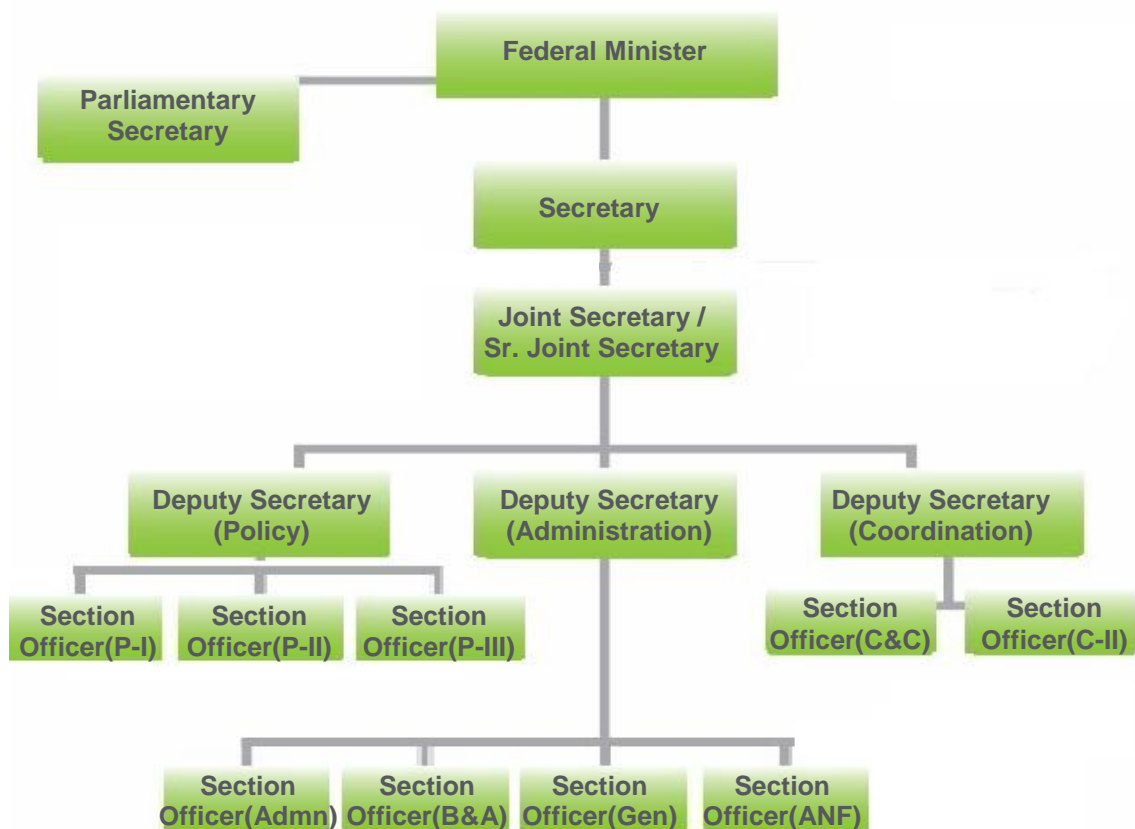


Introduction of the Narcotics Control Division

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 8th 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:

- i. 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/ Dawakhana 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.
- ii) 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 26th June, 2017 “**International Drug Day**” and 23rd 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 socio-economic 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) | Total |
|----------------------------|--------------------------------------|----------------------------------------|--------------|
| 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

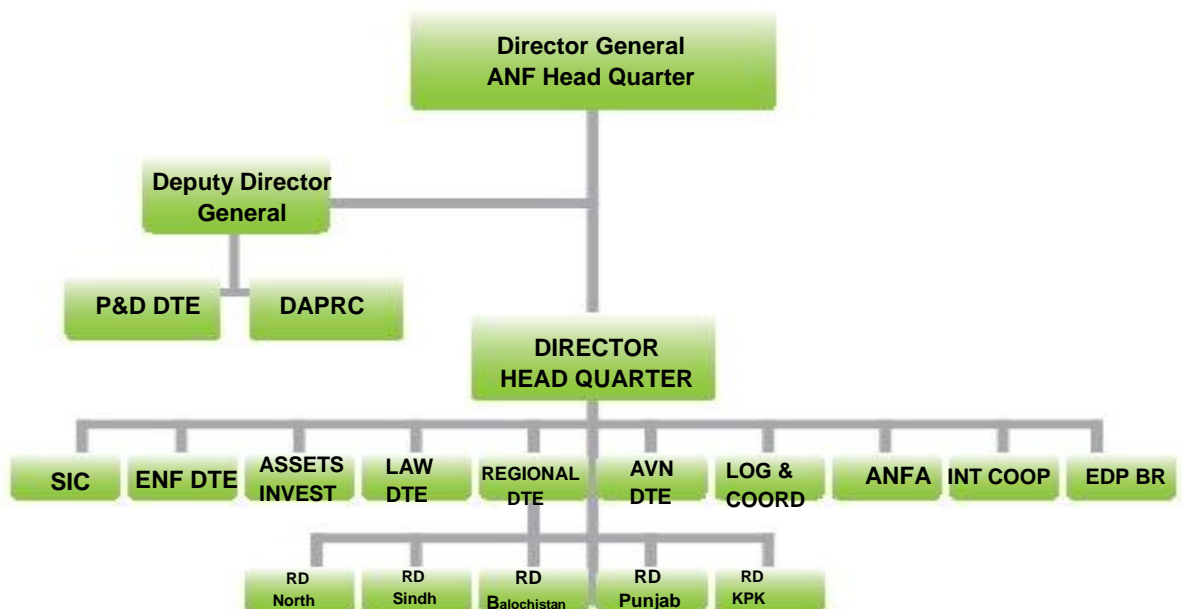
www.anf.gov.pk

24/7 HELPLINE 111 222 331

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.

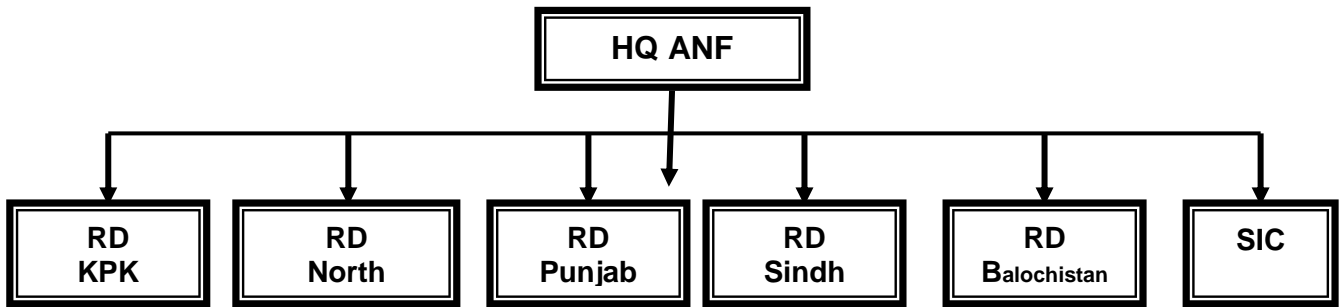
ORGANOGRAM OF ANTI NARCOTICS FORCE



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.
- f. 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 18th 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 Gazetted 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 14th 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:

| Year | Cases Regd | Persons Arrested | Kind & Quantity of Drugs Seized (in Kgs) | | | |
|---------|------------|------------------|------------------------------------------|------------------|----------|-----------|
| | | | Opium | 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 ₂ SO ₄) |
| 3 | 4130.00 Lits Ammonium Chloride |

d. Miscellaneous Drugs:

| | |
|---|-------------------|
| 1 | 0.027 Kg Cannabis |
|---|-------------------|

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 | - | 217 |
| ii. | Persons Arrested | - | 231 |
| iii. | Heroin | - | 141.062 Kgs |
| iv. | Hashish | - | 12.740 Kgs |
| v. | Opium | - | 0.125 Kgs |
| vi. | Cocaine | - | 0.430 Kgs |
| vii. | Methamphetamine | - | 15.542 Kgs |
| viii. | Amphetamine | - | 85.006 Kgs |
| ix. | Xanax Tablets | - | 2.325 Kgs |

f. **Courier / Parcel Seizures:**

Details are as under:

| | | | |
|------|------------------|---|------------|
| i. | Cases Registered | - | 68 |
| ii. | 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 | - | 03 |
| ii. | Persons Arrested | - | 03 |
| iii. | Heroin (in Kg) | - | 22.00 Kgs |
| iv. | Methamphetamine (in Kg) | - | 5.500 Kgs |

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

| 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 | - | 31 |
| ii. Persons Arrested | - | 34 |
| iii. 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:**

| Year | Cases Regd | Persons Arrested | Kind & Quantity of Drugs Seized (in Kgs) | | | |
|---------|------------|------------------|------------------------------------------|------------------|------------|---------|
| | | | 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 ₂ SO ₄) | 50594.800 Lits Sulphuric Acid (H ₂ SO ₄) |
| 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 Tabs | 2.325 Kgs Xanax Tablets |
| 5 | 119060x Xanax Tablets | 55000x Diazepam Tablets (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 |
| o. | 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 | - | 107 |
| ii. | PENs cleared | - | 78 |
| iii. | 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. 9th 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 Liaq Hussain, Joint Director RD ANF Punjab
- ii. Mr. Abid Zulfiqar, 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

l. **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. **40th 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:-

- i. 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. **6th 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 on 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. **51st 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. **12th 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. **6th 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 59th Session of the CND and Reconvened 25th 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. **2nd 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 Iqbal Hussain Shah, PLO at JPC Tehran

kk. **13th 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

ll. **12th 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 Iqbal 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 10th 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 Aqeel Zahid, Deputy Director ANF Academy
- viii. Mr. Imran Iqbal, 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 |
| l. | 10 – 03 – 2017 | Canada | - | 0.814 |
| l. | 10 – 03 – 2017 | USA | - | 0.203 |
| m. | 14 – 03 – 2017 | UK | - | 0.694 |
| n. | 14 – 03 – 2017 | UK | - | 0.702 |
| o. | 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.
- i. Call on of Mr. Cesar Guedes, UNODC Representative to DG on 7 September 2016.
- j. Visit of INL-P delegation led by Ms. Mary K. Stana, Dir INL-P on 15 September 2016.
- k. 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
- l. 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
- r. 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.
- x. 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. Noshawan 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

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

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. | Diphnoxyllate | 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 | 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 |

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 |

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 (Commission on Narcotic Drugs) | Vienna, Austria | 53 | i) Eleven African States ii) Eleven for Asian States iii) Ten for Latin American and Caribbean States iv) Seven Eastern European States | 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 | i) Afghanistan ii) Azerbaijan iii) Iran iv) Kazakhstan v) Kyrgyz vi) Pakistan vii) Tajikistan | viii)Turkey ix) Turkmenistan x) Uzbekistan xi) Turkish Republic of Northern Cyprus(Observer) |
| 5 | SAARC (South Asian Association for Regional Cooperation) | Kathmandu Nepal | 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 | European Union | 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) Colombi 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 | Name of the Countries | Forum |
|--------|--------|---------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12 | HONLEA | Vienna | 53 | i) Afghanistan ii) Armenia iii) Australia iv) Azerbaijan v) Bangladesh vi) Bhutan vii) Brunei Darussalam viii) Cambodia ix) China x) Korea xi) Fiji xii) France xiii) Georgia xiv) India xv) Indonesia xvi) Iran xvii) Japan xviii) Kazakhstan xix) Kiribati xx) Kyrgyzstan xxi) Lao PDR xxii) Malaysia xxiii) Maldives xxiv) Marshall xxv) Island xxvi) Micronesia xxvii) Magnolia xxviii) Myanmar xxix) Nauru xxx) Nepal | xxxi) Netherlands xxxii) New Zealand xxxiii) Pakistan xxxiv) Palau xxxv) Papua New Guinea xxxvi) Philippines xxxvii) Republic of Korea xxxviii) Russian Federation xxxix) Samoa xl) Singapore xli) Solomon Islands xlii) Sri Lanka xliii) Tajikistan xliv) Thailand xlv) Timor Leste xlvi) Tonga xlvii) Turkey xlviii) Turkmenistan xlix) Tuvalu l) United Kingdom li) United States lii) Uzbekistan liii) Vanuatu liv) Vietnam |

Foreign Trainings/Meetings/Seminars/ Workshops

| S# | Subject | Participants |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1. | Child Substance Use Disorder | Mr. Toaha Hussain Bugti, Sr. Joint Secretary, NCD |
| 2. | 9 th 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 | i. Col Zaheer Ahmed, Director Intl Cooperation, HQ ANF ii. Major Shahid Raza, Deputy Director, RD ANF Sindh |
| 5. | “Exchange of Intelligence on Acetic Anhydride and Precursors Trafficking in Central and West Asia” | Mr. Tashfeen Iqbal, RD ANF Punjab |
| 6. | 11 th law Enforcement Liaison Officers Programme Beijing Foreign Studies University (BFSU) | i. Mr. Asad Ali Maan, Assistant Director, HQ ANF Rawalpindi ii. Mr. Adnan Babar, Assistant Director (SIC) HQ ANF Rawalpindi |
| 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 | i. Lt Col Laiq Hussain, Joint Director, RD ANF Punjab ii. Mr. Abid Zulfiqar, Joint Director, RD ANF Sindh |
| 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” | i. Mr. Ajaz Ali Khan, Secretary, NCD ii. Brig Bilal Javaid, Force Comd, RD ANF Balochistan |
| 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 style="list-style-type: none"> i. Maj Izhar Ahmad, DD HQ ANF Rawalpindi ii. AD Waseem Ahsan, RD ANF North iii. Inspector Iftikhar Hussain, RD ANF Sindh iv. Inspector ZaighumIjaz, RD ANF KPK v. Sup Inspector Muhammad Askari, HQ ANF Rawalpindi |
| 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 th 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 style="list-style-type: none"> i. Maj Muhammad Naveed Alam, DD RD ANF Balochistan ii. Mr. SohaibSaleem, AD ANF Academy, Islamabad iii. Mr. Khurram Shahzad Warraich, Section Officer, Narcotics Control Division |
| 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) | <ul style="list-style-type: none"> i. Major Syed Murtaza, Deputy Director, RD ANF North ii. Maj. Shah Nawaz Khan, Deputy Director, RD ANF Balochistan |
| 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 st 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 th Pak-Afghan Integrated Border Management Workshop | i. Lt Col Kamal Khan, Joint Director, Regional Directorate, ANF KPK ii. Mr. ShahzadDurrani, DS, NCD iii. Mr. SijjeelHaider, Joint Director, ANF HQs, Rawalpindi |
| 26. | the events of “Signing of Country Programme-II, Donor Conference and Bilateral Meetings to showcase success of Pakistan” | i. Mr. Ajaz Ali Khan, Secretary, NCD ii. Major General Nasir Dilawar Shah, Director General, Anti Narcotics Force iii. Brig Hammad Ahmed Dogar, Director, Regional Directorate ANF North |
| 27. | Paris Pact Expert Working Group on Precursors | Brig Khalid MehmoodGoraya, Director, RD ANF Punjab |
| 28. | 2 nd Training Course | i. Maj Ali Ahmad, Deputy Director, HQ ANF Rawalpindi ii. Jamal Tayyab, Section Officer, NCD |
| 29. | Visit China | i. Maj General Nasir Dilawar Shah, Director General, ANF HQs Rawalpindi ii. Col Zaheer Ahmad, Director, IC iii. Lt Col Muhammad Fayyaz Iqbal Cheema, JD SIC |
| 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 th Paris Pact Initiative Policy Consultative Group Meeting and 12 th Senior Level Officials Meeting of the Triangular Initiative | i. Mr. Toaha Hussain Bugti, ii. Senior Joint Secretary, NCD iii. Major General Nasir Dilawar Shah, Director General, ANF iv. Maj Zafar Abbas, Deputy Director, HQ ANF |

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

| | | |
|-----|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | <ul style="list-style-type: none"> xvi. Insp Khurram Khalil, HQ ANF Rwp xvii. Sub Wazir Ahmed, Insp, RD ANF 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 Organized Crime (CTOC) | <ul style="list-style-type: none"> i. Maj Shah Nawaz Khan, Deputy Director, RD ANF Balochistan 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 AML/CFT stakeholders, to assist Pakistan in preparation of Pakistan's mutual evaluation 2018 | Mr. Waqas Ahmad Ranjha, Assistant Director, HQs ANF |

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 |

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 |
| 2. | ANF Support - International Drug Overdose Day (Save Tomorrow) | 1 | - | - | - | - | - | 1 |
| 3. | Talk Show on Awareness against Abuse | - | - | - | - | - | 1 | 1 |
| 4. | Awareness Drive Focusing on Youth | 1 | - | - | - | - | - | 1 |
| 5. | Appreciation to ANF Youth Ambassador Kinza Abbasi | 1 | - | - | - | - | - | 1 |
| 6. | Artwork by MATRC Patients | - | - | - | - | - | 3 | 3 |
| 7. | Award Distribution Ceremony | - | - | 1 | 1 | - | - | 2 |
| 8. | Awareness through Rikshaw Campaign | - | - | - | 1 | - | - | 1 |
| 9. | Awareness though Social Media | - | - | - | 1 | - | 6 | 7 |
| 10. | Awareness Campaign | - | - | - | 4 | 3 | 3 | 10 |
| 11. | Awareness Cricket Match | - | - | - | 1 | - | - | 1 |
| 12. | Awareness Lecture | - | 9 | 10 | 35 | 53 | 5 | 112 |
| 13. | Awareness Meeting | - | - | - | 1 | - | - | 1 |
| 14. | Musical Event | - | - | 1 | 2 | - | - | 3 |
| 15. | Awareness Seminar | - | - | - | 33 | 9 | 1 | 43 |
| 16. | Awareness Session | - | - | - | 15 | 6 | 10 | 31 |
| 17. | Awareness Stall | - | 2 | - | - | - | 5 | 7 |
| 18. | Awareness Tableau | - | - | - | - | - | 1 | 1 |
| 19. | Awareness through Media | - | - | - | 1 | 1 | - | 2 |
| 20. | Awareness Walk | - | 1 | 1 | 10 | 18 | 1 | 31 |
| 21. | Awareness Workshop | - | - | - | 2 | 1 | - | 3 |
| 22. | Azadi Night T-20 Cricket Match | - | - | 1 | - | - | - | 1 |
| 23. | Celebrations - Independence Day | - | - | - | 1 | - | 2 | 3 |
| 24. | ANF Cultural Show | - | - | - | - | 3 | - | 3 |
| 25. | Cycle Rally | - | - | - | - | - | 1 | 1 |
| 26. | Debate Session | - | - | - | 1 | - | - | 1 |
| 27. | Displayed – Awareness Material | - | 2 | - | - | 6 | 1 | 9 |
| 28. | Distribution - Awareness Material | - | - | - | 5 | 25 | 6 | 36 |
| 29. | FC Meeting with Lahore Chamber of Commerce & Industry | - | - | - | 1 | - | - | 1 |
| 30. | FC Punjab Meeting with Provincial Education Minister | - | - | - | 1 | - | - | 1 |
| 31. | FC Visit to Pharma Company | - | - | - | 1 | - | - | 1 |
| 32. | Hajj Operation - 2016 | - | - | - | - | 1 | 1 | 2 |
| 33. | Healthy Activities at MATRC | - | - | - | - | - | 9 | 9 |
| 34. | Inauguration of Drug Free Campus | - | - | - | 2 | - | - | 2 |
| 35. | Inter Girls Colleges Speech Competition | - | 1 | - | 1 | - | - | 2 |
| 36. | Interaction – Youth Ambassadors | - | 1 | - | - | - | - | 1 |
| 37. | Karate Competition | - | - | - | 1 | - | - | 1 |
| 38. | Kick Boxing Championship – 2016 | - | 1 | - | - | - | - | 1 |
| 39. | Magic & Puppet Show | - | - | - | 2 | 1 | - | 3 |
| 40. | Martial Art Open Championship | - | - | 1 | - | - | - | 1 |

| Sr | Activity | HQ | RD Bal | RD Sind | RD Pun | RD KP | RD North | Total |
|--------------|----------------------------------------------------------|----------|-----------|-----------|------------|------------|-----------|------------|
| 41 | Free Medical Camp | - | - | - | 3 | 1 | - | 4 |
| 42 | Meeting with Provincial Information Secretary | - | - | - | - | 1 | - | 1 |
| 43 | Meetings with Head of Educational Institutions | - | - | - | 2 | - | - | 2 |
| 44 | Painting Competition | - | 1 | - | - | - | - | 1 |
| 45 | Poster Competition | - | - | 1 | 1 | - | - | 2 |
| 46 | Preparation - Awareness Material for Hajj Operation 2016 | - | - | - | - | - | 1 | 1 |
| 47 | Press Conference – DG ANF | 1 | - | 1 | - | - | 1 | 3 |
| 48 | Prize Distribution Ceremony | - | - | - | 2 | - | - | 2 |
| 49 | Psycho-Social Drama | - | - | - | - | - | 1 | 1 |
| 50 | Awareness Skit “Gaflat” | - | - | - | 1 | - | - | 1 |
| 51 | Sports Activities | - | 1 | - | 12 | 11 | - | 24 |
| 52 | Stage Play | - | - | - | - | - | 1 | 1 |
| 53 | Training Workshop | - | - | - | 4 | - | 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 |
| 57 | Visit - NGO | - | - | - | 2 | - | 1 | 3 |
| 58 | Visit – Treatment & Rehab Centre | - | - | - | 5 | 1 | - | 6 |
| 59 | Visits - MATRCs | - | - | 5 | - | 3 | 4 | 12 |
| 60 | Youth Ambassadors Activities | - | - | - | - | - | 2 | 2 |
| 61 | Youth Convention | - | - | - | 1 | - | - | 1 |
| Total | | 5 | 21 | 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 |