

ORGANIZED RESPONSE AGAINST ORGANIZED CRIME



NIOC is making a humble contribution to support the Sustainable Development Goal (SDG) 16 on Peace, Justice and Institutions: “Promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels”.



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Vision

Building state and community resilience against organised crime in Pakistan.

Mission

To bring together the most committed and talented human resources and organizations in the fight against organized crime by creating needed research for informed policy decisions.



Where Eagles Dare

Need for a National Initiative against Organized Crime

The Global Competitiveness Report 2019, World Economic Forum ranks Pakistan at 112 out of 141 countries in organized crime. Likewise, according to the World Justice Project, rule of law index 2019, Pakistan is ranked 117 out of 126 economies surveyed. Pakistan is geographically vulnerable to drug trafficking, sharing a 2,430km-long, porous border with Afghanistan, the world's largest producer of illicit opium. UNODC estimates that Pakistan is now the destination and transit country for approximately 43% of the opiates produced in Afghanistan.¹ Pakistan is also a source, transit and destination country for human trafficking and is categorized as Tier 2.² There were 296 terrorist attacks in Pakistan in 2019³. Pakistan is also on Financial Action Task Force's (FATF) grey list.⁴ 55000 cases of cybercrimes were registered in Lahore alone in 2018. Bank Islami lost 6 M \$ within 23 minutes in a cyber-attack.⁵ Transnational Organized Crime (TOC) poses a substantial and acute threat to state of security in Pakistan. The Law-Enforcement apparatus for TOC is stretched and faces challenges on many fronts. The response to TOC is often kinetic due to these challenges. The need for a structured policy approach is critical to inform the law enforcement agencies for effectively tackling TOC, which affects lives of millions at home and abroad. The NIOC Pakistan brings together experienced professionals from law enforcement, academia, civil society and media with decades of experience, to their credit in their respective fields and having a significant role to play in informing the policies as well as their implementation in countering transnational organized crime in the country.

1- Dawn News, dated 24-08-2016, URL: <http://www.dawn.com/news/1279631>

2- <https://www.pakistanoday.com.pk/2018/07/02/us-human-trafficking-report-places-pakistan-in-tier-2/>

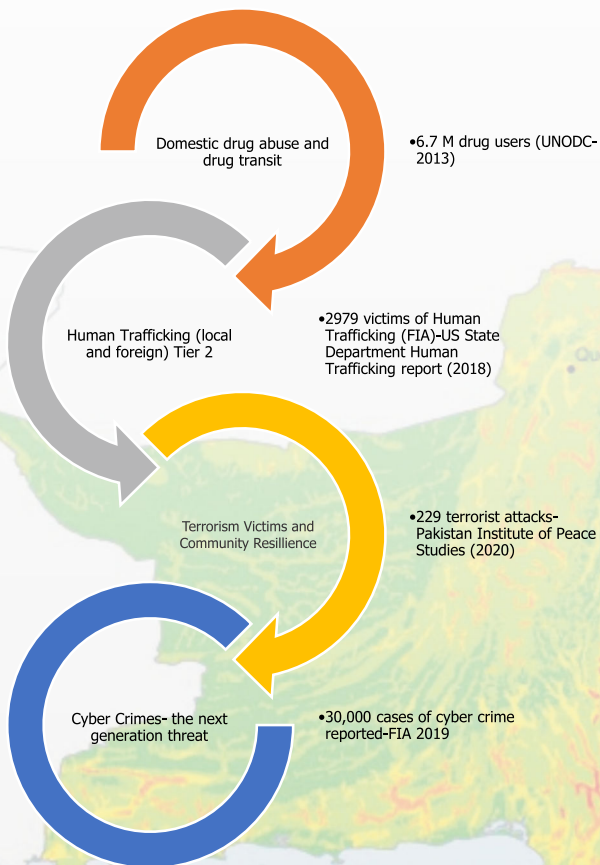
3- Pakistan Security Report 2019, Pakistan Institute of Peace Studies Journal (2020) Islamabad

4- APG Mutual Evaluation Report 2018

5- <https://www.pakistanoday.com.pk/tag/cybercrime/>

A Snapshot of Transnational Organized Crime in Pakistan

TRANSNATIONAL CRIME



Our Work Streams



● **Research-
Generating the
evidence**

- Analysis papers
- Policy briefs

● **Policy
advocacy-
Using the
evidence**

- Building a network
- Advocacy forums-
policy seminars

● **Influencing
Policy- getting
the results**

- Developing
strategies
- Developing
action plans
- Support M&E

NIOC Advisory Board

**Tariq Parvez**

President Advisory Board, Former DG FIA

Starting his career in 1973 as Assistant Superintendent of Police, Mr. Tariq Parvez served the police service of Pakistan for more than 35 years with distinction and honor. His contributions in the field of counter terrorism as a police officer are unparalleled. He has been awarded the prestigious national award of Sitara- e- Imtiaz (Star of Excellence) by the President of the Islamic Republic of Pakistan for his immensely valuable contributions to peace and security of the country. He has served as head of the Federal Investigation Agency and also as National Coordinator, National Counter Terrorism Authority. His contributions as head of the Counter Terrorism Department of Punjab laid the foundations for an organized and highly professional counter terrorism efforts in the province of Punjab, which is host to about 100 million people. He has also served as Home Minister of the province of Punjab. He advises multiple international organizations in the field of counter terrorism, investigations, organized crimes and police reforms.

tparvez633@hotmail.com

**Zahid Hussain**

Security Analyst and Journalist

Zahid Hussain is a Pakistani journalist, writer and television analyst. He is a correspondent covering Pakistan and Afghanistan for The Times of London and The Wall Street Journal. His work has included assignments for Newsweek, Associated Press, The Economist and several other international publications. He also writes regularly for Pakistani daily newspaper Dawn and Newslite.

zhussain100@yahoo.com



Samina Ahmed

Samina Ahmed is Senior Adviser Asia and Project Director, South Asia, for the International Crisis Group. Her work focuses on security and stability issues in South Asia, including security sector and criminal justice reform; insurgencies, militancy and jihadism; democratization, authoritarianism and governance; refugees and humanitarian crises; and the risks of regional conflict

Ahmed has a Ph.D. in Political Science and an MA in International Relations from the Australian National University. Prior to joining Crisis Group, she was a research fellow at the Kennedy School of Government, Harvard University and senior research analyst at the Institute of Regional Studies, Islamabad. She was a Peace Fellow at New York University, Abu Dhabi, and a visiting researcher at the Carnegie Endowment for International Peace, Washington DC, the Stockholm Peace Research Institute, and Oxford University.

sahmed@crisisgroup.org



Zubair Habib

Chief CPLC Sindh Karachi (Community Outreach)

Mr. Zubair Habib heads the Citizens-Police Liaison Committee (CPLC) Sindh as its Chief since July 2015. Mr. Habib is one of the founding members of CPLC Sindh. His association with CPLC goes back to 1989. CPLC also helps fight crime such as Kidnapping for Ransom, serious and gender based violent crimes, etc. It also maintains and analyses crime data to share with police for collaboration to fight organized crimes. CPLC also incorporates data of First Information Reports (FIRs) and data of prisoners lodged in jails of Sindh with biometrics. In 2006, the Government of Pakistan conferred the award of "Tamgha-e-Imtiaz" to Mr. Zubair Habib, in recognition of his services in fighting crime involving communities and through supporting the law enforcement departments. Mr. Zubair Habib has also served on the Board of Directors of multiple public and private sector organizations.

zubairhabib16@gmail.com



Jawaid Akhtar QPM

Former Deputy Chief Constable of West Yorkshire Police

Jawaid is a Pakistan origin former Police Officer who retired as the Deputy Chief Constable of West Yorkshire Police, the fourth largest in the United Kingdom. As an Assistant Chief Constable he held the Operations Support portfolio before taking over the Specialist Crime (Major & Organised Crime) portfolio which included the Counter Terrorism Unit for the North East of England. He was also a member of a number of national working groups under the Association of Chief Police Officers.

As Deputy Chief Constable he was responsible for the overall performance of the force as well as strategic planning, corporate development and professional standards.

He was awarded the Queens Police Medal (QPM) for distinguished police service in the Queen's Birthday Honours List in 2011.

He holds a B.Sc. (Hons) in Aeronautical Engineering and has a Diploma in Criminology from Cambridge University.

Jawaid has strong family and professional connections with Pakistan and has visited Pakistan on a number of occasions on professional assignments including a number of murder investigations.

He has recently been appointed as an Independent Member of the Parole Board (Ministry of Justice).

He is a keen flyer and holds a Private Pilot's Licence.

jawaidakhtar999@hotmail.com



Dr Manzoor Ahmad

International Trade and Customs Expert

Dr Manzoor Ahmad is an international trade and Customs expert. He is currently serving as the Chairman of a WTO trade dispute between the European Union and Indonesia. He is also a Senior Fellow with the Pakistan Institute of Development Economics (PIDE). Previously he has held various senior positions in the government and international organizations. These include Pakistan's Ambassador to World Trade Organization; Director, Food and Agriculture Organization (FAO) to the United Nations at Geneva; Member Customs at Federal Board of Revenue, Islamabad; Deputy Director, World Customs Organization, Brussels and Chairman, Pakistan LNG Ltd. He started his career in 1973 with Pakistan Customs and Central Excise service. He is a regular columnist on economic and trade issues.

drahmadmanzoor@gmail.com

NIOC Directorate



Tariq Khosa
Director

Tariq Khosa has been actively involved in law enforcement since start of his service in 1973. During about four decades of serving in various supervisory and command positions in Police Service of Pakistan, he has actively been engaged in structural and operational reforms in the policing and justice sectors.

Before retirement, his last assignment as Federal Secretary of Narcotics Control Division in 2010-11 placed him at the pinnacle of government service in Pakistan.

He served as Director General Federal Investigation Agency in 2009. As head of National Central Bureau, INTERPOL he won elections to serve as Delegate for Asia in the Executive Committee of INTERPOL from 2009 to 2012 and contributed to international police cooperation. He was actively associated in establishment of Interpol Global Complex of Innovation in Singapore.

He had the distinction of serving as the Police Chief of Balochistan Province in 2007 and brought the entire province in police jurisdiction replacing a tribal policing system administered by the Levies since long.

He graduated from the National Defence College Islamabad completing his Masters in Defence and Strategic Studies in 2004-05.

He was a Hubert Humphrey Fellow under Fulbright Exchange Program at the Graduate School of Public Affairs in University of Washington Seattle in the United States of America in 1987-88.

He was part of the Working Group that drafted the Counterterrorism National Action Plan launched by the Government of Pakistan on Jan 1, 2015 and currently serves as Member of the Committee of Experts for National Counter Terrorism Authority (NACTA).

He is a Member of the Global Initiative against Transnational Organized Crime, a Geneva-based network of professionals.

He is also the author of two books: "The Faltering State: Pakistan's Internal Security Landscape" (Oxford University Press, 2017); and "Inconvenient Truths: Pakistan's Governance Challenges" (Lightstone Publishers, 2019). His first book won the national Best Book of Year Award in Non-Fiction Category in 2019.

tariqkhosa@gmail.com



Syed Ejaz Hussain
Deputy Director

Dr. Syed Ejaz Hussain, a member of Police Service of Pakistan since 1986, earned his PhD in Criminology from the University of Pennsylvania, as a Fulbright Scholar in 2010. His research focussed on terrorism in Pakistan. He further explored the subject by winning one-year post-doctoral fellowship at the US Homeland Security's Center of Excellence, Consortium for the Study of Terrorism and Responses to Terrorism at University of Maryland. Previously, he held an MBA degree from Lancaster University, UK with a focus on organizational culture, specifically police culture. His research attracts lot of readership; on average 250 downloads per month, since 2010. Dr. Ejaz have held many command, staff and training appointments in the police department, in addition to deputation to the UN Peace Mission in Mozambique and four year teaching in Canada. He was DIG Counterterrorism Department, Faculty Member, National School of Public Policy and Director General, Anti-Corruption. He retired as Director General, National Police Bureau in January, 2021. His areas of academic interest include terrorism in Pakistan, policing, and criminal justice system.

He can be accessed at: syed@sas.upenn.edu

**Muhammad Ali Nekokara**

Governance Expert

Muhammad Ali Nekokara has over 25 years of experience as a manager and a leader in the Civil and the Police Service of Pakistan and has served in various police operations and staff assignments. He is currently working as Team Lead with Adam Smith International on a Rule of Law Program and supporting the Government of Khyber Pakhtunkhwa in the implementation of the Rule of Law Roadmap. He has also worked with the Government of Sindh and played a major role in the development of the Rule of Law Roadmap which has been approved by the cabinet for implementation. He has worked for multiple international organizations including UNODC, UNDP, USIP, GIZ, Global Initiative and DAI. He has authored publications for PILDAT on Police Order 2002, Police Budgets in Pakistan- A comparative Analysis, Policy Recommendations for Police Reforms, Media and Police, and for PILDAT/UNDP on SDG 16 relating Accountability and Corruption. He also contributes as an Op-ed writer to Dawn, The Express Tribune and The Nation. He holds a master degree in Public Administration from Harvard University and in Criminal Justice Policy from the London School of Economics and Political Science.

He can be accessed at: mali1803@gmail.com



Hassan Sardar
Manager Operations

Hassan Sardar obtained his degree of MBA (Finance) from the Comsats Institute of Information Technology, Islamabad. Before that, he did his BBA (Hons.) in Finance from the University of Sargodha. He attended various workshops, seminars and conferences including USAID "Grantee orientation workshop" and "Operations Focused Training," in Islamabad, and "Seminar on Dynamics of Youth and Terrorism: Understanding and Countering the Issue" in Kuala Lumpur, Malaysia. Mr Sardar is a development professional with more than 10 years of professional experience in the Gulf and Pakistan in various fields including financial management, human resource management and administration. He worked with many national and international organizations and successfully implemented many development projects in Pakistan. Besides, Mr Sardar is an excellent team builder with strong communication skills.

hassanpipss@gmail.com



Ammar Hussain Jaffri
Consultant

Mr Ammar Jaffri has over 40 years of experience in Governance, Digital Forensics, Information Technology, Security, Education and Philanthropy. He has served and led different departments in the Federal Government of Pakistan and has been recognized with some of the highest industry honors in Pakistan as well as internationally. He serves as the Pakistan point of contract for a number of international initiatives on Cyber Security like the Microsoft Law Enforcement Forum G-8 24/7 High Tech Crime Network the OIC-CERT, SAARC CERT, APCERT, Council of the European Union and with INTERPOL. He retired as the Additional Director General of the Federal Investigation Agency of Pakistan in 2010 and is currently engaged in various public and private projects in a private capacity. He is a well-known speaker on a wide range of subjects including Information Security, Electric Governance, Business Continuity Planning, Electronic Banking and emerging trends in communication. Mr Jaffri's goal is to improve lives in the rural areas of Pakistan by leveraging information and communication technologies.



Kashif Akram Noon
Consultant

Kashif Noon has over 23 years of national and international experience of working with civil service, UNOPS and Central Asia Regional Economic Cooperation Institute; an intergovernmental body of 11 member countries. His professional work streams have been rule of law, governance and international cooperation. He has worked extensively on reforms of rule of law supply chain; police, prosecution, bar, judiciary and prisons. He remained engaged with Civil Society of Pakistan whilst working in various capacities. He has created a network of CSOs on generating demand for rule of law. He has remained National Project Manager, Head of Programs and Head of Strategic Planning Division at UNOPS, DAI and CAREC Institute respectively. He has a Master's degree in Public Policy from Queen Mary College, University of London, Master's in International Relations from Quaid-e-Azam University Islamabad and a Post Graduate Diploma in International Human Rights Law. He periodically, writes articles and travel pieces for, The News on Sunday and Tribune.



Saroop Ijaz
Legal Expert

Saroop Ijaz is a lawyer and a Senior Counsel for Asia, Human Rights Watch (HRW). He is also a member of the Human Rights Commission of Pakistan (HRCPC). He has been appointed as amicus curiae in many significant constitutional cases such as the YouTube ban, Christian divorce act and the challenge to the local government act 2013 amongst others. He has formerly been the Chairperson of the Lahore High Court Bar Committee on International Human Rights. He has been a consultant and an advisor for the European Union, British Council, International Commission for Jurists, and various other organizations. He is also a member of the adjunct faculty at Lahore University of Management Sciences (LUMS). He has been a regular opinion writer and columnist at Pakistan's two most influential English Language dailies – the Express Tribune and Dawn for over a decade and continues to contribute to notable local and international publications.



Saroop_ijaz@hotmail.com

NIOC Newsletter
Vol. 02 December 2019

In this issue

- ▶ 2nd Advisory Board Meeting of NIOC Pakistan
- ▶ Director NIOC participates in Dubai Meet
- ▶ Global Initiative Consultation Meeting in Bangkok
- ▶ Drug Trafficking in Pakistan

Resilience Fund:
Resilience Funders Against Organized Crime (RFAC), in collaboration with the United Nations Institute for Crime and Justice Studies (UNICJ) has organized a group of concerned professionals and experts with the aim to develop a national strategy for combating transnational organized crime (TNOc) in Pakistan. NIOC aims to build community resilience and enhance cooperation between agencies across the globe. The fund is expected to be operational by the end of 2020. It aims to come in the form of a national grant and financial support to various projects and also to facilitate the government agencies in carrying out their operations. The fund will also support the government agencies in carrying out their operations and capacity building. NIOC will try to identify the gaps and support the government agencies.

NIOC NATIONAL INITIATIVE AGAINST ORGANIZED CRIME PAKISTAN

PAK Institute for Peace Studies (PIPS)

GLOBAL INITIATIVE AGAINST ORGANIZED CRIME

NIOC Newsletter
Vol. 03 January 2020

In this issue

- ▶ Minutes of 3rd NIOC AB Meeting and Consultation Session
- ▶ NIOC Leadership Participated in Dialogue Pakistan, SOCO
- ▶ Pakistan and the FATF
- ▶ FAT cyber crime cell registers over 15,000 cases
- ▶ NIOC Pakistan Featured on SITOC Website



DIALOGUE PAKISTAN

FATF

NIOC NATIONAL INITIATIVE AGAINST ORGANIZED CRIME PAKISTAN

PAK Institute for Peace Studies (PIPS)


GLOBAL INITIATIVE AGAINST ORGANIZED CRIME

Building resilience through policy in Pakistan

The Resilience Fund is supporting a group of experienced individuals in Pakistan in the development of a national strategy on combating transnational organized crime.



Drugs Trafficking in Pakistan: An Analysis



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Newsletter
November 2019



Pak Institute for Peace Studies (PIPS) Knowledge For Peace

Pak Institute for Peace Studies Pvt Ltd. (PIPS) is a research and advocacy think-tank. An initiative of leading Pakistani scholars, researchers and journalists, PIPS conducts wide-ranging research and analysis of political, social and religious conflicts that have a direct bearing on both national and international security. The PIPS approach is grounded in field research. Our surveys and policy analyses are informed by the work of a team of researchers, reporters and political analysts located in different areas of conflict in Pakistan.



Citizens Police Liaison Committee

The Citizens-Police Liaison Committee commonly known as CPLC, a brainchild of the then Governor Sindh late Justice (Retd) Fakhruddin G. Ibrahim is a non-political statutory institution, operationally independent and managed by dedicated and concerned citizen offering their honorary services. It was initially established at 4 Police Stations of Karachi on 31-08-1989 and subsequently the concept of CPLC was institutionalized all over Sindh in 2003. Besides having seven District Offices in Karachi, CPLC's Regional offices have been established at Hyderabad, Shaheed Benazirabad, Mirpurkhas and a District office at Jamshoro. Consequent to the promulgation of The Sindh (Repeal of the Police Act, 1861 and Revival of Police Order, 2002) (Amendment) Act, 2019, passed by the Provincial Assembly of Sindh on 13th June, 2019, the Government of Sindh will establish CPLC throughout the Province.



Our Partners

Contact Us

Phone: +92-51-8359475-6
 Fax: +92-51-8359474
 Email: info@nioc.pk
 Web: nioc.pk

Apartment No 308, 3rd floor, Block 4, Savoy
 Residence, F-11/1, Islamabad
 P.O Box 2110, Islamabad, Postal Code 44000,
 Pakistan