



Federal Investigation Agency

**2ND QUARTERLY
BULLETIN REPORT (QBR)
2023**

**Prepared by
CCRO**



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Acknowledgment

The 2nd Quarterly Bulletin Report (QBR) for 2023 has been diligently prepared by the team of the Central Crime Record Office (CCRO), under the kind supervision of the Additional Director General (ADG) Anti-Corruption Wing (ACW), Federal Investigation Agency (FIA) Head Quarters (HQs). The team responsible for the development of 2nd QBR is comprised of the following assiduous officers and officials, whose invaluable contributions have been instrumental in shaping its content:

- **Sarwat Khan:** Deputy Director
- **Adnan Ahmed:** Assistant
- **Shafiq Khattak:** Assistant

We extend our heartfelt gratitude to the Director General FIA, the Additional Director General, and the Director Anti-Corruption Wing, FIA HQ for their unwavering support and invaluable guidance throughout the report's preparation. We are also immensely thankful to all the ADGs, Zonal/Functional Directors, and the field Circle in-charges of FIA for their support in providing timely and crucial crime data.

With great confidence, we believe that this report will serve as an indispensable resource, empowering our operational efficiency. We wholeheartedly welcome any suggestions for improvement in the next Quarterly Bulletin Report as we strive for continuous enhancement and development. Your feedback and insights are highly appreciated, and we look forward to incorporating them into our future endeavors.

Acronyms

ACW	Anti-Corruption Wing
AHTC	Anti-Human Trafficking Circle
AML	Anti-Money Laundering
ANF	Anti-Narcotics Force
BEOE	Bureau of Emigration & Overseas Employment
BL	Black List
CAs	Court Absconders
CCRO	Central Crime Record Office
CCW	Cyber Crime Wing
CTW	Counter Terrorism Wing
DFDs	Deported on Forged Documents
ECL	Exit Control List
ECW	Economic Crime Wing
FBR	Federal Board of Revenue
FIA	Federal Investigation Agency
FMU	Financial Monitoring Unit
FWO	Frontier Works Organization
IATF	Inter-Agency Task Force
IBMS	Integrated Border Management System
ICPC	International Crime Police Commission
IPR	Intellectual Property Right
MCMC	Mid-Career Management Course
MOI	Ministry of Interior
NACTA	National Counter Terrorism Authority
NCB	National Central Bureau
NR3C	National Response Centre for Cyber Crime
OFDs	Offloaded on Forged Documents
POs	Proclaimed Offenders
PTA	Pakistan Telecommunication Authority
PTDC	Pakistan Tourism Development Corporation
QBR	Quarterly Bulletin Report

Report Organization

The 2nd Quarterly Bulletin Report of 2023 has been meticulously organized into the following key sections:

Section 1: Introduction

This section provides an overview of the Quarterly Bulletin Report (QBR) and its purpose. It highlights the significance of accurate crime records and the role of the report in monitoring, analyzing, and understanding crime trends within the jurisdiction of the Federal Investigation Agency (FIA).

Section 2: Wings and Branch Wise Performance

In this section, the performance of different wings and branches of the FIA during the previous quarter is discussed. It offers a comprehensive statistical analysis of the notable cases, investigations, and outcomes achieved by each wing and branch. By examining their performance, this section provides valuable insights into the effectiveness of FIA's operations across various areas of focus.

Section 3: Zone Wise Performance

This section delves into the performance of different zones within the FIA during the previous quarter. It presents a detailed statistical assessment of the crime landscape and operational achievements within each zone. By evaluating the zone-wise performance, this section allows for a more localized understanding of crime trends and patterns.

Each section of the Quarterly Bulletin Report is designed to provide a comprehensive overview of FIA's performance, enabling informed decision-making, strategic planning, and policy formulation. By presenting a structured analysis of wings, branches, and zones, the report offers a holistic view of the FIA's efforts in combating crime and ensuring the security of the nation.

1. Introduction

In the realm of law enforcement, accurate and up-to-date crime records are crucial for effective investigations, crime analysis, and policy formulation. The Central Criminal Record Office (CCRO), established under standing order no.4 of the FIA, plays a vital role in collecting, compiling, maintaining, and updating information on crimes falling within the purview of the FIA.

Through its dedicated efforts, the CCRO ensures the creation of a comprehensive and easily accessible repository of crime-related data. One notable contribution of the CCRO is the Quarterly Bulletin Report, which reinforces the agency's commitment to transparency and accountability.

The Quarterly Bulletin Report prepared by the CCRO serves as an invaluable tool for understanding the dynamics of crime within Pakistan. It provides a comprehensive overview of criminal activities, trends, and patterns observed during specific time periods. By analyzing and presenting this information in a concise and accessible format, the Bulletin Report enables policymakers, law enforcement agencies, researchers, and the general public to gain insights into the state of crime in the country.

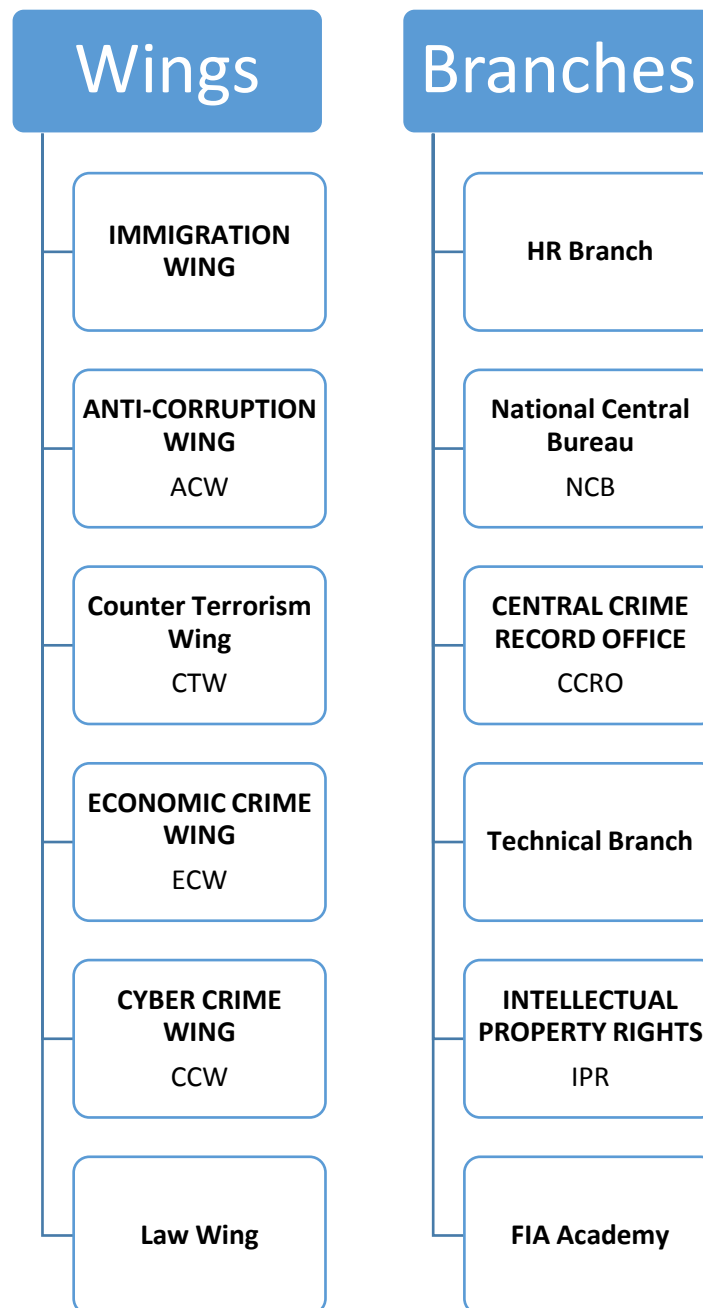
Covering a wide range of crime types, including cybercrime, financial fraud, human trafficking, and terrorism, the Quarterly Bulletin Report allows for a holistic understanding of the challenges faced by law enforcement agencies in Pakistan. Its regular publication ensures timely updates on crime trends and activities, keeping stakeholders well-informed about the evolving nature of criminal behavior. This facilitates evidence-based decision-making and encourages collaboration among law enforcement agencies, researchers, and policymakers. Additionally, making the report available to the public promotes transparency and fosters awareness of the challenges and progress in combating crime.

Moreover, the QBR provides a comprehensive analysis of the time period from 1st January 2023 to 31st March 2023. By meticulously gathering data from different branches, wings, and zones of the FIA, it ensures a comprehensive representation of crime-related information. The data is carefully synthesized and standardized into a consistent format, allowing stakeholders to easily identify trends, patterns, and insights, thereby enhancing their understanding of the crime landscape during the specified period.

By continuously improving and disseminating accurate and up-to-date crime records, the CCRO plays a crucial role in supporting the mission to maintain law and order, protect public safety, and combat crime in Pakistan.

2. Wings and Branches

The Federal Investigation Agency (FIA) employs a strategic organizational structure consisting of various wings and branches, each dedicated to addressing specific types of crimes. This well-organized structure enables the FIA to effectively combat a wide range of criminal activities while maintaining law and order. The collaborative efforts of these wings and branches play a crucial role in the investigation of crimes, apprehension of criminals, and the preservation of public safety and integrity. The chart below provides a snapshot of the organizational structure of the FIA:



2.1. ADMINISTRATION & HUMAN RESOURCE WING

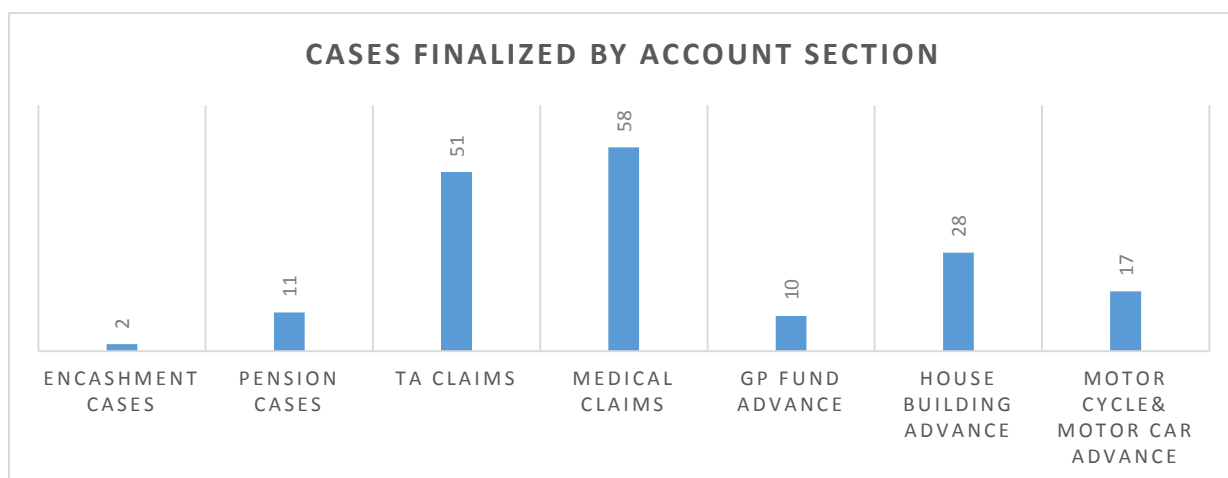
The Administration & Human Resource Wing consists of HR, Accounts, Logistics, Engineering, and Security. Each Branch / Section is supervised by Additional Director/Deputy Director.

2.1.1. HUMAN RESOURCE MANAGEMENT (HR) BRANCH:

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

2.1.2. ACCOUNTS BRANCH:

Accounts Branch deals with the accounts and budget matters of FIA. It is also responsible to look after all the matters of employees concerning pension, encashment, medical, T.A claims, house & motor advance etc. It also deals with financial assistance cases, scholarships and marriage grant etc. A number of cases have been finalized by Account Section during this period. The detail of which is as under:



2.1.3. LOGISTIC BRANCH:

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

2.1.4. ENGINEERING BRANCH:

Engineering Branch deals with allotment of FIA owned flats and processes hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies. The allottees of FIA Colony G-8/1 & G-8/2, Islamabad have lodged total 664 Complaints in Enquiry Office (Civil Side) out of which 659 complaints have been disposed off only 05 complaints are pending due to non-availability of Material and 1049 complaints in Enquiry Office (E/M) Side all complaints have been resolved.

2.1.5. SECURITY BRANCH:

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

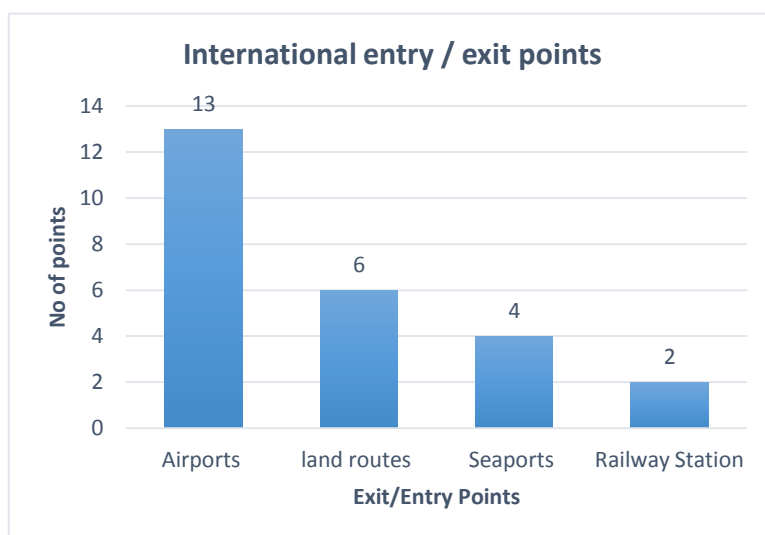
2.2. Immigration Wing

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy / monitoring related to Immigration and Anti Human Trafficking. Within the Immigration Wing, three distinct directorates play integral roles in carrying out their respective mandates, namely Immigration, Anti Human Smuggling, and Integrated Border Management System (IBMS). To ensure comprehensive coverage across Pakistan, the Anti-Human Trafficking Circles of the Federal Investigation Agency (FIA) operate in 22 strategic locations throughout the country. These circles function as regional units, actively engaged in addressing and combating the menace of human trafficking.

2.2.1. Immigration Directorate

The Immigration Directorate plays a crucial role in managing and regulating the movement of international passengers across Pakistan's borders. It is responsible for various important tasks, including preventing human smuggling, enforcing the Entry Control List (ECL) and Blacklist (BL) entries, and closely monitoring the issuance of tourist and business visas upon arrival at 25 international entry and exit points.

These entry and exit points are strategically located and consist of 13 airports, 6 land routes, 4 seaports, and 2 railway stations. At each of these 25 points, the Immigration Directorate maintains a vigilant presence to ensure the smooth and secure processing of travelers. They work diligently to verify documents, conduct necessary security checks, and facilitate the appropriate issuance of visas.



Performances and Achievements

2.2.1.1. Traffic Handled

The Immigration Wing's ability to effectively regulate immigration processes, ensure security measures, and facilitate the smooth movement of passengers is reflected in the numbers presented in the table. Their performance highlights their commitment to maintaining the integrity of the immigration system while accommodating the travel needs of both Pakistani nationals and foreigners.

2.2.1.2. Comparison of Traffic Handled (In Millions)

Passengers	By Air		By Land		By Sea	
	Pak Nationals	Foreigners	Pak Nationals	Foreigners	Pak Nationals	Foreigners
Arrived	1.57	0.26	0.08	0.20	0.00141	0.0168
Departed	1.69	0.27	0.12	0.19	0.00090	0.0167
Total	3.26	0.53	0.2	0.39	0.00231	0.0335

2.2.1.3. Passport / Travelers Intercepted on basis of Stop List

The Immigration Wing has successfully intercepted passport holders or travelers based on the Stop List, as indicated by the table.

During the first quarter, in total, there have been 817 instances where individuals on the Stop List have been intercepted by the Immigration Wing. These successful interceptions demonstrate the Wing's effectiveness in identifying and taking action against individuals with security concerns, lost documents, ECL restrictions, Interpol alerts, stolen passports, and provisional identification. Their vigilance contributes to maintaining the integrity and security of the immigration system.

S. No	Category of WL	Hit Cases
1	Black List BL / PCL	488
2	Lost	220
3	Exit Control List ECL	20
4	Identification List PNIL	68
5	Interpol Red Notice	20
6	Stolen	01
	Total	817

During the period from April 1, 2023, to June 30, 2023, there were instances of individuals being deported or offloaded. The numbers are as follows:

2.2.1.4. Deported on Forged Document (DFD's) and Offloaded on Forged Documents (OFD's)

Period	DFD's		OFD's
	"A"	"B"	
01.04.23 to 30.06.23	12	23	168

2.2.1.5. General Deportees:

Period	Routes	
01.04.23 to 30.06.23	By Land	By Air
	2700	22053
Total	24753	

2.2.1.6. Deportees from ITGOS:

Period	Iran		Turkey	Greece	Oman	Spain
	By Air	By Land				
01.04.23 to 30.06.23	20	2700	2073	280	694	51
Total		2720	2073	280	694	51

2.2.1.7. Interception by IATF:

The agencies within the Inter Agency Task Force (IATF) work together to intercept individuals involved in various activities, including human trafficking, illegal border crossings, smuggling, and other security-related offenses. Their collaborative efforts aim to maintain law and order, safeguard national security, and protect the well-being of the public. During the period from April 1, 2023, to June 30, 2023, the IATF intercepted individuals involved in various activities. In total, the IATF made 607 interceptions during this period. The breakup of interceptions made by different agencies is as follows:

Agency	1 st April, 2023 to 30 th June, 2023
FIA	317
F.C	83
Coast Guard	181
Balochistan Police	17
Balochistan Levies	04
Security Agency (ISI/MSA)	05
Total	607

2.2.2. Anti-Human Smuggling Directorate:

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

Performances and Achievements

The following section delves into the performance of Anti-Human smuggling directorate during the reporting period.

2.2.2.1. Arrest of Human Smugglers:

Period	Human Smugglers Arrested	Arrest of Most Wanted Traffickers/Smugglers
01.04.23 to 30.06.23	381	03

2.2.2.2. Zone wise Comparison of Enquiries:

Zone	B/F on 01.04.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	3115	1035	4150	185	321	3644
Faisalabad Zone	699	533	1232	129	282	821
Multan Zone	976	329	1305	47	177	1081
Karachi Zone	1035	221	1256	28	11	1217
Hyderabad Zone	39	13	52	5	7	40
KPK Zone	476	229	705	95	142	468
Balochistan Zone	34	20	54	3	5	46
Islamabad Zone	1703	523	2226	46	101	2079
Total	8077	2903	10980	538	1046	9396

2.2.2.3. Zone wise Comparison of Cases:

Zone	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	2249	346	2595	805	36	1754
Faisalabad Zone	770	144	914	194	4	716
Multan Zone	616	56	672	38	0	634
Karachi Zone	244	32	276	29	0	247
Hyderabad Zone	11	5	16	10	1	5
KPK Zone	169	98	267	119	0	148
Balochistan Zone	71	284	355	271	0	84
Islamabad Zone	1160	63	1223	20	0	1203
Total	5290	1028	6318	1486	41	4791

2.2.2.4. Zone wise Comparison of Court Work:

Zone	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
Lahore Zone	3294	810	4104	41	40	58	3965
Faisalabad Zone	813	300	1113	38	10	22	1042
Multan Zone	577	86	663	4	17	48	594
Karachi Zone	121	30	151	12	7	3	129
Hyderabad Zone	52	10	62	3	0	0	59
KPK Zone	1523	119	1642	43	25	82	1493
Balochistan Zone	41	271	312	269	3	0	40
Islamabad Zone	454	20	474	43	29	52	350
Total	6875	1646	8521	453	131	265	7672

2.2.2.5. Zone wise Comparison of Proclaimed Offenders (POs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	1134	3	1137	19	0	1118
Faisalabad Zone	188	20	208	9	0	199
Multan Zone	482	26	508	12	0	496
Karachi Zone	119	0	119	0	2	117
Hyderabad Zone	14	1	15	0	0	15
KPK Zone	151	77	228	9	1	218
Balochistan Zone	28	6	34	0	0	34
Islamabad Zone	675	0	675	3	1	671
Total	2791	133	2924	52	4	2868

2.2.2.6. Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	1336	1	1337	2	0	1335
Faisalabad Zone	31	2	33	0	0	33
Multan Zone	74	5	79	1	0	78
Karachi Zone	58	0	58	0	0	58
Hyderabad Zone	0	0	0	0	0	0
KPK Zone	25	4	29	2	0	27
Balochistan Zone	22	0	22	0	0	22
Islamabad Zone	1935	0	1935	1	0	1934
Total	3481	12	3493	6	0	3487

2.2.2.7. Recoveries & Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
Lahore Zone	20.28	0.898
Faisalabad Zone	0	3.301
Multan Zone	49.36	0.14
Karachi Zone	0	3.310
Hyderabad Zone	0.200	0.055
KPK Zone	1.667	0.19
Balochistan Zone	0	8.304
Islamabad Zone	16.34	2.24
Total	PKR. 87.847 Millions	PKR. 18.438 Millions

2.2.3. Integrated Border Management System (IBMS)

The Integrated Border Management System (IBMS) efficiently collects and manages data for all passengers entering or leaving Pakistan. It provides crucial technical support to FIA Immigration at international entry/exit points. IBMS data helps identify frequent travelers involved in currency smuggling, enabling targeted investigations. Additionally, IBMS supports various stakeholders and fulfills tasks assigned by the Ministry of Interior and Courts, contributing to border security.

2.2.3.1. IBMS Achievements and performances

During the first quarter of April 2023 to June 30 2023, the Integrated Border Management System (IBMS) achieved significant milestones. Here are the key statistics:

- A total of **4.4** million travelers were recorded in the IBMS system.
- Total **2.1** travelers arrived in Pakistan in which **1.7** are Pakistani National and **0.48** are Foreigners.
- Total **2.3** travelers departed from Pakistan in which **1.8** is Pakistani Nationals and **0.48** are Foreigners.
- **0.001** stop list match cases intercepted by IBMS on the basis of stop list at different sites.
- IBMS System has entertained **0.009** queries received from government departments, LEA's 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, **0.13** entries Interpol / ECL / Black List updated in IBMS during the above mentioned quarter and same has been replicated simultaneously at all sites.
- **0.007** C-Forms are issued to foreigner travelers from different IBMS sites.

- IBMS / FIA in real time data sharing through API's with different Government Departments to move forward for digital Pakistan. Following departments are getting benefits from this real time data sharing:
 - a) Pakistan Online Visa System (MOI / NADRA).
 - b) Currency Declaration System (Pakistan Customs).
 - c) Device Identification Registration Blocking System (PTA / FBR).
 - d) Bureau of Emigration & overseas Employment (BE&OE).
 - e) Foreigners Dash Board (FNS).
 - f) E-Passport (Passport Office).
 - g) Punjab Police.
 - h) FWO.
 - i) FIA Cases Management System.
 - j) Financial Monitoring Unit (FMU).

- Flight Manifest Comparison Report (FMCR) identified the passengers who have skipped the IBMS Immigration data feeding process and passed the stop list (ECL, BL, Interpol, PNIL) comparison step. In this quarter total of **0.000011** passengers skipped through immigration process and IBMS. Out of this, **0.000548** were brought back and processed in the IBMS to maintain data integrity and stop list sanctity. IBMS staff is trying their best to minimize the skipped passenger value to zero level.

- Total record of IBMS deportees **0.010** & offloaders **0.006** enables the immigration wing to restrain the illegal immigrants from Pakistan and arrest and prosecute members of the organized Criminal Groups in Human Smuggling. This activity will also improve the ranking of Green Passport in the community of world passports.

- IBMS reporting is also extended to Anti-Human Trafficking Circles (AHTC) of FIA which include Islamabad, Rawalpindi, Gujranwala, Gujrat, Lahore, Karachi, Peshawar, Quetta, Faisalabad and Multan offices. This also provides real time data verification to curb down illegal Human Smuggling Trafficking activities.

- Pakistan Tourism Development Corporation (PTDC), a subsidiary of Ministry of Tourism is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

2.3. Anti-Corruption Wing

The Anti-Corruption Wing (ACW) plays a crucial role in combating corruption in Pakistan. ACW is headed by an Additional Director General (BS-21) who assists the Director General FIA in the matters dealt by the field directorates related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors in the Wing.

ACW focus on various tasks such as dealing with Audit Paras under scrutiny in Public Accounts Committees and developing the Case Management System of FIA. These efforts aim to enhance transparency and efficiency in the agency's operations.

Regarding anti-corruption operations, there are 19 Anti-Corruption Circles of the FIA located throughout Pakistan. These circles operate under the administrative control of the respective Zonal Directors. Their primary objective is to investigate and take action against Federal Government Employees involved in activities such as receiving illegal gratification, misappropriation, breach of trust, and misuse of authority.

Furthermore, the Anti-Corruption Circles work diligently to recover embezzled funds, safeguarding the national exchequer from financial losses caused by corrupt practices. Additionally, they tackle issues related to the manufacturing and distribution of counterfeit currency and spurious drugs. Moreover, they address offenses related to theft of electricity, gas, oil, and violations of the Human Organ Transplant Act.

The Anti-Corruption Wing also conducts thorough analysis and prepares quarterly and annual reports for the FIA. These reports provide insights into the agency's activities, progress, and challenges in combating corruption. Additionally, the ACW conducts annual inspections of all Field Circles within the FIA's jurisdiction and submits recommendations to improve the performance of these units.

Performances and Achievements

2.3.1. Zone wise Comparison of Enquiries:

Zone	B/F on 01.04.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	454	85	539	4	71	464
Faisalabad Zone	358	87	445	19	39	387
Multan Zone	639	105	744	8	80	656
Karachi Zone	94	12	106	3	7	96
Hyderabad Zone	114	8	122	3	20	99
KPK Zone	317	79	396	13	74	309
Balochistan Zone	50	7	57	0	4	53
Islamabad Zone	492	80	572	5	19	548
Total	2518	463	2981	55	314	2612

2.3.2. Zone wise Comparison of Cases:

Zone	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	160	11	171	41	7	123
Faisalabad Zone	101	22	123	22	1	100
Multan Zone	150	13	163	15	0	148
Karachi Zone	35	4	39	6	0	33
Hyderabad Zone	11	6	17	7	1	9
KPK Zone	96	34	130	40	1	89
Balochistan Zone	36	11	47	3	0	44
Islamabad Zone	155	13	168	14	2	152
Total	744	114	858	148	12	698

2.3.3. Zone wise Comparison of Court Work:

Zone	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
Lahore Zone	536	41	577	2	15	0	560
Faisalabad Zone	211	31	242	2	2	1	237
Multan Zone	143	12	155	0	8	4	143
Karachi Zone	258	6	264	5	1	1	257
Hyderabad Zone	38	9	47	1	2	1	43
KPK Zone	833	40	873	6	12	0	855
Balochistan Zone	58	3	61	0	3	0	58
Islamabad Zone	208	14	222	2	7	0	213
Total	2285	156	2441	18	50	7	2366

2.3.4. Zone wise Comparison of Proclaimed Offenders (POs):

	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	66	1	67	3	1	63
Faisalabad Zone	2	0	2	0	0	2
Multan Zone	15	10	25	1	1	23
Karachi Zone	9	0	9	0	1	8
Hyderabad Zone	7	3	10	0	0	10
KPK Zone	43	1	44	0	1	43
Balochistan Zone	56	0	56	0	0	56
Islamabad Zone	47	0	47	0	0	47
Total	245	15	260	4	4	252

2.3.5. Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	79	0	79	2	2	75
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	7	0	7	0	0	7
Karachi Zone	1	12	13	0	0	13
Hyderabad Zone	1	0	1	0	0	1
KPK Zone	5	1	6	0	0	6
Balochistan Zone	1	0	1	0	0	1
Islamabad Zone	72	0	72	0	0	72
Total	166	13	179	2	2	175

2.3.6. Recoveries & Fine by the Court (In millions)

Zone	Recoveries 01.04.23 to 30.06.23	Fine by the Court 01.04.23 to 30.06.23
Lahore Zone	<ul style="list-style-type: none"> ETPB property Worth Rs. 855.2 Million have also been retrieved during investigation Rs. 23.54 Millions 	0.04
Faisalabad Zone	0	15.1
Multan Zone	0.72	0
Karachi Zone	4.264	32.785
Hyderabad Zone	0	20.173
KPK Zone	0	0.368
Balochistan Zone	0.5006	0
Islamabad Zone	10.92	2.25
Total	<ul style="list-style-type: none"> PKR. 39.9446 Millions ETPB property Worth Rs. 855.2 Million have also been retrieved during investigation 	PKR. 70.716 Millions

2.4. Intellectual Property Rights (IPR)

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

Performance & Achievements of IPR

2.4.1. Enquiries:

Zone	B/F on 01.04.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 30.06.23
Lahore Zone	4051	1306	5357	277	436	4644
Faisalabad Zone	18	8	26	3	0	23
Multan Zone	21	2	23	0	0	23
Karachi Zone	9	0	9	0	1	8
Hyderabad Zone	1	0	1	0	0	1
KPK	958	358	1316	116	238	962
Balochistan	163	97	260	3	14	243
Islamabad	13	3	16	0	1	15
Total	5234	1774	7008	399	690	5919

2.4.2. Cases:

Zone	B/F on 01.04.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 30.06.23
Lahore Zone	2700	420	3120	913	55	2152
Faisalabad Zone	26	3	29	0	0	29
Multan Zone	14	0	14	6	0	8
Karachi Zone	4	0	4	0	0	4
Hyderabad Zone	0	0	0	0	0	0
KPK	637	215	852	214	2	636
Balochistan	167	296	463	279	0	184
Islamabad	5	1	6	0	0	6
Total	3553	935	4488	1412	57	3019

2.4.3. Court Work:

Zone	B/F on 01.04.23	Registered	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
Lahore Zone	4394	909	5303	55	64	58	5126
Faisalabad Zone	51	0	51	0	0	0	51
Multan Zone	85	0	85	0	0	0	85
Karachi Zone	11	0	11	0	0	0	11
Hyderabad Zone	2	0	2	0	0	0	2
KPK	2688	215	2903	71	39	82	2711
Balochistan	110	279	389	269	8	0	112
Islamabad	22	0	22	0	0	0	22
Total	7363	1403	8766	395	111	140	8120

2.4.4. Proclaimed Offenders (POs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	1380	7	1387	30	3	1354
Faisalabad Zone	1	0	1	0	0	1
Multan Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
KPK	219	78	297	9	2	286
Balochistan	150	6	156	0	0	156
Islamabad	0	0	0	0	0	0
Total	1750	91	1841	39	5	1797

2.4.5. Court Absconders (CAs):

Zone	B/F on 01.04.23	Registered	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	1474	1	1475	11	4	1460
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
KPK	31	5	36	2	0	34
Balochistan	25	0	25	0	0	25
Islamabad	0	0	0	0	0	0
Total	1530	6	1536	13	4	1519

2.4.6. Recoveries & Fine by Courts (In Millions)

Zone	Recoveries	Fine by the Court
Lahore Zone	<ul style="list-style-type: none"> Rs. 128.45 Million ETPB Property of worth Rs 855.2 Millions has also been retrieved during investigation 	Rs. 1.663 Million
Faisalabad Zone	<ul style="list-style-type: none"> Gai Dish Wash Bar 02 Gai power wash in use 04 Gai soap /Gai Dish Wash Bar detergent Gai washing powder sylender 25 100 SC Gai Detergent Wash Bar material 05 kg Gai Wash Sampler etc 30 cones "Aqua Plast" Logo of Brands of the year & broushures 25 	0
Karachi Zone	0	0
Hyderabad Zone	0	0
KPK	<ul style="list-style-type: none"> Recovery in the shape of Pakistani Currency worth Rs. 91.836 An amount of Rs. 2.09 Million has been recovered through FIA and same is deposited to ETPB account in Enquiry No. 201/2021. Recovery in the shape of Foreign Currency:- <ul style="list-style-type: none"> ➤ SAR : 460515/- ➤ MYR: 03/- ➤ USD: 16353/- ➤ Euro: 245040/- ➤ Turkamani Manat: 37850/- ➤ Irani Riyal: 7386000/- ➤ UAED: 16830/- (AED 690/- have been seized in 05 cases of CBC Raid Cases) ➤ QAR: 4773/- ➤ Iraqi Dinar: 55750/- ➤ Australian Dollar: 100/- ➤ African Rand: 160900/- ➤ Afghani Currency: 30050/- 	Rs. 90.993 Million
Balochistan	<ul style="list-style-type: none"> Recovery from offenders worth Rs. 0.5006 Million Recovery in EGOA Unit worth Rs. 586.760 Millions 	Rs. 8.304 Million
Islamabad	0	0
Total	<ul style="list-style-type: none"> PKR. 312.62 Millions. ETPB Property of worth Rs 855.2 Millions has also been retrieved during investigation 	

PKR. 100.96 Millions.

- An amount of Rs. 2.09 Million has been recovered through FIA and same is deposited to ETPB account in Enquiry No. 201/2021.

- Recovery in the shape of Foreign Currency:-

➤ SAR :	460515/-
➤ MYR:	03/-
➤ USD:	16353/-
➤ Euro:	245040/-
➤ Turkamani Manat:	37850/-
➤ Irani Riyal:	7386000/-
➤ UAED:	16830/-
<i>(AED 690/- have been seized in 05 cases of CBC Raid Cases)</i>	
➤ QAR:	4773/-
➤ Iraqi Dinar:	55750/-
➤ Australian Dollar:	100/-
➤ African Rand:	160900/-
➤ Afghani Currency:	30050/-

2.5. Central Crime Record Office (CCRO)

CCRO was established vide standing order No.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information with regard to all sort of crimes being dealt with by F.I.A.

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

The main functions of CCRO are:

- To maintain and keep record of all FIRs throughout Pakistan on daily basis;
- To prepare Quarterly Bulletin Reports (QBRs);
- To prepare six monthly performance report;
- To prepare Annual Administration Reports (AARs).
- To attend to any other tasks assigned by senior officers time to time.

Performance & Achievements

- Annual Administration Report 2021
- 1st Quarterly Bulletin Report 2021
- 2nd Quarterly Bulletin Report 2021
- 3rd Quarterly Bulletin Report 2021
- 4th Quarterly Bulletin Report 2021
- 1st Quarterly Bulletin Report 2022
- 2nd Quarterly Bulletin Report 2022
- 3rd Quarterly Bulletin Report 2022
- 4th Quarterly Bulletin Report 2022
- 1st Quarterly Bulletin Report 2023

2.6. Anti-Money Laundering - AML (Economic Crime Wing)

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by a Director and Deputy Directors. It augments the efforts of FIA Zonal Directorates against the money laundering by providing policy frame work. It issues guidelines for the EOs / IOs, makes arrangements for capacity building, identifies lacunas in investigational work and removes barriers at implementation level. ECW also coordinates with FMU in connection with the STRs and related AML initiatives / proceedings. It oversees the achievement of the targets set for the Agency by FATF for its periodical assessments. It also watches the operations of the Agency against the flight of capital from Pakistan.

Performance and Achievements

2.6.1. Zone wise Comparison of Enquiries:

Zone	B/F on 01.04.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	482	186	668	88	44	536
Faisalabad Zone	336	113	449	13	44	392
Multan Zone	578	96	674	24	21	629
Karachi Zone	609	95	704	5	15	684
Hyderabad Zone	157	35	192	9	21	162
KPK Zone	165	50	215	8	22	185
Balochistan Zone	79	70	149	0	5	144
Islamabad Zone	368	62	430	6	24	400
Total	2774	707	3481	153	196	3132

2.6.2. Zone wise Comparison of Cases:

ZONE	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
Lahore Zone	291	63	354	67	12	275
Faisalabad Zone	168	25	193	17	6	170
Multan Zone	180	28	208	6	0	202
Karachi Zone	179	9	188	18	0	170
Hyderabad Zone	90	9	99	19	0	80
KPK Zone	372	83	455	55	1	399
Balochistan Zone	60	1	61	5	0	56
Islamabad Zone	157	23	180	6	0	174
Total	1497	241	1738	193	19	1526

2.6.3. Zone wise Comparison of Court Work:

Zone	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
Lahore Zone	564	58	622	12	9	0	601
Faisalabad Zone	211	29	240	0	0	1	239
Multan Zone	184	6	190	10	3	0	177
Karachi Zone	259	22	281	0	9	119	153
Hyderabad Zone	395	14	409	25	7	1	376
KPK Zone	332	56	388	22	2	0	364
Balochistan Zone	11	5	16	0	2	0	14
Islamabad Zone	146	6	152	0	1	0	151
Total	2102	196	2298	69	33	121	2075

2.6.4. Zone wise Comparison of Proclaimed Offenders (POs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	180	3	183	8	2	173
Faisalabad Zone	8	0	8	0	0	8
Multan Zone	38	0	38	0	0	38
Karachi Zone	108	45	153	0	0	153
Hyderabad Zone	13	1	14	1	0	13
KPK Zone	25	0	25	0	0	25
Balochistan Zone	66	0	66	0	0	66
Islamabad Zone	29	0	29	0	0	29
Total	467	49	516	9	2	505

2.6.5. Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
Lahore Zone	59	0	59	7	2	50
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	40	0	40	0	0	40
Karachi Zone	2	12	14	0	0	14
Hyderabad Zone	0	0	0	0	0	0
KPK Zone	1	0	1	0	0	1
Balochistan Zone	2	0	2	0	0	2
Islamabad Zone	20	0	20	0	0	20
Total	124	12	136	7	2	127

2.6.6. Recoveries & Fine by the Court (In millions):

Zone	Recoveries 01.04.23 to 30.06.23	Fine by the court 01.04.23 to 30.06.23
Lahore Zone	86.654	0.765
Faisalabad Zone	0	0
Multan Zone	Rs. 11.913 Million & 9000 UAE Fake Dirham	28.61
Karachi Zone	Rs. 65.7933 Billions & Rs. 04 Million	86
Hyderabad Zone	0.305	0.262
KPK Zone	<ul style="list-style-type: none"> Rs. 532.382 Million Recovery in the shape of Foreign currency:- <p>SAR: 442515/- MYR: 03/- USD: 16353/- Euro: 24540/- Turkamani Manat: 37850/- Irani Riyal: 7386000/- UAED: 16880/- QAR: 4773/- Iraqi Dinar: 55750/- Australian Dollar: 100/- South African Rand: 160900/- Afghani Currency: 30050/-</p>	0.525
Balochistan Zone	0	0
Islamabad Zone	41.90	9.00
Total	<ul style="list-style-type: none"> PKR. 742.947 Billions 9000 UAE Fake Dirham Recovery in the shape of Foreign Currency:- <p>SAR: 442515/- MYR: 03/- USD: 16353/- Euro: 24540/- Turkamani Manat: 37850/- Irani Riyal: 7386000/- UAED: 16880/- QAR: 4773/- Iraqi Dinar: 55750/- Australian Dollar: 100/- South African Rand: 160900/- Afghani Currency: 30050/-</p>	PKR. 125.162 Millions

2.7. CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), deals with all the complaints falling under the preview of the Prevention of the Electric Crimes Act, 2016 of cybercrimes. It has specialized units which investigate complaints received from individuals, corporate sector and government department relating to cybercrimes. It also safeguards cyber space against any misuse or abuse by the miscreants.

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

Cyber Crime Wing has taken many initiatives to educate the nation about seriousness of Cybercrimes. It issues advisory Notes and alert messages against cyber threats through social media. Cyber Rescue 1991 is also providing 24/7 services to help the victims of Cyber Crime. CCW also conducts Cyber Patrolling and investigate the cases of crypto Currency.

2.7.1. Zone wise Comparison of Enquiries:

Zones/ Circles	B.F on 01.04.23	Registered	Total	Converted into cases	Transferred/ Closed	Pending on 30.06.23
Lahore	6724	988	7712	28	701	6983
Karachi	1458	445	1903	16	44	1843
Rawalpindi	1444	534	1978	29	73	1876
Peshawar	1540	268	1808	6	409	1393
Quetta	301	163	464	6	31	427
Islamabad	1262	261	1523	52	107	1364
Abbottabad	271	197	468	12	113	343
D.I.Khan	167	37	204	3	43	158
Gujranwala	1649	228	1877	27	96	1754
Faisalabad	1070	583	1653	35	562	1056
Multan	1721	536	2257	37	251	1969
Hyderabad	227	32	259	4	15	240
Sukkar	138	43	181	11	28	142
Gwader	5	2	7	0	1	6
Gilgit	82	26	108	4	20	84
Total	18059	4343	22402	270	2494	19638

2.7.2. Zone wise Comparison of Cases:

Zones/ Circles	B.F 01.04.23	Registered	Total	Challaned	Transferred/ Closed	Pending 30.06.23
Lahore	889	30	919	7	0	912
Karachi	60	16	76	5	0	71
Rawalpindi	188	29	217	32	0	185
Peshawar	98	6	104	46	4	54
Quetta	38	6	44	8	6	30
Islamabad	334	52	386	60	3	323
Abbottabad	29	12	41	16	0	25
D.I.Khan	21	3	24	8	0	16
Gujranwala	209	27	236	22	0	214
Faisalabad	219	35	254	34	0	220
Multan	147	43	190	32	0	158
Hyderabad	5	4	9	3	0	6
Sukkar	26	11	37	10	0	27
Gwader	0	0	0	0	0	0
Gilgit	21	4	25	0	0	25
Total	2284	278	2562	283	13	2266

2.7.3. Zone wise Comparison of Court Proceeding:

Zones/ Circles	B.F 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending 30.06.23
Lahore	278	0	278	2	4	0	272
Karachi	179	5	184	0	2	0	182
Rawalpindi	130	39	169	3	18	39	109
Peshawar	135	46	181	3	11	0	167
Quetta	29	8	37	1	8	0	28
Islamabad	327	50	377	10	9	0	358
Abbottabad	62	16	78	1	0	0	77
D.I.Khan	23	11	34	0	1	0	33
Gujranwala	213	27	240	0	1	0	239
Faisalabad	232	32	264	4	16	0	244
Multan	157	36	193	6	10	21	156
Hyderabad	31	3	34	0	0	0	34
Sukkar	62	10	72	0	1	0	71
Gwader	0	0	0	0	0	0	0
Gilgit	3	0	3	0	0	0	3
Total	1861	283	2144	30	81	60	1973

2.7.4. Zone wise Comparison of Proclaimed Offenders (POs):

Zones/ Circles	B.F 01.04.23	Added	Total	Arrested	Struck off/ Delete	Pending 30.06.23
Lahore	161	0	161	0	1	160
Karachi	4	21	25	1	0	24
Rawalpindi	118	52	170	0	8	162
Abbottabad	3	1	4	0	0	4
Peshawar	8	0	8	0	0	8
Quetta	0	0	0	0	0	0
Islamabad	33	4	37	0	0	37
Gujranwala	10	0	10	0	0	10
Faisalabad	120	1	121	9	0	112
Gilgit	10	0	10	0	0	10
Multan	28	1	29	4	0	25
Sukkur	0	6	6	1	0	5
Hyderabad	3	0	3	1	1	1
Total	498	86	584	16	10	558

2.7.5. Zone wise Comparison of Court Absconders (CAs):

Zones/ Circles	B.F 01.04.23	Added	Total	Arrested	Struck off/ Delete	Pending 30.06.23
Lahore	112	0	112	0	0	112
Gujranwala	30	0	30	0	1	29
Faisalabad	80	2	82	7	0	75
Multan	0	13	13	7	0	6
Karachi	0	25	25	1	0	24
Rawalpindi	51	1	52	0	1	51
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
Hyderabad	0	0	0	0	0	0
Total	273	41	314	15	2	297

2.7.6. NR3C VOIP Raids:

Period	Total Raids Conducted	Estimated Loss Averted (Millions Rs. Per month)	Estimated Cost of Seized Equipments
01.04.23 to 30.06.23	Nil	Nil	Nil

2.8. FIA ACADEMY

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

Performance & Achievements

S. No	Training	Conducted by	Date	Venue	No. of Trainees/ Participants
01	Lecture on "FIA Act, 1974" to the under Training Officers of Investigation Basic Induction Course (IBIC-IX) Assistant Directors, NAB	Police College Sihala Rawalpindi	14 th April, 2023	Police College Sihala Rawalpindi	01
02	One Week (Part-Time) Training Course on Communication Skills.	STI	2 nd May, 2023 to 5 th May, 2023	STI	01
03	Training Session for FIA CBC Officers on Willful Default Provisions of Financial Institutions (recovery of finance) amendment act, 2016	MCB Bank Lahore	5 th May, 2023	MCB Centre, Airport access road opposite Askari X Lahore	15
04	Countering Trade Based Money Laundering: Masterclass being by Asian Development Bank and Financial Monitoring Unit.	Financial Monitoring Unit (Karachi)	5 th May, 2023	Serena Hotel Islamabad	05
05	Fire prevention and Safety Officers Course No. 20 (for Ladies)	National Institute of Fire and Technologies	8 th May, 2023 to 19 th May, 2023	NITF	03
06	USDOJ/ICITAP-AML/CFT Training Course Anti-Money Laundering / Terrorism Finance Course	USDOJ	8 th May, 2023 to 12 th May, 2023	PC Hotel Lahore	11
07	Annual Training Program (ATP) Language Course (RLC-I)	NIA Academy	15 th May, 2023 to 8 th June, 2023	NIA Academy Islamabad	02
08	Training Course for 4 th Quarter (April-June) 2022-23	Pakistan Planning and Management	(April to June) 2023	PPMI	06

		Institute (PPMI)			
09	Digital Surveillance and Counter Measures Course at National Intelligence Academy	National Intelligence Academy	8 th May, 2023m to 19 th May, 2023	NIA	02
10	Anti-Terrorism Assistance (ATA) Training Formal offer Letter	US Embassy Islamabad	8 th May, 2023 to 26 th May, 2023	FIA Academy Islamabad	18
11	Invitation- Session for women law enforcement officers and other officials on open source intelligence (OSINT) gathering	UNODC	15 th May, 2023 to 19 th May, 2023	At Islamabad	23
12	Request to nominate senior officials to attend the 02-Day refresher training on Trafficking in Persons (TIP) and bonded labour	Sustainable Social Development Organization (SSDO)	17 th May, 2023 to 18 th May, 2023	Lahore (Nine Tree Hotel)	02
13	Follow up on nominations for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023	UNODC	18 th May, 2023 to 19 th May, 2023	At Karachi	05
14	One-Day Seminar on "Intelligence Information Analysis with Respect to Cross Border Currency Movement and Passenger and Trade Profiling"	Pakistan Custom Academy	22 nd May, 2023	Pakistan Custom Academy	03
15	White Collar Crime / Anti-Money Laundering & Terrorism Financing Course at National Intelligence Academy	NIA	22 nd May, 2023	NIA Academy	01
16	Proposal of Training on Schengen Visa to the FIA Immigration Peshawar	France Embassy	24 th May, 2023	Bacha Khan International Airport, Peshawar	29
17	Follow up on nomination for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023	UNODC	24 th May, 2023 to 25 th May, 2023	At Karachi	10
18	Invitation-Training workshop on victim identification, protection and referral related to trafficking in persons and smuggling of migrants, 24 th to 25 th May, 2023	UNODC	24 th May, 2023 to 25 th May, 2023	At Islamabad	06
19	02-Day Refresher Training on Trafficking in Person (TIP) and Bonded Labour	Sustainable Social Development Organization	24 th May, 2023 to 25 th May, 2023	At Karachi	02

(SSDO)					
20	Follow up on nomination for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023	UNODC	29 th May,2023 to 30 th May, 2023	At Karachi	05
21	Capacity building on Investigation for Cyber Crime and CTW officers	FIA Academy	29 th May,2023 to 31 st May, 2023	FIA Academy	30
22	04-Day Training / Workshop on "Significance of Leadership for Good Governance in the Public Sector".	Management Service Wing, Establishment Division Government of Pakistan	29 th May, 2023 to 1 st June, 2023	Pakistan Planning and Management Institute	01
23	Follow up on nomination for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023	UNODC	30 th May,2023 to 31 st May, 2023	At Karachi	10
24	Capacity building on investigation for Cyber Crime and CTW officers	FIA Academy	1 st June, 2023 to 2 nd June, 2023	FIA Academy	30
25	Online / Offline E-Learning (UNODC Modules)	FIA Academy / Incharge E-Learning	1 st June, 2023 to 15 th June, 2023	E-Learning Centre	28
26	NITB Training	FIA Academy / Incharge E-Learning	1 st June, 2023 to 15 th June, 2023	E-Learning Centre.	10
27	NACTA Training	Incharge E-Learning	1 st June, 2023 to 15 th June, 2023	Online Training	FIA Officials / Officers
28	Nomination for Training use of Internet for Terrorist purpose in June-2023 at Karachi	UNODC	7 th June, 2023 to 9 th June, 2023	At Karachi	08
29	Nominations for one-week (part-time) training course on "Duties & responsibilities of Assistant Private Secretaries and Steno-Typists (PA)	STI	12 th June, 2023 to 16 th June, 2023	STI	05
30	Workshop for LEAs on how to use MLA to seek financial intelligence from foreign FIUs in their TF investigation and for preparing MLA request using UNDOC's Tool writer	UNODC	12 th June, 2023 to 13 th June, 2023	At Karachi	07

31	AFP Sponsored open source Intelligence Techniques (OSINT)	Australian Federal Police	12 th June, 2023 to 13 th June, 2023	Serena Hotel Islamabad	15
32	Carry out training (Mock-Trial) to improve the knowledge and skills of Investigators, Prosecutors and Judicial officers on Terrorist Financing (TF)	UNODC	15 th June, 2023 to 16 th June, 2023	At Karachi	08
33	Online / Offline E-Learning (UNODC Modules)	UNODC	15 th June, 2023 to 30 th June, 2023	E-Learning Centre	28
34	NITB Training	FIA Academy / Incharge E-Learning	15 th June, 2023 to 30 th June, 2023	E-Learning Centre.	10
33	NACTA Training	Incharge E-Learning	15 th June, 2023 to 30 th June, 2023	Online Training	FIA Officials / Officers
35	Gender mainstreaming	Pakistan Planning and Management Institute (PPMI)	15 th June, 2023 to 16 th June, 2023	PPMI, Islamabad	02
36	Gender mainstreaming	Pakistan Planning and Management Institute (PPMI)	15 th June, 2023 to 16 th June, 2023	PPMI, Islamabad	01
37	New Project Management Tools SCRUM / AGILE	Pakistan Planning and Management Institute (PPMI)	19 th June, 2023	PPMI, Islamabad	02
38	Australian Federal Police (AFP) Sponsored Counter Terrorism (CT) Workshop 2023 invite	Australian Federal Police	19 th June, 2023 to 23 rd June, 2023	Serena Hotel Islamabad	10
39	Carry out training (Mock-Trial) to improve the knowledge and skills of Sindh and Balochistan LEAs, Investigators, Prosecutors and Judicial officers on Terrorist Financing (TF)	UNODC	22 nd June, 2023 to 23 rd June, 2023	At Karachi	08

2.9. NATIONAL CENTRAL BUREAU- INTERPOL (NCB)

Pakistan became member of ICPC (International Criminal Police Commission) in 1952. The National Central Bureau (NCB) of Pakistan was created under the new constitution of ICPO in 1957. It has been attached with Federal Investigation Agency since its inception. The Director General/FIA is ex- officio, Head of NCB-Pakistan. NCB Pakistan is linked with the Secretariat General (SG) of ICPO – Interpol Lyon with a Web based Communication System namely I/24-7.

2.9.1. Interpol Notices of Pakistani National Origin:

- During the period under report **100** Interpol Red Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.
- During the period under report 02 Interpol Blue Notices were issued at the request of NCB Islamabad.

2.9.2. Extradition:

- 25 Pak Nationals were extradited.

2.9.3. Deportation:

- Nil Report.
- Total ST Message regarding Pakistani National sent abroad: 07
- Foreigner arrested in Pakistan on drug trafficking: Nil

2.9.4. Diary & Dispatch:

Total number of **3133** messages/letters was received from different member states as well as local authorities and messages/letter were dispatched **4024** to local authorities and Interpol member states.

2.10. COUNTER TERRORISM WING (CTW)

The Counter Terrorism Wing (CTW) of the Federal Investigation Agency (FIA) formerly known as **SIG (Special Investigation Group)** and was established in **2003**, is a center of excellence for specialized investigations. CTW has eleven (11) notified Police Station, out of which five Police Stations are operational to register cases pertaining to Anti-Terrorist Act (ATA) 1997, Prevention of Electronic Crime Act (PECA) 2016, Anti-Money Laundering Act (AMLA) 2010, Cyber Terrorism and Official Secret Act (OSA) 1923.

RESPONSIBILITIES OF CTW:

Deals with ;

- High Profile cases assigned by Federal Government.
- Suspicious Transaction Reports (STRs).
- Transnational Crimes, Terrorism and Terrorist Financing.
- Cyber Terrorism and Blasphemy.
- Recruitment, Funding, and Planning of Terrorism through Information System.
- Propagation of Hate material, Anti-State material, Violent Extremism Activities, and Racial Hatred through Cyberspace.
- Espionage Operations.
- Coordination with National and International Stakeholders before matters of Terrorism & Terrorism Financing.
- Management of National Criminal Database (**NCDB**) concerning terrorist incidents, Most Wanted Terrorists (MWTs) and their Associates, etc.
- Research and Analysis in view of latest means, methods of Terrorism & Terrorism Financing.

Quarterly Performance & Achievements (From 01.04.2023 to 30.06.2023)

High profile cases	Verifications		Enquiries			Cases/ FIR	Social media Accounts blocked (TF & Hatred Speech)	Arrest & seizure	Good work/ Misc.	Mutual Legal Assistance in Criminal Matters Requests	Blasphemy
	Disposed Of	In progress	Disposed Of	FIR	Transfer						
10	04		11			04	07	09	63.3 Million PKR Recovery in Case FIR # 02/2023	N/A	01
	01	03	16	03	04						

Coordinative Achievements with National and International Stakeholders (Before matters of Terrorism & Terrorism Financing)	
1	Jointly coordinate with Spanish consulate on terrorist financing variables.
2	Collaboration with “Regional Anti-Terrorist Structure of the Shanghai Cooperation Organization. (RATS-SCO)”.
3	Participation in NACTA meetings on the sustainability of Counter Terrorist Financing actions.
4	Participation in 21 st conference on Intelligence coordination between National LEAs.
5	Participation in the 4 th meeting of the Implementation committee under the chairmanship of the Federal Minister of Law and Justice on the revised National Action Plan.
6	Coordinate with international stakeholders in Pak-Russia Joint Working Group (JWG) on terrorism, its financing and other related challenges to National and international security.

2.11. TECHNICAL BRANCH

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

Functions

There are three operational sections of the Wing;

- Questioned Documents Section.
- Fingerprint Section.

Questioned Documents and Fingerprint section examine the disputed signatures, writings, alterations, additions, erasing, substitutions, rubber seal impressions, finger prints and obliteration of engraved number of stolen vehicles and weapons.

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

2.11.1. Cases Received & Disposed off

S. No	Departments	Cases
1	F.I.A	54
2	Islamabad Police	-
3	Other Departments & Courts	11
Total		65

Fingerprint Identification

1	No. of Cases registered	04
2	Disputed fingerprint examined	40
3	Standard fingerprint examined	121

Questioned Documents

	No of Cases(61)	
1	Disputed signatures examined	2103
2	Standard signatures examined	4785
3	Disputed writing pages examined.	363
4	Standard writing pages examined.	257
5	No. of alterations, additions, erasures, substitutions identified.	365
6	No. of disputed seal impression examined.	01
7	No. of specimen seal impression examined.	02

2.11.2. Court Attended by Experts from 01.04.2023 to 30.06.2023

All over the Pakistan

21

2.11.3. Verification of Search Slips:

Number of search slips of NCB – INTERPOL offices examined.

Number of search slips of FIA Zonal offices examined.

-

Number of search slips of PSV Driving License applicant to ICTP, examined.

-

Verification of search slips for persons going to Kuwait.

-

Total amount deposited in Govt. Treasury (Rs)

-

3. ZONES

3.1. FIA LAHORE ZONE

3.1.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Lahore	1408	494	1902	55	59	1788
AHTC Gujranwala	1345	418	1763	86	226	1451
AHTC Gujrat	362	123	485	44	36	405
ACC Lahore	255	39	294	4	33	257
ACC Gujranwala	165	41	206	0	36	170
ACC Gujrat	34	5	39	0	2	37
CCC Lahore	60	35	95	4	17	74
CBC Lahore	131	62	193	17	17	159
CBC Gujranwala	170	25	195	62	7	126
CBC Gujrat	46	8	54	0	2	52
AML Lahore	75	56	131	5	1	125
Total	4051	1306	5357	277	436	4644

3.1.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Lahore	1037*	89	1126	493*+24=517	0	609
AHTC Gujranwala	534	137	671	133	35	503
AHTC Gujrat	678	120	798	155	01	642
ACC Lahore	91	10	101	30	02	69
ACC Gujranwala	57	1	58	10	5	43
ACC Gujrat	12	0	12	1	0	11
CCC Lahore	89	12	101	21	8	72
CBC Lahore	77	21	98	9	4	85
CBC Gujranwala	68	8	76	30	0	46
CBC Gujrat	28	1	29	5	0	24
AML Lahore	29	21	50	2	0	48
Total	2700	420	3120	913	55	2152

*493 Challaned cases mistakenly were not included in March DO 2023.

** In 1st Quarterly Report (in enquiries and Cases) circle heads were misplaced with each other mistakenly i.e.AHTC Lahore was written in place of ACC, ACC in place of CBC and CBC in place of AHTC

3.1.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
AHTC Lahore	2160	517	2677	23	20	1	2633
AHTC Gujranwala	531	133	664	14	13	14	623
AHTC Gujrat	603	160	763	4	7	43	709
ACC Lahore	202	30	232	2	13	0	217
ACC Gujranwala	285	10	295	0	2	0	293
ACC Gujrat	49	1	50	0	0	0	50
CCC Lahore	258	21	279	6	6	0	267
CBC Lahore	213	0	213	0	0	0	213
CBC Gujranwala	64	30	94	1	2	0	91
CBC Gujrat	27	5	32	5	1	0	26
AML Lahore	2	2	4	0	0	0	4
Total	4394	909	5303	55	64	58	5126

3.1.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Lahore	511	1	512	8	0	504
AHTC Gujranwala	325	2	327	7	0	320
AHTC Gujrat	298	0	298	4	0	294
ACC Lahore	62	1	63	3	1	59
ACC Gujranwala	2	0	2	0	0	2
ACC Gujrat	2	0	2	0	0	2
CCC Lahore	51	-	51	4	1	46
CBC Lahore	121	0	121	4	0	117
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
AML Lahore	6	3	9	0	1	8
Total	1380	7	1387	30	3	1354

3.1.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Lahore	302	0	302	1	0	301
AHTC Gujranwala	1027	1	1028	1	0	1027
AHTC Gujrat	7	0	7	0	0	7
ACC Lahore	78	0	78	2	2	74
ACC Gujranwala	1	0	1	0	0	1

ACC Gujrat	0	0	0	0	0	0
CCC Lahore	52	0	52	7	2	43
CBC Lahore	5	0	5	0	0	5
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
AML Lahore	0	0	0	0	0	0
Total	1474	1	1475	11	4	1460

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
AHTC Lahore	0	0.433
AHTC Gujranwala	16.604	0.325
AHTC Gujrat	3.676	0.140
ACC Lahore	<ul style="list-style-type: none"> • 19.640 • ETPB Property of worth Rs. 855.2 Million have also been retrieved during investigation 	0.04
ACC Gujranwala	0	0
ACC Gujrat	3.900	0
CCC Lahore	76.93	0.68
CBC Lahore	3.589	0
CBC Gujranwala	0	0
CBC Gujrat	4.135	0.085
AML Lahore	0	0
Total	<ul style="list-style-type: none"> • PKR. 124.798 Millions • ETPB Property of worth Rs.855.2 Million have also been retrieved during investigation 	PKR. 1.703 Millions

3.1.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	26	3
2		Non Gazetted Officer (BPS 1-16)	64	7
3		Bank Officials	0	0
4		Private Persons	36	5
		Total	126	15
1	ECC	Gazetted Officer (BPS 17-22)	5	0
2		Non Gazetted Officer (BPS 1-16)	11	0
3		Bank Officials	66	8
4		Private Persons	146	29
		Total	228	37
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	1498	458
		Total	1499	458

3.2. FIA Faisalabad Zone

3.2.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Faisalabad	458	442	900	89	164	647
AHTC Sargodha	241	91	332	40	118	174
ACC Faisalabad	275	72	347	17	26	304
ACC Sargodha	83	15	98	2	13	83
CBC Faisalabad	174	40	214	6	24	184
CBC Sargodha	62	20	82	3	10	69
AML / CFT Faisalabad	100	53	153	4	10	139
Total	1393	733	2126	161	365	1600

3.2.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Faisalabad	613	100	713	133	4	576
AHTC Sargodha	157	44	201	61	0	140
ACC Faisalabad	85	19	104	16	0	88
ACC Sargodha	16	3	19	6	1	12
CBC Faisalabad	130	12	142	10	4	128
CBC Sargodha	2	5	7	4	0	3
AML / CFT Faisalabad	36	8	44	3	2	39
Total	1039	191	1230	233	11	986

3.2.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
AHTC Faisalabad	678	239	917	28	5	19	865
AHTC Sargodha	135	61	196	10	5	3	178
ACC Faisalabad	169	25	194	1	2	1	190
ACC Sargodha	42	6	48	1	0	0	47
CBC Faisalabad	199	25	224	0	0	1	223
CBC Sargodha	12	4	16	0	0	0	16
AML / CFT Faisalabad	0	0	0	0	0	0	0
Total	1235	360	1595	40	12	24	1519

3.2.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Faisalabad	153	18	171	6	0	165
AHTC Sargodha	35	2	37	3	0	34
ACC Faisalabad	1	0	1	0	0	1
ACC Sargodha	1	0	1	0	0	1
CBC Faisalabad	8	0	8	0	0	8
CBC Sargodha	0	0	0	0	0	0
AML / CFT Faisalabad	0	0	0	0	0	0
Total	198	20	218	9	0	209

3.2.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Faisalabad	25	2	27	0	0	27
AHTC Sargodha	6	0	6	0	0	6
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
AML / CFT Faisalabad	0	0	0	0	0	0
Total	31	02	33	0	0	33

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
AHTC Faisalabad	0	2.516
AHTC Sargodha	0	0.785
ACC Faisalabad	0	15.00
ACC Sargodha	0	0.100
CBC Faisalabad	0	0
CBC Sargodha	0	0
AML / CFT Faisalabad	0	0
Total	0	PKR. 18.401 Millions

3.2.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	17	2
2		Non Gazetted Officer (BPS 1-16)	104	36
3		Bank Officials	0	2
4		Private Persons	194	30
		Total	315	70
1	ECC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	10	3
3		Bank Officials	84	21
4		Private Persons	121	24
		Total	216	48
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	991	433
		Total	991	433

3.3. FIA MULTAN ZONE

3.3.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Multan	614	153	767	29	91	647
AHTC Bahawalpur	151	96	247	9	14	224
AHTC DG Khan	211	80	291	9	72	210
ACC Multan	286	67	353	4	16	333
ACC Bahawalpur	211	18	229	4	21	204
ACC DG Khan	142	20	162	0	43	119
CBC Multan	276	22	298	4	0	294
CBC Bahawalpur	147	51	198	13	1	184
CBC DG Khan	87	11	98	3	20	75
AML Multan	68	12	80	4	0	76
Total	2193	530	2723	79	278	2366

3.3.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
AHTC Multan	380	36	416	17	0	399
AHTC Bahawalpur	164	10	174	17	0	157
AHTC DG Khan	72	10	82	4	0	78
ACC Multan	76	6	82	10	0	72
ACC Bahawalpur	55	6	61	4	0	57
ACC DG Khan	19	1	20	1	0	19
CBC Multan	60	6	66	3	0	63
CBC Bahawalpur	78	15	93	3	0	90
CBC DG Khan	34	3	37	0	0	37
AML Multan	8	4	12	0	0	12
Total	946	97	1043	59	0	984

3.3.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
AHTC Multan	247	66	313	3	9	48	253
AHTC Bahawalpur	240	16	256	1	8	0	247
AHTC DG Khan	90	4	94	0	0	0	94
ACC Multan	60	4	64	0	6	4	54
ACC Bahawalpur	40	7	47	0	2	0	45
ACC DG Khan	43	1	44	0	0	0	44
CBC Multan	98	3	101	5	3	0	93
CBC Bahawalpur	51	3	54	2	0	0	52
CBC DG Khan	35	0	35	3	0	0	32

AML Multan	0	0	0	0	0	0	0
Total	904	104	1008	14	28	52	914

3.3.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Multan	364	9	373	9	0	364
AHTC Bahawalpur	104	17	121	3	0	118
AHTC DG Khan	14	0	14	0	0	14
ACC Multan	12	10	22	0	1 died	21
ACC Bahawalpur	3	0	3	1	0	2
ACC DG Khan	0	0	0	0	0	0
CBC Multan	24	0	24	0	0	24
CBC Bahawalpur	8	0	8	0	0	8
CBC DG Khan	6	0	6	0	0	6
AML Multan	0	0	0	0	0	0
Total	535	36	571	13	1	557

3.3.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Multan	45	1	46	1	0	45
AHTC Bahawalpur	29	4	33	0	0	33
AHTC DG Khan	0	0	0	0	0	0
ACC Multan	7	0	7	0	0	7
ACC Bahawalpur	0	0	0	0	0	0
ACC DG Khan	0	0	0	0	0	0
CBC Multan	33	0	33	0	0	33
CBC Bahawalpur	2	0	2	0	0	2
CBC DG Khan	5	0	5	0	0	5
AML Multan	0	0	0	0	0	0
Total	121	05	126	1	0	125

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
AHTC Multan	0	0.130
AHTC Bahawalpur	34.05	0.010
AHTC DG Khan	15.31	0
ACC Multan	0	0
ACC Bahawalpur	0.063	0
ACC DG Khan	0.657	0
CBC Multan	9000 UAE fake Dirham	0.160
CBC Bahawalpur	8.300	0
CBC DG Khan	3.613	28.45
AML Multan	0	0
Total	PKR. 61.993 Millions & 9000 UAE Dirham Fake	PKR. 28.75 Millions

3.3.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS-17-22)	22	0
2		Non Gazetted Officer (BPS-1-16)	69	7
3		Bank Officials	0	0
4		Private Persons	49	15
		Total	140	22
1	CBC	Gazetted Officer (BPS-17-22)	0	0
2		Non Gazetted Officer (BPS-1-16)	0	13
3		Bank Officials	48	15
4		Private Persons	34	150
		Total	82	528
1	AHTC	Gazetted Officer (BPS-17-22)	0	0
2		Non Gazetted Officer (BPS-1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	436	94
		Total	437	94
1	AML / CFT	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	4
		Total	22	4

3.4. FIA KARACHI ZONE

3.4.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Karachi	94	12	106	3	7	96
CBC Karachi	264	41	305	2	2	301
SBC Karachi	160	22	182	0	6	176
AML Karachi	16	24	40	1	1	38
CCC Karachi	169	08	177	2	6	169
AHTC Karachi	1035	221	1256	28	11	1217
Total	1738	328	2066	36	33	1997

3.4.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Karachi	35	4	39	6	0	33
CBC Karachi	34	2	36	2	0	34
SBC Karachi	36	0	36	3	0	33
AML Karachi	22	1	23	10	0	13
CCC Karachi	87	5+1*=6	93	3	0	90
AHTC Karachi	244	32	276	29	0	247
Total	458	45	503	53	0	450

*FIR No. 15/2022: Case File has been returned by FIA CCC Islamabad to FIA CCC Karachi on the orders of competent authority FIA Hqrs Islamabad.

3.4.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
ACC Karachi	258	6	264	5	1	1	257
CBC Karachi	119	6	125	0	6	119	0
SBC Karachi	66	3	69	0	0	0	69
AML Karachi	0	10	10	0	0	0	10
CCC Karachi	74	3	77	0	3	0	74
AHTC Karachi	121	30	151	12	7	3	129
Total	638	58	696	17	17	123	539

3.4.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Karachi	9	0	9	0	1*	8
CBC Karachi	72	45	117	0	0	117
SBC Karachi	8	0	8	0	0	8
AML Karachi	0	0	0	0	0	0
CCC Karachi	28	0	28	0	0	28
AHTC Karachi	119	0	119	0	2	117
Total	236	45	281	0	3	278

*One PO accused Farhan Ahmed Junejo surrendered before trial court, hence, deleted from PO register.

3.4.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Karachi	1	12	13	0	0	13
CBC Karachi	1	12	13	0	0	13
SBC Karachi	0	0	0	0	0	0
AML Karachi	0	0	0	0	0	0
CCC Karachi	1	0	1	0	0	1
AHTC Karachi	58	0	58	0	0	58
Total	61	12	73	0	0	73

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
ACC Karachi	4.264	32.785
CBC Karachi	65.7933 (Billion)	86
SBC Karachi	0	0
AML Karachi	4	0
CCC Karachi	0	0
AHTC Karachi	0	3.310
Total	PKR. 8.264 Millions & PKR. 65.7933 Billions	PKR. 122.095 Millions

3.4.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	9	11
2		Non Gazetted Officer (BPS 1-16)	43	48
3		Bank Officials	0	3
4		Private Persons	43	122
		Total	95	184
1	ECC	Gazetted Officer (BPS 17-22)	13	0
2		Non Gazetted Officer (BPS 1-16)	46	4
3		Bank Officials	26	0
4		Private Persons	144	66
		Total	229	70
1	AHTC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	2	0
3		Bank Officials	0	0
4		Private Persons	359	61
		Total	362	61

3.5. FIA HYDERABAD ZONE

3.5.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Hyderabad	37	2	39	0	2	37
ACC Sukkur	49	3	52	2	8	42
ACC MPK	6	1	7	0	2	5
ACC SBA	15	2	17	1	5	11
ACC Larkana	7	0	7	0	3	4
AHTC Hyderabad	11	2	13	0	4	9
AHTC Sukkur	10	3	13	0	2	11
AHTC MPK	0	1	1	0	0	1
AHTC SBA	6	5	11	2	0	9
AHTC Larkana	12	2	14	3	1	10
ECC Hyderabad	24	15	39	4	7	28
ECC Sukkur	53	3	56	1	6	49
ECC MPK	12	11	23	1	2	20
ECC SBA	21	2	23	2	5	16
ECC Larkana	47	4	51	1	1	49
AML / CFT Sukkur	0	0	0	0	0	0
Total	310	56	366	17	48	301

3.5.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Hyderabad	5	0	5	2	0	3
ACC Sukkur	1	5	6	3	0	3
ACC MPK	1	0	1	0	1	0
ACC SBA	1	1	2	1	0	1
ACC Larkana	3	0	3	1	0	2
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	6	0	6	5	0	1
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	2	2	0	0	2
AHTC Larkana	5	3	8	5	1	2
ECC Hyderabad	10	4	14	2	0	12
ECC Sukkur	17	1	18	6	0	12
ECC MPK	1	1	2	0	0	2
ECC SBA	7	2	9	3	0	6
ECC Larkana	19	1	20	8	0	12
AML / CFT Sukkur	36	0	36	0	0	36
Total	112	20	132	36	2	94

3.5.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
ACC Hyderabad	23	2	25	1	1	1	22
ACC Sukkur	10	6	16	0	0	0	16
ACC MPK	2	0	2	0	0	0	2
ACC SBA	2	0	2	0	1	0	1
ACC Larkana	1	1	2	0	0	0	2
AHTC Hyderabad	6	0	6	0	0	0	6
AHTC Sukkur	40	5	45	3	0	0	42
AHTC MPK	3	0	3	0	0	0	3
AHTC SBA	0	0	0	0	0	0	0
AHTC Larkana	3	5	8	0	0	0	8
ECC Hyderabad	41	2	43	0	0	0	43
ECC Sukkur	322	0	322	25	6	0	291
ECC MPK	6	0	6	0	1	0	5
ECC SBA	6	4	10	0	0	1	9
ECC Larkana	12	8	20	0	0	0	20
AML / CFT Sukkur	8	0	8	0	0	0	8
Total	485	33	518	29	9	2	478

Note:- *In FIA Sukkur due to separation of ACC & ECC 329 were mistakenly shown in ACC in which 319 pertained to ECC, hence 319 figure is added in ECC and 10 figure is shown in ACC brought forward.

- *In FIA SBA Circle mistakenly 08 pendency were shown in ACC due to ECC & 02 figure is shown in ACC brought Forward.
- *In FIA MPK Circle mistakenly 06 figures in ACC and 02 figure in ECC were shown in pending at end of month but actually 02 figure of ECC pertained to ACC and 06 figure of ACC pertained to ECC.

3.5.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Hyderabad	6	0	6	0	0	6
ACC Sukkur	1	0	1	0	0	1
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	3	3	0	0	3
AHTC Hyderabad	13	0	13	0	0	13
AHTC Sukkur	1	0	1	0	0	1
AHTC MPK	0	1	1	0	0	1
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	8	0	8	1	0	7
ECC Sukkur	0	0	0	0	0	0
ECC MPK	0	1	1	0	0	1
ECC SBA	5	0	5	0	0	5
ECC Larkana	0	0	0	0	0	0
AML / CFT Sukkur	0	0	0	0	0	0

Total	34	5	39	1	0	38
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Note:- *In FIA SBA Circle 05 PO's were shown in ACC which actually pertained to ECC, hence the figure is corrected and shown in ECC.

3.5.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	1	0	1	0	1	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	0	0	0	0	0
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	0	0	0	0	0	0
ECC Sukkur	0	0	0	0	0	0
ECC MPK	0	0	0	0	0	0
ECC SBA	0	0	0	0	0	0
ECC Larkana	0	0	0	0	0	0
AML / CFT Sukkur	0	0	0	0	0	0
Total	1	0	1	0	1	0

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
ACC Hyderabad	0	2.173
ACC Sukkur	0	0
ACC MPK	0	0
ACC SBA	0	0
ACC Larkana	0	0
AHTC Hyderabad	0.200	0
AHTC Sukkur	0	0.055
AHTC MPK	0	
AHTC SBA	0	0
AHTC Larkana	0	0
ECC Hyderabad	0.305	0
ECC Sukkur	0	0.202
ECC MPK	0	0
ECC SBA	0	0.06
ECC Larkana	0	0

AML / CFT Sukkur	0	0
Total	PKR. 0.505 Millions	PKR. 2.49 Millions

3.5.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	5	2
2		Non Gazetted Officer (BPS 1-16)	19	3
3		Bank Officials	10	2
4		Private Persons	45	8
		Total	79	15
1	ECC	Gazetted Officer (BPS 17-22)	10	3
2		Non Gazetted Officer (BPS 1-16)	48	8
3		Bank Officials	47	19
4		Private Persons	97	25
		Total	202	55
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	38	13
		Total	38	13

3.6. FIA KHYBER PAKHTOON KHWA ZONE (KPK)

3.6.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Peshawar	180	30	210	7	37	166
ACC D.I Khan	25	13	38	0	6	32
ACC Abbottabad	16	1	17	3	9	5
ACC Bannu	28	6	34	0	2	32
ACC Mardan	32	14	46	1	4	41
ACC Kohat	36	15	51	2	16	33
AHTC Peshawar	286	92	378	60	94	224
AHTC Abbottabad	42	36	78	15	12	51
AHTC D.I Khan	1	4	5	0	0	5
AHTC Mardan	131	87	218	19	31	168
AHTC Bannu	3	0	3	0	0	3
AHTC Kohat	13	10	23	1	5	17
CBC Peshawar	138	27	165	7	15	143
CBC Abbottabad	4	4	8	1	3	4
CBC D.I Khan	1	4	5	0	0	5
CBC Bannu	8	3	11	0	0	11
CBC Mardan	6	4	10	0	4	6
CBC Kohat	8	8	16	0	0	16
Total	958	358	1316	116	238	962

3.6.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Peshawar	68	11	79	30	0	49
ACC D.I Khan	8	2	10	2	0	8
ACC Abbottabad	10	4	14	7	0	7
ACC Bannu	4	12	16	1	0	15
ACC Mardan	4	1	5	0	1	4
ACC Kohat	2	4	6	0	0	6
AHTC Peshawar	122	57	179	94	0	85
AHTC Abbottabad	21	17	38	17	0	21
AHTC D.I Khan	2	0	2	0	0	2
AHTC Mardan	15	20	35	6	0	29
AHTC Bannu	7	1	8	1	0	7
AHTC Kohat	2	3	5	1	0	4
CBC Peshawar	239	47	286	30	1	255
CBC Abbottabad	14	6	20	7	0	13
CBC D.I Khan	31	8	39	2	0	37
CBC Bannu	30	8	38	2	0	36

CBC Mardan	41	4	45	12	0	33
CBC Kohat	17	10	27	2	0	25
Total	637	215	852	214	2	636

3.6.3. Court Proceeding:

	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
ACC Peshawar	615	30	645	5	7	0	633
ACC D.I Khan	92	2	94	0	2	0	92
ACC Abbottabad	94	7	101	1	2	0	98
ACC Bannu	28	1	29	0	0	0	29
ACC Mardan	4	0	4	0	1	0	3
ACC Kohat	0	0	0	0	0	0	0
AHTC Peshawar	834	94	928	33	5	43	847
AHTC Abbottabad	173	17	190	7	3	0	180
AHTC D.I Khan	39	0	39	1	5	0	33
AHTC Mardan	470	6	476	2	12	39	423
AHTC Bannu	6	1	7	0	0	0	7
AHTC Kohat	1	1	2	0	0	0	2
CBC Peshawar	200	30	230	16	0	0	214
CBC Abbottabad	63	7	70	0	0	0	70
CBC D.I Khan	28	2	30	0	0	0	30
CBC Bannu	27	2	29	0	2	0	27
CBC Mardan	14	13	27	6	0	0	21
CBC Kohat	0	2	2	0	0	0	2
Total	2688	215	2903	71	39	82	2711

3.6.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Peshawar	24	1	25	0	1	24
ACC D.I Khan	11	0	11	0	0	11
ACC Abbottabad	8	0	8	0	0	8
ACC Bannu	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
ACC Kohat	0	0	0	0	0	0
AHTC Peshawar	61	52	113	9	1	103
AHTC Abbottabad	55	0	55	0	0	55
AHTC D.I Khan	3	0	3	0	0	3
AHTC Mardan	32	25	57	0	0	57
AHTC Bannu	0	0	0	0	0	0
AHTC Kohat	0	0	0	0	0	0

CBC Peshawar	21	0	21	0	0	21
CBC Abbottabad	2	0	2	0	0	2
CBC D.I Khan	2	0	2	0	0	2
CBC Bannu	0	0	0	0	0	0
CBC Mardan	0	0	0	0	0	0
CBC Kohat	0	0	0	0	0	0
Total	219	78	297	9	2	286

3.6.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Peshawar	4	1	5	0	0	5
ACC D.I Khan	1	0	1	0	0	1
ACC Abbottabad	0	0	0	0	0	0
ACC Bannu	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
ACC Kohat	0	0	0	0	0	0
AHTC Peshawar	14	0	14	2	0	12
AHTC Abbottabad	9	0	9	0	0	9
AHTC D.I Khan	0	0	0	0	0	0
AHTC Mardan	2	4	6	0	0	6
AHTC Bannu	0	0	0	0	0	0
AHTC Kohat	0	0	0	0	0	0
CBC Peshawar	0	0	0	0	0	0
CBC Abbottabad	1	0	1	0	0	1
CBC D.I Khan	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC Mardan	0	0	0	0	0	0
CBC Kohat	0	0	0	0	0	0
Total	31	5	36	2	0	34

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
ACC Peshawar	An amount of Rs. 2.09 Million has been recovered through FIA and same is deposited to ETPB in Enquiry No. 201/2021	0.358
ACC D.I Khan	0	0
ACC Abbottabad	0	0.010 in One Cases
ACC Bannu	0	0
ACC Mardan	0	0
ACC Kohat	0	0
AHTC Peshawar	1.610	0.111
AHTC Abbottabad	0	0.062 in 07 Cases
AHTC D.I Khan	0	0
AHTC Mardan	0	0.017
AHTC Bannu	0	0
AHTC Kohat	0.057	0
CBC Peshawar	<ul style="list-style-type: none"> • Rs. 442.65 Million • SAR: 441,435 • MYR: 03 • USD: 15151 • EURO: 40 • Turkamani Manat: 200 • Irani Riyal: 7386000 • AED: 15140 • QAR: 4773 • Iraqi Dinar: 55750 • Australian Dollar: 100 • South African Rand: 160900 	0.363
CBC Abbottabad	<ul style="list-style-type: none"> • Rs. 1.595 Million • Saudi Riyals: 18000 • Euro: 24500 • AED: 690 <p>Have been seized in 05 Cases of CBC raid Cases</p>	0.072 in 08 Cases
CBC D.I Khan	<ul style="list-style-type: none"> • Rs. 18.955 Million • USD: 1202 • SAR: 1080 • UAED: 1000 • Turkamani Manat: 37650 • Afghani Currency: 30050 	0
CBC Bannu	1.430	0
CBC Mardan	3.032	0.09
CBC Kohat	64.72	0
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani 	<ul style="list-style-type: none"> • Recovery in the Shape

Currency worth PKR. 533.992 Millions.

- Recovery in the shape of ETPB Property Worth Rs. 2.09 Million and same is deposited in ETPB Account in Enquiry No. 201/2021.
- Recovery in the shape of Foreign Currencies:-

➤ SAR:	442515/-
➤ MYR:	03/-
➤ USD:	16353/-
➤ Euro:	24540/-
➤ Turkamani Manat:	37850/-
➤ Irani Riyal:	7386000/-
➤ UAED:	15830/-
➤ QAR:	4773/-
➤ Iraqi Dinar:	55750/-
➤ Australian Dollar:	100/-
➤ South African Rand:	160900/-
➤ UAED:	1000/-
➤ Afghani Currency:	30050/-

of Different Cases of Pakistani Currency Worth PKR. 1.083 Millions.

3.6.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	13	1
2		Non Gazetted Officer (BPS 1-16)	16	5
3		Bank Officials	0	0
4		Private Persons	44	57
		Total	73	63
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	3	0
4		Private Persons	59	40
		Total	62	40
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	9	1
4		Private Persons	177	147
		Total	186	148

3.7. FIA BALOCHISTAN ZONE

3.7.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Quetta	50	07	57	0	4	53
CBC Quetta	79	70	149	0	5	144
AHTC Quetta	20	15	35	3	5	27
AHTC Chaman	1	0	1	0	0	1
CC Gawadar	13	0	13	0	0	13
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
AML / CFT	0	5	5	0	0	5
Total	163	97	260	03	14	243

3.7.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 30.06.23
ACC Quetta	36	11	47	3	0	44
CBC Quetta	60	01	61	5	0	56
AHTC Quetta	11	06	17	8	0	09
AHTC Chaman	11	127	138	108	0	30
CC Gawadar	3	60	63	59	0	4
AHTC Turbat	1	0	1	1	0	0
AHTC Taftan	14	91	105	95	0	10
AML / CFT	31	0	31	0	0	31
Total	167	296	463	279	0	184

3.7.3. Court Proceeding:

Circles	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CRR	Pending on 30.06.23
ACC Quetta	58	3	61	0	3	0	58
CBC Quetta	11	5	16	0	2	0	14
AHTC Quetta	30	8	38	6	2	0	30
AHTC Chaman	6	108	114	110	0	0	4
CC Gawadar	4	59	63	57	1	0	5
AHTC Turbat	0	1	1	1	0	0	0
AHTC Taftan	1	95	96	95	0	0	1
AML / CFT	0	0	0	0	0	0	0
Total	110	279	389	269	8	0	112

3.7.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Quetta	56	0	56	0	0	56
CBC Quetta	66	0	66	0	0	66
AHTC Quetta	24	6	30	0	0	30
AHTC Chaman	0	0	0	0	0	0
CC Gawadar	3	0	3	0	0	3
AHTC Turbat	1	0	1	0	0	1
AHTC Taftan	0	0	0	0	0	0
AML / CFT	0	0	0	0	0	0
Total	150	06	156	0	0	156

3.7.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
ACC Quetta	1	0	1	0	0	1
CBC Quetta	2	0	2	0	0	2
AHTC Quetta	16	0	16	0	0	16
AHTC Chaman	0	0	0	0	0	0
CC Gawadar	6	0	6	0	0	6
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
AML / CFT	0	0	0	0	0	0
Total	25	0	25	0	0	25

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

Circles	EGOA Recoveries	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
ACC Quetta	586.760608	0.5006	0
CBC Quetta	0	0	0
AHTC Quetta	0	0	0.136
AHTC Chaman	0	0	0.218
CC Gawadar	0	0	0.295
AHTC Turbat	0	0	0.055
AHTC Taftan	0	0	7.6
AML / CFT	0	0	0
Total	PKR. 586.760608 Millions	PKR. 0.5006 Millions	PKR. 8.304 Millions

3.7.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	7	12
		Total	7	12
1	ECC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	3	5
3		Bank Officials	15	11
4		Private Persons	209	106
		Total	228	124
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	19	1492
		Total	19	1492
1	AML / CFT	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	13	0
		Total	13	0

3.8. FIA ISLAMABAD ZONE

3.8.1. Enquiries:

Circles	B/F on 01.04.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred	Pending on 30.06.23
AHTC Islamabad	716	216	932	39	1	892
AHTC Rawalpindi	987	303	1290	7	100	1183
AHTC Skardu	0	2	2	0	0	2
AHTC Gilgit	0	2	2	0	0	2
ACC Islamabad	448	69	517	4	17	496
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	11	7	18	0	0	18
ACC Gilgit	33	4	37	1	2	34
CBC Islamabad	212	36	248	3	16	229
CCC Islamabad	156	10	166	3	8	155
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	2	0	0	2
AML / CFT Islamabad	0	16	16	0	0	16
AML /CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	2565	665	3230	57	144	3029

3.8.2. Cases:

Circles	B/F on 01.04.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred	Pending on 30.06.23
AHTC Islamabad	704	54	758	9	0	749
AHTC Rawalpindi	456	8	464	10	0	454
AHTC Skardu	0	1	1	1	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	145	12	157	6	2	149
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	8	0	8	8	0	0
ACC Gilgit	2	1	3	0	0	3
CBC Islamabad	86	5	91	4	0	87
CCC Islamabad	30	13	43	2	0	41
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0

CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	1	0	1	0	0	1
AML / CFT Islamabad	40	5	45	0	0	45
AML /CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	1472	99	1571	40	2	1529

3.8.3. Court Proceeding:

	B/F on 01.04.23	Added	Total	Convicted	Acquitted	CR R	Pending on 30.06.23
AHTC Islamabad	282	9	291	41	4	47	199*
AHTC Rawalpindi	163	10	173	1	21	5	146*
AHTC Skardu	0	1	1	0	0	0	1
AHTC Gilgit	9	0	9	1	4	0	4
ACC Islamabad	171	6	177	2	4	0	171
ACC Rawalpindi	0	0	0	0	0	0	0
ACC Skardu	0	8	8	0	3	0	5
ACC Gilgit	37	0	37	0	0	0	37
CBC Islamabad	92	4	96	0	1	0	95
CCC Islamabad	54	2	56	0	0	0	56
CBC Rawalpindi	0	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0	0
CBC Gilgit	0	0	5	0	1	0	4
AML / CFT Islamabad	0	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0	0
Total	813	40	853	45	38	52	718

*The Court work / under trial cases of FIA AHTC Islamabad & AHTC Rawalpindi have been scrutinized and bifurcated / separated, the updated trial cases of FIA AHTC Islamabad are now 199 & 146 accordingly.

3.8.4. Proclaimed Offenders (POs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
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AHTC Islamabad	249	0	249	3	1	245
AHTC Rawalpindi	426	0	426	0	0	426
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	44	0	44	0	0	44
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	0	0	0	0	0
ACC Gilgit	3	0	3	0	0	3
CBC Islamabad	14	0	14	0	0	14
CCC Islamabad	15	0	15	0	0	15
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	0	0	0	0
AML / CFT Islamabad	0	0	0	0	0	0
AML /CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	751	0	751	3	1	747

3.8.5. Court Absconders (CAs):

Circles	B/F on 01.04.23	Added	Total	Arrested	Deleted	Pending on 30.06.23
AHTC Islamabad	154	0	154	1	0	153
AHTC Rawalpindi	1781	0	1781	0	0	1781
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	72	0	72	0	0	72
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	0	0	0	0	0
ACC Gilgit	0	0	0	0	0	0
CBC Islamabad	19	0	19	0	0	19
CCC Islamabad	1	0	1	0	0	1
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	0	0	0	0
AML / CFT Islamabad	0	0	0	0	0	0
AML /CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0

AML / CFT Gilgit	0	0	0	0	0	0
Total	2027	0	2027	1	0	2026

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

Circles	Recoveries from Offenders From 01.04.23 to 30.06.23	Fine by the Court From 01.04.23 to 30.06.23
AHTC Islamabad	0	2.04
AHTC Rawalpindi	16.34	0.20
AHTC Skardu	0	0
AHTC Gilgit	0	0
ACC Islamabad	9.10	2.25
ACC Rawalpindi	0	0
ACC Skardu	1.82	0
ACC Gilgit	0	0
CBC Islamabad	41.90	9.00
CCC Islamabad	0	0
CBC Rawalpindi	0	0
CCC Rawalpindi	0	0
CCC Skardu	0	0
CBC Skardu	0	0
CCC Gilgit	0	0
CBC Gilgit	0	0
AML / CFT Islamabad	0	0
AML / CFT Rawalpindi	0	0
AML / CFT Skardu	0	0
AML / CFT Gilgit	0	0
Total	PKR. 69.16 Millions	PKR. 13.49 Millions

3.8.7. Status of Accused Persons (From 01.04.23 to 30.06.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	17	4
2		Non Gazetted Officer (BPS 1-16)	91	5
3		Bank Officials	0	0
4		Private Persons	47	44
		Total	155	53
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	11	10
3		Bank Officials	26	8
4		Private Persons	36	58
		Total	73	76
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	568	82
		Total	568	82