The problem of human trafficking cannot be addressed by a single stakeholder, whether public, private or non-governmental. In order to be effective and to provide a sustainable solution to the issue, engagement must be multi-stakeholder in approach and focused on partnerships.

United Nations Office on Drugs and Crime

Note: Statistics for this newsletter have been provided by the FIA
FIA in collaboration with UNODC has drafted and finalized the ‘Strategic Framework to Combat Human Trafficking’. This is one of the key steps taken by the Agency after the National Action Plan commenced implementation in 2005. In addition to this FIA, as the lead agency in the country’s campaign to combat human trafficking and migrant smuggling, has established a new Anti Human Trafficking Circle (AHTC) in Mardan. Furthermore, a Special Court has been instituted in Gujranwala to facilitate the Agency’s speedy disposal of pending cases.

In its efforts during the year, FIA has arrested 994 Proclaimed Offenders and recovered the large sum of Rs 1.18 billion from their possession. Similarly, the Integrated Border Management System (IBMS) has been deployed at all 26 entry/exit points throughout Pakistan, phasing out the old system. In cases of deportation of illegal citizens from abroad, a policy has been put in place by which no deportee is allowed into the country without prior verification of his/her national status through NADRA. These efforts have been fruitful, and have enhanced the Agency’s image likewise. The trends denoted below describe a number of FIA’s activities in the quarter October - December 2016.

**Deportees from Iran**

In December FIA received 71 illegal Pakistani immigrants at the Pak-Iran border in Taftan, handed over by Iranian security forces on 26 December. As per investigation, they had been working and living in Iran without proper travel or stay/work documents. It is pertinent to note that the Taftan border is often used by smugglers to smuggle people illegally into Iran, towards Turkey, and onward to European destinations.
**Punjab:** During the month of November, FIA received a complaint regarding abduction of a citizen’s relatives in Turkey and demand of ransom by the traffickers. The issue had already been highlighted in the media, and serious steps were being taken by the Government. Upon receipt of the complaint FIA investigated further. It was found that two alleged members of the gang were operating from Pakistan. The two, Syed Saqlain Ali and Nawaz, arrested from Sheikhupura, were receiving money from the families of the victims. It was clarified that 5 Pakistanis were under illegal detention. The case is being processed for positive and earliest possible resolution.

Also in November, FIA Punjab arrested five human traffickers attempting to flee the country from Sialkot International Airport. They were boarding a Dubai bound flight for further travel to Greece on false travel documents. Three others were arrested, on a tip-off from Sialkot Airport, allegedly involved in illegally, and by charging high fees, smuggling persons to Europe, Africa, and the Middle East.

**Islamabad:** During the month of October, FIA arrested two human traffickers from Islamabad in two separate raids. The culprits, Khair-ul-Bashar and Abdul Shakoor, had been taking large sums of money for illegally sending persons to Northern Cyprus on study and work visas. Raids were conducted after a complaint was lodged by Touqueer Babar, who was promised a work visa for Rs 550,000 by Bashar. After receiving the visa Babar, verifying it through the Cyprus Embassy in Islamabad, found that his visa was forged; whereupon the documents were handed over to FIA and the complaint lodged.

In another raid in November FIA Islamabad Zone arrested a human trafficker from Taxila, on a tip-off from an apartment there. The man, Hussain Shah, was wanted in several HT related cases.
Fake/Forged Documents

**Punjab:** During October, FIA Punjab arrested two passengers trying to travel to the Netherlands on fake travel documents. Humayun Azhar and Rafqat Ali were apprehended from Allama Iqbal International Airport when their passports were checked by immigration officials and were found fake. A case has been registered against them in the Anti Human Trafficking Circle.

Similarly in November, FIA arrested Mohammad Iqbal, travelling to Greece on fake travel documents from Sialkot International Airport. He had been detained on a tip-off, and when checked his visa was found to be fake. A case has been registered against him in the AHTC.

**Islamabad:** During December, FIA Islamabad apprehended two Proclaimed Offenders, Naimat-Ullah and Riaz, from Benazir Bhutto International Airport while arriving from Saudi Arabia and Dubai respectively. Naimat was arrested for obtaining a fake Pakistani National Identity Card (NIC); and Riaz for involvement in a murder case in Gujarat. Both suspects were shifted to the AHTC for further investigation.

Likewise in November, FIA Islamabad arrested a Proclaimed Offender in a raid conducted to arrest a human trafficker from Taxila (referred to above). PO Haqdar Hussain was apprehended on a tip-off, acting on a field intelligence report.

**Proclaimed Offenders**

**Islamabad:** During December, FIA Islamabad apprehended two Proclaimed Offenders, Naimat-Ullah and Riaz, from Benazir Bhutto International Airport while arriving from Saudi Arabia and Dubai respectively. Naimat was arrested for obtaining a fake Pakistani National Identity Card (NIC); and Riaz for involvement in a murder case in Gujarat. Both suspects were shifted to the AHTC for further investigation.
Public-Private Partnership Conference

UNODC in partnership with FIA organized the first-ever Public-Private Partnership Conference on Human Trafficking and Migrant Smuggling. Its main purpose was to discuss and promote the way forward in solving the human trafficking and migrant smuggling problems in Pakistan, through the synthesis of public-private partnership.

The event was attended by concerned government and law enforcement officials, members of civil society, international organizations, UN Agencies, and corporate sector organizations. Different strategies and perspectives to combat human trafficking and migrant smuggling were presented by the entities represented. By arranging this conference with multiple stakeholders, several organizations with an HTMS mandate were identified, and their significant efforts in this context noted.

Mr. Cesar Guedes, UNODC Representative to Pakistan, emphasized the need for immediate action by the private sector to assist multilateral efforts in meeting the aforementioned challenges.

Mr. Wajid Zia, Additional Director General FIA, stressed the importance of controlling the evils of HTMS, and specified the significant challenges faced by Pakistan in this regard. He further noted that FIA was committed to meeting its international obligations by developing concrete and consistent solutions to contribute to the global fight against human trafficking and migrant smuggling.
General Offloadees

Analysis: There has been an overall increase of 387 cases in comparison with the previous quarter i.e. 34.16%. A sharp increase has been observed in Karachi (80 cases), Lahore Airport (168 cases), Islamabad (83 cases), and Peshawar (53 cases); and a slight decrease of cases in Multan, Faisalabad, and Sialkot in comparison with the previous quarter.

Islamabad Airport remained at the top, where the maximum number of passengers was offloaded during the 3rd quarter of 2016 i.e. 492; followed by Lahore (296), Peshawar (264), Karachi (231), Sialkot (121), Faisalabad (16), and Multan (0).

General Offloadee Cases: Comparison with Previous Quarter by City

Islamabad: increase of 83 (20.29%), with fluctuation between Oct and Nov.
Karachi: increase of 80 (52.98%), with a steep rise in November.
Lahore: sharp increase, 168 cases (131.25%).
Peshawar: increase of 53 (25.12%).
Sialkot: minor decrease of 14, with fluctuation between Oct and Nov.
Multan: increase of 21 (26.58%) with fluctuation in July.
Faisalabad: decrease of 04 (20%) with fluctuation in Oct-Nov and Nov-Dec.

Offloaded on Forged Documents

Analysis: There has been an overall increase of 17 cases i.e. 42.5% in comparison with the previous quarter. A major increase has been observed at Lahore Airport: from 10 cases to 19 cases i.e. 90% increase.

Lahore airport remained at the top where the maximum number of passengers were offloaded in this category (19), during this 4th quarter of 2016, followed by Peshawar (12), Islamabad (9), Sialkot (08), Karachi (06), and Multan (01).
OFD Cases: Comparison with Previous Quarter by City

**Islamabad:** decrease of 07 (43.75%).

**Karachi:** increase of 04 (200%).

**Lahore:** increase of 09 (90%).

### General Deportees

#### Analysis:
A sharp increase of 8,920 cases has been observed in comparison with the previous quarter, i.e. an overall increase of 49.59%. An increase of 1,333 cases was reported at Islamabad Airport. Karachi Airport remained on top with 14,924 deported passengers, followed by Lahore (5,770), Islamabad (4,897), Sialkot (801), Multan (294), Peshawar (189), Faisalabad (34), and Quetta (0).

#### GD Cases: Comparison with Previous Quarter by City

**Karachi:** increase of 6,450 (76.11%) with particularly sharp increase in December.

**Islamabad:** increase of 1,333 (37.4%), with sharp increase in November.

**Lahore:** increase of 1,018 (21.42%), with significant increase in November.

**Peshawar:** decrease of 146 (43.59%), with sharp decrease in November.

**Sialkot:** increase of 262 (48.6%).

**Multan:** increase of 62 (26.72%).

**Faisalabad:** decrease of 59 (63.44%), with fluctuation in Nov-Dec.

### General Deportees (GD)

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<tr>
<th>Station</th>
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<th>Aug 16</th>
<th>Sep 16</th>
<th>3Qtr Total</th>
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<td>49</td>
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<td>10053</td>
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<td>26909</td>
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#### Analysis:
Overall a sharp increase of 8,735 cases i.e. 50.84% has been observed in comparison with the previous quarter. Increase in deportees from Saudi Arabia has been reported: from 12,003 to 20,141 i.e. 67.8% increase.
GD Cases: Comparison with Previous Quarter by Country

Saudi Arabia: sharp increase of 8,138 (67.8%), with major fluctuations between Oct – Nov and Nov -Dec.

UAE: decrease of 256(9.86%) with no major fluctuations.

Malaysia: increase of 105(11.68%), with no major fluctuations.

UK: increase of 16 cases (3.85%), with fluctuations.

Oman: increase of 110(28%), with fluctuations between Oct-Nov and Nov-Dec.

Turkey: sharp increase of 448(113.71%), notably between Oct-Nov.

South Africa: Slight decrease of 133(6.33%).

Greece: sharp increase of 202(76.81%), particularly between Oct-Nov.

Iran: decrease of 03(11.68%).

### Deported on Forged Documents

#### Analysis:
The data shows a sharp increase of 29 cases in comparison with the previous quarter i.e. a 241.67% incline. It was observed that the DFD cases occurred mostly at Lahore Airport during Oct - Dec 2016.

<table>
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<th>Station</th>
<th>Jul 16</th>
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<th>Sept 16</th>
<th>Oct 16</th>
<th>Nov 16</th>
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<td>Cat 'A'</td>
<td>Cat 'B'</td>
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