

Q: Role of FIA in controlling the Organized Crime

Introduction

Federal Investigation Agency, an agency was established under FIA act 1974. This org is deemed of organized crime, Cyber Crime, Anti-corruption, border security and much more.

Objective

The goal and priority of the organization is to maintain security situation and defend Pakistan's interest internally.

Origin and History

Pakistan Special Police Establishment (PSPE) used to operate to investigate and prosecute the officials of federal government against bribery and corruption. Later on, it was realized that a special investigation organ is need of the hour with specific expertise to carry on technical assignments. However, FIA established under FIA Act of 1974.

Organizational Structure

FIA is headed by Director General of police, grade 20. The DG is assisted by Additional DGs. They have their staff in hierarchical structure.

Different wings of FIA deals with the controlling of Organized Crime.

Wings of FIA

1. Anti-Corruption Wing
2. Immigration Wing
3. Technical Wing
4. Economic Crime Wing
5. Anti-Human Trafficking and Smuggling Wing
6. Cyber-Crime Wing
7. Intellectual Property Right Wing
8. Counter Terrorism Wing

① Counter Terrorism Wing

This wing has been established to strengthen the national security, internal and external, of the country. This wing struggles against terror financing, cyber-terrorism, and terrorism.

→ It act upon the activities and assignments which government of Pakistan entrust.

② Immigration Wing

It was established in the year 1975. This wing acts upon the Prevention of In person Trafficking Act 2018 and Prevention of Smuggling of Migrant Act of 2018. This wing holds power to arrest and detain a person accused of any inconvenience
inconvenience

It can also arrest a person on the direction of police and other Law Enforcement Agency. It's the duty of the organization look upon the visas of tourist and business person on arrival. It arrest the individual or a group on travelling with fake documents or identity. Immigration wing keeps an eye on arriving and departing passengers at airport. Besides that, there are 27 checkpoints or international airports and FIA's wing is bound to make its presence at all of them.

3) Technical Wing

The technical wing of FIA provides technical, forensic and scientific assistance in various cases of FIA.

4) Anti-Human Trafficking and Smuggling Wing

This wing of FIA marches against wide range of human trafficking and migrant smuggling. It publishes a Red Book annually to make a shoutout against renowned smugglers and to create awareness.

It provides guidance to the Government to craft policies and rules to prevent Human trafficking. Further-more, it works on the capacity building of FIA works on Human Trafficking and migrant smuggling. Besides it, it also coordinates with UNODC, IOM (International Organization for Migrants) IOMD (International Centre for Migrant Policy Development)

5) Cyber Crime Wing.

- It is the only wing of FIA that directly receives the complaints of people and act upon it to settle it.
- The mandate of Cyber Crime wing includes: Cyber-bullying, Cyber-Harassment, Cyber-Terrorism, and Cyber-Threatening etc.
- This wing of FIA has technical expertise in technical investigation, Digital Forensics, Information System, security audits etc.
- The specialized wing acts upon the laws of "Prevention of Electronic Crime Act (PECA) 2016, which deals with the rapid growing threat of Cyber crime

(6) Intellectual Property Rights (IPR)

- Established in 2007.
- The Intellectual Property Right wing of FIA is bound to protect the Patents of company, Logos, Copyright, Trade Mark, trade secret, trade name etc.
- This wing also advises the government of crafting the policies regarding I.P.R.
- Moreover, it enforces the laws with the help of Law Enforcement Agencies such as Police, Customs Police.

(7) Economic Crimes Wing

Economic Crime wing deals with the financial crimes, such as, Money Laundering, Alternate Remittances (Hawala, Hundi) illegal Money occupying and etc.

- This wing analyse the laws related to economic crimes and suggests amendments to the government.

(d) Anti-Corruption Wing.

- > The wing of FIA deals with corruption, Terrorism and Human Trafficking.
- > It monitors the working of FIA zonal Directorates related to anti-corruption laws, fake drugs, Theft of Electricity and Gas and oil (EGOA), violation of Human Organ Transplant Act (HOTA) Intellectual Property Rights etc.
- > It also oversees the receipts and disposal of complaints received from Ministries, National Assembly, Senate, Presidential Secretariat, Prime Minister, Wajeez Mohtasib etc.

|| Theoretical Perspectives ||

Classical School of Thought

According to the classical school of thought, - "Cease Bonesana", - people commit crime out of their free will, the deterrence of severe punishment is the only way to contain crime. Moreover, Jeremy Bentham said, the criminal weigh the both crime

and pleasure; if the pain against the crime is more than the pleasure, the will not materialize, but if the pleasure of the crime is more than the pain the person will commit crime.

→ Every person is inclined towards pleasure, such natural phenomenon is termed as "Psychological Hedonism".

Labeling Theory

As per this theory, a person become what its society label him. If a person in their small age (Juvenile) commit any crime then the society, peer groups or family label him with their crime even after years. This label lead him towards criminal activity.

→ In second case, if a person belongs to the criminal background, the society label them with their wrongful acts. Moreover, their new generation would also be label with those sarcastic names. Laterly, the label make them criminals in real sense.

Learning Theory

- According to this theory, Human are social being; they interact with other people, and more like to stay in touch with people of same status.
- Person learn from their circle of influence. The smaller the circle is, the more influence exerts on person.
- If one sits among criminals, smugglers drug deals they will become the one of them.