# GOVERNMENT OF PAKISTAN MINISTRY OF INTERIOR NARCOTICS CONTROL (NARCOTICS CONTROL DIVISION) ISLAMABAD.

# YEAR BOOK 2016-17

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Government of Pakistan Ministry of Interior & Narcotics Control Narcotics Control Division (Coordination Wing)

#### **EDITORIAL BOARD**

Mr. Ata Hussain Shah Hashmi **Deputy Secretary** 

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# MESSAGE FROM THE FEDERAL MINISTER FOR INTERIOR & NARCOTICS CONTROL

Narcotics trafficking and drug abuse is a challenge faced by Pakistan since eighties. Not only narcotics and illegal drugs are trafficked through Pakistan to other countries, but a sizeable quantity of these substances are consumed among the local population. This has created a two fold challenge. Firstly, narcotics trafficking is earning a bad name for the country, secondly, the local consumption of these substances is causing a great harm to the social fabric of our society. The most vulnerable segments of population are youth, street children and student community at large. The



Government of Pakistan has been aware of this challenge and has taken many steps to stem the tide of this menace. The very creation of Narcotics Control Division under the Ministry of Interior and Narcotics Control in the year 1989 is an evidence of our resolve to put in place effective policy and operational mechanisms to check the drug trafficking and abuse in the country.

Since the assumption of office by the present Government, the Narcotics Control Division (NCD) is actively engaged in many areas relating to narcotics control, drugs supply reduction, demand reduction, and rehabilitation of addicts. We have also accelerated our contacts with other international development partners – both at multi-lateral and bi-lateral levels.

I sincerely hope that the Division alongwith active support of other stakeholders will be able to stem the tide of narcotics abuse in Pakistan, Insha-Allah.

Pakistan Painda Baad.

Chaudhry Nisar Ali Khan
Federal Minister
Ministry of Interior & Narcotics Control
Islamabad

#### **FOREWORD**

This Year Book for the period 2016-17 has been prepared in pursuance of Rule 25 (2) of the Rules of Business 1973 by the Narcotics Control Division for information of the Cabinet and all Ministries/Divisions. This document highlights the activities, achievements and progress undertaken by the Narcotics Control Division and its



attached department during the year 2016-17 for reducing the drug menace in the country.

During the period under review, Pakistan's performance on account of drug seizures have been exemplary with record seizures. Pakistan's Anti Narcotics Policy revolves around three pillars; i) Drug Supply Reduction, ii) Drug Demand Reduction & iii) International Cooperation.

I sincerely hope that our modest effort would sufficiently address the needs and interest of the researchers and other governmental/non-governmental entities.

Ajaz Ali Khan
Federal Secretary
Narcotics Control Division
Ministry of Interior and Narcotics Control
Islamabad

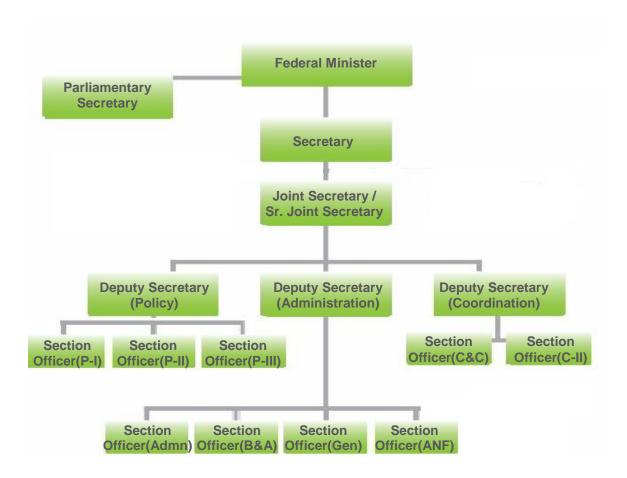
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#### **Introduction of the Narcotics Control Division**

Pakistan Narcotics Board (PNB) was set up in 1957 in the Revenue Division (Central Board of Revenue). The Pakistan Narcotics Board consisted of representatives from the Provincial Governments and some Federal Ministries/Divisions. Pakistan ratified the single Convention on narcotics drugs, 1961 on August 15, 1965. To meet obligations under the said Convention, the Government of Pakistan established the Pakistan Narcotics Control Board (PNCB) through a declaration on 8<sup>th</sup> March, 1973.

The Narcotics Control Division (NCD) was established in 1989 and the Pakistan Narcotics Control Board (PNCB) became its attached department. The Anti Narcotics Task Force (ANTF) was also established in 1991. On February 21, 1995, PNCB and ANTF were merged to constitute Anti Narcotics Force (ANF) as an attached department of Narcotics Control Division. Thereafter, the ANF has been re-organized through ANF Act 1997. The Narcotics Control Division was given the status of a full-fledged ministry in 2002 up to 2013. In July 2013, NCD was made part of the Ministry of Interior and Narcotics Control.

#### **Organogram of the Narcotics Control Division:**



#### **Functions of the Narcotics Control Division:**

The assigned functions of the Narcotics Control Division (NCD) as given at Schedule-II, Rule 3(3) of the Rules of Business, 1973, are as under:

- Policy on all aspects of narcotics and dangerous drugs, such as production, processing, marketing, import, export, transshipment and trafficking etc., in conformity with national objectives, laws and international conventions and agreements.
- ii. Legislation covering all aspects of narcotics and psychotropic substances and matters ancillary thereto, in consultation with the concerned Ministries/Divisions, etc.
- iii. Bilateral and multilateral cooperation with foreign countries against narcotics trafficking and all other international aspects of narcotics including negotiations for bilateral and multilateral agreements for mutual assistance and cooperation in the field of enforcement of narcotic laws.
- iv. Coordination of aid/assistance from foreign countries and of narcotics control interdiction for poppy crop substitution.
- v. Policy on drug education, treatment and rehabilitation of narcotics/drugs addicts and grants-in-aid to non-governmental organizations (NGOs) engaged in these fields.
- vi. Inter-provincial coordination on all aspects of narcotics and dangerous drugs.
- vii. Monitoring of the implementation of policies on all aspects of narcotics and dangerous drugs.
- viii. Regulation of administrative, budgetary and other matters of the ANF.

#### Narcotics Control Division comprises the following three wings:

- I. Policy Wing
- **II.** Coordination Wing
- **III.** Administration Wing

#### **Policy Wing**

Pakistan is a signatory to UN Convention Against Illicit Traffic of Narcotic Drugs and Psychotropic Substances 1988. The provisions of Article 12 of that convention have been incorporated in Section 7 of the Control of Narcotic Substances (CNS) Act, 1997. In compliance with sub Section 2 of Section 7 of CNS Act 1997, the Federal Government has notified rules called "the Control of Narcotic Substances (Regulation of Drug of Abuse, Controlled Chemicals, Equipment and Materials) Rules, 2001". In pursuance of Clause (iv) of Rule 2 of the above said Rules, the Secretary, Narcotics Control Division, Islamabad, has been declared as the Competent Authority to discharge various functions under the said rules including registration, licensing and import/export or transit permit authorization of the psychotropic substances.

#### Policy Wing is responsible for:

- i) Issuance of licenses and fixation of quota for Medicinal Opium Powder (MOP) to Unani Ayurvedic / Homeo firms/ Dawakhanas for use in Unani / Herbal medicines including fixation and issuance of quotas of MOP as well as issuance of NOCs to hospitals for procurement of Pathedine / Morphine and Fentanyl Injections / Tablets / Capsules etc. and registration of firms dealing with narcotic drugs and psychotropic substance.
- All matters related to precursor chemicals listed in Table-I and II of UN Convention 1988 including providing information regarding import/export and its seizure to INCB.
- iii) Processing of amendments in the CNS Act, ANF Act and Rules made thereunder.
- iv) Processing and monitoring of the implementation of bilateral and multilateral International and Regional MOUs/Agreements on narcotic drugs and Psychotropic Substances and related matters and dealing with the matters relating to Inter-Government and international forums including ECO, SAARC, ASEAN and other Regional Forums.
- v) Visit abroad of the Minister/Minister of State/Parliamentary Secretary/ Officers/Officials of NCD/ANF/Representative of NGOs for participation in International/ Regional/ Bilateral Meetings/ Seminars/Conferences/ Symposia/ Workshops and Making arrangements for all capacity building programmes / trainings to be offered by the Foreign Govt./Organization for the officials/officers of NCD and ANF. Likewise, UNODC activity involved to provide a cost effective platform for training larger number of law enforcement personnel under flexible schedule.

#### **Activities of Policy Wing during 2016-17:**

#### a) NOCs for Import/Export of Precursor Chemicals:

In accordance with the Control of Narcotic Substances (CNS) Act 1997 and the Rules made there-under, Narcotics Control Division issued 1220 NOCs for import/export/ manufacture/local purchase/utilization and distribution of various precursor chemicals to different industrial firms.

#### b) Quota Allocation of Controlled Drugs:

08 meetings of the Committee on the Allocation of Controlled Drugs were held for the allocation of quota of controlled drugs and **259** pharmaceutical firms have been granted quota for different narcotic drugs and psychotropic substances (Annex-A).

#### c) Firms Registered:

03 meetings conducted for registration of firms and 132 firms were registered.

#### d) MOUs/Agreements:

Since 2004, 32 MOUs/Agreements have been signed between Pakistan & other countries for bilateral and multilateral cooperation against narcotics trafficking and other international aspects of narcotics including negotiations for bilateral and multilateral agreements for mutual assistance and cooperation in the field of enforcement of narcotics laws. Detail of MOUs/Agreements is attached at **Annex-B.** 

#### e) International Forums:

Pakistan is the member of 12 international forums for cooperation in combating illicit trafficking and abuse of narcotics drugs, psychotropic substances and their precursors. The forums include i) Paris Pact Initiative (UNODC, Vienna), ii) Triangular Initiative (UNODC, Iran), iii) Commission on Narcotic Drugs (Vienna, Austria), iv) Economic Cooperation Organization (Tehran, Iran), v) South Asian Association for Regional Cooperation (Kathmandu, Nepal), vi) CARICC (Vienna, Austria), vii) Conference on Interaction and Confidence Building Measures in Asia (Almatay, Kazakhstan), viii) European Union (Brussels, Belgium), ix) International Narcotics Control Board (Vienna, Austria), x) SCO (Schanghai), xi) ASEAN (Jakarta Indonesia) and xii) HONLEA (Viena). Detail is attached at Annex-C.

#### f) Foreign Trainings/Meetings/Seminars/Workshops:

**93** officers/officials of Narcotics Control Division/ Anti Narcotics Force attended **41** foreign trainings/ meetings/ workshops/ seminars and conferences sponsored by different foreign countries/ organizations i.e.

Russia, Iran, Austria, China, USA, UAE, Uzbekistan, Sri Lanka, France, Saudi Arabia, Canada, UNODC, INCB etc. during July 2016 to June 2017 on various aspects of narcotics and dangerous drugs, such as production, processing, marketing, import, export and transshipment, trafficking etc., in conformity with national objectives, laws and international conventions and agreements. Detail of the visits abroad is attached at **Annex-D.** 

#### **Coordination Wing**

The Coordination Wing is responsible:

- To coordinate implementation of National Anti Narcotics Policy-2010 and Drug Control Master Plan 2010-14, and related matters with federal Ministries, ANF and provincial governments etc.
- To liaise with federal Ministries, ANF, national organizations and media in creating and enhancing mass awareness against drug abuse.
- To coordinate with credible NGOs to facilitate community participation across the target priority areas for eradication of drug abuse.
- To coordinate and facilitate preparation of the Year Book of the Division.
- Meeting of National Assembly/Senate Standing Committees concerning NCD. In addition, to receive and monitor action on parliament business i.e. Senate and National Assembly questions, adjournment motions etc. and all matters ancillary thereto.
- To implement and coordinate the directives of the President and the Prime Minister and also maintain, coordinate various policy instructions and directives etc as received from the federal government.
- Compilation and issuance of newsletters and bulletins etc.
- To maintain and update the record of upcoming events, workshops, symposia, conferences etc. in the area of narcotics control in close coordination with federal ministries, ANF, and UNODC.
- To coordinate with all the stakeholders in preparation, printing and dissemination of awareness raising materials such as periodic newsletters, bulletins, pamphlets and handouts etc, and keep record of periodic reports issued by national, regional and international organizations.

#### **Activities of Coordination Wing during 2016-17:**

#### a) Print Media Activities

Published special supplement on 26<sup>th</sup> June, 2017 "International Drug Day" and 23<sup>rd</sup> March, 2017. Messages of the President and Prime Minister of Pakistan, Minister for Interior & Narcotics Control and Secretary, Narcotics Control Division along with performances of Narcotics Control Division/ Anti Narcotics Force were published in national, regional and local dailies for mass awareness campaign to reduce drug demand in the country.

#### b) Hajj Season Campaign

- Display of panaflex banners at Hajj Camps and different airports where the hajj flights are operated.
- Distribution of handbills to hajj pilgrims.
- Affixing of anti drug stickers on hajj passports of pilgrims.
- Publishing of advertisements at different newspapers (English/Urdu).

#### c) Development Projects of Narcotics Control Division:

Narcotics Control Division is sponsoring agency in respect of four area development projects costing Rs.4776.594 million in FATA and PATA areas of Khyber Pakhtunkhwa. The basic objective of the projects is to eradicate poppy cultivation with alternate crops and to carry out development activities to improve the socio-economic position of the people of that area. The projects are financed by US/INL grant. The projects have decreased the poppy cultivation as compared to alternate crops and the residents have gradually moved towards alternate crops. Brief description of these area development projects is given below;

#### i) Kala Dhaka Area Development Project:

The revised PC-I of the project was approved by ECNEC in its meeting held on 17.07.2014 at the cost of Rs.1770.969 million including Rs.1086.145 million from INL/US grant, Rs.101.880 million from Government of Pakistan and Rs.582.944 million from Government of Khyber Pakhtunkhwa. The objective of the project is to eradicate poppy cultivation and to bring socio-economic development in the area through alternate development programmes. The project as per its revised implementation plan,

was scheduled to be completed by June 30, 2016. The project was extended for the period of one year and completed on June, 30 2017. An amount of Rs.1420.264 million has been utilized till June, 2017 which includes Rs.796.085 million of INL funds, Rs.95.723 million of Government of Pakistan and Rs.528.456 million from Government of Khyber Pakhtunkhwa. In FY 2016-17, an amount of Rs.34.720 million has been utilized by the project. Under the project, 60 kilometer blacktop roads, 76.35 kilometer of shingle roads, 147 drinking water supply schemes, 73 irrigation channels, 25 small hydel power units have been completed and seed/fertilizer for 5,586 acres have also been distributed in the area.

#### ii) Khyber Area Development Project

The re-revised PC-I of the Project was approved by CDWP in its meeting held on 17.07.2014 at a capital cost of Rs.1235.530 million including INL grant of Rs.1093.284 million & Rs.142.246 million from Govt. of Pakistan (PSDP). The project is designed to eradicate poppy cultivation through crop substitution and enhance socioeconomic development in the area through alternate development programmes. The project was initially started in 2002 and as per revised PC-1, was to be completed by June 30, 2017. The project was extended for the period of one year and will be completed on June, 30 2018. An amount of Rs.867.457 million has been utilized up to June, 2017 which includes Rs.730.112 million of INL financing and Rs.137.345 million financed by PSDP. In FY 2016-17, an amount of Rs.102.725 million was released to the project which has been utilized. The executing agency has constructed 77 kilometer blacktop road and 35 kilometer of shingle road, completed 35 drinking water supply schemes, 10 micro-hydel power units, 49 irrigation channels and have distributed seed/fertilizer to 12,212 acres of land.

#### iii) Bajaur Area Development Project

The PC-I of the project was approved by CDWP in its meeting held on 06.09.2013 at a capital cost of Rs.861.917 million including Rs.700.0 million from INL grant, Rs.109.163 million from Government of Pakistan and Rs.52.754 million from FATA Secretariat, ADP share. The objective of the project is to eradicate poppy cultivation and to bring socio-economic development in the area through alternate development programmes. The project as per its implementation plan, is scheduled to be completed by June 30, 2017. FATA Secretariat requested this Division to revise the project for further period of two years, which is under process. An amount of Rs.145.425 million has been utilized till June, 2017 which includes

Rs.116.947 million of INL funds, Rs.14.478 million of Government of Pakistan and Rs.14.000 million ADP share. Under the project, 7 kilometer blacktop roads has been completed, 5 drinking water supply schemes and 6 irrigation channels have been completed and seed/fertilizer for 1526 acres have also been distributed in the area.

#### iv) Mohmand Area Development Project

The PC-I of the project was approved by CDWP in its meeting held on 06.09.2013 at a capital cost of Rs.796.564 million including Rs.400.0 million from INL grant, Rs.281.795 million from Government of Pakistan and Rs.114.769 million from FATA Secretariat, ADP share. The objective of the project is to eradicate poppy cultivation and to bring socio-economic development in the area through alternate development programs. The project as per its implementation plan, is scheduled to be completed by June 30, 2017. FATA Secretariat requested this Division to revise the project for further period of two years, which is under process. An amount of Rs.164.377 million has been utilized till June, 2017 which includes Rs.129.094 million of INL funds, Rs.17.585 million of Government of Pakistan and Rs.17.698 million ADP share. Under the project, 3.20 kilometer blacktop roads were completed and 3 kilometer is in progress, 4 drinking water supply schemes were completed and 4 are in progress, 6 irrigation channels were completed and 19 are in progress and seed/fertilizer for 383 acres have also been distributed in the area.

#### **Administration Wing**

#### **Sanctioned Strength**

Name of the office	Officers (BS-17 to BS-22)	Officials (BS-16 and below)	
Narcotics Control Division	20	99	119
Anti Narcotics Force	431	2717	3148

#### **Functions**

The administration wing of NCD is assigned responsibilities i.e. Personnel administration / human resource management of officers/official of the NCD, procurement, repair and maintenance of vehicles, machinery & equipment, furniture and fixture, stationery etc and preparation of budget/re-appropriation and all financial matters of officers and staff of NCD and matters relating to the Anti Narcotics Force. The budget detail of NCD and ANF is as follow:

Budget Estimates 2016-17				
	(Amount in Rupees)			
Name of Office	Budget Estimates 2016-17			
GoP Budget of NCD	131,734,000			
GoP Budget of ANF	2,128,688,000			
National Fund for Control of Drug Abuse	13,000,000			
Budgetary provision against INL-P funds	52,903,000			
Total	2,326,325,000			

# ANTI NARCOTICS FORCE An ATTACHED DEPARTMENT

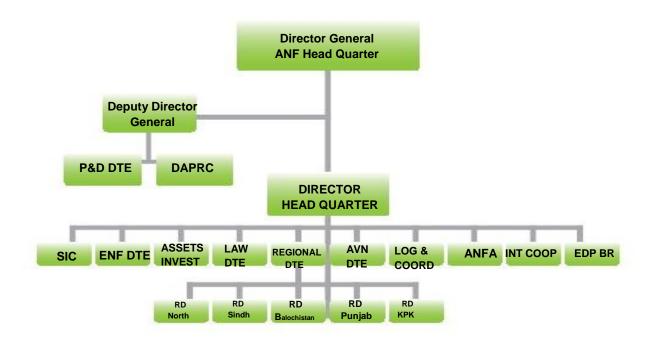
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#### **Anti Narcotics Force (ANF)**

The Anti Narcotics Force is an attached Department of Narcotics Control Division. ANF is the principal agency for combating supply and demand reduction of illicit narcotic drugs that enter Pakistan mainly through the long porous border with Afghanistan. These drugs are then smuggled out of Pakistan through the Pakistan-Iran border, Makran Coast, Indian ocean and by air. The national strategy on drug interdiction envisages active and effective cooperation from other law enforcement agencies as the ANF is thinly spread due to its inadequate numerical strength. The other law enforcement agencies are the provincial Excise & Taxation Department, Police Department, Pakistan Customs, Frontier Corps in the provinces of Baluchistan and Khyber Pakhtunkhwa, Pakistan Rangers in Sindh and Punjab, the Pakistan Coast Guards and the Maritime Security Agency. The ANF has its Headquarter at Rawalpindi with five Regional Directorates at Rawalpindi, Lahore, Karachi, Peshawar and Quetta. In addition, it has 28 Police Stations in the country. Six Special Courts for Control of Narcotic Substances (CNS) have been set up to try the cases of persons arrested on the charge of drug trafficking.

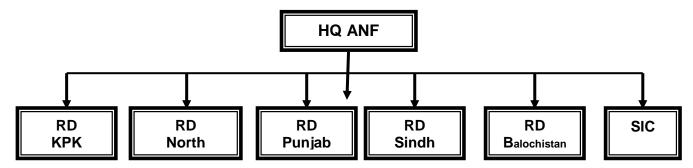
#### ORGANOGRAM OF ANTI NARCOTICS FORCE



#### Mandate of ANF:

- a. To inquire into, investigate and prosecute all offences relating to or connected with, preparation, production, manufacture, transportation, illicit trafficking or smuggling of intoxicants, narcotics and chemical precursors or reagents used in the manufacture of narcotics, or any offence committed in the course of the same transaction under any law for the time being in force, including an attempt or conspiracy to commit, or any abetment of, any such offence, or any offence committed under the Control of Narcotics Substances Ordinance, 1996 (XCIV of 1996), or the Prohibition (Enforcement of Hadd) Order, 1979 (P.O 4 of 1979).
- b. Trace and freeze the assets.
- c. Provide assistance and advice to other Enforcement Agencies on all matters in the field of narcotics and to collect information from all national and international enforcement agencies about illicit narcotics traffic and traffickers.
- d. Maintain liaison with all national or international narcotics authorities, organizations, bodies, associations and represent Pakistan in such conferences, seminars and workshops arranged by any such organization on narcotics related matters.
- e. Arrange and co-ordinate training of own staff and members of other enforcement agencies in various aspects of narcotics enforcement.
- Co-ordinate the project and schemes for elimination and destruction of poppy cultivation.
- g. Perform any other related functions which may be assigned to it by the federal government.
- h. The Inter Agency Task Force (IATF) is a high level intelligence agency comprising of all Law Enforcement Agencies of the country and headed by Director General (ANF).

#### **Organization of ANF**



#### **Areas of Responsibility of Anti Narcotics Force:**

- a. ANF is responsible to cover the entire country.
- b. To cover the entire area of responsibility, ANF has 5 Regional Directorates with 28 police stations functioning in whole country.
- c. Apart from many unfrequented routes and 7 major entry and exit points, ANF is covering 13 airports, 3 sea and 17 dry ports.

#### **ANF's Strategy:**

ANF being the lead drug control agency has a three pronged strategy, that includes supply reduction, demand reduction and co-ordination at national and international levels.

- a. Supply reduction strategy includes dismantling of drug trafficking networks, limiting the smuggling, trafficking and distribution of narcotics in the country and strict control on movements of precursor chemicals through an elaborated precursor control regime.
- b. Demand reduction strategy includes reducing the demand of illicit drugs through awareness programmes, preventive education, treatment and rehabilitation as well as harm reduction programmes.
- c. International cooperation strategy includes enhancing international co-operation in the fight against drugs by maintaining liaison with all national and international narcotics control authorities/ organizations such as United Nations Office on Drugs and Crime (UNODC), International Narcotics Control Board (INCB), Interpol, Narcotics Affairs Section (NAS) etc. To represent Pakistan in international conferences, seminars and workshops as lead anti narcotics agency.

#### **Management Strategy:**

In pursuance of Prime Minister's directive, S.R.O. No.121(1)/2010 dated 03-02-2010, an Inter Agency Task Force (IATF) has been established to coordinate drug interdiction strategies and enhance cooperation amongst Law Enforcement Agencies (LEAs). Last meeting of IATF was held on 18<sup>th</sup> November, 2014. So far nine meetings of IATF have been held at ANF Headquarters under the Chairmanship of the Director General (ANF), which have been attended by senior representatives of all member LEAs / departments. Representatives of member LEAs shared performance of their respective departments and offer proposals to enhance cooperation in combating drug trafficking in the country. Composition of Inter Agency Task Force is at **Annex-E.** Besides, four other committees are also formulated to address this issue domestically with firm commitment, including National Narcotics Control Committee at **Annex-F.** 

#### **Appointments in ANF during 2016-17:**

#### a) Appointments on Gazzetted Posts (Through FPSC)

Designation As Promoted	2016-17
Inspector (Legal)	03
Inspector	08
Assistant Director	03
Total	14

#### b) Promotions through Selection Board

Designation As Promoted	2016-17
Constable to Head Constable	19
Head Constable to Assistant to Sub Inspector	07
Assistant Sub Inspector to Sub Inspector	03
Sub Inspector to Inspector	06
Total	35

#### **National Anti-Narcotics Policy-2010:**

#### 1. Implementation & Monitoring:

Narcotics Control Division has prepared National Anti-Narcotics Policy-2010 which was approved by the Cabinet on 14<sup>th</sup> July, 2010. The Policy has been prepared to address the drug related issues within Pakistan and in view of the changed global environment that has emerged since 1993. The policy is based on three pronged strategies i.e. drug supply reduction, drug demand reduction and international cooperation.

#### 2. Drug Supply Reduction Initiatives:

Main focus under drug supply reduction is to strengthen Law Enforcement Agencies (LEAs) at the federal, provincial and district levels to combat drug trafficking and to reduce the flow of drugs in Pakistan. Capacity of LEAs all over Pakistan and particularly in the provinces of Khyber Pakhtunkhwa and Balochistan is being improved so that they could effectively assist in disrupting illegal drug trafficking, money laundering and seizing drug generated assets. Poppy cultivation is being strictly checked to achieve Pakistan's poppy free status.

The alarming drug production in Afghanistan is the main factor influencing the drug situation in Pakistan. Over 75% of the world's opium is produced in Afghanistan, while it is also the world's largest producer of cannabis. Pakistan's geographic location next to Afghanistan places it in a vulnerable position to be exploited as a transit corridor for drugs being trafficked to other parts of the world, particularly to west and within the country for proliferation in Pakistani society.

#### **Drug Supply Reduction Activities:**

The detail of activities, achievements and progress made in the field of counter narcotics during the FY 2016-2017 is as under:

#### a. Narcotics Seized by ANF:

	Cases	Persons	Kind & Quantity of Drugs Seized			(in Kgs)
Year		Arrested		Morphine/ Heroin	Hashish	Cocaine
2016-17	1219	1394	58030.796	10560.25	31274.09	157859.18

#### b. Synthetic Drugs/Psychotropic Drugs:

1	33.127 Kgs Methamphetamine			
2	3186.673 Kgs Amphetamine			
3	600x Ecstasy Tablets (0.325 Kg)			
4	2.325 Kgs Xanax Tablets			
5	55000x Diazepam Tablets (9.413 Kgs)			
6 280x Retalin Tablets (0.043Kg)				

#### c. **Precursors/ Chemicals:**

	1	4379.500 Lits Acetic Anhydride (AA)
	2	50594.800 Lits Sulphuric Acid (H <sub>2</sub> SO <sub>4</sub> )
3 4130.00 Lits Ammonium Chlorid		4130.00 Lits Ammonium Chloride

#### d. Miscellaneous Drugs:

1	0.027 Kg Cannabis
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#### e. Seizures at the Airports:

One of the most common conduits for trafficking heroin is the aerial route. To impose strict check on this mode of trafficking, ANF focuses on all international airports and flights. Details are as under:-

i. Cases Registered - 217ii. Persons Arrested - 231

141.062 Kgs iii. Heroin Hashish 12.740 Kgs iv. 0.125 Kgs Opium ٧. vi. Cocaine 0.430 Kgs vii. Methamphetamine 15.542 Kgs 85.006 Kgs viii. Amphetamine Xanax Tablets 2.325 Kgs ix.

#### f. Courier / Parcel Seizures:

Details are as under:

i. Cases Registered - 68ii. Persons Arrested - 08

iii. Heroin - 42.745 Kgs iv. Cocaine - 0.340 Kg v. Methamphetamine - 9.900 Kgs

#### g. Seizures at Seaports:

Details are as under:-

i. Cases Registered - 03ii. Persons Arrested - 03

iii. Heroin (in Kg) - 22.00 Kgs iv. Methamphetamine (in Kg) - 5.500 Kgs

#### h. Seizure of IATF Agencies (provisional):

F	Cases Registered	Persons Arrested	Opium	Morphine	Heroin	Hashish	Others
	51468	54689	12810.213	498.03	6121.755	91117.741	76.531 Kgs Cocaine 28.747 Kgs Amphetamine 3.385 Kgs Methamphetamine 4646.272 Kgs Poppy Straw 16091.524 Kgs Cannabis/ Marijuana

#### i. Foreigners Arrested in Pakistan:

Many foreigners have been arrested in Pakistan for charges of narcotics trafficking which were mostly Africans. 34x foreigners have been arrested during the period under review. Following drugs were recovered from them:-

i. Cases Registered - 31ii. Persons Arrested - 34iii. Heroin - 13.613 Kgs

iv. Hashish - 42.026 Kgs
 v. Cocaine - 0.979 Kgs

#### 3. Comparative Seizures Data – FY 2015-16 and 2016-17:

Comparative seizures data for the FY 2015-2016 and 2016-2017 as under:

#### a. Narcotics:

	Cases	Persons	Kind & Quantity of Drugs Seized (in Kgs)			(in Kgs)
Year		Arrested	Opium	Morphine/ Heroin	Hashish	Cocaine
2015-16	1324	1572	49442.77	13371.517	136729.040	27.90
2016-17	1219	1394	58030.796	41834.340	157859.18	8.559

#### b. Precursors / Chemicals:

S#	2015-16	2016-17
1	22939.00 Lits Acetic Anhydride	4379.500 Lits Acetic Anhydride
2	2835 Lits Sulphuric Acid (H <sub>2</sub> SO <sub>4</sub> )	50594.800 Lits Sulphuric Acid (H <sub>2</sub> SO <sub>4</sub> )
3		4130.00 Lits Hydrochloric Acid (HCL)

#### c. Synthetic / Psychotropic Drugs:

S#	2015-16	2016-17
1	5485.009 Kgs Amphetamine	33.087 Kgs Methamphetamine
2	122.475 Kgs Methamphetamine	3186.670.009 Kgs Amphetamine
3	3020x Ecstasy Tablets	600x Ecstasy Tablets (0.325 Kg)
4	375165x Misc Psychotropic	2.325 Kgs Xanax Tablets
4	Tabs	
5	119060x Xanax Tablets	55000x Diazepam Tablets
3		(9.413 Kgs)
6		280x Retalin Tablets (0.043Kg)

#### d. Miscellaneous Drugs:

S#	2015-2016	2016-2017
1	482.00 Kgs Cannabis	0.027 Kgs Cannabis
2	4400.00 Kgs Poppy Straw	-

#### 4. Poppy Cultivation and Destruction in Pakistan:

Relentless efforts of ANF have removed the stigma of poppy growing state from Pakistan. Pakistan has been acknowledged as Poppy Free State for the year 2011 (Internationally 1000 hectares below considered Poppy Free State) and has retained the same status for 2016-17 as well. Our immediate objective is to maintain the poppy free status and our ultimate aim is to totally eliminate poppy from the country, notwithstanding the precarious law & order situation in far-flung/ inaccessible areas. Detail of last two years is as under:

Province	Reported Cultivation		Poppy Eradicated		Balance	
	Acres	Hectares	Acres	Hectares	Acres	Hectares
Khyber Pakhtunkhwa	419	169.55	196	79.30	223	90.25
Sindh	45	18.21	45	18.21	-	-
Balochistan	128	51.80	128	51.80	-	-
Total	592	239.56	369	149.31	223	90.25

#### 5. Drug Burning Ceremony:

To commemorate the International Day against Drug Abuse and Illicit Trafficking, drug burning ceremonies are held under ANF on 26 Jun. Detail of drugs burnt are as under:

S#	Kind of Drugs	2017
a.	Hashish	178674.00 Kgs
b.	Opium	49244.00 Kgs
C.	Heroin	13928
d.	Morphine	4969.710 Kgs
e.	Cocaine	6.368 Kgs
f.	Methamphetamine	2.24 Kgs
g.	Amphetamine	3967.29 Kgs
h.	Cannabis	14455.00 Kgs
i.	Poppy Straw	23348.00 Kgs
j.	Ecstasy Tablets	2.98 Kgs
k.	Morphine Injection/ Tab	1.00 Kgs
l.	Psychotropic Tablets	50.00 Kgs
m.	Precursors Chemical	12268.00 Lits
n.	Acetic Anhydride	17395.00 Lits
0.	Liquor/ Syrup	30198.00 Lits
p.	Spirit Ammonia	1349.00 Lits

#### 6. Ground Checks:

a. Ground Checks carried out: - 391

b. Record of PENs:-

i. PENs received - 107ii. PENs cleared - 78iii. PENs not cleared - 29

7. Hajj Operation: The Government of Pakistan pays special attention to prevent drug trafficking to Kingdom of Saudi Arabia (KSA) especially during Hajj. Arrangements with other Drug Law Enforcement Agencies (LEAs) are made to ensure that no drugs can be smuggled to KSA. ANF conducts foolproof checking of the baggage belonging to pilgrims proceeding for Hajj. Assisted by the Civil Aviation Authorities, Pakistan Customs, Pakistan International Airlines and Airport Security Force, ANF takes comprehensive measure at Hajji camps and airports to prevent flow of narcotic drugs to KSA through Hajj Flights. In 2017, ANF carried out checking of 159754 intending pilgrims but no case of drug smuggling was reported.

#### 8. State Freezing, Forfeiture & Realization in FY 2016-17:

a.	Assets Freezed	Rs.750.204 (Million)
b.	Assets Forfeited	Rs.19.139 (Million)
C.	Assets Realized	Nil

#### 9. Prosecution.

A comprehensive plan has been worked out for efficient prosecution by enhancing conviction rate and disposal of cases pending since long in the trial court. At first step, all regional directorates were directed to coordinate with special courts and all out support/ efforts be made to the courts of law. 7 special courts and 31 special prosecutors have been notified and are functional. Statement of the cases during financial year 2016-17 is as under:-

#### a. State of Cases:

Convicted Cases	636
Acquitted Cases	28
Dormant Cases/ Final Order	75
Total Decided	739
Conviction Rate	96%

#### b. State of Accused Convicted and Acquitted:

Accused Convicted	758
Persons Acquitted	89

#### 10. Drug Demand Reduction Activities:

- a. During the financial year 2016-17, **422 events of mass awareness** programmes were organized in Rawalpindi, Karachi, Lahore, Quetta and Peshawar list attached at Annex-G.
- **b.** ANF is running three Model Addiction and Treatment Centers (MATRCs) in Islamabad, Karachi and Quetta where free of cost treatment facilities are provided to the drug victims. During the period total, 941 addicts were treated. Detail is as under:

Month	MATRC Karachi	MATRC Islamabad	MATRC Quetta	Total
July 2016	43	36	-	79
August 2016	53	20	-	73
September 2016	48	27	-	75
October 2016	43	27	-	70
November 2016	50	33	-	83
December 2016	50	28	-	78
January 2017	50	39	-	89
February 2017	45	26	-	71
March 2017	55	31	-	86
April 2017	43	29	-	72
May 2017	44	30	-	74
June 2017	56	35	-	91
Total	580	361	-	941

#### 11. International Cooperation:

Illicit trafficking of narcotics and drug abuse is a global challenge. Pakistan is acting as a frontline state in combating the menace of drugs. Government of Pakistan has taken number of initiatives to control spread and trafficking of illicit narcotics. However, Pakistan cannot fight this menace alone. Therefore, international cooperation is important pillar of Pakistan's strategy against drugs. Details of major events (meetings/conferences/seminars/workshops and visits) are as under:

# I. Major Event (Meetings / Conferences / Seminars / Workshops and Visits):

# a. Meeting at JS HQ regarding visit of Department of Defence US Delegation:

The said meeting was held on 12 July 2016 at JS HQ, Chaklala and was attended by Col Zaheer Ahmad, Director (Intl Coop) Headquarter ANF.

#### b. 9<sup>th</sup> Regional Working Group on Precursors (RWGP):

The said meeting was held from 19 - 20 July 2016 at Tashkent, Uzbekistan and was attended by following Officers:-

- i. Lt Col Nisar Ahmed Mughal, A/Dir (Enforcement), HQ ANF
- ii. Mr. Mureed Hussain Jasra, SO, NCD

#### c. UNODC – ICAO Air Cargo Security Training:

The said training was held from 25 – 29 July 2016 in Amman, Jordan and was attended by following officers of ANF:-

- i. Maj Yasir Umair, Deputy Director RD ANF Sindh
- ii. Inspector Ibrar Haider Khan, HQ ANF

#### d. Pakistan-India Bi-Annual Meeting:

The Pakistan-India Bi-Annual Meeting was held from 25-28 July 2016 at HQ Punjab Rangers and was attended by Brig Syed Mahmood ul Hassan, Force Commander RD ANF Punjab.

# e. UNODC Container Control Program – Pakistan / Afghanistan Project Kick-off Meeting:

The said meeting was held from 15 - 16 August 2016 in Abu Dhabi, UAE and was attended by following officers of ANF:-

- i. Col Zaheer Ahmad, Dir (Intl Coop), HQ ANF
- ii. Maj Shahid Raza, Deputy Director RD ANF Sindh

# f. Public Financial Management Risk Assessment (PFMRA) Conference:

The said conference was held on 16 August 2016 at Serena Hotel Islamabad and was attended by following officers of ANF:-

- i. Mr. Shahid Shah, Joint Director (Accounts) HQ ANF
- ii. Mr. Muhammad Saeed, Drawing and Disbursing Officer HQ ANF
- iii. Mr. Shah Raees, Joint Director (SIC)

# g. Special Operation Division (SOD) Conference Regarding Op-IPOH:

The said conference was held from 13 - 15 September 2016 at Virginia, USA and was attended by Lt Col Muhammad Fayyaz Iqbal Cheema, Joint Director (SIC).

# h. Seminar on Drug Control for South Asian Middle East Countries in Zhenjiang Police College:

The said seminar was held from 16 - 30 September 2016 at Zhenjiang Police College, China and was attended by following officers:-

- i. Lt. Col Liag Hussain, Joint Director RD ANF Punjab
- ii. Mr. Abid Zulfigar, Joint Director RD ANF Sindh

# i. High Level Conference "Identifying and Tackling Geo-Strategic Challenges to Promoting Development of the Licit Economy in Afghanistan in the Transformation Decade":

The said conference was held from 21 - 22 September 2016 at Dushanbe, Tajikistan and was attended by following officers:-

- i. Mr. Ajaz Ali Khan, Secretary NCD
- ii. Brig. Bilal Javaid, FC RD ANF Balochistan
- iii. Ms. Farhana Asif, Director (Afghanistan) MoFA
- iv. Mr. Yasir Ishaque, Joint Secretary EAD

# j. Anti Money Laundering / Counter Terrorist Financing Awareness Seminar for Law Enforcement Agencies:

The said seminar for key law enforcement agencies engaged in the enforcement of Anti Money Laundering and Counter Terrorist Financing was held on 27 September 2016 at National Institute of Banking and Finance (NIBAF) Islamabad and was attended by following officers:-

- i. Mr. Muhammad Amir Rafique, Joint Director (Assets Investigation)
- ii. Mr. Sardar Aqeel Zahid, Deputy Director ANF Academy
- iii. Mr. Muhammad Ayub, Assistant Director (Enf-A) Headquarter ANF
- iv. Mr. Waqas Ahmed, Assistant Director (Assets Investigation)

v. Mr. Sohaib Saleem, Assistant Director ANF Academy

# k. Three-days Training on Combating Illegal Drug Trafficking and Laundering of Proceeds from Illegal Drug Trafficking:

The said training course was held from 3 – 5 October 2016 at Moscow, Russian Federation and was attended by following officers:-

- i. Maj. Izhar Ahmad, Deputy Director HQs ANF
- ii. Mr. Waseem Ahsan, Assistant Director RD ANF North
- iii. Inspector Iftikhar Hussain, RD ANF Sindh
- iv. Inspector Zaighum Ijaz, RD ANF KPK
- v. Sub Inspector M. Askari, HQs ANF

# I. UNODC's Workshop on Disruption of Illicit Financial Flows Associated with the Transnational Organized Crime and a Corruption:

The said workshop was held from 5-7 October 2016 at Almaty, Kazakhstan and was attended by Mr. Nouman Iqbal, Assistant Director, RD ANF Sindh.

#### m. US Sponsored WMD Commodity Identification Training (CIT):

The said training course was held from 18 - 21 October 2016 at Bangkok, Thailand and was attended by Maj. Ghiyas ud Din Ahmed, Deputy Director (SIC).

# n. 40<sup>th</sup> Meeting of the Heads of National Drug Law Enforcement Agencies (HONLEA), Asia and Pacific:

The said Meeting was held from 24 – 28 October 2016 at Sri Lanka and was attended by Brig. Muhammad Basharat Tahir Malik, Director Headquarter ANF.

#### o. UNODC - CCP Public Private Sector Awareness Workshop:

The said workshop was held on 4 November 2016 at Auditorium of Directorate General of Training & Research, Karachi and was attended by following Officer / Officials of RD ANF Sindh:-

- i. Mr. Imran, Assistant Director
- ii. Ms. Sobia Irum, Sub Inspector
- iii. Mr. Sheeraz Lodhi, Constable

## p. UNODC – CCP Awareness Workshop on CITES in Collaboration with WWF:

The said workshop was held on 7 November 2016 at Auditorium of Directorate General of Training & Research, Karachi and was attended by following Officials of RD ANF Sindh:-

- i. Mr. Javed Aslam, Sub Inspector
- ii. Ms. Erum Yakoob, Assistant Sub Inspector
- iii. Mr. Ghulam Murtaza, Constable
- iv. Mr. Muhammad Zeeshan, Constable

# q. UNODC Regional Programme for Afghanistan and Neighbouring Countries in the Central Asian Regional Information and Coordination Center (CARICC):

The said Meeting was held from 7 - 11 November 2016 at Almaty, Kazakhstan and was attended by following officers:-

- Major Muhammad Naveed Alam, Deputy Director RD ANF Balochistan
- ii. Mr. Sohaib Saleem, Assistant Director ANF Academy, Islamabad

# r. Paris Pact Expert Working Group on Law Enforcement Training in Support to Cross-border Cooperation:

The said Expert Working Group meeting was held from 8-9 November 2016 at Lyon, France and was attended by Brig. Muhammad Basharat Tahir Malik, Director HQ ANF Rawalpindi.

# s. 6<sup>th</sup> Meeting of Joint Working Group (JWG) Pakistan and Australia:

The said Meeting was held from 8 - 9 November 2016 at Ministry of Interior, Islamabad and was attended by Maj Nadeem Abbas, Deputy Director (Intl Coop).

# t. Regional Training of Trainers (TOT) on Management of Drug Treatment Services (Treat Net Column D):

The said Training Workshop was held from 8 – 11 November 2016 at Bishkek, Kyrgyz Republic and was attended by Maj. Syed Murtaza, Deputy Director RD ANF North.

# u. Meeting with Jay Bahadur, UN Somalia / Eritrea Monitoring Group (SEMG):

Mr. Jay Bahadur visited NCD on 9 November 2016 for a meeting with Secretary NCD. Col Zaheer Ahmad, Director (Intl Coop) participated in the said meeting.

v. UNODC's Regional Programme "First Meeting of the Regional Working Group on Law Enforcement Training (RWGT)":

The said Meeting was held from 14 – 15 November 2016 at Bishkek, Kyrgyz Republic and was attended by Major Nadeem Abbas, Deputy Director (International Cooperation) HQ ANF.

w. Inter-Regional Training Workshop on "Illicit use of Money and Value Transfer Services (MVTS)" and the "Triangular Meeting among FIUs/FMUs of Afghanistan, Iran and Pakistan":

The said Training workshop and Meeting was held from 15 – 18 November 2016 at Beijing, China and was attended by following officers:-

- i. Mr. Mehmood Baig, Director (Assets Investigation) HQ ANF
- ii. Mr. Feroz Khan, Section Officer NCD
- x. Inter-Ministerial Meeting of "Joint Working Group or Establishing Border Liaison Officers in Pakistan":

The said meeting was held on 17 November 2016 at Ministry of Interior Islamabad and was attended by following officers:-

- i. Lt Col Nisar Ahmed Mughal, Joint Director HQ ANF
- ii. Mr. Ata Hussain Shah Hashmi, Deputy Secretary NCD
- y. 51<sup>st</sup> Session of the Sub-commission on Illicit Drug Traffic and Related Matters in the Near and Middle East:

The said Meeting was held from 20 - 24 November 2016 at Riyadh, Saudi Arabia and was attended by Major General Nasir Dilawar Shah, DG ANF alongwith Joint Director (SIC).

z. 12<sup>th</sup> International Training Course of Precursor Chemical Control for Asian Narcotics Law Enforcement Officers:

The said training was held from 21 - 28 November 2016 at Bangkok, Thailand and was attended by Syed Tashfeen Iqbal, Deputy Director RD ANF Punjab.

#### aa. 6<sup>th</sup> Pak-Afghan Integrated Border Management (IBM) Workshop:

The said workshop was held from 28 to 30 November 2016 at Abu Dhabi and was attended by following:-

- i. Lt Col Kamal Khan, Joint Director RD ANF KP
- ii. Syed Sijjeel Haider, Joint Director (Log)

# bb. Special Segment on follow-up to the Special Session of the General Assembly on the World Drug Problem:

The said session was held on 30 November 2016 at Vienna and was attended by Brig. Hammad Ahmed Dogar, Force Commander RD ANF North.

# cc. Reconvened 59<sup>th</sup> Session of the CND and Reconvened 25<sup>th</sup> Session of CCPCJ:

The said session was held from 1-2 December 2016 and was attended by Brig. Hammad Ahmed Dogar, Force Commander RD ANF North.

#### dd. Signing of Country Programme-II:

A ceremony was arranged on 1 December 2016 at Vienna wherein Country Programme-II for Pakistan (2016-2019) was signed and was attended by Maj. General Nasir Dilawar Shah, HI(M), DG ANF.

# ee. Paris Pact Expert Working Group on Precursors, 1-2 December 2016, Europol, The Hague, The Netherland:

The said Expert Working Group meeting was held from 1-2 December 2016 at The Hague, The Netherland and was attended by Brig. Khalid Mehmood Goraya, Force Commander RD ANF Punjab.

#### ff. China Visit:

Maj. Gen Nasir Dilawar Shah, HI (M), DG ANF visited China alongwith Lt. Col M. Fayyaz Iqbal Cheema, Joint Director (SIC) from 4 – 9 December 2016.

### gg. UNODC Workshop on Control Delivery and Joint Investigation Team:

The said workshop was held from 5-9 December 2016 at Almaty, Kazakhstan and was attended by Syed Nayyar Abbas Kazmi, Deputy Director, SIC.

# hh. Counter-Narcotics Training Course in Moscow, Russian Federation: UNODC-Russia Partnership on Counter-Narcotics Training for "Central Asia, Afghanistan and Pakistan":

The said training course was held from 5 - 19 December 2016 at Moscow and was attended by following officers:-

- i. Major Ali Ahmad, Deputy Director HQ ANF
- ii. Mr. Falak Sher Virk, Section Officer NCD

# ii. 2<sup>nd</sup> Round of Pakistan-China Consultation on Border Management:

The said meeting was held on 7 December 2016 at Ministry of Foreign Affairs Islamabad and was attended by following officers:-

- i. Maj Nadeem Abbas, Deputy Director (Intl Coop)
- ii. Mr. Muhammad Ayub, Assistant Director (Enf-A)

#### jj. Paris Pact Expert Working Group on Illicit Financial Flows:

The said meeting was held from 17 - 18 January 2017 at Vienna, Austria and was attended by following officers:-

- i. Mr. Iftikhar Ahmed, Director (P&D) HQ ANF
- ii. Lt Col Igbal Hussain Shah, PLO at JPC Tehran

#### kk. 13<sup>th</sup> Paris Pact Policy Consultative Group Meeting:

The said meeting was held from 1 - 2 February 2017 at Vienna, Austria. Composition of Pakistani delegation was as under:-

- i. Maj Gen Nasir Dilawar Shah, HI (M), ex-DG ANF
- ii. Maj Zafar Abbas, Deputy Director (Enf-A) HQ ANF
- iii. Lt Col Iqbal Hussain Shah, PLO at JPC Tehran

#### II. 12<sup>th</sup> Senior Officials Meeting (SOM) of the Triangular Initiative:

The said meeting was held on 3 February 2017 at Vienna, Austria. Composition of Pakistani delegation was as under:-

i. Maj Gen Nasir Dilawar Shah HI (M), ex-DG ANF

- ii. Maj Zafar Abbas, Deputy Director (Enf-A) HQ ANF
- iii. Lt Col Igbal Hussain Shah, PLO at JPC Tehran

# mm. Third International Conference on Precursor Chemicals and New Psychoactive Substances (NPS):

The said conference was held from 21 – 24 February 2017 at Bangkok, Thailand and was attended by following officers:-

- i. Mr. Toaha Hussain Bugti, Senior Joint Secretary, NCD
- ii. Brig. Sagheer Kamran, Director (Enforcement)

# nn. **Tehran International Conference on Cooperation against Illicit Drugs and related Crime:**

The said conference was held from 27 - 28 February 2017 at Tehran, Iran and was attended by following officers:-

- i. Brig Muhammad Basharat Tahir Malik, COS HQ ANF
- ii. Mr Ata Hussain Shah, Deputy Secretary NCD
- iii. Maj Nadeem Abbas, Deputy Director (Intl Coop)

# oo. Workshop on "Understanding and disrupting illicit financial flows associated with the Southern Route for Opiate Trafficking":

The said workshop was held from 28 February – 03 March 2017 at Zanzibar, Tanzania and was attended by following officers:-

- i. Brig Mudassir Saeed, Force Commander RD ANF KPK
- ii. Mr Rustam Khan, Section Officer, NCD

#### pp. Modified Drug Investigative Technique Course:

The said training course was held from 13 – 24 March 2017 at Ottawa, Canada and was attended by Mr Habib Ullah, Assistant Director HQ ANF.

#### qq. UNODC – CCP – TOT of Advanced Interdiction Training:

The said training course was held from 20 - 24 March 2017 at Bangkok, Thailand and was attended by following officers:-

- i. Maj Shah Nawaz Khan, Deputy Director ANF Balochistan
- ii. Mr Javed Aslam, Sub Inspector, RD ANF Sindh

# rr. Inter Ministerial Meeting on MoUs to be signed during the visit of the Prime Minister to Beijing (14-15 May 2017):

The said meeting was held on 4 April 2017 at Ministry of Foreign Affairs (MoFA) and was attended by Col Zaheer Ahmad, Director (Intl Coop).

# SS. Meeting Regarding "Protocol on Interaction of the Customs Services of the Member States of the Shanghai Cooperation Organization (SCO)":

The said meeting was held on 6 April 2017 at Federal Board of Revenue, Islamabad and was attended by the following:-

- i. Mr. Shah Raees, Joint Director, SIC
- ii. Maj Nadeem Abbas, Deputy Director (Intl Coop)
- iii. Mr. Munazam Iqbal Gondal, Assistant Director HQ ANF

# tt. Inter Ministerial meeting on "First Joint Borderline High Commission Summit in Tehran, 16-18 April 2017":

The said meeting was held on 10<sup>th</sup> April 2017 at MoFA, Islamabad and was attended by the following:-

- i. Lt Col Kanwar Saarim, Joint Director (Intl Coop)
- ii. Maj Nadeem Abbas, Deputy Director (Intl Coop)

# uu. UNODC Training on "Anti Smuggling for Pakistan Drug Law Enforcement Officers":

The said training was held from 17 - 21 April 2017 in Guangzhou, China and was attended by the following:-

- i. Lt Col Usman Ghani, Joint Director, ANFA
- ii. Maj Syed Amir Hussain, Deputy Director, RD ANF KP
- iii. Maj Jawad Khan, Deputy Director, RD ANF Sindh
- iv. Maj Saad Khan, Deputy Director, RD ANF Punjab
- v. Maj Syed Ali Adil Naqvi, Deputy Director HQ ANF
- vi. Mr. Ghulam Murtaza, Deputy Director RD ANF North
- vii. Mr. Sardar Ageel Zahid, Deputy Director ANF Academy
- viii. Mr. Imran Igbal, Assistant Director RD ANF KP
- ix. Mr. Samiullah, Assistant Director HQ ANF
- x. Mr. Habib Ullah Qadri, Assistant Director HQ ANF
- xi. Mr. Muhammad Fahim, Assistant Director RD ANF North
- xii. Ms.Mahjabeen Naz, Assistant Director HQ ANF
- xiii. Ms.Fatma Nawaz Bhatti, Assistant Director RD ANF Punjab

- xiv. SM Ghulam Rasool, Inspector HQ ANF
- xv. Sub Rahim khan, Inspector HQ ANF
- xvi. Mr. Khurram Khalil, Inspector HQ ANF
- xvii. N/Sub Ali Gul, Sub Inspector RD ANF Sindh
- xviii. Mr. Samah Eman, Sub Inspector RD ANF KP
- xix. Mr. Tajwar Hayat, Sub Inspector RD ANF Punjab
- xx. Mr. Ali Muhammad, Sub Inspector RD ANF Sindh
- xxi. NaiK Muhammad Sajjad, Assistant Sub Inspector SIC

# vv. International Drug Enforcement Conference (IDEC), Dominican Republic.

The said conference was held from 16 – 18 May 2017 at Punta Cana, Dominican Republic and was attended by the following:-

- i. Brig Muhammad Basharat Tahir Malik, Director HQ
- ii. Lt Col Muhammad Fayyaz Iqbal Cheema, Joint Director SIC

# ww. Pakistan's AML/CFT Stakeholders to Assist Pakistan in preparation of Pakistan's Mutual Evaluation 2018:

The said training programme was held from 22 – 26 May 2017 at Sydney, Australia and was attended by Mr. Waqas Ahmad Ranjha, Assistant Director HQ ANF.

## xx. Inter Ministerial Meeting regarding the visit of Prime Minister of Pakistan to Maldives:

The said meeting was held on 14 June 2017 at Ministry of Foreign Affairs (MoFA) and was attended by Lt Col Kanwar Saarim, Joint Director (Intl Coop).

## II. Intelligence led Coordinated Operations with other International Partners:

Following intelligence-led coordinated operations were carried out during FY 2016-17:

S#	Date	Country	Persons Arrested	Recovery (Heroin in Kg)
a.	12 – 07 – 2016	Netherland	-	2 Kg Cocaine
b.	25 – 07 – 2016	Italy	1	10.600
c.	27 – 07 – 2016	Netherland	-	3.475
d.	10 – 08 – 2016	UK	-	1.1 Kg Valium (Class C Drug)

S#	Date	Country	Persons Arrested	Recovery (Heroin in Kg)
e.	30 - 08 - 2016	UAE	1	0.664
f.	04 – 10 – 2016	Italy	-	4.3
g.	16 – 11 – 2016	Canada	-	0.500
h.	23 – 05 – 2016	UK	-	93 (reported on 28 November 2016)
i.	20 – 02 – 2017	UK	3	1.00
j.	28 – 02 – 2017	UK	-	0.720
k.	03 – 02 – 2017	South Africa	1	4 Kg Cocaine
I.	10 – 03 – 2017	Canada	-	0.814
I.	10 – 03 – 2017	USA	-	0.203
m.	14 – 03 – 2017	UK	-	0.694
n.	14 – 03 – 2017	UK	-	0.702
0.	25 – 03 – 2017	UK	1	0.500
p.	28 - 03 - 2017	UK	-	1.00
q.	08 – 04 – 2017	UK	-	13.00
r.	05 – 06 – 2017	UK	-	1
s.	06 – 06 – 2017	UK	-	2.4
t.	12 – 06 – 2017	UK	-	2.475
Total		21 x Ops	7	6 Kg Cocaine 137.047 Kg Heroine 1.1 Kg Valium (Class C Drug)

- **III. Visit of Foreign Delegations to HQs ANF:** Following foreign dignitaries visited HQ ANF during 2016-17:
  - a. Visit of ODRP delegation led by Maj. Gen Rick B. Mattson, ODRP Commander on 14 July 2016.
  - b. Visit of Department of Defence US delegation led by Mr. Robert Vierkant, Deputy Assistant Secretary for Counter Narcotics and Global Threat on 27 July 2016.
  - c. UNODC delegation led by Col Sajid Aziz Aslam visited HQ ANF on 3 August 2016.

- d. Visit of UAE delegation led by Mr. Mohammad Ali Saeed A. Boassaibah, DLO UAE on 4 August 2016.
- e. INL-P delegation comprising Ms. Elizabeth Keene and Mr. Aamir Wadood, Counter Narcotics Officer visited HQ ANF on 24 August 2016.
- f. Visit of Mr. Fawaz Saud Alotaibi, Saudi DLO on 26 August 2016.
- g. INL-P delegation comprising following members visited HQ ANF on 29 August 2016:
  - i. Mr. Aamir Wadood, Counter Narcotics Officer
  - ii. Mr. Nasir Chaudhry (Procurement)
  - iii. Muhammad Zubair, Engineer
- h. Visit of INL-P delegation comprising following persons on 7 September 2016:
  - i. Mary K. Stana, Director INL-P
  - ii. Michael J. Mcheown, Deputy Director INL-P
  - iii. Elizabeth Keene, Counternarcotics and Correction Officer, INL-P
  - iv. Mr. Aamir Wadood, INL-P.
- Call on of Mr. Cesar Guedes, UNODC Representative to DG on 7 September 2016.
- Visit of INL-P delegation led by Ms. Mary K. Stana, Dir INL-P on 15 September 2016.
- Visit of US delegation comprising following representatives of ODRP, INL-P and DEA on 29 September 2016:
  - i. CDR Gerald Santiago, ODRP Counter Narcotics Officer
  - ii. Mr. Robert Keucher, ODRP
  - iii. Ms. Elizabeth Keene, CN Officer INL-P
  - iv. Ms. Mehnaz Sarwar, Communication Specialist, ODRP
  - v. Mr. Luis Mendez, Special Agent, DEA
  - vi. Mr. Mike Roesner, DEA
  - vii. Mr. Amir Wadood, CN Program Assistant, INL-P
- I. Visit of Maldivian delegation led by Mr. Ahmed Ali, Head of Counter Terrorism Republic of Maldives on 14 October 2016.

- m. UNODC delegation led by Mr. Naweed Riaz, International Law Enforcement Advisor & Mr. Sajid Aziz Aslam, UNODC Focal Person for ANF visited ANF HQ on 01 November 2016.
- n. INL-P and Ernst and Young (E&Y) delegation visited HQ ANF on 7 November 2016.
- o. UNODC delegation led by Mr. Sajid Aziz Aslam, UNODC Focal Person for ANF visited HQ ANF on 8 November 2016.
- p. INL-P delegation comprising following members visited HQ ANF on 14 November 2016:
  - i. Mr. Aamir Wadood, Counter Narcotics Officer
  - ii. Mr. Malik Ejaz, Engineer Section
  - iii. Mr. Muhammad Zubair, Engineer Section
  - iv. Mr. Tahir Yousaf, Procurement Section
- q. Following INL-P Officials visited HQ ANF on 17 November 2016:
  - i. Ms. Andreea D. Ursu-Williams, New Counter Narcotics Officer
  - ii. Ms. Elizabeth A. Keene, ex-Counter Narcotics Officer
- UNODC delegation led by Syed Arsalan Zaidi, Officer Incharge UNODc visited HQ ANF on 22 November 2016.
- s. Mr. Aamir Wadood, Counter Narcotics Officer and Mr. Masood Ahmed Qureshi, Executive Manager (E&Y) visited HQ ANF on 8 December 2016.
- t. Mr. Tay Bian How, Director ICCE, Colombo Plan visited HQ ANF on 20 December 2016.
- u. Following US delegation alongwith representative from M/S Kestral visited HQ ANF on 22 December 2016:
  - i. CDR Gerald Santiago, ODRP Counter Narcotics Officer
  - ii. Mr. Soon-no
  - iii. Representative of M/S Kestral
  - iv. Mr. Adeel Badshah, Counter Narcotics Program Assistant
- v. 3 Vendors visited HQ ANF under supervision of UNODC for "Demonstration of handheld Analyzers (Narcotics Identification System)" on 28 December 2016.

- w. Engineer Muhammad Zubair, INL-P US Embassy Islamabad visited HQ ANF on 09 January 2017.
- UNODC delegation led by Syed Arsalan Zaidi, Officer Incharge,
   UNODC visited HQ ANF on 12 January 2017.
- y. INL-P delegation led by Ms. Katie Stana, Director INL-P visited HQ ANF on 20 January 2017.
- z. INL-P delegation comprising following members visited HQ ANF on 1 February 2017:
  - i. Ms. Andreea Williams, Counter Narcotics and Correction Officer
  - ii. Mr. Aamir Wadood, Counter Narcotics Officer
- aa. Public Financial Management Risk Assessment (PFMRA) by Ernst and Young (E&Y) visited HQ ANF on 2 February 2017.
- bb. INL-P delegation led by Mr. Aamir Wadood, Programme Officer visited HQ ANF on 6 February 2017.
- cc. Mr. Oliver Gadney, UNODC Program Officer visited HQ ANF on 9 February 2017.
- dd. Following INL-P delegation visited HQ ANF on 28 February 2017:
  - i. Benjamin Wilson, Foreign Affairs Officer, INL Afghanistan / Pakistan
  - ii. Mr. Andreea Williams, Counter Narcotics and Correction Officer
  - iii. Mr. Aamir Wadood, Programme Officer
- ee. UNODC delegation comprising following members visited HQ ANF on 15 March 2017:
  - i. Mr. Danilo Campisi, Advisor Regional Programme
  - ii. Mr. Andre Tarrat, RP Consultant
  - iii. Mr. Nosherwan Khan, Training Coordinator
- ff. Following INL-P officials visited HQ ANF on 16 March 2017:
  - i. Mr. Muhammad Zubair
  - ii. Mr. Muhammad Awais Shahbaz

- gg. Following US Embassy staff visited HQ ANF on 17 March 2017:
  - i. Ms. Mary Katie Stana, Director INL-P
  - ii. Ms. Andreea Ursu Williams, Counter Narcotics and Correction Offr
  - iii. Mr. Aamir Wadood, Program Manager INL-P
  - iv. Mr. Ejaz Malik, INL-P
  - v. Mr. Amjad Farooq, INL-P
  - vi. Mr. Ross Conely, Counter Narcotics Officer ODRP
  - vii. Mr. Thomas A. Duncan, DEA Middle East Assistant Regional Director
- hh. INL-P delegation led by Mr. Aamir Wadood visited HQ ANF on 28 March 2017.
- ii. Following INL-P and DEA delegation visited HQ ANF on 19 April 2017:
  - i. Ms. Andrea Ursu Williams, CN and Correction Officer, INL-P
  - ii. Mr. Michael Wright, DEA Representative
  - iii. Mr. Aamir Wadood, Program Manager CN, INL-P
- jj. Mr. Albert K. Matano, Deputy Director INL Office for Pakistan and Afghanistan visited HQ ANF on 25 April 2017.
- kk. INL-P Delegation comprising following members visited HQ ANF on 5 May 2017:
  - i. Ms. Andrea Ursu-Williams, INL CN officer
  - ii. Mr. Aamir Wadood, Programme Manager, INL-P
  - iii. John T Corley, LTC, SF, SOFLE, Pakistan Detachment Commander
- II. Mr. Fawaz Saud Alotaibi, Saudi DLO visited HQ ANF on 8 May 2017.
- mm. A meeting between UNODC Officials and ANF on Assessment of Equipment for PMS held on 16 May 2017 at HQ ANF comprising of following:
  - i. Ms. Anila Rahim, Program Officer (Precursor), UNODC
  - ii. Mr. Kamran Arshad
- nn. UNODC delegation comprising following members visited HQ ANF on 25 May 2017:

- i. Mr. Naweed Riaz, International Law Enforcement Advisor
- ii. Lt Col (Retd) Sajid Aziz Aslam, UNODC Focal Point for ANF
- oo. INL-P delegation comprising following members visited HQ ANF on 6 June 2017:
  - i. Mr. Aamir Wadood, INL-CN Program
  - ii. Mr. Amjad Faroorq, INL Finance
  - iii. Mr. Kashif Ansari, INL Finance
  - iv. Mr. Awais Shahbaz, INL-CN Program
- pp. UNODC delegation comprising following members visited HQ ANF on 12 June 2017:
  - Lt Col (Retd) Sajid Aziz Aslam, UNODC Focal Person for ANF
  - ii. Mr. Ehsan Gillani, FIA Representative
- qq. Mr. Klaus Weber, German DLO visited HQ ANF on 20 June 2017.

### 12. Current Initiatives

Currently, following significant initiatives have been under taken by ANF to alert the general public about hazards of drugs:

- a. Publication of ANF Public Service Message "Say No to Drugs" on public sector advertisements published in newspapers.
- b. Inscribing ANF Public Service Message on Sui Gas Consumer Bills
- c. Inscribing ANF Public Service Message on inland postal envelopes issued by Pakistan Postal Department.
- d. Displaying ANF Public Awareness Message "Say No to Drugs" at Metro Bus Terminals in Lahore and Islamabad

## **ANNEX-INDEX Annexure** Description Page# **Quota Allocation of Controlled Drugs** 38 Annex-A MOUs/Agreements with other countries 39 Annex-B Pakistan is a Member of following Narcotics Annex-C 40 Related International Forums Foreign Trainings/ Meetings/ Seminars/ Annex-D 43 Workshops Annex-E Composition of Inter Agency Task Force 48 Composition of National Narcotics Control Annex-F 49 Committee Drug Demand Reduction Activities Carried Annex-G 50 Out During FY 2016-17

## Annex-A

# **Quota Allocation of Controlled Drugs during 2016-17**

S#	NAME OF SUBSTANCE	ALR	QUANTITY ALLOCATED	BALANCE	
1.	Alprazolam	220 Kg	163.45 Kg	56.55 Kg	
2.	Bromazepam	1400 Kg	861.60 Kg	538.40 Kg	
3.	Buprenorphine	12000 grams	1107.75 grams	10892.25 grams	
4.	Clonazepam	135 Kg	86.34 Kg	48.66 Kg	
5.	Chlordiazepoxide	2000 Kg	-	2000 Kg	
6.	Clobazam	390 Kg	-	390 Kg	
7.	Codeine	2000 Kg	246.75 Kg	1753.25 Kg	
8.	Diazepam	4000 Kg	223.02 Kg	3776.98 Kg	
9.	Diphnoxylate	1024 Kg	68.78 Kg	955.22 Kg	
10.	Ephedrine	12000 Kg	190.54 Kg	11809.46 Kg	
11.	Fantanyl	750 grams	37.09 grams	712.91 grams	
12.	Lorazepam	400 Kg	25.89 Kg	374.11 Kg	
13.	Lormetazepam	30 Kg	1.00 Kg	29.00 Kg	
14.	Morphine	20 Kg	-	20 Kg	
15.	Methylphenidate	enidate 50 Kg 26.15 Kg		23.85 Kg	
16.	Medazolam	150 Kg	7.98 Kg	142.02 Kg	
17.	Pentazocine	1500 Kg	25.02 Kg	1474.98 Kg	
18.	Phenobarbitone	3000 Kg	493.94 Kg	2506.06 Kg	
19.	Pholcodine	3000 Kg	28.80 Kg	2971.20 Kg	
20.	Pseudoephedrine	48000 Kg	46684 Kg	9719.12 Kg	
21.	Zolpidem	150 Kg	27.75 Kg	122.25 Kg	

## Annex-B

# **MOUs/Agreements with Other Countries**

S. No.	Country Name	Date
1.	Islamic Republic of Afghanistan	12-07-2004
2.	Republic of Azerbaijan	08-07-2004
3.	Australia	03-12-2010
4.	Federative Republic of Brazil	29-11-2004
5.	Sultan and Yang Di-Pertuan of Brunei Darussalam	19-05-2004
6.	Peoples Republic of China	01-12-1996
7.	Kingdom Of Cambodia	27-04-2004
8.	Arab Republic of Egypt	18-04-1999
9.	Hellenic Republic	11-05-2005
10.	Republic of Indonesia	08-07-2004
11.	Islamic Republic of Iran	25-08-1999
12.	Italian Republic	29-09-2004
13.	Republic Of India	25-11-2008 13-09-2011
14.	Republic of Kazakhstan	01-06-1995
15.	State of Kuwait	26-08-2004
16.	Kyrgyz Republic	27-10-1996 21-05-2015
17.	Lao People's Democratic Republic	23-04-2004
18.	Republic of Maldives	07-05-2015
19.	Federal Republic of Nigeria	02-09-1998
		10-06-2014
20.	Republic of the Philippines	19-04-2005
21.	Romania	14-04-2004
22.	Russian Federation	08-07-1997
		12-04-2007
		07-10-2010
23.	Republic of Singapore	10-05-2005
24.	Democratic Socialist Republic of Sri Lanka	13-09-2003 06-04-2015
25.	Syrian Arab Republic	25-04-1996
26.	Republic of Tajikistan	13-05-2004
27.	Kingdom of Thailand	29-04-2004
28.	Republic of Turkey	15-06-2003
29.	State of the United Arab Emirates	05-11-1995
30.	Republic of Uzbekistan	19-10-1996
31.	Great Britain (United Kingdom)	24-09-2013
32.	Senegal	21-07-2017

## Annex-C

# Pakistan is a Member of following Narcotics Related International Forums

S. No.	Forum	HQ City/ Country	No. of Member Countries	Name of the Countries					
1	Paris Pact Initiative	UNODC. Vienna	11	i) Afghanistan ii) Iran iii) Pakistan iv) Central Asian Republics of Kazakhstan v) Kyrgyzstan	vi) Tajikistan vii) Turkmenistan viii)Uzbekistan ix) Russian Federation x) Serbia xi) Macedonia				
2	Triangular Initiative	UNODC. Iran	3	i) Iran ii) Afghanistan	iii) Pakistan				
3	CND (Commissi on on Narcotic Drugs)	Vienna, Austria	53	<ul> <li>i) Eleven African         States</li> <li>ii) Eleven for Asian         States</li> <li>iii) Ten for Latin         American and         Caribbean States</li> <li>iv) Seven Eastern         European States</li> </ul>	v) Fourteen Western European and other States vi) One seat to rotate between Asian and the Latin American and Caribbean States every four years				
4	ECO (Economic Cooperation Organization)	Tehran, Iran	11	<ul> <li>i) Afghanistan</li> <li>ii) Azerbaijan</li> <li>iii) Iran</li> <li>iv) Kazakhstan</li> <li>v) Kyrgyz</li> <li>vi) Pakistan</li> <li>vii) Tajikistan</li> </ul>	viii)Turkey ix) Turkmenistan x) Uzbekistan xi) Turkish Republic of Northern Cyprus(Observer)				
5	SAARC (South Asian Association for Regional Cooperation)		8	i) Afghanistan ii) Bangladesh iii) Bhutan iv) India	v) Maldives vi) Nepal vii) Pakistan viii)Sri Lanka				
6	CARICC	Vienna, Austria	7	i) Azerbaijan ii) Kazakhstan iii) Kyrgyzstan iv) Russia	v) Tajikistan vi) Turkmenistan vii) Uzbekistan				

S. No.	Forum	HQ City/ Country	No. of Member Countries	Name of the Countries	Forum
7	CICA (Conference on Interaction and Confidence Building measures in Asia)	Almatay, Kazakh- stan	26	i) Afghanistan ii) Azerbaijan iii) Bahrain iv) Bangladesh v) Cambodia vi) China vii) Egypt viii) India ix) Iran x) Iraq xi) Israel xii) Jordan xiii) Kazakhstan	xiv) Kyrgyzstan xv) South Korea xvi) Mongolia xvii) Pakistan xviii) Palestine xix) Qatar xx) Russia xxi) Tajikistan xxii) Thailand xxiii) Turkey xxiv) U A E xxv) Uzbekistan xxvi) Vietnam
8	•	Brussels, Belgium	28	i) Austria ii) Belgium iii) Croatia iv) Bulgaria v) Cyprus vi) Lithuania vii) Netherland viii) Romania ix) Spain x) Czech Republic xi) Estania xii) Denmark xiii) Finland xiv) France	xv) Luxemburg xvi) Poland xvii) Slovakia xviii) Sweden xix) Germany xx) Grece xxi) Hungary xxii) Ireland xxiii) Italy xxiv) Lativa xxv) Malta xxvi) Portugal xxvii) Slovenia xxviii)UK
9	INCB (Internation al Narcotics Control Board)	Vienna, Austria	13	i) Ghana ii) Turkey iii) India iv) Brazil v) Russian Federation vi) Nigeria vii) Italy	viii) Iran ix) USA x) Netherlands xi) Austria xii) Colombia xiii) Austria
10	SCO	Schangh ai	06	i) China ii) Uzbekistan iii) Kyrgyzstan	iv) Russia v) Tajikistan vi) Kazakhstan
11	ASEAN	Jakarta Indonesi a	10	i) Indonesia ii) Philippines iii) Singapore iv) Thailand v) Malaysia	vi) Brunei vii) Vietnam viii) Myanmar ix) Laos x) Cambodia

S. No.	Forum	HQ City/ Country	No. of Member Countries	Member Name of the Foru			
12	HONLEA	Vienna	53	ii) Ar	ghanistan menia ustralia Azerbaijan Bangladesh Bhutan Brunei Darussalam Cambodia China Korea Fiji France Georgia India Indonesia Iran Japan Kazakhstan Kiribati Kyrgyzstan Lao PDR Malaysia Maldives Marshall Island Micronesia Magnolia Myanmar Nauru Nepal	xxxii) xxxiii) xxxiv) xxxv) xxxvi) xxxvii)	

## Annex-D

# Foreign Trainings/Meetings/Seminars/ Workshops

S#	Subject	Participants
1.	Child Substance Use Disorder	Mr. Toaha Hussain Bugti, Sr. Joint
2.	9 <sup>th</sup> meeting of the regional working group on precursors (RWGP)	i. Lt. Col. Nisar Ahmed Mughal, AD (Enf), ANF, HQs ii. Mr. Mureed Hussain Jasra, SO, NCD
3.	UNODC- ICAO Air Cargo Security Training	i. Major YasirUmair, Deputy Director, RD ANF Sindh ii. Inspector IbrarHaider Khan, HQ ANF Rawalpindi
4.	UNODC- Container Control Programme- Pakistan/Afghanistan Project Kick-Off Meeting	<ul> <li>i. Col Zaheer Ahmed, Director Intl Cooperation, HQ ANF</li> <li>ii. Major Shahid Raza, Deputy Director, RD ANF Sindh</li> </ul>
5.	"Exchange of Intelligence on Acetic Anhydride and Precursors Trafficking in Central and West Asia"	Mr. Tashfeen Iqbal, RD ANF Punjab
6.	11 <sup>th</sup> law Enforcement Liaison Officers Programme Beijing Foreign Studies University (BFSU)	<ul><li>i. Mr. Asad Ali Maan, Assistant Director, HQ ANF Rawalpindi</li><li>ii. Mr. Adnan Babar, Assistant Director (SIC) HQ ANF Rawalpindi</li></ul>
7.	UNODC-Workshop on "Corruption with a focus on Asset Recovery"	Mr. Akbar Ghani Khan Khattak, Section Officer, Narcotics Control Division
8.	Special Operations Division (SOD) Conference Regarding Op-IPOH	Lt Col Muhammad Fayyaz Iqbal Cheema, Joint Director (SIC)
9.	Seminar on Drug Control for South Asian Middle East countries	<ul><li>i. Lt Col Laiq Hussain, Joint Director, RD ANF Punjab</li><li>ii. Mr. Abid Zulfiqar, Joint Director, RD ANF Sindh</li></ul>
10.	Regional Training Workshop on "Detection, Investigation and Prosecution of Cybercrime"	Mr. Rana YasirArfat, Section Officer, Narcotics Control Division
11.	High-Level Conference "Identifying and Tackling Geo-Strategic Challenges to Promoting Development of the Licit Economy in Afghanistan in the Transformation Decade"	<ul><li>i. Mr. Ajaz Ali Khan, Secretary, NCD</li><li>ii. Brig Bilal Javaid, Force Comd, RD ANF Balochistan</li></ul>
12.	UNODC's Sponsored Regional Consultative Meeting on Alternative to Incarceration,	Mr. Liaqat Ali, Deputy Director, (Law), Regional Directorate, ANF Sindh

S#	Subject	Participants
13.	Three-day training course	<ul> <li>i. Maj Izhar Ahmad, DD HQ ANF Rawalpindi</li> <li>ii. AD Waseem Ahsan, RD ANF North</li> <li>iii. Inspector Iftikhar Hussain, RD ANF Sindh</li> <li>iv. Inspector Zaighumljaz, RD ANF KPK</li> <li>v. Sup Inspector Muhammad Askari, HQ ANF Rawalpindi</li> </ul>
14.	UNODC's workshop on "Financial Disruption of Illicit Financial Flows Associated with the Transnational Organized Crime and Corruption"	Mr. Nauman Iqbal, Assistant Director, RD ANF
15.	Paris Pact Initiative Expert Working Group Meeting on Integrating Drug Dependence Treatment in the Public Health System	Mr. Ajaz Ali Khan, Secretary, NCD
16.	US Sponsored WMD Commodity Identification Thailand (CIT)	Major GhiasUd Din Ahmed, Deputy Director, Anti Narcotics Force HQs, Rawalpindi
17.	High Level Meeting of Internal Security/Interior Ministers of the Indian Ocean Region to Counter Drug Trafficking	Mr. Ajaz Ali Khan, Secretary, NCD
18.	40 <sup>th</sup> Meeting of Heads of National Drug Law Enforcement Agencies (HONLEA), Asia and Pacific	Brig Muhammad Basharat Tahir Malik, Director, HQ ANF
19.	Meeting at Central Asian Regional Information and Coordination Centre (CARICC)	<ul> <li>i. Maj Muhammad Naveed Alam, DD RD ANF Balochistan</li> <li>ii. Mr. SohaibSaleem, AD ANF Academy, Islamabad</li> <li>iii. Mr. Khurram Shahzad Warraich, Section Officer, Narcotics Control Division</li> </ul>
20.	Paris Pact Expert Working Group on Law Enforcement Training in Support to Cross-border Cooperation	Brig. Muhammad Basharat Tahir Malik, Director HQ, Anti Narcotics Force
21.	Regional Training of Trainers (TOT) on Management of Drug Treatment Services (Treat Net Column D)	Director, RD ANF North
22.	UNODC's Regional Programme: First Meeting of the Regional Working Group on Law Enforcement Training (RWGT),	Major Nadeem Abbas, Deputy Director, HQ ANF

S#	Subject	Participants
23.	Inter-Regional Training Workshop on "Illicit use of Money and Value Transfer Services (MVTS)" and the "Triangular Meeting among FIUs/FMUs of Afghanistan, Iran and Pakistan",	Mr. Feroze Khan, Section Officer, Narcotics Control Division
24.	51 <sup>st</sup> Session of Sub-commission on Illicit Drug Traffic and Related Matters in the Near and Middle East	Maj Gen Nasir Dilawar Shah, Director General, ANF HQs, Rawalpindi
25.	6 <sup>th</sup> Pak-Afghan Integrated Border Management Workshop	<ul> <li>i. Lt Col Kamal Khan, Joint Director, Regional Directorate, ANF KPK</li> <li>ii. Mr. ShahzadDurrani, DS, NCD</li> <li>iii. Mr. SijjeelHaider, Joint Director, ANF HQs, Rawalpindi</li> </ul>
26.	the events of "Signing of Country Programme-II, Donor Conference and Bilateral Meetings to showcase success of Pakistan"	<ul> <li>i. Mr. Ajaz Ali Khan, Secretary, NCD</li> <li>ii. Major General Nasir Dilawar Shah, Director General, Anti Narcotics Force</li> <li>iii. Brig Hammad Ahmed Dogar, Director, Regional Directorate ANF North</li> </ul>
27.	Paris Pact Expert Working Group on Precursors	Brig Khalid MehmoodGoraya, Director, RD ANF Punjab
28.	2 <sup>nd</sup> Training Course	<ul><li>i. Maj Ali Ahmad, Deputy Director, HQ ANF Rawalpindi</li><li>ii. Jamal Tayyab, Section Officer, NCD</li></ul>
29.	Visit China	<ul> <li>i. Maj General Nasir Dilawar Shah, Director General, ANF HQs Rawalpindi</li> <li>ii. Col Zaheer Ahmad, Director, IC</li> <li>iii. Lt Col Muhammad Fayyaz Iqbal Cheema, JD SIC</li> </ul>
30.	UNODC Workshop on Control Delivery and Joint Investigation Teams	Syed Nayyar Abbas Kazmi, Deputy Director, Anti Narcotics Force, HQs Rawalpindi
31.	Paris Pact Expert Working Group on Illicit Financial Flows	Mr. Iftikhar Ahmed, Director (P&D), ANF HQs
32.	13 <sup>th</sup> Paris Pact Initiative Policy Consultative Group Meeting and 12 <sup>th</sup> Senior Level Officials Meeting of the Triangular Initiative	<ul> <li>i. Mr. Toaha Hussain Bugti,</li> <li>ii. Senior Joint Secretary, NCD</li> <li>iii. Major General Nasir Dilawar Shah, Director General, ANF</li> <li>iv. Maj Zafar Abbas, Deputy Director, HQ ANF</li> </ul>

S#	Subject	Participants
33.	Third International Conference entitled "Precursor Chemicals and New Psychoactive Substances"	<ul> <li>i. Mr. Toaha Hussain Bugti, Senior Joint Secretary, NCD</li> <li>ii. Brig Sagheer Kamran, Director (Enf), HQ ANF Rawalpindi</li> </ul>
34.	International Conference on Cooperation against Illicit Drugs and related Organized Crime	<ul> <li>i. Mr. Ata Hussain Shah, Deputy Secretary, NCD</li> <li>ii. Brig Muhammad Basharat Tahir Malik, Director (HQ), ANF Rwp</li> <li>iii. Maj Nadeem Abbas, Deputy Director (IC), HQ ANF Rwp</li> </ul>
35.	for opiate trafficking"	<ul><li>i. Mr. Brig Mudassir Saeed, Director, RD ANF KPK</li><li>ii. Mr. Rustam Khan, Section Officer, NCD</li></ul>
36.	Modified Drug Investigative Techniques Course	Mr. Habibullah Khan, Assistant Director, HQ ANF
37.	UNODC-Container Control Programme-TOT of Advanced Interdiction Training	<ul><li>i. Mr. Shah Nawaz Khan, DD, RD ANF, Balochistan</li><li>ii. Mr. Javed Aslam, Sub Inspector, RD ANF, Sindh</li></ul>
38.	Sixth Steering Committee Meeting of the UNODC Regional Programme for Afghanistan and Neighbouring Countries (2016-19)	Mr. Muhammad Khan Marwat, Deputy Secretary, Narcotics Control Division
39.	Training course	<ul> <li>i. Lt Col Usman Ghani, JD ANFA, Islamabad</li> <li>ii. Maj Syed Amir Hussain, RD ANF KPK</li> <li>iii. Maj Jawad Khan, DD, RD ANF Sindh</li> <li>iv. Maj Saad Khan, DD RD ANF Punjab</li> <li>v. Maj Syed Ali Adil Naqvi, DD, HQ ANF Rwp</li> <li>vi. DD Ghulam Murtaza, RD ANF North</li> <li>vii. DD SardarAqeel Zahid, ANF Academy, Islamabad</li> <li>viii. AD Imran Iqbal, RD ANF KPK</li> <li>ix. AD Samiullah, HQ ANF Rwp</li> <li>x. AD Habib UllahQuadri, HQ ANF Rwp</li> <li>xi. AD Muhammad Fahim, RD ANF North</li> <li>xii. AD MahjabeenNaz, HQ ANF Rwp</li> <li>xiii. AD Fatma Nawaz Bhatti, RD ANF Pubjab</li> <li>xiv. SM Ghulam Rasool Shah, Inspector, HQ ANF Rwp</li> <li>xv. Sub Rahim Khan, Insp. HQ ANF Rwp</li> </ul>

		xvi.	Insp Khurram Khalil, HQ ANF Rwp
		xvii.	•
			North
		xviii.	Sub Ghulam Muhammad, Insp. RD
			ANF Balochistan
		xix.	N/Sub Ali Gul, Sub Insp, RD ANF Sindh
		XX.	Sub Insp SamahEman, RD ANF KPK
		xxi.	Sub Insp Tajwar Hayat, RD ANF Punjab
		xxii.	Sub Insp Saud Farooq, RD ANF Balochistan
		xxiii.	Sub Insp Ali Muhammad, RD ANF Sindh
		xxiv.	24. Muhammad Sajjad, ASI, SIC, Islamabad
40.	Two Weeks Training Programme on Countering Transnational	i.	Maj Shah Nawaz Khan, Deputy Director, RD ANF Balochistan
	Organized Crime (CTOC)	ii.	Lt Col Amir Hussain Shah, Joint
	,		Director, RD ANF North
		iii.	Syed Sijjeel Haider, Joint Director,
			HQ ANF Rwp
41.	Training program for Pakistan's	Mr.	Waqas Ahmad Ranjha, Assistant
	AML/CFT stakeholders, to assist		ctor, HQs ANF
	Pakistan in preparation of		
	Pakistan's mutual evaluation 2018		
	l	1	

### **Composition of Inter Agency Task Force**

**Chairman**: Director General ANF Secretary /Director (Enforcement) ANF Members:

### **Federal Agencies/Departments:**

- 1. Federal Board of Revenue Director General, Customs Intelligence
- 2. Coast Guards Director General
- 3. Airport Security Force ` Director
- 4. Federal Investigation Agency Director
- 5. FATA Khyber Pakhtunkhwa Additional Secretary
- 6. Pakistan Rangers Punjab Deputy Director General
- 7. Pakistan Rangers Sindh Deputy Director General
- 8. Frontier Corps Khyber Pakhtunkhwa Deputy Inspector General
- 9. Frontier Corps Baluchistan Deputy Inspector General
- 10. Frontier Constabulary Khyber Pakhtunkhwa Deputy Commandant
- 11. National Highways and Motorways Police Deputy Inspector General
- 12. Pakistan Railway Police Deputy Inspector General
- 13. Islamabad Capital Territory Police Deputy Inspector General
- 14. Azad Jammu and Kashmir Police ` Deputy Inspector General
- 15. Excise and Taxation AJK Director General

#### **Provincial Agencies/Departments:**

- 1. Punjab Police Deputy Inspector General
- 2. Sindh Police Deputy Inspector General
- 3. Khyber Pakhtunkhwa Police Deputy Inspector General
- 4. Baluchistan Police Deputy Inspector General
- 5. Gilgit Baltistan Police Deputy Inspector General
- 6. Excise and Taxation Punjab Director General
- 7. Excise and Taxation Sindh Director General
- 8. Excise and Taxation Khyber Pakhtunkhwa Director General
- 9. Excise and Taxation Baluchistan Director General
- 10. Excise and Taxation Gilgit Baltistan Director General
- 11. Afghan Refugees Commissionrate Khyber Pakhtunkhwa Commissioner
- 12. Malakand Levies Khyber Pakhtunkhwa Commandant Malakand
- 13. Baluchistan Levies Deputy Director General

# **Composition of National Narcotics Control Committee**

**Chairman:** Secretary, Narcotics Control Division **Secretary:** Director General, Anti Narcotics Force

### Members:

S#	Designation	Ministry/Division
1	Secretary	Interior Division
2	Secretary	Ministry of Commerce
3	Secretary	Finance Division
4	Secretary	Ministry of Foreign Affairs
5	Secretary	Law, Justice and Human Rights Division
6	Secretary	Information, Broadcasting and National Heritage Division
7	Secretary	Ministry of Overseas Pakistanis and Human Resource Development
8	Secretary	Ministry of Planning, Development and Reforms
9	Secretary	Ministry of Railways
10	Secretary	Religious Affairs and Inter-Faith Harmony Division
11	Secretary	Capital Administration and Development Division
12	Secretary	National Health Services, Regulations and Coordination Division
13	Chief Secretary	Government of Punjab
14	Chief Secretary	Government of Sindh
15	Chief Secretary	Government of Khyber Pakhtunkhwa
16	Chief Secretary	Government of Baluchistan
17	Chief Secretary	Government of Gilgit Baltistan
18	Chief Secretary	Government of Azad Jammu and Kashmir

## Annex-G

# **Drug Demand Reduction Activities Carried Out During FY 2016 - 17**

Sr	Activity	HQ	RD Bal	RD Sind	RD Pun	RD KP	RD North	Total
1.	All Baluchistan Wushu Kung Fu Championship	1	1	-	-	-	-	1
2.	ANF Support - International Drug Overdose Day (Save Tomorrow)	1	-	-	-	-	-	1
3.	<u> </u>	-	-	-	-	-	1	1
4.	<u> </u>	1	-	-	-	-	-	1
5.	Appreciation to ANF Youth Ambassador Kinza Abbasi	1	-	-	-	-	-	1
	Artwork by MATRC Patients	-	-	-	-	-	3	3
-	Award Distribution Ceremony		-	1	1	-	-	2
	Awareness through Rikshaw Campaign	-	-	-	1	-	-	1
	Awareness though Social Media	-	-	-	1	-	6	7
	Awareness Campaign	-	-	-	4	3	3	10
	Awareness Cricket Match	•	-	- 10	1	-	- E	1
	Awareness Lecture Awareness Meeting		9	10	35 1	53	5 -	112
	Musical Event	-	-	1	2	-	-	3
	Awareness Seminar			-	33	9	1	43
	Awareness Session			_	15	6	10	31
	Awareness Stall	-	2	_	-	-	5	7
	Awareness Tableau	-	-	_	_	_	1	1
	Awareness through Media		-	-	1	1	-	2
	Awareness Walk		1	1	10	18	1	31
21	Awareness Workshop		-	-	2	1	-	3
22	Azadi Night T-20 Cricket Match	•	-	1	-	-	-	1
	Celebrations - Independence Day	-	-	-	1	-	2	3
24	ANF Cultural Show		-	-	-	3	-	3
	Cycle Rally	-	-	-	-	-	1	1
	Debate Session		-	-	1	-	-	1
	Displayed – Awareness Material	-	2	-	-	6	1	9
28	Distribution - Awareness Material	-	-	-	5	25	6	36
29	Commerce & industry		-	-	1	-	-	1
30	FC Punjab Meeting with Provincial Education Minister	-	-		1	-	-	1
	FC Visit to Pharma Company	-	-		1	-	-	1
	Hajj Operation - 2016	-	-	-	-	1	1	2
	Healthy Activities at MATRC	-	-	-	-	-	9	9
-	Inauguration of Drug Free Campus		-	-	2	-	-	2
	Inter Girls Colleges Speech Competition	-	1	-	1	-	-	2
	Interaction – Youth Ambassadors	-	1	-	-	-	-	1
	Karate Competition Kick Boxing Championship – 2016	-	1	_	1	_	_	1
	Magic & Puppet Show		I  -	-	2	1	-	3
	Martial Art Open Championship			1		-	-	1
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Sr	Activity	HQ	RD Bal	RD Sind	RD Pun	RD KP	RD North	Total
41.	Free Medical Camp	-	-	-	3	1	-	4
42	2 Meeting with Provincial Information Secretary		-	•	-	1	ı	1
43.	Meetings with Head of Educational Institutions	-	-	•	2	-	-	2
44	Painting Competition	-	1	•	-	-	-	1
45	Poster Competition		-	1	1	ı	ı	2
46	Preparation - Awareness Material for Hajj Operation 2016		-	ı	-	ı	1	1
47.	Press Conference – DG ANF	1	-	1	-	•	1	3
48	Prize Distribution Ceremony	-	-	1	2	-	1	2
49	Psycho-Social Drama	-	-	1	-	ı	1	1
50	Awareness Skit "Gaflat"		-	•	1	ı	ı	1
51	Sports Activities	-	1	•	12	11	ı	24
52	Stage Play	-	-	•	-	-	1	1
53	Training Workshop	-	-	•	4	ı	4	8
54	TV/Radio Talk Show	-	1	1	1	-	-	3
55	Visit - Chairman Agha Khan Welfare Board to HQ ANF	1	-	-	-	-	-	1
56	Visit - MATRC by Fatima Jinnah University Students		-	1	-	1	1	1
57	Visit - NGO	-	-	•	2	-	1	3
58	58 Visit – Treatment & Rehab Centre		-	-	5	1	•	6
59	59 Visits - MATRCs		-	5	-	3	4	12
60	Youth Ambassadors Activities	-	-	ı	-	-	2	2
61	Youth Convention	-	-	-	1	-	-	1
	Total			23	157	144	72	422

# **Abbreviations**

ANF	Anti Narcotics Force					
ASEAN	Association of Southeast Asian Nations					
BLOs	Border Liaison Offices					
CARICC	Central Asian Regional Information and Coordination					
	Centre					
CDWP	Central Development Working Party					
CNS Act	Control of Narcotic Substances, 1997					
Colombo Plan ICCE	International Centre for Certification and Education of					
	Addiction Professionals					
DDWP	Departmental Development Working Party					
DLO	Drug Liaison Officer					
EAD	Economic Affairs Division					
ECNEC	Executive Committee of the National Economic Council					
ECO	Economic Cooperation Organization					
FATA	Federally Administered Tribal Area					
IATF	Inter Agency Task Force					
JPC	Joint Planning Cell					
LEAs	Law Enforcement Agencies					
MOP	Medicinal Opium Powder					
MOU	Memorandum of Understanding					
MPS	Ministry of Public Security					
NADRA	National Database and Registration Authority					
NCD	Narcotics Control Division					
NGOs	Non-governmental organizations					
PATA	Provincially Administered Tribal Area					
PNB	Pakistan Narcotics Board					
PCU	Port Control Unit					
PEMRA	Pakistan Electronic Media Regulatory Authority					
PENs	Pre-Export Notifications					
PNCA	Pakistan National Council of Arts,					
PSDP	Public Sector Development Program					
SAARC	South Asian Association for Regional Cooperation					
UNODC	United Nations Office on Drugs and Crime					
UTC	Universal Treatment Curriculum					