
Q7. (20 Marks)

Compare the mandates and effectiveness of **EUROPOL and INTERPOL** in international policing. To what extent do regional policing models offer advantages over global frameworks?

Q8. (20 Marks)

Discuss the role of **UNAFEI, UNICEF, and International Police Association (IPA)** in promoting criminal justice reform, juvenile justice, police professionalism, and human rights compliance across states.

Q4. (20 Marks)

Search and seizure powers are essential but dangerous tools for investigators.

Analyze the **legal requirements, warrant exceptions, evidentiary standards, and ethical boundaries** governing search and seizure, highlighting consequences of illegal searches.

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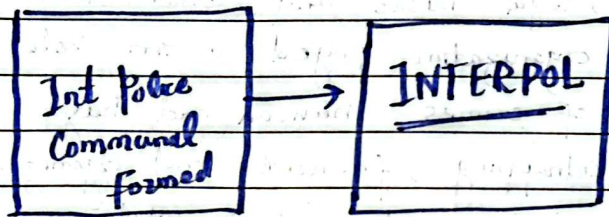
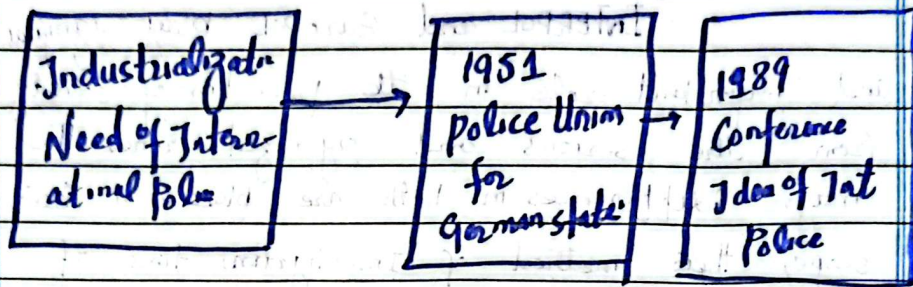
Q#7 Introduction:

INTERPOL and Europol play significant and important role in the prevention of society from the serious and organized crimes. The major differences in both are placed in their scope, their method of investigation, time of their formation, legal bases and collaboration. Both the organization played a vital role in prevention of crimes - human and drug trafficking, kidnapping, financial and organized crime. Interpol was emerged in 1923 while on the other hand Europol was emerged in 1999. Both the organizations work under the principles of coordination between countries to act as a safeguarding elements against crime.

b. Conceptual Clarity of INTERPOL

It is an International organization that facilitate worldwide cooperation in investigation, prevention and insulating the countries from crime through capacity building, sharing of information and communication.

c. Background and historical development

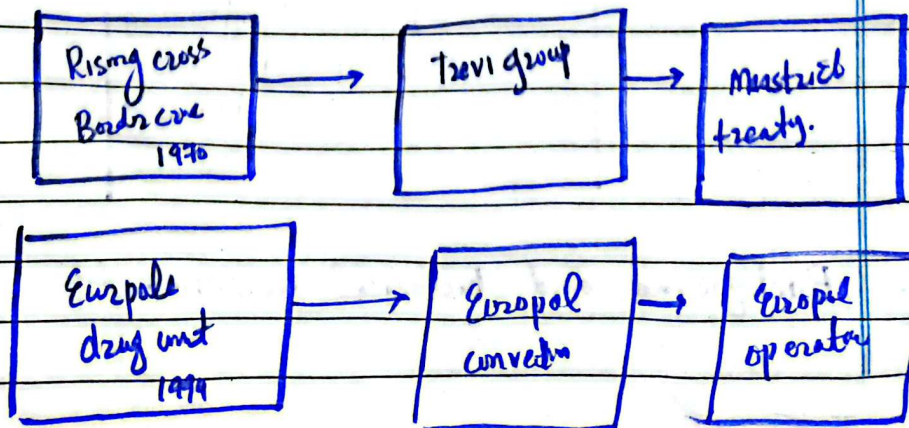


Evolution of INTERPOL

D- Conceptual clarity of Europol:

Organization that facilitate
the crime Protection, Prevention
and Investigation through Intelligence
sharing, coordination and communicate
among European countries

E Europol Historical development



5. Difference among INTERPOL & EUROPOL

1- Scope and Name

Interpol is international investigational cooperational agency having its complete name as International crime police organization. While on the other hand, Europol refers to European Union agency for law and enforcement cooperation.

2- Scope of organization

INTERPOL is international organization and body which includes with itself the coordination among almost all the countries of world. Up to know it consists of 192 countries, having 7 regional offices. While on the other hand EUROPOL is limited to regional collaboration and it includes with in itself 27 European countries.

3- Years of Establishments

INTERPOL is an International organization with 7 regional offices which was established in 1923 after the advent of industrial revolution, while on the opposite side, Europol was established after increase in crime across border in 1999.

4- Legal framework

INTERPOL works on the legal basis of International treaties and INTERPOL constitution.

All the working, proceedings and coordination takes all aspiration and guidelines from these two framework, while, Europol draws

DATE: ___/___/___

DAY: ___/___/___

all its legal maximum covers under "European union regulation 2016/174".

5-

Membership

INTERPOL is the biggest and the oldest body of international coordination organization with world wide scope among 192 member country while on the other hand Europol just includes 27 European country.

6-

Mechanism of Collaboration

INTERPOL collaborate with all the member state countries through a coordinated mechanism - NCBS offices in each memberstate that is a communication point. On the other hand, Europol includes the coordination through bringing the "Police of all European state" in coordination.

7-

Data base access

INTERPOL functions by "Providing access of Stored data base" to memberstates to ensure the protection of all world serious crimes, while, on the convergent side Europol works under mutual coordination without sharing of any data base.

8-

Type of Alerts

INTERPOL alert the member state by provide range of notices including Red, Blue, Yellow, Purple, white, Green notices. While on the other hand, Europol do their function through, Intelligence operation and coordination operation.

10-

Criticism

INTERPOL is criticized due to Political Involvement, absence of appeal mechanism, Private Partnership and abuse of detention Power (non transparency) while on the other hand, EUROPE is criticized due to its limited scope, data privacy and vulnerable coordinated mechanism.

9.

Advantage of regional Policing to Global framework

Both the regional Policing system has helped in altering the global framework by protecting and inquiry of crime, research development & Policy formation along with capacity building.

1.

Training of officers:

Both the organizations are providing trainings to judges, police officer from Prosecutors related to whole world & European countries. Which results in capacity building and solid sheet against crime.

2.

Research and development

Both the organization helps in doing research and development in departments related to Prisons, Probation and rehabilitation which advances the crime controlling mechanism in the world.

3.

Advisory role in Policy making,

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DAY: ___/___/___

Both the organizations provide advisory role to governments and development and planning institutes to sum up those steps that can help in reducing crimes ranging from small to big.
e.g. kidnapping, terrorist attack

4. Coordinated intelligence operations:

Europol provides a vast opportunity to offer coordinated intelligence operations in Europe while on the other hand, INTERPOL functions under coordinated mechanism of warrants - Blue, white, Red, yellow and Purple to complete investigation process.

6. Analysis mechanism in regional policing:

Both the regional policing services provide a versatile chance to analyse the reason behind the crime, location, status and name of criminal and coordinate with other member countries.

7. Peace and stability in regional

These regional police servicing help in bringing peace and stability in regions through coordinated efforts, shared data bases and operations. There are several places where one can clearly observe the role of these policing unit.

e.g. Research shows that the rate of crime in ^{New} York has been reduced.

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Conclusion

In a nutshell, Both the regional Police system are different in terms of their scope, establishment, year, coordinated mechanisms, legal maxims and process of functioning. In addition to this through training of officers, research development mechanisms, advisory role to government and police officers, coordinated intelligence operations, evaluation procedure and provision of peace and stability their role is decisive in world framework.

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Q Introduction: UNAFEI, UNICEF and IPA are the international organizations that are responsible for ensuring criminal justice system functionality, juvenile justice and Police Professionalism including human right compliance across the state. These organizations offer their role through the range of Program, Policies and functions. In addition to this, UNAFEI ^{helps in} investigating and ensuring the crime protection in the society related to heinous crimes like human trafficking, drug trafficking, kidnapping and attack etc, on the other hand, UNICEF reforms the system by providing advancement in sectors of health, education and nutrition for the children. Thirdly, IPA provides several opportunities regarding training of police, protection of Police and families, cooperation of Police officer and Policy designing.

A Conceptual clarity of UNAFEI

It is an international institute that helps in Preservation and investigation of crime, having headquarter in Tokyo, Japan that also enrolls in training the officers.

Head quarter: Tokyo, Japan

Official language: English, Japanese

B. Functions offered by UNAFEI:

UNAFEI Provides range of functionality in Prevention of crime

International
Cooperation

Training

Advisory role to govt

Research
developed

- Descriptions

1. Training of officer: UNAFEI Provides several types of training, every year the numbers of officers are invited to Japan or any other fixed venue where they are given trainings related to Arrest, Prosecution, Law, Probation, Parole.

2. Research and development

Another main function that UNAFEI provide is the research and development, they advertise the reports related to Criminal Justice system, Parole, Probation, and Reformation. This helps in remarkable functionality of departments.

3) International cooperation

It helps in providing an international chain worldwide where Police officers, lawyers, Investigator, Judge and head of law enforcement institutes are invited which helps in strengthening International

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cooperation.

4. Advisory role to the government

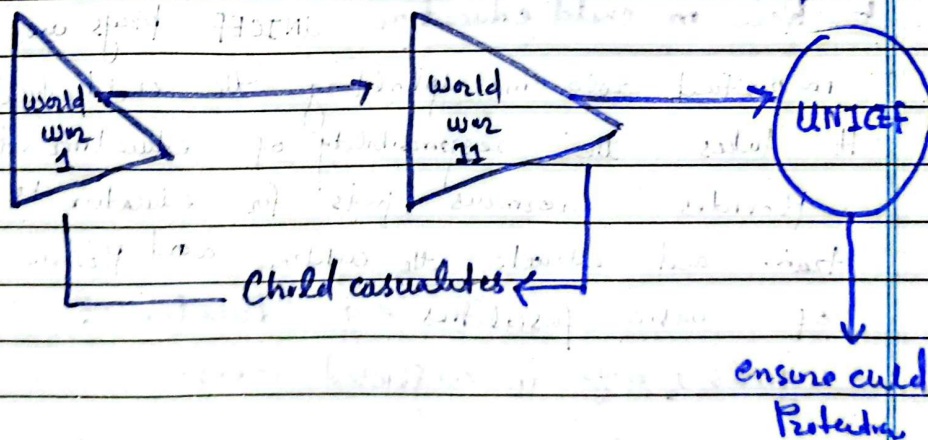
UNAFI also provide advisory role to the government and law and enforcement institutes in order to set a mechanism to mitigate the crimes along with prevention of crime in all countries.

"Trained officers" are the main factor of advisory role.

C. UNICEF:-

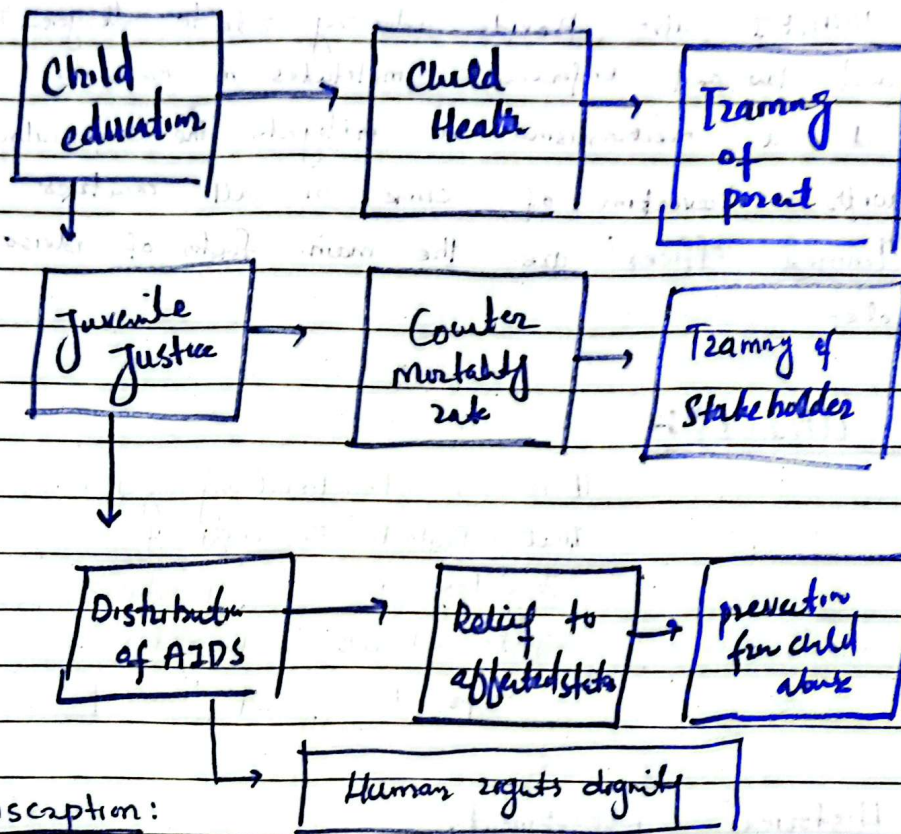
It is an international organization that protects the rights of juveniles, provision of education, justice, healthcare facilities are major domains of UNICEF.

D- Historical development:-



The greater number of casualties during world war led to the stakeholders to form an organization to protect the rights of child and their life.

(E) Core function and Responsibilities



1- Description:

1- Role in child education UNICEF plays an important role in upholding the child education. It takes the responsibility of education and provides enormous funds for education to train and educate the children and provision of basic facilities e.g. Education of girls, boys in conflict areas.

2) Role in Child Health care: UNICEF also plays a vital role in providing health care facilities. Several programs are functioning in order to strengthen

the healthcare facilities. For an instance, **UNICEF WASH program**.

3) Training programs for parents

Another major and remarkable step of UNICEF is actually the training programs of parents to allow child to get education and ensure their nutritional health to decrease the child mortality rate. e.g. **child nutrition program in Pakistan**.

4. Upholding Human rights:

UNICEF discourages all the violation of human rights. It criticizes child abuse and all acts related to compressing the child. It holds rights of life education, health and right of security. It also contributes into juvenile justice. e.g. **Child protection against abuse**.

5. Distribution of reliefs: Another grand contribution of UNICEF is distribution of relief and aids to flood affected or earth affected areas, this helps in reducing health concerns and deaths due to traumas and malnutrition. e.g. **Unicef's Role In 2005 earthquake and flood affected areas in Pakistan**.

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F International Police Association (IPA)

It is an International

body of Police which

upholds Chastity, Policy

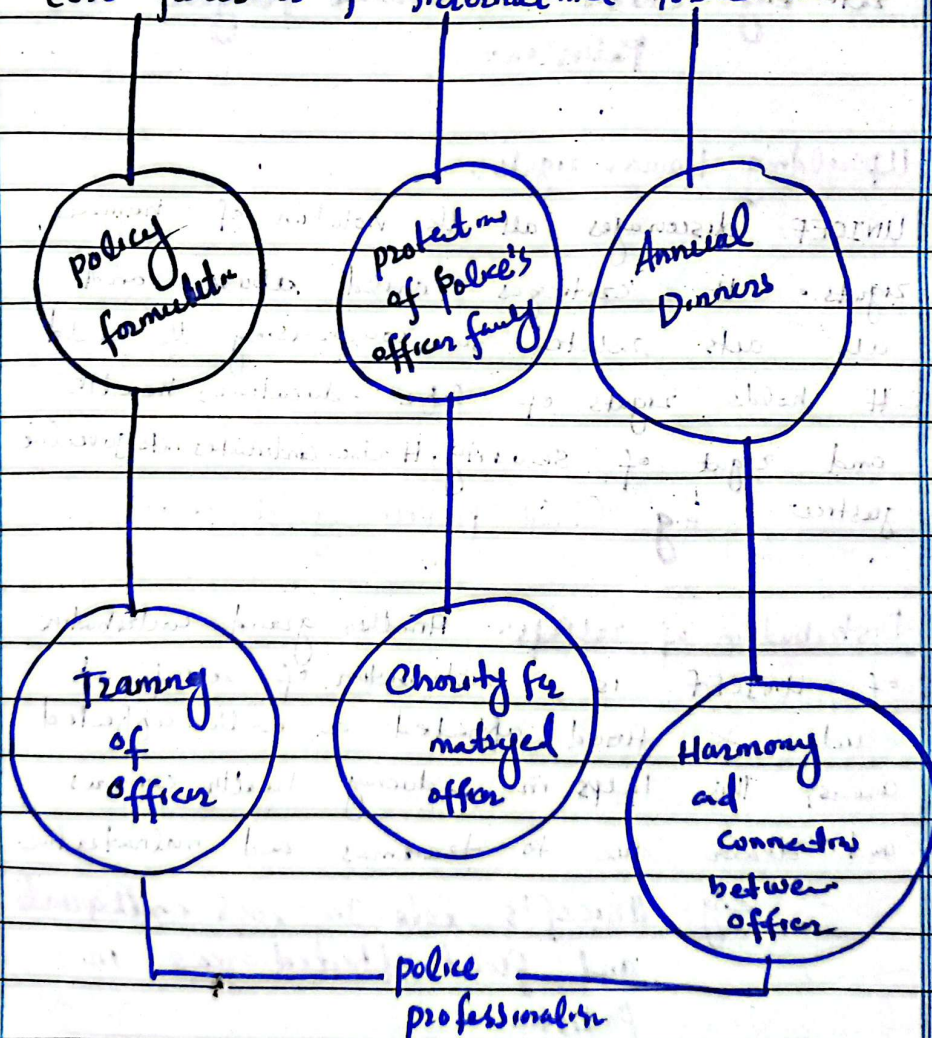
Formation, Police Professionals

Police meets from globe

and cultural exchange

among Police officers

G- Core functions of International Police Association



Description.

1- Policy formulation Under the ground and supervision of IPA the competent officer from all over the world are invited to construct a Policy for the Prevention of crime in the world. All the officers through mutual collaboration and shared knowledge forms a sensible Policy.

2- Protection of Police officer families
IPA not only takes a good care for Police officer but also give main focus on the protection of Police family. The protection results in careless and proactive role of Police officer in the society.

3- Charity for martyred officer Among all other functions the charity of martyred officers are important aspect. All serving officer the association and state holder provide charity for Police officer's family to ensure their wellbeing.

Conclusion: Though the functions and domains of UNAFEI, UNICEF, and IPA are different but their versatility and scope helps in strengthening Juvenile Justice system, criminal Justice system Police Professionalism. Several programs under these organizations are working actively and Productively to Investigate crime, form Policies, Provision of advisory

DATE: ___/___/___

DAY: ___/___/___

sole, education, health care and stopping child abuse, along with its clarity for domestic violence, culture sharing, training of police officers and protection of family of soldiers help in making a professional system of police.

Q#4 Introduction:- Search and seizure operations are very important in investigation process. This kind of operation are often regarded as harmful due to growing resentment by the people under operation. There are certain legal prerequisites that are necessary to be taken in account, this include search warrant, preparation for search, ensuring the privacy along with the expectation and presence of warrants are necessary for upholding these searches. Furthermore, these operations also comes under some ethical boundaries that are always to be respected. At last, illegal searches result into conflicts, non satisfaction, resentment and trust from the responsible bodies.

A. Conceptual Clarity of Stop and Fisk operation.

It refers to a search operation, in which an investigator after having strong suspicion of weapon carrying individuals the proper search of that suspected person.

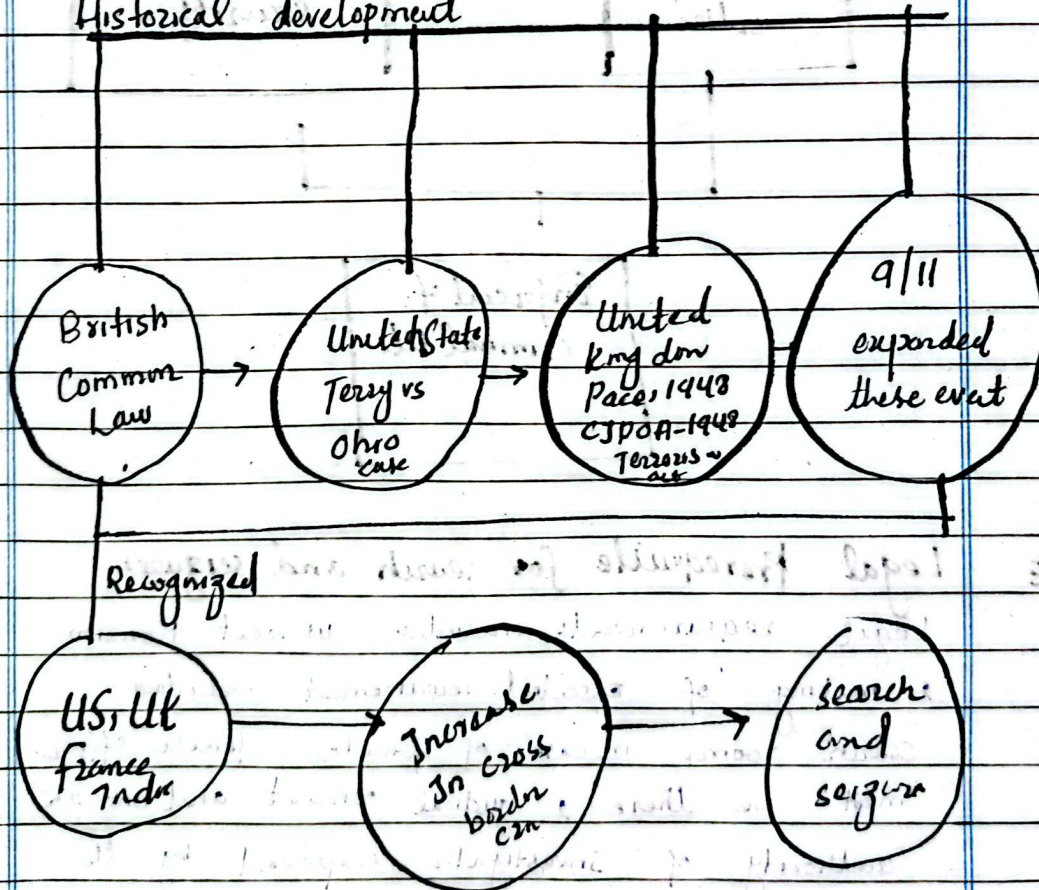
B. Legal domains of Search and Seizure operation
 Search and seizure operation takes its inspiration from the article 12 of UDHR which suggests protection against any arbitrary suspicion is responsibility of Police.

Secondly,

ICC PR- 17 suggests that

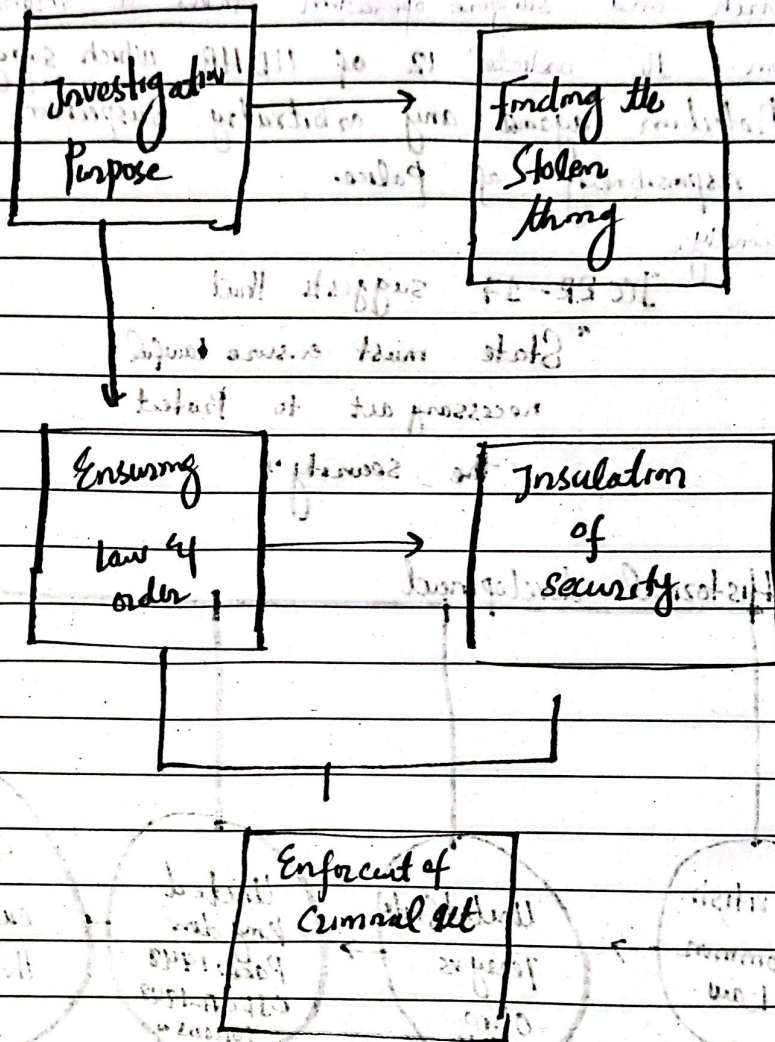
"State must ensure lawful necessary act to protect the security"

C. Historical development



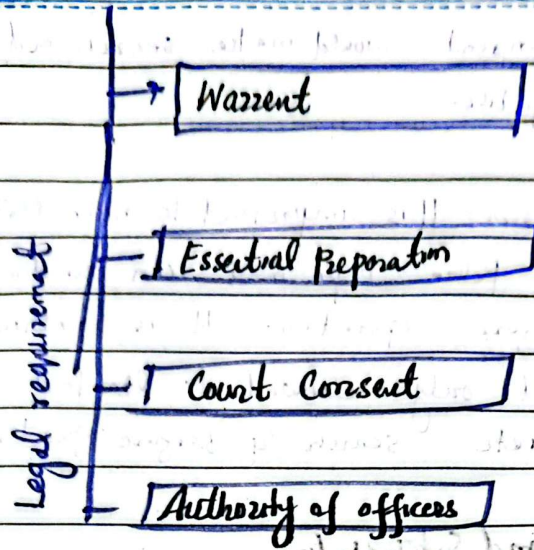
D- Aims of Search and Seizure operation

①



E Legal Prerequisite for search and seizure

Legal requirements includes Warrant Provision
 making of essential requirement including
 search room, in case of females female officer
 must be there, judicial consent and enough
 authority of Investigator empowered by the
 courts and laws.



① Ensurance of Warrant:

Though the seizure and seizure operations are controversial among countries but the law demands a pivotal stance for arranging such operation. One such requirement of search and seize operation is "Availability of Warrant".

e.g. CRP-46-103 deals with such warrant.

2) Essential Reparation before operation

The second legal requirement for settling such operations are essential Reparation of operation, It includes "Existence of female Investigator, and sending the cases of Juvenile to Juvenile court of Justice".

3) Court consent:

Court consent is very crucial to initialization of search and seizure operation. The court allows the investigator through several mechanism to Investigate, absence of

DATE: ___/___/___

DAY: ___/___/___

attaining such consent would make search and seizure operation futile.

4. Authority of Searchers: It is important to note that not everyone in police department can conduct search and seizure operation. It is nothing less than an act only allowed to limited people to initiate search & seizure operation.
- e.g. Inspector and Sub-Inspector.

F- Necessity of Warrant

- ① Warrant is the only document which is a differential line between a legal and illegal search and seizure operation.
- CRPC 596 makes warrant outrage

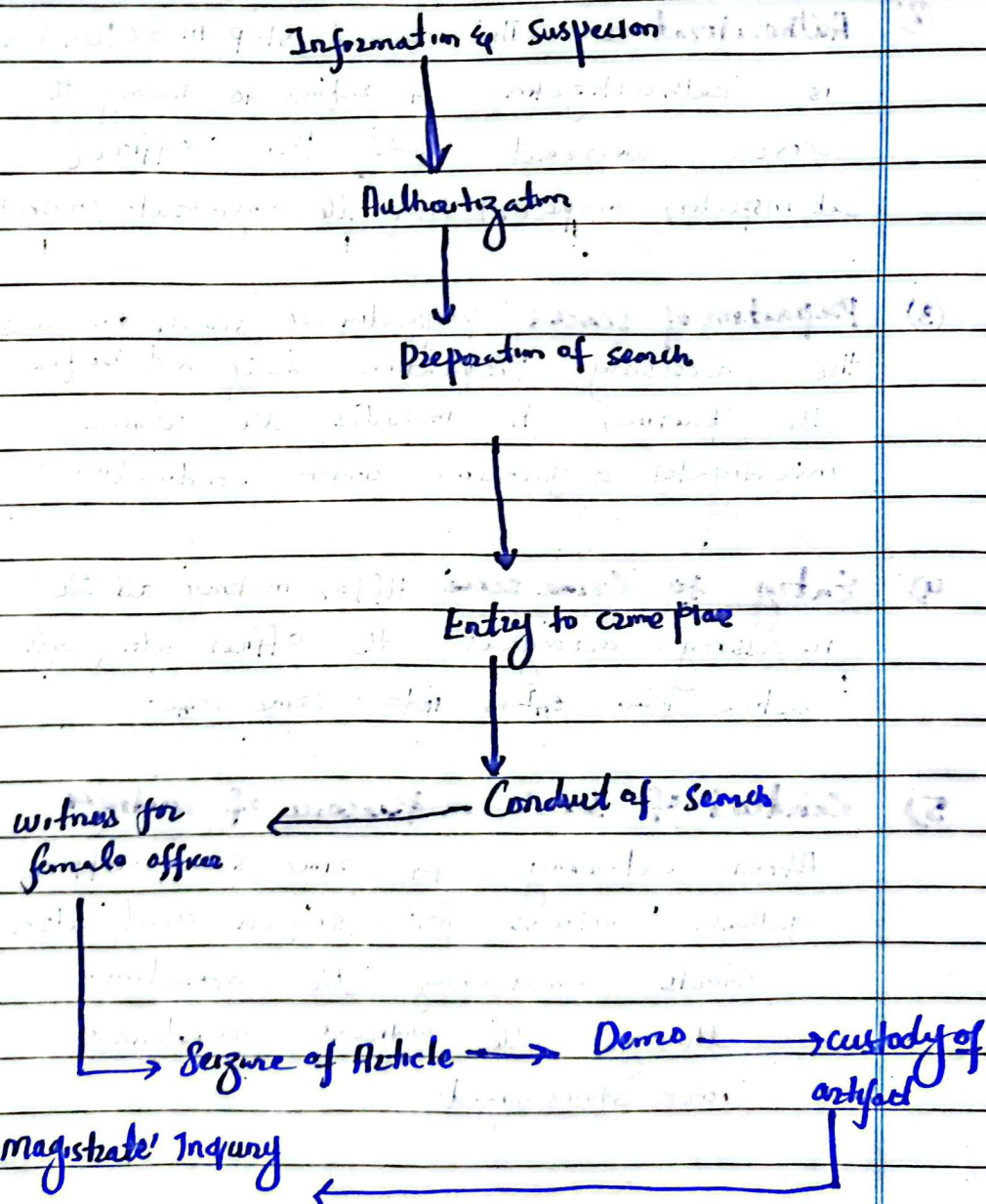
- (2) Absence of warrant results into violation of rights while searching. People don't allow to get them and their body and home get searched so requirement of warrants are necessary.

- 3) In the absence of warrant letter, no member of Police department is allowed to conduct such operation as it is clear that any act against the laws of constitution shall be regarded as crime. So, if any officer conducts illegal search & seizure operation officers will be accountable.

G₁ Evidentiary Standard:

The search and seizure operation demands high standard evidences. The process of these operations highlights that the standard of evidences are kept into mind while searching for any evidence during the process.

Procedure of operation



Descriptions

① Information and suspicions

① The information and suspicions must be true and strong, in the absence of correct information & suspicion the complete inquiry would be futile.

(2) Authorization: The second step in the procedure is authorization. It refers to having the search warrant with Police officer (Sub inspector, Inspector) from the magistrate's consent.

(3) Preparation of search: Preparation of search includes the necessary preparation during and before the operation. It includes the woman investigator or juvenile court coordinator.

(4) Entry to Crime scene: After making all the necessary arrangement the officer along with other team enters into crime scene.

5) Conduct of search in presence of witness

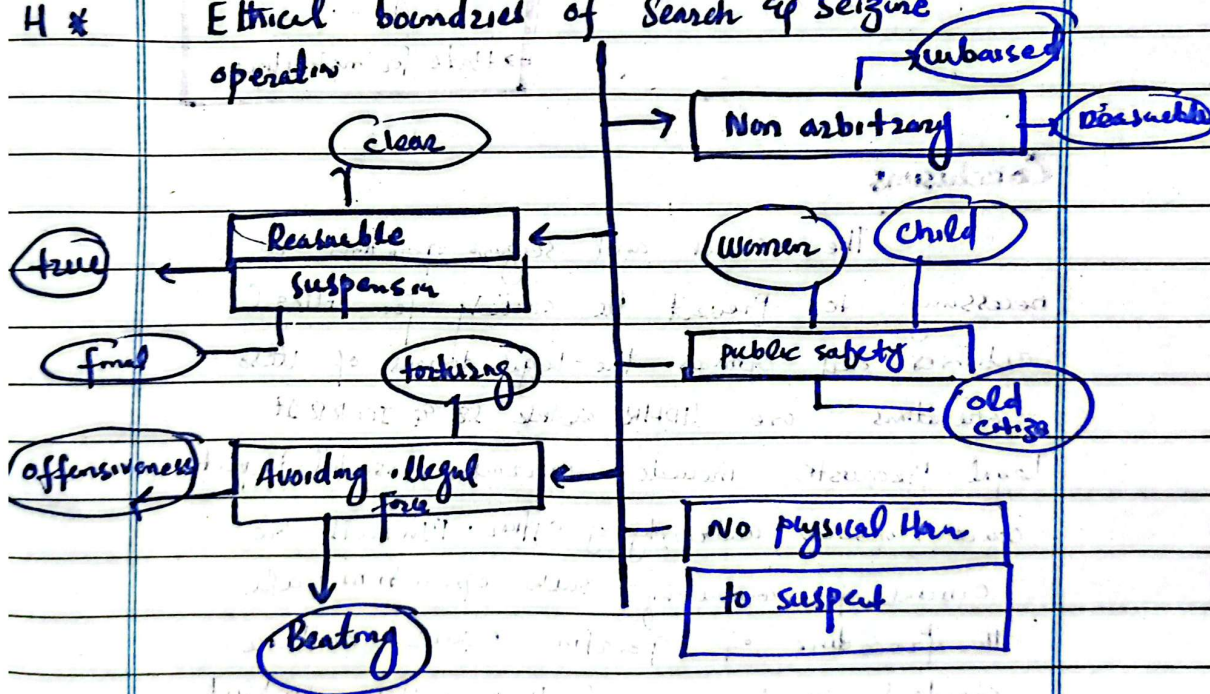
After entering to crime scene, officer gathers witness for search and then starts conducting the operation. Through the witness evidences are standardized.

* Seizure of Article

On such step the officer seizes all the found article, It includes listing, sealing and preserving all the evidence along with recording of searching assistance interview.

- * Custody of evidence and Presence of magistrate
the officer after preserving the evidences bring it in front of magistrate for standardization of evidence

H * Ethical boundaries of Search & Seizure operation



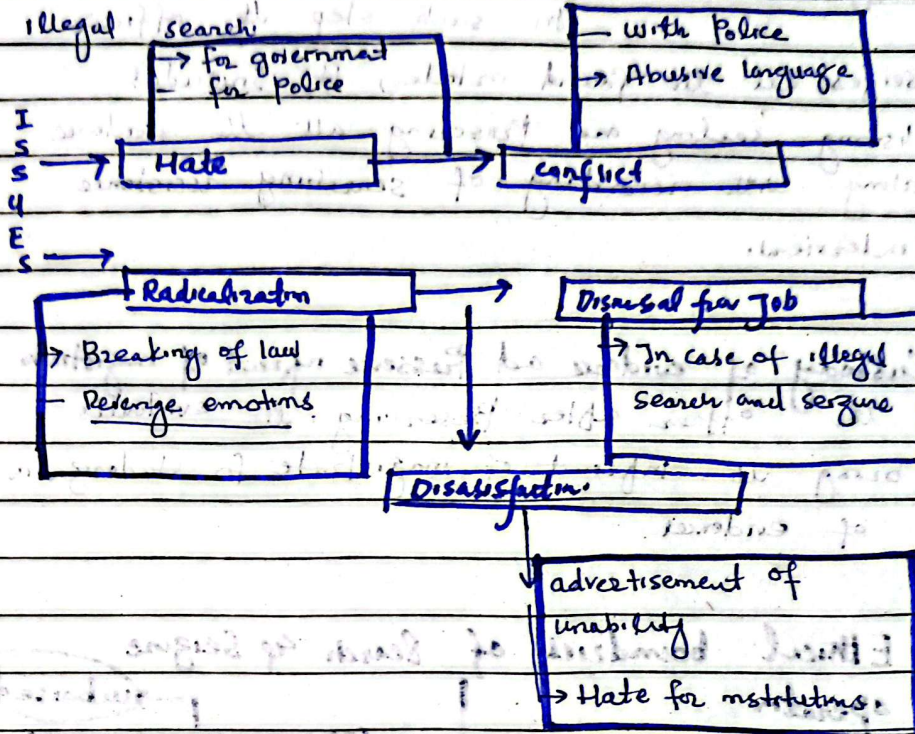
ethical boundaries

I: Issues arises in case of illegal search

DATE: ___/___/___

DAY: ___/___/___

These are the issues that can arise from the



Conclusions

The search and seizure operations are necessary to prevent the society from illegal activities and crimes. The legal domains of these operations are UDHR article 12 & ICCPR 17. Legal prerequisite include warrants, essential, Reports, court consent, authority of officer. Warrants are crucial for conducting such operations. All the procedure of operation ensure evidence standard. Illegal search leads to Hate, conflict, radicalization & dismissal of officer from job and dissatisfaction.