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
Countrywide crackdown on human smugglers and traffickers

Federal Investigation Agency (FIA), under countrywide crackdown on human smugglers and traffickers, has made efforts to apprehend agents, facilitators and masterminds of illegal immigrants and rackets involved in such heinous crimes.

The results of this special campaign are very encouraging, and the accused have been arrested. FIA arrested 812 human smugglers (785 human traffickers and 27 most wanted) during 2014, and 1,131 human smugglers (1,095 human traffickers and 36 most wanted) during 2015.

The Immigration Wing of FIA regulates the movement of international passengers at notified border crossing points i.e. air, sea and land. Strict control over these entry points leaves a little room for human smugglers to utilize these points. Moreover, Anti Human Trafficking Circles have been established in five Zonal Directorates of FIA to investigate and prosecute illegal immigrants and travelers.
Punjab:

- FIA arrested a most wanted human trafficker in April 2017. Siraj Khan was a resident of Rawalpindi and was operating an illegal recruitment firm in the city where he would extort large sums of money from people by falsely promising them employment opportunities abroad. Over the years he extorted hundreds of thousands of rupees from several people.

  The name of Siraj Khan was already included in the Red Book of the FIA. The book includes details of all the most wanted human traffickers and smugglers. It is updated and published on FIA’s website regularly. It can be viewed through the following link:

- On 2 May 2017, Federal Investigation Agency received a complaint regarding a fake travel agency that was extorting money from people with false promises of employment abroad. During the raid, Muhammad Shakeel, who was arrested in Lahore, could not produce any legal document to prove legitimacy of his business. He was running Al-Shahenshah Travel Agency Rex in Lahore for the past few years. FIA also recovered several medical certificates, visa copies and other relevant documents from his custody.

Sindh:

- In June 2017, FIA arrested two proclaimed offenders involved in human trafficking and smuggling from Karachi. Raja Zafar Abbass and Raja Mazhar Abbass were arrested on a complaint. The accused have been impersonating to be staff from Prime Minister’s Office.

  Continued on Page 12
The Menace of Education and Immigration Consultants

Over the past few months, FIA has received a considerable number of complaints against fake travel agents, tour operators, student consultants, immigration consultants and employment promoters. These companies and firms have been defrauding people under false promises of opportunities abroad.

On April 11, 2017, three complaints against immigration and education consultants from three students seeking admission in UK and Canada were received by FIA. Two students with intermediate level education belonged to Sahiwal while one student of Aitchison College, resident of Mandi Bahaud Din, lodged the complaints.

FIA has been holding meetings with several stakeholders in the past to tackle this issue. In the meetings, Representatives from Bureau of Emigration and Overseas Employment’s (BEOE) Protector Office Lahore, Department of Tourists Services (DTS) Punjab Lahore, Pakistan Overseas Employment Promoters Association (POEPA) and Travel Agents Association of Pakistan (TAAP) participated, but nothing has been done so far.

At the moment, there is a lack of legislation to control immigration and education consultants who are working as freelancers in the market and looting people. Keeping in view the increased trend of fraudulent activities of education and immigration consultants, certain legislative steps need to be taken. Federal Investigation Agency is aware of the fact and is working closely with UNODC to tackle the issue.
Human Trafficking
Migrant smuggling
Newsletter

Two PIA Officials Arrested for Assisting Smuggling of Afghan Women

FIA Islamabad Zone arrested two officials of Pakistan International Airlines during the month of May 2017. The officials were arrested for involvement in illegal smuggling of three Afghan women. According to FIA, these Afghan women were issued fake boarding passes to board a flight bound for the United Kingdom from Benazir Bhutto International Airport Islamabad.

Investigation revealed that this incident was connected to an organized criminal network in Pakistan headed by Dr. Altaf. It was further revealed that each of the Afghan women paid a fee of US$ 20,000 in Kabul for this attempt and were issued three fake British passports. PIA official who issued the fake boarding passes claimed that he was instructed to issue boarding passes by a senior official.

A case has been registered against two PIA officials and three Afghan women in Anti Human Trafficking Circle Islamabad and further proceedings are being carried out.
Under the EU funded GLO.ACT (Global Action to Address Trafficking in Persons and the Smuggling of Migrants) project and in partnership with the United Nations Office on Drugs and Crime (UNODC), the Federal Investigation Agency (FIA) conducted police and community awareness trainings on human trafficking and migrant smuggling in Peshawar and Quetta.

**Peshawar:**

The session, chaired by the Additional Director of the FIA Khyber Pakhtunkhwa Zone Mr. Imran Shahid. He said that this session forms part of a series of awareness raising workshops that will be rolled out for police and civil society in areas particularly affected by these two crimes. This time, 25 police officials and 25 civil society representatives took part in the training. The main aim of the training series is to provide education on the crimes of trafficking in persons (TIP) and smuggling of migrants (SOM), particularly on the adverse impact on victims, and the prevention and protection measures that should be in place.

Experts from FIA, UNODC and civil society delivered a session and shared the latest global, regional and national trends in TIP and SOM. In addition, the experts highlighted the importance of applying the correct sections and articles under Pakistani law.

**Quetta:**

Balochistan has the most common exit from Pakistan to smuggle migrants into Iran and Turkey, followed by Greece and other European destinations. According to FIA, there is a strong correlation between TIP and SOM. In Pakistan, FIA has found...
In the month of May 2017, FIA arrested four foreigners from Quaid-e-Azam International Airport Karachi. These four foreigners were attempting to fly out of Pakistan to their countries, but they got arrested on the suspicion of fake visa extension stamps. They were sent to Anti Human Trafficking Circle in Karachi for further inquiry.

The foreigners were identified as Dzholaev Sanzjarbek from Kyrgyzstan, Zaw Win Tun from Myanmar, Ismaeel from Thailand and Lis Subhani from Indonesia. These foreigners revealed after interrogation that they were being assisted by some renowned educational institutions. Each visa extension was being charged for Rs 20,000.

It was further revealed that the personnel from these institutions in collaboration with a network of private agents have been providing illegal assistance to foreign students through fake visa extensions for many years. Following the investigation, a key suspect was arrested and identified from one of the renowned institutions.

Continued from page 06 that there are many instances where an internally trafficked person ends up being smuggled into another country for further exploitation. Since it is the police that are mandated under the Pakistani Penal Code to deal with internal TIP issues, close coordination is required between FIA and the police.

In Quetta, 9 police officers, 5 FIA officers and 55 representatives from the local community, the media, academia and civil society were sensitized.
Quarterly Data Analysis

Analysis: There has been an overall decrease of 557 cases in comparison with the previous quarter, i.e. 31.43%. Decrease has been observed at Islamabad Airport (210 cases), Peshawar (150 cases), and Lahore (141 cases); and a slight decrease of cases in Karachi, Multan, Faisalabad, and Sialkot in comparison with the previous quarter. Lahore Airport remained at the top, where the maximum number of passengers were offloaded during the quarter; followed by Islamabad, Peshawar, Karachi, Multan, Sialkot, and Faisalabad.

General Offloadees: Comparison with Previous Quarter by City

Islamabad: Decrease of 210 cases (38.7%), with fluctuation between May and June
Karachi: Decrease of 10 cases (7.7%), with the lowest figure in June
Lahore: Decrease of 141 cases (24%)
Peshawar: Decrease of 150 cases (48.07%)
Sialkot: Minor decrease of 38 cases (33.7%)
Multan: Minor decrease of 9 cases (10.46%)
Faisalabad: Minor decrease of 7 cases (114.2%)

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Offloaded on Forged Documents

**Analysis:** There has been an increase of 11 cases i.e. 19% in comparison with the previous quarter. Lahore Airport maintained the similar total of 27 OFDs during this quarter as well. Minor increase at Islamabad Airport from 14 to 15 cases and at Karachi Airport from 11 to 16 cases.

Lahore Airport remained at the top with the maximum number of passengers off-loaded on forged documents, while the number increase for Karachi; and there were no cases in Quetta and Faisalabad. Islamabad, Peshawar and Sialkot airports continued the minor upward trend.

**OFD Cases:** Comparison with Previous Quarter by City

- **Islamabad:** Increase of 1 case (6.6 %)
- **Karachi:** Increase of 5 cases (31.5 %)
- **Lahore:** 27 cases similar like previous quarter
- **Peshawar:** Increase of 2 cases (33.3 %)
- **Sialkot:** Increase of 3 cases (300 %)
- **Multan:** 2 Cases similar like previous quarter

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![Graph](graph.png)
General Deportees

**Analysis:** A major increase of 36,226 cases has been observed in comparison with the previous quarter, i.e. 167%. A significant increase has been observed at Islamabad of 9,693; followed by Lahore with an increase of 7,956 cases and Karachi with an increase of 7,400 cases. Multan has also shown a substantial increase with 6,524 cases followed by Sialkot with an increase of 4,041 cases. A slight increase of 638 cases was observed at Peshawar Airport, whereas a decrease of 26 cases was observed at Faisalabad Airport.

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

- **Islamabad:** Increase of 9,693 cases (190.5%)
- **Lahore:** Increase of 7,956 cases (144.8%)
- **Karachi:** Increase of 7,400 cases (43.95%)
- **Multan:** Increase of 6,524 cases (2952%)
- **Sialkot:** Increase of 4,041 cases (341.8%)
- **Peshawar:** Increase of 638 cases (353.8%)
- **Faisalabad:** Decrease of 26 cases (55.3%)

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**GENERAL DEPORTEES**

- **Islamabad**
- **Karachi**
- **Lahore**
- **Peshawar**
- **Quetta**
- **Sialkot**
- **Multan**
- **Faisalabad**
Analysis: Overall there has been a major increase of 36,280 cases, 175% has been observed in comparison with the previous quarter. A major increase in deportees from Saudi Arabia has been reported: from 20,738 to 57,018; i.e. 63.63% with most high figures during the months of June 2017 and May 2017.

GD Cases: Comparison with Previous Quarter by Country

Saudi Arabia: Increase of 36,219 cases (254.43%), with a major increase during the months of May 2017 and June 2017 during the quarter

UAE: Decrease of 55 cases (-2%)
Malaysia: Decrease of 132 cases (19.44%)
UK: Decrease of 152 cases (40.97%)
Oman: Increase of 322 cases (40.55%) with high figures during the months of April 2017 and June 2017
Turkey: Increase of 239 cases (15.65%)
South Africa: Slight decrease of 8 cases (5.75%)
Greece: Sharp increase of 162 cases (34.91%)
Iran: Minor decrease of 6 cases (27.2%)
Deported on Forged Documents

**Analysis:** The data shows a slight decrease of 4 cases in comparison with the previous quarter, i.e. 11%. The highest number (26) of DFD cases were observed in May 2017 during this quarter. Lahore airport remained at the highest figures of 34 DFD cases during this quarter.

*Continued From Page 02*

The two have been involved in defrauding people by promising them false employment opportunities abroad. Both took hundreds of thousands of rupees from people. Cases have been registered against them in the Anti Human Trafficking Circle Karachi.

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Research and Analysis Center
FIA HQ Islamabad

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