

CRIMINAL JUSTICE SYSTEM AND LEGAL REFORMS



UNODC

United Nations Office on Drugs and Crime

CRIMINAL JUSTICE SYSTEM AND LEGAL REFORMS

UNODC focuses on strengthening the rule of law institutions to improve access to justice for all, ensuring that the rights of the citizens, including women and less privileged groups are protected under the constitutional safeguards and international standards. This includes result-based legislative, policy, governance and regulatory rule of law reforms, aligned to the international norms and standards.

The Sub-Programme also supports efforts to counter corruption through initiatives that are transparent, accountable and informed by international

standards, cooperation, and inter-agency coordination.

We strives to deliver our commitment working as a strategic partner to the Government of Pakistan and the provincial Governments in building secure, safe, and prosperous society for all through continuous reforms and capacity building of the rule of law institutions for the realization of an evidence-based governance system which allows institutional leadership to take informed policy decisions, which are fair, just, and inclusive.

MAJOR THREATS



OUR SOLUTIONS

- ♦ Modernize and digitize the country's criminal justice system, such as prison management and prosecution processes.
- ♦ Support long-term institutional capacity development of criminal justice system actors.
- ♦ Align legislative, regulatory, and anti-corruption frameworks with international conventions/standards.
- ♦ Empower vulnerable individuals/groups with limited access to justice.

MAJOR OUTCOMES

- ♦ Enhanced accountability, efficiency, and effectiveness of law enforcement agencies;
- ♦ Improved prosecution and adjudication bodies and processes;
- ♦ Progressive transformation of prisons, parole, and probation structures and mechanisms into correction and reformatory services;
- ♦ Effective anti-corruption and anti-money laundering strategies, practices, and frameworks against corrupt practices and financial malfeasance custody of prisoners.

ENHANCED ACCOUNTABILITY, EFFICIENCY, AND EFFECTIVENESS OF LAW ENFORCEMENT AGENCIES

OUTCOME 4

STRATEGIC AREA

- ◆ Legislative review and drafting of amendments in Balochistan Police Act, 2011
- ◆ Legal review and drafting of amendments in Balochistan Levies Force Act, 2010
- ◆ Development of Training Policy and Plan for Punjab Police
- ◆ Development of Training Policy and Plan for Balochistan Police



DATA COLLECTION & RESEARCH

- ◆ Data collection routine set through Balochistan RoL Delivery Unit
- ◆ Report on enhancing arrangements for coordination and sharing of learning between Training Department and Internal Complaints Management
- ◆ Enhancing Arrangements for Coordination and Sharing of “Learning” between Training Academies



HUMAN RESOURCE DEVELOPMENT

- ◆ Training Needs Assessment (TNA) and development of Action Plan for the Balochistan Police
- ◆ Training Needs Assessment (TNA) and development of Action Plan for the Punjab Police
- ◆ TNA and development of Action Plan for Balochistan Levies Force
- ◆ Development of specialized modules on advanced investigation skills, better use of forensics, crime scene management, gender-based violence & human rights, advanced teachings skills, Behavior and attitudinal change, and management & leadership for Punjab and Balochistan Police
- ◆ Conducted multiple trainings of investigating officers and lower and mid-career officers on multiple policing functions in Balochistan and Punjab



PREVENTION AND AWARENESS-RAISING

- ◆ Awareness sessions for youth in colleges and universities of Sindh and Punjab on Essential Services Package for women and girls victims of violence



OPERATIONAL CAPACITIES OF CRIMINAL JUSTICE INSTITUTIONS

- ◆ Material and equipment support provided to Police Training College Chung in capacity and infrastructure development, including the establishment of smart classrooms, interviewing & interrogation rooms, and videography/cinematography room.
- ◆ Provided Mobile Crime Scene Investigation Units to Punjab and Balochistan Police to ensure better collection of forensic evidence from crime scenes.
- ◆ Established Women and Juvenile Facilitation Center in Punjab (District Gujrat)
- ◆ Established Crime Scene Investigation Unit in Punjab (District Gujrat)
- ◆ Strengthened Balochistan Forensic Science Laboratory through technical and material support



- ◆ Orientation Sessions for investigators and prosecutors of Punjab and Sindh on Essential Services Package (ESP) for women and girls victims of violence

IMPROVED PROSECUTION AND ADJUDICATION BODIES AND PROCESSES

OUTCOME 5

LEGISLATIVE ASSISTANCE

- ◆ Legislative review of Balochistan Prosecution Act 2003
- ◆ Legal drafting of amendments in the Balochistan Prosecution Act 2003
- ◆ Drafting of Standard Operating Procedures (SOPs) for Police Prosecutors Cooperation in criminal cases



DATA COLLECTION & RESEARCH

- ◆ Citizen perception Survey on Responses of Criminal Justice Institutions during COVID-19 in Sindh and Balochistan
- ◆ Data Collection and Analysis for the Baseline of Rule of Law Roadmap of Balochistan
- ◆ First stock take against the Baseline of Rule of Law Roadmap of Balochistan
- ◆ Good Practices Document on the interventions with all the criminal justice institutions
- ◆ Technical Assistance Needs Assessment (TANA) for the Juvenile Justice System of Pakistan in Sindh, Balochistan, and Islamabad Capital Territory



HUMAN RESOURCE DEVELOPMENT

- ◆ Training Needs Assessment (TNA) for the Prosecution and Judiciary of Balochistan
- ◆ Support provided to Sindh and Punjab Judicial Academies
- ◆ Support provided to Center for Professional Development (CPD) for the Public Prosecutors of Punjab
- ◆ Development of specialized modules: Guidelines for Prosecutors including Advocacy Skills, Legal Precedents, Trial Evidence, and Police Prosecutors Cooperation along with Data Management
- ◆ Training for Investigators, Prosecutors, and Judicial officers of Balochistan, Sindh, and Punjab



PREVENTION AND AWARENESS-RAISING

- ◆ Awareness sessions for youth in colleges and universities of Sindh and Punjab on Essential Services Package for women and girls victims of violence
- ◆ Orientation Sessions for investigators and prosecutors of Punjab and Sindh

OPERATIONAL CAPACITIES OF CRIMINAL JUSTICE INSTITUTIONS



- ◆ Establishment of Continuous Learning Center for the Prosecutors of Balochistan
- ◆ Establishment of e-Learning Center for the prosecutors of Balochistan
- ◆ Development and Installation of Case Management and Monitoring System (CMMS) for Balochistan along with the provision of equipment and networking
- ◆ Development of Database Management Information System (DBMIS) for the Rule of Law Roadmap of Balochistan and provision of necessary equipment
- ◆ Establishment of Delivery Units for the Rule of Law Roadmaps of Balochistan and Sindh

on Essential Services Package (ESP) for women and girls victims of violence



PROGRESSIVE TRANSFORMATION OF PRISONS, PAROLE AND PROBATION STRUCTURES AND MECHANISMS INTO CORRECTIONS AND REFORMATORY SERVICES

OUTCOME 6

LEGISLATIVE ASSISTANCE

- ◆ Legislative Review of Balochistan Prisons Act 2021
- ◆ Legislative Review of Balochistan Reclamation and Probation Act 2021
- ◆ Development of Roadmap on providing legal aid in Sindh



DATA COLLECTION & RESEARCH

- ◆ Citizen perception Survey on Responses of Criminal Justice Institutions during COVID-19 in Sindh and Balochistan



PREVENTION AND AWARENESS-RAISING

- ◆ Awareness sessions for under trial prisoners on legal aid in Sindh



HUMAN RESOURCE DEVELOPMENT

- ◆ Training Needs Assessment (TNA) for the Prisons, Reclamation and Probation of Balochistan
- ◆ Support provided to National Academy of Prison Administration (NAPA), Lahore
- ◆ Development of specialized modules on Prisons Management, Prisons Management Information System (PMIS) along with Networking and troubleshooting
- ◆ Training of Prisons staff of Punjab, Sindh and Khyber Pakhtunkhwa (KP) on PMIS



OPERATIONAL CAPACITIES OF CRIMINAL JUSTICE INSTITUTIONS

- ◆ Establishment of PMIS across Punjab in 44 prison facilities through provision of software, equipment and networking
- ◆ Establishment of PMIS across Sindh in 23 prison facilities through provision of software, equipment and networking
- ◆ Establishment of PMIS across 16 Prisons facilities of Balochistan through provision of software, equipment and networking
- ◆ Establishment of PMIS across 40 Prisons facilities of KP through provision of software, equipment and networking
- ◆ Provision of free legal aid to under trial prisoners in Sindh



EFFECTIVE ANTI-CORRUPTION AND ANTI-MONEY LAUNDERING STRATEGIES, PRACTICES, AND FRAMEWORKS AGAINST CORRUPT PRACTICES

OUTCOME 7

LEGISLATIVE & REGULATORY ASSISTANCE

- ◆ AML compliance sector-specific guidelines developed and issued to regulated reporting sectors of SECP to improve quality of STR reporting and overall AML compliance of these sectors;
- ◆ Risk Assessment methodology developed for Legal Persons and Limited Liability Partnerships (LLPs) and implemented by SECP;
- ◆ Risk-based and thematic AML inspection guidelines developed and implemented for SECP's AML inspections;
- ◆ Review and finalization of Amendments in secondary AML/CFT regulations as a result of legislative amendments in AML related legislation in Sept 2020, duly completed and endorsed by SECP. Most regulatory updates completed by the end of March 2021;
- ◆ Ultimate Beneficial Ownership (UBO) tool kit comprising of UBO Guidelines and UBO FAQs developed, finalized, and published by SECP



HUMAN RESOURCE DEVELOPMENT

- ◆ 14 FMU analysis officials trained in standardized analysis and financial intelligence report writing module
- ◆ 56 LEAs and FMU officials trained in FMU-LEAs Interface Module
- ◆ 1809 SECP's regulated reporting sectors' officials trained in AML compliance and reporting: On-site: 999 and Virtual: 810
- ◆ 64% increased knowledge level of trained personnel to improve the quality of financial intelligence reports and investigations Module 1 as measured under Kirkpatrick Evaluation Model
- ◆ 58% increased knowledge level of LEAs and FMU officials for coordination, feedback, and interface mechanisms of FMU and LEA interface Module 2



DATA COLLECTION & RESEARCH

- ◆ Two data connectivity pilots with ANF and FIA were implemented
- ◆ Guidelines on AML/CFT red flags developed, finalized, and endorsed by FMU. Red Flags developed for various sectors reviewed and enhanced by programme consultants and published on the FMU website
- ◆ Technical Assistance provided to FMU by UNODC international consultants for developing strategic analysis: Politically Exposed Persons (PEPS), Human Trafficking and Drug Trafficking
- ◆ Enhancing of the FMU intelligence opportunities with National Accountability Bureau (NAB) and the Anti-Narcotics Force (ANF)
- ◆ Utilization of existing FMU MOUs with other jurisdictions to identify money laundering investigative opportunities
- ◆ Development of an International request for Intelligence products from two jurisdictions in relation to Human Trafficking. The ultimate product (still being reviewed by FMU at the end of March 2021) would be of benefit for Pakistan, the United Kingdom, and the UAE as well as demonstrating international cooperation effectiveness to APG/FATF
- ◆ Knowledge exchange and cooperation with two international jurisdictions Netherlands





OPERATIONAL CAPACITIES OF CRIMINAL JUSTICE INSTITUTIONS



- ♦ FMU core staff compensation levels improved vis a vis private sector with a favorable impact on core staff morale and retention
- ♦ Hiring of four (4) new financial analysts from the market through a competitive selection process conducted by FMU independently
- ♦ Formation of specialized units within FMU's analysis section especially the CT Desk as well as other small teams/task forces on human trafficking, drug smuggling, etc.
- ♦ Development and deployment of formal communications strategy resulting in improvements in FMU website. UNODC assisted the development of six tutorial and explanatory videos on FMU's role and other interactions with the international and national audience
- ♦ Secondment of a national mentor at FMU, with FMU's approval and collaboration, an expert on National Risk Assessment and coordination with LEAs was introduced in FMU with UNODC's assistance
- ♦ FMU formally issued enhanced SOPs on use and feedback of Financial Intelligence packages by LEAs
- ♦ FMU endorsed STRs prioritization matrix for high priority STRs impacting actionable intelligence dissemination to LEAs
- ♦ Development of 'red flag indicators' for FMU using the goAML functionality
- ♦ Risk-based supervisory framework for NPOs, legal persons and limited liability partnerships (LLP) developed and endorsed by SECP
- ♦ Internal and external guidelines completed for Customer Due Diligence (CDD) and Know Your Client (KYC) mechanism to improve quality of AML reporting
- ♦ Guidelines including Scoping document to identify main databases currently in use for AML/CFT Customer Due Diligence (CDD) completed and signed off by SECP. Capacity-building of Corporate Registry Officers conducted in February 2021. Additionally, on Integration of databases with other authorities to seek and check real-time information and verification through online mechanism achieved through customization and deployment of 'Watchlist Screening Solution' for SECP by national IT consultants
- ♦ Typologies paper developed on Legal Arrangements (including Trusts and Waqfs) and endorsed by SECP
- ♦ Multilateral Memorandum of Understanding (MMOU) developed for sharing of beneficial ownership information between authorities duly endorsed and executed by SECP

PREVENTION AND AWARENESS-RAISING

- ♦ Awareness-raising campaign on AML/CFT Compliance for private sectors including DNFBPs in all four provincial capitals of Pakistan and Federal Capital Islamabad



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Plot # 5-11, Diplomatic Enclave, G-5,
Islamabad, Pakistan.
Tel: +92 51 2601461-2
Fax: +92 51 2601469
Email: unodc-pakistanfieldoffice@un.org
Website: <http://www.unodc.org/pakistan>



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