

# ANNUAL ADMINISTRATION REPORT 2019



**FEDERAL INVESTIGATION AGENCY  
ISLAMABAD**

**Help-line 111-345-786**

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### ***Quaid-e-Azam Muhammad Ali Jinnah***

*Addressed to Civil Servants, 14 February, 1947.*

**“Work honestly and sincerely and be faithful and loyal to the Pakistan Government. I can assure you that there is nothing greater in this world than your own conscience and, when you appear before God, you can say that you performed your duty with the highest sense of integrity, honesty and with loyalty and faithfulness”.**



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

## FOREWORD

This Annual Report provides information on Federal Investigation Agency's mission and history. It summarizes achievements made by the department during the year 2019. It also depicts our core values and explains our strategies, operational techniques and professional environment which has enabled us to achieve the targets against the menace of human smuggling, human trafficking, corruption, cyber crime, IPR violations, money laundering, counter terrorism and other heinous white collar crimes.

I am sure that the crime data manifested in this report will help our senior field supervisor / managers to know the crime trends at national level and to evaluate their performance. It will also help them in devising strategy for further improvement in their areas of jurisdiction.

The manner in which CCRO's team has prepared this report by using their professional skills is commendable.

Lastly, I would like to emphasize that our core values of integrity, professional competence, trust worthiness, and impartiality shall remain our pride and the same will be adhered to in true letter and spirit.

**Wajid Zia PSP**  
Director General FIA

## ACKNOWLEDGEMENT

*The Annual Administration Report 2019 has been prepared by CCRO Section under the supervision of Additional Director General, Anti Corruption Wing FIA HQ. The team comprises of*

<b><i>Mrs. Sarwat Khan</i></b>	<b>Deputy Director</b>
<b><i>Mr. Adnan Ahmad</i></b>	<b>Assistant</b>
<b><i>Abdul Ghafoor</i></b>	<b>Technical Assistant</b>
<b><i>Mrs. Anbreen Kanwal</i></b>	<b>Steno Typist</b>
<b><i>Mr. Said Rehman</i></b>	<b>UDC</b>

*The team gratefully acknowledges the support and guidance provided by the Director General FIA.*

*CCRO Section is thankful to all ADGs / Directors / Deputy Directors of Wings, Sections and Zones for their contribution. Team also acknowledges the cooperation & guidelines provided by ADG ACW and Director ACW for preparation of Annual Administration Report 2019 in providing the data and figures.*

*Any suggestion to further improve the Annual Administration Report in future would be highly appreciated.*

## FEDERAL INVESTIGATION AGENCY

### VISION

A law enforcement agency, which not only enjoys the respect of the society for its integrity, professional competence and impartiality but also serves as a role model for provincial police forces.

### MISSION

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

### CORE VALUES

- \* Integrity
- \* Impartiality
- \* Trust-worthiness
- \* Competence

## Chapter 1

### INTRODUCTION

Federal department was set up in 1942 during the World War-II to take up investigations of corruption in the supplies and procurement by the British Government of India. After Independence in 1947, it was named as Pakistan Special Police Establishment (PSPE) and was given schedule of offences with Ordinance VIII of 1948. However, with the passage of time, the organization apart from investigation of offences of bribery and corruption against federal government employees, was also given powers to investigate cases relating to the offences under the following laws

Official Secret Act, 1923

Foreign Exchange Regulation Act, 1947

Passport (Offences) Act, 1974

Customs Act, 1969,

As the requirements of Federal Government regarding investigations of criminal offences kept on increasing, Mr. G. Ahmad in his report on "Police Reforms", submitted to the Cabinet on 07-04-1972, recommended establishment of a Federal Police Organization to deal with smuggling, narcotics, currency offences, enforcement of laws relating to foreigners, immigration and passports and offences having inter-provincial ramifications. Consequently, the FIA Act, 1974 (Act-VIII of 1975) was promulgated on 13-01-1975, bringing Federal Investigation Agency into existence.

FIA has now gained role of a leading federal agency in investigating Cases of Corruption, Cyber Crime, Economic Crimes, Human Trafficking and Smuggling, illegal Immigration, Money Laundering, Intellectual Property, Spurious Drugs, Terrorism, Counterfeit Currency, Electricity, Gas & Oil Anti-Theft.



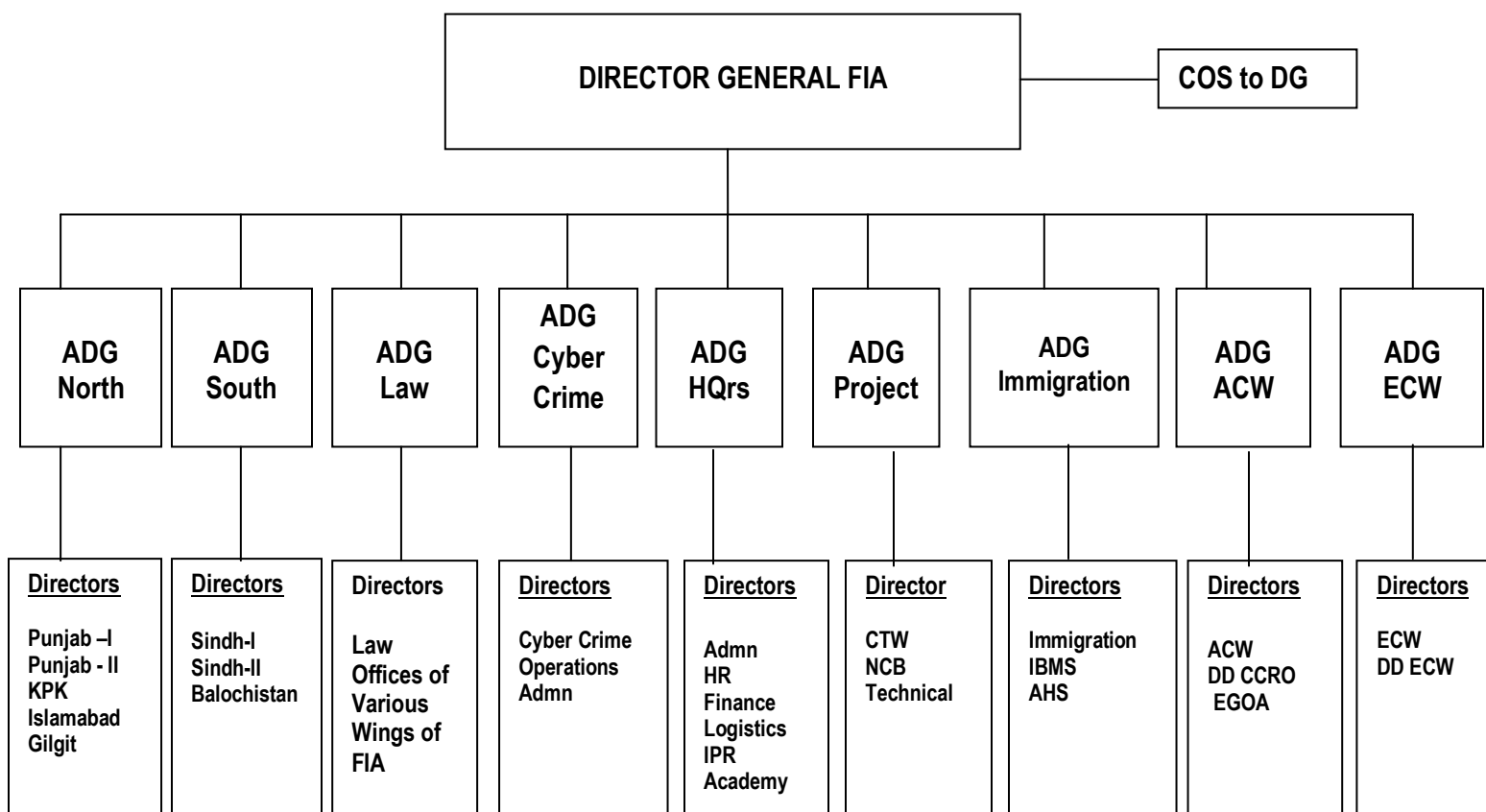
## ORGANIZATIONAL STRUCTURE:

Federal Investigation Agency is headed by a Director General and has its Headquarter in Islamabad. The Director General is assisted by eight Additional Director Generals and nineteen Director including seven Zonal Directors.

At HQs, FIA is organized on functional lines comprising of Administration wing, Anti-Corruption Wing, Economic Crime Wing, Immigration Wing, Legal Wing, Cyber Crime Wing, Counter Terrorism Wing, Technical Wing, and Training Wing. The Wings are further divided into Directorates and Branches.

At Zonal level, each zone is divided into specialized Circles e.g Anti-Corruption Circles, Commercial Banking Circles, Corporate Crime Circles, Immigration Circles and Anti Human Trafficking Circles. Certain Units / Sub Circles are also established in the Zones such as Anti Trafficking Units and Electricity, Gas and Oil Anti-Theft Unit. These Circles and Units / sub Circles are supervised by the Additional / Deputy Directors and Assistant Directors respectively.

## ORGANOGRAM



## FIA's Legal Mandate

Laws on the schedule of FIA, give this organization a wide mandate of conducting the enquiries & investigation into a range of offences related to Corruption, Frauds in Banks and Corporations, Cyber Crimes, Human Smuggling, Trafficking in persons, Terrorism and Terrorist Financing.

### **Federal Investigation Agency investigates offences as under:**

1. Offences punishable under the Explosive Substance Act, 1908 (VI of 1908).
2. Offences punishable under the Official Secret Act. 1923 (XIX of 1923).
3. Offences punishable under the Foreigners Act, 1946 (XXXI of 1946).
4. Offences punishable under the Prevention of Corruption Act, 1947 (II of 1947).
5. Offences punishable under the Foreign Exchange Regulation Act. 1947.
6. Offences punishable under the Import and Export (Control) Act. 1950 (XXXIX of 1950).
7. Offences punishable under Banking Companies Ordinance, 1962 (LVII of 1962).
8. Offences punishable under the Pakistan Arms Ordinance, 1965 (W.P. Ord XX of 1965).
9. Offences punishable under section the 156 of the Customs Act, 1969 (IV of 1969).
10. Offences punishable under the Foreign Exchange Repatriation Regulation, 1972.
11. Offences punishable under the Foreign Assets (Declaration) Regulation 1972.
12. Offences punishable under the High Treason (Punishment) Act, 1973.
13. Offences punishable under the Prevention of Anti-National Activities Act, 1974 (VII of 1974).
14. Offences punishable under the Banks (Nationalization) Act, 1974 (XIX of 1974).
15. Offences punishable under the Passport Act, 1974 (XX of 1974).
16. Offences punishable under the Drugs Act, 1976 (XXXI of 1976).
17. Offences punishable under Emigration Ordinance, 1979 (XVIII of 1979).
18. Offences punishable under the Exit from Pakistan (Control) Ordinance, 1981 (XLVI of 1981).
19. Offences punishable under the Anti-Terrorism Act, 1997 (XXVII of 1997) to the extent of dealing with cases which: -
  - Have Inter-provincial scope, or
  - Entrusted to the Agency by the Federal Government.
20. Prevention & Control of Human Trafficking Ordinance 2002. (Omitted).

21. Offences punishable under the Pakistan Telecommunication (Re-organization) Act, 1996 (XVII of 1996).
22. Offences punishable under the National Database and Registration Authority Ordinance, 2002.
23. Offences punishable under Section 36 & 37 of the Electronic Transaction Ordinance, 2002 (L1 of 2002). (Omitted).
24. Offences punishable under the Copyright Ordinance, 1962 (XXXIV of 1962).
25. Section 25-D and Section 29 of Telegraphic Act, 1885.
26. Offences punishable under the Electricity Act, 1910 (IX of 1910).
27. Offences punishable under the Anti-Money Laundering Act, 2010.
28. Offences punishable under the Protection of Pakistan Act, 2014.
29. Offences punishable under the Prevention of Electronic Crimes Act, 2016.
30. Offences punishable under the Transplantation of Human Organs and Tissues Act, 2010.
31. Offences punishable under the Prevention of Trafficking in Persons Act, 2018.
32. Offences punishable under the Prevention Smuggling of Migrants, Act 2018.
33. Offences punishable under the Financial Institutions (Recovery) Ordinance, 2001.

## FIA Leadership

S. No.	Names of Director Generals	Date
01	Mr.Muhammad Yousaf Orakzai	13-08-1974
02	Mr.Mehmood Ali Chaudhary	22-02-1975
03	Mr.Muhammad Aslam Hayat	29-03-1977
04	Mr.M.Akram Sheikh	01-06-1977
05	Mr.M.S.Anwar	11-07-1977
06	Mr.Muhammad Aslam Hayat	10-12-1977
07	Mr.Muhammad Azam Qazi, PSP	12-11-1983
08	Mr.Obaid ur Rehman Khan, PSP	17-06-1986
09	Syed Salman Khaliq, PSP	07-01-1989
10	Mr.Wajahat Latif, PSP	09-08-1990
11	Mr.G.Moinuddin, PSP	29-05-1993
12	Mr.B.R.Awan, PSP	26-07-1993
13	Mr. Sarosh Rauf Alvi, PSP	24-08-1993
14	Mr. G. Asghar Malik, PSP	19-05-1994
15	Mr.Khawar Zaman, PSP	10-11-1996
16	Mian Muhammad Amin, PSP	22-05-1997
17	Major Gen. Ret. Inayatullah Khan Niazi,	23-09-1997
18	Mr. Iftikhar Ahmad Khan, PSP	04-06-1998
19	Major Mushtaq Ahmad, PSP	06-02-1999
20	Malik Asif Hayat, PSP	08-11-1999
21	Mr. Muhammad Rafique Haider, PSP	17-06-2000
22	Syed Mohib Asad, PSP	15-09-2001
23	Mr. Tariq Pervez, PSP	10-01-2005
24	Mr. Tariq Khosa, PSP	01-01-2009
25	Mr. Zafarullah Khan, PSP	07-12-2009
26	Mr. Waseem Ahmed, PSP	15-09-2010
27	Mr. Malik Muhammad Iqbal, PSP	06-04-2011
28	Mr. Tehsin Anwar Ali, PSP	20-06-2011
29	Mr. Javed Iqbal, PSP	20-02-2012
30	Mr. Fayyaz Ahmed Leghari, PSP	25-05-2012
31	Mr. Muhammad Anwar Virk, PSP	24-07-2012
32	Mr. Saud Ahmed Mirza, PSP	10-04-2013
33	Mr. Muhammad Ghalib Ali Bandesha, PSP (Current Charge)	03-02-2014
34	Mr. Muhammad Akbar Khan Hoti, PSP	25-11-2014
35	Syed Muhammad Abid Qadri PSP (Additional Charge)	19-02-2016
36	Mr. Muhammad Amlish PSP	22-03-2016
37	Mr. Bashir Ahmad Memon, PSP	07-08-2017
38	Mr. Wajid Zia PSP	02-12-2019

# WINGS & BRANCHES

## Chapter 2

### ADMINISTRATION WING

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

Establishment Branch deals with recruitment, promotion, Seniority, transfers / postings any kind of leave NOCs / departmental permissions, requisitions for deputation, nominations of officers for UN secondment and Senate / Assembly Business etc. Accounts Branch deals with the accounts and budget matters of FIA. Logistic branch deals with procurement / purchase, transport and financial assistance to FIA employees in the shape of scholarships, marriage grant etc. Security branch plays a vital role of premises security and regulation of visitors. Development and Estate Branch deals with allotment of FIA owned Flats as well as processing of hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies.

**The Zonal Directorates are comprised of following circles:**

Circles	Zones						
	Punjab Zone-I	Punjab Zone-II	Sindh Zone-I	Sindh Zone-II	KPK	Balochistan	Islamabad
Anti Corruption	01	06	01	04	04	01	02
Anti Human Trafficking	01	06	01	02	05	05	02
Economic Crime	02	06	03	0	04	01	02
Cyber Crime Wing	1	4	1	1	3	2	3
Counter Terrorism Field Units	01	01	01	01	01	01	01
<b>Total</b>	<b>06</b>	<b>23</b>	<b>07</b>	<b>08</b>	<b>17</b>	<b>10</b>	<b>10</b>
<b>Grand Total: 81</b>							

### Performance of Administration Wing

S.NO	Action taken by Secret Cell	No. of Synopsis
1	Synopses and Analysis of PERs of Directors (Inv/BS-20) FIA were prepared for promotion purpose and sent to quarter concern.	03
2	Synopses and Analysis of PERs of Additional Directors (Inv/BS-19) FIA were prepared for promotion purpose and sent to quarter concern.	11
3	Synopses and Analysis of PERs of Deputy Directors (Inv/BS-18) FIA were prepared for promotion purpose and sent to quarter concern.	18
4	Synopses and Analysis of PERs of Assistant Directors (Inv/BS-17) FIA were prepared for promotion purpose and sent to quarter concern.	70
5	Synopses of Inspector (Inv/BS-16) FIA were prepared for promotion purpose and sent to quarter concern.	166
6	Synopses of Sub Inspector (BS-14).	82
7	Synopses of Assistant Sub Inspector (BS-09).	70
8	Synopses of Steno typist (BS-14).	28
9	Synopses of ACRs of Assistant	30
10	Synopses of ACRs of UDC	40
11	Synopses of ACRs of LDC	26
12	PERs / ACRs dealt of FIA officers/officials including deputationists.	1050
13	Declaration of Income & Assets maintained of FIA officers/officials.	1100

### Future Development Plans of Engineering Section.

The following FIA future plans are underway:-

- Repair and renovation of 42 flats at Gulistan-e-Johar Karachi.
- Construction of Facilitation Centre and residential accommodation for FIA at Chamman & Taftan.
- Construction of Lock up at Turbat Baluchistan for illegal deportees from Pak. Iran Border.
- Replacement of old passenger lift at FIA.
- Establishment of Immigration office including accommodation for Immigration staff at Badini.
- Rehabilitation / Up-gradation of FIA Flats at G-8/1, G-8/2, Cat-I Houses at I-8/4 and Head Quarter Building G-9/4, Islamabad.
- Construction of Check Post of FIA at Mand Radek Balochistan.
- Construction. of 48 Nos. Cat-V and 08 Cat-III Flats at G-8/1, Islamabad.

**Performance of Account Section****Cases Finalized from 01.01.2019 to 31.12.2019**

<b>S. No</b>	<b>Cases</b>	<b>Finalized</b>
01	Encashment	30
02	Pension	30
03	T.A Claims	341
04	Medical Claims	279
05	GP Fund Advance	35
06	House Building Advance	52
07	Motor Car/Motor Cycle Advance	16



## Chapter 3

### IMMIGRATION WING

The Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General and coordinates with the zonal Directors. Immigration wing has three Directorates namely Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS). Immigration wing played an important role during 2019 in the enactment of Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrant Act, 2018.

#### Immigration Directorate

The Immigration Directorate regulates the flow of international passengers and prevents instances of human smuggling, enforces ECL and BL, issuance of Tourist and Business visa on arrival through its 25 regulated entry / exit points which include 13 Airports, 05 Land Routes, 04 Seaports and 02 Railway Stations.

#### Performance and Achievement

##### Traffic Handled at Notified Check Posts (In Millions)

S. No	Sites/Check Posts	Arrival	Departure	Total
1	Benazir Bhutto International Airport Islamabad	2,082,654	2,123,005	4,205,659
2	Torkham Land Border	2,204,167	1,926,995	4,131,162
3	Jinnah International Airport Karachi	2,009,024	2,112,172	4,121,196
4	Allama Iqbal International Airport, Lahore	1,970,479	2,009,988	3,980,467
5	Peshawar International Airport	628,941	653,255	1,282,196
6	Multan International Airport	539,607	558,231	1,097,838
7	Sialkot International Airport, Sialkot	402,841	415,209	818,050
8	Taftan Land Border	227,989	260,083	488,072
9	Faisalabad International Airport	207,728	225,081	432,809
10	Quetta International Airport, Sialkot	58,304	71,733	130,037
11	Chaman Land Route	51,755	45,047	96,802
12	Wagah Land Route, Lahore	41,612	41,068	82,680
13	Karachi Seaport, Sindh	36,992	36,916	73,908
14	Kartarpur Corridor, Narowal	34,602	34,573	69,175
15	Port Muhammad Bin Qasim, Sindh	31,908	32,604	64,512
16	Sost Land Border, Sost	15,480	14,967	30,447
17	Khokharpur Railway Station	10,141	13,274	23,415
18	Turbat International Airport	8,877	11,385	20,262
19	Wagah Railway Station, Lahore	6,830	7,162	13,992

20	Sukhar International Airport	1,758	1,788	3,546
21	Sheikh Zayed International Airport Rahimyar Khan	1,867	1,453	3,320
22	Ghass Bandar Seaport, Sindh	1,487	1,547	3,034
23	Gawadar International Airport Gawadar	1,403	1,406	2,809
24	Gawadar Seaport, Balochistan	868	866	1,734
25	Sheikh Rashid Terminal, Bahawalpur	210	204	414
<b>Total</b>		<b>10,577,524</b>	<b>10,600,012</b>	<b>21,177,536</b>

- On 9th November 2019, Prime Minister Imran Khan inaugurated the Kartarpur Corridor at a ceremony that was held in Gurdwara Darbar Sahib Complex, Kartarpur and around 1200 pilgrims were present on this ceremony.
- Torkham border has been upgraded and operational 24/7 at Torkham border check posts
- Opening of Link offices in Greece and Iran to curb Human Trafficking and Smuggling.
- Pakistan was on Tier 2 watch list in 2017-18 Trafficking in Person (TIP) report, now Pakistan has been placed on Tier-2 on TIP Report 2018-19 on taking strict action against human traffickers and implementations of National Action plan with true spirits.
- Successful implementation of Visa on arrival policy/E-visa at all Airports.

## Anti Human Smuggling Directorate

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

### Station wise OFDs/DFDs for the year 2019

S. No	Station	OFDs 2019	DFDs 2019	
			A	B
1	Islamabad	59	06	18
2	Karachi	34	11	10
3	Lahore	56	02	95
4	Peshawar	22	04	0
5	Quetta	03	0	0
6	Sialkot	24	05	21
7	Multan	11	02	03
8	Faisalabad	08	40	0
<b>Total</b>		<b>217</b>	<b>70</b>	<b>147</b>

## Human Smugglers Arrested

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2019	1334	13

## IATF Interceptions

Interceptions	2019
FIA	987
Frontier Crops	728
Coast Guards	120
Balochistan Police	117
Balochistan Levies	09
ISI/Mari-time Security Agency	09
<b>Total</b>	<b>1970</b>

## Performance and Achievements of AHT Circles

## Zone wise Comparison of Enquiries:

Zone	Brought Forward 01.01.19	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	459	1320	1779	161	1172	446
Punjab Zone-II	3891	5911	9802	914	3996	4892
Sindh Zone-I	279	854	1133	558	207	368
Sindh Zone-II	22	22	44	3	10	31
KPK	231	710	941	408	265	268
Balochistan	11	580	591	563	9	19
Islamabad	374	1306	1680	299	650	731
<b>Total</b>	<b>5267</b>	<b>10703</b>	<b>15970</b>	<b>2906</b>	<b>6309</b>	<b>6755</b>

## Zone wise Comparison of Cases:

Zone	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	267	854	1121	585	87	449
Punjab Zone-II	1970	2647	4617	1157	74	3386
Sindh Zone-I	48	562	610	551	0	59
Sindh Zone-II	03	01	04	04	0	0
KPK	204	937	1141	828	3	310
Balochistan	01	1543	1544	1540	0	04
Islamabad	122	813	935	658	3	274
<b>Total</b>	<b>2615</b>	<b>7357</b>	<b>9972</b>	<b>5323</b>	<b>167</b>	<b>4482</b>

## Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.19	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.19
Punjab Zone-I	2420	585	3005	578	05	43	2379
Punjab Zone-II	4358	1599	5957	801	172	1251	3733
Sindh Zone-I	366	551	917	508	52	17	340
Sindh Zone-II	72	04	76	08	01	0	67
KPK	551	828	1379	403	27	7	942
Balochistan	16	1540	1556	1533	09	01	13
Islamabad	688	666	1354	499	145	244	466
<b>Total</b>	<b>8471</b>	<b>5773</b>	<b>14244</b>	<b>4330</b>	<b>411</b>	<b>1563</b>	<b>7940</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	522	43	565	54	0	511
Punjab Zone-II	861	667	1528	318	02	1208
Sindh Zone-I	22	02	24	02	0	22
Sindh Zone-II	05	07	12	02	01	09
KPK	62	9	71	9	0	62
Balochistan	25	1	26	1	0	25
Islamabad	767	25	792	35	0	757
<b>Total</b>	<b>2264</b>	<b>754</b>	<b>3018</b>	<b>421</b>	<b>3</b>	<b>2594</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	306	05	311	05	0	306
Punjab Zone-II	1108	09	1117	37	0	1080
Sindh Zone-I	55	0	55	01	0	54
Sindh Zone-II	0	0	0	0	0	0
KPK	27	0	27	0	01	26
Balochistan	17	03	20	0	0	20
Islamabad	1930	0	1930	04	0	1926
<b>Total</b>	<b>3443</b>	<b>17</b>	<b>3460</b>	<b>47</b>	<b>1</b>	<b>3412</b>

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

Zone	Recoveries	Fine by Court
Punjab Zone-I	0	26.69
Punjab Zone-II	387.8	79.44
Sindh Zone-I	0	24.114
Sindh Zone-II	0.990	0.038
KPK	1.255	1.543
Balochistan	0	51.76
Islamabad	88.453	8.069
<b>Total</b>	<b>478.498</b>	<b>191.65</b>

## Chapter 4

### INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

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

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

#### Performance and Achievements of IBMS

##### Category wise Hit Cases during 2019

S. No	Category	No. of Hit Cases
1	Black List	479
2	ECL	286
3	Identification List PNIL	39
4	INTERPOL	124
5	Lost Passport	493
6	Stolen Passport	69
<b>Total</b>		<b>1490</b>

- IBMS System has entertained 72,571,470 queries received from government departments, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on Interpol / ECL / Black List (Visa & Passport), subsequent updating of records is sole discretion / authority of Ministry of Interior and Directorate General I&P. In this regard, 245,661 entries of Interpol / ECL / Black List updated in IBMS during 2019.
- 17,029 offloadees and 61,913 deportees were also recorded in IBMS.
- 10,376 C-Form were issued to foreigner travelers from different IBMS sites.

## Chapter 5

### ANTI-CORRUPTION WING

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

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

#### Performance and Achievements ACC Circles

##### Zone wise Comparison of Enquiries:

Zone	Brought Forward 01.01.19	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	405	576	981	31	437	513
Punjab Zone-II	486	1252	1738	47	440	1251
Sindh Zone-I	156	186	342	06	16	320
Sindh Zone-II	152	163	315	11	71	233
KPK	51	398	449	29	192	228
Balochistan	138	44	182	15	32	135
Islamabad	299	259	558	14	176	368
<b>Total</b>	<b>1687</b>	<b>2878</b>	<b>4565</b>	<b>153</b>	<b>1364</b>	<b>3048</b>

##### Zone wise Comparison of Cases:

Zone	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	101	42	143	66	01	76
Punjab Zone-II	241	190	431	87	16	328
Sindh Zone-I	29	09	38	06	0	32
Sindh Zone-II	22	20	42	29	03	10
KPK	47	116	163	97	08	58
Balochistan	21	53	74	31	0	43
Islamabad	36	21	57	25	0	32
<b>Total</b>	<b>497</b>	<b>451</b>	<b>948</b>	<b>341</b>	<b>28</b>	<b>579</b>

## Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.19	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.19
Punjab Zone-I	324	60	384	30	08	11	335
Punjab Zone-II	730	71	801	22	36	245	498
Sindh Zone-I	311	06	317	05	05	08	299
Sindh Zone-II	249	30	279	18	43	05	213
KPK	788	97	885	44	54	08	779
Balochistan	88	31	119	43	36	01	39
Islamabad	238	25	263	08	38	03	214
<b>Total</b>	<b>2728</b>	<b>320</b>	<b>3048</b>	<b>170</b>	<b>220</b>	<b>281</b>	<b>2377</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	21	06	27	02	0	25
Punjab Zone-II	10	20	30	14	0	16
Sindh Zone-I	12	0	12	01	0	11
Sindh Zone-II	02	04	06	0	0	06
KPK	21	06	27	02	06	19
Balochistan	40	01	41	04	0	37
Islamabad	43	0	43	1	0	42
<b>Total</b>	<b>149</b>	<b>37</b>	<b>186</b>	<b>24</b>	<b>6</b>	<b>156</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	21	03	24	02	0	22
Punjab Zone-II	2	0	2	0	0	2
Sindh Zone-I	02	0	02	0	01 (Died)	01
Sindh Zone-II	0	0	0	0	0	0
KPK	08	0	08	0	0	08
Balochistan	02	0	02	0	0	02
Islamabad	72	01	73	0	0	73
<b>Total</b>	<b>107</b>	<b>04</b>	<b>111</b>	<b>02</b>	<b>01</b>	<b>108</b>



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

<b>Zone</b>	<b>Recoveries</b>	<b>Fine by Court</b>
Punjab Zone-I	0	0.36
Punjab Zone-II	35.749	0.27
Sindh Zone-I	0	2.201
Sindh Zone-II	7.787	189.70
KPK	1.611	0.626
Balochistan	1.598	0.851
Islamabad	167.788	15.027
<b>Total</b>	<b>214.533</b>	<b>209.035</b>

## Chapter 6

### CENTRAL CRIME RECORD OFFICE (CCRO)

It was established vide standing order no.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information in crimes dealt by F.I.A.

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

#### Functions

The main functions of CCRO are to:

- maintain and keep record of all FIRs throughout Pakistan;
- prepare Quarterly Bulletin Reports (QBR);
- prepare six monthly performance report;
- prepare Annual Administration Report and
- prepare and submit all assignments given by higher-ups from time to time.

#### Performance of CCRO

- 1st Quarterly Bulletin Report 2019
- 2nd Quarterly Bulletin Report 2019
- 3rd Quarterly Bulletin Report 2019
- 4th Quarterly Bulletin Report 2019
- Prepared Annual Report on the Observance and Implementation of Policy (2015-16).
- Prepared of Year Book (2015-16) under Rule 25 of the Rule of Business 1973 for Ministry of Interior & publication timely preparation of quarterly bulletins, financial reports & annual reports after collecting and compiling zonal data.
- Assisted ECW, Immigration Wing and CMS team regarding data provision and preparation of reports, booklets/ newsletters.

### ZONE WISE SUMMARY OF FIR's REGISTERED DURING 2019

#### Punjab Zone-I

S. No	Circles	Registered
1.	AHTC Lahore	854
2.	ACC Lahore	42
3.	CCC Lahore	89
4.	CBC Lahore	34
<b>Total</b>		<b>1019</b>

#### Punjab Zone-II

S. No	Circles	Registered
1.	AHTC Gujrat	855
2.	AHTC Gujranwala	955
3.	AHTC Faisalabad	327
4.	AHTC Sargodha	77
5.	AHTC Multan	332
6.	AHTC Bahawalpur	101
7.	ACC Gujrat	24
8.	ACC Gujranwala	25
9.	ACC Faisalabad	49
10.	ACC Sargodha	16
11.	ACC Multan	58
12.	ACC Bahawalpur	18
13.	CBC Gujrat	12
14.	CBC Gujranwala	18
15.	CBC Faisalabad	13
16.	CBC Sargodha	06
17.	CBC Multan	24
18.	CBC Bahawalpur	17
<b>Total</b>		<b>1093</b>

#### Sindh Zone-I

S. No	Circles	Registered
1.	ACC Karachi	09
2.	CBC Karachi	26
3.	SBC Karachi	14
4.	CCC Karachi	03
5.	AHTC Karachi	562
<b>Total</b>		<b>614</b>

**Sindh Zone-II**

S. No	Circles	Registered
1.	ACC Hyderabad	09
2.	ACC Sukkur	08
3.	ACC MPK	0
4.	ACC SBA	03
5.	AHTC Hyderabad	01
6.	AHTC Sukkur	0
<b>Total</b>		<b>21</b>

**KPK Zone**

S. No	Circles	Registered
1.	ACC Peshawar	66
2.	ACC D.I.Khan	15
3.	ACC Abbottabd	24
4.	ACC Bannu	11
5.	AHTC Peshawar	651
6.	AHTC D.I.Khan	17
7.	AHTC Abbottabad	95
8.	AHTC Mardan	170
9.	AHTC Bannu	04
10.	CBC Peshawar	55
11.	CBC D.I.Khan	30
12.	CBC Abbottabad	13
13.	CBC Bannu	28
<b>Total</b>		<b>1179</b>

**Balochistan Zone**

S. No	Circles	Registered
1.	ACC Quetta	53
2.	CBC Quetta	23
3.	AHTC Quetta	40
4.	AHTC Chaman	883
5.	AHTC Gawadar	68
6.	AHTC Turbat	04
7.	AHTC Taftan	548
<b>Total</b>		<b>1619</b>

**Islamabad Zone**

<b>S. No</b>	<b>Circles</b>	<b>Registered</b>
1.	ACC Islamabad	15
2.	ACC Gilgit	6
3.	CCC Islamabad	2
4.	CBC Islamabad	9
5.	AHTC Islamabad	688
6.	AHTC Rawalpindi	125
<b>Total</b>		<b>845</b>

## Chapter 7

### ELECTRICITY, GAS & OIL ANTI-THEFT UNIT (EGOA)

EGOA established on 16<sup>th</sup> July 2013 in pursuance of Honorable Prime Minister's directive with its main office at FIA HQ Islamabad. The prime objective behind the establishment of EGOA is to enquire / investigate major Electricity, Gas and Oil theft cases, involving diverse modus-operandi. EGOA mainly targets 20% big consumers who consume the major chunk of consumption (80%). EGOA also gleans information on EGOA-related issues and disseminates the same among the field units. As far as the receipt of complaints is concerned, a control room has been established at FIA HQ with a UAN 111-345786 Fax. 051-9260077 and E-mail address EGOA.unit@fia.gov.pk.

#### Performance / Achievements of EGOA

Zone	No. of Cases Registered	Arrests	Approx Economical Value of Theft (Rs. Millions)	Amount Recovered (Rs. Millions)
Punjab Zone-I	16	28	40.34	0.46 and 1000 meter sui gas pipe and 16 bogus electricity meters, generator and other related equipments
Punjab Zone-II	04	10	18.266	950 meters gas pipe line was taken into possession which is illegally installed.
Sindh	Nil	Nil	159.862	83.00
KPK	31	30	90.601	0.174 and plastic pipe ¼ inch 520 feet, rubber pipe ¼ inch 20 feet, Transmission pieces ¾ Inch, 01 regulator, 03 phase motor, 01 drum used for plastic of peris
Balochistan	36	17	28.985	28.861
Islamabad	Nil	Nil	Nil	Nil
<b>Total</b>	<b>87</b>	<b>85</b>	<b>326.72</b>	<b>112.49</b>

## Chapter 8

### INTELLECTUAL PROPERTY RIGHT (IPR) CRIME

Intellectual Property Organization (IPO-Pakistan) was established and Copyright Ordinance 1962 was placed on the schedule of FIA in April 2005. Efforts continue to bring Trade Mark Ordinance and other IPR related Laws within FIA's ambit. Ministry of Interior has already been requested for Issuance of necessary Notification regarding inclusion of Trade Mark Ordinance in FIA's schedule.

#### Functions

- Deals with the enforcement of Intellectual Property Rights in Pakistan.
- With the global changes an effective enforcement action against the piracy and illegal manufacture of counterfeit products was needed.

#### Performance & Achievements of IPR

##### Zone wise Comparison of Enquiries:

Zone	Brought Forward 01.01.19	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	5	16	21	0	1	20
Punjab Zone-II	4	4	8	0	3	5
Sindh	0	1	1	0	0	1
KPK	1	3	4	0	3	1
Balochistan	0	2	2	0	1	1
Islamabad	5	1	6	0	3	3
<b>Total</b>	<b>15</b>	<b>27</b>	<b>42</b>	<b>0</b>	<b>11</b>	<b>31</b>

##### Zone wise Comparison of Cases:

Zone	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	56	25	81	32	2	47
Punjab Zone-II	40	53	93	19	4	70
Sindh	1	0	1	0	0	1
KPK	0	20	20	17	1	2
Balochistan	0	1	1	0	0	1
Islamabad	1	3	4	3	0	1
<b>Total</b>	<b>98</b>	<b>102</b>	<b>200</b>	<b>71</b>	<b>7</b>	<b>122</b>

## Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.19	Registered	Total	Convicted	Acquitted	CRR	Pending 31.12.19
Punjab Zone-I	117	32	149	24	2	11	112
Punjab Zone-II	137	44	181	0	0	60	121
Sindh	17	0	17	0	0	0	17
KPK	84	16	100	14	7	0	79
Balochistan	11	0	11	0	3	0	8
Islamabad	17	3	20	2	1	2	15
<b>Total</b>	<b>383</b>	<b>95</b>	<b>478</b>	<b>40</b>	<b>13</b>	<b>73</b>	<b>352</b>



## Chapter 9

### ECONOMIC CRIME WING

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by Director and a Deputy Director.

ECW augments the efforts of operational zones against the money laundering through guidelines capacity building, identification of gaps and removal of barriers at implementation level. This wing provides policy framework and road-map to the field officers in order to enable them to effectively investigate the economic crimes. It also provides the policy input to the government on matters related to economic crimes. ECW co-ordinates the operations against Money Laundering and Hawala Hundi. Moreover, ECW collects and analyses the data on economic crimes, examinations the laws related to economic crimes and suggest amendments it required.

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

##### Zone wise Comparison of Enquiries:

Zone	Brought Forward 01.01.19	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	350	480	830	40	434	356
Punjab Zone-II	349	712	1061	27	277	757
Sindh Zone-I	279	162	441	40	75	326
Sindh Zone-II	0	0	0	0	0	0
KPK	46	148	194	15	62	117
Balochistan	46	42	88	22	16	50
Islamabad	184	198	382	08	82	292
<b>Total</b>	<b>1254</b>	<b>1742</b>	<b>2996</b>	<b>152</b>	<b>946</b>	<b>1898</b>

## Zone wise Comparison of Cases:

Zone	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
Punjab Zone-I	225	123	348	153	16	179
Punjab Zone-II	127	90	217	53	23	141
Sindh Zone-I	34	43	77	25	01	51
Sindh Zone-II	0	0	0	0	0	0
KPK	57	126	183	102	09	72
Balochistan	50	23	73	34	0	39
Islamabad	44	11	55	30	02	23
<b>Total</b>	<b>537</b>	<b>416</b>	<b>953</b>	<b>397</b>	<b>51</b>	<b>505</b>

## Zone wise Comparison of Court Work:

Zone	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
Punjab Zone-I	408	153	561	74	09	21	457
Punjab Zone-II	552	71	623	63	14	189	357
Sindh Zone-I	275	25	300	21	19	08	252
Sindh Zone-II	0	0	0	0	0	0	0
KPK	246	102	348	27	39	0	282
Balochistan	05	34	39	12	15	0	12
Islamabad	121	30	151	18	10	0	123
<b>Total</b>	<b>1607</b>	<b>415</b>	<b>2022</b>	<b>215</b>	<b>106</b>	<b>218</b>	<b>1483</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	103	14	117	07	0	110
Punjab Zone-II	12	20	32	08	01	23
Sindh Zone-I	99	0	99	08	0	91
Sindh Zone-II	0	0	0	0	0	0
KPK	05	09	14	0	0	14
Balochistan	18	02	20	01	0	19
Islamabad	26	0	26	02	0	24
<b>Total</b>	<b>263</b>	<b>45</b>	<b>308</b>	<b>26</b>	<b>01</b>	<b>281</b>

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

Zone	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Punjab Zone-I	04	06	10	0	0	10
Punjab Zone-II	02	0	02	0	0	02
Sindh Zone-I	01	0	01	0	0	01
Sindh Zone-II	0	0	0	0	0	0
KPK	0	0	0	0	0	0
Balochistan	0	01	01	0	0	01
Islamabad	17	03	20	0	0	20
<b>Total</b>	<b>24</b>	<b>10</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>34</b>

## Zone wise Comparison of Recoveries &amp; Fine by the Court (In Millions):

Zone	Recoveries from Offenders	Fine by the Court
Punjab Zone-I	177.62	46.83
Punjab Zone-II	114.1	0.08
Sindh Zone-I	163.3	87.11
Sindh Zone-II	0	0
KPK	88.15	0.749
Balochistan	0	1.055
Islamabad	2.165	313.37
<b>Total</b>	<b>545.34</b>	<b>449.769</b>

## Chapter 10

### CYBER CRIME WING (CCW)

Cyber Crime wing is headed by an Additional Director General who is assisted by Director Administration and Director Operations along with a number of Additional Directors.

Cyber Crime wing, formerly known as National Response Centre for Cyber Crime (NR3C), has been added to FIA's mandate to deal with growing complaints of cyber crime. It is specialized units which is committed to efficiently and effectively respond and investigate citizen's complaints, corporate and government department complaints relating to cyber crime and to safeguard cyber space against misuse and abuse.

Cyber Crime has taken many initiatives in order to aware the nation about seriousness of these crime and started issuing Advisory Notes time to time, trained 200 schools students of Islamabad as cyber scouts and alert messages issued to Politicians, Government Officers and general public to make them aware of the problems related to technology and the safe guard measures. Cyber Rescue 9911 is also providing 24/7 services to help the victims of Cyber Crime.

#### Performance of Cyber Crime Wing

##### Zone wise Comparison of Enquiries:

Zone	B.F 01.01.19	Added	Total	Enquiries Converted into Cases	Disposed Off	Pending 31.12.19
Lahore	1394	2048	3442	147	574	2721
Karachi	668	515	1183	27	316	840
Rawalpindi	505	723	1228	59	624	545
Peshawar	447	742	1189	42	318	829
Quetta	176	220	396	08	81	307
Islamabad	42	202	244	34	82	128
Abbottabad	84	227	311	11	81	219
D.I Khan	47	193	240	07	39	194
Gujranwala	366	637	1003	43	526	434
Faisalabad	306	620	926	42	128	756
Multan	218	575	793	22	64	707
Hyderabad	0	47	47	0	08	39
Sukkur	13	68	81	04	06	71
Gawadar	0	0	0	0	0	0
Gilgit	0	02	02	0	0	02
<b>Total</b>	<b>4266</b>	<b>6819</b>	<b>11085</b>	<b>446</b>	<b>2847</b>	<b>7792</b>

## Zone wise Comparison of Cases:

Zone	B.F 01.01.19	Added	Total	Challaned	Disposed Off	Pending 31.12.19
Lahore	263	203	466	34	17	415
Karachi	42	27	69	05	21	43
Rawalpindi	81	68	149	46	0	103
Peshawar	32	42	74	18	0	56
Quetta	0	06	06	06	0	0
Islamabad	06	40	46	22	0	24
Abbottabad	03	11	14	0	0	14
D.I Khan	03	08	11	0	0	11
Gujranwala	19	74	93	03	0	90
Faisalabad	40	43	83	30	0	53
Multan	19	49	68	04	0	64
Hyderabad	01	02	03	01	0	02
Sukkur	02	04	06	02	0	04
Gawadar	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>511</b>	<b>577</b>	<b>1088</b>	<b>171</b>	<b>38</b>	<b>879</b>

## Zone wise Comparison of Court Work:

Zone	B.F 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
Lahore	218	15	233	06	01	0	226
Karachi	70	05	75	02	06	0	67
Rawalpindi	133	06	139	03	17	0	119
Peshawar	59	18	77	01	04	0	72
Quetta	33	06	39	02	01	0	36
Islamabad	06	26	32	01	01	0	30
Abbottabad	0	0	0	0	0	0	0
D.I Khan	0	0	0	0	0	0	0
Gujranwala	0	93	93	0	0	0	93
Faisalabad	07	27	34	0	01	0	33
Multan	08	18	26	0	0	0	26
Hyderabad	0	01	01	0	0	0	01
Sukkur	0	04	04	01	01	0	02
Gawadar	0	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0	0
<b>Total</b>	<b>534</b>	<b>219</b>	<b>753</b>	<b>16</b>	<b>32</b>	<b>0</b>	<b>705</b>

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

Zone	B.F 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Lahore	106	01	107	02	0	105
Karachi	0	0	0	0	0	0
Rawalpindi	59	03	62	03	0	59
Peshawar	02	0	02	0	0	02
Quetta	0	0	0	0	0	0
Islamabad	0	05	05	0	0	05
Gujranwala	0	05	05	0	0	05
<b>Total</b>	<b>167</b>	<b>14</b>	<b>181</b>	<b>05</b>	<b>0</b>	<b>176</b>

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

Zone	B.F 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
Lahore	75	15	90	0	0	90
Karachi	0	0	0	0	0	0
Rawalpindi	08	29	37	0	0	37
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>44</b>	<b>127</b>	<b>0</b>	<b>0</b>	<b>127</b>

**VOIP Raids**

PERIOD	Total Raid conducted	Estimated Loss Averted (Millions RS.PM)	Estimated Cost of Seized Equipment (Million )
01.01.19 to 31.12.19	81	66.19 Million Approximately	80.6 Million Approximately

**Initiatives & Achievements of Cyber Crime Wing****Major Initiatives**

- Cyber Crime Wing took lead in organizing the first National Seminar on Digital Forensics in February, 2020.
- Director CCW delivered a thought provoking lecture in a seminar on Cyber Law organized by Punjab Judicial Academy with the collaboration of UK High Commission in Lahore with Honorable Chief Justice of Pakistan.
- CCW organized first National Seminar on Cyber Enabled Financial Crimes in FIA HQ Islamabad.

- First ever training webinar was organized by CCW in which the Zonal officers and staff of CCW from all Pakistan were linked digitally at the same time and also interacted with each other.
- CCW participated in a webinar on “Cyber Harassment under the shadow of Corona: Incidence, Control and Punishment” conducted by the National Initiative Against Organized Crime, a group of committed professionals and experts with law enforcement, media and other public service backgrounds.
- A webinar was organized in collaboration with CEO of Excelerate Pvt.Ltd to discuss the Cyber Security Challenges for women in the present scenario and to spread awareness about coping with the said challenges. The webinar was attended by different international and national level experts and interested audience.
- In order to incorporate and comprehend viewpoint on dealing with Victims of Cybercrime, a meeting was arranged between Director CCW and CEO, Digital Rights Foundation.
- In February, 2020, CCW sent a proposal to Ministry of Education for including, in the national curriculum the basic concepts of Cyber Ethics, Cyber Citizenship, as well as the rights and responsibilities in cyberspace. National Curriculum Committee not only accepted the proposal but also included the officers of CCW in four curriculum committee.
- A Pilot Project has been started in Rawalpindi and Islamabad by forming a team of 3 officers against Cyber Bullying, Female Harassment and defamation. Upon receiving complaints without wasting time for formalities, a message is conveyed to respondents about the application. Results are quite encouraging, In CCRC Islamabad 132 complaints were dealt by this team and 41 issues resolved amicably before event start of legal proceedings as well as in CCRC Rawalpindi 100 complaints were dealt and 22 resolved.

### Administrative Achievements

- 363 personnel (including the Investigators and Technical Experts), recruited against various posts of NR3C Project (Phase-III) in January- February, 2020, were imparted professional training in National Police Academy, Police Training College Sihala, Police Training College, Choung Lahore, FIA Academy and at CCW HQ for Forensics and Technical Experts.
- Restructuring of CCW HQ, Zonal Offices and CCRSs, has been done with a view to improve the overall efficiency of Cyber Crime Wing.
- To augment the capacity of Investigators for raids, CCW was able to achieve the acquisition of 49 field vehicles and 34 motorbikes at the cost of Rs. 162 million.

### Operational Achievements

- Case Management System has been introduced in FIA with the objective to digitalize the record of enquiries and investigations, as well as facilitating quick response, tracking and disposal of cases.
- Two female investigation officers of CCW were appointed as SHO at CCRC Islamabad and Peshawar. The initiative was appreciated by the female complainants.
- Forensics Experts of CCW played a prominent role in carrying out the Digital Forensics of the Sugar Mills as part of the major assistance to the Inquiry Commission.
- Special campaign was launched in which all the resources were distributed to process around 34000 pending complaints of previous year, as a result 7000 complains were resolved in 20 days while the rest were processed for enquiry and investigation.
- A 16-member gang of suspects involved in defrauding people, across Pakistan and depriving them of their hard earned money was busted by CCW. This was made possible after months of investigations and surveillance.
- CCW arrested 6 gangs of Nigerian citizens who were involved in online fraud in Pakistan.
- A campaign was launched in May and June 2020 to crackdown against grey trafficking and illegal issuance of SIMs. As a result 20 accused were arrested and 10 FIRs were registered with seizure of more than 20,000 SIMs, 234 internet devices, 9234 thumb impressions, 19 laptops, 41 gateway devices, 116 mobiles phones and 80SIM activation machines.
- A gang involved in different scams involving Khidmat Card, BISP Program and Ehsas Program among others was busted. FIR was registered against them with recovery of huge number of illegally activated SIMs issued through fake silicon thumbs.
- CCW Multan arrested the accused master mind of “Jeeto Pakistan Fraud” and registered FIR against him.
- CCW identified 11 people involved in running a campaign against Judiciary on social media.
- In last few months, more than hundred criminals have been arrested who were involved in Harassment and Blackmailing of women.
- A serial Blackmailer was arrested who harassed and threatened many girls on sharing sexually explicit videos.
- A rigorous crackdown was launched against the culprits involved in Child Pornography and 10 such accused were arrested. So far, 250 GB of obscene material has been recovered from the arrested accused.
- CCRC D.I Khan arrested an accused involved in filming women during delivery and recovered 42 such videos from accused.



- CCW arrested a criminal gang involved in illegal activation of SIMs and Financial Scams as a processing fee in the pretext of lottery scheme “Kon banay Ga Crore Pati”.
- Hundreds of hacked social media accounts were recovered successfully by CCW, out of which 14 belonged to influential public figures, politicians, ministers and senators.
- CCW arrested criminals running fake recruitment Ads on different social media platforms and websites.

### Awareness Campaign

- A well trained social media team has been appointed in CCW HQ to run the official social media account.
- A public outreach strategy has been devised and is being implemented, with a view to raise awareness among the general public about the risks and hazards associated with the unguided use of social media.
- Official social media accounts have been created on Facebook, twitter and Instagram with regular updates including awareness posts as well as posts related activities and achievement so CCW on daily basis.
- A close liaison with PTA has been maintained for awareness.
- During PSL, members of the Pakistan Cricket Team were involved in the awareness campaign and their video messages were shot for dissemination on electronic media.
- Awareness campaign has been initiated through PEMRA
- Advisories for the general public have been devised and circulated.
- Around 50 real life case studies have been prepared to promote awareness and guidance among the general public.
- A variety of leaflets, awareness standees and banners have been designed by the Social Media Team of CCW.
- CCW has developed recommendations for Banks to minimize Online Banking Fraud.
- Awareness has been started through religious scholars.
- Wide electronic and print media coverage of the campaign has been made for extended awareness.

## Chapter 11

### FIA ACADEMY

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

- Train the FIA officers in Federal Laws.
- Capacity building of the investigation officers and prosecutors.
- To organize orientation courses for the deputationists.
- To organize seminars / workshops on current criminal topics independently and with the assistance of Foreign Embassies based in Islamabad.

#### Performance & Achievements of FIA Academy

##### National & International Courses for the year 2019

Total Course Conducted	Total No. of Participants
63	470

##### Training Courses Conducted By ICITAP At FIA Academy during 2019

S. No	Training Courses	Total No. of Participants
1	White Collar Crime	8
2	Human Trafficking	5
3	Anti-Corruption Investigation	7
4	Cyber Crime Investigation	10
5	Digital Forensics	10
6	Media Relations for Commanders	9
7	Professional Development Course for SI (Investigation)	36
8	Anti-Corruption Investigation	4
9	Intelligence Led Policing	2
10	Professional Development Course for SI (Investigation) 2nd Group	37
11	Strategic Planning & Leadership Development	6
<b>Total</b>		<b>134</b>

## Chapter 12

### NATIONAL CENTRAL BUREAU-INTERPOL (NCB)

Pakistan became member of ICPC (International Criminal Police Commission) in 1952. The National Central Bureau (NCB) of Pakistan was created under the new constitution of ICPO in 1957. It is attached with Federal Investigation Agency since its inception. The Director General/FIA is ex-officio, the Head of NCB-Pakistan. In 1990 the Secretariat General (SG) of ICPO – Interpol Lyon introduced new Communication System namely X-400 to exchange mails electronically amongst all Interpol member states. NCB – Pakistan was connected with X-400 system in 1999. Interpol SG Lyon replaced X-400 System in 2002 with new Web based Communication System namely I/24-7. In May 2004, Interpol SG Lyon provided the equipments for the system free of cost. During 2005, Interpol SG Lyon has also provided equipments for the extension of I-24/7 Communication System beyond NCB-Pakistan Islamabad.

#### Performance & Achievements of NCB

##### Interpol Notices of Pakistani National Origin

During the period under report 131 Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

##### Extradition

95 Pak Nationals were extradited from different countries including Saudi Arabia, South Africa, Middle East, Malaysia etc.

##### Deportation

14 Pak Nationals were deported from different countries including 05 from Spain, 01 from Finland and 08 from Ireland respectively.

##### Interception

01 Pak Nationals were Intercepted from Greece dated 16.07.2019.

##### Messages and Letters

Total numbers of 12,505 messages/letters were received from member state as well as local authorities and messages/letter were dispatched 10,690 to local authorities and Interpol member state.

## Chapter 13

### COUNTER TERRORISM WING (CTW)

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

CTW is headed by a Director (BPS-20) who reports directly to DG FIA and exercises same powers and authority as of a Zonal Director. FIA Headquarter provides the budget, strength and logistics support to CTW. CTW is mandate to conduct enquiry and investigation in offices relating in Terrorism, Terrorism Financing, Cyber Terrorism and any other category if entrusted by competent authority in addition to investigation, CTW also conducts explosives analysis, digital forensic analysis etc.

#### Software Application/Databases

The CTW has designed and developed customized web-based applications, described as under:-

- National Criminal Database (NCDB).
- Details of **3691** accused & suspected terrorists entered.
- **42** terrorist incidents entered.
- CTW Archives for the quick search and retrieval of CTW documents, presentations, crime scene reports, intelligence and interrogation reports, briefs, explosive and forensics reports etc.

#### National Criminal Database (NCDB)

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

#### Specialized Information Stored with CTW

CTW database has been established with links/references to all the official documents of CTW and applications/databases noted above. All CTW offices are connected through secure Virtual Private Network (VPN).

### Performance & Achievements of CTW

S. No.	Performance Details	01.01.2019 to 31.12.2019
1.	Criminal Enquiries Finalized	-
2.	Crime Scenes Analysis Conducted	-
3.	JITs Conducted	02
4.	Trainings Conducted	-
5.	Computer Forensic Examination Report	-
6.	SIRs Issued to Federal Government	-
7.	Explosive Analysis Reports	-

#### Terrorism cases investigated and challaned by CTW:

- Case FIR No. 01/09 dated 12.02.2009 u/s 7, 11-V, 21-C and 21-I of ATA 1997, U/S 302 r/w 3, 4, 34, 109 PPC and Sections 11, 17 and 19 of PECO, 2008 was registered at Police Station FIA, SIU, Islamabad regarding **Mumbai Terror Attacks**. After completion of investigation challan against accused was submitted in Anti-Terrorism Court, Rawalpindi. Statements of **102** Prosecution Witnesses have been recorded in the court. Case has been transferred to Anti-Terrorism Court, Islamabad. Next date of hearing is fixed on **22.01.2020** for remaining evidence.
- Case FIR No. 471 dated 27.10.07, u/s 302,324, 427 PPC, 5-6-11, 7 ATA, Police Station City Rawalpindi regarding assassination of **Mohtarma Benazir Bhutto**. The Anti-Terrorism judge announced his judgment according to that two police officers namely Mr. Saud Aziz, (the then CPO Rawalpindi) and Mr. Khurram Shehzad, SP have been sentenced with 17 years of imprisonment, other **05 arrested accused are acquitted**. FIA CTW submitted the appeal against case.
- Case FIR No. 01/15 dated 05.12.2015 u/s 302, 120-B, 34, 109 PPC 7 ATA was registered at Police Station CTW, FIA Islamabad regarding murder of **Imran Farooq**. Interim challan against **03 accused** has been submitted to ATC-I Islamabad. Trial will commence from **17.02.2020**.

## Chapter 14

### TECHNICAL BRANCH

Technical Wing was set up in early 1975. Since its inception the wing has been providing scientific assistance to various units of the FIA, NAB, Islamabad Police, Azad Kashmir Police, Railway Police, Federal Government departments, Banks, Financial Institutions, Pakistan Armed Forces and (on special request) Provincial Police departments.

#### Functions

Three operational sections of the Wing are

- Questioned Documents section.
- Fingerprint section.
- Chemical Analysis section.

These sections examine the disputed signatures, writings, alterations, additions, erasing, substitutions, rubber seal impressions, finger prints and obliteration of engraved number of stolen vehicles and weapons. Chemical Analysis section examines the engine and chassis numbers of suspected vehicles and weapons and also identified the cuts and welding of metallic sheets and plates.

### Performance & Achievements of Technical Branch

#### Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	235
2	Islamabad Police	32
3	Other departments and courts	22
<b>Total</b>		<b>289</b>

#### Performance in Case Work

<b>a. Questioned Documents</b>		<b>272 Cases</b>
1	Disputed Signatures examined	7771
2	Standard Signatures examined	20442
3	Disputed writing pages examined	05
4	Standard writing pages examined	11
5	No. of Alterations, additions, erasures, substitutions identified	07
6	No. of disputed seal impression examined	04
7	No. of specimen seal impression examined	32

**Performance of Fingerprint section**

<b>a. Fingerprint Identification</b>		<b>17 Cases</b>
1	Disputed fingerprint examined	132
2	Standard fingerprint examined	379

**Verification of Search Slips**

Number of search slips examined for persons going to Kuwait	204
Number of search slips of NCB-INTERPOL examined	Nil
Number of search slips of FIA Zonal offices examined	Nil
Number of search slips of PSV Driving License applicants to Islamabad Traffic Police	557
Total amount deposited in Government Treasury (Rs)	102,000/-

**Courts attended by Experts**

Courts attended by experts in all over Pakistan	135
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# FIA ZONES



## Chapter 15

### PUNJAB ZONE-I

Punjab zone - I is headed by a Director level officer. Territorial jurisdiction of Punjab Zone – I covers the whole area of Lahore.

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

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.12.19
ACC Lahore	405	576	981	31	437	513
AHTC Lahore	459	1320	1779	161	1172	446
CCC Lahore	129	194	323	10	182	131
CBC Lahore	221	286	507	30	252	225
<b>Total</b>	<b>1214</b>	<b>2376</b>	<b>3590</b>	<b>232</b>	<b>2043</b>	<b>1315</b>

##### Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Disposed Off (Close/ Transferred)	Pending 31.12.19
ACC Lahore	101	42	143	66	01	76
AHTC Lahore	267	854	1121	585	87	449
CCC Lahore	129	89	218	83	12	123
CBC Lahore	96	34	130	70	04	56
<b>Total</b>	<b>593</b>	<b>1019</b>	<b>1612</b>	<b>804</b>	<b>104</b>	<b>704</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Lahore	324	60	384	30	08	11	335
AHTC Lahore	2420	585	3005	578	05	43	2379
CCC Lahore	180	83	263	54	01	0	208
CBC Lahore	228	70	298	20	08	21	249
<b>Total</b>	<b>3152</b>	<b>798</b>	<b>3950</b>	<b>682</b>	<b>22</b>	<b>75</b>	<b>3171</b>

**Proclaimed Offenders (POs):**

<b>Circles</b>	<b>Brought Forward 01.01.19</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.19</b>
ACC Lahore	21	06	27	02	0	25
AHTC Lahore	522	43	565	54	0	511
CCC Lahore	18	12	30	04	0	26
CBC Lahore	85	02	87	03	0	84
<b>Total</b>	<b>646</b>	<b>63</b>	<b>709</b>	<b>63</b>	<b>0</b>	<b>646</b>

**Court Absconders (CAs):**

<b>Circles</b>	<b>Brought Forward 01.01.19</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending 31.12.19</b>
ACC Lahore	21	3	24	02	0	22
AHTC Lahore	306	05	311	05	0	306
CCC Lahore	01	06	07	0	0	07
CBC Lahore	03	0	03	0	0	03
<b>Total</b>	<b>331</b>	<b>14</b>	<b>345</b>	<b>07</b>	<b>0</b>	<b>338</b>

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

<b>Circles</b>	<b>Recoveries from Offenders From 01.01.19 to 31.12.19</b>	<b>Fine by the Court From 01.01.19 to 31.12.19</b>
ACC Lahore	0	0.36
AHTC Lahore	0	26.69
CCC Lahore	173.5	2.43
CBC Lahore	4.12	44.40
<b>Total</b>	<b>177.6</b>	<b>73.87</b>

## Status of Accused Persons (From 01.01.19 to 31.12.19):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	112	05
2		Non Gazetted Officer (BPS 1-16)	229	17
3		Bank Officials	0	0
4		Private Persons	235	20
<b>Total</b>			<b>576</b>	<b>42</b>
1	ECC	Gazetted Officer (BPS 17-22)	14	02
2		Non Gazetted Officer (BPS 1-16)	67	07
3		Bank Officials	301	46
4		Private Persons	394	151
<b>Total</b>			<b>776</b>	<b>206</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	1320	854
<b>Total</b>			<b>1320</b>	<b>854</b>

## Chapter 16

### PUNJAB ZONE - II

Punjab zone - II is headed by a Director level officer. Territorial jurisdiction of Punjab Zone – II covers the whole area of Punjab except Lahore, Jhelum, Chakwal & Rawalpindi.

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

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending 31.12.19
AHTC Gujrat	642	585	1227	92	448	687
AHTC Gujranwala	830	1885	2715	278	1022	1415
AHTC Faisalabad	116	1423	1539	237	779	523
AHTC Sargodha	0	260	260	15	24	221
AHTC Multan	2303	1199	3502	288	1583	1631
AHTC Bahawalpur	0	559	559	04	140	415
ACC Gujrat	18	112	130	02	11	117
ACC Gujranwala	153	191	344	06	82	256
ACC Faisalabad	18	266	284	17	140	127
ACC Sargodha	0	43	43	0	07	36
ACC Multan	297	483	780	22	159	599
ACC Bahawalpur	0	157	157	0	41	116
CBC Gujrat	08	30	38	0	05	33
CBC Gujranwala	117	111	228	06	46	176
CBC Faisalabad	11	208	219	11	91	117
CBC Sargodha	0	30	30	0	01	29
CBC Multan	213	253	466	10	126	330
CBC Bahawalpur	0	80	80	0	08	72
<b>Total</b>	<b>4726</b>	<b>7875</b>	<b>12601</b>	<b>988</b>	<b>4713</b>	<b>6900</b>

## Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Disposed Off (Close, Transferred)	Pending 31.12.19
AHTC Gujrat	462	855*	1317	248	0	1069
AHTC Gujranwala	1075	955*	2030	492	20	1518
AHTC Faisalabad	90	327	417	235	13	169
AHTC Sargodha	0	77	77	02	0	75
AHTC Multan	343	332	675	176	41	458
AHTC Bahawalpur	0	101	101	04	0	97
ACC Gujrat	33	24*	57	10	0	47
ACC Gujranwala	80	25	105	09	02	94
ACC Faisalabad	22	49	71	40	08	23
ACC Sargodha	0	16	16	03	0	13
ACC Multan	106	58	164	24	06	134
ACC Bahawalpur	0	18	18	01	0	17
CBC Gujrat	13	12	25	04	05	16
CBC Gujranwala	50	18	68	12	01	55
CBC Faisalabad	09	13	22	17	01	04
CBC Sargodha	0	06	06	0	0	06
CBC Multan	55	24	79	19	16	44
CBC Bahawalpur	0	17	17	01	0	16
<b>Total</b>	<b>2338</b>	<b>2927</b>	<b>5265</b>	<b>1297</b>	<b>113</b>	<b>3855</b>

- Total 371 Cases (13 ACC+358 AHTC) were included in pendency after reconciliation of record by FIA / Gujrat during July 2019.
- 241 Unattended Cases were added by FIA Gujranwala.

## Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
AHTC Gujrat	0	548	548	202	05	07	334
AHTC Gujranwala	2093	492	2585	380	79	121	2005
AHTC Faisalabad	940	235	1175	144	64	90	877
AHTC Sargodha	0	02	02	0	0	0	02
AHTC Multan	1325	318	1643	74	24	1033*	512
AHTC Bahawalpur	0	04	04	01	0	0	03
ACC Gujrat	0	0	0	0	0	0	0
ACC Gujranwala	240	09	249	0	02	0	247
ACC Faisalabad	188	40	228	21	16	26	165
ACC Sargodha	0	03	03	0	0	0	03
ACC Multan	302	18	320	01	18	219*	82
ACC Bahawalpur	0	01	01	0	0	0	01
CBC Gujrat	0	12	12	06	01	0	05
CBC Gujranwala	59	12	71	11	06	01	53
CBC Faisalabad	201	15	216	28	02	02	184
CBC Sargodha	0	0	0	0	0	0	0
CBC Multan	292	31	323	17	05	186*	115
CBC Bahawalpur	0	01	01	01	0	0	0
<b>Total</b>	<b>5640</b>	<b>1741</b>	<b>7381</b>	<b>886</b>	<b>222</b>	<b>1685</b>	<b>4588</b>

- Data was reconciled with the available court by FIA / Multan

## Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
AHTC Gujrat	166	146	312	59	0	253
AHTC Gujranwala	567	01	568	95	0	473
AHTC Faisalabad	82	195	277	71	0	206
AHTC Sargodha	0	48	48	0	0	48
AHTC Multan	46	262	308	89	02	217
AHTC Bahawalpur	0	15	15	04	0	11
ACC Gujrat	0	01	01	0	0	01
ACC Gujranwala	03	0	03	02	0	01
ACC Faisalabad	0	05	05	0	0	05
ACC Sargodha	0	0	0	0	0	0
ACC Multan	07	14	21	12	0	09
ACC Bahawalpur	0	0	0	0	0	0
CBC Gujrat	0	01	01	0	01	0
CBC Gujranwala	0	02	02	02	0	0
CBC Faisalabad	09	01	10	01	0	09
CBC Sargodha	0	0	0	0	0	0
CBC Multan	03	16	19	05	0	14
CBC Bahawalpur	0	0	0	0	0	0
<b>Total</b>	<b>883</b>	<b>707</b>	<b>1590</b>	<b>340</b>	<b>03</b>	<b>1247</b>

## Court Absconders (CAs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
AHTC Gujrat	10	0	10	0	0	10
AHTC Gujranwala	1038	0	1038	31	0	1007
AHTC Faisalabad	29	0	29	03	0	26
AHTC Sargodha	0	06	06	0	0	06
AHTC Multan	31	03	34	03	0	31
AHTC Bahawalpur	0	0	0	0	0	0
ACC Gujrat	0	0	0	0	0	0
ACC Gujranwala	02	0	02	0	0	02
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
ACC Multan	0	0	0	0	0	0
ACC Bahawalpur	0	0	0	0	0	0
CBC Gujrat	0	0	0	0	0	0
CBC Gujranwala	02	0	02	0	0	02
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
CBC Multan	0	0	0	0	0	0
CBC Bahawalpur	0	0	0	0	0	0
<b>Total</b>	<b>1112</b>	<b>09</b>	<b>1121</b>	<b>37</b>	<b>0</b>	<b>1084</b>



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

Circles	Recoveries from Offenders From 01.01.19 to 31.12.19	Fine by the Court From 01.01.19 to 31.12.19
AHTC Gujrat	139.8	14.5
AHTC Gujranwala	110.6	62.78
AHTC Faisalabad	13.9	0.785
AHTC Sargodha	0	0
AHTC Multan	123.5	1.457
AHTC Bahawalpur	0	0.01
ACC Gujrat	28.40	0
ACC Gujranwala	0	0
ACC Faisalabad	6.105	0.26
ACC Sargodha	0.74	0
ACC Multan	0.504	0.01
ACC Bahawalpur	0	0
CBC Gujrat	58.2	0.02
CBC Gujranwala	0	0.13
CBC Faisalabad	11.0	0.28
CBC Sargodha	0	0
CBC Multan	44.9	0.215
CBC Bahawalpur	0	0.01
<b>Total</b>	<b>537.64</b>	<b>80.45</b>

## Status of Accused Persons (From 01.01.19 to 31.12.19):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	241	13
2		Non Gazetted Officer (BPS 1-16)	875	44
3		Bank Officials	01	03
4		Private Persons	383	134
<b>Total</b>			<b>1500</b>	<b>194</b>
1	ECC	Gazetted Officer (BPS 17-22)	22	12
2		Non Gazetted Officer (BPS 1-16)	104	10
3		Bank Officials	382	18
4		Private Persons	303	85
<b>Total</b>			<b>811</b>	<b>125</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	6160	6476
<b>Total</b>			<b>6160</b>	<b>6476</b>

## Chapter 17

### SINDH ZONE-I

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

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

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.19
ACC Karachi	156	186	342	06	16	320
CBC Karachi	118	89	207	24	48	135
SBC Karachi	32	32	64	13	16	35
CCC Karachi	129	41	170	03	11	156
AHTC Karachi	279	854	1133	558	207	368
<b>Total</b>	<b>714</b>	<b>1202</b>	<b>1916</b>	<b>604</b>	<b>298</b>	<b>1014</b>

##### Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
ACC Karachi	29	09	38	06	0	32
CBC Karachi	18	26	44	14	0	30
SBC Karachi	11	14	25	11	01	13
CCC Karachi	05	03	08	0	0	08
AHTC Karachi	48	562	610	551	0	59
<b>Total</b>	<b>111</b>	<b>614</b>	<b>725</b>	<b>582</b>	<b>01</b>	<b>142</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Karachi	311	06	317	05	05	08	299
CBC Karachi	108	14	122	10	08	08	96
SBC Karachi	80	11	91	04	07	0	80
CCC Karachi	87	0	87	07	04	0	76
AHTC Karachi	366	551	917	508	52	17	340
<b>Total</b>	<b>952</b>	<b>582</b>	<b>1534</b>	<b>534</b>	<b>76</b>	<b>33</b>	<b>891</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Karachi	12	0	12	01	0	11
CBC Karachi	59	0	59	08	0	51
SBC Karachi	11	0	11	0	0	11
CCC Karachi	29	0	29	0	0	29
AHTC Karachi	22	02	24	02	0	22
<b>Total</b>	<b>133</b>	<b>02</b>	<b>135</b>	<b>11</b>	<b>0</b>	<b>124</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Karachi	02	0	02	0	01 (Died)	01
CBC Karachi	0	0	0	0	0	0
SBC Karachi	0	0	0	0	0	0
CCC Karachi	01	0	01	0	0	01
AHTC Karachi	55	0	55	01	0	54
<b>Total</b>	<b>58</b>	<b>0</b>	<b>58</b>	<b>01</b>	<b>01</b>	<b>560</b>

**Recoveries & Fine by the Court:**

Circles	Recoveries from Offenders From 01.01.19 to 31.12.19	Fine by the Court From 01.01.19 to 31.12.19
ACC Karachi	0	2.201
CBC Karachi	163.3	39.524
SBC Karachi	0	0.900
CCC Karachi	0	46.686
AHTC Karachi	0	24.114
<b>Total</b>	<b>163.3</b>	<b>113.425</b>

## Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	15	11
2		Non Gazetted Officer (BPS 1-16)	43	47
3		Bank Officials	02	05
4		Private Persons	593	86
<b>Total</b>			<b>653</b>	<b>149</b>
1	ECC	Gazetted Officer (BPS 17-22)	08	01
2		Non Gazetted Officer (BPS 1-16)	03	01
3		Bank Officials	52	29
4		Private Persons	304	95
<b>Total</b>			<b>367</b>	<b>126</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	355	244
<b>Total</b>			<b>355</b>	<b>244</b>

## Chapter 18

### SINDH ZONE-II

Sindh zone - II is headed by a Director level officer. It's territorial jurisdiction cover all districts of Sindh except districts of Karachi.

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

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.19
ACC Hyderabad	71	73	144	06	53	85
ACC Sukkur	81	64	145	05	18	122
ACC MPK	0	13	13	0	0	13
ACC SBA	0	13	13	0	0	13
AHTC Hyderabad	15	15	30	03	09	18
AHTC Sukkur	07	07	14	0	01	13
<b>Total</b>	<b>174</b>	<b>185</b>	<b>359</b>	<b>14</b>	<b>81</b>	<b>264</b>

##### Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
ACC Hyderabad	16	09	25	16	03	06
ACC Sukkur	06	08	14	10	0	04
ACC MPK	0	0	0	0	0	0
ACC SBA	0	03	03	03	0	0
AHTC Hyderabad	0	01	01	01	0	0
AHTC Sukkur	03	0	03	03	0	0
<b>Total</b>	<b>25</b>	<b>21</b>	<b>46</b>	<b>33</b>	<b>03</b>	<b>10</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Hyderabad	92	17	109	11	41	05	52
ACC Sukkur	157	10	167	04	02	0	161
ACC MPK	0	0	0	0	0	0	0
ACC SBA	0	03	03	03	0	0	0
AHTC Hyderabad	11	01	12	07	0	0	05
AHTC Sukkur	61	03	64	01	01	0	62
<b>Total</b>	<b>321</b>	<b>34</b>	<b>355</b>	<b>26</b>	<b>44</b>	<b>05</b>	<b>280</b>

## Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Hyderabad	02	02	04	0	0	04
ACC Sukkur	0	02	02	0	0	02
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
AHTC Hyderabad	05	04	09	02	01	06
AHTC Sukkur	0	03	03	0	0	03
<b>Total</b>	<b>07</b>	<b>11</b>	<b>18</b>	<b>02</b>	<b>01</b>	<b>15</b>

## Court Absconders (CAs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Recoveries &amp; Fine by the Court:

Circles	Recoveries from Offenders From 01.01.19 to 31.12.19	Fine by the Court From 01.01.19 to 31.12.19
ACC Hyderabad	7.312	189.376
ACC Sukkur	0.475	0.325
ACC MPK	0	0
ACC SBA	0	0
AHTC Hyderabad	0.990	0.033
AHTC Sukkur	0	0.005
<b>Total</b>	<b>8.777</b>	<b>189.739</b>

## Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	21	02
2		Non Gazetted Officer (BPS 1-16)	40	05
3		Bank Officials	12	02
4		Private Persons	97	11
<b>Total</b>			<b>170</b>	<b>20</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
<b>Total</b>			<b>0</b>	<b>0</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	22	01
<b>Total</b>			<b>22</b>	<b>01</b>

## Chapter 19

### KHYBER PAKHTUN KHWA ZONE

The KPK Zone is headed by a Director level officer. The territorial jurisdiction of KPK zone covers the whole province of Khyber Pakhtun Khwa.

#### Performance & Achievements of KPK Zone

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.19
ACC Peshawar	35	298	333	22	154	157
ACC D.I Khan	06	26	32	01	15	16
ACC Abbottabad	10	57	67	06	20	41
ACC Bannu	0	17	17	0	03	14
AHTC Peshawar	47	343	390	182	119	89
AHTC D.I.Khan	05	15	20	09	07	04
AHTC Abbottabad	22	163	185	82	50	53
ATHC Mardan	157	184	341	135	89	117
AHTC Bannu	0	05	05	0	0	05
CBC Peshawar	40	108	148	10	46	92
CBC D.I.Khan	04	12	16	01	08	07
CBC Abbottabad	02	18	20	03	07	10
CBC Bannu	0	10	10	01	01	08
<b>Total</b>	<b>328</b>	<b>1256</b>	<b>1584</b>	<b>452</b>	<b>519</b>	<b>613</b>

##### Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
ACC Peshawar	30	66	96	62	01	33
ACC D.I Khan	08	15	23	12	07	04
ACC Abbottabad	09	24	33	22	0	11
ACC Bannu	0	11	11	01	0	10
AHTC Peshawar	113	651	764	674	01	89
AHTC D.I.Khan	07	17	24	16	02	06
AHTC Abbottabad	22	95	117	41	0	76
ATHC Mardan	62	170	232	93	0	139
AHTC Bannu	0	04	04	04	0	0
CBC Peshawar	44	55	99	45	0	54
CBC D.i.Khan	09	30	39	27	09	03
CBC Abbottabad	04	13	17	11	0	06
CBC Bannu	0	28	28	19	0	09
<b>Total</b>	<b>308</b>	<b>1179</b>	<b>1487</b>	<b>1027</b>	<b>20</b>	<b>440</b>



## Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Peshawar	590	62	652	22	30	07	593
ACC D.I Khan	112	12	124	07	20	0	97
ACC Abbottabad	86	22	108	15	04	01	88
ACC Bannu	0	01	01	0	0	0	01
AHTC Peshawar	326	674	1000	375	10	05	610
AHTC D.I.Khan	23	16	39	01	06	0	32
AHTC Abbottabad	66	41	107	07	01	0	99
ATHC Mardan	136	93	229	20	10	02	197
AHTC Bannu	0	04	04	0	0	0	04
CBC Peshawar	181	45	226	19	26	0	181
CBC D.i.Khan	30	27	57	06	09	0	42
CBC Abbottabad	35	11	46	02	04	0	40
CBC Bannu	0	19	19	0	0	0	19
<b>Total</b>	<b>1585</b>	<b>1027</b>	<b>2612</b>	<b>474</b>	<b>120</b>	<b>15</b>	<b>2003</b>

## Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Peshawar	07	04	11	0	0	11
ACC D.I Khan	06	01	07	0	06	01
ACC Abbottabad	08	01	09	02	0	07
ACC Bannu	0	0	0	0	0	0
AHTC Peshawar	23	05	28	05	0	23
AHTC D.I.Khan	01	0	01	0	0	01
AHTC Abbottabad	34	0	34	02	0	32
ATHC Mardan	04	04	08	02	0	06
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	04	09	13	0	0	13
CBC D.i.Khan	0	0	0	0	0	0
CBC Abbottabad	01	0	01	0	0	01
CBC Bannu	0	0	0	0	0	0
<b>Total</b>	<b>88</b>	<b>24</b>	<b>112</b>	<b>11</b>	<b>06</b>	<b>95</b>

## Court Absconders (CAs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Peshawar	06	0	06	0	0	06
ACC D.I Khan	0	0	0	0	0	0
ACC Abbottabad	02	0	02	0	0	02
ACC Bannu	0	0	0	0	0	0
AHTC Peshawar	14	0	14	0	0	14
AHTC D.I.Khan	01	0	01	0	01	0
AHTC Abbottabad	10	0	10	0	0	10
ATHC Mardan	02	0	02	0	0	02
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	0	0	0	0	0	0
CBC D.i.Khan	0	0	0	0	0	0
CBC Abbottabad	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
<b>Total</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>01</b>	<b>34</b>

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

Circles	Recoveries from Offenders 01.01.19 to 31.12.19	Fine by the Court 01.01.2019 to 31.12.19
ACC Peshawar	1.092	0.444
ACC D.I Khan	0	0.064
ACC Abbottabad	0.519	0.118
ACC Bannu	0	0
AHTC Peshawar	1.255	1.393
AHTC D.I.Khan	0	0.002
AHTC Abbottabad	0	0.030
ATHC Mardan	0	0.118
AHTC Bannu	0	0
CBC Peshawar	61.63	0.154
CBC D.i.Khan	12.32	0.050
CBC Abbottabad	2.95	0.545
CBC Bannu	11.25	0
<b>Total</b>	<b>91.038</b>	<b>2.919</b>

## Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	72	04
2		Non-Gazetted Officer (BPS-1-16)	219	16
3		Bank Officials	09	02
4		Private Persons	380	152
<b>Total</b>			<b>680</b>	<b>174</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	01	0
3		Bank Officials	57	12
4		Private Persons	101	124
<b>Total</b>			<b>159</b>	<b>136</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	02	0
4		Private Persons	938	1098
<b>Total</b>			<b>940</b>	<b>1098</b>

## Chapter 20

## BALOCHISTAN ZONE

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

## Performance &amp; Achievements of Balochistan Zone

## Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.19
ACC Quetta	138	44	182	15	32	135
CBC Quetta	46	42	88	22	16	50
AHTC Quetta	10	30	40	15	07	18
I&AHS Chaman	01	0	01	0	01	0
AHTC Gwadar	0	0	0	0	0	0
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	550	550	548	01	01
<b>Total</b>	<b>195</b>	<b>666</b>	<b>861</b>	<b>600</b>	<b>57</b>	<b>204</b>

## Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
ACC Quetta	21	53	74	31	0	43
CBC Quetta	50	23	73	34	0	39
AHTC Quetta	01	40	41	37	0	04
I&AHS Chaman	0	883	883	883	0	0
AHTC Gawadar	0	68	68	68	0	0
AHTC Turbat	0	04	04	04	0	0
AHTC Taftan	0	548	548	548	0	0
<b>Total</b>	<b>72</b>	<b>1619</b>	<b>1691</b>	<b>1605</b>	<b>0</b>	<b>86</b>

- FIR No. 11/2010 have been re-opened.
- FIR No. 44/2016 have been re-opened.

## Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Quetta	88	31	119	43	36	01	39
CBC Quetta	05	34	39	12	15	0	12
AHTC Quetta	12	37	49	37	04	01	07
I&AHS Chaman	0	883	883	883	0	0	0
AHTC Gawadar	04	68	72	61	05	0	06
AHTC Turbat	0	04	04	04	0	0	0
AHTC Taftan	0	548	548	548	0	0	0
<b>Total</b>	<b>109</b>	<b>1605</b>	<b>1714</b>	<b>1588</b>	<b>60</b>	<b>02</b>	<b>64</b>

## Proclaimed Offenders (POs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Quetta	40	01	41	04	0	37
CBC Quetta	18	02	20	01	0	19
AHTC Quetta	21	0	21	0	0	21
I&AHS Chaman	0	0	0	0	0	0
AHTC Gawadar	03	01	04	01	0	03
AHTC Turbat	01	0	01	0	0	01
AHTC Taftan	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>04</b>	<b>87</b>	<b>06</b>	<b>0</b>	<b>81</b>

## Court Absconders (CAs):

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Quetta	02	0	02	0	0	02
CBC Quetta	0	01	01	0	0	01
AHTC Quetta	11	03	14	0	0	14
I&AHS Chaman	0	0	0	0	0	0
AHTC Gawadar	06	0	06	0	0	06
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>04</b>	<b>23</b>	<b>0</b>	<b>0</b>	<b>23</b>

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

Circles	Recoveries from Offenders From 01.01.19 to 31.12.19	Fine by the Court From 01.01.19 to 31.12.19
ACC Quetta	1.5988	0.851
CBC Quetta	0	1.055
AHTC Quetta	0	1.3335
I&AHS Chaman	0	1.766
AHTC Gawadar	0	0.701
AHTC Turbat	0	0.0135
AHTC Taftan	0	47.946
<b>Total</b>	<b>1.5988</b>	<b>53.666</b>

## Status of Accused Persons:

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	14	0
2		Non Gazetted Officer (BPS 1-16)	20	109
3		Bank Officials	0	0
4		Private Persons	21	43
<b>Total</b>			<b>55</b>	<b>152</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	02	0
3		Bank Officials	05	0
4		Private Persons	49	41
<b>Total</b>			<b>56</b>	<b>41</b>
1	AHTC	Gazetted Officer (BPS 17-22)	01	01
2		Non Gazetted Officer (BPS 1-16)	01	01
3		Bank Officials	0	0
4		Private Persons	17579	18841
<b>Total</b>			<b>17581</b>	<b>18843</b>

## Chapter 21

### ISLAMABAD ZONE

Islamabad Zone is headed by a Director Level Officer. It's territorial jurisdiction cover the districts of Rawalpindi, Jhelum, Chakwal, Attock and Gilgit Baltistan.

#### Performance & Achievements of Islamabad Zone

##### Enquiries:

Circles	Brought Forward 01.01.19	Registered	Total	Enquiries converted into Cases	Closed/ Transferred	Pending 31.12.19
ACC Islamabad	260	224	484	11	160	313
ACC Gilgit	39	35	74	3	16	55
CCC Islamabad	107	89	196	2	51	143
CBC Islamabad	77	109	186	6	31	149
AHTC Islamabad	141	560	701	161	245	295
AHTC Rawalpindi	233	746	979	138	405	436
<b>Total</b>	<b>857</b>	<b>1763</b>	<b>2620</b>	<b>321</b>	<b>908</b>	<b>1391</b>

##### Cases:

Circles	Brought Forward 01.01.19	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.19
ACC Islamabad	35	15	50	20	0	30
ACC Gilgit	1	6	7	5	0	2
CCC Islamabad	21	2	23	15	2	6
CBC Islamabad	23	9	32	15	0	17
AHTC Islamabad	78	688	766	541	1	224
AHTC Rawalpindi	44	125	169	117	2	50
<b>Total</b>	<b>202</b>	<b>845</b>	<b>1047</b>	<b>713</b>	<b>5</b>	<b>329</b>

##### Court Proceeding:

Circles	Brought Forward 01.01.19	Added	Total	Convicted	Acquitted	CRR	Pending 31.12.19
ACC Islamabad	188	20	208	5	29	3	171
ACC Gilgit	50	5	55	3	9	0	43
CCC Islamabad	47	16	63	0	0	0	63
CBC Islamabad	74	14	88	18	10	0	60
AHTC Islamabad	688	666	1354	499	145	244	466
AHTC Rawalpindi							
<b>Total</b>	<b>1047</b>	<b>721</b>	<b>1768</b>	<b>525</b>	<b>193</b>	<b>247</b>	<b>803</b>

**Proclaimed Offenders (POs):**

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Islamabad	40	0	40	1	0	39
ACC Gilgit	3	0	3	0	0	3
CCC Islamabad	11	0	11	1	0	10
CBC Islamabad	15	0	15	1	0	14
AHTC Islamabad	304	8	312	14	0	298
AHTC Rawalpindi	463	17	480	21	0	459
<b>Total</b>	<b>836</b>	<b>25</b>	<b>861</b>	<b>38</b>	<b>0</b>	<b>823</b>

**Court Absconders (CAs):**

Circles	Brought Forward 01.01.19	Added	Total	Arrested	Deleted	Pending 31.12.19
ACC Islamabad	72	1	73	0	0	73
ACC Gilgit	0	0	0	0	0	0
CCC Islamabad	1	0	1	0	0	1
CBC Islamabad	16	3	19	0	0	19
AHTC Islamabad	149	0	149	0	0	149
AHTC Rawalpindi	1781	0	1781	4	0	1777
<b>Total</b>	<b>2019</b>	<b>4</b>	<b>2023</b>	<b>4</b>	<b>0</b>	<b>2019</b>

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

Circles	Recoveries from Offenders From 01.01.19 to 31.12.19	Fine by the Court From 01.01.19 to 31.12.19
ACC Islamabad	167.61	15.020
ACC Gilgit	0.178	0.007
CCC Islamabad	0.648	0
CBC Islamabad	1.517	313.37
AHTC Islamabad	39.76	8.069
AHTC Rawalpindi	48.693	
<b>Total</b>	<b>258.406</b>	<b>336.462</b>



## Status of Accused Persons

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	83	02
2		Non Gazetted Officer (BPS 1-16)	157	15
3		Bank Officials	01	01
4		Private Persons	139	25
<b>Total</b>			<b>380</b>	<b>43</b>
1	ECC	Gazetted Officer (BPS 17-22)	22	1
2		Non Gazetted Officer (BPS 1-16)	35	1
3		Bank Officials	97	6
4		Private Persons	276	31
<b>Total</b>			<b>430</b>	<b>39</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	1458	1128
<b>Total</b>			<b>1458</b>	<b>1128</b>

## ABBREVIATIONS

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

# PICTURES



*Participants of Anti corruption course*





***Digital Forensic Course at FIA Academy***



***Human Smuggling and Trafficking Course by UNODC***





*Passing out ceremony*



***Certificates distribution and Badge Pinning ceremony after completion of Basic Probationer Training Course of SIs at Academy***





***Group photo of passed-out Sub-Inspectors at FIA Academy***



***Participants of the course on White Collar Crimes***





***Professional Development Course by ICIT Group II***