

# ANNUAL ADMINISTRATION REPORT 2020

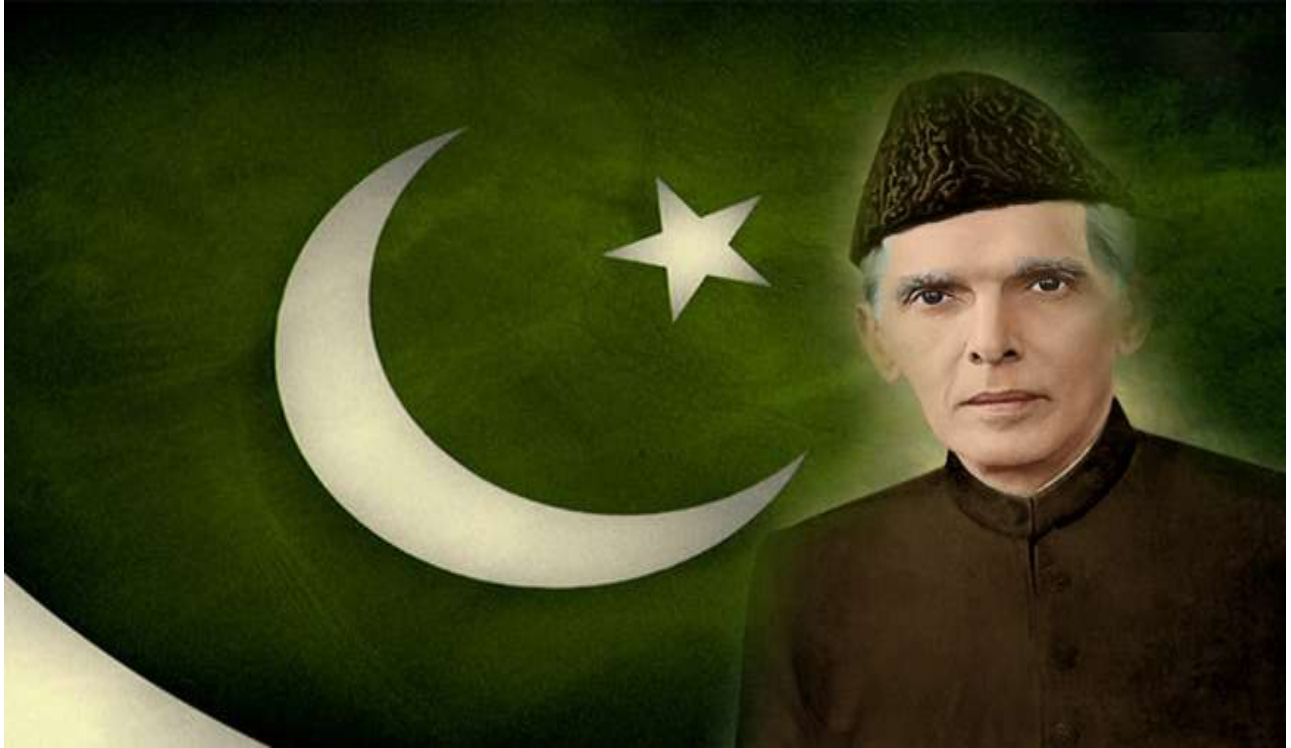


**FEDERAL INVESTIGATION AGENCY  
ISLAMABAD**

Help Line 111-345-786

## CONTENTS

Foreword		05
Acknowledgement		06
Vision, Mission, Core Values		07
Chapter 1	Introduction	08
<b>Wings &amp; Branches</b>		
Chapter 2	Administration Wing	14
Chapter 3	Immigration Wing	16
Chapter 4	Integrated Border Management System (IBMS)	20
Chapter 5	Anti-Corruption Wing (ACW)	21
Chapter 6	Central Crime Record Office (CCRO)	24
Chapter 7	Intellectual Property Rights (IPR) Crime	28
Chapter 8	Economic Crime Wing (ECW)	30
Chapter 9	Cyber Crime Wing (CCW)	33
Chapter 10	FIA Academy	36
Chapter 11	National Central Bureau-Interpol (NCB)	39
Chapter 12	Counter Terrorism Wing (CTW)	40
Chapter 13	Technical Branch	43
<b>FIA Zones</b>		
Chapter 14	Punjab Zone-I	46
Chapter 15	Punjab Zone-II	50
Chapter 16	Sindh Zone-I	54
Chapter 17	Sindh Zone-II	57
Chapter 18	Khyber Pakhtun Khwa Zone	60
Chapter 19	Balochistan Zone	64
Chapter 20	Islamabad Zone	67
Abbreviations		70



***Quaid-e-Azam Muhammad Ali Jinnah's  
Address to Civil Servants on 25<sup>th</sup> March, 1948.***

**“If you want to raise the prestige and greatness of Pakistan you must not fall victim to any pressure, but do your duty as servants of the people and the state, fearlessly and honestly. The services are the backbone of the state.**

**Governments are formed. Governments are defeated. Prime Ministers come and go, ministers come and go, but you stay on. Therefore, there is a very great responsibility placed on your shoulders.”**



**Mr. Wajid Zia PSP  
Director General FIA**

## FOREWORD

FIA is a prime Investigation agency of Pakistan which has been assigned the responsibility to fight against the menace of Corruption, Cyber Crimes, Economic Crimes, Human Trafficking / Smuggling, Money Laundering, violations of Intellectual Property Rights, Spurious Drugs, Terrorism, Counterfeit Currency and Theft of Electricity, Gas & Oil etc. FIA has also been entrusted with the Immigration control of the Country.

I am pleased to forward the Annual Report of FIA for the year 2020. This Annual Report contains details of the performance and achievements of various Wings, Branches / Sections and Zones of FIA during the year. From the perusal of this report it is evident that despite dreadful spread of Covid-19 Pandemic in the country during this period, performance of FIA has remained quite satisfactory. The credit of this achievement goes to my team which had performed fearlessly, especially the immigration staff which was more prone to infection at the counters.

I am also constrained to commend the painstaking endeavors of the CCRO's team, who had collected data from the field, consolidated it, conducted analysis and compiled this report. I am sure that Annual Report 2020 will help all the stake holders performing duty in different wings, zones and circles of FIA in preparing the strategy to further improve their performance.

**Wajid Zia (PSP)**  
**Director General FIA**

## ACKNOWLEDGEMENT

The team of Central Crime Record Office (CCRO) comprised of the following officers / officials has prepared the Annual Administration Report-2020 under the kind supervision of Additional Director General, Anti Corruption Wing, FIA HQ.

<b>Sarwat Khan</b>	<b>Deputy Director</b>
<b>Adnan Ahmed</b>	<b>Assistant</b>
<b>Abdul Ghafoor</b>	<b>Technical Assistant</b>
<b>Anbreen Kanwal</b>	<b>Steno Typist</b>
<b>Said Rehman</b>	<b>UDC</b>

The team gratefully acknowledges the support and guidance provided by the Director General FIA, the Additional Director General and Director Anti Corruption Wing, FIA HQ in the preparation of this report. We are also thankful to all the ADGs, Zonal / functional Directors, and in-charge of the field Circles of FIA for their contribution in timely provision of crime data.

We are confident that the report will help field units in improving their efficiency. Suggestions for the improvement in the next Annual Administration Report will be highly appreciated.

# FEDERAL INVESTIGATION AGENCY

## VISION

“A 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 forces.”

## MISSION

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

## CORE VALUES

❖ Integrity	❖ Trustworthiness
❖ Impartiality	❖ Competence

## Chapter 1

### INTRODUCTION

In the year 1942, British Government established a Federally controlled Anti Corruption Department in India with the name of Special Police Establishment to fight against the menace of Corruption which was rampant in supplies and procurements. After independence, this department was renamed as Pakistan Special Police Establishment (PSPE).

In the year 1975, in the light of the report of Mr. G. Ahmad committee on “Police Reforms”, PSPE was replaced with Federal Investigation Agency (FIA) by promulgating the FIA Act, 1974 (Act-VIII of 1975). Besides the role of an anti corruption agency, FIA was assigned a number of other assignments including immigration control at all the notified international entry / exit check points.

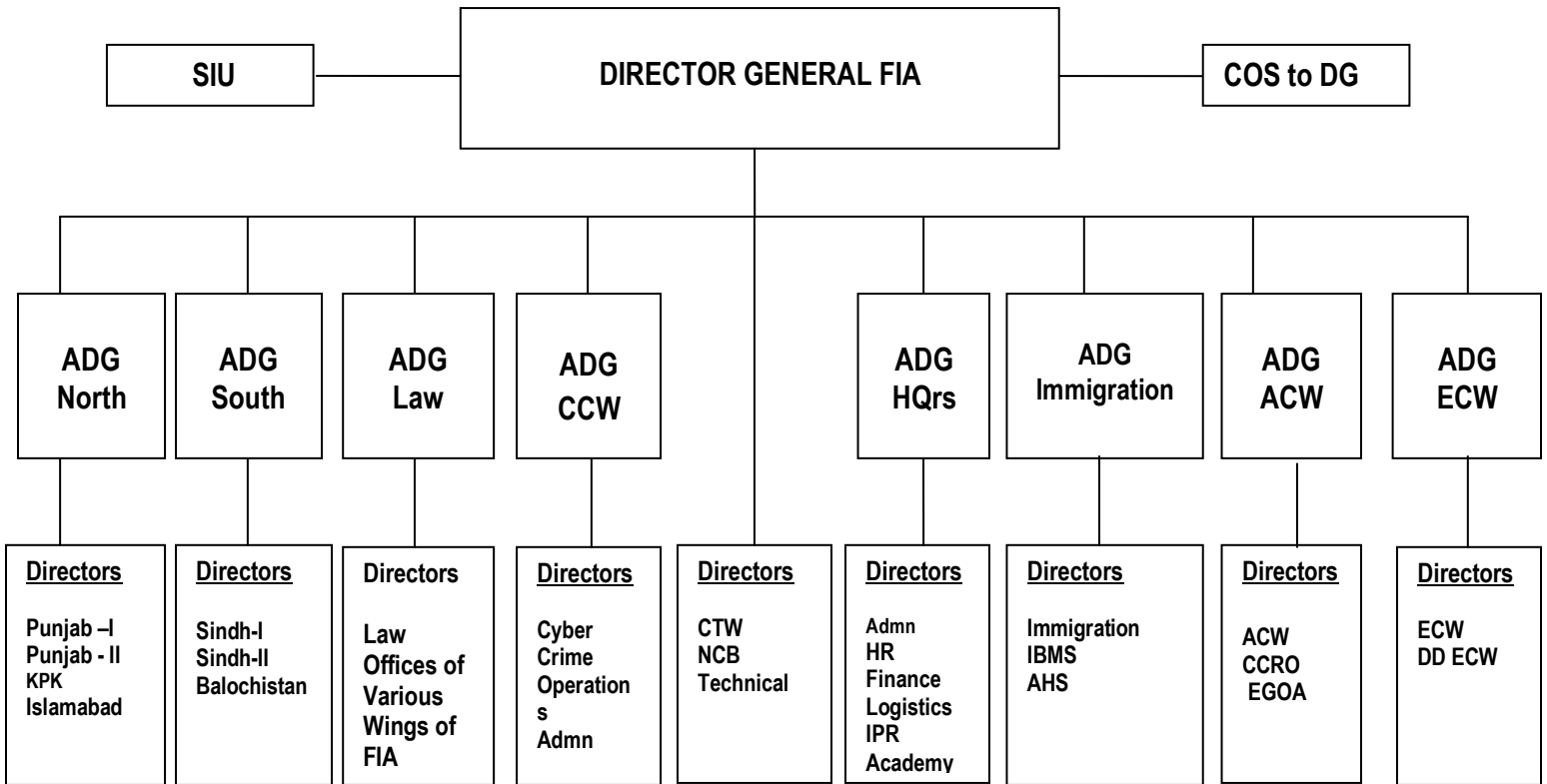
FIA has now gained the role of a prime national investigation agency which is fighting against organized crimes in Pakistan. FIA is investigating the cases related to bribery / Corruption, Cyber crimes, Economic crimes, Trafficking in Person, Human Smuggling, Money Laundering, Violation of Intellectual Property rights, Spurious Drugs, Counterfeit Currency, Electricity/Gas/ Oil theft, Illegal organ transplant, Hawala and Terrorism.

FIA is headed by a BS 21/22 officer of Police Service of Pakistan. Its headquarter is situated in sector G-9/4 at Islamabad. Five Additional Director Generals BS-21 assist DG/FIA in supervising the working of the agency at headquarters whereas three ADGs i.e. ADG/North, ADG/South and ADG/CCW conduct the overall supervision of the field operations through seven zonal Directors and one Director Operations (CCW). Its total sanctioned strength is 6402.

FIA is running its operational functions through in 29 cities / Towns with 52 notified police stations. These offices are located in Islamabad, all provincial headquarters, prominent big cities and immigration posts at international border.



ORGANOGRAM



## FIA's Legal Mandate

A number of Special Laws, Sections of PPC & Statutory Regulatory orders have been placed on the schedule of FIA which provide a wide range of mandate to conduct enquiries & investigations. The detail of which is as under:-

### Special Laws

1. The Explosive Substance Act, 1908 (VI of 1908).
2. The Official Secret Act. 1923 (XIX of 1923).
3. The Foreigners Act, 1946 (XXXI of 1946).
4. The Prevention of Corruption Act, 1947 (II of 1947).
5. The Foreign Exchange Regulation Act. 1947.
6. The Import and Export (Control) Act. 1950 (XXXIX of 1950).
7. The Banking Companies Ordinance, 1962 (LVII of 1962).
8. The Pakistan Arms Ordinance, 1965 (W.P. Ord XX of 1965).
9. Section 156 of the Customs Act, 1969 (IV of 1969).
10. The Foreign Exchange Repatriation Regulation, 1972.
11. The Foreign Assets (Declaration) Regulation 1972.
12. The High Treason (Punishment) Act, 1973.
13. The Prevention of Anti-National Activities Act, 1974 (VII of 1974).
14. The Banks (Nationalization) Act, 1974 (XIX of 1974).
15. The Passport Act, 1974 (XX of 1974).
16. The Drugs Act, 1976 (XXXI of 1976).
17. The Emigration Ordinance, 1979 (XVIII of 1979).
18. The Exit from Pakistan (Control) Ordinance, 1981 (XLVI of 1981).
19. The Anti-Terrorism Act, 1997 (XXVII of 1997) to the extent of dealing with cases which: -
  - Have Inter-provincial scope, or
  - Entrusted to the Agency by the Federal Government.
20. The Pakistan Telecommunication (Re-organization) Act, 1996 (XVII of 1996).
21. The National Database and Registration Authority Ordinance, 2002.
22. The Copyright Ordinance, 1962 (XXXIV of 1962).
23. Section 25-D & 29 of the Telegraphic Act, 1885.
24. The Electricity Act, 1910 (IX of 1910).
25. The Anti-Money Laundering Act, 2010.
26. The Protection of Pakistan Act, 2014.
27. The Prevention of Electronic Crimes Act, 2016.
28. The Transplantation of Human Organs and Tissues Act, 2010.
29. The Prevention of Trafficking in Persons Act, 2018.
30. The Prevention of Smuggling of Migrants, Act 2018.

31. The Financial Institutions (Recovery) Ordinance, 2001.

### **Pakistan Penal Code**

Offences punishable under sections 120-B, 121,122, 123, 123-A, 124, 124-A, 161, 162, 163, 164, 165, 165-A, 168, 169, 175, 182, 183, 186, 187, 188, 189, 201, 216, 217, 218, 223, 224, 225, 225A, 245, 255, 256, 257, 258, 259, 260, 261, 263 300, 301, 302, 324, 332, 333, 334, 335, 336, 337, 337-A, 337-B, 337-C, 337-D, 337-E, 337-F, 342, 348, 353 365-A 366-B, 383, 402-A, 402-B, 402-C, 403, 404, 406,407,408, 409, 411,418,419, 420, 435, 436, 440, 462A, 462B, 462C, 462D, 462E, 462F, 462H, 462I, 462J, 462K, 462L, 462M, 466, 467, 468,471, 472, 473, 474, 475, 476, 477-A, 489-A, 489-B, 489-C, 489-D, 489-E, 489-F, 499, 500, 501, 502, 506, 507 of the Pakistan Penal Code (Act XLV of 1860)

**[Total = 111]**

### **Authority:**

- a. SRO (1)/98 dated 10-04-1998
- b. SRO (1)/2002 dated 16-02-2002.
- c. SRO 157 (1)/2002 dated 18-3-2003.
- d. 741 (1)/2002 dated 24-10-2002.
- e. SRO 853(1)/2002 dated 28-11-2002.
- f. SRO 549(1)/2003 dated 11-6-2003.
- g. Gazette Notification SRO No.977 (I) /2003 dated 8 October 2003.
- h. Gazette Notification SRO No. 1050 (1) / 2003 dated 15.11.2003
- i. SRO 1231(1)/2012 dated 01.10.2012.
- j. Inserted vide notification SRO 704 (1)/ 2004 dated 18.8.2004.
- k. Inserted vide notification SRO 321(1)/ 2005 dated 16.4.2005.
- m. S.R.O. 206(1)/2008, dated 12.02.2008.
- n. S.R.O.1097 (1)/2008, dated 18.10.2008
- o. Inserted vide notification No.4/33/2008-Estt.FIA, dated 24.10.2008.
- p. Inserted vide notification No7/13/2012-FIA, dated 04.04.2012.
- q. SRO (1)/13 dated 16.07.2013
- r. SRO No.1/4/2013-FIA dated 24.07.2013
- s. SRO No.1/2/2016-(FIA)

## FIA Leadership

S. No.	Names of Director Generals	Date
01	Mr. Muhammad Yousaf Orakzai	13-08-1974
02	Mr. Mehmood Ali Chaudhary	22-02-1975
03	Mr. Muhammad Aslam Hayat	29-03-1977
04	Mr. M.Akram Sheikh	01-06-1977
05	Mr. M.S.Anwar	11-07-1977
06	Mr. Muhammad Aslam Hayat	10-12-1977
07	Mr. Muhammad Azam Qazi, PSP	12-11-1983
08	Mr. Obaid ur Rehman Khan, PSP	17-06-1986
09	Syed Salman Khaliq, PSP	07-01-1989
10	Mr. Wajahat Latif, PSP	09-08-1990
11	Mr. G. Moinuddin, PSP	29-05-1993
12	Mr. B.R. Awan, PSP	26-07-1993
13	Mr. Sarosh Rauf Alvi, PSP	24-08-1993
14	Mr. G. Asghar Malik, PSP	19-05-1994
15	Mr. Khawar Zaman, PSP	10-11-1996
16	Mian Muhammad Amin, PSP	22-05-1997
17	Major Gen. Retd. Inayatullah Khan Niazi,	23-09-1997
18	Mr. Iftikhar Ahmad Khan, PSP	04-06-1998
19	Major Retd. 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
38	Mr. Wajid Zia PSP	02-12-2019

# WINGS & BRANCHES

## Chapter 2

### ADMINISTRATION WING

The Administration wing consists of Establishment, Accounts, Logistic, Security, Estate & Development, and performance & Internal Accountability Branch (PIAB). Each Branch / Section is supervised by Additional Director/Deputy Director.

Establishment Branch deals with recruitment, promotions, seniority, transfers / postings, leaves, NOCs, departmental permissions, requisitions for deputation, nominations of officers for UN secondment and parliamentary business etc.

Accounts Branch deals with the accounts and budget matters of FIA. It is also responsible to look after all the matters of employees concerning pension, encashment, medical, T.A claims, house & motor advance etc. It also deals with financial assistance cases, scholarships and marriage grant etc.

Logistic branch deals with store, procurements, transport and it also manages CR Branch.

Engineering Branch deals with allotment of FIA owned Flats and processes hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies.

Security branch plays a vital role in securing office premises and it regulates incoming visitors.

#### Performance of Administration Wing

- Digitalized personal files of officials in Admn-II.
- Conducted DPC for the promotion of SIs.
- Conducted DPC for the promotion of ASIs.
- Centralization of FIA Constable's seniority
- Conducted DPC for the promotion of HCs.
- Uploaded seniority lists on official Website of FIA.
- Finalized seniority list of ASIs.
- Conducted 2<sup>nd</sup> DPC for the promotion of SIs.
- Conducted 2<sup>nd</sup> DPC for the promotion of HCs.
- Arranged lower course for Constables
- Arranged intermediate course of Head Constables

- Conducted DPC for the promotion of 25 Constable Drivers.
- Terminated probation of Constables of Batch 2014.
- Conducted DPC for the promotion of 154 Constables.
- Terminated probation of Constable Drivers of Batch 2014&2015.
- Terminated probation of ASIs of Batch 2015.
- Repatriated illegally absorbed officials /officers
- Arranged training for Females SIs Investigation.
- Arranged Intermediate training for HCs.
- Arranged Lower School Course training for Constables.
- Finalized PM Package cases.
- Finalized recruitment of SIs, ASIs, HCs, Constables, Constable Drivers in 2020.
- Conducted 2<sup>nd</sup> DPC for the promotion of Head Constables to ASIs.
- Dealt with a number of legal petitions.

#### **Projects completed by Engineering Section during the year:-**

- Construction of rooms for ADG/Law and staff at 2<sup>nd</sup> floor FIA Hqrs.
- Completed repair work of flats in FIA Colony G-8/1.
- Reconstruction / Renovation of garden in front of FIA Hqrs Building.

#### **Future Plans.**

- Construction / Extension of 1<sup>st</sup> floor in FIA Faisalabad.
- Prepared Feasibility Study PC-II for the construction of FIA Complex-II in Islamabad.
- Construction of Cat-IV flats in the premises of FIA Colony at Samungli Road Quetta.
- Construction of office building on existing vacant plot in the premises of FIA office at Samungli Road at Quetta.

#### **Cases Finalized by Account Section from 01.01.2020 to 31.12.2020**

<b>S. No</b>	<b>Cases</b>	<b>Finalized</b>
1	Encashment Cases	31
2	Pension Cases	31
3	TA Claims	212
4	Medical Claims	145
5	GP Fund Advance	42
6	House Building Advance	41
7	Motor Cycle & Motor Car Advance	20

## Chapter 3

### IMMIGRATION WING

The Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General and coordinates with the zonal Directors. Immigration wing has three Directorates namely Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS).

#### Immigration Directorate

The Immigration Directorate regulates the flow of international passengers and prevents instances of human smuggling, enforces ECL and BL, issuance of tourist and business visas on arrival through its 25 regulated entry / exit points which include 13 Airports, 06 Land Routes, 04 Seaports and 02 Railway Stations.

#### Performance and Achievements

##### Traffic Handled (in Millions)

Passengers	During 2020
Arrived	4,508,712
Departed	4,056,964
<b>Total</b>	<b>8,565,676</b>

#### Anti Human Smuggling Directorate

Anti Human Trafficking circles deal with matters pertaining to prevention, investigation and prosecution of crimes related to human smuggling and trafficking. AHTC Circles are involved in the identification of the victims and sending them to shelter homes, prosecuting the culprits, building a database of human traffickers, compilation of Red Book and liaising with NGOs, provincial police and international agencies / partners. Moreover, the Directorate through its International offices in Oman, Iran and Greece has successfully countered the human smuggling issues.

##### DFDs and OFDs for the year 2020

Period	DFDs		OFDs
	"A"	"B"	
01.01.2020 to 31.12.2020	35	73	326



**General Deportees for the year 2020**

**87694** General deportees were also dealt during the year.

**Human Smugglers Arrested**

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2020	1009	04

**IATF Interceptions**

Interceptions	2020
FIA	991
Frontier Crops	222
Coast Guards	224
Balochistan Police	76
Balochistan Levies	116
ISI/Mari-time Security Agency	-
<b>Total</b>	<b>1629</b>

**Performance and Achievements of AHT Circles****Zone wise Comparison of Enquiries:**

Zone	B/F on 01.01.20	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	2548	2856	5404	459	3192	1753
Punjab Zone-II	2790	2324	5114	1005	1837	2272
Sindh Zone-I	361	800	1161	401	126	634
Sindh Zone-II	31	31	62	4	7	51
KPK	268	548	816	249	319	248
Balochistan	19	55	74	39	16	19
Islamabad	731	1507	2238	348	906	984
<b>Total</b>	<b>6748</b>	<b>8121</b>	<b>14869</b>	<b>2505</b>	<b>6403</b>	<b>5961</b>

**Zone wise Comparison of Cases:**

Zone	B/F on 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	3036	1157	4193	1300	474	2419
Punjab Zone-II	799	1096	1895	421	43	1431
Sindh Zone-I	59	420	479	428	0	51
Sindh Zone-II	0	3	3	0	0	3
KPK	310	501	811	611	3	197
Balochistan	4	674	678	678	0	0
Islamabad	274	808	1082	575	1	506
<b>Total</b>	<b>4482</b>	<b>4659</b>	<b>9141</b>	<b>4013</b>	<b>521</b>	<b>4607</b>

**Zone wise Comparison of Court Work:**

Zone	B/F on 01.01.20	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.20
Punjab Zone-I	4718	1264	5982	548	67	1437	3930
Punjab Zone-II	1394	465	1859	99	38	158	1564
Sindh Zone-I	340	428	768	376	65	31	296
Sindh Zone-II	67	1	68	9	13	7	39
KPK	942	611	1553	190	14	9	1340
Balochistan	13	679	692	681	1	0	10
Islamabad	466	575	1041	182	78	130	651
<b>Total</b>	<b>7940</b>	<b>4023</b>	<b>11963</b>	<b>2085</b>	<b>276</b>	<b>1772</b>	<b>7830</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	1237	128	1365	54	0	1311
Punjab Zone-II	482	140	622	73	0	549
Sindh Zone-I	22	43	65	5	0	60
Sindh Zone-II	9	0	9	0	0	9
KPK	62	8	70	4	0	66
Balochistan	25	3	28	0	1	27
Islamabad	757	40	797	22	5	770
<b>Total</b>	<b>2594</b>	<b>362</b>	<b>2956</b>	<b>158</b>	<b>6</b>	<b>2792</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	1323	3	1326	8	0	1318
Punjab Zone-II	63	14	77	0	0	77
Sindh Zone-I	54	5	59	1	0	58
Sindh Zone-II	0	0	0	0	0	0
KPK	26	0	26	1	0	25
Balochistan	20	0	20	0	0	20
Islamabad	1926	7	1933	2	0	1931
<b>Total</b>	<b>3412</b>	<b>29</b>	<b>3441</b>	<b>12</b>	<b>0</b>	<b>3429</b>

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

Zone	Recoveries	Fine by Court
Punjab Zone-I	183.75	28.375
Punjab Zone-II	179.555	0.462
Sindh Zone-I	0	43.225
Sindh Zone-II	0	0
KPK	0.983	3.635
Balochistan	0	81.675
Islamabad	119.822	2.96
<b>Total</b>	<b>484.11</b>	<b>160.332</b>

## Chapter 4

### INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

Integrated Border Management System (IBMS) Directorate maintains the data of movement of travelers across the borders. Data of more than 142.5 million travelers has been entered in IBMS database. IBMS is providing complete technical support at all entry / exit points / check posts. IBMS data has been quite useful in analyzing the details of frequent travelers involved in currency smuggling and initiating the investigation accordingly.

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

#### Performance and Achievements of IBMS

- Total **8,532,325** travelers have been recorded in IBMS system. **4,490,677** travelers have arrived in Pakistan out of which **3,034,696** are Pakistani Nationals and **1,455,981** are Foreigners. **4,041,658** travelers have departed from Pakistan. Out of which **2,648,337** are Pakistani Nationals and **1,393,321** are Foreigners.
- **1,082** Hit Cases were intercepted at different IBMS sites on the basis of Stop list.
- IBMS System has entertained **24,107** queries received from government departments, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on Interpol / ECL / Black List (Visa & Passport), subsequent updating of records is sole discretion / authority of Ministry of Interior and Directorate General I&P. In this regard, **100,552** entries of Interpol / ECL / Black List were updated in IBMS during the above mentioned period.
- **13,602** off-loadees and **41,309** deportees were also recorded in IBMS.
- **5,917** C-Form were issued to foreigner travelers from different IBMS sites.

## Chapter 5

### ANTI-CORRUPTION WING

Anti-Corruption Wing (ACW) is headed by an Additional Director General (BS-21) who assists the Director General FIA in matters related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors at the HQ. There are 14 ACW circles in Pakistan which are working under the administrative control of two Additional Director Generals i.e ADG North & ADG South Regions.

ACW work actively against officers in public departments who are found misusing and abusing their official position for wrongful gains. It mainly deals with the cases of corruption involving federal departments and act as a safeguard against losses to federal exchequer. In addition, it also deals with cases involving spurious drugs, counterfeit currencies, Special Laws as well as crimes falling under PPC.

### Performance and Achievements ACC Circles

#### Zone wise Comparison of Enquiries:

Zone	B/F on 01.01.20	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	886	384	1270	19	685	566
Punjab Zone-II	878	740	1618	56	680	882
Sindh Zone-I	320	44	364	12	8	344
Sindh Zone-II	235	111	346	18	33	295
KPK	228	257	485	36	223	226
Balochistan	135	32	167	7	14	146
Islamabad	368	364	732	35	241	456
<b>Total</b>	<b>3050</b>	<b>1932</b>	<b>4982</b>	<b>183</b>	<b>1884</b>	<b>2915</b>

#### Zone wise Comparison of Cases:

Zone	B/F on 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	217	46	263	58	2	203
Punjab Zone-II	187	154	341	113	27	201
Sindh Zone-I	33	17	50	8	5	37
Sindh Zone-II	10	664	674	329	0	345
KPK	58	118	176	78	2	96
Balochistan	43	19	62	13	0	49
Islamabad	32	119	151	50	1	100
<b>Total</b>	<b>580</b>	<b>1137</b>	<b>1717</b>	<b>649</b>	<b>37</b>	<b>1031</b>

**Zone wise Comparison of Court Work:**

Zone	B/F on 01.01.20	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.20
Punjab Zone-I	582	57	639	1	0	9	629
Punjab Zone-II	251	104	355	1	32	4	318
Sindh Zone-I	299	9	308	1	6	2	299
Sindh Zone-II	213	334	547	252	25	12	258
KPK	779	69	848	27	40	3	778
Balochistan	39	8	47	10	9	0	28
Islamabad	214	52	266	10	19	3	234
<b>Total</b>	<b>2377</b>	<b>633</b>	<b>3010</b>	<b>302</b>	<b>131</b>	<b>33</b>	<b>2544</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	27	13	40	1	4	35
Punjab Zone-II	14	14	28	10	0	18
Sindh Zone-I	11	0	11	0	3	8
Sindh Zone-II	6	3	9	0	0	9
KPK	18	23	41	9	1	31
Balochistan	37	26	63	1	0	62
Islamabad	42	18	60	11	0	49
<b>Total</b>	<b>155</b>	<b>97</b>	<b>252</b>	<b>32</b>	<b>8</b>	<b>212</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	24	3	27	0	0	27
Punjab Zone-II	0	8	8	0	0	8
Sindh Zone-I	1	0	1	0	0	1
Sindh Zone-II	0	0	0	0	0	0
KPK	8	0	8	1	0	7
Balochistan	2	0	2	0	0	2
Islamabad	73	0	73	1	0	72
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>2</b>	<b>0</b>	<b>117</b>

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

<b>Zone</b>	<b>Recoveries</b>	<b>Fine by Court</b>
Punjab Zone-I	1.27	0.16
Punjab Zone-II	23.72	0.002
Sindh Zone-I	0	15.101
Sindh Zone-II	103.175	6.672
KPK	4.807	0.197
Balochistan	38.790	0.172
Islamabad	68.284	0.160
<b>Total</b>	<b>240.046</b>	<b>22.464</b>

## Chapter 6

### CENTRAL CRIME RECORD OFFICE (CCRO)

Central Crime Record Office (CCRO) was established vide standing order no.4 of FIA with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information in crime cases / enquiries dealt by F.I.A.

CCRO is headed by an Additional Director/ Deputy Director under the direct supervision of Additional Director General ACW. The prime responsibility of CCRO is to maintain the record of all FIRs received by the zones and circles.

#### Functions

The main functions of CCRO are to

- Maintain and keep record of all FIRs throughout Pakistan
- Prepare Quarterly Bulletin Reports (QBR)
- Prepare Annual Administration Report
- Submit all assignments given by higher-ups from time to time.

#### Performance of CCRO

- Compiled 1st Quarterly Bulletin Report 2020
- Compiled 2nd Quarterly Bulletin Report 2020
- Compiled 3rd Quarterly Bulletin Report 2020
- Compiled 4th Quarterly Bulletin Report 2020
- Compiled Year Book (2018-19).
- Ensured timely preparation of quarterly bulletins, financial reports & annual reports of FIA after collecting necessary data.
- Assisted ECW, Immigration Wing and CMS team by providing relevant data.
- Compiled different reports, booklets and newsletters.



## ZONE WISE SUMMARY OF FIRs REGISTERED DURING 2020

## Punjab Zone-I

S. No	Circles	Registered
1.	AHTC Lahore	711
2.	AHTC Gujranwala	285
3.	AHTC Gujrat	161
4.	ACC Lahore	34
5.	ACC Gujranwala	11
6.	ACC Gujrat	1
7.	CCC Lahore	40
8.	CBC Lahore	16
9.	CBC Gujranwala	6
10.	CBC Gujrat	8
<b>Total</b>		<b>1273</b>

## Punjab Zone-II

S. No	Circles	Registered
1.	AHTC Faisalabad	568
2.	AHTC Sargodha	124
3.	AHTC Multan	266
4.	AHTC Bahawalpur	138
5.	ACC Faisalabad	30
6.	ACC Sargodha	12
7.	ACC Multan	93
8.	ACC Bahawalpur	19
9.	CBC Faisalabad	15
10.	CBC Sargodha	3
11.	CBC Multan	23
12.	CBC Bahawalpur	19
<b>Total</b>		<b>1310</b>

## Sindh Zone-I

S. No	Circles	Registered
1.	ACC Karachi	17
2.	CBC Karachi	23
3.	SBC Karachi	9
4.	CCC Karachi	26
5.	AHTC Karachi	420
<b>Total</b>		<b>495</b>

**Sindh Zone-II**

<b>S. No</b>	<b>Circles</b>	<b>Registered</b>
1.	ACC Hyderabad	196
2.	ACC Sukkur	344
3.	ACC MPK	66
4.	ACC SBA	58
5.	AHTC Hyderabad	0
6.	AHTC Sukkur	3
<b>Total</b>		<b>667</b>

**KPK Zone**

<b>S. No</b>	<b>Circles</b>	<b>Registered</b>
1.	ACC Peshawar	70
2.	ACC D.I.Khan	12
3.	ACC Abbottabd	19
4.	ACC Bannu	17
5.	AHTC Peshawar	332
6.	AHTC D.I.Khan	4
7.	AHTC Abbottabad	47
8.	AHTC Mardan	117
9.	AHTC Bannu	1
10.	CBC Peshawar	37
11.	CBC D.I.Khan	10
12.	CBC Abbottabad	15
13.	CBC Bannu	14
<b>Total</b>		<b>695</b>

**Balochistan Zone**

<b>S. No</b>	<b>Circles</b>	<b>Registered</b>
1.	ACC Quetta	19
2.	CBC Quetta	18
3.	AHTC Quetta	54
4.	AHTC Chaman	58
5.	AHTC Gawadar	75
6.	AHTC Turbat	3
7.	AHTC Taftan	484
<b>Total</b>		<b>711</b>

**Islamabad Zone**

<b>S. No</b>	<b>Circles</b>	<b>Registered</b>
1.	ACC Islamabad	62
2.	ACC Gilgit	57
3.	CCC Islamabad	12
4.	CBC Islamabad	15
5.	AHTC Islamabad	616
6.	AHTC Rawalpindi	192
<b>Total</b>		<b>954</b>

## Chapter 7

### INTELLECTUAL PROPERTY RIGHTS (IPR)

In April 2005, after the inclusion of Copyright Ordinance 1962 on the schedule of FIA in April 2005, Intellectual Property Rights Directorate was established in FIA Head Quarters at Islamabad. Efforts are underway to place Trade Mark Ordinance and other IPR related Laws within the ambit of FIA to reinforce its operation in the subject matter.

#### Functions

- Deals with the enforcement of Intellectual Property Rights in Pakistan.
- Action against the piracy and illegal manufacture of counterfeit products was needed.

### Performance & Achievements of IPR

#### Zone wise Comparison of Enquiries:

Zone	B/F on 01.01.20	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	24	3	27	1	16	10
Punjab Zone-II	1	5	6	0	3	3
Sindh	1	6	7	3	0	4
KPK	1	4	5	0	2	3
Balochistan	1	1	2	0	1	1
Islamabad	3	5	8	1	2	5
<b>Total</b>	<b>31</b>	<b>24</b>	<b>55</b>	<b>5</b>	<b>24</b>	<b>26</b>

#### Zone wise Comparison of Cases:

Zone	B/F on 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	64	21	85	44	2	39
Punjab Zone-II	53	10	63	19	0	44
Sindh	1	3	4	1	0	3
KPK	3	19	22	16	0	6
Balochistan	1	1	2	0	0	2
Islamabad	1	7	8	1	0	7
<b>Total</b>	<b>123</b>	<b>61</b>	<b>184</b>	<b>81</b>	<b>2</b>	<b>101</b>

**Zone wise Comparison of Court Work:**

Zone	B/F on 01.01.20	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.20
Punjab Zone-I	132	43	175	1	0	0	174
Punjab Zone-II	101	20	121	0	0	0	121
Sindh	12	1	13	0	1	0	12
KPK	79	14	93	15	7	0	71
Balochistan	8	0	8	0	0	0	8
Islamabad	15	1	16	1	0	0	15
<b>Total</b>	<b>347</b>	<b>79</b>	<b>426</b>	<b>17</b>	<b>8</b>	<b>0</b>	<b>401</b>

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

Zone	B/F on 01.01.20	Registered	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	0	0	0	0	0	0
Punjab Zone-II	0	1	1	1	0	0
Sindh	0	0	0	0	0	0
KPK	1	0	1	0	0	1
Balochistan	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>1</b>

## Chapter 8

### ECONOMIC CRIME WING

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by Director and a Deputy Director. It augments the efforts of FIA Zonal Directorates against the money laundering by providing policy frame work. It issues guidelines for the EOs / IOs, makes arrangements for capacity building, identifies lacunas in investigational work and removes barriers at implementation level. ECW also coordinates with FMU in connection with the STRs and related AML initiatives / proceedings. Moreover, ECW collects and analyses data on economic crimes.

#### Performance and Achievements of CBC, CCC, SBC Circles

##### Zone wise Comparison of Enquiries:

Zone	B/F on 01.01.20	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	565	541	1106	20	432	654
Punjab Zone-II	548	541	1089	33	320	736
Sindh Zone-I	326	357	683	38	30	615
Sindh Zone-II	0	0	0	0	0	0
KPK	117	166	283	17	84	182
Balochistan	50	61	111	18	17	76
Islamabad	292	301	593	22	214	357
<b>Total</b>	<b>1898</b>	<b>1967</b>	<b>3865</b>	<b>148</b>	<b>1097</b>	<b>2620</b>

##### Zone wise Comparison of Cases:

Zone	B/F on 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.20
Punjab Zone-I	250	70	320	146	20	154
Punjab Zone-II	70	60	130	49	2	79
Sindh Zone-I	51	58	109	41	2	66
Sindh Zone-II	0	0	0	0	0	0
KPK	72	76	148	57	1	90
Balochistan	39	18	57	8	0	49
Islamabad	23	27	50	14	0	36
<b>Total</b>	<b>505</b>	<b>309</b>	<b>814</b>	<b>315</b>	<b>25</b>	<b>474</b>

**Zone wise Comparison of Court Work:**

Zone	B/F on 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.20
Punjab Zone-I	515	140	655	26	15	12	602
Punjab Zone-II	299	45	344	15	2	5	322
Sindh Zone-I	250	39	289	14	23	0	252
Sindh Zone-II	0	0	0	0	0	0	0
KPK	282	57	339	67	31	9	232
Balochistan	12	8	20	7	3	1	9
Islamabad	103	15	118	1	4	0	113
<b>Total</b>	<b>1461</b>	<b>304</b>	<b>1765</b>	<b>130</b>	<b>78</b>	<b>27</b>	<b>1530</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	110	1	111	3	0	108
Punjab Zone-II	23	12	35	11	0	24
Sindh Zone-I	91	13	104	2	2	100
Sindh Zone-II	0	0	0	0	0	0
KPK	14	13	27	1	0	26
Balochistan	19	5	24	2	0	22
Islamabad	24	12	36	4	4	28
<b>Total</b>	<b>281</b>	<b>56</b>	<b>337</b>	<b>23</b>	<b>6</b>	<b>308</b>

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

Zone	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Punjab Zone-I	12	4	16	0	0	16
Punjab Zone-II	0	33	33	0	0	33
Sindh Zone-I	1	0	1	0	0	1
Sindh Zone-II	0	0	0	0	0	0
KPK	0	1	1	0	0	1
Balochistan	1	0	1	0	0	1
Islamabad	20	0	20	0	0	20
<b>Total</b>	<b>34</b>	<b>38</b>	<b>72</b>	<b>0</b>	<b>0</b>	<b>72</b>

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

<b>Zone</b>	<b>Recoveries from Offenders</b>	<b>Fine by the Court</b>
Punjab Zone-I	130.98	158.14
Punjab Zone-II	45.586	0.641
Sindh Zone-I	2110.08	2.866
Sindh Zone-II	0	0
KPK	62.8293	12.441
Balochistan	0	31.73
Islamabad	226.208	24.01
<b>Total</b>	<b>2575.683</b>	<b>229.828</b>



## Chapter 9

### CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), has been added to FIA's mandate to deal with growing complaints of cyber crimes. It has specialized units which investigate complaints received from individuals, corporate sector and government department relating to cyber crimes. It also safeguards cyber space against any misuse or abuse. Cyber Crime wing is headed by an Additional Director General who is assisted by Director Operations along with a number of Additional Directors.

Cyber Crime has taken many initiatives to educate the nation about seriousness of Cyber crimes. It issues advisory Notes and alert messages against cyber threats through social media. Cyber Rescue 1991 is also providing 24/7 services to help the victims of Cyber Crime.

### Performance of Cyber Crime Wing

#### Comparison of Enquiries:

CCRC	B/F on 01.01.20	Added	Total	Enquiries Converted into Cases	Disposed Off	Pending on 31.12.20
Lahore	2721	2979	5700	117	2451	3132
Karachi	840	641	1481	46	651	784
Rawalpindi	545	823	1368	80	1044	244
Peshawar	829	1285	2114	37	1184	893
Quetta	307	198	505	7	241	257
Islamabad	128	402	530	27	285	218
Abbottabad	219	229	448	20	332	96
D.I Khan	194	191	385	7	207	171
Gujranwala	434	946	1380	49	1003	328
Faisalabad	756	402	1158	31	892	235
Multan	707	675	1382	50	515	817
Hyderabad	39	173	212	7	121	84
Sukkur	72	106	178	18	118	42
Gawadar	0	0	0	0	0	0
Gilgit	2	62	64	0	29	35
<b>Total</b>	<b>7793</b>	<b>9112</b>	<b>16905</b>	<b>496</b>	<b>9073</b>	<b>7336</b>

**Comparison of Cases:**

CCRC	B/F on 01.01.20	Added	Total	Challaned	Disposed Off	Pending on 31.12.20
Lahore	415	152	567	102	11	454
Karachi	43	45	88	15	0	73
Rawalpindi	103	80	183	90	3	90
Peshawar	56	40	96	23	0	73
Quetta	0	7	7	7	0	0
Islamabad	20	27	47	5	7	35
Abbottabad	14	23	37	13	0	24
D.I Khan	11	7	18	4	0	14
Gujranwala	90	49	139	27	0	112
Faisalabad	53	88	141	65	0	76
Multan	64	59	123	12	0	111
Hyderabad	2	8	10	2	0	8
Sukkur	4	18	22	8	1	13
Gawadar	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>875</b>	<b>603</b>	<b>1478</b>	<b>373</b>	<b>22</b>	<b>1083</b>

**Comparison of Court Work:**

CCRC	B.F 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
Lahore	226	103	329	7	28	59	235
Karachi	67	15	82	6	11	2	63
Rawalpindi	119	67	186	2	31	5	148
Peshawar	70	23	93	0	13	0	80
Quetta	36	6	42	1	1	0	40
Islamabad	30	36	66	3	0	0	63
Abbottabad	0	13	13	0	0	0	13
D.I Khan	0	0	0	0	0	0	0
Gujranwala	93	0	93	0	0	0	93
Faisalabad	33	66	99	0	1	0	98
Multan	26	53	79	0	0	0	79
Hyderabad	1	2	3	0	0	0	3
Sukkur	3	8	11	0	3	0	8
Gawadar	0	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0	0
<b>Total</b>	<b>704</b>	<b>392</b>	<b>1096</b>	<b>19</b>	<b>88</b>	<b>66</b>	<b>923</b>

**Comparison of Proclaimed Offenders (POs):**

CCRC	B/F on 01.01.20	Added	Total	Arrested	Deleted	Pending on 31.12.20
Lahore	106	22	128	3	0	125
Karachi	0	4	4	0	0	4
Rawalpindi	59	5	64	2	0	62
Peshawar	2	0	2	0	0	2
Quetta	0	0	0	0	0	0
Islamabad	5	0	5	0	0	5
Gujranwala	5	0	5	0	0	5
Faisalabad	0	2	2	1	0	1
Multan	0	22	22	2	0	20
<b>Total</b>	<b>177</b>	<b>55</b>	<b>232</b>	<b>8</b>	<b>0</b>	<b>224</b>

**Comparison of Court Absconders (CAs):**

CCRC	B.F 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
Lahore	109	0	109	0	0	109
Karachi	0	0	0	0	0	0
Rawalpindi	37	0	37	0	0	37
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
Gujranwala	0	14	14	0	0	14
<b>Total</b>	<b>146</b>	<b>14</b>	<b>160</b>	<b>0</b>	<b>0</b>	<b>160</b>

**VOIP Raids**

PERIOD	Total Raid conducted	Estimated Loss Averted (Millions RS.PM)	Estimated Cost of Seized Equipment (Million )
01.01.20 to 31.12.20	13	5.87	11.16

## Chapter 10

### FIA ACADEMY

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

- To 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.

### Performance & Achievements of FIA Academy

#### National Training Courses at FIA Academy for the year 2020

S. No	Dates	Course Title	No. of Participants
1	12.02.2020 to 14.02.2020	Prosecuting Financial Crimes	12
2	28.01.2020 to 01.02.2020	Re-organized Immigration Crimes and Ports and Borders development	16
3	13.02.2020	Prosecuting Money Laundering and other Financing Crimes by Embassy of U.S Department at FIA Academy	22
4	20.02.2020	Prosecuting Financial Crimes (for Prosecutors) Conducted by Embassy of U.S Department	05
5	08.06.2020 to 12.06.2020	Human Trafficking/Smuggling course for under training female Sub Inspectors	15
6	15.06.2020 to 19.06.2020	Human Trafficking/Smuggling course for under training female Sub Inspectors	15
7	22.06.2020 to 26.06.2020	Human Trafficking/Smuggling course for under training female Sub Inspectors	15
8	24.06.2020 to 26.06.2020	Investigation of Financial Crimes	04
9	29.06.2020 to 03.07.2020	Human Trafficking/Smuggling course for under training female Sub Inspectors	15
10	20.07.2020 to 31.07.2020	Anti Money Laundering Course	04
11	17.07.2020	Anti Money Laundering Course for 59 female Sub Inspectors	59
12	13.08.2020	SECP Mandate, Companies Act 2017 and Awareness of Financial Statements	59
13	17.08.2020	Briefing on FBR/Wing, Function of FBR and Introduction to FBR related Laws for	59

		female Sub Inspectors	
14	17.08.2020 to 21.08.2020	Anti Money Laundering-Illegal Money Value transfer services Investigation and Prosecution.	20
15	12.08.2020	Orientation Session for AHTC officials on TIP and SOM data Collection Formats	15
16	17.08.2020 to 21.08.2020	Prosecuting Financial Crimes	29
17	31.08.2020 to 13.09.2020	Online Anti Money Laundering Course	25
18	21.09.2020 to 04.10.2020	Online Anti Money Laundering Course	13
19	03.09.2020	Training and Capacity building measures regarding TIP Report and Anti Human Trafficking /Smuggling for Constables of lower school course	146
20	03.09.2020	Training and Capacity building measures regarding TIP Report and Anti Human Trafficking /Smuggling for participants from social Welfare and Labour Departments of Sindh, Punjab, KPK, Balochistan and Kashmir	07
21	04.09.2020	Training and Capacity building measures regarding TIP Report and Anti Human Trafficking /Smuggling for Head Constables- Intermediate school course	162
22	08.09.2020	Training and Capacity building measures regarding TIP Report and Anti Human Trafficking /Smuggling for ASI to ADs of FIA	47
23	14.09.2020 to 18.09.2020	Anti Money Laundering-Illegal Money Value Transfer Services Investigation and Prosecution.	20
24	05.10.2020 to 09.10.2020	Anti Money Laundering-Illegal Money Value Transfer Services Investigation and Prosecution.	19
26	14.12.2020 to 18.12.2020	Anti Money Laundering-Illegal Money Value Transfer Services Investigation and Prosecution.	30
27	12.10.2020 to 25 .10.2020	Online Investigation Course by Multi Agency Working Group (SCJS)	30
28	02.11.2020 to 15.11.2020	Online AHTC Investigation Course by Multi Agency Working Group (SCJS) Part-I	11
30	07.12.2020 to 20.12.2020	Online AHTC Investigation Course by Multi Agency Working Group (SCJS) Part-II	06
31	23.11.2020 to 06.11.2020	Online Ports and Border Course Part-I by Multi Agency Working Group (SCJS)	09
32	07.12.2020 to 20 12.2020	Online Ports and Border Course Part-II by Multi Agency Working Group (SCJS)	09
33	23.11.2020 to 06.12.2020	Online Investigation Course Part-I by Multi Agency Working Group (SCJS)	09

34	07.12.2020 to 20.12.2020	Online Investigation Course Part-I by Multi Agency Working Group (SCJS)	06
35	23.11.2020 to 29.11.2020	Conducted online Training Course by Multi Agency Working Group (SCJS) Phase-I	03

## Chapter 11

### NATIONAL CENTRAL BUREAU-INTERPOL (NCB)

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 has been 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 a new Web based Communication System namely I/24-7. In May 2004, Interpol SG Lyon has provided the equipment for the system free of cost. During 2005, Interpol SG Lyon has also provided equipment for the extension of I-24/7.

#### Performance & Achievements of NCB

##### Interpol Notices of Pakistani National Origin

During the period under report, 147 Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

##### Extradition

**58** Pak Nationals were got extradited from different countries including Greece, UAE, Indonesia, Muscat, USA, Sharjah, Qatar, Oman, Bahrain, Trinidad and Tabaggo.

##### Deportation

**79** Pak Nationals, including 13 from Ireland, 09 from Germany and 57 from Greece respectively, were got deported from different countries

##### Interception

01 Pak National was Intercepted from Dubai on 20.06.2020.

##### Messages and Letters

During the year, **11154** messages/letters were received from member states as well as local authorities whereas **12211** messages / letters were dispatched to local authorities and Interpol member states.

## Chapter 12

### COUNTER TERRORISM WING (CTW)

In 2003, Federal Government assigned a limited Counter Terrorism role to FIA and a set up with the name of Special Investigation Group (SIG) was established in FIA. SIG Officers were provided extensive trainings in the area of crime scene analysis, computer forensic analysis / cyber terrorism, terrorist financing investigations and post blast explosives analysis etc. under Anti-Terrorism Assistance Program. Necessary equipment was provided by US Govt. Later on, the nomenclature of SIG was changed as Counter Terrorism Wing (CTW).

CTW is now headed by a Director (BPS-20) who reports directly to DG FIA and exercises same powers and authority as of a Zonal Director. FIA Headquarter provides the budget, strength and logistic support to CTW. CTW has mandated to conduct enquiry and investigation in offences relating to Terrorism, Terrorist Financing and Cyber Terrorism. CTW also conducts explosives analysis and digital forensic analysis etc.

#### Software Application/Databases

CTW has designed and developed customized web-based applications, description of which is as under:-

- National Criminal Database (NCDB) has been developed.
- Details of **55882** accused / suspected terrorists have been entered.
- **12068** terrorist incidents have been entered.
- CTW Archives have been set up for the quick search and retrieval of CTW documents, presentations, crime scene reports, intelligence and interrogation reports, briefs, explosive and forensics reports etc.

#### National Criminal Database (NCDB)

Dfuzze Intelligence Management system was established in CTW Wing in 2008 with the assistance of UK Govt. This system is capable of storing data about Explosives, IEDs, Incidents, Terrorists and Terrorists Organizations etc. Recently CTW has extended the connectivity of Dfuzze to provincial CIDs / CTDs with the assistance of UK & Australian Govts. This system has been renamed as National Criminal Database (NCDB). All the data which was previously stored in TIS and TIA has now been transferred to NCDB, whereas fresh data is directly being entered into it 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 & Achievements of CTW

S. No.	Performance Details	01.01.2020 to 31.12.2020
1.	Criminal Enquiries Finalized	18
2.	Crime Scenes Analysis Conducted	-
3.	JITs Conducted	-
4.	Trainings Conducted	-
5.	Computer Forensic Examination Report	-
6.	SIRs Issued to Federal Government	-
7.	Explosive Analysis Reports	-

### Achievements of CTW during the year:

- Case FIR No. 01/09 dated 12.02.2009 u/s 7, 11-V, 21-C and 21-I of ATA 1997, 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**. Statements of 102 Prosecution Witnesses has been recorded in the Court.
- 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.
- Case FIR No. 02/2019 u/s 11-N ATA 1997, R/W 4(1)/5/23 FERA, 1947, ¾ AMLA, 2010 and 109 PPC was registered at Police Station CTW FIA Islamabad regarding terror financing through illegal business of Hundi Hawala. The alleged person namely Muhammad Iqbal s/o Ghulam Muhammad has been convinced by ATC Court-III Lahore on 22.01.2020.
- Case FIR No. 04/2019 u/s 11-N ATA 1997, R/W ¾ AMLA, 2010 & 109 PPC was registered at Police Station CTW FIA Islamabad regarding terrorist financing through business of real estate.
- Case FIR No. 05/2019 u/s 11-N ATA 1997, R/W AMLA, 2010 & 109 PPC was registered at Police Station CTW FIA Islamabad regarding provision of finance to the proscribed entity Laskhar-e-Tayyeba. The alleged person namely M. Haris s/o M. Jaleel has been convicted by ATC Court-III Lahore on 22.01.2020.
- Case FIR No. 06/2019 u/s 11-N ATA 1997, R/W 4,5,23 FERA, 1947, ¾ AMLA, 2010 & 109,420,468,471 PPC was registered at Police Station CTW FIA Islamabad regarding terror financing /Hundi Hawala. Interim Challan of the case has been submitted in the competent court of law.

- Case FIR No. 07/2019 u/s 11-N ATA 1997, R/W 4/5/23 FERA, 1947 was registered at Police Station CTW FIA Islamabad regarding terror financing. Challan of the case has been submitted in ATC-II.
- Case FIR No. 09/2019 u/s 11-F ATA 1997, R/W 419,420,468,471 PPC was registered at Police Station CTW FIA Islamabad regarding terror financing. Final Challan of the case was submitted in the court. ATC-II has convicted the accused namely Shahid Mehmood.
- Case FIR No. 01/2020 u/s 9, 10, 11 PECA, 2016 was registered at PS CTW Islamabad against Zohaib Hassan on glorification of proscribed organization on social media (Facebook). Challan has been submitted in Cyber Court, Islamabad.
- Case FIR No. 02/2020 u/s 11-1, 11-K, 11-N, 21-C (7), 21-1 ATA, 1997 was registered at PS CTW, Islamabad. 13 accused persons have been arrested and challan has been submitted in ATC Court.
- Case FIR No. 03/2020 u/s 7 ATA, 1997 R/W 34,500,505,506 PPC r/w 20 PECA, 2016 was registered in PS FIA CCRC Islamabad and it was later on transferred to PS CTW Islamabad for further investigation. Challan of the case has been submitted in ATC-II Islamabad.

## Chapter 13

### TECHNICAL BRANCH

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

#### Functions

There are three operational sections of the Wing;

- Questioned Documents Section.
- Fingerprint Section.
- Chemical Analysis Section.

First two 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 Analysis section examines the engine and chassis numbers of suspected vehicles, weapons and also identifies the cuts and welding of metallic sheets and plates etc.

### Performance & Achievements of Technical Branch

#### Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	133
2	Islamabad Police	01
3	Other departments and courts	13
<b>Total</b>		<b>147</b>

#### Performance in Case Work

a. Questioned Documents		135 Cases
1	Disputed Signatures examined	1788
2	Standard Signatures examined	10759
3	Disputed writing pages examined	176
4	Standard writing pages examined	453
5	No. of Alterations, additions, erasures, substitutions identified	82
6	No. of disputed seal impression examined	113
7	No. of specimen seal impression examined	21

**Performance of Fingerprint section**

<b>a. Fingerprint Identification</b>		<b>12 Cases</b>
1	Disputed fingerprint examined	128
2	Standard fingerprint examined	852

**Verification of Search Slips**

Number of search slips examined for persons going to Kuwait	109
Number of search slips of NCB-INTERPOL examined	Nil
Number of search slips of FIA Zonal offices examined	01
Number of search slips of PSV Driving License applicants to Islamabad Traffic Police	381
Total amount deposited in Government Treasury (Rs)	54,500

**Courts attended by Experts**

Courts attended by experts in all over Pakistan	40
---	----

# FIA ZONES

## Chapter 14

### PUNJAB ZONE-I

Punjab Zone - I is headed by a Director level officer. Territorial jurisdiction of the Zone is extended to Lahore and Gujranwala Divisions of the Province of Punjab.

#### Performance & Achievements of Punjab Zone-I

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.12.20
AHTC Lahore	446	1432	1878	180	1160	538
AHTC Gujranwala	1415	935	2350	173	1244	933
AHTC Gujrat	687	489	1176	106	788	282
ACC Lahore	513	239	752	16	463	273
ACC Gujranwala	256	106	362	0	109	253
ACC Gujrat	117	39	156	3	113	40
CCC Lahore	131	161	292	3	164	125
CBC Lahore	225	240	465	13	183	269
CBC Gujranwala	176	96	272	2	60	210
CBC Gujrat	33	44	77	4	25	48
<b>Total</b>	<b>3999</b>	<b>3781</b>	<b>7780</b>	<b>500</b>	<b>4309</b>	<b>2971</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Disposed Off (Close/ Transferred)	Pending 31.12.20
AHTC Lahore	449	711	1160	629	53	478
AHTC Gujranwala	1518	285	1803	272	418	1113
AHTC Gujrat	1069	161	1230	399	3	828
ACC Lahore	76	34	110	49	2	59
ACC Gujranwala	94	11	105	6	0	99
ACC Gujrat	47	1	48	2	0	46
CCC Lahore	123	40	163	104	16	43
CBC Lahore	56	16	72	21	1	50
CBC Gujranwala	55	6	61	5	3	53
CBC Gujrat	16	8	24	16	0	8
<b>Total</b>	<b>3503</b>	<b>1273</b>	<b>4776</b>	<b>1503</b>	<b>496</b>	<b>2777</b>

**Court Proceeding:**

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
AHTC Lahore	2379	629	3008	337	3	41	2627
AHTC Gujranwala	2005	272	2277	127	50	1394	706
AHTC Gujrat	334	363	697	84	14	2	597
ACC Lahore	335	49	384	0	0	8	376
ACC Gujranwala	247	6	253	1	0	1	251
ACC Gujrat	0	2	2	0	0	0	2
CCC Lahore	208	104	312	10	0	0	302
CBC Lahore	249	21	270	7	8	11	244
CBC Gujranwala	53	5	58	9	7	1	41
CBC Gujrat	5	10	15	0	0	0	15
<b>Total</b>	<b>5815</b>	<b>1461</b>	<b>7276</b>	<b>575</b>	<b>82</b>	<b>1458</b>	<b>5161</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
AHTC Lahore	511	25	536	11	0	525
AHTC Gujranwala	473	0	473	28	0	445
AHTC Gujrat	253	103	356	15	0	341
ACC Lahore	25	12	37	1	4	32
ACC Gujranwala	1	0	1	0	0	1
ACC Gujrat	1	1	2	0	0	2
CCC Lahore	26	0	26	0	0	26
CBC Lahore	84	1	85	3	0	82
CBC Gujranwala	0	0	0	0	0	0
CBC Gujrat	0	0	0	0	0	0
<b>Total</b>	<b>1374</b>	<b>142</b>	<b>1516</b>	<b>58</b>	<b>4</b>	<b>1454</b>

**Court Absconders (CAs):**

<b>Circles</b>	<b>Brought Forward 01.01.20</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.20</b>
AHTC Lahore	306	3	309	4	0	305
AHTC Gujranwala	1007	0	1007	3	0	1004
AHTC Gujrat	10	0	10	1	0	9
ACC Lahore	22	3	25	0	0	25
ACC Gujranwala	2	0	2	0	0	2
ACC Gujrat	0	0	0	0	0	0
CCC Lahore	7	4	11	0	0	11
CBC Lahore	3	0	3	0	0	3
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
<b>Total</b>	<b>1359</b>	<b>10</b>	<b>1369</b>	<b>8</b>	<b>0</b>	<b>1361</b>

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

<b>Circles</b>	<b>Recoveries from Offenders From 01.01.20 to 31.12.20</b>	<b>Fine by the Court From 01.01.20 to 31.12.20</b>
AHTC Lahore	0	8.735
AHTC Gujranwala	87.35	12.99
AHTC Gujrat	96.40	6.65
ACC Lahore	0.85	0
ACC Gujranwala	0.42	0.16
ACC Gujrat	0	0
CCC Lahore	126.81	1.35
CBC Lahore	0	156.52
CBC Gujranwala	0	0.27
CBC Gujrat	4.17	0
<b>Total</b>	<b>316.03</b>	<b>186.67</b>



**Status of Accused Persons (From 01.01.20 to 31.12.20):**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	120	4
2		Non Gazetted Officer (BPS 1-16)	250	12
3		Bank Officials	0	0
4		Private Persons	130	31
<b>Total</b>			<b>500</b>	<b>47</b>
1	ECC	Gazetted Officer (BPS 17-22)	4	0
2		Non Gazetted Officer (BPS 1-16)	52	0
3		Bank Officials	340	31
4		Private Persons	529	101
<b>Total</b>			<b>925</b>	<b>132</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	3566	1841
<b>Total</b>			<b>3566</b>	<b>1841</b>

## Chapter 15

## PUNJAB ZONE - II

Punjab Zone - II is headed by a Director level officer. Territorial jurisdiction of Punjab Zone – II is extended to the Districts falling under Faisalabad, Sargodha, Multan, DG Khan, Sahiwal and Bahawalpur Divisions of Punjab Province

## Performance &amp; Achievements of Punjab Zone-II

## Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.12.20
AHTC Faisalabad	523	737	1260	543	453	264
AHTC Sargodha	221	478	699	105	302	292
AHTC Multan	1631	857	2488	221	721	1546
AHTC Bahawalpur	415	252	667	136	361	170
ACC Faisalabad	127	226	353	22	139	192
ACC Sargodha	36	157	193	6	108	79
ACC Multan	599	251	850	17	300	533
ACC Bahawalpur	116	106	222	11	133	78
CBC Faisalabad	117	144	261	10	68	183
CBC Sargodha	29	60	89	0	31	58
CBC Multan	330	245	575	9	138	428
CBC Bahawalpur	72	92	164	14	83	67
<b>Total</b>	<b>4216</b>	<b>3605</b>	<b>7821</b>	<b>1094</b>	<b>2837</b>	<b>3890</b>

## Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Disposed Off (Close, Transferred)	Pending 31.12.20
AHTC Faisalabad	169	568	737	49	38	650
AHTC Sargodha	75	124	199	26	0	173
AHTC Multan	458	266	724	156	5	563
AHTC Bahawalpur	97	138	235	190	0	45
ACC Faisalabad	23	30	53	6	1	46
ACC Sargodha	13	12	25	0	4	21
ACC Multan	134	93	227	79	19	129
ACC Bahawalpur	17	19	36	28	3	5
CBC Faisalabad	4	15	19	3	0	16
CBC Sargodha	6	3	9	2	0	7
CBC Multan	44	23	67	17	2	48
CBC Bahawalpur	16	19	35	27	0	8
<b>Total</b>	<b>1056</b>	<b>1310</b>	<b>2366</b>	<b>583</b>	<b>72</b>	<b>1711</b>

**Court Proceeding:**

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
AHTC Faisalabad	877	49	926	21	7	36	862
AHTC Sargodha	2	26	28	0	0	0	28
AHTC Multan	512	200	712	67	28	101	516
AHTC Bahawalpur	3	190	193	11	3	21	158
ACC Faisalabad	165	6	171	1	2	0	168
ACC Sargodha	3	0	3	0	0	0	3
ACC Multan	82	70	152	0	24	4	124
ACC Bahawalpur	1	28	29	0	6	0	23
CBC Faisalabad	184	3	187	9	2	3	173
CBC Sargodha	0	2	2	0	0	0	2
CBC Multan	115	13	128	4	0	2	122
CBC Bahawalpur	0	27	27	2	0	0	25
<b>Total</b>	<b>1944</b>	<b>614</b>	<b>2558</b>	<b>115</b>	<b>72</b>	<b>167</b>	<b>2204</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
AHTC Faisalabad	206	0	206	8	0	198
AHTC Sargodha	48	0	48	6	0	42
AHTC Multan	217	79	296	44	0	252
AHTC Bahawalpur	11	61	72	15	0	57
ACC Faisalabad	5	0	5	1	0	4
ACC Sargodha	0	0	0	0	0	0
ACC Multan	9	9	18	7	0	11
ACC Bahawalpur	0	5	5	2	0	3
CBC Faisalabad	9	0	9	0	0	9
CBC Sargodha	0	0	0	0	0	0
CBC Multan	14	10	24	9	0	15
CBC Bahawalpur	0	2	2	2	0	0
<b>Total</b>	<b>519</b>	<b>165</b>	<b>684</b>	<b>92</b>	<b>0</b>	<b>592</b>

**Court Absconders (CAs):**

<b>Circles</b>	<b>Brought Forward 01.01.20</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.20</b>
AHTC Faisalabad	26	0	26	0	0	26
AHTC Sargodha	6	0	6	0	0	6
AHTC Multan	31	14	45	0	0	45
AHTC Bahawalpur	0	0	0	0	0	0
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
ACC Multan	0	8	8	0	0	8
ACC Bahawalpur	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
CBC Multan	0	33	33	0	0	33
CBC Bahawalpur	0	0	0	0	0	0
<b>Total</b>	<b>63</b>	<b>55</b>	<b>118</b>	<b>0</b>	<b>0</b>	<b>118</b>

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

<b>Circles</b>	<b>Recoveries from Offenders From 01.01.20 to 31.12.20</b>	<b>Fine by the Court From 01.01.20 to 31.12.20</b>
AHTC Faisalabad	69.454	0.091
AHTC Sargodha	19.650	0
AHTC Multan	45.884	0.315
AHTC Bahawalpur	44.657	0.056
ACC Faisalabad	0.489	0.002
ACC Sargodha	1.052	0
ACC Multan	7.563	0
ACC Bahawalpur	14.616	0
CBC Faisalabad	4.724	0.046
CBC Sargodha	10.303	0.005
CBC Multan	13.246	0.340
CBC Bahawalpur	17.313	0.250
<b>Total</b>	<b>248.95</b>	<b>1.1050</b>

**Status of Accused Persons (From 01.01.20 to 31.12.20):**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	131	55
2		Non Gazetted Officer (BPS 1-16)	545	84
3		Bank Officials	0	3
4		Private Persons	322	155
<b>Total</b>			<b>998</b>	<b>297</b>
1	ECC	Gazetted Officer (BPS 17-22)	9	0
2		Non Gazetted Officer (BPS 1-16)	58	12
3		Bank Officials	498	33
4		Private Persons	319	107
<b>Total</b>			<b>884</b>	<b>152</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	2474	1489
<b>Total</b>			<b>2475</b>	<b>1489</b>

## Chapter 16

### SINDH ZONE-I

Sindh Zone - I is headed by a Director level officer. It's territorial jurisdiction includes all districts of Karachi.

#### Performance & Achievements of Sindh Zone-I

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.20
ACC Karachi	320	44	364	12	8	344
CBC Karachi	135	145	280	19	14	247
SBC Karachi	35	135	170	9	9	152
CCC Karachi	156	77	233	10	7	216
AHTC Karachi	361	800	1161	401	126	634
<b>Total</b>	<b>1007</b>	<b>1201</b>	<b>2208</b>	<b>451</b>	<b>164</b>	<b>1593</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.20
ACC Karachi	33	17	50	8	5	37
CBC Karachi	30	23	53	17	0	36
SBC Karachi	13	9	22	5	2 (Convicted)	15
CCC Karachi	8	26	34	19	0	15
AHTC Karachi	59	420	479	428	0	51
<b>Total</b>	<b>143</b>	<b>495</b>	<b>638</b>	<b>477</b>	<b>7</b>	<b>154</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
ACC Karachi	299	9	308	1	6	2	299
CBC Karachi	94	15	109	2	7	0	102
SBC Karachi	80	5	85	4	4	0	50*
CCC Karachi	76	19	95	8	12	0	58*
AHTC Karachi	340	428	768	376	65	31	296
<b>Total</b>	<b>889</b>	<b>476</b>	<b>1365</b>	<b>391</b>	<b>94</b>	<b>33</b>	<b>805</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Karachi	11	0	11	0	3	8
CBC Karachi	51	13	64	1	0	63
SBC Karachi	11	0	11	0	0	11
CCC Karachi	29	0	29	1	2	26
AHTC Karachi	22	43	65	5	0	60
<b>Total</b>	<b>124</b>	<b>56</b>	<b>180</b>	<b>7</b>	<b>5</b>	<b>168</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Karachi	1	0	1	0	0	1
CBC Karachi	0	0	0	0	0	0
SBC Karachi	0	0	0	0	0	0
CCC Karachi	1	0	1	0	0	1
AHTC Karachi	54	5	59	1	0	58
<b>Total</b>	<b>56</b>	<b>5</b>	<b>61</b>	<b>1</b>	<b>0</b>	<b>60</b>

**Recoveries & Fine by the Court:**

Circles	Recoveries from Offenders From 01.01.20 to 31.12.20	Fine by the Court From 01.01.20 to 31.12.20
ACC Karachi	0	15.101
CBC Karachi	241.8	0.490
SBC Karachi	0	2.251
CCC Karachi	1868.28	0.125
AHTC Karachi	0	43.225
<b>Total</b>	<b>2110.08</b>	<b>61.192</b>

**Status of Accused Persons:**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	16	8
2		Non Gazetted Officer (BPS 1-16)	50	43
3		Bank Officials	0	2
4		Private Persons	604	93
<b>Total</b>			<b>670</b>	<b>146</b>
1	ECC	Gazetted Officer (BPS 17-22)	21	11
2		Non Gazetted Officer (BPS 1-16)	12	21
3		Bank Officials	47	17
4		Private Persons	269	84
<b>Total</b>			<b>349</b>	<b>133</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	1
2		Non Gazetted Officer (BPS 1-16)	1	1
3		Bank Officials	0	0
4		Private Persons	1279	691
<b>Total</b>			<b>1280</b>	<b>693</b>



## Chapter 17

### SINDH ZONE-II

It is headed by a Director level officer. It's territorial jurisdiction is extended to all divisions of the province of Sindh except Karachi.

#### Performance & Achievements of Sindh Zone-II

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.20
ACC Hyderabad	85	44	129	4	19	106
ACC Sukkur	122	35	157	7	12	138
ACC MPK	13	20	33	4	1	28
ACC SBA	15	12	27	3	1	23
AHTC Hyderabad	18	21	39	2	7	30
AHTC Sukkur	13	10	23	2	0	21
<b>Total</b>	<b>266</b>	<b>142</b>	<b>408</b>	<b>22</b>	<b>40</b>	<b>346</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.20
ACC Hyderabad	6	196	202	200	0	2
ACC Sukkur	4	344	348	10	0	338
ACC MPK	0	66	66	64	0	2
ACC SBA	0	58	58	55	0	3
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	3	3	0	0	3
<b>Total</b>	<b>10</b>	<b>667</b>	<b>677</b>	<b>329</b>	<b>0</b>	<b>348</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
ACC Hyderabad	52	200	252	144	13	0	95
ACC Sukkur	161	10	171	13	11	8	139
ACC MPK	0	66	66	62	0	4	0
ACC SBA	0	58	58	33	1	0	24
AHTC Hyderabad	5	1	6	0	2	0	4
AHTC Sukkur	62	0	62	9	11	7	35
<b>Total</b>	<b>280</b>	<b>335</b>	<b>615</b>	<b>261</b>	<b>38</b>	<b>19</b>	<b>297</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Hyderabad	4	3	7	0	0	7
ACC Sukkur	2	0	2	0	0	2
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
AHTC Hyderabad	6	0	6	0	0	6
AHTC Sukkur	3	0	3	0	0	3
<b>Total</b>	<b>15</b>	<b>3</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>18</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Recoveries & Fine by the Court:**

Circles	Recoveries from Offenders From 01.01.20 to 31.12.20	Fine by the Court From 01.01.20 to 31.12.20
ACC Hyderabad	28.450	1.349
ACC Sukkur	45.343	4.443
ACC MPK	10.283	0.585
ACC SBA	19.099	0.295
AHTC Hyderabad	0	0
AHTC Sukkur	0	0
<b>Total</b>	<b>103.176</b>	<b>6.672</b>

**Status of Accused Persons:**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	8	408
2		Non Gazetted Officer (BPS 1-16)	84	4
3		Bank Officials	19	0
4		Private Persons	69	264
<b>Total</b>			<b>180</b>	<b>676</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
<b>Total</b>			<b>0</b>	<b>0</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	42	4
<b>Total</b>			<b>42</b>	<b>4</b>

## Chapter 18

### KHYBER PAKHTUNKHWA ZONE

The KPK Zone is headed by a Director level officer. The territorial jurisdiction of KPK Zone is extended to whole province of Khyber Pakhtunkhwa.

#### Performance & Achievements of KPK Zone

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.20
ACC Peshawar	157	197	354	26	162	166
ACC D.I Khan	16	13	29	2	20	7
ACC Abbottabad	41	33	74	7	35	32
ACC Bannu	14	14	28	1	6	21
AHTC Peshawar	89	213	302	112	94	96
AHTC D.I.Khan	4	5	9	3	3	3
AHTC Abbottabad	53	107	160	42	85	33
AHTC Mardan	117	220	337	91	136	110
AHTC Bannu	5	3	8	1	1	6
CBC Peshawar	92	124	216	10	63	143
CBC D.I.Khan	7	10	17	1	9	7
CBC Abbottabad	10	19	29	5	10	14
CBC Bannu	8	13	21	1	2	18
<b>Total</b>	<b>613</b>	<b>971</b>	<b>1584</b>	<b>302</b>	<b>626</b>	<b>656</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.20
ACC Peshawar	33	70	103	47	0	56
ACC D.I Khan	4	12	16	13	0	3
ACC Abbottabad	11	19	30	15	0	15
ACC Bannu	10	17	27	3	2	22
AHTC Peshawar	89	332	421	325	0	96
AHTC D.I.Khan	6	4	10	6	0	4
AHTC Abbottabad	76	47	123	81	2	40
AHTC Mardan	139	117	256	199	1	56
AHTC Bannu	0	1	1	0	0	1
CBC Peshawar	54	37	91	29	1	61
CBC D.i.Khan	3	10	13	9	0	4
CBC Abbottabad	6	15	21	9	0	12
CBC Bannu	9	14	23	10	0	13
<b>Total</b>	<b>440</b>	<b>695</b>	<b>1135</b>	<b>746</b>	<b>6</b>	<b>383</b>

**Court Proceeding:**

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
ACC Peshawar	593	47	640	17	26	1	596
ACC D.I Khan	97	9	106	2	8	1	95
ACC Abbottabad	88	10	98	7	6	1	84
ACC Bannu	1	3	4	1	0	0	3
AHTC Peshawar	610	325	935	154	9	0	772
AHTC D.I.Khan	32	6	38	2	1	0	35
AHTC Abbottabad	99	81	180	13	0	8	159
ATHC Mardan	197	199	396	21	4	1	370
AHTC Bannu	4	0	4	0	0	0	4
CBC Peshawar	181	29	210	60	21	7	122
CBC D.i.Khan	42	9	51	6	8	1	36
CBC Abbottabad	40	9	49	0	2	1	46
CBC Bannu	19	10	29	1	0	0	28
<b>Total</b>	<b>2003</b>	<b>737</b>	<b>2740</b>	<b>284</b>	<b>85</b>	<b>21</b>	<b>2350</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Peshawar	11	20	31	8	1	22
ACC D.I Khan	1	0	1	0	0	1
ACC Abbottabad	7	3	10	1	0	9
ACC Bannu	0	0	0	0	0	0
AHTC Peshawar	23	0	23	1	0	22
AHTC D.I.Khan	1	0	1	0	0	1
AHTC Abbottabad	32	8	40	1	0	39
ATHC Mardan	6	0	6	2	0	4
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	13	13	26	1	0	25
CBC D.i.Khan	0	0	0	0	0	0
CBC Abbottabad	1	0	1	0	0	1
CBC Bannu	0	0	0	0	0	0
<b>Total</b>	<b>95</b>	<b>44</b>	<b>139</b>	<b>14</b>	<b>1</b>	<b>124</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Peshawar	6	0	6	1	0	5
ACC D.I Khan	0	0	0	0	0	0
ACC Abbottabad	2	0	2	0	0	2
ACC Bannu	0	0	0	0	0	0
AHTC Peshawar	14	0	14	0	0	14
AHTC D.I.Khan	0	0	0	0	0	0
AHTC Abbottabad	10	0	10	0	0	10
AHTC Mardan	2	0	2	1	0	1
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	0	0	0	0	0	0
CBC D.i.Khan	0	0	0	0	0	0
CBC Abbottabad	0	1	1	0	0	1
CBC Bannu	0	0	0	0	0	0
<b>Total</b>	<b>34</b>	<b>1</b>	<b>35</b>	<b>2</b>	<b>0</b>	<b>33</b>

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

Circles	Recoveries from Offenders 01.01.20 to 31.12.20	Fine by the Court 01.01.2019 to 31.12.20
ACC Peshawar	0	0.173
ACC D.I Khan	0	0.004
ACC Abbottabad	0.142	0.013
ACC Bannu	4.665	0.006
AHTC Peshawar	0.983	3.541
AHTC Abbottabad	0	0.011
AHTC D.I.Khan	0	0.003
AHTC Mardan	0	0.078
AHTC Bannu	0	0
CBS Peshawar	44.514	2.369
CBC Abbottabad	7.000	0
CBC D.I Khan	4.431	0.062
CBC Bannu	6.883	0.010
<b>Total</b>	<b>68.620</b>	<b>62.736</b>

**Status of Accused Persons:**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	28	9
2		Non-Gazetted Officer (BPS-1-16)	94	21
3		Bank Officials	0	1
4		Private Persons	138	81
<b>Total</b>			<b>260</b>	<b>112</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	1
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	26	7
4		Private Persons	138	76
<b>Total</b>			<b>164</b>	<b>84</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	755	843
<b>Total</b>			<b>755</b>	<b>843</b>

## Chapter 19

### BALUCHISTAN ZONE

Balochistan Zone is headed by a Director Level Officer. The territorial jurisdiction of the zone is extended to whole province of Balochistan.

#### Performance & Achievements of Balochistan Zone

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.20
ACC Quetta	135	32	167	7	14	146
CBC Quetta	50	61	111	18	17	76
AHTC Quetta	18	40	58	24	15	19
I&AHS Chaman	0	0	0	0	0	0
AHTC Gwadar	0	0	0	0	0	0
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	1	15	16	15	1	0
<b>Total</b>	<b>204</b>	<b>148</b>	<b>352</b>	<b>64</b>	<b>47</b>	<b>241</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.20
ACC Quetta	43	19	62	13	0	49
CBC Quetta	39	18	57	8	0	49
AHTC Quetta	4	54	58	58	0	0
I&AHS Chaman	0	58	58	58	0	0
AHTC Gawadar	0	75	75	75	0	0
AHTC Turbat	0	3	3	3	0	0
AHTC Taftan	0	484	484	484	0	0
<b>Total</b>	<b>86</b>	<b>711</b>	<b>797</b>	<b>699</b>	<b>0</b>	<b>98</b>



**Court Proceeding:**

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
ACC Quetta	39	8	47	10	9	0	28
CBC Quetta	12	8	20	7	3	1	9
AHTC Quetta	7	59	66	59	1	0	6
I&AHS Chaman	0	58	58	58	0	0	0
AHTC Gawadar	6	75	81	77	0	0	4
AHTC Turbat	0	3	3	3	0	0	0
AHTC Taftan	0	484	484	484	0	0	0
<b>Total</b>	<b>64</b>	<b>695</b>	<b>759</b>	<b>698</b>	<b>13</b>	<b>1</b>	<b>47</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Quetta	37	26	63	1	0	62
CBC Quetta	19	5	24	2	0	22
AHTC Quetta	21	3	24	0	1	23
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>81</b>	<b>34</b>	<b>115</b>	<b>3</b>	<b>1</b>	<b>111</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Quetta	2	0	2	0	0	2
CBC Quetta	1	0	1	0	0	1
AHTC Quetta	14	0	14	0	0	14
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>23</b>	<b>0</b>	<b>23</b>	<b>0</b>	<b>0</b>	<b>23</b>

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

Circles	Recoveries from Offenders From 01.01.20 to 31.12.20	Fine by the Court From 01.01.20 to 31.12.20
ACC Quetta	38.790939	0.172
CBC Quetta	0	31.73
AHTC Quetta	0	1.1305
I&AHS Chaman	0	0.2095
AHTC Gawadar	0	1.292
AHTC Turbat	0	0.00705
AHTC Taftan	0	79.036
<b>Total</b>	<b>38.790939</b>	<b>113.57705</b>

## Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	568	7
2		Non Gazetted Officer (BPS 1-16)	13	40
3		Bank Officials	0	0
4		Private Persons	32	30
<b>Total</b>			<b>613</b>	<b>77</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	10	1
4		Private Persons	75	35
<b>Total</b>			<b>85</b>	<b>36</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	36	21013
<b>Total</b>			<b>36</b>	<b>21013</b>

## Chapter 20

### ISLAMABAD ZONE

The Zone is headed by a Director Level Officer. Its territorial jurisdiction comprises of ICT Islamabad, Rawalpindi Division and all the districts of Azad Jammu & Kashmir and Gilgit Baltistan.

#### Performance & Achievements of Islamabad Zone

##### Enquiries:

Circles	Brought Forward 01.01.20	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.20
ACC Islamabad	313	337	650	24	218	408
ACC Gilgit	55	27	82	11	23	48
CCC Islamabad	143	154	297	11	117	169
CBC Islamabad	149	147	296	11	97	188
AHTC Islamabad	295	490	785	73	164	548
AHTC Rawalpindi	436	1017	1453	275	742	436
<b>Total</b>	<b>1391</b>	<b>2172</b>	<b>3563</b>	<b>405</b>	<b>1361</b>	<b>1797</b>

##### Cases:

Circles	Brought Forward 01.01.20	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.20
ACC Islamabad	30	62	92	8	1	83
ACC Gilgit	2	57	59	42	0	17
CCC Islamabad	6	12	18	3	0	15
CBC Islamabad	17	15	32	11	0	21
AHTC Islamabad	224	616	840	437	0	403
AHTC Rawalpindi	50	192	242	138	1	103
<b>Total</b>	<b>329</b>	<b>954</b>	<b>1283</b>	<b>639</b>	<b>2</b>	<b>642</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.20	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.20
ACC Islamabad	171	10	181	3	18	3	157
ACC Gilgit	43	42	85	7	1	0	77
CCC Islamabad	43*	4	47	0	1	0	46
CBC Islamabad	60	11	71	1	3	0	67
AHTC Islamabad	466	575	1041	182	78	130	651
AHTC Rawalpindi							
<b>Total</b>	<b>783</b>	<b>642</b>	<b>1425</b>	<b>193</b>	<b>101</b>	<b>133</b>	<b>998</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Islamabad	39	18	57	11	0	46
ACC Gilgit	3	0	3	0	0	3
CCC Islamabad	10	11	21	3	4	14
CBC Islamabad	14	1	15	1	0	14
AHTC Islamabad	298	0	298	2	0	296
AHTC Rawalpindi	459	40	499	20	5	474
<b>Total</b>	<b>823</b>	<b>70</b>	<b>893</b>	<b>37</b>	<b>9</b>	<b>847</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.20	Added	Total	Arrested	Deleted	Pending 31.12.20
ACC Islamabad	73	0	73	1	0	72
ACC Gilgit	0	0	0	0	0	0
CCC Islamabad	1	0	1	0	0	1
CBC Islamabad	19	0	19	0	0	19
AHTC Islamabad	149	0	149	0	0	149
AHTC Rawalpindi	1777	7	1784	2	0	1782
<b>Total</b>	<b>2019</b>	<b>7</b>	<b>2026</b>	<b>3</b>	<b>0</b>	<b>2023</b>

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

Circles	Recoveries from Offenders From 01.01.20 to 31.12.20	Fine by the Court From 01.01.20 to 31.12.20
ACC Islamabad	63.660	0
ACC Gilgit	4.624	0.160
CCC Islamabad	206.192	0
CBC Islamabad	20.016	24.01
AHTC Islamabad	11.387	2.96
AHTC Rawalpindi	108.435	
<b>Total</b>	<b>414.314</b>	<b>27.124</b>

**Status of Accused Persons**

<b>S. No</b>	<b>Circles</b>	<b>Particulars</b>	<b>Enquiries</b>	<b>Cases</b>
1	ACC	Gazetted Officer (BPS 17-22)	46	70
2		Non Gazetted Officer (BPS 1-16)	190	28
3		Bank Officials	4	0
4		Private Persons	101	56
<b>Total</b>			<b>341</b>	<b>154</b>
1	ECC	Gazetted Officer (BPS 17-22)	8	3
2		Non Gazetted Officer (BPS 1-16)	26	21
3		Bank Officials	108	8
4		Private Persons	199	24
<b>Total</b>			<b>341</b>	<b>56</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	1892	2363
<b>Total</b>			<b>1892</b>	<b>2363</b>

## ABBREVIATIONS

❖	ACC	Anti Corruption Circle
❖	AHTC	Anti Human Trafficking Circle.
❖	ANF	Anti Narcotics Force
❖	C.Cry	Counterfeit Currency
❖	CA's	Court Absconders
❖	CCRO	Central Crime Record Office
❖	CCW	Cyber Crime Wing
❖	CTW	Counter Terrorism Wing
❖	DFDs	Deported on Forged Documents
❖	ECC	Economic Crime Circle
❖	ETO	Electronic Transaction Ordinance.
❖	FER	Foreign Exchange Regulation
❖	IATF	Inter Agency Task Force
❖	IEDs	Improved Explosive Devices
❖	IPR	Intellectual Property Rights
❖	ISI	Inter Service Intelligence
❖	JIT	Joint Investigation Team
❖	MOI	Ministry of Interior
❖	MSA	Maritime Security Agency
❖	NAB	National Accountability Bureau
❖	NCB	National Central Bureau
❖	NCDB	National Criminal Database.
❖	OFDs	Offloaded on Forged Documents
❖	Others	Custom Act, Copyright Act, Registration Act.
❖	PACHTO	Prevention and Control of Human Trafficking Ordinance.
❖	PISCES	Personal Identification Secure Comparison & Evaluation System
❖	IBMS	Integrated Border Management System
❖	POs	Proclaimed Offenders
❖	S. Drugs	Spurious Drugs
❖	SIU	Special Investigation Unit
❖	SIRs	Special Investigation Reports
❖	TIA	Terrorist Incident Analysis
❖	CFR	Code of Federal Regulations
❖	FATF	Financial Action Task Force
❖	TIP	Trafficking in Person