

## PUNISHMENTS



- Smuggling of Migrants: Upto 5 Years of imprisonment and fine of Rs. One million
- Fake documents: Upto 3 Years of imprisonment and fine upto Rs. One million
- Confiscating personal legal document: Upto 3 Years of imprisonment and fine upto Rs. One million
- Harboring: upto 3 years and fine upto Rs. One million
- Aggravated circumstances: Minimum 5 years upto 14 years with fine upto Rs. One million
- Abatement and criminal conspiracy: Life Imprisonment or minimum 2 years of rigorous imprisonment
- Abduction/Kidnapping: 7 to 10 Years of imprisonment and fine
- Planned but not carried out: 5 Years of imprisonment and fine
- Knowingly employing a victim of migrant smuggling: 7 Years of imprisonment and fine

### WHAT CAN I DO?

For Any Migrant Smuggling Related Matter Please Contact The Federal Investigation Agency on Details Given Below

Address: FIA Head Quarters, G-9/4, Islamabad, Pakistan

**UAN 24/7 Helpline Number**

**(051) 111 345 786**

Email: [htms@fia.gov.pk](mailto:htms@fia.gov.pk)

## MIGRANT SMUGGLING



**FIA**  
FEDERAL INVESTIGATION AGENCY  
MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN.



**UNODC**  
United Nations Office on Drugs and Crime



**FIA**  
FEDERAL INVESTIGATION AGENCY  
MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN.

## WHAT IS SMUGGLING OF MIGRANTS?

United Nations Office on Drugs and Crime defines Smuggling of Migrants as “procurement, in order to obtain, directly or indirectly, a financial or other material benefit, of the illegal entry of a person into a State Party of which the person is not a national or a permanent resident.”

## THE SMUGGLING OF MIGRANTS AND RELATED ACTIVITIES:

The procurement of the illegal entry of a person into a State party of which the person is not a national in order to obtain, directly or indirectly, a financial or other material benefit. Enabling a person to remain in a country where the person is not a legal resident or citizen without complying with requirements for legally remaining in order to obtain, directly or indirectly, a financial or other material benefit.

## A DEADLY BUSINESS:

- Criminals are increasingly providing smuggling services to irregular migrants to help them evade national border controls, migration regulations and visa requirements.
- Since the smuggling of migrants is a highly profitable business with a low risk of detection, smugglers are becoming more and more organized.
- Smugglers offer different highly sophisticated and expensive services that rely on document forgery or visa obtained on fraudulent grounds.
- Smugglers constantly change routes and methods in response to changed circumstances, often at the expense of the safety of the smuggled migrants.
- Thousands of people have lost their lives as a result of the indifference or even deliberate cruelty of smugglers of migrants.

FACTORS	PREVENTION
<ul style="list-style-type: none"><li>■ Unemployment</li><li>■ Poverty</li><li>■ Absence of social safety</li><li>■ Lured by false promises of financial gains</li><li>■ False promises of employment overseas</li></ul>	<ul style="list-style-type: none"><li>■ Validate the source</li><li>■ Educate yourself</li><li>■ Validate the travel agent</li><li>■ Make yourself aware of international laws</li><li>■ Research</li></ul>

WHO ARE SMUGGLERS	WHO ARE VICTIMS?
<ul style="list-style-type: none"><li>■ Organized Criminal Groups</li><li>■ Unverified Travel Agencies/Agents</li><li>■ People with access to tools to forge travelling documents</li><li>■ Contractors</li></ul>	<ul style="list-style-type: none"><li>■ People from impoverished backgrounds</li><li>■ People of low income</li><li>■ People seeking employment in foreign countries</li><li>■ Men, Women and children</li><li>■ Youth</li><li>■ People lacking awareness of their rights</li><li>■ People with low level of education</li><li>■ Young run-away girls</li></ul>

## SMUGGLING OF MIGRANTS LAW IN PAKISTAN:

The Prevention of Smuggling of Migrants Act 2018 defines smuggling of migrants as: “Smuggling of migrants means the facilitation, for benefit, of illegal entry of another person who is a foreigner, as defined in the Foreigner’s Act, 1946 (XXXI of 1946), into Pakistan or from Pakistan into a country of which the person is not a national or a permanent resident; or is a citizen of Pakistan, as specified in the Pakistan Citizenship Act, 1951 (II of 1951), into another country of which the person is not a national or a permanent resident; A smuggled migrant means any person in relation to whom an offence is committed irrespective of the fact if the perpetrator is identified, apprehended, prosecuted or convicted.”