Gujrat	583	158	741	59	40	642
AHTC Faisalabad	136	1517	1653	592	945	116
AHTC Multan	335	2856	3191	366	522	2303
CCC Lahore	84	136	220	6	85	129
CBC Lahore	99	364	463	72	170	221
CBC Gujranwala	44	122	166	8	41	117
CBC Gujrat	0	8	8	0	0	8
CBC Faisalabad	9	104	113	28	74	11
CBC Multan	92	207	299	24	62	213
<b>Total</b>	<b>2037</b>	<b>10409</b>	<b>12446</b>	<b>2043</b>	<b>4463</b>	<b>5940</b>

## FEDERAL INVESTIGATION AGENCY

### Cases:

Circles	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
ACC Lahore	67	74	141	39	1	101
ACC Gujranwala	45	64	109	8	21	80
ACC Gujrat	15	23	38	5	0	33
ACC Faisalabad	9	73	82	37	23	22
ACC Multan	28	110	138	32	0	106
AHTC Lahore	235	987	1222	927	28	267
AHTC Gujranwala	372	1220	1592	479	38	1075
AHTC Gujrat	376	114	490	28	0	462
AHTC Faisalabad	119	514	633	435	108	90
AHTC Multan	168	392	560	215	2	343
CCC Lahore	58	140	198	64	5	129
CBC Lahore	67	84	151	40	15	96
CBC Gujranwala	25	54	79	18	11	50
CBC Gujrat	8	12	20	7	0	13
CBC Faisalabad	23	26	49	30	10	9
CBC Multan	21	60	81	26	0	55
<b>Total</b>	<b>1636</b>	<b>3947</b>	<b>5583</b>	<b>2390</b>	<b>262</b>	<b>2931</b>

### Court Proceeding:

Circles	Brought Forward 01.01.18	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.18
ACC Lahore	357	40	397	33	7	33	324
ACC Gujranwala	239	8	247	1	0	6	240
ACC Gujrat	0	0	0	0	0	0	0
ACC Faisalabad	168	37	205	4	8	5	188
ACC Multan	284	32	316	5	9	0	302
AHTC Lahore	2186	927	3113	536	10	147	2420
AHTC Gujranwala	2367	479	2846	303	20	430	2093
AHTC Gujrat	0	0	0	0	0	0	0
AHTC Faisalabad	661	434	1095	68	19	68	940
AHTC Multan	1253	215	1468	24	43	76	1325
CCC Lahore	176	61	237	53	4	0	180
CBC Lahore	248	40	288	17	6	37	228
CBC Gujranwala	78	18	96	2	35	0	59
CBC Gujrat	0	0	0	0	0	0	0
CBC Faisalabad	176	30	206	4	0	1	201
CBC Multan	310	26	336	1	2	41	292
<b>Total</b>	<b>8503</b>	<b>2347</b>	<b>10850</b>	<b>1051</b>	<b>163</b>	<b>844</b>	<b>8792</b>



## FEDERAL INVESTIGATION AGENCY

### Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Lahore	19	3	22	1	0	21
ACC Gujranwala	0	3	3	0	0	3
ACC Gujrat	0	0	0	0	0	0
ACC Faisalabad	1	0	1	1	0	0
ACC Multan	9	16	25	18	0	7
AHTC Lahore	538	147	685	161	2	522
AHTC Gujranwala	93	663	756	189	0	567
AHTC Gujrat	179	0	179	13	0	166
AHTC Faisalabad	116	60	176	94	0	82
AHTC Multan	59	88	147	101	0	46
CCC Lahore	20	7	27	9	0	18
CBC Lahore	66	25	91	6	0	85
CBC Gujranwala	0	0	0	0	0	0
CBC Gujrat	0	0	0	0	0	0
CBC Faisalabad	9	0	9	0	0	9
CBC Multan	4	17	21	18	0	3
<b>Total</b>	<b>1113</b>	<b>1029</b>	<b>2142</b>	<b>611</b>	<b>2</b>	<b>1529</b>

### Court Absconders (CAs):

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Lahore	15	6	21	0	0	21
ACC Gujranwala	1	1	2	0	0	2
ACC Gujrat	0	0	0	0	0	0
ACC Faisalabad	0	0	0	0	0	0
ACC Multan	0	0	0	0	0	0
AHTC Lahore	316	19	335	29	0	306
AHTC Gujranwala	305	789	1094	56	0	1038
AHTC Gujrat	0	10	10	0	0	10
AHTC Faisalabad	30	0	30	1	0	29
AHTC Multan	32	3	35	4	0	31
CCC Lahore	2	0	2	1	0	1
CBC Lahore	3	0	3	0	0	3
CBC Gujranwala	1	1	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Multan	0	5	5	5	0	0
<b>Total</b>	<b>705</b>	<b>834</b>	<b>1539</b>	<b>96</b>	<b>0</b>	<b>1443</b>

## FEDERAL INVESTIGATION AGENCY

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

Circles	Recoveries from Offenders From 01.01.18 to 31.12.18	Fine by the Court From 01.01.18 to 31.12.18
ACC Lahore	980.000	6.544
ACC Gujranwala	0.187	0.010
ACC Gujrat	0	0
ACC Faisalabad	3.065	0.043
ACC Multan	2.037	0.145
AHTC Lahore	0	33.804
AHTC Gujranwala	157.087	10.851
AHTC Gujrat	0	0.138
AHTC Faisalabad	61.859	15.678
AHTC Multan	62.716	0.552
CCC Lahore	5.110	2.342
CBC Lahore	5.635	30.728
CBC Gujranwala	1.345	0.015
CBC Gujrat	65.093	0
CBC Faisalabad	5.674	0.976
CBC Multan	12.495	1.600
<b>Total</b>	<b>1362.306</b>	<b>103.427</b>

### Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	238	16
2		Non Gazetted Officer (BPS 1-16)	705	73
3		Bank Officials	0	0
4		Private Persons	585	390
<b>Total</b>			<b>1528</b>	<b>479</b>
1	ECC	Gazetted Officer (BPS 17-22)	27	1
2		Non Gazetted Officer (BPS 1-16)	256	13
3		Bank Officials	530	127
4		Private Persons	823	270
<b>Total</b>			<b>1636</b>	<b>411</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	9971	7422
<b>Total</b>			<b>9971</b>	<b>7422</b>

# FEDERAL INVESTIGATION AGENCY

## Chapter 11.

### SINDH ZONE

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

#### Enquiries:

Circles	Brought Forward 01.01.18	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.18
ACC Karachi	44	131	175	10	9	156
ACC Hyderabad	28	63	91	5	15	71
ACC Sukkar	42	59	101	2	18	81
CBC Karachi	30	99	129	10	1	118
SBC Karachi	18	21	39	3	4	32
CCC Karachi	43	93	136	3	4	129
AHTC Karachi	131	682	813	407	127	279
AHTC Hyderabad	6	16	22	2	5	15
AHTC Sukkar	5	9	14	2	5	7
<b>Total</b>	<b>347</b>	<b>1173</b>	<b>1520</b>	<b>444</b>	<b>188</b>	<b>888</b>

#### Cases:

Circles	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
ACC Karachi	16	17	33	1	3	29
ACC Hyderabad	6	15	21	5	0	16
ACC Sukkar	5	7	12	5	1	6
CBC Karachi	6	18	24	4	2	18
SBC Karachi	11	4	15	3	1	11
CCC Karachi	6	4	10	4	1	5
AHTC Karachi	58	416	474	426	0	48
AHTC Hyderabad	1	1	2	2	0	0
AHTC Sukkar	12	4	16	13	0	3
<b>Total</b>	<b>121</b>	<b>486</b>	<b>607</b>	<b>463</b>	<b>8</b>	<b>136</b>

**FEDERAL INVESTIGATION AGENCY**

**Court Proceeding:**

Circles	Brought Forward 01.01.18	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.18
ACC Karachi	327	1	328	0	17	0	311
ACC Hyderabad	120	6	126	5	26	3	92
ACC Sukkar	160	5	165	5	3	0	157
CBC Karachi	138	4	142	11	9	14	108
SBC Karachi	79	3	82	0	0	2	80
CCC Karachi	98	4	102	5	10	0	87
AHTC Karachi	519	426	945	408	76	95	366
AHTC Hyderabad	19	2	21	1	8	1	11
AHTC Sukkar	49	13	62	0	1	0	61
<b>Total</b>	<b>1509</b>	<b>464</b>	<b>1973</b>	<b>435</b>	<b>150</b>	<b>115</b>	<b>1273</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Karachi	12	0	12	0	0	12
ACC Hyderabad	2	1	3	1	0	2
ACC Sukkar	0	0	0	0	0	0
CBC Karachi	60	0	60	1	0	59
SBC Karachi	11	0	11	0	0	11
CCC Karachi	30	9	39	10	0	29
AHTC Karachi	30	1	31	9	0	22
AHTC Hyderabad	6	0	6	1	0	5
AHTC Sukkar	1	0	1	1	0	0
<b>Total</b>	<b>152</b>	<b>11</b>	<b>163</b>	<b>23</b>	<b>0</b>	<b>140</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Karachi	2	0	2	0	0	2
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkar	0	0	0	0	0	0
CBC Karachi	0	0	0	0	0	0
SBC Karachi	0	0	0	0	0	0
CCC Karachi	0	1	1	0	0	1
AHTC Karachi	57	0	57	2	0	55
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkar	0	0	0	0	0	0
<b>Total</b>	<b>59</b>	<b>1</b>	<b>60</b>	<b>2</b>	<b>0</b>	<b>58</b>

## FEDERAL INVESTIGATION AGENCY

### Recoveries & Fine by the Court:

Circles	Recoveries from Offenders From 01.01.18 to 31.12.18	Fine by the Court From 01.01.18 to 31.12.18
ACC Karachi	24.851	0.3
ACC Hyderabad	1.533	0.539
ACC Sukkar	0	0.004
CBC Karachi	289.86	84.754
SBC Karachi	0	0
CCC Karachi	0	0.126
AHTC Karachi	0	11.418
AHTC Hyderabad	0	0.040
AHTC Sukkar	0	0
<b>Total</b>	<b>316.25</b>	<b>97.18</b>

### Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	36	12
2		Non Gazetted Officer (BPS 1-16)	89	52
3		Bank Officials	19	3
4		Private Persons	656	90
<b>Total</b>			<b>800</b>	<b>157</b>
1	ECC	Gazetted Officer (BPS 17-22)	44	0
2		Non Gazetted Officer (BPS 1-16)	14	2
3		Bank Officials	49	5
4		Private Persons	336	93
<b>Total</b>			<b>443</b>	<b>100</b>
1	AHTC	Gazetted Officer (BPS 17-22)	3	2
2		Non Gazetted Officer (BPS 1-16)	7	5
3		Bank Officials	0	0
4		Private Persons	1092	872
<b>Total</b>			<b>1102</b>	<b>879</b>

# FEDERAL INVESTIGATION AGENCY

## Chapter 12.

### 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 01.01.18	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.18
ACC Peshawar	22	91	113	34	44	35
ACC D.I Khan	14	15	29	9	14	6
ACC Abbottabad	6	12	18	4	4	10
AHTC Peshawar	19	214	233	113	73	47
AHTC D. I Khan	4	16	20	9	6	5
AHTC Abbottabad	15	36	51	24	5	22
AHTC Mardan	22	190	212	50	5	157
CBC Peshawar	19	58	77	17	20	40
CBC D.I Khan	8	8	16	2	10	4
CBC Abbottabad	1	4	5	1	2	2
<b>Total</b>	<b>130</b>	<b>644</b>	<b>774</b>	<b>263</b>	<b>183</b>	<b>328</b>

#### Cases:

Circles	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
ACC Peshawar	23	70	93	62	1	30
ACC D.I Khan	6	27	33	25	0	8
ACC Abbottabad	6	16	22	13	0	9
AHTC Peshawar	19	439	458	345	0	113
AHTC D. I Khan	5	13	18	10	1	7
AHTC Abbottabad	20	32	52	30	0	22
AHTC Mardan	55	123	178	116	0	62
CBC Peshawar	22	89	111	65	2	44
CBC D.I Khan	2	26	28	19	0	9
CBC Abbottabad	1	9	10	6	0	4
<b>Total</b>	<b>159</b>	<b>844</b>	<b>1003</b>	<b>691</b>	<b>4</b>	<b>308</b>

**FEDERAL INVESTIGATION AGENCY**

**Court Proceeding:**

<b>Circles</b>	<b>Brought Forward 01.01.18</b>	<b>Added</b>	<b>Total</b>	<b>Convicted</b>	<b>Acquitted</b>	<b>CRR</b>	<b>Pending 31.12.18</b>
ACC Peshawar	602	62	664	36	25	13	590
ACC D.I Khan	107	25	132	10	10	0	112
ACC Abbottabad	91	13	104	13	2	3	86
AHTC Peshawar	210	348	558	206	24	2	326
AHTC D. I Khan	19	10	29	2	4	0	23
AHTC Abbottabad	59	30	89	6	7	10	66
AHTC Mardan	96	125	221	78	5	2	136
CBC Peshawar	211	65	276	78	17	0	181
CBC D.I Khan	28	19	47	13	4	0	30
CBC Abbottabad	43	6	49	1	11	2	35
<b>Total</b>	<b>1466</b>	<b>703</b>	<b>2169</b>	<b>443</b>	<b>109</b>	<b>32</b>	<b>1585</b>

**Proclaimed Offenders (POs):**

<b>Circles</b>	<b>Brought Forward 01.01.18</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.18</b>
ACC Peshawar	6	2	8	1	0	7
ACC D.I Khan	6	0	6	0	0	6
ACC Abbottabad	3	6	9	1	0	8
AHTC Peshawar	27	3	30	7	0	23
AHTC D. I Khan	1	0	1	0	0	1
AHTC Abbottabad	25	11	36	2	0	34
AHTC Mardan	1	3	4	0	0	4
CBC Peshawar	2	2	4	0	0	4
CBC D.I Khan	0	0	0	0	0	0
CBC Abbottabad	0	1	1	0	0	1
<b>Total</b>	<b>71</b>	<b>28</b>	<b>99</b>	<b>11</b>	<b>0</b>	<b>88</b>

**FEDERAL INVESTIGATION AGENCY**

**Court Absconders (CAs):**

<b>Circles</b>	<b>Brought Forward 01.01.18</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.18</b>
ACC Peshawar	6	0	6	0	0	6
ACC D.I Khan	0	0	0	0	0	0
ACC Abbottabad	3	0	3	1	0	2
AHTC Peshawar	14	0	14	0	0	14
AHTC D. I Khan	1	0	1	0	0	1
AHTC Abbottabad	10	0	10	0	0	10
AHTC Mardan	2	0	2	0	0	2
CBC Peshawar	0	0	0	0	0	0
CBC D.I Khan	0	0	0	0	0	0
CBC Abbottabad	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>0</b>	<b>36</b>	<b>1</b>	<b>0</b>	<b>35</b>

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

<b>Circles</b>	<b>Recoveries from Offenders 01.01.18 to 31.12.18</b>	<b>Fine by the Court 01.01.18 to 31.12.18</b>
ACC Peshawar	9.936	0.351
ACC D.I Khan	0	0.009
ACC Abbottabad	0.205	3.835
AHTC Peshawar	1.108	1.371
AHTC D. I Khan	0	0.004
AHTC Abbottabad	0.240	2.585
AHTC Mardan	0	0.160
CBC Peshawar	8.747	0.120
CBC D.I Khan	15.298	0.089
CBC Abbottabad	3.183	0.005
<b>Total</b>	<b>113.718</b>	<b>9.614</b>



## FEDERAL INVESTIGATION AGENCY

### Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	15	0
2		Non-Gazetted Officer (BPS-1-16)	53	18
3		Bank Officials	3	1
4		Private Persons	92	115
<b>Total</b>			<b>163</b>	<b>134</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	19	4
4		Private Persons	121	183
<b>Total</b>			<b>140</b>	<b>187</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	1
4		Private Persons	307	635
<b>Total</b>			<b>307</b>	<b>636</b>

# FEDERAL INVESTIGATION AGENCY

## Chapter 13.

### 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 01.01.18	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.18
ACC Quetta	135	66	201	19	44	138
CBC Quetta	30	47	77	22	9	46
AHTC Quetta	9	26	35	14	11	10
I&AHS Chaman	0	549	549	548	0	1
AHTC Gwadar	0	0	0	0	0	0
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	818	818	818	0	0
<b>Total</b>	<b>174</b>	<b>1506</b>	<b>1680</b>	<b>1421</b>	<b>64</b>	<b>195</b>

#### Cases:

Circles	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
ACC Quetta	3	49	52	31	0	21
CBC Quetta	46	28	74	24	0	50
AHTC Quetta	0	101	101	100	0	1
I&AHS Chaman	4	1487	1491	1491	0	0
AHTC Gawadar	0	89	89	89	0	0
AHTC Turbat	0	27	27	27	0	0
AHTC Taftan	0	818	818	818	0	0
<b>Total</b>	<b>53</b>	<b>2599</b>	<b>2652</b>	<b>2580</b>	<b>0</b>	<b>72</b>

## FEDERAL INVESTIGATION AGENCY

### Court Proceeding:

Circles	Brought Forward 01.01.18	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.18
ACC Quetta	113	31	144	31	7	18	88
CBC Quetta	5	24	29	10	13	1	5
AHTC Quetta	22	100	122	105	4	1	12
I&AHS Chaman	0	1491	1491	1491	0	0	0
AHTC Gawadar	6	89	95	80	11	0	4
AHTC Turbat	1	27	28	28	0	0	0
AHTC Taftan	1	818	819	818	1	0	0
<b>Total</b>	<b>148</b>	<b>2580</b>	<b>2728</b>	<b>2563</b>	<b>36</b>	<b>20</b>	<b>109</b>

### Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Quetta	42	0	42	2	0	40
CBC Quetta	11	7	18	0	0	18
AHTC Quetta	21	0	21	1*	0	21
I&AHS Chaman	0	0	0	0	0	0
AHTC Gawadar	3	0	3	0	0	3
AHTC Turbat	1	0	1	0	0	1
AHTC Taftan	0	0	0	0	0	0
<b>Total</b>	<b>78</b>	<b>7</b>	<b>85</b>	<b>2</b>	<b>0</b>	<b>83</b>

\*PO / Agent Muhammad Maqbool S/O Muhammad Essa r/o Quetta had been arrested by FIA AHTC Quetta in Case FIR NO. 419/2016 dated 15 March 2016 u/s 17/22 Emigration Ordinance 1979 of FIA Multan & the accused had been handed over to FIA ACC Multan.

**FEDERAL INVESTIGATION AGENCY**

**Court Absconders (CAs):**

<b>Circles</b>	<b>Brought Forward 01.01.18</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.18</b>
ACC Quetta	2	0	2	0	0	2
CBC Quetta	0	0	0	0	0	0
AHTC Quetta	11	0	11	0	0	11
I&AHS Chaman	0	0	0	0	0	0
AHTC Gawadar	6	0	6	0	0	6
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>19</b>

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

<b>Circles</b>	<b>Recoveries from Offenders From 01.01.18 to 31.12.18</b>	<b>Fine by the Court From 01.01.18 to 31.12.18</b>
ACC Quetta	18.637	0.353
CBC Quetta	0	2.025
AHTC Quetta	0	0.611
I&AHS Chaman	0	3.998
AHTC Gawadar	0	0.611
AHTC Turbat	0	0.428
AHTC Taftan	0	52.544
<b>Total</b>	<b>18.637</b>	<b>60.571</b>

## FEDERAL INVESTIGATION AGENCY

### Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	8	1
2		Non Gazetted Officer (BPS 1-16)	6	83
3		Bank Officials	0	0
4		Private Persons	54	45
<b>Total</b>			<b>68</b>	<b>129</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	5	11
4		Private Persons	57	49
<b>Total</b>			<b>62</b>	<b>60</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	27290	29519
<b>Total</b>			<b>27290</b>	<b>29519</b>

# FEDERAL INVESTIGATION AGENCY

## Chapter 14.

### 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 01.01.18	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.18
ACC Islamabad	132	203	335	14	61	260
ACC Gilgit	87	23	50	1	10	39
CCC Islamabad	84	45	129	7	15	107
CBC Islamabad	50	76	126	10	39	77
AHTC Islamabad	157	507	664	142	381	141
AHTC Rawalpindi	600	585	1185	166	786	233
<b>Total</b>	<b>1050</b>	<b>1439</b>	<b>2489</b>	<b>340</b>	<b>1292</b>	<b>857</b>

#### Cases:

Circles	Brought Forward 01.01.18	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.18
ACC Islamabad	28	25	53	14	4	35
ACC Gilgit	3	5	8	7	0	1
CCC Islamabad	14	8	22	1	0	21
CBC Islamabad	13	35	48	25	0	23
AHTC Islamabad	110	415	525	445	2	78
AHTC Rawalpindi	71	125	196	151	1	44
<b>Total</b>	<b>239</b>	<b>613</b>	<b>852</b>	<b>643</b>	<b>7</b>	<b>202</b>

#### Court Proceeding:

Circles	Brought Forward 01.01.18	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.18
ACC Islamabad	196	14	210	3	18	1	188
ACC Gilgit	50	7	57	1	6	0	50
CCC Islamabad	46	1	47	0	0	0	47
CBC Islamabad	74	25	99	18	7	0	74
AHTC Islamabad	986	602	1588	348	301	251	688
AHTC Rawalpindi							
<b>Total</b>	<b>1352</b>	<b>649</b>	<b>2001</b>	<b>370</b>	<b>332</b>	<b>252</b>	<b>1047</b>

## FEDERAL INVESTIGATION AGENCY

### Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Islamabad	36	5	41	1	0	40
ACC Gilgit	3	0	3	0	0	3
CCC Islamabad	12	0	12	1	0	11
CBC Islamabad	16	0	16	1	0	15
AHTC Islamabad	311	5	316	12	0	304
AHTC Rawalpindi	465	38	503	36	4	463
<b>Total</b>	<b>843</b>	<b>48</b>	<b>891</b>	<b>51</b>	<b>4</b>	<b>836</b>

### Court Absconders (CAs):

Circles	Brought Forward 01.01.18	Added	Total	Arrested	Deleted	Pending 31.12.18
ACC Islamabad	71	1	72	0	0	72
ACC Gilgit	0	0	0	0	0	0
CCC Islamabad	1	0	1	0	0	1
CBC Islamabad	16	0	16	0	0	16
AHTC Islamabad	153	1	154	5	0	149
AHTC Rawalpindi	1766	18	1784	3	0	1781
<b>Total</b>	<b>2007</b>	<b>20</b>	<b>2027</b>	<b>8</b>	<b>0</b>	<b>2019</b>

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

Circles	Recoveries from Offenders From 01.01.18 to 31.12.18	Fine by the Court From 01.01.18 to 31.12.18
ACC Islamabad	23.78	0
ACC Gilgit	10.400	0
CCC Islamabad	0	0
CBC Islamabad	4.7934	27.742
AHTC Islamabad	79.34445	5.247
AHTC Rawalpindi	48.693	
<b>Total</b>	<b>167.011</b>	<b>32.98</b>

## FEDERAL INVESTIGATION AGENCY

### Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	53	10
2		Non Gazetted Officer (BPS 1-16)	69	18
3		Bank Officials	0	3
4		Private Persons	157	29
<b>Total</b>			<b>279</b>	<b>60</b>
1	ECC	Gazetted Officer (BPS 17-22)	4	6
2		Non Gazetted Officer (BPS 1-16)	10	49
3		Bank Officials	68	16
4		Private Persons	110	71
<b>Total</b>			<b>192</b>	<b>142</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	1324	653
<b>Total</b>			<b>1324</b>	<b>653</b>