TRANSNATIONAL ORGANISED CRIME AND BORDER MANAGEMENT

COUNTRY PROGRAMME FOR PAKISTAN 2022-2025

UNODC
United Nations Office on Drugs and Crime
Support multiple law enforcement agencies (LEAs) to enhance their integrated border management (IBM) capacity to prevent, interdict, investigate, and prosecute drug trafficking, smuggling of humans and contraband items through the land, air, and maritime borders and associated cybercrime, in cooperation with criminal justice institutions and civil society; and to protect victims of trafficking in persons and smuggling of migrants (TIP & SOM) more effectively.

**MAJOR THREATS**

**OUR SOLUTIONS**

- Soft/hard assistance to better secure land and maritime borders.
- Capacity building of multiple LEAs to enhance prevention, investigation, and interdiction of contraband products, cyber-crime, and trafficked humans.
- Enhance cooperation between LEAs, criminal justice institutions, and civil society, to effectively prosecute perpetrators and protect victims of trafficking.

**MAJOR OUTCOMES**

- Effective legal framework to combat transnational organized crime;
- Improved investigation and prosecution of criminal cases, and assistance to the victims of trafficking and smuggling of migrants;
- Better responses to cybercrime;
- Greater and more timely analysis and monitoring of trends.
IMPROVE PAKISTAN'S BORDER MANAGEMENT ALONG ITS WESTERN BORDERS AND THE COASTLINE, TO BETTER PREVENT AND COUNTER ILICIT TRAFFICKING AND SMUGGLING

OUTCOME 1

**STRATEGY, POLICY DEVELOPMENT AND ASSISTANCE**
- Facilitate participation by the Anti Narcotics Force (ANF) and other national law enforcement agencies (LEAs) in fora of the annual Commission on Narcotics Drugs and UN Convention against Transnational Organized Crime
- Facilitate interagency Tabletop Exercises (TTXs) and conferences among members of Pakistan’s Inter-Agency Task Force (IATF) on Counter-Narcotics (CN) and Anti-Smuggling

**DATA COLLECTION & RESEARCH**
- Commission a research study to analyse trends, patterns, and magnitude of illicit financial flows related to illicit drug trafficking and other transnational organized crime
- Facilitate an international seminar on 'Emerging Trends of Illicit Drugs and Precursors'
- Design and deploy a Multi-Agency CN Data Collection and Analysis Software for interfacing and web-based data entry by all CN IATF members

**CRIMINAL JUSTICE SYSTEM RESPONSES**
- Strengthen positioning and interoperability of the ANF, Pakistan Customs, and other member LEAs of IATFs on CN and Anti-Smuggling along key trafficking routes
- Enhance Pakistan’s border management with Afghanistan and Iran by establishing Border Liaison Offices (BLOs)
- Develop an interagency guidance on 'Handling of stateless and unflagged vessels'
- Develop specialist training curriculum modules on 'Money Laundering Investigations' and 'Prosecution of Drug Offences', followed by interagency training workshops
- Deliver Visit, Board, Search and Seizure (VBSS) and Bulk Carrier Search Training to the ANF, Pakistan Coast Guards, Pakistan Customs, and the Pakistan Maritime Security Agency

**REGIONAL AND TRANSREGIONAL**
- Support Regional TTX and VBSS training courses for Pakistani and Sri Lankan counterparts
- Organize study trips to the Regional Maritime Information Fusion Center and the Regional Narcotics Interagency Fusion Cell
- Facilitate ANF’s participation in meetings of the Regional Intelligence Working Group on Precursors, Central Asian Regional Information and Coordination Centre and other fora
- Organizing Pakistan-Iran Integrated Border Management (IBM) workshops

**CAPACITY BUILDING**
- Provide infrastructure support and equipment for operationalization of ANF’s Coastal Regional Directorate
- Construct ANF’s Canine Breeding and Training Centre in Rawalpindi, to enhance ANF’s capacity to provide narcotics-sniffer dogs to all members of the CN IATF
- Provide specialist training to the ANF and other CN IATF members, to enhance their interdiction, investigation, case preparation and prosecution capacity
- Deploy and install an online eLearning Server in the Ministry of Narcotics Control, and localize widely applicable Global eLearning modules on CN into Urdu Language

**PREVENTION & AWARENESS RAISING**
- Organize national workshops to sensitize chemical and pharmaceutical industry
- Develop and rollout a CN awareness campaign and a small documentary focusing youth, parents, teachers, vulnerable community, and civil society
- Strengthen public-private partnerships by supporting ANF’s annual drug-burning ceremonies
IMPROVED ABILITY TO PREVENT, INVESTIGATE, AND PROSECUTE TIP AND SOM CRIMES WHILE PROTECTING AND FACILITATING THE RETURN OF SURVIVORS OF TIP AND SOM

OUTCOME 2

STRATEGY & POLICY
DEVELOPMENT & LEGISLATIVE ASSISTANCE
- Support to the Government of Pakistan in their adoption of national laws on TIP and SOM in 2018, in line with the Trafficking in Persons and the Smuggling of Migrants Protocols and the implementing rules in support of the 2018 TIP & SOM Act
- Advocacy for the ratification and implementation of protocols
- Toolkits to Combat Trafficking in Persons & Smuggling of Migrants
- Support the FIA in the development of the National Action Plan to combat human trafficking and migrant smuggling (2021-2025)
- Extend assistance in developing Handbooks (e.g., Immigration handbook)

DATA COLLECTION & RESEARCH
- Support the FIA in the improvement of their data collection on TIP and SOM in accordance with the new legislation
- Extend assistance in developing and publishing Annual Reports and Quarterly newsletters on TIP and SOM
- Extend routine assistance for developing technical papers on TIP & SOM and related crimes Global Report on Trafficking in Persons (GLOTIP)
- Support FIA’s Research and Analysis Wing & FIA’s Case management system

PROTECTION OF THE RIGHTS OF THE VICTIMS & MIGRANTS
- Support awareness-raising and basic training for provincial officers on identification and referral of potential victims of trafficking
- Agreement for the implementation of the NRM in cooperation with IOM
- Support the development of SOPs for victim assistance and protection to TIP victims and vulnerable migrants
- Bridge gap between Law Enforcement and the NGOs and social sectors
- Promote Public-Private Partnership
- Establish Victim Reception and Facilitation Center at Taftan, Balochistan (Pak-Iran border)

REGIONAL & TRANS-REGIONAL COOPERATION
- Extend assistance to advance regional, bilateral, and transregional law enforcement and judicial cooperation on TIP/SOM through facilitating regional conferences and bilateral meetings on a regular basis

CAPACITY BUILDING
- Support the development of a consolidated training manual on TIP & SOM to standardize the academy’s training curricula
- Undertake a baseline study on gender and human rights analysis of TIP and SOM
- Extend assistance for developing and implementing specialized trainings, i.e., using innovative techniques, immersive interview training using victim-centered techniques, and the use of the Human Rights and Gender Toolkit.
- Extend assistance for empowering female criminal justice practitioners

PREVENTION & AWARENESS RAISING
- Blue Heart Campaign
- Awareness sessions for the community and other relevant stakeholders
- Distribution of communication material such as pamphlets, brochures, banners, etc.
- Public Service Announcements through radio, tv, print, and mobile services
IMPROVE PAKISTAN'S CAPACITY TO COUNTER, INVESTIGATE, PROSECUTE, AND ADJUDICATE CYBERCRIME, AND STRENGTHEN LEGAL COOPERATION TO USE ELECTRONIC EVIDENCE

OUTCOME 3

STRATEGY, POLICY DEVELOPMENT AND ASSISTANCE

- Disseminate threat assessment reports and analytical briefs related to cybercrime, on release by UNODC, INTERPOL and other international partners
- Strengthen Pakistan's existing legal/regulatory frameworks concerning 'Use of the Internet for terrorist purposes' and 'Gathering and sharing of electronic evidence across borders'
- Organize a roundtable conference for the ANF, FIA and other LEAs, to share international best practices for seeking/handling requests for investigations and Mutual Legal Assistance

DATA COLLECTION & RESEARCH

- Facilitate interagency roundtable conferences to evaluate cybercrime threats
- Improve technical capacity of the FIA, ANF and other LEAs to conduct open-source investigations, while respecting privacy and human rights
- Facilitate interagency working group meetings for sharing technical skills and resources, to counter buying/selling of drugs and associated illicit financial flows over the Darknet

PREVENTION AND AWARENESS RAISING

- Organize a seminar on cybercrime to facilitate a public-private partnership between the FIA, ANF and other mandated departments/LEAs, and the civil society
- Develop and rollout a culturally sensitive and easy-to-follow awareness-raising campaign for the vulnerable community, especially women, children, and older people
- Design and deploy a media campaign for the public against cybercrime (involving the use of print, electronic and social media) to air short advertisements and periodic SMS messages
- Develop a small documentary on cybercrime related to drug trafficking
- Strengthen public-private partnership by operationalizing ANF's 1415 hotline

REGIONAL AND TRANSREGIONAL

- Support the Government of Pakistan's participation in regional and transregional meetings and conferences focusing on cybercrime

CRIMINAL JUSTICE SYSTEM RESPONSES

- Enhance technical capacity of FIA's National Response Center for Cyber Crime (NR3C), by incorporating the use of new and innovative technologies
- Set-up a special Cybercrime Monitoring and Response Unit (CMRU) and link it with FIA's NR3C, for strengthening strategic interagency coordination
- Deploy under-cover law enforcement officials and Anonymous Online Child Sexual Abuse Reporting hotlines
- Establish a Cybercrime Analysis and Interdiction Centre at ANF's Special Investigation Cell (SIC), to counter sale/purchase of drugs and laundering the related proceeds
- Develop and roll out a new specialist training curriculum on 'Drug-related Cybercrime', followed by interagency training workshops

CAPACITY BUILDING

- Conduct interagency training workshops on the following thematic areas:
  - Tracking cybercrime within respective jurisdictions
  - Respecting privacy and freedom of speech during online surveillance and investigations
  - Guarding against online intrusions such as through phishing email accounts
  - Regular application of computer-security updates and routine back-up of information
- Localize UNODC's Global eLearning modules on cybercrime at all existing eLearning centers, by customizing UNODC's Global eLearning into the Urdu language