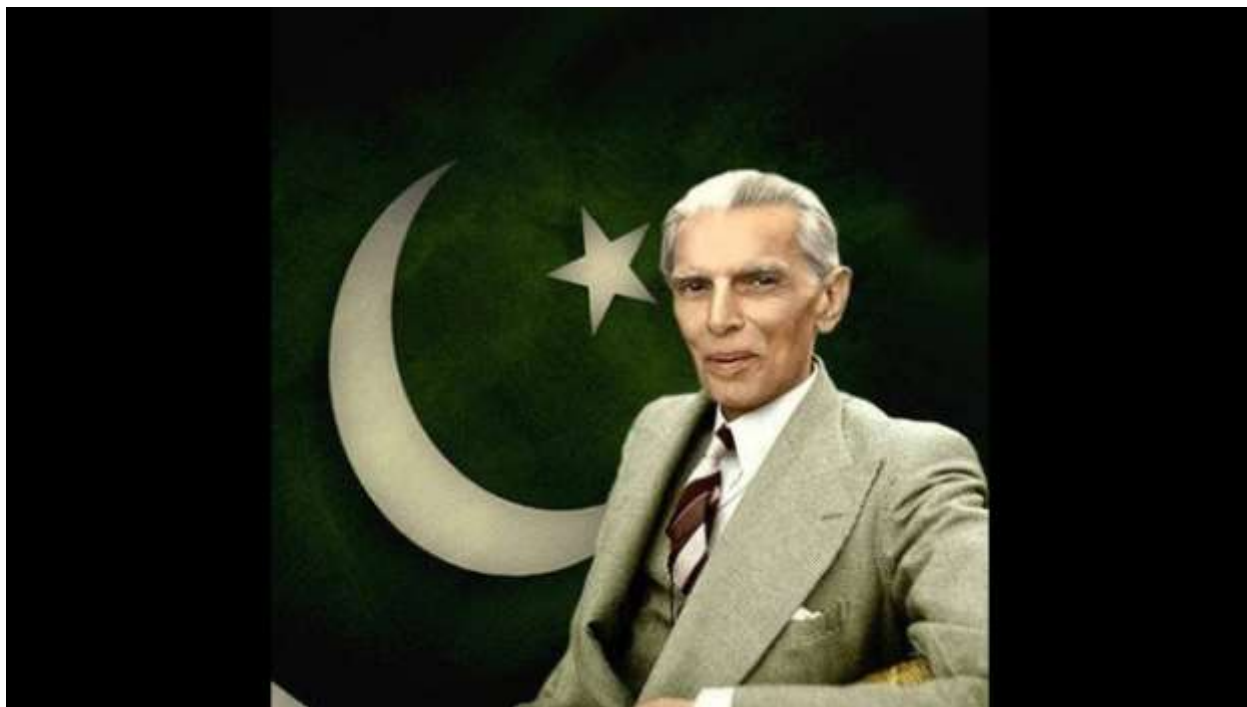


CONTENTS

Preface	04
Vision, Mission, Core Values	05
Federal Investigation Agency Historical Perspective	06
Executive Summary of the Performance	07
Offices at Head Quarters	
Chapter 1	Administration & Human Resource Wing
Chapter 2	Immigration Wing
Chapter 3	Anti-Corruption Wing (ACW)
Chapter 4	Economic Crime Wing (ECW)
Chapter 5	Cyber Crime Wing (CCW)
Chapter 6	Counter Terrorism Wing (CTW)
Chapter 7	National Central Bureau-INTERPOL
Chapter 8	Technical Directorate
Chapter 9	FIA Academy
Performance of FIA Zonal Offices	
Chapter 10	Islamabad Zone
Chapter 11	Khyber Pakhtunkhwa Zone
Chapter 12	Punjab Zone-I (FIA Lahore Zone)
Chapter 13	Punjab Zone-II (FIA Faisalabad Zone)
Chapter 14	Sindh Zone-I (FIA Karachi Zone)
Chapter 15	Sindh Zone-II (FIA Hyderabad Zone)
Chapter 16	Balochistan Zone
Overall Performance 2022	87
Abbreviations	88
Acknowledgement	90



Quaid-e-Azam Muhammad Ali Jinnah's Address to Civil Servants in Peshawar in April, 1948

The Quaid advised them “not to be influenced by any political pressure, by any political party or individual politician.” He said: “Do your duty as servants to the people and the state, fearlessly and honestly.”

He reminded them that “governments are formed, governments are defeated, prime ministers come and go, ministers come and go, but you stay on.” He also called upon “leaders and politicians” to desist from exercising political pressure on civil servants as “it only leads to corruption, bribery and nepotism.”

The Quaid observed that “putting pressure on services was a very common fault of politicians and those with influence in political parties.” He foresaw, “maybe, some of you may fall victims for not satisfying the whims of ministers. But sacrifices have to be made to face the position of being put on the blacklist or otherwise being worried or troubled.”



MOHSIN HASSAN BUTT (PSP)
DIRECTOR GENERAL FIA

PREFACE

It gives me immense satisfaction to present you Federal Investigation Agency's (FIA) Annual Report for the year 2022. The report provides information on FIA mission and history. It summarizes achievements made by the department during the year 2022. It also depicts our core values and explains our strategies, operational techniques and professional environment which has enabled us to achieve the targets against the menace of human smuggling, human trafficking, corruption, cyber crime, IPR violations, money laundering, counter terrorism and other heinous white collar crimes. In its pursuit of professional competence, FIA obtained a total of **3003** convictions in different crimes dealt by the agency and an amount of **PKR 7.0497** Billion recovered and deposited in the national exchequer during the year. Despite crunch economic situation of the country, FIA's resolve to curb crimes under its area of jurisdiction helped achieve satisfactory performance.

FIA has taken major steps in accordance with the action plan of FATF and played a key role in getting Pakistan removed from the grey list of FATF, a specialized AML-CFT Directorate has been established this year to effectively monitor Anti Money Laundering operations in the country. I ardently believe that with the use of specialized technologies and investigation skills required in today's world of crime we will be able to achieve further improvements.

Capacity building of workforce has been given its due importance and for that purpose, FIA Academy arranged national / International professional courses / trainings. A number of workshops in collaboration with International Bodies including UNODC, ICMPD, ICITAP, IOM and UNTOC etc. were also organized.

I am sure that the crime data manifested in this report collected from across the Zonal offices of FIA in Pakistan will help our leadership managers to know the crime trends at national level and to evaluate their performance. It will also help them in devising strategy for further improvement in their areas of responsibility.

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

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

Mohsin Hassan Butt (PSP)
Director General FIA

VISION, MISSION, CORE VALUES

VISION

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

MISSION

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

CORE VALUES

❖ Integrity	❖ Trustworthiness
❖ Impartiality	❖ Competence



**FEDERAL INVESTIGATION AGENCY
HISTORICAL PERSPECTIVE**

In the year 1942, British Government established a federally controlled Anti-Corruption Department in India with the name of Special Police Establishment to fight against the menace of corruption which was rampant in supplies and procurements. After independence, this department was renamed as Pakistan Special Police Establishment (PSPE).

In the year 1975, in the light of the report of Mr. G. Ahmad committee on “Police Reforms”, PSPE was replaced with Federal Investigation Agency (FIA) by promulgating the FIA Act, 1974 (Act-VIII of 1975). Besides the role of an anti-corruption agency, FIA was assigned a number of other assignments including immigration control of the country at all the notified international entry / exit check points.

FIA has now gained the role of a prime national investigation agency which is fighting against organized crimes in Pakistan. FIA is investigating the cases related to bribery / Corruption, Cybercrimes, Economic crimes, Trafficking in Person, Human Smuggling, Money Laundering, Violation of Intellectual Property rights, Spurious Drugs, Counterfeit Currency, Electricity / Gas / Oil theft, Illegal organs transplant, Hawala and Terrorism etc.

FIA is headed by a BS 21/22 officer of Police Service of Pakistan. Its headquarter is situated in sector G-9/4 at Islamabad. Eight Additional Director Generals (BS-21) assist DG FIA in supervising the working of the agency at headquarters whereas three ADGs i.e. ADG North, ADG South and ADG CCW conduct the overall supervision of the field operations through seven Zonal Directors and one Operation Director of CCW.

FIA is operating its offices in 29 cities and has 99 notified police stations and 75 Circles. These offices are located in Islamabad, all provincial headquarters, prominent big cities and at all international border routes and airports. FIA is also maintaining its liaison offices abroad in Oman, Iran, Italy, Turkey and Greece.

EXECUTIVE SUMMARY OF THE PERFORMANCE

Federal Investigation Agency (FIA) is Pakistan's Prime investigation agency tasked with combating corruption, cybercrime, economic crime, human trafficking, human smuggling, money laundering, intellectual property rights violations, spurious drugs, terrorism, counterfeit currency, and theft of electricity, gas & oil. FIA also holds immigration control of the country.

During the year 2022, FIA received **139177** complaints regarding the commission of different scheduled offences. Pursuant to these complaints, it initiated **24918** enquiries, registered **6580** cases and arrested **14911** accused persons. It finalized the investigation of **4881** cases and submitted their Challans before the trial courts. Due to successful prosecution, it succeeded in obtaining convictions in **3003** cases. FIA recovered and deposited an amount of **PKR. 7.0497 Billion** in the national exchequer during the year. Performance of its different wings during the year remained as under;

Anti-Corruption Wing received **3391** complaints regarding different crimes. It registered **1840** Enquiries and **502** Cases. Anti-Corruption Wing arrested **558** accused persons and submitted Challans of **550** cases before the trial courts. During this period, Trial Courts convicted the accused persons in **213** cases. Anti-Corruption Wing recovered and deposited an amount of **PKR. 2120.9473 Million** in the national exchequer during the year 2022.

Economic Crime Wing also manifested good performance during the year. Successful crackdown was conducted against illegal business of Hawala / Hundi & currency smuggling. Economic Crime Wing received **9697** complaints regarding different crimes. It registered **1558** Enquiries and **924** cases. **912** accused persons were arrested and Challans of **526** cases were submitted before the Trial Courts. Trial Courts awarded convictions to the accused persons in **141** cases. An amount of **PKR 4568.676 Million** was recovered / seized as case property. FIA also established a specialized AML-CFT Directorate to effectively monitor Anti Money Laundering operations in the country. The Economic Crime Wing of FIA played a vital role in getting Pakistan removed from the grey list of FATF.

Immigration Wing, in its drive against human smuggling and trafficking performed outstandingly during the year. Immigration Wing received **5307** complaints regarding different crimes. It registered **7140** Enquiries and **3505** Cases. Immigration Wing arrested **11741** accused persons and submitted Challans of **3157** cases before the Trial Courts. During this

period, Trial Courts awarded punishments to the accused persons after convictions in **2602** cases. An amount of **PKR 228.065 Million** recovered during the year 2022.

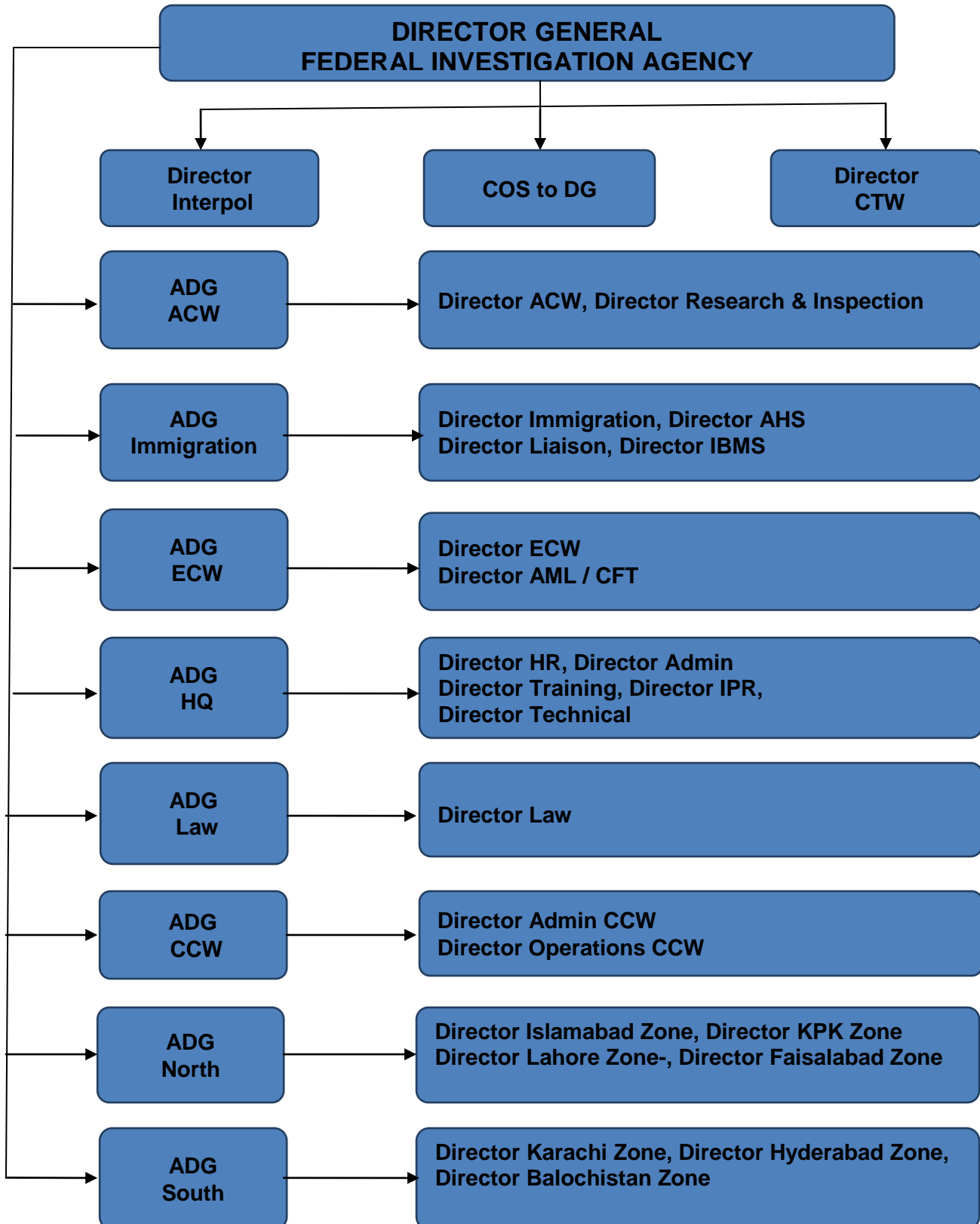
As far as immigration related work is concerned, during the year 2022, FIA immigration successfully processed **16.7 Million** passengers at International arrival and departure check posts. Out of **7.7 Million** Travelers, **5.6 Million** Pakistanis and **2.1 Million** foreigners, arrived during the year. Whereas out of **8.9 Million** travelers, **6.7 Million** Pakistani nationals and **2.2 Million** foreigners, departed from Pakistan. Integrated Border Management System of FIA successfully detected **300** stop-list match cases during the year.

In drive against human smugglers / traffickers, FIA conducted special operations in the country and arrested **1263** human smugglers / traffickers. Due to this hectic effort, the US State Department, in its Annual Trafficking in Persons (TIP) Report 2022 upgraded Pakistan's status from Tier 2 watch list to Tier 2.

The Cyber Crime Wing showed proficient performance during the year 2022. Cyber Crime Wing received **120782** complaints. It registered **14380** Enquiries and **1649** Cases. Cyber Crime Wing arrested **1700** accused persons and submitted Challans of **648** cases before the trial courts. During this period, trial courts convicted the accused persons in **47** cases. Cyber Crime Wing recovered and deposited an amount of **PKR. 132 Million** in the national exchequer during the year 2022. The Cyber Crime Wing arrested **798** accused in the cases related to financial fraud, **67** accused in **56** cases of child pornography, **81** accused in **65** cases of blasphemy, **56** accused in **63** cases of hate speech and **414** accused in **409** cases of dignity of natural person or minor. A special crackdown was launched against the issuance of fake SIMs whereby **76** accused arrested and around **16211** fake activated SIMs, **14615** Silicon thumbs, and **50** Biometric verification system (BVS) devices were recovered.

In order to build the capacity of its workforce, FIA Academy arranged a variety of national / International professional courses / trainings. During the year, **158** trainings were conducted and **1904** officers / officials were trained. A number of workshops and training programs were also organized in collaboration with the national and international partners including UNODC, ICMPD, ICITAP, IOM and UNTOC etc.

ORGANIZATIONAL CHART



FIA's LEGAL MANDATE

A number of Special Laws, Sections of PPC & Statutory Regulatory orders have been placed on the schedule of FIA which provide a wide range of mandate to conduct enquiries & investigations. The detail of which is as under:-

Special Laws:-

1. The Explosive Substance Act, 1908 (VI of 1908)
2. The Official Secret Act, 1923 (XIX of 1923)
3. The Foreigners Act, 1946 (XXXI of 1946)
4. The Prevention of Corruption Act, 1947 (II of 1947)
5. The Foreign Exchange Regulation Act, 1947
6. The Import and Export (Control) Act, 1950 (XXXIX of 1950)
7. The Banking Companies Ordinance, 1962 (LVII of 1962)
8. The Pakistan Arms Ordinance, 1965 (W.P. Ord XX of 1965)
9. Section 156 of the Customs Act, 1969 (IV of 1969)
10. The Foreign Exchange Repatriation Regulation, 1972
11. The Foreign Assets (Declaration) Regulation, 1972
12. The High Treason (Punishment) Act, 1973
13. The Prevention of Anti-National Activities Act, 1974 (VII of 1974)
14. The Banks (Nationalization) Act, 1974 (XIX of 1974)
15. The Passport Act, 1974 (XX of 1974)
16. The Drugs Act, 1976 (XXXI of 1976)
17. The Emigration Ordinance, 1979 (XVIII of 1979)
18. The Exit from Pakistan (Control) Ordinance, 1981 (XLVI of 1981)
19. The Anti-Terrorism Act, 1997 (XXVII of 1997) to the extent of dealing with cases which have Inter-provincial scope or entrusted to the Agency by the Federal Government
20. The Pakistan Telecommunication (Re-organization) Act, 1996 (XVII of 1996)
21. The National Database and Registration Authority Ordinance, 2002
22. The Copyright Ordinance, 1962 (XXXIV of 1962)
23. Section 25-D & 29 of the Telegraphic Act, 1885
24. The Electricity Act, 1910 (IX of 1910)
25. The Anti-Money Laundering Act, 2010
26. The Prevention of Electronic Crimes Act, 2016
27. The Transplantation of Human Organs and Tissues Act, 2010
28. The Prevention of Trafficking in Persons Act, 2018
29. The Prevention of Smuggling of Migrants, Act 2018
30. The Financial Institutions (Recovery) Ordinance, 2001
31. Public Properties (Removal of Encroachment) Ordinance, 2021

Pakistan Penal Code

Offences punishable under sections 120-B, 121,122, 123, 123-A, 124, 124-A, 161, 162, 163, 164, 165, 165-A, 168, 169,175, 182, 183, 186, 187, 188, 189, 201, 216, 217, 218,223, 224, 225, 225A, 245, 255, 256, 257, 258, 259, 260, 261, 263, 295A, 295C, 298, 298A, 300, 301, 302, 324, 332, 333, 334, 335, 336, 337, 337-A, 337-B, 337-C, 337-D, 337-E, 337-F, 342, 348, 353 365-A 366-B, 383, 402-A, 402-B, 402-C, 403, 404, 406,407,408, 409, 411,418,419, 420, 435, 436, 440, 462A, 462B, 462C, 462D, 462E, 462F, 462H, 462I, 462J, 462K, 462L, 462M,466, 467, 468,471, 472, 473, 474, 475, 476, 477-A, 489-A, 489-B, 489-C, 489-D, 489-E, 489-F, 499, 500, 501, 502, 506, 507 of the Pakistan Penal Code (Act XLV of 1860)

[Total = 115]

Authority:

- a. SRO (1)/98 dated 10-04-1998
- b. SRO (1)/2002 dated 16-02-2002
- c. SRO 157 (1)/2002 dated 18-3-2003
- d. 741 (1)/2002 dated 24-10-2002
- e. SRO 853(1)/2002 dated 28-11-2002
- f. SRO 549(1)/2003 dated 11-6-2003
- g. Gazette Notification SRO No.977 (I) /2003 dated 8 October 2003
- h. Gazette Notification SRO No. 1050 (1) / 2003 dated 15.11.2003
- i. SRO 1231(1)/2012 dated 01.10.2012
- j. Inserted vide notification SRO 704 (1)/ 2004 dated 18.8.2004
- k. Inserted vide notification SRO 321(1)/ 2005 dated 16.4.2005
- l. S.R.O. 206(1)/2008, dated 12.02.2008
- m. S.R.O.1097 (1)/2008, dated 18.10.2008
- n. Inserted vide notification No.4/33/2008-Estt.FIA, dated 24.10.2008
- o. Inserted vide notification No7/13/2012-FIA, dated 04.04.2012
- p. SRO (1)/13 dated 16.07.2013
- q. SRO No.1/4/2013-FIA dated 24.07.2013
- r. SRO No.1/2/2016-(FIA)

FIA LEADERSHIP

S. No.	Names of Director Generals	Date of Posting
1	Mr.Muhammad Yousaf Orakzai	13-08-1974
2	Mr.Mehmood Ali Chaudhary	22-02-1975
3	Mr.Muhammad Aslam Hayat	29-03-1977
4	Mr.M.Akram Sheikh	01-06-1977
5	Mr.M.S.Anwar	11-07-1977
6	Mr.Muhammad Aslam Hayat	10-12-1977
7	Mr.Muhammad Azam Qazi, PSP	12-11-1983
8	Mr.Obaid ur Rehman Khan, PSP	17-06-1986
9	Syed Salman Khaliq, PSP	07-01-1989
10	Mr.Wajahat Latif, PSP	09-08-1990
11	Mr.G.Moinuddin, PSP	29-05-1993
12	Mr.B.R.Awan, PSP	26-07-1993
13	Mr. Sarosh Rauf Alvi, PSP	24-08-1993
14	Mr. G. Asghar Malik, PSP	19-05-1994
15	Mr.Khawar Zaman, PSP	10-11-1996
16	Mian Muhammad Amin, PSP	22-05-1997
17	Major Gen. Retd. Inayatullah Khan Niazi,	23-09-1997
18	Mr. Iftikhar Ahmad Khan, PSP	04-06-1998
19	Major Retd. Mushtaq Ahmad, PSP	06-02-1999
20	Malik Asif Hayat, PSP	08-11-1999
21	Mr. Muhammad Rafique Haider, PSP	17-06-2000
22	Syed Mohib Asad, PSP	15-09-2001
23	Mr. Tariq Pervez, PSP	10-01-2005
24	Mr. Tariq Khosa, PSP	01-01-2009
25	Mr. Zafarullah Khan, PSP	07-12-2009
26	Mr. Waseem Ahmed, PSP	15-09-2010
27	Mr. Malik Muhammad Iqbal, PSP	06-04-2011
28	Mr. Tehsin Anwar Ali, PSP	20-06-2011
29	Mr. Javed Iqbal, PSP	20-02-2012
30	Mr. Fayyaz Ahmed Leghari, PSP	25-05-2012
31	Mr. Muhammad Anwar Virk, PSP	24-07-2012
32	Mr. Saud Ahmed Mirza, PSP	10-04-2013
33	Mr. Muhammad Ghalib Ali Bandesha, PSP (Current Charge)	03-02-2014
34	Mr. Muhammad Akbar Khan Hoti, PSP	25-11-2014
35	Syed Muhammad Abid Qadri, PSP (Additional Charge)	19-02-2016
36	Mr. Muhammad Amlish, PSP	22-03-2016
37	Mr. Bashir Ahmad Memon, PSP	07-08-2017
38	Mr. Wajid Zia, PSP	02-12-2019
39	Dr. Sanaullah Abbasi, PSP	14-06-2021
40	Mr. Rai Muhammad Tahir, PSP	22-04-2022
41	Mr. Mohsin Hassan Butt, PSP	01-08-2022

OFFICES AT HEAD QUARTERS

Chapter 1

ADMINISTRATION & HUMAN RESOURCE WING

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

HR 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.

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.

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

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

- Performance & Achievements of PIAB Section during the year 2022 is as under:

S. No	Detail	Number
1	Senate Questions	15
2	National Assembly Questions	23
Total		38

- A number of cases have been finalized by Account Section during this period. The detail of which is as under:

S. No	Cases	Finalized
1	Encashment Cases	33
2	Pension Cases	30
3	TA Claims	411
4	Medical Claims	282
5	GP Fund Advance	51
6	House Building Advance	43
7	Motor Cycle& Motor Car Advance	24
Total Cases Finalized		874

Chapter 2

IMMIGRATION WING

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy and monitoring related to Immigration and Anti Human Trafficking and Smuggling. Immigration wing has three Directorates namely Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS). There are 22 Anti Human Trafficking Circles of FIA throughout Pakistan.

Immigration Directorate

Immigration Directorate oversees / regulates the flow of international passengers, ensures prevention of human smuggling, enforces ECL and BL entries, deals with issuance of tourist / business visas on arrival at its 25 international entry / exit points (13 Airports, 07 Land Routes, 05 Seaports and 02 Railway Stations).

Performance and Achievements

Traffic Handled (in Millions):

Passengers	Arrived	Departed
By Air	6.6	7.8
By Land	1.1	1.0
By Sea	0.08	0.1
Total	7.78	8.9

Traffic Handled at Notified Check Posts:

S. No	AIRPORT CHECKPOST	No. of Arrival during 2022	No. of Departure during 2022	Grand Total
1	Allama Iqbal International Airport, Lahore	1,763,799	1,992,873	3,756,672
2	Benazir Bhutto International Airport Islamabad	1,928,646	2,182,389	4,111,035
3	Chaman Land Route	31,712	22,671	54,383
4	Dera Ghazi Khan International Airport	13	15	28
5	Faisalabad International Airport	144,742	207,200	351,942
6	Gabd Land Route	44,225	85,136	129,361
7	Gawadar International Airport Gawadar	599	742	1,341
8	Gawadar seaport, Balochistan	649	642	1,291
9	Ghass Bandar seaport, Sindh	1,379	1,379	2,758

10	Jinnah International Airport Karachi	1,403,475	1,673,988	3,077,463
11	Karachi Seaport, Sindh	41,272	41,113	82,385
12	Kartarpur Corridor, Narowal	84,131	84,128	168,259
13	Multan International Airport	471,920	600,611	1,072,531
14	Nur khan base, Rawalpindi	1,067	1,407	2,474
15	Peshawar International Airport	514,412	641,951	1,156,363
16	Port Muhammad Bin Qasim, Sindh	37,015	37,015	74,030
17	Quetta international Airport, Quetta	32,562	39,719	72,281
18	sheikh Rashid Terminal, Bahawalpur	131	34	165
19	Sheikh Zayed International Airport Rahimyar khan	690	878	1,568
20	Sialkot International Airport, Sialkot	366,805	456,336	823,141
21	Sost Land Border, Sost	13	0	13
22	Taftan Land Border	175,982	145,147	321,129
23	Torkham Land Border	697,166	656,446	1,353,612
24	Turbat International Airport	3,814	5,715	9,529
25	Wagha Land Route, Lahore	25,673	28,920	54,593
Grand Total		7,771,194	8,905,757	16,676,951

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 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 border areas. It also compiles the annual Trafficking in Person Report of Pakistan.

ANNUAL ADMINISTRATION REPORT 2022

DFDs and OFDs for the year 2022:

Period	DFDs		OFDs
	"A"	"B"	
1 st January, 2022 to 31 st December, 2022	73	108	657

General Deportees for the year 2022:

Period	General Deportees	
1 st January, 2022 to 31 st December, 2022	By Air	By land
	67273	8271
	Total = 75544	

Human Smugglers Arrested during 2022:

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2022	1253	10

IATF Interceptions during 2022:

Interceptions	2022
FIA	820
Frontier Corps	07
Coast Guards	101
Balochistan Police	25
Balochistan Levies	11
ISI/Mari-time Security Agency	04
Total	968

Performance and Achievements of AHT Circles

Enquiries:

Zone	B/F on 01.01.22	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	1808	2418	4226	305	1530	2391
Punjab Zone-II	1611	1915	3526	279	1732	1515
Sindh Zone-I	651	1154	1805	380	376	1049
Sindh Zone-II	51	33	84	20	42	22
KPK Zone	287	457	744	120	265	359
Balochistan Zone	8	51	59	11	17	31
Islamabad Zone	875	1112	1987	139	377	1471
Total	5291	7140	12431	1254	4339	6838

Cases:

Zone	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	2231	833	3064	653	189	2222
Punjab Zone-II	1870	418	2288	829	343	1116
Sindh Zone-I	98	388	486	239	2	245
Sindh Zone-II	10	24	34	14	6	14
KPK Zone	49	405	454	388	3	63
Balochistan Zone	11	864	875	826	9	40
Islamabad Zone	755	575	1330	210	8	1112
Total	5024	3507	8531	3159	560	4812

Court Work:

Zone	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending On 31.12.22
Punjab Zone-I	3594	653	4247	626	231	218	3172
Punjab Zone-II	1460	690	2150	240	132	560	1218
Sindh Zone-I	222	244	466	207	65	58	136
Sindh Zone-II	39	14	53	1	2	7	43
KPK Zone	1283	386	1669	324	58	33	1254
Balochistan Zone	25	826	851	804	11	0	36
Islamabad Zone	189	210	399	96	75	90	138
Total	6812	3023	9835	2298	574	966	5997

Arrests:

Zone	Total No. of Accused	Accused Arrested	Accused Convicted
Punjab Zone-I	3754	2261	1869
Punjab Zone-II	752	401	247
Sindh Zone-I	794	219	499
Sindh Zone-II	25	3	1
KPK Zone	463	425	398
Balochistan Zone	6872	6835	6767
Islamabad Zone	2797	1597	84
Total	15457	11741	9865

Proclaimed Offenders (POs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	1210	89	1299	113	1	1185
Punjab Zone-II	634	115	749	99	4	646
Sindh Zone-I	63	57	120	3	0	117
Sindh Zone-II	13	4	17	3	1	13
KPK Zone	77	89	166	41	3	122
Balochistan Zone	27	1	28	0	0	28
Islamabad Zone	741	15	756	2	0	754
Total	2765	370	3135	261	9	2865

Court Absconders (CAs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	1316	45	1361	22	0	1339
Punjab Zone-II	76	6	82	7	0	75
Sindh Zone-I	58	0	58	0	0	58
Sindh Zone-II	0	0	0	0	0	0
KPK Zone	26	0	26	2	0	24
Balochistan Zone	20	1	21	0	0	21
Islamabad Zone	1929	8	1937	2	0	1935
Total	3425	60	3485	33	0	3452

Recoveries (PKR in Millions):

Zone	Recoveries	Fine by Court
Punjab Zone-I	<ul style="list-style-type: none"> Rs. 58.1849 Million US Dollar: 500/- UAE Dirham: 300/- Euros: 3300/- 	Rs. 53.225 Million
Punjab Zone-II	Rs. 100.397 Million	Rs. 11.892 Million
Sindh Zone-I	0	Rs. 28.96 Million
Sindh Zone-II	Rs. 1.028 Million	Rs. 0.007 Million
KPK Zone	<ul style="list-style-type: none"> Rs. 11.765 Million SR: 2000/- Pirated Books of M/S Oxford University Press 	Rs. 2.003 Million
Balochistan Zone	0	Rs. 266.45 Million
Islamabad Zone	Rs. 56.69 Million	Rs. 18.85 Million
Total	<ul style="list-style-type: none"> PKR. 228.064 (M) US Dollar: 500/- UAE Dirham: 300/- Euros: 3300/- Saudi Riyal (SR): 2000/- Pirated Books of M/S Oxford University Press 	PKR. 381.387 (M)

INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

Complete data of all the passengers entering in to or departing from Pakistan is being fed in the Integrated Border Management System (IBMS). IBMS Directorate is maintaining this data which has touched the figure of **142.5 million** travelers. IBMS is also providing technical support to FIA Immigration at all the international entry/exit points. IBMS data has been quite useful in analyzing the details of frequent travelers involved in currency smuggling and initiation of investigation accordingly.

IBMS is providing support to its different stakeholders and performs tasks assigned to it by the Ministry of Interior and Courts.

Performance and Achievements of IBMS

- During the year **16.7 M** travel entries have been made in IBMS system. Out of which **7.8 M** were arrivals and **8.9 M** were departures from Pakistan.
- **0.003 M** cases have been intercepted at different IBMS sites on the basis of Stop-list.
- IBMS System has entertained **0.04 M** queries received from government departments, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on identification list / Interpol / ECL / Black List (Visa & Passport) and its subsequent updation is the sole discretion of the Ministry of Interior and Directorate General of Immigration & Passports. In this regard, **0.1 M** entries of such cases have been updated in IBMS.
- **0.02 M** C-Form issued to foreigner travelers from different check posts have been entered in IBMS.
- IBMS is also sharing data with Pakistan Online Visa System (MOI / NADRA), Currency Declaration System (Pakistan Customs), Device Identification Registration Blocking System (PTA / FBR), Bureau of Emigration & Overseas Employment, Newly Federal Government FNS Dash Board, E-Passport, Punjab Police, FWO, FIA Case Management System, Financial Management Unit and Flight Manifest Comparison Report (FMCR), through Application Programming Interface (API).
- Flight Manifest Comparison Report (FCMR) identified the passengers who skipped the IBMS Immigration data feeding process and passed the stop-list (ECL, BL, Interpol, PNIL) comparison step. In this quarter total of **0.001** passengers skipped through Immigration process and IBMS. Out of this, 0.001 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 **0.01** & **0.008** 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 includes 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) is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

Chapter 3

ANTI-CORRUPTION WING (ACW)

Anti-Corruption Wing (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 also deals with the Audit Paras under scrutiny in Public Accounts Committees and development of the Case Management System of FIA.

As far as Anti-corruption operations are concerned, there are 19 Anti-corruption Circles of FIA in Pakistan which are working under the administrative control of the Zonal Directors. Anti Corruption Circles conduct operations against the Federal Government Employees engaged in receipt of illegal gratification, misappropriation, breach of trust and misuse of authority. These circles recover the looted amount and save the national exchequer from wrongful losses. In addition, thereto, these circles also take action against the persons involved in the preparation / sale of spurious drugs, counterfeit currency and take cognizance of the offenses related to theft of electricity / gas / oil and the violation of Human Organ Transplant Act.

Anti-corruption Wing conducts analysis and prepare quarterly, annual reports of the Agency. It also conducts annual inspection of all the Field Circles of FIA and submits its recommendation to improve the performance of the field units

Performance and Achievements ACC Circles

Enquiries:

Zone	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	553	260	813	31	298	484
Punjab Zone-II	1096	586	1682	60	517	1105
Sindh Zone-I	269	59	328	11	72	245
Sindh Zone-II	236	229	465	37	191	237
KPK Zone	219	313	532	53	210	269
Balochistan Zone	72	56	128	18	57	53
Islamabad Zone	408	337	745	36	228	481
Total	2853	1840	4693	246	1573	2874

Cases:

Zone	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	232	39	271	54	4	213
Punjab Zone-II	353	130	483	229	7	247
Sindh Zone-I	33	16	49	11	3	35
Sindh Zone-II	89	146	235	62	87	86
KPK Zone	109	78	187	98	5	84
Balochistan Zone	51	32	83	25	12	46
Islamabad Zone	160	61	221	71	9	141
Total	1027	502	1529	550	127	852

Court Work:

Zone	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CCR	Pending on 31.12.22
Punjab Zone-I	641	54	695	20	39	152	484
Punjab Zone-II	275	133	408	13	31	34	330
Sindh Zone-I	309	11	320	3	14	52	251
Sindh Zone-II	506	63	569	128	24	9	408
KPK Zone	776	96	872	22	29	1	820
Balochistan Zone	53	25	78	0	17	0	61
Islamabad Zone	225	71	296	27	29	1	239
Total	2785	453	3238	213	183	249	2593

Arrests:

Zone	Total No. of Accused	Accused Arrested	Accused Convicted
Punjab Zone-I	249	45	20
Punjab Zone-II	336	222	13
Sindh Zone-I	32	15	3
Sindh Zone-II	176	45	95
KPK Zone	210	133	22
Balochistan Zone	40	18	0
Islamabad Zone	121	95	21
Total	1164	573	174

Proclaimed Offenders (POs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	69	16	85	4	4	77
Punjab Zone-II	17	4	21	3	1	17
Sindh Zone-I	8	0	8	0	0	8
Sindh Zone-II	12	3	15	2	1	12
KPK Zone	42	12	54	10	1	43
Balochistan Zone	57	0	57	1	0	56
Islamabad Zone	34	20	54	0	0	54
Total	239	55	294	20	7	267

Court Absconders (CAs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	73	10	83	3	0	80
Punjab Zone-II	7	1	8	1	0	7
Sindh Zone-I	1	0	1	0	0	1
Sindh Zone-II	3	0	3	0	0	3
KPK Zone	7	0	7	0	2	5
Balochistan Zone	1	0	1	0	0	1
Islamabad Zone	72	0	72	0	0	72
Total	164	11	175	4	2	169

Recoveries (PKR in Millions):

Zone	Recoveries	Fine by Court
Punjab Zone-I	<ul style="list-style-type: none"> Rs. 152.535 Million Recoveries in the shape of ETPB Property worth Rs. 613.16 Million have been retrieved during investigation. 	Rs. 104.95 Million
Punjab Zone-II	Rs. 20.357 Million	Rs. 63.52 Million
Sindh Zone-I	0	Rs. 1.564 Million
Sindh Zone-II	<ul style="list-style-type: none"> Rs. 26.39 Million Recovery in the shape of ETPB Property worth Rs. 01 Million. 	Rs. 3.292 Million
KPK Zone	<ul style="list-style-type: none"> Rs. 592.721 Million Recovery in the shape of ETPB Property worth Rs. 33.2 Million. Rs. 2.701 Million recovered in BISP Enquiries NO.s i.e. 28/2020, 06/2020, 08/2020. Rs. 135.418 Million recovered on undue payment of GP-Fund and Pension Error in Enquiry No. 157/2021. 	Rs. 0.158 Million
Balochistan Zone	Rs. 2.9503 Million	0
Islamabad Zone	Rs. 1741.98 Million	Rs. 39.413 Million
Total	<ul style="list-style-type: none"> PKR. 2536.9333 (M) Recovery in the shape of ETPB Property worth Rs. 647.36 Million. Rs. 2.701 Million recovered in BISP Enquiries NO,s i.e. 28/2020, 06/2020, 08/2020. Rs. 135.418 Million recovered on undue payment of GP-Fund and Pension Error in Enquiry No. 157/2021. 	PKR. 212.897 (M)

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

Enquiries:

Zone	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	2854	2981	5835	397	2149	3289
Punjab Zone-II	8	28	36	7	1	28
Sindh Zone-I	10	9	19	5	8	6
Sindh Zone-II	287	262	549	57	233	259
KPK Zone	673	931	1604	223	617	764
Balochistan Zone	0	1	1	0	0	1
Islamabad Zone	5	15	20	1	5	14
Total	3837	4227	8064	690	3013	4361

Cases:

Zone	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	2695	1005	3700	788	203	2709
Punjab Zone-II	61	19	80	39	0	41
Sindh Zone-I	1	5	6	2	0	4
Sindh Zone-II	99	170	269	76	93	100
KPK Zone	382	791	1173	659	67	447
Balochistan Zone	6	1	7	6	0	1
Islamabad Zone	7	13	20	15	0	5
Total	3251	2004	5255	1585	363	3307

Court Work:

Zone	B/F on 01.01.22	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
Punjab Zone-I	4799	786	5585	672	313	385	4215
Punjab Zone-II	124	16	140	5	0	0	135
Sindh Zone-I	10	2	12	1	0	0	11
Sindh Zone-II	545	77	622	129	26	16	451
KPK Zone	2592	655	3247	416	115	39	2677
Balochistan Zone	0	6	6	0	6	0	0
Islamabad Zone	19	13	32	10	1	0	21
Total	8089	1555	9644	1233	151	410	7850

Arrests:

Zone	No. of Accused	Accused Arrested	Accused Convicted
Punjab Zone-I	4608	2462	2316
Punjab Zone-II	0	0	0
Sindh Zone-I	0	0	0
Sindh Zone-II	201	48	96
KPK Zone	1094	904	496
Balochistan Zone	0	0	0
Islamabad Zone	0	0	0
Total	5903	3414	2908

Proclaimed Offenders (POs):

Zone	B/F on 01.01.22	Registered	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	0	0	0	0	0	0
Punjab Zone-II	1	0	1	0	0	1
Sindh Zone-I	0	0	0	0	0	0
Sindh Zone-II	25	7	32	5	2	25
KPK Zone	157	106	263	57	4	202
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	183	113	296	62	6	228

Court Absconders (CAs):

Zone	B/F on 01.01.22	Registered	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	1412	100	1512	29	5	1478
Punjab Zone-II	0	0	0	0	0	0
Sindh Zone-I	0	0	0	0	0	0
Sindh Zone-II	3	0	3	0	2	1
KPK Zone	34	0	34	2	2	30
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	1449	100	1549	31	9	1509

Recoveries & Fine by the Courts (In Millions):

Zone	Recoveries from Offenders	Fine by the Court
Punjab Zone-I	<ul style="list-style-type: none"> Rs. 266.935 Million ETPB Property of worth Rs. 613.16 Million have also been retrieved during investigation. US Dollars: 300/- UAE Dirham: 80/- Euros: 3300/- 	Rs. 221.495 Million
Punjab Zone-II	<ul style="list-style-type: none"> Pirated Capacitors recovered from shop/warehouse. Pirated "Jam e Sheerin" of 90 Cartons and other material of amounting Rs. 0.400 Millions. Pirated "Param Para Nimko" 03 Cartons. Using registered trade mark / name of "Selecto Mobiles" shopping bags of selecto mobiles. Using registered trade mark of "Allied School's. Using trade mark of "Fibro Fit" and 05 Bottles of pirated of "Fibro Fit" product. Pirated "Sign boards, Logos, Bill Books". Pirated "Boom Boom Gum" 20 Cartons. 04 Cartons of "Al-Karam Dyes". 35 Cartons of "Gainda Woodstick, Power Looms 60 Cotton M/S Crackers. 	0
Sindh Zone-I	<ul style="list-style-type: none"> FIR No. 04/2022 dated 13.05.2022 <ol style="list-style-type: none"> Hussain Surma 215 Box, each box consist 12 piece. Hussain Surma 415 Box, each box consist 144 piece. KPT Dust Kohinoor Tea 14-Cartons containing 120 packets of 90Gm. Mehak Dust Tea 02 Cartons containing 60 packets of 160 Gm. Mehak Dust Tea 02 Cartons containing 24 packets of 350 Gm. Special Dust Tea 06 Cartons containing 24 packets of 150 Gm. 	<ul style="list-style-type: none"> FIR No. 04/2022 dated 13.05.2022 On 08.11.2022, while the proceedings of IPR Case FIR No. 04/2022 dated 13.05.2022 registered U/S 66,66-A of copyright Ordinance 1962 going on before the IPR accused persons namely Zain-UI-Abdeen, proprietor M/S Zain traders Karachi, Rahat Mehmood, partner plead their guilt before the tribunal and the Honorable IPR Tribunal who convicted both the accused and sentenced imprisonment of 15 days

	<ul style="list-style-type: none"> g) Tea Shaze 01 Carton containing 500 pieces. h) Suzuki Carry van KQ-8452. i) Honda Accord Black CL7 Model AHJ-152. <ul style="list-style-type: none"> • FIR No. 14/2022 dated 28.09.2022 a) Recovered 407 bottles of replica. b) Shampoo of Head & Shoulder and Sunsilk were recovered and seized. 	<p>which they remained in Judicial custody and also fined Rs. 25000/- each totaling Rs. 50,000/- by cancelling their bail and discharging surety disposed off the case.</p>
Sindh Zone-II	<ul style="list-style-type: none"> • Rs. 27.418 Million • ETPB rent of Rs. 01 Million approximately. 	<ul style="list-style-type: none"> • Rs. 1.529 Millions (84 Cases Convicted) • Rs. 0.545 Million (Confiscated amount in FIR No. 30/2016)
KPK Zone	<ul style="list-style-type: none"> • Rs. 669.343 Millions • Saudi Riyal (SR): 63984/- • UAE Dirham: 12741/- • USD: 311/- • UK Pounds: 80/- • Euros: 300/- • Kuwaiti Dinar: 60/- • Qatari Riyal: 700/- • Manat: 100/- • Egyptian Currency: 10/- • Malaysian Ringgit: 100/- • Saudi Coin: 250/- • UAE Coin: 750/- • Prize Bond (1500): 1500/- • Prize Bond (750): 19/- • Prize Bond (100): 18/- • INR (Indian Rupee) 112000/- Fake • An amount of Rs. 33.2 Million has been recovered through FIA and same is deposited in ETPB account and 437 acres land retrieved in Enquiry No. 201/2021. • An amount of Rs. 5.798 Million has been recovered on account of undue payment of GP-Fund and Rs. 129.624 Million on account of undue payment of pension error has been recovered in Enquiry No. 157/2021. • An amount of Rs. 2.484 Million has been recovered from Government employees in BISP in Enquiry No. 28/2020. • An amount of Rs. 0.100 Million has been recovered made in BISP Enquiry No. 06/2022. • An amount of Rs. 0.117 Million has been recovered in BISP Enquiry No. 08/2022. • Pirated Books of M/S Oxford University Press. 	Rs. 3.515 Million
Balochistan Zone	0	0
Islamabad Zone	0	0.43

Total	<ul style="list-style-type: none"> • PKR. 963.696 (M) • Rs. 647.36 Millions recoveries in the shape of Properties in ETPB Cases. • Rs 5.798 Millions recovered in the shape of undue payment of GP-Fund in Enquiry No. 157/2021. • Rs. 129.624 Millions recovered on account of undue payment of pension error in Enquiry No. 157/2021. • Rs. 2.701 Millions has been recovered from Government employees in BISP in Enquiry No. 28/2020 & 06/2022 & 08/2022. • Pirated Books of M/S Oxford University Press. • Recoveries in the shape of Food & General items. • Recoveries in Foreign currencies. <ul style="list-style-type: none"> a) USD: 611/- b) Saudi Riyal (SR): 63984/- c) UAE Dirham: 12821/- d) UK Pounds: 80/- e) Euros: 3600/- f) Kuwaiti Dinar: 60/- g) Qatari Riyal: 700/- h) Manat: 100/- i) Egyptian Currency: 10/- j) Malaysian Ringgit: 100/- k) Saudi Coin: 250/- l) UAE Coin: 750/- m) Prize Bond (1500): 1500/- n) Prize Bond (750): 19/- o) Prize Bond (100): 18/- p) INR (Indian Rupee): 112000/- Fake • Recoveries in two Cases: <ul style="list-style-type: none"> a) FIR No. 04/2022 dated 13.05.2022 regarding Food & General items consists 762 Boxes. b) FIR No. 14/2022 dated 28.09.2022 regarding Food & General items consist 407 bottles. • Recoveries in Motor Vehicle Accessories: <ul style="list-style-type: none"> a) Honda Accord Black CL7 Model AHJ-152. 	PKR. 227.564 (M)
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Chapter 4

ECONOMIC CRIME WING (ECW)

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. For this purpose, Anti-Money Laundering (AML) CFT Directorates was established as per standing order No. 03/2022. 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 of CBC, CCC, SBC Circles

Enquiries:

Zone	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	493	303	796	61	321	414
Punjab Zone-II	919	502	1421	63	426	932
Sindh Zone-I	575	308	883	82	228	573
Sindh Zone-II	0	0	0	0	0	0
KPK	167	161	328	50	143	135
Balochistan	68	60	128	32	34	62
Islamabad	348	224	572	30	223	319
Total	2570	1558	4128	318	1375	2435

Cases:

Zone	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
Punjab Zone-I	232	133	365	81	10	274
Punjab Zone-II	254	180	434	163	2	269
Sindh Zone-I	123	152	275	67	26	182
Sindh Zone-II	0	0	0	0	0	0
KPK	224	308	532	171	59	302
Balochistan	54	48	102	19	14	69
Islamabad	91	106	197	23	33	141
Total	978	927	1905	524	144	1237

Court Work:

Zone	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
Punjab Zone-I	564	79	643	26	43	15	559
Punjab Zone-II	317	132	449	28	21	2	398
Sindh Zone-I	246	66	312	10	48	13	241
Sindh Zone-II	0	0	0	0	0	0	0
KPK	263	173	436	70	28	5	333
Balochistan	3	19	22	5	9	0	8
Islamabad	130	23	153	2	2	0	149
Total	1523	492	2015	141	151	35	1688

Arrests:

Zone	Total No. of Accused	Accused Arrested	Accused Convicted
Punjab Zone-I	605	156	427
Punjab Zone-II	423	209	30
Sindh Zone-I	547	82	19
Sindh Zone-II	0	0	0
KPK	421	346	76
Balochistan	93	26	5
Islamabad	156	93	2
Total	2245	912	559

Proclaimed Offenders (POs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	104	90	194	7	3	184
Punjab Zone-II	36	20	56	11	0	45
Sindh Zone-I	101	0	101	2	0	99
Sindh Zone-II	0	0	0	0	0	0
KPK	38	5	43	6	0	37
Balochistan	22	1	23	1	0	22
Islamabad	29	0	29	0	0	29
Total	330	116	446	27	3	416

Court Absconders (CAs):

Zone	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Punjab Zone-I	23	45	68	4	5	59
Punjab Zone-II	33	6	39	0	0	39
Sindh Zone-I	1	0	1	0	0	1
Sindh Zone-II	0	0	0	0	0	0
KPK	1	0	1	0	0	1
Balochistan	1	0	1	0	0	1
Islamabad	20	0	20	0	0	20
Total	79	51	130	4	5	121

Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offenders	Fine by the Court
Punjab Zone-I	Rs. 56.277 Million	Rs. 76.73 Million
Punjab Zone-II	Rs. 141.43 Million	Rs. 10.804 Million
Sindh Zone-I	Rs. 3466.226 Million	Rs. 381.652 Million
Sindh Zone-II	0	0
KPK	<ul style="list-style-type: none"> Rs. 555.457 Million UAE Dirham: 2727/- SR: 49241/- USD: 1211/- UK Pounds: 80/- Euros: 300/- INR (Indian Rupee): 112000/- (Fake). 	Rs.1.55 Million
Balochistan	0	Rs. 5.07 Million
Islamabad	Rs. 281.59 Million	Rs. 0.05 Million
Total	<ul style="list-style-type: none"> PKR. 4500.98 (M) UAE Dirham: 2727/- Saudi Riyal (SR): 49241/- USD: 1211/- UK Pounds: 80/- Euros: 300/- INR (Indian Rupee): 112000/- (Fake). 	PKR. 475.856 (M)

Chapter 5

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 cyber crimes. It has specialized units which investigate complaints received from individuals, corporate sector and government departments relating to cyber crimes. 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 Admin at HQrs Islamabad and Director Operations who oversees all the field operations 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 Cyber crimes. 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.

Performance of Cyber Crime Wing

Enquiries:

Circles	B/F on 01.01.22	Added	Total	Converted into Cases	Disposed Off	Pending on 31.12.22
Lahore	5297	4618	9915	246	4826	4843
Karachi	1267	863	2130	85	804	1241
Rawalpindi	802	1214	2016	145	817	1054
Peshawar	2185	993	3178	47	1515	1616
Quetta	296	201	497	40	248	209
Islamabad	821	954	1775	204	686	885
Abbottabad	130	333	463	30	234	199
D.I Khan	176	178	354	26	181	147
Gujranwala	747	1403	2150	93	920	1137
Faisalabad	690	1430	2120	202	1124	794
Multan	989	1800	2789	126	1326	1337
Hyderabad	196	155	351	28	159	164
Sukkur	115	139	254	36	130	88
Gawadar	0	6	6	0	5	1
Gilgit	79	93	172	14	93	65
Total	13790	14380	28170	1322	13068	13780

Cases:

Circles	B/F on 01.01.22	Added	Total	Challaned	Disposed Off	Pending on 31.12.22
Lahore	637	305	942	75	26	841
Karachi	34	85	119	30	58	31
Rawalpindi	115	145	260	85	63	112
Peshawar	105	47	152	0	41	111
Quetta	14	40	54	27	19	8
Islamabad	137	204	341	115	33	193
Abbottabad	32	31	63	0	25	38
D.I Khan	15	25	40	1	14	25
Gujranwala	223	108	331	113	25	193
Faisalabad	170	213	383	135	171	77
Multan	219	185	404	53	223	128
Hyderabad	9	30	39	5	26	8
Sukkur	29	37	66	4	34	28
Gawadar	0	0	0	0	0	0
Gilgit	7	14	21	5	3	13
Total	1746	1469	3215	648	761	1806

Court Work:

Circles	B.F 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
Lahore	240	0	240	0	5	0	235
Karachi	121	60	181	6	0	0	175
Rawalpindi	120	70	190	4	28	10	148
Peshawar	77	45	122	5	7	2	108
Quetta	23	21	44	4	7	0	33
Islamabad	159	148	307	2	2	0	303
Abbottabad	28	30	58	2	0	0	56
D.I Khan	11	16	27	5	2	1	19
Gujranwala	171	85	256	0	0	1	255
Faisalabad	225	175	400	2	0	0	398
Multan	143	69	212	7	41	30	134
Hyderabad	20	28	48	8	9	0	31
Sukkur	20	34	54	2	1	0	51
Gawadar	0	0	0	0	0	0	0
Gilgit	1	11	12	0	0	2	10
Total	1359	792	2151	47	102	46	1956

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
Lahore	162	6	168	1	0	167
Karachi	4	0	4	0	0	4
Rawalpindi	62	34	96	0	0	96
Abbottabad	1	2	3	0	0	3
Peshawar	3	6	9	0	0	9
Quetta	0	0	0	0	0	0
Islamabad	23	12	35	2	0	33
Gujranwala	7	0	7	0	0	7
Faisalabad	12	79	91	4	0	87
Gilgit	0	10	10	0	0	10
Multan	31	0	31	3	0	28
Hyderabad	0	3	3	0	0	3
Total	305	152	457	10	0	447

Court Absconders (CAs):

Circles	B.F 01.01.22	Added	Total	Arrested	Deleted	Pending 31.12.22
Lahore	112	0	112	0	0	112
Karachi	0	0	0	0	0	0
Rawalpindi	36	10	46	0	0	46
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
Multan	0	0	0	0	0	0
Gujranwala	12	0	12	0	0	12
Total	160	10	170	0	0	170

Chapter 6

COUNTER TERRORISM WING (CTW)

In 2003, Federal Government assigned a Counter Terrorism role to FIA to a limited extent. To cater for the needs, a set up with the name of Special Investigation Group (SIG) was established in FIA with 39 officers (37 I.Os & 03 experts). SIG Officers were provided extensive trainings in the area of crime scene analysis, computer forensic analysis / cyber terrorism, terrorist financing investigations and post blast explosives analysis etc. under Anti-Terrorism Assistance Program. Necessary equipment was provided by US Govt. Later on, the nomenclature of SIG was changed as Counter Terrorism Wing (CTW).

CTW is empowered to investigate offences punishable under the Anti Terrorism Act, 1997, Anti Money Laundering Act, 2010, Protection of Pakistan Act, 2014 and Federal Investigation Act, 1974 (VII of 1975). In 2015, Federal Government has declared Police Station CTW at Director CTW Office and its jurisdiction would be the whole of Pakistan.

Functions of CTW

- Build a National Database of terrorist entities
- Identify and arrest most wanted terrorists
- Detection and investigation terrorist financing / money laundering cases
- Conduct crime scene analysis of major IED explosions
- Detect, seize and prosecute hate material
- Computer forensic analysis and Cyber Terrorism Investigation
- Coordinate with Provincial CIDs in the national counter-terrorism effort
- Prepare Terrorist Incident Analysis and Threat Assessment Reports for Federal Government
- Provide Technical Assistance and Training to Police Investigation Officers
- STRs (Suspicious Transaction Reports) issued by FMU to extent of terrorist financing are also investigated by CTW

CTW is now headed by a Director (BPS-20) who reports directly to DG FIA and exercises same powers and authority as of a Zonal Director. FIA Headquarter provides the budget, strength and logistic support to CTW. CTW now comprises of 111 personnel with 05 field units at Lahore, Karachi, Peshawar, Quetta and Islamabad.

CTW has designed and developed customized web based applications. The detail of which is as under:

National Criminal Database (NCDB)

Dfuzze Intelligence Management system was established in CTW Wing in 2008 with the assistance of UK Govt. This system is capable of storing data about Explosives, IEDs, Incidents, Terrorists and Terrorists Organizations etc. Recently CTW has extended the connectivity of Dfuzze to provincial CIDs / CTDs with the assistance of UK & Australian Govts. This system has been renamed as National Criminal Database (NCDB). All the data which was previously stored in TIS and TIA has now been transferred to NCDB, whereas fresh data is directly being entered into it by CTW/FIA and provincial CIDs/CTD. In this database, the details of **55882** accused / suspected terrorists have been entered besides, the entry of **12072** terrorist incidents.

Specialized Information Stored with CTW

CTW database has been established with links / references to all the official documents of CTW and applications/databases noted above. All CTW offices are connected through secure Virtual Private Network (VPN).CTW Archives have also been set up for the quick search and retrieval of CTW documents, presentations, crime scene reports, intelligence and interrogation reports, briefs, explosive and forensics reports etc.

Performance & Achievements of CTW

S. No.	Performance Details	01.01.2022 to 31.12.2022
1.	Criminal Enquiries Finalized	88
2.	JITs Conducted	01

CTW is actively perusing the prosecution of its previously investigated terrorism cases in the Courts

Chapter 7

NATIONAL CENTRAL BUREAU-INTERPOL

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.

Performance & Achievements of NCB

Interpol Notices of Pakistani National Origin:

During the period under report, **126** Interpol Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

Extradition:

64 Pak Nationals were got extradited from different countries.

Deportation:

06 Pak Nationals were deported.

Messages and Letters:

During the year, **12484** messages/letters were received from member states as well as local authorities whereas **12560** messages/letters were dispatched to local authorities and Interpol member states.

Chapter 8

TECHNICAL DIRECTORATE

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
- Chemical Analysis 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.

Performance & Achievements of Technical Directorate

Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	238
3	Other departments and courts	25
Total		263

Performance in Case Work

Questioned Documents		246 Cases
1	Disputed Signatures examined	7713
2	Standard Signatures examined	24400
3	Disputed writing pages examined	940
4	Standard writing pages examined	1066
5	No. of Alterations, additions, erasures, substitutions identified	275
6	No. of disputed seal impressions examined	45
7	No. of specimen seal impressions examined	03

Performance of Fingerprint section

Fingerprint Identification		17 Cases
1	Disputed fingerprint examined	142
2	Standard fingerprint examined	928

Courts attended by Experts

Number of times courts attended by experts in all over Pakistan	119
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Chapter 9

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 HQrs 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 of FIA Academy during 2022

Dates	Course Title	Conducted by	No. of trainees
4 th Jan, 2022	Workshop on Foreign Currency Speculation in Pakistan.	FIA Academy	17
17 th Jan, 2022	Three days (Part-Time) Training Course on E-Office Application.	STI	02
17 th Jan, 2022	One day training (Virtual Asset Investigation Techniques and use of Digital Currency / Crypto Currency Investigation).	CTW	25
17-21 st Jan, 2022	Joining instruction basic intelligence course.	ANF	01
18-20 th Jan, 2022	Invitation for interagency roundtable conference on "Maritime Border Control Enforcement, Investigations Detentions and compliance" in Karachi.	UNODC (Funded by Australia)	03
19-20 th Jan, 2022	Workshop on Electronic Evidence Guide.	NACTA (Collaboration with UNODC)	01
31 st Jan, 2022	One day training (Virtual Asset Investigation Techniques and use of Digital Currency / Crypto Currency Investigation).	CTW	25
31 st Jan, 2022	4-Week (Part-Time) English Typing and Computer	CTW	07
02-04 th Feb, 2022	Course on "Application of GIS and remote sensing.	Pakistan Academy for Rural Development (PARD)	04
8 th Feb, 2022	Invitation for participation in focus group discussion regarding trafficking in person and smuggling of migrants, Lahore.	UNODC	02
10 th Feb, 2022	PMDU Training	FIA Academy	26
16 th Feb, 2022	Invitation for participation in focus group discussion regarding trafficking in person and smuggling of migrants, Karachi.	UNODC	02
20-23 rd Feb, 2022	Nomination for Workshop organized by regional Law Enforcement Cooperation	ICMPD	10

	(RELEC) at PC Bhurban.		
21-23 rd Feb, 2022	03 days course on "Professional Policing Under International Standards".	NPA	02
22-24 th Feb, 2022	Three days (Part-Time) training course on "E-Office Application".	STI	02
	Invitation for Interagency Training of the Trainers (TOT) workshop.	UNODC	02
23 rd Feb, 2022	Invitation for participation in focus group discussion regarding trafficking in person and smuggling of migrants, Quetta.	UNODC	02
28 th Feb -11 th Mar, 2022	Two weeks (Part-Time) training course on "Microsoft Office".	STI	02
01-12 th Mar, 2022	Nomination of Prosecutors for Antimony Laundering and Crypto Currency training.	USDOJ	24
07-09 th Mar, 2022	Gender Mainstreaming Workshop for Border Management Authorities in Pakistan.	ICMPD	12
10 th Mar, 2022	Invitation "National Conference on Women in Police"	NPA	01
	Training session on "Professional Ethics" (One Day).	FIA Academy	38
07-18 th Mar, 2022	Two weeks (Part-Time) training course on "Office procedures.	STI	01
07-25 th Mar, 2022	Information analysis.	National Intelligence Academy (NIA)	02
14-18 th Mar, 2022	One week Training on public Accountability	FIA Academy	20
14-28 th Mar, 2022	Schedule of Training Programs for the Month of March, 2022.	Pakistan Manpower Institute (PMI)	06
17 th Mar, 2022	Invitation-National Police Conference 2022 (Second Session)	National Police Bureau (NPB)	06
28-30 th Mar, 2022	Training on Social Media Management for officials of Media Wing Organized at FIA Academy.	ICMPD with collaboration of CCRO	12
	Pre-Service Basic Training Course for AD (Legal) on Deputation.	FIA Academy	07
28 th Mar-1 st Apr, 2022	Joining Instructions- Seminar Workshop on Money Laundering and Terrorism Financing Investigation.	Anti Narcotics Force (ANF)	03
	Joining Instructions- Basic Assets and Financial Investigation Course.	Anti Narcotics Force (ANF)	01
	Seminars Workshop on Money Laundering and Terrorism Financing Investigation.	Anti Narcotics Force (ANF)	01
29 th Mar, 2022	1-Day E-Learning course on "Investigative Interviewing by UNODC.	UNODC	03
4-8 th Apr, 2022	Cyber Crime Capacity Building Training for AJK officers (ASI/SI).	FIA Academy	20
11-12 th Apr, 2022	Two-Days Virtual Courses on "Media Management for Law Enforcement.	NPA	03
11-22 nd Apr, 2022	Scope of Digital Surveillance & counter Measures Course.	National Intelligence Academy (NIA)	02
18 th Apr, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US	23

		of America Karachi	
18-22 nd Apr, 2022	Basic Law Course (ASI/SI)	ANF	01
21 st Apr, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	15
25 th Apr, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	18
25-26 th Apr, 2022	2-Days Virtual Course on "Financial Management"	NPA	03
25-29 th Apr, 2022	APG-focused Virtual Standards Training Course.	FMU	01
27-28 th Apr, 2022	Two Days National Technical Capacity- Building Workshops on Streamlining and Incorporation of Data on Crimes against Journalists.	Parliamentarians Commission for Human Rights	02
28 th Apr, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	19
2 nd May, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	20
9 th May, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	19
9-10 th May, 2022	3 rd Coaching Session for already trained women Law Enforcement Officers on Investigative Techniques related to Trafficking in Person and Smuggling of Migrants Cases.	UNODC	17
12 th May, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	19
12-13 th May, 2022	Crypto Currency for Investigators	AFP	30
16-18 th May, 2022	Managing Employees performance through motivation public sector Financial Management.	Pakistan Manpower Institute (PMI)	01
9-20 th May, 2022	Forensic Evidence Collection & Management	National Intelligence Academy (NIA)	02
	Two weeks (Part-time) training course on "Microsoft office (word, excel & power point)"	Secretariat Training Institute (STI)	02
16 th May, 2022	Initial Command Course on Investigation (ICCI) for newly recruitment (AD's UT).	FIA Academy	33
	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America	19

		Karachi	
	Border Crossing Points Leadership Training.	ICMPD	04
16 th May-10 th June, 2022	Nomination for 4-week (part-time) English shorthand speed course for Assistant Private Secretaries / Stenotypist /UDC/LDC etc. (BS-01-16) and dependents of government servants.	Secretariat Training Institute (STI)	01
17 th May, 2022	Invitation-“Launching Ceremony of Awareness Campaign against TIP and SOM”	UNODC	16
19 th May, 2022	Training Session on International Cooperation and Mutual Legal Assistance.	Financial Monitoring Unit (FMU)	03
	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	19
	Sensitization Session on Trafficking in Person (TIP) and Smuggling of Migrants (SOM) for NGOs/Civil Society.	UN Migration (IOM)	01
19-20 th May, 2022	Invitation Training Workshops for Investigators and Prosecutors on the application and International on TIP and SOM Laws.	UNODC	13
23 rd May, 2022	Human Smuggling & U.S. Travel Documents	US Consulate General of the US of America Karachi	19
23-25 th May, 2022	Managing Employees performance through motivation public sector Financial Management.	Pakistan Manpower Institute (PMI)	01
24-25 th May, 2022	Constitution of Pakistan	FIA Academy	13
25 th May, 2022	1-Day Seminar on “Community Policing and Criminal Justice System.	National Police Academy (NPA)	03
26 th May, 2022	Cyber related Laws in Pakistan.	FIA Academy	12
27 th May, 2022	MLA request laws procedure formats etc.	FIA Academy	12
28 th May, 2022	Investigation rules of Police, FIA and Cyber.	FIA Academy	16
29-30 th May, 2022	Training of Cyber Crime Wing Officers / Officials at FIA Academy, FIA HQ Islamabad.	Cyber Crime	16
30-31 st May, 2022	AML/FERA, MLA and FIA Act (for CCW Officer).	FIA Academy	28
30 th May-3 rd June, 2022	One Week Training on Public Accountability.	FIA Academy	20
01-3 rd June, 2022	Gender Mainstreaming Workshop for Border Management Authorities in Pakistan.	ICMPD	11
6 th Jun -1 st Jul, 2022	Joining Instructions Financial Investigation Course	ANF	03
6-11 th June, 2022	Request for Nominations for one week (part time) training course on “ Service Rules and Regulations”.	STI	03
06-07 th June, 2022	Training of Trainers	ICMPD	10

06-08 th June, 2022	Capacity Building of Circle Supervisors for the investigation of money laundering and predicate offences.	FIA Academy	63
09 th June, 2022	Intelligence/Specialized Courses Conference.	National Intelligence Academy (NIA)	01
13-18 th June, 2022	Request for one week (part time) training Course on "Duties & Responsibilities of private Secretaries, Assistant Private Secretaries and Stenotypist".	STI	07
16 th June, 2022	Online Intermediate School Course 2 nd Batch for Head Constables (Coordinator)	FIA Academy	195
20 th June, 2022	Sensitization on Trafficking in Person.	AHS	26
20-24 th June, 2022	Public Accountability Course (Phase-03) for ACE Officers, KP.	FIA Academy	20
22-24 th June, 2022	Three-Days Training on Child Protection Case Management and Referral System.	Ministry of Human Rights	01
27-28 th June, 2022	02-Days course on "Crime Scene Management and Investigation".	NPA	02
04-05 th July, 2022	Invitation-Training Workshop for investigators and prosecutors on the application and interpretation on TIP and SOM Laws.	UNODC	11
04-08 th July, 2022	One week training on public Accountability.	FIA Academy	20
18-22 nd July, 2022	Training Schedule for FIA Academy July-November, 2022.	ICMPD	15
18-29 th July, 2022	Two weeks (part time) training course on "Microsoft Office (Word, Excel & Power Point).	STI	02
19 th July, 2022	One Day orientation Training workshop on Human Trafficking and Migrant Smuggling.	UNODC	20
21 st July, 2022	Training of Newly Recruited Assistant Sub-Inspectors (ASI's).	FIA Academy	211
25 th Jul-05 th Aug, 2022	Hybrid Warfare and its conceptual ambiguities.	National Intelligence Academy (NIA)	01
25-30 th July, 2022	World day against Trafficking Persons.	ICMPD	01
26-29 th July, 2022	Multi Agency workshop on use of Forensic in counter terrorism cases.	National Counter Terrorism Authority (NACTA)	02
01-19 th Aug, 2022	Economic Intelligence Course at National Intelligence Academy	National Intelligence Academy (NIA)	01
01-26 th Aug, 2022	Nominations for 04-Week (part-time) English typing and computer applications course for Stenotypist, UDC's, LDC's, etc BS-01 to 14).	STI	03
09-12 th Aug, 2022	Motivation and Evaluation Techniques	Pakistan Planning and Management Institute (PPMI)	01
12 th August, 2022	Invitation of Subject Matter Expert (SME) Intelligence Officers Course-Bio (Technical).	National Intelligence Academy (NIA)	01
13 th August, 2022	Request for Nomination of Guest Speaker	National Police Academy (NPA)	01

14 th August, 2022	Training of newly recruited Sub-Inspectors	FIA Academy	65
	Training of newly recruited Inspectors	FIA Academy	58
22-23 rd Aug, 2022	Two days profiling behavior analysis training.	ICMPD	09
22 nd Aug to 2 nd Sep, 2022	Strategic Intelligence Conceptual Dimensions, Functional Imperatives and Vital Domains.	National Intelligence Academy (NIA)	01
24 th Aug, 2022	Invitation Session for Women Law Enforcement officers on Communications Skills.	UNODC	17
22-25 th Aug, 2022	Border Crossing Points (BCP) Leadership Training of Trainers.	ICMPD	10
25 th Aug, 2022	Online Child Sexual Exploitation Round table training opportunity.	US Consulate General Karachi	15
	Champions Workshop to Honors FIA Contribution, Islamabad.	UNODC	05
25-26 th Aug, 2022	Invitation to the steering group meeting of ARIN-WACA and workshop	UNODC	01
26 th Aug, 2022	Webinar on Money Laundering Investigation & Prosecution.	ANF	01
29 th Aug to 24 th Sep, 2022	Intelligence Collection and Analysis Course.	ANF	01
29-31 st Aug, 2022	Schedule of Training programs for the month of August & September, 2022	Pakistan Manpower Institute	01
	Request for nominations for residential fellowship program being organized to strengthen women police council.	United States Institute of Peace	06
05-06 th Sep, 2022	SECDIV-Nips Islamabad International Conference on "Promoting Strategic Trade Controls through International Cooperation"	Ministry of Foreign Affairs	01
05-16 th Sep, 2022	Two weeks (part-time) training course on "service rules & regulations"	STI	01
07-08 th Sep, 2022	Gender Mainstreaming workshop for Mid-Management Officers.	ICMPD	15
12-23 rd Sep, 2022	Fire prevention and safety officers course No. 19 (for ladies).	National Institute of Fire Technology	01
19-23 rd Sep, 2022	One Week (part-time) advance course on Microsoft Excel.	STI	02
23 rd Sep, 2022	Travelling season on US Travel Documents by US Embassy Islamabad.	US Embassy	33
	Training Session on US Travel Documents by US Embassy, Islamabad.	US Department	33
23-24 th Sep, 2022	Nomination of Speakers for 9 th International Judicial Conference, 2022	Law and Justice Commission of Pakistan	02
29 th Sep, 2022	Validation workshop on Child Protection Communication Package.	Ministry of Human Rights	01
26- 30 th Sep, 2022	Drug Law Enforcement Course.	ANF	01

	Document Security and Profiling (basic-level) training and handover of manual on travel Documents security features, production technologies and examination.	ICMPD	33
03-07 th Oct, 2022	One Week (part time) training course on "Communication Skills"	STI	01
	USDOJ/ICITAP-AML/CFT Training Course for FIA.	USDOJ	09
03-28 th Oct, 2022	Nomination for 04-weeks (part-time) English typing and Computer Applications course for Stenotypist, UDC's, LDC's, etc (BS-01 to 14) and dependents of Government Servants.	STI	02
10-14 th Oct, 2022	Five Days training on Child Protection Case Management and Referral System.	Ministry of Human Rights with collaboration of UNICEF	01
14 th Oct, 2022	Proposal of training on SCHENGEN Visa to FIA Immigration Lahore.	France Embassy Islamabad	15
17-21 st Oct, 2022	USDOJ/ICITAP-AML/CFT Training Course for FIA.	USDOJ	08
24-28 th Oct, 2022	Pilot Training on Border Crossing Points (BCP) Leader ship program.	ICMPD	07
26-28 th Oct, 2022	Pilot Training on Border Crossing Points (BCP) Leader ship program (shift In-charge)	ICMPD	15
27-28 th Oct, 2022	Nomination for workshop on UNSC Sanction regime at Lahore.	NACTA	02
31 st Oct to 1 st Nov, 2022	Course on "Professional Policing under International Standards of Human Rights and Humanitarian Law" by ICRC.	NPA	02
31 st Oct to 2 nd Nov, 2022	USDOJ/ICITAP-AML/CFT Training Course for FIA.	USDOJ / ICITAP	08
31 st Oct to 11 th Nov, 2022	Two weeks (part time) training course on "office procedures".	STI	02
01-25 th Nov, 2022	Nomination for 04-week (part time) short speed course for Assistant Private Secretaries /Stenotypist/UDC's/LDC's etc and dependants of Government Servants.	STI	02
07-11 th Nov, 2022	Advance Assets and Financial Investigation Course (AD's/Inspectors).	ANF	01
14-16 th Nov, 2022	Training of trainers workshop on advance training skills and adult training skills and adult learning tools and substantive knowledge on profiling.	ICMPD	09
14-25 th Nov, 2022	Introduction to the Features of Strategic culture for intelligence & security.	National Intelligence Academy (NIA)	01
14-17 th Nov, 2022	Invitation to the "Pakistan Women Police INL Alumni Event" in Islamabad, Pakistan.	NPB	03
22-23 rd Nov, 2022	Invitation for training workshop on victim identification, protection and referral related to trafficking in persons and smuggling of migrants.	UNODC	04
24 th Nov, 2022	Training on US Travel Documents detecting imposters human smuggling.	US Embassy Karachi	17

29 th Nov, 2022	Training on US Travel Documents detecting imposter's human smuggling.	US Embassy Karachi	20
28 th Nov to 23 rd Dec, 2022	Language Courses.	National Intelligence Academy (NIA)	04
28 th Nov to 09 th Dec, 2022	Solicitation of participants for ICITAP's Anti-Money Laundering counter financing of terrorism (AML/CFT) instructor's development course (IDC).	US Embassy	03
30 th Nov to 1 st Jan, 2023	Invitation for training workshop on Victim Identification, Protection and referral related to trafficking in persons and smuggling of migrants.	UNODC	06
05-30 th Dec, 2022	Nomination for 04-weeks (part-time) English typing and Computer Applications course for Stenotypist, UDC's, LDC's etc (BS-01-14) and dependents of Government Servants.	STI	01
05-07 th Dec, 2022	Training on basic banking principles for FIA Officers.	National Bank of Pakistan.	06
05-09 th Dec, 2022	One week (part-time) training course "Duties & Responsibilities, General Ethics, Manners & Behavior of Drivers/Dispatch Riders (DR's) / Qasids/ Daftris / Naib Qasids & Equivalents".	STI	03
07 th Dec, 2022	Gender mainstreaming workshop for Border Management Authorities in Pakistan.	ICMPD	09
08 th Dec, 2022	Training on US Travel documents detecting imposter's human smuggling.	US Embassy Karachi	16
05-16 th Dec, 2022	Strategic culture for effective intelligence & Security.	National Intelligence Academy (NIA)	01
12-15 th Dec, 2022	2 nd Supported Pilot Training on Border Crossing Points (BCP) Leadership Programmed Master.	ICMPD	06
13-15 th Dec, 2022	2 nd Supported Pilot Training on Border Crossing Points (BCP) Leadership Programmed (Shift Incharge).	ICMPD	15
	Training on Basic Banking Principles for FIA Officers.	National Bank of Pakistan.	19
12-23 rd Dec, 2022	Interrogation and Polygraph Course.	National Intelligence Academy (NIA)	01
15-16 th Dec, 2022	Nomination for Workshop on UNSC Sanction Regime.	NACTA/UNODC	01
16 th Dec, 2022	Youth Internship Program (Guest Speaker).	ANF Academy	01
26 th Dec-6 th Jan, 2022	Intelligence analysis differentiating between Institute and Temple-based decision making.	National Intelligence Academy (NIA)	01

PERFORMANCE OF FIA ZONAL OFFICES

Chapter 10

ISLAMABAD ZONE

The Zone is headed by a Director Level Officer of BS-20. Its territorial jurisdiction comprises of ICT Islamabad, Rawalpindi Division and all the districts of Azad Jammu & Kashmir and Gilgit Baltistan.

Performance & Achievements of Islamabad Zone

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
ACC Islamabad	378	318	696	29	206	461
ACC Gilgit	30	19	49	7	22	20
CCC Islamabad	161	82	243	14	80	149
CBC Islamabad	187	142	329	16	143	170
AML Islamabad	0	0	0	0	0	0
AHTC Islamabad	492	401	893	73	137	683
AHTC Rawalpindi	383*	711	1094	66	240	788
Total	1631	1673	3304	205	828	2271

*During the period, FIA AHTC Rawalpindi has scrutinized the record of pending Enquiries and added 25 Enquiries i.e. (325+58=383) to equal the crime work, on the direction of competent authority.

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.22
ACC Islamabad	142	53	195	49	7	139
ACC Gilgit	18	8	26	22	2	2
CCC Islamabad	30	20	50	5	18	27
CBC Islamabad	61	49	110	18	15	77
AML Islamabad	0	37	37	0	0	37
AHTC Islamabad	465	386	851	148	5	698
AHTC Rawalpindi	290*	189	479	62	3	414
Total	1006	742	1748	304	50	1394

*During the period, FIA AHTC Rawalpindi has scrutinized the record of pending Cases and added 97 Cases i.e. (193+97=290) to equal the crime work, on the direction of competent authority.

Offence Wise detail of Cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transfer-red	Challaned	Pending on 31.12.2021
ACC Islamabad	PPC/PCA.	93	36	129	35	0	35	94
	Drug Act.	1	2	3	0	0	0	3
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	5	12	17	14	0	14	3
	Misc.	43	3	46	7	7	0	39
Total		142	53	195	56	7	49	139
ACC Gilgit	PPC/PCA.	17	7	24	22	2	20	2
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	1	1	2	2	0	2	0
	Misc.	0	0	0	0	0	0	0
Total		18	8	26	24	2	22	2
CCC Islamabad	PPC/PCA.	29	13	42	16	11	5	26
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	1	7	8	7	7	0	1
	Misc.	0	0	0	0	0	0	0
Total		30	20	50	23	18	5	27
CBC Islamabad	PPC/PCA.	31	12	43	8	0	8	35
	PEMRA Act.	25	24	49	10	0	10	39
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	5	13	18	15	15	0	3
Total		61	49	110	33	15	18	77
AHTC Islamabad	Immigration Ord.	61	37	98	13	0	13	85
	Passport Act.	169	120	289	45	0	45	244
	Foreigners Act.	22	11	33	3	0	3	30
	NADRA Ord.	0	1	1	0	0	0	1
	TIP,2018	0	1	1	0	0	0	1
	PSMA, 2018	32	79	111	29	0	29	82
	AMLA	5	0	5	5	5	0	0
	Misc	176	137	313	58	0	58	255
Total		465	386	851	153	5	148	698
AHTC Rawalpindi	Immigration Ord.	275	167	442	60	0	60	382
	Passport Act.	5	5	10	1	0	1	9
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	9	9	0	0	0	9
	PSMA, 2018	2	1	3	1	0	1	2
	Misc	0	4	4	3	3	0	1
	AMLA	8	3	11	0	0	0	11
Total		290	189	479	65	3	62	414
Grand Total		1006	705	1711	354	50	304	1357

Court Proceeding:

Circles	B/F 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
ACC Islamabad	169	49	218	18	11	0	189
ACC Gilgit	56	22	78	9	18	1	50
CCC Islamabad	52	5	57	1	1	0	55
CBC Islamabad	78	18	96	1	1	0	94
AML Islamabad	0	0	0	0	0	0	0
AHTC Islamabad	189	210	399	96	75	90	138
AHTC Rawalpindi							
Total	544	304	848	125	106	91	526

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Islamabad	93	67	21
ACC Gilgit	28	28	0
CCC Islamabad	92	43	1
CBC Islamabad	64	50	1
AML Islamabad	0	0	0
AHTC Islamabad	2578	1538	66
AHTC Rawalpindi	219	59	18
Total	3074	1785	107

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Islamabad	31	20	51	0	0	51
ACC Gilgit	3	0	3	0	0	3
CCC Islamabad	14	0	14	0	0	14
CBC Islamabad	15	0	15	0	0	15
AML Islamabad	0	0	0	0	0	0
AHTC Islamabad	288	5	293	2	0	291
AHTC Rawalpindi	453	10	463	0	0	463
Total	804	35	839	2	0	837

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Islamabad	72	0	72	0	0	72
ACC Gilgit	0	0	0	0	0	0
CCC Islamabad	1	0	1	0	0	1
CBC Islamabad	19	0	19	0	0	19
AML Islamabad	0	0	0	0	0	0
AHTC Islamabad	148	8	156	2	0	154
AHTC Rawalpindi	1781	0	1781	0	0	1781
Total	2021	8	2029	2	0	2027

Recoveries and Fine by the Court (In Millions):

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
ACC Islamabad	Rs. 1741.76 Million	Rs. 39.395 Million
ACC Gilgit	Rs. 0.22 Million	Rs. 0.018 Million
CCC Islamabad	Rs 280 Million	0
CBC Islamabad	Rs. 1.59 Million	Rs. 0.05 Million
AML Islamabad	0	0
AHTC Islamabad	Rs. 21.45 Million	Rs. 18.85 Million
AHTC Rawalpindi	Rs 35.24 Million	
Total	PKR. 2080.26 Millions	PKR. 58.313 Millions

Status of Accused Persons (From 01.01.2022 to 31.12.2022):

Status of Accused Persons (From 01/01/2022 to 31/12/2022)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	90	14
2		Non Gazetted Officer (BPS 1-16)	225	49
3		Bank Officials	6	2
4		Private Persons	130	51
Total			451	116
1	ECC	Gazetted Officer (BPS 17-22)	0	10
2		Non Gazetted Officer (BPS 1-16)	46	24
3		Bank Officials	80	34
4		Private Persons	233	93
Total			359	161
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	5
3		Bank Officials	0	0
4		Private Persons	1176	2792
Total			1176	2797

Chapter 11

KHYBER PAKHTUNKHWA ZONE

The KPK Zone is headed by a Director level officer of BS-20. The territorial jurisdiction of KPK Zone is extended to whole province of Khyber Pakhtunkhwa.

Performance & Achievements of KPK Zone

Enquiries:

Circles	B/F on 1.01.21	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
ACC Peshawar	111	232	343	39	119	185
ACC D.I Khan	29	10	39	3	14	22
ACC Abbottabad	40	21	61	9	43	9
ACC Bannu	23	22	45	1	22	22
ACC Mardan	16	28	44	1	12	31
AHTC Peshawar	192	219	411	73	124	214
AHTC Abbottabad	30	82	112	23	47	42
AHTC D.I Khan	1	5	6	1	2	3
ATHC Mardan	58	144	202	21	82	99
AHTC Bannu	6	7	13	2	10	1
CBC Peshawar	120	128	248	42	95	111
CBC Abbottabad	9	7	16	2	10	4
CBC D.I Khan	10	5	15	2	9	4
CBC Bannu	5	10	15	0	8	7
CBC Mardan	23	11	34	4	21	9
Total	673	931	1604	223	618	763

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
ACC Peshawar	76	48	124	58	1	65
ACC D.I Khan	9	10	19	12	0	7
ACC Abbottabad	14	14	28	19	0	9
ACC Bannu	8	3	11	6	4	1
ACC Mardan	2	3	5	3	0	2
AHTC Peshawar	2	339	341	316	1	24
AHTC Abbottabad	18	26	44	25	0	19
AHTC D.I Khan	3	3	6	6	0	0
ATHC Mardan	19	31	50	38	0	12
AHTC Bannu	7	6	13	3	2	8
CBC Peshawar	144	219	363	120	40	203
CBC Abbottabad	14	15	29	13	0	16
CBC D.I Khan	10	20	30	6	0	24
CBC Bannu	25	25	50	8	16	26
CBC Mardan	31	29	60	24	3	33
Total	382	791	1173	657	67	449

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.22
ACC Peshawar	PPC/PCA.	36	8	44	10	1	9	34
	Drug Act.	8	23	31	14	0	14	17
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	6	2	8	6	0	6	2
	Copy Right Act.	1	5	6	5	0	5	1
	Misc.	25	10	35	23	0	23	12
Total		76	48	124	58	1	57	66
ACC D.I Khan	PPC/PCA.	11	8	19	11	0	11	8
	Drug Act.	1	1	2	1	0	1	1
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	2	5	7	7	0	7	0
Total		14	14	28	19	0	19	9
ACC Abbottabad	PPC/PCA.	7	9	16	10	0	10	6
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	1	2	2	0	2	0
	Copy Right Act.	1	1	2	1	0	1	1
	Misc.	0	0	0	0	0	0	0
Total		9	11	20	13	0	13	7
ACC Bannu	PPC/PCA.	5	1	6	5	3	2	1
	Drug Act.	3	0	3	3	0	3	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	2	2	2	0	2	0
	Misc.	0	0	0	0	0	0	0
Total		8	3	11	10	3	7	1
ACC Mardan	PPC/PCA.	1	1	2	0	0	0	2
	Drug Act.	0	1	1	1	0	1	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	1	1	2	2	0	2	0
	Misc.	0	0	0	0	0	0	0
Total		2	3	5	3	0	3	2
AHTC Peshawar	Immigration Ord.	37	61	98	56	0	56	42
	Passport Act.	0	110	110	109	0	109	1
	Foreigners Act.	0	18	18	14	0	14	4
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	1	1	2	1	1	0	1
	PSMA, 2018	30	17	47	24	0	24	23
	Misc	24	132	156	116	1	115	40
Total		92	339	431	320	2	318	111
AHTC Abbottabad	Immigration Ord.	16	18	34	0	0	0	34
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	0	0	0	0	0	0

ANNUAL ADMINISTRATION REPORT 2022

	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	2	2	1	0	1	1
	Misc	0	5	5	5	0	5	0
Total		16	26	42	7	0	7	35
AHTC D I Khan	Immigration Ord.	0	2	2	2	0	2	0
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	3	0	3	3	0	3	0
Total		3	3	6	6	0	6	0
AHTC Mardan	Immigration Ord.	16	15	31	22	0	22	9
	Passport Act.	1	10	11	0	0	0	11
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	1	0	1	1	0	1	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	1	6	7	4	0	4	3
Total		19	31	50	27	0	27	23
AHTC Bannu	Immigration Ord.	3	1	4	3	2	1	1
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	4	4	1	0	1	3
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	4	1	5	1	0	1	4
Total		7	6	13	5	2	3	8
CBC Peshawar	PPC/PCA.	4	8	12	3	0	3	9
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	31	4	35	35	35	0	0
	Misc.	110	206	316	122	4	118	194
Total		145	218	363	160	39	121	203
CBC Abbottabad	PPC/PCA.	2	2	4	2	0	2	2
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	7	0	7	4	0	4	3
	Misc.	5	13	18	7	0	7	11
Total		14	15	29	13	0	13	16
CBC D.I Khan	PPC/PCA.	0	0	0	0	0	0	0
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	1	1	0	0	0	1
	Misc.	10	19	29	6	0	6	23
Total		10	20	30	6	0	6	24
CBC Bannu	PPC/PCA.	2	0	2	2	0	2	0
	PEMRA Act.	10	22	32	8	3	5	24
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	13	3	16	14	13	1	2
	Misc.	0	0	0	0	0	0	0

ANNUAL ADMINISTRATION REPORT 2022

Total		25	25	50	24	16	8	26
CBC Mardan	PPC/PCA.	0	2	2	0	0	0	2
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	2	2	4	4	0	4	0
	Misc.	29	25	54	25	3	22	29
Total		31	29	60	29	3	26	31
Grand Total		471	791	1262	700	66	634	562

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
ACC Peshawar	580	58	638	14	20	1	603
ACC D.I Khan	89	10	99	1	6	0	92
ACC Abbottabad	78	19	97	3	1	0	93
ACC Bannu	28	6	34	4	2	0	28
ACC Mardan	1	3	4	0	0	0	4
AHTC Peshawar	853	313	1166	303	32	3	828
AHTC Abbottabad	175	25	200	7	10	8	175
AHTC D.I Khan	35	6	41	0	3	0	38
ATHC Mardan	488	39	527	13	13	22	479
AHTC Bannu	2	3	5	1	0	0	4
CBC Peshawar	157	120	277	44	19	0	214
CBC Abbottabad	52	13	65	5	2	0	58
CBC D.I Khan	18	6	24	1	0	1	22
CBC Bannu	20	8	28	2	4	0	22
CBC Mardan	16	26	42	18	3	4	17
Total	2592	655	3247	416	115	39	2677

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Peshawar	166	103	14
ACC D.I Khan	10	10	1
ACC Abbottabad	15	15	3
ACC Bannu	14	3	4
ACC Mardan	5	2	0
AHTC Peshawar	381	376	376
AHTC Abbottabad	32	26	7
AHTC D.I Khan	3	3	0
ATHC Mardan	37	12	14
AHTC Bannu	10	8	1
CBC Peshawar	302	250	50
CBC Abbottabad	19	15	5
CBC D.I Khan	24	24	1
CBC Bannu	36	28	2
CBC Mardan	40	29	18
Total	1094	904	496

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Peshawar	27	5	32	8	0	24
ACC D.I Khan	6	7	13	1	1	11
ACC Abbottabad	9	0	9	1	0	8
ACC Bannu	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	28	56	84	22	0	62
AHTC Abbottabad	39	8	47	14	1	32
AHTC D.I Khan	1	4	5	2	0	3
ATHC Mardan	9	21	30	3	2	25
AHTC Bannu	0	0	0	0	0	0
CBC Peshawar	36	4	40	5	0	35
CBC Abbottabad	1	0	1	1	0	0
CBC D.I Khan	1	1	2	0	0	2
CBC Bannu	0	0	0	0	0	0
CBC Mardan	0	0	0	0	0	0
Total	157	106	263	57	4	202

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Peshawar	5	0	5	0	0	5
ACC D.I Khan	0	0	0	0	0	0
ACC Abbottabad	2	0	2	0	2	0
ACC Bannu	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	14	0	14	0	0	14
AHTC Abbottabad	10	0	10	1	0	9
AHTC D.I Khan	0	0	0	0	0	0
ATHC Mardan	2	0	2	1	0	1
AHTC Bannu	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
Total	34	0	34	2	2	30

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders 01.01.22 to 31.12.22	Fine by the Court 01.01.2219 to 31.12.22
ACC Peshawar	<ul style="list-style-type: none"> An amount of Rs. 33.2 Million has been recovered through FIA and the same is deposited in ETPB account and 437 acres land retrieved in Enquiry No. 201/2021. An amount of Rs. 5.798 Million has been recovered on account of undue payment of GP-Fund and Rs. 129.62 Million on account of undue payment of pension error has been recovered in Enquiry No. 157/2021. (Total Amount in Rs. 5.798+129.62=135.418). An amount of Rs. 2.484 Million has been recovered from Government Employees in BISP Enquiry No. 28/2020. Recovered an amount of Rs. 0.100 Million has been made in BISP Enquiry No. 06/2022. An amount of Rs. 0.117 Million in has been recovered in BISP Enquiry No. 08/2022. 	Rs. 0.107 Million
ACC Abbottabad	0	0
ACC Bannu	Rs. 3.820 Million	Rs. 0.021 Million
ACC Mardan	0	Rs 0.030 Million
AHTC Peshawar	Pirated books of M/S Oxford University Press	0
AHTC Abbottabad	<ul style="list-style-type: none"> Rs 11.765 Million Saudi Riyal (SR) : 2000/- 	Rs. 0.958 Million
AHTC D.I Khan	0	Rs. 1.045 million
ATHC Mardan	0	0
CBC Peshawar	0	Rs. 0.663 Million
CBC Abbottabad	0	Rs. 0.015 Million
CBC D.I Khan	Rs 526 Million	Rs. 0.562 Million
CBC Bannu	<ul style="list-style-type: none"> Rs. 3.943 Million SR: 42035/- UAE Dirham: 1985/- USD: 1100/- UK Pound: 80/-, Euros: 300/-. 	Rs. 0.300 Million
CBC Mardan	<ul style="list-style-type: none"> Rs. 25.514 Million SR: 7206/- UAE Dirham: 742/- USD: 111/- INR (Indian Rupee): 112000/- (Fake) 	Rs. 0.010 Million

Total	<ul style="list-style-type: none"> • PKR. 571.042 Millions • Recovery in the shape of ETPB Property worth Rs. 33.2 Millions. • Rs. 2.701 Millions recovered in BISP Enquiries NO's 28/2020, 06/2020, 08/2020. • Rs. 135.418 Millions have been recovered on undue payment of GP-Fund and Pension Error in Enquiry No. 157/2021. • Pirated Books of M/S Oxford University Press. • SR: 51241/- • UAE Dirham: 2727/- • USD: 1211/- • UK Pounds: 80/- • Euros: 300/- • INR (Indian Rupee) 112000/- (Fake) 	PKR. 3.711 Millions
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Status of Accused Persons (From 01.01.2022 to 31.12.2022):

STATUS OF REQUESTED PERSONS (FROM 01/01/2022 TO 31/12/2022)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	36	13
2		Non-Gazetted Officer (BPS-1-16)	89	23
3		Bank Officials	0	0
4		Private Persons	226	184
Total			351	220
1	ECC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	18	4
4		Private Persons	439	401
Total			459	405
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	1	1
4		Private Persons	557	463
Total			558	464

Chapter 12

PUNJAB ZONE-I (FIA LAHORE ZONE)

Punjab Zone - I is headed by a Director level officer of BS-20. Territorial jurisdiction of the Zone is extended to Lahore and Gujranwala Divisions of the Province of Punjab.

Performance & Achievements of Punjab Zone-I

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
AHTC Lahore	958	696	1654	94	713	847
AHTC Gujranwala	333	1449	1782	152	458	1172
AHTC Gujrat	517	273	790	59	359	372
ACC Lahore	246	154	400	21	137	242
ACC Gujranwala	223	93	316	06	107	203
ACC Gujrat	84	13	97	04	54	39
CCC Lahore	97	108	205	14	101	90
CBC Lahore	96	73	169	22	53	94
CBC Gujranwala	233	82	315	16	123	176
CBC Gujrat	67	40	107	09	44	54
Total	2854	2981	5835	397	2149	3289

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Close/ Transferred	Pending on 31.12.22
AHTC Lahore	634	426	1060	88	37	935
AHTC Gujranwala	651	261	912	288	151	473
AHTC Gujrat	946*	146	1092	277	01	814
ACC Lahore	124	24	148	35	01	112
ACC Gujranwala	87	09	96	12	03	81
ACC Gujrat	21	06	27	07	0	20
CCC Lahore	81	63	144	30	08	106
CBC Lahore	70	23	93	22	0	71
CBC Gujranwala	68	27	95	21	02	72
CBC Gujrat	13	20	33	08	0	25
Total	2695	1005	3700	788	203	2709

* The rectified data of FIA Gujrat.

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transfer-red	Challaned	Pending on 31.12.22
AHTC Lahore	Immigration Ord.	612	416	1028	121	35	86	907
	Passport Act.	8	1	9	3	1	2	6
	Foreigners Act.	2	2	4	1	1	0	3
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	12	2	14	0	0	0	14
	Misc	0	4	4	0	0	0	4
Total		634	425	1059	125	37	88	934
AHTC Gujranwala	Immigration Ord.	624	180	804	371	127	244	433
	Passport Act.	3	10	13	11	0	11	2
	Foreigners Act.	0	2	2	2	0	2	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	24	56	80	52	24	28	28
	Misc	0	13	13	3	0	3	10
Total		651	261	912	439	151	288	473
AHTC Gujrat	Immigration Ord.	768	72	840	226	0	226	614
	Passport Act.	31	7	38	9	0	9	29
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	3	0	3	3	0	3	0
	PSMA, 2018	144	67	211	40	0	40	171
	Misc	0	0	0	0	0	0	0
Total		946	146	1092	278	0	278	814
ACC Lahore	PPC/PCA.	103	21	124	31	1	30	93
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	13	3	16	4	0	4	12
	Copy Right Act.	8	0	8	0	0	0	8
	Misc.	0	0	0	0	0	0	0
Total		124	24	148	35	1	34	113
ACC Gujranwala	PPC/PCA.	43	3	46	9	1	8	37
	Drug Act.	4	0	4	1	0	1	3
	Custom Act.	3	0	3	0	0	0	3
	NADRA Ord.	16	2	18	2	1	1	16
	Copy Right Act.	14	4	18	3	1	2	15
	Misc	7	0	7	0	0	0	7
Total		87	9	96	15	3	12	81
ACC Gujrat	PPC/PCA.	13	5	18	6	0	6	12
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	3	0	3	0	0	0	3
	Copy Right Act.	5	1	6	1	0	1	5
	Misc	0	0	0	0	0	0	0
Total		21	6	27	7	0	7	20
CCC Lahore	PPC/PCA.	7*	8	15	6	1	5	9
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	49*	31	80	17	4	13	63

ANNUAL ADMINISTRATION REPORT 2022

	Misc.	25*	24	49	15	3	12	34
	Total	81	63	144	38	8	30	106
CBC Lahore	PPC/PCA.	46	16	62	0	0	0	62
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	18	5	23	0	0	0	23
	Misc.	6	2	8	0	0	0	8
	Total	70	23	93	0	0	0	93
CBC Gujranwala	PPC/PCA.	37	5	42	10	2	8	32
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	15	4	19	1	0	1	18
	Misc.	16	18	34	12	0	12	22
	Total	68	27	95	23	2	21	72
CBC Gujrat	PPC/PCA.	5	2	7	0	0	0	7
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	5	18	23	8	0	8	15
	Misc.	3	0	3	0	0	0	3
	Total	13	20	33	8	0	8	25
Grand Total		2695	1004	3699	968	202	766	2731

*FIA CCC Lahore rectified the data in this Annual Administration Report.

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
AHTC Lahore	2487	88	2575	350	09	23	2193
AHTC Gujranwala	789	288	1077	249	110	143	575
AHTC Gujrat	318	277	595	27	112	52	404
ACC Lahore	351	35	386	20	38	151	177
ACC Gujranwala	258	12	270	0	01	01	268
ACC Gujrat	32	07	39	0	0	0	39
CCC Lahore	278	30	308	23	17	05	263
CBC Lahore	232	19	251	02	23	10	216
CBC Gujranwala	38	21	59	-	03	0	56
CBC Gujrat	16	09	25	01	0	0	24
Total	4799	786	5585	672	313	385	4215

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Lahore	2082	1762	1400
AHTC Gujranwala	1122	286	442
AHTC Gujrat	550	213	27
ACC Lahore	198	22	20
ACC Gujranwala	29	15	0
ACC Gujrat	22	08	0
CCC Lahore	122	103	34
CBC Lahore	407	15	392
CBC Gujranwala	37	19	0
CBC Gujrat	39	19	01
Total	4608	2462	2316

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
AHTC Lahore	519	23	542	29	0	513
AHTC Gujranwala	368	32	400	56	01	343
AHTC Gujrat	323	34	357	28	0	329
ACC Lahore	66	16	82	03	04	75
ACC Gujranwala	01	0	01	01	0	0
ACC Gujrat	02	0	02	0	0	02
CCC Lahore	22	43	65	04	01	60
CBC Lahore	82	45	127	03	02	122
CBC Gujranwala	0	02	02	0	0	02
CBC Gujrat	0	0	0	0	0	0
Total	1383	195	1578	124	08	1446

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
AHTC Lahore	305	6	311	9	0	302
AHTC Gujranwala	1002	38	1040	10	0	1030
AHTC Gujrat	9	1	10	3	0	7
ACC Lahore	71	10	81	2	0	79
ACC Gujranwala	2	0	2	1	0	1
ACC Gujrat	0	0	0	0	0	0
CCC Lahore	18	40	58	4	2	52
CBC Lahore	3	5	8	0	3	5
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
Total	1412	100	1512	29	5	1478

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

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
AHTC Lahore	0	Rs 38.80 Million
AHTC Gujranwala	<ul style="list-style-type: none"> Rs. 58.1849 Million 500 US Dollars 300 UAE Dirham 3300 Euros 	Rs.13.35 Million
AHTC Gujrat	0	Rs. 1.075 Million
ACC Lahore	<ul style="list-style-type: none"> Rs.152.09 Million ETPB property of worth Rs. 613.16 Millions have also been retrieved during investigation. 	Rs. 104.95 Million
ACC Gujranwala	Rs. 0.445 Million	0
ACC Gujrat	0	0
CCC Lahore	0	Rs. 76.72 Million
CBC Lahore	0	0
CBC Gujranwala	Rs. 23.235 Million	0
CBC Gujrat	Rs.. 33.042 Million	Rs. 0.010 Million
Total	<ul style="list-style-type: none"> PKR. 266.996 Millions US Dollars:500/- UAE Dirham: 300/- Euros: 3300/- ETPB Property of worth Rs. 613.16 Millions have also been retrieved during investigation 	PKR. 234.905 Millions

Status of Accused Persons (From 01.01.22 to 31.12.22):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	93	12
2		Non Gazetted Officer (BPS 1-16)	120	32
3		Bank Officials	0	0
4		Private Persons	138	31
Total			351	75
1	ECC	Gazetted Officer (BPS 17-22)	2	0
2		Non Gazetted Officer (BPS 1-16)	4	1
3		Bank Officials	59	9
4		Private Persons	344	188
Total			409	198
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	5631	2098
Total			5631	2098

Chapter 13

PUNJAB ZONE – II (FIA FAISALABAD ZONE)

Punjab Zone - II is headed by a Director level officer of BS-20. Territorial jurisdiction of Punjab Zone – II is extended to the Districts falling under Faisalabad, Sargodha, Multan, DG Khan, Sahiwal and Bahawalpur Divisions of Punjab Province

Performance & Achievements of Punjab Zone-II

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
AHTC Faisalabad	197	468	665	50	278	337
AHTC Sargodha	238	246	484	39	216	229
AHTC Multan	779	618	1397	107	594	696
AHTC Bahawalpur	218	340	558	31	485	42
AHTC DG Khan	179	243	422	52	159	211
ACC Faisalabad	291	152	443	11	140	292
ACC Sargodha	124	38	162	7	55	100
ACC Multan	397	171	568	27	176	365
ACC Bahawalpur	129	138	267	7	57	203
ACC DG Khan	155	87	242	8	89	145
CBC Faisalabad	219	131	350	13	122	215
CBC Sargodha	86	46	132	9	59	64
CBC Multan	373	144	517	22	169	326
CBC Bahawalpur	139	121	260	7	20	233
CBC DG Khan	102	60	162	12	56	94
Total	3626	3003	6629	402	2675	3552

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
AHTC Faisalabad	749	78	827	98	307	422
AHTC Sargodha	263	54	317	168	2	147
AHTC Multan	668	136	804	408	26	370
AHTC Bahawalpur	137	50	187	67	8	112
AHTC DG Khan	53	100	153	88	0	65
ACC Faisalabad	72	26	98	12	2	84
ACC Sargodha	43	13	56	32	2	22
ACC Multan	176	43	219	123	2	94
ACC Bahawalpur	29	20	49	21	0	28
ACC DG Khan	33	28	61	41	1	19
CBC Faisalabad	73	58	131	25	0	106
CBC Sargodha	13	12	25	9	0	16
CBC Multan	88	31	119	55	1	63
CBC Bahawalpur	53	36	89	33	0	56
CBC DG Khan	27	43	70	41	1	28
Total	2477	728	3205	1221	352	1632

ANNUAL ADMINISTRATION REPORT 2022

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.22
AHTC Faisalabad	Immigration Ord.	704	57	761	4	0	4	757
	Passport Act.	11	7	18	1	0	1	17
	Foreigners Act.	1	1	2	0	0	0	2
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	4	1	5	0	0	0	5
	PSMA, 2018	17	7	24	1	0	1	23
	Misc.	7	0	7	0	0	0	7
Total		744	73	817	6	0	6	811
AHTC Sargodha	Immigration Ord.	214	51	265	157	2	155	108
	Passport Act.	1	0	1	0	0	0	1
	Foreigners Act.	0	3	3	3	0	3	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	2	2	1	0	1	1
	PSMA, 2018	48	2	50	1	0	1	49
	Misc.	0	0	0	0	0	0	0
Total		263	58	321	162	2	160	159
AHTC Multan	Immigration Ord.	649	109	758	427	24	403	331
	Passport Act.	3	11	14	3	0	3	11
	Foreigners Act.	0	2	2	2	2	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	1	1	2	0	0	0	2
	PSMA, 2018	15	7	22	2	0	2	20
	Misc.	0	6	6	0	0	0	6
Total		668	136	804	434	26	408	370
AHTC Bahawalpur	Immigration Ord.	224	48	272	67	0	67	205
	Passport Act.	0	4	4	0	0	0	4
	Foreigners Act.	17	0	17	0	0	0	17
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	24	0	24	0	0	0	24
	Misc.	0	0	0	0	0	0	0
Total		265	52	317	67	0	67	250
AHTC DG Khan	Immigration Ord.	46	81	127	73	0	73	54
	Passport Act.	1	11	12	7	0	7	5
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	5	5	4	0	4	1
	Misc.	6	3	9	4	0	4	5
Total		53	100	153	88	0	88	65
ACC Faisalabad	PPC/PCA.	56	9	65	0	0	0	65
	Drug Act.	1	4	5	2	0	2	3
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	0	1	0	0	0	1
	Copy Right Act.	10	11	21	2	0	2	19
	Misc.	0	0	0	0	0	0	0
Total		68	24	92	4	0	4	88
ACC Sargodha	PPC/PCA.	26	13	39	34	2	32	5
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	4	0	4	4	0	4	0
	Copy Right Act.	8	0	8	8	0	8	0

ANNUAL ADMINISTRATION REPORT 2022

	Misc.	5	0	5	5	0	5	0
	Total	43	13	56	51	2	49	5
ACC Multan	PPC/PCA.	129	34	163	144	22	122	19
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	1	1	2	1	0	1	1
	NADRA Ord.	18	6	24	0	0	0	24
	Copy Right Act.	28	2	30	0	0	0	30
	Misc.	0	0	0	0	0	0	0
	Total	176	43	219	145	22	123	74
ACC Bahawalpur	PPC/PCA.	19	16	35	22	0	22	13
	Drug Act.	2	0	2	0	0	0	2
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	3	0	3	0	0	0	3
	Copy Right Act.	3	5	8	1	0	1	7
	Misc.	3	0	3	0	0	0	3
	Total	30	21	51	23	0	23	28
ACC DG Khan	PPC/PCA.	26	21	47	32	1	31	15
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	4	5	9	5	0	5	4
	Copy Right Act.	0	2	2	2	0	2	0
	Misc.	3	0	3	3	0	3	0
	Total	33	28	61	42	1	41	19
CBC Faisalabad	PPC/PCA.	24	12	36	0	0	0	36
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	22	15	37	9	6	3	28
	Misc.	25	1	26	0	0	0	26
	Total	71	28	99	9	6	3	90
CBC Sargodha	PPC/PCA.	12	12	24	11	2	9	13
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	1	16	17	17	17	0	0
	Misc.	0	0	0	0	0	0	0
	Total	13	28	41	28	19	9	13
CBC Multan	PPC/PCA.	65	20	85	49	1	48	36
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	23	11	34	7	0	7	27
	Misc.	0	0	0	0	0	0	0
	Total	88	31	119	56	1	55	63
CBC Bahawalpur	PPC/PCA.	18	36	54	32	0	32	22
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	0	0	0	0	0	0	0
	Misc.	0	0	0	0	0	0	0
	Total	18	36	54	32	0	32	22
CBC DG Khan	PPC/PCA.	7	18	25	7	0	7	18
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	18	23	41	34	1	33	7
	Misc.	2	2	4	1	0	1	3
	Total	27	43	70	42	1	41	28
Grand Total		2560	714	3274	1189	80	1109	2085

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
AHTC Faisalabad	889	94	983	157	40	35	751
AHTC Sargodha	53	165	218	42	19	23	134
AHTC Multan	322	271	593	37	49	502	5
AHTC Bahawalpur	149	72	221	1	24	0	196
AHTC DG Khan	2	88	90	3	0	0	87
ACC Faisalabad	188	11	199	7	9	3	180
ACC Sargodha	6	32	38	1	1	0	36
ACC Multan	63	34	97	5	17	31	44
ACC Bahawalpur	18	15	33	0	3	0	30
ACC DG Khan	0	41	41	0	1	0	40
CBC Faisalabad	178	24	202	0	3	0	199
CBC Sargodha	2	9	11	0	0	0	11
CBC Multan	95	39	134	17	5	1	111
CBC Bahawalpur	34	19	53	3	12	0	38
CBC DG Khan*	8	41	49	8	1 (FIR Canceled)	1	39
Total	2007	955	2962	281	184	596	1901

*FIA Faisalabad Circle: Trial of 53 AHTC Cases had been transferred to SJC Sargodha after establishment of SGD Circle.

*FIA Faisalabad Circle: Trial of 04 ACC Cases had been transferred to SJC Sargodha after establishment of SGD Circle.

*FIA Faisalabad Circle: Trial of 03 CBC Cases had been transferred to SJC Sargodha after establishment of SGD Circle.

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Faisalabad	135	62	158
AHTC Sargodha	126	73	39
AHTC Multan	201	88	37
AHTC Bahawalpur	167	132	1
AHTC DG Khan	123	46	12
ACC Faisalabad	64	50	7
ACC Sargodha	27	11	0
ACC Multan	91	42	5
ACC Bahawalpur	93	64	0
ACC DG Khan	61	55	1
CBC Faisalabad	120	61	0
CBC Sargodha	17	9	0
CBC Multan	54	31	17
CBC Bahawalpur	86	53	3
CBC DG Khan	146	55	10
Total	1511	832	290

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
AHTC Faisalabad	170	8	178	28	3	147
AHTC Sargodha	41	1	42	6	0	36
AHTC Multan	311	82	393	41	0	352
AHTC Bahawalpur	112	4	116	18	1	97
AHTC DG Khan	0	20	20	6	0	14
ACC Faisalabad	3	0	3	1	1	1
ACC Sargodha	1	0	1	0	0	1
ACC Multan	10	4	14	2	0	12
ACC Bahawalpur	3	0	3	0	0	3
ACC DG Khan	0	0	0	0	0	0
CBC Faisalabad	9	0	9	1	0	8
CBC Sargodha	0	0	0	0	0	0
CBC Multan	21	13	34	10	0	24
CBC Bahawalpur	6	0	6	0	0	6
CBC DG Khan	0	7	7	0	0	7
Total	687	139	826	113	5	708

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
AHTC Faisalabad	24	5	29	5	0	24
AHTC Sargodha	6	1	7	1	0	6
AHTC Multan	46	0	46	1	0	45
AHTC Bahawalpur	0	0	0	0	0	0
AHTC DG Khan	0	0	0	0	0	0
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
ACC Multan	7	1	8	1	0	7
ACC Bahawalpur	0	0	0	0	0	0
ACC DG Khan	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
CBC Multan	33	0	33	0	0	33
CBC Bahawalpur	0	0	0	0	0	0
CBC DG Khan	0	6	6	0	0	6
Total	116	13	129	8	0	121

Recoveries and Fine by the Court (In Millions):

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
AHTC Faisalabad	Rs. 32.849 Million	0
AHTC Sargodha	0	Rs. 11.195 Million
AHTC Multan	Rs. 17.233 Million	Rs. 0.639 Million
AHTC Bahawalpur	Rs. 24.455 Million	Rs. 0.003 Million
AHTC DG Khan	Rs. 25.860 Million	Rs. 0.055 Million
ACC Faisalabad	Rs. 17.775 Million	Rs. 62.790 Million
ACC Sargodha	0	0
ACC Multan	Rs. 0.105 Million	Rs. 0.730 Million
ACC Bahawalpur	Rs. 1.067 Million	0
ACC DG Khan	Rs. 1.410 Million	0
CBC Faisalabad	Rs. 1.433 Million	0
CBC Sargodha	0	0
CBC Multan	Rs. 6.268 Million	Rs. 8.049 Million
CBC Bahawalpur	Rs. 29.399 Million	Rs. 0.375 Million
CBC DG Khan	Rs. 104.33 Million	Rs. 2.380 Million
Total	PKR. 262.184 Millions	PKR. 86.216 Millions

Status of Accused Persons (From 01.01.22 to 31.12.22):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	2	6
2		Non Gazetted Officer (BPS 1-16)	412	111
3		Bank Officials	4	3
4		Private Persons	488	235
Total			906	355
1	ECC	Gazetted Officer (BPS 17-22)	3	1
2		Non Gazetted Officer (BPS 1-16)	18	31
3		Bank Officials	355	82
4		Private Persons	406	367
Total			782	481
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	8	3
3		Bank Officials	0	0
4		Private Persons	2912	748
Total			2920	751

Chapter 14

SINDH ZONE-I (FIA KARACHI ZONE)

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

Performance & Achievements of Sindh Zone-I

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
ACC Karachi	269	59	328	11	72	245
CBC Karachi	208	136	344	34	58	252
SBC Karachi	162	91	253	17	85	151
CCC Karachi	205	74	279	31	85	163
AML / CFT Karachi	0	7	7	0	0	7
AHTC Karachi	651	1154	1805	380	376	1049
Total	1495	1521	3016	473	676	1867

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
ACC Karachi	33	16	49	11	3	35
CBC Karachi	29	39	65	27	1	37
SBC Karachi	34	19	53	19	2	32
CCC Karachi	60	55	115	21	8	86
AML / CFT Karachi	0	39	39	0	15	24
AHTC Karachi	98	388	486	239	2	245
Total	254	553	807	317	31	459

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.2021
ACC Karachi	PPC/PCA.	16	8	24	11	3	8	13
	Drug Act.	3	0	3	0	0	0	3
	NADRA Ord.	2	0	2	2	0	2	0
	Copy Right Act.	0	4	4	1	0	1	3
	Misc.	12	4	16	0	0	0	16
Total		33	16	49	14	3	11	35
CBC Karachi	PPC/PCA.	21	6	27	10	1	9	17
	FERA Act.	4	4	8	4	0	4	4
	FIRO	1	2	3	1	0	1	2
	AML A	3	24	27	13	0	13	14
	Misc.	0	0	0	0	0	0	0
Total		29	36	65	28	1	27	37
SBC Karachi	PPC/PCA.	9	0	9	3	0	3	6
	FERA Act.	16	8	24	15	2	13	9
	Custom Act	1	0	1	1	0	1	0
	AML A	8	9	17	2	0	2	15
	FERA+AML A	0	2	2	0	0	0	2
Total		34	19	53	21	2	19	32
CCC Karachi	PPC/PCA.	29	36	65	17	2	15	48
	IPR	1	1	2	1	0	1	1
	Custom Act	1	0	1	0	0	0	1
	Drug Act	0	1	1	0	0	0	1
	Misc	29	17	46	11	6	5	35
Total		60	55	115	29	8	21	86
AML/CFT Karachi	AML A	0	39	39	15	15	0	24
Total		0	39	39	15	15	0	24
AHTC Karachi	Immigration Ord.	1	191	192	178	0	178	14
	Passport Act	13	16	29	20	0	20	9
	Foreigners Act	33	55	88	17	0	17	71
	NADRA Ord	0	1	1	0	0	0	1
	TIP 2018	0	3	3	1	0	1	2
	PSMA 2018	7	86	93	4	0	4	89
	Misc	44	36	80	21	2	19	59
Total		98	388	486	241	2	239	245
Grand Total		254	553	807	348	31	317	459

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
ACC Karachi	309	11	320	3	14	52	251
CBC Karachi	121	27	148	6	20	13	109
SBC Karachi	59	19	78	1	9	0	68
CCC Karachi	66	20	86	3	10	0	73
AML / CFT Karachi	0	0	0	0	0	0	0
AHTC Karachi	222	244	466	207	65	58	136
Total	777	321	1098	220	118	123	637

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Karachi	32	15	3
CBC Karachi	126	41	15
SBC Karachi	34	16	1
CCC Karachi	356	16	3
AML / CFT Karachi	31	9	0
AHTC Karachi	794	219	499
Total	1373	316	521

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Karachi	8	0	8	0	0	8
CBC Karachi	63	0	63	0	0	63
SBC Karachi	9	0	9	1	0	8
CCC Karachi	29	0	29	1	0	28
AML / CFT Karachi	0	0	0	0	0	0
AHTC Karachi	63	57	120	3	0	117
Total	172	57	229	5	0	224

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Karachi	1	0	1	0	0	1
CBC Karachi	0	0	0	0	0	0
SBC Karachi	0	0	0	0	0	0
CCC Karachi	1	0	1	0	0	1
AML / CFT Karachi	0	0	0	0	0	0
AHTC Karachi	58	0	58	0	0	58
Total	60	0	60	0	0	60

Recoveries & Fine by the Court (In Millions):

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
ACC Karachi	0	Rs. 1.564 Million
CBC Karachi	Rs. 2421.7 Million	Rs. 296.4 Million
SBC Karachi	Rs. 30.696 Million	Rs. 0.002 Million
CCC Karachi	Rs. 1013.83 Million	Rs. 85.25 Million
AML / CFT Karachi	0	0
AHTC Karachi	0	Rs. 28.96 Million
Total	PKR. 3466.226 Million	PKR. 412.176 Million

Status of Accused Persons (From 01.01.2022 to 31.12.2022):

Status of Abused Persons (From 01/01/2022 to 31/12/2022)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	13	10
2		Non Gazetted Officer (BPS 1-16)	45	47
3		Bank Officials	0	3
4		Private Persons	57	103
Total			115	163
1	ECC	Gazetted Officer (BPS 17-22)	32	110
2		Non Gazetted Officer (BPS 1-16)	65	150
3		Bank Officials	73	31
4		Private Persons	203	251
Total			373	542
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	5	4
3		Bank Officials	0	0
4		Private Persons	3616	790
Total			3621	794

Chapter 15

SINDH ZONE-II (FIA HYDERABAD ZONE)

It is headed by a Director level officer of BS-20. Its territorial jurisdiction is extended to all divisions of the province of Sindh except Karachi.

Performance & Achievements of Sindh Zone-II

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
ACC Hyderabad	93	56	149	17	76	56
ACC Sukkur	84	82	166	9	67	90
ACC MPK	25	16	41	2	22	17
ACC SBA	34	34	68	4	26	38
ACC Larkana	0	41	41	5	0	36
AHTC Hyderabad	27	16	43	10	27	6
AHTC Sukkur	18	5	23	6	10	7
AHTC MPK	4	1	5	2	3	0
AHTC SBA	2	6	8	2	2	4
AHTC Larkana	0	5	5	0	0	5
Total	287	262	549	57	233	259

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
ACC Hyderabad	23	42	65	32	18 (Transferred to FIA AML/CFT Karachi)	15
ACC Sukkur	50	46	96	18	46	32
ACC MPK	4	5	9	5	0	4
ACC SBA	12	8	20	3	10 (Transferred to FIA AML/CER Karachi)	7
ACC Larkana	0	45	45	4	13	28
AHTC Hyderabad	0	6	6	6	0	0
AHTC Sukkur	10	7	17	4	5	8
AHTC MPK	0	3	3	3	0	0
AHTC SBA	0	2	2	1	1 (Dormant file)	0
AHTC Larkana	0	6	6	0	0	6
Total	99	170	269	76	93	100

ANNUAL ADMINISTRATION REPORT 2022

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transferred	Challaned	Pending on 31.12.22
ACC Hyderabad	Immigration Ord	7	48	55	40	16	24	15
	Drug Act	0	0	0	0	0	0	0
	Custom Act	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy right Act	0	0	0	0	0	0	0
	Misc	16	0	16	16	2	14	0
Total		23	48	71	56	18	38	15
ACC Sukkur	PPC/PCA	0	0	0	0	0	0	0
	Drug Act	0	0	0	0	0	0	0
	Custom Act	0	0	0	0	0	0	0
	NADRA Ord	0	0	0	0	0	0	0
	Copy right Act	0	0	0	0	0	0	0
	Misc	50	46	96	64	46	18	32
Total		50	46	96	64	46	18	32
ACC MPK	PPC/PCA.	4	5	9	5	0	5	4
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	0	0	0	0	0	0	0
Total		4	5	9	5	0	5	4
ACC SBA	PPC/PCA.	0	0	0	0	0	0	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	12	7	19	13	10	3	6
Total		12	7	19	13	10	3	6
ACC Larkana	PPC/PCA.	0	0	0	0	0	0	0
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	Copy Right Act.	0	0	0	0	0	0	0
	Misc.	0	45	45	17	13	4	28
Total		0	45	45	17	13	4	28
AHTC Hyderabad	Immigration Ord.	0	6	6	6	0	6	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	6	6	6	0	6	0
AHTC Sukkur	Immigration Ord.	9	5	14	9	5	4	5
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	1	1	2	0	0	0	2
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0

ANNUAL ADMINISTRATION REPORT 2022

	Misc	0	1	1	0	0	0	1
Total		10	7	17	9	5	4	8
AHTC MPK	Immigration Ord.	0	2	2	2	0	2	0
	Passport Act.	0	1	1	1	0	1	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	3	3	3	0	3	0
AHTC SBA	Immigration Ord.	0	2	2	1 (convicted) 1 (Dormant)	0	1	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	2	2	1	0	1	1
AHTC Larkana	Immigration Ord.	0	6	6	0	0	0	6
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP, 2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	6	6	0	0	0	6
Grand Total		99	175	274	174	92	82	100

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
ACC Hyderabad	46	33	79	5	13	5	56
ACC Sukkur	439	18	457	84	10	0	363
ACC MPK	3	5	8	0	1	0	7
ACC SBA	18	3	21	13	0	0	8
ACC Larkana	0	4	4	0	0	0	4
AHTC Hyderabad	3	6	9	0	2	3	4
AHTC Sukkur	34	4	38	0	0	0	38
AHTC MPK	0	3	3	0	0	0	3
AHTC SBA	2	1	3	1	0	0	2
AHTC Larkana	0	0	0	0	0	0	0
Total	545	77	622	103	26	8	485

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Hyderabad	71	16	7
ACC Sukkur	69	15	88
ACC MPK	6	0	0
ACC SBA	23	7	0
ACC Larkana	7	7	0
AHTC Hyderabad	8	2	0
AHTC Sukkur	8	1	0
AHTC MPK	7	0	0
AHTC SBA	2	0	1
AHTC Larkana	0	0	0
Total	201	48	96

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Hyderabad	9	2	11	1	1	9
ACC Sukkur	2	0	2	1	0	1
ACC MPK	0	0	0	0	0	0
ACC SBA	1	1	2	0	0	2
ACC Larkana	0	0	0	0	0	0
AHTC Hyderabad	10	4	14	1	1	12
AHTC Sukkur	3	0	3	2	0	1
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
Total	25	7	32	5	2	25

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	3	0	3	0	2	1
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
Total	3	0	3	0	2	1

Recoveries & Fine by the Court: (In Millions)

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
ACC Hyderabad	Rs. 26.036 Million	Rs. 1.091Million
ACC Sukkur	0	Rs. 2.074 Millions
ACC MPK	0	0
ACC SBA	<ul style="list-style-type: none"> Rs. 0.056 Million Recovery in the shape of ETPB Property worth Rs. 01 Millions. 	Rs. 0.080 Million
ACC Larkana	Rs. 0.298 Million	Rs. 0.047 Million
AHTC Hyderabad	Rs. 1.028 Million	0
AHTC Sukkur	0	0
AHTC MPK	0	0
AHTC SBA	0	Rs. 0.005 Million
AHTC Larkana	0	Rs. 0.002Million
Total	<ul style="list-style-type: none"> PKR. 27.418 Millions Recovery in the shape of ETPB Property worth Rs. 01 Millions. 	PKR. 3.299 Millions

Status of Accused Persons (From 01.01.2022 to 31.12.2022):

Status of Released Persons (From 01/01/2022 to 31/12/2022)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	24	18
2		Non Gazetted Officer (BPS 1-16)	64	26
3		Bank Officials	57	31
4		Private Persons	105	106
Total			250	181
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
Total			0	0
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	31	23
Total			32	23

Chapter 16

BALOCHISTAN ZONE

Balochistan Zone is headed by a Director Level Officer of BS-20. The territorial jurisdiction of the zone is extended to whole province of Balochistan.

Performance & Achievements of Balochistan Zone

Enquiries:

Circles	B/F on 01.01.22	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.22
ACC Quetta	72	56	128	18	57	53
CBC Quetta	68	60	128	32	34	62
AHTC Quetta	6	37	43	10	16	17
AHTC Chaman	0	1	1	0	0	1
AHTC Gwadar	2	13	15	1	1	13
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
Total	148	167	315	61	108	146

Cases:

Circles	B/F on 01.01.22	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.22
ACC Quetta	51	32	83	25	12	46
CBC Quetta	54	48	102	19	14	69
AHTC Quetta	9	38	47	23	9	15
ATHC Chaman	2	147	149	138	0	11
AHTC Gawadar	0	112	112	107	0	5
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	567	567	558	0	9
Total	116	944	1060	870	35	155

Offence wise detail of cases:

Circles	Offences	B/F on 01.01.22	Registered	Total	Finalized	Closed/ Transfer-red	Challaned	Pending on 31.12.22
ACC Quetta	PPC/PCA.	31	23	54	19	0	19	35
	Drug Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	NADRA Ord.	1	0	1	0	0	0	1
	Copy Right Act.	6	1	7	6	0	6	1
	Misc.	13	8	21	12	12	0	9
Total		51	32	83	37	12	25	46
CBC Quetta	PPC/PCA.	4	2	6	4	0	4	2
	PEMRA Act.	0	0	0	0	0	0	0
	Custom Act.	0	0	0	0	0	0	0
	AMLA.	1	16	17	12	12	0	5
	Misc.	49	30	79	17	2	15	62
Total		54	48	102	33	14	19	69
AHTC Quetta	Immigration Ord.	0	5	5	4	0	4	1
	Passport Act.	1	6	7	5	0	5	2
	Foreigners Act.	1	9	10	3	0	3	7
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	6	18	24	19	9	10	5
Total		8	38	46	31	9	22	15
AHTC Chamman	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	80	80	79	0	79	1
	Foreigners Act.	0	55	55	55	0	55	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	2	12	14	2	0	2	12
Total		2	147	149	136	0	136	13
AHTC Gawadar	Immigration Ord.	0	12	12	12	0	12	0
	Passport Act.	0	50	50	50	0	50	0
	Foreigners Act.	0	48	48	48	0	48	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	110	110	110	0	110	0
AHTC Turbat	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	0	0	0	0	0	0
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0
	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
AHTC Taftan	Immigration Ord.	0	0	0	0	0	0	0
	Passport Act.	0	564	564	555	0	555	9
	Foreigners Act.	0	0	0	0	0	0	0
	NADRA Ord.	0	0	0	0	0	0	0
	TIP,2018	0	0	0	0	0	0	0

ANNUAL ADMINISTRATION REPORT 2022

	PSMA, 2018	0	0	0	0	0	0	0
	Misc	0	3	3	0	0	0	3
Total		0	567	567	555	0	555	12
Grand Total		115	942	1057	902	35	867	155

Court Proceeding:

Circles	B/F on 01.01.22	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.22
ACC Quetta	53	25	78	0	17	0	61
CBC Quetta	3	19	22	5	9	0	8
AHTC Quetta	7+13=20*	23	43	9	7	0	27
AHTC Chaman	0	138	138	130	4	0	4
AHTC Gawadar	4	107	111	107	0	0	4
AHTC Turbat	0	0	0	0	0	0	0
AHTC Taftan	1	558	559	558	0	0	1
Total	81	870	951	809	37	0	105

***Note:-** it is requested that during the scrutiny of court proceedings figure, it is found that old 13 Cases are pending in court which was not added before and may kindly be added in current annual report 2022.

Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused convicted
ACC Quetta	40	18	0
CBC Quetta	93	26	5
AHTC Quetta	104	68	7
AHTC Chaman	566	565	558
AHTC Gawadar	404	404	404
AHTC Turbat	0	0	0
AHTC Taftan	5798	5798	5798
Total	7005	6879	6772

Proclaimed Offenders (POs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Quetta	57	0	57	1	0	56
CBC Quetta	22	1	23	1	0	22
AHTC Quetta	23	1	24	0	0	24
AHTC Chaman	0	0	0	0	0	0
AHTC Gawadar	3	0	3	0	0	3
AHTC Turbat	1	0	1	0	0	1
AHTC Taftan	0	0	0	0	0	0
Total	106	2	108	2	0	106

Court Absconders (CAs):

Circles	B/F on 01.01.22	Added	Total	Arrested	Deleted	Pending on 31.12.22
ACC Quetta	1	0	1	0	0	1
CBC Quetta	1	0	1	0	0	1
AHTC Quetta	14	1	15	0	0	15
AHTC Chaman	0	0	0	0	0	0
AHTC Gawadar	6	0	6	0	0	6
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
Total	22	1	23	0	0	23

Recoveries and Fine by the Court (In millions):

Circles	Recoveries from Offenders From 01.01.22 to 31.12.22	Fine by the Court From 01.01.22 to 31.12.22
ACC Quetta	Rs. 2.9503 Million	0
CBC Quetta	0	Rs. 5.07 Million
AHTC Quetta	0	Rs. 0.031 Million
AHTC Chaman	0	Rs. 1.031 Million
AHTC Gawadar	0	Rs. 0.638 Million
AHTC Turbat	0	0
AHTC Taftan	0	Rs. 264.75 Million
Total	PKR. 2.9503 Million	PKR. 271.52 Million

Status of Accused Persons (From 01.01.2022 to 31.12.2022):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	0	2
2		Non Gazetted Officer (BPS 1-16)	8	10
3		Bank Officials	1	0
4		Private Persons	76	28
Total			85	40
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	5
3		Bank Officials	9	4
4		Private Persons	102	84
Total			112	93
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	2
3		Bank Officials	0	0
4		Private Persons	75	6870
Total			75	6872

OVERALL PERFORMANCE 2022

S. No	Description	Total
1	Traffic Handled by Immigration	16.68 Millions
2	No. of Enquiries conducted	10538
3	No. of Enquiries Finalized	9105
4	No. of Cases investigated	4933
5	No. of Accused Arrested	13226
6	No. of PO's Arrested	308
7	No. of CA's Arrested	41
8	No. of Cases Challaned	4233
9	No. of Cases Convicted	2652
10	Fine Imposed by the court in FIA Cases	PKR. 9.059 Billions
11	Amount Recovered during inquiry / investigation	<ul style="list-style-type: none"> • Cash recovery worth Rs 6.68 Billions • Recovery in the shape of Properties in ETPB Cases / inquires Rs 0.64736 Billions. • Recovery in shape of Foreign Currency: <ul style="list-style-type: none"> a) US Dollars: 2711/- b) UAE Dirham: 3027/- c) Euros: 3600/- d) SR: 51241/- e) UK Pounds: 80/- f) INR (Indian Rupee) 112000/-

ABBREVIATIONS

❖	ACC	Anti-Corruption Circle
❖	AFP	Austrian Federal Police
❖	AHTC	Anti-Human Trafficking Circle.
❖	AML	Anti-Money Laundering Act.
❖	ANF	Anti-Narcotics Force
❖	CAs	Court Absconders
❖	CBC	Commercial Banking Circle
❖	CCC	Corporate Crime Circle
❖	CCRO	Central Crime Record Office
❖	CCW	Cyber Crime Wing
❖	CFR	Confidential Final Report
❖	CRR	Consigned to Record Room
❖	CTW	Counter Terrorism Wing
❖	CFT	Counter Financing of Terrorism
❖	DFDs	Deported on Forged Documents
❖	ECC	Economic Crime Circle
❖	FATF	Financial Action Task Force
❖	IATF	Inter-Agency Task Force
❖	IEDs	Improvised Explosive Devices
❖	ICMPD	International Center for Migration Policy Development
❖	ICITAP	International Criminal Investigative Training Assistance Program
❖	IPR	Intellectual Property Rights
❖	ISI	Inter Service Intelligence
❖	JIT	Joint Investigation Team
❖	MOI	Ministry of Interior
❖	MSA	Maritime Security Agency
❖	NAB	National Accountability Bureau
❖	NCB	National Central Bureau
❖	NPA	National Police Academy
❖	NPB	National Police Bureau
❖	NCDB	National Criminal Database.
❖	OFDs	Offloaded on Forged Documents
❖	Others	Custom Act, Copyright Act, Registration Act.
❖	PCA	Prevention of Corruption Act
❖	PISCES	Personal Identification Secure Comparison & Evaluation System
❖	IBMS	Integrated Border Management System

❖	POs	Proclaimed Offenders
❖	PECA	Prevention of Electronic Crime Act
❖	PPC	Pakistan Penal Code
❖	PSMA	Prevention of Smuggling of Migrants Act
❖	SBC	State Bank Circle
❖	SCJS	Sustainable Criminal Justice Solutions
❖	SIU	Special Investigation Unit
❖	STRs	Suspicious Transaction Report
❖	STI	Secretariat Training Institute
❖	SOM	Smuggling of Migrants
❖	TIA	Terrorist Incident Analysis
❖	TIP	Trafficking in Person
❖	UNODC	United Nation Office on Drugs & Crime
❖	UNITAR	United Nation Institute for Training and Research

ACKNOWLEDGEMENT

The team of Central Crime Record Office (CCRO) comprised of the following officers / officials has prepared the Annual Administration Report-2022 under the kind supervision of Additional Director General, Anti-Corruption Wing on the basis data provided by the Wings / Zones.

Names	Designation
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The team gratefully acknowledges the support and guidance provided by the Director General FIA, the Additional Director General (Anti-Corruption Wing) in the preparation of this report. We are also thankful to all the ADGs, Zonal / functional Directors and incharge of the field Circles of FIA for their contribution in timely provision of crime data.

We are confident that the report will help field units in improving their efficiency. Suggestions for the improvement for the next Annual Administration Report will be highly appreciated