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# Criminology #

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## (PART-II)

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### \* Section - II \*

#### ⇒ (Question # 04) ⇐

#### I. Introduction

There is no denying that poverty and unemployment have immense impact on the crime rates in Pakistan. Poverty and unemployment exacerbate street crimes, corruption, and organised crimes, such as human trafficking, drug trafficking, and money laundering. Moreover, poverty and unemployment escalate robbery, theft and killing. To address these impacts, there is need of doable policy measures, such as addressal of unemployment and elimination of poverty.

#### II. The Impact of Poverty and Unemployment on Crime Rates in Pakistan:

There are the

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Various impacts that are outlined below:

### i. Increase in Street Crimes

This is one of the important impacts of on crime rates. In crime rates, escalation in robberies, theft, and snatching among others. This phenomenon has been widely observed throughout the Pakistan, particularly in Karachi.

“Karachi has experienced notable increase in street crimes in recent years amid growing inflation and unemployment.”

—Pakistan Bureau of Statistics (PBS)

Hence, this indicates that poverty and unemployment exacerbates crime rates.

## ii. Escalation in Organized Crimes

The poverty and unemployment also lead towards organised crimes.

In organised crimes, money-laundering, drug-trafficking, and human trafficking. The people below the poverty line easily trapped in these crime. Moreover, the unemployed are also vulnerable to join these crimes.

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Pakistan serves as a source and destination country for human trafficking, particularly forced labor and sex exploitation. 99

- HRC P

Ergo, poverty and unemployment worsen crime rates in Pakistan.

## iii. Aggravation in Robbery, Theft, Snatching Snatching

This is also

one of the most negative impact on crime rates. Poverty and unemployment enhances social crimes such as mobile phone snatching, bag snatching and others. People go for negative means to fulfil their basic needs. Hence, this is one of the severe impact of poverty and unemployment.

### III. The Policy Interventions to Mitigate These Issues:

The important policy measures are outlined below:

- i. Addressal of unemployment through unemployment benefits provision to an individual

The federal government of Pakistan must provide unemployment fund to an individual until his job securing.

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On the other, provinces must also allocate a specific amount for an individual to fulfill his basic needs. This strategy is widely applied throughout the world, particularly in developed countries.

For example,

Unemployment benefits are provided in the U.S. by both State and federal governments.

Therefore, this is one of the best strategies to cater the issue of unemployment.

ii. ~~Fast~~ Mechanism to proper distribution of welfare funds to low-income countries for poverty-alleviation

There is need of mechanism to ensure the proper distribution

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of welfare funds. There is inundated corruption in welfare programs. The resurfacing of corruption scandal in Benazir's Income Support Program.

Proper Distribution of welfare funds like Ehasas, BISP, Baitulmal in economically vulnerable families.

In this way, the poverty can be addressed in Pakistan. Hence, this is one of the important policy interventions.

#### IV Conclusion

It is suffice to say that poverty and unemployment have significant impacts on crime rates in Pakistan. There is need of double policy interventions to mitigate these issues. The unemployment benefits and mechanism to proper distribution of welfare funds among are of utmost important strategies.

## Section-IV

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### (Question #08)

#### I. Introduction

Pakistan's anti-money laundering (AML) laws have evolved over the years, especially with pressure from international bodies like the Financial Action Task Force (FATF). The country has made significant changes in creating a regulatory and legal framework to combat money laundering and terrorist financing. However, there are still key areas that require improvement such as implementation and enforcement mechanisms, informal sectors, and weak assets recovery, among others.

#### II. Improvements in Pakistan's Anti-Money Laundering Laws:

There are significant changes have been made

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in this law. The important ones are outlined below:

### i. Adoption of Anti-Money Laundering Act of 2010

This act provides legal framework for fighting money laundering in Pakistan. The law criminalizes money laundering in Pakistan. It established money laundering authorities. Moreover, it mandates the reporting of suspicious transaction by financial institutions.

### ii. FATF Compliance

Pakistan has taken various steps to align its laws with FATF recommendation.

Forexample,

“Improved coordination among institutions, and the introduction of stricter penalties.”

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Therefore, this is one of the improvements made in the law.

### iii. ~~So~~ Improved Coordination Among Agencies

This is one of the important. ~~that~~ There has been a greater co-ordination among inter-agencies.

For example,

State Bank of Pakistan,  
Security and  
Exchange Commission  
of Pakistan, and  
National Accountability  
Bureau.

These governments institutional agencies have improved links. Therefore, it is one of the greater important improvements of the anti-money laundering (AML) law.

### III. The Areas that Need Improvement

The important

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areas are outlined below:

## i. Prosecution and Convictions in Money Laundering

The prosecution and convictions need improvement. The high-profile money-launderers escaped by using their socio-political influence. On the other, weak judicial system and the slow pace of judicial courts also add salt in this problem. Therefore, this requires improvement to make AML more effective.

## ii. Efforts to Increase financial Inclusion

There is dire need of financial inclusion. It is because informal economy leads towards money laundering. It escaped from governments checks. In informal sectors such as Real estate, Retail

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shops, Agriculture Sector, and small businesses, among others.

According to World Economics,

Pakistan's informal economy is almost more than 35%.

Hence, this shows there is dire need of the improvement in this sector.

### iii. Strong Mechanism to Assets Recovery

Pakistan needs stronger legal mechanism for freezing and recovering assets that obtained through illicit financial activities.

Therefore, there is dire need of this mechanism to improve. Otherwise, AML will not be more effective as it expected.

V

## Conclusion

It goes without saying that Anti-money laundering Law (AML) has brought significant improvements. However, it still needs some improvement for better results -

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## (Section - II)

### (Question #6)

#### I. Introduction

Interrogation techniques are the strategies used by the law and enforcement agencies to trace out the crime. To make it effective, various principles are used. In which, use of open-ended questions, active listening, use of evidence and documentation, among others are pivotal.

However, in Pakistan, various challenges are being faced during interrogation. It includes use of torture and coercion, lack of training and resources, corruption and political interference, and others.

#### II. The Principles of Effective Interrogation Techniques:

These are various

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principles, but the important ones are outlined below:

### i. Use of Open-Ended Questions

It is one of the important effective principles. Instead of asking yes or no questions, using open-ended questions encourages the suspect to provide more detailed answers.

This is world-wide most used interrogation technique.

Therefore, it is one of important principles.

### ii. Use of Evidence

It is also one of the important techniques. Presenting evidences to the suspect can be powerful tool in interrogation. When the suspect confront with

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the physical evidence, he become compell to admit or reconsider its statement. Therefore, it is a effective principle of interrogation.

### iii. Documentation

Documentation of the suspect's interrogator is one of the effective techniques. Recording the interrogation process, whether through audio, video, or written makes transparency in interrogation. Hence, it is also one of the important techniques.

### III. The Challenges are being Faced in Pakistan Amid Interrogation:

The important challenges are being outlined below:

#### i. Lack of Training and Resources

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enforcement officers lack proper training in modern interrogation techniques. A significant number of police officers are non-equipped. This deficiency leads towards ineffectiveness of the interrogation. Hence, this is one of the challenges faced in Pakistan.

## ii. Corruption and Political Interference:

Corruption and Political interferences are also among the bigger challenges in the way of interrogation. The Socio-politically influenced people use their political or social status to influence the merit and transparency of the interrogation. Hence, this is one of the challenges.

## iii. No Use of Technology

No use of

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technology is also one the challenges in Pakistan. In modern world, there is need of modern equipments such as forensic, face recognition, high pixel cameras, and others. Therefore, it is also among the challenges.

#### IV

### Conclusion

Simply, there are numerous techniques of effective interrogation, which are widely used throughout the world. However, in Pakistan various challenges are observed during interrogation. From political influence and corruption to inadequate equipments and trainings of the interrogators.