



Human Trafficking & Migrant smuggling Newsletter

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“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*

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



FIA arrests most wanted international human smuggler

FIA as a premium law enforcement agency is committed towards curbing the heinous crime of human trafficking and migrant smuggling. As part of its operations, FIA works closely with Interpol and other related international agencies.

In October 2014, FIA Lahore office arrested Mr. Javed Yousuf Hamdani alias John Michael Hamdani. During the raid, hundreds of Pakistani, American, Fiji, Brunei and Cyprus passports along with American visas, fake travelers' cheques, blank holographic images, stamps along with currency were recovered from his possession.

Hamdani, a TV mechanic in 80s, was indicted by FBI of facilitating five people to enter United States from Canada on fake

documents in 2003. He spent three years in jail in Canada from 2008 to 2011. During his 28 years of crime spree he has been dubbed as a "Master Counterfeiter", by the US and Canadian law enforcement agencies.

An accomplice, Khushi Muhammad, who facilitated Hamdani in printing hundreds of thousands of passports and visa stamps, was also nabbed from Lahore the very next day. The information was provided by Hamdani during interim investigation. During raid, UK visa plates, Canadian visa plates, UV light for quality control, UV links, computers and laptops were also recovered.

Another infamous human smuggler and agent, Mujahid Ali, was also arrested on October 20, 2014 on information provided



UNODC organizes 3rd Regional meeting on human trafficking and migrant smuggling

UNODC as part of United Nations global fight against human trafficking and migrant smuggling under its Global Plan of Action, brought together senior law enforcement officials from Bahrain, Iran, Afghanistan, Turkey, Qatar and Pakistan to discuss the emerging challenges related to irregular migration.

UNODC Representative Mr. Cesar Guedes, reminded the participants of the urgency to find regional solutions to human trafficking and migrant smuggling since this form of crime is affecting the lives of millions around the globe, especially women and children. He assured UNODC's continued support to strengthen the efforts of the government of Pakistan in eliminating human trafficking and migrant smuggling.

FIA Director General stressed that FIA is a multi-faceted agency dealing with serious and organized crime. It has jurisdiction over matters important to the international community like immigration, anti-human trafficking, and protection of intellectual property rights, cyber crime and money laundering.



FIA to install bio-metric system at airports

After the recent incident of 10 Afghans traveling to UK on fake documents, FIA in its efforts has decided to further tighten the parameter. State of the art biometric systems are being installed at airports which will be integrated with National Database and Registration Authority (NADRA) records and passport and immigration authorities to check the documents of each passenger.

UNODC along with other international donors will be working closely with FIA to install these machines. These biometric machines will be installed at the arrival and departure of all airports. As soon as a passenger places their finger on the

biometric machine, their complete national identity card, passport and visa details will be displayed.

To further strengthen its efforts to curtail irregular migration, FIA has decided to modify standing operating procedures for checking passengers. It is decided that details of every passenger and staff of each flight will be checked after completion of boarding, following which FIA immigration staff will provide clearance to plane to fly



Over 100 FIA staff trained on Forensic Document Examination training

UNODC recognizes the fact that forensic document examination is vital to immigration and border control. Therefore, in its efforts to promote international best practices, UNODC conducted forensic document examination training for FIA officials. Purpose of this training was to enable FIA front line officers to respond to the detection of fraudulent identity and security documents.

A total of three trainings were conducted in collaboration with trainers from Canada, Netherlands and the United States to build the capacity of the front line officers from the Immigration Wing of FIA. These specialist trainings were delivered in Karachi, Lahore and Islamabad, in

collaboration with FIA Zonal offices.

Over 100 FIA officers were trained in these specialist trainings which included detailed sessions and demonstrations focused upon examining and comparing handwriting, typewriting, printing processes, inks, and other document characteristics which might be altered by the smugglers.



Community forums held to raise awareness in Quetta, Mandibahuddin and Gujrat

Community involvement is one of the major doctrines of grassroots approach towards any successful plan. UNODC recognizing the fact and applying grassroots approach, has jointly organized community forums in Quetta, Mandibahuddin and Gujrat with FIA raising awareness amongst 1000 key community members.

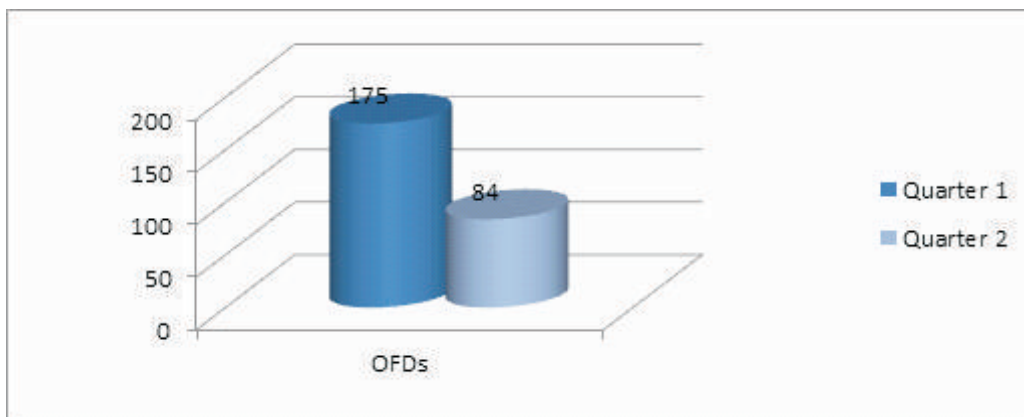
Main purpose of these forums was to raise awareness of dangers associated with irregular migration as an attempt to educate potential victims. Quetta was selected due to the reason that it is a key transit point for those intending to travel to Europe.

As far as Mandibahuddin and Gujrat are concerned, these two districts of Punjab are mainly targeted by traffickers and smugglers due to vulnerability and strong ties to expatriate Pakistanis in Europe and Middle East. Therefore they are easily convinced by criminal syndicates in false hope of better economic opportunities.

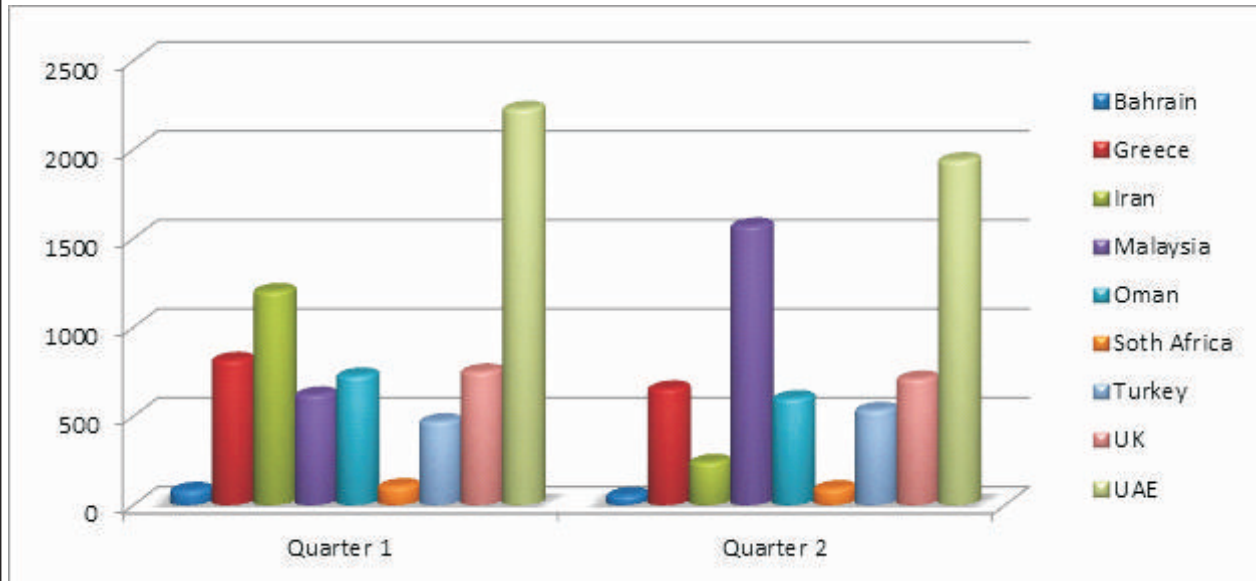
These community forums not only helped raise awareness at grassroots level to foster commitments in adopting and implementing policies related to HTMS, but also helped manage education and

Quarterly Data Analysis

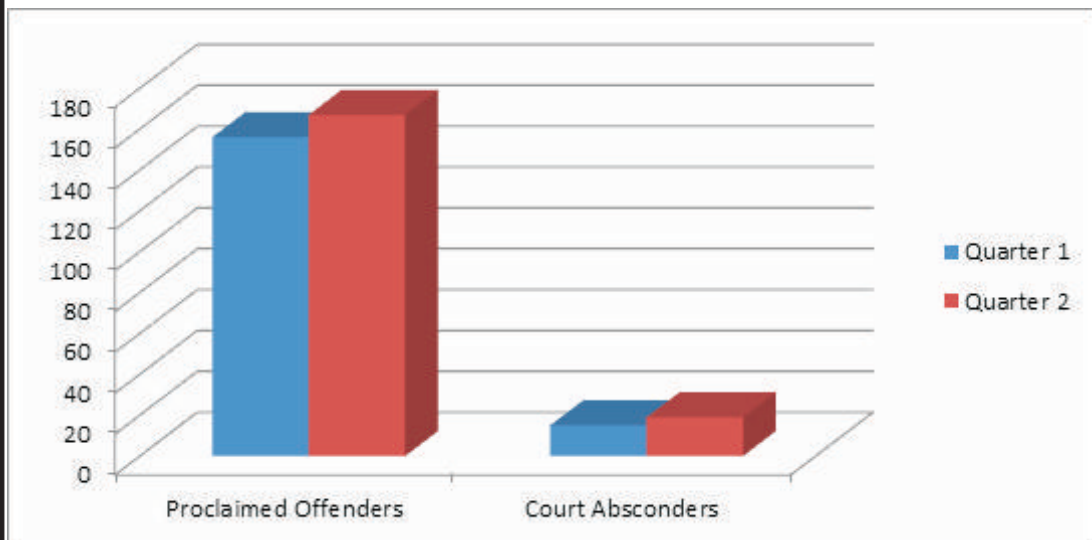
Offloaded on Forged Documents						
Station	Quarter (May - July)			Quarter (Aug - Oct)		
	May	June	July	Aug	Sep	Oct
Islamabad	16	11	30	15	19	15
Karachi	12	5	6	5	1	0
Lahore	42	26	25	10	14	1
Peshawar	0	0	0	0	2	2
Quetta	0	0	0	0	0	0
Sialkot	0	1	1	0	0	0
Total	70	43	62	30	36	18



General Deportees						
Country	Quarter (May - Jul)			Quarter (Aug - Oct)		
	May	Jun	Jul	Aug	Sep	Oct
Bahrain	19	12	15	12	27	17
Greece	299	282	236	156	199	301
Iran	417	387	400	184	1	58
Malaysia	244	186	192	434	727	411
Oman	93	505	131	92	392	117
South Africa	32	32	43	23	30	42
Turkey	131	189	152	261	141	134
U.K.	255	234	263	222	263	226
UAE	718	786	725	528	804	608
Total	2208	2613	2157	1912	2584	1914



Category	Quarter (May - July)			Quarter (Aug - Oct)		
	May	June	July	Aug	Sep	Oct
Proclaimed offenders	63	61	32	64	55	48
Court Absconders	3	11	1	7	6	6



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