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## CRIMINOLOGY

(Part - II)

### Section - I

#### Question #02

Discuss the relationship between white collar crime and corporate crime. Why is white collar crime often perceived as less harmful compared to street crime.

#### INTRODUCTION

"All crime are kind of disease and should be treated as."

The white collar crime and corporate crime are often related with each other. However, there is difference among both. The both crimes are done in a high and elite society by the people living there. In white collar crime the individual himself is responsible for crime, but in corporate crime the crime is conducted by other person that never knows that whether he or she committed a crime or not. In the same way, the white collar crime is often perceived as less harmful as compared to street crimes due to multiple reasons including, less chances of detection, involvement of elite class and many others.

## WHITE COLLAR CRIME

- This term in criminology was coined by Edwin Sutherland.
  - “ A type of crime in which a person of elite or higher rank in a society involved in crime is known as white collar crime.”
- This is also known as “crime in suits.”
- It is performed in the high or elite society where the people that have high rank in society.
- Due to the involvement in crimes, whenever they caught, they remain hesitate in coming to court.
- White collar crimes are done when the needs of a person is not fulfilled in his or her own income or sometimes it occur due to lust and for sake of pleasure.
- Individual is himself responsible for the committing of crime.

## EXAMPLES OF WHITE COLLAR CRIME.

- Corruption
- Embezzlement.
- Hiding sources of income.

## CORPORATE CRIME

"A crime that is done by a person on the order of boss, and he or she does not involve themselves as criminals is known as corporate crime."

→ This type of crime is usually done in an office or organization, where individuals are given a task by their officials. They are restricted to perform their designated and they did not know about the happening of crime.

## EXAMPLES OF CORPORATE CRIME:

- Bribery
- Money Laundering
- Environmental violations.

## RELATIONSHIP AMONG THE WHITE COLLAR CRIME AND CORPORATE CRIME:

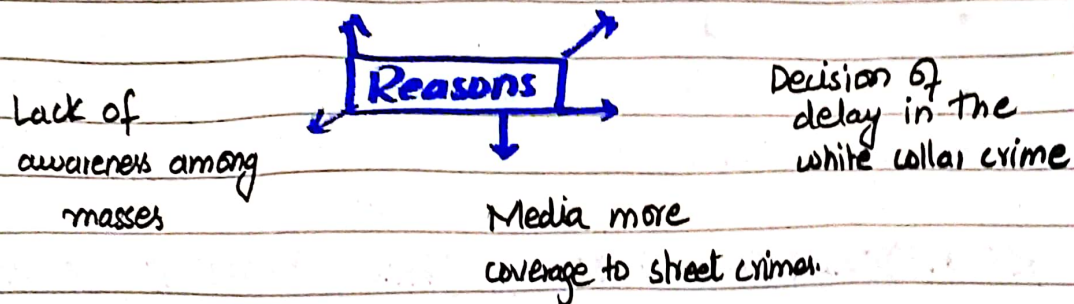
The relationship among the white collar crime and corporate crime includes that there is involvement of mostly high or elite class society. Both are the crimes that are considered as less harm, however they imparts a vast destruction. On

white collar crime, the individual himself is responsible of the commitment of crime. While in organized crime, the task is performed by any of their employees that do not know whether committing crime or not. Both crimes have great impact on the society, although they are done in a very passive manner.

### WHITE COLLAR CRIME IS OFTEN PERCEIVED AS LESS HARMFUL AS COMPARED TO STREET CRIME.

Involvement of the elite class.

Non violent in nature



o) Involvement of elite class in white collar crimes make as less harmful in comparison to street crimes.

In the white collar crimes, the elite class is involved in crime activities. On the other hand, in street crimes, people of low socio economic status are involved. This thing makes

a difference that street crimes are more violent than corporate crime. As the crime is hindered due to personal influence.

- ) Non violent nature of white collar crimes perceive them less harmful as compared to street crime:

The white collar crimes usually do not cause physical injury or damage to a person. On the other hand, the street crimes involve in causing harm to different persons. This makes corporate crime as non violent nature although it also causes harm to society as financially.

- ) Lack of awareness among masses lead toward the white collar crime less harmful than street crime.

The white collar crime is done by the persons of high elite family. On the other hand, street crimes by persons of low socio economic status. The society thinks that there is no such harm by the white collar crime, rather they consider street crime as destructive crimes. This makes the white collar crime less harmful than street crime.

- ) Media's role in coverage more tilted towards street crimes rather than white collar crimes.

Media mostly highlighted the street crimes and neglected the white collar crimes. This thing shows the less harmful considering of white collar crimes as compared to street crimes.

•) Decision delaying in white collar crimes make it less harmful as compared to street crimes.

The decision making strategy in white collar crimes usually remain delayed due to political interference or any other crime. This makes the white collar crime to be perceived as less harmful in society as compared to street crimes.

## CONCLUSION

In a nutshell, the white collar crime and corporate crimes are related to each other due to the same occurrence in elite society. However, the white collar crime is often perceived as less harmful in society as compared to the street crimes. As this is done through persons of high standards or elite presence in pursuing of the crime.

## SECTION - II

### Question #01

How does the absence of specialized juvenile courts impact the overall effectiveness of the juvenile justice system in Pakistan.

### INTRODUCTION.

"Save the youth from becoming criminals in the future?"

Juvenile Justice courts are an important feature for the effective juvenile justice system in Pakistan. However, there is no presence of separate juvenile courts in Pakistan. Due to which juveniles are treated along with criminals making them more severe in future. This absence of courts in Pakistan affected the overall performance of the juvenile justice in Pakistan. As this leads towards violation of child rights, lack of legal framework, delaying justice for juvenile along with others. However, these should be countered to ensure effectiveness of juvenile justice system in Pakistan.

### JUVENILE JUSTICE SYSTEM IN PAKISTAN.

The system of justice for the children or juveniles under the age of nineteen (19) is known as juvenile justice system.

In Pakistan, there is absence of juvenile justice system proper implementation in Pakistan. As the juveniles are being tried and presented to court as other adult criminals.

No court is present for the justice provision to juveniles. As in **only in Rawalpindi and Islamabad more than 20,000 juveniles are present in jails along with criminals.**

This figure shows that no separate jail for the juveniles and no probation officer and courts for their decision. This has lead to serious threat in upcoming years when they will become more violent criminals and will cause harm in Pakistan.

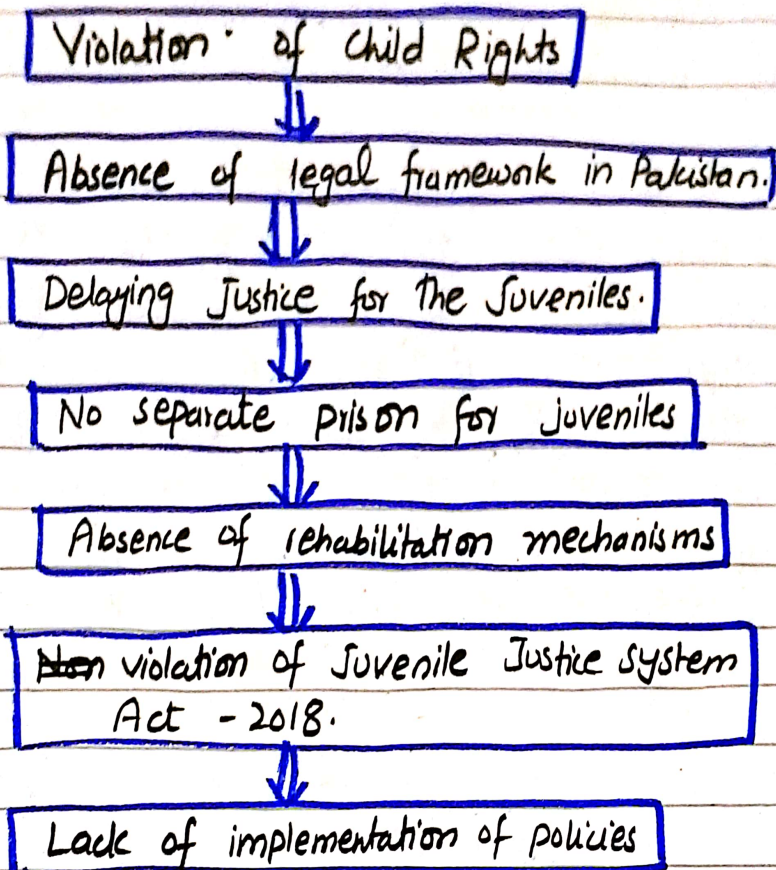
### **Example :-**

A juvenile named as \_\_\_\_\_ was arrested in **2011**, now released in **2022**. The age when he was arrested was approximately 11 years and after release from the jail, he became a young youth but in abnormal way.

- ) Due to the lack of mechanism in for juveniles in Pakistan, the more youth lead towards criminal activities when they are being released from the prisons.



## ABSENCE OF SPECIALIZED JUVENILE COURTS IMPACT THE OVERALL EFFECTIVENESS OF THE JUVENILE JUSTICE SYSTEM IN PAKISTAN.



- ) Absence of specialized juvenile courts lead to violation of child Rights.

Due to the absence of specialized juvenile courts in Pakistan, the violation of child rights occur. According to **United Nation Convention for conservation of child rights**, there should be separate decision for juveniles in a country. But in Pakistan.

The absence of juvenile courts lead toward violation of their rights.

•) Absence of legal framework in Pakistan related to Juveniles lead to failure of juvenile justice system in Pakistan.

Due to absence of legal framework related to juveniles, the juvenile justice system lead towards failure. Although, the **juvenile justice system Act - 2018**, has been promulgated in Pakistan. Yet, the proper implementation is not placed. As in this separate courts for juveniles, separate trial and FIR for juveniles and criminals were prescribed that are not yet implemented.

1) Delaying justice for the juveniles in Pakistan due to absence of juvenile courts.

Due to the absence of juvenile courts in Pakistan, the justice system for them is not possible. As concerned to delay in justice will lead to the juvenile proper mechanism, that will make juvenile the criminal in upcoming years. As, in that perspective, the juveniles observed the criminal behaviour.

## •) Absence of Rehabilitation centre due to lack of juvenile courts in Pakistan.

Due to the absence of juvenile courts in Pakistan, no rehabilitation centre for the proper mechanism to juveniles is present.

Due to this, no mechanism to prevent the juvenile from further doing crime and to make them an effective citizen in society.

## •) Lack of implementation of policies due to absence of juvenile courts.

Due to absence of juvenile courts, the policies that are made regarding the juveniles in Pakistan are termed as disregarded. Their implementation in Pakistan is not yet proceeded.

## CONCLUSION.

The absence of juvenile courts in Pakistan remain a concern from a long period of time. However, there is violation of the basic child rights in Pakistan. Due to the act, there is no chances of the justice provision. For juvenile delinquency prevention, there must be presence of the implementation mechanism in Pakistan.

### SECTION - III

Analyze the contribution of United Nations office on drugs and crime (UNODC) in tackling global trafficking and promoting criminal justice reforms.

### INTRODUCTION

The United Nations Office on Drugs and Crime is an international organization for the tackling of global trafficking and promoting criminal justice reforms. To all its member countries, UNODC perform different tasks in the controlling of crime relating to corruption and other mechanism. Through forming of policies and then shift implementation from the member countries is the responsibility of UNODC in controlling of global trafficking and promoting criminal justice system.

### UNITED NATIONS OFFICE ON DRUGS AND CRIME:

UNODC was established in 1997 at Vienna. This aims in the control of not only crime but to the global trafficking and justice reforms.

## OBJECTIVES OF UNODC:

- To counter the crime occurring in world.
- It promotes the tackling of global trafficking of drugs across different regions.
- It aims in the promotion of criminal justice system.

## CONTRIBUTION OF UNODC IN TACKLING GLOBAL TRAFFICKING AND PROMOTING CRIMINAL JUSTICE REFORMS.

Strengthening The legal frameworks.



Public awareness campaigns



Establishment of anti corruption courts.



Prevention from crime



Corruption control



Control The global trafficking of drugs.

- ) Strengthening the legal frameworks in global trafficking and promotion of criminal justice system.

UNODC maintains and strengthens the legal frameworks related to the global

trafficking and criminal justice system. It enhances the countries to contribute in making the legal frameworks and then their proper implementation.

### •) Public awareness through UNODC in controlling the global trafficking and promoting criminal justice.

UNODC give awareness among the masses of different countries in controlling of the global trafficking and promotion of criminal justice. As the public awareness play an important role in controlling all these factors responsible.

### •) Role of UNODC in controlling corruption.

UNODC play an important role in the controlling of corruption. It strengthens the mechanisms of **United Nation Convention to control the corruption**. However, it also forces the member countries in forming the controlling mechanisms of corruption.

### •) UNODC Role in controlling the global trafficking of drugs.

UNODC play an important role in controlling

The global trafficking of drugs - It strengthen frameworks to the member countries to counter the trafficking of drugs among them

## → Role of UNODC in The controlling of crimes:

UNODC play an important role in controlling of crimes. This makes different legal framework in strengthening their implementation in countries.

## CONCLUSION

In a nutshell, UNODC is an important organization for controlling of the crimes related to trafficking of drugs and the promotion of criminal justice system among member states. Also it plays an important role in controlling crime.

## Section IV

### Question #08.

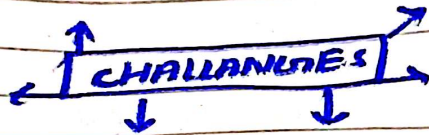
Discuss The challenges faced by The NAB in prosecuting high profile corruption cases. What reforms are needed to enhance its effectiveness.

CHALLENGES FACED BY NAB IN PROSECUTION  
HIGH PROFILE CORRUPTION CASES.

Political influence.

Corruption.

Lack of evidence



High burden of proof.

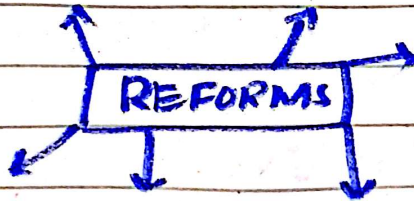
Lack of technological advancement.

Lack of transparency & Accountability.

REFORMS NEEDED TO ENHANCE THE  
EFFECTIVENESS OF NAB.

Use of technology.

Public coordination increase with NAB.



Delays not too be present.

Minimization of political interference.

Proper evidence collection.

Checks on the working limbs of NAB.