

# **PREFACE**

**Human Smuggling is a complex social phenomenon, having multiple push & pull factors. The situation is exacerbated by porous western border of Pakistan, fast growing population and slow growth of economy of which Human Traffickers take advantage.**

**Pakistan faces numerous economic social & security challenges since 2007. These factors are matter of acute concern for the law enforcement agencies as they provide the ideal environment for transnational organized crime networks to flourish and exploit weaknesses in the system. In response, migrant smuggling issues, the government of Pakistan has taken important steps in developing strategies to combat this crime and protect the rights of victims. In 2002, the prevention and control of Human Trafficking Ordinance (PACHTO) was enacted. This was followed by establishment of Anti-Human Smuggling Units (AHTUs) and circles under the Jurisdiction of Federal Investigation Agency (FIA) to take legal action against this menace. FIA also established Immigration Vigilance Unit & Internal Accountability Unit to keep an eye over its employees to ensure principle of zero tolerance against connivance of officials.**

**In 2005, IATF comprising more than 15 agencies was also established to check the porous border of Western Pakistan. The Interpol and concerned Foreign Missions in Pakistan have also been taken on board for arrest/ apprehension and deportation/ repatriation of MWTs wanted by FIA in these foreign countries. All these measures led to three-fold arrest of 58 MWTs during last year.**

**FIA Immigration Wing has successfully issued six editions of “Red Book” of Most Wanted Human Traffickers, proclaimed offenders and court absconders involved in illegal immigration, human trafficking and human smuggling since 2006. Lately, FIA Immigration Wing made hectic**

**efforts to collect and consolidate profiles of all those Most Wanted Human Traffickers (MWTs), who are involved in this transnational crime, through respective FIA Anti Human Trafficking Circles (AHTCs).**

**FIA website was also upgraded and e-mail complaint registration was made more effective. The Inter Agency Task Force (IATF) was also made more affective through better coordination and formulating a comprehensive strategy.**

**After revising the earlier versions, the 7<sup>th</sup> edition of “Red Book – 2016” is now being published, that contains the profiles of 92 Most Wanted Human Traffickers.**

**I feel immense pleasure and take this opportunity to bring on record my deep appreciation for the efforts of Immigration Wing FIA, who worked very hard to consolidate the data from all Anti-Human Trafficking Circles of FIA and brought out this latest edition of “Red Book –2016”.**

**Here, I would also like to acknowledge the cooperation extended by other Law Enforcement Agencies in curbing Human-trafficking. FIA once again reiterates its resolve to improve performance in tackling the issues of Human Trafficking. The publication of this book is another step which will help in the arrest of the Most Wanted Traffickers of the Country.**

**Muhammad Amlish, PSP  
Director General/FIA**

**NOTE:**

***LEGAL STATUS OF ALL ACCUSED AND FUGITIVES MENTIONED IN THIS RED BOOK ARE SUBJECT TO DECISIONS OF COMPETENT COURTS.***

# INDEX

## LIST OF MOST WANTED HUMAN TRAFFICKERS (RED BOOK 2016)

### PART I

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
<b>ANTI HUMAN TRAFFICKING CIRCLE – LAHORE</b>				
<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
1.	JAVOID FAISAL IFTIKHAR	SHEIKH IFTIKHAR AHMAD	RAWALPINDI	613/2004 598/2008
2.	ZAHID GHOUS	MUHAMMAD GHOUS	LAHORE	240/2012
3.	MUHAMMAD AFZAL ARIF	MALIK MUHAMMAD ARIF	SHEIKHUPURA	87/15 531/14
4.	MUHAMMAD SIRAJ KHAN	RAJ WALI KHAN	RAWALPINDI	26/15
5.	SYED NAJAM UL HASSAN	REHMAT ALI SHAH	LAHORE	522/10 556/11
6.	SHAUKAT HUSSAIN NADEEM	MUHAMMAD SHAREEF	LAHORE	447/10 553/10 607/11 632/10 705/11 110/11 321/11 454/11 515/10 544/10 652/10 706/10 58/11 72/11 142/11 231/12
7.	ABDUL SATTAR BHATTI	MUHAMMAD YAQOOB BHATTI	LAHORE	684/06 635/06
8.	PERVEZ AHMAD AKHTAR	REHMAT ULLAH	LAHORE	140/10 470/10 692/11

9.	NADIA TANVIR	TANVIR AHMAD	LAHORE	328/15 454/15 505/15
10.	TAHWAR ABBAS	MUHAMMAD ABDULLAH	LAHORE	661/15 685/15 665/15 667/15 669/15 676/15 668/15 670/15 689/15 671/15 681/15
11.	AZHAR AHMAD	NISAR AHMAD	SARGODHA	448/15 837/15 346/14
12.	ZAHEER AHMAD	BINYAMEEN	TOBA TAIK SINGH	970/15 224/16
13.	IMRAN AFZAL	MUHAMMAD AFZAL	SHEIKHUPURA	610/03 611/03 612/03

**ANTI HUMAN TRAFFICKING CIRCLE – GUJRANWALA**

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
14.	ZUBAIR	GUL MUHAMMAD	GUJRAT	747/11 01/12 336/12
15.	SUBAH SAADIQ	MUHAMMAD BASHEER	SIALKOT	463/13 464/13 498/13 500/13
16.	MAMOON-UR-RASHID @MAMOON STENO	SOOBAY KHAN MEO	SIALKOT	336/12
17.	ZAFAR IQBAL	SAI MUHAMMAD	MANDI BAHAUDDIN	496/11 547/11 177/12 236/12 26/13

18.	SAJID MAHMOOD	SANAULLAH BUTTAR	GUJRANWALA	432/13 433/13 434/13 44/13
19.	ATTA ULLAH	TALIB HUSSAIN	GUJRANWALA	472/13 473/13
20.	ADNAN KAPOOR	NOT AVAILABLE	GUJRAT	06/13 07/13
21.	MUZAFFAR HUSSAIN @CHANNA	GHULAM SABIR	SIALKOT	463/13 464/13 500/13
22.	MALIK FAISAL RASOOL AWAN	MALIK GHULAM RASOOL AWAN	RAWALPINDI	758/07 759/07 804/07
23.	MALIK ZAHID	MALIK SHER	RAWALPINDI	929/07 934/07 933/07
24.	RAJA MUHAMMAD FAZIL	HAJI RAZZAK AHMED	BHIMBER AJK	427/05
25.	ALI RAZA RANA	MUHAMMAD SHAFI	LAHORE	579/07 578/09
26.	NADEEM BUTT	MUHAMMAD YOUSAF	GUJRAT	559/09 623/09 627/09
27.	TAJMAL HUSSAIN CASTE GUJAR	RAHEM ALI	GUJRAT	136/10
28.	AFZAL	SAI MUHAMMAD	GUJRAT	637/11 138/11
29.	EHSAN ULLAH @ MALIK EHSAN	MUHAMMAD ASGHAR CASTE GUJAR	GUJRAT	537/11 547/11 637/11
30.	HAJI AMJAD ALI	TALIB HUSSAIN	GUJRANWALA	433/09 217/12 218/12
31.	MUHAMMAD IQBAL	ALI MUHAMMAD	MANDI BHAUDDIN	60/13 1110/15 731/11
32.	GULZAR AHMED	MUSHTAQ AHMED	GUJRANWALA	198/12 60/14 187/12
33.	ATTA SUBHANI	MANZOOR AHMAD	LAHORE	702/15 958/15 116/16
<b>ANTI HUMAN TRAFFICKING CIRCLE – FAISALABAD</b>				
<b>S.#</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
34.	NASIR ALI	MUHAMMAD ASHRAF	TOBA TEK SINGH	171/13 172/13 173/13

				178/13
35.	SOHAIL AKHTAR	MUHAMMAD SHARIF	FAISALABAD	151/13 93/13
36.	SOHAIL AHMAD	ABDUL GHAFOOR	FAISALABAD	164/11 94/13

**ANTI HUMAN TRAFFICKING CIRCLE – MULTAN**

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
37.	MUKHTIAR AHMED	MUHAMMAD YUNIS	RAHIM YAR KHAN	187/14 188/14 205/14 206/14 230/14 231/14 232/14 233/14 234/14
38.	MOHAMMAD YASIN	ABDUL MAJEED	MULTAN	220/14 157/15 372/15
39.	MUHAMMAD YUSAF	ABDUL HAQ	MUZAFARGARH	117/14 197/14 196/14

**ANTI HUMAN TRAFFICKING CIRCLE – RAWALPINDI**

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
40.	MUNAWAR IQBAL GONDAL	SHER ALI GONDAL	MANDI BHAUDDIN	520/08
41.	MUHAMMAD SHARIF	AHMAD KHAN	GUJRAT	524/09
42.	AQEEL AHMAD ABBASI	MUHAMMAD SIDDIQUE	RAWALPINDI	570/09
43.	MUMTAZ HUSSAIN	NOOR HUSSAIN	CHAKWAL	37/13
44.	ALTAF HUSSAIN	ABDUL REHMAN	MIRPUR	129/12
45.	MASOOD-UL-HASSAN	MUHAMMAD YAQOOB	RAWALPINDI	180/11 04/13 122/13
46.	BILAL AHMAD	CHAUDHRY GHULAM AHMAD	JEHLUM	230/11
47.	WAQAR AHMED	TAJ MUHAMMAD KHAN	ATTOCK	158/12
48.	MUHAMMAD IQBAL	FAROZ DIN	RAWALPINDI	07/12
49.	ZAFAR IQBAL	MUHAMMAD YASIN	SAHIWAL	101/11
50.	SYED NADEEM AHMED ALI	SYED AHMED ALI	KARACHI	112/12
51.	AMJAD ALI	KHAN MUHAMMAD	RAWALPINDI	83/07
52.	MALIK ASIM IQBAL @ BHOLA	MALIK MUHAMMAD AZAM	RAWALPINDI	483/07 519/07

				567/07
53.	ZAHEER ABBAS RANJHA	MUHAMMAD BUKSH	SARGODHA	581/07 635/07 637/08 28/09
54.	MUHAMMAD ILYAS @ HAJI SULTAN	ABDUL AZIZ @ NOOR MUHAMMAD	BHIMBER (AJK)	757/07 807/07 843/07 859/08
55.	RAJA ADNAN HABIB	RAJA FARZAND ALI	GUJRAT	501/07 306/08
56.	MUSHTAQ AHMED	GULZAR AHMED CAST MALIK	ATTOCK	92/11 94/11 991/11
57.	SHAKIL UR REHMAN	MUHAMMAD YOUNAS	GUJRAT	30/10 31/10 68/10
58.	RAJA KHALID	MUHAMMAD SHAFIQ	GUJRAT	324/11 327/11

**ANTI HUMAN TRAFFICKING CIRCLE – ISLAMABAD**

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
59.	RAJA FARHAN ALI	RAJA SHAFAN ALI	RAWALPINDI	180/13 217/13
60.	IMRAN AZIZ	MUHAMMAD AZIZ	ISLAMABAD	136/12
61.	MUSHTAQ AHMAD	MUHAMMAD FAZAL	GUJRAT	239/13 240/13
62.	WAQAS ALI SHAH	SYE JAVED HUSSAIN SHAH	MANSAHRA	268/14
63.	TOUQEER HAYAT	TARIQ HAYAT	RAWALPINDI	26/15 311/14 07/15
64.	ADNAN KHAN	TARIQ HAYAT	RAWALPINDI	26/15 311/14 07/15

**ANTI HUMAN TRAFFICKING CIRCLE – KARACHI**

<b>S. #</b>	<b>NAME</b>	<b>FATHER'S NAME</b>	<b>DISTRICT</b>	<b>FIR'S NO</b>
65.	SHAIKH MUHAMMAD ABDULLAH	SHAIKH NADEEM HUSSAIN	QUETTA	200/11 213/11
66.	SHAIKH NADEEM HUSSAIN	SHEIKH GHULAM SARWAR	QUETTA	200/11 213/11
67.	MUHAMMAD SHARIF SHAHANI	QAISER KHAN SHAHANI	DG KHAN	409/08 469/08 504/08
68.	ZUBAIR AHMED	MUHAMMAD	KARACHI	110/13

	SHEIKH	YOUSAF		
69.	SHAKEEL AHMED	NOOR KHAN	KARACHI	130/13
70.	MUHAMMAD RAFIQ	FAREED	RAHIM YAR KHAN	286/12
71.	SAJID KAUSAR	ABDUL KAUSAR	KARACHI	266/13
72.	MUBASHIR PARVEZ	PARVEZ AKBAR	GUJRANWA LA	259/13
73.	MUHAMMAD HAYAT	GHULAM ALI	MANDI BHAUDDIN	506/08
74.	BASHEER AHMAD	MUHAMMAD ASLAM GONDAL	-	506/08
75.	NASEEM AHMED KHAN	NABOO KHAN	KARACHI	178/15
76.	IMRAN JAVED	JAVED IQBAL	KARACHI	250/12 242/12 248/12 288/12
77.	RAJA ZAFFAR ABBAS	RAJA GHULAM ABBAS	KARACHI	235/15
78.	RAJA MAZHAR ABBAS	RAJA GHULAM ABBAS	KARACHI	235/15

### ANTI HUMAN TRAFFICKING CIRCLE – QUETTA

S. #	NAME	FATHER'S NAME	DISTRICT	FIR NO'S
79.	RAJA SULTAN	HAKIM DIN	GUJRANWALA	67/07 47/07
80.	SHAUKAT CHEEMA	MUHAMMAD SHARIF	MANDI BHAUDDIN	476/08 578/08 502/8 648/08

### HUMAN TRAFFICKERS REPORTEDLY ABROAD

S. #	NAME	FATHER'S NAME	COUNTRY	FIR'S NO
81.	ASIM MEHMOOD MALIK	MALIK AKHTAR MEHMOOD	UAE/UK	681/12 175 Cases
82.	ZOBIA RUBAB MALIK	ASIM MAHMOOD MALIK (P.O/RED NOTICE)	UAE	197/13 175 Cases
83.	SHAFQAT ALI	SAID AKRAM	UAE	681/13
84.	DR. SAJID MEHMOOD	AMAN ULLAH	UAE	379/05 391/05
85.	MUHAMMAD NAVEED	MALIK RIAZ AHMED	GUINEA	350/06



	ANJUM			355/06 65/08
86.	MALIK MUHAMMAD IHSAN	MALIK MUHAMMAD SADIQUE	UAE	933/08
87.	HAJI SARFRAZ	MUHAMMAD HUSSAIN	IRAN	641/09 642/09 645/09
88.	MEHMOOD AHMED ARAIN	ALLAH DITTA/MUHAMMAD INAYAT	IRAN	426/05 648/11
89.	MUHAMMAD ABID GUJJAR	MUHAMMAD SADIQ ANWAR.	TURKEY	427/05
90.	SHAHID AKHTAR TARIQ	RANA ABDUL MAJID KHAN	THAILAND	98/11
91.	SYED MEHDI	SYED MUHAMMAD SIDDIQUE BALKI	THAILAND	24/12
92.	MUHAMMAD RAFIQUE AHMED	GHULAM MOHYUDDIN	RUSSIA	NIL

**PART II**

**LIST OF MOST WANTED HUMAN TRAFFICKERS WHO HAVE  
BEEN ARRESTED BY FIA**

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# **PART I**

## **LIST OF MOST WANTED HUMAN TRAFFICKERS**

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	JAVIAD IFTIKHAR FAISAL		
<b>PARENTAGE:</b>	SHEIKH IFTIKHAR AHMAD		
<b>ADDRESS:</b>	HOUSE NO.672-B SATTELIATE TOWN SECTOR-B, RAWALPINDI		
<b>DOB:</b>	15.09.1961	<b>CNIC</b>	37405-7553629-7
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES  LAST TRAVEL ON 06-10-2008, ARRIVED AT JIAP, KARACHI.		
<b>FIR No.</b>	613/2004, 598/2008 FIA Punjab		
<b>In case of Any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	ZAHID GHOUS		
<b>PARENTAGE:</b>	MUHAMMAD GHOUS		
<b>ADDRESS:</b>	H.NO.152 GULZAR COLONY MAHMOOD SHAHEED ROAD SHAHDARA STATION, LAHORE		
<b>DOB:</b>	08.10.1982	<b>CNIC</b>	35202-6310358-5
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0323-4582465
<b>TRAVEL HISTORY COLLECTED:</b>	YES  LAST TRAVEL ON 12-02-2013, ARRIVED AT BBIA, ISLAMABAD		
<b>FIR No.</b>	787/2012, FIA Punjab		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	MUHAMMAD AFZAL ARIF		
<b>PARENTAGE:</b>	MALIK MUHAMMAD ARIF		
<b>ADDRESS:</b>	BASHIR STREET, MUSLIM PARK, NARANG MANDI, FEROZWALA, DISTRICT SHEIKHUPURA.		
<b>DOB:</b>	01-06-1974	<b>CNIC:</b>	37101-9796495-3
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0324-4474842
<b>TRAVEL HISTORY COLLECTED:</b>	NO		
<b>COMPLAINANT LAST CONTACTED:</b>	APRIL 2015	<b>OFFICER WHO CONTACTED</b>	S.I SOHAIL AKHTAR
<b>FIR No.</b>	87/2015, 531/14 FIA Punjab		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	MUHAMMAD SIRAJ KHAN		
<b>PARENTAGE:</b>	RAJ WALI KHAN		
<b>ADDRESS:</b>	PROP-HRA CONSULTANT HEAD CITY, MUREE ROAD, RAWALPINDI.		
<b>DOB:</b>	01-01-1978	<b>CNIC:</b>	61101-2006583-1
<b>PASSPORT NUMBER:</b>	AB-598583	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	MAJ. (R) SAQLAIN SHAH		
<b>FIR No.</b>	26/2015 FIA Punjab		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	SYED NAJAM UL HASSAN		
<b>PARENTAGE:</b>	REHMAT ALI SHAH		
<b>ADDRESS:</b>	PROP: ALLAH HUMA LABAIK TRAVEL AGENCY, OFFICE NO. 76/4, AL-MIRAJ CHUBURJI LAHORE.		
<b>DOB:</b>	15-04-1973	<b>CNIC:</b>	35402-1252033-7
<b>PASSPORT NUMBER:</b>	FV-5140331	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	SAKHAWAT ALI S/O SULTAN AHAMD		
<b>FIR No.</b>	522/2010, 556/2011 FIA Punjab		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	SHAUKAT HUSSAIN NADEEM		
<b>PARENTAGE:</b>	MUHAMMAD SHARIF CAST KHAKWANI		
<b>ADDRESS:</b>	13/B-8 JHUGIAN NAGRAN SABZA ZAR, LAHORE.		
<b>DOB:</b>	1965	<b>CNIC:</b>	35200-8310395-1
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0302-4171007 0336-0108181
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	GHULAM MURTAZA S/O KHUSHI MUHAMMAD CASTE MUGHAL R/O JALABI HOME, MUGHAL STREET, HOUSE NO. 594/45, MOHALLAHA JAWAD CENTRE BASIRPUR TEHSIL DEPALPUR DISTRICT OKARA.		
<b>FIR No.</b>	447/10, 553/10,607/11, 632/10, 705/11, 110/11, 321/11, 454/11, 515/10, 544/10, 652/10, 706/10, 58/11, 72/11, 142/11, 231/12		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	ABDUL SATTAR BHATTI		
<b>PARENTAGE:</b>	MUHAMMAD YAQOOB BHATTI		
<b>ADDRESS:</b>	HOUSE NO. 31 STREET NO 5 GHARI SHAU, LAHORE.		
<b>DOB:</b>	06-12-1960	<b>CNIC:</b>	35202-2101495-3
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NO		
<b>NAME OF COMPLAINANTS:</b>	ASIM AHMAD JAFFRI		
<b>FIR No.</b>	684/06, 635/06		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	PERVEZ AHMAD AKHTAR		
<b>PARENTAGE:</b>	REHMAT ULLAH		
<b>ADDRESS:</b>	1. CHAK NO. 327/HR, HAROONABAD, DISTRICT BAHAWALNAGAR. 2. PRESENT ADDRESS: HOUSE NO. 15, N-BLOCK, MODEL TOWN EXT, LAHORE.		
<b>DOB:</b>	-	<b>CNIC:</b>	35202-2415838-9
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	-
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	140/10, 470/10, 692/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	NADIA TANVIR		
<b>PARENTAGE:</b>	TANVIR AHMAD		
<b>ADDRESS:</b>	771-R, MODEL TOWN, LAHORE		
<b>DOB:</b>	-	<b>CNIC:</b>	35202-8956481-6
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	0323-4347897
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	328/15, 454/15, 505/15		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	TAHWAR ABBAS		
<b>PARENTAGE:</b>	MUHAMMAD ABDULLAH		
<b>ADDRESS:</b>	HOUSE NO.273, MOHALLAH KHAIBAR BLOCK, ALLAMA IQBAL TOWN, LAHORE. MANAGER: GLOBAL ROUTE TRAVELS & TOURS, D-3 2ND FLOOR, 55-SHADMAN MARKET NEAR JS BANK, LAHORE		
<b>DOB:</b>	02.09.1972	<b>CNIC:</b>	35202-5652097-3
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	0320-4638072 0320-4162640
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	661/15, 685/15, 665/15, 667/15, 669/15, 676/15, 668/15, 670/15, 689/15, 671/15, 681/15		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	AZHAR AHMAD		
<b>PARENTAGE:</b>	NISAR AHMAD		
<b>ADDRESS:</b>	H.NO. 52, STREET NO.5, FARID KOT SARGODHA		
<b>DOB:</b>	-	<b>CNIC:</b>	38403-3056104-9
<b>PASSPORT NUMBER:</b>	UB1151042	<b>MOBILE NUMBERS:</b>	-
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	448/15, 837/15, 346/14		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	ZAHEER AHMAD		
<b>PARENTAGE:</b>	BINYAMEEN		
<b>ADDRESS:</b>	HOUSE NO.165/B, MOHALLAH CHADH, KAMALIYA, DISTRICT TOBA TAIK SINGH. OWNER AZ INTERNATIONAL (OEP) NEAR KHARAK STOP, MULTAN ROAD, LAHORE.		
<b>DOB:</b>	-	<b>CNIC:</b>	33302-5129260-9
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	0301-4300939
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	970/15, 224/16 <b>08</b> more complaints		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**



<b>NAME OF MWT:</b>	IMRAN AFZAL		
<b>PARENTAGE:</b>	MUHAMMAD AFZAL		
<b>ADDRESS:</b>	OWNER KARAWAN E MADINA INTERNATIONAL TOUR OPERATOR, RAILWAY ROAD, NEAR HBL BRANCH SHEIKHUPURA.		
<b>DOB:</b>	-	<b>CNIC:</b>	33102-5293005-7
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	-
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	610/03, 611/03, 612/03 U/s 3/4 HTO 2002		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	ZUBAIR		
<b>PARENTAGE:</b>	GUL MUHAMMAD		
<b>ADDRESS:</b>	QAZI CHAK, NEAR SAAROKI, TEHSIL AND DISTRICT GUJRAT		
<b>DOB:</b>	28-11-1981	<b>CNIC:</b>	34201-82144986-1 (SHOWS THIS CNIC TO PEOPLE, THOUGH IT IS FAKE)
<b>PASSPORT NUMBER:</b>	AB-5099862	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 01-08-2014, ARRIVED AT SIALKOT AIRPORT.		
<b>NAME OF COMPLAINANTS:</b>	MUHAMMAD HAYAT ,MUHAMMAD AMIR, MUHAMMAD AQEEL AND ADNAN ALI		
<b>FIR No.</b>	747/11, 01/12, 336/12		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	SUBAH SAADIQ		
<b>PARENTAGE:</b>	MUHAMMAD BASHIR		
<b>ADDRESS:</b>	COLLEGE ROAD, DASKA, DISTT. SIALKOT		
<b>DOB:</b>	07-02-1973	<b>CNIC:</b>	34601-8015529-5
<b>PASSPORT NUMBER:</b>	AK-5465292	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 12-01-2013, DEPARTED FOR MUSCAT FROM JIAP,KARACHI		
<b>NAME OF COMPLAINANTS:</b>	AMIR SHAHZAD, USMAN IQBAL , MUHAMMAD USMAN, QAISER MAHMOOD SUBHANI, AJMAL MANSHA		
<b>FIR No.</b>	463/13, 464/13, 498/13, 500/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	MAMOON-UR-RASHID @ MAMOON STENO		
<b>PARENTAGE:</b>	SOOBAY KHAN MEO		
<b>ADDRESS:</b>	BEGOWALA TEHSIL SAMBRIAL, DISTT. SIALKOT.		
<b>DOB:</b>	1967	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0322-4787786
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	RAZA NAWAZ		
<b>FIR No.</b>	336/12		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	ZAFAR IQBAL		
<b>PARENTAGE:</b>	SAI MUHAMMAD		
<b>ADDRESS:</b>	BOHT, DISTT. MANDI BAHAUDDIN		
<b>DOB:</b>	02-02-1978	<b>CNIC:</b>	34402-9828122-7
<b>PASSPORT NUMBER:</b>	BT-1331221	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 08-10-2006, ARRIVED AT JIAP, LAHORE		
<b>NAME OF COMPLAINANTS:</b>	QAMAR JAVED, MUHAMMAD MANSHA, PERVEZ AHMAD, MUHAMMAD NAEEM AND JAVEED IQBAL		
<b>FIR No.</b>	496/11, 547/11, 177/12, 236/12, 26/13.		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	SAJID MAHMOOD		
<b>PARENTAGE:</b>	SANAULLAH CASTE BUTTAR		
<b>ADDRESS:</b>	Y BLOCK, ST. NO. 40, H. NO. 15, PEOPLES COLONY, GUJRANWALA		
<b>DOB:</b>	01-01-1985	<b>CNIC:</b>	34101-5166002-3
<b>PASSPORT NUMBER:</b>	EG-637660	<b>MOBILE NUMBERS:</b>	0334-8182310
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 06-07-2011, ARRIVED AT AIIP, LAHORE		
<b>NAME OF COMPLAINANTS:</b>	MUHAMMAD HUSSAIN, SHAHZAD QAYYUM, SHAFAAQAT ALI, ASGHAR		
<b>FIR No.</b>	432/13, 433/13, 434/13, 44/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	ATTA ULLAH		
<b>PARENTAGE:</b>	TALIB HUSSAIN		
<b>ADDRESS:</b>	GILL WALA, GAKHAR MANDI, TEHSIL WAZIRABAD. DISTRICT GUJRANWALA.		
<b>DOB:</b>	1963	<b>CNIC:</b>	34104-0393820-1
<b>PASSPORT NUMBER:</b>	KG637660 AH- 1498201	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 03-05-2014,ARRIVED AT JIAP, KARACHI		
<b>NAME OF COMPLAINANTs:</b>	WASEEM RAZA, KHURSHEEDAN BIBI		
<b>FIR No.</b>	472/13, 473/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	ADNAN KAPOOR		
<b>PARENTAGE:</b>	NOT AVAILABLE		
<b>ADDRESS:</b>	MOHALLAH KHAWAJGAN, P/S B DIVISION, GUJRAT		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTs:</b>	ASAD ALI , NADEEM ABAAS		
<b>FIR No.</b>	06/13, 07/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	MUZAFFAR HUSSAIN @ CHANNA		
<b>PARENTAGE:</b>	FATHER NAME: GHULAM SABIR MOTHER NAME: KHALIDA PARVEEN		
<b>ADDRESS:</b>	MOHALLAH KUMHARAN, DASKA CITY, TEHSIL DASKA, DISTT. SIALKOT		
<b>DOB:</b>	02-04-1976	<b>CNIC:</b>	34601-9268534-1
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0300-3333149
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 29-03-2014, DEPARTED FOR DUBAI FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	AMIR SHAHZAD, USMAN IQBAL, QAISER MAQSOOD SUBHANI, AJMAL MANSHA		
<b>FIR No.</b>	463/13, 464/13, 500/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	MALIK FAISAL RASOOL AWAN		
<b>PARENTAGE:</b>	MALIK GHULAM RASOOL AWAN		
<b>ADDRESS:</b>	KALIAM AWAN, TEHSIL GUJAR KHAN, DISTT. RAWALPINDI		
<b>DOB:</b>	21-03-1978	<b>CNIC:</b>	37401-6679419-5
<b>PASSPORT NUMBER:</b>	KH-140099	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 03-05-2014, DEPARTED FOR DUBAI FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	ZAHEER ABBAS, NAVEED IQBAL, MUHAMMAD ASLAM , ZIA AHMED, AFZAL AHMED AND ISMAIL		
<b>FIR No.</b>	758/07, 759/07, 804/07.		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	MALIK ZAHID		
<b>PARENTAGE:</b>	MALIK SHER		
<b>ADDRESS:</b>	NEW LALA ZAR COLONY, RAWALPINDI CITY, TEHSIL AND DISTT. RAWALPINDI		
<b>DOB:</b>	28-08-1976	<b>CNIC:</b>	37405-0370937-1
<b>PASSPORT NUMBER:</b>	BW-0159371	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 16-03-2008, DEPARTED FOR GBR BREADFORD FROM BBIA, ISLAMABAD		
<b>NAME OF COMPLAINANTS:</b>	ASHFAAQ AKBAR, SANAULLAH, AHMED ABBAS, MUHAMMAD SAJJAD, MUHAMMAD ASIM AND MUHAMMAD ASHRAF		
<b>FIR No.</b>	929/07, 933/07, 934/07		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	RAJA MUHAMMAD FAZIL		
<b>PARENTAGE:</b>	HAJI RAZAQ AHMED		
<b>ADDRESS:</b>	VILLAGE KOT JAIMAL, TEHSIL BARNALA, DISTRICT BHIMBER, AJK		
<b>DOB:</b>	55 YEARS (APPROX.)	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0304-4540207 IN THE NAME OF MR. MOQADAS CHAH BORIWALA GUJRAT
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	427/05		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	ALI RAZA RANA		
<b>PARENTAGE:</b>	MUHAMMAD SHAFI		
<b>ADDRESS:</b>	JESAR WALA TEH DASKA DISTT SIALKOT.		
<b>DOB:</b>	12-02-1974	<b>CNIC:</b>	34601-5627406-5
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 04-01-2011, DEPARTURE FROM TUFTAN LAND ROAD		
<b>NAME OF COMPLAINANTS:</b>	0305-4877045, 0333-6901272		
<b>FIR No.</b>	579/07, 578/09.		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	NADEEM BUTT		
<b>PARENTAGE:</b>	FATHER NAME: MUHAMMAD YOUSAF MOTHER NAME: SUGHRAN BIBI		
<b>ADDRESS:</b>	MOHALLAH GHAZI PURA KUNJAH TEHSIL & DISTRICT GUJRAT		
<b>DOB:</b>	1980	<b>CNIC:</b>	HIS FATHER'S ID 34201-5727004-9
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	DILAWAR ALI, ADIL SHOAIB, KHURSHEED AHMAD AND MUHAMMAD YOUSAF		
<b>FIR No.</b>	559/09, 623/09, 627/09		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	TAJMAL HUSSAIN CASTE GUJAR		
<b>PARENTAGE:</b>	RAHEM ALI		
<b>ADDRESS:</b>	MOOSA KAMALA TEHSIL AND DISTRICT GUJRAT		
<b>DOB:</b>	1965	<b>CNIC:</b>	34201-9908267 (CNIC # IS NOT VALID)
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	136/10		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

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**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**

<b>NAME OF MWT:</b>	AFZAL		
<b>PARENTAGE:</b>	SAI MUHAMMAD		
<b>ADDRESS:</b>	LANGY KHOJAY GUJRAT		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	MUHAMMAD SAFYAN, ASIM BASHEER		
<b>FIR No.</b>	637/11, 138/11		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	EHSAN ULLAH @ MALIK IHSAN		
<b>PARENTAGE:</b>	MUHAMMAD ASGHAR CASTE GUJAR		
<b>ADDRESS:</b>	MALL SHARIF GUJRAT		
<b>DOB:</b>	26-01-1979	<b>CNIC:</b>	34201-0576765-3
<b>PASSPORT NUMBER:</b>	KG – 722335	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 06-10-2013, DEPARTURE FOR DOHA FROM BBIA, ISB		
<b>NAME OF COMPLAINANTS:</b>	QASIM ALI,MUDASAR MEHNDI,HUMYON MUKHTAR		
<b>FIR No.</b>	537/11, 547/11, 637/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk



**FIA MWT REDBOOK 2016**  
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**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



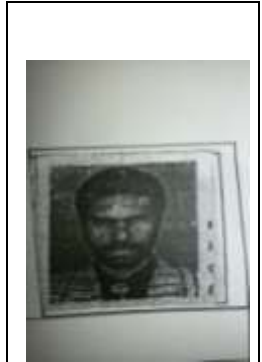
<b>NAME OF MWT:</b>	HAJI AMJAD ALI		
<b>PARENTAGE:</b>	TALIB HUSSAIN		
<b>ADDRESS:</b>	MOOHALLAH BAHAR SHAH CHUNGI NO.02 KAMONKI DISTRICT GUJRANWALA.		
<b>DOB:</b>	12-09-1963	<b>CNIC:</b>	34102-3730027-7
<b>PASSPORT NUMBER:</b>		<b>MOBILE NUMBERS:</b>	
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	CASE FIR NO-433/09 DATED: 02-05-09 U/S 22 EO 1979 CASE FIR NO-217/12 DATED: 20-03-12 U/S 22 EO 1979 CASE FIR NO-218/12 DATED: 20-03-16 U/S 22 EO 1979		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

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**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	MUHAMMAD IQBAL		
<b>PARENTAGE:</b>	ALI MUHAMMAD		
<b>ADDRESS:</b>	NAWAN LOK TEHSIL AND DISTT MANDI BAHAUDIN.		
<b>DOB:</b>	01-01-1976	<b>CNIC:</b>	344028-636385-7
<b>PASSPORT NUMBER:</b>		<b>MOBILE NUMBERS:</b>	
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	CASE FIR NO-60/13 DATED: 21-01-13 U/S 22 EO 1979 CASE FIR NO-1110/15 DATED: 18-11-15 U/S 17(1), 22(B) EO 1979 CASE FIR NO-731/11 DATED: 28-11-11 U/S 17(1), 22(B) EO 1979		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	GULZAR AHMED		
<b>PARENTAGE:</b>	MUSHTAQ AHMED		
<b>ADDRESS:</b>	BADOKI GOSAIYAN, PO KHAS, TEHSIL WAZIRABAD DISTRICT GUJRANWALA.		
<b>DOB:</b>	01-01-1968	<b>CNIC:</b>	34104-2253421-7
<b>PASSPORT NUMBER:</b>	KC-606308 XC-1154211	<b>MOBILE NUMBERS:</b>	0306-6638273 0321-5433296
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	CASE FIR NO-198/12, DATED:13-03-12, U/S 17/22 EO 1979 CASE FIR NO-60/14 DATED: 26-02-14, U/S 17/22 EO 1979 CASE FIR NO-187/12 DATED: 07-03-12, U/S 17/22 EO 1979		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**



<b>NAME OF MWT:</b>	ATTA SUBHANI		
<b>PARENTAGE:</b>	MANZOOR AHMAD		
<b>ADDRESS:</b>	108 AIL TOWN RAIWIND ROAD THOKAR NIAZ BAIG LAHORE.		
<b>DOB:</b>	NOV-11-1966	<b>CNIC:</b>	36501-3549954-3
<b>PASSPORT NUMBER:</b>	KG-220780 AF-5049541	<b>MOBILE NUMBERS:</b>	
<b>TRAVEL HISTORY COLLECTED:</b>	26 June 2008 Arrival-Karachi		
<b>FIR No.</b>	CASE FIR NO-702/15 DATED: 18-06-15 U/S 17/22 EO 1979 CASE FIR NO-958/15 DATED: 28-09-15 U/S 17/22 EO 1979 CASE FIR NO-116/16 DATED: 27-01-16 U/S 17/22 EO 1979		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: FAISALABAD)**



<b>NAME OF MWT:</b>	NASIR ALI		
<b>PARENTAGE:</b>	MUHAMMAD ASHRAF		
<b>ADDRESS:</b>	90/JB TEHSIL GOJRA DISTRICT, TOBA TEKSINGH		
<b>DOB:</b>	1980	<b>CNIC:</b>	36302-0315087-9
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0345-4504032, 0300-6522928, 0323-6553301
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	1. SQLAIN HAIDER KAZMI 2. SYED ZAKI ABBAS 3. ASHER ZIA 4. IJAZ ANWAR		
<b>FIR No.</b>	171/13, 172/13, 173/13, 178/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Faisalabad	<b>041-9220245</b>	ahtc.fsd@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: FAISALABAD)**



<b>NAME OF MWT:</b>	SOHAIL AKHTAR		
<b>PARENTAGE:</b>	MUHAMMAD SHARIF		
<b>ADDRESS:</b>	MOHALLA TARIQ COLONY JATTANWALI GALI, MAMUNKUNJAN, DISTRICT, FAISALABAD		
<b>DOB:</b>	18-11-1984	<b>CNIC:</b>	33106-2439181-7
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	0301-7204862
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>FIR No.</b>	151/2013, 05.06.2013 93/2013, 11.03.2013		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Faisalabad	<b>041-9220245</b>	ahtc.fsd@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: FAISALABAD)**



<b>NAME OF MWT:</b>	SOHAIL AHMAD		
<b>PARENTAGE:</b>	ABDUL GHAFOOR		
<b>ADDRESS:</b>	CHAK # 452/JB THE TANDIALIANWALA FSD		
<b>DOB:</b>	01-12-1976	<b>CNIC:</b>	33106-8516803-3
<b>PASSPORT NUMBER:</b>	-	<b>MOBILE NUMBERS:</b>	-
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>FIR No.</b>	164/2011, 13.07.11, 94/2013, 11.03.13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Faisalabad	<b>041-9220245</b>	ahtc.fsd@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: MULTAN)**



<b>NAME OF MWT:</b>	MUKHTIAR AHMED		
<b>PARENTAGE:</b>	MUHAMMAD YUNIS		
<b>ADDRESS:</b>	MOHALLAH MOHAMMAD PURA, KHANPUR DISTT. RAHIM YAR KHAN		
<b>DOB:</b>	01.01.1970	<b>CNIC:</b>	31301-5638402-9
<b>PASSPORT NUMBER:</b>	AJ0344023	<b>MOBILE NUMBERS:</b>	0060166409353
<b>TRAVEL HISTORY COLLECTED:</b>	NO		
<b>NAME OF COMPLAINANTS:</b>	1) NAVEED AHMED 2) IMRAN RAFIQ 3) ABDUL ZAHOOR 4) MUHAMMAD ARIF 5) ABDUL LATIF 6) ZAFAR IQBAL 7) MUHAMMAD ASLAM 8) MUHAMMAD ASIF RIZWAN 9) NADEEM HUSSAIN		
<b>FIR No.</b>	187/14, 188/14, 205/14, 206/14, 230/14, 231/14, 232/14,233/14, 234/14		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Multan	<b>061-9201578</b>	ahtc.mul@fia.gov.pk

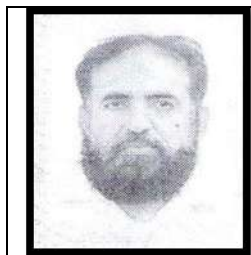


**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: MULTAN)**



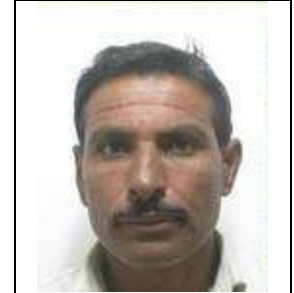
<b>NAME OF MWT:</b>	MOHAMMAD YASIN		
<b>PARENTAGE:</b>	ABDUL MAJEED		
<b>ADDRESS:</b>	AL-HASSAN LAJ HOUSE NO. 63/A GARDEN TOWN MULTAN CANTT.		
<b>DOB:</b>	04-04-1982	<b>CNIC:</b>	36201-0558472-7
<b>PASSPORT NUMBER:</b>	ES6804721	<b>MOBILE NUMBERS:</b>	0345-4039003
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	220/14, 157/15, 372/15		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Multan	<b>061-9201578</b>	ahtc.mul@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: MULTAN)**



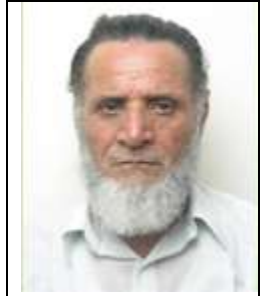
<b>NAME OF MWT:</b>	MUHAMMAD YUSAF		
<b>PARENTAGE:</b>	ABDUL HAQ		
<b>ADDRESS:</b>	MOHALLAH QASIM WALA, MUZAFARGARH		
<b>DOB:</b>	01-01-1965	<b>CNIC:</b>	32403-3917535-1
<b>PASSPORT NUMBER:</b>	BE6915352	<b>MOBILE NUMBERS:</b>	0346-7060259
<b>TRAVEL HISTORY COLLECTED:</b>	Yes		
<b>FIR No.</b>	117/14, 197/14, 196/14		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Multan	<b>061-9201578</b>	ahtc.mul@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	MUNAWAR IQBAL GONDAL		
<b>PARENTAGE:</b>	SHER ALI GONDAL		
<b>ADDRESS:</b>	VILLAGE HARIA P/S MALAKWAL, TEHSIL MALAKWAL DISTRICT M.D DIN		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	34401-5956058-3
<b>PASSPORT NUMBER:</b>	FA1330581 FA1330583	<b>MOBILE NUMBERS:</b>	0346-6472429
<b>TRAVEL HISTORY COLLECTED:</b>	LAST TRAVEL (DEPARTED FROM AIIAP LAHORE ON 26.01.2013 TO RIYADH)		
<b>NAME OF COMPLAINANTS:</b>	CASE REGISTERED UPON RECEIVING COMPLAINT FROM SI NIAZ AKBAR FIA IMMIGRATION BBIAP ISLAMABAD (OFFLOADEE DISCLOSED THE NAME OF MWT)		
<b>FIR No.</b>	520/2008		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	MUHAMMAD SHARIF NAIZI		
<b>PARENTAGE:</b>	AHMAD KHAN		
<b>ADDRESS:</b>	VILLAGE DHAKKAR TEHSIL KHARIAN DISTRICT GUJRAT		
<b>DOB:</b>	25-12-1946	<b>CNIC</b>	34202-3911148-1
<b>PASSPORT NUMBER:</b>	BC9911481	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	TANVEER AKHTAR S/O ALI ASGHAR		
<b>FIR No.</b>	524/09		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	AQEEL AHMED ABBASI		
<b>PARENTAGE:</b>	MUHAMMAD SADDIQUE ABBASI		
<b>ADDRESS:</b>	i). H NO. 132 KV GRID STATION DAHIMAL ROAD RAWALPINDI, DISTRICT RAWALPINDI, PUNJAB PAKISTAN ii). QUID-E-AZAM COLONY DHAMYAL CAMP RAWALPINDI iii). VILLAGE GOTHA P.O KHAS MUZAFFARABAD, DISTRICT MUZAFFARABAD, AJK		
<b>DOB:</b>	11-01-1981	<b>CNIC</b>	37405-1903795-9
<b>PASSPORT NUMBER:</b>	AL-1017951	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 22-02-2009, DEPARTED FROM BBIAP, ISLAMABAD TO LONDON ON PK-786		
<b>NAME OF COMPLAINANTS:</b>	AUSTRIA EMBASSY		
<b>FIR No.</b>	570/09		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	MUMTAZ HUSSAIN		
<b>PARENTAGE:</b>	NOOR HUSSAIN		
<b>ADDRESS:</b>	PO KHAS, BAKHARI KALAN P/S SAME TEHSIL & DISTRICT CHAKWAL		
<b>DOB:</b>	09-04-1971	<b>CNIC</b>	37201-1694251-7
<b>PASSPORT NUMBER:</b>	UU6892511	<b>MOBILE NUMBERS:</b>	0313-5773638
<b>TRAVEL HISTORY COLLECTED:</b>	LAST TRAVEL DEPARTED ON 17.01.2014 TO LAHORE AIRPORT		
<b>NAME OF COMPLAINANTS:</b>	IMTIAZ AHMED S/O MUSHTAQ AHMED CHAK NO. 117 SOUTH, P/O SHAHEENABAD THE SILAWALI DISTRICT SARGODHA		
<b>FIR No.</b>	37/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	ALTAF HUSSAIN		
<b>PARENTAGE:</b>	ABDUL REHMAN		
<b>ADDRESS:</b>	i). V. KALJOOR P.O KHATAR DALAWAR KHAN THE: DADYAL DISTRICT MIRPUR AJK ii). GHULAM ABAD KATHAR P.O & TEHSIL DADYAL DISTRICT MIRPUR		
<b>DOB:</b>	16-09-1968	<b>CNIC</b>	81301-4660468-7
<b>PASSPORT NUMBER:</b>	PA-6894681	<b>MOBILE NUMBERS:</b>	0342-5351639
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	NASEER AHMAD & SHER MUHAMMAD		
<b>FIR No.</b>	129/12		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	MASOOD-UL-HASSAN		
<b>PARENTAGE:</b>	FATHER NAME: MUHAMMAD YAQOOB MOTHER NAME: FAZEELAT JAN BIBI		
<b>ADDRESS:</b>	i). VOTE LIST NO. SERIAL NO. 285 GHARANA NO. 104 ii). POST OFFICE KASWAL DARAB JATAL TEHSIL GUJAR KHAN RAWALPINDI. REF NO. 61 GHARANA NO. 24. iii). AFZAL PURA MIRPUR KHAS		
<b>DOB:</b>	1970	<b>CNIC</b>	37401-3037179-9 MOTHER CNIC: 37401-2151235-4
<b>PASSPORT NUMBER:</b>	CW-6801791	<b>MOBILE NUMBERS:</b>	0303-8113411
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	MUHAMMAD ISMAIL S/O NAWAB DIN R/O TURKEY KHAIL TEHSIL & DISTRICT KARAK ENQUIRY NO. PC-429/13 FIR NO. 122/2013 FIA AHTC RAWALPINDI		
<b>FIR No.</b>	180/11, 04/13, 122/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI )**



<b>NAME OF MWT:</b>	BILAL AHMAD		
<b>PARENTAGE:</b>	CHAUDHRY GHULAM AHMAD		
<b>ADDRESS:</b>	SAOWAL TEHSIL PINDDAD KHAN DISTRICT JEHLUM		
<b>DOB:</b>	15-10-1987	<b>CNIC</b>	37302-0477906-1
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0342-8272988 0347-4328436 0321-5198547 0347-4328436
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	UMER HAYAT S/O MUHAMMAD BUKHSH R/O TEHSIL PINDDAD KHAN DISTRICT JEHLUM CNIC: 37302-11452885 MOBILE: 0346-5818660		
<b>FIR No.</b>	FIR NO.230/11 U/S 18.22.EO 6PA		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI )**



<b>NAME OF MWT:</b>	WAQAR AHMED		
<b>PARENTAGE:</b>	TAJ MUHAMMAD KHAN		
<b>ADDRESS:</b>	MERWAL POST OFFICE MERWAL TEHSIL JAND DISTRICT ATTOCK POLICE STATION BASAL		
<b>DOB:</b>	06-06-1982	<b>CNIC</b>	37104-0485326-1
<b>PASSPORT NUMBER:</b>	SM-1153262	<b>MOBILE NUMBERS:</b>	0301-5082302 0321-5742643
<b>TRAVEL HISTORY COLLECTED:</b>	LAST TRAVEL ARRIVED ON 06.10.2015 PESHAWAR AIRPORT FROM DUBAI ON PK-284		
<b>NAME OF COMPLAINANTS:</b>	AURANZEB S/O AMEER AFZAL CASTE AWAN R/O NEAR JAMAY MASJID BILAL SHAIN BAGH KHURID DISTRICT ATTOCK		
<b>FIR No.</b>	07/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI )**



<b>NAME OF MWT:</b>	MUHAMMAD IQBAL		
<b>PARENTAGE:</b>	FAROOZ DIN		
<b>ADDRESS:</b>	i). MOHALLA AHMED NAZAR, GHATLIA ROAD , WAH CANTT TEHSIL TAXILA DISTRICT RAWALPINDI ii). BATAL, KUND BATAL P.O GUMBER TEHSIL & DISTRICT ABBOTABAD.		
<b>DOB:</b>	11-12-1958	<b>CNIC</b>	37406-1553500-3
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	LAST TRAVEL ARRIVED BBIAP ON 01.12.2012 BBIAP ISLAMABAD FROM BANGKOK ON TG-349		
<b>NAME OF COMPLAINANTS:</b>	ZAHID KHAN S/O M. ASLAM R/O VILLAGE JOGI TEHSIL HASANABDAL DISTRICT ATTOCK		
<b>FIR No.</b>	07/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI )**



<b>NAME OF MWT:</b>	ZAFAR IQBAL		
<b>PARENTAGE:</b>	MUHAMMAD YASIN		
<b>ADDRESS:</b>	HOUSE NO. ER-120/7, P/O CHAK NO. DR-119/01 THSIL CHICHAWATNI DISTRICT SAHIWAL		
<b>DOB:</b>	03-03-1973	<b>CNIC</b>	36501-0242332-7
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0305-5502286
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 12-11-2012, DEPARTED FROM BBIA, ISLAMABAD		
<b>NAME OF COMPLAINANTS:</b>	M. KHALIL S/O HAJI ALLAH DIAWIA R/O GUYIABAD TEHSIL & DISTRICT GAZI KHAN		
<b>FIR No.</b>	101/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	SYED NADEEM AHMED ALI		
<b>PARENTAGE:</b>	SYED AHMED ALI		
<b>ADDRESS:</b>	HOUSE NO. 355B, FEDERAL B AREA BLOCK NO. 13 DISTRICT MALEER KARACHI		
<b>CASH REWARD:</b>	RECOMMENDED		
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTs:</b>	ZAHID IQBAL S/O GHULAM HUSSAIN R/O HOUSE NO. B/2-327 FAZAL ELAHI SHAHEED ROAD MALKWAL DISTRICT M.B.DIN		
<b>FIR No.</b>	112/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	AMJAD ALI		
<b>PARENTAGE:</b>	FATHER NAME: KHAN MUHAMMAD MOTHER NAME: SULTAN BEGUM		
<b>ADDRESS:</b>	(i). VILLAGE & POLICE STATION JATLI TEHSIL GUJAR KHAN (ii). PTO LEMAIBOS 21 KATOPETRALONA ATHENS GREECE.		
<b>DOB:</b>	16.01.1959	<b>CNIC</b>	37401-1738833-1 (NIC OVERSEAS PAKISTANI)
<b>PASSPORT NUMBER:</b>	BY1818331 (NEW) KF382862 (OLD) KH149483 (OLD)	<b>MOBILE NUMBERS:</b>	03455597241 (LINKED TO TAHIR MEHMUD VILLAGE & POST OFFICE JATLI, RAWALPINDI) 03108060879
<b>TRAVEL HISTORY COLLECTED:</b>	LAST TRAVEL (DEPARTED FROM BBIAP ISLAMABAD ON 19.06.2006 ON PK-707)		
<b>NAME OF COMPLAINANTS:</b>	UPON RECEIVING COMPLAINT FROM INSPECTOR NAJEEBULLAH MARWAT FIA IMMIGRATION BBIAP (OFFLOADEE MUHAMMAD FARRUKH ZAMIR S/O JAHANGIR R/O MANDAH LOSAR, DEENA DISTRICT JHELUM DISCLOSED THE NAME OF ACCUSED)		
<b>FIR No.</b>	83/07		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**



<b>NAME OF MWT:</b>	MALIK ASIM IQBAL @ BHOLA		
<b>PARENTAGE:</b>	FATHER NAME: MALIK MUHAMMAD AZAM MOTHER NAME: MST. MAQBOOL BEGUM		
<b>ADDRESS:</b>	i). HOUSE NO 53, STREET 62, SECTOR F-10/3, ISLAMABAD. ii). HOUSE NO 546, STREET 108, SECTOR 1-8/4, ISLAMABAD.		
<b>DOB:</b>	25.12.1972	CNIC	61101-7210021-1
<b>PASSPORT NUMBER:</b>	KD-661967	<b>MOBILE NUMBERS:</b>	03043499863 03413919227 03108060878 03075125125
<b>TRAVEL HISTORY COLLECTED:</b>	DEPARTED THROUGH TAFTAN LAND BORDER TO MIRJAVEH ON 13.06.2007(VISA ON POSSESSING FRENCH SEJOUR NO. F953086311 ISSUED ON 22.01.2006 VALID UNTIL 21.01.2007 SAINT TENIS PARIS TEMPORARY)		
<b>NAME OF COMPLAINANTS:</b>	EMBASSY OF ITALY, ISLAMABAD REFERRED PASSPORT OF ABDUL REHMAN MALIK S/O MALIK MUHAMMAD KHAN R/O CB-7, ST. 1, MISRIAL ROAD, RAWALPINDI WHO DISCLOSED THE NAME OF ABOVE AGENT.		
<b>FIR No.</b>	483/07, 519/07, 567/07		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	ZAHEER ABBAS RANJHA		
<b>PARENTAGE:</b>	MUHAMMAD BUKSH		
<b>ADDRESS:</b>	HOUSE NO. 490 STREET NO. 14 MULTANPURA TEHSIL BHALWAL DISTRICT SARGODHA		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	ATTIQ ASHIQ S/O MUHAMMAD ASHIQ R/O SULEHRI GALLAH, TEHSIL RAWALA KOT, DISTT. POONCH AJK		
<b>FIR No.</b>	581/07, 635/07, 637/08, 28/09		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	MUHAMMAD ILYAS @ HAJI SULTAN		
<b>PARENTAGE:</b>	FATHER NAME: ABDUL AZIZ @ NOOR MUHAMMAD MOTHER NAME: FAZAL BIBI		
<b>ADDRESS:</b>	VILLAGE PATOIAN PS KOT JAMAL DISTRICT BHIMBER AJK		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	S.I. FIDA HUSSAIN, FIA IMMIGRATION REFERRED DEPORTEE NAMELY QAMAR ZAMAN S/O MUHAMMAD LATIF R/O MOHRA DHAMIAL, GUJAR KHAN DISTT. RAWALPINDI WHO DISCLOSED THE NAEM OF ABOVE AGENT (FIR NO. 527/2008)		
<b>FIR No.</b>	757/07, 807/07, 843/07, 859/08		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	RAJA ADNAN HABIB		
<b>PARENTAGE:</b>	RAJA FARZAND ALI		
<b>ADDRESS:</b>	VILLAGE KARIALA TEH SARAI ALAMGIR DISTRICT, GUJRAT.		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTs:</b>	ITALIAN EMBASSY REFERRED PASSPORT OF SARFRAZ AKBAR WHO DISCLOSED THE NAME OF ABOVE AGENT TO HAVE EXTORTED AMOUNT (FIR 306/2008)		
<b>FIR No.</b>	501/07, 306/08		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	MUSHTAQ AHMED		
<b>PARENTAGE:</b>	GULZAR AHMED CAST MALIK		
<b>ADDRESS:</b>	MULLAH REHAM PURA HAZARA ROAD PS CITY HASSAN ABDAL ATTOCK		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	INSPECTOR WASIM AHMED OF FIA IMMIGRATION OFFLOADED BABAR KHAN S/O MOHD. SAFDAR KHAN TRAVELLING WITH FAKE NAME OF SHAHID S/O MOHD. JAMIL. THE OFFLOADEE DISCLOSED THE NAME OF ABOVE AGENT TO HAVE EXTORTED AMOUNT.		
<b>FIR No.</b>	92/11, 94/11, 991/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	SHAKIL UR REHMAN		
<b>PARENTAGE:</b>	MUHAMMAD YOUNAS		
<b>ADDRESS:</b>	VILLAGE KARIALA TEH SARAI ALAMGIR DISTRICT GUJRAT		
<b>DOB:</b>	NOT AVAILABLE	CNIC	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	INSPECTOR WASIM FARAZ OF FIA IMMIGRATION OFFLOADED NOOR MUHAMMAD S/O FATEH MUHAMMAD R/O LUQMAN P.O. BARNALI, KHARIAN, DISTT. GUJRAT WHO DISCLOSED THE NAME OF ABOVE AGENT TO HAVE EXTORTED AMOUNT (FIR NO. 31/2010)		
<b>FIR No.</b>	30/10, 31/10, 68/10		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: RAWALPINDI)**

<b>NAME OF MWT:</b>	RAJA KHALID		
<b>PARENTAGE:</b>	MUHAMMAD SHAFIQ		
<b>ADDRESS:</b>	VILLAGE BADU CHAK KOTLA ROAD PS GALIANA TEHSIL KHARIAN DISTRICT GUJRAT		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	S.I. MUHAMMAD JAFFAR OF FIA IMMIGRATION REFERRED A DEPORTEE AKBAR YUSUF S/O MOHD. YUSUF AND MURSHAD ASHFAQ S/O MOHD. SAFDAR WHO DISCLOSED THE NAME OF ABOVE AGENT TO HAVE EXTORTED AMOUNT FROM THEM (FIR 324/2011)		
<b>FIR No.</b>	324/11, 327/11		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Rawalpindi	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD )**



<b>NAME OF MWT:</b>	RAJA FARHAN ALI		
<b>PARENTAGE:</b>	Father Name: RAJA SHAFAN ALI MOTHER NAME: KHUSHIPARVEEN)		
<b>ADDRESS:</b>	HOUSE NO. NE-4382, ST # MOHALLAH NEW SULTAN PURA KURRI ROAD RAWALPINDI		
<b>DOB:</b>	30-05-1983	<b>CNIC</b>	37405-6585911-9
<b>PASSPORT NUMBER:</b>	AP-9599112	<b>MOBILE NUMBERS:</b>	0331-5694502
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	ASIF ALI SHAH S/O MAZHAR HUSSAIN SHAH R/O SADUNLP.O SAME TEHSIL & DISTRICT CHAKWAL		
<b>Fir No.</b>	180/2013 and 217/2013		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD )**



<b>NAME OF MWT:</b>	IMRAN AZIZ		
<b>PARENTAGE:</b>	MUHAMMAD AZIZ		
<b>ADDRESS:</b>	i). HOUSE NO. E-1-607 JOHAR TOWN LAHORE ii). SUITE NO. 6, UNIFIEX APARTMENT DIPLOMATIC ENCLAVE ISLAMABAD iii). HOUSE NO. 927, MOHALLAKHIRADIANDRON AKBARI MANDI LAHORE.		
<b>DOB:</b>	02-02-1970	<b>CNIC</b>	35200-9832523-9
<b>PASSPORT NUMBER:</b>	KG486355	<b>MOBILE NUMBERS:</b>	0308-4886644 0320-5047890
<b>CASH REWARD:</b>	RECOMMENDED		
<b>TRAVEL HISTORY COLLECTED:</b>	YES ARRIVED AT AIIAP LAHORE ON 20-10-12.		
<b>NAME OF COMPLAINANTS:</b>	EMBASSY OF FRANCE		
<b>Fir No.</b>	136/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD )**



<b>NAME OF MWT:</b>	MUSHTAQ AHMAD		
<b>PARENTAGE:</b>	MUHAMMAD FAZAL		
<b>ADDRESS:</b>	GHUMTY, P.S DENGA TEHSIL KHARIAN DISTRICT GUJRAT		
<b>DOB:</b>	31-12-1982	<b>CNIC</b>	37405-1041475-1
<b>PASSPORT NUMBER:</b>	BH-1154751 BH-1154753	<b>MOBILE NUMBERS:</b>	0333-28419755
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 09-10-2013, DEPARTED FROM AIIAP, LAHORE		
<b>NAME OF COMPLAINANTS:</b>	EJAZ AHMED		
<b>Fir No.</b>	239, 240/13		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD)**



<b>NAME OF MWT:</b>	WAQAS ALI SHAH		
<b>PARENTAGE:</b>	SYED JAVED HUSSAIN SHAH		
<b>ADDRESS:</b>	1) OWNER OF THE ASHTAR TRAVEL AND TOURISM OFFICE SITUATED AT NO. 14, 1 <sup>ST</sup> FLOOR HUZAIFA CENTRE I-8 ISLAMABAD. 2) KHAIRABAD TEHSIL BALAKOT DISTT.MANSEHRA		
<b>DOB:</b>	01.02.1990	<b>CNIC</b>	13501-5970327-5
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0331-5680214
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	INSP. MEHAR AYAZ		
<b>Fir No.</b>	268/14		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD)**



<b>NAME OF MWT:</b>	TOQUEER HAYAT		
<b>PARENTAGE:</b>	TARIQ HAYAT		
<b>ADDRESS:</b>	ST.# 3 H # N486 MOHALLA WARIS KHAN RAWALPINDI		
<b>DOB:</b>	09-07-1984	<b>CNIC</b>	37405-7459077-1
<b>PASSPORT NUMBER:</b>	RY4120771	<b>MOBILE NUMBER</b>	--
<b>FIRs REGISTERED:</b>	TOTAL	03	FIR #
<b>CASH REWARD:</b>	--		
<b>TRAVEL HISTORY COLLECTED:</b>	COLLECTED, LAST DEPARTURE 20 JANE 2014 TO DUBAI		
<b>NAME OF COMPLAINANTS:</b>	FAREED AHMAD, MUHAMMAD MOHSAIN, MUHAMMAD FAREED		
<b>MOBILE NUMBERS OF COMPLAINANTS:</b>	1) MUHAMMAD FAREED 0333 5268615 2) MUHAMMAD MOHSAIN 0346 4624730		
<b>Fir No.</b>	26/15,311/14,07/15		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: ISLAMABAD CIRCLE: ISLAMABAD)**



<b>NAME OF MWT:</b>	ADNAN KHAN		
<b>PARENTAGE:</b>	TARIQ HAYAT		
<b>ADDRESS:</b>	ST.# 3 H # N 486 MOHALLA WARIS KHAN RAWALPINDI		
<b>DOB:</b>	18-05-1986	<b>CNIC</b>	07405-6274864-4
<b>PASSPORT NUMBER:</b>	CE4138611	<b>MOBILE NUMBER</b>	0311 5277788
<b>TRAVEL HISTORY COLLECTED:</b>	COLLECTED, LAST DEPARTURE 20 JANE 2015 TO DUBAI		
<b>NAME OF COMPLAINANTS:</b>	FAREED AHMAD, MUHAMMAD MOHSAIN, MUHAMMAD FAREED R/O MANAGING DIRECTOR M.AQ TECHNICAL SERVICE AND HR CONSULTANT OFFICE NO. 1,2,3 SECOND FLOOR, JAN PLAZA PWD, ISLAMABAD		
<b>Fir No.</b>	26/15,311/14,07/15		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Islamabad	<b>051-2612293</b>	dir.rwp@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	SHAIKH MUHAMMAD ABDULLAH		
<b>PARENTAGE:</b>	SHAIKH NADEEM HUSSAIN		
<b>ADDRESS:</b>	i). FLAT NO. 15-C, PERADISE PALACE, SARWAR SHAHEED ROAD, NEAR CANTONMENT BOARD OFFICE, SADDER KARACHI. ii). HOUSE NO. A-8 SHAH STREET, SARKI ROAD, QUETTA.		
<b>DOB:</b>	08-09-1990	<b>CNIC:</b>	54400-4297576-5
<b>PASSPORT NUMBER:</b>	AV-5195762	<b>MOBILE NUMBERS:</b>	03218003232
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 27-08-2012, ARRIVED AT JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	i). MR. SAGHEER AFZAL S/O MUHMMAD NAWAZ R/O HOUSE NO. 11-C SUNSE LANE 4, PHASE-II EXTENSION DHA KARACHI & OTHERS. ii). MR. HABIB UR REHMAN S/O ISLAMUDDIN R/O HOUSE NO. 112/130 HEERABAD, JAIL ROAD, HYDERABAD & OTHERS.		
<b>FIR No.</b>	200/11, 213/11		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	SHAIKH NADEEM HUSSAIN		
<b>PARENTAGE:</b>	SHEIKH GHULAM SARWAR		
<b>ADDRESS:</b>	i). FLAT NO. 15-C, PERADISE PALACE, SARWAR SHAHEED ROAD, NEAR CANTONMENT BOARD OFFICE, SADDER KARACHI. ii). HOUSE NO. A-8 SHAH STREET, SARKI ROAD, QUETTA.		
<b>DOB:</b>	25-05-1967	<b>CNIC:</b>	54400-0564512-1
<b>PASSPORT NUMBER:</b>	AB-9455122 20-03-2010	<b>MOBILE NUMBERS:</b>	0300-3819077 0321-8003020
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 27-08-2012, ARRIVED AT JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	i). MR. HABIB UR REHMAN S/O ISLAMUDDIN R/O HOUSE NO. 112/130 HEERABAD, JAIL ROAD, HYDERABAD & OTHERS. ii). MR. SAGHEER AFZAL S/O MUHAMMAD NAWAZ R/O HOUSE NO. 11-C, SUNSET LANE 4, PHASE-II EXTENSION DHA KARACHI & OTHERS		
<b>FIR No.</b>	200/11, 213/11		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**

<b>NAME OF MWT:</b>	MUHAMMAD SHARIF SHAHANI		
<b>PARENTAGE:</b>	FATHERNAME: AMEER BAKHSH SHAHANI (INCORRECT) QAISER KHAN SHEHANI (CORRECT) MOTHER NAME: N/A		
<b>ADDRESS:</b>	YAROO BATIL, TEHSIL & DISTRICT DERA GHAZI KHAN		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTs:</b>	INSP. SHAMS UD DIN JUNEJO, I/C SHIFT "C", ARRIVAL FIA IMMIGRATION JIAP, KARACHI		
<b>FIR No.</b>	409/08, 469/08, 504/08		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	ZUBAIR AHMED SHAIKH		
<b>PARENTAGE:</b>	MUHAMMAD YOUSUF		
<b>ADDRESS:</b>	HOUSE NO. A-402, SHUMAIL ARCADE, GULISTAN –E-JOHAR KARACHI.		
<b>DOB:</b>	27-02-1977	<b>CNIC:</b>	42000-0529135-1
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 03-05-2011, DEPARTED FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	INSP: SHAFIKALWAR I/C SHIFT “C” FIA & AHS JIAP DEPARTURE KARACHI		
<b>MOBILE NUMBERS OF COMPLAINANTS:</b>	0300-3534186 & 0343-3593965		
<b>FIR No.</b>	110/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	SHAKEEL AHMED		
<b>PARENTAGE:</b>	NOOR KHAN		
<b>ADDRESS:</b>	i). R-1190, BLOCK -15, FB AREA KARACHI. ii). 15/733, DASTAGIR COLONY BLOCK, 15, FB AREA, KARACHI. iii). OFFICE: CONSULTANT: PACALT CONSULTANT, C-31 <sup>ST</sup> FLOOR, FARAH CENTRE, UNIVERSITY ROAD KARACHI.		
<b>DOB:</b>	07-11-1974	<b>CNIC:</b>	42101-3155578-9
<b>PASSPORT NUMBER:</b>	HH1155781	<b>MOBILE NUMBERS:</b>	0300-2117694 0333-2840898 021-3482890
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 13-12-2012, DEPARTED FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTs:</b>	MRS. SAMEERA RIZWAN W/O RIZWAN HUSSAIN		
<b>FIR No.</b>	130/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	MUHAMMAD RAFIQ		
<b>PARENTAGE:</b>	FAREED		
<b>ADDRESS:</b>	i). FLAT NO. M-5, MUHALLA MEHRAN RESIDENCY DAWOOD POTA ROAD, KARACHI CANTT. ii).JAJ RANDH SHARIF, DAKHANA KHAS TEHSIL KHANPUR, DISTT. RAHIM YAR KHAN.		
<b>DOB:</b>	05-10-1962	<b>CNIC:</b>	42301-1009256-5
<b>PASSPORT NUMBER:</b>	AL-9562562	<b>MOBILE NUMBERS:</b>	0322-9292200 0321-8286784 0321-2014580 0321-2606666 0321-7491971
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 08-10-2009, DEPARTED FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	MALIK SAFDAR		
<b>FIR No.</b>	286/12		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@y ahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	SAJID KAUSAR		
<b>PARENTAGE:</b>	ABDUL KAUSAR		
<b>ADDRESS:</b>	HOUSE NO. C-113, NAZD BALOCH HOTEL, MARI PUR VILLAGE, MUHALLA BALAVI KARACHI.		
<b>DOB:</b>	01-11-1981	<b>CNIC:</b>	42401-8575569-9
<b>PASSPORT NUMBER:</b>	EE-4915691	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 19-09-2014, ARRIVED AT JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	INSP. MUNIR SHAH I/C, S/C FIA /I&AHS JIAP (DEPARTURE) KARACHI		
<b>MOBILE NUMBERS OF COMPLAINANTS:</b>	0300-9228869		
<b>FIR No.</b>	266/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**

<b>NAME OF MWT:</b>	MUBASHIR PARVEZ		
<b>PARENTAGE:</b>	PARVEZ AKBAR		
<b>ADDRESS:</b>	MUHALLA TAINKI WALA, DHONKAL TEHSIL WAZIRABAD DISTT. GUJRANWALA		
<b>DOB:</b>	10-07-1993	<b>CNIC:</b>	34101-4902202-7 (SHOWS THIS CNIC TO PEOPLE, THOUGH IT IS FAKE)
<b>PASSPORT NUMBER:</b>	RECORD NOT FOUND	<b>MOBILE NUMBERS:</b>	0322-5989329
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	S.I MUHAMMAD ALI JIAP (ARRIVAL) I/C SHIFT "D", I&AHS KARACHI.		
<b>FIR No.</b>	259/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@y ahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**

<b>NAME OF MWT:</b>	MUHAMMAD HAYAT		
<b>PARENTAGE:</b>	GHULAM ALI		
<b>ADDRESS:</b>	VILLAGE MATTHA, TEHSIL PHAOLA, DISTRCT MANDI BHAUDDIN		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	506/08		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**

<b>NAME OF MWT:</b>	BASHEER AHMAD		
<b>PARENTAGE:</b>	MUHAMMAD ASLAM GONDAL		
<b>ADDRESS:</b>	VILLAGE RAIDKABALA, PO KHAN, PS QADIRABAD, TEHSIL & DISTRICT MANDI BAHAUDDIN		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTs:</b>	NOT AVAILABLE		
<b>FIR No.</b>	506/08		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@y ahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: SINDH CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	NASEEM AHMED KHAN		
<b>PARENTAGE:</b>	NABOO KHAN		
<b>ADDRESS:</b>	(1)HOUSE NO.R-1129, SECTOR 15-A/4, BUFFER ZONE, NORTH KARACHI (2)1-C/73/4, LANDHI NO.1, KARACHI.		
<b>DOB:</b>	02.02.1959	<b>CNIC:</b>	42101-0971103-3
<b>PASSPORT NUMBER:</b>	ES4101032	<b>MOBILE NUMBERS:</b>	0321-2668800
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	MAJ (R ) NEHAL AHMED, DIRECTOR/NADRA, REGIONAL HEAD OFFICE SINDH KARACHI		
<b>FIR No.</b>	FIR NO. 178/2015 of P.S FIA, AHTC, KARACHI		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC , Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: SINDH CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	IMRAN JAVED		
<b>PARENTAGE:</b>	JAVED IQBAL		
<b>ADDRESS:</b>	H NO. B-21, BLOCK 13/D, GULSHAN-E-IQBAL KARACHI		
<b>DOB:</b>	29.10.1973	<b>CNIC:</b>	42201-1357789-1
<b>PASSPORT NUMBER:</b>	--	<b>MOBILE NUMBERS:</b>	--
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	MST. ZOYA HASSAN AWAN W/O IMRAN KHAN		
<b>FIR No.</b>	FIR NO. 250/2012 of P.S FIA, AHTC, KARACHI FIR NO. 242/2012 of P.S FIA, AHTC, KARACHI FIR NO. 248/2012 of P.S FIA, AHTC, KARACHI FIR NO. 288/2012 of P.S FIA, AHTC, KARACHI		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: SINDH CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	RAJA ZAFFAR ABBAS		
<b>PARENTAGE:</b>	RAJA GHULAM ABBAS		
<b>ADDRESS:</b>	PRESENT ADDRESS: HOUSE NO.108, STREET#02, AKHTAR COLONY, KORANGI ROAD, KARACHI PERMANENT: SECTOR TATRAL, P.O CHAKWAL, TEHSIL & DISTRICT CHAKWAL		
<b>DOB:</b>	28.11.1977	<b>CNIC:</b>	42301-0174498-7
<b>PASSPORT NUMBER:</b>	--	<b>MOBILE NUMBERS:</b>	0300-2130716, 0333-2492659
<b>TRAVEL HISTORY COLLECTED:</b>	NO		
<b>NAME OF COMPLAINANTS:</b>	RAJA MUHAMMAD IRFAN KHAN S/O RAJA LAAL HUSSAIN KHAN		
<b>FIR No.</b>	FIR NO.235/2015 OF P.S FIA, AHTC, KARACHI		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: SINDH CIRCLE: KARACHI)**



<b>NAME OF MWT:</b>	RAJA MAZHAR ABBAS		
<b>PARENTAGE:</b>	RAJA GHULAM ABBAS		
<b>ADDRESS:</b>	PRESENT ADDRESS: HOUSE NO.108, STREET#02, AKHTAR COLONY, KORANGI ROAD, KARACHI PERMANENT: SECTOR TATRAL, P.O CHAKWAL, TEHSIL & DISTRICT CHAKWAL		
<b>DOB:</b>	28.02.1965	<b>CNIC:</b>	42201-5491731-1
<b>PASSPORT NUMBER:</b>	--	<b>MOBILE NUMBERS:</b>	0331-8671027
<b>TRAVEL HISTORY COLLECTED:</b>	NO		
<b>NAME OF COMPLAINANTS:</b>	RAJA MUHAMMAD IRFAN KHAN S/O RAJA LAAL HUSSAIN KHAN		
<b>FIR No.</b>	FIR NO.235/2015 OF P.S FIA, AHTC, KARACHI		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: QUETTA CIRCLE: QUETTA)**

<b>NAME OF MWT:</b>	RAJA SULTAN		
<b>PARENTAGE:</b>	HAKIM DIN		
<b>ADDRESS:</b>	VILLAGE WANJOWALI, PS SADDAR, TEHSIL WAZIRBABAD.		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0333-8748383
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	SOURCE REPORT		
<b>FIR No.</b>	67/07, 47/07		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Director FIA Quetta Zone	<b>081-9202774</b>	dir.qta@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: QUETTA CIRCLE: QUETTA)**

<b>NAME OF MWT:</b>	SHAUKAT CHEEMA		
<b>PARENTAGE:</b>	MUHAMMAD SHARIF		
<b>ADDRESS:</b>	JAM BOLA PO KHAS PS SADDR TEHSIL PALIYAN MANDI BAHAUDDIN		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC:</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0346-6212624
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	SOURCE REPORT		
<b>FIR No.</b>	476/08, 578/08, 502/08, 648/08		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Director FIA Quetta Zone	<b>081-9202774</b>	dir.qta@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**  
**(REPORTEDLY IN UK/UAE)**



<b>NAME OF MWT:</b>	ASIM MEHMOOD MALIK		
<b>PARENTAGE:</b>	MALIK AKHTAR MEHMOOD		
<b>ADDRESS:</b>	32-A JUDICIAL COLONY LAHORE AND BERTH SARQI, MIANI, TEHSIL BHERA DISTRICT SARGODHA		
<b>DOB:</b>	10-OCT-1974	<b>CNIC:</b>	35202-8576563-1
<b>PASSPORT NUMBER:</b>	KL0155632	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 05-08-2012, DEPARTED FROM JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	HAMEEDA MUNIR MALIK		
<b>FIR No.</b>	681/12 175 Cases		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**  
**(REPORTEDLY IN UAE)**



<b>NAME OF MWT:</b>	ZOBIA RUBAB MALIK		
<b>PARENTAGE:</b>	ASIM MAHMOOD MALIK (P.O/RED NOTICE)		
<b>ADDRESS:</b>	32-A JUDICIAL COLONY LAHORE AND BERTH SARQI, MIANI, TEHSIL BHERA DISTRICT SARGODHA		
<b>DOB:</b>	01.03.1981	<b>CNIC:</b>	35202-5219369-4
<b>PASSPORT NUMBER:</b>	BR-0763691 BR-0763692	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES  LAST TRAVEL ON 13-04-2013, DEPARTED FROM BBIAP, ISLAMABAD		
<b>NAME OF COMPLAINANTS:</b>	HAMEEDA MUNIR MALIK		
<b>FIR No.</b>	197/13 175 Cases		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**  
**(REPORTEDLY IN UAE)**



<b>NAME OF MWT:</b>	SHAFQAT ALI		
<b>PARENTAGE:</b>	SAID AKRAM		
<b>ADDRESS:</b>	19-A AHMAD BLOCK NEW GARDEN TOWN, LAHORE & P.O BOX NO. 80566 DUBAI (UAE)		
<b>DOB:</b>	01.03.1973	<b>CNIC</b>	35202-4567990-9
<b>PASSPORT NUMBER:</b>	DP-1799901 DP-1799902	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES  LAST TRAVEL ON 18-05-2009, DEPARTURE FROM AIIAP,LAHORE		
<b>NAME OF COMPLAINANTS:</b>	HAMEEDA MUNIR MALIK		
<b>FIR No.</b>	681/13		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN UAE)**

<b>NAME OF MWT:</b>	DR. SAJID MEHMOOD		
<b>PARENTAGE:</b>	AMAN ULLAH		
<b>ADDRESS:</b>	SHAIKHPUR SARRIYA P.S KOTLA KAKRALI, TEHSIL KHARIAN DISTRICT GUJRAT		
<b>DOB:</b>	1971	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	379/05,391/05		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN GUINEA)**



<b>NAME OF MWT:</b>	MUHAMMAD NAVEED ANJUM		
<b>PARENTAGE:</b>	FATHER NAME: MALIK RIAZ AHMED MOTHER NAME: ZUBAIDA KHANUM CNIC NO. 34201-3242827-2		
<b>ADDRESS:</b>	MOHALLA CHUHARKE WAND, VILLAGE SHADIWAL GUJRAT DINGA ROAD TEHSIL GUJRAT DISTRIC GUJRAT		
<b>DOB:</b>	38 YEARS (APPROX.)	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	350/06,355/06,65/08		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk



**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN UAE)**



<b>NAME OF MWT:</b>	MALIK MUHAMMAD EHSAN		
<b>PARENTAGE:</b>	MALIK MUHAMMAD SIDDIQUE		
<b>ADDRESS:</b>	QILA DIDAR SINGH GUJRANWALA-HAFIZABAD ROAD TEHSIL GUJRANWALA DISTRICT GUJRANWALA		
<b>DOB:</b>	1963	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	0098-9112876808, 0098-9112345000, 0098-911272976
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	933/08		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN IRAN)**

<b>NAME OF MWT:</b>	HAJI SARFRAZ		
<b>PARENTAGE:</b>	FATHER NAME: MUHAMMAD HUSSAIN MOTHER NAME: IQBAL BIBI		
<b>ADDRESS:</b>	H. 6, STREET NO.14, MOHALLAH KATRAN WAZIRABAD CITY DISTRICT GUJRANWALA		
<b>DOB:</b>	NOT AVAILABLE	<b>CNIC</b>	34402-25295892-1 (SHOWS THIS CNIC TO PEOPLE, THOUGH IT IS FAKE)
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	641/09,642/09,645/09		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN IRAN)**

<b>NAME OF MWT:</b>	MEHMOOD AHMAD ARAIN		
<b>PARENTAGE:</b>	ALLAH DITTA/MUHAMMAD INAYAT		
<b>ADDRESS:</b>	VILLAGE PAKKI KOTLI, PS SADDAR SIALKOT DISTRICT SIALKOT		
<b>DOB:</b>	1962	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	426/05,648/11		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: GUJRANWALA)**  
**(REPORTEDLY IN TURKEY)**

<b>NAME OF MWT:</b>	MUHAMMAD ABID GUJAR		
<b>PARENTAGE:</b>	MUHAMMAD SADIQ ANWAR		
<b>ADDRESS:</b>	(i). MAIN ROAD, GUJAR TOWN , SIALKOT CITY (ii). MOHALLAH RANG PURA NEAR CRICKET STADIUM.SIALKOT CITY		
<b>DOB:</b>	34 YEARS (APPROX.)	<b>CNIC</b>	NOT AVAILABLE
<b>PASSPORT NUMBER:</b>	NOT AVAILABLE	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	427/05		
<b>In case of any Emergency</b>	Name	Contact No.	Email
	Deputy Director/AHTC, Gujranwala	<b>055-9239156</b>	ahtc.grw@fia.gov.pk

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**  
**(REPORTEDLY IN THAILAND)**



<b>NAME OF MWT:</b>	SHAHID AKHTAR TARIQ		
<b>PARENTAGE:</b>	RANA ABDUL MAJID KHAN		
<b>ADDRESS:</b>	10/21 BALI MOHALLA DAR UL ULOOM HALQA SADIQ RABWAH CHANB NAGAZ TOWN COMMITTEE CHINOIT DISTRICT JHANG		
<b>DOB:</b>	23.03.1958	<b>CNIC</b>	33201-1676969-5
<b>PASSPORT NUMBER:</b>	PAK PASSPORT NO. BE 7969691 CANADIAN PASSPORT NO. WS151628	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	NOT FOUND		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	98/11		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	Ddahtckarachi2008@ yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: KARACHI CIRCLE: KARACHI)**  
**(REPORTEDLY IN THAILAND)**



<b>NAME OF MWT:</b>	SYED MEHDI		
<b>PARENTAGE:</b>	FATHER NAME: SYED MUHAMMAD SIDDIQUE BALKI MOTHER NAME: BIBI HAWA		
<b>ADDRESS:</b>	(i). HOUSE NO. 125/164 – B GULISTAN TOWN QUETTA CANTT QUETTA (ii). M/S BALKI ENTERPRISES SHOP NO. 9 1 <sup>ST</sup> FLOOR ALAMDAR ROAD QUETTA.		
<b>DOB:</b>	20.01.1976	<b>CNIC</b>	54400-0398418-5
<b>PASSPORT NUMBER:</b>	AF – 0174181	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES  LAST TRAVEL ON 18-11-2011, ARRIVED AT JIAP, KARACHI		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	24/12		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Karachi	<b>021-99203075</b>	Ddahtckarachi2008@yahoo.com

**FIA MWT REDBOOK 2016**  
**BRIEF OF MOST WANTED HUMAN TRAFFICKER**  
**(ZONE: PUNJAB CIRCLE: LAHORE)**  
**(REPORTEDLY IN RUSSIA)**



<b>NAME OF MWT:</b>	MUHAMMAD RAFIQUE AHMED		
<b>PARENTAGE:</b>	GHULAM MOHYUDDIN		
<b>ADDRESS:</b>	i). HOUSE NO. 12, STREET NO. 5 MOHALLAH RIAZ AHMED ROAD SHALIMAR TOWN LAHORE. ii). HOUSE NO. 118, MOHALLAH S-MACHINERY STORE, BEGUM PURA, G.T ROAD LAHORE.		
<b>DOB:</b>	VG-1157691	<b>CNIC</b>	35202-8535769-3
<b>PASSPORT NUMBER:</b>	HM-6892891	<b>MOBILE NUMBERS:</b>	NOT AVAILABLE
<b>TRAVEL HISTORY COLLECTED:</b>	YES LAST TRAVEL ON 30-03-2014, ARRIVED AT SIALKOT, AIRPORT		
<b>NAME OF COMPLAINANTS:</b>	NOT AVAILABLE		
<b>FIR No.</b>	Nil		
<b>In case of any Emergency</b>	<b>Name</b>	<b>Contact No.</b>	<b>Email</b>
	Deputy Director/AHTC, Lahore	<b>042-99203686</b>	ahtc.lhr@fia.gov.pk

## **PART II**

# **LIST OF MOST WANTED HUMAN TRAFFICKERS WHO HAVE BEEN ARRESTED BY FIA**



**LIST OF MOST WANTED HUMAN TRAFFICKERS**  
**WHO HAVE BEEN ARRESTED BY FIA**

**Upto: 20.07.2016**

<b>S. #</b>	<b>NAME</b>	<b>CNIC</b>	<b>CIRCLE/AHTC</b>
1	Syed Mudassar Hussain Naqvi	35401-1823948-5	Lahore
2	Syed Abid Raza Gillani	35202-2135365-5	Lahore
3	Muhammad Mazhar Hussain	36601-1087109-9	Lahore
4	Zoraiz ur Rehman Gillani	33100-3239217-9	Lahore
5	Muhammad Asim Jameel Ch.	36302-0333036-1	Lahore
6	Saleem Sarwar	35202-4936236-7	Lahore
7	Allah Noor	34403-6816847-3	Gujranwala
8	Nazim Hussain	34202-2031007-1	Gujranwala
9	Abdul Haq	34202-1076921-1	Gujranwala
10	Zafar Iqbal	34402-4809161-7	Gujranwala
11	Rajesh Kumar	41307-4704191-3	Gujranwala
12	Khadim Hussain alias Abdul Rehman alias Billa	N.A	Gujranwala
13	Nasir Mehmood Mirza	34201-9022233-9	Gujranwala
14	Abid Hussain Butt	34202-8594713-7	Gujranwala
15	Waheed Ahmed	34102-0457118-7	Gujranwala
16	Khalid Mehmood	34101-1239717-1	Gujranwala
17	Tanveer Goraya	34101-2458297-3	Gujranwala
18	Muhammad Imran	34602-0484620-9	Gujranwala
19	Malik Faisal Ijaz	34201-4908702-9	Gujranwala
20	Sheraz Basharat Malik	34201-0324233-3	Gujranwala
21	Syed Hasnain Raza @ Gogi Shah	34202-9616876-1	Gujranwala
22	Matloob Hussain	34101-7527095-7	Gujranwala

23	Akram Shah	34103-7342688-3	Gujranwala
24	Asif	34101-3054180-1	Gujranwala
25	Mehboob Khan	34402-9157662-9	Gujranwala
26	Muhammad Bashir	34101-1045433-3	Gujranwala
27	Iftikhar Ahmed	34402-25295892-1	Gujranwala
28	Yasir Ali	33301-0228910-5	Faisalabad
29	Muhammad Ayyaz Abbasi	31302-5675676-3	Multan
30	Mumtaz Ahmed	36101-2556224-9	Multan
31	Gehnah Khan	36301-0934462-5	Multan
32	Imran Ashraf @ Imran Gujrati	34201-7143922-7	Quetta
33	Ali Jasim	ICS-6070064-3	Islamabad
34	Farhan Aslam Butt	37201-2842140-7	Islamabad
35	Muhammad Nadeem Khan	61101-1530901-1	Islamabad
36	Muhammad Saqlain	61101-8483542-5	Islamabad
37	Muhammad Muzamil	37406-0338892-5	Islamabad
38	Hafeez-ur-Rehman	42201-0408189-8	Islamabad
39	Iqbal Ahmed	33104-2116073-7	Islamabad
40	Sayed Nadeem Muzammil	38403-2701622-5	Islamabad
41	Nazim Hussain	N.A	Islamabad
42	Raja Fida Hussain Rajput	N.A	Islamabad
43	Shazia Ejaz	13101-0340338-4	Islamabad
44	Sajjad Mehmood	37101-5773955-7	Islamabad
45	Naveed Noor Hussain	42101-1439178-9	Karachi
46	Ali Muhammad	42401-3632685-1	Karachi
47	Muhammad Atiqullah	42101-1911999-5	Karachi
48	Waseem Sarwar	35202-9942750-5	Karachi
49	Abdul Asim Khan	42101-2510516-9	Karachi

50	Nasarullah	34402-1596473-5	Karachi
51	Faisal Nadeem	42301-5274505-5	Karachi
52	Nasir Hussain	42000-7720623-1	Karachi
53	Ehsan ul Haque	42101-1692806-3	Karachi
54	Ali Butt @ Qaiser Billi Butt	34101-0296311-3	Karachi
55	Muhammad Ali Asif	42201-9684550-1	Karachi
56	Mumtaz Hassan Zuberi	42201-425044-9	Karachi
57	Muhammad Khurram Alvi	42401-6192581-9	Karachi
58	Faisal Amin	61101-9271070-1 42101-7630076-1	Karachi

## **CONTACT INFORMATION**

In Case of any information for query in regard to the Human Trafficking and Human Smuggling please contact the following:

S. #	Location	Contact Officer	Phone No.	E – Mail
1.	Islamabad	Director Anti Human Smuggling FIA HQ Islamabad	051-9260951	directorimmigration@gmail.com
		FIA Toll free helpline	111-345-786	
2.	Lahore	Director FIA Lahore Zone	042-99203682	dir.lhr@fia.gov.pk
		Deputy Director AHTC	042-99203686	ahtc.lhr@fia.gov.pk
3.	Gujranwala	Deputy Director AHTC	055-9239156	ahtc.grw@fia.gov.pk
4.	Multan	Deputy Director AHTC	061-9201578	ahtc.mul@fia.gov.pk
5.	Faisalabad	Deputy Director AHTC	041-9220245	ahtc.fsd@fia.gov.pk
6.	Rawalpindi	Director FIA Rawalpindi Zone	051-2612281	dir.rwp@fia.gov.pk
		Deputy Director AHTC	051-2612293	
7.	Peshawar	Director FIA Peshawar Zone	091-9217801	dir.pesh@fia.gov.pk
8.	Abbotabad	Deputy Director AHTC	0992- 9310019	fiaabbottabad@gmail.com
9.	D.I. Khan	Assistant Director AHTC	0966-718933	federalinvestigation agencydik@yahoo.com
10.	Karachi	Director FIA Karachi Zone	021-99203082	director_fia_karachi@yahoo.com dir.khi@fia.gov.pk
		Deputy Director AHTC	021-99203075	dd_ahtckarachi2008@yahoo.com
11.	Hyderabad	Deputy Director AHTC	022-3881749	aimran40@yahoo.com
12.	Sukkur	Assistant Director AHTC	071-9310545 071-9310547	dd.fiasukkar@yahoo.com
13.	Quetta	Director FIA Quetta Zone	081-9202774	dir.qta@fia.gov.pk
14.	Gwadar	Assistant Director AHTC	0864-210080	anbaloch@hotmail.com

❖ *For Further Information Please Visit FIA Web Site:- [www.fia.gov.pk](http://www.fia.gov.pk)*