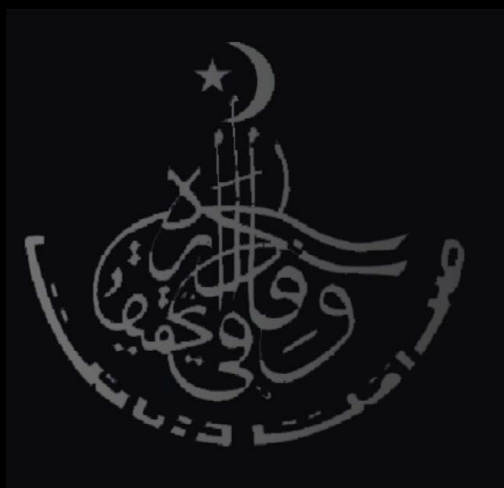


July - September 2020



# Human Trafficking & Migrant Smuggling Newsletter

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Note: Statistics for this newsletter have been provided by the FIA

*“The problem of human trafficking cannot be addressed by a single stakeholder, whether public, private or non-governmental. In order to be effective and to provide a sustainable solution to the issue, engagement must be multi-stakeholder in approach and focused on partnerships”.*

*United Nations Office on Drugs and Crime*



## Message from The Director General, Federal Investigating Agency (FIA)

The collaboration between FIA and UNODC has enabled us to accomplish number of tasks related to prevention of Human Trafficking and Migrant Smuggling during this challenging time. The upcoming partnership with IOM will be helpful for value addition to our commitment for victim support and assistance as envisaged in the Prevention of Trafficking in Persons, Act 2018 and Prevention of Smuggling of Migrants Act, 2018.

It is encouraging to see improved cooperation between FIA, Provincial Police, Labour, Child Protection, Social Welfare Departments and other stakeholders for effective implementation of trafficking laws. Our joint efforts will improve and enhance quality of data received from all the stakeholders.

This newsletter presents analysis of data relating to Human Trafficking and Migrant Smuggling for July-September, 2020 and updates on cases registered during Jan and June, 2020. It

also shares progress related to Prevention of Trafficking in Persons Rules, 2020; Prevention of Smuggling of Migrants Rules, 2020; Victim Identification, Support and Assistance; National Action Plan 2021-2025; Updated curriculum for FIA Trainings and Police Training Colleges.

We greatly appreciate the support received from Ministry of Interior and Ministry of Law & Justice for finalization of rules for two new laws on Prevention of Trafficking in Persons Act, 2018 (PTPA) and Prevention of Smuggling of Migrants Act, 2018 (PSMA).

Let's continue our efforts to prevent Human Trafficking and Migrant Smuggling and other organized crime.

Pakistan Zindabad.

Wajid Zia (PSP)  
Director General  
Federal Investigation Agency



## Key Highlights

- 1.1. FIA in collaboration with UNODC completed the review process of "Prevention of Trafficking in Persons Rules, 2020" and "Prevention of Smuggling of Migrants Rules, 2020". A series of consultations were completed internally at FIA HQ and input incorporated from relevant stakeholders including FIA Zonal Offices, AHTCs, Women Development Departments and Provincial Police. The rules have been vetted by the Ministry of Law and Justice and sent to the Ministry of Interior (MOI) for approval.
- 1.2. FIA in collaboration with UNODC made significant progress to finalize "National Action Plan to Combat Human Trafficking and Migrant Smuggling (2021-2025)". Three consultative meetings were held at FIA HQ to review the plan. Its finalization is expected by next quarter after internal consultation and input of stakeholders is complete.
- 1.3. FIA is closely working with UNODC and IOM to start piloting of "Victim Referral Mechanism" at selected locations. FIA shared preliminary need analysis with IOM and conducted 02 meetings with UNODC and IOM teams for this purpose. IOM has also planned to conduct victim's needs analysis and a capacity building session for the officials of FIA AHTC's in the next quarter.
- 1.4. FIA has developed "Standard Operating Procedure (SOP) for Victim Identification, Support and Assistance". The draft SOP was sent to FIA Zones for input and is expected to be finalized for approval in the next quarter.
- 1.5. The "Curriculum on Human Trafficking and Migrant Smuggling" was prepared with the technical support of UNODC

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and shared with the FIA Academy to incorporate in FIA trainings. Sessions on topics of Human Trafficking and Trafficking Laws were conducted for 147 constables of FIA Lower School and 167 head constables of Intermediate School.

1.6. FIA has coordinated with relevant departments to designate focal persons for coordination with FIA. As a result 27 focal persons were nominated from provincial Police, Department of Labour (DoL), Social Welfare Department (SWD), Child Protection Bureau (CPB), Pakistan Coast Guards, Pakistan Maritime Security Agency, Rangers and other stakeholders. Five online meetings and 02 face to face meetings (Lahore and Peshawar) were conducted with the focal persons.

1.7. FIA is closely working with relevant provincial stakeholders for "Sensitization, Capacity Building, registration of cases under new human trafficking laws and sharing of data related to human trafficking and victim support with FIA". A number of consultations were done with Provincial Inspectors General of Police, Chief Secretaries, Secretaries and Directorates of offices of Social Welfare Department (SWD), Child Protection Bureau (CPB), Department of Labour (DoL) and other LEAs. Introductory meetings were conducted online due to COVID-19 situation and capacity building sessions were conducted in Peshawar, ICT, Gujranwala, Gujrat and Lahore. During these sessions 542 officials of FIA and the aforementioned departments were trained.

1.8. The Police have been registering human trafficking cases under sections of the Pakistan Penal Code (PPC). FIA conducted regular meetings and sensitization sessions for police to register trafficking cases under new trafficking laws. As a result of sensitization, the ICT Police registered 03 cases under the Prevention of Trafficking in Persons Act, 2018. The ICT Police has also circulated copies of the Trafficking in Persons Act, 2018 to all police stations in Islamabad

1.9. FIA coordinated with Inspectors General Police to "Update police training curriculum with Modules on Human Trafficking and Migrant Smuggling". Letters along with copies of TIP Act, PSMA Act and presentations were shared with Police Training Colleges in all provinces. FIA also conducted sessions on Human Trafficking in Police Training Colleges in ICT and Punjab.

1.10. "Trafficking in Persons Report; Observations, Recommendations and required Actions" were shared with Chief Secretaries, Secretaries of Social Welfare Departments, Inspectors General Police, Directors of Labour, and Child Protection Bureaus in all provinces.

1.11. Formats were shared with Police, SWD, DoL, CPB, BE&OE for provision of monthly data on Human Trafficking, convictions, victim support and capacity building of officials on laws and SOPs related to identification of trafficking victims and support provided.

1.12. FIA has finalized the "Red Book of Most Wanted Human Traffickers and Migrant Smugglers", that currently under printing process.

## Prevention of Smuggling of Migrants Act (PSMA), 2018 Data Analysis

January – September 2020									
Zone	Cases	Accused		Vulnerable Smuggled Migrants			Status of Cases		
		Men	Women	Men	Women	Children	Under Investigation	Challaned	Under Trial
KP	7	8	-	7	1	4	4	3	3
Islamabad	7	11	-	14	2	1	4	3	3
Balochistan	2	9	-	184	1	3	0	2	2
Sindh -I	6	6	-	6	1	1	6	-	-
Sindh -II	-	-	-	-	-	-	-	-	-
Punjab-I	80	519	-	34	1	-	24	56	55
Punjab-II	82	111	-	88	-	-	42	40	6
<b>Total</b>	<b>184</b>	<b>664</b>	<b>0</b>	<b>333</b>	<b>6</b>	<b>9</b>	<b>80</b>	<b>104</b>	<b>69</b>
Jan-June	133	536	-	80	3	4	33	100	65
July-Sep	51	128	-	253	3	5	47	4	4

## Convictions under PSMA, 2018

Highest number of convictions were reported from Punjab Zone-II with fines in 32% cases including one case of conviction with fine in Punjab Zone-I

by vulnerable smuggled migrants during investigations and difficulties faced in the identification of human smugglers using social media platforms.

Challenges faced by officers during investigations included; COVID-19 situation, non-inclusion of sections of Migrants Smuggling laws in cases, non-cooperation

Jan-Sep, 2020			
Zone	Cases	Decided	Fine
Punjab Zone-I	80	1	10,000
Punjab Zone-II	125	40	177,000

## Prevention of Trafficking in Persons Act (PTPA), 2018 Data Analysis

January – September 2020								
Zone	Cases	Accused		Victims		Status of Cases		
		Men	Women	Men	Women	Under Investigation	Challaned	Under Trial
KP	1	1	-	1	-	1	-	-
Islamabad	1	1	-	7	-	-	1	1
Sindh-I	1	2	-	1	-	1	-	-
Sindh -II and Balochistan	-	-	-	-	-	-	-	-
Punjab -I	3	6	-	2	4	3	-	-
Punjab -II	2	2	1	-	3	1	1	1
<b>Total</b>	<b>8</b>	<b>12</b>	<b>1</b>	<b>11</b>	<b>7</b>	<b>6</b>	<b>2</b>	<b>2</b>
Jan-June	3	5	-	-	6	2	1	1
July-Sep	5	7	1	11	1	4	1	1

## Cases under Other Laws

Jan-July, 2020				
Emigration Ordinance	Passport Act	Foreigners Act	Pakistan Penal Code	Fine (PKR)
758	203	48	30	26 million

## Actions Against Deportees other than Category (A) and (B)

A total of 7669 deportees other than Category "A" and Category "B" were handed over to AHTC. As a result of investigations 1291 human smugglers were identified by these deportees, out of these 200 have been arrested. The migrant smugglers were fined with an amount of PKR 12.56 million and imprisonment was awarded in 275 cases.

Jan 1, 2020 – August 31, 2020					
General Deportees referred to AHTCs	Released without case or enquiry registration	No of Agent Identified	Agents Arrested	Convictions	
				Fine (PKR)	Imprisonment Cases
7669	147	1291	200	12.56 million	275

## Zone Wise Enquires

The number of enquiries brought forward were 6746 and 2102 new enquiries were added during July-September, 2020. A total of 1599 (18%) enquiries were closed while 547 (6%) were converted into cases and 6589 (74%) are pending.

Zone Wise Enquires (July-September, 2020)							
Zone	BF	Added	Total	Converted	Closed	Transferred	Pending
KPK	269	136	405	58	54	19	274
Quetta	19	21	40	20	0	0	20
Punjab-I	2647	765	3412	136	874	40	2362
Punjab-II	2691	591	3282	188	465	22	2607
Sindh	389	242	631	74	18	1	538
Islamabad	731	347	1078	71	188	31	788
<b>Total</b>	<b>6746</b>	<b>2102</b>	<b>8848</b>	<b>547</b>	<b>1599</b>	<b>113</b>	<b>6589</b>

## Zone Wise Cases

The number of cases brought forward are 4482 and 1099 new cases were added during July-September, 2020. Of these 1079 (19%) were challaned in court, 455 (8%) were closed and 4 cases were transferred while 4043 (72%) cases are pending trial.

Zone Wise Cases (July-September, 2020)							
Zone	BF	Added	Total	Challaned	Closed	Transferred	Pending
KPK	310	101	411	104	1	0	306
Quetta	4	341	345	339	0	0	6
Punjab-I	2951	154	3105	297	422	2	2384
Punjab-II	884	202	1086	69	31	2	984
Sindh	59	77	136	73	0	0	63
Islamabad	274	224	498	197	1	0	300
<b>Total</b>	<b>4482</b>	<b>1099</b>	<b>5581</b>	<b>1079</b>	<b>455</b>	<b>4</b>	<b>4043</b>

## Zone Wise Convictions Details

Out of total 9089 the number of cases consigned to record (CRR) while 93% are convicted are 471 (5%), the number of pending trials. cases acquitted are 42 (0.4%), 0.7% are

Zone Wise Convictions (July-September, 2020)							
Zone	BF	Added	Total	Convicted	Acquitted	CRR	Pending
KPK	925	104	1029	47	2	0	980
Quetta	13	339	352	337	0	0	15
Punjab-I	3610	376	3986	11	5	0	3970
Punjab-II	2502	78	2580	6	3	14	2557
Sindh	407	72	479	61	24	10	384
Islamabad	466	197	663	9	8	41	605
<b>Total</b>	<b>7923</b>	<b>1166</b>	<b>9089</b>	<b>471</b>	<b>42</b>	<b>65</b>	<b>8511</b>



## Capacity Building Activities

FIA and UNODC jointly conducted Smuggling of Migrants and Performance capacity building sessions on "Prevention Sharing". Following activities were of Trafficking in Persons, Prevention of completed:

Date	Session Details	Officials Trained
12.08.2020	Online Session for AHTC officials (all Zones) for provision of data of Human Trafficking and Migrant Smuggling	14
31.08.2020	Introductory meeting and sensitization session for Focal Persons on Human Trafficking, national and international trafficking laws and role of SWD & DoL	7
03.09.2020	Online Session for constables of FIA Lower School on Special laws of Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrants Act, 2018	146
03.09.2020	Online Session for Focal Persons of SWD, DoL & CPB to share observations and recommendations of Trafficking in Persons Report	07
04.09.2020	Online Session for HCs of FIA Intermediate School on special laws of Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrants Act, 2018	162
07.09.2020	Session on Prevention of Human Trafficking, Prevention of Migrant Smuggling and application of new laws in Islamabad zone for FIA officials	15
08.09.2020	Session for FIA AHTC Rawalpindi on application of trafficking laws and related data provisions	12
08.09.2020	Online Session for AHTC Officials of all Zones on application of special laws of Prevention of Trafficking in Persons Act, 2018 and Prevention of Smuggling of Migrants Act, 2018	47
11.09.2020	Session for FIA KP officials on application of special laws of Prevention of Trafficking in Persons Act, 2018; Prevention of Smuggling of Migrants Act, 2018 and provision of case studies and data	27
25.09.2020	Session in Peshawar for Focal Persons of Social Welfare, Labour and Child Protection Departments to sensitize their role for victim assistance and addressing trafficking crimes (bonded labour, child labour, forced begging, sexual exploitation)	8
29.09.2020	Online Session for officials of Punjab Police for orientation and application of human trafficking laws in addition to sections Pakistan Panel Code (PPC); sensitization for provision of data and convictions details to FIA for next Trafficking in Persons Report	13
30.09.2020	Online Session for nominated officials of ICT and GB Police for orientation and application of human trafficking laws in addition to sections Pakistan Panel Code (PPC); sensitization for provision of data and convictions details to FIA	14
30.09.2020	Session for Police officials in Police Training College, Lahore	70
<b>Total</b>		<b>542</b>

## Case Studies and High-Profile Cases

Zone	FIA Action	
Lahore FIR 251/2020	Gist of Allegations	<ul style="list-style-type: none"> <li>Two female victims were recruited and transported to Oman</li> <li>They were made to dance in bar</li> <li>Victims were forced for prostitution run by an Indian National.</li> </ul>
	Number of Accused	02 men (local) and 01 men (Indian)
	Number of Victims	02 women
	Status of Accused	Local Accused: 01 arrested, 01 on interim bail 01 Indian arrested by Royal Oman Police
	Actions by FIA	<ul style="list-style-type: none"> <li>Case registered on the report of Link Office in Muscat Oman</li> <li>Both females have been rescued and sent to shelter home in Oman</li> <li>Case under investigation</li> </ul>
Faisalabad FIR 102/2020	Gist of Allegations	Allurement of the victims for emigration/work as beautician in Beauty Salon in Oman
	Number of Accused	02 men (local)
	Number of Victims	02 women
	Status of Accused	02 arrested
	Actions by FIA	<ul style="list-style-type: none"> <li>Both the victims were released by the Oman authorities with the timely intervention and extensive efforts of FIA</li> <li>Victims provided with shelter for 8 months and financial support PKR 348,000/=</li> <li>Challan submitted in court</li> <li>Finalization of trial delayed due to non-availability of special judge</li> </ul>
Gujranwala FIR C139/2020	Gist of Allegations	Two women sent to Dubai on employment visa to work in Beauty Parlor. Accused forced them to work as prostitutes.
	Number of Accused	02 men and 03 women (total 5)
	Number of Victims	02 women
	Status of Accused	02 accused arrested, 3 declared proclaimed offenders as they are abroad
ICT Police FIR 322/20, 324/20, 325/20	Actions by FIA	Challan submitted in court
	As a result of sensitization sessions by FIA, Islamabad Police registered 03 FIRs against human traffickers (forced begging) under section 3 of Prevention of Trafficking in Persons Act, 2018	



## Gallery Walk Through of Activities



DG FIA addressing to Graduates of Lower School Course in collaboration with UNODC Pakistan



Online Meeting with Provincial Police



Session in AHTC Islamabad Zone



Session in Progress in KP Zone



FIA meeting with UNODC & IOM

Research and Analysis Center  
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