

CONTENTS

Foreword		04
Vision, Mission, Core Values		05
Chapter 1	Introduction	06
Offices at Head Quarters		
Chapter 2	Administration & Human Resource Wing	12
Chapter 3	Immigration Wing	14
Chapter 4	Integrated Border Management System (IBMS)	18
Chapter 5	Anti-Corruption Wing (ACW)	19
Chapter 6	Intellectual Property Rights (IPR) Crime	22
Chapter 7	Economic Crime Wing (ECW)	24
Chapter 8	Cyber Crime Wing (CCW)	27
Chapter 9	FIA Academy	30
Chapter 10	National Central Bureau-Interpol (NCB)	37
Chapter 11	Counter Terrorism Wing (CTW)	38
Chapter 12	Technical Directorates	40
Field Directorates		
Chapter 13	Islamabad Zone	43
Chapter 14	Khyber Pakhtunkhwa Zone	47
Chapter 15	Punjab Zone-I	53
Chapter 16	Punjab Zone-II	58
Chapter 17	Sindh Zone-I	64
Chapter 18	Sindh Zone-II	68
Chapter 19	Balochistan Zone	73
Summary of the overall performance		78
Three years performance analysis (2019-21)		79
Abbreviations		87
Acknowledgement		89
Picture Gallery		90



“The reason why I am meeting you is that I wanted to say a few words to you who are occupying very important positions in the administration of this province. The first thing that I want to tell you is that you should never be influenced by any political pressure, by any political party or any individual politician. 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. You should have no hand in supporting this political party or that political party, this political leader or that political leader. This is not your business.”

***Quaid-e-Azam Muhammad Ali Jinnah’s
Address to Civil Servants in Peshawar in April, 1948***



Dr. Sanauallah Abbasi PSP
Director General FIA

FOREWORD

Federal Investigation Agency (FIA) is Pakistan's top white collar investigation agency, tasked with combating corruption, cybercrime, economic crimes, human trafficking, human smuggling, money laundering, intellectual property rights violations, spurious drugs, terrorism, counterfeit currency, and theft of electricity, gas & oil amongst other crimes. FIA also holds immigration control of the country.

I am delighted to provide you FIA's annual report for the year 2021. This report summarizes the performance and accomplishments of different wings, branches / sections, and zones FIA during the year. It is a matter of satisfaction for me that despite the restrictions of the Covid-19 Pandemic in the country, FIA's performance has remained satisfactory during this period. However, I firmly believe that there still exists a lot of room for further improvement.

I am sure that the senior management of FIA will use this crime data to conduct analysis to improve the performance of their zones & circles, by taking necessary initiatives. This effort will also assist stakeholders in setting new goals for their units. Finally, I want to emphasize that our basic principles of honesty, professionalism, trust, and fairness will always be top objectives for this organization.

At this occasion I also appreciate the meticulous efforts of the CCRO's team, who had collected, consolidated and analyzed this data in a very professional manner. I am convinced that this Annual Administration Report will contribute a lot in improving the performance of the Agency.

Dr. Sanullah Abbasi (PSP)
Director General FIA

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

❖ <i>Integrity</i>	❖ <i>Trustworthiness</i>
❖ <i>Impartiality</i>	❖ <i>Competence</i>



Chapter 1

FEDERAL INVESTIGATION AGENCY

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).

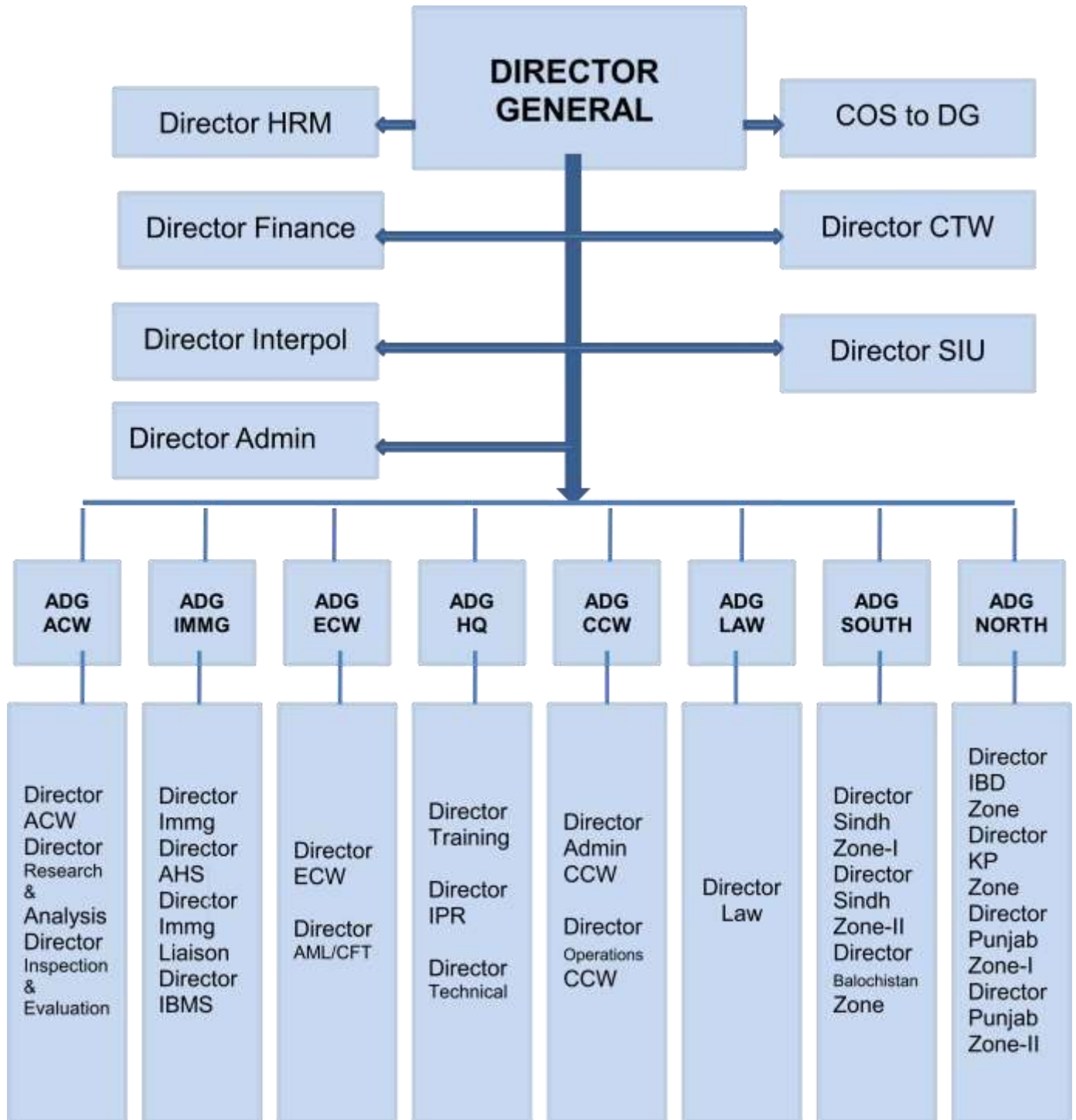
In the year 1975, in the light of the report of Mr. G. Ahmad committee on "Police Reforms", PSPE was replaced with Federal Investigation Agency (FIA) by promulgating the FIA Act, 1974 (Act-VIII of 1975). Besides the role of an anti corruption agency, FIA was assigned a number of other assignments including immigration control of the country 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 etc.

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. Eight 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 operation Director of CCW.

FIA is operating its offices in 29 cities and has 81 notified police stations. These offices are located in Islamabad, all provincial headquarters, prominent big cities and at all international borders. FIA is also maintaining its liaison offices abroad in Oman, Iran, Italy, Turkey and Greece.

ORGANIZATION CHART



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.
32. Public Properties (Removal of Encroachment) Ordinance, 2021.

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, 295A, 295C, 298, 298A, 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 = 115]

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.
- l. S.R.O. 206(1)/2008, dated 12.02.2008.
- m. S.R.O.1097 (1)/2008, dated 18.10.2008
- n. Inserted vide notification No.4/33/2008-Estt.FIA, dated 24.10.2008.
- o. Inserted vide notification No7/13/2012-FIA, dated 04.04.2012.
- p. SRO (1)/13 dated 16.07.2013
- q. SRO No.1/4/2013-FIA dated 24.07.2013
- r. SRO No.1/2/2016-(FIA)

FIA Leadership

S.No.	Names of Director Generals	Date of Posting
1	Mr.Muhammad Yousaf Orakzai	13-08-1974
2	Mr.Mehmood Ali Chaudhary	22-02-1975
3	Mr.Muhammad Aslam Hayat	29-03-1977
4	Mr.M.Akram Sheikh	01-06-1977
5	Mr.M.S.Anwar	11-07-1977
6	Mr.Muhammad Aslam Hayat	10-12-1977
7	Mr.Muhammad Azam Qazi, PSP	12-11-1983
8	Mr.Obaid ur Rehman Khan, PSP	17-06-1986
9	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 MohibAsad, 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 Bandedha, 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 AmlishPSP	22-03-2016
37	Mr. Bashir Ahmad Memon, PSP	07-08-2017
38	Mr. Wajid Zia PSP	02-12-2019
39	Dr. Sanaullah Abbasi PSP	14-06-2021

WINGS & BRANCHES

Chapter 2

ADMINISTRATION & HUMAN RESOURCE WING

The Administration & Human Resource Wing consists of HR, Accounts, Logistics, Security, Engineering and Performance & Internal Accountability Branch (PIAB). Each Branch / Section is supervised by Additional Director/Deputy Director.

HR 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.

Logistics Branch deals with store, procurements, transport and it also manages Central Registry 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 also regulates incoming visitors.

1. Performance / Achievements of Admn & HR Directorate:

Administration and Human Resource (HR) Directorates of FIA are playing important role in the management of the resources of the Agency. Some of the important achievements of these directorates during the years are ensued below:

- The case to fill 33 vacant posts of Assistant Directors (Investigation) and 89 Inspectors (Investigation) through FPSC has been processed for which interviews have been conducted and FPSC thereafter has recommended to fill the posts of 33 Assistant Directors and issued advertisement on 06.12.2021.
- The case for appointment to fill 75 posts of Assistant Director (Legal), 09 Assistant Director (Investigation) and 149 Inspector (Investigation) through FPSC has also been prepared. Advertisement to this effect has been published on 03.12.2021.
- In addition to above, following cases for promotions have been prepared / processed and after fulfilling all codal formalities, the following number of officers have been promoted.

S.No	Promoted to the post	2021
1	Addl. Director / Investigation	02
2	Dy. Director / investigation	66

3	Dy. Director / Admin	01
4	Assistant Director / Admin	02
5	Assistant Director / Investigation	58
6	Private Secretary	02
Total		132

- Promotion case to the post of Additional Director General (BS-21) and Director (BS-20) was sent to Central Selection Board (CSB). CSB meeting held on 28th to 30th September, 2021 in Establishment Division.
- Case for creation of 508 post for 08 international immigration check posts of Taftan, Chamman, Reemdan-Pishin, Gabd-BP250, Angoor Adda, Ghulam Khan, Kharlachi and Badini has been prepared and submitted. Out of which, 331 posts has recommended by MS Wing of Establishment Division and approval of remaining posts have been linked to the re-assessment / re-evaluation of manpower after operational zing these check posts.
- Case for creation of 850 posts in restructuring of FIA in phase-III has been prepared / processed wherein MS Wing has recommended the same, presently the case is pending with Finance Division, for final approval.
- The case of recruitment against 1143 posts (BS-01 to BS-15) has been processed by fulfilling all codal formalities for which physical tests have been conducted and written test of various carders have also been completed.
- Case for the creation of 751 posts to start AML/CFT and to strengthen CTW has been prepared and sent to MS Wing of the Establishment Division for concurrence. MS Wing has finally recommended creation of 584 posts and now this case is being forwarded to Finance Division for financial approval.
- A number of cases have been finalized by Account Section during this period. The detail of which is as under:

S.No	Cases	Finalized
1	Encashment Cases	19
2	Pension Cases	19
3	TA Claims	229
4	Medical Claims	181
5	GP Fund Advance	43
6	House Building Advance	47
7	Motor Cycle& Motor Car Advance	25

Chapter 3

IMMIGRATION WING

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy / monitoring related to Immigration and Anti Human Trafficking. Immigration wing has three Directorates namely Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS). There are 22 Anti Human Trafficking Circles of FIA throughout Pakistan.

Immigration Directorate

Immigration Directorate oversees / regulates the flow of international passengers, ensures prevention of human smuggling, enforces ECL and BL entries, watches issuance of tourist / business visas on arrival at its 25 international entry / exit points (13 Airports, 06 Land Routes, 04 Seaports and 02 Railway Stations).

Performance and Achievements

Traffic Handled (in Millions)

Passengers	During 2021
Arrived	4689284
Departed	4650228
Total	9339512

Anti Human Smuggling Directorate

Anti Human Smuggling Directorate deals with matters pertaining to prevention, investigation and prosecution of crimes related to human smuggling and human trafficking to and from Pakistan. It also identifies the victims of Human Trafficking and send them to shelter homes. AHS directorate maintains database of Human Smugglers / Traffickers, compile Red Book of High Profile, Most Wanted Human Smugglers / Traffickers and maintain liaison with NGOs, provincial police and international agencies / partners engaged in Anti Human Trafficking activities in Pakistan. Moreover, the Directorate through its International offices in Oman, Iran and Greece is successfully encountered the human smuggling / trafficking issues. It organizes the meetings of the Inter Agency Task Force (IATF) constituted by the Government of Pakistan to fight against the menace of Human Smuggling / Trafficking in the remote area border areas. It also compiles the annual Trafficking in Person Report of Pakistan.

DFDs and OFDs for the year 2021

Period	DFDs		OFDs
	"A"	"B"	
1 st January, 2021 to 31 st December, 2021	27	15	240

General Deportees for the year 2021:

Period	General Deportees	
	By Air	By land
1 st January, 2021 to 31 st December, 2021	39204	19557
Total = 58761		

Human Smugglers Arrested during 2021:

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2021	1332	11

IATF Interceptions during 2021:

Interceptions	2021
FIA	793
Frontier Corps	117
Coast Guards	152
Balochistan Police	98
Balochistan Levies	46
ISI/Mari-time Security Agency	86
Total	1292

Performance and Achievements of AHT Circles

Enquiries:

Zone	B/F on 01.01.21	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	1753	2354	4107	222	2077	1808
Punjab Zone-II	2272	2152	4424	969	1912	1543
Sindh Zone-I	634	857	1491	156	684	651
Sindh Zone-II	55	42	97	15	31	51
KPK	248	648	896	286	323	287
Balochistan	95	105	200	44	80	76
Islamabad	984	966	1950	341	792	817
Total	6041	7124	13165	2033	5899	5233

Cases:

Zone	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	2419	499	2918	538	146	2234
Punjab Zone-II	1431	1004	2435	347	218	1870
Sindh Zone-I	51	179	230	132	0	98
Sindh Zone-II	3	14	17	7	0	10
KPK	197	574	771	634	0	137
Balochistan	0	874	874	863	0	11
Islamabad	506	383	889	225	6	658
Total	4607	3527	8134	2746	370	5018

Court Work:

Zone	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
Punjab Zone-I	3930	541	4471	313	215	349	3594
Punjab Zone-II	1564	372	1936	74	88	359	1415
Sindh Zone-I	296	116	412	102	62	26	222
Sindh Zone-II	40	9	49	4	1	5	39
KPK	1309	638	1947	328	28	32	1559
Balochistan	10	862	872	851	7	0	14
Islamabad	651	225	876	199	150	338	189
Total	7800	2763	10563	1871	551	1109	7032

Arrests:

Zone	Total No. of Accused	Accused Arrested
Punjab Zone-I	769	553
Punjab Zone-II	1588	849
Sindh Zone-I	274	191
Sindh Zone-II	15	0
KPK	808	442
Balochistan	20697	20686
Islamabad	498	140
Total	24676	22861

Proclaimed Offenders (POs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	1311	14	1325	115	0	1210
Punjab Zone-II	549	224	773	136	3	634
Sindh Zone-I	60	11	71	5	3	63
Sindh Zone-II	9	5	14	1	0	13
KPK	59	32	91	13	2	76
Balochistan	27	0	27	0	0	27
Islamabad	770	12	782	40	1	741
Total	2785	298	3083	310	9	2764

Court Absconders (CAs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	1318	4	1322	6	0	1316
Punjab Zone-II	77	8	85	6	3	76
Sindh Zone-I	58	0	58	0	0	58
Sindh Zone-II	0	0	0	0	0	0
KPK	25	2	27	1	0	26
Balochistan	20	0	20	0	0	20
Islamabad	1931	0	1931	2	0	1929
Total	3429	14	3443	15	3	3425

Recoveries (PKR in Millions):

Zone	Recoveries	Fine by Court
Punjab Zone-I	108.52	18.77
Punjab Zone-II	241.883	4.616
Sindh Zone-I	0	11.52
Sindh Zone-II	1.5	0.027
KPK	2.572	1.768
Balochistan	0	100.543
Islamabad	81.73	33.37
Total	PKR436.205 (M)	PKR170.614(M)

Chapter 4

INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

Complete data of all the passengers entering in to or departing from Pakistan is being fed in the Integrated Border Management System (IBMS). IBMS Directorate is maintaining this data which has touched the figure of **142.5 million** travelers. IBMS is also providing technical support to FIA Immigration at all the international entry/exit points. 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 and performs tasks assigned to it by the Ministry of Interior and Courts.

Performance and Achievements of IBMS

- During the year **9.34 M** travel entries have been made in IBMS system. Out of which **4.68 M** were arrivals and **4.65 M** were departures from Pakistan.
- **1,275** cases have been intercepted at different IBMS sites on the basis of Stoplist.
- IBMS System has entertained **29,994** queries received from government departments, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on identification list / Interpol / ECL / Black List (Visa & Passport) and its subsequent updation is the sole discretion of the Ministry of Interior and Directorate General of Immigration & Passports. In this regard, **54,729** entries of such cases have been updated in IBMS.
- **15,520** off-loadees and **38,967** deportees were also been recorded in IBMS.
- **7,197** C-Form issued to foreigner travelers from different check posts have been entered in IBMS.
- IBMS has also been established a new site at Noor Khan Air Base, Rawalpindi on 14th August, 2021.
- IBMS is also sharing data with Pakistan Online Visa System (MOI / NADRA), Currency Declaration System (Pakistan Customs), Device Identification Registration Blocking System (PTA / FBR), Bureau of Emigration & Overseas Employment, Newly Federal Government FNS Dash Board and Flight Manifest Comparison Report (FMCR) through Application Programming Interface (API).

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 the matters dealt by the field directorates related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors in the Wing. ACW also deals with the Audit Paras under scrutiny in Public Accounts Committees and development of the Case Management System of FIA.

As far as Anti Corruption operations are concerned, there are 19 Anti Corruption Circles of FIA in Pakistan which are working under the administrative control of the Zonal Directors. Anti Corruption Circles conduct operations against the Federal Government Employees engaged in receipt of illegal gratification, misappropriation, breach of trust and misuse of authority. These circles recover the looted amount and save the national exchequer from wrongful losses. In addition, thereto, these circles also take action against the persons involved in the preparation / sale of spurious drugs, counterfeit currency and take cognizance of the offenses related to theft of electricity / gas / oil and the violation of Human Organ Transplant Act.

Anti Corruption Wing conducts analysis and prepare quarterly, annual reports of the Agency. It also conducts annual inspection of all the Field Circles of FIA and submits its recommendation to improve the performance of the field units

Performance and Achievements ACC Circles

Enquiries:

Zone	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	566	476	1042	33	456	553
Punjab Zone-II	882	1102	1984	118	761	1105
Sindh Zone-I	344	48	392	14	108	270
Sindh Zone-II	295	168	463	59	168	236
KPK	225	355	580	58	303	219
Balochistan	146	51	197	33	92	72
Islamabad	456	269	725	88	229	408
Total	2914	2469	5383	403	2117	2863

Cases:

Zone	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	204	98	302	70	0	232
Punjab Zone-II	201	211	412	47	12	353
Sindh Zone-I	37	24	61	24	4	33
Sindh Zone-II	348	106	454	365	0	89
KPK	97	155	252	142	1	109
Balochistan	49	54	103	51	1	51
Islamabad	100	129	229	68	1	160
Total	1036	777	1813	767	19	1027

Court Work:

Zone	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CCR	Pending on 31.12.21
Punjab Zone-I	629	70	699	19	31	8	641
Punjab Zone-II	318	68	386	29	65	20	272
Sindh Zone-I	299	24	323	3	4	18	298
Sindh Zone-II	256	362	618	69	41	3	505
KPK	772	142	914	60	61	22	771
Balochistan	28	37	65	4	8	0	53
Islamabad	234	69	303	12	60	6	225
Total	2536	772	3308	196	270	77	2765

Arrests:

Zone	Total No. of Accused	Accused Arrested
Punjab Zone-I	239	43
Punjab Zone-II	636	384
Sindh Zone-I	49	29
Sindh Zone-II	170	39
KPK	234	163
Balochistan	98	47
Islamabad	287	196
Total	1713	901

Proclaimed Offenders (POs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	35	38	73	2	2	69
Punjab Zone-II	18	9	27	10	0	17
Sindh Zone-I	8	0	8	0	0	8
Sindh Zone-II	9	3	12	0	0	12
KPK	31	23	54	10	2	42
Balochistan	62	0	62	5	0	57
Islamabad	49	1	50	16	0	34
Total	212	74	286	43	4	239

Court Absconders (CAs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	27	47	74	0	1	73
Punjab Zone-II	8	0	8	1	0	7
Sindh Zone-I	1	0	1	0	0	1
Sindh Zone-II	0	3	3	0	0	3
KPK	7	2	9	2	0	7
Balochistan	2	0	2	1	0	1
Islamabad	72	0	72	0	0	72
Total	117	52	169	4	1	164

Recoveries (PKR in Millions):

Zone	Recoveries	Fine by Court
Punjab Zone-I	13.18	51.96
Punjab Zone-II	1886.19	0.772
Sindh Zone-I	654.90	14.89
Sindh Zone-II	192.192	13.685
KPK	16.93452	0.6615
Balochistan	52.0557	0.072
Islamabad	1285.46	0.87
Total	PKR4100.912(M)	PKR82.910(M)

Chapter 6

INTELLECTUAL PROPERTY RIGHTS (IPR)

In April 2005, after the inclusion of Copyright Ordinance 1962 in the schedule of FIA, Intellectual Property Rights Directorate was established at FIA Head Quarters, Islamabad to deal with the enforcement of Intellectual Property Rights in Pakistan and to ensure action against the piracy and illegal manufacture of counterfeit products. Trade Mark Ordinance and other IPR related Laws are closely associated with the subject and the same have not yet been placed on the schedule of FIA. In the absence of which the Agency is facing hardship in the fight against this menace.

Performance & Achievements of IPR

Enquiries:

Zone	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	10	23	33	2	5	26
Punjab Zone-II	5	8	13	3	2	8
Sindh Zone-I	4	10	14	3	1	10
Sindh Zone-II	0	2	2	0	0	2
KPK	1	17	18	9	5	4
Balochistan	1	0	1	0	0	1
Islamabad	5	6	11	3	3	5
Total	26	66	92	20	16	56

Cases:

Zone	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	39	7	46	9	0	37
Punjab Zone-II	44	20	64	3	0	61
Sindh Zone-I	3	3	6	4	1	1
Sindh Zone-II	3	0	3	0	0	3
KPK	8	15	23	19	0	4
Balochistan	2	7	9	0	1	8
Islamabad	7	5	12	5	0	7
Total	106	57	163	40	2	121

Court Work:

Zone	B/F on 01.01.21	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
Punjab Zone-I	174	9	183	3	7	0	173
Punjab Zone-II	121	4	125	0	1	0	124
Sindh Zone-I	6	4	10	0	0	0	10
Sindh Zone-II	3	1	4	0	1	0	3
KPK	70	19	89	16	12	0	61
Balochistan	8	0	8	0	0	1	7
Islamabad	15	5	20	0	1	0	19
Total	370	42	412	19	22	1	370

Proclaimed Offenders (POs): (NIL)

Court Absconders (CAs):

Zone	B/F on 01.01.21	Registered	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	0	0	0	0	0	0
Punjab Zone-II	0	0	0	0	0	0
Sindh Zone-I	0	0	0	0	0	0
Sindh Zone-II	0	0	0	0	0	0
KPK	0	1	1	0	0	1
Balochistan	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0
Total	0	1	1	0	0	1

Chapter 7

ECONOMIC CRIME WING

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by a Director and Deputy Directors. 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. It oversees the achievement of the targets set for the Agency by FATF for its periodical assessments. It also watches the operations of the Agency against the flight of capital from Pakistan.

Performance and Achievements of CBC, CCC, SBC Circles

Enquiries:

Zone	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	652	516	1168	86	589	493
Punjab Zone-II	736	808	1544	148	477	919
Sindh Zone-I	615	408	1023	89	361	573
Sindh Zone-II	0	0	0	0	0	0
KPK	182	326	508	93	248	167
Balochistan	76	85	161	37	56	68
Islamabad	357	210	567	42	177	348
Total	2618	2353	4971	495	1908	2568

Cases:

Zone	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
Punjab Zone-I	154	123	277	41	4	232
Punjab Zone-II	79	247	326	58	14	254
Sindh Zone-I	66	116	182	55	4	123
Sindh Zone-II	0	0	0	0	0	0
KPK	72	273	345	141	0	224
Balochistan	49	42	91	37	0	54
Islamabad	36	76	112	21	0	91
Total	456	877	1333	353	22	958

Court Work:

Zone	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
Punjab Zone-I	602	38	640	33	35	25	547
Punjab Zone-II	322	40	362	22	19	10	311
Sindh Zone-I	210	53	263	10	12	6	235
Sindh Zone-II	0	0	0	0	0	0	0
KPK	228	141	369	56	43	7	263
Balochistan	9	37	46	20	23	0	3
Islamabad	113	21	134	4	0	0	130
Total	1484	330	1814	145	132	48	1489

Arrests:

Zone	Total No. of Accused	Accused Arrested
Punjab Zone-I	251	56
Punjab Zone-II	619	425
Sindh Zone-I	442	145
Sindh Zone-II	0	0
KPK	344	225
Balochistan	93	51
Islamabad	221	85
Total	1970	987

Proclaimed Offenders (POs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	108	1	109	0	5	104
Punjab Zone-II	24	29	53	17	0	36
Sindh Zone-I	100	3	103	2	0	101
Sindh Zone-II	0	0	0	0	0	0
KPK	27	15	42	4	0	38
Balochistan	22	0	22	0	0	22
Islamabad	28	6	34	5	0	29
Total	309	54	363	28	5	330

Court Absconders (CAs):

Zone	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Punjab Zone-I	16	7	23	0	0	23
Punjab Zone-II	33	0	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
Total	71	8	79	0	0	79

Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offenders	Fine by the Court
Punjab Zone-I	325.94	26.76
Punjab Zone-II	137.613	71.58
Sindh Zone-I	23640.1	417.94
Sindh Zone-II	0	0
KPK	132.1875	0.4543
Balochistan	0	181.98
Islamabad	328	29.97
Total	PKR24563.840(M)	PKR728.684(M)

Chapter 8

CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), deals with all the complaints falling under the preview of the Prevention of the Electric Crimes Act, 2016 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 by the miscreants.

Cyber Crime wing is headed by an Additional Director General who is assisted by a Director Admn at HQrs Islamabad and Director Operations who oversees all the field operation of CCW through his Additional Directors and Deputy Directors. CCW has established 15 field circles to fight against the crime.

Cyber Crime Wing 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. CCW also conducts Cyber Patrolling and investigate the cases of crypto Currency.

Performance of Cyber Crime Wing

Enquiries:

Circles	B/F on 01.01.21	Added	Total	Converted into Cases	Disposed Off	Pending on 31.12.21
Lahore	3131	4701	7832	181	2354	5297
Karachi	784	801	1585	45	243	1297
Rawalpindi	271	1591	1862	80	950	832
Peshawar	893	1992	2885	68	632	2185
Quetta	257	299	556	20	240	296
Islamabad	215	1238	1453	126	520	807
Abbottabad	96	249	345	30	185	130
D.I Khan	152	299	451	11	264	176
Gujranwala	421	1210	1631	116	775	740
Faisalabad	235	1557	1792	204	898	690
Multan	592	1350	1942	162	791	989
Hyderabad	84	211	295	22	77	196
Sukkur	42	125	167	24	28	115
Gawadar	0	0	0	0	0	0
Gilgit	34	143	177	9	98	70
Total	7207	15766	22973	1098	8055	13820

Cases:

Circles	B/F on 01.01.21	Added	Total	Challaned	Disposed Off	Pending on 31.12.21
Lahore	452	229	681	36	8	637
Karachi	74	45	119	84	1	34
Rawalpindi	87	80	167	33	63	71
Peshawar	73	68	141	36	0	105
Quetta	0	20	20	6	0	14
Islamabad	26	126	152	111	15	26
Abbottabad	24	30	54	22	0	32
D.I Khan	17	11	28	12	1	15
Gujranwala	115	116	231	85	7	139
Faisalabad	76	230	306	136	0	170
Multan	107	204	311	92	0	219
Hyderabad	8	23	31	22	0	9
Sukkur	21	32	53	24	0	29
Gawadar	0	0	0	0	0	0
Gilgit	0	9	9	3	2	4
Total	1080	1223	2303	702	97	1504

Court Work:

Circles	B.F 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
Lahore	230	36	266	1	25	0	240
Karachi	66	84	150	7	15	7	121
Rawalpindi	148	33	181	5	38	18	120
Peshawar	80	36	119	7	32	0	77
Quetta	40	9	49	6	20	0	23
Islamabad	57	111	168	1	8	0	159
Abbottabad	13	22	35	0	7	0	28
D.I Khan	0	12	12	0	1	0	11
Gujranwala	93	85	178	2	5	0	171
Faisalabad	98	139	237	0	12	0	225
Multan	79	88	167	4	7	13	143
Hyderabad	3	22	25	4	1	0	20
Sukkur	3	24	27	2	5	0	20
Gawadar	0	0	0	0	0	0	0
Gilgit	0	4	4	0	3	0	1
Total	910	705	1615	39	179	38	1359

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
Lahore	124	40	164	2	0	162
Karachi	4	0	4	0	0	4
Rawalpindi	62	0	62	1	1	60
Abbottabad	0	1	1	0	0	1
Peshawar	3	0	3	0	0	3
Quetta	0	0	0	0	0	0
Islamabad	6	19	25	2	0	23
Gujranwala	9	0	9	2	0	7
Faisalabad	1	14	15	3	0	12
Multan	18	14	32	1	0	31
Total	227	88	315	11	1	303

Court Absconders (CAs):

Circles	B.F 01.01.21	Added	Total	Arrested	Deleted	Pending 31.12.21
Lahore	110	2	112	0	0	112
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
Multan	0	0	0	0	0	0
Gujranwala	8	11	19	2	5	12
Total	155	13	168	2	5	161

Chapter 9

FIA ACADEMY

In 1976, FIA Training School was established in a rented building for pre-service and in-service trainings of FIA personnel. Subsequently, it was shifted to FIA HQs premises in 1986. In 1989, it was renamed as FIA Academy. FIA Academy is headed by an officer of the rank of Director (BS-20). FIA Academy is committed in training the FIA officers in the areas of Local and Special Laws, enhancing the capacity of the investigation officers and prosecutors, organizing orientation courses for the deputationists and conducting seminars / workshops on current criminal topics independently as well as with the assistance of foreign partners.

Performance & Achievements of FIA Academy during 2021

Dates	Course Title	Conducted by	No. of trainees
4 - 8Jan	Anti-Money Laundering -Illegal Money / Value Transfer Service Investigation/Prosecution	FIA Academy	23
11-15 Jan	Joining Instructions – Precursors Course (SI's / ASI's)	ANF	1
18-22Jan	Anti-Money Laundering -Illegal Money / Value Transfer Service Investigation/Prosecution	FIA Academy	20
25- 29 Jan	Online Anti-Money Laundering-Illegal Money Value Transfer Service Investigation / Prosecution	FATF	48
22 - 28 Jan	DLP Train The trainer online course	SCJS	3
8 - 14 Feb	DLP Train The trainer online course	SCJS	3
1 -5 Mar	Professional Policing Under International Standards	NPA	2
1 - 7 th Mar	Part-I Prevention of Smuggling of Migrants ACT 2018	SCJS	12
1-14 Mar	Organized Immigration Crime AHTC Investigation course	SCJS	8
8 -14 Mar	DLP NC-2 Analysis	SCJS	6
8 - 14 Mar	DLP 4.1 Asset Recovery Part-I	SCJS	19
8 - 14 th Mar	DLP Suspicious Transaction Report (STR)	SCJS	7
15 - 28 Mar	Organized Immigration Crime AHTC Investigation course	SCJS	8
15- 21 Mar	Part-I Prevention of Smuggling of Migrants ACT 2018	SCJS	12
22 - 28 Mar	DLP 4.1 Asset Recovery Part-II	SCJS	19
6 - 7 Apr	Piloting the E-Learning Modules (Localised in Urdu)	UNODC	2

	“Human Rights Application in the Criminal Justice Sector” and “The Essential Service Package for women and Girls Subject to Violence”		
12 - 23 Apr	Fire Prevention and Safety Officers Course No. 16 (for Ladies)	Pakistan National Institute of Fire Technology	4
Jun, 21	Solicitation of participants for ICITAP’s (AML/CFT) training program.	NPB	4
27-28 May	Training Schengen/French Travel Documents	Embassy of France	7
29Jun	Detection of Fraudulent Travel Documents and Imposters	US. Consulate	25
28 Jun- 2 Jul	Course On “Financial Management For Law Enforcement Agencies”	NPA	1
13Jul	Detection of Fraudulent Travel Documents and imposters	US	25
20 Jul	Detection of Fraudulent Travel Documents and imposters	US	25
08 Jul	US Travel Documents and detecting imposters	US	18
15 Jul	US Travel Documents and detecting imposters	US	18
29 Jul	US Travel Documents and detecting imposters	US	18
2 - 8 Aug	Two Weeks (Part time Training Course) Microsoft Office	STI	2
2 - 6Aug	Train the Trainer Course on Document Security for Frontline Border Officials (ICMPD)	ICMPD	9
3Aug	US Travel Documents & Detection Imposters	US Embassy	17
11 -12 Aug	US Travel Documents & Detection Imposters	US Embassy	17
17 Aug	US Travel Documents & Detection Imposters	US Embassy	17
2 -13 Aug	Two weeks Part Time training course on Financial issues related to Pension and Retirement	STI	2
23 -26 Aug	Cross Border Crime Training at Serena Hotel organized by ICMPD	ICMPD	8
26 Aug	US Travel Documents & Detection Imposters	US Embassy	17
30 Aug - 10 Sep	International cyber crime fundamentals	US Embassy	25
6 - 9 Sep	Basic immigration Course	FIA Academy	11
20 - 24 Sep	Basic immigration Course	FIA Academy	15

7 Sep	Human trafficking awareness and U.S visa security features training	FIA Academy	25
8 Sep	International Training Partners Conference	FIA Academy	18
13 - 22 Sep	Pakistan National AML/CFT Assessors' Course	FATF	2
13 - 24 Sep	Fire prevention	NIFT	2
14 Sep	Human trafficking awareness and U.S visa security features training	FIA	23
14 -15 Sep	2 nd Caching session for women law enforcement officers on investigative techniques related to trafficking in persons and smuggling of migrants,	UNODC	17
20 Sep	Capacity Building training on Cyber Laws	FIA Academy	16
21 Sep	Capacity Building training on Cyber Laws	FIA Academy	06
21Sep	Human trafficking awareness and U.S visa security features training	FIA Academy	23
22 Sep	Capacity Building training on Cyber Laws	FIA Academy	39
23 Sep	Capacity Building training on Cyber Laws	FIA Academy	94
24 Sep	Capacity Building training on Cyber Laws	FIA Academy	40
27 -29 Sep	Pilot training trained trainers on document security for front-line border management officials	ICMPD	11
27 -30 Sep	Capacity building training for cyber crime technical cadre/investigation cadre	FIA Academy	15
28Sep	Human trafficking awareness and U.S visa security features training	ICMPD	23
29Sep	Anit-money laundering and counter terrorism financing training.	FIA Academy	11

Date	Course Title	Venue	No of Trainees
25 - 26Jan	Invitation for training workshop on victim Identification protection and referral related to trafficking in persons and smuggling of migrants	Islamabad	10
17 -19 Feb	AML/CFT Training	Karachi	5
2 - 4 Mar	AML/CFT Training	Islamabad	4
25 - 26Mar	Invitation-Coaching session for already trained women law enforcement officers on investigative techniques related to trafficking in persons and	Islamabad	18

	smuggling of migrants cases		
6 - 7 Apr	Piloting the E-Learning modules (localised in urdu) on “Human rights application in the criminal justice sector” and “The essential services package for women and girls subject to violence”	Serena Hotel Islamabad	2
12Aug	Virtual Introductory Interagency Conference on Implementation of UNODC’s Global SMART	Online	2
25 - 26 Aug	Invitation for Training of prosecutors on the application and interpretation on TIP and SOM laws	Islamabad	6
8 - 9 Sep	Invitation for Training of prosecutors on the application and interpretation on TIP and SOM laws	Lahore	12
14 - 15Sep.	Invitation for facilitation-2 nd Coaching session for women law enforcement officers on Investigative techniques related to Trafficking in Persons and Smuggling of Migrants,	Online	1
29 - 30 Sep	Invitation for Training of prosecutors on the application and interpretation on TIP and SOM laws	Karachi	8
13 - 14 Oct	Invitation for 2 days’ consultative workshop for victim identification, screening, referral and assistance of trafficked and smuggled migrants,	Lahore	4
26 - 27 Oct	Training workshop for e-learning centers training managers and site managers on 26-27 October 2021, at	Ramada Hotel Islamabad	2
3 - 4 Nov	Invitation for 2 days consultative workshop for victim identification,screening,referral, and assistance of trafficked and smuggled migrants,	Quetta.	4
9 - 11 Nov	GLO.ACT Women’s Network Annual General Meeting.	UAE	2
17 -18 Nov	Training of frontline officers of victim reception and facilitation Centre of FIA on victim identification, protection. And referral related to trafficking in persons and smuggling of migrant’s cases	Quetta	14
24-25 Nov	Invitation for 2 days consultative workshop for victim identification, screening, referral and assistance of trafficked and smuggled migrants, 24-25 November,2021, Karachi	Karachi	4
8-9 Dec	Invitation for 2 days consultative workshop for victim identification,screening,referral and assistance of trafficked and smuggled migrants,	Peshawar	4
15-17 Dec	Training Course on “Crypto currency Investigation”	Vienna, Austria	1
18-22 Jan	Advanced Level Document Security Training for Federal Investigation Agency.	Marriott, Islamabad	10

25-29 Jan	Advanced Level Document Security Training for Federal Investigation Agency	Marriott, Islamabad	10
23-26 Aug	Combating Cross Border Crime Security Training	Serena Hotel Islamabad	7
27 -29 Sep	Supported Pilot Training (SPT) on Document Security (Basic Level)	FIA Academy	16
30 - 4 Oct	Supported Pilot Training (SPT) on Document Security (Basic Level)	FIA Academy	16
6 -8 Oct	Supported Pilot Training (SPT) on Document Security (Basic Level)	(Karachi Airport)	16
29-30 Oct	Mapping of Statistical data Collection and Sharing on Human Trafficking, Migrants Smuggling and Irregular Migration in Pakistan	Serena Hotel Islamabad	4
1 - 12 Nov	Organization of Document Security Study Visit for Selected Officers of FIA to Netherlands	Netherland	8
10 – 11 Nov	IBM Assessment Validation Workshop and the 1 st National Project Steering Committee Meeting	Serena Hotel Ibd	5
1 Dec	Building Partnership: Role of District Departments, Community Organizations and Law Enforcement Agencies and Identification and Protection of Trafficked Persons	Online	1
7-8 Dec	Nomination for Workshop Organized by Regional Law Enforcement Cooperation (RELEC)	Coast Guards Academy Karachi	1

Date	Trainings/Meetings/Seminars	Sponsored/ course Offered	Course Venue	No of Trainees
12 Feb	Nomination for the post of police reform coordinator, P-5 in MINUSMA at Bamako, Mali	National Police Bureau	New York	1
18Feb	Comprehensive study to develop a part-traumatic stress disorder (PTSD) framework request for national input	National Police Bureau	New York	5
8 - 19 Mar	Prevention and the Fight Against Organized Crime	Interpol ONLINE	Caserta	1
22 Mar - 21 May	Joint Japan/World Bank Graduation Scholarship Program Window for 2021 Applications	MOI	Japan	9
24 Mar - 7 Apr	Anticorruption and Sustainable Development. Building Inclusive and Societies, 24 th Feb to 7 th April 2021	UNITAR	Unitar	7
7 May	Nomination of Individual Police Officers in Active Service for Appointment on Secondment to the Standing police	National Police Bureau	Brindisi, Italy	1

	Capacity of the Police Division, with its Duty Station in the United Nations Logistics Base (UNLB) in Brindisi, Italy for the Post of Team Leader			
17 May	Nominations for United Nations Multidimensional Integrated Stabilization Mission in the Central African Republic (MINUSCA) at Bangui.	National Police Bureau	Bangui	1
24-28 May 31 May – 4 June	CICAS basic training course on counter terrorism and organized crime investigation	Ministry of Foreign Affairs Online	Turkey	1
31 May	14-MINUSMA-vacancy announcement regional commanders, P-4	National Police Bureau	New York	1
7 June - 2 July	Interpol Global Policing Capabilities Virtual Training Program	Virtual training Interpol	Lyon/France	2
7 June	E-Learning Course on “executive certificate course for strategic management of anti-corruption programme from 5-9 July 2021 under the Malaysian technical cooperation program (MTCP)	Ministry of Economic Affairs	Malaysia	8
10 June	selection campaign for the senior police leadership roster for 2021	National Police Bureau	New York	3
13 July	Seminar on Border Agency Coordination	International trade Centre	Sarena Hotellbd	2
02 Aug	Nomination of IPOs for standing Police Capacity (SPC) of Police Division, With its duty station the United Nations Logistics Base (UNLB) in Brindisi ,Italy	National Police Bureau	Brindisi Italy	4
9 Aug	Phase-I of the 2021 recruitment campaign police secondment to UNHQ at New York	National Police Bureau	New York	5
30 Aug	nomination of police officers in active service for appointment on secondment as police commissioner, d-1 to UNSOM AT MOGADISHU	NPB	Mogadishu, Somalia	1
19 -20 Oct	VIENNA migration conference 2021 (vmc2021) on “re imagining migration Partnerships: challenges opportunities and strategies”	Vienna (Online)	Online	01
25 Oct - 3 Nov	Capacity building in international law and policy formation for enhancement of measure to ensure cyber security.	Online Ministry of Economic Affairs	Japan	1

22 -26 Nov	invitation for the international people smuggling investigations program at Jakarta centre for law enforcement cooperation, Semarang, Indonesia 22-26 November 2021	Australian Federal Police (AFP)	Semarang, Indonesia	2
6 -9 Dec	Organization management for senior police officers (ONLINE)	Japan	Online	2
7 Dec	Vacancy announcement for the post of ceasefire monitor, p-3 in the United Nations support mission in LIBYA (UNSMIL) AT SIRTE	NPB	Sirte, Libya	1

Chapter 10

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, Head of NCB-Pakistan. NCB Pakistan is linked with the Secretariat General (SG) of ICPO – Interpol Lyon with a Web based Communication System namely I/24-7.

Performance & Achievements of NCB

Interpol Notices of Pakistani National Origin:

During the period under report, **89** Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

Extradition:

55 Pak Nationals were got extradited from different countries.

Deportation:

70 Pak Nationals were deported.

Messages and Letters:

During the year, **11154** messages/letters were received from member states as well as local authorities whereas **11674** messages/letters were dispatched to local authorities and Interpol member states.

Chapter 11

COUNTER TERRORISM WING (CTW)

In 2003, Federal Government assigned a Counter Terrorism role to FIA to a limited extent. To cater for the needs, a set up with the name of Special Investigation Group (SIG) was established in FIA with 39 officers (37 I.Os & 03 experts). 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 empowered to investigate offences punishable under the Anti Terrorism Act, 1997, Anti Money Laundering Act, 2010, Protection of Pakistan Act, 2014 and Federal Investigation Act, 1974 (VII of 1975). In 2015 Federal Govt has declared Police Station CTW at Director CTW Office and its jurisdiction would be the whole of Pakistan.

Functions of CTW

- Build a National Database of terrorist entities.
- Identify and arrest most wanted terrorists.
- Detect and investigation terrorist financial/ money laundering cases.
- Conduct crime scene analysis of major IED explosions.
- Detect, seize and prosecute hate material.
- Computer forensic analysis and Cyber Terrorism Investigation.
- Coordinate with Provincial CIDs in the national counter-terrorism effort.
- Prepare Terrorist Incident Analysis and Threat Assessment Reports for Federal Govt.
- Provide Technical Assistance and Training to Police Investigation Officers.
- STRs (Suspicious Transaction Reports) issued by FMU to extent of terrorist financing are also investigated by CTW

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 now comprises of 111 personnel with 05 field units at Lahore, Karachi, Peshawar, Quetta and Islamabad.

CTW has designed and developed customized web based applications. The detail of which is as under:

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. In this database, the details of **55882** accused / suspected terrorists have been entered besides, the entry of **12069** terrorist incidents.

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).CTW Archives have also 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.

Performance & Achievements of CTW

S. No.	Performance Details	01.01.2120 to 31.12.2120
1.	Criminal Enquiries Finalized	60
2.	JITs Conducted	01

CTW is actively perusing the prosecution of its previously investigated terrorism cases in the Courts

Chapter 12

TECHNICAL DIRECTORATES

Technical Directorate was set up by FIA 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.

Questioned Documents and Fingerprint section 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 Directorate

Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	285
2	Islamabad Police	0
3	Other departments and courts	22
Total		307

Performance in Case Work

a. Questioned Documents		281 Cases
1	Disputed Signatures examined	5855
2	Standard Signatures examined	22365
3	Disputed writing pages examined	120
4	Standard writing pages examined	1166
5	No. of Alterations, additions, erasures, substitutions identified	188
6	No. of disputed seal impression examined	04
7	No. of specimen seal impression examined	08

Performance of Fingerprint section

a. Fingerprint Identification		26 Cases
1	Disputed fingerprint examined	137
2	Standard fingerprint examined	1479

Verification of Search Slips

Number of search slips examined for persons going to Kuwait	213
Number of search slips of NCB-INTERPOL examined	Nil
Number of search slips of FIA Zonal offices examined	10
Number of search slips of PSV Driving License applicants to Islamabad Traffic Police	480
Total amount deposited in Government Treasury (Rs)	Rs. 106,500/-

Courts attended by Experts

Courts attended by experts in all over Pakistan	86
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FIA FIELD DIRECTORATES

Chapter 13

ISLAMABAD ZONE

The Zone is headed by a Director Level Officer of BS-20. 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	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
ACC Islamabad	408	246	654	67	209	378
ACC Gilgit	48	23	71	21	20	30
CCC Islamabad	169	78	247	8	78	161
CBC Islamabad	188	132	320	34	99	187
AHTC Islamabad	548	326	874	142	240	492
AHTC Rawalpindi	436	640	1076	199	552	325
Total	1797	1445	3242	471	1198	1573

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.21
ACC Islamabad	83	99	182	40	0	142
ACC Gilgit	17	30	47	28	1	18
CCC Islamabad	15	21	36	6	0	30
CBC Islamabad	21	55	76	15	0	61
AHTC Islamabad	403	205	608	143	0	465
AHTC Rawalpindi	103	178	281	82	6	193
Total	642	588	1230	314	7	909

Offence Wise detail of Cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.2021
ACC Islamabad	PPC/PCA.	58	62	120	27	0	27	93
	Drug Act.	1	0	1	0	0	0	1
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	0	1	1	0	1	0
	Copy Right Act.	6	4	10	5	0	5	5
	Misc.	17	33	50	7	0	7	43
ACC Gilgit	PPC/PCA.	9	20	29	19	1	18	10
	Drug Act.	1	0	1	1	0	1	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	1	1	0	0	0	1
	Misc.	7	9	16	9	0	9	7
CCC Islamabad	PPC/PCA.	15	20	35	6	0	6	29
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	1	1	0	0	0	1
	Misc.	0	0	0	0	0	0	0
CBC Islamabad	PPC/PCA.	13	27	40	9	0	9	31
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	4	1	5	0	0	0	5
	Misc.	4	27	31	6	0	6	25
AHTC Islamabad	Immigration Ord.	213	117	330	53	0	53	277
	Passport Act.	71	11	82	62	0	62	20
	Foreigners Act.	5	5	10	1	0	1	9
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	2	0	2	0	0	0	2
	PSMA, 2018	9	1	10	1	0	1	9
	Misc	103	71	174	26	0	26	148
AHTC Rawalpindi	Immigration Ord.	95	165	260	82	6	76	178
	Passport Act.	3	6	9	4	0	4	5
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	2	2	0	0	0	2
	Misc	5	5	10	2	0	2	8
Total		642	588	1230	321	7	314	909

Court Proceeding:

Circles	B/F 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
ACC Islamabad	157	41	198	6	17	6	169
ACC Gilgit	77	28	105	6	43	0	56
CCC Islamabad	46	6	52	0	0	0	52
CBC Islamabad	67	15	82	4	0	0	78
AHTC Islamabad	651	225	876	199	150	338	189
AHTC Rawalpindi							
Total	998	315	1313	215	210	344	544

Arrests:

Circles	Total No. of Accused	Accused Arrested
ACC Islamabad	199	113
ACC Gilgit	88	83
CCC Islamabad	106	40
CBC Islamabad	115	45
AHTC Islamabad	281	89
AHTC Rawalpindi	217	51
Total	1006	421

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending 31.12.21
ACC Islamabad	46	1	47	16	0	31
ACC Gilgit	3	0	3	0	0	3
CCC Islamabad	14	2	16	2	0	14
CBC Islamabad	14	4	18	3	0	15
AHTC Islamabad	296	5	301	12	1	288
AHTC Rawalpindi	474	7	481	28	0	453
Total	847	19	866	61	1	804

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Islamabad	72	0	72	0	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	1	0	148
AHTC Rawalpindi	1782	0	1782	1	0	1781
Total	2023	0	2023	2	0	2021

Recoveries and Fine by the Court:

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
ACC Islamabad	Rs1284.49Million	Rs0.84Million
ACC Gilgit	Rs0.97Million	Rs0.03Million
CCC Islamabad	Rs294Million	-
CBC Islamabad	Rs34Million	Rs29.97Million
AHTC Islamabad	Rs43.84Million	Rs33.37Million
AHTC Rawalpindi	Rs37.89Million	
Total	Rs.1695.19 Millions	Rs. 63.37 Millions

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	46	30
2		Non Gazetted Officer (BPS 1-16)	154	119
3		Bank Officials	4	12
4		Private Persons	152	126
Total			356	287
1	ECC	Gazetted Officer (BPS 17-22)	25	14
2		Non Gazetted Officer (BPS 1-16)	62	8
3		Bank Officials	68	116
4		Private Persons	171	83
Total			326	221
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	1002	498
Total			1002	498

Chapter 14

KHYBER PAKHTUNKHWA ZONE

The KPK Zone is headed by a Director level officer of BS-20. The territorial jurisdiction of KPK Zone is extended to whole province of Khyber Pakhtunkhwa.

Performance & Achievements of KPK Zone

Enquiries:

Circles	B/F on 1.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
ACC Peshawar	166	216	382	45	226	111
ACC D.I Khan	8	34	42	0	13	29
ACC Abbottabad	32	48	80	6	34	40
ACC Bannu	19	29	48	6	19	23
ACC Mardan	0	28	28	1	11	16
AHTC Peshawar	96	328	424	115	117	192
AHTC Abbottabad	33	100	133	46	57	30
AHTC D.I Khan	3	5	8	6	1	1
ATHC Mardan	110	200	310	111	141	58
AHTC Bannu	6	15	21	8	7	6
CBC Peshawar	144	231	375	69	186	120
CBC Abbottabad	14	21	35	6	20	9
CBC D.I Khan	7	15	22	3	9	10
CBC Bannu	17	17	34	12	17	5
CBC Mardan	0	42	42	3	16	23
Total	655	1329	1984	437	874	673

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
ACC Peshawar	56	109	165	88	1	76
ACC D.I Khan	4	17	21	12	0	9
ACC Abbottabad	15	15	30	16	0	14
ACC Bannu	22	9	31	23	0	8
ACC Mardan	0	5	5	3	0	2
AHTC Peshawar	96	399	495	405	0	90
AHTC Abbottabad	40	47	87	69	0	18
AHTC D.I Khan	4	6	10	7	0	3
ATHC Mardan	56	114	170	151	0	19
AHTC Bannu	1	8	9	2	0	7
CBC Peshawar	63	148	211	67	0	144
CBC Abbottabad	12	30	42	28	0	14
CBC D.I Khan	4	15	19	9	0	10
CBC Bannu	13	33	46	21	0	25
CBC Mardan	0	47	47	16	0	31
Total	386	1002	1388	917	1	470

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.21
ACC Peshawar	PPC/PCA.	36	62	98	42	1	41	56
	Drug Act.	10	20	30	22	0	22	8
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	5	9	14	9	0	9	5
	Copy Right Act.	4	12	16	15	0	15	1
	Misc.	1	6	7	1	0	1	6
ACC D.I Khan	PPC/PCA.	3	13	16	8	0	8	8
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	3	4	4	0	4	0
	Copy Right Act.	0	1	1	0	0	0	1
	Misc.	0	0	0	0	0	0	0
ACC Abbottabad	PPC/PCA.	11	12	23	0	0	0	23
	Drug Act.	0	1	1	0	0	0	1
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	1	1	0	0	0	1
	Copy Right Act.	3	0	3	1	0	1	2
	Misc.	1	1	2	0	0	0	2
ACC Bannu	PPC/PCA.	16	6	22	17	0	17	5
	Drug Act.	4	2	6	3	0	3	3
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	1	1	2	2	0	2	0
	Misc.	1	0	1	1	0	1	0
ACC Mardan	PPC/PCA.	0	1	1	1	0	1	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	3	3	2	0	2	1
	Misc.	0	1	1	1	0	1	0
AHTC Peshawar	Immigration Ord.	41	75	116	98	0	98	18
	Passport Act.	11	18	29	23	0	23	6
	Foreigners Act.	5	28	33	31	0	31	2
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	1	1	0	0	0	1
	PSMA, 2018	0	6	6	1	0	1	5
	Misc	38	271	309	251	0	251	58
AHTC Abbottabad	Immigration Ord.	36	38	74	58	0	58	16
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	2	2	0	0	0	2
	Misc	4	6	10	10	0	10	0

AHTC D I Khan	Immigration Ord.	0	1	1	1	0	1	0
	Passport Act.	0	1	1	0	0	0	1
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	4	4	8	6	0	6	2
AHTC Mardan	Immigration Ord.	51	90	141	125	0	125	16
	Passport Act.	2	1	3	2	0	2	1
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	2	5	7	6	0	6	1
	PSMA, 2018	1	0	1	1	0	1	0
	Misc	0	18	18	17	0	17	1
AHTC Bannu	Immigration Ord.	1	4	5	2	0	2	3
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	4	4	0	0	0	4
CBC Peshawar	PPC/PCA.	5	4	9	5	0	5	4
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	23	23	46	16	0	16	30
	Misc.	35	121	156	46	0	46	110
CBC Abbottabad	PPC/PCA.	7	4	11	9	0	9	2
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	2	7	9	2	0	2	7
	Misc.	3	19	22	17	0	17	5
CBC D.I Khan	PPC/PCA.	1	2	3	0	0	0	3
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	0	6	6	2	0	2	4
	Misc.	3	7	10	0	0	0	10
CBC Bannu	PPC/PCA.	1	1	2	2	0	2	0
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	1	12	13	0	0	0	13
	Misc.	11	20	31	21	0	21	10
CBC Mardan	PPC/PCA.	0	0	0	0	0	0	0
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	0	2	2	0	0	0	2
	Misc.	0	45	45	16	0	16	29
Total		385	1002	1387	898	1	897	489

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
ACC Peshawar	596	88	684	54	37	13	580
ACC D.I Khan	92	12	104	0	14	6	84
ACC Abbottabad	79	16	95	4	10	3	78
ACC Bannu	5	23	28	0	0	0	28
ACC Mardan	0	3	3	2	0	0	1
AHTC Peshawar	772	409	1181	311	11	0	859
AHTC Abbottabad	156	69	225	10	9	31	175
AHTC D.I Khan	37	7	44	3	5	1	35
ATHC Mardan	344	151	495	4	3	0	488
AHTC Bannu	0	2	2	0	0	0	2
CBC Peshawar	123	67	190	10	21	2	157
CBC Abbottabad	45	28	73	16	3	2	52
CBC D.I Khan	36	9	45	18	7	2	18
CBC Bannu	24	21	45	12	12	1	20
CBC Mardan	0	16	16	0	0	0	16
Total	2309	921	3230	444	132	61	2593

Arrests:

Circles	Total No. of Accused	Accused Arrested
ACC Peshawar	137	94
ACC D.I Khan	33	33
ACC Abbottabad	29	25
ACC Bannu	15	6
ACC Mardan	20	5
AHTC Peshawar	519	369
AHTC Abbottabad	65	29
AHTC D.I Khan	6	6
ATHC Mardan	207	35
AHTC Bannu	11	3
CBC Peshawar	183	100
CBC Abbottabad	35	25
CBC D.I Khan	18	18
CBC Bannu	42	27
CBC Mardan	66	55
Total	1386	830

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Peshawar	22	16	38	9	2	27
ACC D.I Khan	2	4	6	0	0	6
ACC Abbottabad	7	3	10	1	0	9
ACC Bannu	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	22	19	41	12	2	27
AHTC Abbottabad	32	8	40	1	0	39
AHTC D.I Khan	1	0	1	0	0	1
ATHC Mardan	4	5	9	0	0	9
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	25	14	39	3	0	36
CBC Abbottabad	1	0	1	0	0	1
CBC D.I Khan	1	1	2	1	0	1
CBC Bannu	0	0	0	0	0	0
CBC Mardan	0	0	0	0	0	0
Total	117	70	187	27	4	156

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Peshawar	5	2	7	2	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
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	14	0	14	0	0	14
AHTC Abbottabad	10	0	10	0	0	10
AHTC D.I Khan	0	0	0	0	0	0
ATHC Mardan	1	2	3	1	0	2
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	0	0	0	0	0	0
CBC Abbottabad	0	1	1	0	0	1
CBC D.I Khan	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC Mardan	0	0	0	0	0	0
Total	32	5	37	3	0	34

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders 01.01.21 to 31.12.21	Fine by the Court 01.01.21 to 31.12.21
ACC Peshawar	<ul style="list-style-type: none"> Rs5.096 Million in cash ETPB properties recovered Rs1961.5 Million 	Rs0.618Million
ACC Abbottabad	0.142 Million	Rs0.0135Million
ACC Bannu	<ul style="list-style-type: none"> Rs11.46 Million in cash ETPB properties recovered Rs137.95 Million 	-
ACC Mardan	Rs.0.236Million	Rs0.03Million
AHTC Peshawar	Rs2.572Million	Rs1.106Million
AHTC Abbottabad	-	Rs0.119Million
AHTC D.I Khan	-	Rs0.007Million
ATHC Mardan	-	Rs0.536Million
CBC Peshawar	<ul style="list-style-type: none"> Rs40.15Million 160 Million counterfeited currency 	Rs0.19Million
CBC Abbottabad	Rs7Million	-
CBC D.I Khan	Rs8.27Million	Rs0.078Million
CBC Bannu	Rs12.643Million	Rs0.1858Million
CBC Mardan	Rs64.117Million	-
Total	Rs. 151.686 Millions Rs. 2099.45 ETPB Cases 160 Millions in Counterfeit Currency	Rs. 2.8833 Millions

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	47	8
2		Non-Gazetted Officer (BPS-1-16)	91	37
3		Bank Officials	1	1
4		Private Persons	248	155
Total			387	201
1	ECC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	2	0
3		Bank Officials	49	10
4		Private Persons	1266	311
Total			1318	321
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	648	796
Total			648	796

Chapter 15

PUNJAB ZONE-I

Punjab Zone - I is headed by a Director level officer of BS-20. 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	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
AHTC Lahore	538	1017	1555	31	566	958
AHTC Gujranwala	933	882	1815	116	1366	333
AHTC Gujrat	282	455	737	75	145	517
ACC Lahore	273	364	637	30	361	246
ACC Gujranwala	253	61	314	2	89	223
ACC Gujrat	40	51	91	1	6	84
CCC Lahore	125	263	388	35	256	97
CBC Lahore	269	146	415	36	283	96
CBC Gujranwala	210	81	291	14	44	233
CBC Gujrat	48	26	74	1	6	67
Total	2971	3346	6317	341	3122	2854

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Close/ Transferred	Pending on 31.12.21
AHTC Lahore	478	219	697	52	11	634
AHTC Gujranwala	1113	148	1261	475	135	651
AHTC Gujrat	828	132	960	11	0	949
ACC Lahore	59	89	148	24	0	124
ACC Gujranwala	99	4	103	16	0	87
ACC Gujrat	46	5	51	30	0	21
CCC Lahore	43	55	98	17	0	81
CBC Lahore	50	37	87	13	4	70
CBC Gujranwala	53	23	76	8	0	68
CBC Gujrat	8	8	16	3	0	13
Total	2777	720	3497	649	150	2698

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transfer-red	Challaned	Pending on 31.12.21
AHTC Lahore	Immigration Ord.	464	159	623	11	10	1	612
	Passport Act.	2	13	15	7	0	7	8
	Foreigners Act.	1	5	6	4	0	4	2
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	1	0	1	1	0	1	0
	PSMA, 2018	10	42	52	40	0	40	12
	Misc	0	0	0	0	0	0	0
AHTC Gujranwala	Immigration Ord.	1081	139	1220	596	135	461	624
	Passport Act.	4	7	11	8	0	8	3
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	28	0	28	4	0	4	24
	Misc	0	2	2	2	0	2	0
AHTC Gujrat	Immigration Ord.	661	116	777	9	0	9	768
	Passport Act.	29	2	31	0	0	0	31
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	3	0	3	0	0	0	3
	PSMA, 2018	135	10	145	1	0	1	144
	Misc	0	0	0	0	0	0	0
ACC Lahore	PPC/PCA.	28	93	121	18	0	18	103
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	1	0	1	1	0	1	0
	NADRA Ord.	8	8	16	3	0	3	13
	Copy Right Act.	8	2	10	2	0	2	8
	Misc.	0	0	0	0	0	0	0
ACC Gujranwala	PPC/PCA.	46	3	49	6	0	6	43
	Drug Act.	8	0	8	4	0	4	4
	Custom Act.	3	0	3	0	0	0	3
	NADRA Ord.	17	0	17	1	0	1	16
	Copy Right Act.	18	1	19	5	0	5	14
	Misc	7	0	7	0	0	0	7
ACC Gujrat	PPC/PCA.	40	3	43	30	0	30	13
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	2	3	0	0	0	3
	Copy Right Act.	5	1	6	1	0	1	5
	Misc	0	0	0	0	0	0	0
CCC Lahore	PPC/PCA.	4	8	12	0	0	0	12
	PEMRA Act.	28	0	28	12	0	12	16
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	46	46	1	0	1	45
	Misc.	11	1	12	4	0	4	8
CBC Lahore	PPC/PCA.	45	17	62	16	3	13	46
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	5	14	19	1	1	0	18

	Misc.	0	6	6	0	0	0	6
CBC Gujranwala	PPC/PCA.	33	7	40	3	0	3	37
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	11	4	15	0	0	0	15
	Misc.	9	12	21	5	0	5	16
CBC Gujrat	PPC/PCA.	5	0	5	0	0	0	5
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	4	3	7	2	0	2	5
	Misc.	4	4	8	5	0	5	3
Total		2768	730	3498	803	149	654	2695

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
AHTC Lahore	2627	52	2679	172	8	12	2487
AHTC Gujranwala	706	475	1181	137	133	122	789
AHTC Gujrat	597	14	611	4	74	215	318
ACC Lahore	376	24	400	18	24	7	351
ACC Gujranwala	251	16	267	1	7	1	258
ACC Gujrat	2	30	32	0	0	0	32
CCC Lahore	302	17	319	26	15	0	278
CBC Lahore	244	12	256	3	14	24	215
CBC Gujranwala	41	6	47	3	6	0	38
CBC Gujrat	15	3	18	1	0	1	16
Total	5161	649	5810	365	281	382	4782

Arrests:

Circles	Total No. of Accused	Accused Arrested
AHTC Lahore	327	148
AHTC Gujranwala	223	275
AHTC Gujrat	219	130
ACC Lahore	217	33
ACC Gujranwala	7	5
ACC Gujrat	15	5
CCC Lahore	124	17
CBC Lahore	82	7
CBC Gujranwala	34	23
CBC Gujrat	11	9
Total	1259	652

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
AHTC Lahore	525	12	537	18	0	519
AHTC Gujranwala	445	0	445	77	0	368
AHTC Gujrat	341	2	343	20	0	323
ACC Lahore	32	38	70	2	2	66
ACC Gujranwala	1	0	1	0	0	1
ACC Gujrat	2	0	2	0	0	2
CCC Lahore	26	1	27	0	5	22
CBC Lahore	82	0	82	0	0	82
CBC Gujranwala	0	0	0	0	0	0
CBC Gujrat	0	0	0	0	0	0
Total	1454	53	1507	117	7	1383

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
AHTC Lahore	305	4	309	4	0	305
AHTC Gujranwala	1004	0	1004	2	0	1002
AHTC Gujrat	9	0	9	0	0	9
ACC Lahore	25	47	72	0	1	71
ACC Gujranwala	2	0	2	0	0	2
ACC Gujrat	0	0	0	0	0	0
CCC Lahore	11	7	18	0	0	18
CBC Lahore	3	0	3	0	0	3
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
Total	1361	58	1419	6	1	1412

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

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
AHTC Lahore	Rs2.79Million	Rs8.25Million
AHTC Gujranwala	Rs105.73Million 9500 Euro	Rs10.42Million
AHTC Gujrat	-	Rs0.10Million
ACC Lahore	<ul style="list-style-type: none"> Rs12.99Million in cash ETPB Properties recovered Rs300Millions have been retrieved. 	Rs11.98Million
ACC Gujranwala	Rs0.19Million	Rs39.98Million
ACC Gujrat	-	-
CCC Lahore	Rs298.07Million	Rs0.93Million
CBC Lahore	-	Rs25.74Million
CBC Gujranwala	Rs27.87Million	Rs0.07Million
CBC Gujrat	-	Rs0.02Million
Total	Rs447.64Million 9500 Euro ETPB Property of worth Rs. 300 millions have also been retrieved during investigation	PKR97.49M

Status of Accused Persons (From 01.01.21 to 31.12.21):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	173	22
2		Non Gazetted Officer (BPS 1-16)	188	36
3		Bank Officials	0	0
4		Private Persons	169	52
Total			530	110
1	ECC	Gazetted Officer (BPS 17-22)	50	0
2		Non Gazetted Officer (BPS 1-16)	37	0
3		Bank Officials	233	27
4		Private Persons	545	187
Total			865	214
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	3305	672
Total			3305	672

Chapter 16

PUNJAB ZONE - II

Punjab Zone - II is headed by a Director level officer of BS-20. 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 & Achievements of Punjab Zone-II

Enquiries:

Circles	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
AHTC Faisalabad	264	363	627	304	194	129
AHTC Sargodha	292	224	516	134	144	238
AHTC Multan	1546	993	2539	348	1412	779
AHTC Bahawalpur	170	262	432	131	83	218
AHTC DG Khan	0	310	310	52	79	179
ACC Faisalabad	192	188	380	28	61	291
ACC Sargodha	79	103	182	20	38	124
ACC Multan	533	468	1001	46	558	397
ACC Bahawalpur	78	133	211	08	74	129
ACC DG Khan	0	210	210	16	30	164
CBC Faisalabad	183	134	317	54	44	219
CBC Sargodha	58	57	115	07	22	86
CBC Multan	428	335	763	43	347	373
CBC Bahawalpur	67	148	215	29	47	139
CBC DG Khan	0	134	134	15	17	102
Total	3890	4062	7952	1235	3150	3567

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
AHTC Faisalabad	650	324	974	98	127	749
AHTC Sargodha	173	134	307	44	0	263
AHTC Multan	563	358	921	162	91	668
AHTC Bahawalpur	45	133	178	41	0	137
AHTC DG Khan	0	55	55	02	0	53
ACC Faisalabad	46	56	102	20	10	72
ACC Sargodha	21	25	46	03	0	43
ACC Multan	129	71	200	22	02	176
ACC Bahawalpur	05	26	31	02	0	29
ACC DG Khan	0	33	33	-	0	33
CBC Faisalabad	16	75	91	11	07	73
CBC Sargodha	07	09	16	02	01	13
CBC Multan	48	72	120	26	06	88
CBC Bahawalpur	08	56	64	11	0	53
CBC DG Khan	0	35	35	08	0	27
Total	1711	1462	3173	452	244	2477

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.21
AHTC Faisalabad	Immigration Ord.	624	301	925	215	127	88	710
	Passport Act.	04	10	14	03	0	03	11
	Foreigners Act.	0	01	01	0	0	0	01
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	01	03	04	0	0	0	04
	PSMA, 2018	18	05	23	06	0	06	17
	Misc.	03	04	07	0	0	0	07
AHTC Sargodha	Immigration Ord.	125	132	257	43	0	43	214
	Passport Act.	01	0	01	0	0	0	01
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	47	02	49	1	0	01	48
	Misc.	0	0	0	0	0	0	0
AHTC Multan	Immigration Ord.	528	353	881	232	90	142	649
	Passport Act.	04	03	07	04	0	04	03
	Foreigners Act.	03	0	03	03	0	03	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	01	01	02	01	0	01	01
	PSMA, 2018	27	01	28	13	01	12	15
	Misc.	0	0	0	0	0	0	0
AHTC Bahawalpur	Immigration Ord.	107	130	237	13	0	13	224
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	03	14	17	0	0	0	17
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	17	08	25	01	0	01	24
	Misc.	0	0	0	0	0	0	0
AHTC DG Khan	Immigration Ord.	0	48	48	02	0	02	46
	Passport Act.	0	01	01	0	0	0	01
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc.	0	06	06	0	0	0	06
ACC Faisalabad	PPC/PCA.	34	41	75	19	07	12	56
	Drug Act.	02	01	03	02	0	02	01
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	01	04	05	02	01	01	03
	Copy Right Act.	08	10	18	04	01	03	14
	Misc.	03	0	03	0	0	0	03
	ACC Sargodha	PPC/PCA.	11	17	28	02	0	02
Drug Act.		0	0	0	0	0	0	0
Custom Act.		0	0	0	0	0	0	0
NADRA Ord.		01	03	04	0	0	0	04
Copy Right Act.		04	05	09	01	0	01	08
Misc.		05	0	05	0	0	0	05
ACC Multan	PPC/PCA.	102	47	149	20	02	18	129
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	01	01	0	0	0	01

	NADRA Ord.	03	18	21	03	0	03	18
	Copy Right Act.	24	05	29	01	0	01	28
	Misc.	0	0	0	0	0	0	0
ACC Bahawalpur	PPC/PCA.	06	13	19	0	0	0	19
	Drug Act.	0	02	02	0	0	0	02
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	01	02	03	0	0	0	03
	Copy Right Act.	01	02	03	0	0	0	03
	Misc.	03	0	03	0	0	0	03
ACC DG Khan	PPC/PCA.	0	26	26	0	0	0	26
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	04	04	0	0	0	04
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	0	03	03	0	0	0	03
CBC Faisalabad	PPC/PCA.	08	30	38	14	06	08	24
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	05	19	24	02	0	02	22
	Misc.	03	26	29	02	01	01	27
CBC Sargodha	PPC/PCA.	07	08	15	03	1	02	12
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	01	01	0	0	0	01
	Misc.	0	0	0	0	0	0	0
CBC Multan	PPC/PCA.	40	38	78	13	06	07	65
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	08	31	39	16	0	16	23
	Misc.	0	0	0	0	0	0	0
CBC Bahawalpur	PPC/PCA.	05	14	19	01	0	01	18
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	0	0	0	0	0	0
	Misc.	0	0	0	0	0	0	0
CBC DG Khan	PPC/PCA.	0	08	08	01	0	01	07
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	25	25	07	0	07	18
	Misc.	0	02	02	0	0	0	02
Total		1798	1429	3227	650	243	407	2577

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
AHTC Faisalabad	862	98	960	18	28	25	889
AHTC Sargodha	28	44	72	10	09	0	53
AHTC Multan	516	187	703	43	49	289	322
AHTC Bahawalpur	158	41	199	03	02	45	149
AHTC DG Khan	0	02*	02	0	0	0	02
ACC Faisalabad	168	20	188	0	0	0	188
ACC Sargodha	03	03	06	0	0	0	06
ACC Multan	124	43	167	27	61	16	43
ACC Bahawalpur	23	02	25	02	04	01	18
ACC DG Khan	0	0	0	0	0	0	0
CBC Faisalabad	173	11	184	04	02	0	178
CBC Sargodha	02	01	03	01	0	0	02
CBC Multan	122	11	133	17	17	04	89
CBC Bahawalpur	25	09	34	0	0	0	34
CBC DG Khan*	0	08	08	0	0	0	08
Total	2204	470	2684	125	172	380	1981

Arrests:

Circles	Total No. of Accused	Accused Arrested
AHTC Faisalabad	389	215
AHTC Sargodha	197	76
AHTC Multan	489	165
AHTC Bahawalpur	455	389
AHTC DG Khan	58	04
ACC Faisalabad	139	62
ACC Sargodha	43	36
ACC Multan	139	68
ACC Bahawalpur	239	197
ACC DG Khan	76	21
CBC Faisalabad	113	52
CBC Sargodha	13	03
CBC Multan	128	78
CBC Bahawalpur	331	267
CBC DG Khan	34	25
Total	2843	1658

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
AHTC Faisalabad	198	03	201	31	0	170
AHTC Sargodha	42	04	46	04	01	41
AHTC Multan	252	126	378	65	02	311
AHTC Bahawalpur	57	91	148	36	0	112
AHTC DG Khan	0	0	0	0	0	0
ACC Faisalabad	04	0	04	01	0	03
ACC Sargodha	0	03	03	02	0	01
ACC Multan	11	05	16	06	0	10
ACC Bahawalpur	03	01	04	01	0	03
ACC DG Khan	0	0	0	0	0	0
CBC Faisalabad	09	0	09	0	0	09
CBC Sargodha	0	0	0	0	0	0
CBC Multan	15	18	33	12	0	21
CBC Bahawalpur	0	11	11	05	0	06
CBC DG Khan	0	0	0	0	0	0
Total	591	262	853	163	03	687

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
AHTC Faisalabad	26	01	27	03	0	24
AHTC Sargodha	06	04	10	01	03	06
AHTC Multan	45	03	48	02	0	46
AHTC Bahawalpur	0	0	0	0	0	0
AHTC DG Khan	0	0	0	0	0	0
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
ACC Multan	08	0	08	01	0	07
ACC Bahawalpur	0	0	0	0	0	0
ACC DG Khan	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
CBC Multan	33	0	33	0	0	33
CBC Bahawalpur	0	0	0	0	0	0
CBC DG Khan	0	0	0	0	0	0
Total	118	08	126	07	03	116

Recoveries and Fine by the Court (In Millions):

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
ACC Faisalabad	Rs542Million	-
ACC Sargodha	Rs832.2Million	-
ACC Multan	Rs500.58Million	Rs0.147Million
ACC Bahawalpur	-	Rs0.625Million
ACC DG Khan	Rs11.41Million	-
AHTC Faisalabad	Rs12.153Million	Rs3.949Million
AHTC Sargodha	-	Rs0.385Million
AHTC Multan	Rs82.75Million	Rs0.282Million
AHTC Bahawalpur	Rs142.48Million	-
AHTC DG Khan	Rs4.5Million	-
CBC Faisalabad	Rs65.7Million	-
CBC Sargodha	-	Rs14.71Million
CBC Multan	Rs10.078Million	Rs1.90Million
CBC Bahawalpur	Rs40.045Million	Rs54.97Million
CBC DG Khan	Rs21.79Million	-
Total	Rs2265.681Million	Rs76.968Million

Status of Accused Persons (From 01.01.21 to 31.12.21):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	236	32
2		Non Gazetted Officer (BPS 1-16)	958	157
3		Bank Officials	3	14
4		Private Persons	656	299
Total			1853	502
1	ECC	Gazetted Officer (BPS 17-22)	16	1
2		Non Gazetted Officer (BPS 1-16)	96	26
3		Bank Officials	718	133
4		Private Persons	817	249
Total			1647	409
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	2	0
4		Private Persons	3208	1968
Total			3210	1968

Chapter 17

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	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
ACC Karachi	344	48	392	14	108	270
CBC Karachi	247	200	447	21	218	208
SBC Karachi	152	77	229	26*	43	160
CCC Karachi	216	131	347	42	100	205
AHTC Karachi	634	857	1491	156	684	651
Total	1593	1313	2906	259	1153	1494

*02 Enquiries partially converted into case.

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
ACC Karachi	37	24	61	24	4	33
CBC Karachi	36	25	61	28	4	29
SBC Karachi	15	31	46	12	0	34
CCC Karachi	15	60	75	15	0	60
AHTC Karachi	51	179	230	132	0	98
Total	154	319	473	211	8	254

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.2021
ACC Karachi	PPC/PCA.	16	8	24	6	1	5	18
	Drug Act.	6	1	7	5	0	5	2
	Custom Act.	1	0	1	1	0	1	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	3	1	4	4	1	3	0
	Misc.	11	14	25	12	2	10	13
CBC Karachi	PPC/PCA	26	17	43	28	4	24	15
	FERA Act	8	4	12	3	0	3	9
	FIRO	0	1	1	0	0	0	1
	AMLA	2	3	5	1	0	1	4
	Misc	0	0	0	0	0	0	0
SBC Karachi	PPC/PCA	2	8	10	1	0	1	9
	FERA	13	11	24	8	0	8	16
	Custom Act	0	1	1	0	0	0	1
	AMLA	0	11	11	3	0	3	8
	Misc	0	0	0	0	0	0	0
CCC Karachi	PPC/PCA.	8	36	44	15	0	15	29
	IPR	0	1	1	0	0	0	1
	Custom Act.	1	0	1	0	0	0	1
	AMLA.	0	20	20	0	0	0	20
	Misc.	6	3	9	0	0	0	9
AHTC Karachi	Immigration Ord.	1	28	29	28	0	28	1
	Passport Act	5	13	18	5	0	5	13
	Foreigners Act	12	27	39	6	0	6	33
	NADRA Ord.	0	0	0	0	0	0	0
	TIP 2018	1	1	2	2	0	2	0
	PSMA 2018	8	4	12	5	0	5	7
	Misc	24	106	130	86	0	86	44
Total		154	319	473	219	8	211	254

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
ACC Karachi	299	24	323	3	4	6	298
CBC Karachi	102	26	128	4	6	6	112
SBC Karachi	50	12	62	2*	3	0	57
CCC Karachi	58	15	73	4	3*	0	66
AHTC Karachi	296	116	412	102	62	26	222
Total	805	193	998	115	78	38	767

Arrests:

Circles	Total No. of Accused	Accused Arrested
ACC Karachi	49	29
CBC Karachi	79	59
SBC Karachi	75	19
CCC Karachi	288	67
AHTC Karachi	274	191
Total	765	365

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Karachi	8	0	8	0	0	8
CBC Karachi	63	0	63	0	0	63
SBC Karachi	11	0	11	2	0	9
CCC Karachi	26	3	29	0	0	29
AHTC Karachi	60	11	71	5	3	63
Total	168	14	182	7	3	172

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
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	58	0	58	0	0	58
Total	60	0	60	0	0	60

Recoveries & Fine by the Court:

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
ACC Karachi	Rs654.90Million	Rs14.89Million
CBC Karachi	Rs85.20Million	Rs176.60Million
SBC Karachi	-	Rs241.20Million
CCC Karachi	Rs23554.90Million	Rs0.14Million
AHTC Karachi	-	Rs11.52Million
Total	Rs24295.00Million	Rs444.35Million

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	92	82
2		Non Gazetted Officer (BPS 1-16)	111	101
3		Bank Officials	18	2
4		Private Persons	778	281
Total			999	466
1	ECC	Gazetted Officer (BPS 17-22)	3	1
2		Non Gazetted Officer (BPS 1-16)	1	2
3		Bank Officials	99	33
4		Private Persons	421	118
Total			524	154
1	AHTC	Gazetted Officer (BPS 17-22)	3	12
2		Non Gazetted Officer (BPS 1-16)	1	9
3		Bank Officials	0	0
4		Private Persons	1233	212
Total			1237	233

Chapter 18

SINDH ZONE-II

It is headed by a Director level officer of BS-20. It's territorial jurisdiction is extended to all divisions of the province of Sindh except Karachi.

Performance & Achievements of Sindh Zone-II

Enquiries:

Circles	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
ACC Hyderabad	106	63	169	21	55	93
ACC Sukkur	138	54	192	27	81	84
ACC MPK	28	15	43	4	14	25
ACC SBA	23	36	59	7	18	34
AHTC Hyderabad	30	23	53	6	20	27
AHTC Sukkur	21	12	33	7	8	18
AHTC MPK	1	3	4	0	0	4
AHTC SBA	3	4	7	2	3	2
Total	350	210	560	74	199	287

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
ACC Hyderabad	2	35	37	14	0	23
ACC Sukkur	338	51	389	339	0	50
ACC MPK	2	8	10	6	0	4
ACC SBA	6	12	18	6	0	12
AHTC Hyderabad	0	5	5	5	0	0
AHTC Sukkur	3	8	11	1	0	10
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	1	1	1	0	0
Total	351	120	471	372	0	99

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.21
ACC Hyderabad	PPC/PCA.	0	10	10	3	0	3	7
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	2	25	27	11	0	11	16
ACC Sukkur	PPC/PCA.	0	0	0	0	0	0	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	338	51	389	339	0	339	50
ACC MPK	PPC/PCA.	2	8	10	10	5	5	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	0	0	0	0	0	0	0
ACC SBA	PPC/PCA.	0	0	0	0	0	0	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	6	12	18	6	0	6	12
AHTC Hyderabad	Immigration Ord.	0	5	5	5	0	5	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
AHTC Sukkur	Immigration Ord.	1	8	9	0	0	0	9
	Passport Act.	1	0	1	1	0	1	0
	Foreigners Act.	1	0	1	0	0	0	1
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
AHTC MPK	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0

	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
AHTC SBA	Immigration Ord.	0	1	1	1	0	1	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		351	120	471	376	5	371	95

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
ACC Hyderabad	95	14	109	33	29	2	45
ACC Sukkur	139	339	478	26	12	1	439
ACC MPK	2	6	8	5	0	0	3
ACC SBA	20	3	23	5	0	0	18
AHTC Hyderabad	4	6	10	2	0	5	3
AHTC Sukkur	35	1	36	1	1	0	34
AHTC MPK	0	0	0	0	0	0	0
AHTC SBA	1	2	3	1	0	0	2
Total	296	371	667	73	42	8	544

Arrests:

Circles	Total No. of Accused	Accused Arrested
ACC Hyderabad	90	16
ACC Sukkur	61	17
ACC MPK	0	0
ACC SBA	19	6
AHTC Hyderabad	6	0
AHTC Sukkur	8	0
AHTC MPK	0	0
AHTC SBA	1	0
Total	185	39

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Hyderabad	7	2	9	0	0	9
ACC Sukkur	2	0	2	0	0	2
ACC MPK	0	0	0	0	0	0
ACC SBA	0	1	1	0	0	1
AHTC Hyderabad	6	5	11	1	0	10
AHTC Sukkur	3	0	3	0	0	3
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
Total	18	8	26	1	0	25

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	0	3	3	0	0	3
ACC SBA	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	0	0	0	0	0
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
Total	0	3	3	0	0	3

Recoveries & Fine by the Court: (In Millions)

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
ACC Hyderabad	<ul style="list-style-type: none"> • Rs. 26.38 Million in cash • ETPB properties recovered Rs.278Million • Rent of Rs.4.3Million retrieved in ETPB 	Rs0.93Million
ACC Sukkur	Rs7.95Million	Rs12.85Million
ACC MPK	Rs2.64Million	Rs0.055Million
ACC SBA	Rs. 0.192 + in ETPB Total Value of properties retrieved Rs. 144.8 Million+ rent of Rs. 3.15 Million approx.	Rs0.03Million
AHTC Hyderabad	Rs1.5Million	Rs0.02Million
AHTC Sukkur	0	Rs0.005Million
AHTC SBA	0	Rs0.002Million
Total	Rs. 38.662 Millions 429.95 in ETPB Property	Rs. 13.892 Millions

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	17	11
2		Non Gazetted Officer (BPS 1-16)	46	35
3		Bank Officials	29	9
4		Private Persons	45	64
Total			137	119
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
Total			0	0
1	AHTC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	16	14
Total			17	14

Chapter 19

BALUCHISTAN ZONE

Balochistan Zone is headed by a Director Level Officer of BS-20. The territorial jurisdiction of the zone is extended to whole province of Balochistan.

Performance & Achievements of Balochistan Zone

Enquiries:

Circles	B/F on 01.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.21
ACC Quetta	146	51	197	33	92	72
CBC Quetta	76	85	161	37	56	68
AHTC Quetta	19	14	33	5	22	6
I&AHS Chaman	0	0	0	0	0	0
AHTC Gwadar	0	2	2	0	0	2
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	4	4	2	2	0
Total	241	156	397	77	172	148

Cases:

Circles	B/F on 01.01.21	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.21
ACC Quetta	49	54	103	51	1	51
CBC Quetta	49	42	91	37	0	54
AHTC Quetta	0	31	31	22	0	9
I&AHS Chaman	0	64	64	62	0	2
AHTC Gawadar	0	124	124	124	0	0
AHTC Turbat	0	7	7	7	0	0
AHTC Taftan	0	648	648	648	0	0
Total	98	970	1068	951	1	116

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.21	Registered	Total	Finalized	Closed	Challaned	Pending on 31.12.21
ACC Quetta	PPC/PCA.	37	44	81	51	0	51	30
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	0	1	0	0	0	1
	Copy Right Act.	1	7	8	2	02	0	6
	Misc.	10	3	13	0	0	0	13
CBC Quetta	PPC/PCA.	2	8	10	5	0	5	5
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AML.A.	0	0	0	0	0	0	0
	Misc.	47	34	81	32	0	32	49
AHTC Quetta	Immigration Ord.	0	2	2	2	0	2	0
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	7	7	7	0	7	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	4	4	3	0	3	1
	Misc	0	17	17	9	0	9	8
AHTC Chamman	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	40	40	40	0	40	0
	Foreigners Act.	0	16	16	16	0	16	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	8	8	6	0	6	2
AHTC Gwadar	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	107	107	107	0	107	0
	Foreigners Act.	0	15	15	15	0	15	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	1	1	1	0	1	0
AHTC Turbat	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	6	6	6	0	6	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
AHTC Taftan	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	637	637	637	0	637	0
	Foreigners Act.	0	2	2	2	0	2	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	1	1	1	0	1	0
	Misc	0	0	0	0	0	0	0
Total		98	961	1059	944	02	942	115

Court Proceeding:

Circles	B/F on 01.01.21	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.21
ACC Quetta	28	37	65	4	8	0	53
CBC Quetta	9	37	46	20	23	0	3
AHTC Quetta	6	22	28	12	7	0	9
I&AHS Chaman	0	61	61	61	0	0	0
AHTC Gawadar	4	124	128	124	0	0	4
AHTC Turbat	0	7	7	7	0	0	0
AHTC Taftan	0	648	648	647	0	0	1
Total	47	936	983	875	38	0	70

Arrests:

Circles	Total No. of Accused	Accused Arrested
ACC Quetta	98	47
CBC Quetta	93	51
AHTC Quetta	67	56
I&AHS Chaman	141	141
AHTC Gawadar	870	870
AHTC Turbat	7	7
AHTC Taftan	19612	19612
Total	20888	20784

Proclaimed Offenders (POs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Quetta	62	0	62	5	0	57
CBC Quetta	22	0	22	0	0	22
AHTC Quetta	23	0	23	0	0	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
Total	111	0	111	5	0	106

Court Absconders (CAs):

Circles	B/F on 01.01.21	Added	Total	Arrested	Deleted	Pending on 31.12.21
ACC Quetta	2	0	2	1	0	1
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
Total	23	0	23	1	0	22

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.01.21 to 31.12.21	Fine by the Court From 01.01.21 to 31.12.21
ACC Quetta	Rs52.055Million	Rs0.072Million
CBC Quetta	0	Rs181.98Million
AHTC Quetta	0	Rs0.117Million
I&AHS Chaman	0	Rs0.274Million
AHTC Gawadar	0	Rs1.242Million
AHTC Turbat	0	Rs0.020Million
AHTC Taftan	0	Rs98.89Million
Total	PKR52.055Million	PKR282.595Million

Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	12	26
3		Bank Officials	0	0
4		Private Persons	20	72
Total			32	98
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	5
3		Bank Officials	9	4
4		Private Persons	102	84
Total			112	93
1	AHTC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	1	3
3		Bank Officials	0	0
4		Private Persons	18	20693
Total			20	20697

SUMMARY OF THE OVERALL PERFORMANCE OF FIA FOR THE YEAR 2021

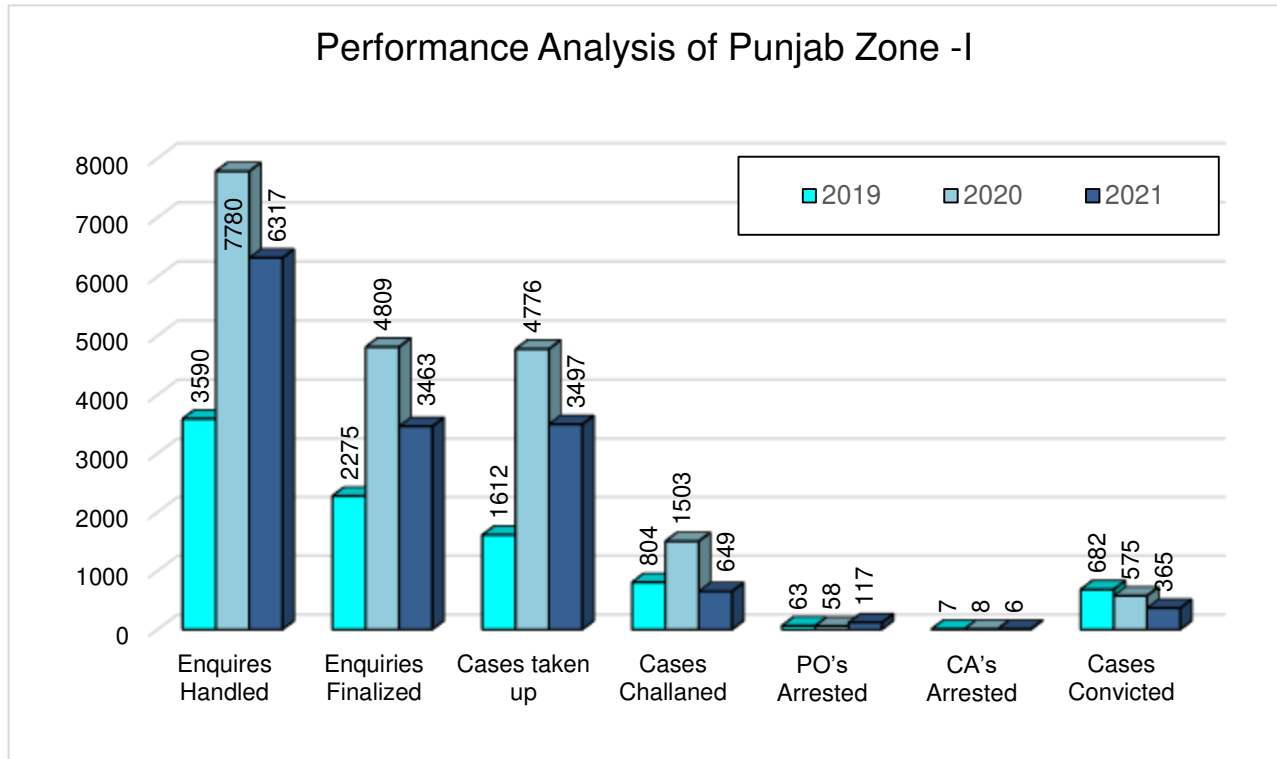
S. No	Description	Total
1	Traffic Handled by Immigration	9.340M
2	No. of Enquiries conducted	46584
3	No. of Enquiries Finalized	22044
4	No. of Cases investigated	13746
5	No. of Accused Arrested	24749
6	No. of PO's Arrested	392
7	No. of CA's Arrested	21
8	Amount Recovered during inquiry / investigation	<ul style="list-style-type: none"> • Cash recovery Rs41.160Billion • FCY recovery in EURO 9500 • Counterfeited Currency recovered Rs160Million • Recovery in the shape of Properties in ETPB Cases / inquires Rs2.55Billion.
9	No. of Cases Challaned	4608
10	No. of Cases Convicted	2295
11	Fine imposed by the court in FIA Cases	PKR982.39M

THREE YEARS PERFORMANCE ANALYSIS (2019-2021)

ZONE-WISE PERFORMANCE ANALYSIS (2019 TO 2021)

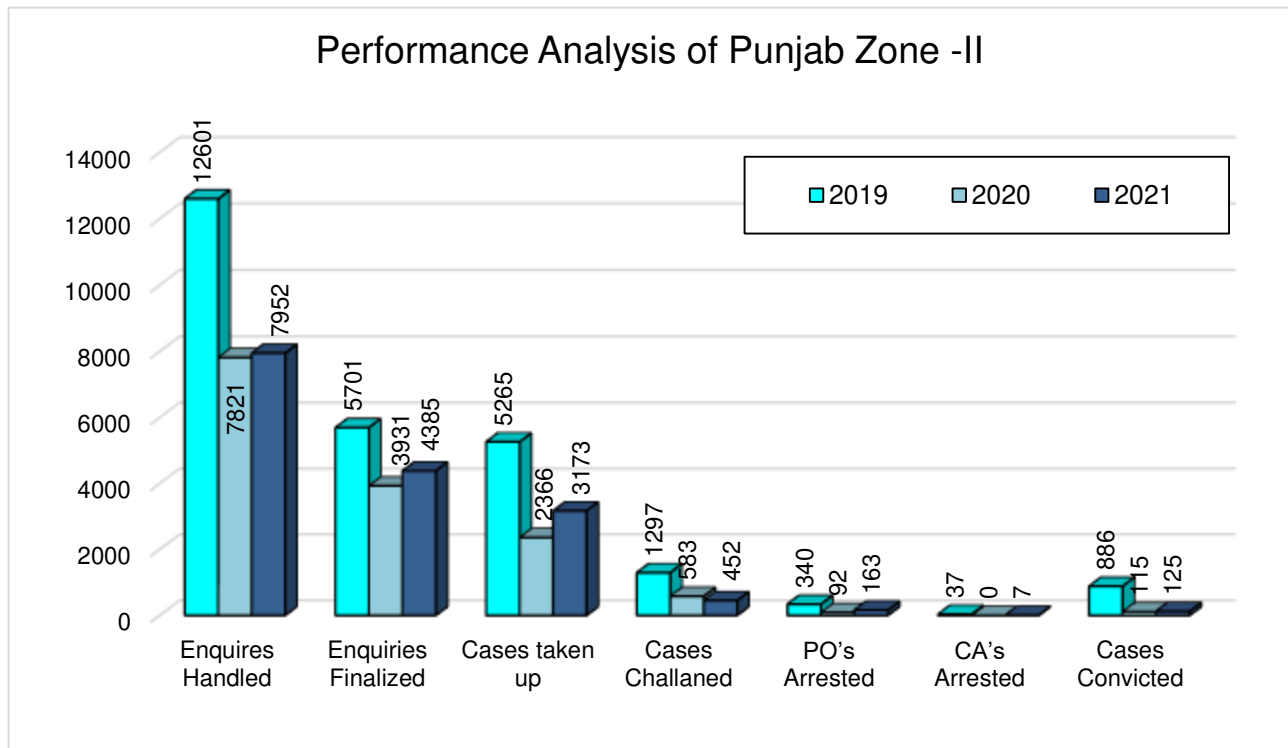
PUNJAB ZONE-I

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	3590	2275	1612	804	63	7	682
2020	7780	4809	4776	1503	58	8	575
2021	6317	3463	3497	649	117	6	365



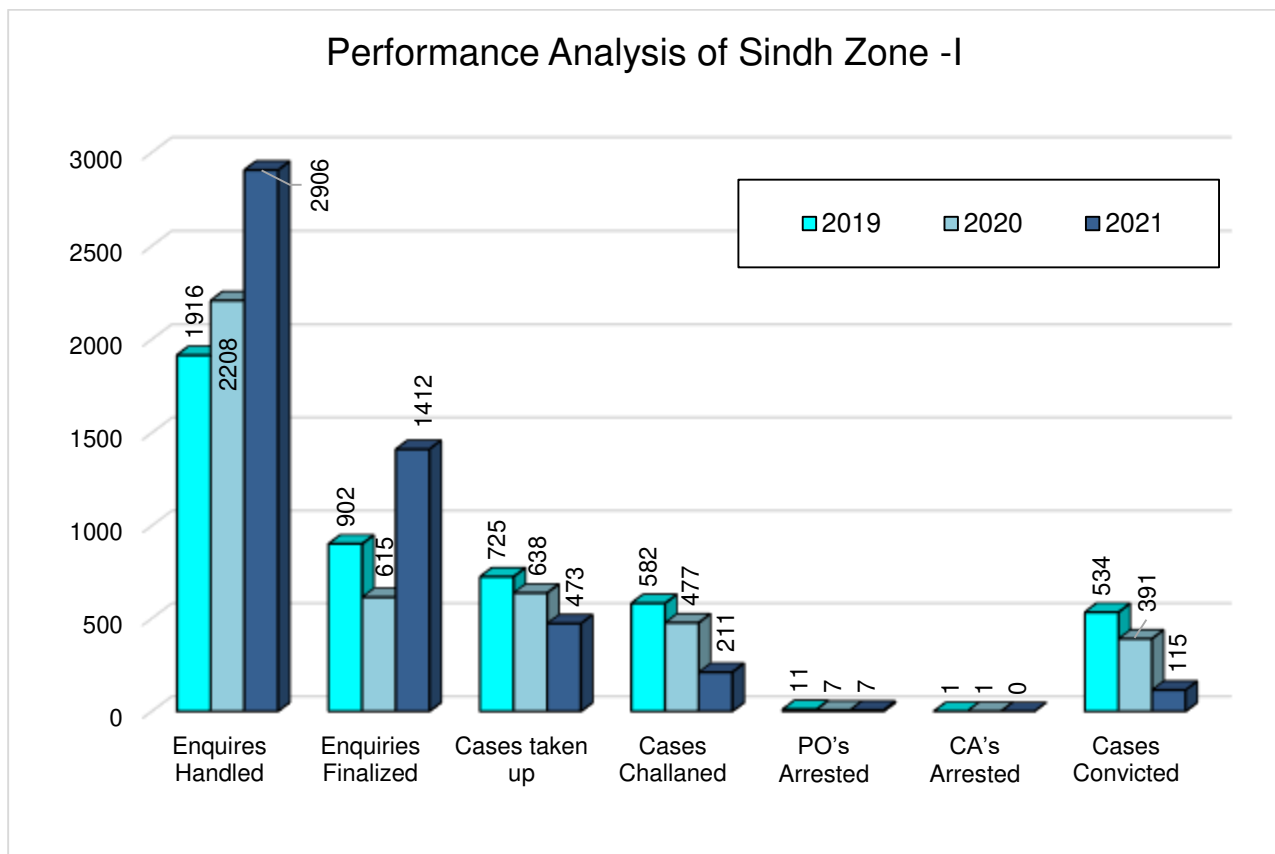
PUNJAB ZONE-II

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	12601	5701	5265	1297	340	37	886
2020	7821	3931	2366	583	92	0	115
2021	7952	4385	3173	452	163	7	125



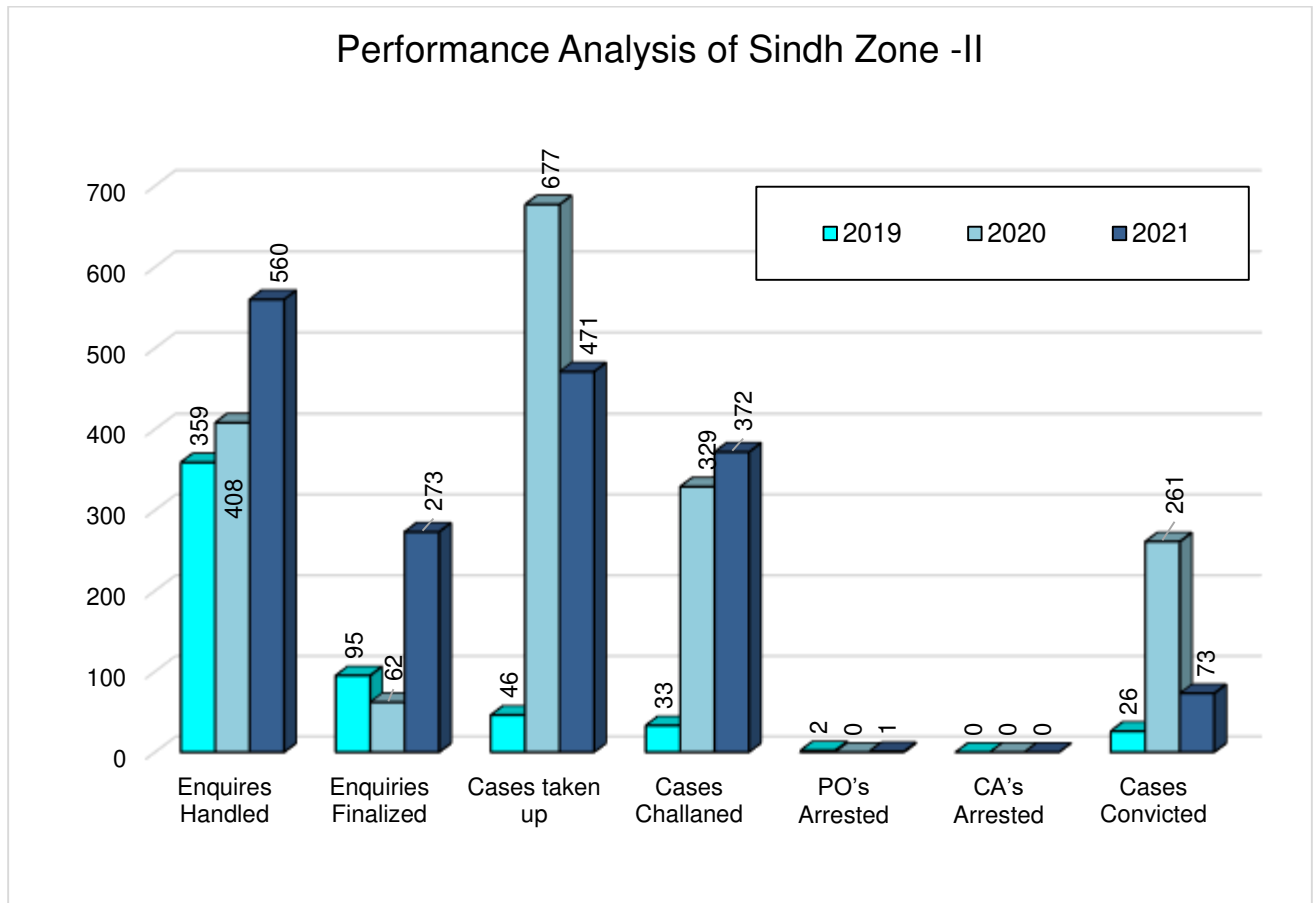
SINDH ZONE-I

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	1916	902	725	582	11	1	534
2020	2208	615	638	477	7	1	391
2021	2906	1412	473	211	7	0	115



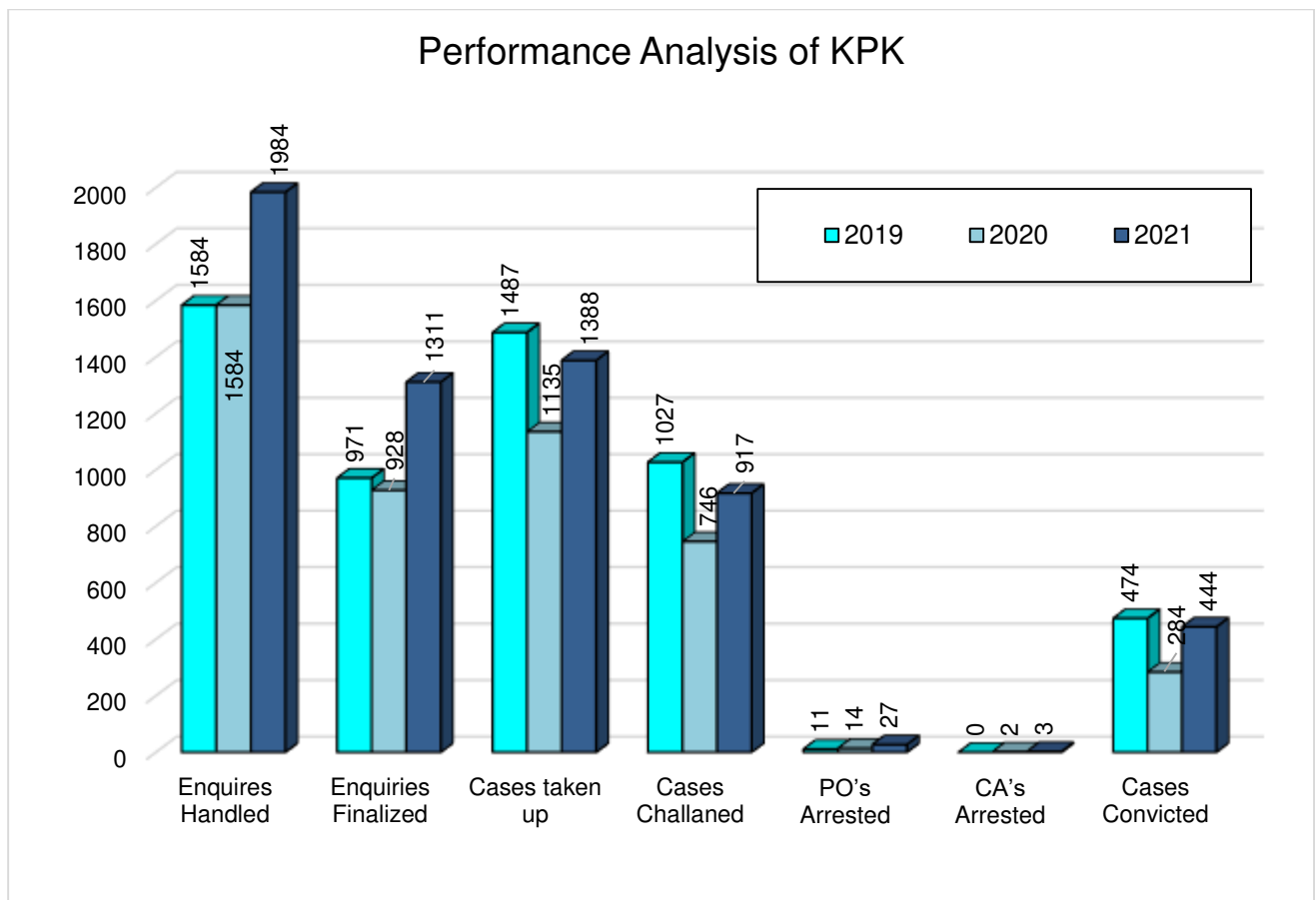
SINDH ZONE-II

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	359	95	46	33	2	0	26
2020	408	62	677	329	0	0	261
2021	560	273	471	372	1	0	73



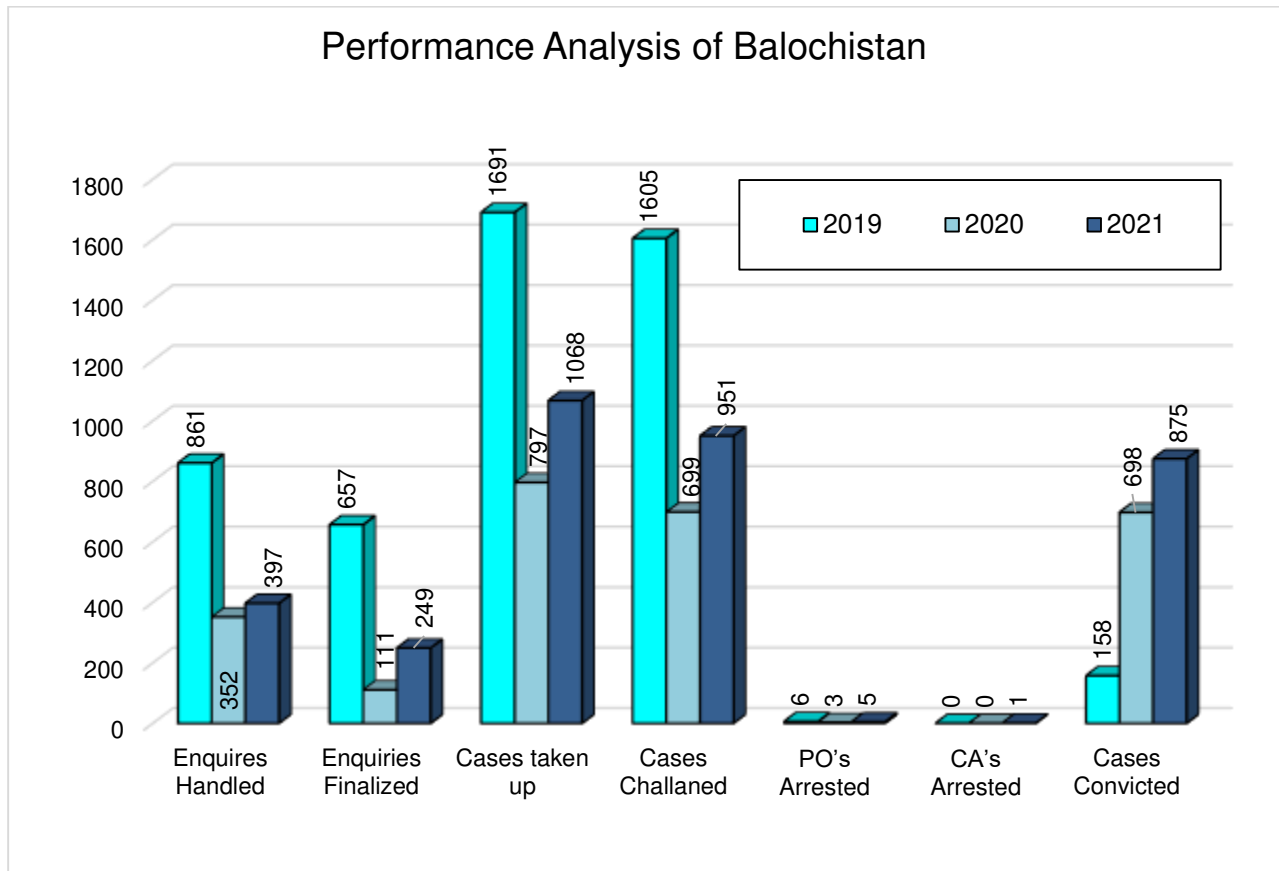
KPK ZONE

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	1584	971	1487	1027	11	0	474
2020	1584	928	1135	746	14	2	284
2021	1984	1311	1388	917	27	3	444



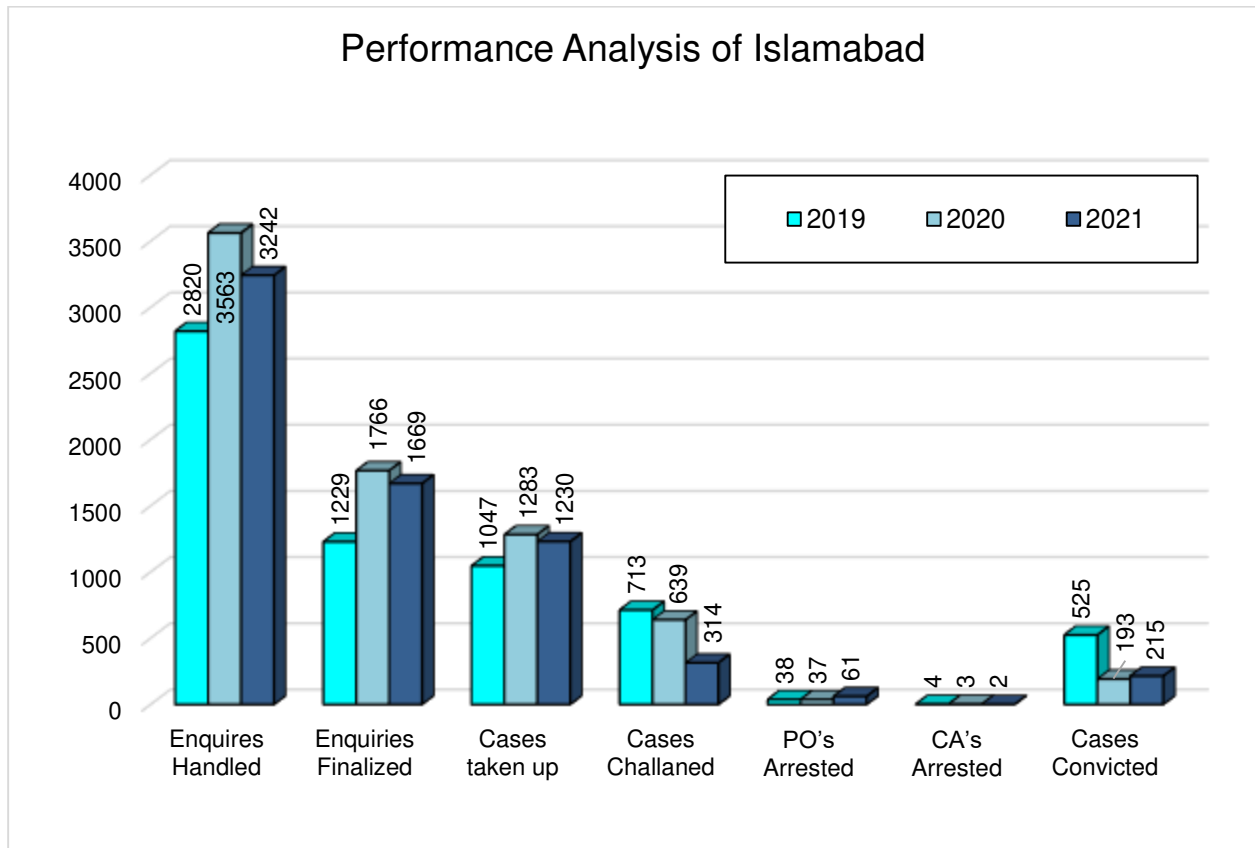
BALOCHISTAN ZONE

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	861	657	1691	1605	6	0	158
2020	352	111	797	699	3	0	698
2021	397	249	1068	951	5	1	875



ISLAMABAD ZONE

Years	Enquires Handled	Enquiries Finalized	Cases taken up	Cases Challaned	PO's Arrested	CA's Arrested	Cases Convicted
2019	2820	1229	1047	713	38	4	525
2020	3563	1766	1283	639	37	3	193
2021	3242	1669	1230	314	61	2	215



ABBREVIATIONS

❖	ACC	Anti Corruption Circle
❖	AFP	Austrian Federal Police
❖	AHTC	Anti Human Trafficking Circle.
❖	AML	Anti Money Laundering Act.
❖	ANF	Anti Narcotics Force
❖	CA's	Court Absconders
❖	CBC	Commercial Banking Circle
❖	CCC	Corporate Crime Circle
❖	CCRO	Central Crime Record Office
❖	CCW	Cyber Crime Wing
❖	CFR	Confidential Final Report
❖	CRR	Consigned to Record Room
❖	CTW	Counter Terrorism Wing
❖	CFT	Counter Financing of Terrorism
❖	DFDs	Deported on Forged Documents
❖	ECC	Economic Crime Circle
❖	FATF	Financial Action Task Force
❖	IATF	Inter Agency Task Force
❖	IEDs	Improved Explosive Devices
❖	ICMPD	International Center for Migration Policy Development
❖	ICITAP	International Criminal Investigative Training Assistance Program
❖	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
❖	NPA	National Police Academy
❖	NPB	National Police Bureau
❖	NCDB	National Criminal Database.
❖	OFDs	Offloaded on Forged Documents
❖	Others	Custom Act, Copyright Act, Registration Act.
❖	PCA	Prevention of Corruption Act
❖	PISCES	Personal Identification Secure Comparison & Evaluation System

❖	IBMS	Integrated Border Management System
❖	POs	Proclaimed Offenders
❖	PECA	Prevention of Electronic Crime Act
❖	PPC	Pakistan Penal Code
❖	PSMA	Prevention of Smuggling of Migrants Act
❖	SBC	State Bank Circle
❖	SCJS	Sustainable Criminal Justice Solutions
❖	SIU	Special Investigation Unit
❖	STRs	Suspicious Transaction Report
❖	STI	Secretariat Training Institute
❖	SOM	Smuggling of Migrants
❖	TIA	Terrorist Incident Analysis
❖	TIP	Trafficking in Person
❖	UNODC	United Nation Office on Drug & Crime
❖	UNITAR	United Nation Institute for Training and Research

ACKNOWLEDGEMENT

The team of Central Crime Record Office (CCRO) comprised of the following officers / officials has prepared the Annual Administration Report-2021 under the kind supervision of Additional Director General, Anti-Corruption Wing on the basis data provided by the Wings / Zones.

Names	Designation
Ms. Sarwat Khan	Deputy Director
Mr. Mehtab Ali	APS
Mr. Adnan Ahmed	Assistant

The team gratefully acknowledges the support and guidance provided by the Director General FIA, the Additional Director General (Anti-Corruption Wing) in the preparation of this report. Our special thanks are due to *Mr. Sarmad Qureshi* who has assisted us in giving final shape to this report. We are also thankful to all the ADGs, Zonal / functional Directors and incharge 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.

PICTURE GALLERY



IRANIAN DELEGATION HEADED BY BRIGADIER GENERAL MOHAMMAD GHANBARI, HEAD OF CID POLICE-ISLAMIC REPUBLIC OF IRAN VISITED FIA HEAD QUARTER



SIGNING CEREMONY OF MOU BETWEEN NUST AND FEDERAL INVESTIGATION AGENCY



CELEBRATION OF INTERNATIONAL ANTICORRUPTION DAY AT FIA ACADEMY



DIRECTOR GENERAL VISITED VIRTUAL UNIVERSITY G-10/1



CHAIRMAN SENATE MR. SADIQ SANJARANI VISITED FIA HQ



AUSTRALIAN HIGHCOMMISSION VISITED FIA HQ



INAGURATION OF MEDIA CELL FIA HQ



INAGURATION OF CASE MANAGEMENT SYSTEM (CMS)



SEMINAR ON PREVENTION OF CYBER ATTACKES AT FIA ACADEMY



FAREWELL PARTY OF ADDITIONAL DIRECTOR GENERAL DR.ESHAN SADDIQ