



# ANNUAL ADMINISTRATION REPORT 2024



Federal Investigation Agency



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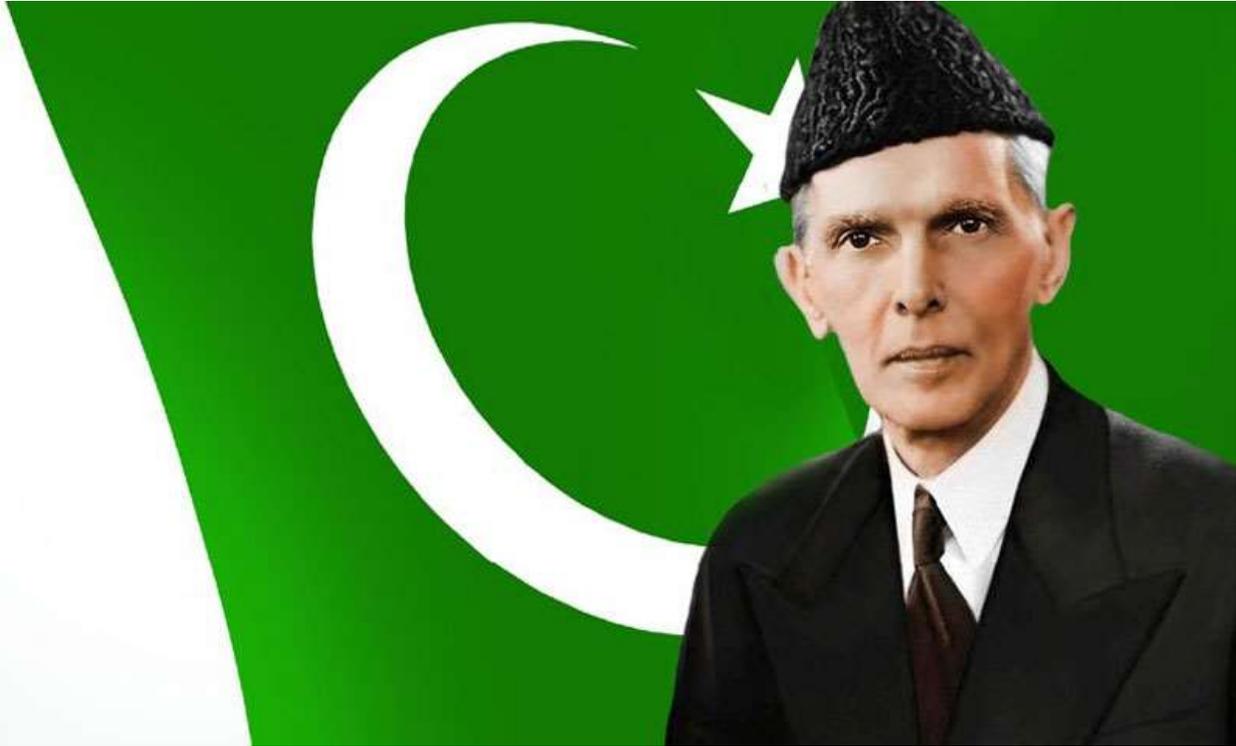


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# ANNAUL ADMINISTRATION REPORT 2024



**FEDERAL INVESTIGATION AGENCY G-9/4  
ISLAMABAD**



### **QUAID-E-AZAM MUHAMMAD ALI JINNAH - FOUNDER OF PAKISTAN ADDRESS TO CIVIL SERVANTS IN PESHAWAR APRIL, 1948**

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**“The reason why I am meeting you is that I wanted to say a few words to you who are occupying very important positions in the administration of this province. The first thing that I want to tell you is that you should never be influenced by any political pressure, by any political party or any individual politician. If you want to raise the prestige and greatness of Pakistan you must not fall victim to any pressure but do your duty as servants of the people and the state, fearlessly and honestly.**

**The services are the backbone of the state. Governments are formed. Governments are defeated. Prime Ministers come and go, ministers come and go, but you stay on. Therefore, there is a very great responsibility placed on your shoulders. You should have no hand in supporting this political party or that political party, this political leader or that political leader. This is not your business.”**

**PREAMBLE**

It gives me immense pleasure to present Annual Administration Report 2024 of Federal Investigation Agency's (FIA). The report provides information on FIA mission and history. It summarizes achievements made by the organization during the year 2024. It also depicts our core values and explains our strategies, operational techniques and professional environment which have 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 as FIA is Pakistan's top white collar crime investigation agency. Despite crunch economic situation of the country, FIA's resolve to curb crimes under its area of jurisdiction helped achieve satisfactory performance.

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 / top 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.

I zealously 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 due importance and for that purpose, FIA Academy has organized many national / International professional courses / trainings in collaborations with International partners including UNODC, ICMPD, ICITAP, IOM and UNTOC etc during the year 2024.

I also appreciate the meticulous efforts of the CCRO's team, who had collected, consolidated and analyzed crime data in a very professional manner. At the end, I would like to reiterate that our core values of Integrity, Trustworthiness, Impartiality and Competence shall remain our pride and the same will be adhered to with true letter and spirit.

**MR. AHMAD ISHAQUE JEHANGIR, PSP, PPM  
DIRECTOR GENERAL FIA**

## ACKNOWLEDGEMENT

The team of Central Crime Record Office (CCRO) comprised of the following officers / officials has prepared the Annual Administration Report-2024 under the kind supervision of Additional Director General, Anti-Corruption Wing on the basis of data provided by the Wings / Zones.

<b>Names</b>	<b>Designation</b>
<b>Ms. Sarwat Khan</b>	<b>Deputy Director</b>
<b>Mr. Altaf Ahmed</b>	<b>APS</b>
<b>Mr. Adnan Ahmed</b>	<b>Assistant</b>
<b>Mr. Abdul Wahid Malik</b>	<b>UDC</b>

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 of Annual Administration Report will highly be appreciated.

## ACRONYMS

<b>ACC</b>	Anti-Corruption Circle
<b>AFP</b>	Austrian Federal Police Phrases
<b>AHTC</b>	Anti-Human Trafficking Circle.
<b>AML</b>	Anti-Money Laundering Act.
<b>ANF</b>	Anti-Narcotics Force
<b>CA</b>	Court Absconder
<b>CBC</b>	Commercial Banking Circle
<b>CCC</b>	Corporate Crime Circle
<b>CCRO</b>	Central Crime Record Office
<b>CCW</b>	Cyber Crime Wing
<b>CFR</b>	Confidential Final Report
<b>CFT</b>	Counter Financing of Terrorism
<b>CRR</b>	Consigned to Record Room
<b>CTW</b>	Counter Terrorism Wing
<b>DFDs</b>	Deported on Forged Documents
<b>ECC</b>	Economic Crime Circle
<b>ECL</b>	Exit Control List
<b>FATF</b>	Financial Action Task Force
<b>IATF</b>	Inter-Agency Task Force
<b>IBMS</b>	Integrated Border Management System
<b>ICITAP</b>	International Criminal Investigative Training Assistance Program
<b>ICMPD</b>	International Center for Migration Policy Development
<b>IEDs</b>	Improvised Explosive Devices
<b>IPR</b>	Intellectual Property Rights
<b>ISI</b>	Inter Service Intelligence
<b>JIT</b>	Joint Investigation Team
<b>MOI</b>	Ministry of Interior
<b>MSA</b>	Maritime Security Agency
<b>NAB</b>	National Accountability Bureau
<b>NCB</b>	National Central Bureau
<b>NCDB</b>	National Criminal Database.
<b>NPA</b>	National Police Academy

<b>NPB</b>	National Police Bureau
<b>OFDs</b>	Offloaded on Forged Documents
<b>Others</b>	Custom Act, Copyright Act, Registration Act.
<b>PCA</b>	Prevention of Corruption Act
<b>PECA</b>	Prevention of Electronic Crime Act
<b>PISCES</b>	Personal Identification Secure Comparison & Evaluation System
<b>PNIL</b>	Provisional National Identification List
<b>PO</b>	Proclaimed Offender
<b>PPC</b>	Pakistan Penal Code
<b>PSMA</b>	Prevention of Smuggling of Migrants Act
<b>SOPs</b>	Standard Operating Procedures
<b>SBC</b>	State Bank Circle
<b>SCJS</b>	Sustainable Criminal Justice Solutions
<b>SIU</b>	Special Investigation Unit
<b>SOM</b>	Smuggling of Migrants
<b>STI</b>	Secretariat Training Institute
<b>STR's</b>	Suspicious Transaction Report
<b>TIA</b>	Terrorist Incident Analysis
<b>TIP</b>	Trafficking in Person
<b>UNITAR</b>	United Nation Institute for Training and Research
<b>UNODC</b>	United Nation Office on Drugs and Crime
<b>UNOTC</b>	United Nation Office on Transnational Crime

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## 1. HISTORY

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. It's headquarter is situated at Sector G-9/4 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 also maintaining its liaison offices abroad in Oman, Iran, Italy, Turkey and Greece.

## 1.1 VISION, MISSION AND CORE VALUES

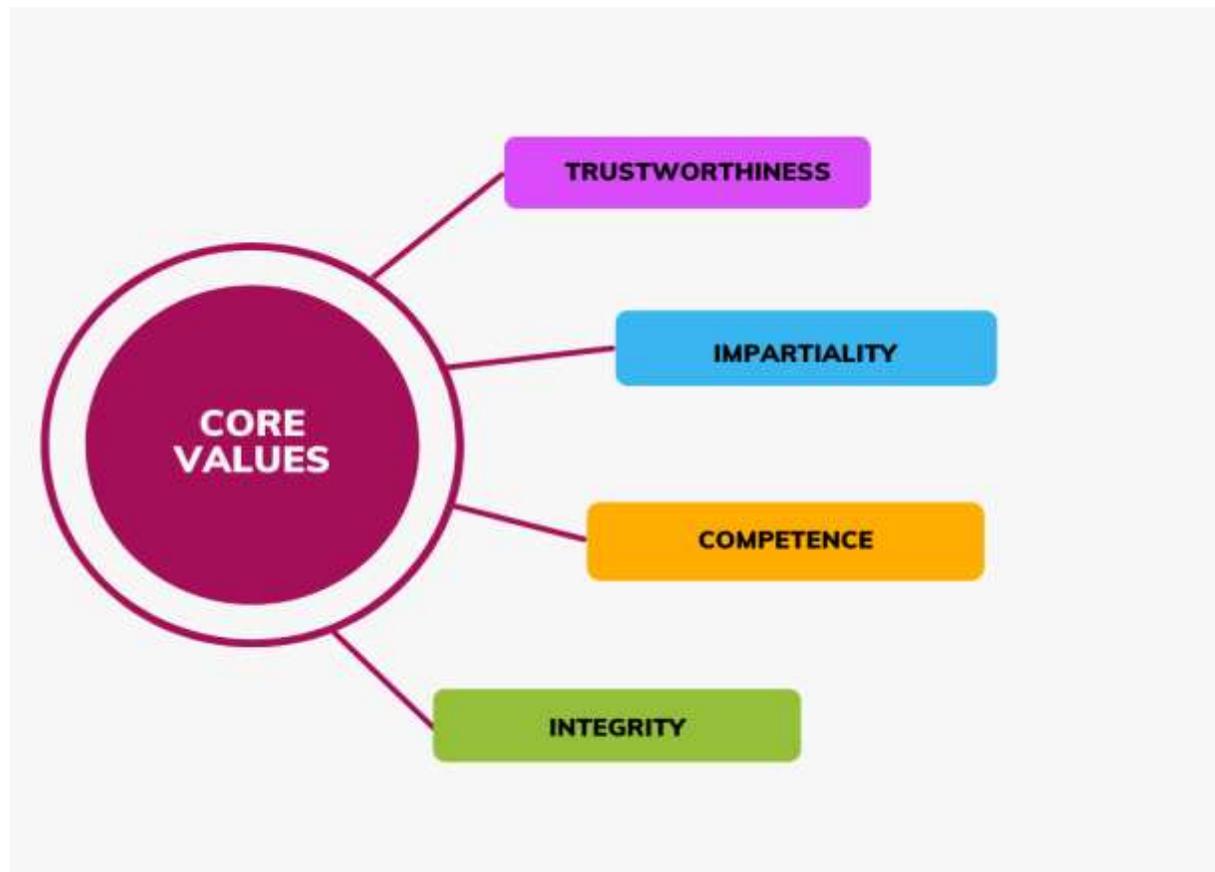
### VISION

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



## 1.2 FIA's LEADERSHIP

S. No	Names of Director Generals	Date of Posting
1	Mr. Muhammad Yousaf Orakzai	13 <sup>th</sup> August, 1974
2	Mr. Mehmood Ali Chaudhary	22 <sup>nd</sup> February, 1975
3	Mr. Muhammad Aslam Hayat	29 <sup>th</sup> March, 1977
4	Mr.M.Akram Sheikh	1 <sup>st</sup> June, 1977
5	Mr.M.S.Anwar	11 <sup>th</sup> July, 1977
6	Mr. Muhammad Aslam Hayat	10 <sup>th</sup> December, 1977
7	Mr. Muhammad Azam Qazi, PSP	12 <sup>th</sup> November, 1983
8	Mr. Obaid ur Rehman Khan, PSP	17 <sup>th</sup> June, 1986
9	Syed Salman Khaliq, PSP	7 <sup>th</sup> January, 1989
10	Mr. Wajahat Latif, PSP	9 <sup>th</sup> August, 1990
11	Mr.G.Moinuddin, PSP	29 <sup>th</sup> May, 1993
12	Mr.B.R.Awan, PSP	26 <sup>th</sup> July, 1993
13	Mr. Sarosh Rauf Alvi, PSP	24 <sup>th</sup> August, 1993
14	Mr. G. Asghar Malik, PSP	19 <sup>th</sup> May, 1994
15	Mr.Khawar Zaman, PSP	10 <sup>th</sup> November, 1996
16	Mian Muhammad Amin, PSP	22 <sup>nd</sup> May, 1997
17	Major Gen. Retd. Inayatullah Khan Niazi,	23 <sup>rd</sup> September, 1997
18	Mr. Iftikhar Ahmad Khan, PSP	4 <sup>th</sup> June, 1998
19	Major Retd. Mushtaq Ahmad, PSP	6 <sup>th</sup> February, 1999
20	Malik Asif Hayat, PSP	8 <sup>th</sup> November, 1999
21	Mr. Muhammad Rafique Haider, PSP	17 <sup>th</sup> June, 2000
22	Syed Mohib Asad, PSP	15 <sup>th</sup> September, 2001
23	Mr. Tariq Pervez, PSP	10 <sup>th</sup> January, 2005
24	Mr. Tariq Khosa, PSP	1 <sup>st</sup> January, 2009
25	Mr. Zafarullah Khan, PSP	7 <sup>th</sup> December, 2009
26	Mr. Waseem Ahmed, PSP	15 <sup>th</sup> September, 2010
27	Mr. Malik Muhammad Iqbal, PSP	6 <sup>th</sup> April, 2011
28	Mr. Tehsin Anwar Ali, PSP	20 <sup>th</sup> June, 2011
29	Mr. Javed Iqbal, PSP	20 <sup>th</sup> February, 2012
30	Mr. Fayyaz Ahmed Leghari, PSP	25 <sup>th</sup> May, 2012
31	Mr. Muhammad Anwar Virk, PSP	24 <sup>th</sup> July, 2012
32	Mr. Saud Ahmed Mirza, PSP	10 <sup>th</sup> April, 2013
33	Mr. Muhammad Ghalib Ali Bandesha, PSP (Current Charge)	3 <sup>rd</sup> February, 2014
34	Mr. Muhammad Akbar Khan Hoti, PSP	25 <sup>th</sup> November, 2014
35	Syed Muhammad Abid Qadri, PSP (Additional Charge)	19 <sup>th</sup> February, 2016
36	Mr. Muhammad Amlish, PSP	22 <sup>nd</sup> March, 2016
37	Mr. Bashir Ahmad Memon, PSP	7 <sup>th</sup> August, 2017
38	Mr. Wajid Zia, PSP	2 <sup>nd</sup> December, 2019
39	Dr. Sanaullah Abbasi, PSP	14 <sup>th</sup> June, 2021
40	Mr. Rai Muhammad Tahir, PSP	22 <sup>nd</sup> April, 2022
41	Mr. Mohsin Hassan Butt, PSP	1 <sup>st</sup> August, 2022
42	Mr. Ahmed Ishaque Jahangir, PSP	29 <sup>th</sup> January, 2024

## 1.3 FIA's LEGAL MANDATE

A number of Special Laws, Rules, Standing Orders and Sections of PPC 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

- FIA Act, 1974
- The Emigration Ordinance 1979
- Pakistan Penal Code
- Anti-Money Laundering Act, 2010
- The Anti-Terrorism Act, 1997
- Investigation for Fair Trial Act, 2013
- Code of Criminal Procedure, 1898
- Prevention of electronic crimes Act, 2016
- Prevention of Electronic Crime Investigation Rules 2018
- Financial Institutions (Recovery of Finances) Ordinance, 2001
- Prevention of Trafficking in Persons Act 2018 (Urdu)
- Prevention of Trafficking in Persons Act 2018 (English)
- Prevention of Smuggling of Migrants Act, 2018 (Urdu)
- Prevention of Smuggling of Migrants Act, 2018 (English)
- Financial Institutions (Recovery of Finances) Rules, 2018

### RULES

- Prevention of Trafficking in Persons Rules 2020 (English)
- Prevention of Smuggling of Migrants Rules 2020 (English)
- FIA Appointment, Promotion and Transfer Rules 1975
- Prevention of Trafficking in Persons Rules 2020 (Urdu)
- FIA Appointment, Promotion and Transfer Rules 2020 (BS-15 and below)
- Notification to Repeal Clauses of FIA APT Rules 1975
- FIA Appointment, Promotion and Transfer Rules 2014
- FIA Rotation Policy 2021
- Prevention of Smuggling of Migrants Rules 2020 (Urdu)
- FIA Inquiry & Investigation Rules 2002

## STANDARD OPERATING PROCEDURES (SOPs)

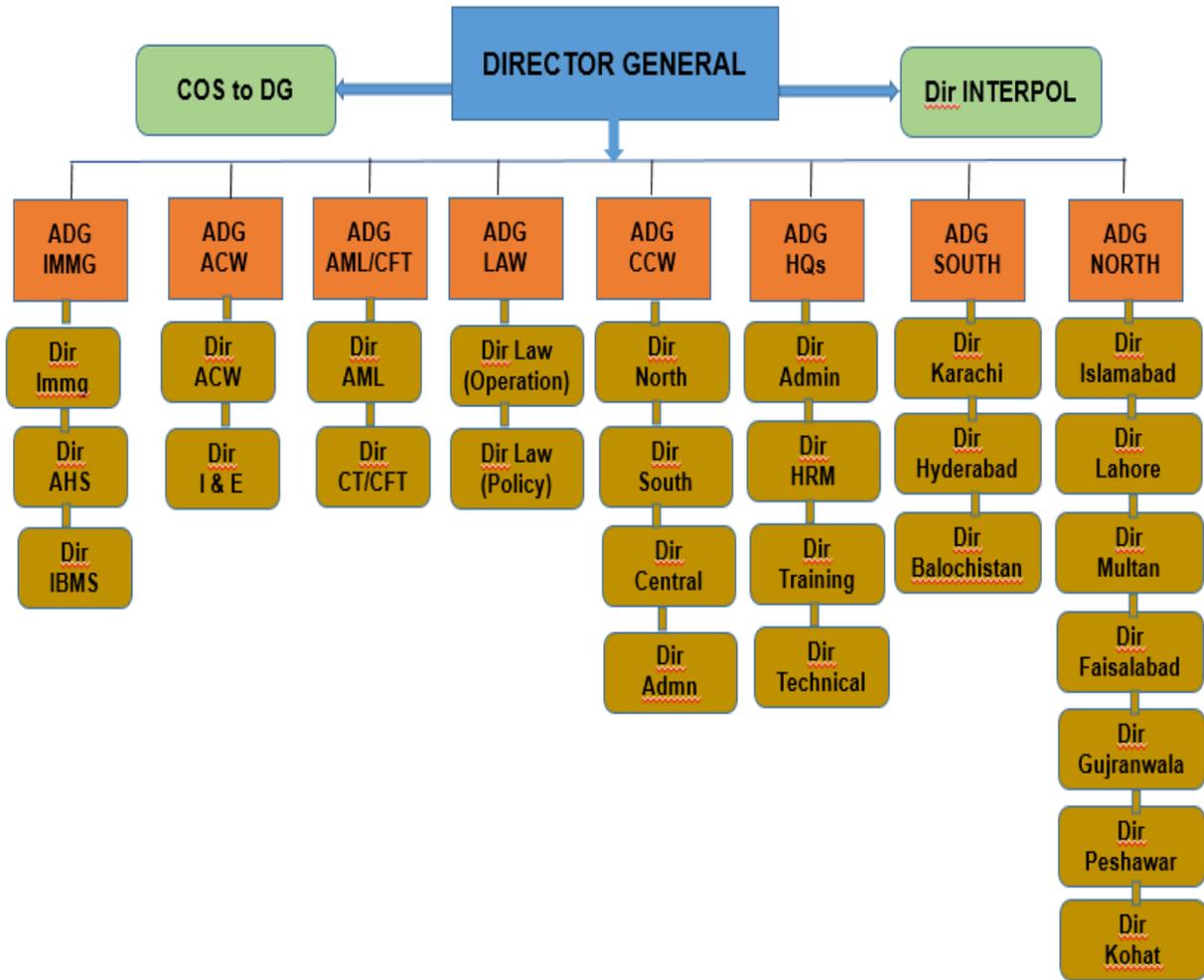
- Enforcement of Immigration Laws ,SOP # 27, Year 2005
- Interrogation of OFDs/DFDs ,SOP # 1, Year 2005
- Handling of Deportees ,SOP # 29, Year 2005
- Inadmissible Passenger
- Issuance of Visa on Arrival
- Registration of foreigners and issuances of “C” Form, Year 2005
- Anti-Corruption Wing
- National Central Bureau (Interpol), SOP #14, Year 1983
- Technical , SOP # 13
- Central Crime Record Office (CCRO)
- Checking / scanning procedure for diplomatic clearance at Wagha Border
- S.O. No. 05/2020 (Directions and Guidelines regarding Enquiry / Investigation)
- Cyber Crimes SOP

## 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 PPC (Act XLV of 1860)

**[Total = 117]**

# 1.4 ORGANIZATIONAL STRUCTURE



## 1.5 EXECUTIVE SUMMARY

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 2024, FIA registered **46399 Enquiries**, **10387 Cases** and **24978 Accused were arrested**. During this Year, **6653 Challans** were submitted before the trial courts and due to successful prosecution, it succeeded in obtaining **conviction in 2187** cases. FIA recovered and deposited an amount of **PKR. 13691.81 Million** in the National Exchequer during the year 2024.

**Performance of its different wings during the year 2024 remained as under: -**

### FIA IMMIGRATION WING

Immigration Wing, in its drive against Human Smuggling and Trafficking performed outstandingly during the year. Immigration Wing registered **15420 Enquiries** and **5249 Cases**, arrested **19530** accused persons and submitted Challans of **4207** cases before the Trial Courts. During this period, Trial Courts were awarded punishments to the accused persons after conviction in **1703** cases. An amount of **PKR 428.318 Million** recovered during the year 2024.

As far as immigration services are concerned, during the year 2024, FIA immigration successfully processed **21.114 Million** passengers at International arrival and departure check points. Out of **10.317 Million** Travelers, **8.128 Million** were Pakistani Nationals and **2.189 Million** were foreigners arrived during the year. Whereas out of **10.796 Million** travelers, **8.580 Million** were Pakistani nationals and **2.215 Million** were foreigners, departed from Pakistan. Integrated Border Management System of FIA successfully detected **3509** stop-list cases during the year 2024.

In drive against human smugglers / traffickers, FIA conducted special operations in the country and arrested **2135** human smugglers / traffickers and arrested **38** Most Wanted Human Smugglers/Traffickers.

### FIA ANTI-CORRUPTION WING (ACW)

Anti-Corruption Wing registered **3837 Enquiries** and **2249 Cases** whereas, **1907** accused were arrested and submitted Challans of **1020** cases before the Trial Courts. During this year, Trial Courts convicted the accused persons in **128** cases. Anti-Corruption Wing recovered and deposited an amount of **PKR. 8046.261 Millions**.

FIA Electricity, Gas & Oil Anti-Theft Unit (EGOA) conducted **14283 Raids**, Registered **1714 Cases** and **1207 Enquiries**. EGOA Unit arrested **825** Accused persons and seized different types of Electricity Wires and WAPDA Equipment's. During this period, EGOA unit recovered an amount of **PKR. 3056.047Million**.

In drive against Spurious Drugs, FIA conducted **1270 Raids**, **278 Enquiries** and registered **199Cases**. FIA arrested **63** Accused persons and seized different types of Medicines and

equipments used in manufacturing of Medicines. FIA recovered an amount of **PKR. 495.987 Million** related to Seized Drugs.

#### **FIA ANTI-MONEY LAUNDERING WING (AML WING)**

Economic Crime Wing (ECW) has been re-designated as (AML Wing) comprised of two Directorates which are AML Directorate and CT Directorate. Anti-Money Laundering Wing (AML Wing) also manifested good performance during the year, 2024. AML Directorate also deals with Economic Crimes including CBC, CCC, and SBCs. The performances of these circles during the year 2024 were outstanding. These Circles registered **1870** Enquiries, **967** cases, Challans of **913** cases were submitted before the Trial Courts and Courts awarded convictions to the accused persons in **294** cases whereas, **1006** accused persons were arrested. An amount of **PKR 5217.1794 Million** was recovered during the said period.

After establishment of AML Directorate 10 specified AML Circles were notified throughout the country. During the Year 2024, Anti-Money Laundering Circles registered **1260** Enquiries and **255** Cases, **78** accused persons were arrested, Challans of **63** cases were submitted before the Trial Courts and Trial Courts awarded convictions to the accused persons in **02** Cases. An amount of **PKR. 0.05 Million** was recovered from offenders.

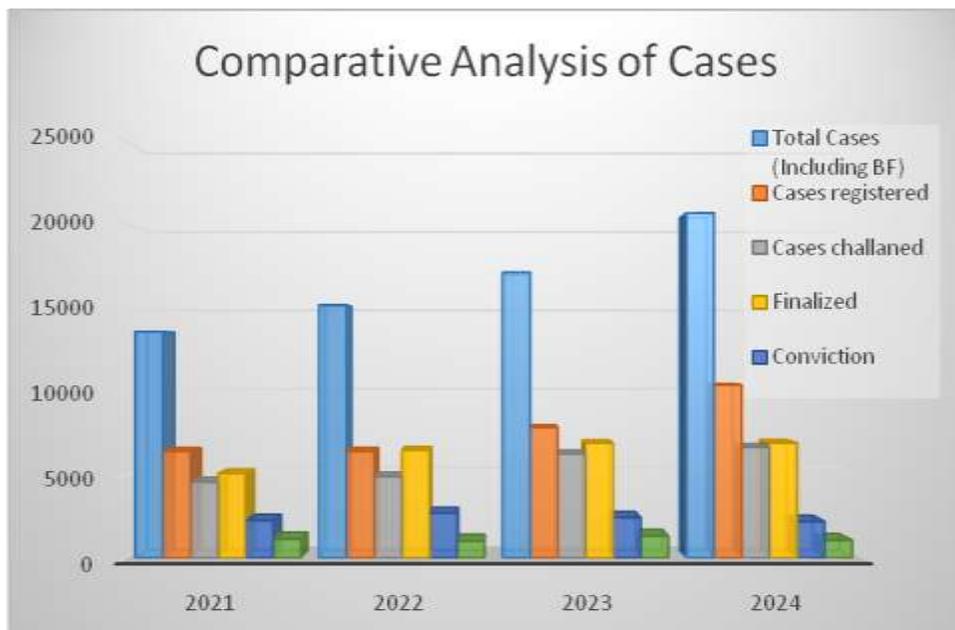
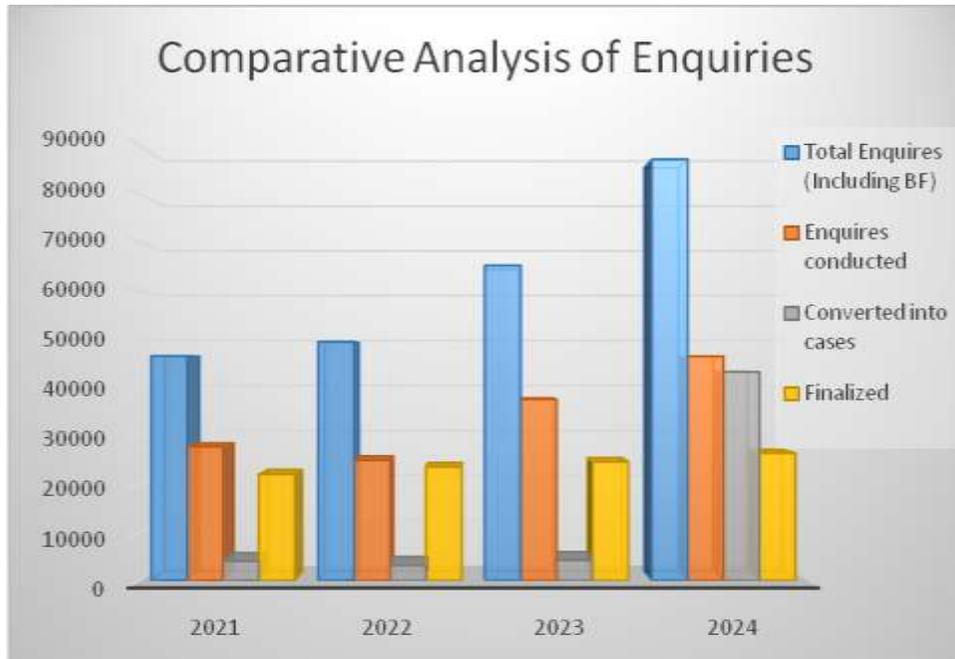
#### **FIA CYBER CRIME WING (CCW)**

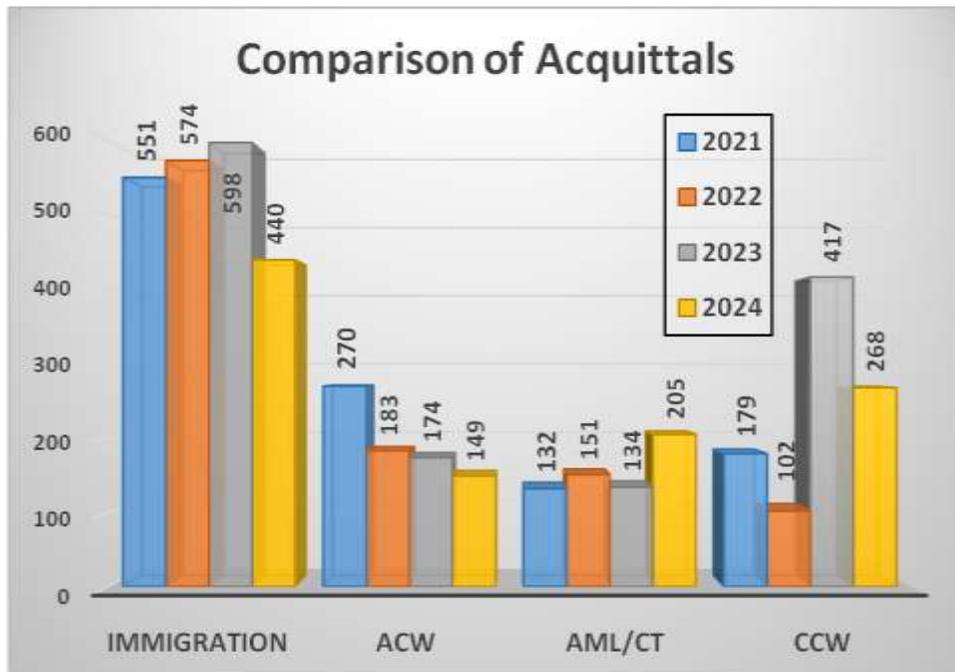
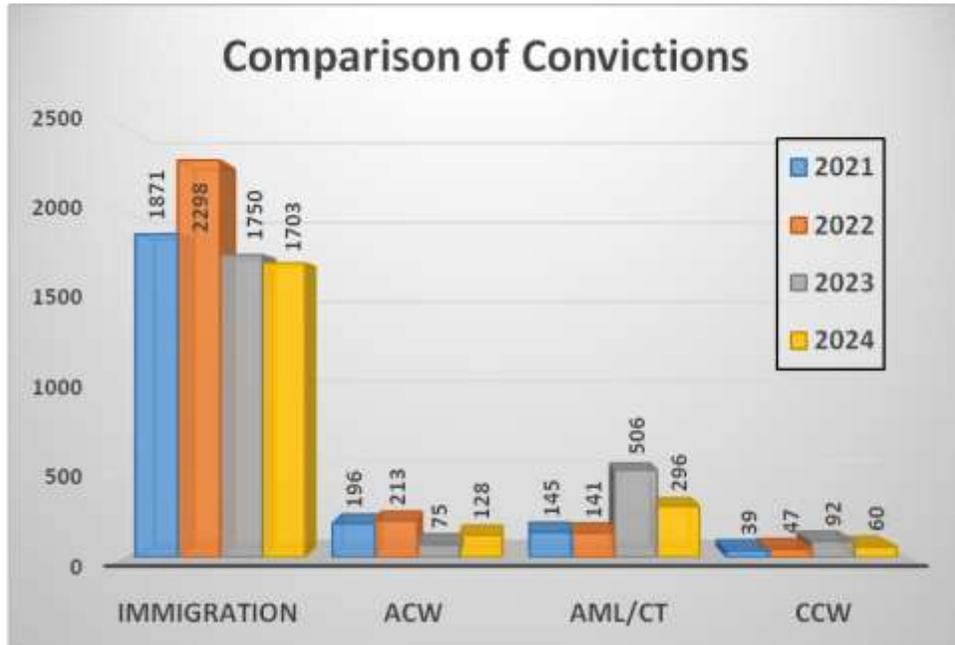
The Cyber Crime Wing showed proficient performance during the year 2024. Cyber Crime Wing (CCW) registered **24012** Enquiries and **1667** Cases. Cyber Crime Wing (CCW) arrested **2457** accused persons and submitted Challans of **450** cases before the trial courts. During this period, trial courts convicted the accused persons in **60** cases. Cyber Crime Wing (CCW) received **73131** Complaints **29105** Enquiries and **1604** Cases registered related to Financial Fraud, Child Pornography / Exploitation, Blasphemy, Hate Speech, Dignity of Natural Person of Minor, Identity Theft, Harassment, Blackmailing, Online Scam, Online Frauds, Ransom Ware and Cyber Espionage of different Circles.

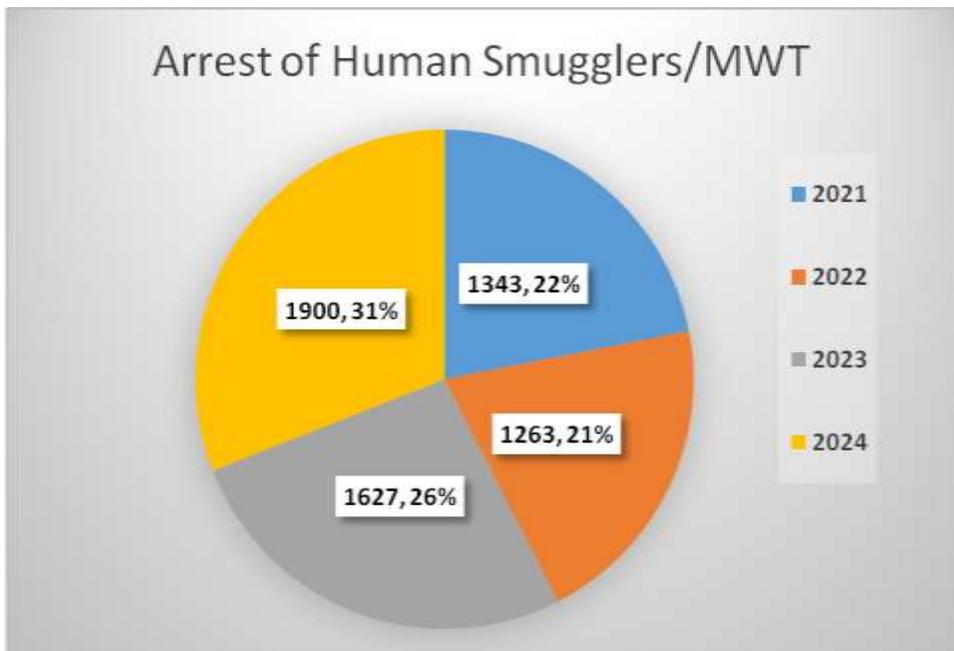
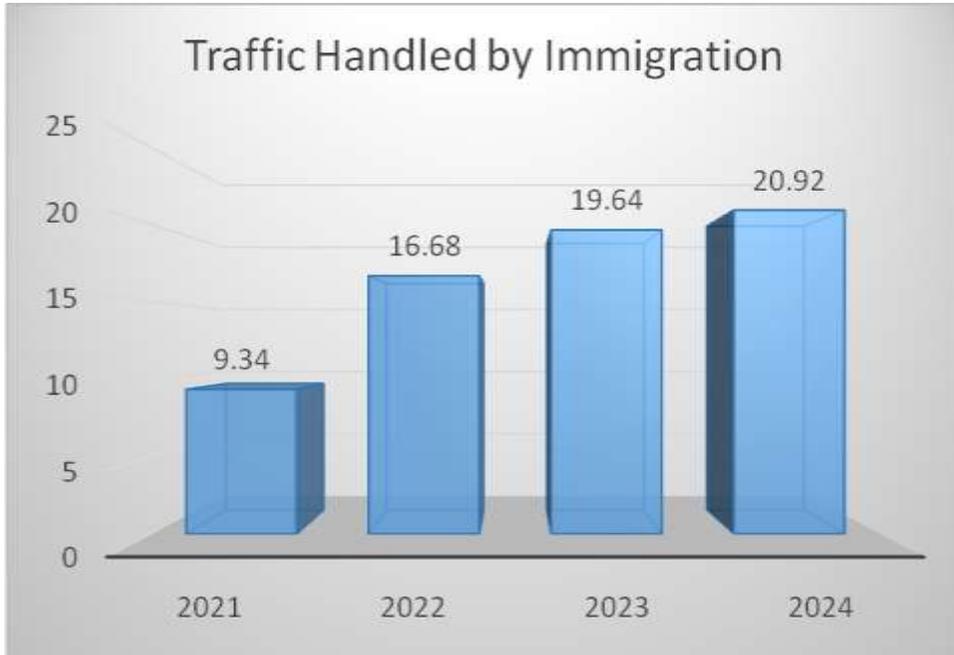
#### **FIA ACADEMY**

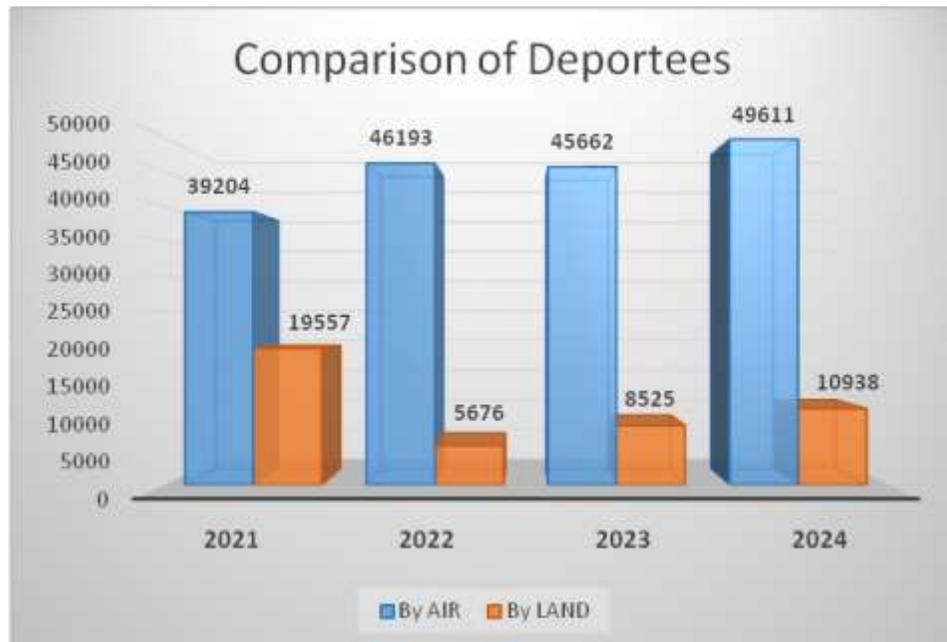
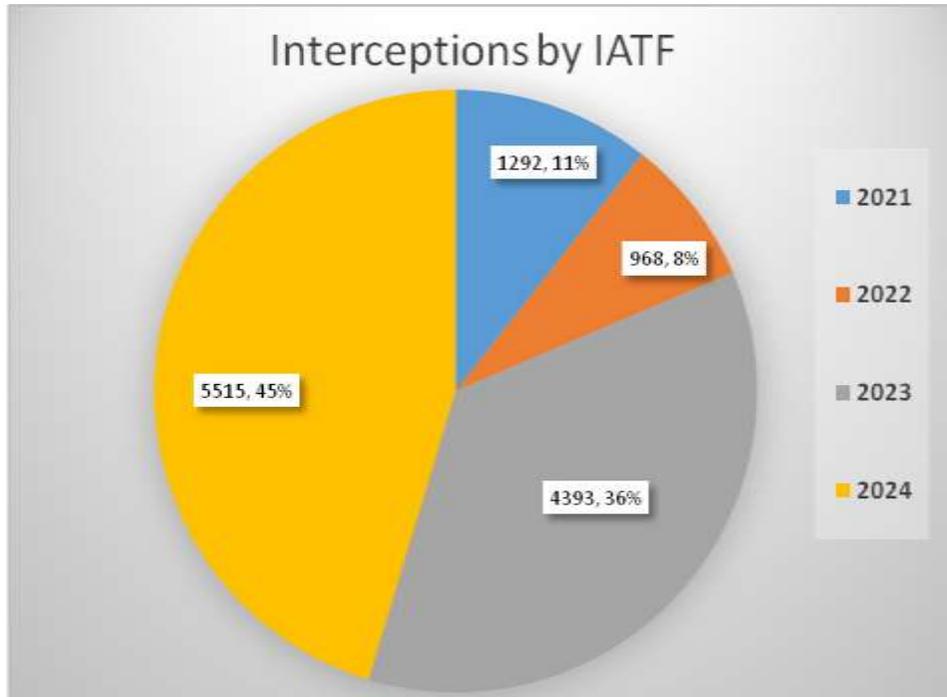
In order to build the capacity of its workforce, FIA Academy arranged a variety of national / International professional courses / trainings. During the Year, **84** (National / International) trainings were conducted and **1770** officers / officials were trained. A number of workshops and training programs were also organized in collaboration with the national and international partners including UNODC, ICMPD, USDOJ / ICITAP, IOM, US Embassy, British High Commission, Australian Federal Police, French Embassy, ATA, INL, ICRC, and UNTOC etc.

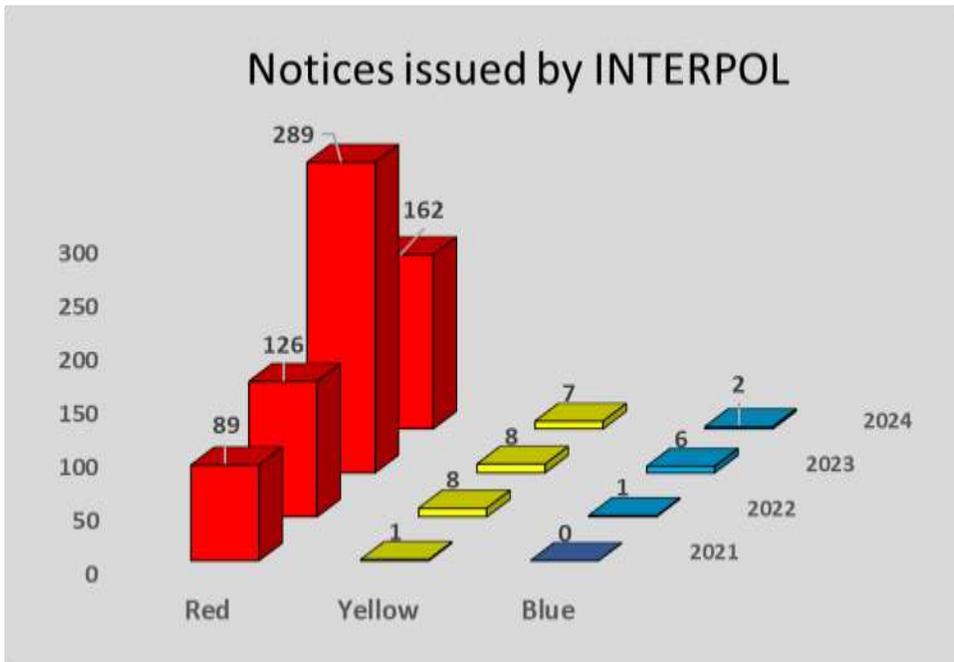
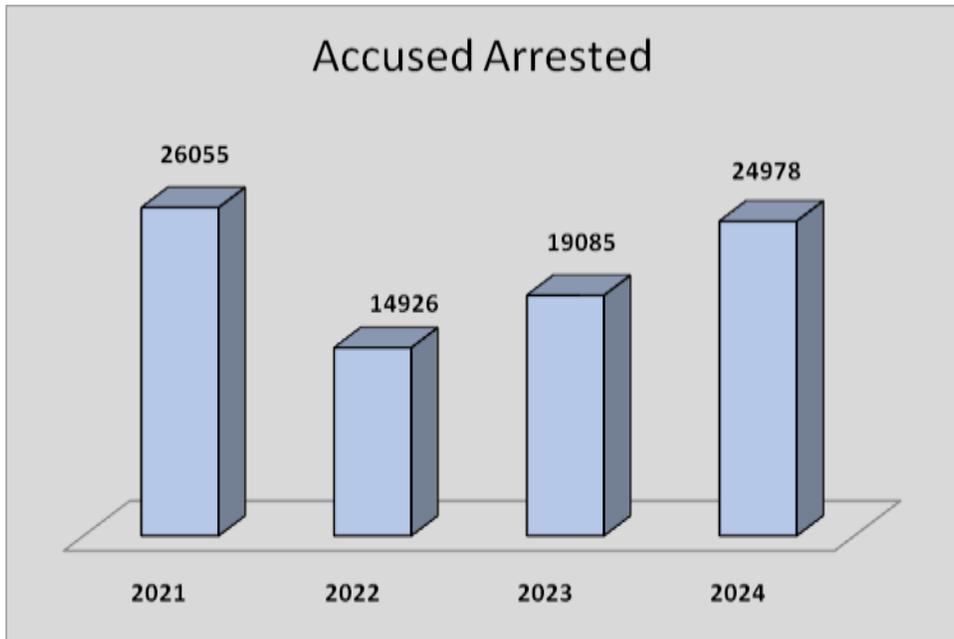
## 1.6 VISUAL ANALYSIS











**PERFORMANCE OF WINGS, DIRECTORATES AND  
BRANCHES OF FIA**

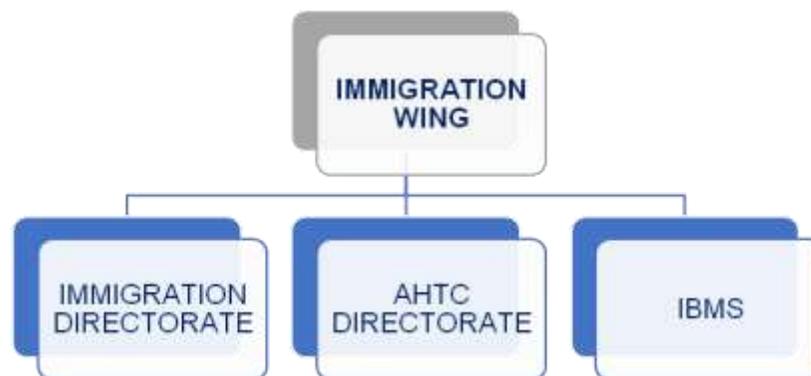
## 2. IMMIGRATION WING

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 as well as Anti Human Trafficking and Smuggling. Immigration wing has three Directorates namely, Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS).

Immigration Wing plays a vital role to control proliferation of organized crimes and international security threats in order to establish effective, efficient and coordinated border management.

The main functions of Immigration Wing include

- Examination of travel documents of arriving and departing passengers at the check posts.
- Arrest / detention of passengers found travelling on fake / forged documents.
- Arrest of Human Smugglers / Traffickers to curtail the menace of Human Trafficking.
- Investigation and interrogation of culprits involved in illegal migration of innocent citizens and in Human Smuggling etc.
- Implementation of different formalities / terms and conditions required by the Government of Pakistan in respect of different classes of passengers.
- Liaison with foreign missions / embassies and International Liaison Offices (ILOS).
- To implement the orders / instructions conveyed by the Federal Government in respect of passengers who are included / placed on PCL, PNIL or Interpol Stop / Watch List etc.



### Major Achievements / Initiatives

- Establishment of Risk Analysis Unit (RAU) at the FIA Immigration HQ to examine new trends and routes of illegal migration and devise counter strategies.
- Establishment of 2<sup>nd</sup> Line Immigration Control System at all major airports for better profiling or fraudulent travelers.
- One Document Regime (ODR) has been implemented across all entry / exit points.
- Afghan Repatriation of more than 1 Million Afghans.
- Implementation of New Visa Policy wherein FIA is facilitating Visa Prior to Arrival to citizens of 120 countries and Visa Free entry of GCC countries.
- Implementation of Biometric Security Measures at all Airports.

- Conducted Regional Conference on Smuggling of Migrants (SOM) in April, 2024 involving delegates from all regional countries.
- 24/7 One Window Facilitation Desks (OWFD) established at all Airports to received and address passenger’s complaints.
- Number of Immigrations counters have been increased at major Airports for smooth immigration services for travelers.
- Abolishment of second check for swift clearance of passengers.
- Dedicated Counters established for Business Class, Overseas Pakistanis, and Senior Citizens etc.
- Special Instructions were conveyed to Immigration staff to behave professionally and politely with the passengers in order to portray soft image of Pakistan.
- Special duties assigned to Immigration staff for Afghan evacuation process, Hajj / Zaireen operations for smooth Immigration process.
- Crackdown to curtail the matter of Pakistani National’s involved in beggary in foreign countries.
- Regular training and capacity building programs were organized for Immigration staff in collaboration with NGOs e.g. UNODC, IOM, ICMPD, and IRARA.

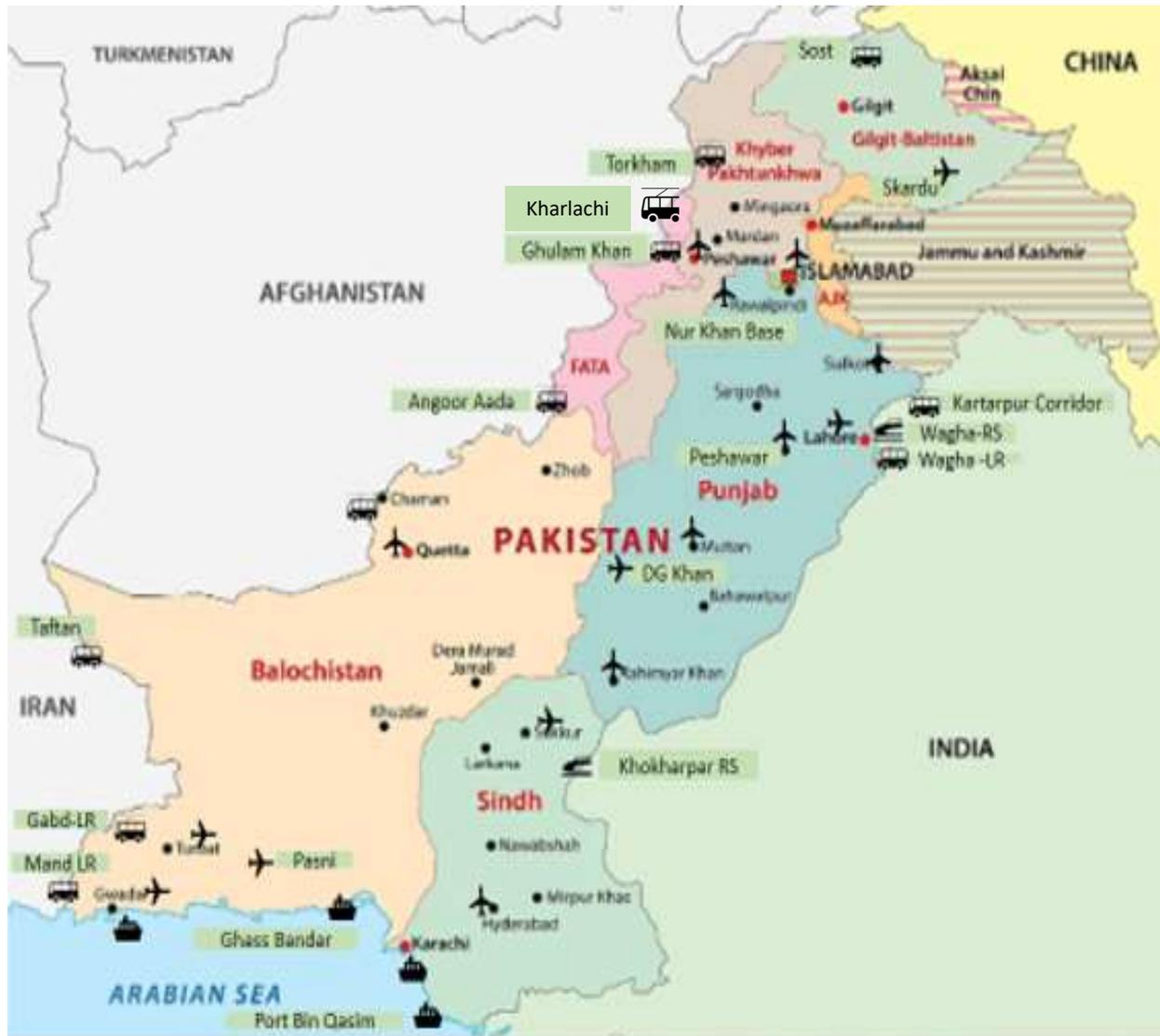
**2.1 IMMIGRATION DIRECTORATE**

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 38 notified international entry / exit points i.e 16 Airports, 18 Land Routes (including Railway Stations) and 04 Seaports in the country.

**Traffic Handled (in Millions)**

Passengers	BY Air		By Land		By Sea		Total
	Pak Nationals	Foreigners	Pak Nationals	Foreigners	Pak Nationals	Foreigners	
Arrived	7.5	1.37	0.63	0.69	0.0277	0.245	10.4627
	8.87		1.32		0.2727		
Departed	7.8	1.51	0.7	0.59	0.0286	0.234	10.8626
	9.31		1.29		0.2626		

**Notified Border Check Points**



✈️	<b>AIR-PORTS --16</b>	 	<b>LAND-ROUTES -- 18</b>		<b>SEA-PORTS -- 4</b>
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Note: There are 18 Notified Land Routes but 04(Talab, New Mandi, Kulki, Kapkapar) Land Routes at Pak-Afghan Border are not functional.

## List of Operational Entry / Exit Border Check Point

 Airports (16)	 Land Routes(13) 	 Seaports (04)
Allama Iqbal International Airports, Lahore	Angor Aada Land Border, KPK	Port Muhammad Bin Qasim, Sindh
Benazir Bhutto International Airport, Islamabad	Chaman Land Route, Balochistan	Ghass Bandar Seaport, Sindh
Dera Ghazi Khan International Airport	BP-250 Gabad Land Route	Karachi Seaport Sindh
Faisalabad International Airport	Ghulam Khan Land Border, KPK	Gawadar Seaport, Balochistan
Gawadar International Airport Gawadar	Kartarpur Corridor, Narowal	
Jinnah International Airport Karachi	Kharlarchi Land Border, KPK	
Multan International Airport, Multan	Khokharpar Railways Station	
Nur Khan Base, Rawalpindi	Mand Land Route, Balochistan	
Peshawar International Airport	SOST land Border, SOST	
Quetta International Airport Quetta	Taftan Land Border	
Sheikh Rashid Terminal Bahawalpur	Torkham Land Border	
Sheikh Zayed International Airport, (Rahim Yar Khan)	Wagha Land Route, Lahore	
Sukkur International Airport, Sindh	Wagha Railway Station, Lahore	
Sialkot International Airport, Sialkot		
Skardu International Airport		
Turbat International Airport		

### Passport / Travelers Intercepted on basis of Stop List

The Immigration Wing has successfully intercepted passport holders or travelers based on the Stop List, as indicated by the given chart. During this year a total of **3204** individuals have been intercepted who were placed in Watch list. These successful interceptions demonstrate the Wing's effectiveness in identifying and taking action against individuals with security concerns, lost documents, ECL restrictions, Interpol alerts, stolen passports, and provisional identification. Their vigilance contributes in maintaining the integrity and security of the immigration system.

S. No	Category of Watch List (WL)	Hit Cases
1	Black List BL / PCL	2481
2	Lost	448
3	Exit Control List (ECL)	136
4	Identification List (PNIL)	0
5	Interpol Red Notice	113
6	Stolen	26
<b>Total</b>		<b>3204</b>

## 2.2 ANTI-HUMAN SMUGGLING DIRECTORATE (AHS)

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 Human Smugglers / Traffickers and Most Wanted Human Smugglers / Traffickers. AHS directorate also maintains 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 encounter 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 (TIP) Report of Pakistan.

### DFDs and OFDs

Period	DFDs		OFDs
	"A"	"B"	
<b>2024</b>	10	132	281

### General Deportees

Period	General Deportees	
	By Air	By land
<b>2024</b>	36	10494
<b>Total = 10530</b>		

**Deportees from ITGOS (Iran, Turkey, Greece, Oman, Spain)**

Period	Countries					
	Iran		Turkey	Greece	Oman	Spain
2024	By Air	By Land	2216	253	2122	107
	36	10494				
	Total= 10530					

**Human Smugglers Arrested**

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2024	2135	38

**Interceptions by IATF**

Interceptions	2024
FIA	628
Frontier Corps (FC)	3429
Coast Guards	1412
Balochistan Police	37
Balochistan Levies	03
ISI/Mari-time Security Agency (ISI / MSA)	06
<b>Total</b>	<b>5515</b>

**Performance and Achievements of AHT Circles****Enquiries**

Zone	B/F On 01.01.24	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending On 31.12.24
Lahore Zone	970	2473	3443	802	1724	917
Faisalabad Zone	1217	2342	3559	605	1142	1812
Multan Zone	1628	2401	4029	362	890	2777
Gujranwala Zone	2449	3306	5755	814	2352	2589
Karachi Zone	1750	1065	2815	312	567	1936
Hyderabad Zone	68	101	169	35	72	62
Peshawar Zone	587	1032	1619	210	303	1106
Kohat Zone	31	47	78	8	16	54
Balochistan Zone	48	141	189	9	43	137
Islamabad Zone	3055	2512	5567	411	262	4894
<b>Total</b>	<b>11803</b>	<b>15420</b>	<b>27223</b>	<b>3568</b>	<b>7371</b>	<b>16284</b>

## Cases

Zone	B/F On 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending On 31.12.24
Lahore Zone	773	976	1749	704	92	953
Faisalabad Zone	804	572	1376	633	4	739
Multan Zone	742	411	1153	356	0	797
Gujranwala Zone	1138	998	2136	773	0	1363
Karachi Zone	253	339	592	308	0	284
Hyderabad Zone	10	32	42	38	1	3
Peshawar Zone	198	312	510	259	0	251
Kohat Zone	15	13	28	9	0	19
Balochistan Zone	44	1054	1098	1024	0	74
Islamabad Zone	1435	542	1977	103	3	1871
<b>Total</b>	<b>5412</b>	<b>5249</b>	<b>10661</b>	<b>4207</b>	<b>100</b>	<b>6354</b>

## Court Work

Zone	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending On 31.12.24
Lahore Zone	635	704	1339	192	54	63	1030
Faisalabad Zone	1142	306	1448	122	11	106	1209
Multan Zone	500	255	755	39	47	81	588
Gujranwala Zone	1531	773	2304	48	166	174	1916
Karachi Zone	161	301	462	125	37	45	255
Hyderabad Zone	75	38	113	3	5	6	99
Peshawar Zone	1168	259	1427	78	18	80	1251
Kohat Zone	33	9	42	1	1	0	40
Balochistan Zone	22	1024	1046	1010	22	2	12
Islamabad Zone	236	103	339	85	79	44	131
<b>Total</b>	<b>5503</b>	<b>3772</b>	<b>9275</b>	<b>1703</b>	<b>440</b>	<b>601</b>	<b>6531</b>

## Arrests (01.01.24 to 31.12.24)

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
Lahore Zone	1421	561	216
Faisalabad Zone	848	365	125
Multan Zone	544	202	43
Gujranwala Zone	1646	826	52
Karachi Zone	558	313	168
Hyderabad Zone	187	51	3
Peshawar Zone	475	292	78
Kohat Zone	15	8	1
Balochistan Zone	16730	16569	16535
Islamabad Zone	825	343	81
<b>Total</b>	<b>23249</b>	<b>19530</b>	<b>17302</b>

**Proclaimed Offenders (POs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	2614	40	2654	121	1	2532
Faisalabad Zone	215	103	318	83	6	229
Multan Zone	490	67	557	44	0	513
Gujranwala Zone	610	1117	1727	163	0	1564
Karachi Zone	109	31	140	6	4	130
Hyderabad Zone	25	4	29	1	2	26
Peshawar Zone	294	22	316	24	2	290
Kohat Zone	3	0	3	0	0	3
Balochistan Zone	48	20	68	1	5	62
Islamabad Zone	656	36	692	38	17	637
<b>Total</b>	<b>5064</b>	<b>1440</b>	<b>6504</b>	<b>481</b>	<b>37</b>	<b>5986</b>

**Court Absconders (CAs)**

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	298	0	298	20	0	278
Faisalabad Zone	43	22	65	4	0	61
Multan Zone	89	13	102	0	0	102
Gujranwala Zone	1067	16	1083	1	0	1082
Karachi Zone	58	0	58	0	1	57
Hyderabad Zone	8	0	8	0	0	8
Peshawar Zone	26	0	26	2	0	24
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	22	0	22	0	0	22
Islamabad Zone	1932	18	1950	2	0	1948
<b>Total</b>	<b>3543</b>	<b>69</b>	<b>3612</b>	<b>29</b>	<b>1</b>	<b>3582</b>

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

Zone	Recoveries from Offender 01.01.24 to 31.12.24	Fine by Court 01.01.24 to 31.12.24
Lahore Zone	0	7.629
Faisalabad Zone	0	3.1
Multan Zone	92.331	0.839
Gujranwala Zone	167.808	13.152
Karachi Zone	0	5.666
Hyderabad Zone	11.347	1.195
Peshawar Zone	8.896	0.283
Kohat Zone	0	<ul style="list-style-type: none"> <li>▪ Rs. 0.100 Million</li> <li>▪ 06 Years Imprisonment</li> </ul>
Baluchistan Zone	0	61.797
Islamabad Zone	147.936	89.702
<b>Total</b>	<b>PKR. 428.318 Millions</b>	<b>PKR. 183.463 Millions</b>

### 2.3 INTEGRATED BORDER MANAGEMENT SYSTEM (IBMS)

Integrated Border Management System (IBMS) is being developed as a complete Border Management System. The connectivity of all Entry / Exit Points, Passports, Visa Issuance and Verification, Foreigner's registration and last but not the least the complete record of traveler's data ensures a high ended indigenously developed system, giving a complete, updated authenticated record of all travelers. IBMS system had completely replaced US funded PISCES Project in year 2014. IBMS is functional at 35 offices including 33 Entry / Exit Points of Pakistan and FIA Headquarter, Islamabad. IBMS Directorate's is maintaining this data which has touched the figure of **21,114,039** travelers.

IBMS is providing support to its different stakeholders (i.e All LEAs, IAS and various day to day tasks assigned by Federal Ministries, Apex Courts etc.)

IBMS have achieved milestones during the period from 1st of January, 2024 to 31st December, 2024.

#### Performance and Achievements of IBMS

- A total of **21,114,039** travelers were recorded in IBMS system.
- Total **10,317,649** travelers arrived in Pakistan in which **8,128,414** are Pakistani Nationals and **2,189,235** are Foreigners.
- Total **10,796,390** travelers departed from Pakistan in which **8,580,909** are Pakistani Nationals and **2,215,481** are Foreigners.
- **3509** cases have been intercepted at different IBMS sites on the basis of Stop-list.
- IBMS System has entertained **43,397** 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, **130,768** entries of Interpol / ECL/Black List updated in IBMS during the above mentioned quarter and same has been replicated simultaneously at all sites.
- IBMS / FIA is pioneer in real time data sharing through API's with different Government Departments to move forward for digital Pakistan. Following departments are getting benefits from this real time data sharing:
  - ❖ Pakistan Online Visa System (MOI / NADRA)
  - ❖ Currency Declaration System (Pakistan Customs)
  - ❖ Device Identification Registration Blocking System (PTA / FBR)
  - ❖ Bureau of Emigration & Overseas Employment (BE&OE)
  - ❖ Foreigners Dash Board (FNS)
  - ❖ E-Passport (Passport Office)
  - ❖ Punjab Police
  - ❖ Frontier Works Organization (FWO)
  - ❖ FIA Cases Management System (CMS)

❖ Financial Monitoring Unit (FMU)

- IBMS is 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 **13,306** passengers skipped through Immigration process and IBMS. Out of this, **4,973** 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 **48,930** & off-loadees **38,527** 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.

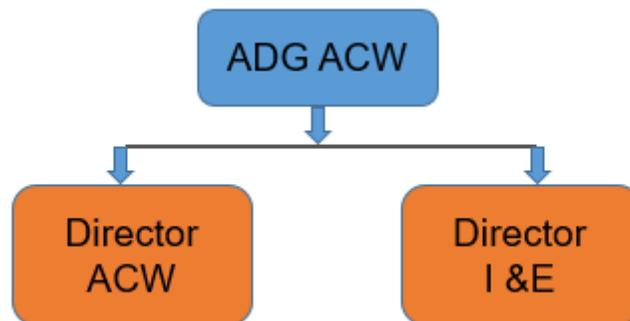
Pakistan Tourism Development Corporation (PTDC), a subsidiary of Ministry of Tourism is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

### 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 (CMS) of FIA.

As far as Anti-corruption operations are concerned, there are 24 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 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 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	259	252	511	19	167	325
Faisalabad Zone	473	342	815	33	103	679
Multan Zone	712	620	1332	54	233	1045
Gujranwala Zone	224	260	484	27	254	203
Karachi Zone	95	61	156	35	33	88
Hyderabad Zone	131	249	380	134	107	139
Peshawar Zone	306	484	790	78	208	504
Kohat Zone	131	309	440	15	44	381
Balochistan Zone	56	809	865	21	11	833
Islamabad Zone	650	451	1101	117	161	823
<b>Total</b>	<b>3037</b>	<b>3837</b>	<b>6874</b>	<b>533</b>	<b>1321</b>	<b>5020</b>

## Cases

Zone	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	86	293	379	107	5	267
Faisalabad Zone	98	295	393	52	1	340
Multan Zone	161	277	438	177	0	261
Gujranwala Zone	61	520	581	330	2	249
Karachi Zone	37	40	77	26	4	47
Hyderabad Zone	22	153	175	135	4	36
Peshawar Zone	102	168	270	126	0	144
Kohat Zone	42	340	382	50	0	332
Balochistan Zone	41	159	200	15	0	185
Islamabad	5	4	9	2	1	6
<b>Total</b>	<b>655</b>	<b>2249</b>	<b>2904</b>	<b>1020</b>	<b>17</b>	<b>1867</b>

## Court Work

Zone	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
Lahore Zone	227	107	334	17	8	0	309
Faisalabad Zone	251	35	286	5	20	4	257
Multan Zone	147	144	291	28	29	12	222
Gujranwala Zone	347	330	677	11	3	3	660
Karachi Zone	265	26	291	12	23	1	255
Hyderabad Zone	54	136	190	1	12	1	176
Peshawar Zone	748	133	881	37	8	2	834
Kohat Zone	84	50	134	0	6	0	128
Balochistan Zone	51	15	66	6	5	0	55
Islamabad Zone	204	36	240	11	35	4	190
<b>Total</b>	<b>2378</b>	<b>1012</b>	<b>3390</b>	<b>128</b>	<b>149</b>	<b>27</b>	<b>3086</b>

## Arrests (01.01.24 to 31.12.24)

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
Lahore Zone	508	187	16
Faisalabad Zone	245	148	6
Multan Zone	589	206	28
Gujranwala Zone	412	377	11
Karachi Zone	115	71	12
Hyderabad Zone	463	158	1
Peshawar Zone	347	236	37
Kohat Zone	355	260	0
Balochistan Zone	174	80	11
Islamabad Zone	430	184	10
<b>Total</b>	<b>3638</b>	<b>1907</b>	<b>132</b>

**Proclaimed Offenders (POs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	49	32	81	0	9	72
Faisalabad Zone	2	12	14	0	0	14
Multan Zone	23	15	38	9	0	29
Gujranwala Zone	4	12	16	8	0	8
Karachi Zone	8	0	8	0	0	8
Hyderabad Zone	10	2	12	3	0	9
Peshawar Zone	31	2	33	3	0	30
Kohat Zone	11	0	11	1	0	10
Balochistan Zone	49	0	49	2	0	47
Islamabad Zone	56	31	87	9	0	78
<b>Total</b>	<b>243</b>	<b>106</b>	<b>349</b>	<b>35</b>	<b>9</b>	<b>305</b>

**Court Absconders (CAs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	72	9	81	2	0	79
Faisalabad Zone	0	2	2	0	0	2
Multan Zone	7	0	7	0	0	7
Gujranwala Zone	1	0	1	0	0	1
Karachi Zone	1	0	1	0	0	1
Hyderabad Zone	7	0	7	0	0	7
Peshawar Zone	5	1	6	1	0	5
Kohat Zone	1	0	1	0	0	1
Balochistan Zone	1	0	1	0	0	1
Islamabad Zone	73	0	73	0	0	73
<b>Total</b>	<b>168</b>	<b>12</b>	<b>180</b>	<b>3</b>	<b>0</b>	<b>177</b>

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

Zone	Recoveries from Offenders 01.01.24 to 31.12.24	Fine by Court 01.01.24 to 31.12.24
Lahore Zone	<ul style="list-style-type: none"> <li>▪ Rs. 22.11 Million</li> <li>▪ ETPB Property of worth Rs. 59.5 Million have also been retrieved during Investigation.</li> <li>▪ LESCO Material worth Rs. 51.978 Million have also been retrieved during Investigation of Case FIR No. 05/2024.</li> </ul>	51.616
Faisalabad Zone	<ul style="list-style-type: none"> <li>▪ Rs. 619.43 Million (In Lieu Electricity Bill Paid)</li> <li>▪ Recovered 04 Kanal &amp; 10 Marla ETPB Land</li> </ul>	8.2
Multan Zone	532.571	1.29
Gujranwala Zone	115.435	114.382
Karachi Zone	106.514	4.341
Hyderabad Zone	961.342	0.3
Peshawar Zone	232.393	0.667
Kohat Zone	8.764	0
Balochistan Zone	463.432	0.07

Islamabad Zone	5603.7	1.288
<b>Total</b>	<b>PKR. 8046.261 Millions</b>	<b>PKR. 182.154 Millions</b>
	<b>ETPB Property of Worth PKR. 59.5 Millions Have also been retrieved during Investigation.</b>	
	<b>LESCO Material worth PKR. 51.978 Millions Have also been retrieved during Investigation of Case FIR No. 05/2024.</b>	

### ELECTRICITY, GAS & OIL ANTI-THEFT UNIT (EGOA)

EGOA established on 16<sup>th</sup> July 2013 in pursuance of Honorable Prime Minister's directive with its main office at FIA HQ Islamabad. The prime objective behind the establishment of EGOA is to enquire / investigate major Electricity, Gas and Oil theft cases, involving diverse modus-operandi. EGOA mainly targets 20% big consumers who consume the major chunk of consumption (80%). EGOA also gleans information on EGOA-related issues and disseminates the same among the field units. As far as the receipt of complaints is concerned, a control room has been established at FIA HQ with a UAN 111-345786 Fax. 051-9260077 and E-mail address EGOA.unit@fia.gov.pk.

### Performance and Achievements EGOA Circles

Zones	Raid Conducted	Cases Registered	Enquiry Registered	Accused Arrested	Recovery (In Millions)	Seizure Details	Loss to National Ex-Chequer
Lahore	407	248	0	95	Rs. 19 M	Electricity wires & Meters	Rs. 115 M
Faisalabad	231	198	33	51	Rs. 639.43 M	WAPDA Equipment	Rs. 1275.43 M
Multan	201	172	80	68	Rs. 53.723 M	-	Rs. 111.56 M
Gujranwala	938	405	11	156	Rs. 4.933 M	-	Rs. 43.07 M
Karachi	41	7	19	7	Rs.16.662 M	Meters, Cables / Wires & equipments	Rs. 86.937 M
Hyderabad	197	106	118	77	Rs.1626.6878 M	Different types of Electricity items & Equipments	Rs. 69.907 M & 6012 Over Billed Units
Peshawar	3669	52	50	51	Rs. 63.361 M	-	Rs. 191.594 M
Kohat	508	284	224	228	-	-	Rs. 21.670 M
Balochistan	8036	143	555	74	Rs. 626.750637 M	Different WAPDA Equipments	Rs. 129.105837 M
Islamabad	55	99	117	18	Rs. 5.5 M	-	-
<b>Total</b>	<b>14283</b>	<b>1714</b>	<b>1207</b>	<b>825</b>	<b>PKR. 3056.047 Millions</b>	<b>-</b>	<b>PKR. 2044.274 M</b>

## SPURIOUS DRUGS

Spurious Drugs are mainly the products which are deliberately and fraudulently mislabeled and manufactured to mislead and misrepresent the patients by concealing their identity, source of manufacture and its content to profiteer on the popularity of fast moving branded or generic medicines.

Spurious drugs are defined under Section 17B and Section 33EEA of the Drugs Act. Though, these sections, do not use the word trade-marks but they say that spurious drugs is the one that resembles another drug in a manner likely to deceive.

### Performance and Achievements Spurious Drugs

Zones	Raid Conducted	Enquiry Registered	Cases Registered	Accused Arrested	Details of Seizure	Estimated Cost of Seized Drugs
Lahore	11	0	11	18	As per Seizure Memo	Rs. 80.6 Million Approx.
Faisalabad	53	16	34	42	Medical Items according to the Seizure Memo	Rs. 23.3 Million Approx.
Multan	4	0	4	0	1725 Different types of Un-registered Therapeutic drugs worth Rs. 9.5 Million	Rs. 9.675 Million
Gujranwala	23	11	06	03	Different type of Medicine items were Seized	Rs. 17.155 Million
Karachi	29	21	21	0	Different types of Medicines & Injections	<ul style="list-style-type: none"> <li>▪ Rs.155.711 Million</li> <li>▪ Seized Injections worth Rs. 4,74,000/-</li> <li>▪ Recovered 05 Million Approx.(Value of Raw Material).</li> </ul>
Hyderabad	11	10	05	0	Different type of Medicine items were Seized	Rs. 0.531 Million
Peshawar	587	75	58	-	265 Different types of Medicines were Seized	Rs. 206.236 Million
Kohat	326	03	33	-	Various Spurious Drugs	Rs. 2.239 Million
Balochistan	208	138	12	0	Different Medical Items	Rs. 0.450 Million
Islamabad	18	04	15	-	Different Type of Un-registered Medicines	-
<b>Total</b>	<b>1270</b>	<b>278</b>	<b>199</b>	<b>63</b>	-	<b>PKR. 495.987 Millions</b>

## CENTRAL CRIME RECORD OFFICE (CCRO)

Central Crime Record Office (CCRO) was established vide standing order No.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information with regard to all sort of crimes being dealt with by FIA. CCRO Section is working under Anti-Corruption Wing and prepares Quarterly Reports, Annual Report, Financial Year Report as well as Crime Data Analysis Reports when required.

Central Crime Record Office (CCRO) is headed by an Additional Director/ Deputy Director. The prime responsibility of CCRO is to maintain the record of all FIR's received by the Zones and Circles.

### The main functions of Central Crime Record Office (CCRO) are

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

### Performance and Achievements of CCRO

During the said period from 1<sup>st</sup> January to 31<sup>st</sup> December, 2024 CCRO section prepared the following reports:

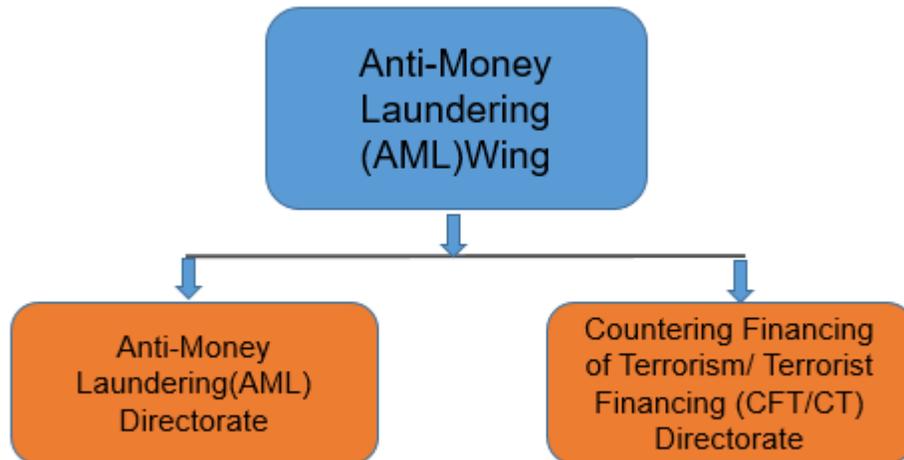
1. Annual Administration Report 2023
2. 4<sup>th</sup> Quarterly Bulletin Report 2023
3. 1<sup>st</sup> Quarterly Bulletin Report 2024
4. 2<sup>nd</sup> Quarterly Bulletin Report 2024
5. 3<sup>rd</sup> Quarterly Bulletin Report 2024
6. Financial Year Report 2023 - 2024
7. Annual Report on Observance and Implementation of Principles of Policy Article 29(3).
8. Performance Indicators & Targets Financial Year 2023-24
9. Report on Cut Motion rule under 259
10. 50<sup>th</sup>-Year Performance Report of FIA.

CCRO Section assisted ACW in the verification of Electoral Candidates competing in General Elections 2024. This Section also prepared verification reports of the candidates of all the Cadres nominated for Departmental Promotion Committee (DPC) throughout the country. Moreover, CCRO Section is mandated to send the request to NADRA HQ for Blocking / Un-blocking of CNIC's of Proclaimed Offenders (PO's). This section also provide Crime Data to other wings including AML, Law Wing, Immigration Wing as well as PAC or PBC on their request.

## 4. ANTI-MONEY LAUNDERING WING (AML WING)

AML / CFT Wing is headed by an Additional Director General (BS-21). Within the AML /CFT Wing two distinct directorates are working which are AML Directorate and CT Directorate headed by Director AML and Director CFT / CTW. Functions of ECW were merged into AML Directorate. Director ECW re-designated as Director AML (also Project Director of AML/CFT).

AML / CFT is also mandated to deal Economic / Financial Crimes and Monitoring of 32 Commercial Bank Circles (CBCs), State Bank Circle (SBC), Corporate Crime Circles (CCC's).



### Performance and Achievements of CBC, CCC, SBC Circles

#### Enquiries

Zone	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	162	333	495	35	260	200
Faisalabad Zone	292	233	525	31	89	405
Multan Zone	550	291	841	27	159	655
Gujranwala Zone	189	80	269	11	110	148
Karachi Zone	700	291	991	80	194	717
Hyderabad Zone	138	111	249	53	106	90
Peshawar Zone	181	75	256	19	89	148
Kohat Zone	41	37	78	4	17	57
Balochistan Zone	205	139	344	27	191	126
Islamabad Zone	376	280	656	27	99	530
<b>Total</b>	<b>2834</b>	<b>1870</b>	<b>4704</b>	<b>314</b>	<b>1314</b>	<b>3076</b>

## Cases

Zone	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	153	139	292	143	20	129
Faisalabad Zone	164	81	245	33	1	211
Multan Zone	217	68	285	93	1	191
Gujranwala Zone	88	68	156	60	0	96
Karachi Zone	139	84	223	52	2	169
Hyderabad Zone	50	57	107	75	0	32
Peshawar Zone	284	313	597	297	0	300
Kohat Zone	145	76	221	102	0	119
Balochistan Zone	70	28	98	43	0	55
Islamabad Zone	148	53	201	15	45	141
<b>Total</b>	<b>1458</b>	<b>967</b>	<b>2425</b>	<b>913</b>	<b>69</b>	<b>1443</b>

## Court Work

Zone	B/F on 01.01.24	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
Lahore Zone	537	143	680	16	6	1	657
Faisalabad Zone	263	14	277	17	10	1	249
Multan Zone	195	83	278	21	9	4	244
Gujranwala Zone	126	60	186	0	7	0	179
Karachi Zone	304	53	357	14	27	0	316
Hyderabad Zone	360	76	436	61	12	0	363
Peshawar Zone	442	300	742	140	48	2	552
Kohat Zone	81	102	183	10	13	0	160
Balochistan Zone	14	43	57	0	42	0	15
Islamabad Zone	170	56	226	15	24	0	187
<b>Total</b>	<b>2492</b>	<b>930</b>	<b>3422</b>	<b>294</b>	<b>198</b>	<b>8</b>	<b>2922</b>

## Arrests (01.01.24 to 31.12.24)

Zone	Total No. of Accused	Accused Arrested	Accused Convicted
Lahore Zone	174	0	14
Faisalabad Zone	231	139	17
Multan Zone	173	75	27
Gujranwala Zone	85	118	0
Karachi Zone	290	115	204
Hyderabad Zone	83	51	71
Peshawar Zone	413	333	181
Kohat Zone	79	76	2
Balochistan Zone	49	33	0
Islamabad Zone	229	66	16
<b>Total</b>	<b>1806</b>	<b>1006</b>	<b>532</b>

**Proclaimed Offenders (POs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	162	23	185	31	0	154
Faisalabad Zone	6	1	7	1	0	6
Multan Zone	39	20	59	12	0	47
Gujranwala Zone	4	14	18	3	0	15
Karachi Zone	128	0	128	1	2	125
Hyderabad Zone	29	3	32	1	6	25
Peshawar Zone	23	7	30	1	0	29
Kohat Zone	2	0	2	1	0	1
Balochistan Zone	64	0	64	0	0	64
Islamabad Zone	29	11	40	8	0	32
<b>Total</b>	<b>486</b>	<b>79</b>	<b>565</b>	<b>59</b>	<b>8</b>	<b>498</b>

**Court Absconders (CAs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	43	1	44	4	1	39
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	40	9	49	1	0	48
Gujranwala Zone	2	0	2	0	0	2
Karachi Zone	11	0	11	0	0	11
Hyderabad Zone	6	0	6	0	0	6
Peshawar Zone	1	5	6	0	0	6
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	2	0	2	0	0	2
Islamabad Zone	20	1	21	1	0	20
<b>Total</b>	<b>125</b>	<b>16</b>	<b>141</b>	<b>6</b>	<b>1</b>	<b>134</b>

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

Zone	Recoveries from Offenders 01.01.24 to 31.12.24	Fine by the Court 01.01.24 to 31.12.24
Lahore Zone	1.745	484.4355
Faisalabad Zone	0	0.95
Multan Zone	165.516	22.554
Gujranwala Zone	312.66	0
Karachi Zone	143.298	<ul style="list-style-type: none"> <li>▪ Rs. 115.289 Million</li> <li>▪ US Dollars: 87,500/-</li> </ul>
Hyderabad Zone	Rs. 32.609 Million Land Recovered worth Rs. 1,660 Million in ETPB Enquiry.	2.4787
Peshawar Zone	Rs. 709.455 Million Recovery in the Shape of Foreign Currencies: Saudi Riyal 102,500/- UAE Dirham 2380/-	4.483

	US Dollars 405/- Labanese Pound 20,000/- Afghani Currency 22,340/- Irani Riyal 50,000/- Qatari Riyal 1,742/-	
Kohat Zone	Rs. 229.0214 Million Recovery in the Shape of Foreign Currencies: UAE Dirham 49,022/- KSA Riyal 24,950 Qatari Riyal 3,278/ Bahraini Dinar 21/- Kuwaiti Dinar 01/- US Dollars 500/- Karghazistani Som 20/- Afghani Rupees 2,501/- Sudanese Pound 50/- Turkish Lira 10/- Omani Riyal 11/- SAR 38/-	<ul style="list-style-type: none"> <li>▪ Rs. 0.0865 Million</li> <li>▪ Recovery in the Shape of Foreign Currencies: <ul style="list-style-type: none"> <li>❖ SAR 3,830/-</li> <li>❖ UAE Dirham 630/-</li> <li>❖ US Dollars 100/-</li> <li>❖ 20 Qatari Riyal are confiscated</li> </ul> </li> </ul>
Balochistan Zone	31.13	0
Islamabad Zone	3591.745	13.9
Total	<b>PKR. 5217.1794 Millions</b>	<b>PKR. 644.1767 Millions</b>
	<b>Land Recovered Worth PKR. 1,660 Million in ETPB Enquiry.</b>	
	<b>Recovery in the Shape of Foreign Currencies:-</b> UAE Dirham 27330/- KSA Riyal 24,950/- Qatari Riyal 5020/- Bahraini Dinar 21/- Kuwaiti Dinar 01/- US Dollars 905/- Karghazistani Som 20/- Afghani Currency 24841/- Sudanese Pound 50/- Turkish Lira 10/- Omani Riyal 11/- SAR 38/- Irani Riyal 50,000/-	<b>Recoveries in the Shape of Foreign Currencies:</b> <ul style="list-style-type: none"> <li>❖ SAR 3830/-</li> <li>❖ UAE Dirham 630/-</li> <li>❖ US Dollars 87600/-</li> <li>❖ 20 Qatari Riyal are confiscated</li> </ul>

## 4.1 ANTI-MONEY LAUNDERING DIRECTORATE (AML DIRECTORATE)

AML Directorate was established under ADG / ECW and ADG (ECW) re-designated as ADG (AML / CFT). AML/ CFT Directorate of FIA was established at FIA Headquarters with 10 notified Circles / Police Stations across Pakistan for investigation and prosecution of ML Cases and 11 Circles / Police Stations for Terrorist Financing (TF) cases under AMLA 2010 and ATA 1997 respectively. AML / CFT Directorate is the focal point in FIA for all FATF related obligations, correspondence and actions.

### Major Achievements / Initiatives

Following Initiative has been taken during the said period:

- AML Directorate has developed Internal National Action Plan to address the gaps of AML / CFT regime and submitted it with National AML / CFT Authority.
- Prepared guidelines for Judicial Officers regarding AML / CFT and submitted it with National AML / CFT Authority.
- AML Directorate has initiated and proposed amendments in AML Act 2010 and submitted to National AML / CFT Authority.
- AML Directorate has initiated and proposed FERA amendments in FER Act 1947 and submitted to Director Law, FIA Headquarters.
- AML Directorate has led the National Working Group for preparation of Policy on Vas / VASP for Federal Government.

### Administrative measures taken

In order to improve the performance, this department got conducted such events in the form of trainings including capacity buildings to other Law Enforcement Agencies. Brief details given below.

- Capacity and Skill Building Programme for FIA organized by Upscale.
- Empowering Women Leaders in AML/CFT” Conference.
- Anti-Terrorism Assistance Training by US Embassy.
- Referral of Cases regarding Money Laundering to FIA AML Circle Faisalabad by FIA Faisalabad Zone.
- Training session conducted by FIA Faisalabad Zone on FATF Standards & Money Laundering.
- Inter-Agency Coordination between all Provincial & Federal Stakeholders on Bulk Cash Smuggling, Trade Based Financing, Cash Couriers, Fund raising through NGOs organized by NACTA with collaboration of UNODC.
- Capacity & Skill Building Program-Conference of Directors regarding AML / CFT Matters.
- Anti-Assistance Training by US Embassy.
- Capacity Building Training on Virtual Assests in FIA Academy.
- Training on Anti-Money Laundering by UNODC.

## Performance and Achievements of AML Circles

## Enquiries

Zone	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	114	394	508	113	134	261
Faisalabad Zone	136	267	403	27	69	307
Multan Zone	72	60	132	12	11	109
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	68	215	283	33	59	191
Hyderabad Zone	1	27	28	8	3	17
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	8	164	172	20	1	151
Islamabad Zone	37	133	170	5	18	147
<b>Total</b>	<b>436</b>	<b>1260</b>	<b>1696</b>	<b>218</b>	<b>295</b>	<b>1183</b>

## Cases

Zone	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	46	113	159	9	16	134
Faisalabad Zone	52	29	81	18	8	55
Multan Zone	11	13	24	7	3	14
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	10	45	55	3	4	48
Hyderabad Zone	27	28	55	17	0	38
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	23	20	43	2	0	41
Islamabad Zone	34	7	41	7	6	28
<b>Total</b>	<b>203</b>	<b>255</b>	<b>458</b>	<b>63</b>	<b>37</b>	<b>358</b>

## Court Work

Zone	B/F on 01.01.24	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
Lahore Zone	12	9	21	0	0	0	21
Faisalabad Zone	5	18	23	1	0	6	16
Multan Zone	0	7	7	1	0	0	6
Gujranwala Zone	0	0	0	0	0	0	0
Karachi Zone	15	3	18	0	0	13	5
Hyderabad Zone	11	29	40	0	3	0	37
Peshawar Zone	0	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0	0
Balochistan Zone	1	2	3	0	1	0	2
Islamabad Zone	1	7	8	0	3	0	5
<b>Total</b>	<b>45</b>	<b>75</b>	<b>120</b>	<b>2</b>	<b>7</b>	<b>19</b>	<b>92</b>

**Arrests (01.01.24 to 31.12.24)**

Zone	Total No. of Accused	Accused Arrested	Accused Convicted
Lahore Zone	129	25	0
Faisalabad Zone	69	17	1
Multan Zone	48	21	1
Gujranwala Zone	0	0	0
Karachi Zone	76	5	0
Hyderabad Zone	0	0	0
Peshawar Zone	0	0	0
Kohat Zone	0	0	0
Balochistan Zone	46	0	0
Islamabad Zone	28	10	0
<b>Total</b>	<b>396</b>	<b>78</b>	<b>2</b>

**Proclaimed Offenders (POs)**

Zone	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	9	11	20	0	0	20
Faisalabad Zone	5	25	30	7	0	23
Multan Zone	0	6	6	4	0	2
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	4	0	4	0	0	4
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	2	2	0	0	2
Islamabad Zone	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>44</b>	<b>62</b>	<b>11</b>	<b>0</b>	<b>51</b>

**Court Absconders (CAs)**

During this period, no Absconder was added.

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

Zone	Recoveries from Offenders 01.01.24 to 31.12.24	Fine by the Court 01.01.24 to 31.12.24
Lahore Zone	0	0
Faisalabad Zone	0	0.05
Multan Zone	0.05	20
Gujranwala Zone	0	0
Karachi Zone	0	0
Hyderabad Zone	0	0
Peshawar Zone	0	0
Kohat Zone	0	0
Balochistan Zone	0	0
Islamabad Zone	0	0
<b>Total</b>	<b>PKR. 0.05 Millions</b>	<b>PKR. 20.05 Millions</b>

## 4.2 COUNTER FINANCING OF TERRORISM / CT DIRECTORATE

Special Investigation Group (SIG) was established in 2003 and renamed "Counter Terrorism Wing" (CTW) in 2010. The role of CT Wing has been re-designated after establishment of AML / CFT Wing. Now it is known as CFT/ CT Directorate and responsible to supervise and monitor all cases of terrorism and terrorist financing in various circles / Police stations across Pakistan and headed by Director CFT / CTW. It has eleven (11) notified Police Station out of which five (05) Police Stations are operational to register cases pertaining to the Anti-Terrorist Act (ATA) 1997, Prevention of Electronic Crime Act (PECA) 2016, Anti-Money Laundering Act (AMLA) 2010, Official Secret Act 1923 and schedule offences of FIA Act 1974.

CTW deals with \*Transnational Crimes, \*High Profile Cases assigned by the Federal Government, \*Suspicious Transaction Report (STRs) based on money laundering and terrorist financing, \*Working on FATF issues as a part of AML-CFT Directorate, \*Propagation of Hate material, \*Anti-State material, \*Violent Extremism Activities, \*Racial Hatred through Cyberspace, \*Terrorism and Terrorist Financing (TF), \*Cyber Terrorism, Coordination with National and International Stakeholders on matters of Terrorism & Terrorism Financing, \*Espionage Operations, \*Blasphemy, Management of National Criminal Database (**NCDB**) concerning terrorist incidents, , \*Research and Analysis in view of latest means, methods of Terrorism & Terrorism Financing and \*Most Wanted Terrorists (MWTs) and their Associates, etc

### Performance and Achievements of CFT/CT

High Profile Cases	Verification				Enquiries				Cases (FIRs)
	06				116				
	Registered	C/F	Disposed Off	In Progress	Registered	C/F	Closed/ Transferred	FI R	
14	05	01	05	01	22	93	37	10	63

Social media Accounts blocked (TF & Hatred Speech)	701
Arrest & seizure	120

## Administrative measures taken for the Capacity Building

S. No	Courses Title	Duration	Training Organization
1	USDOJ / ICITAP-AML/CFT Training	12 <sup>th</sup> -16 <sup>th</sup> February, 2024	International Criminal Investigative Assistance Program (ICITAP)
2	ATA-Counter Terrorism Financing Workshop	12 <sup>th</sup> – 23 <sup>rd</sup> February, 2024	US Embassy
3	CT-Tech Online Training Course on Dark Net and Virtual Assets.	20 <sup>th</sup> Feb -12 <sup>th</sup> March, 2024	INTERPOL
4	UN CT Travel program Advanced Passenger Information System and Go Travel Program.	4 <sup>th</sup> - 8 <sup>th</sup> March, 2024	NACTA
5	Awareness Raising and Sensitization session for FIA officials.	23 <sup>rd</sup> March, 2024	Ministry of Human Rights
6	Law Enforcement for Crypto Currency	15 <sup>th</sup> – 16 <sup>th</sup> April, 2024	Embassy of US
7	Regional Training Workshop of International Liaison officers	24 <sup>th</sup> -25 <sup>th</sup> April, 2024	UNODC
8	Regional Cooperation Conference Smuggling of Migrants sharing best practices.	26 <sup>th</sup> -27 <sup>th</sup> April, 2024	UNODC
9	National Committee for Overseeing Implementation of UN Security Council 1267	30 <sup>th</sup> April, 2024	MOFA
10	ATA Training on Critical Infrastructure Security Resilience Workshop.	13 <sup>th</sup> – 24 <sup>th</sup> May, 2024	Embassy of US
11	Law Enforcement Child Interviewing	28 <sup>th</sup> – 31 <sup>st</sup> May, 2024	Embassy of US
12	Workshop of Financial Crimes and Legal Challenges.	8 <sup>th</sup> – 10 <sup>th</sup> May, 2024	FIA Academy
13	CT-Tech training on Dark Net and Virtual Assets.	6 <sup>th</sup> May, 2024	INTERPOL
14	SCO Expert group meeting on information security	13 <sup>th</sup> May, 2024	MOFA
15	Empowering women leaders in AML/CFT Conference.	17 <sup>th</sup> May, 2024	NACTA
16	Workshop for Counter Terrorism Officials on Virtual Investigation.	30 <sup>th</sup> May – 6 <sup>th</sup> June, 2024	INL / NACTA
17	Invitation: Cyber Crime Investigation and Digital Forensic online Course.	24 <sup>th</sup> – 28 <sup>th</sup> June, 2024	INTERPOL Global Academy
18	ATA Anti-Terrorism Assistance Training	8 <sup>th</sup> – 10 <sup>th</sup> July, 2024	Margala Hotel Islamabad
19	National Workshop on Evolving Response of Countering Improvised Explosive Devices in Terrorism-Related Offences.	10 <sup>th</sup> – 12 <sup>th</sup> July, 2024	Islamabad
20	Conference of Directors regarding AML/CFT Matters.	22 <sup>nd</sup> August, 2024	Serena Hotel Islamabad
21	Workshop for CA and CT officials on Mutual Legal Assistance request in Cross-Border Terrorism Cases.	28 <sup>th</sup> – 29 <sup>th</sup> August, 2024	Karachi
22	Specialist training on the use of Financial Intelligence between CT Departments.	3 <sup>rd</sup> – 5 <sup>th</sup> September, 2024	Karachi / Quetta
23	Training on the use of i2 Analyst	8 <sup>th</sup> – 10 <sup>th</sup>	Islamabad

	Notebook and Predictive models to counter terrorism.	October, 2024	
24	Request to Host Watchmaker working Group meeting for Pakistan.	15 <sup>th</sup> -17 <sup>th</sup> October, 2024	Islamabad
25	Workshop on Crime Analyst and use of AI Models to Counter Terrorism.	15 <sup>th</sup> – 17 <sup>th</sup> October, 2024	Islamabad
26	Advanced incident commanders course.	30 <sup>th</sup> Sep – 11 <sup>th</sup> October, 2024	NPA, Islamabad
27	Training session on improving the investigation capacity on Countering the Financing of Terrorism (CFT) of Investigators.	11 <sup>th</sup> – 13 <sup>th</sup> November, 2024	Karachi
28	Two days training program on Virtual Assessts for officers of FIA AML-CFT.	5 <sup>th</sup> – 6 <sup>th</sup> December, 2024	FIA Academy
29	Joint Capacity and Skill Building Programme.	18 <sup>th</sup> – 20 <sup>th</sup> December, 2024	Karachi

### Coordinative Achievements with National and International Stakeholders

- CTW has compiled the Most Wanted Terrorist Red Book and developed the National Criminal Database (NCDB) with enhanced feature such as dashboards, graphs of terrorist incidents, groups, involved persons, explosive, and customizable reports. CTW plants to integrate this database with other law enforcement agencies.
- On the directions passed by Prime Minister, the Ministry of Interior has established a joint Task Force to address unauthorized data access and pilferage within the national database gird. CTW has taken a leading role within the 'Law Enforcement Agencies' sub-committee to identify individuals involved in the national data leakage, and to apprehend and prosecute NADRA and IMPASS officers/officials implicated in the issuance of CNIC's and passports to non-nationals.
- FIA has been designated as the lead agency for matters related to the UN go Travel program. As the lead agency, FIA has engaged in meeting pertaining to the program and coordinated with other departments and agencies involved in border control.
- Under Police-to-Police liaison, the Counter Terrorism Wing (CTW) received information from the UK Embassy in Pakistan regarding an individual involved in threatening to bomb the UK Embassy in Islamabad. CTW traced and apprehended the suspect.
- In February, 2024 under Police to Police Liaison the British High Commission in Islamabad requested for investigation of 55 fake / tempered passports in which suspect individuals have replaced / forged their family names with the name of another person having EUSS status and resides in UK. CTW investigated and registered FIR 15/2024 and apprehended the accused.
- In May 2024, CTW undertook an investigation into the Afghan Transit Trade tracking system following directives from the Prime Minister's office. This investigation uncovered the ISAF containers scam, revealing the theft of 7,922 transit containers. This illicit activity resulted in and estimated revenue loss of Rs. 19 Billion from 2007 to 2010.
- Director CTW represented Pakistan in the Pakistan- US Counter Terrorism Dialogue held in the USA from 8-10 May, 2024. This dialogue highlighted the collaboration between the US and Pakistan in tacking critical regional and global security challenges, including issues concerning TTP and ISKP. Discussions centered on the regional counter terrorism environment, emphasizing shared priorities and areas of mutual interest.
- In May 2024, the Australian Federal Police counselor from Islamabad visited CTW headquarters to discuss training initiatives focused on enhancing CTW capabilities in virtual currencies investigations,

dark web forensic analysis, digital forensics, data analysis, and social media intelligence. This collaboration aims to bolster CTW's expertise in critical investigative areas relevant to contemporary law enforcement challenges.

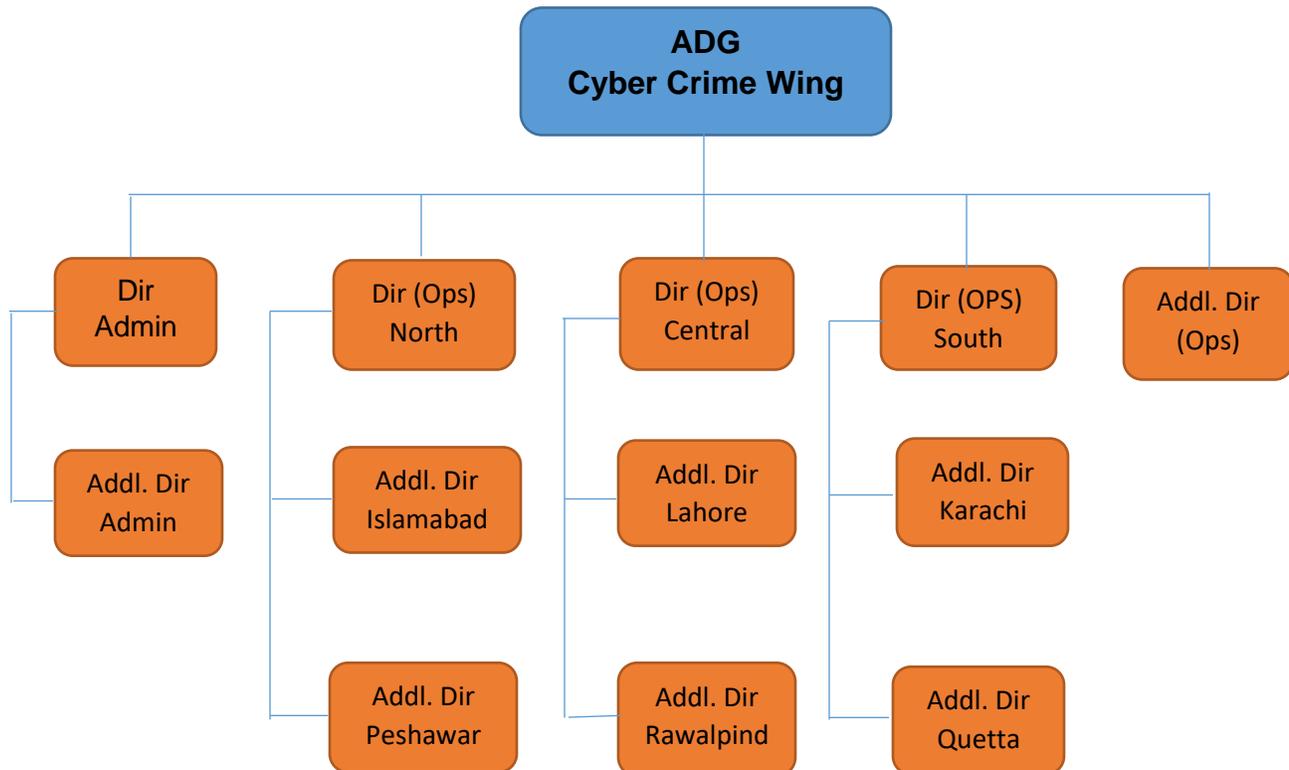
- In May 2024, a meeting was convened with the German Police Liaison Officer and Spanish Counsellor to discuss a new project initiated by Guardia Civil UCE 2, supported by BKA and funded by the EU. This collaboration aims to advance joint efforts in law enforcement, leveraging expertise and resources to address shared security priorities effectively.
- In July 2024, the FBI Legal Attaché' from Islamabad visited CTW headquarters for a Police-to-Police liaison meeting aimed at enhancing information sharing. Discussions included the initiation of a Memorandum of Understanding (MOU) between FIA and FBI to expedite responses to combat terrorism. This initiative marks a significant step towards strengthening collaborative efforts in addressing security challenges through efficient information exchange.
- CTW participated in the meeting regarding Counter Terrorism Dialogue with Japan and UK.
- Counter Terrorism Police Liaison Officer, BHC visited CTW for information sharing and discussion on Memorandum of Understanding (MOU).

## 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 HQs 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 and Achievements of Cyber Crime Wing (CCW)

## Enquiries

Circles	B/F on 01.01.24	Added	Total	Converted into Cases	Disposed Off	Pending on 31.12.24
Lahore	6796	4813	11609	208	2461	8940
Karachi	2882	2845	5727	57	857	4813
Rawalpindi	2264	2602	4866	206	1559	3101
Peshawar	1823	1861	3684	70	708	2906
Quetta	598	803	1401	30	315	1056
Islamabad	1475	1642	3117	353	482	2282
Abbottabad	339	888	1227	62	451	714
D.I Khan	187	155	342	26	95	221
Gujranwala	2526	2441	4967	132	628	4207
Faisalabad	970	2327	3297	202	1560	1535
Multan	2155	2770	4925	183	447	4295
Hyderabad	314	429	743	23	126	594
Sukkur	195	244	439	49	53	337
Gawadar	14	13	27	0	4	23
Gilgit	99	179	278	9	75	194
<b>Total</b>	<b>22637</b>	<b>24012</b>	<b>46649</b>	<b>1610</b>	<b>9821</b>	<b>35218</b>

## Cases

Circles	B/F on 01.01.24	Added	Total	Challaned	Disposed Off	Pending on 31.12.24
Lahore	1018	240	1258	4	1	1253
Karachi	84	57	141	35	0	106
Rawalpindi	234	206	440	78	11	351
Peshawar	78	70	148	20	0	128
Quetta	34	30	64	10	0	54
Islamabad	338	353	691	58	12	621
Abbottabad	32	62	94	19	1	74
D.I Khan	18	26	44	17	0	27
Gujranwala	297	132	429	17	0	412
Faisalabad	226	202	428	134	0	294
Multan	171	206	377	12	0	365
Hyderabad	12	25	37	18	0	19
Sukkur	27	49	76	21	0	55
Gawadar	0	0	0	0	0	0
Gilgit	10	9	19	7	0	12
<b>Total</b>	<b>2579</b>	<b>1667</b>	<b>4246</b>	<b>450</b>	<b>25</b>	<b>3771</b>

## Court Work

Circles	B.F On 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
Lahore	274	4	278	0	12	0	266
Karachi	196	35	231	10	68	1	152
Rawalpindi	86	102	188	11	31	14	132
Peshawar	152	17	169	0	2	3	164
Quetta	48	10	58	1	7	0	50
Islamabad	315	282	597	12	0	0	585
Abbottabad	84	19	103	2	10	0	91
D. I Khan	36	14	50	1	4	2	43
Gujranwala	149	57	206	0	0	0	206
Faisalabad	282	134	416	16	106	16	278
Multan	231	7	238	1	24	19	194
Hyderabad	36	18	54	1	0	0	53
Sukkur	93	21	114	4	3	0	107
Gawadar	0	0	0	0	0	0	0
Gilgit	17	13	30	1	1	0	28
<b>Total</b>	<b>1999</b>	<b>733</b>	<b>2732</b>	<b>60</b>	<b>268</b>	<b>55</b>	<b>2349</b>

## Arrests (01.01.24 to 31.12.24)

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
Lahore	433	326	0
Karachi	108	70	10
Rawalpindi	443	141	11
Peshawar	165	72	0
Quetta	49	13	1
Islamabad	878	360	12
Abbottabad	83	23	2
D. I Khan	38	18	1
Gujranwala	650	858	4
Faisalabad	323	283	16
Multan	215	217	1
Hyderabad	31	15	1
Sukkur	78	52	4
Gawadar	0	0	0
Gilgit	23	9	1
<b>Total</b>	<b>3517</b>	<b>2457</b>	<b>64</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
Lahore	160	0	160	0	0	160
Karachi	24	0	24	0	0	24
Rawalpindi	167	87	254	2	0	252
Peshawar	11	4	15	0	0	15
Quetta	0	14	14	0	0	14
Islamabad	97	0	97	3	0	94
Abbottabad	7	4	11	0	0	11
D. I Khan	0	3	3	0	0	3
Gujranwala	10	1	11	1	0	10
Faisalabad	107	79	186	28	0	158
Multan	56	40	96	2	0	94
Hyderabad	2	0	2	0	0	2
Sukkur	4	1	5	0	0	5
Gawadar	0	0	0	0	0	0
Gilgit	36	11	47	0	0	47
<b>Total</b>	<b>681</b>	<b>244</b>	<b>925</b>	<b>36</b>	<b>0</b>	<b>889</b>

**Court Absconders (CAs)**

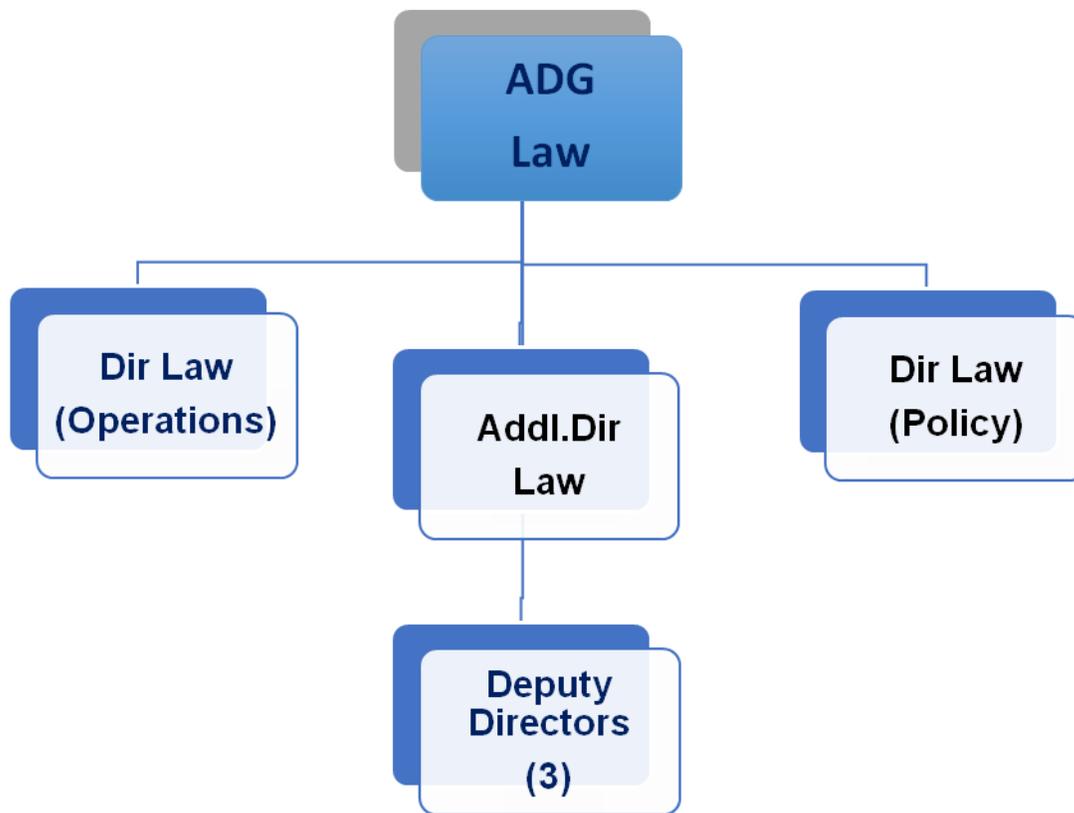
Circles	B.F On 01.01.24	Added	Total	Arrested	Deleted	Pending On 31.12.24
Lahore	112	0	112	0	0	112
Karachi	0	0	0	0	0	0
Rawalpindi	62	21	83	1	0	82
Peshawar	0	0	0	0	0	0
Quetta	0	2	2	0	0	2
Islamabad	17	0	17	1	0	16
Abbottabad	0	0	0	0	0	0
D. I Khan	0	0	0	0	0	0
Gujranwala	28	3	31	0	0	31
Faisalabad	74	21	95	10	2	83
Multan	6	10	16	0	0	16
Hyderabad	0	0	0	0	0	0
Sukkur	0	0	0	0	0	0
Gawadar	0	0	0	0	0	0
Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>299</b>	<b>57</b>	<b>356</b>	<b>12</b>	<b>2</b>	<b>342</b>

## Category Wise Complaints, Enquiries and Cases of Cyber Crime Wing

Indicators	Description		
	Complaints	Enquiries Registered	Cases Registered
Financial Fraud	35945	16434	819
Child Pornography/ Exploitation	380	215	37
Blasphemy	426	184	59
Hate Speech	175	528	133
Dignity of Natural Person or Minor	10170	5415	48
Identity Theft	1400	505	28
Harassment	6750	2943	150
Blackmailing	7393	1847	287
Online Scam	4753	415	15
Online Frauds	5732	619	27
Ransom-Ware	7	0	0
Cyber Espionage	0	0	1
<b>Total</b>	<b>73131</b>	<b>29105</b>	<b>1604</b>

## 6. LAW WING

FIA Law Wing was established under the Federal Investigation Agency (Appointment, Promotion and Transfer) Rules, 1975 after promulgation of the Federal Investigation Agency, 1974. Law Wing is headed by an Additional Director General (BS-21) who assists the Director General FIA in all legal and policy matters. ADG Law is assisted by two Director Laws (Operation and Policy), one Additional Director Law and three Deputy Directors in the Wing.



The FIA Law Wing has pivotal role in the Agency. It has been entrusted with the significant mandate as under;

- To scrutinize the reports u/s 173 Cr. P.C. 1898 and institute before Trial Court, conduct the Trial proceedings in cases registered under offences specified in the schedule of FIA Act, 1974 sent up for trial by the Agency in Special Courts and the courts subordinate to the High Courts. (Ref- Section 5-A of FIA Act, 1974).
- To assist / provide guidance in the legal matters during proceeding to enquiry / investigation officers.
- To tender legal comments / opinions after scrutinizing the Confidential Final Reports (CFRs) and appended papers.

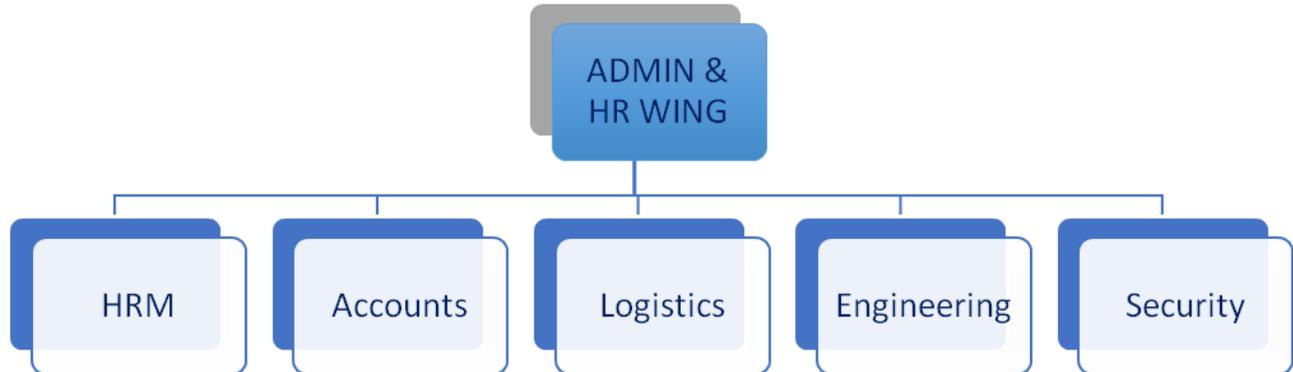
- To scrutinize Case Diaries and refer to Circle Incharge for further action.
- The DD Law Zone is responsible to prepare comments / reply in respective High Courts, assist the Director Zone in administrative issues.
- To assists and furnish views and comments in administrative / policy matters.
- To represent and appear on behalf of FIA before Supreme Court of Pakistan, all High Courts, judicial and Quasi-Judicial Tribunal in Pakistan.
- To assist the Director Zone and Circle Incharge in the administrative matters.

### Performance and Achievements

- Imprisonment for 28 years in case FIR No.02 /2020 at FIA CBC Quetta.
- Imprisonment for 27 years and Fine of Rs. 55.5779 Million in case FIR No. 05/2014 FIA CBC Quetta.
- Imprisonment for 7 years and Fine of Rs. 39.983 Million in case FIR No. 399/2016 FIA ACC Gujranwala

## 7. ADMINISTRATION AND HUMAN RESOURCE WING

The Administration & Human Resource Wing consists of two Directorates which are HRM Directorate and Admin Directorate., Accounts, Logistics, Security, Engineering and Performance & Internal Accountability Branch (PIAB). Each Branch / Section is supervised by Additional Director/Deputy Director.



### 7.1 HUMAN RESOURCE MANAGEMENT (HRM) DIRECTORATE

Human Resource Management (HRM) Directorate is headed by Director and deals with service matters including recruitment, promotions, seniority, transfers / postings, leaves, NOCs, departmental permissions, requisitions for deputation, nominations of officers for UN Secondment and parliamentary business etc. It consists of 04 sub-sections each supervised by Assistant Director.

A number of cases have been finalized by Human Resource Management (HRM) during this period. The detail of which is as under:

#### PROMOTION TO DIFFERENT RANKS

S. No	Promotion			Personnel Promoted
		From	To	
1	HRM-I	Deputy Director(BS-18)	Additional Director (BS-19)	15
2		Inspector Investigation (BS-16)	Assistant Director Investigation (BS-17)	05
3		Superintendent (BS-16)	Superintendent (BS-17)	22
4		Private Secretary(BS-18)	Private Secretary (HTS- BS-19)	02
5	HRM-II	Assistant Sub-Inspector (BPS-09)	Sub-Inspector (BPS-14)	11
6	HRM-III	Constable (BPS-05)	Head Constable (BPS-09)	206
7		Head Constable(BPS-07)	Assistant Sub-Inspector (BPS-09)	10
8	HRM-IV	Assistant (BPS-15)	Superintendent(BPS-16)	02
9		Steno Typist (BPS-14)	Assistant Private Secretary (BPS-16)	01

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10	Upper Division Clerk (BPS-13)	Assistant (BPS-15)	10
11	Lower Division Clerk (BPS-11)	Upper Division Clerk(BPS-13)	10
Total Personnel Promoted			<b>294</b>

### RECRUITMENTS

S. No	Name of Posts	Status
1	Assistant Director Legal (BS-17)	Notification of Appointment of 64 AD Legal issued by MOI
2	Assistant Director Investigation (BPS-17)	Notification of Appointment of 07 AD Investigation issued by MOI
3	Assistant Director Investigation (BPS-17)	Case of Recruitment of 30 Ads sent to FPSC
4	Inspector (BPS-16)	Case of Recruitment of 189 Inspectors sent to FPSC
5	Assistant Private Secretary (BPS-16)	Case of Recruitment of 25 APSs sent to FPSC

### DETAILS OF MANDATORY TRAININGS

S. No	Name of Training	Name of Training Centre	No. of Officials Participated
1	39 <sup>th</sup> Mid-Career Management Course (MCMC)	-	04
2	40 <sup>th</sup> Mid-Career Management Course (MCMC)	-	04
3	34 <sup>th</sup> Senior Management Course (SMC)	-	02
4	35 <sup>th</sup> Senior Management Course (SMC)	-	01
5	Special Basic Training Course (Investigation) up to the extent of HR-II	FIA Academy Islamabad (Continued)	07 (06 SI's & 01 ASI)
6	Recruitment Training Course (RTC) Batch-II	Pakistan Railway Police Training College, Walton Lahore	120 FC's
7	Recruitment Training Course (RTC) Batch-III	Pakistan Railway Police Training College, Walton Lahore(Continued)	130 FCs
8	Lower School Course (LSC-Promotional Batch-III)	FIA Academy Islamabad	78FCs
9	Lower School Course (LSC-Promotional Batch-IV)	FIA Academy Islamabad	75 FCs
<b>Grand Total</b>			<b>421</b>

## OTHER ACHIEVEMENTS

S. No	Description
<b>HRM-I</b>	
1	Nominated FIA Officers for different foreign trainings / courses / conferences / meeting.
<b>HRM-II &amp; III</b>	
2	Final Seniority Lists of FCs, HCs and ASIs were prepared and circulated.
3	The Meeting of anomaly committee was held on 22.02.2024 for addressing the objections on the Provisional Seniority Lists of FCs, HCs and ASIs.
<b>HRM-IV</b>	
4	Conduct DPC for grant of senior scale to eligible Staff Car Drivers / Dispatch Riders on 04.04.2024, resultantly 02 Dispatch Riders & 07 Staff Car Drivers were granted senior time scale from (BPS-06 to BPS-07).
5	Conduct typing test for Class-IV employees to the rank of LDC (BPS-11) against 20% Quota, 30 officials participated out of which 13 officials qualified the typing test whose case for promotion is under process.

## 7.2 ADMIN DIRECTORATE

The Admin Directorate deals with all administrative matters related to different branches which includes Accounts, Logistics, Engineering and Security branch. Each Branch / Section is supervised by Deputy Director at headquarters.

### Accounts Branch

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

S. No	Cases	Received	Finalized
1	Encashment Cases	25	25
2	Pension Cases	81	81
3	TA Claims	227	227
4	Medical Claims	349	349
5	GP Fund Advance	115	115
6	House Building Advance	120	120
7	Motor Cycle & Motor Car Advance	112	112
<b>Total Cases Finalized</b>		<b>1029</b>	

### Logistic Branch

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

### Engineering Branch

Engineering Branch deals with allotment of FIA owned flats and processes hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies. The allottees of FIA Colony G-8/1 & G-8/2, and Enquiry Office FIA HQ, Islamabad have lodged total **3408** Complaints in Enquiry Office (Civil Side) out of which **3380** Complaints have been disposed of only **28** Complaints are pending due to non-availability of Material and **5561** Complaints in Enquiry Office (E/M) side all Complaints have been resolved.

### Security Branch

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

## 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). 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 and Achievements of Technical Directorate

#### Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	193
2	Islamabad Police	-
3	Other departments and courts	45
<b>Total</b>		<b>238</b>
<b>Total (1 Case is under process(Disposed Off)</b>		<b>237</b>

#### Performance in Case Work

Questioned Documents		Cases 214
1	Disputed Signatures examined	20645
2	Standard Signatures examined	24047
3	Disputed writing pages examined	3836
4	Standard writing pages examined	1240
5	No. of Alterations, additions, erasures, substitutions identified	990
6	No. of disputed seal impressions examined	14
7	No. of specimen seal impressions examined	18

#### Performance of Fingerprint section

Fingerprint Identification		Cases 24
1	Disputed fingerprint examined	96
2	Standard fingerprint examined	1605

#### Performance of ID Card Section

Period	Received Forms	Card Issued
01.01.2024 to 31.12.2024	1245	1245

#### Courts attended by Experts

Number of times courts attended by experts in all over Pakistan	137
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## 8.1 INTELLECTUAL PROPERTY RIGHTS (IPR) BRANCH

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.

### Performance and Achievements of IPR

- Meeting with IPO was held for initiating capacity building courses.
- 250 officers and officials participated in 61 training sessions and workshops
- Recovered goods of daily use and some packing material bags.
- PKR. 0.068 Million Fine Imposed by the Courts.

### Enquiries

Zone	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	6	8	14	0	10	4
Faisalabad Zone	27	15	42	2	0	40
Multan Zone	17	16	33	0	6	27
Gujranwala Zone	24	13	37	3	11	23
Karachi Zone	6	10	16	4	4	8
Hyderabad Zone	2	14	16	4	3	9
Peshawar Zone	8	5	13	1	6	6
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	1	4	5	0	0	5
Islamabad Zone	15	13	28	4	0	24
<b>Total</b>	<b>106</b>	<b>98</b>	<b>204</b>	<b>18</b>	<b>40</b>	<b>146</b>

### Cases

Zone	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
Lahore Zone	13	26	39	22	0	17
Faisalabad Zone	28	5	33	1	0	32
Multan Zone	8	4	12	7	0	5
Gujranwala Zone	12	8	20	8	0	12
Karachi Zone	2	4	6	1	0	5
Hyderabad Zone	0	4	4	4	0	0
Peshawar Zone	3	6	9	7	1	1
Kohat Zone	4	1	5	0	0	5
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	9	4	15	2	0	13
<b>Total</b>	<b>79</b>	<b>64</b>	<b>143</b>	<b>52</b>	<b>1</b>	<b>90</b>

**Court Work**

Zone	B/F on 01.01.24	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
Lahore Zone	145	22	167	0	3	3	161
Faisalabad Zone	54	1	55	0	0	0	55
Multan Zone	88	7	95	1	0	0	94
Gujranwala Zone	43	9	52	0	0	0	52
Karachi Zone	9	0	9	0	1	0	8
Hyderabad Zone	2	4	6	0	0	0	6
Peshawar Zone	63	7	70	6	0	0	64
Kohat Zone	6	0	6	0	0	0	6
Balochistan Zone	0	0	0	0	0	0	0
Islamabad Zone	21	2	23	0	0	0	23
<b>Total</b>	<b>431</b>	<b>52</b>	<b>483</b>	<b>7</b>	<b>4</b>	<b>3</b>	<b>469</b>

**Proclaimed Offenders (POs)**

Zone	B/F on 01.01.24	Registered	Total	Arrested	Deleted	Pending on 31.12.24
Lahore Zone	0	3	3	2	0	1
Faisalabad Zone	1	0	1	0	0	1
Multan Zone	0	1	1	1	0	0
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>4</b>	<b>5</b>	<b>3</b>	<b>0</b>	<b>2</b>

## 9. FIA ACADEMY

The Federal Investigation Agency (FIA) Academy was established as part of the Federal Investigation Agency (FIA) of Pakistan, a premier law enforcement agency tasked with investigating and combating various forms of crime. The Academy was founded to enhance the skills and capabilities of FIA personnel and other law enforcement officers through specialized training programs. The Academy initially focused on providing basic training to new recruits. Over time, it expanded its curriculum to include specialized programs in field such as **Trafficking in Person (TIP), Smuggling of Migrants (SOM), Anti-Money Laundering (AML), and countering the Financing of Terrorism (CFT).**

The Academy has continually evolved to meet the demands of modern policing and has incorporated courses aligned with the latest legal frameworks, such as the **Prevention of Smuggling of Migrants Act, 2018**. With partnership with international organizations like **UNODC, ICMPD, ICITAP, IOM, British High Commission, Australian Federal Police, French Embassy, and ATA**, the FIA Academy has become a premier institution for training law enforcement personnel in Pakistan, fostering both local and international collaboration to combat organized crime and terrorism.

The FIA Academy's general mandate is derived from the legal framework established by the Government of Pakistan. As per national laws and decrees governing the FIA Academy, its primary objective is to provide specialized training and professional development to law enforcement officers, enhancing their capabilities in criminal investigation, cybersecurity, immigration control and other related fields. The Academy operates under the purview of the Federal Investigation Agency Act, which outlines its responsibilities in training and capacity building within the broader mandate of the Federal Investigation Agency.

### Major Achievements / Initiatives

#### Training Management System (TMS) OF FIA Academy

FIA Academy is working on compilation of data regarding all the trainings conducted in collaboration with national partners as well as with international partners, which will be uploaded on the Training Management Software and Inaugurated on coming soon.

#### Affiliation with Global Interpol Academy Network

FIA Academy became 17<sup>th</sup> member of the Global Interpol Academy Networks. FIA Academy will contribute to the Global Interpol Networks by sharing expertise and best practices in areas particularly TIP & SOM and AML. Moreover, this Academy looking forward to exchange information and coordination by accessing Interpol's resources and databases. The coordination will enhance the capacity of FIA Personnel and Inaugurated on November, 2024.

#### Establishment of Academy building

FIA Academy is making efforts for procurement of 40 Kanals of land from CDA for establishment of state of the art new Academy infrastructure, which will enhance FIA's training capacities to meet emerging challenges in the 21<sup>st</sup> century.

### **Membership of INTERPOL Global Academy Network**

The **FIA Academy** recently achieved a significant milestone by becoming a member of the **INTERPOL Global Academy Network**. This prestigious membership, formalized at a signing ceremony held in Glasgow on **November 6, 2024**, establishes the FIA Academy as a recognized training partner on an international platform.

### **Specialized Training Programs**

Introduced TIP, SOM, AML, and CFT modules, aligning training with modern crime challenges and legal standards.

### **International Collaboration**

Extension of partnerships with UNODC, ICMPD, British High Commission, Australian Federal Police, French Embassy, ICITAP, IOM, and ATA brought global standards and advanced training techniques.

### **Digital Learning Initiatives**

Launched digital tools and set up plans for Training Management System (TMS), paving the way for performance tracking and future digital training.

### **Infrastructure Upgrades**

- Significant development in infrastructure has been done in FIA Academy, especially classrooms up-gradation including improved lighting, seating and Internet facility enabling trainees to experience training in a more comfortable environment.
- Collaborated with Bureau of International Narcotics and Law Enforcement Affairs (INL) on construction of new FIA Academy.

### **Curriculum Alignment with Legislation**

Updated curriculum in line with anti-trafficking and AML laws to ensure officers are well-prepared for enforcement.

### **Training of entire Academy staff regarding working and management of training cycle of trainings at FIA Academy by international expert in collaboration with ICMPD:**

The entire staff of FIA Academy was trained by international expert in which they were taught about administrative working, management cycle, logistics support needed for the smooth process of the trainings at FIA Academy.

## **Key Achievements**

### **Curriculum Modernization**

- Introduction of advanced training modules in specialized fields such as Trafficking in Persons (TIP), Smuggling of Migrants (SOM), Anti-Money Laundering (AML), and Countering the Financing of Terrorism (CFT).
- Alignment of the training curriculum with the Prevention of Smuggling of Migrants Act, 2018, ensuring that FIA personnel are equipped with the latest legal knowledge and operational skills.

### **Training Management Software (TMS)**

- Development of a comprehensive Training Management Software (TMS) that will centralize training records, evaluate trainee performance, and measure training impact.
- The software will help streamline training processes and provide better data for continuous improvement.

### **International Collaborations**

- Strengthened partnership with key international organizations such as ICMPD, UNODC, ICITAP, IOM, British High Commission, French Embassy, Australian Federal Police and ATA, bringing in global expertise to enhance the Academy’s training capabilities.
- Hosting and participating in international workshops, contributing to the professional development of FIA officers.

**Infrastructure Enhancement**

- Focused on upgrading the Academy’s infrastructure, including the construction of new facilities and the development of a modern training environment.
- Ongoing efforts to collaborate with INL (International Narcotics and Law Enforcement) for the Academy’s infrastructure and building enhancements.

**Digital Transformation**

- Integration of modern digital tools and e-learning platforms to enhance the accessibility and effectiveness of training programs.
- Promoting online training and virtual classrooms, especially in the context of global challenges like the COVID-19 pandemic.

**Performance and Achievements of FIA Academy**

FIA Training Academy is in professional collaboration with multiple international-organized including international Organization for Migration (**IOM**), United Nations Offices on Drugs and Crime (**UNODC**), International Centre for Migration Policy Development (**ICMPD**), United States Department of Justice / International Criminal Investigative Training Assistance Programme (**USDOJ / ICITAP**), British High Commission (**BHC**), US-Embassy International Narcotics and Law Enforcement Agency (**INL**) and Anti-Terrorism Assistance (**ATA**), French Embassy, and International Committee of the Red Cross (**ICRC**). **ICMPD** Trained 28 officers of FIA as Master Trainers in three specialized areas which are

- 1) Leadership and Management
- 2) Data Security
- 3) Person Assessment, Behavioral Analyses, Interviewing and Identification Techniques

These international partners have conducted several training sessions in collaboration with the FIA Academy, contributing significantly to capacity-building efforts. Recently, ICMPD has played a vital role in enhancing the Academy’s structure and efficiency. This includes providing academic guidelines, conducting training for the Academy staff, and preparing an annual academic calendar that focuses on training and adult learning methodologies.

NATIONAL AND INTERNATIONAL TRAINING DURING 2024				
Dates	Course Title	Venue	Organized By	No. of Trainees
9 <sup>th</sup> to 11 <sup>th</sup> January	Training on person Assessment, Behavioral Analyses, Interviewing and Identification at the Border.	Karachi	FIA Immigration and ICMPD	23
12 <sup>th</sup> to 23 <sup>rd</sup> February	Anti-Terrorism Assistance (ATA) offered Training Countering Terrorist Financing Workshop.	Best Western Islamabad	US Embassy	26
13 <sup>th</sup> to 14 <sup>th</sup> February	Improve Interagency Coordination on Bulk-Cash Smuggling Trade-Based Financing, Cash Couriers &	Karachi	UNODC	04

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	Fundraising through Non-Profit Organizations.			
14 <sup>th</sup> to 15 <sup>th</sup> February	Proposal of Training to FIA Immigration Karachi.	Karachi	France Embassy	10
14 <sup>th</sup> to 15 <sup>th</sup> February	Training workshop for investigators and prosecutors on Trafficking in Person (TIP) and Smuggling of Migrants (SOM).	Islamabad	UNODC	10
20 <sup>th</sup> to 22 <sup>nd</sup> February	Submission of Training Plan for Immigration Wing	Islamabad	FIA Immigration	10
21 <sup>st</sup> to 22 <sup>nd</sup> February	Workshop for Investigators and prosecutors on Trafficking in Person (TIP) and Smuggling of Migrants (SOM).	Lahore	UNODC	10
28 <sup>th</sup> to 29 <sup>th</sup> February	Trafficking in Person (TIP) and Smuggling of Migrants (SOM).	Karachi	UNODC	10
4 <sup>th</sup> to 5 <sup>th</sup> March	TOT Course for 2 <sup>nd</sup> Line Border Control officers.	Avari Hotel, Lahore	ICMPD	15
4 <sup>th</sup> to 8 <sup>th</sup> March	Identifying Criminal Activity (ICA) training Course.	FIA Academy	British High Commission	15
4 <sup>th</sup> to 8 <sup>th</sup> March	Nomination for Risk Analysis Training of Trainers.	Avari Hotel, Lahore	ICMPD	07
4 <sup>th</sup> to 8 <sup>th</sup> March	CT Travel Interactive Training Course on API and PNR for Pakistan United Nations Countering Terrorist Travel Program.	Islamabad	UNODC	05
5 <sup>th</sup> to 7 <sup>th</sup> March	Document Security and Examination of travel Documents.	FIA Academy	FIA Immigration	13
25 <sup>th</sup> to 27 <sup>th</sup> March	Awareness Raising Workshop on Advance Passenger Information (API) Passenger Name Record (PNR) Implementation and information Exchange Mechanism.	Marriot Hotel Islamabad	ICMPD	09
15 <sup>th</sup> to 16 <sup>th</sup> April	Invitations to Law Enforcement for Crypto Currency training.	FIA Academy	INL-P, US Embassy	60
16 <sup>th</sup> to 18 <sup>th</sup> April	Leadership and Management at BCP.	Lahore	ICMPD	18
18 <sup>th</sup> April	Consultative Workshop to Develop Handbook on Human Rights Based Approach to Border Management.	Marriot Hotel Islamabad	ICMPD	07
23 <sup>rd</sup> to 25 <sup>th</sup> April	Person Assessment, Behavioral Analysis, Interviewing and Identification at the Border.	FIA Academy	ICMPD	25

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23 <sup>rd</sup> to 26 <sup>th</sup> April	Second Line Border Control Training for Bacha Khan International Airport	Serena Hotel Peshawar	ICMPD	03
25 <sup>th</sup> to 26 <sup>th</sup> April	Electronic Evidence form Service Providers in Terrorism Related Cases.	Karachi	UNODC	08
29 <sup>th</sup> to 30 <sup>th</sup> April	Electronic Evidence form Service Providers in Terrorism Related Cases.	Karachi	UNODC	05
2 <sup>nd</sup> to 3 <sup>rd</sup> May	Electronic Evidence form Service Providers in Terrorism Related Cases.	Islamabad	UNODC	04
6 <sup>th</sup> to 7 <sup>th</sup> May	Enhancing Capacity of Female Police Officers from to Prevent and Respond to Gender Based Violence.	Islamabad	NPB	03
7 <sup>th</sup> to 9 <sup>th</sup> May	Documents Security and Examination of Travel Documents.	Lahore	ICMPD	03
6 <sup>th</sup> to 10 <sup>th</sup> May	Training on Documents Security and Examination Procedure.	FIA Academy	IOM	20
6 <sup>th</sup> to 10 <sup>th</sup> May	USDOJ / ICITAP-AML / CFT Training Course for FIA Officers on Anti-Money Laundering	Karachi	USDOJ / ICITAP	31
13 <sup>th</sup> to 14 <sup>th</sup> May	Enhancing Capacity of Female Police Officers from to Prevent and Respond to Gender Based Violence.	Islamabad	NPB	03
13 <sup>th</sup> to 17 <sup>th</sup> May	Training on Documents Security and Examination Procedure	FIA Academy	IOM	16
13 <sup>th</sup> to 17 <sup>th</sup> May	Graduation Training of FIA Risk Analysis Officers in Romania.	Romania	ICMPD	11
13 <sup>th</sup> to 24 <sup>th</sup> May	ATA Critical Infrastructure Security Resilience Workshop	Islamabad	ATA US Embassy	23
14 <sup>th</sup> to 16 <sup>th</sup> May	Leadership and Management at BCP	Peshawar	ICMPD	16
20 <sup>th</sup> to 21 <sup>st</sup> May	Enhancing Capacity of Female Police Officers from to Prevent and Respond to Gender Based Violence.	Islamabad	NPB	03
20 <sup>th</sup> to 22 <sup>nd</sup> May	Documents Security and Examination of Travel Documents.	Multan	ICMPD	15
20 <sup>th</sup> to 24 <sup>th</sup> May	USDOJ / ICITAP-AML / CFT Training Course for FIA Officers. Anti-Money Laundering Course.	Lahore	USDOJ/ ICITAP	36
27 <sup>th</sup> to 28 <sup>th</sup> May	Enhancing Capacity of Female Police Officers from to Prevent and Respond to Gender Based Violence.	Islamabad	NPB	03
28 <sup>th</sup> to 31 <sup>st</sup> May	Invitation for Pakistan Law Enforcement to Forensic child interviewing training	FIA Academy	INL-P, US Embassy	51
30 <sup>th</sup> to 31 <sup>st</sup> May	Virtual Assets Investigation workshop for CT officers.	Islamabad	UNODC	05

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3 <sup>rd</sup> to 4 <sup>th</sup> June	Enhancing Capacity of Female Police Officers from to Prevent and Respond to Gender Based Violence.	Islamabad	NPB	03
3 <sup>rd</sup> to 6 <sup>th</sup> June	Virtual Assets Investigation workshop for CT officers	IFQ Hotel Islamabad	UNODC	05
4 <sup>th</sup> to 6 <sup>th</sup> June	Person Assessment, Behavioral Analyses, Interviewing and Identification at the Border.	Lahore	ICMPD	25
10 <sup>th</sup> to 12 <sup>th</sup> June	Documents Security and Examination of Travel Documents.	Peshawar	ICMPD	20
24 <sup>th</sup> to 28 <sup>th</sup> June	USDOJ / ICITAP-AML / CFT Training Course on Anti-Money Laundering	Cristal Hall PC Hotel, Lahore	USDOJ/ ICITAP	14
24 <sup>th</sup> to 28 <sup>th</sup> June	Trainings on Investigation Techniques including rights and gender-based approaches to border management.	Margala Hotel Islamabad	IOM	10
1 <sup>st</sup> to 5 <sup>th</sup> July	Trainings on Investigation techniques including rights and gender- based approaches to border management.	Margala Hotel Islamabad	IOM	10
1 <sup>st</sup> to 5 <sup>th</sup> July, 2024	TOT on Law Enforcement Responsibilities and Powers under International Law	Margala Hotel Islamabad	ICRC	05
9 <sup>th</sup> to 11 <sup>th</sup> July	Document Security and Examination of travel Documents.	Chaman and Quetta	ICMPD	15
9 <sup>th</sup> to 11 <sup>th</sup> July	Training on modern investigation techniques	Ramada Hotel Islamabad	UNODC	09
10 <sup>th</sup> to 12 <sup>th</sup> July	Evolving Responses of Countering Improvised Explosive Devices In Terrorism-Related Offences Through Downstream Network Disruption.	Ramada Hotel Islamabad	UNODC	02
8 <sup>th</sup> to 12 <sup>th</sup> July	Training on travel documents and identification – Biometrics.	Margala Hotel Islamabad	IOM	10
8 <sup>th</sup> to 12 <sup>th</sup> July	Anti-Terrorism Assistance Training.	Margala Hotel Islamabad	US Embassy	26
11 <sup>th</sup> July	Project steering committee meeting for IBMS.	Serena Hotel Islamabad	ICMPD	5
16 <sup>th</sup> to 18 <sup>th</sup> July	Document Security and Examination of travel Documents.	Taftan	ICMPD	15
22 <sup>nd</sup> to 24 <sup>th</sup> July	Training on Forensic Equipment and IBMS for Second Line Officers	FIA Academy	ICMPD	18
24 <sup>th</sup> to 26 <sup>th</sup> July	Training on Forensic Equipment and IBMS for Second Line Officers	FIA Academy	ICMPD	33
22 <sup>nd</sup> to 23 <sup>rd</sup> July	Safeguarding & vulnerability Training From UK Border Force Trainers.	Islamabad Airport	British High Commission	12

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25 <sup>th</sup> to 26 <sup>th</sup> July	Safeguarding & vulnerability Training From UK Border Force Trainers.	Lahore Airport	British High Commission	15
30 <sup>th</sup> to 31 <sup>st</sup> July	Proposal to training to FIA Islamabad.	Islamabad Airport	Embassy of France	15
19 <sup>th</sup> to 23 <sup>rd</sup> August	Interview and Interrogation.	PC Lahore	USDOJ / ICITAP	14
26 <sup>th</sup> to 30 <sup>th</sup> August	Anti-Terrorism Assistance Training.	Hill View Hotel, Islamabad	US Embassy	12
3 <sup>rd</sup> to 5 <sup>th</sup> September	Workshop for CA and CT officials on mutual legal assistance request in cross-border terrorism cases	Avari Towers Karachi	UNODC/ NACTA	05
3 <sup>rd</sup> to 5 <sup>th</sup> September	Specialist training on use of financial intelligence between CT departments	Movenpick Karachi	UNODC/ NACTA	05
23 <sup>rd</sup> to 27 <sup>th</sup> September	Anti-Money Laundering Course.	PC Hotel Lahore	USDOJ/ ICITAP	37
3 <sup>rd</sup> to 5 <sup>th</sup> September	Workshop for CA and CT officials on mutual legal assistance request in cross-border terrorism cases	Avari Towers Karachi	UNODC/ NACTA	05
26 <sup>th</sup> to 27 <sup>th</sup> September	Training for Provincial Level TIP Committees and Civil Society on Migration: Advocacy, TIP/SOM Prevention, and Service Provision	Beach Luxury Hotel, Karachi	UN-93	05
3 <sup>rd</sup> to 5 <sup>th</sup> September	Workshop for CA and CT officials on mutual legal assistance request in cross-border terrorism cases on 28-29 August 2024 in Karachi.	Avari Towers Karachi	UNODC/NACTA	05
8 <sup>th</sup> to 10 <sup>th</sup> October	Practical Training on the use of i2 Analyst Notebook and Predictive Models to Counter Terrorism	Islamabad	UNODC/NACTA	15
7 <sup>th</sup> to 11 <sup>th</sup> October	Workshop on AML/CFT for FIA Officials	Karachi	UNODC/NACTA	25
10 <sup>th</sup> to 11 <sup>th</sup> October	Training for Provincial Level TIP Committees and Civil Society on Migration: Advocacy, TIP/SOM Prevention, and Service Provision	Quetta	UN-93	05
22 <sup>nd</sup> to 24 <sup>th</sup> October	Specialist Training on use of Financial Intelligence including STR's and CTR's reports between the Financial Monitoring Unit (FMU), Counter-Terrorism Wing of FIA and Provincial Counter Terrorism Departments	Islamabad	UNODC/NACTA	05
21 <sup>st</sup> to 25 <sup>th</sup> October	Anti-Money Laundering Course.	PC Hotel Lahore	USDOJ/ICITAP	37
21 <sup>st</sup> to 25 <sup>th</sup> October	Interview and Interrogation	Karachi	USDOJ/ICITAP	14

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21 <sup>st</sup> to 22 <sup>nd</sup> October	Training on CHATGPT: Master AI for a Future-Ready Workshop.	Online	ChatGPT Master	Online
31 <sup>st</sup> to 2 <sup>nd</sup> November	Cybersecurity Training for Government Officials-Continuation of Digital Pakistan	Islamabad , Comsats	National cyber Emergency Response	Online
4 <sup>th</sup> to 8 <sup>th</sup> November	Anti-Money Laundering Course.	Barracks Peshawar	USDOJ / ICITAP	14
5 <sup>th</sup> to 6 <sup>th</sup> November	Training Workshop on TIP Victim Assistance, Protection and TIP MIS.	Islamabad	TIP AHS	06
11 <sup>th</sup> to 13 <sup>th</sup> November	Training on Counter Financing Terrorism (CFT) for Investigators.	Karachi	UNODC/ NACTA	04
18 <sup>th</sup> to 22 <sup>nd</sup> November	Anti-Money Laundering Course.	PC Hotel Lahore	USDOJ / ICITAP	37
25 <sup>th</sup> to 27 <sup>th</sup> November	Specialist Training on use of Financial Intelligence including STR's and CTR's reports between the Financial Monitoring Unit (FMU) Counter-Terrorism Wing of FIA and Provincial Counter Terrorism Departments.	IFQ Hotel Islamabad	UNODC/ NACTA	05
2 <sup>nd</sup> to 4 <sup>th</sup> December	Workshop on Mutual Legal Assistance and Electronic Evidence.	Karachi	UNODC/ NACTA	08
2 <sup>nd</sup> to 6 <sup>th</sup> December	Anti-Terrorism Assistance Training.	Islamabad	US Embassy	26
9 <sup>th</sup> to 10 <sup>th</sup> December	Evidence Preservation Training	FIA Academy	British High Commission	15
11 <sup>th</sup> to 12 <sup>th</sup> December	Evidence Preservation Training	FIA Academy	British High Commission	15

## 10. NCB - 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.

### Major Achievements / Initiatives

- INTERPOL databases integrated with FIA Immigration.
- MOU's signed between Financial Monitoring Unit, Punjab Police of Pakistan and FIA NCB- INTERPOL for direct access to Interpol Databases.
- Standard Operation Procedure (SOP) formulated and implemented across Pakistan to facilitate the implementation of INTERPOL databases with FIA-Immigration.
- 162 INTERPOL Red Notices issued by NCB-INTERPOL Pakistan.
- 07 INTERPOL Yellow Notices issued by NCB-INTERPOL Pakistan.
- 02 Blue Notices issued by NCB-INTERPOL Pakistan.
- 116 Fugitives subject of INTERPOL Red Notices were extradited from the different countries.
- Review meetings with focal persons of the all provinces and territories were held in-person and online with Director INTERPOL.

### Performance and Achievements of NCB

#### Interpol Notices of Pakistani National Origin

During the period under report **162 Interpol Red Notices** were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad against the following fugitives in pursuance of the request received from below mentioned Police Authorities:

S. No	Name of Accused	Wanted to Office
1	Muhammad Bilal Majeed	CPO Rawalpindi
2	Farhan Nazakat	CPO Gujranwala
3	Syed Aqeel Abbas Kazmi	CPO Gujranwala
4	Muhammad Suleman	DPO Sialkot
5	Mehmooda Akhtar	DPO Sialkot
6	Muhammad Moosa	DPO DG Khan
7	Wajeeh Ul Hassan	DPO Sialkot
8	Ali Sair	CPO Faisalabad
9	Abdul Qadir	FIA ACC Karachi
10	Imran Ahmad Malik	CPO Rawalpindi
11	Iftikhar Ali	DPO Gujrat
12	Fahid Mahmood	CPO Gujranwala
13	Aftab Afzal	CPO Gujranwala
14	Muhammad Ibtsaam Elahi	DPO Sialkot

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15	Saif Ullah	DPO Sialkot
16	Muhammad Farooq	DPO Gujrat
17	Parvez Sultan Rupani	CCPO Karachi
18	Muhammad Faisal Rehan	CPO Faisalabad
19	Kashif Raza	DPO Gujrat
20	Ayesha Fawad	NAB Peshawar
21	Faheem Riaz Malik	CPO Gujranwala
22	Arslan Ashraf	CPO Gujranwala
23	Tahseen Arshad	CPO Gujranwala
24	Muhammad Saqib	DPO Sialkot
25	Syed Muhammad Sabir	CCPO Lahore
26	Jamshed Ali	DPO Gujrat
27	Muhammad Arshad	DPO Gujrat
28	Waseem Ahmad	DPO Pakpattan
29	Hamza Mukhtar	DPO Vehari
30	Saad Munawar	DPO Mandi Bahaudin
31	Qaiser Mahmood	CPO Gujranwala
32	Muhammad Iqbal	DPO DG Khan
33	Muhammad Rehan Sleemi	DPO Chiniot
34	Muhammad Rizwan Alam	CPO Gujranwala
35	Rafi Ullah Khan	DPO Mianwali
36	Mehran Akram	DPO Narowal
37	Zain Ali	DPO Gujrat
38	Jawad Ali	DPO Gujrat
39	Kashif Ijaz Ali	DPO Kasur
40	Shaukat Ali	CPO Faisalabad
41	Irfan Asghar	DPO Sialkot
42	Shahnawaz Chattha	Islamabad
43	Ali Raza	DPO Sargodha
44	Rana Afaq Ali Tahir	DPO Vehari
45	Nasiruddin Hamayun	DPO Mandi Bahauddin
46	Muhammad Adnan Mustafa	DPO Chiniot
47	Jahan Khan	DPO DG Khan
48	Ali Imran	CPO Gujranwala
49	Usama	CPO Gujranwala
50	Falak Naz	CCPO Lahore
51	Naseem Fardous	CCPO Lahore
52	Muhammad Nouman Qaiser	CCPO Lahore
53	Tariq Hussain	DPO Mandi Bahauddin
54	Arslan Hussain	DPO Mandi Bahauddin
55	Jahangir Khan	DPO Vehari
56	Muhjahid Rasheed	CCPO Lahore
57	Waseem Mujahid	CPO Faisalabad
58	Ali Hassan	DPO Sialkot
59	Syed Zille Husnain	DPO Pakpattan
60	Iftikhar Hussain	DPO Jehlum

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61	Tariq Mahmood	CPO Faisalabad
62	Imran Ali	DPO Attock
63	Tahir Waseem	DPO Sialkot
64	Syed Kazam Ali	DPO Sialkot
65	Akthar Javed	DPO Sialkot
66	Philip Nutman	NAB
67	Shana Sadiq	NAB
68	Muhammad Rafiq	DPO DG Khan
69	Zeeshan Abbas	CPO Gujranwala
70	Muhammad Shahid Nawaz	CPO Faisalabad
71	Samar Abbas	DPO Pakpattan
72	Saad Tanveer	CPO Gujranwala
73	Mubeen Tafzeel	DPO Sialkot
74	Toseef Hamayun	DPO Gujrat
75	Ali Shamshad Butt	CCPO Lahore
76	Muhammad Usman	CCPO Lahore
77	Najeeb Ullah	CPO Gujranwala
78	Waseem Asghar	CCPO Lahore
79	Amir Sohail	CPO Gujranwala
80	Asad Javed	DPO Mandi Bahauddin
81	Abid ur Rehman	DPO Gujrat
82	Muzamal Ahmed	DPO Sialkot
83	Abdul Shakoor	DPO Layyah
84	Muhammad Ali Jaffar	DPO Jhelum
85	Muhammad Iqbal	CPO Gujranwala
86	Muhammad Jalil	DPO DG Khan
87	Mahmood Iqbal	DPO Gujrat
88	Zafar Ullah Khan	CPO Gujranwala
89	Athar Manzoor	DPO Toba Tek Singh
90	Laiq Zada	DPO Attock
91	Waseem Akram	DPO Attock
92	Chaudhry Khalid Mehmood	DPO Sialkot
93	Abubakar	DPO Hafizabad
94	Muhammad Waseem Aslam	DPO Toba Tek Singh
95	Muhammad Saeed	DPO DG Khan
96	Farid Khan	DPO Attock
97	Mudassar Iqbal	DPO Jhelum
98	Muhammad Saleem	CPO Faisalabad
99	Ghulam Yasin	DPO DG Khan
100	Anzal Butt	DPO Gujrat
101	Malik Jamal	DPO Abbottabad
102	Muhammad Yasir	DPO Narowal
103	Nadeem Afzal	DPO Gujrat
104	Muzzamal Javed	DPO Gujrat
105	Qamar Zaman	CPO Gujranwala
106	Muhammad Zahid	DPO Bahawalpur

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107	Ali Hussnain	CPO Faisalabad
108	Muhammad Haseeb	CPO Faisalabad
109	Irfan Khan	CPO Faisalabad
110	Muhammad Ilyas	CPO Faisalabad
111	Abdul Qayyum	CPO Faisalabad
112	Waleed Sajjad	CPO Gujranwala
113	Muhammad Irfan Afzal	CPO Faisalabad
114	Abdul Hannan	DPO Bahawalpur
115	Mehmood ur Rehman Siddiqui	DPO Bahawalpur
116	Muhammad Shabbir	CPO Faisalabad
117	Muhammad Shahzad Aslam	CPO Gujranwala
118	Muhammad Shakeel Ikram Sheikh	FIA AHTC Peshawar
119	Hamza Maqbool	CPO Faisalabad
120	Muhammad Rafique	CPO Gujranwala
121	Ahmad Sarfaraz	CPO Faisalabad
122	Irfan Muhammad	CPO Gujranwala
123	Ghulam Mustafa	CPO Gujranwala
124	Abdul Razzaq	CPO Gujranwala
125	Naeem Khan	DPO Upper Dir
126	Ali Raza	CPO Gujranwala
127	Mudasar Iqbal	CPO Gujranwala
128	Muhammad Shahbaz	DPO Gujrat
129	Yasir Arfat Naz	CPO Rawalpindi
130	Abdul Latif	DPO Rahim Yar Khan
131	Faizan Haider	CPO Gujranwala
132	Umair Ahmed	CPO Multan
133	Tareef Butt	CCPO Lahore
134	Muhammad Sajid	DPO Bahawalnagar
135	Muhammad Bilal	DPO Sialkot
136	Munsif Ali	CPO Gujranwala
137	Abdul Rahman	FIA Gujarat, Gujranwala
138	Muhammad Irfan	FIA Sargodha, Faisalabad
139	Abdullah	FIA Gujranwala
140	Munawar Hussain	FIA Gujrat, Gujranwala
141	Kamran	FIA Gujrat, Gujranwala
142	Qasim Riaz	FIA Gujrat, Gujranwala
143	Yasir Mehmood	FIA Gujrat, Gujranwala
144	Basharat Ali	FIA Gujrat, Gujranwala
145	Bilal Ahmed, Rana	FIA Gujrat &Gujranwala
146	Muhammad Asif (Sonar)	FIA Gujrat, Gujranwala & Lahore
147	Muhammad Irfan Hashmi	FIA Gujrat, Gujranwala
148	Atif Javed	FIA Gujranwala
149	Amjad Parveez Chaham	FIA Gujranwala
150	Safdar Hussain	FIA Gujranwala
151	Imran Ali	FIA Gujranwala
152	Gohar Inam	FIA Faisalabad

153	Afaq Safdar	FIA Gujrat, Gujranwala
154	Tahir Javed Khan Jadoon	DPO Abbottabad
155	Mubashir Ali	FIA Gujrat, Gujranwala
156	Shafaqat Ali	FIA Gujrat, Gujranwala
157	Muhammad Azeem	FIA Gujrat, Gujranwala
158	Abdul Manan	DPO Sialkot
159	Muhammad Saqib	CPO Faisalabad
160	Muhammad Bader Khalil	FIA Gujrat, Gujranwala
161	Arman Goraya	CPO Gujranwala
162	Imran Ashraf	DPO Bahawalpur

### Yellow Notice Issued

During the period under report, **07 Yellow Notices** were issued at the request of NCB Islamabad.

S. No	Name of Missing	Visiting Country	Requesting Authority
1	Afzaal Masih	Turkeye, Iran, Greece	FIA AHTC Lahore
2	Ayat Aqeeem	Oman	DPO Sialkot
3	Zohan Mahmood Butt	Saudi Arabia	CPO Gujranwala
4	Zunaira Fatima	Kuwait	DPO Sialkot
5	Lyana Ali Kamar	UAE, USA	Court of XIX Family Judge, South, Karachi
6	Alaya Kamar	UAE, USA	Court of XIX Family Judge, South, Karachi
7	Imran Ullah	Iran, Iraq, Turkeye	FIA AHTC Lahore

### Blue Notices issued

During the period under report, **02 Blue Notices** were issued at the request of NCB Islamabad.

S. No	Name of Missing	Visiting Country	Requesting Authority
1	Sadaf Anwar	Kuwait	DPO Sialkot
2	Anwar Iqbal	Kuwait	DPO Sialkot

### List of Accused Fugitives Extradited from Abroad

During the period under report, **109 Fugitives Extradited** from Abroad in the Year 2024.

S. No	Name of Accused	Wanted to Office	Extradited from
1	Fazil Bakhsh s/o Ahmad Bakhsh	PS Sadar , District D.G. Khan	Saudi Arabia
2	Muhammad Imran s/o Sajawal	PS Saddar District Gujranwala	Saudi Arabia
3	Muhammad Kashif s/o Muhammad Akram	PS Eminabad, District Gujranwala	UAE
4	Muhammad Nasir s/o Ghulam Farid	PS Gailywal, District Lodhran	UAE
5	Sajid Ali s/o Gularas	PS Shahbaz Garhi, District Mardan	UAE
6	Jahanzaib Lato s/o Ali Ahmed	PS City C Division, District Rahim Yar Khan	UAE

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7	Muhammad Waqar s/o Mehmood	PS Bhera District Sargodha	UAE
8	Hammad Shahbaz s/o Shahbaz Ahmad	PS Qila Didar Singh, District Gujranwala	UAE
9	Bilal Mustafa s/o Ghulam Mustafa	PS Station Sabazpir, District Sialkot,	UAE
10	Ali Raza s/o Muhammad Najeeb	PS Chotala, District Jhelum	UAE
11	Abu Bakar s/o Muhammad Riaz	PS Eminabad, District Gujranwala	UAE
12	Imtiaz Ahmad s/o M. Riaz	PS Eminabad, District Gujranwala	UAE
13	Muhammad Rizwan S/O Mukhtar Ahmad	Registered at Police Station Khurrinawala, District Faisalabad	UAE
14	Ahmed Nawaz s/o Fazal Hussain	PS Kotli Loharan District Sialkot	Saudi Arabia
15	Muhammad Zulqarnain s/o Allah Wasaya	PS Abbas Nagar District Bahawalpur	Saudi Arabia
16	Muhammad Asad s/o Noor Muhammad	PS Model Town, District Gujranwala,	UAE
17	Mian Usman Muzaffar s/o Muzaffar Husain	PS Sadar, Lalamusa, District Gujrat	UAE
18	Muhammad Rafiq s/o Muhammad Amin	Police Station Saddar Jalalpur Pirwala District Multan	Saudi Arabia
19	Shoukat Ali s/o Abdul Rashid	PS Kamoke District Gujranwala	Saudi Arabia
20	Sohail Iqbal s/o Muhammad Iqbal	PS Dinga, District, Gujrat	Spain
21	Abid Husain s/o Ali Muhammad	PS Sohdra, District Gujranwala	Saudi Arabia
22	Shahid s/o Musa Khkan	PS Saddar Jampur District Rajanpur	Saudi Arabia
23	Nadir Ali s/o Muhammad Fiaz	PS Sandal Bar, District Faisalabad	Bahrain
24	Muhammad Akhtar s/o Ahmed Bakhsh	PS Kot Mubarak, District Dera Ghazi Khan	Saudi Arabia
25	Luqman Zarin s/o Sher Wali	PS Khurd, District Attock	Saudi Arabia
26	Rizwan Ali s/o Safraz Ahmed	PS Uggoki, Sialkot	Muscat
27	Muhammad Tariq	Police Station Jalalpur Pir Wala, Multan	Saudi Arabia
28	Sultan Khan s/o Fazal Khan	PS Gaddai, District D.G.Khan	UAE
29	Ali Sair s/o Ejaz Ahmad	PS Khurianwala, District Faisalabad	UAE
30	Bilal Nadeem s/o Nadeem Yousaf	PS Kotwali, District, Sialkot	UAE
31	Ghulam Yasin s/o Muhammad Ali	District Rajanpur,	Saudi Arabia
32	Waseem Ahmed s/o	PS Arifwala District Pakpattan	Malaysia
33	Iftikhar Ali s/o Haider Ali	PS City Lalamusa District, Gujarat	Kuwait
34	Sabir Mehmood s/o Abdul Razzaq	PS Peer Pahai District Mianwali	UAE
35	Ajmal Amroz Gill s/o Danial GILL	Piplan, District Mianwali	Saudi Arabia
36	Muhammad Faisal s/o Amjad	PS Qadirabad, District Mandi	UAE

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	Tanveer	Bahauddin	
37	Abdul Ghaffar s/o Waliya Khan	PS Saddar, District Dera Ghazi Khan	UAE
38	Muhammad Javed Syed s/o Waqar Hussain Syed	(NICL Scam) later transferred to NAB	UAE (Dual national)
39	Zeeshan Hussain s/o Muhammad Hussain	NAB Karachi -	UAE
40	Allah Ditta s/o Muhammad Din	PS Baghbanpura, Lahore	Saudi Arabia
41	Zeeshan Nawaz s/o Muhammad Nawaz	PS Kotwali Sialkot	Azerbaijan
42	Muhammad Nadeem s/o Muhammad Ashraf	PS Pir Mahal, District Toba Tek Singh	UAE
43	Touqeer Ali s/o Muhammad Riaz	PS Dhulley district Gujranwala	Malaysia
44	Muhammad Ashraf s/o Gul Muhammad	PS Sama Satta, District Bahawalpur,	Saudi Arabia
45	Muhammad Suleman s/o Muhammad Javed	PS Rangpura, District Sialkot	UAE
46	Wajeeh UL Hassan s/o Saeed Akhtar Basra	PS Sadar, Daska, District Sialkot	UAE
47	Abdul Majeed s/o Abdul Latif	PS Bambanwala, District Sialkot	Saudi Arabia
48	Jahan Khan s/o Gul Khan	PS Gaddai, District D.G.Khan	Oman
49	Muhammad Farooq s/o Safdar	PS City Lalamusa District,Gujarat	UAE
50	Mehmooda Akhtar w/o Muhammad Javed	PS Rangpura, District Sialkot	UAE
51	Rafiq Ahmed s/o Ghulam Fareed	Ps Jamal, District Dera Ghazi Khan	Saudi Arabia
52	Rao Habib ur Rehman s/o	PS Fateh Shah, District Vehari, Terrorism related activates	Saudi Arabia
53	Sufyan Ali s/o Safdar Ali	PS Station Kamoke, District Gujranwala	Saudi Arabia
54	Saad Tanveer s/o Tanveer Hussain	PS Sadar Wazirabad, District Gujranwala	Spain
55	Muhammad Shahid Irfan s/o Muhammad Shafi	PS City Gojra, District Toba Tek Singh	Oman
56	Shamas Arif s/o Muhammad Arif	PS Kotli Loharan, District Sialkot	UAE
57	Imran Ali s/o Talha Khan	PS City Hssanabdal District, Attock	Oman
58	Imdad Hussain Sindhu s/o Muhammad Ibrahim	PS Ferozewala, District Sheikhpura	Saudi Arabia
59	Mubeen Tafzeel	P.S Sabaz Pir, District Sialkot.	Oman
60	Sajawal Tabassum	PS FIA CBC Islamabad	UAE
61	Behzad Khan	PS Harrand District Rajanpur	Saudi Arabia
62	Irfan Asghar s/o Ali	PS Badiana, District Sialkot	UAE
63	Farhan Nazakat s/o Nazakat Ali	PS Qila Didar Singh, District Gujranwala	UAE
64	Samar Abbas s/o Muhammad Aslam	PS City Arifwala , District Pakpattan	UAE
65	Najeeb Ullah s/o Muhammad	PS Station Kot	UAE

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	Hussain	Mubarak, District D.G.Khan	
66	Saddam Hussain s/o Niaz Ahmed	PS Sadar Bhakkar District, Bhakkar	UAE
67	Muhammad Rafiq s/o Murad	PS City, District Dera Ghazi Khan	UAE
68	Muhammad Saqib s/o Muhammad Amin	PS Sadar Pasrur, District Sialkot	UAE
69	Muhammad Usman s/o Qaiser Shahzad	PS Ugoki District Sialkot	UAE
70	Tariq Mahmood S/o Faqir Husain	PS Raza Abad District Faisalabad	UAE
71	Syed Kazim Ali s/o Muhammad Taqi	PS Saddar, District Sialkot	Oman
72	Haseeb Ahmed s/o Shahbaz Ahmed	PS Sadar Kamonke, District Gujranwala,	Saudi Arabia
73	Herman Zaman Bhutta S/O Muhammad Zaman	PPC, PS Jalal Pur Jattan, Gujrat	Germany
74	Ali Shamshad Butt s/o Shamshad Ahmed Butt	PS Rang Mahal District Lahore	Kuwait
75	Naveed Zafar s/o Zafar Iqbal	PS FIA Crime Circle, Lahore	UK
76	Sikandar Usman s/o Ali Ahmad	PS Sadar Pasrur District Sialkot	Oman
77	Jaroo s/o Gul Khan	PS Gaddai District D.G. Khan	Saudi Arabia
78	Fahid Mahmood s/o Mahmood Ahmad	PS Cantt. District Gujranwala	Greece
79	Shawaiz Ahmad s/o Muhammad Nawaz	PS Baiguwala, District Sialkot	Saudi Arabia
80	Tahir Hussain s/o Khushi Muhammad	PS Ghalib Market, Lahore	Saudi Arabia
81	Muddasir Masood s/o Masood Ahmed Khan	PS FIA ECW Faisalabad	UAE
82	Ghulam Abbas s/o Nazir Ahmed	PS Jinnah Road, Gujranwala	Saudi Arabia
83	Muhammad Qasim s/o Muhammad Younas	PS Khurianwala, District Faisalabad	UAE
84	Muhammad Imran s/o Asmat Ullah	PS Ahmed Nagar District Gujranwala	UAE
85	Muhammad Asghar s/o Muhammad Aslam	PS Sadar Arifwala, District Pakpattan	UAE
86	Muhammad Zubair s/o Muhammad Saleem	PS Madina Town District Faisalabad	Saudi Arabia
87	Qamar Abbas s/o Muhammad Inayat	PS Pahrianwali, District MandiBahauddin	Saudi Arabia
88	Ijaz Asghar s/o Asghar Ali	PPC PS Tarkhani District Faisalabad	Saudi Arabia
89	Usman Hussain	PS Khutiala Sheikhan District Mandi Bahauddin	France Protective Bail)
90	Ali Zaman s/o Muhammad Yaqoob Khan	PS Wari , District upper Dir	Saudi Arabia
91	Faisal Iqbal s/o Muhammad Iqbal	PS Rehmania, District Gujrat	Switzerland

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92	Waseem Akram s/o Wazir Zada	PS Fateh Jang, District Attock	Bahrain
93	Kashwer Bibi w/o Muhammad Khan	PS Rehmania, District Gujrat	Spain (protective Bail)
94	Ali Raza s/o Zulfiqar Ali	PS Bhagtanawala, District Sargodha	UAE
95	Muhammad Nadir s/o Muhammad Ramzan	PS Kot Mubarak, District Dera Ghazi Khan	UAE
96	Muhammad Bilal s/o Bashir Ahmed	PS Jalalpur Jattan, District Gujrat.	Italy (Protective Bail)
97	Rizwan Shahzad S/o Muhammad Anwar	PS Airport, District Sialkot	UAE
98	Rana Afaq Ali Tahir s/o Shamshad Ali	PS Model Town Burewala, District Vehari	UAE
99	Muhammad Waleed s/o Azhar Iqbal	PS FIA AHTC Gujrat	Spain
100	Ghulam Mustafa s/o Zafar Iqbal	PS Ghakhar Mandi District Gujranwala	Qatar
101	Zeeshan Anwar s/o Muhammad Anwar khan	PS Ghakhar Mandi, District Gujranwala	Saudi Arabia
102	Zeeshan Abbas s/o Khalid Sbbas	PS Sabzi Mandi, District Gujranwala	Azerbaijan
103	Sana Ullah s/o Muhammad Nawaz	PS Saddar Jampur, District Rajanpur	Saudi Arabia
104	Babar Waseem S/O Muhammad Munir	PS Cantt, District Gujranwala	UAE
105	Qaiser Mahmood S/O Muhammad Sadiq	PS Sadar Kamoke, District Gujranwala	UAE
106	Abdul Haseeb Khan S/O AbdulMalik	PS Civil line District Gujranwala	UAE
107	Nadeem Afzal S/O Muhammad Afzal	PS Kunjah, District Gujrat	UAE
108	Muhammad Zeeshan S/O Maqbool Hussain Dogar	PS Dehli Gate, District Multan	UAE
109	Taj Rasool S/O Muhammad Qasim	PS Sadar Jampur, District Rajanpur	UAE

### List of Repatriation from Abroad

During the period under report, **06 Fugitives Repatriation** from Abroad in the Year 2024.

S. No	Name of Accused / Red Notice/File Number	Involved in Case FIR, PS, District with Charge	Repatriated from
1	Meerab Javed	PS Rangpura, Sialkot	UAE
2	Muhammad Huzafa Abid S/o Abid Maqsood	PS Barki Lahore	Hit upon arrival from Kyrgyzstan
3	Ahmad Umaiz Abid S/o Abid Maqsood	PS Barki Lahore	Hit upon arrival from Kyrgyzstan
4	Hussain Bashir Tarar	PS Venike Tarar, District Hafizabad	Hit upon arrival from Italy
5	Khakan Bashir Tarart	PS Venike Tarar, District Hafizabad	Hit upon arrival from Italy

6	Ashaal Bashir Tarar	PS Venike Tarar, District Hafizabad	Hit upon arrival from Italy
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### Messages and Letters

During the year, **11943** messages / letters were received from member states as well as local authorities whereas **14914** messages / letters were dispatched to local authorities and Interpol member states.

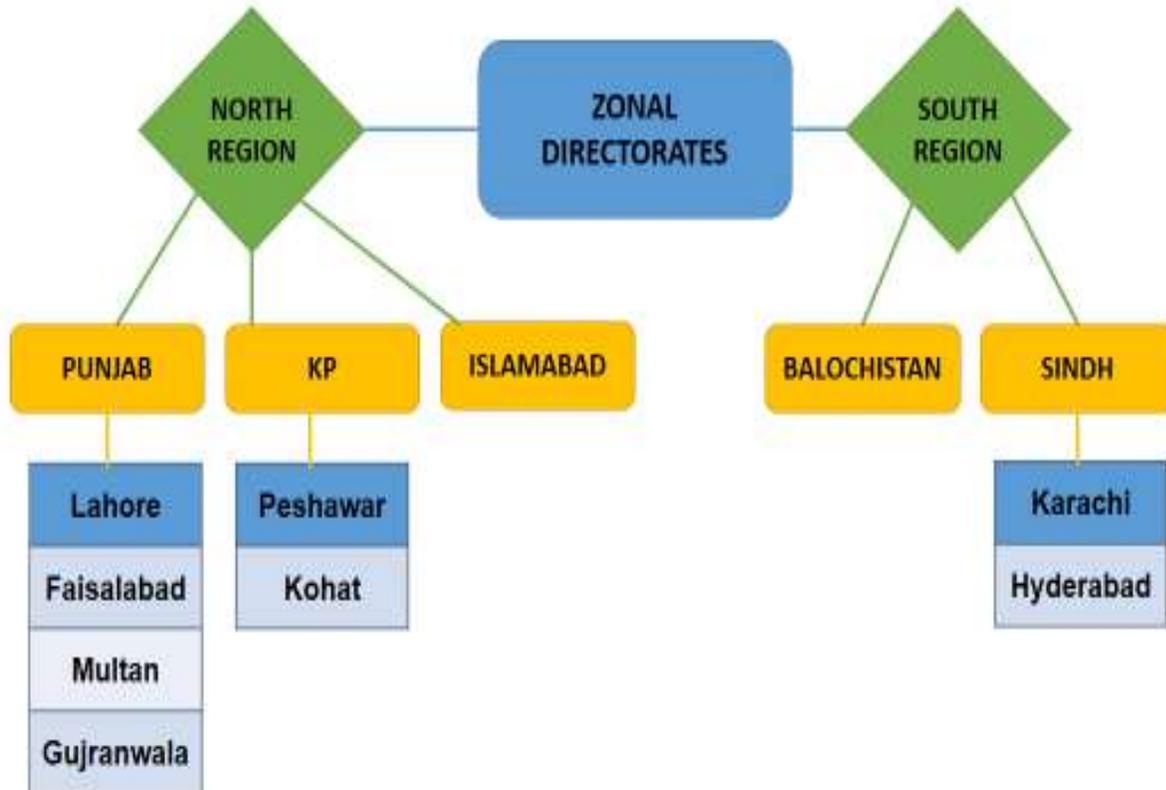
### Training Meetings (Online / In-Person)

S. No	Name of Training	Held on	Online / In-Person
1	Training course on “Combating International Organized Crime”,	9-19 January, 2024 Caserta (Italy)	In-Person
2	Information session on the Smart Case Messaging	5 <sup>th</sup> February, 2024	Online
3	Online Workshop for Krill and Toothfish Trade	KUDO platform on 21st February 2024	Online
4	Webinar the evolving threat of synthetic media and its impact on law enforcement	26 February, 2024 18:00 SGT	Online
5	Printing Guns: Privately Made Firearms (PMD)	23 <sup>rd</sup> February, 2024 at 9:30am CET,	Online
6	Online training course on the Investigation of Online Sexual Abuse and Exploitation offered by CBI Academy of India	18 to 12 March, 2024	Online
7	Training course on “Combating CYBER CRIME”,	20 <sup>th</sup> Feb -1st March 2024, Caserta (Italy)	In-Person
8	Training course on “Combating Human Trafficking and Smuggling of Migrants”	12-22 March 2024, Caserta (Italy)	In-Person
9	INTERPOL Bio Tracker Introductory virtual meeting, on KUDO Platform,	25 and 26 March, 2024	Online
10	19 <sup>th</sup> Heads of NCB-Conference to be held in Lyon, France	23 <sup>rd</sup> -25 <sup>th</sup> April, 2024	In-Person
11	Training course on “Combating Terrorism and Subversion”,	9 <sup>th</sup> -19 <sup>th</sup> April, 2024 Caserta (Italy)	In-Person
12	privileges and immunities agreement official Consultations	29-30 <sup>th</sup> April, 2024	online
13	Training course on “Combating International Organized Crime”	7 <sup>th</sup> -17 <sup>th</sup> May, 2024, Caserta (Italy)	In-Person
14	Information session on the Smart Case Messaging	21 <sup>st</sup> May, 2024 Lyon time, in English.	Online
15	CT-Tech Project training on Darknet and Virtual Assets	Jakarta, Indonesia, from 6 <sup>th</sup> to 8 <sup>th</sup> May, 2024	In-Person
16	Anonymity on the Internet: Setting up a police officer’s workstation for OSINT tasks.	30 <sup>th</sup> May, 2024	Online
17	Interpol Future of Policing Congress	23 <sup>rd</sup> and 24 <sup>th</sup> October, 2024 in Korea	In-Person
18	Cybercrime Investigation and Digital Forensics online training course	24-28 June, 2024	Online
19	virtual meeting with INTERPOL’s Director	26 <sup>th</sup> June, 2024 at 3pm	Online

	of Communication	PST	
20	Virtual training on “Drugs Clandestine Laboratories and Passenger Profiling” organized by INTERPOL Drug Unit.	held from July 1 <sup>st</sup> and 2 <sup>nd</sup> 2024	Online
21	Interpol first Biosecurity Global Conference, at the General Secretariat in Lyon, France	2-4 July 2024 to be held	In-Person
22	The Inter Agency Meeting held in Istanbul, Turkey	28 <sup>th</sup> - 30 <sup>th</sup> , August, 2024	In-Person
23	INTERPOL Young Global Police Leaders Programme	25 <sup>th</sup> - 29 <sup>th</sup> August, 2024 in Dubai, UAE,	In-Person
24	3-day Global Community Policing Conference (GCPC)	21 <sup>st</sup> - 23 <sup>rd</sup> August, 2024 Amara Hotel Singapore.	In-Person
25	Review meeting on International Cooperation through NCB-Islamabad	28 <sup>th</sup> to 30 <sup>th</sup> August, 2024, in Turkey	In-Person
26	International Narcotics Enforcement Course	19 <sup>th</sup> - 23 <sup>rd</sup> August, 2024 Kuala Lumpur Malaysia.	In-Person
27	Introductory meeting of Operation Libeerterra	2 <sup>nd</sup> - 4 <sup>th</sup> and 10 <sup>th</sup> - 11 <sup>th</sup> September, 2024.	Online
28	12 <sup>th</sup> Meeting of the Working Group on Governance,	18 <sup>th</sup> – 20 <sup>th</sup> September	Online
29	AI Forum for Law Enforcement Uses- 2 <sup>nd</sup> Iteration focusing on Counter Terrorism and Organized Crime	24 <sup>th</sup> - 26 <sup>th</sup> September, 2024, at the NAUSS Campus in Riyadh,	In-Person
30	Asian Narcotics Crime Response Alliance (ANCRA) and to attend kick-off meeting of the ANCRA	10 <sup>th</sup> September, 2024 in Seoul, Republic of Korea	In-Person
31	Training course on “Combating Human Trafficking and Smuggling of Migrants,	10-20 September, 2024 Caserta (Italy)	In-Person
32	12 <sup>th</sup> International Conference on Narcotics (ICON)	10 <sup>th</sup> -11 <sup>th</sup> September, 2024 Seoul, Korea	In-Person
33	Training course on “Combating Terrorism and Subversion”	8 <sup>th</sup> -18 <sup>th</sup> October, 2024, Caserta (Italy)	In-Person
34	Training programs within the International Law Enforcement for Climate Initiative	September and October, 2024	Online
35	Online training course on the Demystifying Cyber Crime offered-Self Paced offer by City of London Police	held throughout the month of October	Online
36	INTERPOL 92 <sup>nd</sup> General Assembly session held in Glasgow, UK	4 <sup>th</sup> - 7 <sup>th</sup> November, 2024	In-Person
37	Second meeting of the pilot project	held on Wednesday, 27 November, 2024,	Online
38	INTERPOL Global Analysis and Intelligence Network (I-GAN) Inaugural virtual meeting	5 <sup>th</sup> December, 2024 Lyon/France	Online
39	1 <sup>st</sup> Edition of the Dubai World Obstacle Challenge 2024,	5-8 <sup>th</sup> Dec, Dubai Police Officers Club and Dubai Design District	In-Person
40	INTERPOLs Cyber & Financial Crime Public Awareness Campaign,	3-19 December, 2024	Online

**PERFORMANCE OF FIA ZONEL  
DIRECTORATES**

## HIERARCHY OF FIA ZONAL DIRECTORATES



## 11. FIA LAHORE ZONE

Lahore Zone is headed by a Director level officer of BS-20. The territorial jurisdiction of the zone is extended to Lahore Division for the province of Punjab.

### Performance & Achievements of Lahore Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
AHTC Lahore	970	2473	3443	802	1724	917
ACC Lahore	259	252	511	19	167	325
CCC Lahore	37	124	161	6	82	73
CBC Lahore	125	209	334	29	178	127
AMLC Lahore	114	394	508	113	134	261
<b>Total</b>	<b>1505</b>	<b>3452</b>	<b>4957</b>	<b>969</b>	<b>2285</b>	<b>1703</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Close/ Transferred	Pending on 31.12.24
AHTC Lahore	773	976	1749	704	92	953
ACC Lahore	86	293	379	107	5	267
CCC Lahore	51	105	156	94	0	62
CBC Lahore	102	34	136	49	20	67
AMLC Lahore	46	113	159	9	16	134
<b>Total</b>	<b>1058</b>	<b>1521</b>	<b>2579</b>	<b>963</b>	<b>133</b>	<b>1483</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Lahore	635	704	1339	192	54	63	1030
ACC Lahore	227	107	334	17	8	0	309
CCC Lahore	305	94	399	8	6	1	384
CBC Lahore	232	49	281	8	0	0	273
AMLC Lahore	12	9	21	0	0	0	21
<b>Total</b>	<b>1411</b>	<b>963</b>	<b>2374</b>	<b>225</b>	<b>68</b>	<b>64</b>	<b>2017</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Lahore	1421	561	216
ACC Lahore	508	187	16
CCC Lahore	131	0	14
CBC Lahore	43	0	9
AMLC Lahore	129	25	0
<b>Total</b>	<b>2232</b>	<b>773</b>	<b>255</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Lahore	2614	40	2654	121	1	2532
ACC Lahore	49	32	81	0	9	72
CCC Lahore	52	12	64	7	0	57
CBC Lahore	110	11	121	24	0	97
AMLC Lahore	9	11	20	0	0	20
<b>Total</b>	<b>2834</b>	<b>106</b>	<b>2940</b>	<b>152</b>	<b>10</b>	<b>2778</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Lahore	298	0	298	20	0	278
ACC Lahore	72	9	81	2	0	79
CCC Lahore	38	0	38	4	1	33
CBC Lahore	5	1	6	0	0	6
AMLC Lahore	0	0	0	0	0	0
<b>Total</b>	<b>413</b>	<b>10</b>	<b>423</b>	<b>26</b>	<b>1</b>	<b>396</b>

**Recoveries and Fine by the Court (PKR In millions)**

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
AHTC Lahore	0	7.629
ACC Lahore	Rs. 22.11 Million. ETPB Property of worth Rs. 59.5 Million have also been retrieved during Investigation. LESCO Material worth Rs. 51.978 Million have also been retrieved during Investigation of Case FIR No. 05/2024.	51.616
CCC Lahore	1.745	336.9355
CBC Lahore	0	147.5

AMLC Lahore	0	0
<b>Total</b>	<b>PKR. 23.855 Millions</b>	<b>PKR. 543.6805 Millions</b>
	<b>ETPB Property of worth Rs. 59.5 Million have also been retrieved during Investigation.</b>	
	<b>LESCO Material worth Rs. 51.978 Million have also been retrieved during Investigation of Case FIR No. 05/2024</b>	

### Status of Accused Persons (From 01.01.24 to 31.12.24)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	109	12
2		Non Gazetted Officer (BPS 1-16)	83	16
3		Bank Officials	0	0
4		Private Persons	60	265
<b>Total</b>			<b>252</b>	<b>293</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	69	16
4		Private Persons	140	18
<b>Total</b>			<b>209</b>	<b>34</b>
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	2473	974
<b>Total</b>			<b>2473</b>	<b>976</b>
1	AMLC	Gazetted Officer (BPS 17-22)	9	0
2		Non Gazetted Officer (BPS 1-16)	20	1
3		Bank Officials	3	0
4		Private Persons	409	128
<b>Total</b>			<b>441</b>	<b>129</b>

## 12. FIA FAISALABAD ZONE

Faisalabad Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Faisalabad Zone is extended to the Districts falling under Faisalabad, Sargodha Divisions of Punjab Province.

### Performance & Achievements of Faisalabad Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
AHTC Faisalabad	928	1637	2565	472	866	1227
AHTC Sargodha	289	705	994	133	276	585
ACC Faisalabad	355	241	596	27	78	491
ACC Sargodha	118	101	219	6	25	188
CBC Faisalabad	219	198	417	27	73	317
CBC Sargodha	73	35	108	4	16	88
AML / CFT Faisalabad	136	267	403	27	69	307
<b>Total</b>	<b>2118</b>	<b>3184</b>	<b>5302</b>	<b>696</b>	<b>1403</b>	<b>3203</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
AHTC Faisalabad	668	435	1103	561	4	538
AHTC Sargodha	136	137	273	72	0	201
ACC Faisalabad	87	203	290	36	1	253
ACC Sargodha	11	92	103	16	0	87
CBC Faisalabad	158	75	233	31	1	201
CBC Sargodha	6	6	12	2	0	10
AML / CFT Faisalabad	52	29	81	18	8	55
<b>Total</b>	<b>1118</b>	<b>977</b>	<b>2095</b>	<b>736</b>	<b>14</b>	<b>1345</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Faisalabad	925	234	1159	93	9	78	979
AHTC Sargodha	217	72	289	29	2	28	230
ACC Faisalabad	199	19	218	3	9	1	205
ACC Sargodha	52	16	68	2	11	3	52
CBC Faisalabad	241	12	253	17	10	1	225
CBC Sargodha	22	2	24	0	0	0	24
AML / CFT Faisalabad	5	18	23	1	0	6	16
<b>Total</b>	<b>1661</b>	<b>373</b>	<b>2034</b>	<b>145</b>	<b>41</b>	<b>117</b>	<b>1731</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Faisalabad	590	266	93
AHTC Sargodha	258	99	32
ACC Faisalabad	139	125	3
ACC Sargodha	106	23	3
CBC Faisalabad	175	128	17
CBC Sargodha	56	11	0
AML / CFT Faisalabad	69	17	1
<b>Total</b>	<b>1393</b>	<b>669</b>	<b>149</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Faisalabad	161	64	225	60	4	161
AHTC Sargodha	54	39	93	23	2	68
ACC Faisalabad	1	5	6	0	0	6
ACC Sargodha	1	7	8	0	0	8
CBC Faisalabad	6	1	7	1	0	6
CBC Sargodha	0	0	0	0	0	0
AML / CFT Faisalabad	5	25	30	7	0	23
<b>Total</b>	<b>228</b>	<b>141</b>	<b>369</b>	<b>91</b>	<b>6</b>	<b>272</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Faisalabad	26	17	43	3	0	40
AHTC Sargodha	17	5	22	1	0	21
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	2	2	0	0	2
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0
AML / CFT Faisalabad	0	0	0	0	0	0
<b>Total</b>	<b>43</b>	<b>24</b>	<b>67</b>	<b>4</b>	<b>0</b>	<b>63</b>

**Recoveries and Fine by the Court (PKR In Millions)**

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
AHTC Faisalabad	0	2.75
AHTC Sargodha	0	0.35
ACC Faisalabad	0	05
ACC Sargodha	<ul style="list-style-type: none"> <li>▪ Rs. 619.43 Million (in Lieu Electricity Bill Paid).</li> <li>▪ Recovered 04 Kanal &amp; 10 Marla ETPB Land.</li> </ul>	3.2
CBC Faisalabad	0	0.9
CBC Sargodha	0	0
AML / CFT Faisalabad	0	0.05
<b>Total</b>	<b>PKR. 619.43 Million (In Lieu of Electricity Bill Paid)</b>	<b>PKR. 12.25 Millions</b>
	<b>Recovered 04 Kanal &amp; 10 Marla ETPB Land</b>	

**Status of Accused Persons (From 01.01.24 to 31.12.24)**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	146	14
2		Non Gazetted Officer (BPS 1-16)	468	57
3		Bank Officials	0	0
4		Private Persons	175	236
<b>Total</b>			<b>789</b>	<b>307</b>
1	ECC	Gazetted Officer (BPS 17-22)	12	0
2		Non Gazetted Officer (BPS 1-16)	17	0
3		Bank Officials	179	35
4		Private Persons	337	198
<b>Total</b>			<b>545</b>	<b>233</b>
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	3463	796
<b>Total</b>			<b>3464</b>	<b>796</b>
1	AMLC	Gazetted Officer (BPS 17-22)	2	0
2		Non Gazetted Officer (BPS 1-16)	10	0
3		Bank Officials	11	2
4		Private Persons	532	67
<b>Total</b>			<b>555</b>	<b>69</b>

### 13. FIA MULTAN ZONE

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

#### Performance & Achievements of Multan Zone Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
AHTC Multan	973	1458	2431	222	413	1796
AHTC Bahawalpur	430	585	1015	113	412	490
AHTC DG Khan	225	358	583	27	65	491
ACC Multan	391	348	739	27	146	566
ACC Bahawalpur	232	136	368	7	92	269
ACC DG Khan	89	136	225	20	25	180
CBC Multan	289	144	433	7	51	375
CBC Bahawalpur	203	89	292	17	90	185
CBC DG Khan	58	58	116	3	18	95
AML Multan	72	60	132	12	11	109
<b>Total</b>	<b>2962</b>	<b>3372</b>	<b>6334</b>	<b>455</b>	<b>1323</b>	<b>4556</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending On 31.12.24
AHTC Multan	439	253	692	230	0	462
AHTC Bahawalpur	195	121	316	70	0	246
AHTC DG Khan	108	37	145	56	0	89
ACC Multan	69	151	220	73	0	147
ACC Bahawalpur	66	95	161	85	0	76
ACC DG Khan	26	31	57	19	0	38
CBC Multan	63	19	82	38	0	44
CBC Bahawalpur	96	22	118	27	0	91
CBC DG Khan	58	27	85	28	1	56
AML Multan	11	13	24	7	3	14
<b>Total</b>	<b>1131</b>	<b>769</b>	<b>1900</b>	<b>633</b>	<b>4</b>	<b>1263</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Multan	153	133	286	22	26	81	157
AHTC Bahawalpur	244	70	314	10	11	0	293
AHTC DG Khan	103	52	155	7	10	0	138
ACC Multan	54	41	95	1	15	12	67
ACC Bahawalpur	49	85	134	25	14	0	95
ACC DG Khan	44	18	62	2	0	0	60
CBC Multan	105	28	133	11	5	3	114
CBC Bahawalpur	57	27	84	9	4	1	70
CBC DG Khan	33	28	61	1	0	0	60
AML Multan	0	7	7	1	0	0	6
<b>Total</b>	<b>842</b>	<b>489</b>	<b>1331</b>	<b>89</b>	<b>85</b>	<b>97</b>	<b>1060</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Multan	310	154	24
AHTC Bahawalpur	194	33	12
AHTC DG Khan	40	15	7
ACC Multan	190	133	1
ACC Bahawalpur	168	41	25
ACC DG Khan	231	32	2
CBC Multan	30	27	14
CBC Bahawalpur	47	20	12
CBC DG Khan	96	38	1
AML Multan	48	21	1
<b>Total</b>	<b>1354</b>	<b>514</b>	<b>99</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Multan	358	30	388	41	0	347
AHTC Bahawalpur	119	15	134	1	0	133
AHTC DG Khan	13	22	35	2	0	33
ACC Multan	21	6	27	8	0	19
ACC Bahawalpur	2	9	11	1	0	10
ACC DG Khan	0	0	0	0	0	0
CBC Multan	24	3	27	4	0	23
CBC Bahawalpur	9	4	13	0	0	13
CBC DG Khan	6	13	19	8	0	11
AML Multan	0	6	6	4	0	2
<b>Total</b>	<b>552</b>	<b>108</b>	<b>660</b>	<b>69</b>	<b>0</b>	<b>591</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Multan	45	0	45	0	0	45
AHTC Bahawalpur	44	8	52	0	0	52
AHTC DG Khan	0	5	5	0	0	5
ACC Multan	7	0	7	0	0	7
ACC Bahawalpur	0	0	0	0	0	0
ACC DG Khan	0	0	0	0	0	0
CBC Multan	33	1	34	1	0	33
CBC Bahawalpur	2	0	2	0	0	2
CBC DG Khan	5	8	13	0	0	13
AML Multan	0	0	0	0	0	0
<b>Total</b>	<b>136</b>	<b>22</b>	<b>158</b>	<b>1</b>	<b>0</b>	<b>157</b>

## Recoveries and Fine by the Court (PKR In Millions)

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
AHTC Multan	78.201	0.8
AHTC Bahawalpur	9.497	0.027
AHTC DG Khan	4.633	0.012
ACC Multan	355.107	1.125
ACC Bahawalpur	162.086	0.085
ACC DG Khan	15.378	0.08
CBC Multan	151.878	2.174
CBC Bahawalpur	8.971	0.18
CBC DG Khan	4.667	20.2
AML Multan	0.05	20
<b>Total</b>	<b>PKR. 790.468 Millions</b>	<b>PKR. 44.683 Millions</b>

## Status of Accused Persons (From 01.01.24 to 31.12.24)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	215	13
2		Non Gazetted Officer (BPS 1-16)	993	273
3		Bank Officials	3	0
4		Private Persons	348	288
<b>Total</b>			<b>1559</b>	<b>574</b>
1	ECC	Gazetted Officer (BPS 17-22)	5	0
2		Non Gazetted Officer (BPS 1-16)	114	12
3		Bank Officials	265	22
4		Private Persons	296	145
<b>Total</b>			<b>680</b>	<b>179</b>
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	4075	729
<b>Total</b>			<b>4075</b>	<b>729</b>
1	AMLC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	139	48
<b>Total</b>			<b>139</b>	<b>48</b>

## 14. FIA GUJRANWALA ZONE

Gujranwala Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Gujranwala Zone is extended to the Districts falling under Gujrat Division of Punjab Province.

### Performance & Achievements of Gujranwala Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
AHTC Gujranwala	1735	2627	4362	612	1776	1974
AHTC Gujrat	714	679	1393	202	576	615
ACC Gujranwala	166	200	366	13	198	155
ACC Gujrat	58	60	118	14	56	48
CBC Gujranwala	135	53	188	7	68	113
CBC Gujrat	54	27	81	4	42	35
<b>Total</b>	<b>2862</b>	<b>3646</b>	<b>6508</b>	<b>852</b>	<b>2716</b>	<b>2940</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
AHTC Gujranwala	629	757	1386	440	0	946
AHTC Gujrat	509	241	750	333	0	417
ACC Gujranwala	50	353	403	218	2	183
ACC Gujrat	11	167	178	112	0	66
CBC Gujranwala	55	44	99	37	0	62
CBC Gujrat	33	24	57	23	0	34
<b>Total</b>	<b>1287</b>	<b>1586</b>	<b>2873</b>	<b>1163</b>	<b>2</b>	<b>1708</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Gujranwala	618	440	1058	34	95	59	870
AHTC Gujrat	913	333	1246	14	71	115	1046
ACC Gujranwala	293	218	511	3	2	0	506
ACC Gujrat	54	112	166	8	1	3	154
CBC Gujranwala	98	37	135	0	5	0	130
CBC Gujrat	28	23	51	0	2	0	49
<b>Total</b>	<b>2004</b>	<b>1163</b>	<b>3167</b>	<b>59</b>	<b>176</b>	<b>177</b>	<b>2755</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Gujranwala	1377	566	38
AHTC Gujrat	269	260	14
ACC Gujranwala	412	259	3
ACC Gujrat	0	118	8
CBC Gujranwala	85	66	0
CBC Gujrat	0	52	0
<b>Total</b>	<b>2143</b>	<b>1321</b>	<b>63</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Gujranwala	313	905	1218	99	0	1119
AHTC Gujrat	297	212	509	64	0	445
ACC Gujranwala	2	12	14	8	0	6
ACC Gujrat	2	0	2	0	0	2
CBC Gujranwala	2	0	2	1	0	1
CBC Gujrat	2	14	16	2	0	14
<b>Total</b>	<b>618</b>	<b>1143</b>	<b>1761</b>	<b>174</b>	<b>0</b>	<b>1587</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Gujranwala	1024	16	1040	1	0	1039
AHTC Gujrat	43	0	43	0	0	43
ACC Gujranwala	1	0	1	0	0	1
ACC Gujrat	0	0	0	0	0	0
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
<b>Total</b>	<b>1070</b>	<b>16</b>	<b>1086</b>	<b>1</b>	<b>0</b>	<b>1085</b>

**Recoveries and Fine by the Court (PKR in Millions)**

<b>Circles</b>	<b>Recoveries from Offenders From 01.01.24 to 31.12.24</b>	<b>Fine by the Court From 01.01.24 to 31.12.24</b>
AHTC Gujranwala	158.308	12.410
AHTC Gujrat	14.500	0.742
ACC Gujranwala	105.000	114.370
ACC Gujrat	10.435	0.012
CBC Gujranwala	249.472	0
CBC Gujrat	63.188	0
<b>Total</b>	<b>PKR. 600.903 Millions</b>	<b>PKR. 127.534 Millions</b>

**Status of Accused Persons (From 01.01.24 to 31.12.24)**

<b>S. No</b>	<b>Circles</b>	<b>Particulars</b>	<b>Enquiries</b>	<b>Cases</b>
1	ACC	Gazetted Officer (BPS 17-22)	37	4
2		Non Gazetted Officer (BPS 1-16)	177	40
3		Bank Officials	0	3
4		Private Persons	61	483
<b>Total</b>			<b>275</b>	<b>530</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	56	15
4		Private Persons	100	122
<b>Total</b>			<b>156</b>	<b>137</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	1
3		Bank Officials	0	0
4		Private Persons	3732	1636
<b>Total</b>			<b>3732</b>	<b>1637</b>
1	AMLC	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
<b>Total</b>			<b>0</b>	<b>0</b>

## 15. FIA KARACHI ZONE

Karachi Zone is headed by a Director level officer. Its territorial jurisdiction includes all districts of Karachi.

### Performance & Achievements of Karachi Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
ACC Karachi	95	61	156	35	33	88
CBC Karachi	308	128	436	20	109	307
SBC Karachi	195	65	260	30	60	170
CCC Karachi	197	98	295	30	25	240
AHTC Karachi	1750	1065	2815	312	567	1936
AML Karachi	68	215	283	33	59	191
<b>Total</b>	<b>2613</b>	<b>1632</b>	<b>4245</b>	<b>460</b>	<b>853</b>	<b>2932</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
ACC Karachi	37	40	77	26	4	47
CBC Karachi	25	20	45	22	0	23
SBC Karachi	28	32	60	12	1	47
CCC Karachi	86	32	118	18	1	99
AHTC Karachi	253	327+12*=339	592	308	0	284
AML Karachi	10	45	55	3	4	48
<b>Total</b>	<b>439</b>	<b>508</b>	<b>947</b>	<b>389</b>	<b>10</b>	<b>548</b>

\*12 Cases re-opened

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
ACC Karachi	265	26	291	12	23	1	255
CBC Karachi	157	22	179	5	8	0	166
SBC Karachi	72	12	84	0	9	0	75
CCC Karachi	75	19	94	9	10	0	75
AHTC Karachi	161	301	462	125	37	45	255
AML Karachi	15	3	18	0	0	13*	5
<b>Total</b>	<b>745</b>	<b>383</b>	<b>1128</b>	<b>151</b>	<b>87</b>	<b>59</b>	<b>831</b>

Note: (13) prosecutions were transferred to FIA AML Hyderabad, due to readjustment of jurisdiction of FIA AML Karachi. Hence, pending at the end of this circle will be 05.

**Arrests (01.01.24 to 31.12.24)**

Circles	No. of Accused	Accused Arrested	Accused Convicted
ACC Karachi	115	71	12
CBC Karachi	157	22	179
SBC Karachi	75	51	0
CCC Karachi	58	42	25
AHTC Karachi	558	313	168
AML Karachi	76	5	0
<b>Total</b>	<b>1039</b>	<b>504</b>	<b>384</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending On 31.12.24
ACC Karachi	8	0	8	0	0	8
CBC Karachi	92	0	92	1	0	91
SBC Karachi	8	0	8	0	2	6
CCC Karachi	28	0	28	0	0	28
AHTC Karachi	109	31	140	6	4	130
AML Karachi	0	0	0	0	0	0
<b>Total</b>	<b>245</b>	<b>31</b>	<b>276</b>	<b>7</b>	<b>6</b>	<b>263</b>

**Court Absconders (CAs)**

Circles	B/F On 01.01.24	Added	Total	Arrested	Deleted	Pending On 31.12.24
ACC Karachi	1	0	1	0	0	1
CBC Karachi	10	0	10	0	0	10
SBC Karachi	0	0	0	0	0	0
CCC Karachi	1	0	1	0	0	1
AHTC Karachi	58	0	58	0	1	57
AML Karachi	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>0</b>	<b>70</b>	<b>0</b>	<b>1</b>	<b>69</b>

**Recoveries & Fine by the Court (PKR In Millions)**

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
ACC Karachi	106.514	4.341
CBC Karachi	136.568	85.2
SBC Karachi	0	Rs. 4.0 Million US Dollars 7,500
CCC Karachi	6.73	Rs. 26.089 Million US Dollars 80,000
AHTC Karachi	0	5.666
AML Karachi	0	0

<b>Total</b>	<b>PKR. 249.812 Millions</b>	<b>PKR. 125.296 Millions</b>
		<b>US Dollars 87,500</b>

**Status of Accused Persons (From 01.01.2024 to 31.12.2024)**

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	8	53
2		Non Gazetted Officer (BPS 1-16)	6	14
3		Bank Officials	0	7
4		Private Persons	62	182
<b>Total</b>			<b>76</b>	<b>256</b>
1	ECC	Gazetted Officer (BPS 17-22)	41	7
2		Non Gazetted Officer (BPS 1-16)	62	13
3		Bank Officials	73	22
4		Private Persons	491	201
<b>Total</b>			<b>667</b>	<b>243</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	1
2		Non Gazetted Officer (BPS 1-16)	42	15
3		Bank Officials	0	0
4		Private Persons	1968	560
<b>Total</b>			<b>2010</b>	<b>576</b>
1	AMLC	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
<b>Total</b>			<b>0</b>	<b>0</b>

## 16. FIA HYDERABAD ZONE

Hyderabad Zone is headed by a Director level officer of BS-20. Its territorial jurisdiction is extended to Sukkur, Mirpur Khas, Shaheed Benazirabad, and Larkana divisions of the province of Sindh.

### Performance & Achievements of Hyderabad Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
ACC Hyderabad	50	75	125	47	33	45
ACC Sukkur	46	40	86	18	32	36
ACC MPK	14	34	48	15	15	18
ACC SBA	13	38	51	21	10	20
ACC Larkana	8	62	70	33	17	20
AHTC Hyderabad	33	42	75	21	28	26
AHTC Sukkur	10	14	24	4	15	5
AHTC MPK	1	9	10	6	1	3
AHTC SBA	10	8	18	0	6	12
AHTC Larkana	14	28	42	4	22	16
ECC Hyderabad	25	26	51	11	23	17
ECC Sukkur	42	18	60	9	35	16
ECC MPK	12	3	15	1	11	3
ECC SBA	12	16	28	2	10	16
ECC Larkana	47	48	95	30	27	38
AML/CFT Sukkur	1	27	28	8	3	17
<b>Total</b>	<b>338</b>	<b>488</b>	<b>826</b>	<b>230</b>	<b>288</b>	<b>308</b>

#### Cases

Circles	B/F On 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
ACC Hyderabad	9	54	63	51	2	10
ACC Sukkur	5	24	29	19	0	10
ACC MPK	0	17	17	11	0	6
ACC SBA	7	24	31	20	1	10
ACC Larkana	1	34	35	34	1	0
AHTC Hyderabad	4	17	21	19	0	2
AHTC Sukkur	4	3	7	5	1	1
AHTC MPK	0	6	6	6	0	0
AHTC SBA	1	0	1	1	0	0
AHTC Larkana	1	6	7	7	0	0
ECC Hyderabad	8	12	20	14	0	6
ECC Sukkur	17	9	26	20	0	6
ECC MPK	1	0	1	1	0	0
ECC SBA	9	5	14	12	0	2
ECC Larkana	15	31	46	28	0	18
AML/CFT Sukkur	27	28*	55	17	0	38
<b>Total</b>	<b>109</b>	<b>270</b>	<b>379</b>	<b>265</b>	<b>5</b>	<b>109</b>

**Court Proceeding**

Circles	B/F On 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending On 31.12.24
ACC Hyderabad	29	52	81	1	1	1	78
ACC Sukkur	19	19	38	0	2	0	36
ACC MPK	1	11	12	0	0	0	12
ACC SBA	2	20	22	0	4	0	18
ACC Larkana	3	34	37	0	5	0	32
AHTC Hyderabad	9	19	28	3	1	5	19
AHTC Sukkur	42	5	47	0	2	0	45
AHTC MPK	13	6	19	0	1	1	17
AHTC SBA	2	1	3	0	1	0	2
AHTC Larkana	9	7	16	0	0	0	16
ECC Hyderabad	44	15	59	1	4	0	54
ECC Sukkur	269	20	289	23	4	0	262
ECC MPK	4	1	5	0	3	0	3
ECC SBA	15	12	27	1	1	0	24
ECC Larkana	28	28	56	36	0	0	20
AML/CFT Sukkur	11	29	40	0	3	0	37
<b>Total</b>	<b>500</b>	<b>279</b>	<b>779</b>	<b>65</b>	<b>32</b>	<b>7</b>	<b>675</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Hyderabad	144	60	1
ACC Sukkur	42	16	0
ACC MPK	103	21	0
ACC SBA	122	27	0
ACC Larkana	52	34	0
AHTC Hyderabad	23	2	3
AHTC Sukkur	14	7	0
AHTC MPK	8	1	0
AHTC SBA	131	34	0
AHTC Larkana	11	7	0
ECC Hyderabad	26	8	1
ECC Sukkur	12	2	30
ECC MPK	0	0	0
ECC SBA	9	7	4
ECC Larkana	45	34	36
AML/CFT Sukkur	0	0	0
<b>Total</b>	<b>742</b>	<b>260</b>	<b>75</b>

**Proclaimed Offenders (POs)**

Circles	B/F On 01.01.24	Added	Total	Arrested	Deleted	Pending On 31.12.24
ACC Hyderabad	6	0	6	0	0	6
ACC Sukkur	1	2	3	3	0	0
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	3	0	3	0	0	3

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AHTC Hyderabad	12	4	16	0	0	16
AHTC Sukkur	3	0	3	1	0	2
AHTC MPK	10	0	10	0	2	8
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	6	0	6	0	0	6
ECC Sukkur	15	0	15	1	0	14
ECC MPK	0	0	0	0	0	0
ECC SBA	8	2	10	0	6	4
ECC Larkana	0	1	1	0	0	1
AML/CFT Sukkur	4	0	4	0	0	4
<b>Total</b>	<b>68</b>	<b>9</b>	<b>77</b>	<b>5</b>	<b>8</b>	<b>64</b>

### Court Absconders (CAs)

Circles	B/F On 01.01.24	Added	Total	Arrested	Deleted	Pending On 31.12.24
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	7	0	7	0	0	7
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	8	0	8	0	0	8
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	0	0	0	0	0	0
ECC Sukkur	6	0	6	0	0	6
ECC MPK	0	0	0	0	0	0
ECC SBA	0	0	0	0	0	0
ECC Larkana	0	0	0	0	0	0
AML/CFT Sukkur	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>0</b>	<b>21</b>	<b>0</b>	<b>0</b>	<b>21</b>

### Recoveries & Fine by the Court (PKR In Millions)

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
ACC Hyderabad	888.2	0.3
ACC Sukkur	20.037	0
ACC MPK	0	0
ACC SBA	52.114	0
ACC Larkana	0.991	0
AHTC Hyderabad	4.847	1.195
AHTC Sukkur	3.23	0
AHTC MPK	0	0
AHTC SBA	0	0
AHTC Larkana	3.27	0
ECC Hyderabad	13.899	0.669

ECC Sukkur	Rs. 18.710 Land Recovered worth Rs. 1660 Million in ETPB Enquiry	1.543
ECC MPK	0	0
ECC SBA	0	0.26
ECC Larkana	0	0.0067
AML/CFT Sukkur	0	0
<b>Total</b>	<b>PKR. 1005.298 Millions (Land Recovered worth Rs. 1660 Million in ETPB)</b>	<b>PKR. 3.9737 Millions</b>

### Status of Accused Persons (From 01.01.2023 to 31.12.2023)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	26	85
2		Non Gazetted Officer (BPS 1-16)	102	89
3		Bank Officials	2	36
4		Private Persons	114	123
<b>Total</b>			<b>244</b>	<b>333</b>
1	ECC	Gazetted Officer (BPS 17-22)	13	1
2		Non Gazetted Officer (BPS 1-16)	26	2
3		Bank Officials	72	26
4		Private Persons	232	70
<b>Total</b>			<b>343</b>	<b>99</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	1
3		Bank Officials	0	0
4		Private Persons	226	50
<b>Total</b>			<b>227</b>	<b>51</b>
1	AMLC	Gazetted Officer (BPS 17-22)	16	7
2		Non Gazetted Officer (BPS 1-16)	4	5
3		Bank Officials	4	3
4		Private Persons	10	11
<b>Total</b>			<b>34</b>	<b>26</b>

## 17. FIA PESHAWAR ZONE

The Peshawar Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Peshawar Zone is extended to the Districts falling under Abbottabad and Mardan Division.

### Performance & Achievements of Peshawar Zone Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
ACC Peshawar	237	399	636	52	170	414
ACC Abbottabad	9	34	43	7	15	21
ACC Mardan	60	51	111	19	23	69
AHTC Peshawar	359	520	879	137	76	666
AHTC Abbottabad	55	198	253	37	89	127
ATHC Mardan	173	314	487	36	138	313
CBC Peshawar	165	51	216	17	73	126
CBC Abbottabad	6	13	19	2	10	7
CBC Mardan	10	11	21	0	6	15
<b>Total</b>	<b>1074</b>	<b>1591</b>	<b>2665</b>	<b>307</b>	<b>600</b>	<b>1758</b>

### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
ACC Peshawar	82	87	169	87	0	82
ACC Abbottabad	8	43	51	34	0	17
ACC Mardan	12	38	50	5	0	45
AHTC Peshawar	127	229	356	171	0	185
AHTC Abbottabad	26	42	68	43	0	25
ATHC Mardan	45	41	86	45	0	41
CBC Peshawar	230	234	464	223	0	241
CBC Abbottabad	12	25	37	17	0	20
CBC Mardan	42	54	96	57	0	39
<b>Total</b>	<b>584</b>	<b>793</b>	<b>1377</b>	<b>682</b>	<b>0</b>	<b>695</b>

### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
ACC Peshawar	640	93	733	9	4	1	719
ACC Abbottabad	102	34	136	27	4	1	104
ACC Mardan	6	6	12	1	0	0	11
AHTC Peshawar	558	171	729	70	1	0	658
AHTC Abbottabad	197	43	240	4	8	8	220
ATHC Mardan	413	45	458	4	9	72	373
CBC Peshawar	317	223	540	79	31	2	428
CBC Abbottabad	85	17	102	2	4	0	96
CBC Mardan	40	60	100	59	13	0	28
<b>Total</b>	<b>2358</b>	<b>692</b>	<b>3050</b>	<b>255</b>	<b>74</b>	<b>84</b>	<b>2637</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Peshawar	234	164	9
ACC Abbottabad	53	37	27
ACC Mardan	60	35	1
AHTC Peshawar	368	222	70
AHTC Abbottabad	46	16	4
ATHC Mardan	61	54	4
CBC Peshawar	312	242	96
CBC Abbottabad	40	35	2
CBC Mardan	61	56	83
<b>Total</b>	<b>1235</b>	<b>861</b>	<b>296</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
ACC Peshawar	25	1	26	2	0	24
ACC Abbottabad	6	1	7	1	0	6
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	175	0	175	9	0	166
AHTC Abbottabad	52	8	60	9	2	49
ATHC Mardan	67	14	81	6	0	75
CBC Peshawar	21	7	28	1	0	27
CBC Abbottabad	2	0	2	0	0	2
CBC Mardan	0	0	0	0	0	0
<b>Total</b>	<b>348</b>	<b>31</b>	<b>379</b>	<b>28</b>	<b>2</b>	<b>349</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
ACC Peshawar	5	1	6	1	0	5
ACC Abbottabad	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	12	0	12	0	0	12
AHTC Abbottabad	9	0	9	0	0	9
ATHC Mardan	5	0	5	2	0	3
CBC Peshawar	0	4	4	0	0	4
CBC Abbottabad	1	0	1	0	0	1
CBC Mardan	0	1	1	0	0	1
<b>Total</b>	<b>32</b>	<b>6</b>	<b>38</b>	<b>3</b>	<b>0</b>	<b>35</b>

**Recoveries and Fine by the Court (PKR In millions)**

Circles	Recoveries from Offenders 01.01.24 to 31.12.24	Fine by the Court 01.01.24 to 31.12.24
ACC Peshawar	213.057	0.456
ACC Abbottabad	2.460	0.210
ACC Mardan	16.876	0.001

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AHTC Peshawar	8.896	0.234
AHTC Abbottabad	0	0.033
ATHC Mardan	0	0.016
CBC Peshawar	638.150	3.180
CBC Abbottabad	<ul style="list-style-type: none"> <li>▪ Rs. 9.276 Million</li> <li>▪ Recovery in the Shape of Foreign Currencies:-                             <ul style="list-style-type: none"> <li>Saudi Riyal 102,500/-</li> <li>UAE Dirham 2380/-</li> <li>US Dollars 405/-</li> <li>Labanese Pound 20,000/-</li> <li>Afghani Currency 22,340/-</li> <li>Irani Riyal 50,000/-</li> <li>Qatari Riyal 1,742/-</li> </ul> </li> </ul>	0.250
CBC Madan	62.029	1.053
<b>Total</b>	<p><b>PKR. 950.744 Millions.</b></p> <p><b>Recovery in the Shape of Foreign Currencies:</b>                      Saudi Riyal 102,500/-                      UAE Dirham 2380/-                      US Dollars 405/-                      Labanese Pound 20,000/-                      Afghani Currency 22,340/-                      Irani Riyal 50,000/-                      Qatari Riyal 1,742/-</p>	<b>PKR. 5.433 Millions</b>

Status of Accused Persons (From 01.01.2024 to 31.12.2024)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	65	1
2		Non Gazetted Officer (BPS 1-16)	58	17
3		Bank Officials	0	0
4		Private Persons	492	313
<b>Total</b>			<b>615</b>	<b>331</b>
1	ECC	Gazetted Officer (BPS 17-22)	2	0
2		Non Gazetted Officer (BPS 1-16)	5	0
3		Bank Officials	39	7
4		Private Persons	78	404
<b>Total</b>			<b>124</b>	<b>411</b>
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	944	98
<b>Total</b>			<b>944</b>	<b>98</b>
1	AMLC	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
<b>Total</b>			<b>0</b>	<b>0</b>

## 18. FIA KOHAT ZONE

The Kohat Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Kohat Zone is extended to the Districts falling under Bannu and D.I Khan Division of KPK Province

### Performance & Achievements of Kohat Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
AHTC Kohat	17	27	44	5	12	27
AHTC Bannu	4	9	13	0	0	13
AHTC D.I Khan	10	11	21	3	4	14
ACC Kohat	42	97	139	6	21	112
ACC Bannu	43	156	199	1	7	191
ACC D.I Khan	46	56	102	8	16	78
CBC Kohat	17	5	22	2	14	6
CBC Bannu	22	24	46	1	1	44
CBC D.I Khan	2	8	10	1	2	7
<b>Total</b>	<b>203</b>	<b>422</b>	<b>625</b>	<b>27</b>	<b>77</b>	<b>521</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
AHTC Kohat	7	8	15	4	0	11
AHTC Bannu	7	3	10	5	0	5
AHTC D.I Khan	1	2	3	0	0	3
ACC Kohat	7	91	98	32	0	66
ACC Bannu	25	56	81	14	0	67
ACC D.I Khan	10	193	203	4	0	199
CBC Kohat	47	27	74	37	0	37
CBC Bannu	59	27	86	30	0	56
CBC D.I Khan	39	22	61	35	0	26
<b>Total</b>	<b>202</b>	<b>429</b>	<b>631</b>	<b>161</b>	<b>0</b>	<b>470</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Kohat	6	4	10	1	0	0	9
AHTC Bannu	7	5	12	0	0	0	12
AHTC D.I Khan	20	0	20	0	1	0	19
ACC Kohat	4	32	36	0	0	0	36
ACC Bannu	29	14	43	0	5	0	38
ACC D.I Khan	51	4	55	0	1	0	54
CBC Kohat	18	37	55	0	0	0	55
CBC Bannu	26	30	56	2	3	0	51
CBC D.I Khan	37	35	72	8	10	0	54
<b>Total</b>	<b>198</b>	<b>161</b>	<b>359</b>	<b>11</b>	<b>20</b>	<b>0</b>	<b>328</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Kohat	10	3	1
AHTC Bannu	3	3	0
AHTC D.I Khan	2	2	0
ACC Kohat	105	84	0
ACC Bannu	70	36	0
ACC D.I Khan	180	140	0
CBC Kohat	27	28	0
CBC Bannu	29	25	2
CBC D.I Khan	23	23	0
<b>Total</b>	<b>449</b>	<b>344</b>	<b>3</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Kohat	0	0	0	0	0	0
AHTC Bannu	0	0	0	0	0	0
AHTC D.I Khan	3	0	3	0	0	3
ACC Kohat	0	0	0	0	0	0
ACC Bannu	0	0	0	0	0	0
ACC D.I Khan	11	0	11	1	0	10
CBC Kohat	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC D.I Khan	2	0	2	1	0	1
<b>Total</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>2</b>	<b>0</b>	<b>14</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Kohat	0	0	0	0	0	0
AHTC Bannu	0	0	0	0	0	0
AHTC D.I Khan	0	0	0	0	0	0
ACC Kohat	0	0	0	0	0	0
ACC Bannu	0	0	0	0	0	0
ACC D.I Khan	1	0	1	0	0	1
CBC Kohat	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC D.I Khan	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

## Recoveries and Fine by the Court (PKR In millions)

Circles	Recoveries from Offenders 01.01.24 to 31.12.24	Fine by the Court 01.01.24 to 31.12.24
AHTC Kohat	0	Rs. 0.100 Million (06 Years Imprisonment)
AHTC Bannu	0	0
AHTC D.I Khan	0	0
ACC Kohat	3.676	0
ACC Bannu	5.088	0
ACC D.I Khan	0	0
CBC Kohat	<ul style="list-style-type: none"> <li>▪ Rs. 210.509 Million</li> <li>▪ Recovery in the Shape of Foreign Currencies:               <ul style="list-style-type: none"> <li>UAE Dirham 47,957/-</li> <li>KSA Riyal 24,950/-</li> <li>Qatari Riyal 3,273/-</li> <li>Bahraini Dinar 21/-</li> <li>Kuwaiti Dinar 01/-</li> <li>US Dollars: 500/-</li> <li>Karghazistani Som 20/-</li> <li>Afghani Rupees 2,501/-</li> <li>Sudanese Pound 50/-</li> <li>Turkish Lira 10/-</li> <li>Omani Riyal 11/-</li> </ul> </li> </ul>	0
CBC Bannu	11.0884	0.0015
CBC D.I Khan	<ul style="list-style-type: none"> <li>▪ Rs. 7.424 Million</li> <li>▪ Recovery in the Shape of Foreign Currencies:               <ul style="list-style-type: none"> <li>UAE Dirham 1065/-</li> <li>SAR 38/-</li> <li>Qatari Riyal: 05/-</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Rs. 0.085 Million</li> <li>▪ Recovery in the Shape of Foreign Currencies:               <ul style="list-style-type: none"> <li>❖ SAR 3,830/-</li> <li>❖ UAE Dirham 630/-</li> <li>❖ US Dollars 100/-</li> <li>❖ 20 Qatari Riyal are confiscated</li> </ul> </li> </ul>
<b>Total</b>	<b>PKR. 237.7854 Millions</b>	<b>PKR. 0.1865 Millions</b>
	<b>Recovery in the Shape of Foreign Currencies:</b> <ul style="list-style-type: none"> <li>UAE Dirham 49,022/-</li> <li>KSA Riyal 24,950/-</li> <li>Qatari Riyal 3,278/-</li> <li>Bahraini Dinar 21/-</li> <li>Kuwaiti Dinar 01/-</li> <li>US Dollars: 500/-</li> <li>Karghazistani Som 20/-</li> <li>Afghani Rupees 2,501/-</li> <li>Sudanese Pound 50/-</li> <li>Turkish Lira 10/-</li> <li>Omani Riyal 11/-</li> <li>SAR 38/-</li> </ul>	<b>Recovery in the Shape of Foreign Currencies:</b> <ul style="list-style-type: none"> <li>❖ SAR 3,830/-</li> <li>❖ UAE Dirham 630/-</li> <li>❖ US Dollars 100/-</li> <li>❖ 20 Qatari Riyal are confiscated</li> </ul>

## Status of Accused Persons (From 01.01.2024 to 31.12.2024)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	23	3
3		Bank Officials	0	0
4		Private Persons	141	246
<b>Total</b>			<b>164</b>	<b>249</b>
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	85	233
<b>Total</b>			<b>85</b>	<b>233</b>
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	44	33
<b>Total</b>			<b>44</b>	<b>33</b>
1	AMLC	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
<b>Total</b>			<b>0</b>	<b>0</b>

## 19. BALUCHISTAN ZONE

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

### Performance & Achievements of Baluchistan Zone

#### Enquiries

Circles	B/F on 01.01.24	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.24
ACC Quetta	56	809	865	21	11	833
CBC Quetta	205	139	344	27	191	126
CC Gwadar	14	10	24	0	4	20
AHTC Quetta	33	109	142	9	23	110
AHTC Chaman	1	18	19	0	16	3
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	4	4	0	0	4
AML/CFT Quetta	8	164	172	20	1	151
<b>Total</b>	<b>317</b>	<b>1253</b>	<b>1570</b>	<b>77</b>	<b>246</b>	<b>1247</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.24
ACC Quetta	41	159	200	15	0	185
CBC Quetta	70	28	98	43	0	55
CC Gwadar	2	260	262	262	0	0
AHTC Quetta	19	22	41	12	0	29
AHTC Chaman	13	371	384	377	0	7
AHTC Turbat	0	1	1	1	0	0
AHTC Taftan	10	400	410	372	0	38
AML/CFT Quetta	23	20	43	2	0	41
<b>Total</b>	<b>178</b>	<b>1261</b>	<b>1439</b>	<b>1084</b>	<b>0</b>	<b>355</b>

#### Court Proceeding

Circles	B/F on 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
ACC Quetta	51	15	66	6	5	0	55
CBC Quetta	14	43	57	0	42	0	15
CC Gwadar	6	262	268	261	4	0	3
AHTC Quetta	11	12	23	12	5	2	4
AHTC Chaman	4	377	381	370	7	0	4
AHTC Turbat	0	1	1	1	0	0	0
AHTC Taftan	1	372	373	366	6	0	1
AML/CFT Quetta	1	2	3	0	1	0	2
<b>Total</b>	<b>88</b>	<b>1084</b>	<b>1172</b>	<b>1016</b>	<b>70</b>	<b>2</b>	<b>84</b>

**Arrests (01.01.24 to 31.12.24)**

Circles	Total No. of Accused	Accused Arrested	Accused convicted
ACC Quetta	174	80	11
CBC Quetta	49	33	0
CC Gwadar	2176	2173	2169
AHTC Quetta	65	57	39
AHTC Chaman	3459	3459	3447
AHTC Turbat	1	1	1
AHTC Taftan	11029	10879	10879
AML/CFT Quetta	46	0	0
<b>Total</b>	<b>16999</b>	<b>16682</b>	<b>16546</b>

**Proclaimed Offenders (POs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
ACC Quetta	49	0	49	2	0	47
CBC Quetta	64	0	64	0	0	64
CC Gwadar	3	0	3	0	0	3
AHTC Quetta	44	20	64	1	5	58
AHTC Chaman	0	0	0	0	0	0
AHTC Turbat	1	0	1	0	0	1
AHTC Taftan	0	0	0	0	0	0
AML/CFT Quetta	0	2	2	0	0	2
<b>Total</b>	<b>161</b>	<b>22</b>	<b>183</b>	<b>3</b>	<b>5</b>	<b>175</b>

**Court Absconders (CAs)**

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
ACC Quetta	1	0	1	0	0	1
CBC Quetta	2	0	2	0	0	2
CC Gwadar	6	0	6	0	0	6
AHTC Quetta	16	0	16	0	0	16
AHTC Chaman	0	0	0	0	0	0
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
AML/CFT Quetta	0	0	0	0	0	0
<b>Total</b>	<b>25</b>	<b>0</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>25</b>

## Recoveries and Fine by the Court (PKR In millions)

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
ACC Quetta	463.432924	0.07
CBC Quetta	31.13	0
CC Gwadar	0	2.428
AHTC Quetta	0	0.076
AHTC Chaman	0	4.218
AHTC Turbat	0	0.005
AHTC Taftan	0	55.07
AML/CFT Quetta	0	0
<b>Total</b>	<b>PKR. 494.562924 Millions</b>	<b>PKR. 61.867 Millions</b>

## Status of Accused Persons (From 01.01.2024 to 31.12.2024)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	0	7
2		Non Gazetted Officer (BPS 1-16)	25	10
3		Bank Officials	0	0
4		Private Persons	1120	281
<b>Total</b>			<b>1145</b>	<b>298</b>
1	ECC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	1	5
3		Bank Officials	18	11
4		Private Persons	149	80
<b>Total</b>			<b>169</b>	<b>97</b>
1	AHTC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	4	5
3		Bank Officials	0	0
4		Private Persons	174	16549
<b>Total</b>			<b>179</b>	<b>16555</b>
1	AMLC	Gazetted Officer (BPS 17-22)	3	0
2		Non Gazetted Officer (BPS 1-16)	11	0
3		Bank Officials	0	0
4		Private Persons	204	46
<b>Total</b>			<b>218</b>	<b>46</b>

## 20. FIA 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 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Islamabad	1306	889	2195	169	33	1993
AHTC Rawalpindi	1744	1621	3365	242	228	2895
AHTC Skardu	0	1	1	0	0	1
AHTC Gilgit	5	1	6	0	1	5
ACC Islamabad	581	421	1002	115	157	730
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	26	20	46	0	2	44
ACC Gilgit	43	10	53	2	2	49
CBC Islamabad	229	121	350	16	69	265
CCC Islamabad	144	157	301	11	30	260
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	3	2	5	0	0	5
AML / CFT Islamabad	36	133	169	5	18	146
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	1	0	1	0	0	1
AML / CFT Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>4118</b>	<b>3376</b>	<b>7494</b>	<b>560</b>	<b>540</b>	<b>6394</b>

#### Cases

Circles	B/F on 01.01.24	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.24
AHTC Islamabad	844	295	1139	49	0	1090
AHTC Rawalpindi	588	246	834	54	1	779
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	3	1	4	0	2*	2
ACC Islamabad	0	0	0	0	0	0
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	1	1	1 (Interim)**	0	0
ACC Gilgit	5	3	8	1	1***	6
CBC Islamabad	100	32	132	0	42	90

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CCC Islamabad	45	21	66	15	1	50
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	3	0	3	0	2****	1
AML / CFT Islamabad	34	7	41	7	6	28
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>1622</b>	<b>606</b>	<b>2228</b>	<b>127</b>	<b>55</b>	<b>2046</b>

**Note: -\*02 CC Gilgit (AHTC) 02 Cases have been closed on incomplete Challan.  
 \*\*01 CC Skardu (ACC) Case has been discharged by the order of Court.  
 \*\*\*01 CC Gilgit (ACC) Case has been closed / acquitted on incomplete Challan.  
 \*\*\*\*02 CC Gilgit (CBC) Case have been quashed on incomplete Challan.**

**Court Proceeding**

Circles	B/F 01.01.24	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.24
AHTC Islamabad	126	49	175	40	34	4	97*
AHTC Rawalpindi	108	54	162	43	45	40	34**
AHTC Skardu	0	0	0	0	0	0	0
AHTC Gilgit	2	0	2	2***	0	0	0
ACC Islamabad	164	35	199	10	27	4	158
ACC Rawalpindi	0	0	0	0	0	0	0
ACC Skardu	4	0	4	0	1	0	3
ACC Gilgit	36	1	37	1	7	0	29
CBC Islamabad	100	41	141	15	22	0	104
CCC Islamabad	66	15	81	0	2	0	79
CBC Rawalpindi	0	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0	0
CBC Gilgit	4	0	4	0	0	0	4
AML / CFT Islamabad	1	7	8	0	3	0	5
AML / CFT Rawalpindi	0	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0	0
<b>Total</b>	<b>611</b>	<b>202</b>	<b>813</b>	<b>111</b>	<b>141</b>	<b>48</b>	<b>513</b>

**Note:- \*As per updated list provided by all Naib Court of FIA Islamabad Zone pending complete are under trial in the month of December, 2024 in FIA Court.  
 \*\*As per updated AHTC / RWP list provided by all Naib Courts of FIA Islamabad Zone pending complete Challan are under trial in the month of December, 2024 in FIA Courts are 58.  
 \*\*\*In 02 CC Gilgit (AHTC) Cases Convictions were made on incomplete Challan.  
 \*\*\*\*01 CC Gilgit (ACC) Case acquitted was made on incomplete Challan.**

## Arrests (01.01.24 to 31.12.24)

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Islamabad	463	223	36
AHTC Rawalpindi	360	118	43
AHTC Skardu	0	0	0
AHTC Gilgit	2	2	2
ACC Islamabad	424	180	10
ACC Rawalpindi	0	0	0
ACC Skardu	2	2	0
ACC Gilgit	4	2	0
CBC Islamabad	126	28	16
CCC Islamabad	103	38	0
CBC Rawalpindi	0	0	0
CCC Rawalpindi	0	0	0
CCC Skardu	0	0	0
CBC Skardu	0	0	0
CCC Gilgit	0	0	0
CBC Gilgit	0	0	0
AML / CFT Islamabad	28	10	0
AML / CFT Rawalpindi	0	0	0
AML / CFT Skardu	0	0	0
AML / CFT Gilgit	0	0	0
<b>Total</b>	<b>1512</b>	<b>603</b>	<b>107</b>

## Proclaimed Offenders (POs)

Circles	B/F on 01.01.24	Added	Total	Arrested	Deleted	Pending on 31.12.24
AHTC Islamabad	232	20	252	15	4	233
AHTC Rawalpindi	424	16	440	23	13	404
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	52	31	83	9	0	74
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	0	0	0	0	0
ACC Gilgit	4	0	4	0	0	4
CBC Islamabad	14	10	24	6	0	18
CCC Islamabad	14	1	15	2	0	13
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0

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CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	1	0	1	0	0	1
AML / CFT Islamabad	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>741</b>	<b>78</b>	<b>819</b>	<b>55</b>	<b>17</b>	<b>747</b>

**Court Absconders (CAs)**

<b>Circles</b>	<b>B/F on 01.01.24</b>	<b>Added</b>	<b>Total</b>	<b>Arrested</b>	<b>Deleted</b>	<b>Pending on 31.12.24</b>
AHTC Islamabad	151	18	169	2	0	167
AHTC Rawalpindi	1781	0	1781	0	0	1781
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	72	0	72	0	0	72
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	1	0	1	0	0	1
ACC Gilgit	0	0	0	0	0	0
CBC Islamabad	19	1	20	1	0	19
CCC Islamabad	1	0	1	0	0	1
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	0	0	0	0
AML / CFT Islamabad	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
<b>Total</b>	<b>2025</b>	<b>19</b>	<b>2044</b>	<b>3</b>	<b>0</b>	<b>2041</b>

## Recoveries and Fine by the Court (PKR In Millions)

Circles	Recoveries from Offenders From 01.01.24 to 31.12.24	Fine by the Court From 01.01.24 to 31.12.24
AHTC Islamabad	99.536	2.46
AHTC Rawalpindi	48.4	87.239
AHTC Skardu	0	0
AHTC Gilgit	0	0.003
ACC Islamabad	5603.7	0.288
ACC Rawalpindi	0	0
ACC Skardu	0	0
ACC Gilgit	0	1
CBC Islamabad	42.345	13.9
CCC Islamabad	3549.4	0
CBC Rawalpindi	0	0
CCC Rawalpindi	0	0
CCC Skardu	0	0
CBC Skardu	0	0
CCC Gilgit	0	0
CBC Gilgit	0	0
AML / CFT Islamabad	0	0
AML / CFT Rawalpindi	0	0
AML / CFT Skardu	0	0
AML / CFT Gilgit	0	0
<b>Total</b>	<b>PKR. 9343.381 Millions</b>	<b>PKR. 104.89 Millions</b>

## Status of Accused Persons (From 01.01.2024 to 31.12.2024)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	78	32
2		Non Gazetted Officer (BPS 1-16)	180	96
3		Bank Officials	0	3
4		Private Persons	265	298
<b>Total</b>			<b>523</b>	<b>429</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	6
2		Non Gazetted Officer (BPS 1-16)	80	31
3		Bank Officials	104	41
4		Private Persons	333	98
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	2788	825
<b>Total</b>			<b>2788</b>	<b>825</b>
1	AML/CT	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

## GLIMPSES















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FIA HQ, ISLAMABAD***