

**Proposed Training Schedule from January to December, 2018**  
**FIA Academy**

Sr. No.	Name of Course	Tentative Dates	Conducted by	Training Venue	Rank	No. of Participants	Participants from
1.	Muharrar Course	3-4 January, 2018	FIA	FIA Academy	FC to ASI	30	All zones
2.	Illegal Migration and Border Management and Anti-Smuggling/Trafficking in Human Beings	08-12 January 2018	ICMPD	Lahore	Constables to ADs	20 (10 from Immgn & AHTC, 2 from FIA Academy & 8 from other stack holder)	FIA & other stack holders
3.	Rules of Business, Secretariat Instruction, Pension rules, GPF Rules, Leave Rules, Service Book maintenance.	15-19 January, 2017	STI	FIA Academy	LDC to OS	30	FIA HQs, All Zonal Offices
4.	PPRA Rules 2004 for I.Os of FIA	23-24 January, 2017	PAAA	FIA Academy	SI to ADs	30	FIA HQs, All Zonal Offices
5.	<b>Verification Proceedings</b>	30 January, 2017	FIA	FIA Academy	ASI to AD	15-20	FIA HQs, All Zonal Offices
6.	<b>Report Writing</b>	01 February, 2017	FIA	FIA Academy	FC to AD	15-20	FIA HQs, All Zonal Offices
7.	Illegal Migration and Border Management and Anti-Smuggling/Trafficking in Human Beings	12-16 February 2018	ICMPD	Karachi	Constable to AD	20 (10 from Immgn & AHTC, 2 from FIA Academy & 8 from other stack holder)	FIA & other stack holders
8.	Illegal Migration and Border Management and Anti-Smuggling/Trafficking in Human Beings	19-23 February 2017	ICMPD	FIA Academy, Islamabad	Constables	51	FIA Sindh Zone FIA Quetta Zone FIA Islamabad

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9.	Geo Fencing Investigation	26February to 02 March 2018	ICIATAP	FIA Academy	SlS to ADs	25	FIA HQs, All Zonal Offices
10.	<b>Raid Protocols</b>	01 March, 2018	FIA	FIA Academy	ASI to AD	15-20	FIA HQs, All Zonal Offices
11.	Illegal Migration and Border Management and Anti-Smuggling/Trafficking in Human Beings	05-9 March 2018	ICMPD	Quetta	ASI to AD	20 (10 from Immgn & AHTC, 2 from FIA Academy & 8 from other stack holder)	FIA & other stack holders
12.	Course on Service of summons/warrants & Procedure of Sec-87/88 CrPC	13-14 March, 2018	FIA	FIA Academy	FC to ASI	15-20	All Zones
13.	Transnational Organized Crime	26-30 March, 2018	ICIATAP	FIA Academy	SI to ADs	25	FIA HQs, All Zonal Offices
14.	Course on Arrest of PO's and CA's	3-4 April, 2018	FIA	FIA Academy	FC to ASI	15-20	All Zones
15.	Illegal Migration and Border Management and Anti-Smuggling/Trafficking in Human Beings	09-13 April 2018	ICMPD	Peshawar	ASI to AD	20 (10 from Immgn & AHTC, 2 from FIA Academy & 8 from other stack holder)	FIA & other stack holders
16.	<b>Arrest, Search &amp; Seizure Procedure</b>	16 April, 2018	FIA	FIA Academy	FC to AD	15-20	FIA HQs, All Zonal Offices
17.	<b>Interview techniques &amp; Profiling</b>	02 May, 2018	FIA	FIA Academy	ASI to AD	15-20	FIA HQs, All Zonal Offices
18.	Counter Terrorism & Violent Extremism	28 May, to 1 <sup>st</sup> June 2018	ICIATAP	FIA Academy	SI to ADs	25	FIA HQs, All Zonal Offices
19.	Money Laundering & Asset Tracing	04-08 June, 2018	ICIATAP	FIA Academy	SI to ADs	25	FIA HQs, All Zonal Offices

20.	Terrorist Financing	18-22 June 2018	ICIATAP	FIA Academy	SI to ADs	25	FIA HQs, All Zonal Offices
21.	<b>Court Appearance Protocols</b>	27 June, 2018	FIA	FIA Academy	FC to AD	15-20	FIA HQs, All Zonal Offices
22.	Counter Terrorism and Terrorist Financing Investigation	02-06 July 2018	ICMPD	FIA Academy	SI To AD	20	1. FIA 2. NAB
23.	Digital Forensics	16-20 July , 2018	ICITAP	FIA Academy	SI To AD	25	FIA HQs, All Zonal Offices
24.	<b>Crime Scene processing</b>	25 July, 2018	FIA	FIA Academy	FC to AD	15-20	FIA HQs, All Zonal Offices
25.	<b>Investigation Procedure/ Practical Work</b>	01 August, 2018	FIA	FIA Academy	SI to AD	15-20	FIA HQs, All Zonal Offices
26.	Suspicious Transaction Report (STR), Investigation	06-10 August 2018	ICITAP	FIA Academy	SI to DD	20	1. FIA 2. NAB
27.	C-IED Recognition & Awareness	20-24 August, 2018	ICITAP	FIA Academy	Constable to Sis	25	FIA HQs, All Zonal Offices (Security Personnel)
28.	<b>Requisitioning of record</b>	04 September, 2018	FIA	FIA Academy	SI to AD	15-20	FIA HQs, All Zonal Offices
29.	IED Analysis & Investigation	10-14 September, 2018	ICITAP	FIA Academy	Constable to Sis	25	FIA HQs, All Zonal Offices (Security Personnel)
30.	Forensic Accounting	25-28 September, 2018	ICITAP	FIA Academy	SI to AD	25	FIA HQs, All Zonal Offices
31.	Questioned & Fraudulent Document Investigation	08-12 October,	ICITAP	FIA Academy	SI to AD	25	FIA HQs, All

		2018					Zonal Offices
32.	One day course on IPR	16 October, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
33.	<b>Expert opinion</b>	24 October, 2017	FIA	FIA Academy	SI to AD	15-20	FIA HQs, All Zonal Offices
34.	One day course on INTERPOL	06 November, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
35.	<b>Execution of Summon/Warrants</b>	14 November, 2018	FIA	FIA Academy	FC to ASI	15-20	FIA HQs, All Zonal Offices
36.	One day course on EGOA	20 November, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
37.	One day course on CDR Analysis	05 December, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
38.	<b>Legal Opinion/ Prosecution</b>	11 December, 2018	<b>FIA</b>	FIA Academy	SI to AD	15-20	FIA HQs, All Zonal Offices
39.	One day course on Court Proceedings	19 December, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
40.	2 day course on Crime Scene	26-27 December, 2018	FIA	FIA Academy	FC to AD	25	FIA HQs, All Zonal Offices
<b>Total</b>							<b>941</b>