

PRESENTATION ON MIGRATION PROFILE



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IMMIGRATION/HUMAN SMUGGLING

AIM

The aim of the presentation is to familiarize the participants with the working of Immigration and Anti Human Trafficking wing of FIA and also to present an overview of performance in this area.

IMMIGRATION/HUMAN SMUGGLING

VISION

A Law Enforcement Agency which not only enjoys respect of the society for its integrity, professional competence and impartiality but also serves as a role model for provincial police forces.

IMMIGRATION/HUMAN SMUGGLING

Mission Statement

To achieve excellence in the organization by promoting culture of merit, providing continuous professional training, ensuring effective internal accountability and having a meaningful feedback mechanism.

IMMIGRATION/HUMAN SMUGGLING

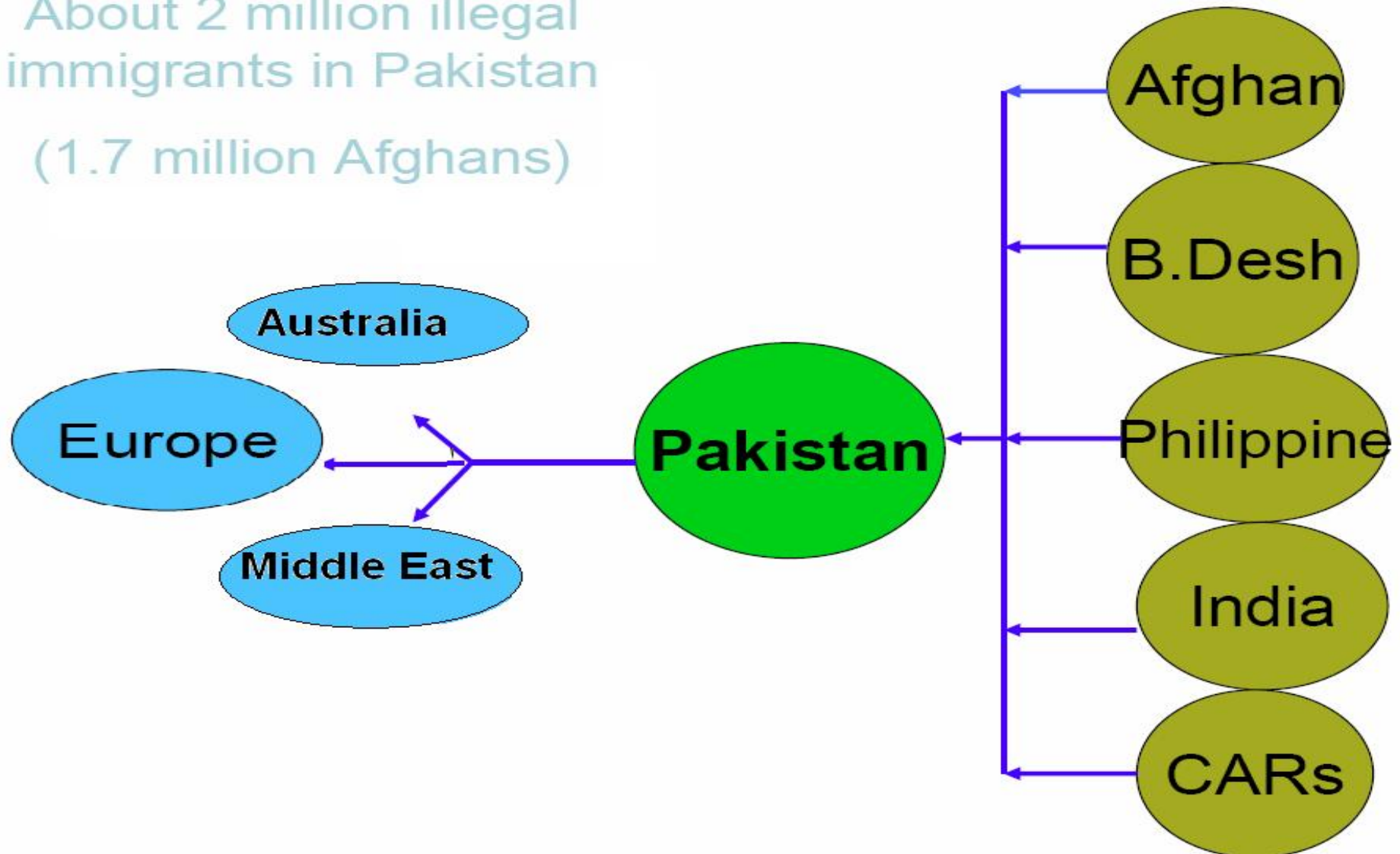
INTRODUCTION ...

(Pakistani Perspective)

- **Pakistan, a country of:**
 - **Origin**
 - **Transit**
 - **Destination**

ILLEGAL IMMIGRATION & PAKISTAN

About 2 million illegal immigrants in Pakistan
(1.7 million Afghans)



IMMIGRATION/HUMAN SMUGGLING

MANDATE of I & AHS

- **Immigration Control**

- **Regulate the entry/exit of passengers from the notified immigration posts**

- **Anti-human smuggling/trafficking**

- **Investigation and prosecution of violation of immigration laws**

IMMIGRATION CONTROL



IMMIGRATION CONTROL

IMPORTANCE

Security Dimension

No country can afford to allow free movement of people , either nationals or foreigners, across its borders because of security concerns.

- Armed Forces of Pakistan control the movement of people on International Borders, Immigration/FIA regulates the movement through notified entry/exit points also.

IMMIGRATION CONTROL

IMPORTANCE

Image of Pakistan/Government

- Foreigners
 - First Impression of Pakistan
 - National Security
- Pakistanis
 - Impression of the Government in the minds of Pakistani travelers
 - 8.7 Million Pakistanis /foreigners interacted with Immigration in 2010

IMMIGRATION CHECK POSTS (26)

Airports-14



Islamabad

Lahore

Karachi

Peshawar

Quetta

Pasni

Turbat

Faisalabad

Multan

Sialkot

Gawadar

D.G. Khan

R.Y.Khan

D.I.Khan

Land Routes - 08

Wagha Border

Wagha Railway Station

Khokaropar Railway Station

Taftan

Chaman

Sust

Torkham

Border Post - 250



Seaports - 04



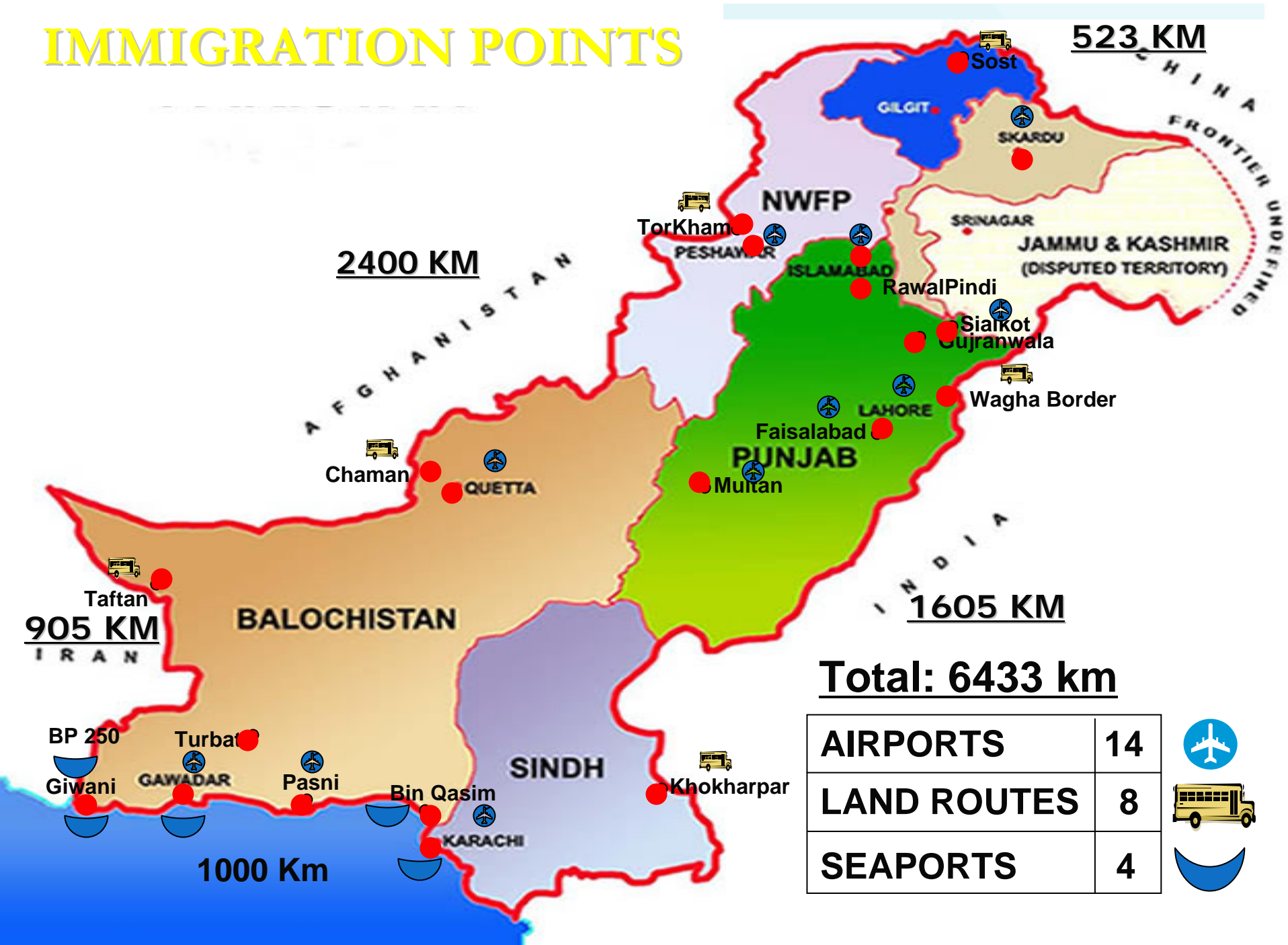
Karachi Seaport

Ghass Bandar

Port M. Bin Qasim

Gawadar

IMMIGRATION POINTS



IMMIGRATION CONTROL

MAGNITUDE

Passengers	2004	2005	2006	2007	2008	2009	2010
Arrived	2.8 M	3.2 M	3.6 M	3.5 M	3.3 M	4.0 M	4.2 M
Departed	3.0 M	3.6 M	3.8 M	3.7 M	3.7 M	4.2 M	4.5 M
Total	5.8 M	6.8 M	7.4 M	7.2 M	7.0 M	8.2 M	8.7 M

IMMIGRATION CONTROL

MECHANISMS OF CONTROL

- Personal Identification Secured Comparison & Evaluation System (PISCES)
- Integrated Border Management System (IBMS)- next phase
- Forgery Detection Machines at international airports
- Zero Tolerance / Strict Accountability

IMMIGRATION CONTROL

OFDs

Station	2008	2009	2010	2011 (Up to May)
Islamabad	268	297	261	67
Karachi	137	163	107	20
Lahore	82	129	88	29
Peshawar	85	78	44	33
Quetta	-	02	04	-
Sialkot	-	-	-	-
Total	572	669	504	149

IMMIGRATION CONTROL

DFDs - Cat 'A'

Station	2005	2006	2007	2008	2009	2010	2011 (Up to May)
Islamabad	36	34	31	12	04	11	08
Karachi	83	20	17	14	15	05	-
Lahore	44	10	01	06	05	02	01
Peshawar	15	19	11	07	06	19	04
Quetta	-	01	-	-	06	-	-
Sialkot	-	-	-	-	01	-	01
Total	178	84	60	39	31	37	14

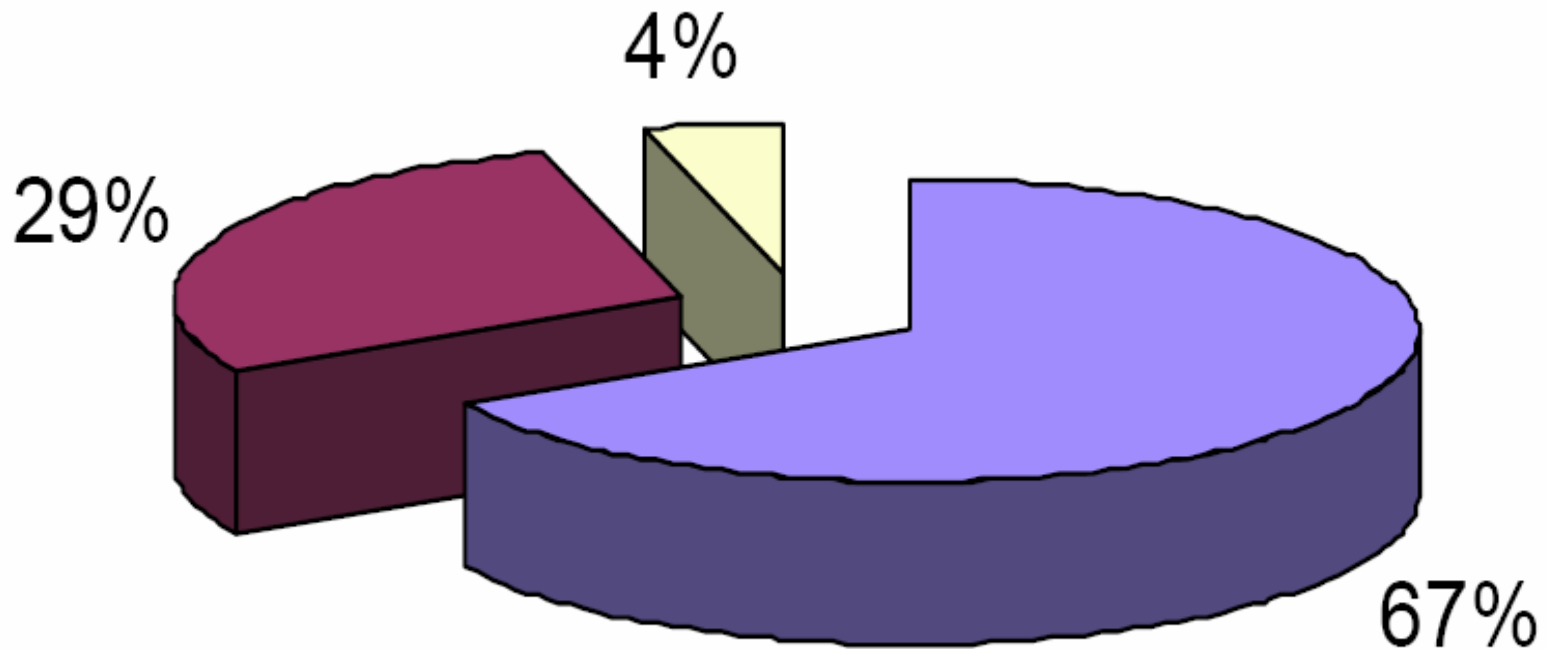
IMMIGRATION CONTROL

DFDs - Cat 'B'

Station	2005	2006	2007	2008	2009	2010	2011 (Up to May)
Islamabad	18	14	12	-	13	29	03
Karachi	25	21	28	03	06	02	02
Lahore	18	55	45	16	24	11	08
Peshawar	-	-	-	23	-	-	-
Quetta	-	-	-	-	-	-	-
Total	61	90	85	42	43	42	13

HUMAN SMUGGLING CONTROL

Deportees in 2010 (Region wise)



Europe

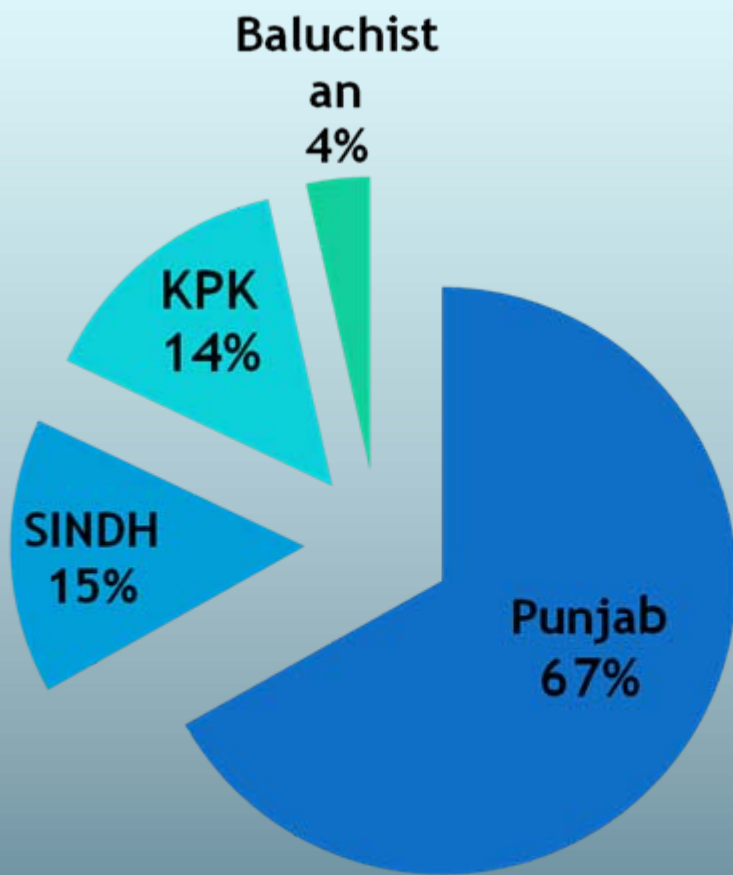


Middle East

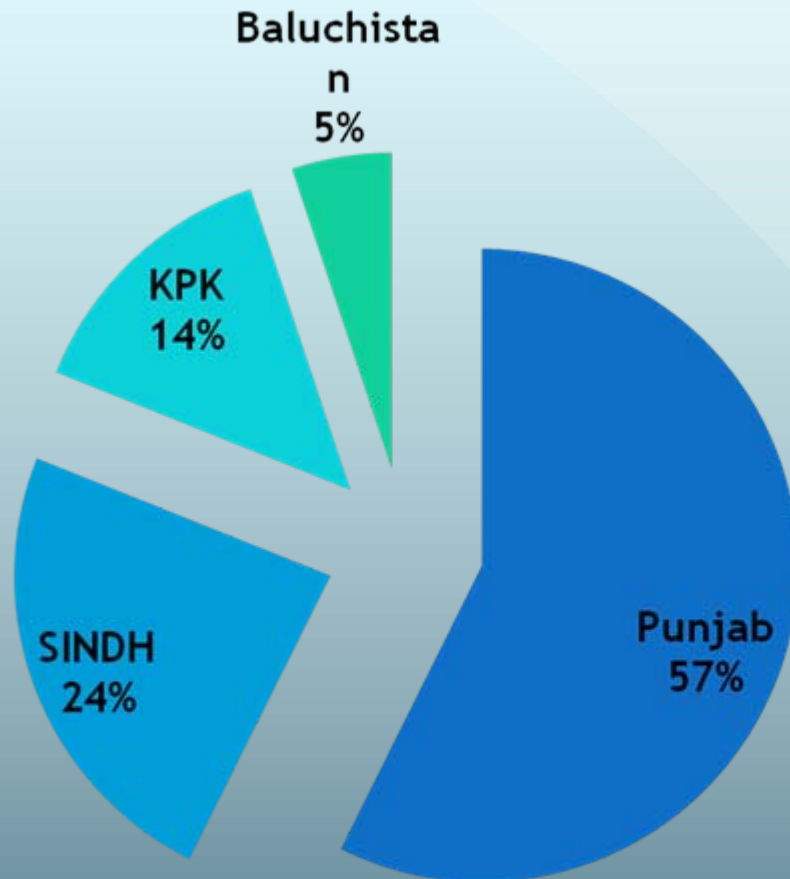


Others

DEPORTEES FROM OMAN 2011 (3387)



Deportees %

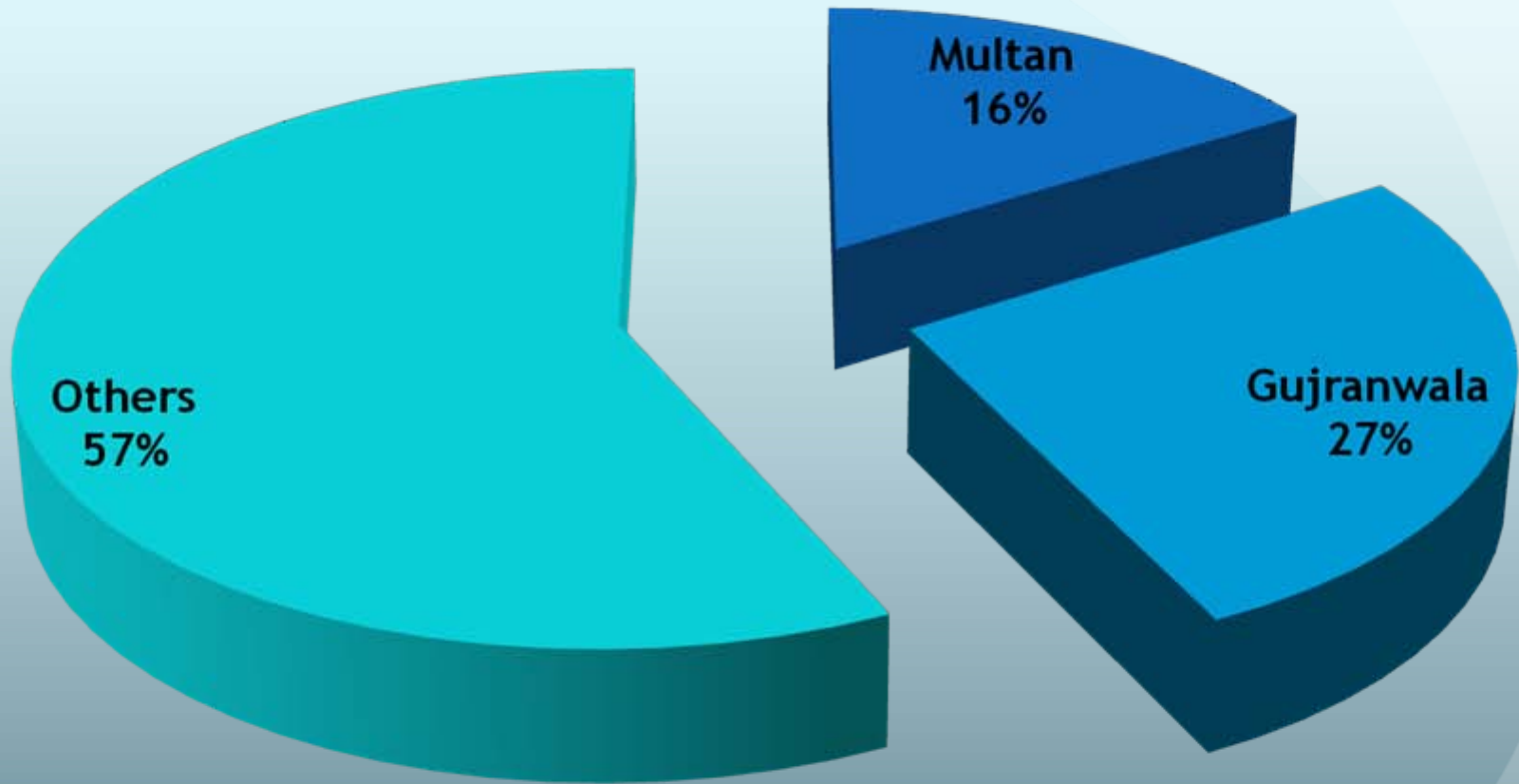


Population %

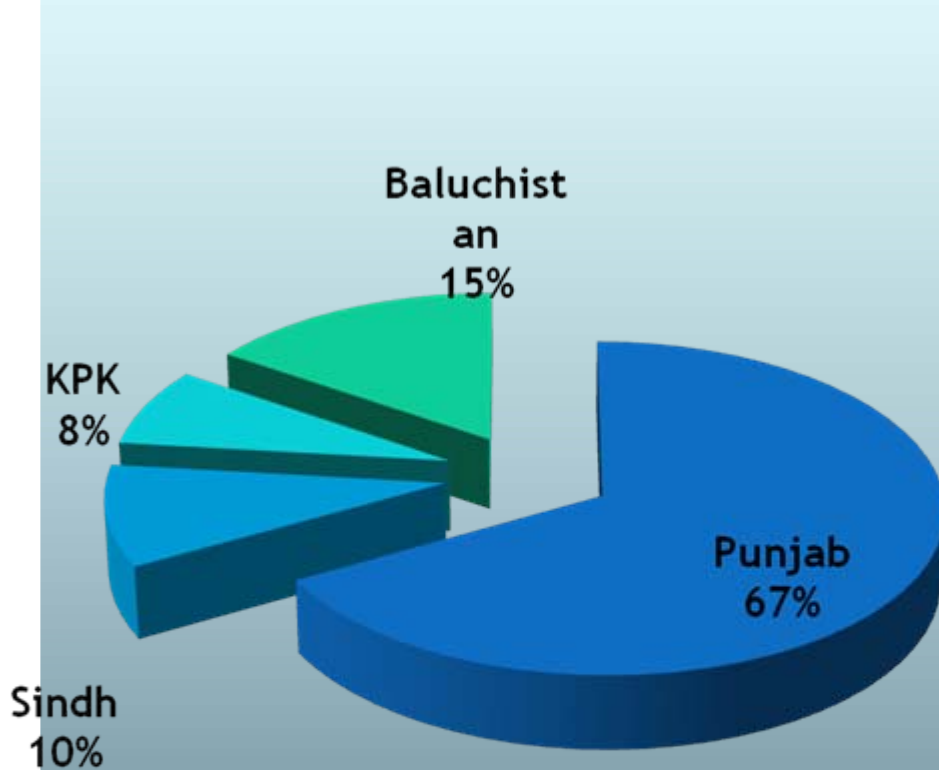
■ Punjab ■ Sindh ■ KPK ■ Baluchistan

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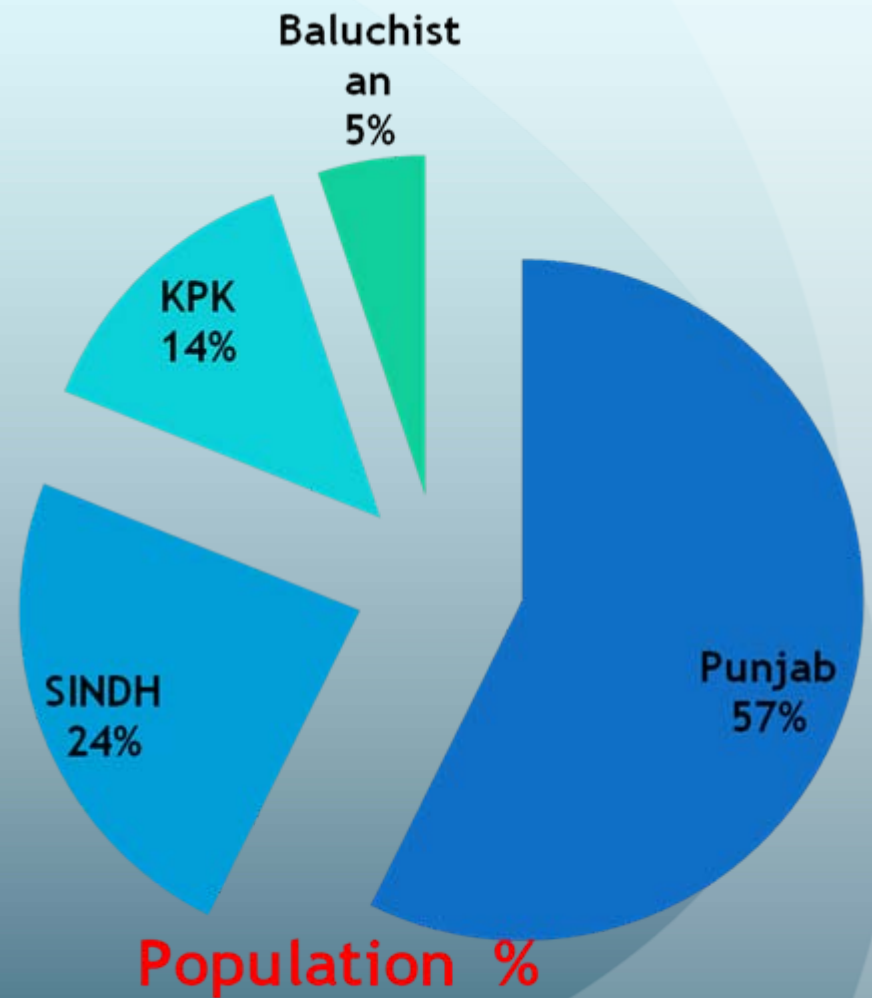
DEPORTEES FROM OMAN (Punjab - 2251) 2011



DEPORTEES FROM IRAN 2011 (8385)

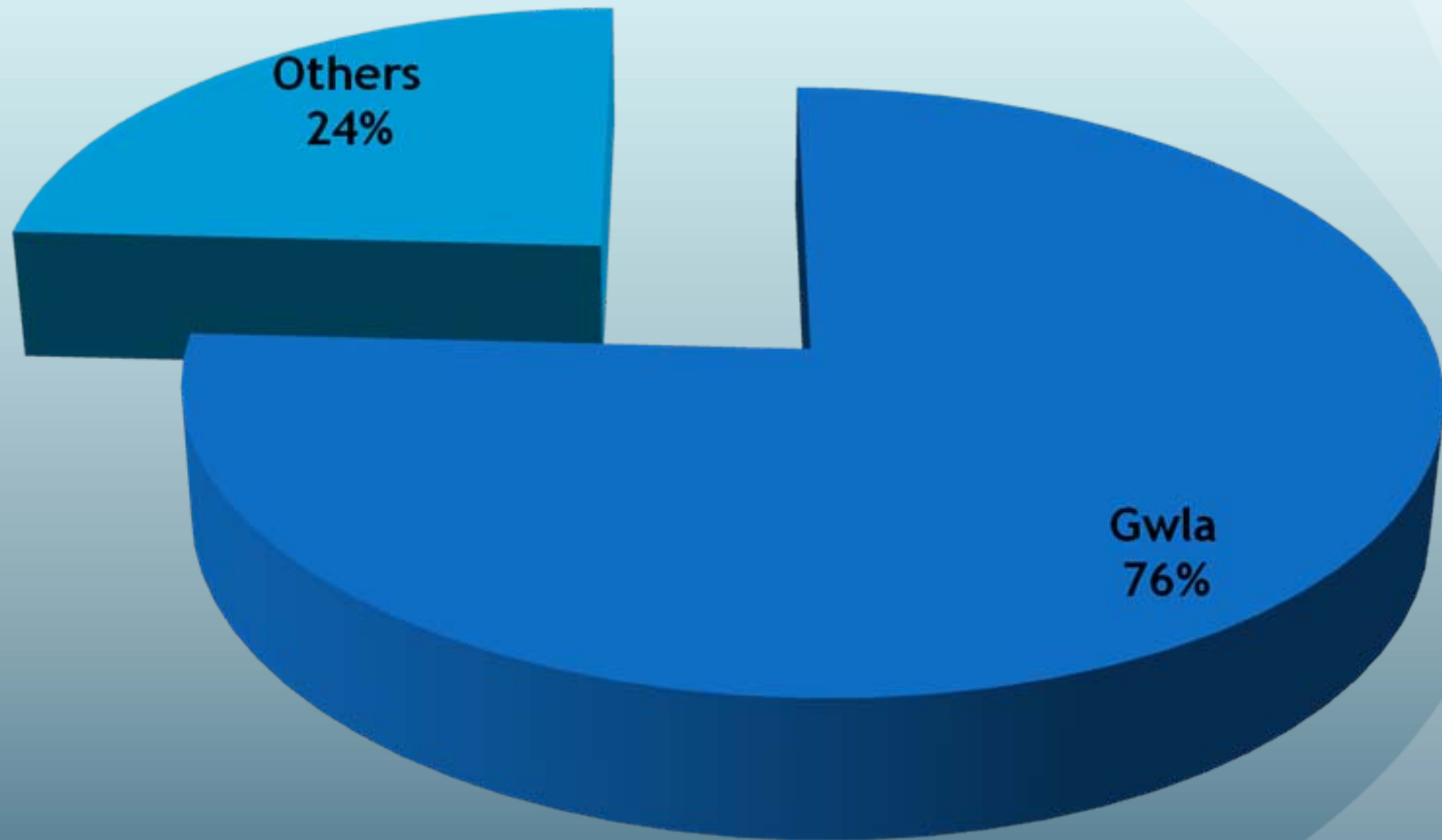


DEportees %



Population %

DEPORTEES FROM IRAN (Punjab-5501) - 2011



HUMAN SMUGGLING CONTROL



HUMAN SMUGGLING CONTROL

Victims

Education, wealth, age, or social standing does not guarantee invulnerability to become a victim of human trafficking, yet Victims of trafficking often come from vulnerable populations, including:

- ☐ Migrants
- ☐ Oppressed or marginalized groups
- ☐ Runaways or displaced persons
- ☐ Kids of broken families and the poor

HUMAN TRAFFICKING AND ROLE OF POLICE

Human Trafficking Definition – PACHTO 2002

- Section –2 (h) Human Trafficking
- “Human Trafficking” means obtaining, securing, selling, purchasing, recruiting, detaining, harboring or receiving a person, notwithstanding his implicit or explicit consent, by the use of coercion, kidnapping, abduction, or by giving or receiving any payment or benefit, or sharing or receiving a share for such person’s subsequent transportation out of or into Pakistan by any means whatsoever for any of the purposes mentioned in section 3.”

HUMAN TRAFFICKING AND ROLE OF POLICE

Human Trafficking Definition – PACHTO 2002

- Section – 3 :
- Punishment for human trafficking. ---The human trafficking shall be punishable as under:
“Whoever knowingly plans or executes any such plan for human trafficking into or out of Pakistan for the purpose of attaining any benefit, or for the purpose of exploitative entertainment, slavery or forced labour or adoption in or out of Pakistan shall be punishable with imprisonment which may extend to seven years and shall also be liable to fine:”

HUMAN TRAFFICKING AND ROLE OF POLICE

Major Differences in definition

TRANSPORTATION INTO OR OUT OF PAKISTAN

✓ **Internal Trafficking**

Police

✓ **External Trafficking**

FIA

HUMAN TRAFFICKING AND ROLE OF POLICE

**OFFENCES OF KIDNAPPING, ABDUCTION,
FORCED LABOUR & SLAVERY ETC, COVERED
UNDER THE FOLLOWING SECTIONS OF PPC**

S.No	Section	Description of offence
1.	367	Kidnapping or abduction in order to subject person to slavery only.
2.	370	Buying or disposing any person as slave.
3.	371	Habitual dealing in slavers.
4.	371- A	Selling person for purposes of prostitution or illicit intercourse or any lawful or immoral purpose.

HUMAN TRAFFICKING AND ROLE OF POLICE

OFFENCES OF KIDNAPPING, ABDUCTION,

**FORCED LABOUR & SLAVERY ETC, COVERED
UNDER THE FOLLOWING SECTIONS OF PPC**

S.No	Section	Description of offence
5.	371- B	Buying person for purposes of prostitution or illicit intercourse or any lawful or immoral purpose.
6.	372	Selling minor for purpose of prostitution or illicit intercourse or any lawful or immoral purpose.
7.	373	Buying minor for purpose of prostitution or illicit intercourse or any lawful or immoral purpose
8.	374	Unlawful compulsory labour.

HUMAN TRAFFICKING AND ROLE OF POLICE

Internal Human Trafficking

- The local police is dealing with the crime but with different names
- The focus is not on this group of crime
- The investigations are not in depth

HUMAN SMUGGLING CONTROL

WORLD PERSPECTIVE

- Heinous crime having national & international ramifications
- Lucrative business involving high gains with low risks
- Sphere of operation in all continents
- Clientage in most of the developing countries
- Local and international syndicates involved

HUMAN SMUGGLING CONTROL

CONTRIBUTORY FACTORS

- A number of factors contribute in promoting human smuggling from Pakistan
- Poverty is the most important factor
- Existence of International networks of human smuggling/trafficking
- Porous International Borders
- Labour demand in destination countries
- Soft punitive regime in European countries

HUMAN SMUGGLING CONTROL

MAJOR ROUTES

- **Pakistan - Iran – Oman – UAE**
- **Pakistan – Iran – Turkey – Greece**
- **Pakistan – Middle East – West Africa - Spain**
- **Pakistan – CARs (Ukraine) – Europe**
- **Pakistan – Malaysia – Indonesia – Australia**

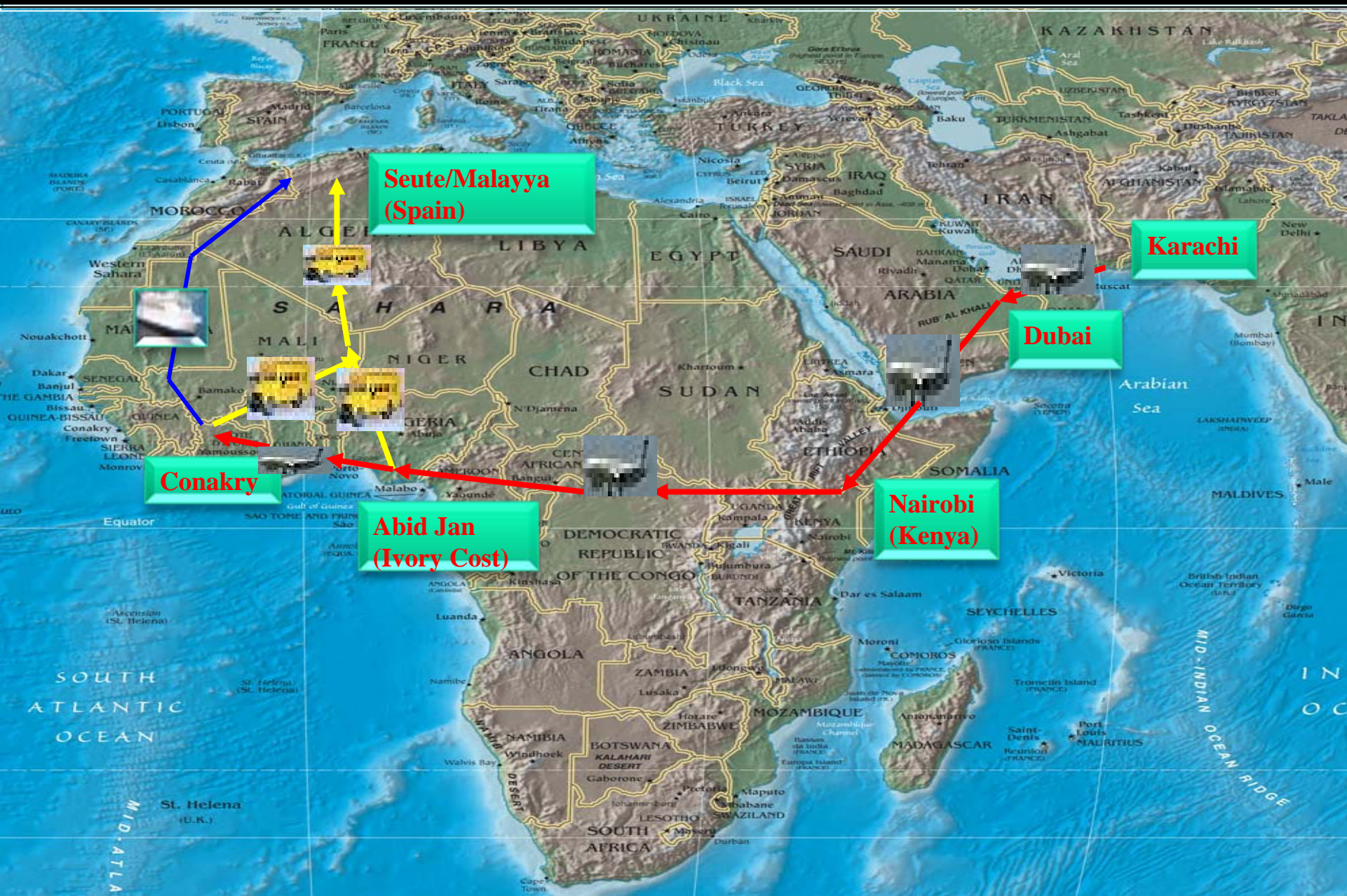
HUMAN SMUGGLING CONTROL



ROUTES

Pak- Iran - Oman - Dubai

Pak- Iran- Turkey - Greece



Pak – CARs (Ukraine) – Europe



From Pakistan**Karachi----Kualampur - Pengerang (Malaysia)----Jambi (Indonesia)----Australia**

Pak – Malaysia/Singapore – Indonesia – Australia



I&AHT CIRCLES



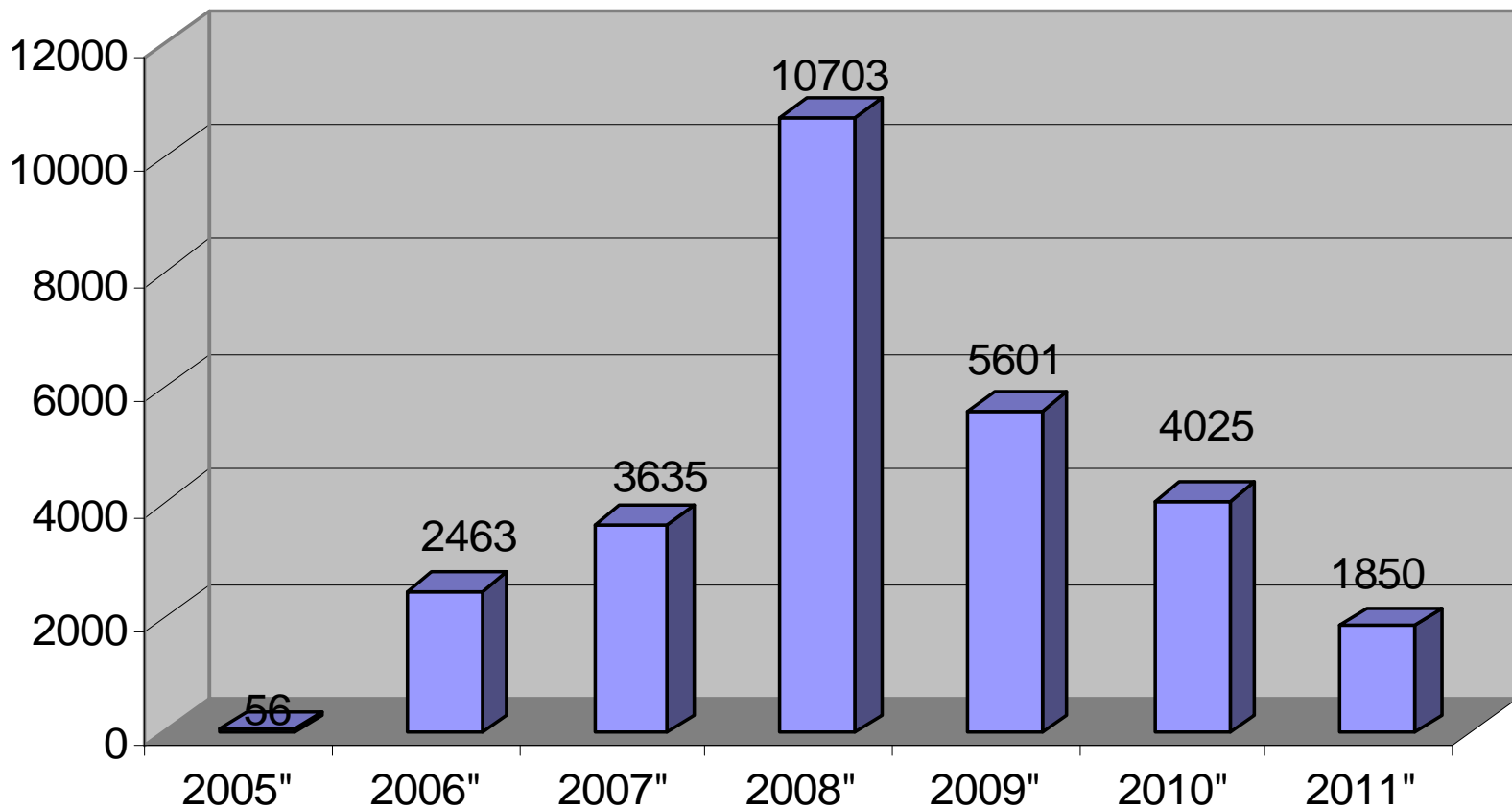
HUMAN SMUGGLING CONTROL

BREAK UP OF DEPORTEES (ITGOS)

Country	2006	2007	2008	2009	2010	2011
IRAN	4845	6071	7788	4688	8478	3725
TURKEY	185	2825	6220	1775	1275	350
GREECE	135	81	135	576	725	460
OMAN	8705	2028	3692	6460	5978	1692
SPAIN	133	336	189	81	74	27
Total	14003	12377	18024	13580	16530	6254

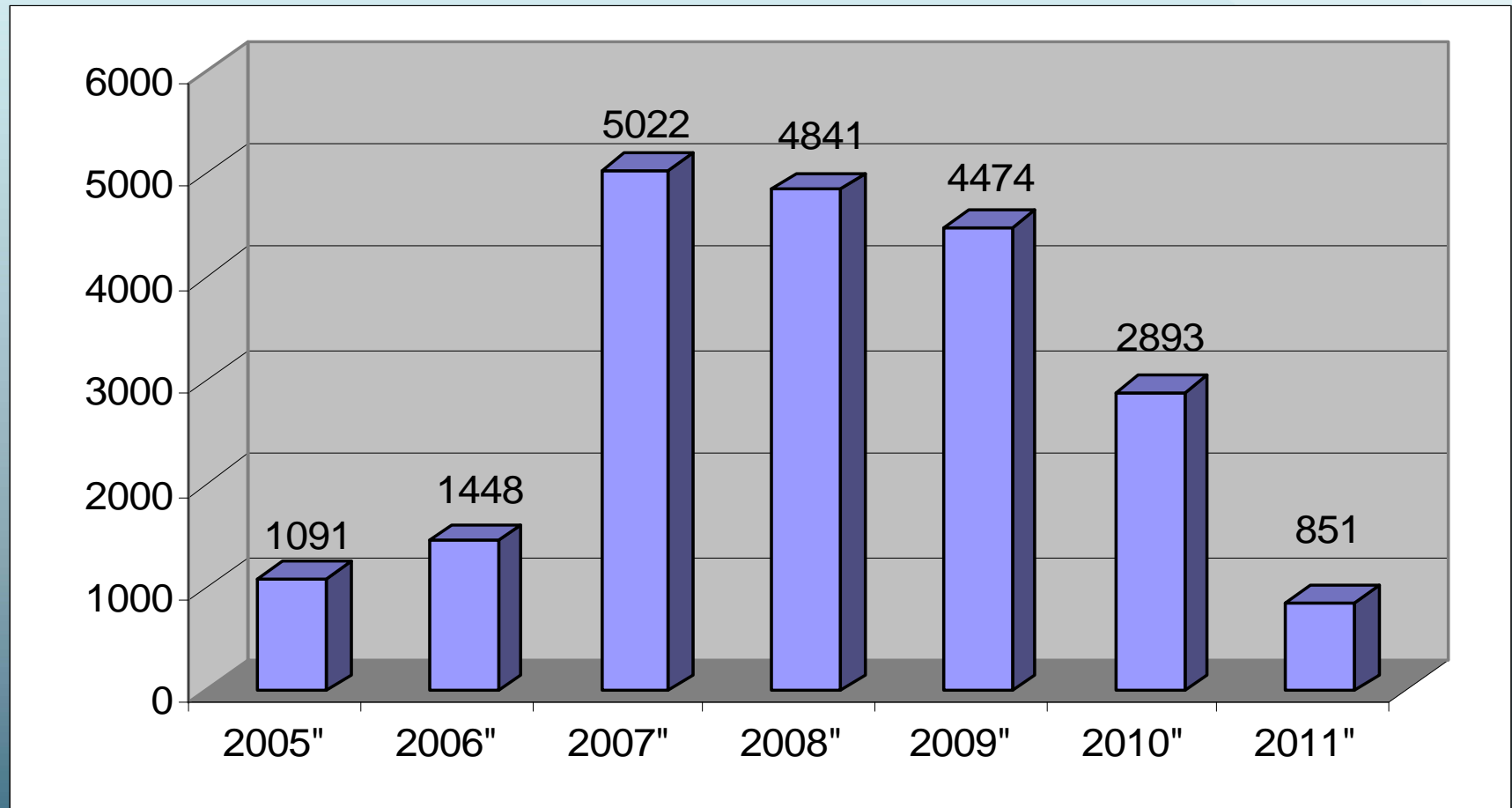
ANTI HUMAN SMUGGLING

INTERCEPTION BY IATF (PAK – IRAN BORDER)



ANTI HUMAN SMUGGLING

CONVICTIONS IN CASES OF HUMAN SMUGGLING / TRAFFICKING



ANTI HUMAN SMUGGLING

Arrest of Human Smugglers

Year	2005	2006	2007	2008	2009	2010	2011
Total	1006	1462	1526	1642	1560	1692	468
MWTs	-	-	-	-	26	18	-

HUMAN SMUGGLING CONTROL

Agencies with AHT Role

- **FIA (Lead Agency)**
- **Rangers**
- **FC Balochistan**
- **Coast Guards**
- **Maritime Security Agency**
- **Provincial police**
- **Provincial Levies**

HUMAN SMUGGLING CONTROL

CONTROL STRATEGY....

- **PREVENTION**
- **IDENTIFICATION/NEUTRALIZATION**
- **INTERNATIONAL LIAISON**

HUMAN SMUGGLING CONTROL

STRATEGY (Prevention)....

- Strict preventive measures in place
- Enhanced vigilance at all notified entry /exit points
- Interceptions at international borders –IATF
- Public awareness campaign
 - Advertisements / Posters
 - Talks on public media
 - Seminars / workshops
 - Documentaries

HUMAN SMUGGLING CONTROL

STRATEGY (Identification/Neutralization)

- Identification of Human Smugglers/Traffickers
 - Operation Sky -Vigil
 - Operation Fox –Hunt
 - Operation Harpoon
- Red Book of Most Wanted Human Smugglers/Traffickers
- Red Corner Notices through Interpol Issued
- Prosecution of Human Smugglers/Traffickers

HUMAN SMUGGLING CONTROL

STRATEGY (International Liaison)....

- **Bilateral Groups**
 - Pakistan –Oman
 - Pakistan –UK
 - Pakistan - Australia
 - Pakistan – U.S
- **Trilateral Groups**
 - Pakistan –Iran-Turkey
 - Pakistan –Turkey-Greece
- **Quadrilateral Group**
 - Pakistan –Greece- Turkey-Iran
- **Interpol**
 - I-24/7 Communication Network
 - Red Corner notices
- **Foreign Missions In Pakistan**

HUMAN SMUGGLING CONTROL

PERFORMANCE

REMOVAL FROM WATCH LIST Tier-II

“Pakistan has improved its anti-trafficking performance over the reporting period. Most notably, it has increased trafficking-related prosecutions and convictions, strengthened implementation of its 2002 Prevention and Control of Human Trafficking Ordinance, established an Anti-Trafficking Unit (ATU) within the Federal Investigation Agency (FIA).”

HUMAN SMUGGLING CONTROL

Way Forward

- A National Action Plan 2009 by GOP launched with special focus on Legal, Media and Training Policies to counter human trafficking.
- Achievable targets set after identifying major challenges
- Integrated Border Management System (IBMS) to replace PISCES at all entry/exit points, linking passport and CNIC databases.
- Introduction of Biometric system through IBMS.

HUMAN SMUGGLING CONTROL

Way Forward

- Establishing FIA Link offices in Iran, Turkey, Greece, UK and Spain.
- Creation of Immigration Intelligence Unit (IIU)
- Installation of E-gates at Islamabad, Karachi and Lahore international airports
- Linkage of immigration database with Interpol MIND and FIND database

HUMAN SMUGGLING CONTROL

Conclusion:

We are committed to provide better service to the passengers and stop illegal immigration. Stringent legislative, preventive and punitive measures are in place. We are tightening the noose around networks of human smugglers and we hope to achieve more success in future.



THANK YOU