



FIA

FEDERAL INVESTIGATION AGENCY
MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN.

on Human Trafficking

2020

and Migrant Smuggling

ANNUAL Report

Human Trafficking
and Migrant Smuggling

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Message from the Director General, FIA

The Annual Report on Human Trafficking and Migrant Smuggling is a joint effort of the Federal Investigation Agency and the United Nations Office on Drugs and Crime (UNODC) Research and Development Centre (RAC) at FIA HQ Islamabad.

Despite global impact of COVID19's life threatening situation throughout the year affecting all spheres of society, the magnitude and momentum of efforts to combat HTMS remained high. FIA made significant progress on a range of important activities including development of a Strategic National Action Plan (2021-2025), approval of Rules for the prevention of trafficking and migrant smuggling laws, development of SOPs for victim support and referral mechanism, capacity building activities, improved performance of Anti Human Trafficking Circles (AHTCs), coordination with Police and relevant stakeholders, and HTMS activities of FIA link offices.

We are thankful to Dr Jeremy Milsom, Country Representative UNODC Pakistan; and to Ms Shahida Gillani, Program Officer HTMS, and her entire team for their contribution and technical support to FIA through many years.

Our deep appreciation and acknowledgements to all Chief Secretaries, Inspectors General of Police, Provincial Secretaries of Social Welfare Departments, Child Protection Bureaus, Directorates of Labour, Women Development Departments, Bureau of Emigration and Overseas Employment (BE&OE), Border Management LEAs, and all who joined hands with FIA for the capacity building and timely provision of data for the annual TIP report. It is also pertinent to mention the role of MoFA, MOI, Law Ministry, and Cabinet for approval of Rules for trafficking and migrant smuggling laws.

To reach this point FIA had full support from its Zonal Directors, Immigration Counsellors, at International Link offices, Circles In-charge, Focal Persons from FIA for data provision, and frontline officers of Immigration Check Posts and Airports.

With the continued support of all stakeholders, we hope to curb the crimes of HTMS and look forward to progressing further in attaining this objective in the years to come.

پاکستان پائندہ باد!

Sanaullah Abbasi
Director General

Abbreviations

Acronyms	
AIAP	Allama Iqbal International Airport
AHTC	Anti-Human Trafficking Circle
B/F	Brought Forward
IIAP	Islamabad International Airport
BEOE	Bureau of Emigration and Overseas Employment
BL	Black List
CNIC	Computerized National Identity Card
CPB	Child Protection Bureau
CRPC	Criminal Procedure Code
CRR	Consigned to Record Room
DD	Deputy Director
DFD	Deported on Forged Document
DG	Director General
DGIP	Directorate General of Immigration and Passports
DOL	Department of Labor
DVC	District Vigilance Committee
EC	European Commission
ECL	Exit Control List
EU	European Union
FA	Foreigners Act
FATA	Federally Administered Tribal Areas
FATF	Financial Action Task Force
FIA	Federal Investigation Agency
GB	Gilgit-Baltistan
HRCP	Human Rights Commission of Pakistan
HTMS	Human Trafficking and Migrant Smuggling
IBMS	Integrated Border Management System
IG	Inspector General
ICT	Islamabad Capital Territory
ILO	International Labor Organization
IMF	International Monetary Fund
IO	Investigation Officer
IOM	International Organization for Migration
KP	KhyberPakhtunkhwa
LEAs	Law Enforcement Agencies
ML	Money Laundering
MOFA	Ministry of Foreign Affairs
MOI	Ministry of Interior
MOPHRD	Ministry of Overseas Pakistanis and Human Resource Development

MRP	Machine Readable Passport
MWTs	Most Wanted Traffickers
NADRA	National Database and Registration Authority
NCSW	National Commission on the Status of Women
NGO	Non-Governmental Organization
NIC	National Identity Card
NPB	National Police Bureau
NRM	National Referral Mechanism
OEC	Overseas Employment Corporation
OEP	Overseas Employment Promoter
OFD	Offloaded on Forged Documents
PATCHO	Prevention and Control of Human Trafficking Ordinance
PPC	Pakistan Penal Code
SAFRON	Ministry of State Affairs and Frontier Regions
SHARP	Society for Human Rights and Prisoners' Aid (SHARP-PAKISTAN)
SOM	Smuggling of Migrants
SPARC	Society for the Protection of the Rights of the Child
SWD	Social Welfare Department
THB	Trafficking in Human Beings
TIP	Trafficking in Persons
TVPA	Trafficking Victims' Protection Act
UK	United Kingdom
UN. GiFT	United Nations Global Initiative to Fight Human Trafficking
UNDP	United Nations Development Program
UNHCR	United Nations High Commission for Refugees
UNODC	United Nations Office on Drugs and Crime
US	United States
USA	United States of America
USAID	United States Agency for International Development
WL	Watch List

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1. Executive Summary

The Federal Investigation Agency (FIA) in partnership with United Nations Office on Drug and Crime (UNODC) completed a range of activities during 2020. A summation of major activities follow:

- 1.1. FIA, in collaboration with UNODC, drafted Rules for Prevention of Trafficking in Persons (TIP) Act 2018 and Prevention of Smuggling of Migrants (SOM) Act 2018. These rules provide elaborate procedure for operationalization of the above laws. The Cabinet on 12th January 2020 approved the Rules.
- 1.2. FIA and UNODC jointly prepared the National Action Plan 2021-2025 for undertaking various anti-human trafficking related activities during 2021. The plan provides a blueprint that the Agency will use to coordinate actions and track results against human trafficking. It will provide a structure and a sequence of actions to achieve the goals outlined by the agency in conjunction with the recommendations from international partners. The P5 Strategy (Prevent, Protect, Partner, Pursue, and Prosecute) will enable FIA to clearly illustrate its primary objectives, key performance indicators, and commitment to a victim-centered approach; with a clear mandate to pursue and prosecute criminals, traffickers, and migrant smugglers, both in Pakistan and internationally.
- 1.3. Establishment of a Victim Reception and Facilitation Center (VRFC) at Taftaan border area in Balochistan in collaboration with UNODC will help improve prosecutions by protecting victims of trafficking. The victims may serve as witnesses in criminal cases: focusing on dismantling criminal networks and prosecuting agents, transporters, traffickers, and smugglers rather than prosecuting smuggled migrants or victims of trafficking themselves. It will also improve information collection and sharing activities. The completion of VRFC is expected by Q3 2021.
- 1.4. FIA is working closely with UNODC and IOM to start piloting of the ‘Victim Referral Mechanism’ at selected immigration points at major locations. FIA has shared preliminary needs analysis with IOM. IOM has also planned to conduct a comprehensive needs analysis. Regular meetings were conducted with UNODC and IOM for this purpose. IOM organized a training for FIA officials of Islamabad and Rawalpindi AHTCs on victim identification, support, and referral. More victim-centered activities are planned in 2021.
- 1.5. UNODC provided technical support in preparation of the ‘Curriculum on Anti Human Trafficking and Migrant Smuggling’. The contents have been designed keeping in view the emerging and challenging nature of these crimes. The intended audience of the curriculum includes officials from Constable to Assistant Director cadres. The curriculum is equally helpful for police officials including SHOs and DPOs. The modules covered include investigation, prosecution, victim identification, and related themes. Cross-cutting themes of gender, professional ethics, and integrity are also focused on.
- 1.6. The Agency coordinated with Inspectors General Police to ‘Update Police Training Curriculum with Modules on Human Trafficking and Migrant Smuggling’. Letters along with copies of human trafficking laws were shared with Police Training

Colleges in all provinces. FIA also conducted sessions on Human Trafficking in Police Training Colleges in ICT and Punjab.

- 1.7. FIA registered 208 cases under the Prevention of Smuggling of Migrants Act 2018, and arrested 705 accused human smugglers. The Agency registered 18 cases under the Trafficking in Persons Act 2018. FIA provided support to victims; including legal support, shelter, and documentation.
- 1.8. During 2020, Anti Human Trafficking Circles at different FIA Zones registered 13,641 enquiries; 1,946 were converted to cases. The number of cases reported from all Zones during 2020 was 8,370; of which 3,076 were challaned and 1,659 resulted in convictions.
- 1.9. During 2020, 125 Proclaimed Offenders (POs), 9 Court Absconders (CAs) and 900 Most Wanted Traffickers (MWTs) were arrested. 9 MWTs were added in the Red Book published by FIA on its website.
- 1.10. The Police register human trafficking cases under Pakistan Penal Code (PPC). FIA conducted regular meetings and sensitization sessions for Police to register trafficking cases under new trafficking laws. As a result of this exercise, the Police registered 15 cases under the Prevention of Trafficking in Persons Act 2018.
- 1.11. FIA and UNODC jointly conducted online and on-campus trainings for 162 officials, including 24 focal persons from Anti Human Trafficking Circles, to effectively report data using the Standardized Data Collection tool. As a result, data reporting of trafficking cases, convictions, victim information, and related details has improved.
- 1.12. The Agency coordinated with relevant departments to designate focal persons for coordination and data provision. FIA developed standardized data collection formats and shared them with these departments for provision of monthly data on human trafficking, convictions, victim support, and capacity building of officials on laws and SOPs. As a result of this close coordination the internal data collection has improved despite the COVID-19 situation.
- 1.13. FIA conducted Face to Face Capacity Building sessions for FIA, Police, SWD, DoL, CPB in Peshawar, Islamabad, Gujranwala, Gujrat, and Lahore on 'Prevention of Human Trafficking and Migrant Smuggling, Victim Identification, Support and Referral, and Sharing of Data on Regular Basis with FIA HQ'.
- 1.14. FIA organized 47 capacity building and sensitization sessions in collaboration with UNODC, IOM, and other International Partners. 1,526 officials including 38% women officials from FIA, Police, SWD, DOL, CPB, and Women Development departments, and Prosecution Departments attended these capacity building sessions. The curriculum of these courses included trafficking laws, investigation of trafficking offenses, victim identification, referral and rehabilitation, and human rights.
- 1.15. FIA conducted the Annual Stakeholders Meeting on Human Trafficking and Migrant Smuggling for 30 participants. Participants from Provincial Police, SWD, CPB, DOL, and Pakistan Maritime Security Agency attended and shared progress on human trafficking interdiction.
- 1.16. The Research and Analysis Center (RAC), a joint initiative by FIA and UNODC, issued two quarterly reports on human trafficking and migrant smuggling in 2020. The RAC conducted a data collection needs assessment of FIA anti trafficking field offices in Punjab, and online/ face to face training sessions for AHTC officials.

- 1.17. FIA with the technical support of UNODC standardized multi-indicator ‘TIP Data Collection Tools’ as a first step to improve the existing database system and data collection related to human trafficking. The indicators relate to gender of victims and human traffickers, age groups of victims, categories of exploitation, and support provided to victims of trafficking.
- 1.18. Despite COVID-19 and allied socio-economic challenges, Pakistan continued its efforts to curb human trafficking and migrant smuggling, and the associated exploitation of vulnerable sections that can lead to trafficking/smuggling. The Inter-Agency Task Force (IATF) intercepted 1,524 individuals during the reporting period in HTMS-associated illegal border crossings.

2. Strategic Framework and Plans to Combat HTMS

FIA in collaboration with UNODC and other international partners continues to combat human trafficking and migrant smuggling. FIA has, over the past many years, made considerable progress to implement these frameworks and plans. The partnership has extended collaboration with IOM, Ministry of Foreign Affairs, Ministry of Interior, Law Enforcement Agencies (LEAs), and other relevant stakeholders including Provincial Departments.

During 2020, FIA achieved key milestones leading to endorsement of Third Country Program (CP-III) and approval of National Action Plan (NAP) 2021-2025. Further details follow:

2.1. Country Program (CP-III) 2021-2025

UNODC has implemented Country Programs (I & II) in the past decade, aimed at strengthening legal frameworks related to trafficking in persons (TIP), Smuggling of Migrants (SOM), and addressing transnational challenges of illicit trafficking; and contributed to the capacity development of FIA and other relevant stakeholders.

During 2020 UNODC and FIA held a series of meetings at FIA HQ to discuss Country Program III. The components related to FIA were endorsed in December. The partnership agreed to progressively move on to jointly work on the next phase of country Program for 2021-2025. This comprises mainly the following four Sub-Programs: -

- ◆ Sub-Program 1 – Transnational Organized Crime and Border Management
- ◆ Sub-Program 2 – Criminal Justice, Legal Reform, and Anti-Corruption
- ◆ Sub-Program 3 – Drug Demand Reduction and HIV/AIDS
- ◆ Sub-Program 4 – Preventing and Countering Terrorism

Sub-Program 1 aims at addressing transnational organized crime, illicit trafficking, and cybercrimes through improved legal frameworks, capacity building of LEAs, and supporting committed cross-border and regional cooperation. The sub-program will support the prevention of TIP/SOM crimes, as well as the investigation and prosecution of perpetrators of these crimes, while also focusing on the return of and support to survivors of human trafficking.

The details of thematic areas under Sub-Program 1 follow:

SUB-PROGRAM 1: Transnational Organized Crime and Border Management

Thematic Area (OUTCOME 2): HTMS - Strengthen Pakistan's prevention, investigation and prosecution capacity; while preventing, protecting and facilitating return of the victims of TIP & SOM.	Thematic Area (OUTCOME 3): Cybercrime—Improve Pakistan's capacity to counter, investigate, prosecute, and adjudicate cybercrime, including through strengthened legal cooperation to effectively use Electronic Evidence.
Output 2.1: Strategy and policy development - Pakistan has capacity, tools, and information to develop, implement, monitor, and evaluate evidence-based strategies and policies against TIP and SOM, aligned with international instruments.	Output3.1: Capacity building - LEAs' knowledge and technical skills on how to counter cybercrime enhanced.
Output 2.2: Legislative assistance - Pakistan to adapt its national legal frameworks on TIP and SOM in line with international standards and other good practices.	Output3.2: Partnership and innovation - Collaborative action amongst LEAs, and through public-private partnerships, is increased, and incorporates new and innovative technologies.
Output 2.3: Capacity Building-Pakistan to provide a strengthened criminal justice response to TIP and SOM.	Output3.3: Policy and legislation -Legislative and policy frameworks are enhanced, and mutual legal assistance increased.
Output 2.4: Regional and trans-regional cooperation - Pakistan contributes to strengthened regional and trans-regional cooperation related to TIP and SOM.	Output3.4: Awareness raising- Awareness of cybercrime among the general public, youth, and vulnerable communities is improved.
Output 2.5: Protection and assistance - Pakistan to improve the scope and quality of its protection response - including identification, referral, and support - for victims of trafficking, vulnerable smuggled migrants, and other vulnerable migrants.	



Country Program Meeting at DG Office FIA

2.2. National Action Plan for 2021-2025

FIA in collaboration with UNODC developed the National Action Plan (NAP) for the next five years 2021-2025. The plan provides a blueprint that the Agency will use to coordinate action and track results against human trafficking. It will provide a structure and a sequence of actions to achieve the goals outlined by FIA in conjunction with the recommendations from international partners. The 3P Strategy (Prevent, Protect, and Prosecute) will enable the Agency to clearly illustrate its primary objectives, key performance indicators, and commitment to a victim-centered approach; with a clear mandate to pursue and prosecute criminals, traffickers, and migrant smugglers both in Pakistan and internationally.

Regular meetings were held at the Ministry of Foreign Affairs (MOFA), FIA HQ, and with other relevant stakeholders to discuss and agree upon the following activities to be completed in the next **five years**:

- ◆ Conduct stakeholder meetings, advocacy, and lobbying to ratify UN TIP Protocol.
- ◆ Capacity building of AHTC, immigration staff, and relevant authorities on victim identification, investigation, and prosecution in HTMS.
- ◆ Training of prosecutors and investigators on HTMS.
- ◆ Training of judiciary on newly enacted laws on HTMS.
- ◆ Devise training strategy and develop standardized training curricula for FIA Training Academy and Police Training College.
- ◆ Establish Victim Referral and Facilitation Centre (VRFC) at Taftaan, and capacity building of VRFC staff.
- ◆ Establish regulatory framework to regulate immigration and education consultants.
- ◆ Coordination and cooperation among and with national and international organizations assisting on HTMS and in information sharing.
- ◆ Identify relevant NGO to help in areas such as legal, medical, psychosocial, and shelter; and establish victim assistance directory (including stakeholders specialized in human rights and gender issues).
- ◆ Hold conferences on HTMS with all relevant stakeholders to address limitations that currently exist (including stakeholders specialized in human rights and gender issues).
- ◆ Multimedia campaign through print, social, and electronic media (English and Urdu).
- ◆ Awareness raising seminars targeting relevant govt. agencies, communities, civil society.
- ◆ Devise a training strategy for FIA Academy and then replicate it in Police Training College
- ◆ Conduct training of trainers (TOT) workshops to develop a cadre of master trainers.
- ◆ Depute staff to RAC Centre to publish Quarterly Newsletters and Annual Reports.

FIA will work closely with UNODC, IOM, MOFA, MOI, Ministry of Human Rights, MOPHRD, Women Development Department, Provincial Police, LEAs, SWD, CPB, DoL and others to achieve the targets and objectives of the National Action Plan and Strategic Framework for 2021-2025. The Director General FIA endorsed the plan on 30 December 2020 and has commenced rollout from 01 Jan 2021.

3. Legal and Policy Framework

FIA with the technical support of UNODC achieved the milestone of developing Rules for newly enacted laws of TIP and SOM. Moreover, the Standard Operating Procedures (SOPs) for victim identification, protection, assistance, and referral of victims to social services during 2020 were developed. The following sections provide progress on both.

3.1. Development of Rules for TIP and SOM

FIA in collaboration with UNODC drafted the Prevention of Trafficking in Persons Rules 2020 and Prevention of Smuggling of Migrants Rules 2020. These rules provide detailed elaborations for effective implementation of TIP and SOM laws. FIA constituted a committee at HQ level to review and finalize the rules.

During the review phase the rules were circulated to FIA Zonal Directorates, MOFA, MOI, Ministry of Human Rights, Women Development Department, Provincial Inspectors General of Police (IGsP), Provincial Labour Departments, Child Protection Bureaus (CPB), Social Welfare Departments (SWD), and Inter Provincial Coordination Committees (IPCC). The FIA Committee in close coordination with UNODC incorporated the feedback from these stakeholders and shared the draft with Law Division and Ministry of Interior for finalization.

The Ministry of Interior endorsed the rules and the Cabinet approved them on 12 January 2021.

4. Progress of Victim Reception and Facilitation Centre (VRFC)

UNODC started construction of a Victim Reception and Facilitation Centre (VRFC) at Taftaan, Balochistan, Pakistan in collaboration with FIA. The objectives of the center follow:

- ◆ Improving success in prosecutions by protecting victims of trafficking so they serve as witnesses in criminal cases, focusing on dismantling criminal networks, and prosecuting agents, transporters, traffickers, and smugglers rather than prosecuting smuggled migrants or victims of trafficking themselves.
- ◆ Improving information collection and sharing capacities as well as enhancing cooperation with regional partners, in part by clearly separating trafficking in persons and smuggling of migrants in data analysis and establishing mutual legal assistance agreements with source and destination countries.
- ◆ Improving upon the identification of victims and enhancing the human rights standards for irregular migrants.
- ◆ Improving public awareness on the dangers and consequences of human trafficking and migrant smuggling.
- ◆ Accommodating incoming deportees from Iran and identifying and interdicting flows of irregular migration attempts from Balochistan (Pakistan) into Iran.
- ◆ Obtaining valuable information related to smuggling networks and traffickers from the incoming deportees.
- ◆ FIA to resume responsibility for keeping the Centre operational once established.

The progress on construction activities so far is as follows: -

- | | |
|--|---|
| ◆ Concreting of Roof | ◆ Construction of partition walls of the building |
| ◆ Laying of plastic pipes for electric wires | ◆ Fixing of door frames |
| ◆ Construction of staircase | ◆ Cement plastering of walls |

The VRFC completion is expected by Q3 of 2021.

5. Development of Standard Curricula and Consolidated Training Manuals

FIA and UNODC made significant efforts to develop a ‘Consolidated Training Manual and Standard Curricula’ for FIA Training Academy. A series of meetings were held at the Academy to deliberate upon training curricula and modules. The contents have been designed keeping in view the emerging and challenging nature of these crimes. The intended audience of the curriculum includes officials from Constable to Assistant Director cadres. The following key modules have been endorsed by FIA Academy for ongoing and future trainings: -

- i. Trafficking of Persons and Smuggling of Migrants.
- ii. Financial Investigation.
- iii. Operational Planning and Execution.
- iv. International Cooperation and Procedures.
- v. Training of Trainers in Modern Methods.
- vi. Information Gathering and Development of Criminal Intelligence (Junior Ranks).
- vii. Gathering and Presenting of Evidence (Junior Ranks).
- viii. Interviewing of Witness, Victim, and Suspect (Junior Ranks).
- ix. Information Gathering and Development of Criminal Intelligence (Middle Ranks).
- x. Gathering and Presenting of Evidence (Middle Ranks).
- xi. Interviewing of Witness, Victim, and Suspect (Middle Ranks).
- xii. Human Rights and Protection:an Introduction.
- xiii. Gender Dimensions of TIP and SOM.
- xiv. Time and Stress Management.
- xv. Communication Skills.
- xvi. Principles of Investigation and Report Writing.
- xvii. Professional Ethics and Integrity.



Meeting and Presentation on Curriculum for FIA

6. National Referral Mechanism

FIA is working jointly with UNODC and IOM to start piloting of a ‘Victim Referral Mechanism’ at selected locations across Pakistan. The Agency held meetings with IOM and UNODC for planning and theorizing a National Referral Mechanism. A Preliminary Needs Analysis was shared with IOM; and further visits, meetings, and consultative sessions for comprehensive need assessment are planned in 2021.

In December 2020, IOM organized a training session for FIA officials from AHTCs on victim identification, support, and referral. IOM will hold a national level training with an international expert on the same subject in 2021.

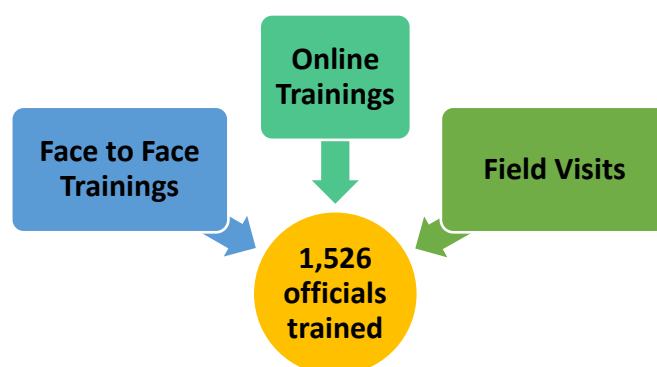
IOM will also identify an NGO to provide direct assistance to victims of trafficking and smuggling, in the hopes of linking both private and public sector service providers to a National Referral Mechanism centered on the FIA.



Follow-up meeting between FIA, UNODC, and IOM for Piloting of Referral Mechanism.

7. Capacity Building Initiatives

FIA in collaboration with UNODC, IOM, and other international partners conducted sensitization sessions, capacity building trainings, and online workshops during the COVID19 pandemic; face to face events were also conducted in FIA Zonal Offices and AHTCs in Islamabad, Rawalpindi, Peshawar, Gujranwala, Gujrat, Sialkot Airport, and Lahore. Sessions for police were conducted in Police Training Colleges Islamabad and Lahore. UNODC conducted on-campus workshops for FIA, Police, and related LEAs in Peshawar, Lahore, Karachi, and Islamabad. Online events were also conducted through Learning Management System (LMS) by UNODC owing to the COVID-19 situation.



As a result, 1526 officials, including 38% women, were trained; including 849 officials trained jointly by AHS Wing and UNODC, and 631 officials trained by FIA Academy, UNODC, and other partners. Another 432 participants were trained through LMS in online mode by FIA and UNODC.

Training Partners	Participating Departments	Officials Trained	Conducted by
FIA, UNODC, IOM, and others	<ul style="list-style-type: none"> ◆ FIA HQ and Zonal officials ◆ Provincial Police ◆ Master Trainers from Police Colleges 	895	Anti-Human Smuggling Directorate (AHS) in collaboration with UNODC, IOM.
	<ul style="list-style-type: none"> ◆ Social Welfare Departments ◆ Department of Labour ◆ Child Protection Bureaus ◆ Inter-Agency Task Force Members ◆ Prosecution Departments ◆ Provincial and District Bar Councils 	631 Total $895+631=$ 1,526	FIA Academy in collaboration with UNODC and other International Partners.

7.1. Training Participants

FIA Participants	Police Participants	LEAs, SWD, CPB, DOL
<ul style="list-style-type: none"> ◆ Zonal Directors ◆ Circle Incharges ◆ Focal Persons for Data Provision ◆ Anti-Human Trafficking Circle (AHTC) officials ◆ Immigration Officials at Airports ◆ Graduates of Lower School Course ◆ Head Constables of Intermediate School ◆ Women Officials of FIA ◆ Cyber Crime Wing 	<ul style="list-style-type: none"> ◆ Deputy Superintendents of Police/Inspectors ◆ SHOs ◆ Sub Inspectors ◆ Investigation Officers ◆ Women Investigation Officers ◆ Officers of Legal/Prosecution Branches 	<ul style="list-style-type: none"> ◆ Provincial Directors ◆ Zonal Directors ◆ Research Officers ◆ Officers of Maritime Security Agency
	Police Training Colleges <ul style="list-style-type: none"> ◆ Master Trainers ◆ Instructors of Police Colleges 	Bar Councils <ul style="list-style-type: none"> ◆ Members of Provincial Bar Councils ◆ Members of District Bar Councils

7.2. Training Themes

FIA Trainings	Other Departments' Trainings
<ul style="list-style-type: none"> ◆ Sensitize officials on Trafficking in Persons and Smuggling of Migrants legislation. ◆ Differentiate between Prevention of Trafficking in Persons, and Prevention of Smuggling of Migrants. ◆ Detailed elaboration of sections of laws. ◆ FIA achievements related to SOPs, Rules, and Capacity Building initiatives. ◆ Sensitization to register cases under new laws. 	<ul style="list-style-type: none"> ◆ Role of Police, Social Welfare Departments, Labour Departments, Child Protection Bureaus, and other LEAs regarding internal trafficking. ◆ Registration of cases by Police under special laws, in addition to Sections of PPC. ◆ Police as investigation agency as per Section 8, of Prevention of TIP Act 2018. ◆ Nature of exploitation in human trafficking. ◆ Overview of Trafficking in Persons Report.
Common Topics for all Stakeholders	
<ul style="list-style-type: none"> ◆ Differences between Internal and External Trafficking. ◆ Factors contributing to Human Trafficking and Migrant Smuggling. ◆ Victim Support and Assistance as prescribed in laws. ◆ Comparison of TIP Act and PPC Sections. ◆ Victim Identification, Support, and Referral to Social Services. ◆ Formats for Monthly Data Sharing. 	

Details of Trainings Conducted by AHS Directorate and UNODC

Date	Training Description	Officials Trained
11.02.2020	Two days Workshop on Data Collection, Management, Research and Analytical Skills.	27
02.2020	FIA Academy trained four groups, each comprising 15 women participants, on Prevention of Smuggling of Migrants and Prevention of Trafficking in Human Beings.	60
02.2020	FIA Academy trained another four groups, each comprising 15 women participants, on Prevention of Trafficking in Human Beings.	60
9.03. 2020 13.03.2020	UNODC conducted a Training of Trainers (ToT) for 20 Master Trainers on the theme of Data Collection, Management, Research and Analytical Skills in March 2020.	20
12.08.2020	Online session for AHTC officials (all Zones) for provision of data on Human Trafficking and Migrant Smuggling, conducted by Research and Data Consultant UNODC.	14
31.08.2020	FIA conducted introductory meeting and sensitization session for Focal Persons on Human Trafficking, national and international trafficking laws, and role of SWD & DoL, facilitated by UNODC Consultant.	7
03.09.2020	FIA and UNODC jointly conducted online session for Lower School Course participants. Session by AHS and Research and Data Consultant UNODC on Human Trafficking, Migrant Smuggling, Prevention of TIP Act 2018 and Prevention of SOM Act 2018.	146
03.09.2020	FIA conducted online session for Focal Persons of SWD, DoL, & CPB to share observations and recommendations of Trafficking in Persons Report, facilitated by UNODC Consultant.	07
04.09.2020	FIA and Research and Data Consultant UNODC jointly conducted online session for Head Constables (148m, 02w) of FIA Intermediate School on special laws of Prevention of TIP Act 2018 and Prevention of SOM Act 2018.	150
07.09.2020	Field visit of Islamabad Zone for sensitization and data collection regarding TIP Act 2018 and SOM Act 2018 by FIA and Research and Data Consultant UNODC.	15
08.09.2020	Session for FIA AHTC Rawalpindi on application of trafficking laws and related data provisions, conducted by FIA and Research and Data Consultant UNODC.	12
08.09.2020	FIA conducted sensitization session on HTMS for Focal Persons of Police, Labour, and SWD Islamabad, facilitated by UNODC Consultant.	07
08.09.2020	Online session for AHTC Officials of all Zones on application of special laws of Prevention of Trafficking in Persons Act 2018 and Prevention of Smuggling of Migrants Act 2018, conducted by Additional Director AHS and Research and Data Consultant UNODC.	47

Date	Training Description	Officials Trained
11.09.2020	FIA and Consultant UNODC conducted session for FIA KP officials on application of special laws of Prevention of Trafficking in Persons Act 2018; Prevention of Smuggling of Migrants Act 2018; and provision of case studies and data.	27
25.09.2020	Session in Peshawar for Focal Persons of Social Welfare, Labour and Child Protection Departments to sensitize their roles in victim assistance and addressing trafficking crimes (bonded labour, child labour, forced begging, sexual exploitation)	8
29.09.2020	FIA conducted online session for officials of Punjab Police for orientation and application of human trafficking laws in addition to sections of Pakistan Panel Code (PPC); sensitization for provision of data and conviction details to FIA for next Trafficking in Persons Report. Facilitation by Consultant UNODC.	15
30.09.2020	FIA conducted online session for nominated officials of ICT and GB Police for orientation and application of human trafficking laws in addition to sections of Pakistan Panel Code (PPC); sensitization for provision of data and conviction details to FIA. Facilitation by Consultant UNODC.	14
30.09.2020	FIA conducted session for Police officials in Police Training College, Lahore.	42
	FIA conducted session for Police officials in Police Training College, Sihala, Islamabad.	65
06.10.2020	FIA and Consultant UNODC field visit to Lahore Zone and session with Focal Persons of concerned departments on Human Trafficking, Migrant Smuggling, Prevention of Trafficking in Persons Act 2018, and Prevention of Smuggling of Migrants Act 2018: - <ul style="list-style-type: none"> - Provincial Labour Department - Child Protection Bureau - Social Welfare Department. 	07
06.10.2020	FIA and Consultant UNODC field visit to AHTC Lahore Zone and session with FIA officials on Human Trafficking, Migrant Smuggling, Prevention of Trafficking in Persons Act 2018, and Prevention of Smuggling of Migrants Act 2018: - <ul style="list-style-type: none"> - Additional Director, Assistant Directors - AD Legal, Sub-Inspectors. 	18
07.10.2020	FIA and Consultant UNODC session in Gujranwala Circle on Human Trafficking and Migrant Smuggling and Provision of Data for cases, convictions, victims, and arrest of human traffickers and migrant smugglers. Participants from FIA, Gujranwala FIA participants included Additional Director/Circle in-charge, Assistant Directors, AD Legal, DD Law, ASI, Inspectors, Sub Inspectors, LC, FC, APS, Deputy Director/Circle In-charge (from Gujrat). Police participants	55

Date	Training Description	Officials Trained
	included DSP and ASIs.	
08.10.2020	UNODC Consultant conducted session in Sialkot Airport for Immigration Officials on Human Trafficking and Migrant Smuggling and Provision of Data for cases, convictions, victims, and referral of cases to AHTCs. Participants included Head Constables, LCs, FC, Sub-Inspector, and Shift In-charge	17
21.10.2020	Sesitization Session on Human Trafficking and Migrant Smuggling for nominated officials of Sindh Police by FIA.	15
2.11.2020 to 6.11.2020	Capacity building for women Anti Trafficking Unit officers and Provincial Polic2-6November 2020 (Islamabad).	24
20.11.2020	Online session for Focal Persons AHTCs for Data Provision by Research and Data Consultant UNODC.	14
30.11.2020	One day workshop for FIA officials from AHS HQ, Rawalpindi and Islamabad Zones on National Victim Referral Mechanism (NRM) jointly conducted by UNODC and IOM.	15
03.12.2020	Online session for Prosecution Department Lahore.	14
	Workshop organised by UNODC for participants of Provincial Bar Council Islamabad for sensitization and role in effective implementation of new trafficking laws.	
	Workshop organised by UNODC for participants of District Bar Council Islamabad for sensitization and role in effective implementation of new trafficking laws.	
Planned	Online session on Human Trafficking (bonded labour, domestic servituted, forced beggary) for Labour and Industries officials ICT, Islamabad.	
Planned	Sensitization sessions for Sindh Police in Police Training Colleges (Karachi Range, Sukkur and Hyderabad Regions).	
Total		895

Trainings Conducted by FIA Academy

Training Date	Training Description	No. of Participants
23 Jan 2020	Detection of Forged Travel Documents	25
17 to 28 Feb 2020	Re-Organized Immigration Crimes -AHTC Investigators Development Training	07
8 to 12 Jun 2020	Trafficking in Persons / Border Management	15
15 to 19 Jun 2020	Trafficking in Persons / Border Management	15
22 to 26 Jun 2020	Trafficking in Persons / Border Management	15
29Jun to 3 Jul 2020	Trafficking in Persons / Border Management	14
27 -28 July 2020	Online Session on TIP& SOM Data Collection	22
21 Aug 2019	Regional Conference on Trafficking In Persons	06
3 Sep 2020	Training on Anti Human Trafficking and Smuggling	146
4 Sep 2020	Training on Anti Human Trafficking and Smuggling	162
14 to 17 Sep 2020	Document Security Training for Front-Line Border Management Officials at Air Border Crossing Points (BSCP)s	16
28 Sep to 1 Oct 2020	Document Security Training for Front-Line Border Management Officials at Air Border Crossing Points (BSCP)s	20
12 to 15 Oct 2020	Document Security Training for Front-Line Border Management Officials at Air Border Crossing Points (BSCP)s	27
12 to 25 Oct 2020	Online Ports and Border Development Financial Information Course	20
26 to 29 Oct 2020	Document Security Training for Front-Line Border Management Officials at Air Border Crossing Points (BSCP)s	20
12 to 25 Oct 2020	Online Investigation Course	30
12 to 25 Oct 2020	Online Ports and Border Development Financial Information Course	07
2 to 6 Nov 2020	Invitation – Special Training for Women Law Enforcement Officers on Investigative Techniques related to Trafficking in Persons and Smuggling of Migrants Cases	36
2 to 15 Nov 2020	Online Ports and Border Course (2 nd part)	12
23Nov to 6 Dec and 7 to 20 Dec 2020	Online AHTC Investigation Course	07
23 Nov to 6 Dec and 7 to 20 Dec 2020	Online Ports and Border Course	09
	Total (FIA Zonal Officers)	631

7.3. Sensitization Sessions in Zones and AHTCs



Field Visit & Session on HTMS Gujranwala



Field Visit & HTMS Sensitization Lahore



Field Visit & HTMS Sensitization KP



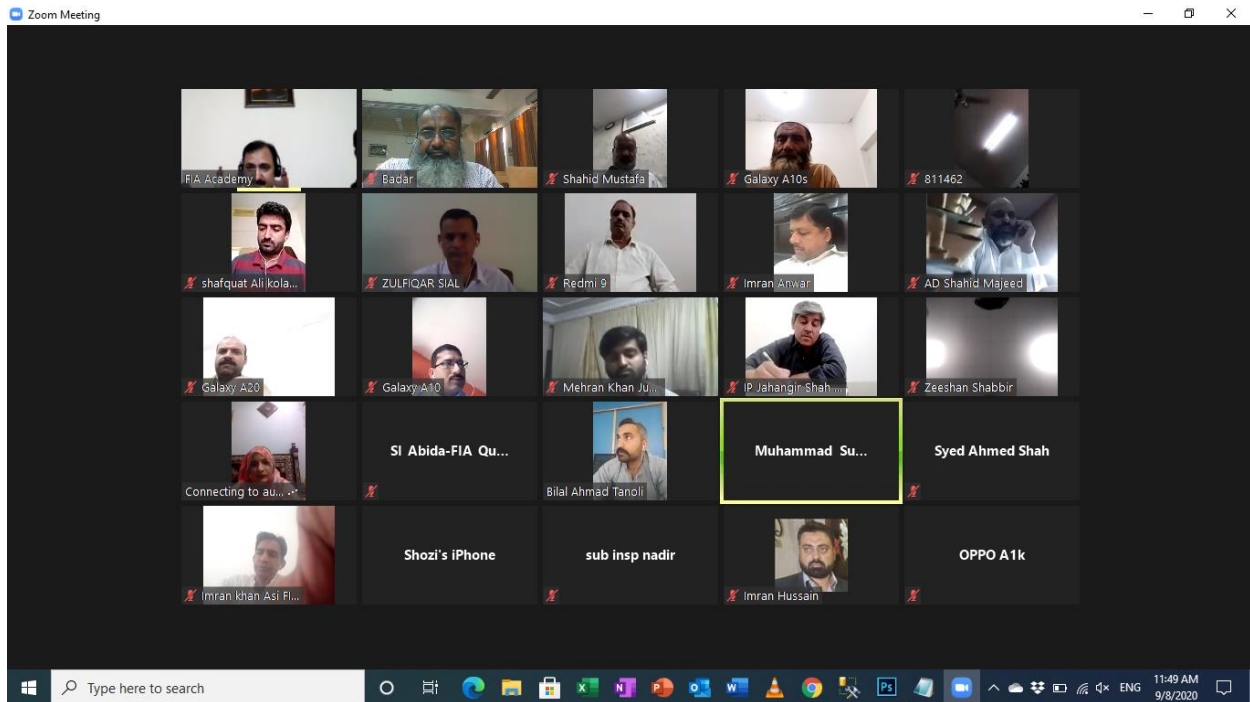
Field Visit and Session Sialkot Airport

7.4. Sensitization Sessions for Stakeholders

FIA and UNODC also conducted sensitization session for provincial police, labor departments, social welfare departments, and child protection bureaus on new trafficking laws, victim identification, support, and referral to social services; and circulated the developed guidelines on children and women protection in respective regions.

- i. FIA sensitized Provincial Police for effective implementation of TIP Act 2018 in addition to existing PPC and CrPC laws.
- ii. Islamabad Police circulated translated laws to all Station House Officers (SHOs) in federally administrated police stations.
- iii. KP Police circulated copies of translated laws along with instructions to register cases of internal trafficking as per new trafficking law.
- iv. Sindh Police circulated guidelines for Victim Support Program to all police stations.
- v. Punjab and KP Police circulated investigation guidelines for cases involving women, children, and other vulnerable groups.
- vi. Social Welfare Departments Punjab and AJK circulated SOPs and guidelines for victim protection and provision of necessary support including legal, financial, and psychosocial to inmates, victims of trafficking and migrant smuggling, residing in social welfare institutions. The departments also conducted trainings of officials.

- vii. The Child Protection Bureau and Social Welfare Department Punjab conducted trainings of their officials on topics of child labor, psychosocial support to victims and related themes. The departments also planned trainings in the next year.



7.5. Meetings and Coordination

- i. Meeting of UNODC Country Representative and team with DG FIA and team on UNODC's Country Program Pakistan III (2021-2025), 24 November 2020 at FIA HQ Islamabad.
- ii. Follow-up meetings with UNODC team on 24 November and 17 December 2020 at FIA HQ Islamabad to finalize the CPIII.
- iii. Three meetings held between FIA and UNODC to finalize National Action Plan (2021-2025). Plan approved by DG FIA.
- iv. Annual Stakeholders Meeting for Prevention of Human Trafficking & Migrant Smuggling and Provision of Data for TIP Report to FIA:4 December 2020 at FIA HQ Islamabad. Participants comprised 30 officials including 4 women from Police, DOL, SWD, CPB, and LEAs.
- v. Introductory meetings with 27 focal persons from Provincial Police, DoL, SWD, CPB, Pakistan Coast Guards, Pakistan Maritime Security Agency, Rangers and other stakeholders.
- vi. Five online meetings and 02 face to face meetings (Lahore and Peshawar) conducted with focal persons.
- vii. Meetings with IOM and UNODC for piloting of National Referral Mechanism (NRM); needs assessment; and trainings on victim identification and support and referral mechanisms.



Annual Stakeholders Meeting 4 Dec 2020 at FIA HQ Islamabad.

8. FIA Local and International Presence

FIA has its network of Zonal Offices to combat Human Trafficking and Migrant Smuggling for the Agency. These include Zonal Offices Punjab (I & II), Khyber Pakhtunkhwa, Sindh (I & II), Balochistan, and Islamabad. The details of AHTCs in each zone are as follows: -

Zone	AHTCs	Zone	AHTCs
Balochistan	1. Quetta 2. Gwadar 3. Turbat 4. Chaman 5. Taftan	KP	6. Abbottabad 7. Bannu 8. DI Khan 9. Mardan 10. Peshawar
Punjab-I	11. Lahore 12. Gujranwala 13. Gujrat	Sindh-I	14. Karachi
Punjab-II	15. Bahawalpur 16. Multan 17. Faisalabad 18. Sargodha	Sindh-II	19. Hyderabad 20. Mirpurkhas 21. Shaheed Benazirabad 22. Sukkur
Islamabad	23. Islamabad 24. Rawalpindi	Islamabad	25. Gilgit Baltistan

FIA also has its Immigration Link Offices in Iran, Oman, and Greece to identify victims of human smuggling and facilitate their subsequent return to Pakistan. The services will be extended in other countries in future.

Country	Link Office
Iran	Second Secretary Phone # 00982166941388-90, Fax: 0982166944898, Address: FIA Link Office, Tehran, Email: fiatehran@fia.gov.pk
Oman	Counsellor Immigration Focal Person Phone # 0096891976311, 0096824695795, Fax: 0096824698977 Address: FIA Link Office, Embassy of Pakistan, Muscat (Oman) Email: fialinkoffice@gmail.com
Greece	Counsellor Immigration Phone # 2107290122/7290214, Fax: 2107257641 Address: 15 Vekiareli, Filothei, 15237 Athens, Greece, Email: fialinkofficegreece@gmail.com

9. Update on the Prevention of Smuggling of Migrants Act 2018

The Prevention of Smuggling of Migrants Act 2018 was enacted in June 2018 and defines Smuggling as:-

- ◆ Migrant smuggling is the facilitation, transportation, attempted transportation, or illegal entry of a person (s) across an international border in violation of one or more countries' laws, either clandestinely or through deception, though not necessary but usually to obtain a financial or other material benefit for the smugglers. Once in the country of their final destination they will generally be left free.

The Rules for the Act have been approved by the Cabinet in January 2021.

FIA is making significant efforts to sensitize officials on new Trafficking in Persons and Smuggling of Migrants laws. FIA in collaboration with UNODC conducted extensive sensitization and capacity building activities for officials of FIA (details in capacity building section). As a result, the Agency has made progress; and now investigation officers are registering cases under the new laws in addition to existing PPC sections and other aforementioned laws. The next section provides graphical analysis of cases registered under the new law Prevention of Smuggling of Migrants Act 2018.

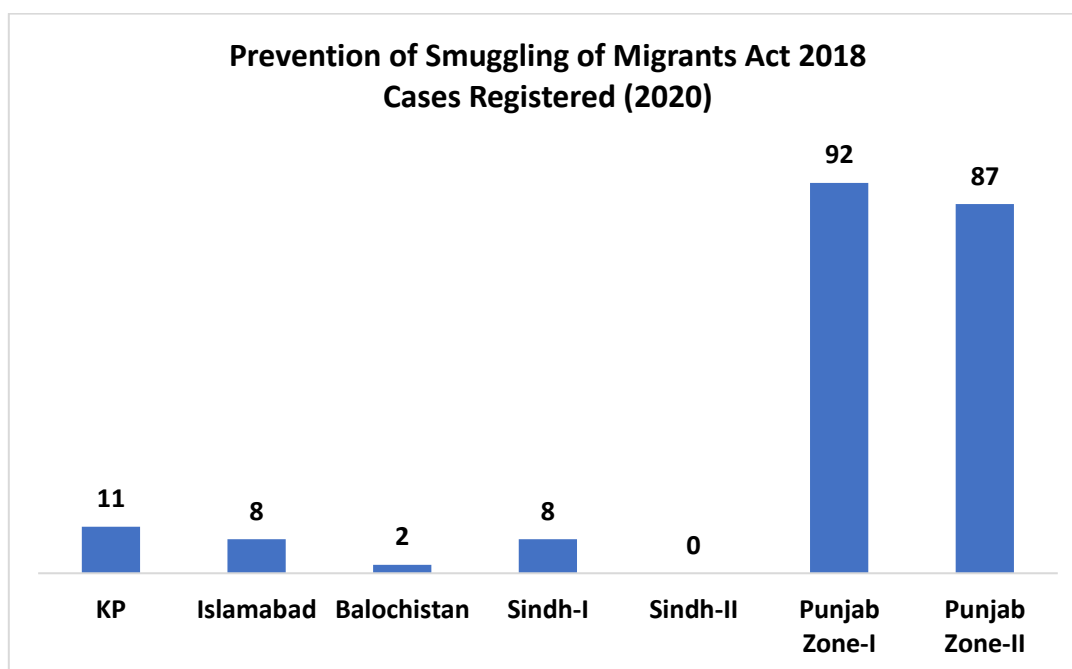
This new special law covers the relevant sections of Pakistan Penal Code (PPC) and CrPC. FIA also registers cases and enforces the following laws: -

- ◆ Emigration Ordinance 1979
- ◆ Passport Act 1974
- ◆ Exit from Pakistan (Control) Ordinance 1981
- ◆ Foreigners Act 1946

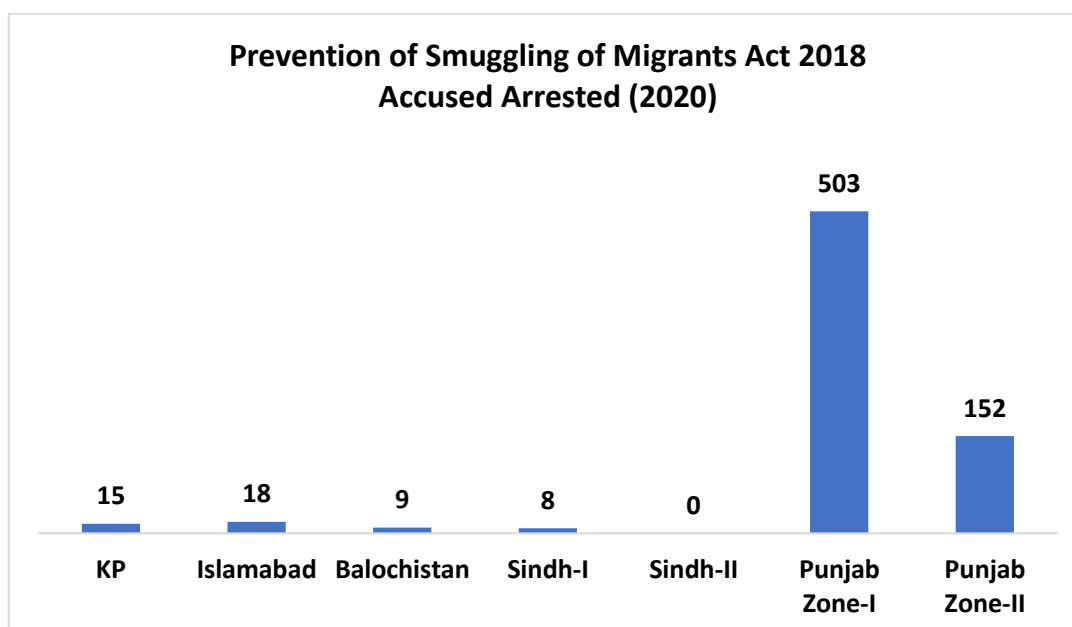
In 2020, FIA registered 208 cases under Prevention of Smuggling of Migrants Act 2018 and arrested 705 accused migrant smugglers. In these cases, 4 children, 4 women, and 882 men were identified as vulnerable smuggled migrants. They were provided with support as per their needs including 26 with food and personal hygiene, 84 with clothing, and 8 with medical aid. Psychological counseling was also provided to them. Of the total cases 81 are under investigation, challans for 127, are submitted, and 74 cases are under trail. A fine of PKR 2,973,000 in 81 cases were reported by zones.

9.1.Data Analysis: Prevention of Smuggling of Migrants

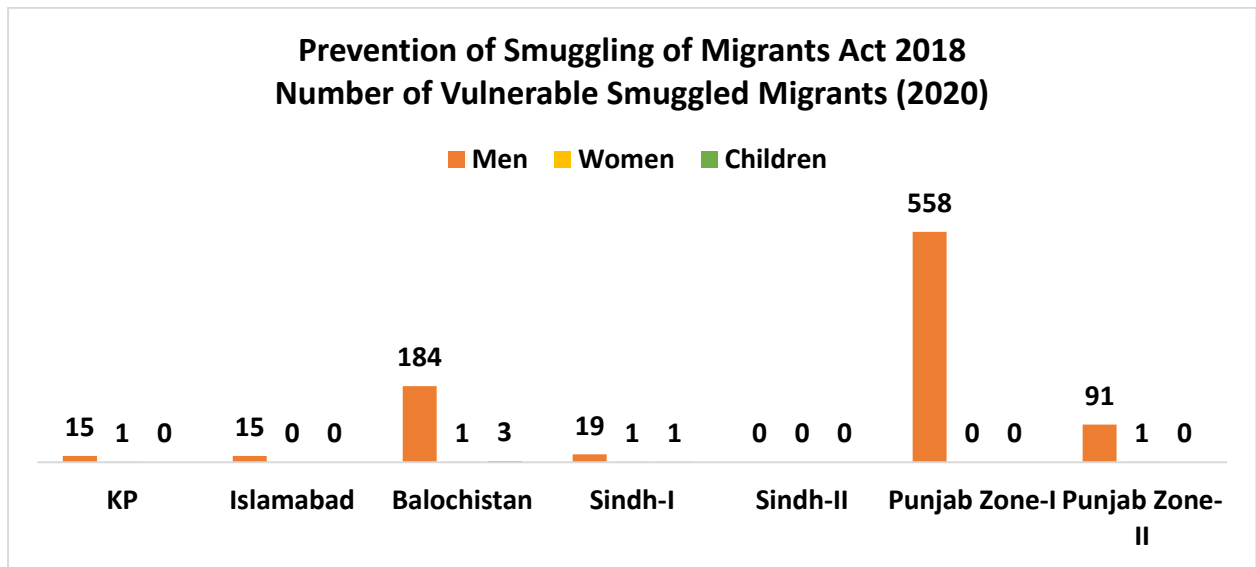
During 2020, a total of 208 cases were registered under the SOM Act 2018, with the highest number of cases in Punjab Zone.



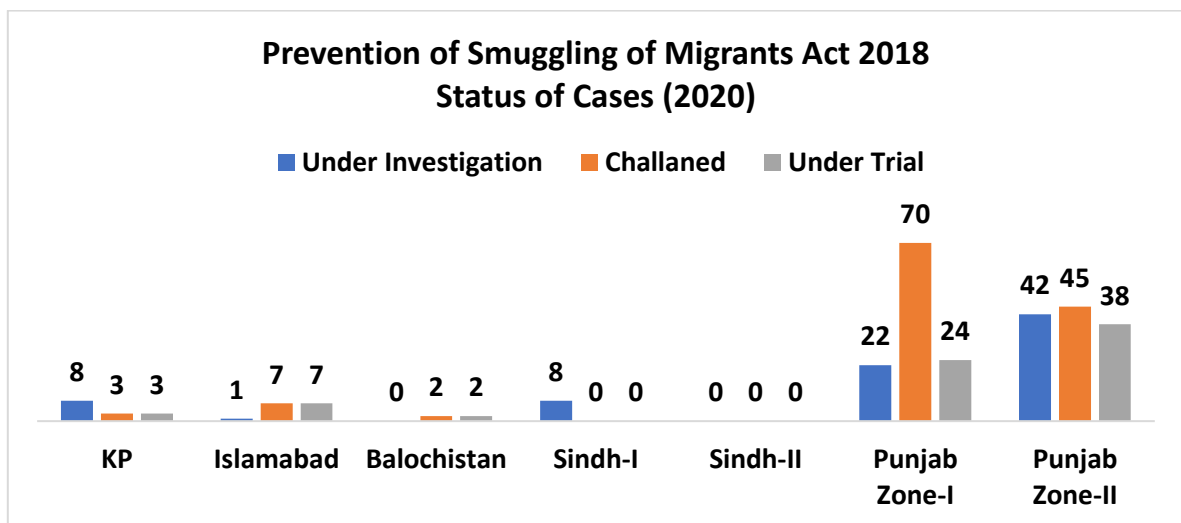
The details of 705 accused (men only) arrested during 2020 under Prevention of Smuggling of Migrants Act 2018:-



As a result of extensive efforts, FIA officers identified 4 children, 4 women, and 882 men vulnerable smuggled migrants; the numbers of which were highest in Punjab Zone-I, showing trends of human trafficking mainly from Lahore, Gujranwala, and Gujrat Circles. The number of victims remained high also in Balochistan mainly due to contiguous border areas, and human smugglers using unspecified border areas for migrant smuggling.



The status of zone-wise cases in 2020 under Prevention of SOM 2018 is presented in graph below. A total of 81 cases are under investigation, challans are submitted for 127, and 74 are under trial in courts of law.



10. Update on Prevention of Trafficking in Persons

The Trafficking in Persons Act 2018 was enacted in June 2018 to deal with crimes of human trafficking. The act defines Human Trafficking as:-

Human trafficking means securing, selling, purchasing, recruiting, detaining, harboring, or receiving a person, notwithstanding his implicit or explicit consent, by the use of coercion, kidnapping, abduction, or by giving or receiving any payment or benefit, or sharing or receiving a share for such person's subsequent transportation out of or into Pakistan by any means whatsoever for the purpose of attaining any benefit, or for the purpose of exploitative entertainment, slavery, or forced labour or adoption.

As per Prevention of Trafficking in Persons Act 2018 Provincial Police is mandated to register cases of internal trafficking, and FIA is mandated to deal with external trafficking cases.

The Rules for the Act have also been approved by the Cabinet in January 2021.

10.1. Data Analysis: Prevention of Trafficking in Persons

In 2020, FIA registered 18 cases under Trafficking in Persons Act 2018 and made significant efforts in arresting 26 men and 4 women human traffickers. The victims of human trafficking included 16 men and 7 women. Overall, eight cases sent up for trial, and 10 are under investigation. 3 accused were also convicted in 2 cases of internal human trafficking by Police. FIA provided support to 6 victims of human trafficking. The support included legal, shelter, and documentation.

Cases and Arrests Under Trafficking in Persons Act 2018 (2020)			
Zone	Cases Registered	Arrested (Men)	Arrested (Women)
Islamabad	1	1	0
Punjab-I	10	11	2
Punjab-II	3	4	2
Sindh-I	1	2	-
KP	3	8	0
Total	18	26	4

FIA identified 23 victims of trafficking, including 16 men and 7 women, during 2020. No Child victim was identified. FIA provided legal support to 6 victims of trafficking. Zone-wise details are tabulated below.

Zone	Number of Victims			Support Provided to Victims		
	Men	Women	Children	Psychological Aid	Legal Aid	Financial Aid
Islamabad	7	0	0	0	0	0
Punjab-I	6	2	0	0	6	0
Punjab-II	0	4	0	0	0	0
Sindh-I	-	1	-	-	-	-

KP	3	0	0	0	0	0
Total	16	7	0	0	6	0

FIA made progress on registered cases, with 10 under investigation, challans for 8 processed, and 8 under trial in court.

Status of Cases Under Trafficking in Persons Act 2018 (2020)			
Zone	Under Investigation	Challan	Under Trial
Islamabad	0	1	1
Punjab-I	4	6	6
Punjab-II	2	1	1
Sindh-I	1	-	-
KP	3	0	0
Total	10	8	8

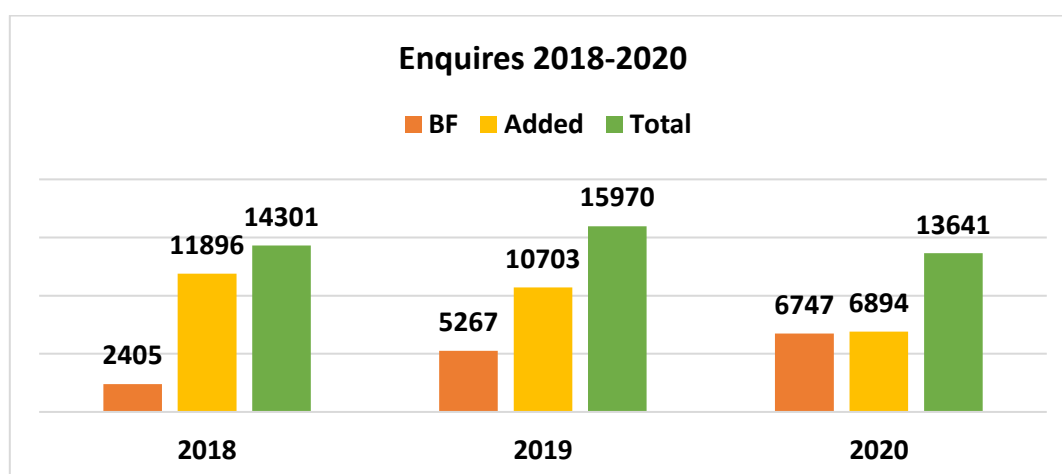
11. Prosecution Data Analysis

The prosecution data comprises of enquiries, cases, convictions, court work, Proclaimed Offenders (POs), and Court Absconders (CAs) from all Zonal Offices and Link Offices. Following sections reflect year-wise trends and progress of prosecution data.

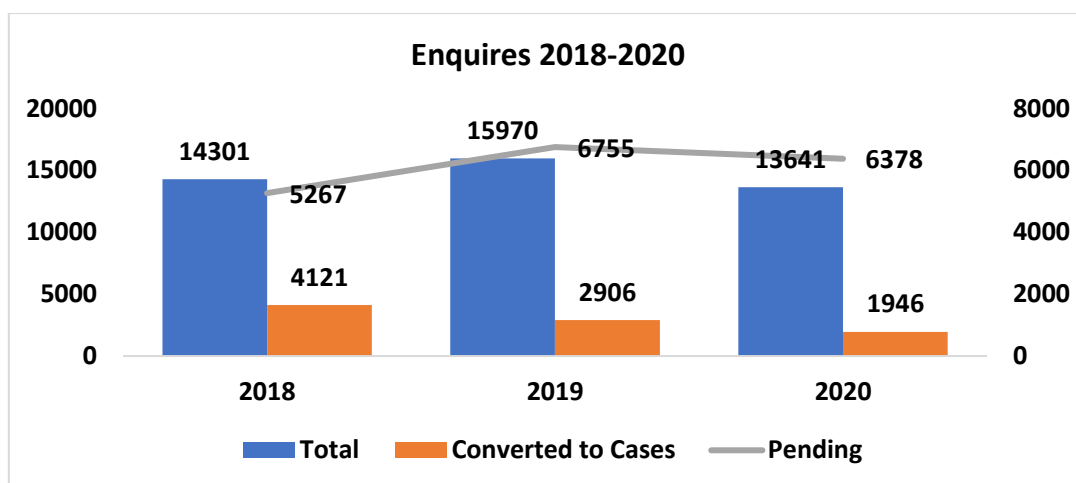
11.1. Enquiries Data Analysis 2018-2020

The tables and graphs depict the number of enquiries registered in three years. During 2020 there were a total of 13,641 enquiries of which 6,894 were new and 6,747 were brought forward from the previous year. Compared to 2018 and 2019, 2020 witnessed lesser enquiries due to COVID-19 pandemic.

Enquires 2018-2020					
Year	BF	Added	Total	Converted to Cases	Pending
2018	2405	11896	14301	4121	5267
2019	5267	10703	15970	2906	6755
2020	6747	6894	13641	1946	6378



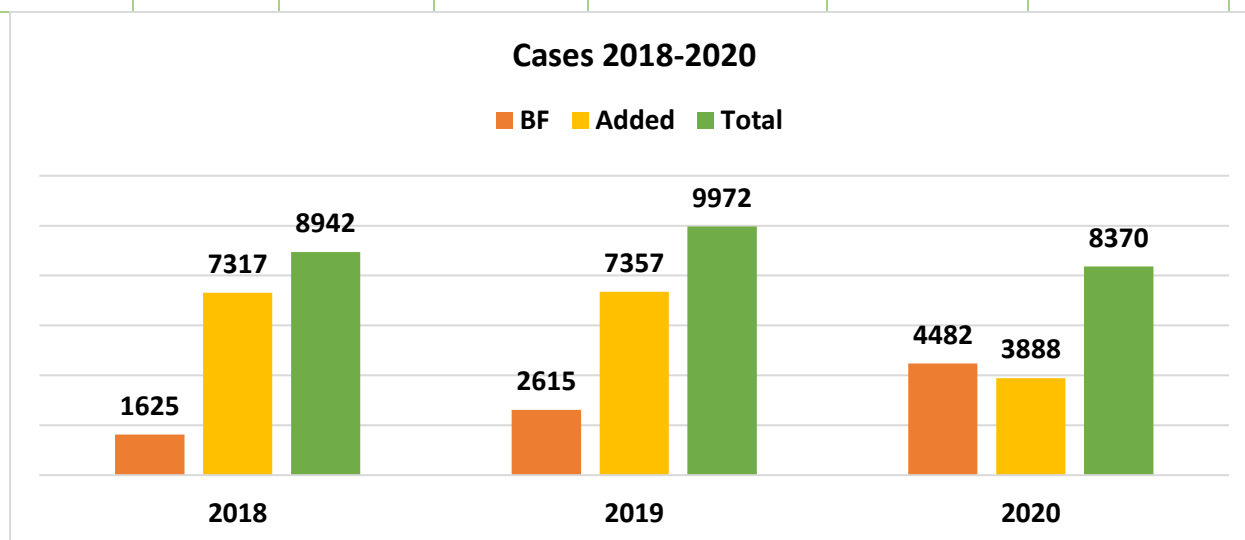
1,946 were converted into cases, constituting a ratio of 14%; the rest being disposed off. The ratio of enquiries converted to cases during 2019 was 2,906 (18%) and in 2018: 4,121 (28%) respectively.



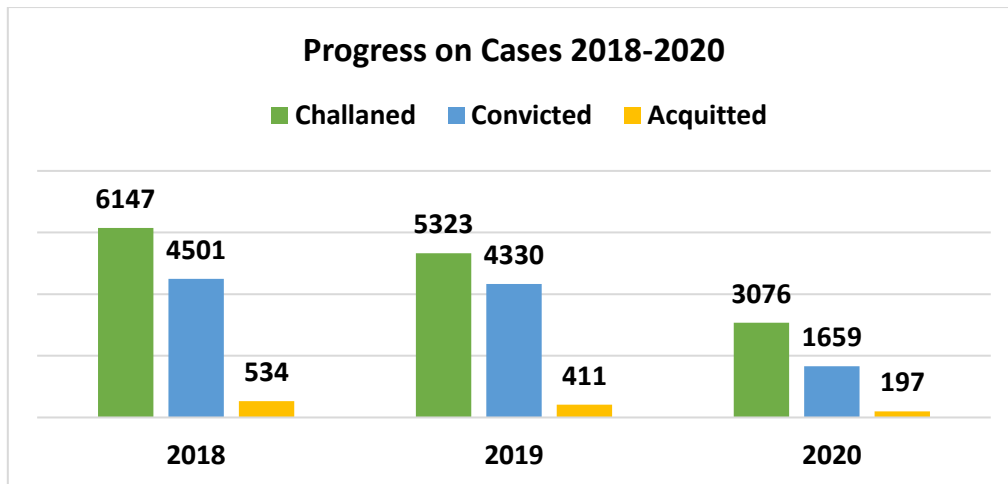
11.2. Cases Data Analysis 2018-2020

The table and charts below show the trends of number of cases, convictions, and acquittals. A slight decline is observed in total number of cases in 2020 as compared to 2019 and 2018. A major reason for this decline is COVID 19 situation, in which courts were closed and government offices functioning with 50% staff.

Cases: Convictions and Acquittals 2018-2020						
Year	BF	Added	Total	Challaned	Convicted	Acquitted
2018	1625	7317	8942	6147	4501	534
2019	2615	7357	9972	5323	4330	411
2020	4482	3888	8370	3076	1659	197



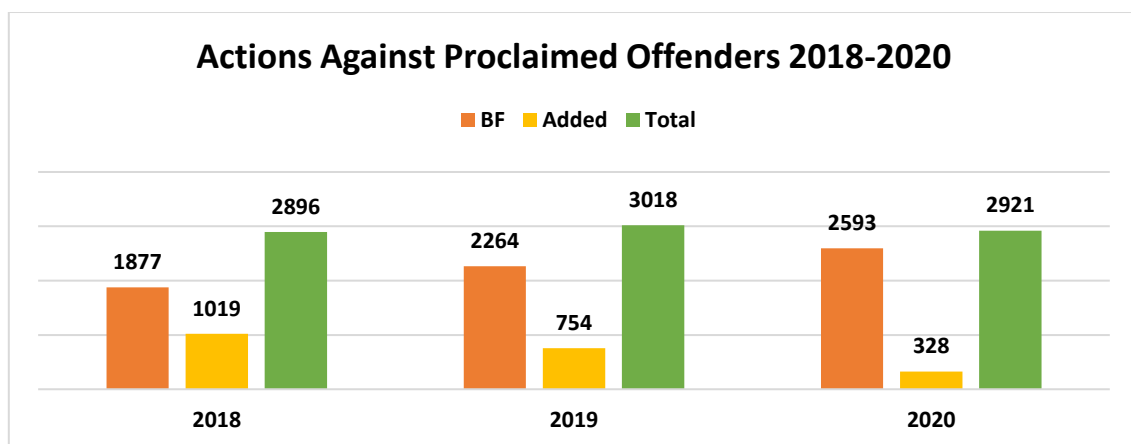
The percentage of sent up to total cases for the last three years was 69% for 2018, 53% for 2019, and 37% for 2020. The conviction to send up percentage was 73%, 81%, and 54% for the years 2018, 2019, and 2020 respectively. Lower acquittals observed during 2020 7%, compared to 9% in 2018, and 8% in 2019. The graph below depicts details:



11.3. Proclaimed Offenders Data Analysis 2018-2020

FIA has maintained a detailed profile of Proclaimed Offenders (POs) with CNICs, passport numbers, and other identification details that helped to reduce duplication of information. The Agency made significant progress to arrest 1,173 POs during the past three years. The tabulation and graphs below show POs added in each year; and total POs, and year-wise arrests:

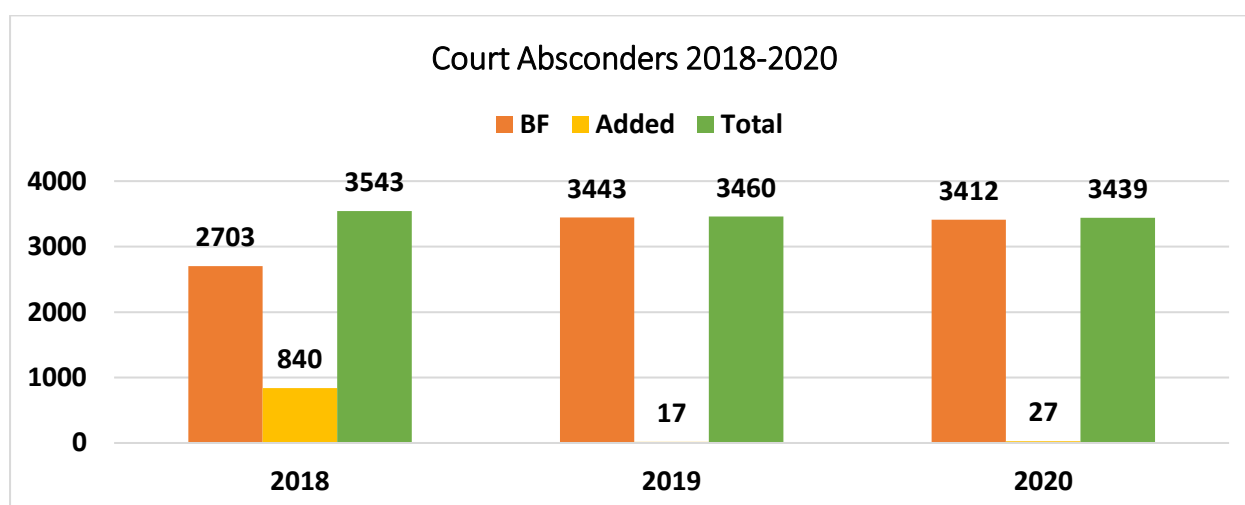
Proclaimed Offenders 2018-2020				
Year	BF	Added	Total	Arrested
2018	1877	1019	2896	627
2019	2264	754	3018	421
2020	2593	328	2921	125
Total	6734	2101	8835	1173



11.4. Progress on Arrest of Court Absconders (CAs)

Court Absconders 2018-2020				
Year	BF	Added	Total	Arrested
2018	2703	840	3543	100
2019	3443	17	3460	47
2020	3412	27	3439	9

The graph below shows trend of Court Absconders (CAs) in the last 3 years. During 2020 the total numbers of court absconders were 3,439 as compared to 3,543 in 2018. Only 27 CAs were added during 2020. FIA arrested 156 CAs during the past three years.

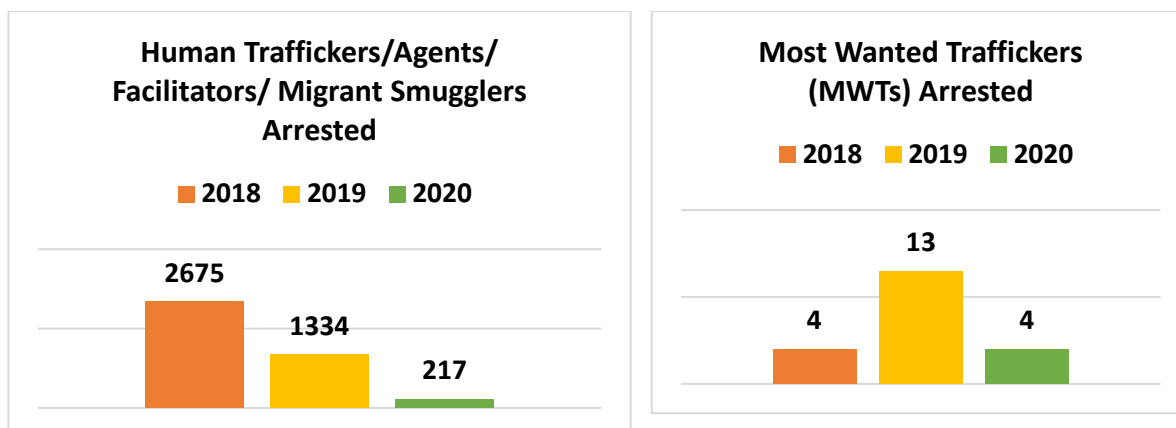


11.5. Progress on Arrest of Most Wanted Traffickers

FIA arrested 900 Human Traffickers, Agents, Facilitators, and Migrant Smugglers from different areas of Pakistan in 2020. This included 9 Most Wanted Traffickers (MWTs) during 2020.

Missing and incomplete information on Human Traffickers, Agents, Facilitators, Migrant Smugglers, and Most Wanted Human Traffickers remains a critical challenge. FIA continuously updates the Information Management System with details of human traffickers, and has in place its Red Book of MWTs on the FIA website for public access.

Year	Human Traffickers/Agents/ Facilitators/ Migrant Smugglers Arrested	Most Wanted Traffickers/Migrant Smugglers Arrested (Red Book)
2018	2675	4
2019	1334	13
2020	900	9



11.6. Link Offices Progress on HTMS

FIA has established Sub-Offices in Iran, Oman, and Greece to help fight the menace of HTMS through organised criminal networks in collaboration with host governments.

Iran and Turkey serve as transit countries where a network of migrant smugglers actively operates ,having contact with their agents in Balochistan and other parts of Pakistan. Migrant Smugglers use most common land routes from Pakistan to Iran, Turkey, and then Greece. The sub-offices are specifically looking into the issues of Human Trafficking and Migrants Smuggling and help Pakistanis in detention centres of these countries.

11.6.1. Link Office in Tehran, Iran Progress on HTMS

11.6.1.1. Human Smuggling Situation from Pakistan to Iran via land route

A large number of Pakistani nationals adopt a common land route for reaching European destinations from Pakistan via Iran, Turkey, and Greece. Iran is the first transit point for both human traffickers and intending illegal migrants. The illegal Pakistani migrants take the route of Mand Bilo-Saravan borders to enter Iran, mostly on foot or on local carriages, then their Iranian facilitators provide them transportation to reach Urmia and Salmas, the cities of Iran bordering Turkey. From where they attempt to enter Turkey through hazardous mountainous areas.

Hundreds of illegal migrants approached the Pakistan Embassy in Tehran for voluntary return to Pakistan during 2020. The majority do so when they fail to cross the Iran-Turkey Border even after repeated attempts and have become penniless.

The link office in Tehran is challenged with providing counseling to these illegal migrants and facilitates their repatriation to Pakistan in coordination with relevant authorities of the Islamic Republic of Iran.

11.6.1.2. Identification of Agents by Link Offices

During 2020, statements of approximately 1,027 irregular migrants (of the total 8,628) were recorded; and as per their statements 251 migrant smugglers and human traffickers were identified, and FIRs registered against 99 agents. FIA officials faced extreme difficulties in conducting the interviews and holding the victims of trafficking due to the COVID-19 pandemic and non-availability of required facilities. Furthermore, the details of agents provided by the deportees are mostly inaccurate and incomplete.

11.6.1.3. Data of Deportees and Agents Identified by Link Office Iran

Data of Deportees & Identified Agents received from FIA Link Office Iran (Tehran) w.e.f 01.01.2020 to 30.11.2020

Zone	No. of Deportees	Agents Identified by Link Office	Case FIRs Registered against Agents	Agents Arrested	Cases Decided by Court	
					Fine Rs.	Sentence
Balochistan	8628	251	99	-	59162000	-

Due to the efforts of FIA Tehran Link office, 14 Pakistani prisoners were repatriated to Pakistan in July 2020. It was the first transfer of prisoners after signing of the subject agreement in 2014.

The Iranian Authorities released 32 more prisoners under general amnesty as a result of efforts of the FIA link office.

11.6.1.4. International Cooperation by Link Office Iran

The Tehran link office has developed better interaction, liaison, and coordination with relevant local authorities of the Islamic Republic of Iran. The visit of Iran's Police Chief CID has been approved in 2020 to conduct discussions with DG FIA on the following issues: -

- Preventive measures to stop human trafficking and migrant smuggling from Pakistan through the Iranian Border (especially of those Pakistanis who cross the Iran border to reach Greece via Turkey).
- Deportation of illegal Pakistani migrants.
- Curbing of Migrant Smuggling and Human Trafficking through Pak-Iran Border.

The visit of the Iranian delegation to Pakistan would promote effective and close liaison and cooperation between LEAs of the two brotherly countries in the fight against transnational crimes; mainly human trafficking, migrant smuggling, and associated crimes.

11.6.2. Link Office Oman Progress on Human Trafficking and Migrant Smuggling

11.6.2.1. Recovery of Women Victims of Human Trafficking, Sexual Exploitation, and Prostitution

The link office Oman rescued 2 trafficked women beauticians in Oman. These victims belonging to Faisalabad arrived in Oman on 6 November 2019 to work in a Salon. They were later locked up and used by the sponsor for sexual exploitation.

Two other women victims of human trafficking and sexual exploitation were recovered and deported to Pakistan. The brief is presented in the Case Studies section.

11.6.2.2. Recovery of Women Victims of Human Trafficking, Sexual Exploitation, and Prostitution

FIA link office Oman recovered two women travelling from Muscat International Airport Oman to Spain on forged Spanish passports on 22 January 2020. The FIA link office secured consular access from MOFA Oman to interview and examine them. The human trafficker involved and both women victims were sentenced by an Omani Court to six months imprisonment, and later deported to Pakistan on 27 September 2020.

11.6.2.3. Challenges

At times the link offices receive complaints that human traffickers have kidnapped their relatives and are demanding vast amounts for their release; but when such complaints are referred to local police authorities in Iran, their investigations reveal otherwise.

During 2020 a complaint was received that 50 Pakistanis were being held hostage by human traffickers and were asking for a large ransom. The local police authorities in Iran informed that the Pakistani nationals were rescued; but it was not kidnapping, the emigrants intended to travel to Turkey illegally.

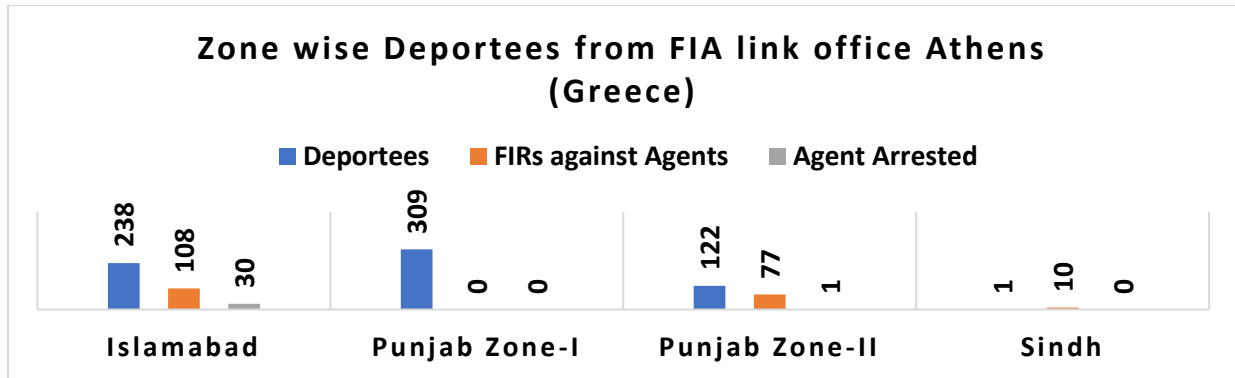
11.6.3. Progress of Link Office in Greece

FIA link office in Greece during 2020 sent information relating to 488 deportees. During investigation 670 agents were identified, and FIRs were registered against 195 out of which 31 agents have been arrested. The zonewise progress is tabulated below:-

Data of Deportees& Identified Agents received from FIA Link Office Athens (Greece) w.e.f 01.01.2020 to 30.11.2020						
Zone	No. of Deportees	Agents Identified by Link Office	Cases/FIRs Registered against Agents	Agents Arrested	Cases Decided by Court	
					Fine Rs.	Sentence
Islamabad	228	238	108	30	-	-
Punjab Zone-I	251	309	-	-	-	-
Punjab Zone-II	-	122	77	1	-	-
Balochistan	-	-	-	-	-	-
Sindh	9	1	10	-	670,000	-

KP	-	-	-	-	-	-
Total	488	670	195	31	670,000	-

The graph shows analysis of deportees from link office Athens; with highest deportees from Punjab Zone I followed by Islamabad and Punjab Zone II. Islamabad Zone reported the highest number of agents arrested followed by Punjab Zone II.



12. Zone-Wise Progress on Prosecution

12.1. Zone-Wise Enquiries

During 2018 the maximum ratio of enquiries, conversion to cases, and registration of new cases related to HTMS has been witnessed in Punjab Zone, followed by Islamabad and Balochistan Zones. The high numbers in Punjab are caused by the frequency of people from source districts such as Jhelum, Gujrat, Gujranwala, Sialkot, Mandi Bahauddin, and Dera Ghazi Khan moving abroad for better economic opportunities.

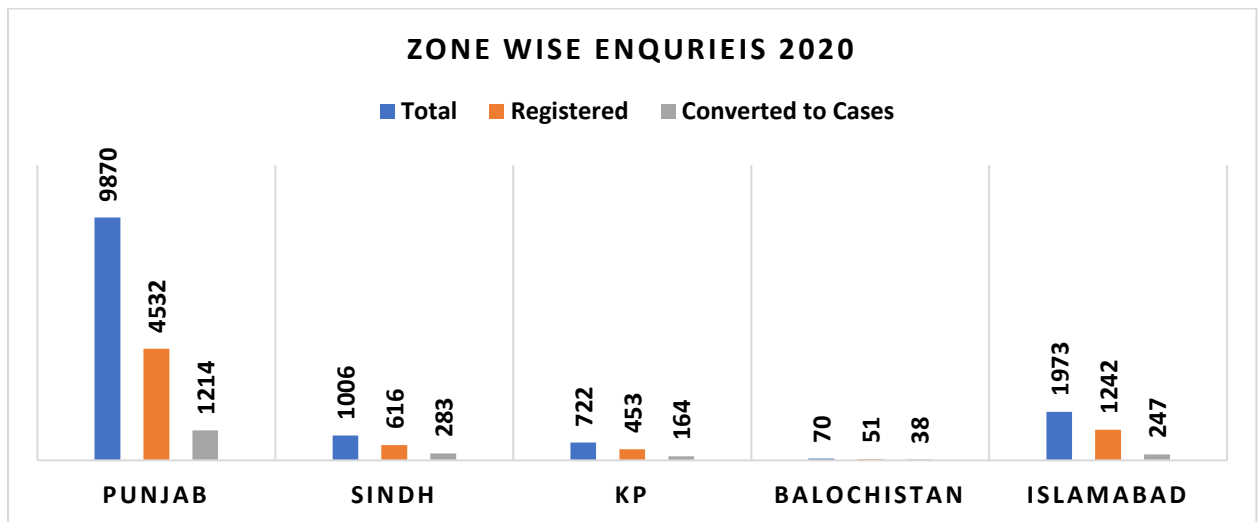
Zone-Wise Enquiries 2018						
Zone	Brought Forward	Registered	Total	Converted to Cases	Closed/Transferred	Pending
Punjab	1437	8248	9685	1826	3509	4350
Islamabad	757	1092	1849	308	1167	374
Balochistan	9	1393	1402	1380	11	11
Sindh	142	707	849	411	137	301
KP	60	456	516	196	89	231
Total	2405	11896	14301	4121	4913	5267

The highest number of enquiries were registered in Punjab followed by Islamabad Zone in 2019. Zone-wise details are reflected in the tabulation below. In Balochistan 95% (563) of 591 enquiries were converted to cases, followed by Sindh-I where 49% (558) enquiries were converted to cases.

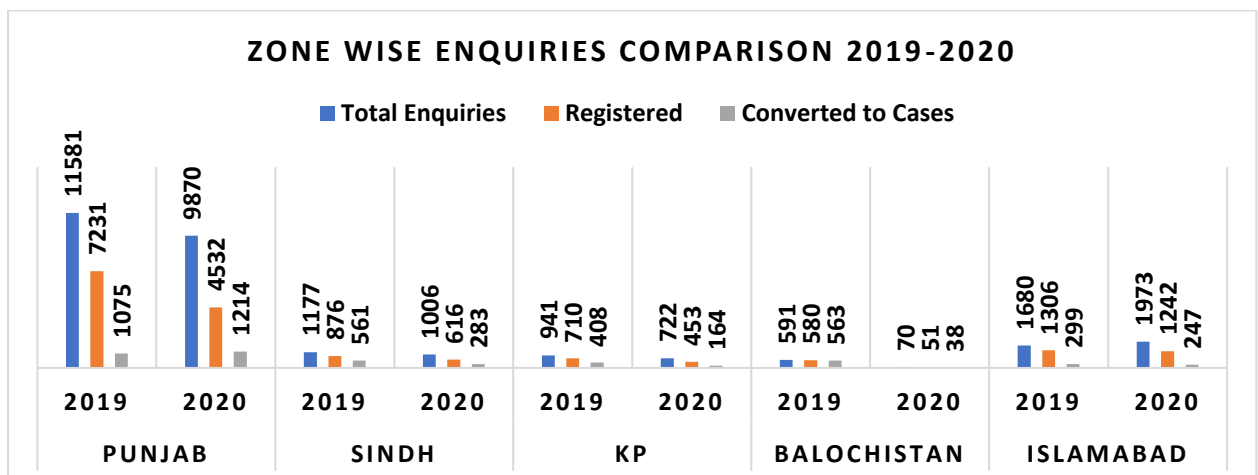
Zone-Wise Enquires 2019						
Zone	BF	Registered	Total	Converted to Cases	Closed/Transferred	Pending
Punjab-I	459	1320	1779	161	1172	446
Punjab-II	3891	5911	9802	914	3996	4892
Islamabad	374	1306	1680	299	650	731
Sindh-I	279	854	1133	558	207	368
Sindh-II	22	22	44	3	10	31
KP	231	710	941	408	265	268
Balochistan	11	580	591	563	9	19
Total	5267	10703	15970	2906	6309	6755

During 2020 the Zones handled 13,641 enquiries under the Prevention of Trafficking in Persons Act 2018, Prevention of Smuggling of Migrants Act 2018, Emigration Ordinance 1979, Passport Act 1974, and Foreigners Act 1946. Out of the total, 6747 enquiries were brought forward from the previous year. The AHTCs added 6,894 new enquiries, 6378 remained pending by the end of 2020, whereas the AHTCs disposed of 5,317 by closing them. Year-wise details given below: -

Zone-Wise Enquiries 2020						
Zone	BF	Registered	Total	Converted to Cases	Closed/Transferred	Pending
Punjab- I	2647	2206	4853	379	2503	1971
Punjab-II	2691	2326	5017	835	1755	2427
Islamabad	731	1242	1973	247	726	1000
Sindh-I	362	599	961	280	86	595
Sindh-II	28	17	45	3	0	42
KP	269	453	722	164	243	315
Balochistan	19	51	70	38	4	28
Total	6747	6894	13641	1946	5317	6378



The graph below depicts zone wise total enquiries, new registrations and conversion into cases.



12.2. Zone-Wise Cases

During 2018 8,942 cases were recorded from all zones. Punjab reported the highest number of cases (4,497) followed by Balochistan where 2,526 cases were registered. The volume of cases was less in other provinces. The percentage of challaned to registered cases during 2018 was high in Balochistan: 100% (2,525), Sindh was 90% (441), Islamabad 83% (596), KP 71% (501), and Punjab 46% (2,084).

Zone-Wise Cases 2018						
Zone	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Balochistan	4	2522	2526	2525	0	1
Punjab	1270	3227	4497	2084	176	2237
Islamabad	181	540	721	596	3	122
KP	99	607	706	501	1	204
Sindh	71	421	492	441	0	51
Total	1625	7317	8942	6147	180	2615

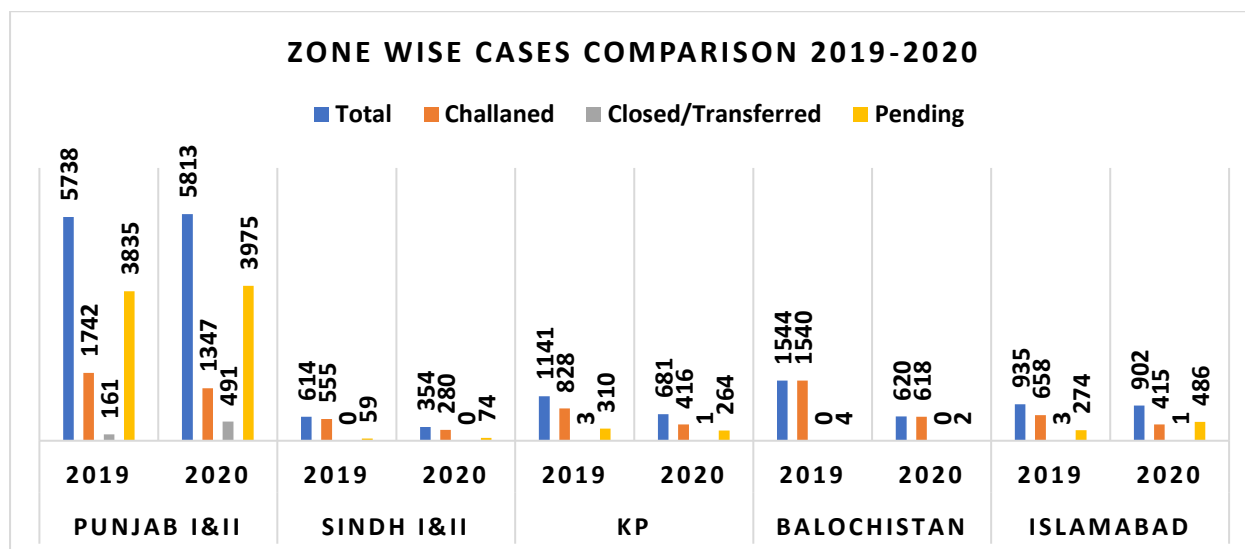
In 2019 9,972 cases were registered, slightly higher than 2018. FIA divided the larger zones due to high volume of work in Punjab and geographical spread of Sindh. The number of cases in Punjab – 5,738 (1,121+4,617) - was higher than in the previous year. In Balochistan 1,544 cases were registered, with 1,141 in KP, 935 in Islamabad, and 614 in Sindh Zone.

Zone-Wise Cases 2019						
Zone	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Punjab-I	267	854	1121	585	87	449
Punjab-II	1970	2647	4617	1157	74	3386
Sindh-I	48	562	610	551	0	59
Sindh-II	3	1	4	4	0	0
KP	204	937	1141	828	3	310
Balochistan	1	1543	1544	1540	0	4
Islamabad	122	813	935	658	3	274
Total	2615	7357	9972	5323	167	4482

In 2020 8,370 cases were registered, lower than the number registered in previous years. Probable reason appears is the COVID pandemic situation, ban on international travel, lockdown scenario, and closing of borders with neighboring countries.

Zone-Wise Cases 2020						
Zone	BF	Added	Total	Challaned in Court	Closed/Transferred	Pending
Punjab-I	2951	914	3865	853	450	2562
Punjab-II	884	1064	1948	494	41	1413
Sindh-I	58	292	350	279	0	71
Sindh-II	1	3	4	1	0	3
KP	310	371	681	416	1	264
Balochistan	4	616	620	618	0	2
Islamabad	274	628	902	415	1	486
Total	4482	3888	8370	3076	493	4801

The zone-wise comparison of cases (2019-2020) shows the highest number of cases registered in Punjab I& II followed by Balochistan, KP, and Islamabad.



12.3. Zone-Wise Court Work

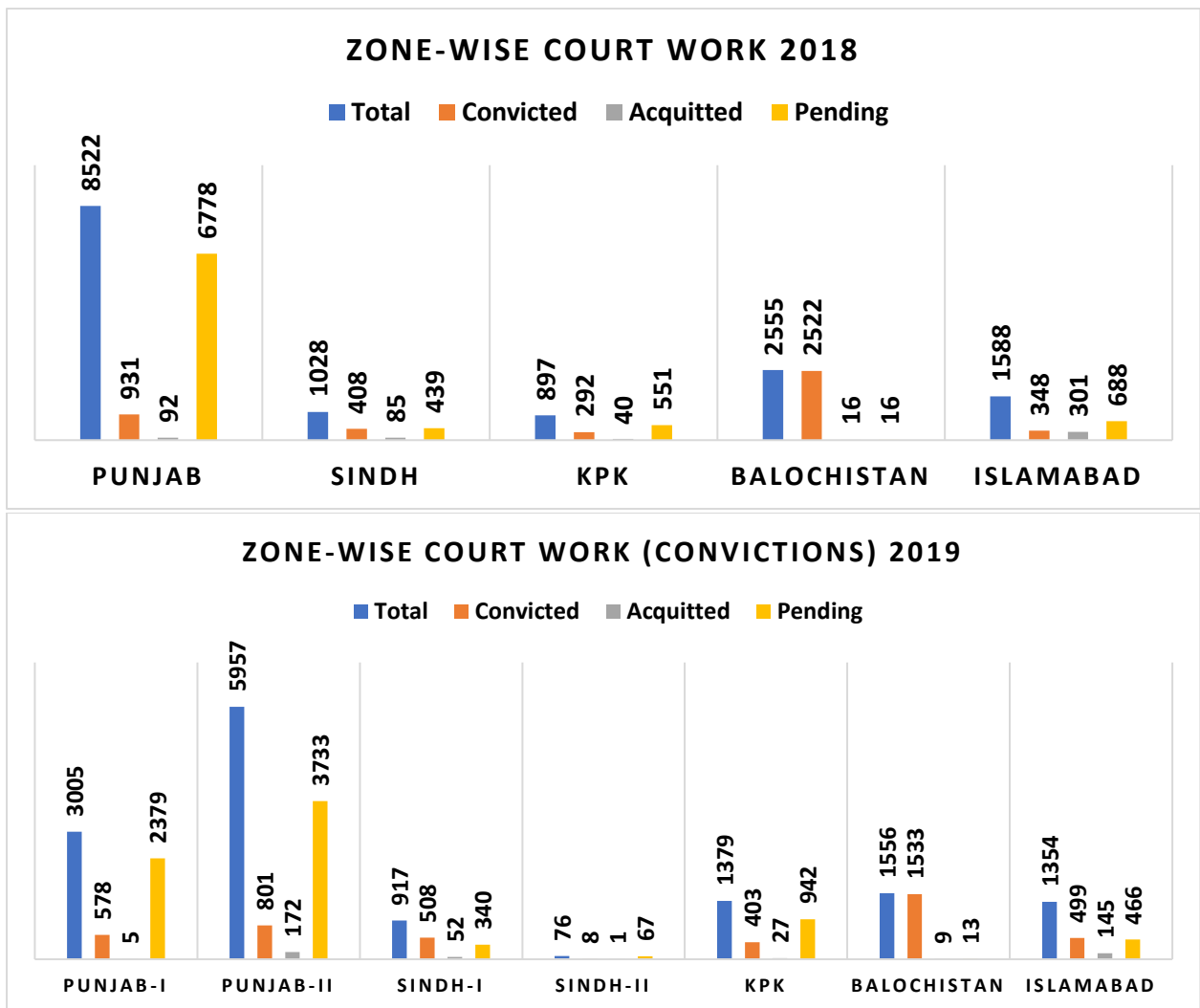
The number of court cases reported by Zones in the last three years are 14,590; 14,244; and 10,964. The decline in 2020 seems due to the pandemic. The convictions during these years were reported as 4,501; 4,330; and 1,659. A steep decline is observed in the number of cases acquitted during these years.

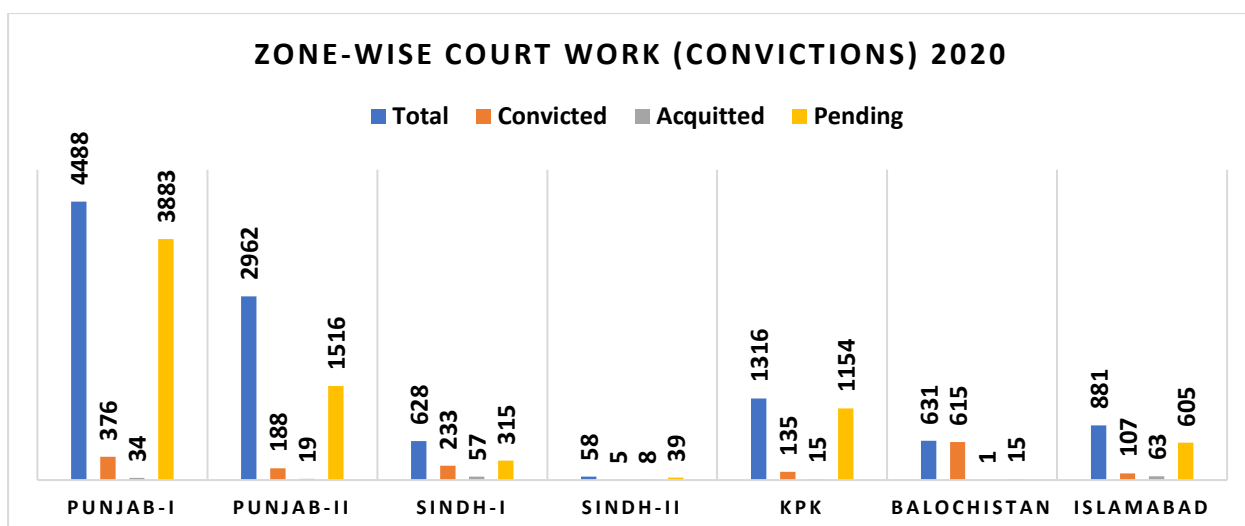
Zone-Wise Court Work (Convictions) 2018							
Zone	BF	Registered	Total	Convicted	Acquitted	Consigned to Record Room (CRR)	Pending
Punjab	6467	2055	8522	931	92	721	6778
Sindh	587	441	1028	408	85	96	439
KP	384	513	897	292	40	14	551
Balochistan	30	2525	2555	2522	16	1	16
Islamabad	986	602	1588	348	301	251	688
Total	8454	6136	14590	4501	534	1083	8472

Zone-Wise Court Work (Convictions) 2019							
Zone	BF	Registered	Total	Convicted	Acquitted	CRR	Pending
Punjab-I	2420	585	3005	578	5	43	2379
Punjab-II	4358	1599	5957	801	172	1251	3733
Sindh-I	366	551	917	508	52	17	340
Sindh-II	72	4	76	8	1	0	67
KP	551	828	1379	403	27	7	942
Balochistan	16	1540	1556	1533	9	1	13
Islamabad	688	666	1354	499	145	244	466
Total	8471	5773	14244	4330	411	1563	7940

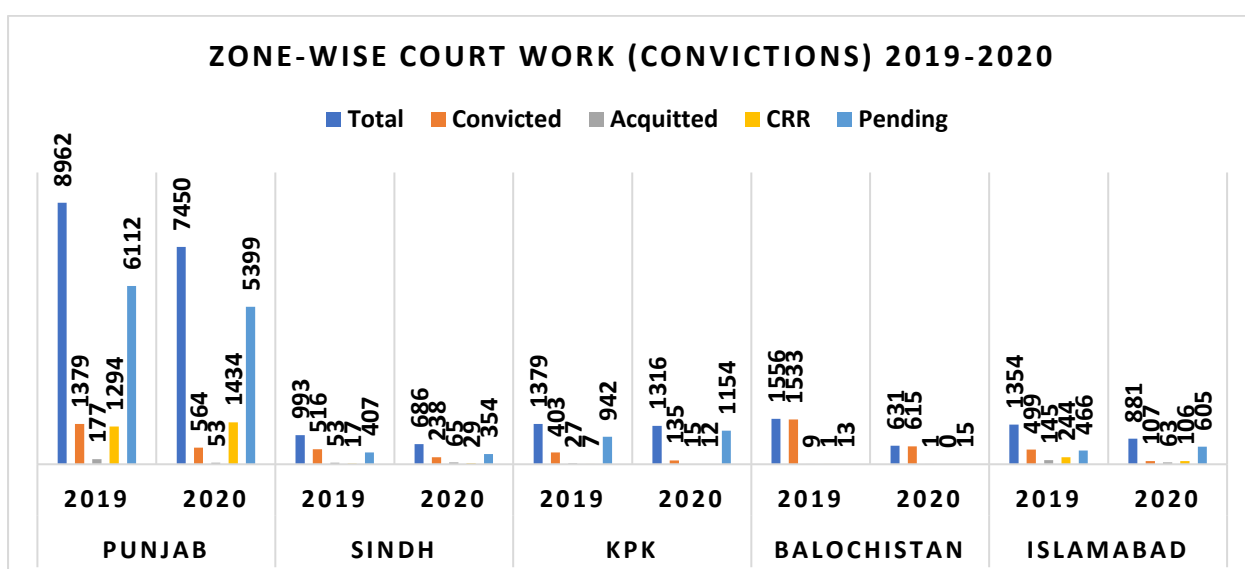
Zone-Wise Court Work (Convictions) 2020							
Zone	BF	Registered	Total	Convicted	Acquitted	CRR	Pending
Punjab-I	3610	878	4488	376	34	195	3883
Punjab-II	2502	460	2962	188	19	1239	1516
Sindh-I	349	279	628	233	57	23	315
Sindh-II	58	0	58	5	8	6	39
KP	925	391	1316	135	15	12	1154
Balochistan	13	618	631	615	1	0	15
Islamabad	466	415	881	107	63	106	605
Total	7923	3041	10964	1659	197	1581	7527

The following charts depict the progress of court cases.





The chart shows a comparison of court work for the last two years. Punjab reported the highest number of cases and convictions in 2019 as compared to 2020. The magnitude of work in other provinces is quite low as compared to Punjab.



12.4. Zone-Wise Proclaimed Offenders

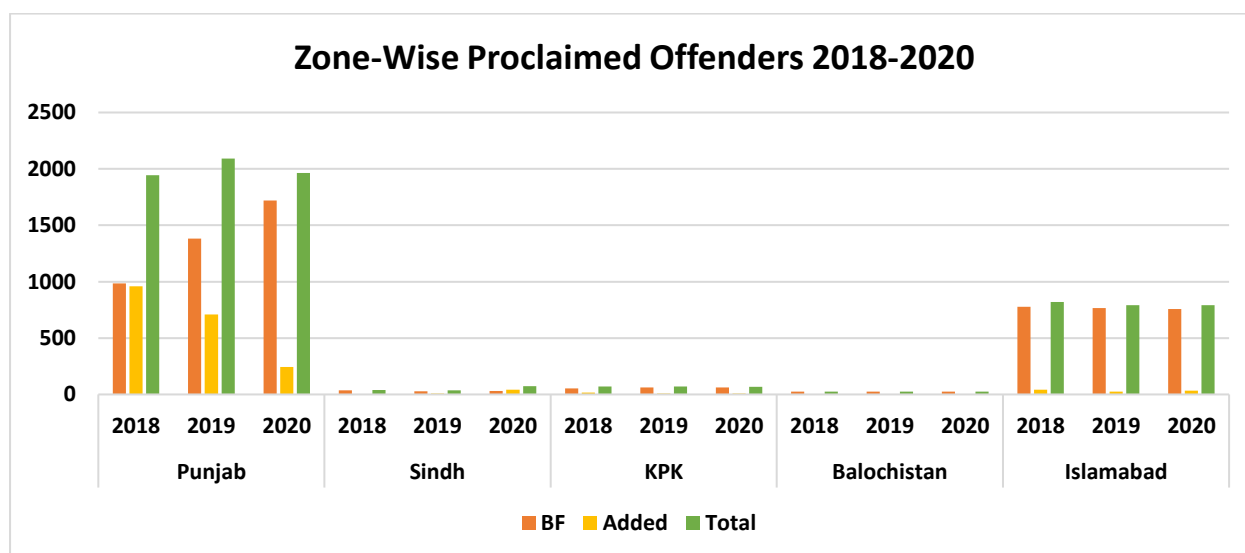
The total POs reported by zones during 2018, 2019, and 2020 were 2,896; 3,018; and 2,921 respectively. FIA arrested 627 in 2018 421 in 2019 and 125 Pos in 2020.

Zone-Wise Proclaimed Offenders 2018						
Zone	BF	Added	Total	Arrested	Deleted	Pending
Punjab	985	958	1943	558	2	1383
Sindh	37	1	38	11	0	27
KP	54	17	71	9	0	62
Balochistan	25	0	25	1	0	24
Islamabad	776	43	819	48	4	767
Total	1877	1019	2896	627	6	2263

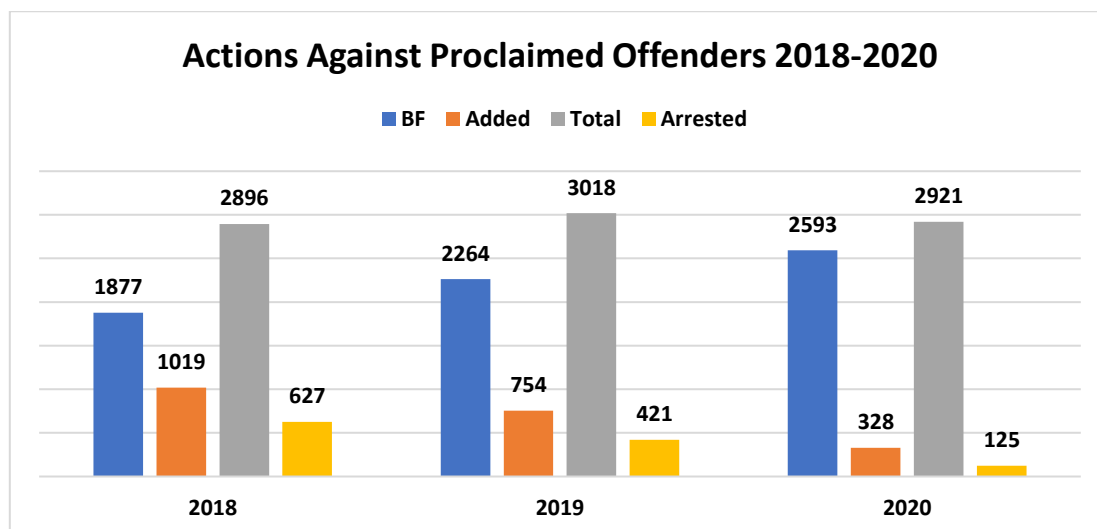
Zone-Wise Proclaimed Offenders 2019						
Zone	BF	Added	Total	Arrested	Deleted	Pending
Punjab-I	522	43	565	54	0	511
Punjab-II	861	667	1528	318	2	1208
Sindh-I	22	2	24	2	0	22
Sindh-II	5	7	12	2	1	9
KP	62	9	71	9	0	62
Balochistan	25	1	26	1	0	25
Islamabad	767	25	792	35	0	757
Total	2264	754	3018	421	3	2594

Zone-Wise Proclaimed Offenders 2020						
Zones	BF	Added	Total	Arrested	Deleted	Pending
Punjab-I	1317	32	1349	33	0	1316
Punjab-II	402	212	614	65	0	549
Sindh-I	22	42	64	4	0	60
Sindh-II	9	0	9	0	0	9
KP	61	8	69	2	0	67
Balochistan	25	0	25	0	1	24
Islamabad	757	34	791	21	2	768
Total	2593	328	2921	125	3	2793

The graph shows the highest number of POs in Punjab during 2018-2020 followed by Islamabad.



The bar graph below illustrates year-wise POs brought forward from the previous year, newly added POs, total, and number of arrests in the past three years.



12.5. Zone-Wise Court Absconders

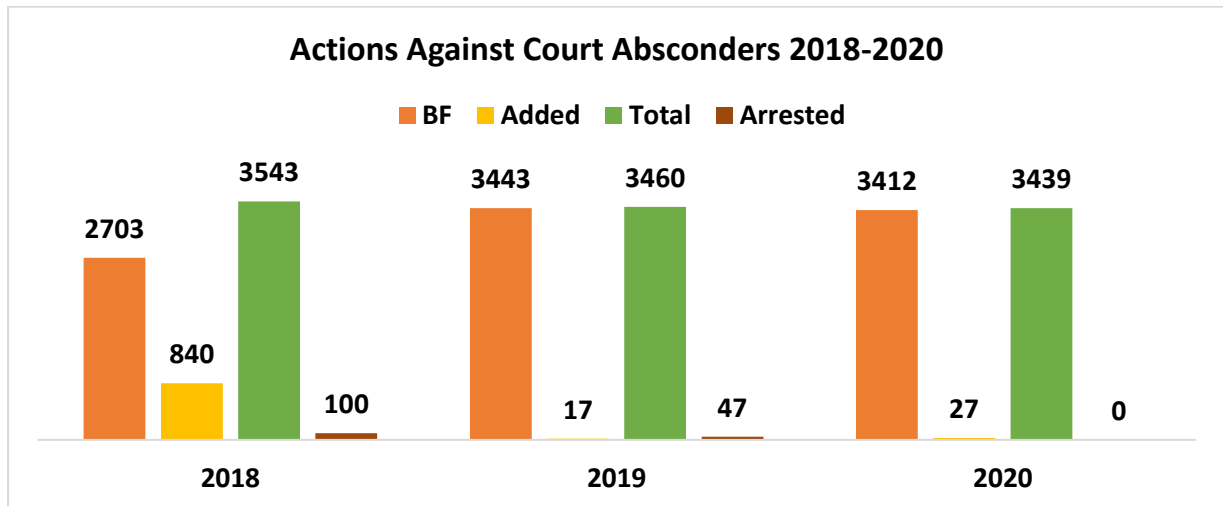
Islamabad reported the highest number of court absconders during the last three years, followed by Punjab. Total number of CAs reported from 2018 to 2020 were 3,543; 3,460; and 3,439 respectively. The number of arrested CAs during the last three years is 147.

Zone-Wise Court Absconders 2018						
Zone	BF	Added	Total	Arrested	Deleted	Pending
Punjab	683	821	1504	90	0	1414
Sindh	57	0	57	2	0	55
KP	27	0	27	0	0	27
Balochistan	17	0	17	0	0	17
Islamabad	1919	19	1938	8	0	1930
Total	2703	840	3543	100	0	3443

Zone-Wise Court Absconders 2019						
Zone	BF	Added	Total	Arrested	Deleted	Pending
Punjab-I	306	5	311	5	0	306
Punjab-II	1108	9	1117	37	0	1080
Sindh-I	55	0	55	1	0	54
Sindh-II	0	0	0	0	0	0
KP	27	0	27	0	1	26
Balochistan	17	3	20	0	0	20
Islamabad	1930	0	1930	4	0	1926
Total	3443	17	3460	47	1	3412

Zone-Wise Court Absconders 2020						
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Zones	BF	Added	Total	Deleted	Arrested	Pending
KP	26	0	26	0	1	25
Quetta	20	0	20	0	0	20
Punjab-I	1321	0	1321	0	2	1319
Punjab-II	65	14	79	0	2	77
Sindh	54	6	60	0	2	58
Sindh-II	0	0	0	0	0	0
Islamabad	1926	7	1933	0	2	1931
Grand Total	3412	27	3439	0	9	3430

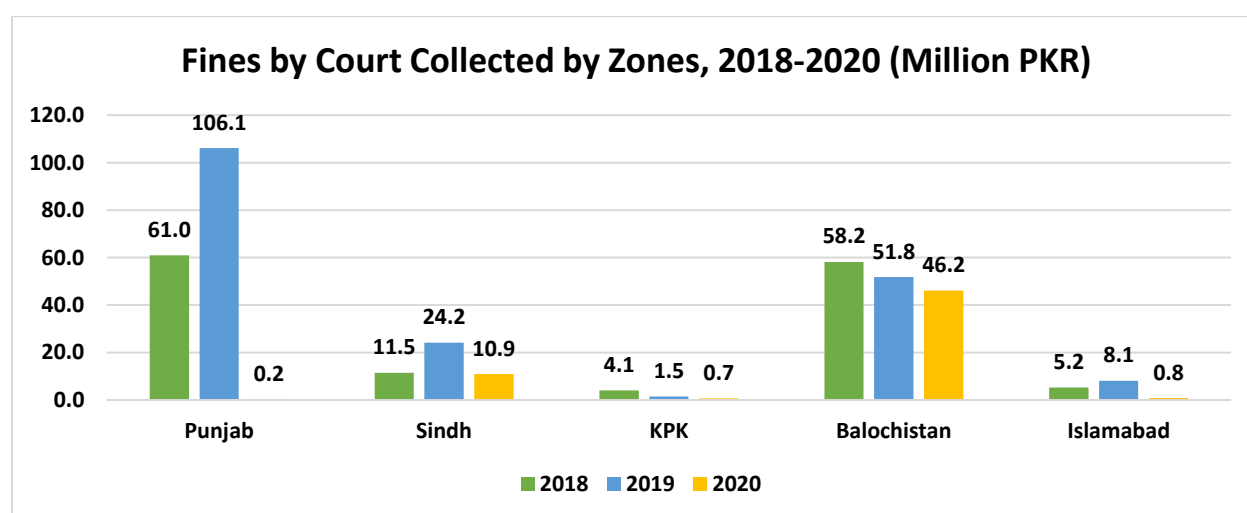


13. Zone-Wise Fines

Hefty fines were imposed by courts in different cases involving Human Trafficking, Migrant Smuggling, Passport Act, and Foreigners Act. Zone-wise fine details for the last three years are presented in the tabulation below:-

Zone-Wise Comparison of Fines by Court(in Million PKR)			
Zone	2018	2019	2020
Punjab	61.023	106.13	0.234
Sindh	11.458	24.152	10.87
KP	4.12	1.543	0.6677
Balochistan	58.192	51.76	46.16
Islamabad	5.247	8.069	0.821
Total	140.04	191.654	58.7527

Courts in Punjab and Balochistan imposed fines higher than those in other provinces during this period.



14. Circle-Wise Enquiries, Cases, Court Work, Pos, and CAs Punjab

The Punjab territorial jurisdiction is divided into two zones i.e. Punjab Zone-I and Punjab Zone-II, each headed by a Director level officer. Punjab Zone - I covers the entire area of Lahore and the jurisdiction of Punjab Zone – II extends to the whole of Punjab except Jhelum, Chakwal and Rawalpindi which fall under Islamabad Zone. Apart from the AHTCs there are five Immigration Checkpoints in Punjab; three air route checkpoints at Allama Iqbal International Airport Lahore, Sialkot International Airport, and Multan International Airport respectively; and one land route each at Wagah Border and Wagah Railway Station.

There are four AHTCs under Punjab Zone. AHTC Lahore covers Districts Lahore, Sheikhpura, Nankana, and Kasur. AHTC Gujranwala covers Districts Gujrat, Sialkot, Hafizabad, Mandi Bahauddin, and Narowal. AHTC Faisalabad covers Districts Faisalabad, Sargodha, Khushab, Mianwali, Bhakkar, and Jhang. AHTC Multan covers Districts Multan, Bahawalpur, Dera Ghazi Khan, Rajanpur, Muzaffargarh, and Layyah.

AHTC wise details of enquiries, cases, court work, and proclaimed offenders for Punjab follow:

14.1. Circle-Wise Enquiries Punjab

Circle-Wise Enquiries Punjab 2018						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/ Transferred	Pending
Lahore	152	1781	1933	413	1061	459
Gujranwala	231	1936	2167	396	941	830
Gujrat	583	158	741	59	40	642
Faisalabad	136	1517	1653	592	945	116
Multan	335	2856	3191	366	522	2303
Total	1437	8248	9685	1826	3509	4350

Circle-Wise Enquiries Punjab 2019						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Lahore	459	1320	1779	161	1172	446
Gujrat	642	585	1227	92	448	687
Gujranwala	830	1885	2715	278	1022	1415
Faisalabad	116	1423	1539	237	779	523
Sargodha	0	260	260	15	24	221
Multan	2303	1199	3502	288	1583	1631

Bahawalpur	0	559	559	4	140	415
Total	4350	7231	11581	1075	5168	5338

Circle-Wise Enquiries Punjab 2020							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
Punjab- I	2647	2206	4853	379	2400	103	1971
Punjab-II	2691	2326	5017	835	1697	58	2427
Total	5338	4532	9870	1214	4097	161	4398

14.2. Circle-Wise Cases Punjab

As far as cases are concerned, the ratio is slightly higher in 2020. The trend shows a total of 4,497 cases in 2018; 5,738 in 2019; and 5,813 in 2020. A declining trend is observed in challaned cases during these three years showing 2,048 (45%) in 2018; 1,742 (30%) in 2019; and 1,347 (23%) in 2020. Details of cases handled by each AHTC can be seen below.

Circle-Wise Cases Punjab Zone 2018						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Lahore	235	987	1222	927	28	267
Gujranwala	372	1220	1592	479	38	1075
Gujrat	376	114	490	28	0	462
Faisalabad	119	514	633	435	108	90
Multan	168	392	560	215	2	343
Total	1270	3227	4497	2084	176	2237

Circle-Wise Cases Punjab 2019						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Lahore	267	854	1121	585	87	449
Gujrat	462	855	1317	248	0	1069
Gujranwala	1075	955	2030	492	20	1518
Faisalabad	90	327	417	235	13	169
Sargodha	0	77	77	2	0	75
Multan	343	332	675	176	41	458
Bahawalpur	0	101	101	4	0	97
Total	2237	1691	5738	1742	161	3835

Circle-Wise Cases 2020							
Zone	BF	Added	Total	Challaned in Court	Closed	Transferred	Pending
Punjab-I	2951	914	3865	853	448	2	2562
Punjab-II	884	1064	1948	494	37	4	1413
Total	3835	1978	5813	1347	485	6	3975

14.3. Circle-Wise Court Work Punjab

As far as cases are concerned, the ratio is slightly higher in 2020. The trend shows a total of 8,522 cases in 2018; 8,962 in 2019; and 7,450 in 2020. The convictions in 2018, 2019, and

2020 were 931; 1,379; and 564 respectively showing the highest convictions in 2019. Details of court work handled by each Anti Human Trafficking Circle (AHTC) can be seen below.

Circle-Wise Court Work Punjab Zone 2018							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Lahore	2186	927	3113	536	10	147	2420
Gujranwala	2367	479	2846	303	20	430	2093
Gujrat	0	0	0	0	0	0	0
Faisalabad	661	434	1095	68	19	68	940
Multan	1253	215	1468	24	43	76	1325
Total	6467	2055	8522	931	92	721	6778

Circle-Wise Court Work 2019							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Lahore	2420	585	3005	578	5	43	2379
Gujrat	0	548	548	202	5	7	334
Gujranwala	2093	492	2585	380	79	121	2005
Faisalabad	940	235	1175	144	64	90	877
Sargodha	0	2	2	0	0	0	2
Multan	1325	318	1643	74	24	1033	512
Bahawalpur	0	4	4	1	0	0	3
Total	6778	2184	8962	1379	177	261	6112

Circle-Wise Court Work (Convictions) 2020							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Punjab-I	3610	878	4488	376	34	195	3883
Punjab-II	2502	460	2962	188	19	1239	1516
Total	6112	1338	7450	564	53	1434	5399

15. Circle-Wise Progress Sindh Zones

Sindh province has two zones i.e. Sindh Zone-I and Sindh Zone-II. The circles under Sindh Zone-I include Karachi and Hyderabad, while the circles in Sindh Zone-II include Sukkur, Shaheed Benazirabad, Larkana, and Mirpurkhas. Apart from these AHTCs, there are three Immigration Checkpoints located at Quaid-e-Azam International Airport Karachi, Khokharapar land route, and Mohammad Bin Qasim Seaport.

Following are the lists and comparison of enquiries, cases, court work, and proclaimed offenders for Sindh Zones AHTC wise.

15.1. Circle-Wise Enquires Sindh Zones

The total number of enquiries over three years are 849; 1,177; and 1,006. Out of the total 411, 561 and 283 were converted to cases. Year-wise data is depicted in the tabulations below.

Circle-Wise Enquiries Sindh 2018						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Karachi	131	682	813	407	127	279
Hyderabad	6	16	22	2	5	15
Sukkur	5	9	14	2	5	7
Total	142	707	849	411	137	301

Circle-Wise Enquires Sindh 2019						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Karachi	279	854	1133	558	207	368
Hyderabad	15	15	30	3	9	18
Sukkur	7	7	14	0	1	13
Total	301	876	1177	561	217	399

Circle-Wise Enquiries Sindh 2020							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
Sindh-I	362	599	961	280	76	10	595
Sindh-II	28	17	45	3	0	0	42
Total	390	616	1006	283	76	10	637

15.2. Circle wise Cases Sindh Zones

The tabulations below illustrate the number of cases in each circle of the Sindh Zones. The total cases, and cases challaned during 2020, are less as compared to previous years mainly as a result of the pandemic situation. No cases closed during the past three years.

Circle-Wise Cases Sindh 2018						
Circle	BF	Registered	Total	Challaned	Closed/ Transferred	Pending
Karachi	58	416	474	426	0	48
Hyderabad	1	1	2	2	0	0

Sukkur	12	4	16	13	0	3
Total	71	421	492	441	0	51

Circle-Wise Cases Sindh 2019						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Karachi	48	562	610	551	0	59
Hyderabad	0	1	1	1	0	0
Sukkur	3	0	3	3	0	0
Total	51	563	614	555	0	59

Circle-Wise Cases Sindh 2020						
Zone	BF	Added	Total	Challaned	Closed/Transferred	Pending
Sindh-I	58	292	350	279	0	71
Sindh-II	1	3	4	1	0	3
Total	59	295	354	280	0	74

15.3. Circle-Wise Court Work Sindh Zones

The number of court cases were high in 2018 compared to 2019 and 2020. The convictions in 2019 were highest compared to this year and the preceding year. The tabulations below show the progress.

Circle-Wise Court Work Sindh 2018							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Karachi	519	426	945	408	76	95	366
Hyderabad	19	2	21	1	8	1	11
Sukkur	49	13	62	0	1	0	61
Total	587	441	1028	409	85	96	438

Circle-Wise Court Work Sindh 2019							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Karachi	366	551	917	508	52	17	340
Hyderabad	11	1	12	7	0	0	5
Sukkur	61	3	64	1	1	0	62
Total	438	555	993	516	53	17	407

Circle-Wise Court Work (Convictions) Sindh 2020							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Sindh-I	349	279	628	233	57	23	315
Sindh-II	58	0	58	5	8	6	39
Total	407	279	686	238	65	29	354

16. Circle wise Enquiries, Cases, and Court Work Khyber Pakhtunkhwa (KP)

KP Zone comprises four Anti Human Trafficking Circles located in Peshawar, DI Khan, Abbottabad, and Mardan. There is an Immigration Point at Bacha Khan International Airport Peshawar, and one at Torkham Border to Afghanistan.

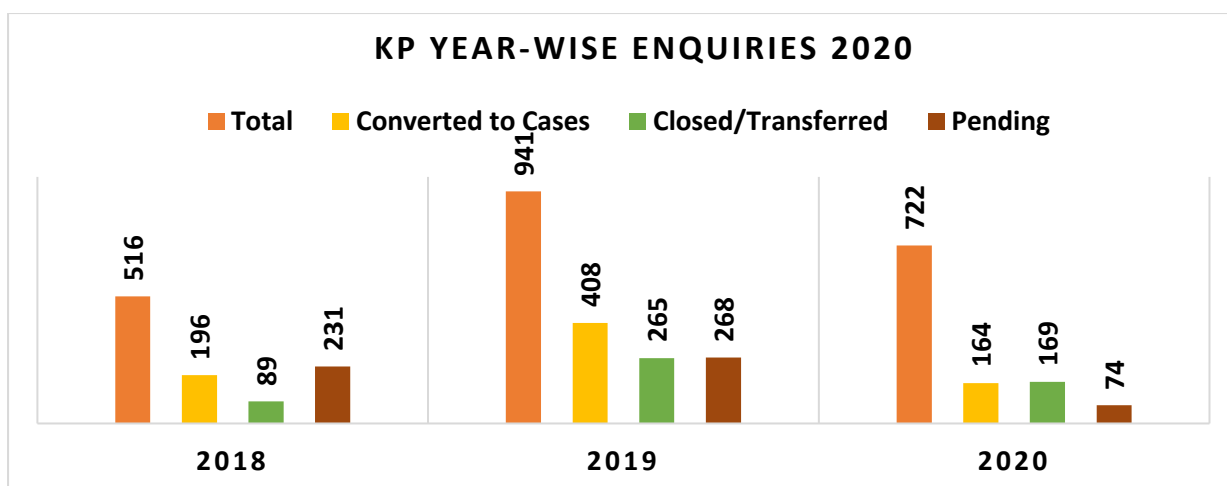
16.1. Circle-Wise Enquiries Khyber Pakhtunkhwa (KP)

The number of enquiries registered during the past three years were 516, 941, and 722; and enquires converted to cases were 196, 135, and 164 respectively. The tabulation below presents data analysis of the last three years.

Circle-Wise Enquiries KPK 2018						
Circle	B F	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Peshawar	19	214	233	113	73	47
D. I Khan	4	16	20	9	6	5
Abbottabad	15	36	51	24	5	22
Mardan	22	190	212	50	5	157
Total	60	456	516	196	89	231

Circle-Wise Enquires KP 2019						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Peshawar	47	343	390	182	119	89
D.I. Khan	5	15	20	9	7	4
Abbottabad	22	163	185	82	50	53
Mardan	157	184	341	135	89	117
Bannu	0	5	5	0	0	5
Total	231	710	941	408	265	268

Circle-Wise Enquiries KP 2020							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
KP(All Circles)	269	453	722	164	169	74	315



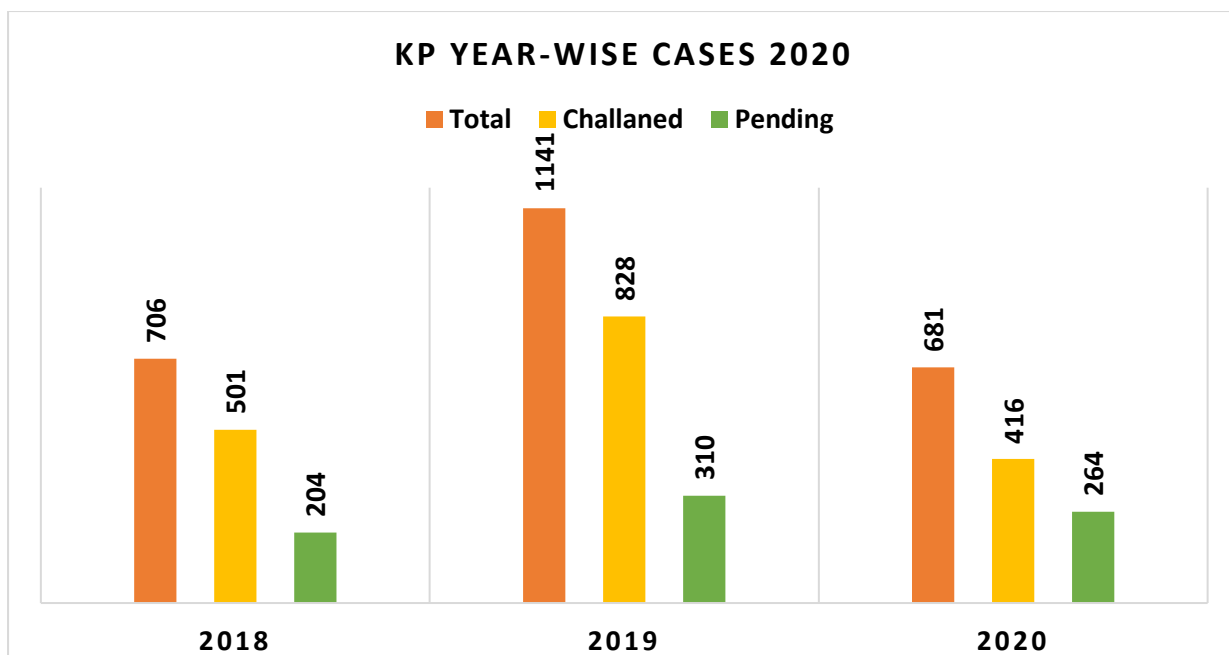
16.2. Circle-Wise Cases Khyber Pakhtunkhwa (KP)

During 2020, a total of 681 cases were registered in KP, while in preceding years 706 and 1,141 cases were registered in 2018 and 2019 respectively. Of the total, 61% (416) were challaned in court, and only 38% (264) are pending. The tabulations below illustrate the progress of each circle during the past three years.

Circle-Wise KP Cases 2018						
Circle	B F	Registered	Total	Challaned	Closed/Transferred	Pending
Peshawar	19	439	458	345	0	113
D. I Khan	5	13	18	10	1	7
Abbottabad	20	32	52	30	0	22
Mardan	55	123	178	116	0	62
Total	99	607	706	501	1	204

Circle-Wise Cases KP 2019						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Peshawar	113	651	764	674	1	89
D.I.Khan	7	17	24	16	2	6
Abbottabad	22	95	117	41	0	76
Mardan	62	170	232	93	0	139
Bannu	0	4	4	4	0	0
Total	204	937	1141	828	3	310

Circle-Wise Cases KP 2020							
Zone	BF	Added	Total	Challaned in Court	Closed/Transferred	Pending	
KP(All Circles)	310	371	681	416	1	264	



16.3. Circle-Wise Court Work Khyber Pakhtunkhwa (KP)

Circle-Wise Court Work KP 2018							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Peshawar	210	348	558	206	24	2	326
D. I Khan	19	10	29	2	4	0	23
Abbottabad	59	30	89	6	7	10	66
Mardan	96	125	221	78	5	2	136
Total	384	703	2169	443	109	32	1585

Circle-Wise Court Work KP 2019							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Peshawar	326	674	1000	375	10	5	610
D.I. Khan	23	16	39	1	6	0	32
Abbottabad	66	41	107	7	1	0	99
Mardan	136	93	229	20	10	2	197
Bannu	0	4	4	0	0	0	4
Total	551	828	1379	403	27	7	942

Circle-Wise Court Work (Convictions) KP 2020							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
KP (All Circles)	925	391	1316	135	15	12	1154

17. Circle wise Progress Balochistan Zone

The territorial jurisdiction of Balochistan Zone covers its entire geographical spread including the 909 km border with Iran. The FIA Anti Human Trafficking Circles are working in Quetta, Chaman, Gwadar, Turbat, and Taftan. Apart from the AHTCs there are five Immigration Checkpoints located in different areas of the province: at Chaman, Taftan, Gwadar Airport, Turbat Airport, Quetta International Airport, and Gwadar Seaport. The challenges to addressing the issues of Migrant Smuggling and Human Trafficking include the following: -

- i. Large number of illegal immigrants, and those involved in begging at different shrines in Iran & Iraq, surrender themselves to Iranian authorities for voluntary return to Pakistan.
- ii. Far-flung areas and limited presence of FIA and IATF members in unfrequented points.
- iii. No deployment of forces at unfrequented border points especially at Mashkail and Panjgur.
- iv. Local transporters and hoteliers in different areas at borders.
- v. No FIA detachment on routes.
- vi. Weak coordination among IATF members.
- vii. Shortages of staff and transportation facilities.
- viii. No joint spot-checking on different routes.
- ix. Difficult terrain and distant areas from FIA notified Posts.
- x. Difficulties resulting from lifting of travel/transport ban after Corona Pandemic outbreak.

Some of the legal complications make the work more difficult including:

- ◆ Courts consider preemptive interceptions illegal if made around Quetta and other towns.
- ◆ New laws require trafficking victims not to be criminalized.
- ◆ Trafficking victims do not cooperate in providing accurate information regarding agents.



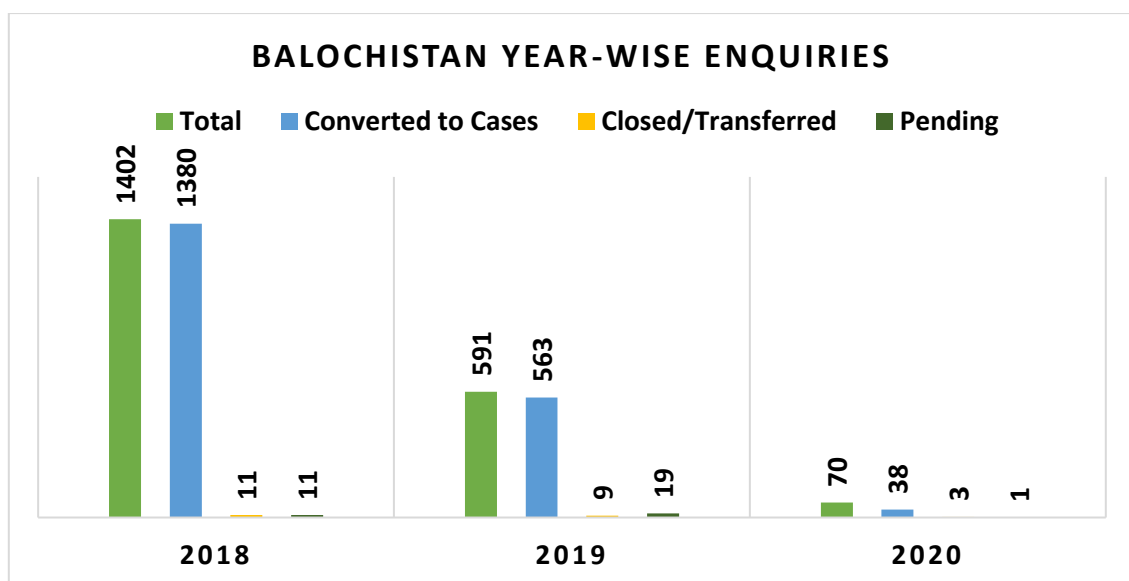
17.1. Circle-Wise Enquires, Cases, and Court Work Balochistan

Despite the aforementioned challenging factors Balochistan has made significant progress to register enquiries in these offenses to address the issues of Migrant Smuggling and Human Trafficking. The tabulation shows the progress.

Circle-Wise Enquiries Balochistan 2018						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Quetta	9	26	35	14	11	10
Chaman	0	549	549	548	0	1
Gwadar	0	0	0	0	0	0
Turbat	0	0	0	0	0	0
Taftan	0	818	818	818	0	0
Total	9	1393	1402	1380	11	11

Circle-Wise Enquiries Balochistan 2019						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Quetta	10	30	40	15	7	18
Chaman	1	0	1	0	1	0
Gwadar	0	0	0	0	0	0
Turbat	0	0	0	0	0	0
Taftan	0	550	550	548	1	1
Total	11	580	591	563	9	19

Circle-Wise Enquiries Balochistan 2020							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
Balochistan (All Circles)	19	51	70	38	3	1	28



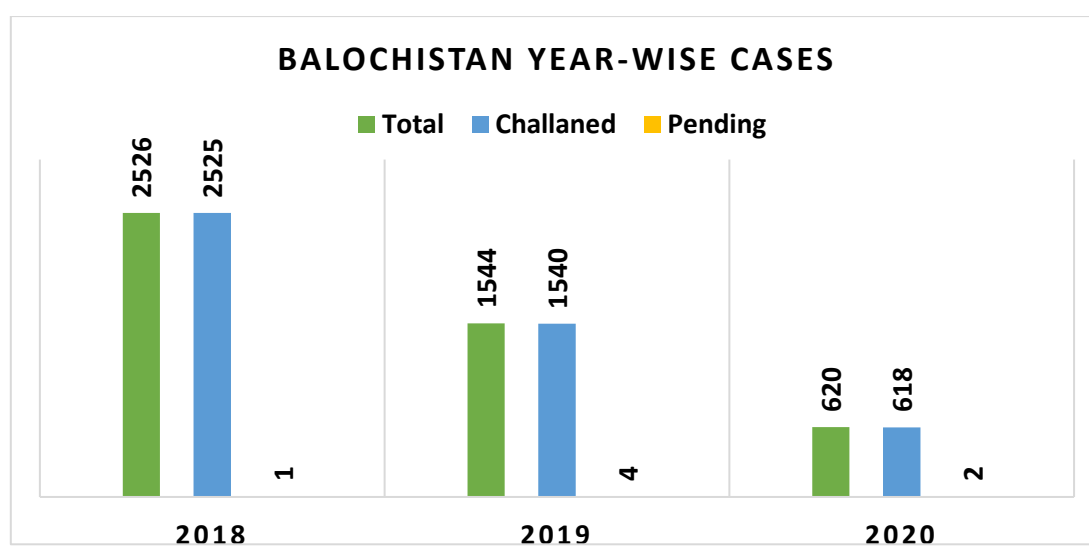
17.2. Circle-Wise Cases Balochistan

Despite the aforementioned difficulties and challenges, Balochistan Zone made significant efforts to progress on cases and present challans with least pendency. The tabulations and graph below illustrate the progress for the last three years.

Circle-Wise Cases Balochistan 2018						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Quetta	0	101	101	100	0	1
Chaman	4	1487	1491	1491	0	0
Gwadar	0	89	89	89	0	0
Turbat	0	27	27	27	0	0
Taftan	0	818	818	818	0	0
Total	4	2522	2526	2525	0	1

Circle-Wise Cases Balochistan 2019						
Circle	BF	Registered	Total	Challaned	Closed/ Transferred	Pending
Quetta	1	40	41	37	0	4
Chaman	0	883	883	883	0	0
Gwadar	0	68	68	68	0	0
Turbat	0	4	4	4	0	0
Taftan	0	548	548	548	0	0
Total	1	1543	1544	1540	0	4

Circle-Wise Cases Balochistan 2020						
Zone	BF	Added	Total	Challaned in Court	Closed/Transferred	Pending
Balochistan (All Circles)	4	616	620	618	0	2



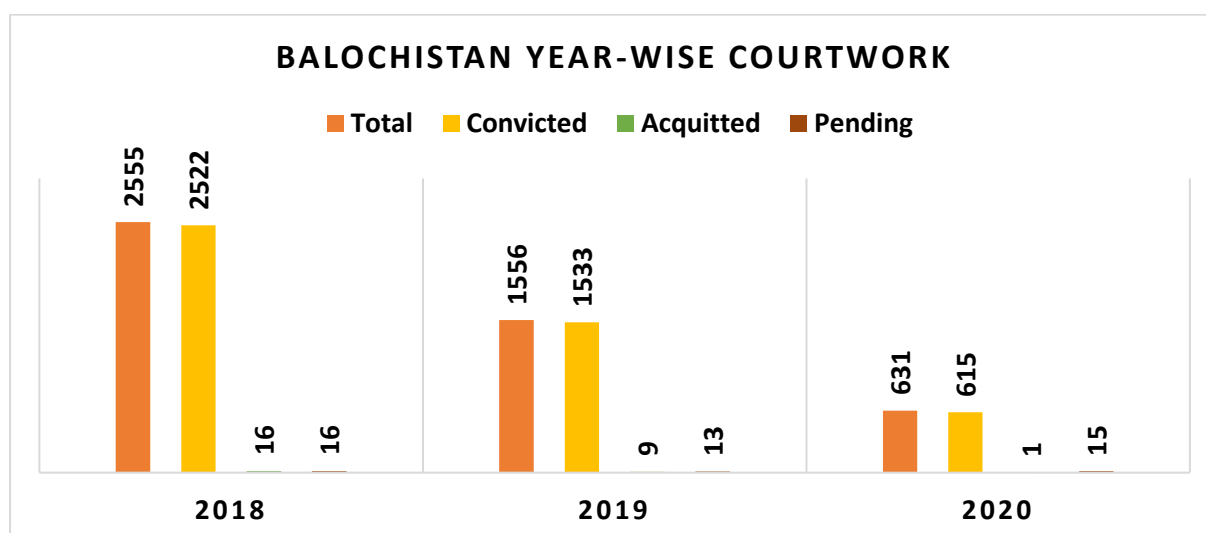
17.3. Circle-Wise Court Work Balochistan

Significant progress is reflected for a number of convicted cases over the past three years. The tabulation and graph below illustrates the achievement of Balochistan Zone for this period.

Circle-Wise Court Work Balochistan 2018							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Quetta	22	100	122	105	4	1	12
Chaman	0	1491	1491	1491	0	0	0
Gwadar	6	89	95	80	11	0	4
Turbat	1	27	28	28	0	0	0
Taftan	1	818	819	818	1	0	0
Total	30	2525	2555	2522	16	1	16

Circle-Wise Court Work Balochistan 2019							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Quetta	12	37	49	37	4	1	7
Chaman	0	883	883	883	0	0	0
Gwadar	4	68	72	61	5	0	6
Turbat	0	4	4	4	0	0	0
Taftan	0	548	548	548	0	0	0
Total	16	1540	1556	1533	9	1	13

Circle-Wise Court Work (Convictions) Balochistan 2020							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Balochistan	13	618	631	615	1	0	15



18. Circle-Wise Enquiries, Cases, and Court Work Islamabad Zone

Circle-Wise Enquiries Islamabad 2018						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Islamabad	157	507	664	142	381	141
Rawalpindi	600	585	1185	166	786	233
Total	757	1092	1849	308	1167	374

Circle-Wise Enquiries Islamabad 2019						
Circle	BF	Registered	Total	Enquiries to Cases	Closed/Transferred	Pending
Islamabad	141	560	701	161	245	295
Rawalpindi	233	746	979	138	405	436
Total	857	1763	2620	321	908	1391

Circle-Wise Enquiries Islamabad 2020							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
Islamabad	731	1242	1973	247	641	85	1000

18.1. Circle-Wise Cases Islamabad

Circle-Wise Cases Islamabad 2018						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Islamabad	110	415	525	445	2	78
Rawalpindi	71	125	196	151	1	44
Total	181	540	721	596	3	122

Circle-Wise Cases Islamabad 2019						
Circle	BF	Registered	Total	Challaned	Closed/Transferred	Pending
Islamabad	78	688	766	541	1	224
Rawalpindi	44	125	169	117	2	50
Total	202	845	1047	713	5	329

Circle-Wise Cases Islamabad 2020							
Zone	BF	Added	Total	Challaned in Court	Closed	Transferred	Pending
Islamabad	274	628	902	415	1	0	486

18.2. Circle-Wise Islamabad Court Work

Circle-Wise Islamabad Court Work 2018								
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending	
Islamabad/Rawalpindi	986	602	1588	348	301	251	688	

Circle-Wise Court Work Islamabad 2019							
Circle	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Islamabad/Rawalpindi	688	666	1354	499	145	244	466

Circle-Wise Court Work (Convictions) Islamabad 2020							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
Islamabad	466	415	881	107	63	106	605

19. Domestic Routes used for Migrant Smuggling

Some domestic routes and distances from FIA establishments are listed below:-

- ◆ Punjab → Quetta (by train, bus, car) Noshki → Yak Much → Mashkail → Iran (Most Popular Domestic Route of Balochistan)
- ◆ Punjab (coach/bus) → Karachi → Zero-Point crossing Uthal → Gwadar Highway → Jewani (Coastal Area) → Iran
- ◆ Punjab → Karachi → RCD-QTA-KHI → Zero-Point (Uthal) → Gwadar → Iran
- ◆ Punjab → Karachi → (RCD-QTA-KHI) → Turbat Town (100 km from Turbat) Mand-Bilo → Iran
- ◆ Punjab → Karachi → Gwadar (95 km away of nearby check post) → BP-250 (an illegal E/E Point) → Iran
- ◆ Punjab → Karachi → Gwadar → Turbat Town (150 km away to North-West of nearby check post) → Zamran → Jalagi (Illegal E/E Point) → Iran
- ◆ Punjab → Quetta → Panjgur (85 km away South-West of nearby check post) → Paron (Illegal E/E Point) → Iran
- ◆ Punjab → Quetta → Panjgur (100 km away North-west of nearby check post) → Nukkur (Illegal E/E Point) → Kohag → Iran

Due to geographical spread and limited resources, there are challenges in surveillance of these areas. The migrant smugglers use a number of unidentified locations for illegal border crossing. FIA in collaboration with Border Management forces and international cooperation with Iran is struggling to address issues of migrant smuggling.

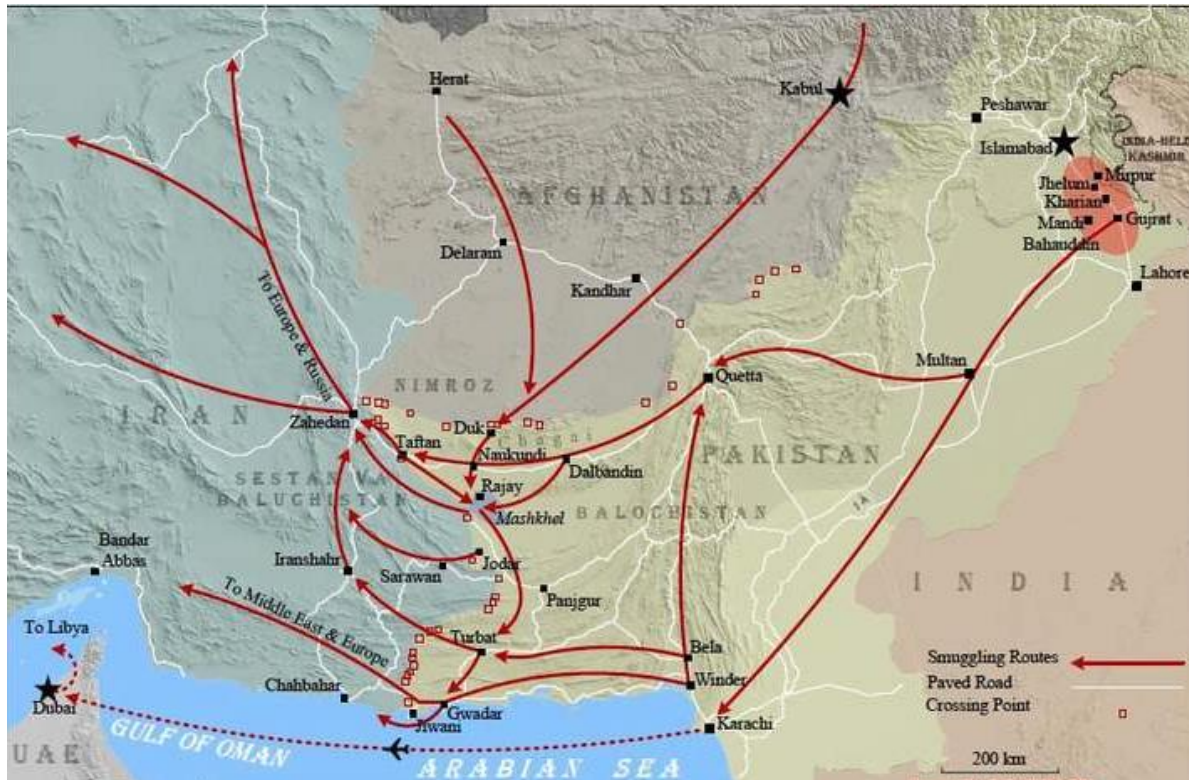
19.1. Identification of Important Domestic Routes

The most important and unfrequented routes and transit areas are: -

- ◆ Yak-Mach and Mashkail: two important unfrequented routes used for Migrant Smuggling and Drug Trafficking
- ◆ Quetta → Noshki → Dak-Noshki → Yak Mach → Mashkail → Iran
- ◆ Yak-Mach: a transit area where illegal immigrants are shifted from buses to small vehicles, lorries, and/or Irani vehicles for further travelling to Mashkail

The International Routes for migrant smuggling include; -

- ◆ Pakistan → Iran → Turkey → Greece (most popular international route)
- ◆ Pakistan → Iran → Oman → UAE
- ◆ Pakistan → Iran → Turkey → Greece → Italy → Germany → Norway
- ◆ Pakistan → Middle East → West Africa → Spain (not currently popular)



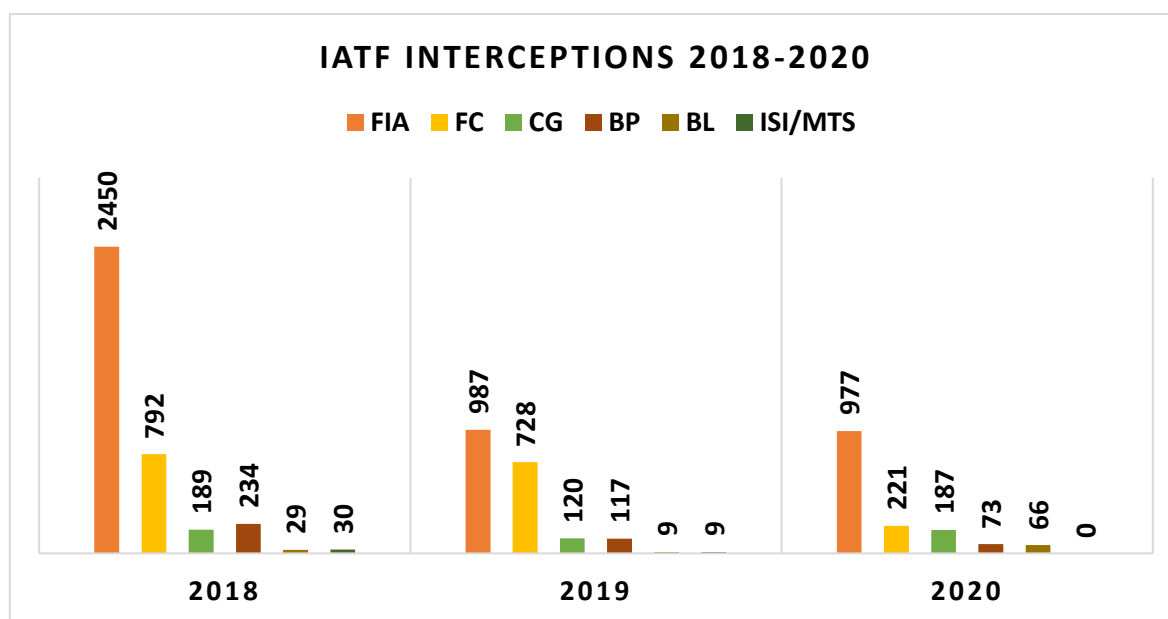
Domestic Routes

Some of the key reasons for Increase in Illegal Immigration include: -

- ◆ Unemployment and closure of small industries/businesses due to COVID situation.
- ◆ Challenges for interception by IATF members of concerned areas due to geographical spread.
- ◆ Lifting of Transport Ban after COVID Pandemic.

20. IATF Interceptions

IATF Interceptions	2018	2019	2020
FIA	2450	807	979
Frontier Corps	792	509	222
Coast Guard	189	125	187
Balochistan Police	234	87	73
Balochistan Levies	29	6	66
ISI/Maritime Security Agency	30	5	0
Total	3724	1539	1527



21. Case Studies from Zones and Link Offices

Case Study 1: Recovery of Women Victims of Trafficking

FIA Oman link office recovered two women victims of trafficking. The FIA office made significant efforts to coordinate with MOFA Oman, Directorate of Criminal Investigations, Police Station Yanqul, Ministry of Manpower and Labor, and Court through Legal Counsel to facilitate these victims. FIA hired a local lawyer in Oman who mediated through Prosecution Department as well as Labor Department. The authorities allowed these victims to travel to Pakistan. FIA Oman Office made travel arrangements, facilitated removal from Immigration System at Muscat Airport to safely deport these victims to Pakistan on 29 July 2020. Victims provided with shelter for 8 months and financial support of PKR 348,000/=.

Case Study 2: Recovery of Two Women Victims of forced Prostitution

Two women victims were recruited and transported to Oman. They were made to dance in a bar and forced into prostitution run by an Indian national. FIA arrested 1 accused while other is on interim bail due to delayed arrival of women victims in Pakistan, 1 Indian arrested by Royal Oman Police. Both women were rescued and sent to shelter home in Oman, and deported to Pakistan on 2nd July 2020. Case against accused under investigation.

Case Study 3: Recovery of Victims of Human Trafficking (Prostitution), on Pretext of Beauty Parlor Employment, in Dubai

Two women victims from Gujranwala and Sheikhpura were promised a better future and higher salary on the pretext of beauty parlor visa in Dubai; being charged Rs. 150,000/- each; trafficked to Dubai from Lahore Airport in November 2019. After reaching Dubai, they were tortured and forced into prostitution. Reportedly the accused, a resident of Sialkot was running racket of trafficking and prostitution in Dubai since 08-11-2017. Four others worked for him as agents/ facilitators in Pakistan. Case FIR No. 139/2020 of FIA Gujranwala was registered, and arrests were affected. The victims managed to return Pakistan in December 2019.

22. Priority Activities for 2021

- ◆ Closely work with UNODC for implementation of National Action Plan (2021-2025).
- ◆ Piloting of National Referral Mechanism in collaboration with IOM.
- ◆ Improve coordination with stakeholders including IATF, Police, SWD, DOL and others.
- ◆ Capacity Building Activities for FIA and relevant stakeholders.
- ◆ Awareness Raising on Human Trafficking and Migrant Smuggling.
- ◆ Improve Data Collection Mechanism and update Data Management System.

23. References and Data Sources

The FIA Zonal Offices provided primary data. The report includes data from AHTCs, FIA Link Offices, and data from stakeholders including IATF members, Frontier Corps, Coast Guards, Balochistan Police, Balochistan Levies, and Maritime Security Agency. Internal trafficking data from Provincial Police is also used. Data of international and national NGOs was in the form of reports and online resources. Apart from those online sources were also consulted.



FIA

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