



FIA

FEDERAL INVESTIGATION AGENCY
MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN.

on Human Trafficking

2020

and Migrant Smuggling

ANNUAL Report

Human Trafficking
and Migrant Smuggling

Published by
The UNODC Research & Analysis Centre
Federal Investigation Agency

For cars T Y A message from the Director General of the International Federation

The annual report on human trafficking and migrant smuggling is a joint effort between the Federal Bureau of Investigation and the United Nations Office on Drugs.

and crime (UNODC)

In Islamabad. For cars of international union yy Headquarters (Research and Development Center

It affected all areas of society, but the size and momentum of efforts Y In the case of Covid-1, which is life-threatening throughout the year Y Despite the impact of global efforts

Develop a strategic national action plan Y A group of important activities, including: Y to combat HTMS, it remains high. The FIA has made significant progress

(2021-2025) and approval of ban rules

Human trafficking and migrant smuggling laws, development of standard operating procedures for victim support and referral mechanism, capacity building activities, and improvement of the performance of services.

Anti-Human Trafficking (AHTCs), coordination with police and relevant stakeholders, and HTMS activities of the intelligence agency's liaison offices.

Finance.

Yes, We are grateful to Dr. Jerem Milsom, UNODC Country Representative for Pakistan; And to Ms. Shahida Ceylan, HTMS Program Officer, and her entire team for their technical contribution

The FIA has been working on schools for many years. Y and support.

Our deep appreciation and appreciation to all Principal Secretaries, Inspectors General of Police, Regional Secretaries of Social Welfare Departments and Child Protection Offices,

Overseas Employment (OE&BE), Border Management Agencies, and all who cooperated with the FIA to support Directorates, Women's Development Departments, Office of Immigration and

The right time for the annual TIP report. It is also important to point out the role of the Ministry of Foreign Affairs, the Ministry of Interior, the Ministry of Law, and the Council of Ministers Capacity and provision of data

Approval of rules for trafficking and migrant smuggling laws. Y Ministers F

Cars receives the full support of district managers and immigration consultants, Y To reach this point, the Union obtained states

Y Responsible departments, liaison officials from the Financial Intelligence Agency (FIA) to provide data, and front-line officials in J, J International Liaison Offices in

Immigration screening centers and airports.

the years Y Reducing HTMS crimes and we look forward to further progress in achieving this goal

Y In the best interest, we hope for good health and with the continued support of all

Coming.

Do you live forever?

Y Sana Allah Abbas

General Director

Abbreviations T

Abbreviations T	
AIAP	Y Allama Iqbal International Airport
A assault	The Department of Combating Human
B/F	Experimentation brought
IIAP	Y forward Islamabad International Airport
B E O E	The Overseas Immigration and Employment
but rather.	Office is blacklisted
CNIC	Computerized National Identity Card
CPB	Child Protection Office
CRPC	Code of Criminal Procedure
CRR	He was sent to the recording room
Dr	vice president
DVD	He was deported with a forged document
CEO	by the General Director
Djib	General Directorate of Immigration and Passports T
Countries	Ministry of Labor
y Dfs	District Vigilance Committee
European Commission	European Commission
Expected credit losses	Exit the control menu
we	Y European Union
F.A	Aliens Law
Federally administered tribal areas	Federally administered tribal areas
Financial Action Group	tefinance work
Federal Bureau of Investigation	Federal Investigation Agency
United Kingdom	GilgitBaltistan
HRCP	Human Rights Commission of Pakistan
HTMS	Human trafficking and migrant smuggling
Aip IMS	Integrated Border Management
J.Y	System Inspector
General Islamabad Capital Territory	General Islamabad Capital Territory
International Labour Organization	International Labour Organization
Monofinance institutions	Y International Monetary Fund
lo	Investigating officer
International Organization for Migration	International Organization for Migration
K. B	Khyber Pakhtunkhwa
Law enforcement agencies	They are both law enforcement agencies
M.	Money laundering
Ministry of Foreign Affairs	Ministry of Foreign Affairs
I	Ministry of Interior
Ministry of Health, Population and Development	Overseas and Human Resource Development Ministry of Pakistanis F

MRP	Machine-readable passport
MWTs	is the most wanted by traffickers
Rare	National Database and Registration Authority
NCSW	National Committee on the Status of Women
non Governmental Organization	non Governmental Organization
NIC cards	National identity card
Y Inb b y	National Police Office
Natural resources management	National referral mechanism
Taxi	Overseas Recruitment Company F
OEP	Overseas employment promoter
OFD	Loaded with forged documents
Pacho	Law to Prevent and Combat Human Trafficking
	γ Penal Code of Pakistan
saffron	Ministry of State Affairs and Border Regions
sharp	Society for Human Rights and Assistance to Prisoners - SHARP (Pakistan)
Som	Migrant smuggling
Spark	Association for the Protection of Children's Rights
Social Welfare Administration	Social Welfare Administration
Ba Thai	Trafficking in Human Beings
advice	Trafficking in persons
TVPA	Human Trafficking Victims Protection Act
United Kingdom	United kingdom
a. gift	United Nations Global Initiative against Human Trafficking United
Y Nations Development Program	Y Nations Development Program
High Commissioners for Refugees	UNHCR United Nations High Commissioner for Refugees United
United Nations Office on Drugs and Crime	Nations Office on Drugs and Crime United States
we	
United States of America	United States of America
I moved	USAID Watch List
Aid for	

Brief table of contents 2

And plans to combat 2.1. Y 1.Executive Summary 6..... 2. The strategic framework

2021-20259 HTMS Country Program 2.2. 9

2021-2025 (III-CP) National Action Plan for the Years 11

Y..... 3.1 Developing rules 4. 12 And the politician 3. Law framework

Victims Reception and Facilitation Center 5.13 (VRFC) (development). Y SOM and TIP progress

Standard curricula and training manuals 41.....

..... 15 6. National referral mechanism

Y 7. Capacity building initiatives 7.1. 16Participants F

Training 71.....

7.2. Training topics 71.....

AHTC Regions and centers22 in 7.3. Awareness sessions

22 B interest..... 7.4. Health awareness sessions

24 7.5. Meetings and coordination.....

25 For cars T Y Union of nations Y And countries Y 8. Local presence

9. Update on the law preventing the smuggling of migrants 9.1.262018 Data Analysis: Preventing Smuggling

Immigrants 72..... 10. Update on preventing trafficking in persons2.....1.01

Data Analysis: Preventing Trafficking in Persons 2..... 11. Statement analysis

The claim 1.1113.....Analysis of data inquiries 11.2. 31

.....2018-2020.....Analysis of case data. 3211.3

..... 2018-2020 Analysis of Declared Offenders Data 3311.4.

Arresting those hiding from the court 11.5. 34 Y 2018-2020 Progress Achieved

Arrest of a major human trafficker Y (CAs) Progress

the wanted..... 43.....

HTML 35 y 11.6. Liaison offices provide

System 11.6.1.1.35HTMS developed human smuggling from Pakistan Tehran, Iran Progress F 11.6.1. Liaison Office in Y

To Iran via land route..... 11.6.1.2. 35Identifying agents through associated offices

Y by 11.6.1.3. 36Data of deportees and clients identified by the Iran Liaison Office 11.6.1.4. 36Cooperation countries

The field of human experimentation and migrant smuggling73. Y Liaison Office Iran 3611.6.2. Amman Liaison Office Al-Taqaddum F

And prostitution 73..... 11.6.2.1. Recovering women victims of human trafficking and sexual exploitation

	Y Women are victims of human trafficking and sexual exploitation	11.6.2.2.Recovery
	And prostitution.....	73.....
	11.6.2.3.Challenges	73.....
	Greece	73.....
	Y Liaison Office F	11.6.3. Y Progress made in
Prosecution	12.1. 39 inquiries T	Y 12. Progress at the region level
	Region	3
	12.2. Area cases	14.....
	12.3. The work of the court at the district level	24.....
	44 12.4.Perpetrators declared at the district level	
	46 12.5.Area wise fugitives from court.....	
Region.....	84.....	13. Fines are calculated
14. Department inquiries, cases, court work, points of sale, CAs and bing b.....	14.1 49 Circle wise inquiries	
	Y Panja B	14.2. 49 Cases of the wise circle F
Panja B	05.. 14.3. Circuit court wise work in j	
Panja B	15. 50Progress at the district level	
	25.....	15.1. Circle wise inquires about regions
	52	The bond
	52	Sindh regions Y 15.2. Cases of the wise circle F
	53	Sindh regions Y 15.3. Court work department F
16.	Department of Inquiries, Cases and Work of the Court of Khyber Pakhtunkhwa 16.1.	54 (KP) Inquiries from the Khyber Pakhtunkhwa Department
	(KP)	54
	16.2. Khyber Pakhtunkhwa District Cases 16.3.	55
	(KP) Department of Wise Progress, Balochistan Region	17.1.
17.	57Inquiries, cases and the work of the court at the district level in Balochistan	58
	59 17.2. Cases of Balochistan District	
	60 17.3.Balochistan District-wise Court.....	
	Islamabad District 16.....	Y 18. Inquiries, cases and court work
	18.1.Islamabad Circuit Cases	16.....
	18.2.Islamabad Labor Court Circuit.....	16.....
	19. Internal routes used to smuggle migrants.....	36.....
	19.1. Determine local roads	
IATF Important	36	20. Objection
	65	
	21. Case studies from associated regions and offices	66.....
	2021 Priority activities for the year	66.....
	66 23. References and data sources.....	22.

1. Executive summary

The Federal Investigation Agency (FIA), in partnership with the United Nations Office on Drugs and Crime (UNODC), completed a range of activities during

Summary of main activities: Y 2020. Below

1.1. The Financial Intelligence Agency, in cooperation with the United Nations Office on Drugs and Crime, has drafted the rules of the Prevention of Trafficking Act In Persons (TIP) of 2018 and the Smuggling of Migrants (SOM) Law of 2018.

January 12, 2020 on the rules. Y These rules provide detailed procedures for giving effect to the above-mentioned laws. The Council of Ministers approved F

1.2. The Financial Intelligence Agency and the United Nations Office on Drugs and Crime jointly prepared the National Action Plan 2021-2025

To carry out various activities related to combating human trafficking during the year 2021. The plan provides a blueprint that the agency will use to coordinate actions and track

Identified by the Agency along with recommendations from partners Y A structure and series of actions to achieve goals and results against human trafficking. And he will save international. The 5P strategy (Prevent, Protect, Partner, Prosecute and Prosecute) will enable the Financial Intelligence Agency to clarify its core objectives.

Key performance indicators and commitment to a victim-centred approach; With a clear mandate to pursue and prosecute criminals, traffickers and migrant smugglers,

Y. Whether in Pakistan or at the international level

1.3. Establishment of the Victims' Reception and Facilitation Center (VRFC) in Yafan

The border area of Balochistan, in cooperation with the United Nations Office on Drugs and Crime, will help improve prosecutions.

Criminal cases: with a focus on dismantling criminal networks Y Judicial protection of victims of trafficking. Victims may act as witnesses and pursue agents,

transporters, traffickers and smugglers rather than prosecute smuggled migrants or victims of trafficking themselves. It will also improve

Information gathering and sharing activities. The VRFC is expected to be completed by the third quarter of 2021.

1.4. The Financial Intelligence Agency is working closely with the United Nations Office on Drugs and Crime and the International Organization for Migration to launch a trial For needs Y On the main sites. The financial intelligence agency shared the first analysis with the International Selected migration points in j "Victim Referral Mechanism" F

Organization for Migration. IOM also planned to conduct a comprehensive needs analysis. Regular meetings were held with the UN office

Intelligence Agency in Y Training for the United Nations Drug and Crime Officer and the International Organization for Migration for this purpose. Organized by the International Organization for Migration

Y Islamabad and Rawalpindi to identify, support and refer victims. More victim-focused activities are planned for 2021.

Finance F

On combating human trafficking and smuggling Y Preparing the "study curriculum." F Y Y 1.5. UNODC has provided technical support taking into account the emerging and

challenging nature of these crimes. The target audience for the curriculum includes: The contents have been designed with officials from police

That includes SHOs and DPOs the police, including personnel to assistant director cadres. The curriculum is equally useful for those in charge of the units involved in

investigation, prosecution, victim identification and related topics. Emphasis is also placed on cross-cutting topics related to

With gender, professional ethics and integrity.

1.6. The agency coordinated with the Inspectors General of Police to "update our police training curriculum with modules on human trafficking and smuggling."

Migrants." The messages were shared along with copies of human trafficking laws and police training

Y Fully trained police Y In all governorates. The Financial Intelligence Agency also organized courses on human trafficking in colleges
Information technology, communications and technology b.

1.7. The Financial Intelligence Agency registered 208 cases under the Migrant Smuggling Prevention Act of 2018,

Humans. The agency recorded 18 cases under the Human Trafficking Law of 2018. The agency provided arrested people accused of smuggling were

Shelter and documents. Y It supports the law Y Financial intelligence and support for victims, including:

For various cars: 13,641 inquiries; 1,946 transferred Y Union territories Y 1.8. During the year 2020, the anti-human trafficking departments recorded
one case. The number of cases reported from all regions during the year 2020 reached 8,370 cases. Of these, 3076 were appealed, and 1659 resulted in the conviction of T.

1.9. During 2020, 125 declared offenders (POs), fugitives (CAs), and 00 wanted traffickers were arrested.

Y. 9 MWTs have been added to the Red Book published by the FIA on its website.

The Financial Intelligence Agency held regular meetings and sessions Y, 1.10. Police register cases of human trafficking under the Penal Code of Pakistan

Raising awareness of the police to register trafficking cases under the new trafficking laws. As a result of this operation, the police registered 15 cases under the Trafficking Prevention Act
In people for the year 2018.

For Y 1.11. The Financial Intelligence Agency and UNODC conducted joint online and on-campus training for 162 officials, including
collection tool. This requires 24 officials from anti-human trafficking services to effectively report data using a standardized data Y
As a result, reporting of data on trafficking cases, convictions, victim information and related details has improved.

1.12. The agency coordinated with relevant departments to appoint contact points for coordination and provision of data. The Financial Intelligence Agency developed models
Standardized data collection and sharing with these departments to provide monthly data on human trafficking, convictions, support for victims, and capacity building of officials
regarding laws and standard operating procedures. As a result of this close coordination, the internal data collection process has improved despite the COVID-19 situation.

1.13. The Financial Intelligence Agency conducted face-to-face capacity building sessions for the Financial Intelligence Agency, the police and the Department of Social Welfare.
Ministry of Labor and Border Police in Peshawar, Islamabad, Gujranwala, Gujranwala and Lahore on "Prevention of human trafficking and smuggling of migrants and identification of
For cars T. UNODC the International Victims, supporting them, referring them and exchanging data on a regular basis with headquarters

1.14. The Financial Intelligence Agency organized 47 capacity-building and awareness-raising sessions in cooperation with the United Nations Office on Drugs and Crime
That's 38% of women from the agency Y including: No, the International Organization for Migration and other international partners. This capacity building session was attended by 1,526 officials,
Financial Intelligence, Police, Social Welfare Department, Ministry of Labour, Federal Police Authority, Women's Development and Public Prosecution Departments.

Trafficking crimes, victim identification, referral and rehabilitation, rights Y These courses cover trafficking laws and investigations Y The curriculum included
human studies.

1.15. The Financial Intelligence Agency held its annual stakeholder meeting on human trafficking and migrant smuggling for 30 participants. Participants
District Police, Social Welfare Department, CPB and LOD,
in preventing human trafficking. The meeting was attended by the Pakistan Maritime Security Agency and they exchanged progress made

1.16. The Research and Analysis Center (RAC), which is a joint initiative between the Financial Intelligence Agency and the United Nations Office on Drugs and Crime,
It issued two quarterly reports on human trafficking and migrant smuggling in 2020.

The RAC conducted an assessment of the data collection needs of the National Intelligence Agency's anti-human trafficking field offices.
.AHTC Y Punjab, and held online/face-to-face training sessions for the official in finance

From the United Nations Office on Drugs and Crime, the standardization of "relevant data collection tools" 1.17. The Financial Intelligence Agency supported the collect data related to human trials. The indicators relate to art of multi-indicator human trials as a first step to improve the current database system and The gender of victims and traffickers, age groups of victims, categories of exploitation, and support provided to victims of human trafficking.

1.18. Despite the Coronavirus and the associated social and economic challenges, Pakistan has continued its efforts to reduce human trafficking and smuggling. Migrants, and the associated exploitation of vulnerable groups that can lead to trafficking/smuggling. The Interagency Task Force intercepted T Illegal border crossings associated with .HTMS Y 1,524 individuals (IATF) during the reporting period

And plans to combat HTMS 2. Strategic framework

The Financial Intelligence Agency, in cooperation with the United Nations Office on Drugs and Crime and other international partners, continues to combat human trafficking and smuggling of migrants. Over the past several years, the FIA has...

Significant progress has been made in implementing these frameworks and plans. The partnership has expanded cooperation with the International Organization for Migration, the Ministry of Foreign Affairs, the Ministry of the Interior, and agencies that is the regional administrations. Law enforcement (LEAs) and other relevant stakeholders including

Cars were major milestones that led to the adoption of the Third Country Program (III-CP) and the approval of the National Action Plan. During the year 2020, the Union achieved... 2021-2025. (NAP) More details follow:

2.1. Country Program 2021-2025 (III-CP)

Over the past decade, it aims to strengthen the relevant legal frameworks. UNODC implemented country programs (I and II) on the Smuggling of Persons (TIP), Smuggling of Migrants (SOM), and addressing the transnational challenges of illicit trafficking; and contributed to the development of cars and other relevant stakeholders.

Headquarters During 2020, UNODC and the Financial Intelligence Agency held a series of meetings in December. The partnership agreed to the Financial Intelligence Agency to discuss the third country programme. The FIA-related components were approved mainly of sub-programmes. The next phase of the country program for the period 2021-2025. This consists of Gradual joint action moving forward

The following four:-

- 1 Transnational organized crime and border management Branch program
- And combating corruption - 2 Criminal justice and law reform Branch program
- 3- Reducing the demand for drugs and combating HIV/AIDS Branch program
- 4 Preventing and combating terrorism Branch program

To address transnational organized crime, illicit trafficking, and cybercrime by improving frameworks. The subprogramme aims to prevent trafficking crime. The program will support the legal branch, build the capacity of law enforcement agencies, and support committed cross-border and regional cooperation for these crimes and their prosecution, while also focusing on the return of survivors of human trafficking. Human/migrant smuggling, in addition to investigating the perpetrator

And support them.

1: Branch program framework Below are details of the thematic areas

2.2. National action plan for the years 2021-2025

The Financial Intelligence Agency, in collaboration with the United Nations Office on Drugs and Crime, has developed the National Action Plan (NAP) for the .HTMS . The plan provides a blueprint for the agency to use to coordinate actions and track results against human trafficking. And he will save Kham for cars along with the recommendations of international partners. The P3 strategy Specify the International A series of actions to achieve the objectives (prevention, protection and prosecution) will enable the agency to clarify its core objectives and key performance indicators and commit to a focussed approach. Y. Migrants in Pakistan and at the international level are clearly victims. With a clear mandate to pursue and prosecute criminals, traffickers and smugglers

other relevant stakeholders to discuss Invite For cars T, and with Union the International Ministry of Foreign Affairs, headquarters Y Regular meetings were held to review the following activities to be completed and agreed upon Next: s The last years in

B. Interest, advocacy and pressure to ratify the United Nations Protocol to Combat Human Trafficking. Hold a meeting to reform .HTMS Y immigration and relevant authorities on the identification, investigation and prosecution of victims. staff capacity building of AHTC and

Training prosecutors and investigators on .HTMS

Training the judiciary on newly enacted laws regarding .HTMS

Cars and Police Training College. Y Develop a training strategy and develop unified training curricula for the International Federation's Training Academy

.VRFC Y Establishing a Victim Referral and Facilitation Center (VRFC) in Taftan, and building staff capacity

J to regulate immigration and education consultants. Establishing a framework for

organizing coordination and cooperation between and with nationals and internationals

The HTMS system will exchange information. Organizations that help

Areas such as legal, medical, psychosocial and shelter. And create a directory Identify relevant NGOs to assist in

Human rights and gender issues j). Y the benefit of specialists This is for Y To help victims (including

in the interest This is more relevant stakeholders to address the limitations that currently exist (including holding conferences on HTMS with all stakeholders).

Human rights and gender issues j). Specialists in

Multimedia campaign through print, social and electronic media (English and Urdu).

An awareness seminar targeting relevant government agencies. Agencies, communities and civil society

Community.

For cars and then repeated in police training Y Develop a training strategy for the International Union Academy

college

Conduct training of trainers (TOT) workshops to develop a cadre of master trainers.

Dispatching staff to the RAC Center to publish quarterly newsletters and annual reports.

The Financial Intelligence Agency will work closely with the United Nations Office on Drugs and Crime, the International Organization for Migration, the Ministry of Foreign Affairs,

Ministry of Interior, Ministry of Human Rights, Ministry of Human Resources and Development, Department of Women's Development, Regional Police, Law Enforcement Agencies, and the Department of Women's Development.

For the period Y. Social Welfare, Planning and Planning Committee, Ministry of Labor and others to achieve the goals and objectives of the National Action Plan and Strategic Framework

December 30, 2020, and its launch began on January 1, 2021.

For cars T on the plan in Y Y 2021-2025. Approved by the Director General of the International Federation

3. Law framework

The Financial Intelligence Agency, in cooperation with the United Nations Office on Drugs and Crime (UNODC), has drafted rules on the prevention of trafficking in persons for the year 2020 and the Migrant Smuggling Prevention Rules 2020. These rules provide detailed details for the effective implementation of human trafficking and smuggling laws. Furthermore, standard operating procedures (SOPs) were developed for victim identification

Both. To protect, assist and refer them to social services during 2020. The following sections provide progress in

3.1. Develop SOM and TIP rules

The Financial Intelligence Agency, in cooperation with the United Nations Office on Drugs and Crime, has drafted rules on the prevention of trafficking in persons for the year 2020 and the Migrant Smuggling Prevention Rules 2020. These rules provide detailed details for the effective implementation of human trafficking and smuggling laws.

To review the rules and finalize them. There is a committee at the headquarters level for cars and immigrants. Form of the Union of Nations

During the review phase, the rules were circulated to the regional directorates of the Financial Intelligence Agency, the Ministry of Foreign Affairs, the Ministry of the Interior, and the Ministry of Human Rights. Human Rights, Women Development Department, Provincial Inspectors General of Police (IGsP), Provincial Labor Departments, Child Protection Bureaus (CPB) Social Welfare Departments (Social Welfare Department), and Inter-Provincial Coordination Committees (IPCC). The Financial Intelligence Committee coordinated closely worked with UNODC, incorporating feedback from these stakeholders and shared the draft with the law and the Ministry of Interior to finalize it.

The Ministry of Interior approved the rules and was approved by the Council of Ministers on January 12, 2021.

Victims Reception and Facilitation Center 4. Workflow F (VRFC)

The United Nations Office on Drugs and Crime has begun building a Victim Reception and Facilitation Center (VRFC) in Taftan, Balochistan, Pakistan, in cooperation with the FIA. The objectives of the center are as follows:

Criminal cases, with an emphasis on dismantling Prosecutions by protecting victims of trafficking so that they can serve as witnesses Improving success f
criminal networks, and prosecute agents, transporters, traffickers and smugglers rather than prosecuting smuggled migrants or trafficking victims themselves. to improve
Collect information, exchange capabilities, and enhance them

Collaborate with regional partners, in part by clearly separating trafficking in persons from smuggling of migrants in data analysis and concluding mutual legal assistance
agreements with source and destination countries.

Improving the process of identifying victims and promoting human rights
Standards for illegal immigrants

The dangers and consequences of human trafficking and migrant smuggling Improve awareness

Accommodating deportees coming from Iran and identifying and preventing their flows

Attempts to illegally migrate from Balochistan (Pakistan) to Iran.

Cars are responsible for Obtaining valuable information related to smuggling networks and traffickers from incoming deportees. The International Federation resumes

Keep the center operational once it is established.

The construction work so far is as follows:- Progress F

Roof breaker

Creating dividing walls for the building

Laying plastic pipes for electricity

Wires

Installing door frames b

Building stairs

Cover the walls with cement

The VRFC is expected to be completed by the third quarter of 2021.

5. Develop unified and unified curricula

Training guides

The Financial Intelligence Agency and the United Nations Office on Drugs and Crime have made significant efforts to develop a "standardized training manual and curriculum" for the Academy

The academy to deliberate on curricula and training units. It was designed

Financial Intelligence Agency training. A series of meetings were held in

Considering the emerging and challenging nature of these crimes, the target audience ^{Taking} the contents together

The curriculum covers officials from Constables to Assistant Executive Directors. The following key modules are approved by the FIA Training Academy

Ongoing and future:-

Human trafficking and migrant smuggling. I.

investigation; Money

And implementation. Y Third. Operation planning

And procedures. Y Fourthly. International cooperation

Raw S. Training of trainers using modern methods.

(Junior ranks). Y VI. Collecting information and developing criminal intelligence

seventh. Collecting and presenting evidence (junior levels).

Eighth. Interviewing the witness, the victim, and the suspect (junior level).

(middle ranks). Y Ninth. Collecting information and developing criminal

intelligence. Collecting and presenting evidence (middle rows).

eleventh. Interviewing witnesses, the victim, and the suspect (middle rows).

ten. Human rights and protection: an introduction. ^{the} _{second}

Thirteenth. Gender dimensions of SOM and TIP

fourteenth. Time and stress management.

x ten. communication skills. Raw

sixteen. Principles of investigation and report writing.

seventeenth. Professional ethics and integrity.



For cars T ^{United} the International Y Meeting and presentation about the curriculum

6. National referral mechanism

The Financial Intelligence Agency is working jointly with the United Nations Office on Drugs and Crime and the International Organization for Migration to begin piloting a "referral mechanism

Y All over Pakistan. The Agency held meetings with the International Organization for Migration and the United Nations Office on Drugs and

Crime in selected sites to plan and develop a theory for the national referral mechanism. Initial needs

The analysis was shared with the International Organization for Migration; More visits, meetings and consultative sessions are scheduled to assess needs

In 2021. Comprehensive F

Financial Intelligence Agency of private health care centers about Y In December 2020, IOM organized a training course for officials with a F

In 2021. On the same topic Y country expert on victim identification, support and referral. IOM will hold training at national level

Services Y IOM will also identify an NGO to provide direct assistance to victims of trafficking and smuggling, with the hope of linking public and private sector

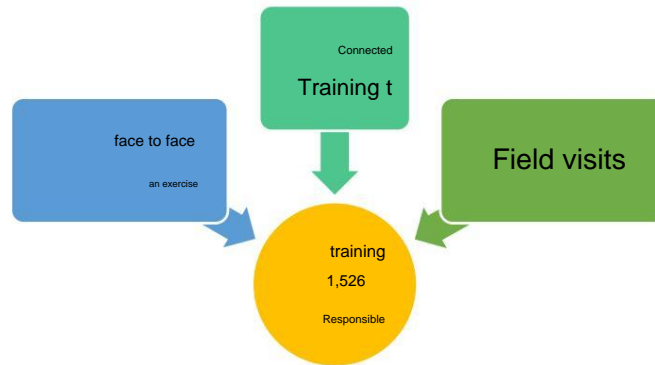
providers with a national referral mechanism centered around the Financial Intelligence Agency



Follow-up meeting between FINA, UNODC and IOM to pilot the referral mechanism.

7. Capacity building initiatives

Conducted by the Financial Intelligence Agency in cooperation with the United Nations Office on Drugs and Crime, the International Organization for Migration and other international partners District offices Awareness sessions, capacity building training and online workshops during the Covid-19 pandemic; Face-to-face events were also conducted Islamabad, Rawalpindi, Peshawar, Gujranwala, Gojra, Sialkot Airport and Lahore. Police patrols were conducted For cars and AHTC centers in Union of nations To an agency Islamabad and Lahore. The United Nations Office on Drugs and Crime conducted workshops inside the entire campus to train police in And Islamabad. Events are also organized online from Financial intelligence, police and relevant law enforcement agencies in Peshawar, Lahore and Karachi during the LMS by UNODC due to the COVID-19 situation.



Officials jointly trained by Wing AHS and the UN Office Officials trained by the That's 849 As a result, 1,526 officials were trained, of whom 38% were women FIA Academy, UNODC and other partners. United Nations on Drugs and Crime, 136

Another 432 participants were trained through an online learning management system by the Financial Intelligence Agency and the United Nations Office on Drugs.

And crime.

Partners	Participating departments	Officials Trained	Agenda that
Financial Intelligence Agency, United Nations Office on Drugs and Crime, Oigminethama International Migration	For cars and an official Union of nations Headquarters Region Governorate Police Top coaches from Totally the police Social Welfare sections Ministry of Labor Child protection offices Interagency Task Force T Members Provincial and Territorial Bar Association Domain S	895	Anti-Human Smuggling Directorate (AHS) In cooperation with the United Nations Office on Drugs and Crime and the International Organization For Immigration.
		631	FIA Academy in cooperation with the FIA Office United Nations on drugs crime and other international partners.
		the total 1,526 895+631=	

Training in 7.1. Participants

<p>For cars T y Union of countries participating in the</p> <p>Area managers</p> <p>Department fees</p> <p>Persons responsible for data c</p> <p>livelihood</p> <p>Combating human experimentation</p> <p>Department (AHTC). Y responsible</p> <p>y Immigration officials f</p> <p>Airports T</p> <p>Lower stage Graduate</p> <p>of the school course</p> <p>He saw a police officer</p> <p>middle School</p> <p>For cars T y Officials from the European Union</p> <p>Cybercrime wing</p>	<p>Police/Inspectors</p> <p>The participants were from Police, Noa B, Inspector Y</p> <p>LEA, SWD, CPB, DOI</p> <p>Sub-inspectors</p> <p>Investigating officers</p> <p>Y He spoke to the women</p> <p>officers</p> <p>Officers to</p> <p>Legal/prosecution</p> <p>Branches</p>	<p>Governorate managers c</p> <p>Area managers</p> <p>Research officials w</p> <p>Naval officers</p> <p>Security agency</p>
	<p>Fully trained police</p> <p>Senior police trainers</p> <p>College T</p>	<p>Field of lawyers</p> <p>Governorate members</p> <p>Field of lawyers</p> <p>Members of the District Bar Association</p> <p>Domain S</p>

7.2. Training topics

<p>Financial Intelligence Agency training courses are awareness-raising</p>	<p>Training for other departments</p>
<p>the spread of human trafficking and smuggling legislation</p> <p>immigrants.</p> <p>Differentiating between preventing human trafficking and preventing the smuggling of migrants.</p> <p>A detailed breakdown of the law sections.</p> <p>For motor vehicles related to standard operating procedures and rules Y Achievements of the Union of Nations</p> <p>And capacity building initiatives.</p> <p>Awareness about registering immediately under the new</p> <p>Laws.</p>	<p>Police houses, social welfare departments, labor departments, and offices</p> <p>Y. Child protection and other law enforcement agencies in relation to internal trafficking</p> <p>Registering cases with the police under special laws, in addition to</p> <p>Judicial police departments.</p> <p>The police as an investigative agency in accordance with Section 8 of the Trafficking in Persons Prevention Act</p> <p>For the year 2018.</p> <p>Trafficking in Human Beings. in y The nature of exploitation</p> <p>Overview of the Trafficking in Persons Report.</p>
<p>Common topics for all stakeholders</p>	
<p>And the outside difference shows internal trafficking.</p> <p>Human trafficking and migrant smuggling. Contributing factors to...</p> <p>Laws. y Victim support and assistance as provided in the Comparing TI Act and PPC Sections</p> <p>Identifying victims, supporting them and referring them to social services.</p> <p>Formats for sharing monthly data.</p>	

Conducted by the AHS Directorate and the United Nations Office on Drugs and Crime Training details

date	Description of training	Officials Trained
02/11/2020	Two-day workshop on data collection, management, research and analytical skills.	27
02.2020	The car trains four groups, each of which includes 15 women Participants, on preventing the smuggling of migrants and preventing human trafficking.	60
02.2020	Four other groups, each with 15 participants, are being trained on cars	60
9.03. 2020 03/13/2020	trainers on the topic of data collection and management, research and analytical skills in UNODC conducted a training of trainers (ToT) for 20 master March 2020.	20
12.08.2020	officials (all regions) to provide data on human trafficking and smuggling Online session for AHTC Migrants, conducted by the Research and Data Advisor to the United Nations Office on Drugs and Crime.	14
08/31/2020	Contact those involved in trafficking human trafficking laws, national and international trafficking laws, and the role of the Department of Social Welfare and the Ministry of Labor, facilitated by a consultant United Nations Office on Drugs and Crime.	7
03.09.2020	The Financial Intelligence Agency and the United Nations Office on Drugs and Crime held a joint session Middle school course. Session presented by AHS Research and Data Advisor United Nations Office on Drugs and Crime on Human Trafficking and Migrant Smuggling and Prevention Law Human Trafficking Act of 2018 and Migrant Smuggling Prevention Act of 2018.	146
03.09.2020	Department of Social Welfare and Ministry of Labor the observations and recommendations contained in the Trafficking in Persons Report, facilitated by the International Federation of CPB. United Nations Office on Drugs and Crime.	07
04.09.2020	Automotive and Research and Data Advisor to the United Nations Office on Drugs middle School For cars, about the laws related to the Human Trafficking Prevention Act of 2018 and the Prevention of Human Trafficking Act Migrant smuggling 2018.	150
07.09.2020	A field visit to the Islamabad region to raise awareness and collect data regarding the Trafficking in Persons Act of 2018 and the Trafficking in Persons Act. Human Trafficking 2018 by the Financial Intelligence Agency and the Research and Data Advisor at the United Nations Office Concerned with drugs and crime.	15
08.09.2020	AHTC FIA Al-Walbandi session on the application of trafficking laws and relevant data provisions, conducted by the FIA and Research and Data Advisor to the United Nations Office on Drugs and Crime.	12
08.09.2020	In Islamabad, facilitated by UNODC Adviser T Policing, Labour, Social Welfare Administration and Crime.	07
08.09.2020	In all regions regarding the application of laws related to the Trafficking Prevention Act AHTCF Online Session Migrant Smuggling Prevention Act of 2018, which he conducted AHS Research and Data Consultant Dr Additional manager United Nations Office on Drugs and Crime.	47

date	Description of training	Officials Trained
11.09.2020	The Financial Intelligence Agency and the UNODC consultant held a session Kyoto District on Implementation of Special Laws of the Trafficking Prevention Law Y Financial Intelligence Agency F Y Personnel Officer 2018; Migrant Smuggling Prevention Act 2018; providing case studies and data.	27
09/25/2020	Departments of Social Welfare, Labor and Child Protection to raise awareness Y A session in Peshawar for coordinating persons Assisting victims and addressing trafficking crimes (slave labour, child labour, forced begging, Y on their roles and sexual exploitation.	8
09/29/2020	The Financial Intelligence Agency held an online session for the Punjab Police official to guide and implement laws Commission (PPC) Act, providing data and detail\$ Human Trafficking In addition to sections of the Pakistan Awareness Conviction to the Financial Intelligence Agency for the next report on trafficking in persons. Facilitated by a consultant United Nations Office on Drugs and Crime.	15
09/30/2020	The Financial Intelligence Agency held an online session for designated IT officials Communications and police in Britain to direct and enforce human trafficking laws, in addition to sections of the Commission's law Awareness raising data and details of conviction to the Financial Intelligence Agency (PPC). Facilitated by: j Pakistan By the Advisor to the United Nations Office on Drugs and Crime.	14
09/30/2020	Police Training College, La Hor. Police Cars Course for International Federation Contract Official	42
	Police Training College, Sihala, Islamabad. Y Police F Y The Financial Intelligence Agency held an official course	65
06.10.2020	Field visit of the Financial Intelligence Agency and the UNODC Advisor to the Lahore region and a session with the concerned departments on human trafficking, migrant smuggling and the Prevention of Trafficking Act. Y Contact F Y With the Persons Officer of 2018 and the Migrant Smuggling Prevention Act of 2018 Regional Labor Department - Child Protection Office Social Welfare .	07
06.10.2020	Field visit of the Financial Intelligence Agency and the UNODC Advisor to- Financial Intelligence Agency on human trafficking and smuggling Y AHTC Area La Hor and Session with the Immigrant and Trafficking in Persons Prevention Act of 2018 and the Immigrant Smuggling Prevention Act of 2018: -Additional Director, Assistant Directors M Legal, Sub-Inspectors	18
07.10.2020 Management	circle Y Financial Intelligence Agency and UNODC consultant session in Gujranwala on human trafficking and migrant smuggling and provision of data on cases, convictions, victims and arrests For cars, Gujranwala Unimigrants. Participants from the International Human Traffickers and Smugglers FIA Additional Director/Responsible Department, Assistant Directors, Y Among the participants were F /Director Deputy LC, FC, APS, Sub-Inspectors AD Legal, DD Law, ASI, Responsible department (from Gojra t). Police involved	55

date	Description of training	Officials Trained
	DSPs and ASIs included	
08.10.2020	<p>γ Sialkot Airport to an official γ The UNODC Adviser conducted a session on migration on human trafficking, migrant smuggling, data provision, convictions, victims and referral of cases</p> <p>Participants included senior policemen, LCs and CFs, a sub-inspector, and a police officer.</p> <p style="text-align: right;">Shift</p>	17
10/21/2020	<p>Awareness session on human trafficking and migrant smuggling for officials appointed in Sindh Police by the agency</p> <p style="text-align: right;">Financial intelligence.</p>	15
2.11.2020 to 6.11.2020	Capacity building of officers of the Women's Anti-Trafficking Unit and the Regional Police, November 2-6, 2020 (Islamabad).	24
20.11.2020	<p>Online session for AHTCs to provide data by a research and data consultant</p> <p style="text-align: center;">United Nations Office on Drugs and Crime.</p>	14
11/30/2020	<p>For AHS and FJA regions from headquarters One-day workshop for</p> <p>γ It was conducted by the relevant United Nations office γ Rawalpindi and Islamabad officials on National Victim Referral Mechanism (NRM) on Drugs and Crime and IOM jointly.</p>	15
	03.12.2020 Online hearing of the La Hore Prosecution Department.	14
	<p>Lawyers Council γ A workshop organized by the United Nations Office on Drugs and Crime for participants in</p> <p style="text-align: right;">Islamabad for awareness and its effective role in the region</p> <p style="text-align: right;">Implement new trafficking laws.</p>	
	<p>Syndicate Council γ A workshop organized by the United Nations Office on Drugs and Crime for participating</p> <p style="text-align: right;">Islamabad Awareness Zone and its effective role lawyers in</p> <p style="text-align: right;">Implement new trafficking laws.</p>	
The decision	<p>γ Online session on Human Trafficking (Slave Labour, Domestic Slavery, Forced Begging) by the Labor and Industries</p> <p style="text-align: center;">Officer, ICT, Islamabad.</p>	
The decision	<p>Sukkur and Hyderabad). γ Fully trains police (Karach areas in An awareness role for Sindh Police</p>	
sum		895

Training courses conducted by the FIA Academy

Training history	Description of training	number of participants
	January 23, 2020 Detection of forged travel documents February 17 to 28, 2020 Reparation crimes	25
	Regulated by AHTC- Investigator Development	07
	Trafficking in Persons/Border Management June 15-19, 2020 Trials People/Border Management June 8-12, 2020	15
	Management Trials People/Border Management June 22-26, 2020	15
	June 29-July 3, 2020 Trials People/Border Management	14
	Online Session on SOM & TIP Data Collection 2020	22
	About Experiments People Conference	06
	Region Training on combating human trafficking and	146
	September 3, 2020 Training on combating human trafficking and smuggling from 3 to 7 October	162
	September 4, 2020 Training on document security at the front-line borders Administrative officials in BSCP(s)	16
September 28 to October 1, 2020	document security training for the front lines Air border crossings Y Administrative officials F (BSCP)	20
	From October 12 to 15, 2020, training on document security at the front line borders Air border crossings Y Administrative officials in (BSCP)	27
	Regulations 12 to 25 October 2020 Financial Affairs for the Development of Ports and Borders Online Race Information	20
	From October 26 to 29, 2020, training on document security at the front-line borders for Air border crossings Y administrative officials in (BSCP(s.))	20
	October 12 to 25, 2020 Online investigation course October 12 to 25, 2020 Financial affairs for the development of ports and borders Online information course	30
	From 2 to 6 November 2020 Invitation - Special training for women's law enforcement officers on investigative techniques related to human trafficking and trafficking Migrant cases	07
	2020 Ports and Borders online course (Part II) 23 from 2 to 15 November	36
	November to 6 December and from 7 to 20 December 2020 AHTC Investigation Course Online	12
	Ports and Borders Online Course from 23 to December 6 and from December 7 to 20 2020	07
		09
		631
	For cars T International Y Total (District Officials F	

Regions and AHTC centers Y 7.3. Awareness sessions



Field visit and session on Gujranwala HTMS



Field visit and awareness of HTMS Lahore



Field visit and awareness of KP HTMS



Field visit and Sialkot airport session

7.4. Awareness session for stakeholders . The Financial Intelligence Agency and the United Nations Office on Drugs and Crime also organized a session

Awareness of district police and labor

departments, social welfare departments and child protection offices on new trafficking laws and identifying, supporting and referring victims to services.

Concerned areas. Y Social; Disseminating the prepared guidelines on the protection of children and women

I. FIA sensitized the Regional Police on effective implementation of the Human Trafficking Act 2018 as well as existing CRPC and PPC laws.

Police stations under management Y secondly. Islamabad Police has circulated the translated laws to all police station officers (SHOs)

Federalism.

According Y Third. The Khyber Pakhtunkhwa Provincial Police distributed copies of the translated laws as well as instructions for registering cases of internal trafficking.

The new trafficking law.

Fourthly. Sindh Police has circulated the guidelines for the victim support program to all police stations.

Related issues Y s. The Punjab and Khyber Police Department issued guidelines for investigating the case

Women, children and other vulnerable groups.

JJK will circulate standard operating procedures and guidelines for victim protection and provision

Y VI. The Social Welfare Departments F

Founders T Y For inmates and victims of trafficking and smuggling of migrants residing in

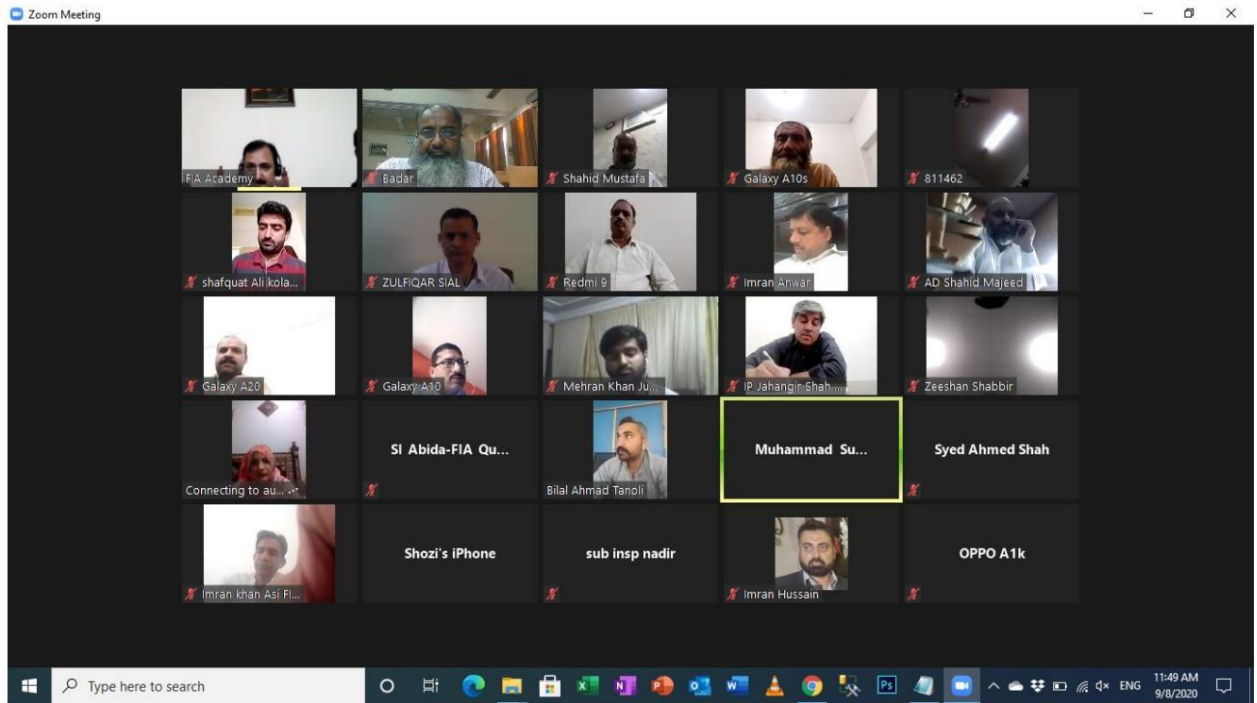
Meeting, self and money y y y

It supports the law

Y Necessary support,

including social care. The administration also trained officials.

Punjab conducted training courses for their officials on child labor and support issues Y Seventh. The Office of Child Protection and the Department of Social Welfare conducted F
Next year. For victims and related topics. The departments also planned training Y And the meeting The soul Y



7.5. Meetings and coordination

I. Meeting of the UNODC Country Representative and his team with the Director-General of the Financial Intelligence Agency and the UNODC country program team in Islamabad of the Financial Intelligence Agency in Headquarters United Nations on Drugs and Crime in Pakistan III, 24 (2021-2025) November 2020

Union of nations Headquarters November 24 and December 71, 2020 secondly. Follow-up meetings with the UNODC team

in Islamabad to finalize CPIII For cars tf

Third: Three meetings were held between the Financial Intelligence Agency and the United Nations Office on Drugs and Crime to finalize the national action plan.

(2021-2025) The plan has been approved by the FIA DG

Fourthly. Annual Stakeholder Meeting to Prevent Human Trafficking and Migrant Smuggling and Provide Data for the Human Trafficking Report Submitted to the Financial Intelligence Agency: 4

In Islamabad. Among the participants were 30 officials, including 4 women from the police, the Ministry of Labor, For cars tf United Nations International Headquarters December 2020 F

Social Welfare Administration, Border Police, and law enforcement agencies.

Coordinator from Provincial Police, Ministry of Labour, Social Welfare Department, Pakistan Coast Protection Police and Security Guard. Introductory meeting with 27 people

Pakistan Coast, Pakistan Maritime Security Agency, Rangers and other stakeholders.

Sixth: Five online meetings and two face-to-face meetings were held (Lahore and Peshawar).

With key people.

Seventh. Meetings with IOM and UNODC to pilot the National Referral Mechanism (NRM); needs assessment;

Training courses on victim identification and support and referral mechanisms.



In Islamabad. For cars tf Union of nations Headquarters December 4, 2020 F Annual stakeholder meeting

For cars T United the International countries the 8. Local presence

The Financial Intelligence Agency has a network of district offices to combat human trafficking and migrant smuggling for the agency. These include district offices as follows: - y Each area is e y Panja B (I and II D), Khyber Pakhtunkhwa, Sindh (I and II D), Balochistan, and Islamabad. Details of AHTC centers in

region	1. AHTCs Quetta		AHTCs area
Balochistan	2.Gwadar 3. Turbat 4. Shaman 5.Taftan	K. B	6. Abu Tabad 7.Bano 8. Dee Khan 9. Mardan 10.Peshawar
Benga B-I	11.No worries 12.Gujranwala 13. Gujara State T	Sindh-I	y 14. Karach
J Panja B-II	15.Ba Hawalpur 16. Multan 17. Faisalabad 18.Sargodha	The second bond	19. Hyderabad 20. Mirpurkhas 21. Martyr Benazirabad 22. Thanks
Islamabad	23.Islamabad 24. Rawalpindi	Islamabad	25.Gilgit-Baltistan

Later to Pakistan, Iran, Oman and Greece will be visited to identify victims of human smuggling and facilitate their return

The FIA also has its own immigration liaison offices expanding the future. Y services to other countries

nation	Liaison office
Iran	Two secretaries Tel. No. 00982166941388-90, Fax: 0982166944898, Address: Link FIA Office, Tehran, Email: fiatehran@fia.gov.pk
Sultanate of Oman	Immigration consultant Administrator phone: 0096824695795, 0096891976311, FAX: 0096824698977 For cars, Embassy of Pakistan, Muscat (Oman) y Address: ITU Liaison Office Email: com.gmail@fialinkoffice
Greece	Immigration consultant Tel. No. 2107290122/7290214, Fac S1467527012: Box 15237 Athens, Greece Email: eceergeciffoknilaif@liamg.moc Veluth Address: 15Vecchiarelle y, y,

9. Update on the Migrant Smuggling Prevention Law of 2018

The Migrant Smuggling Prevention Law of 2018 was issued in June 2018 and specified

Smuggling:

Violation of laws γ To a person(s) across international borders γ Migrant smuggling is the facilitation, transportation, or attempted transportation or illegal entry
Or any material benefit γ other smugglers will gain Although not necessary but usually to one or more countries, either by capture or through deception,
income. Once they reach their final destination country, they will generally be left free.

The rules of the law were approved by the Council of Ministers in January 2021.

The Financial Intelligence Agency is making great efforts to educate officials about the new laws related to human trafficking and migrant smuggling. Agency fee
an agency γ Financial Intelligence, in cooperation with the United Nations Office on Drugs and Crime, conducted extensive awareness-raising and capacity-building activities for
officials in the Capacity Building Section). As a result, the agency has made progress; Investigating officers are now registering cases according to financial intelligence (details in the
A chart of the cases registered under new laws as well as the existing PPC sections and other laws mentioned above. The next section provides an analysis
of the new law, the Migrant Smuggling Prevention Act of 2018.

γ. (PPC) and the Penal Code of Pakistan γ This new special law covers the relevant sections of the Penal Code of Pakistan γ The
FIA also covers case registration and enforcement of the following laws:-

Immigration Act 1979

Passports Act of 1974

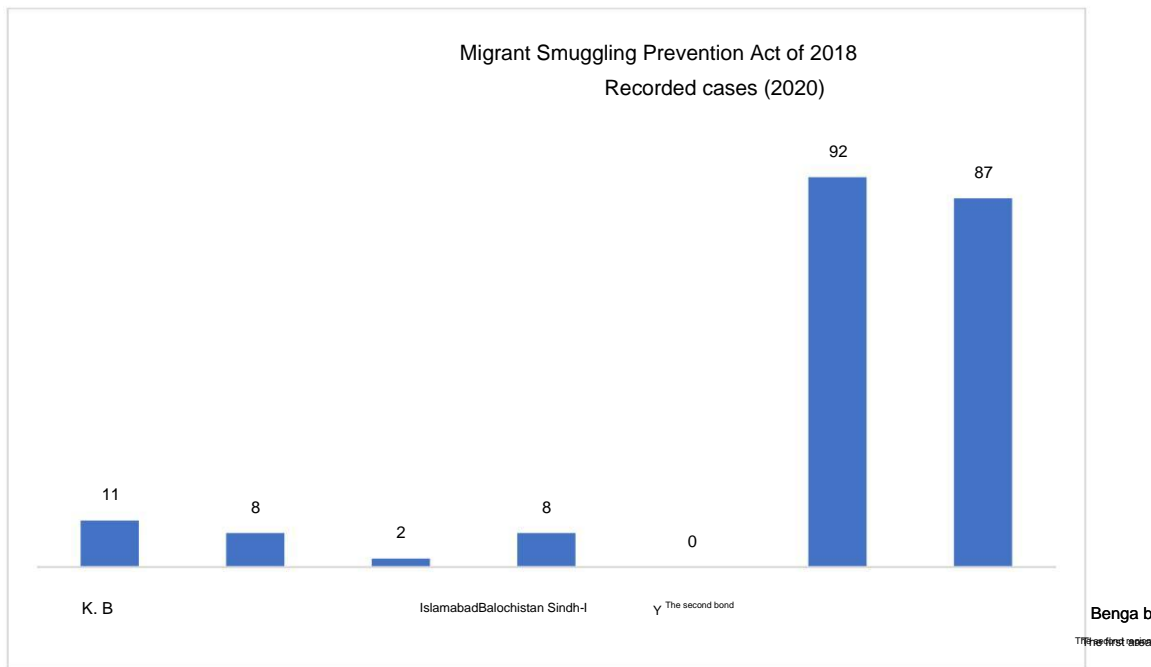
Pakistan Exit (Control) Act, 1981

Aliens Act of 1946

In 2020, the Financial Intelligence Agency registered 208 cases under the Prevention of Migrant Smuggling Act 2018 and arrested 705 smugglers. F
In these cases, 4 children, 4 women and 288 men were identified as smuggled migrants at risk. They have been supplied γ accused immigrants. And
That is 26 people for food and personal hygiene, 48 for clothing, and 8 for medical aid. Counseling is also provided γ With support according to their
127 cases, and 47 cases are under trial. Reported γ Cases: There are 81 cases under investigation, and appeals have been submitted γ needs, including psychological.
By regions. 81 cases γ A total of 2,973,000 Pakistani rupees were fined

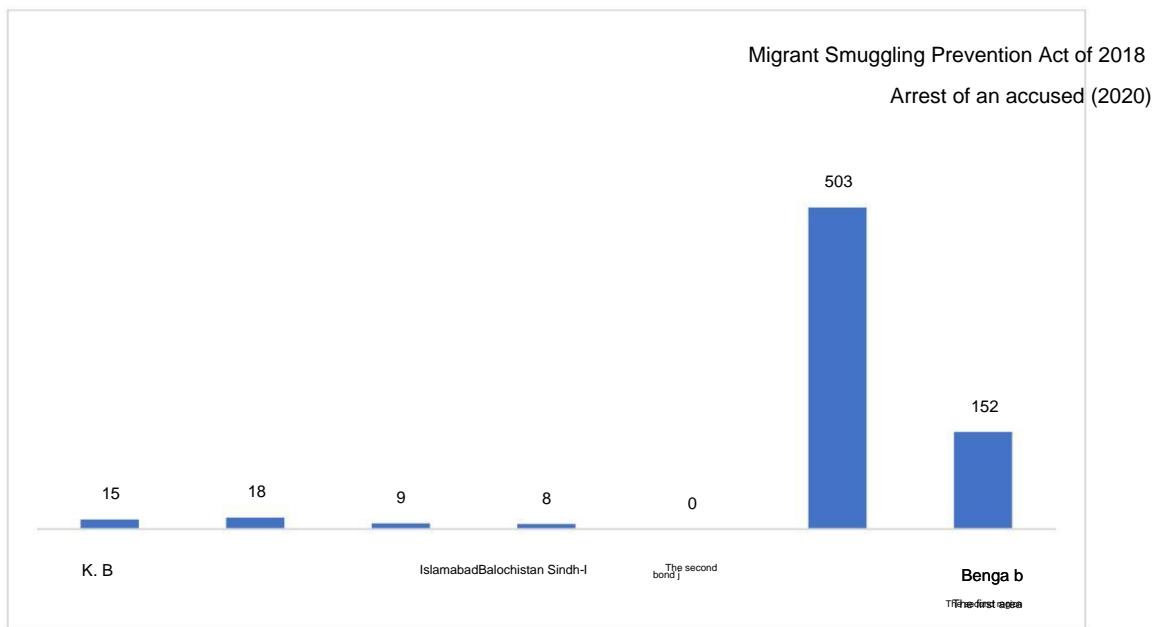
1. Data analysis: Preventing the smuggling of migrants

Benja area b. Y 208 cases under the SOM Act of 2018, with the largest number of cases in Y During the year 2020, a total of



Drug trafficking prevention framework Y Details of 705 defendants (men only) arrested during 2020

Immigrants Law 2018:-

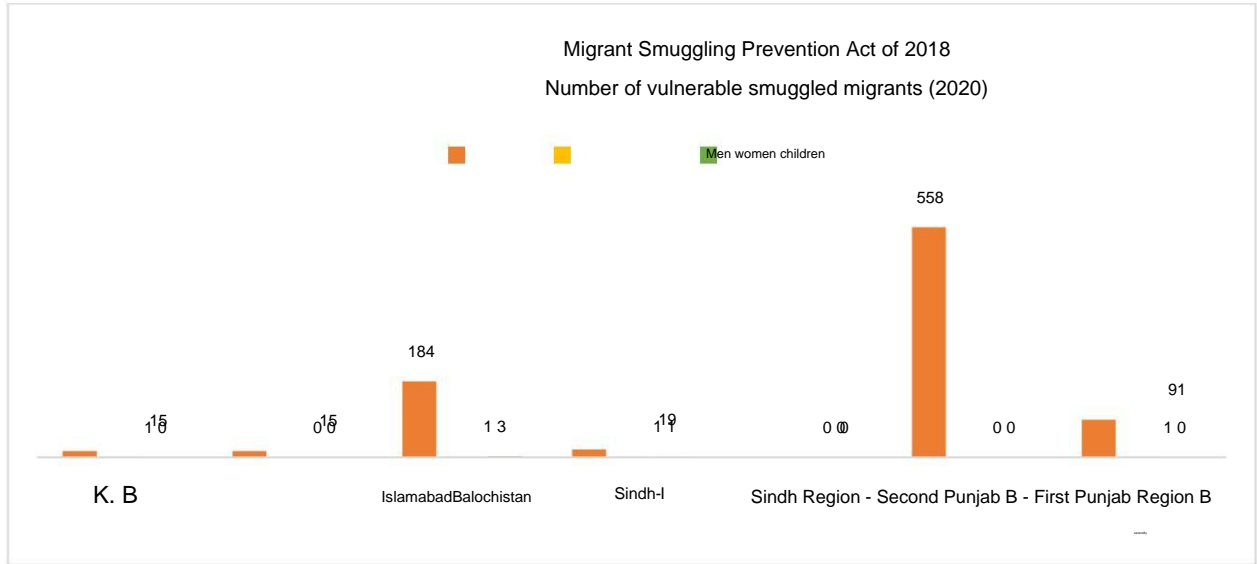


As a result of intensive efforts, Financial Intelligence Agency officers were able to identify 4 children, 4 women and 288 men.

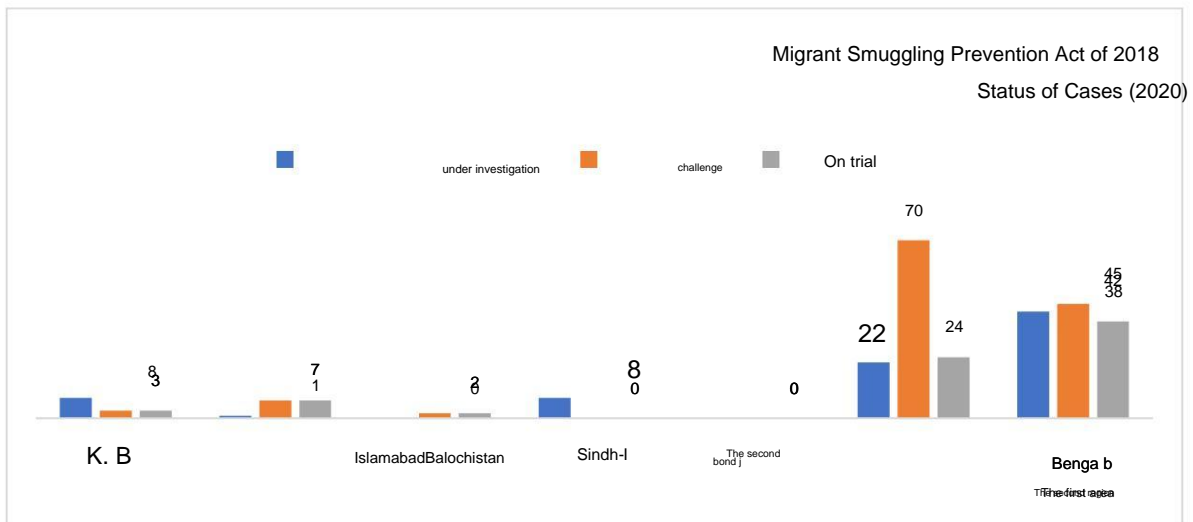
Panja area B-I y vulnerable smuggled migrants; Their numbers were highest Mainly to J of Lahore, Gujranwala and Gojra constituencies. The number of victims also remained high in Balochistan, mainly due to human trafficking trends Contiguous border areas.

Humans who use unmarked border areas to smuggle migrants.

And a smuggler



81 cases, Y The investigation is underway below. Y In the graph in 2020 under the 2018 SOM ban, the status of cases for the region is shown in 127 cases, and 47 cases are under trial before the courts. Y And appeals F



10. Update on preventing trafficking in persons

The Human Trafficking Act 2018 was issued in June 2018 to deal with human-related offences.

Trafficking. The law defines human trafficking as:

Human trafficking is the act of procuring, selling, buying, recruiting, detaining, harboring or receiving a person, regardless of his or her implicit or explicit consent.

Any amount, benefit, sharing or share in exchange for this transfer Using coercion, abduction or kidnapping, or by giving or subsequently receiving
Or slavery, or forced labour Yes, outside or into Pakistan by any means for the purpose of achieving any benefit, or for the purpose of entertainment, exploitation

Person A
Y. Hay

trafficking, and the Financial Intelligence Agency is mandated to deal with external trafficking. According to the Prevention of Trafficking in Persons Act of 2018, the provincial police are mandated to register cases of internal

Agency is mandated to deal with external trafficking. Y.

Boxes.

The rules of the law were approved by the Council of Ministers in January 2021.

10.1. Data analysis: Preventing trafficking in persons

26 arrested Y In 2020, the Financial Intelligence Agency registered 18 cases under the Trafficking in Persons Act 2018 and made great efforts to identify one man F

Cases for trial, ten cases Y and four women who were traffickers. Among the victims of human trafficking were 16 men and 7 women. In total, eight were referred

Two cases related to internal human trafficking were investigated by the police. The Financial Intelligence Agency provided support Y under investigation. 3 defendants were also convicted

Shelter and documentation. Y For six victims of human trafficking. Support included the law

Cases and arrests under the Trafficking in Persons Act (2020) 2018			
region	Arrested (cases)	Arrested (cases)	Arrested (cases)
Islamabad			
Benga B-I	10	11	2
Albanja B-I	3	4	2
Sindh-I			
	18		0
	3	8	26
			4
			sum

The Financial Intelligence Agency identified 23 victims of trafficking, including 16 men and 7 women, during 2020. No child victims have been identified. And I submitted

For six victims of trafficking. Area-specific details are tabulated below.

Y Financial Intelligence Agency Legal Support

region				Support provided to victims			
	Men	Women	Children	Psychological	Legal	financial aid	death toll
Islamabad	7	0	0	0		0	0
Benga B-I	6	2	0	0		0	6
Panja B-II J	0	4	0	0		0	0
Sindh-I	-	1	-	-		-	

K. B	3	0	0	0	0	0
sum	16	7	0	0	6	0

10 of them, and 8 of them were treated. Y Cases registered, where investigated Y The Financial Intelligence Agency has made progress and is on trial.

Status of cases under the Trafficking in Persons Act (2020) 2018			
			0
			1
			6
			6
			1
			1
			0
		8	0
		0	8

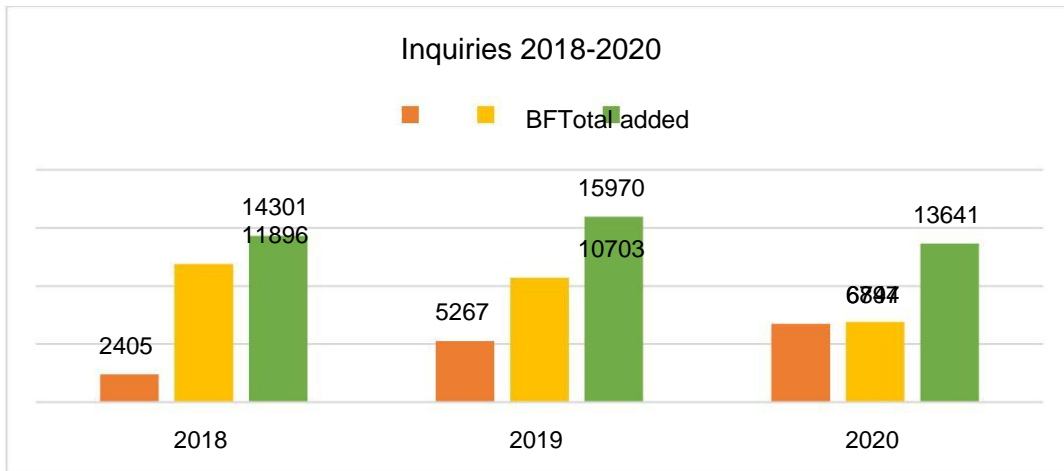
11. Analysis of the prosecution data

The prosecution data consists of inquiries, cases, convictions, court work and declared offenders (POs) and court absentees (CAs) from all district offices and associated offices.

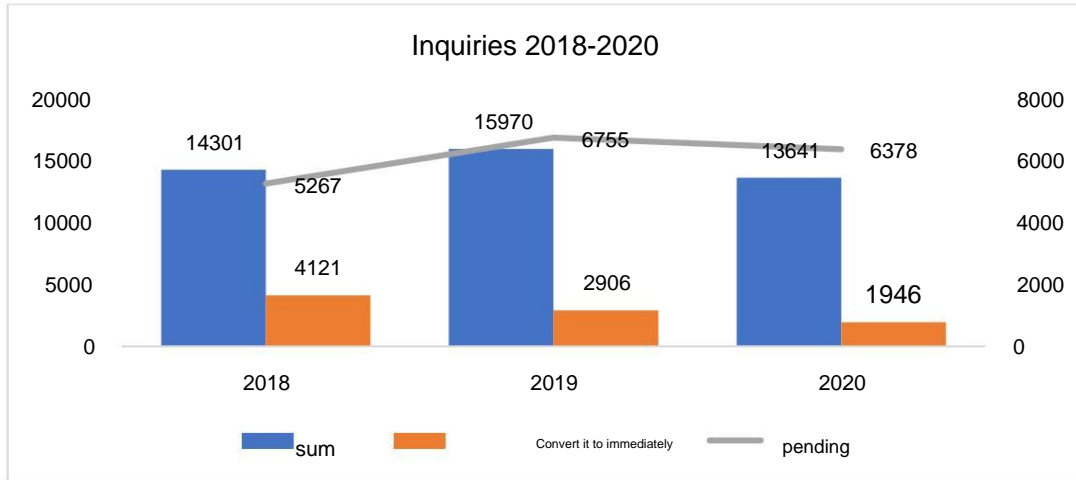
The following sections present annual trends and progress in the claim data. Tak

11.1. Analysis of inquiries data 2018-2020. The tables and graphs show the number of inquiries recorded during the last three years. During the year 2020, there were 13,641 inquiries, including 6,894 new inquiries and 747.6 inquiries carried over from the previous year. Compared to 2020, there were a total of 102 fewer inquiries due to the Covid-19 pandemic.

Inquiries 2018-2020					
year	BFJ	Added		Convert the total states	pending
2018	2405	11896	14301	4121	5267
2019	5267	10703	15970	2906	6755
2020	6747	6894	13641	1946	6378



1,946 cases were converted into cases at a rate of 14%; the remainder were disposed of. The percentage of inquiries converted into cases during the year (18%) was 4,121 in 2018; 2,906 in 2019, respectively.



11.2. Analysis of case data for 2018-2020

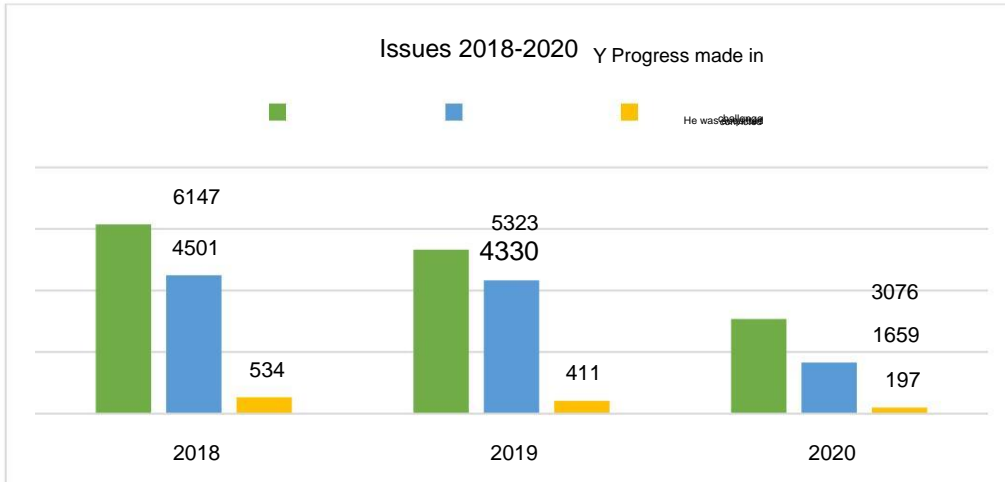
In 2020 Number of cases in Overall Y The table and graphs below show trends in the number of cases, convictions, and acquittals. A slight decrease was observed This decline is due to the coronavirus situation, where courts are closed and government offices are closed Y compared to the years 2019 and 2018, and the main reason is: 50% of employees.

Cases: Conviction and Acquittal 2018-2020						
Year	Added	challenge	sum	convicted	He was acquitted	
2018	7317	8942	6147	4501	534	
2019	7357	9972	5323	4330	411	
2020	3888	8370	3076	1659	197	



Cases for the last three years were 69% for 2018, 35% for 2019, and 73% for 2020. Y The ratio of sent cases to the total sent It was noted that acquittals decreased by 7% during the year 2020. Y. conviction rate was 73%, 18%, and 45% for the years 2018, 2019, and 2020, respectively.

Below are the details: Y The graph shows that in 2018, 8% compared to 9%

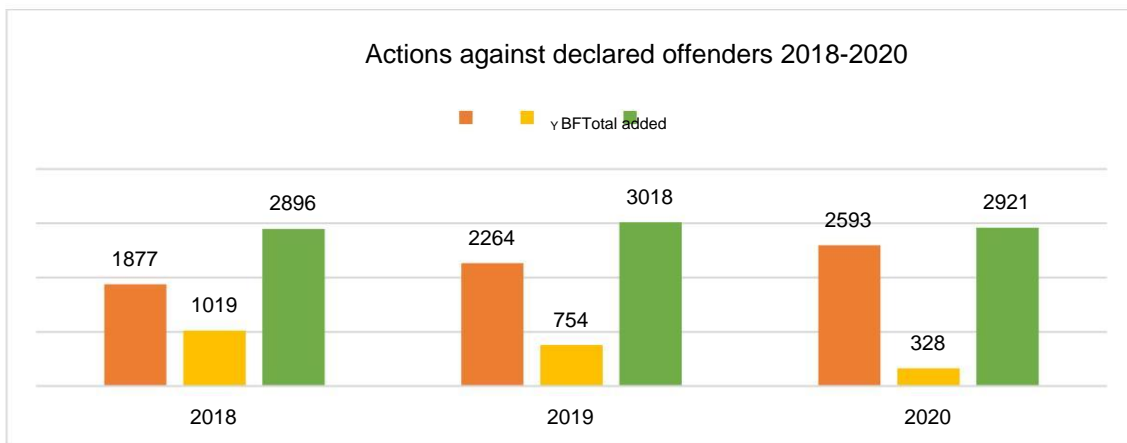


11.3. Analysis of data on declared criminals 2018-2020

For declared criminals (POs) using the National Identity Card (CNIC) and passport numbers The Financial Intelligence Agency (FIA) kept a detailed file in Great progress Travel and other identity details that help reduce duplication of information. The agency investigated 1,173 arrest warrants Purchase orders, and on Y every year; And in summary Y Judicially during the past three years. The tables and graphs below show purchase orders added on an annual basis.

Arrests:

Declared Offenders 2018-2020				
year	BF J		Added	Arrested
2018	1877		2090	627
2019	2264		3058	421
2020	2593		2928	125
sum	6734		8005	1173



Arrest of court fugitives (CAs)

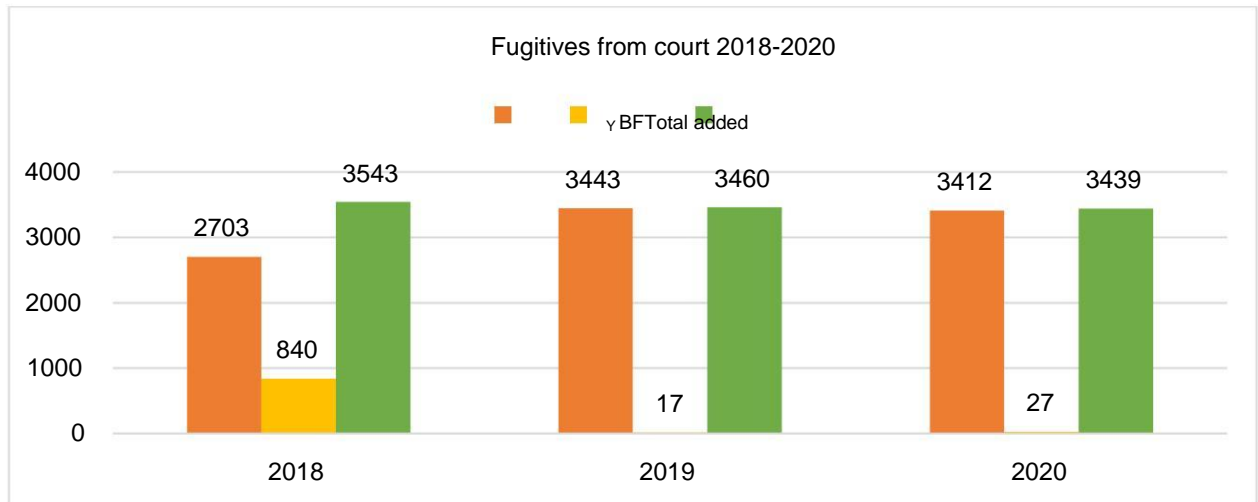
Y 11.4. Progress achieved

Fugitives from court 2018-2020				
year	BF J		Added	Arrested
2018	2703		3543	100
2019	3443		3467	47
2020	3412		3439	9

Number of people fleeing from court Y The past three years. During 2020, a total of

Y Below is the trend of absconding from court (CAs) Y The diagram shows the statement

In 2018. Only 27 judicial commissioners were added during 2020. The Financial Intelligence Agency arrested 156 commissioners. 3439 compared to 3543F
judicial case during the past three year.



Arrest of the most wanted human traffickers Y 11.5. Progress achieved

from different areas of Pakistan.

The Financial Intelligence Agency arrested 900 human traffickers, agents, facilitators and migrant smugglers

In 2020. This included 9 wanted traffickers (MWTs) during 2020.

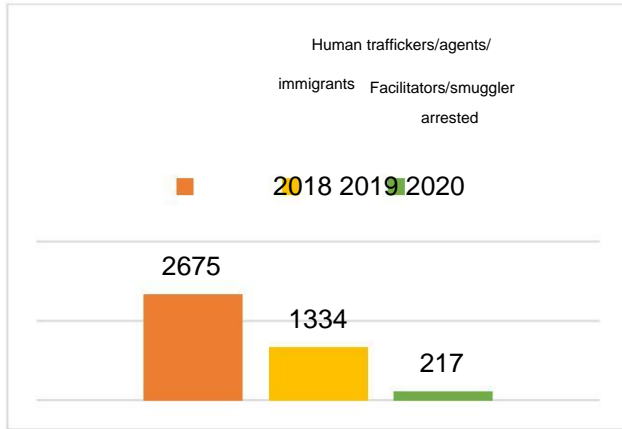
F

Wanted immigrants and human traffickers

Missing and incomplete information on human traffickers, agents, facilitators and smugglers remains a major challenge. The FIA is constantly updating the information management system with details of human traffickers,

For public access. Y The Red Book on MWTs has been posted on the FIA website

year		Human traffickers/agents/ Most wanted traffickers/immigrants immigrants Facilitators / Smugglers Arresting Smugglers (Red Book B) Arrested
2018	2675	4
2019	1334	13
2020	900	9



11.6.Link office progress to HTMS

Combating the threat of HTMS through crime networks γ Iran, Oman and Greece for assistance γ The Financial Intelligence Agency has established sub-offices in the organization in cooperation with host governments.

immigrants Iran and Turkey act as transit countries where a network of smugglers is active and has contacts with agents in Balochistan and other parts of Pakistan. Migrant smugglers use the most common land routes from Pakistan to Iran, Turkey, then Greece. These countries. γ Detention centers f γ Issues of human trafficking and migrant smuggling and helps Pakistanis γ Branch offices are specifically considered

11.6.1.

In HTMS system Tehran, Iran Progress F Liaison office in y

11.6.1.1.

The case of human smuggling from Pakistan to Iran via land route

γ A large number of Pakistani citizens adopt a common route to reach European destinations from Pakistan via Iran, Turkey and Greece. Iran e

The first crossing point for both human traffickers and illegal immigrants. Illegal Pakistani immigrants take the Mandebelo border route

Saravans to enter Iran, most of them walk or ride local vehicles, and then drive their cars.

Iranian facilitators provide them with transportation to reach Urmia and Salmas, the two Iranian cities neighboring Turkey. From where they are trying to get into

Türkiye through dangerous mountains

Regions.

Tehran to voluntarily return to Pakistan during 2020. Most of them do so

γ Hundreds of illegal immigrants headed to the Pakistani embassy

They cross the Iranian-Turkish border even after repeated attempts and become bankrupt. When they fail,

Tehran presents a challenge in providing advice to these illegal immigrants

γ Facing the liaison office in

Islamic Republic of Iran.

γ And facilitating their return to Pakistan in coordination with the competent authorities

Identify agents through associated offices 11.6.1.2.

8628 immigrants); According to their statements, 251 of them were identified Y (From overall 1027 irregular immigrants Y During 2020, two transfer statements were registered migrants and human traffickers, and FIRs were registered against 99 agents. FIA officials faced difficulties Smuggler, Y Conducting interviews and detaining victims of trafficking due to the Covid-1 pandemic and the lack of required facilities. Moreover, the details... Y very serious most of it. Y The information submitted by the alienated clients is inaccurate and incomplete

T1 Deportees and agents identified by the Iran Liaison Office 11.6.1.3.

The period from 01.01.2020 to 30.11.2020 Y Iran (Tehran) F Y Data on deportees and identified agents was received from the Link FIA office

region	number Deportees	Officers Determine it By link office	Square flight information area	Officers Arrested	Cases to be decided	
					short registered against	Award fine of Rs Officers
Balochistan	8628	251		-	59162000 -	99

Tehran Link, 14 Pakistani prisoners were returned to Pakistan in July 2020. This was the first transfer of prisoners Y Thanks to the efforts of the FIA Office In 2014. After signing the subject agreement F

The Iranian authorities released 32 other prisoners under a general amnesty as a result of the efforts of the Financial Intelligence Agency's Liaison Office.

Through the Iran Liaison Office Cooperation 11.6.1.4.

Islamic Republic of Iran. Done Y between countries in Tehran to develop better interaction, communication and coordination with relevant local authorities Y The Liaison Office approved For cars around Y In 2020 to hold discussions with the Director-General of the International Federation in the visit of the Iranian Police Chief to the Criminal Investigation Department The following issues:-

to me. Preventive measures to stop human trafficking and smuggling of migrants from Pakistan across the Iranian border (especially those Pakistanis who cross Iranian border to reach Greece via Turkey).

B. Deportation of illegal Pakistani immigrants.

against. Reducing migrant smuggling and human experimentation across the Pakistani-Iranian border.

Combat in Y the two brotherly countries To Pakistan Strengthen effective and close communication and cooperation with law enforcement agencies Y The origin of the delegation's visit to Iran is transnational crimes. Especially human trafficking, migrant smuggling and related crimes.

Combating human trafficking and migrant smuggling Y 11.6.2. Amman Liaison Office Progress Achieved

And prostitution Y Women are victims of human trafficking and sexual exploitation 11.6.2.1.Recovery

Oman. These victims Y The Amman Liaison Office rescued two trafficked beauticians in Faisalabad Y. salon. They were later imprisoned and used by the sponsor for sexual exploitation in November 6, 2019 to work Y who arrived in Amman in

In the Case Studies Department And deport them to Pakistan. The summary is presented in Y Two other women, victims of human trafficking and sexual exploitation, were recovered

And prostitution Y Women are victims of human trafficking and sexual exploitation 11.6.2.2.Recovery

Oman to Spain with a passport Y Oman: Two women traveling from Muscat International Airport Y The Financial Intelligence Agency's liaison office was restored from the Omani Ministry of Foreign Affairs Y January 22, 2020. The Liaison Office of the European Union sent a fake Spanish letter to interview them and examine them. Human trafficking An Omani court sentenced both victims to six months in prison September 27, 2020. Y He was imprisoned and later deported to Pakistan

11.6.2.3.Challenges Sometimes liaison offices receive complaints that human traffickers have kidnapped their relatives and are demanding huge sums of money. Iran, its investigations reveal otherwise. Y In exchange for their release. However, when such complaints are referred to the local police authorities,

During 2020, there were complaints that 50 Pakistanis were being held hostage by human traffickers and demanding large ransoms. I informed the police authorities as the migrants intended to travel to Turkey illegally. Iran finished rescuing Pakistani citizens; But it was not a kidnapping, Local FY

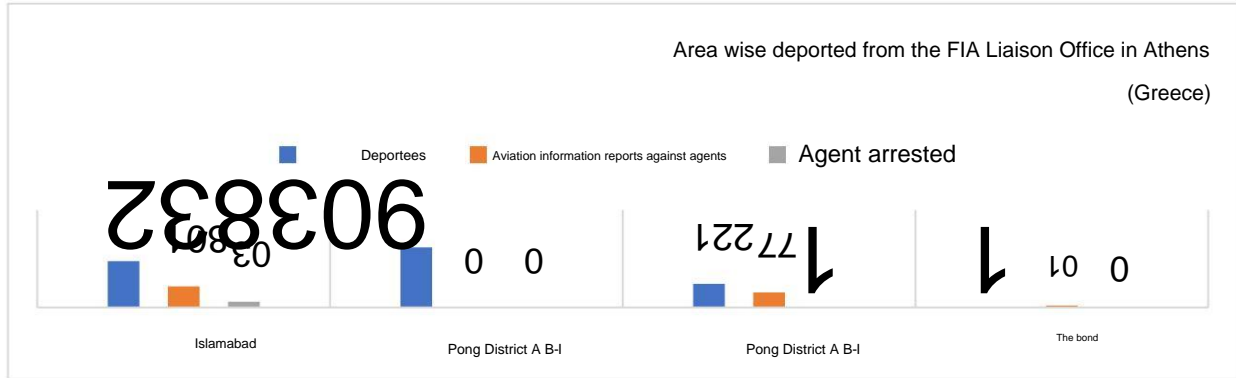
Greece during the year 2020 information Y for cars T F Greece sent the EU Liaison Office Y The Liaison Office made progress regarding 488 deportations. During the investigation, 670 agents were identified, FIRs were registered against 195 of them, and 31 agents were arrested. Of them. Progress at the district level is tabulated below:-

The period from 01.01.2020 to 30.11.2020 Y Athens (Greece) F Y Data of deportees and identified agents has been received from Office Link FIA

region	number Deportees		Boxes/FIRs registered against Officers	Officers Arrested	Cases to be decided	
					It was determined by the liaison office	Award fine of Rs
Islamabad	228	238	108	30	-	-
Panja area B-I	251	309	-	-	-	-
Panja District B-II	-	122	77	1	-	-
Balochistan	-	-	-	-	-	-
The bond	9	1	10	-	670,000	-

K. B	-	-	-	-	-	-
sum	488	670	195	31	670,000	-

The graph shows the analysis of deportees from the Athens Liaison Office; With the highest deportees from Panja B District is the first, followed by Islamabad and Panja B District is the second. Islamabad district recorded the highest number of agents arrested, followed by Punjab District B district. Benga B second.



Prosecution Y 12. Progress at the region level

12.1. Area inquiries

region Y During the year 2018, the maximum number of inquiries, referrals to cases and registration of new cases related to HTMS were recorded in Punjab refers to the frequent movement of people from source areas such as Jhelum Y Islamabad and Balochistan. The largest numbers are from Punjab, followed by Gogra T, Gujranwala, Sialko T, Mandibaha Uddin and Dera Ghazi Khan moved abroad for better economic opportunities.

Inquiries at Region Wise 2018						
region	Bring straight ahead		The recorded total converted to instants			Closed/pending transfer
Al-Banja b	1437	8248	9685	1826	3509	4350
Islamabad	757	1092	1849	308	1167	374
Balochistan	9	1393	1402	1380	11	11
The bond	142	707	849	411	137	301
K. B	60	456	516	196	89	231
sum	2405	11896	14301	4121	4913	5267

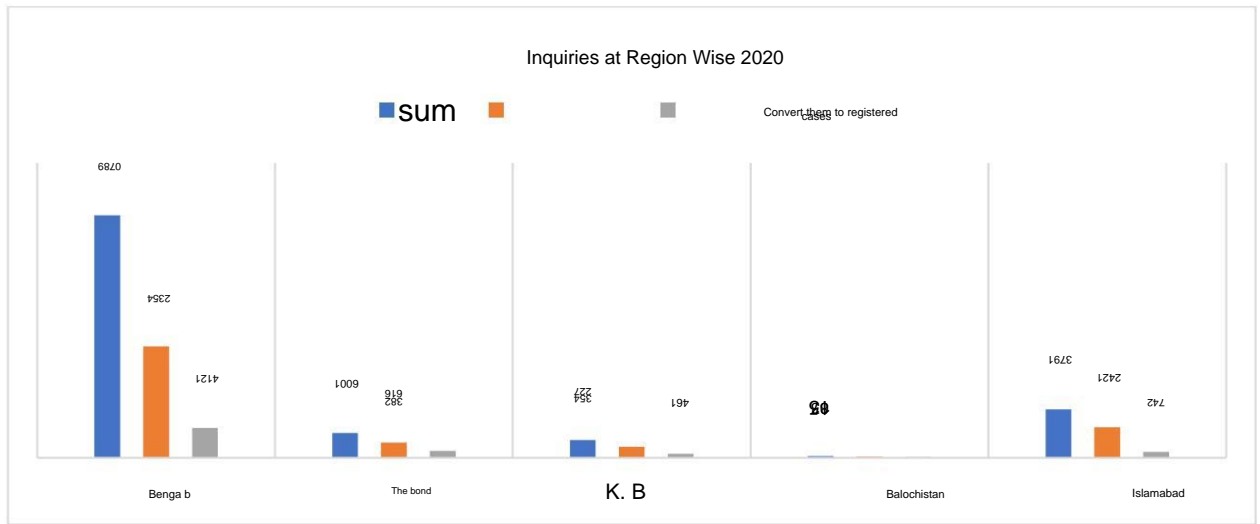
Y region in 2019. Details related to the region are reflected in Panja Province is followed by Islamabad Y The largest number of inquiries were recorded converted to cases the table below. In Balochistan, (563) 95% of 591 inquiries were converted to cases, followed by Sindh Province, where (558) 49% of inquiries were cases.

Inquiries at Region Wise 2019						
region			BFR Registered	Converted to Total squared t		Closed/pending transfer
Al-Banja B 459-I			1320	161	1172	446
3891 Y Panja B-II			902	914	3996	4892
Islamabad 374			1000	299	650	731
		Sindh 2703	22	558	207	368
		The second bond	22	3	10	31
		K. B	210	408	265	268
		Balochistan 591	591	563	9	19
		sum	5267 10703 15970	2906	6309	6755

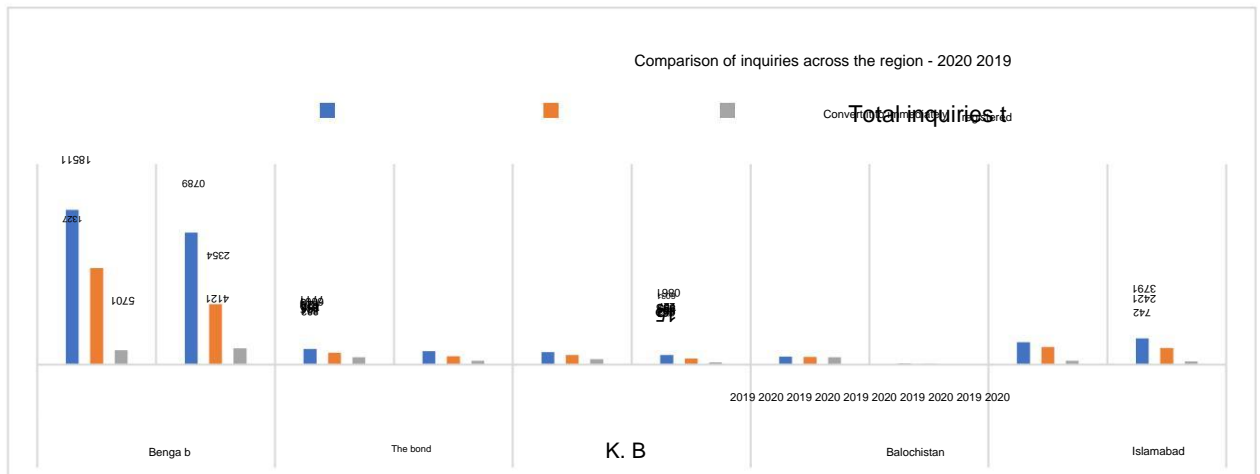
During 2020, the regions dealt with 13,641 inquiries under the Trafficking in Persons Prevention Act of 2018 and the Migrant Smuggling Prevention Act. of 2018, the Immigration Act of 1979, the Passports Act of 1974, and the Aliens Act of 1946. Of the total, 6,747 applications were submitted. at the end of 2020, while AHTC centers Inquiries from the regions the previous year. AHTC centers added 6,894 new inquiries, and 6,378 inquiries remained active eliminated 5,317 inquiries by closing them.

Annual details are given below:-

Inquiries at Region Wise 2020						
region	BF Register	Converted to Boxes	Overall	Closed/pending transfer		
Bengal	2206	4853	12647	2503	1971	
Punjab	2326	5017	2691	1755	2427	
Islamabad	1242	1973	247	726	1000	
Sindh	599	961	280	86	595	
The second bond	17	45	3	0	42	
Balochistan	453	722	164	243	315	
Balochistan 19	51	70	38	4	28	
sum	6747	6894	13641	1946	5317	6378



Region, new registrations and transfer to Boxes. Inquiries are subject to Y Below is a summary Y The diagram shows the statement



12.2. Region wise cases

During 2018, 8,942 cases were recorded from all regions. Punjab reported the highest number of cases (4,497), followed by Balochistan, where it was recorded

Other governorates. The percentage of cases recorded during 2018 was high in Balochistan: (2,525) Y Cases are less than 2526 cases. The size was 100% Sindh, (441) 90% Islamabad, (596) 83%

(501) 71% and Benja B. (2084) 46% Cape Y

Region wise cases 2018						
region			Challenges closed/converted 2522	J BFRRegistered Total		pending
Balochistan	4		2526	2525	0	1
Benga b	1270	3227	4497	2084	176	2237
Islamabad	181	540	721	596	3	122
K. B	99	607	706	501	1	204
The bond	71	421	492	441	0	51
sum	1625	7317	8942	6147	180	2615

This is slightly higher than in 2018. The financial intelligence agency has divided into larger regions due to the volume of work. In 2019, 9,972 cases were recorded, F

Benga B – (1,121+4,617) 5,738 – higher than in the year The bond. The number of cases was in Punjab, B, and the large geographical spread was in YYYY

Sindh region. Y In Islamabad, 416 in Khyber Pakhtunkhwa, and 53 in Y the previous. In Balochistan, 1,544 cases were recorded, including 1,141 cases

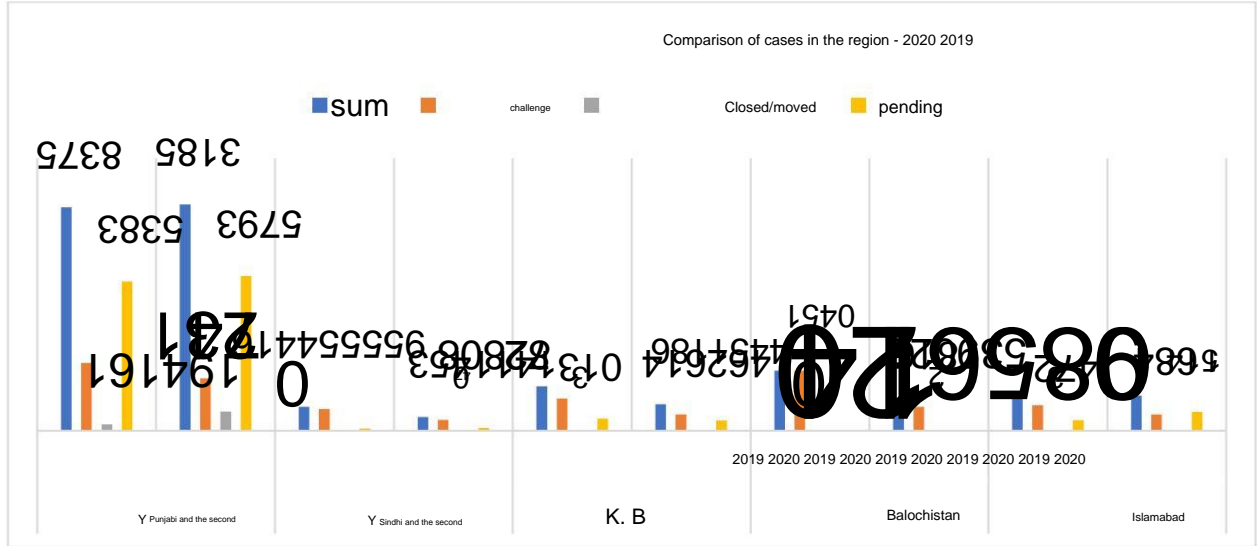
Area wise cases 2019						
region			BFRRegistered 267	Y A total of 585		Closed/pending transfer
Benga B-I			854	1121	challenges	449 87
J Panja B-II	1970	2647	4617	1157	74	3386
Sindh-I	48	562	610	551	0	59
The second bond	3	1	4	4	0	0
K. B	204	937	1141	828	3	310
Balochistan	1	1543	1544	1540	0	4
Islamabad	122	813	935	658	3	274
sum	2615	7357	9972	5323	167	4482

Previous years. Y This is less than the number recorded in 2020, where 8,370 cases were recorded, and the

The lockdown scenario, and the closure of borders with neighboring countries. bans, Y For the Corona virus, and international travel likely reason is the epidemiological situation.

Area wise cases 2020						
				The court is closed/moved	pending Y In the challenge, a total of 2562 BFs have been	region
		2951 914 3865		853		added 450 Benga B-I
		8841064 1948		494	41	J Panja B-II
		252		279	0	Sindh-I
The second bond		34		1	0	3
K. B		330		416	1	264
Balochistan		620		618	0	2
Islamabad		902		415	1	486
sum		4482 3888 8370		3076	493	4801

Panjab, first and second, followed by Balochistan, Khyber Pakhtunkhwa, and Islamabad. The region's number of cases (2019-2020) shows the highest number of cases recorded in Islamabad.



12.3. The work of the court at the district level

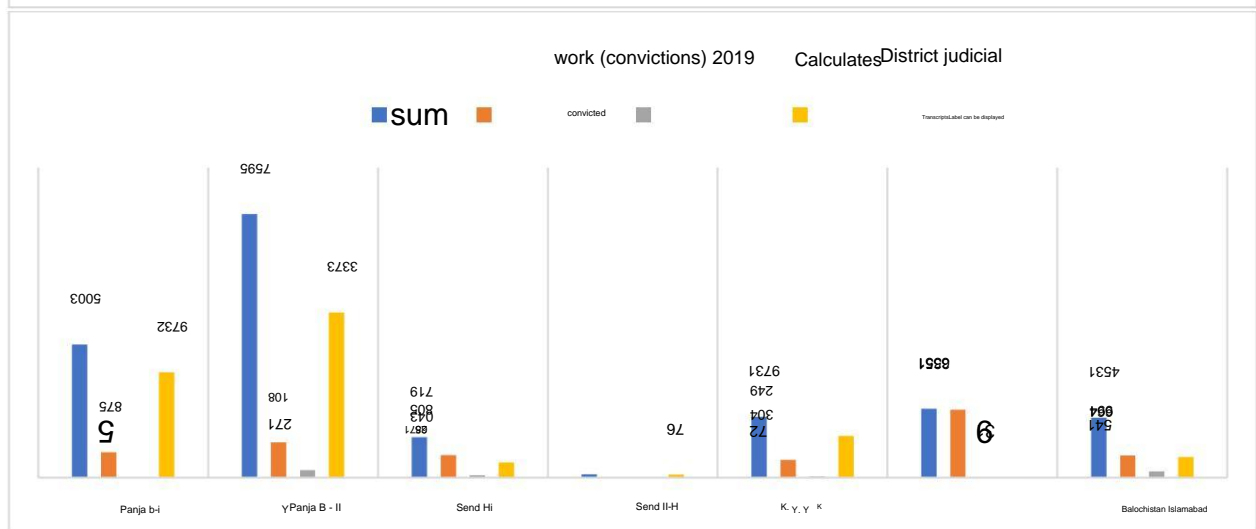
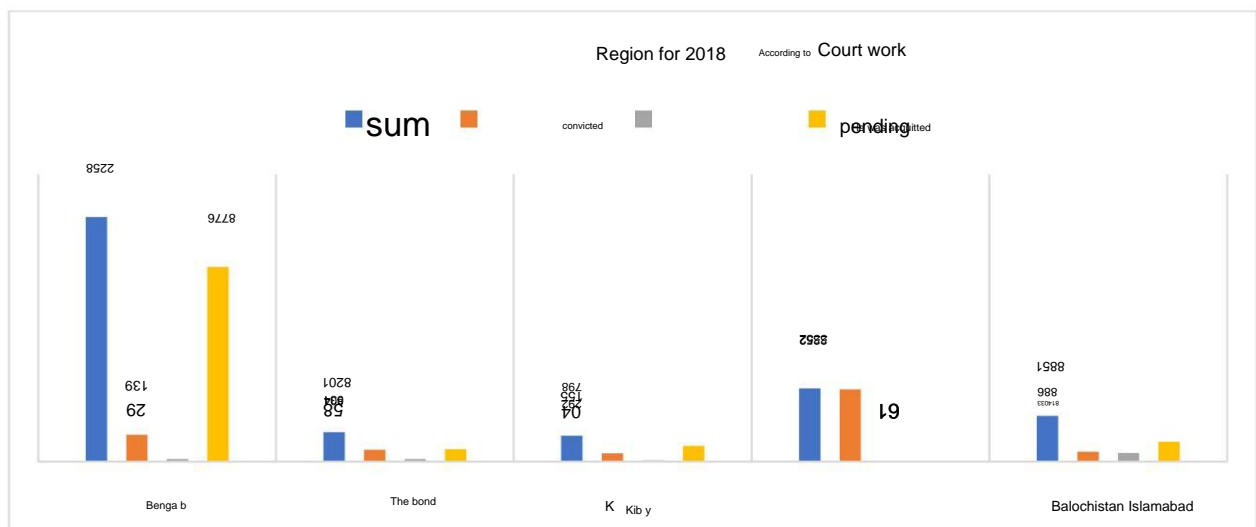
During the past three years, 14,590 cases were filed by the regions; 14,244 and 10964. It appears that the decline in 2020. The number of cases that are acquitted due to the epidemic. Convictions reported during these years amounted to 4,330; 4501 and 1659. A sharp decline in its area was noted during these years.

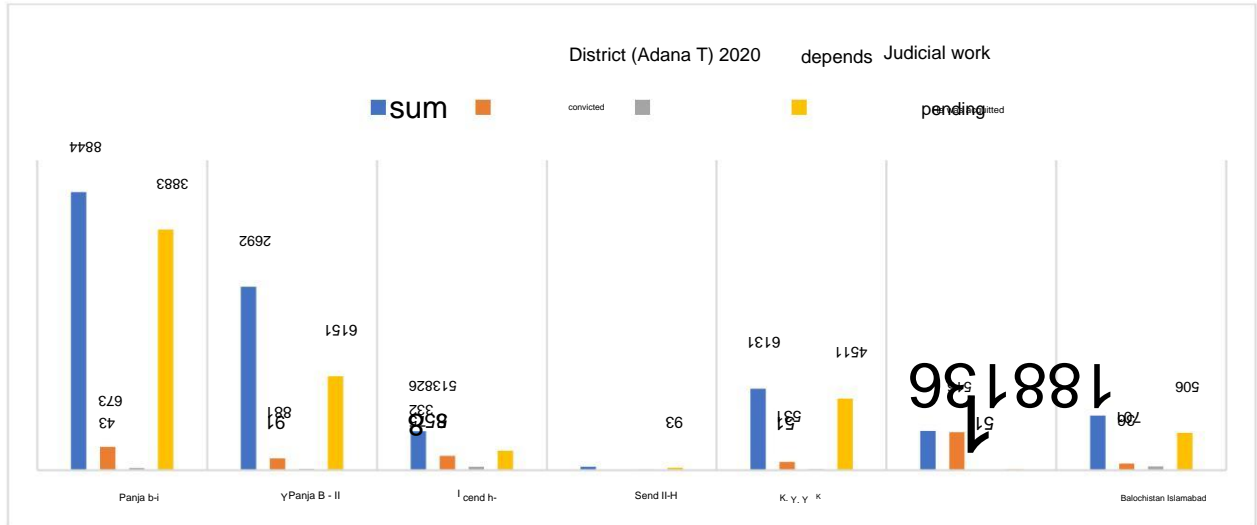
region	sum	challenge	BF and sent to the log	Registered convicts F	Y A total was approved room (CRR)	pendin g	
Benga b	6467	2055	8522	931	92	721	6778
The bond	587	441	1028	408	85	96	439
	384	513	897	292	40	14	551
Balochistan	30	2525	2555	2522	16	1	16
Islamabad	986	602	1588	348	301	251	688
sum	8454	6136	14590	4501	534	1083	8472

region	sum	challenge	BF Registered	convicted review	Y The convict was acquitted CRR
Benga B-I	3005	578	3583	56	2373
J Panja B-II	4358	1599	5957	801	3232
Sindh-I	366	551	917	508	347
The second bond J	72	4	76	8	60
K. B	551	828	1379	403	722
Balochistan	16	1540	1556	1533	19
Islamabad	688	666	1354	499	266
sum	8471	5773	14244	4330	1563 79401

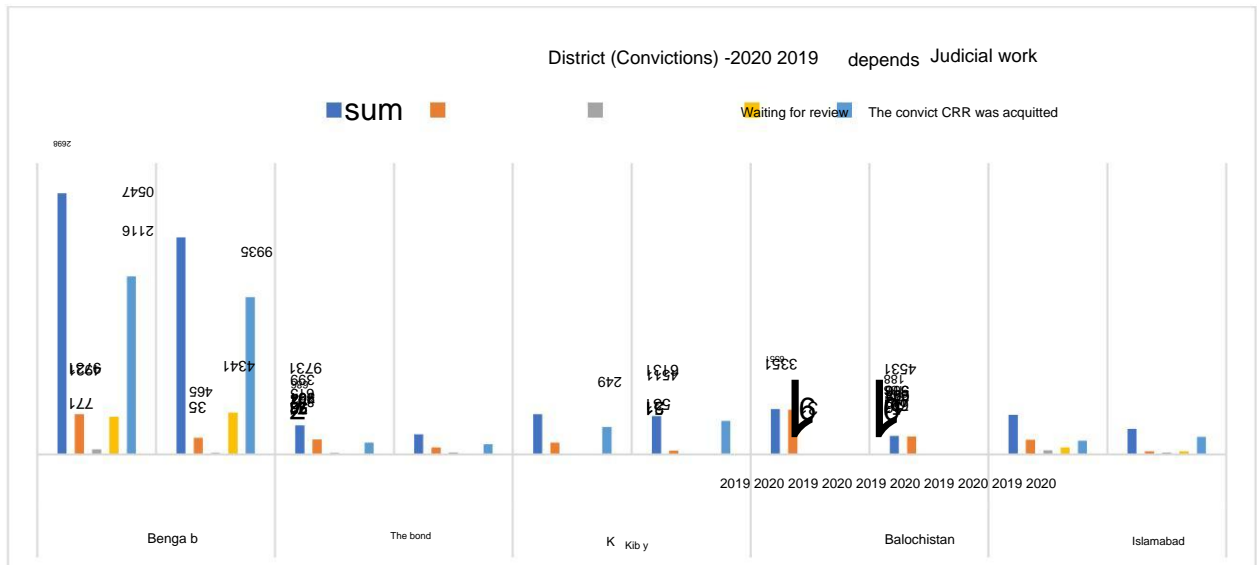
Acts of the Wise Court (Convictions T) 2020							
region				Waiting for CRR	Those who were acquitted	BFRegistered	Total
Benga B-I		878	4488	376	34	195	388810
y Panja B-II	2502	460	2962	188	19	1239	1516
Sindh-I	349	279	628	233	57	23	315
The second bond	58	0	58	5	8	6	39
K. B	925	391	1316	135	15	12	1154
Balochistan	13	618	631	615	1	0	15
Islamabad	466	415	881	107	63	106	605
sum	7923	3041	10964	1659	197	1581	7527

Court cases. The following graphs show the progress made





in 2019 compared to 2019. Comparison of short works over the past two years. Punjab recorded the largest number of cases and convictions. The graph shows the 2020 compared to Punjab. Other provinces are very low. Statement and the volume of work in



12.4. Region wise declared violators

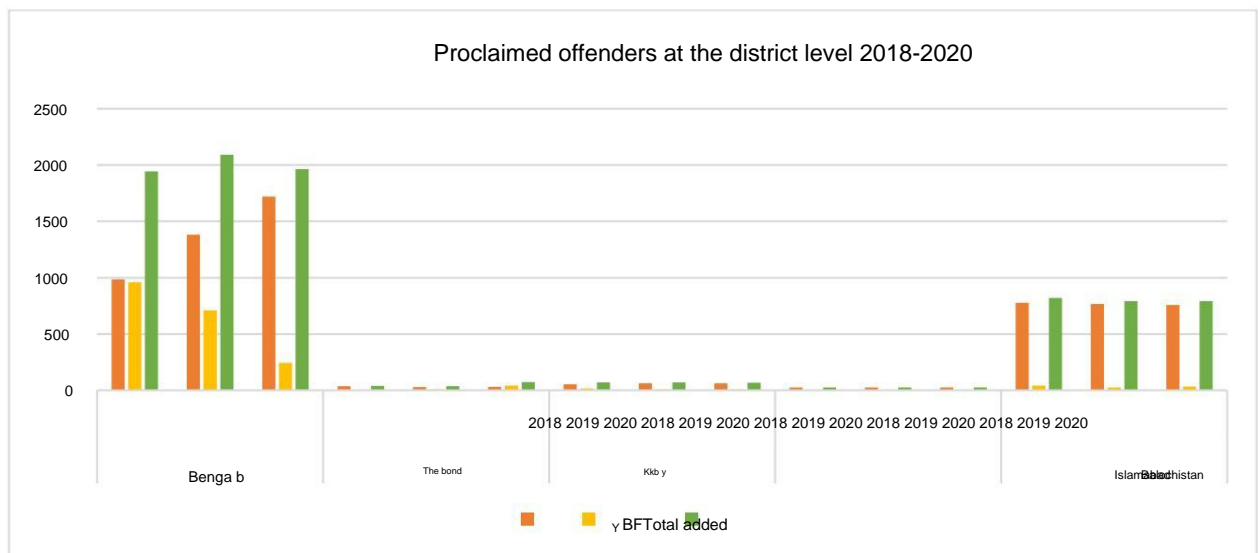
Reported by regions during 2018, 102, 2018; 3,018; 2,896 and 2,921, respectively. Purchase orders. The total amounted to 2020. 2019, 521 people in 2018, and 124 people in Financial Intelligence. 627 people were arrested.

Area wise declared offenders 2018						
region					Arrested	pending
Bengal					1952	1383
The bond					30	27
K. B					50	62
Balochistan					205	24
Islamabad					847	767
sum					2884	2263

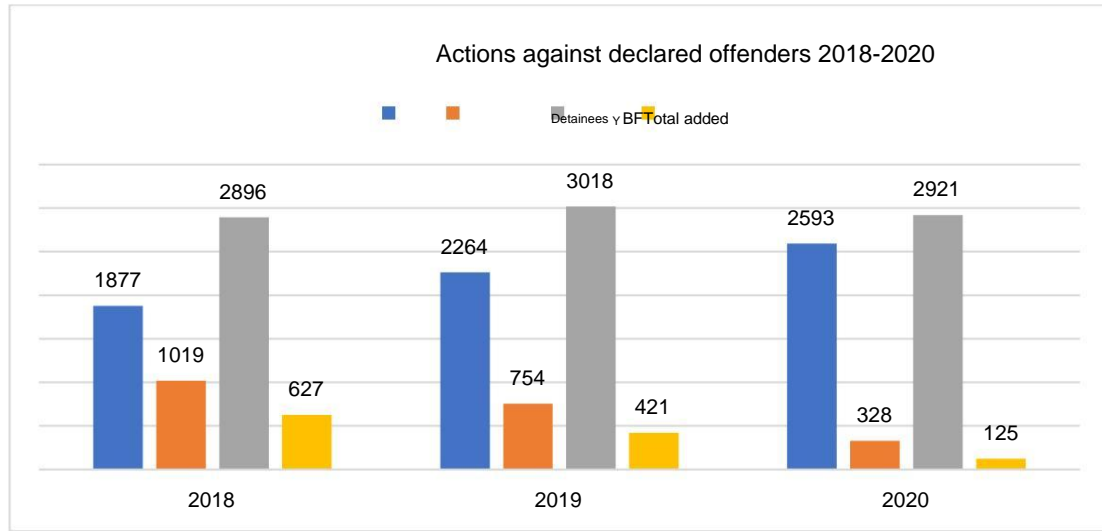
District-wide declared offenders for						
region				2018	2019	2020
Benga B-I				507	0	
J Panja B-II				1565	2	1208
Sindh-I				2422	0	22
The second bond J				12	1	9
K. B				62	0	62
Balochistan				2625	0	25
Islamabad				765	0	757
sum				2071	3	2594

District declared offenders 2020						
Regions					Arrested 13	Waiting 1316
Benga B-I					1342	
J Panja B-II					413	549
Sindh-I					622	60
The second bond J					0	9
K. B					69	67
Balochistan					250025	24
Islamabad					296734	768
sum					2923125	2793

Punjab B during 2018-2020 followed by Islamabad. Y The largest number of purchase orders Y The diagram shows the statement



Below are purchase orders submitted from the previous year on an annual basis, newly added purchase orders, and the total, Y Tape The graph shows the data The past three years. Y and the number of arrests



12.5. Area wise court escapees

Islamabad recorded the highest number of fugitives from the court during the past three years.

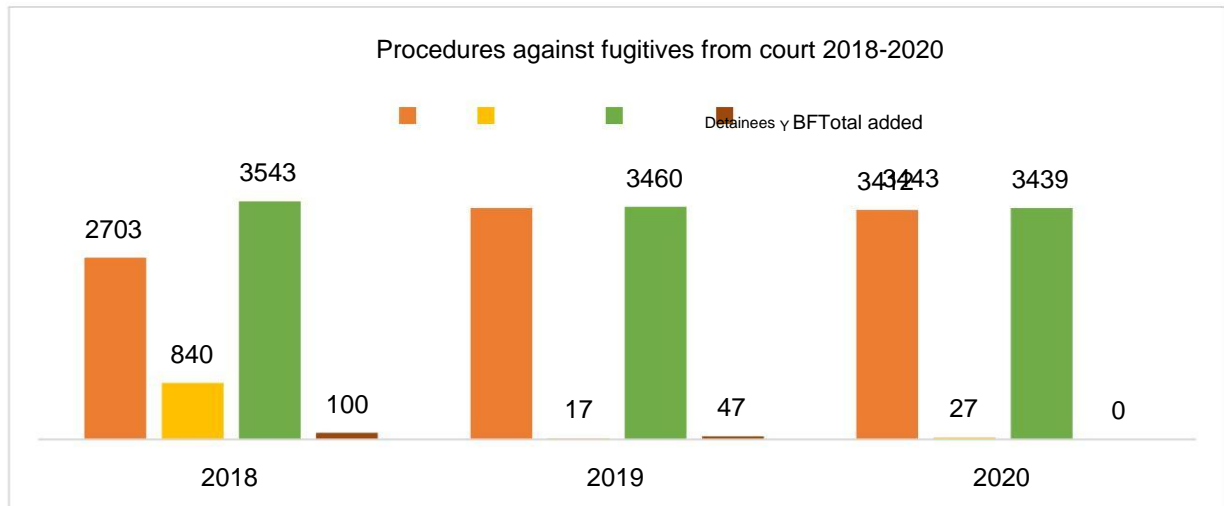
Y. The period from 2018 to 2020 amounted to 3,460; 3,543 and 343, respectively. Y Number of CAs reported Followed by Benja B. The total number of detainees during the past three years reached 147.

District wise court fugitives 2018						
region	BF J				Arrested	pending
Benga b	683				08204	1414
The bond	57				57	55
K. B	27				27	27
Balochistan	17				17	17
Islamabad	1919				1930	1930
sum	2703				3340	3443

District wise fugitive court 2019						
region				Total added	Deleted	pending
Benga B-I				3106 5	0	306
γ Panja B-II				9108 37 1117	0	1080
Sindh-I				555 0	0	54
The second bond				0	0	0
K. B				027 0	1	26
Balochistan				320 0	0	20
Islamabad				09301930 4	0	1926
sum				3467	1	3412

Fugitives from Court 2020

Regions	BF J	Added	sum	Deleted	Arrested	On hold 25
K. B	26	0	26	0	1	
Quetta	20	0	20	0	0	20
Benga B-I	1321	0	1321	0	2	1319
γ Panja B-II	65	14	79	0	2	77
The bond	54	6	60	0	2	58
The second bond	0	0	0	0	0	0
Islamabad	1926	7	1933	0	2	1931
γ Total total	3412	27	3439	0	9	3430

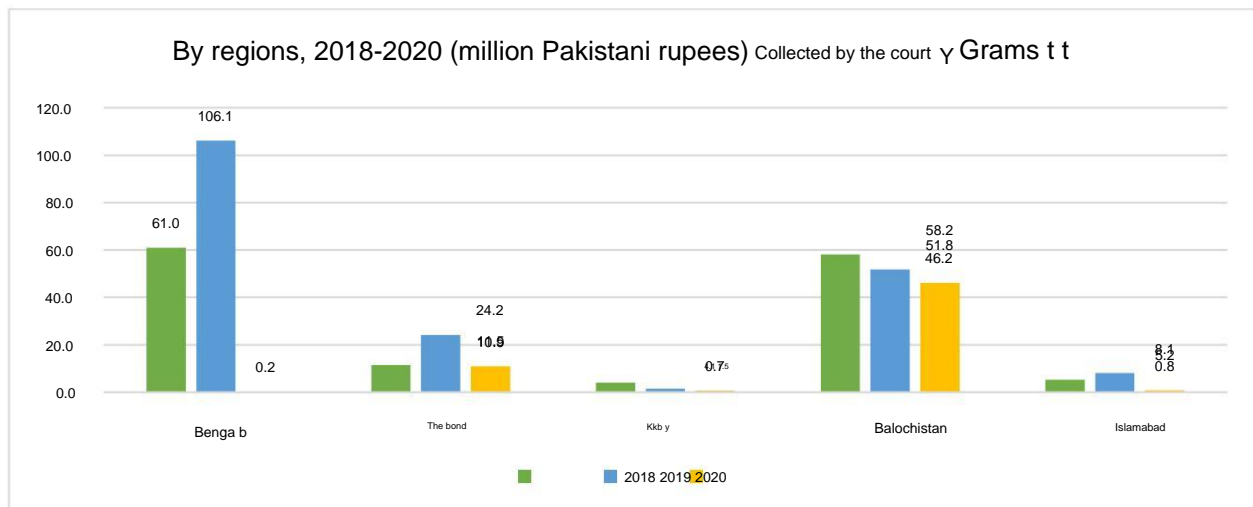


Region 13. Fines are calculated

Various issues related to human experimentation, migrant smuggling, passport law, and aliens law are presented. Y Courts have imposed heavy fines in the region for the past three years, with the finer details being detailed.

region	Court (in millions of Pakistani rupees) 2018	By Area Compare Grams T Calculate 2019	2020
Benga b	61.023	106.13	0.234
The bond	11,458	24.152	10.87
K. B	4.12	1.543	0.6677
Balochistan	58.192	51.76	46.16
Islamabad	5.247	8.069	0.821
sum	140.04	191.654	58.7527

other provinces during the period γ Punjab and Balochistan fines higher than those imposed in F Y The courts imposed this period.



14. Inquiries, cases, court work, points of sale, and certified authorities at the department level

Benga b

Panja B Regional State is divided into two regions, Panja B-1 and Panja B-2, each headed by a director-level officer. region

The entire Lahore region, and the Panja region extends B II - to include the entire Panja region, with the exception of Jhelum, Chakwal, and Rawalpindi, which are located j Panja b - covers

Y Panja B; Three air route inspection points F Y Within the Islamabad region. Apart from the AHTC centres, there are five immigration checkpoints

Both Wagah border and station Y respectively; And one land road Y Multan International Airport, Lahore Wagah Railway, Sialkot International Airport, Allama Iqbal International

AHTCGujranwala Districts Y AHTC Lahore Districts Lahore, Sheikhpura, Nankana, and Kasur. Covers Y There are four AHTCs under Panja B district. It covers

Yes AHTCFaisalabad Faisalabad, Sargodha, Khasha B and Mianwal Districts Y Gojra, Sialkot, Hafizabad, Mandibhauddin and Narawal. Multan AHTC

covers the districts of Multan, Bahawalpur, Dera Ghazi Khan, Rajanpur, Muzaffargarh and Layyah, and Jahang. Covers J

Benga b y AHTC wise details of inquiries, cases, court work and proclaimed offenders follow:

14.1. Inquiries of the wise circle of Panja b

Inquiries about the wise circle of Benja, 2018						
circle				Inquiries to BF for pending closed/referred cases	Y A total of 459 were	
No hor		1781	19	413		1521061d
Gujranwala 231		1936	21	396	941	830
Gujara State T	583	158	7	59	40	642
Faisalabad 136		1517	16	592	945	116
Multan	335	2856	31	366	522	2303
sum	1437	8248	9685	1826	3509	4350

Inquiries at the Al-Hakimah Benja District in 2019						
circle				Inquiries to BF for pending closed/referred cases	Y Total recorded	
No hor				1779 161	1172	4546320
Gujara State T	642,585			1227 92	448	687
Gujranwala 1885 830				2715 278	1022	1415
Faisalabad 1423 116				1539237	779	523
Sargodha		260		205	24	221
Multan	23031199			3502288	1583	1631

Ba Hawalpur	559	559 4	140	415
0 total	4350 7231	11581 1075	5168	5338

Inquiries about the wise circle of Benja in 2020. BF				
region			Enclosed transformers γ has been added in total	Waiting 1971
Benga B-I			103 2404 7253679	
Panja B-II J			5825811 23357	2427
sum			1619838 43327	4398

14.2. Circuit-wise cases in Punjab B With higher in 2019 and 318.5 in 2018 and 5,738 in 2020. The trend shows a total of 4,497 cases in regard to cases, the percentage is slightly 2020 (30%) and 1,742 cases contested during this period. The three years, where (45%) reached 2,048 F. In 2020, a downward trend was observed 2019; 2020. 2018f

Details of the cases handled by each AHTC can be found below. And (23%) 1,347 F

Cases of the wise circle, Benja region, 2018, the				
circle				Benja pending/closed
			28	Lahore 927 1222 987 2357
		1592479	38	Gujranwala 1075 1220 372
		490 28	0	Gujara T 462 376,114
		633435	108	Faisalabad 119,514
Multan	168,392	560215	2	343
sum	1270 3227	2097	176	2237

Cases of the Wise Circle of Benja in 2019.				
circle				The challenge is closed/copied pending BF registered total
No hor		1121585	87	209,854
Gujara State T	462,855	1317248	0	1069
Gujranwala	1075955	2030 492	20	1518
Faisalabad	320	417,235	13	169
Sargodha	0 77	2 77	0	75
Multan	343 332	676	41	458
Ba Hawalpur	101	101 4	0	97
0 total	2237 1691	5738 1742	161	3835

Circle wise cases 2020				
region			Court, closed, transferred, suspended γ In the challenge BF has been added to the total	
			448	2 2951 914 3865252 Panja B-I 1413
	884 1064 1948 494		37	4 Panja B-II
	3835 1978 5813 1347		485	6 3977 sum

Benga b γ 14.3. Circuit-wise Court is working in 2018 percentage is slightly higher in 2019 and 8,962 in 2019. The trend shows a total of 8,522 cases in 2020. Regarding cases, the 2018, 102 years γ 2020. Al-Adana T.F in

The highest convictions dealt with by each Anti-Human Trafficking Department (AHTC) are shown below.

Benja region B 2018							
circle	BF	convicts	BFTotal added	Waiting for review	The convict was acquitted	The total was added in	CRR
No hor	2186	927	3113	10	147	2420	536
Gujranwala	2367	479	2846	20	430	2093	
Gujara State T O		0	0	0	0	0	0
Faisalabad	661	434	1095	19	68	940	
Multan	1253	215	1468	43	76	1325	
sum	6467	2055	8522	92	721	6778	

Circuit court action wise 2019							
circle	BF	convicts	BFTotal added	Waiting for review	The convict was acquitted	The total was added in	CRR
No hor							2379
Gujara State T							7 334
Gujranwala							2025
Faisalabad							820
Sargodha							0
Multan							1033512
Ba							0
Hawalpur total							6262

Work of the Judicial Court (Convictions)							
region	BF J	convicts	BFTotal added	Acquitted	Convict	Total	pending
Benga B3610-I		878		34	195	3883	
2502 y Panja B-II		460	2962	188	19	1239	1516
Total	6112	1338	7450	564	53	1434	5399

15. Sindh Progress Department

In Hyderabad, The province of Sindh has two districts, Sindh I and Sindh II. Districts under Sindh-I Karachi include Sindh-II Sukkur, Shaheed Benazirabad, Larkana and Mirpurkhas. Apart from these AHTC centres, there are three points

The Khokharapar land road, and the Muhammad bin Qasim sea port. JJ Krach FJ, Quaid-e-Azam International Airport Y Immigration inspection located in

Lists and compares inquiries, cases, court work and declared offenders for Sindh regions. AHTC Y Vimail

15.1. The wise circle inquires about the regions of Sindh

411, 165 and 382 were converted to adverbs. It is clarified Y The number of inquiries over the past three years is: 1,177, 849, and 600.1, from the total in Y Overall the tables below. Y Annual data

Inquiries at circle wise Sindh 2018						
circle				Inquiries to BF for pending closed/referred cases		Y A total of 279 were registered
Y Krach		682		407		1318
		16	22	2	5	15
		9	14	2	5	Hyderabad 6
sum	142	707	849	411	137	Socor 5

Inquiries at circle wise Sindh 2019						
circle				Inquiries to BF for pending closed/referred cases		Y Total recorded
Y Cratch		854		558		279 1133
Hyderabad 15		15	30	3	9	18
Sugar 7		7	14	0	1	13
sum	301	876	1177	561	217	399

Inquiries at circle wise Sindh 2020							
region					Transfer, closed, transfer pending Y BF	Total added	
Sindh-I		599		280	76	3629	59510
The second bond J	28	17	45	3	0	0	42
sum	390	616	1006	283	76	10	637

15.2. Cases of district wise Sindh regions

Cases and cases diagnosed during 2020 are less comparable Y Every district of Sindh. Overall Y The tables below show the number of cases. No case has been closed during the past three years. compared to previous years, mainly due to the epidemiological situation

Cases of circuit wise Sindh 2018							
circle				BF	closed/	pending	
Y Cratch	58	416	474	426	0	48	
Hyderabad	1	1	2	2	0	0	

Socor	12	4	16	13	0	3
sum	71	421	492	441	0	51

Cases of circuit wise Sindh 2019						
circle	BF registered	48562			Pending closed/converted challenges	Y Overall
Y Crach			610		0	59 551
	0	Hyderabad	1	1	0	0
	3	Sukkur	3	3	0	0
sum	51	563	614	555	0	59

Cases of circle wise Sindh 2020						
region	BF added	Total closed	challenge / moved			
Sindh-I						pending 71 0 279 350 58,292
The second bond						30
sum						74 58,295

Sindh j 15.3. Areas of operation of the circuit court wise F

highest comparison Y In the year 2019 AH 2019 AH 0202, the conviction was T.F Y The number of court cases was higher in 2018 than in 2018 and the previous year. The tabs below show progress. In the current year

Circuit court wise action sindh 2018						
circle	BF J			Waiting for review	Y acquittal of the conviction	BF added
Y Cratch	519			76		105
Hyderabad	19			8		1121 2
Sukkur	49			1		62
sum	587			85		1495

Circuit Court Wise Action Sindh 2019						
circle	BF added total			Y Convicted	CRR suspension acknowledged	
Y Cratch				9052		340 17
Hyderabad				1127 0	0	5
Sukkur				1364 1	0	62
sum				9953	17	407

Work of the Judicial Court (Convictions T) Sindh							
region	BF J			Waiting for	Y Number of convicts who were acquitted	Y 2020	Total 315 23
Sindh-I	349	279	628	CRR 233	57		added
The second bond	58	0	58	5	8	6	39
sum	407	279	686	238	65	29	354

16. Department of Inquiries, Cases and Works of the Court of Khyber
Pakhtunkhwa (KP)

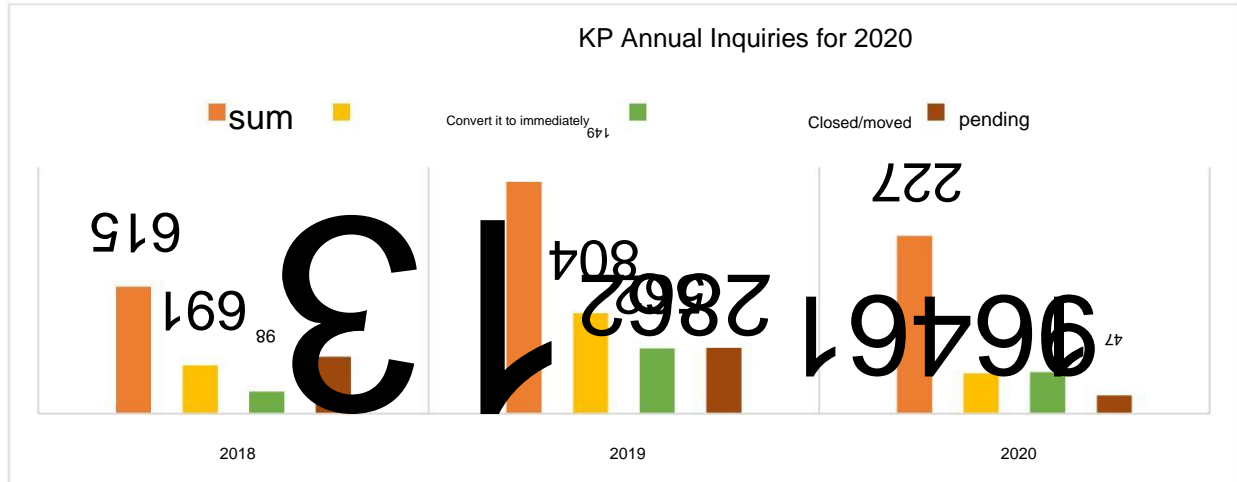
The KP district includes four anti-human trafficking districts located in Bishawar, Di Khan, Abu Tabad, and Mardan. There is an immigration point in Bibishawar, and one at the Torkham border with Afghanistan.

16.1. Inquiries at the Khyber Pakhtunkhwa (KP) Department. The number of inquiries registered during the past three years was 516, 14, and 227; and the inquiries converted into cases were 196, 531, and 461, respectively. The table below presents an analysis of the data for the past three years.

Inquiries KPK 2018					
circle	B F			Closed/Moved pending	Inquiries registered for cases Overall
Peshawar	19	214	233	113	73
DI Khan	4	16		9	20
Abu Tabad	15	36		24	5
Mardan	22	190		212	50
sum		456		516	196

Inquiries T Circle Wise 2019 KP					
circle			Inquiries to BF for pending closed/referred cases	Y Total recorded	
Peshawar	47	343		119	390
Di Khan	15	5		20	7
Abu Tabad	22	163		185	82
Mardan	157	14		335	89
Sanu	6			0	5
Total	231	710		941	408

Inquiries to Circle Wise 2020 KP					
				Transfer, closed, transfer pending Y BF added overall	Area
				164	169
				74	269
					453
					722
					269453722
					KP (all circuits)



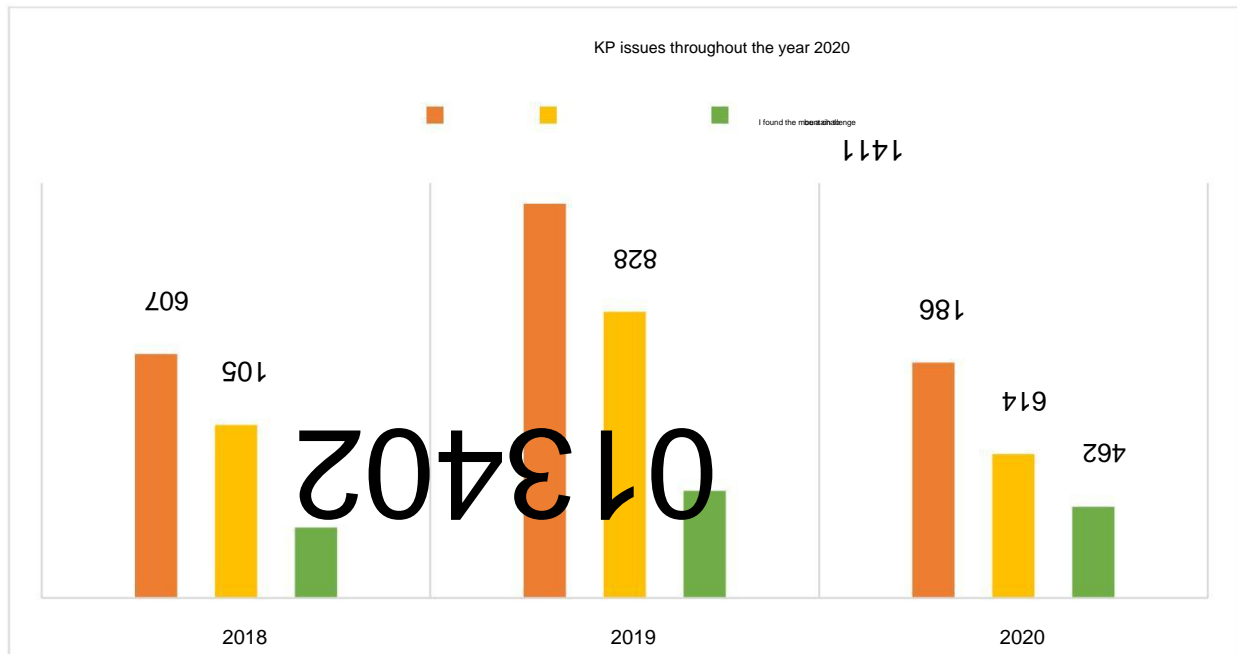
16.2. Khyber Pakhtunkhwa (KP) District Cases

2018 General Y Previous years, 706 and 1411 cases were Y Khyber Pakhtunkhwa, while F Y During 2020, a total of 681 cases of F recorded in. Of the total, 61% (416) have been prosecuted in court, and only 83% (264) are still waiting. The tables below and 102 respectively show the progress made by each department over the past three years.

Wise Circuit Cases 2018 KP						
circle				The registered challenge is closed/transferred as a whole	B F	pendin g
Peshawar				3454	0	19,439
				58		113
	5 Di 13			18	1	7
	Khan Abu Tabad 32 20			50	0	22
	55123 Mardan			1 116	0	62
				78		
sum		99,607		506	1	204

Circle Wise Cases 2019 KP						
circle	BFregistered 113651			The challenge in general		Closed/pending transfer
Peshawar				664		1 89
Dekhan		17 7		26	2	6
Abu Tabad		22 95		147	0	76
Mardan		62,170		233	0	139
Bano		0		4	0	0
sum		204,937		1141828	3	310

Cases of Circle Wise 2020 KP				
region		In the challenge BF total has been added		Closed/pending transfer
			short	
CP (all circles)	371 310		681,416	1
				264



16.3. Functioning of Khyber Pakhtunkhwa (KP) District Court

Circuit Court Wise Action 2018 KP						
	Added Total Pending	CRRs	Review	The convict CRR was acquitted		
	558206	248	Peshawar 210	2		326
	29	40	DI Khan 19	0		23
	6 89	7 99	Abu Tabad 59	10		66
	221 78	125 96	Mardan	2		136
	2169443	384 109	Total	32		1585

Circuit Court Wise Action 2019 KP						
circle	Convicts	BFT	Total added	CRR suspension	acknowledged	
Peshawar	1326	678	10 5 610			
DI Khan	6	138	0		32	
Abu Tabad	1	75	0		99	
Mardan	1130	223	2		197	
Bano	0	0	0		4	
sum	1578	1023	7		942	

Action of the judicious court (convictions) 2020 KP						
region	Waiting for CRR	Y	Number of convicts acquitted in	Y	BF added to a total of 12 1154	
KP (all circuits)			15		925 391 1316 135	

17. Department of Wise Progress of Balochistan Region

That is the 909 km long border with Iran. It runs in circles Y The entire Balochistan region is geographically widespread, Y Territory jurisdiction
 Quetta, Chaman, Gwadar, Tarabat and Taftan. Apart from the AHTC centres, there are five Y including cars Y Combating Human Trafficking of the International Union
 And port Yes Different areas of the province: Vichaman, Taftan, Gwadar Airport, Torba T Airport, Quetta International Airport Y Immigration checkpoints are
 located in Gwadar. Challenges faced in addressing the issues of migrant smuggling and human trafficking include: -

Iran and Iraq surrender themselves to the authorities Y Various shrines Y begging f Y I. A large number of illegal immigrants and those involved in Iran made
 a voluntary return to Pakistan.

Uninhabited places Y secondly. Remote areas and limited presence of IATF and FIA members
 points.

Mishkael and Y Unmanned border points, especially F Y Third. Not deploying forces
 in Panjor.

Different areas on the border. Y Fourthly. Local carriers and hoteliers
 No FIA detachment on the roads. Fifth.

VI. Weak coordination between IATF members

Staff and transportation. Seventh. Eighth

There is no joint inspection on the different roads.
 deficiency

Ninth. Difficult terrain and areas remote from the FIA are notified to participants.

Corona pandemic. Y s. Difficulties resulting from lifting the travel/transport ban after an outbreak

That: Courts consider preventive interceptions illegal if they are conducted around Quetta Y Some legal complexities make work more difficult, including in and
 other cities.

New laws require decriminalization of victims of human trafficking.

Trafficking victims do not cooperate in providing accurate information regarding agents.



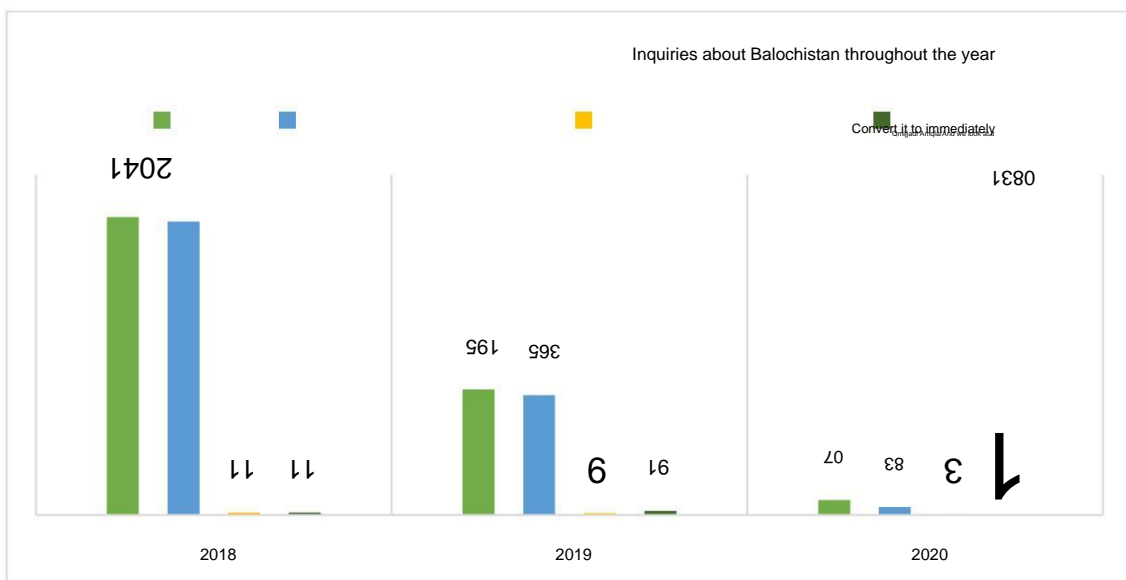
17.1. Department of Inquiries, Cases and Court Work in Balochistan

These crimes address smuggling issues. Despite the challenging factors mentioned above, Balochistan has achieved significant progress in recording migrant inquiries and human experiences. The table shows progress.

Inquiries at Circle Wise Balochistan 2018						
Region	Inquiry about pending closed/transfer cases	BF Circle	Total recorded	BF added	Total	BF added
Quetta	35	14	11	10	26	9
Levant	549	549	548	0	548	0
Gwadar	0	0	0	0	0	0
Other	0	0	0	0	0	0
Mesmerizing	818	818	818	0	818	0
sum	9	1393	1402	11	1380	11

Inquiries at Circle Wise Balochistan 2019						
Region	BF Circle inquiries for pending closed/referred cases	Total recorded	BF added	Total	BF added	Total
Quetta	10	40	15	7	18	30
Levant	0	1	0	1	0	1
Gwadar	0	0	0	0	0	0
Other	0	0	0	0	0	0
Mesmerizing	550	550	548	1	549	1
total	11	580	591	9	563	19

Inquiries at Circle Wise Balochistan 2020						
Region	Transfer, closed, transfer pending	Total recorded	BF added	Total	BF added	Total
Balochistan (all circles)	51	38	3	28	19	70



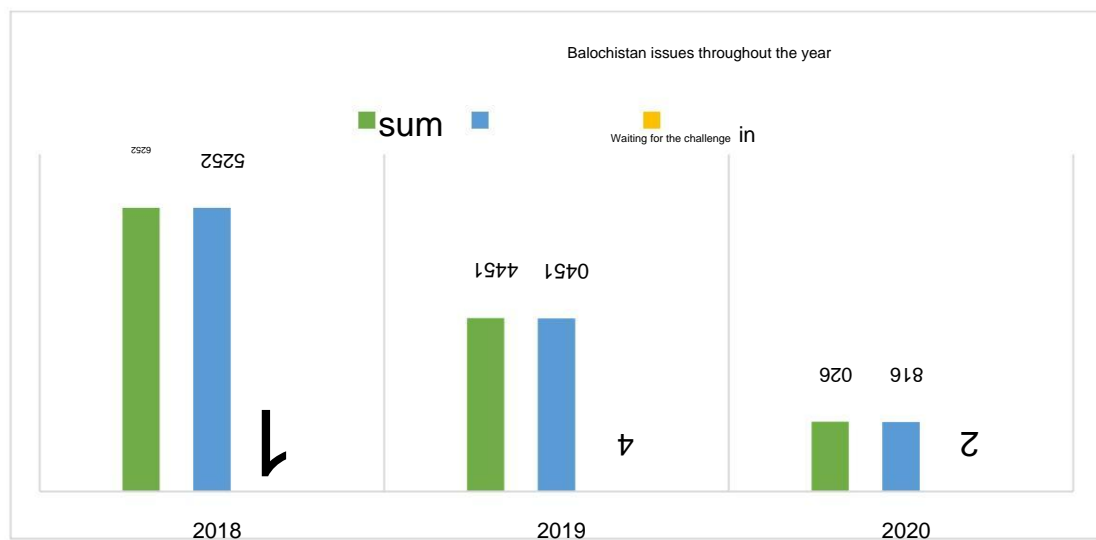
17.2. Issues of district wise Balochistan

Issues and provide minimal challenge Y Despite the above-mentioned difficulties and challenges, Balochistan region has made great efforts to progress in Below is the progress achieved over the past three years. Y attachment. The tables and graphs show

Cases of Circle Wise Balochistan 2018						
circle	Registered 101 BF			100%	Closed/Moved Pending	
Quetta	0			challenge		1 0
Al-Sham 4	1487			1491		0 0
Gwadar	89			89		0 0
I patted it	0	27		27		0 0
Mesmerizing	0	818		818		0 0
sum	4	2522		2526		1 0

Cases of Circle Wise Balochistan 2019						
circle					challenge	closed/ pending
					registered BF transfer	
Quetta	1	40	41	37	0	4
shaman	0	883	883	883	0	0
Gwadar	0	68	68	68	0	0
I patted it	0	4	4	4	0	0
Mesmerizing	0	548	548	548	0	0
sum	1	1543	1544	1540	0	4

Cases of Circle Wise Balochistan 2020						
region					Court closed/moved suspended	Y In the challenge, BF added total 0 2 620
Balochistan	4	616			618	
(all circles)						



17.3. Circuit Court is operating in Balochistan

A number of convicted cases over the past three years.

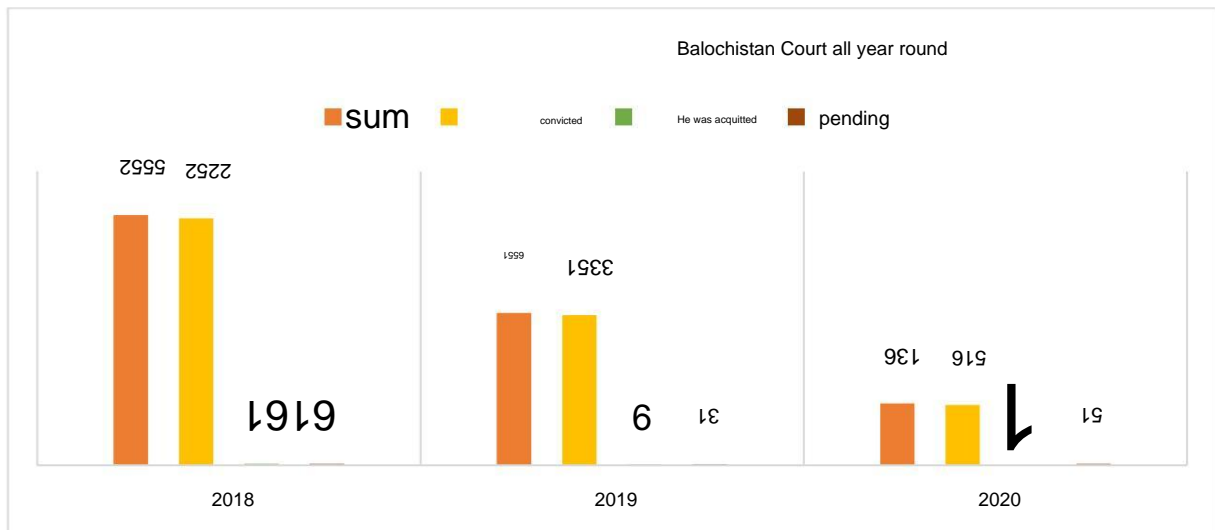
Y Significant progress has been

Below shows the achievement of Balochistan region for this period. Y made in the table and graph

Working of District Court of Balochistan 2018							
circle	BF J				Waiting for review	Y acquittal of the convicted	Added
Quetta	22			105			122 12 4 100
shaman	0			1491			1491 0
Gwadar	6			80			86
I patted it	1			28			29
Mesmerizing	1			818			819
sum	30			2522			2555

Functioning of District Court of Balochistan 2019							
circle					Y Convicted BF added total		CRR suspension acknowledged
Quetta					4 32		7 1
shaman					0 830	0	0
Gwadar					5 62	0	6
I patted it					0 4	0	0
Mesmerizing					0 5480	0	0
sum					9 1688	1	13

Work of the Wise Court (Conviction T) Balochistan 2020 A							
region					Waiting for CRR	Y Number of convicts who were acquitted	Y total of 15 have been added
Balochistan	13	618	631	615	1		



Islamabad 18. Investigations, cases and court work

region

Inquiries T Circle Wise Islamabad 2018				
circle			Inquiries to BF for pending closed/referred cases	Y Total recorded
Islamabad	157,507		381	164614 142
Rawalpindi	600585	1185 166	786	233
	7571092 total	1849 308	1167	374

Inquiries at Circle Wise Islamabad 2019				
circle			Inquiries to BF for pending closed/referred cases	Y A total of 295,701,161 registered
Islamabad	141,560		245	
Rawalpindi	233,746	979 138	405	436
	8571763 total	2620 321	908	1391

Inquiries T Circle Wise Islamabad 2020				
region			Closed transformer transformerj BF Totally Added	pending
Islamabad			85 1973241	1000

18.1. Issues Circuit Wise Islamabad

Cases of Circle Wise Islamabad 2018				
circle			Objected to: Closed/Converted	Y BFRRegistered Total
Islamabad		525	2	1078
	125	196	1	44
		721	596	3
				122
				Total 181,540

Circle wise cases Islamabad 2019				
circle			Closed/transferred challenges	Y BFRRegistered Total
			766 1	Islamabad 78,688,541
	125		167	2
			1047713	5
				44 Total 202,845
				Rawalpindi 50
				329

Circle wise cases Islamabad 2020				
region			Court, closed, transferred, suspended	Y In the challenge, BF was added to the
Islamabad				1 0 of 486 274828902415

18.2. Islamabad Business Court

Islamabad Labor Court Circuit 2018				
circle			Waiting for CRR Y Number of convicts who were acquitted Y BF added to total	
				301 Islamabad/Rawalpindi 688 251 348 1588 602 986

Action wise circuit court islamabad 2019						
			Waiting for CRR	Number of convicts who were acquitted	Y BF has been added to the total	Circles
				145		244 466 354 499 Islamabad/Rawalpindi 688666

Working of the Judicial Court (Conviction T) Islamabad 2020						
region						CRR 107 63
Islamabad 466	415	881			106	605

19. Internal routes used to smuggle migrants

Some local routes and distances from FIA institutions are listed below:-

	Yak Moshamshkail Iran	Y Banga pa teok (by train, bus, car) Noshuk	
		Most popular in Balochistan)	Y (The way in
		Zero point crossing, Uthal Gwadar	Panja B (bus/coach) Karach
		(coastal area) Iran	Y Jiyuan Expressway
(KHI-QTA-RCD) Turbat City	Y KHI-QTA-RCDZero Point (Othal)RadaogIran Albanja B Karach		Panja B Karach J
			100) How much are you trying to do?
			Mandali, Iran
	Gwadar (95 km from nearby checkpoint) -250BP (illegal E/E point) Iran		Y Benja b crush
(point E	Y From the nearby checkpoint) Zamrangalaj Gwadar city of Torba T (150 km to the northwest		Panja B Karach J
			/E illegal) Iran
	Al-Banja, Quetta, Panjgur (85 km south-west of the nearby checkpoint), Barun		(Illegal E/E point) Iran
		Panja B Quetta Panjgur (100 km northwest of the nearby checkpoint)	
	Nucor (E/E illegal point)Ko Haag Iran		

Monitor these areas. Migrant smugglers use a number of unspecified crossing locations

Y With limited resources, there are challenges Y Due to geographical spread

I work with Iran to address smuggling issuesY. The Financial Intelligence Agency, in cooperation with the Border Management and Cooperation Forces, combats illegal border crossings

immigrants.

19.1. Identify important local roads

The most important roads and uninhabited transit areas are:

Yak Mach and Mashkil: two important unorganized routes used for migrants

Drug smuggling and experimentation

Dak Nushk Yayak Makh Mishkail Iran Y Quetanushk

Yak Mach: A transit area where illegal immigrants are transferred from buses to minivans, trucks, and/or Iranian vehicles.

For further travel to Mashkil

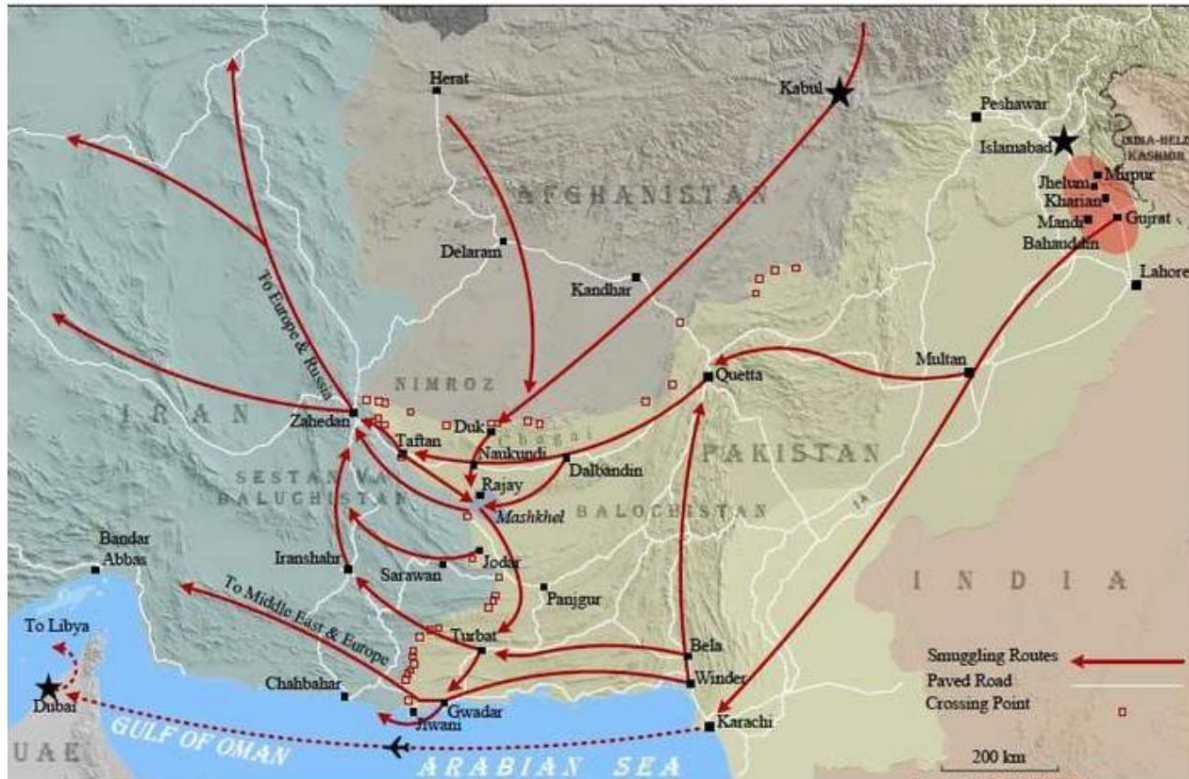
International routes for smuggling migrants include: -

The most popular) Y Pakistan Iran Turkey Greece (Road Countries

Pakistan Iran Oman United Arab Emirates

Pakistan Iran Turkey Greece Italy Germany Norway

Pakistan Middle East West Africa Spain (currently unknown)



Local roads

Some of the main reasons for the increase in illegal immigration include: -

concerned areas Y Unemployment and closure of industries/small businesses due to the Coronavirus situation. Challenges of objection by IATF members

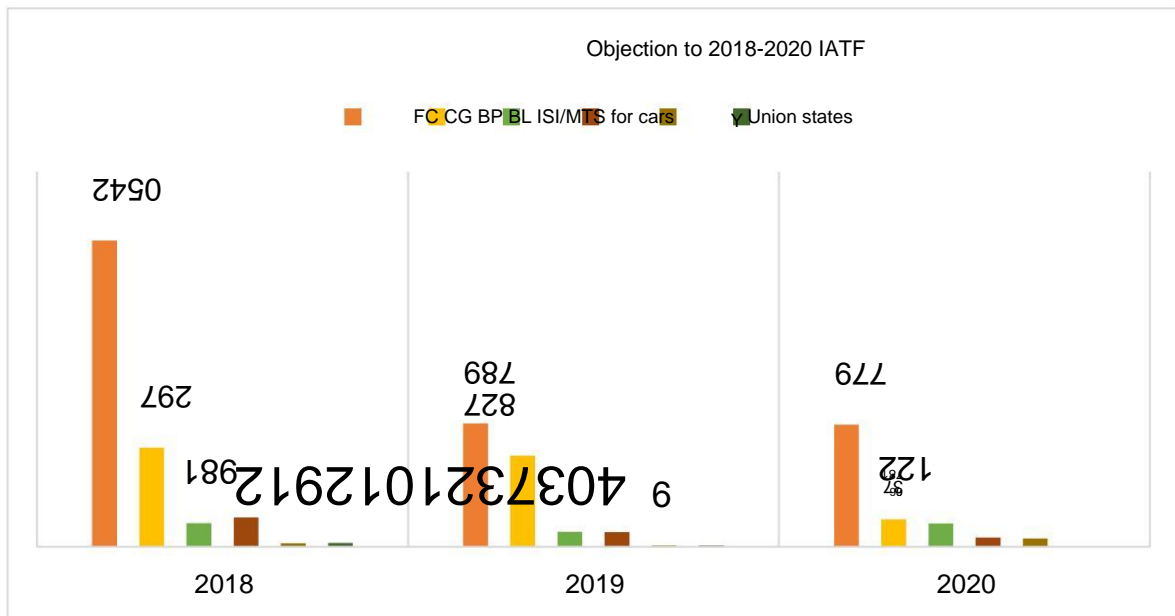
Y Because of the geographical location

Spread.

Lifting the transport ban after the Covid pandemic.

20. Objections to IATF

Objections to the IATF	3724	807 509 125 87 6 5 1529
Frontier Corps	2930	2019
Coastguard	234	222
Balochistan Police	189	187
Taxes from Balochistan	792	73
ISI/Maritime Security Agency	2450	66
sum	2018	0
		1527



21. Case studies from associated regions and offices

Amman, two women were victims. Women are victims of human trafficking, the Financial Intelligence Agency's Liaison Office recovered. Case Study 1: Recovery
 Trafficking. The FIA Office made great efforts to coordinate with the Omani Ministry of Foreign Affairs, the Directorate of Criminal Investigations, the Yanqul Police Station, and the Ministry of Manpower.
 Oman, which rose. For cars, you can buy a local lawyer. To facilitate these victims. The Union of Nations established. Work and court through legal counsel
 Oman, arranged by. Through mediation through the Public Prosecution as well as the Ministry of Labor. The authorities allowed these victims to travel to Pakistan. The FIA
 office on July 29, 2020 provided shelter for the victims. Muscat Airport to safely deport these victims to Pakistan. Travel, facilitating their removal from the immigration system for a
 It is 348,000 Pakistani rupees. period of 8 months, and financial support

Two women are victims of forced prostitution. Two of the victims were recruited and transferred to Amman. They were forced to dance. Case Study 2: Recovered
 and forced into prostitution run by an Indian national. The Financial Intelligence Agency arrested one accused while the other was on interim bail
 The arrival of the female victims to Pakistan was delayed, and the Royal Oman Police arrested one Indian. Both women were rescued and sent to their homes in Oman.
 They were deported to Pakistan

July 2020. The case against the accused is under investigation.

Beauty salons, in Dubai. Victims of human trafficking (prostitution), under the pretext of work. Case Study 3: Recovery
 Dubai; they were charged Rs 150,000. Two victims from Gujranwala and Sheikhpura were promised a better future and higher salary on the pretext of a beauty salon visa in
 2019. After their arrival in Dubai, they were tortured and forced to... November yy Rs each; they were smuggled to Dubai from Lahore Airport on
 11/08/2017. Four others worked with him. Practicing prostitution. The accused, who is from Sri Lanka, is said to have been running trafficking and prostitution
 businesses in Dubai and as agents/facilitators in Pakistan. Case No. 139/2020 FIR issued by Gujranwala FIA was registered and the arrests were affected. The victims were able to
 December 2019. Return to Pakistan F

22. Priority activities for 2021

Work closely with the United Nations Office on Drugs and Crime to implement the National Action Plan (2021-2025).

Piloting the national referral mechanism in cooperation with the International Organization for Migration.
 That IATF, Police, Social Welfare Department and LOD Stakeholders, including improving coordination with stakeholders
 Others.
 For vehicles and concerned stakeholders. Capacity building activities of the International Union
 Raising awareness about human testing and migrant smuggling.
 Improving the data collection mechanism and updating the data management system.

23. References and data sources

Primary data for cars. The report includes data from AHTCs and ITU liaison offices. The regional offices of the International Federation provided
 This includes members of the IATF, Frontier Corps, Coast Guard, Balochistan Police, and Balochistan Collection, stakeholders, including for cars, and statements from
 County police. Data from international and national NGOs. States and the Maritime Security Agency. Internal trafficking data is also
 used in the form of reports and online resources. Apart from these online sources, consultation was also done.



FIA
FEDERAL INVESTIGATION AGENCY
MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN.

Research & Analysis Centre
Federal Investigation Agency HQs G-9/4 Islamabad