



Performance Report

Of

Federal Investigation Agency

(July 2013 – June 2014)

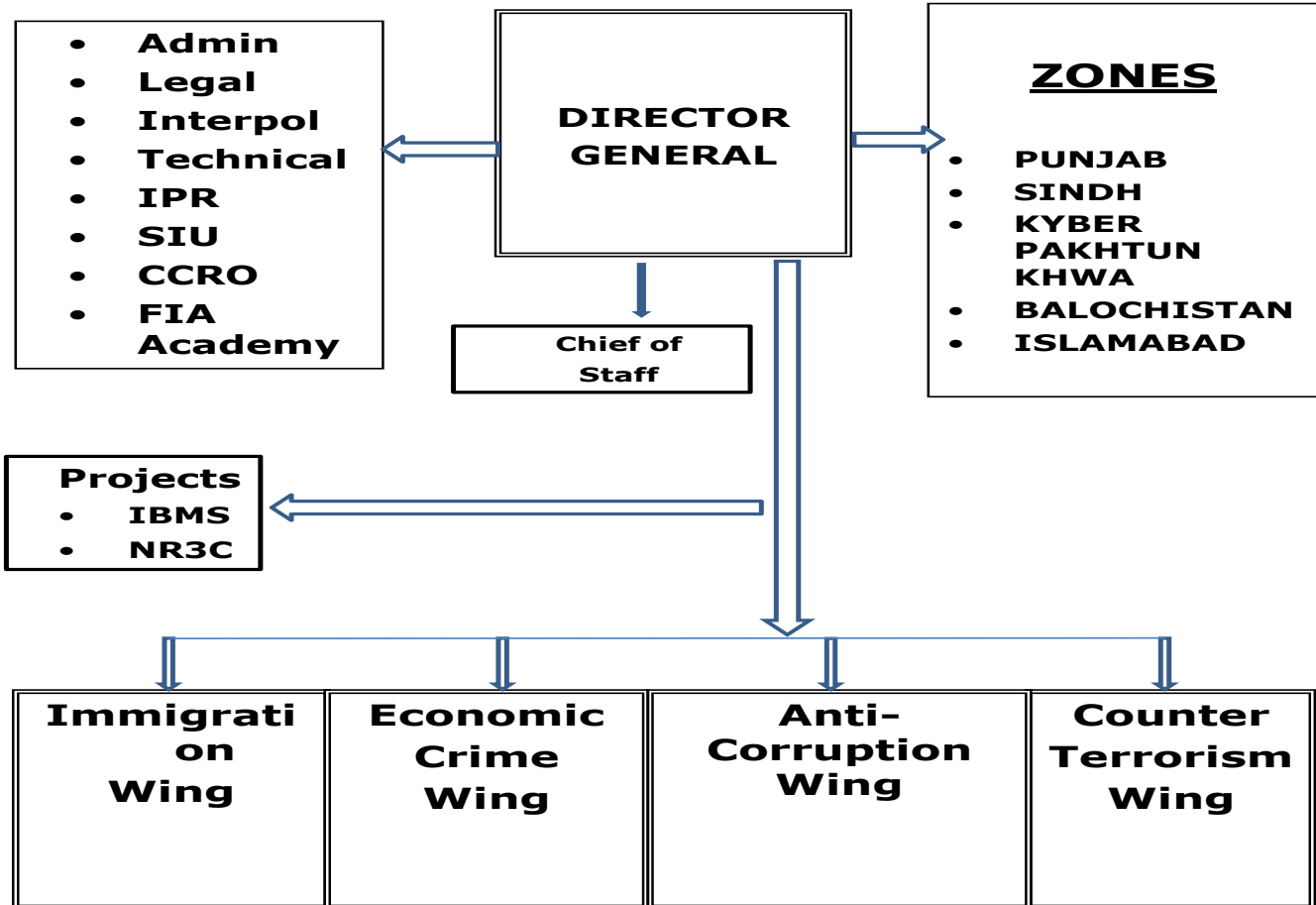
Federal Investigation Agency

Introduction

- Established in 1979
- Countrywide mandate except FATA
- Investigation and prosecution offences:-
 - Anti-corruption
 - Illegal Immigration
 - Human Smuggling/Trafficking
 - Economic & Banking Crimes
 - Foreign Exchange related offences
 - Money laundering
 - Cyber Crimes/Grey Trafficking
 - Counterfeit currency
 - Intellectual Property Rights (IPR)
 - Spurious Drugs
 - 26 Special Laws & 96 Sections of PPC on Schedule of FIA
 - Counter Terrorism Wing established in 2004 with a limited role

2. Organizational Chart

ORGANOGRAM



3. FIA Offices (Location and Numbers):

S.NO	Name of Office	Office Tele no.	Fax no
1	Director General Office G-9/4 Peshawar More Islamabad.	051-9260093 051-9261525	051-9260863 DG@FIA.GOV.PK
2	Complaint Cell FIA HQ G-9/4 Islamabad.	051-9260464	-
3	Director FIA Punjab I-Temple Road Lahore	042-33203682	042-99203685
4	Dy. Director FIA Multan Mehrban Colony Near MDA Chowk Multan.	061-9201578	061-9201578
5	Dy. Director FIA Faisalabad 426-A People Colony no.1 Faisalabad.	041-9220245	041-9220245
6	Dy. Director FIA Gujranwala Jalil Town Street No.14 Chan Da Killah Gujranwala	055-9239157	055-42299040
7	Assistant Director FIA Gujrat Dewangi Mandi. Near Rehmani Police Station Gujrat.	0533-558701	-
8	Dy. Director FIA Sindh 25-a, Lalazar MT Khan Road, Karachi.	021-99203082	021-99203081
9	Dy. Director FIA Sukkur Banglow No. C-3 ADC Colony Military Road, Sukkur.	071-93310545	071-93310545
10	Dy. Director FIA Hyderabad A-100 Site Area Hyderabad.	022-3881749	022-3881717
11	Director FIA Khyber Pakhtoon Khawa Hayatabad Phase v Peshawar	091-9217801- 02	091-9217813
12	Dy. Director FIA D.I Khan Gali Bagh Wali Opposite Lagari Gate D.I Khan.	0966-718933 0966-9280008	0966-718933
13	Assistant Director FIA Abbotabad House No. 331, Mansehra Road, Abbotabad.	0992-9310019	0992-9310019
14	Director FIA Balochistan Sumangli Road Quetta	081-9202774	081-9202285
15	Director FIA Islamabad Iqbal Town Islamabad.	051-2612281	051-2612282
16	Dy. Director FIA Gilgit Near Jutia Public School Gilgit.	05811-930028	05811-920128

4. Achievements of FIA/Initiative Taken By Present Government:

- FIA is committed to eradicate corruption & corrupt practices from Federal Government Departments.
- Ministry of Interior is holding weekly regular meeting with DG/FIA to evaluate performance of FIA. Furthermore, all important performance indicators including important raids, arrests, seizures, cases etc. are promptly reported to the Minister of Interior.
- As per direction of the Federal Government the postings and transfers are being made on merit in a transparent manner.
- In this regard 47 un-qualified and un-suitable deputationists from irrelevant departments i.e. NADRA, PIA, EOBI, ETPB, Bait-ul-Mall etc have already been repatriated from FIA to their parent departments in July, August, 2013.
- An internal accountability unit (IAU) has been established by the Director General FIA comprising of 06 officers under the supervision of a BS-21 officer of FIA who will identify and investigate the corrupt officers within FIA.
- Furthermore, 64 non deserving and ill reputed officers have been transferred from key assignments especially FIA Immigration check posts.
- 14,678 culprits/accused were arrested in all categories by all FIA Zones/Circles in 2013-14.
- Similarly 11,394 accused were awarded punishment in all categories in all FIA Zones & Circles in 2013-14.
- Inspection of all circles of FIA Zones are being carried out to evaluate the performance of circles for early finalization of enquiries and cases which would definitely lead towards elimination of corruption and corrupt practice from the Federal Government Departments.

5. Anti-Corruption Wing:

ACW deals with all the cases relating to Corruption, Spurious Drugs, Counterfeit Currency, Intellectual Property Rights (IPR), Electronic Transaction Ordinance. ACW has jurisdiction in 64 sections of PPC and Special Laws like prevention of Corruption Act 1947, Drugs Act 1976, offence under Foreign Assets (Declaration) Regulation 1972 offences under National Database and Registration Authority Ordinance 2002 etc.

Performance Report (July 2013 – June 2014)

(a) Cases

ZONE	Brought Forward	Registered	Total	Challaned	Convictions
Punjab	134	456	590	198	03
Sindh	39	267	306	236	09
Islamabad	33	225	258	127	13
KPK	28	355	383	237	59
Baluchistan	02	64	66	57	22
TOTAL	236	1367	1603	855	106

(b) Recoveries

Period	Amount (Rs)
July 2013 – June 2014	3137.38 Millions

6. Economic Crime Wing:

The ADG/ECW Supervises the ECW field units and the field operational work of Economic/Banking Crimes in the following FIA Crime Circles:-

- The Commercial Bank Circles
- The State Bank Circle
- The Corporate Crime Circle

Performance Report (July 2013 – June 2014)

(a) Cases

ZONE	Brought Forward	Registered	Total	Challaned	Convictions
Punjab	203	251	454	167	31
Sindh	61	80	141	85	01
Islamabad	18	33	51	24	20
KPK	08	59	67	40	14
Baluchistan	05	04	09	01	12
TOTAL	295	427	722	317	78

(b) Recoveries

Period	Amount (Rs)
July 2013 – June 2014	357.45 Millions

7. Major Cases and Enquiries (ACW & ECW):

a) Cases

- i) EOBI (12 cases registered in FIA Punjab zone, amount involved Rs 35647 million).
- ii) TDAP (68 cases registered in FIA Sindh zone, amount involved Rs 3.148 billion).
- iii) Evacuee Trust Property Board (ETPB)(case registered in FIA Punjab zone, amount involved Rs 2 billion).
- iv) CDA Ex-Chairman Farkhand Iqbal (01 case registered in FIA SIU Islamabad, amount involved Rs 300 million).
- v) Canteen Store Department (CSD) (01 case registered in FIA Baluchistan zone, amount involved Rs 6.5 million).
- vi) Utility Store Corporation (03 cases registered in FIA Baluchistan zone, amount involved Rs 4.419 million).
- vii) Pakistan Forest Institute Peshawar (02 cases registered in FIA Khyber PakhtoonKhwa zone, amount involved Rs 217.92 million).
- viii) Controller Military Accounts (01 case registered in FIA Khyber PakhtoonKhwa zone, amount involved Rs 77.440 million).
- ix) Pak PWD (02 cases registered in FIA Punjab zone, amount involved Rs 148 million).
- x) Embezzlement in government funds of Pakistan Railways and other departments.(Case registered in FIA Punjab zone, amount involved Rs 26.465 millions).

b) Enquiries

- i) CAA Aeronautical Revenue Collection. Enquiry registered in FIA Sindh zone.
- ii) New Benazir Bhutto International Airport Project (NBBIAP). Enquiry registered in FIA Islamabad zone.
- iii) Acquisition of 5x Boeing Aircraft 777-300 ER by PIA in violation of PPRA Rules and Transparency parameter. Enquiry registered in FIA Sindh zone.
- iv) Import of substandard furnace oil and POL products by PSO amounting to Rs 10 billion. Enquiry registered in FIA Sindh zone.
- v) Mis-appropriation of Rs 986 million in ETPB. Enquiry registered in FIA Islamabad zone.
- vi) Multiple Enquiries against CDA officials.

8. Immigration Wing:

Immigration wing has two Directorates i.e Immigration and Anti-Human Smuggling.

(a) Immigration Directorate:

The prime responsibility of immigration wing is to regulate & monitor passengers as per immigration laws on the following 26 airports, seaports and land routes:-

- | | |
|-----------------------------|--------------------------------|
| 1. Karachi Airport | 14. Pasni Airport |
| 2. Lahore Airport | 15. Taftan Land Border |
| 3. Islamabad Airport | 16. Wahga Land Border |
| 4. Peshawar Airport | 17. Torkham Land Border |
| 5. Quetta Airport | 18. Chamman Land Border |
| 6. Multan Airport | 19. Sust Land Border |
| 7. Faislabad Airport | 20. BP250 Land Border |
| 8. Sialkot Airport | 21. Wahga Railway Station |
| 9. Turbat Airport | 22. Khokhrapar Railway Station |
| 10. Gawadar Airport | 23. Karachi Seaport |
| 11. Dera Ghazi khan Airport | 24. Ghas Bandar Seaport |
| 12. Rahim yar khan Airport | 25. Gawadar seaport |
| 13. Bahawalpur Airport | 26. Muhammad Bin Qasim Seaport |

Temporary Sites (Seasonal)

27. Hajj Terminal JIAP Karachi (Three months operational)
28. Hajj Terminal AIIAP Lahore (Three months operational)
29. Hajj Terminal Sukkur (Three months operational)

(b) Anti Human Smuggling Directorate:

Anti Human Trafficking Circles (previously called as Passport Circles) have been established in twelve cities i.e Lahore, Karachi, Peshawar, Quetta, Multan, Faisalabad, Hyderabad, Gujranwala, Rawalpindi, Chamman, Turbat and Tuftan to deal with the enforcement of laws such as Immigration Ordinance 1979, Passport Act 1974, Foreigner's Act 1946, Exit from Pakistan (Control) Ordinance 1981 and different Sections of Pakistan Penal Code (PPC). The performance of Anti Human Trafficking Circles is as under:

Performance Report (July 2013 – June 2014)

(a) Cases

ZONE	Brought Forward	Registered	Total	Challaned	Convictions
Punjab	1822	2836	4658	2329	558
Sindh	194	672	866	523	311
Islamabad	439	668	1107	696	231
KPK	15	112	127	106	95
Baluchistan	-	785	785	785	782
TOTAL	2470	5073	7543	4439	1977

(b) Passengers Handled (In millions)

Arrived/Departed	12.94 Millions
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(c) General Deportees

Period	No of Deportees
July 2013 – June 2014	54933

(d) Human Smugglers & Most Wanted Traffickers Arrested

Period	Human Smugglers Arrested	Most Wanted Traffickers/Smugglers
July 2013 – June 2014	1100	45

(e) Deportees on Fake Documents

Period	No. of DFDs		OFDs
	“A”	“B”	
July 2013 – June 2014	31	47	479

(f) Inter Agency Task Force (IATF) Interceptions (Period July 2013 – June 2014)

Interception by IATF	2688
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(g) Recoveries:

Period	Amount (Rs)
JULY 2013 – JUNE 2014	RS. 309.403 Millions

9. Integrated Border Management System (IBMS):

The integrated Border Management System (IBMS) is operational w.e.f 01-07-2009 with a revised PC-1 having total cost of Rs. 826.044 Million. The IBMS is an IT Project and the basic purpose of the project is to document the record of travelers at all entry/exit points (airports, land routes and seaports) of the country. The IBMS software developed by NADRA is successfully installed at 19 out of total 26 Immigration check posts.

Performance Report (July 2013- June 2014)

Sr.No.	Category of Watch List	Hit Cases
1	Exit Control List	238
2	Black List	459
3	Stolen/Theft Passport	11
4	Lost Passport	98
5	Interpol	0
6	Immigration List	0
7	Others	02
Total		808

10. National Response Centre for Cyber Crimes (NR3C):

The National Response for Cyber Crime (NR3C), a Hi-tech Crime unit in the country was established in year 2007, in Federal Investigation Agency (FIA). NR3C has state of the art expertise and capabilities for investigation of Crime committed through the use of computer, Internet, Mobile Phones, VoIP and any other digital equipment. Digital Forensics, Information Security Audit and Database Audit & Recovery are among other specialties of NR3C.

The unit since its creation has dealt with Cyber/Electronic Crimes covered by Electronic Transaction Ordinance 2002 (ETO), while the menace of Grey Traffic is dealt under Pakistan Telecommunication (Re-Organization) Ordinance Act 1996. The promulgation of Prevention of Electronic Crime Ordinance (PECO) is awaited from the Parliament

Performance Report (July 2013- June 2014)

(a) Cases

Zone	Brought Forward	Registered	Total	Challaned	Pending Investigations
Rawalpindi	15	30	45	31	16
Lahore	23	68	91	18	68
Karachi	27	22	49	04	45
Peshawar	Nil	15	15	03	12
Quetta	Nil	08	08	01	07
Total	65	143	208	57	148

(b) Court Work

Zone	Challaned Pending	Added	Total Cases Challaned	Convictions	Pending in Courts/ Under Trial
Rawalpindi	29	23	52	03	39
Lahore	70	19	89	Nil	89
Karachi	19	04	23	Nil	21
Peshawar	Nil	03	03	Nil	03
Quetta	Nil	01	01	Nil	01
Total	118	50	168	03	153

(c) NR3C VOIP Raids

Period	Total Raids Conducted	Estimated Loss Averted (Millions Rs. per month)	Estimated Cost of Seized Equipments
July 2013 – June 2014	59	Rs.1550 Millions	Rs. 3630 Millions

11. Electricity, Gas & Oil Anti-Theft Unit (EGOA):

- i) Established on 16.07.2013 by DG FIA in pursuance of Honorable Prime Minister's directive.
- ii) Electricity Act, 1910 and gas related offences included in the Schedule of FIA Act.

Performance Report July 2013 – June 2014

Zone	No of Cases Registered	Arrests	Approx Economical Value of Theft (Rs. Millions)
Islamabad	137	119	89.73
Punjab	313	240	5258.78
Sindh	184	195	161.88
KPK	265	259	347.98
Baluchistan	58	44	2.512
Total:	957	857	Rs. 5887.09 Millions

12. Spurious Drugs Cases:

FIA takes action against the offences relating to Drug Act, 1976 on the complaints of Drug Inspectors. The zone wise performance of FIA in spurious drug cases is as under:-

Performance Report July 2013 – June 2014

(a) Khyber Pakhtoon Khawa Zone

Period	No of Cases Registered	Accused Arrested	Recovery
July 2013 – June 2014	23	48	i) 160 Nos Cobra. ii) 02 Nos energy supplements iii) Knight Rider Delay 03 box. iv) 05 carton tablet Navilent. v) 08 carton of un-registered Indian medicines. vi) 06 carton fake Leflox 500 mg tablets. vii) FAC F on cap: 10 packets. viii) Tazagi Cap: 10 packets. ix) Beautiful Cap: 01 carton. x) Painsafi: 01 carton. xi) Spairy Vop 10 packets. xii) Fity Cap: 10 packets. xiii) Donacap: 15 packets. xiv) 470 No of injections of Claforan. xv) 230 injections of Aventriax. xvi) Sharbat-Folad. xvii) Counterfeit medicine "Lazma Cream". xviii) Glycerin

(b) Islamabad Zone

Period	No of Cases Registered	Accused Arrested	Recovery
July 2013 – June 2014	01	02	<ul style="list-style-type: none">i) Vegrah 47800 Tablets.ii) Black Cobra 19000 Tablets.iii) Ponegra 40000 Tablets.iv) Zeagra 2500 Tablets.v) Dooz Spray 10 bottles.vi) Nimusulide 4500 Tablets.vii) Diclosin 8000 Tablets.viii) Grucid 4800 Tablets.ix) Pyrican 5000 Cap.x) Huoscine 3500 Tablets.xi) Famotidine 3500 Tablets.xii) Cilriz 5000 Tablets.xiii) Uprima 2000 Tablets.xiv) Voren 400 Injection.xv) Diclofanec Sodium 7000 Tablets.

(c) Punjab Zone

Period	No of Cases Registered	Accused Arrested	Recovery
July 2013 – June 2014	02	10	<ul style="list-style-type: none">i) 32 types of Medicines manufactured illegally i.e Exelza Tab, Penegra Tab, Amoxil, Raw material used for the manufacturing of drugs and manufacturing equipments. <p>(All the above drugs have been declared spurious by DTL).</p>

13. Cases Against Intellectual Property Right (IPR) Violations:

Intellectual Property Rights Directorate was established in FIA HQrs in 2005. Main role of IPRs Directorate is to deal with the complaints relating to offences under Copyright Ordinance 1962 on the complaints of Firms/Companies whose rights are infringed.

Performance Report July 2013 – June 2014

(a) Punjab Zone

Period	No of Cases Registered	Accused Involved	Recovery
July 2013 – June 2014	19	28	<ul style="list-style-type: none"> i) 1234 medical pirated books of publisher association UK. ii) 18 crates Counterfeit of Pepsi Cola and 432 empty bottles of Pepsi Cola. iii) 7 cartons counterfeit bubbles, nimko and biscuits. iv) 960 crates Counterfeit of Pepsi Cola, machinery and food colors. v) 09 counterfeit sealed cartons, stickers of Mospel, empty bottles & logo of Abbott company Karachi etc. vi) 27806 pirated books and 300 pirated CDs. vii) Printing plates and machinery etc. viii) 24 invertors. ix) 500 Security Stickers.

(b) Sindh Zone

Period	No of Cases Registered	Accused Involved	Recovery
	03	05	<ul style="list-style-type: none"> i) Business (Royal 600 cartons containing 500 outer each). ii) American Legend (350 carton

July 2013 – June 2014			containing 50 outer each). iii) Clepetra (05 carton containing 50 outer each). iv) Jaisalmer (02 carton containing 50 outer each). v) Al Rabazi (40 carton containing 50 outer each). vi) Samples of different Brands. vii) 10135 pirated books.
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(c) Khyber Pakhtoon Khwa Zone

Period	No of Cases Registered	Accused Involved	Recovery
July 2013 – June 2014	22	23	i) 540 counterfeit bags of Hooka washing powder. ii) 4261 pirated books of Oxford Printing Press etc. iii) Computers, USB and Memory cards. iv) 3006 packets of fake Naila surf. v) 230 pirated DVDs. vi) 170 packets of fake surf.

(d) Balochistan Zone

Period	No of Cases Registered	Accused Involved	Recovery
July 2013 – June 2014	02	03	i) 3767 pirated books.

(e) Islamabad Zone

Period	No of Cases Registered	Accused Involved	Recovery
July 2013 – June 2014	03	03	i) Bottles of un-registered hair oil. ii) 1678 pirated books.

Dated: 20.08.2014