

**Report by Pakistan on The implementation of the
Programme of Action to Prevent, Combat and Eradicate the Illicit Trade
in Small Arms and Light Weapons in All Its Aspects (PoA)**

and the

**International Instrument to Enable States to Identify and Trace,
in a Timely and Reliable Manner, Illicit Small Arms and Light Weapons (ITI) - 2012**

Section 1: Points of contact

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>	<i>Developing</i>
	National Coordination Agency			
PoA II.4	<p>1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects? [if no, go to 2]</p> <p>a) Name of agency: National Crisis Management Cell (NCMC), Ministry of Interior, Islamabad</p> <p>b) Address: 'S' Block, Pak Secretariat, Islamabad</p> <p>c) Contact details:</p> <p>i) Contact person: Director General NCMC</p> <p>ii) Telephone number(s): +92 51 9211223-4</p> <p>iii) Fax number: +92 51 9211225-6</p> <p>iv) Email: ncmcccontrol@dsl.net.pk</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	National Point of Contact			
PoA II.5, 24	<p>2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)? [if no, go to 2.3]</p> <p>2.1 Details:</p> <p>a) Name: DG NCMC (Presently Brig. (R) Javaid Iqbal Lodhi)</p> <p>b) Organization or agency: National Crisis Management Cell (NCMC)</p> <p>c) Address: 'S' Block, Pak Secretariat, Islamabad</p> <p>d) Telephone number(s): + 92 51 9211223-4</p> <p>e) Fax number: +92 51 9211225-6</p> <p>f) Email: ncmcccontrol@dsl.net.pk</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>	<i>Developing</i>
ITI 25	2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 25	2.3 If the answer to Question 2.2 is 'no', does your country have a National Point of Contact for purposes of exchanging information and liaising on all matters relating to the ITI?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2.3.1 Details:			
	a) Name: Director General Disarmament-P			
	b) Organization or agency: Ministry of Foreign Affairs			
	c) Address: Constitution Avenue, Islamabad, Pakistan			
	d) Telephone number(s): +92 51 9207679			
	e) Fax number: +92 51 9207671			
	f) Email: dramanrashid@gmail.com			
GGE Report para 63(ix)	3. Is the National Point of Contact identified above in either Q. 2 or 2.3 also responsible for exchanging information and liaising on matters relating to brokering in SALW?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3.1 If not, does your country have a focal point for purposes of exchanging information and liaising on matters relating to brokering in SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3.1.1 Details:			
	a) Name: DG Disarmament-P			
	b) Organization or agency: Ministry of Foreign Affairs			
	c) Address: Constitution Avenue, Islamabad Pakistan			
	d) Telephone number(s): +92 51 9207679			
	e) Fax number: +92 51 9207671			
	f) Email: dramanrashid@gmail.com			

Section 2: Manufacture

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Laws, regulations and administrative procedures		
	4. Are there any SALW manufactured in your country? [if no, go to 5]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.2	4.1 Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW? [if no, go to 4.2]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of SALW in your country: The Pakistan Arms Ordinance XX of 1965 The Arms Rules, 1924 Surrender of Illicit Arms Act, 1991		
	4.1.2 Does your country license the manufacture of SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.3	4.1.3 Is illegal manufacture of SALW considered a criminal offence in your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Marking at manufacture		
PoA II.7: ITI 8a	4.2 Does your country require that SALW be marked at the time of manufacture? [if no, go to 4.3]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 8a	4.2.1 What information is included in the marking (check relevant boxes)?		
	a) Name of the manufacturer	<input checked="" type="checkbox"/>	
	b) Country of manufacture	<input checked="" type="checkbox"/>	
	c) Serial number	<input checked="" type="checkbox"/>	
	d) Year of manufacture	<input checked="" type="checkbox"/>	
	e) Weapon type/model	<input checked="" type="checkbox"/>	
	f) Caliber	<input checked="" type="checkbox"/>	
	g) Other: [if other, please explain]	<input type="checkbox"/>	
ITI 10a	4.2.2 What part of the SALW is marked?		
	4.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	4.2.3.1 If so, describe:		

Record-keeping by manufactures

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
PoA II.9: ITI 11	4.3 Does your country require that manufacturers keep records of their activities? [if no, go to 4.4]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TI 12a	4.3.1 What information must be recorded (check relevant boxes)?		
	a) Quantity of SALW manufactured	<input checked="" type="checkbox"/>	
	b) Type or model of SALW manufactured	<input checked="" type="checkbox"/>	
	c) Markings applied to manufactured SALW	<input checked="" type="checkbox"/>	
	d) Transactions (e.g. sales of manufactured and marked SALW)	<input checked="" type="checkbox"/>	
	e) Other: [if other, please explain]	<input type="checkbox"/>	
ITI 12a	4.3.2 How long must manufacturing records be kept?		
	a) Indefinitely	<input type="checkbox"/>	
	b) 30 years	<input checked="" type="checkbox"/>	
	c) Other: [if other, please explain]	<input type="checkbox"/>	
Actions taken during the reporting period			
PoA II.6	4.4 During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. prosecution)? [if no go to 5]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4.4.1 Details: [if yes]		
	Action Taken During the Year 2010-11		
	No. of Cases Registerd	10465	
	No. of Groups Arrested	47	
	No. of Individuals Arrested	2425	
	Total SALW Recovered	24621	
International assistance			
PoA III.6	5. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture? [if no, go to 6]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	5.1 What kind of assistance do you require?		
	5.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Section 3: International transfers

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Laws, regulations and administrative procedures		
PoA II.2, 12	6. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? [if no, go to 7]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.11	6.1 List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW. Arms Act 1878 Ministry of Commerce Procedure for Regulatory Import of Non-Prohibited Bore (NPB) Arms and Ammunition dated 25-Jan-2005		
	Licensing and authorisation		
PoA II.11	6.2 Does a person or an entity who transfers SALW require a licence or other form of authorisation to transfer SALW from/into your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.3	6.3 Is it a criminal offence to trade SALW without a licence or authorisation, or to do so in a manner that is in contradiction to the terms of a licence or authorisation, in your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.11	6.4 Name the relevant international commitments that your Government applies or considers when assessing an application for export authorisation. Geneva Conventions UN Security Council Arms Embargoes		
PoA II.12	6.5 What kind of documentation does your country require prior to authorising an export of SALW to another country? a) An end-user certificate (EUC) from the importing country. [if no, go to 6.5 b]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	i) What elements does an end-user certificate in your country contain (check relevant boxes)?		
	1) Detailed description (type, quantity, characteristics) of the SALW or technology	<input checked="" type="checkbox"/>	
	2) Contract number or order reference and date	<input checked="" type="checkbox"/>	
	3) Final destination country	<input checked="" type="checkbox"/>	
	4) Description of the end-use of the SALW	<input checked="" type="checkbox"/>	
	5) Exporter's details (name, address and business name)	<input checked="" type="checkbox"/>	
	6) End-user information (name, position, full address and original signature)	<input checked="" type="checkbox"/>	
	7) Information on other parties involved in the transaction	<input checked="" type="checkbox"/>	
	8) Certification by the relevant government authorities of the authenticity of the end-user	<input checked="" type="checkbox"/>	
	9) Date of issue	<input checked="" type="checkbox"/>	
	10) Other: [if other, please explain]	<input type="checkbox"/>	

b) Other types of end-user documentation:

PoA II.12

6.6 When exporting, does your country place any restriction on re-export of SALW?

If so, what are the restrictions placed on re-export?

a) Re-export permitted only when there is prior notification

b) Re-export permitted only when there is prior approval

6.7 Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?
[if no, go to 6.8]

6.7.1 Details: [if yes]

Verified through the Embassy of the concerned state in Islamabad

6.8 Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation?

6.8.1 Details: [if yes]

Forgery is an offence under Pakistani laws

Verified through the Embassy of the concerned state in Islamabad

6.9 Does your country permit the export of SALW without a licence or under simplified procedure under certain circumstances?

6.9.1 If so, under what circumstances?

a) Peacekeeping

b) Temporary exports

c) Equipment needed for training exercises

d) Equipment needed for repair

e) Delivery of spare parts

f) Other:

[if other, please explain]

Post-delivery controls

6.10 When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the importing State?

6.11 After exporting, does your country verify or seek to authenticate DVCs provided?

6.11.1 Details: [if yes]

6.12 When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?

Sources	Question	Yes	No
	c) Other: [if other, please explain]	<input type="checkbox"/>	
	Actions taken during the reporting period		
PoA II.6	6.15 During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	6.15.1 Details:		
	(Group Involved: Rizwan Khurshid s/o Mian Salahuddin) (Arms: NPB) (Ammunition:200 rounds) (Quantity: 11 Pistols) (Value: PKR 600,000/-) (Current Status: Goods confiscated, Accused convicted by the trial court.) (Remarks: Import of NPB pistols in the guise of personal baggage)		
	(Group Involved: 1. M/s Oversight (pvt) limited, Islamabad 2. M/s Hafiz Muhammad Tariq Butt, Lahore. 3. M/s Qadri Traders, Lahore 4.M/s Shanan International, Clearing Agency.) (Arms: Automatic Pistols) (Ammunition: Nil) (Quantity: **240 No) (Value: PKR1,734,30) (Current Status: Trial is pending before the court of Special judge (Customs), Lahore, Adjudication is likely to be finalized shortly.) (Remarks: Import of automatic pistols by mis-declaring the same as semi automatic.)		
	(Group Involved: 1. M/s Oversight (Pvt) Limited, Islamabad 2. M/s Mallick & Sons, Lahore 3. M/s Naveed Cargo, Clearing Agency) (Arms: Automatic Pistols) (Ammunition: Nil) (Quantity: **370 No) (Value: PKR2,486,658) (Current Status: Trial is pending before the court of Special judge (Customs), Lahore, Adjudication is likely to be finalized shortly.) (Remarks: Import of automatic pistols by mis-declaring the same as semi automatic.)		
	(Group Involved: Yar Muhammad & Noor Zaib of M/s FDAS & Company, Lahre) (Arms: Automatic Pistols) (Ammunition: Nil) (Quantity: 230 No) (Value: PKR2,106,328) (Current Status: Trial is pending before the court of Special judge (Customs), Lahore, Adjudication is likely to be finalized shortly.) (Remarks: Import of automatic pistols by mis-declaring the same as semi automatic.)		
	International assistance		
PoA III.6	7. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? [if no go to 8]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7.1 What kind of assistance do you require?		
	7.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>

Section 4: Brokering

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Laws, regulations and administrative procedures		
PoA II.14	8. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW? [if no, go to 9]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	8.1 List laws and/or administrative procedures regulating SALW brokering in your country.		
	Procedure for Selection of Commission Agents for Import-Export of Defence Products, Ministry of Defence Production		
	8.1.1 Are those laws and procedures part of the national arms export control system?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	8.2 Does your country require registration of SALW brokers?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	8.3 Does your country require a licence, permit or other authorisation for each brokering transaction? [if no, go to 8.4]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GGE Report para 44	8.3.1 Are such applications for a licence, permit or other authorisation considered for approval on a case-by-case basis?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	8.3.2 Are there exceptions to the requirement to hold a licence or authorisation for a brokering transaction?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	8.3.2.1 Details: [if yes] (e.g. if the transaction is on behalf of the police or armed forces or other government officials)		
	8.3.3 What are the criteria for granting a licence, permit or other authorisation?		
	Ministry of Defence Production will take up the matter with Pakistan Embassies/High Commissions in the countries where exports of Defence Products are intended. The Embassies/High Commissions will be requested to identify as many as possibly explored prospective firms/agents to be considered for appointment as commission agents for promotion of exports of Defence Products.		
	2. The Embassies/High Commissions will thereafter obtain the CVs/ complete profiles with past performance of the prospective firms/ agents and send them alongwith remarks to Ministry of Defence Production for their preliminary evaluation in accordance with a predetermined criteria of experience and past performance.		
	3. The Ministry of Defence Production, after preliminary evaluation and shortlisting by the respective Defence Production Organization, will write confidential letters to the short listed firms/agents for formal presentations and/or submission of bids.		
	4. The presentations/bids will be evaluated by Ministry of Defence Production, respective Defence Production Organization and Finance Division (Military) in accordance with an agreed criteria of suitability. Decision for selection of commission agents from the firms/agents, who are found suitable, will be made on the basis of cost.		
	5. Final approval for appointment of Commission Agent(s) will be made by Secretary Ministry of Defence Production and the Special Secretary Finance Division (Military). If it is found that one agent can handle all products of defence exports for certain country(s) then only one may be selected, othenwise separate agents may be selected for different defence export products. The maximum range of commission will normally be upto 10%, and in exceptional cases upto 15%, while ensuring that a reasonable profit accrues to the Defence		

Production Organizations.

6. The agents will be appointed normally for a period of two years but their performance will be evaluated annually and agency agreement will be terminated, under advice from Defence Production Division, on the basis of non performance, breach of agreement and /or misconduct. The appointment having not been advised for termination shall be deemed to remain valid for the period of appointment or reappointment as the case may be.

7. The export/sale by the Defence Production Organizations shall be on the basis of payment according to the delivery schedule. Export/sale on credit, financial assistance/deferred payment shall only be made after approval of the Defence Production Division and the Finance Division (Military).

8. All exports/sales will be subject to production of End User Certificate and Export Permit issued by the Defence Production Division as per policy in vogue.

8.4 Does your country have measures to validate the authenticity of documentation submitted by the broker?

8.4.1 Describe those measures: [if yes]

Ministry of Defence Production, Ministry of Foreign Affairs and concerned Embassy validates the authenticity of documents

8.5 Is it a criminal offence in your country to engage in a SALW brokering transaction without a licence or authorisation, or to do so in a manner that is in contradiction to the terms of a licence or authorisation , in your country?

8.6 Does your country allow for sharing with other States such information as the disbarment of brokers and revocation of registration?

8.7 Does your country regulate activities that are closely associated with the brokering of SALW?

8.7.1 If so which of the following activities are regulated when undertaken in connection with the brokering of SALW (check relevant boxes)?

a) Acting as dealers or agents

b) Providing technical assistance

c) Training

d) Transport

e) Freight forwarding

f) Storage

g) Finance

h) Insurance

i) Maintenance

j) Security

k) Other services:

[if other, please explain]

8.8 What penalties or sanctions does your country impose for illegal brokering activities?
Criminal Offence of Impersonation

Actions taken during the reporting period

Sources	Question	Yes	No
	8.9 During the reporting period, was action taken against groups or individuals engaged in illegal brokering (e.g. prosecution)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	8.9.1 Details: [if yes]		
	No incident of this kind was observed		
	International assistance		
PoA III.6	9. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures to regulate SALW brokering? [if no go to 10]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	9.1 What kind of assistance do you require?		
	9.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>

Section 5: Stockpile management

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Laws, regulations and administrative procedures		
PoA II.17	10. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW? [if no, go to 11]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.17	10.1 If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?		
	a) Appropriate locations for stockpiles	<input checked="" type="checkbox"/>	
	b) Physical security measures	<input checked="" type="checkbox"/>	
	c) Control of access to stocks	<input checked="" type="checkbox"/>	
	d) Inventory management and accounting control	<input checked="" type="checkbox"/>	
	e) Staff training	<input checked="" type="checkbox"/>	
	f) Security, accounting and control of SALW held or transported by operational units or authorised personnel	<input checked="" type="checkbox"/>	
	g) Procedures and sanctions in the event of theft or loss	<input checked="" type="checkbox"/>	
	h) Other: [if other, please explain]	<input type="checkbox"/>	
	Surplus		
PoA, II.18	10.2 Are there systems in place to conduct reviews of SALW stocks held by armed forces, police and other authorised entities to identify surplus or obsolete SALW? 10.3 How often/frequently are these reviews conducted? Every six months	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	10.4 When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)?		
	a) Officially declare as surplus	<input checked="" type="checkbox"/>	
	b) Take out of service	<input type="checkbox"/>	
	c) Record by type, lot, batch, and serial number	<input type="checkbox"/>	
	d) Store separately	<input type="checkbox"/>	
	e) Other: [if other, please explain]	<input type="checkbox"/>	
PoA, II.18	10.5 In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)?		
	a) Destruction	<input checked="" type="checkbox"/>	
	b) Sale to another State	<input type="checkbox"/>	
	c) Donation to another State	<input type="checkbox"/>	
	d) Transfer to another state agency	<input checked="" type="checkbox"/>	
	e) Sale to civilians	<input checked="" type="checkbox"/>	
	f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)	<input type="checkbox"/>	

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	g) Other: above reply relates to obsolete weapons [if other, please explain]	<input checked="" type="checkbox"/>	
PoA, II.19	10.5.1 If (a) Destruction is checked for Q.10.5, which of the following methods are used (check relevant boxes)?		
	i) Burning or melting	<input checked="" type="checkbox"/>	
	ii) Open-pit detonation	<input type="checkbox"/>	
	iii) Cutting/Schredding	<input checked="" type="checkbox"/>	
	iv) Bending/crushing	<input type="checkbox"/>	
	v) Dumping at sea	<input type="checkbox"/>	
	vi) Burial on land	<input type="checkbox"/>	
	vii) Other: [if other, please explain]	<input type="checkbox"/>	
	Actions taken during the reporting period		
PoA II.19	10.6 During the reporting period, has your country destroyed surplus stocks? [if no, go to 11]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	10.6.1 How many SALW were destroyed? Include details on destruction.		
PoA II.20	10.6.2 Were any of these destruction activities carried out in public?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	10.6.3 Any further comments regarding destruction? Nil		
	International assistance		
PoA II.29: III.6	11. Does your country wish to request assistance in developing standards and procedures on stockpile management? [if no, go to 12]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11.1 What kind of assistance do you require?		
	11.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>
PoA III.6: 14	12. Does your country wish to request assistance in developing capacity for the destruction of weapons? [if no, go to 13]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	12.1 What kind of assistance do you require?		
	12.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>

Section 6: Confiscation, seizure and collection

<i>Fuentes</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Confiscation and seizure		
PoA II.23 a	13. During the reporting period, has your country found, seized or confiscated any SALW under its jurisdiction? [if no, go to 14]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.23a	13.1 How many SALW were found, seized or confiscated? Sieved During 2010-11		
	Sten gun/ Machine Gun	112	
	Klashnikov	10,411	
	Kalakov	4,034	
	Shot Gun/ Repeater	17,843	
	Rifle	10,092	
	Pistol/ Revolver	81,185	
	Mauser	102	
	Cartine	405	
	Daggers/ Knives	2,007	
	Round Cartridges	327,933	
	Pashpasha/ Paposha	59	
	Shen kov	9	
	Rocket Launchers	35	
	Rocket Launchers Shell	15	
	Saqila	1	
	Hand Grenades	117	
	Bullet Rounds	82,972	
	Magazines	758	
	Light Machine Guns (LMG)	8	
	Land Mine	1	
PoA II.16	13.2 What action was taken with respect to the SALW found, seized or confiscated (check relevant boxes)?		
	a) Stored securely pending further action	<input checked="" type="checkbox"/>	
	b) Marked	<input checked="" type="checkbox"/>	
	c) Registered or recorded	<input checked="" type="checkbox"/>	
	d) Destroyed	<input type="checkbox"/>	
	e) Other:	<input type="checkbox"/>	
	[if other, please explain]		

Collection

<i>Fuentes</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	14. During the reporting period, did your country collect any SALW? [if no, go to 16]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	14.1 What was the nature of the collection exercise		
	a) Buyback programme for civilian-held SALW	<input type="checkbox"/>	
	b) Weapons amnesty for civilian-held SALW	<input type="checkbox"/>	
PoA II.21	c) Disarmament, Demobilization & Reintegration (DDR)	<input type="checkbox"/>	
	d) Weapons for Development (WfD) programme	<input type="checkbox"/>	
	14.2 How many SALW were collected?		
	14.3 What action was taken with respect to the SALW collected (check relevant boxes)?		
	a) Stored securely pending further action	<input type="checkbox"/>	
	b) Marked	<input type="checkbox"/>	
	c) Registered or recorded	<input type="checkbox"/>	
	d) Destroyed	<input type="checkbox"/>	
	e) Other:	<input type="checkbox"/>	
	[if other, please explain]		
PoA II.23a	15. How many of the SALW found, seized, confiscated or collected, as reported in Questions 13.1 and 14.2, were destroyed?		
	International assistance		
PoA III.6	16. Does your country wish to request assistance in building capacity for confiscation and seizure of the illicit SALW? [if no, go to 17]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	16.1 What kind of assistance do you require?		
	16.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>

Section 7: Marking and record keeping

Sources	Question	Yes	No
PoA II.8	<p>Marking</p> <p>17. Does your country enforce measures to prevent the manufacture, stockpiling, transfer and possession of any unmarked or inadequately marked SALW?</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>17.1 Details: [if yes]</p> <ol style="list-style-type: none"> 1. Import export of arms are regulated by Ministry of Commerce Statutory Regulatory Order (SRO) No, 766(1)2009 of Import/Export Order 2009. 2. The Company must be registered with Securities and Exchange Commission (SECP), Federal Board of Revenue (FBR) and Provincial Home Department / Federal Ministry of Interior. 3. Permission is also sought from Ministry of Defence and Trade Development Authority of Pakistan (TDAP). 4. NoC from Ministry of Defence, Ministry of Commerce, Ministry of Interior and respective Provincial Home Department. 5. Re-export is regulated by Export Policy Order No. 2009 issued by Ministry of Commerce after the NoC from Ministry of Defence. 6. The arms importer / exporter gets the shipment inspected at the seaport by Custom officials, after which Customs, Excise and Police officials may conduct periodical inspection of the storage facility subject to terms and condition of the import license. 7. All weapon sellers are bound down to get the prior NoC from Home Department for the sale of weapon and cartridges quantity. 8. Shop dealer can sell out the weapon after collecting the National Identity Card, Arms License and Purchasing Order. 9. Generally the weapon sellers are only authorized to sell out Shot Guns, 30 Bore Pistols, 38 Bore Pistols, 9mm Pistols and 45 Bore Pistols. 10. Automatic and Semi Automatic weapons are prohibited to be sold. 11. Prime Minister has final decision to grant / withhold Prohibited Bore license. The local Police Station enters the particulars in Register No. 17 (Part-1) on the form No. Police Rule 22.68(A)(1-6). 12. Concerned Deputy Superintendent of Police (DSP) will check the record of sale and purchase of weapons after every three months. The concerned DSP collects the billets of the weapons purchased by shop keepers to check whether he brought the goods by Railway, by road or by ship, and signs it after checking the proper verification. 13. Purchaser is bound to give the information at the concerned Police Station and Post Office about the purchase of weapons. 14. Section Officer (Arms) of the respective Provincial Home Department has the authority to check SALW stock of the shops at any time. Home Department is fully authorized to nominate a person to check the shops at any time. 		
ITI 8d	<p>18. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?</p> <p>[if no, go to 19]</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 8c	<p>18.1 Describe the markings that are applied to government-held stocks.</p> <p>Serial Numbers on weapons as well as factory markings</p>		

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	18.2 When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ITI 8e	19. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings? 19.1 Details: [if yes] The depth and placement of marking is ensured as per international standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Record-keeping		
PoA II.9	20. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory? [if no, go to 21] 20.1 What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licences granted, sales to other States, SALW held by State agencies such as the armed forces etc)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 12 a,b	20.2 How long does the government keep such records? [please detail] 30 years		
ITI 13	20.3 In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting etc) required to submit all records held by them to the government?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	International assistance		
PoA III.6, ITI 27	21. Does your country wish to request assistance in building capacity for record-keeping? [if no, go to 22] 21.1 What kind of assistance do you require?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	21.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input type="checkbox"/>

Section 8: International tracing

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Laws, regulations and administrative procedures		
PoA II.10: ITI 14, 24	22. Does your country have procedures in place to trace SALW? [if no, go to 23]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Tracing requests		
	22.1 Has your country ever issued an international tracing request regarding SALW?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ITI 25: 31a	22.2 Which government agency is responsible for making a tracing request to another country? Ministry of Defence Production and Ministry of Interior through the Ministry of Foreign Affairs		
ITI 17	22.3 What information does the designated agency include in a tracing request? (check relevant boxes)		
	a) Circumstances under which the SALW was found	<input checked="" type="checkbox"/>	
	b) Reasons why the SALW is considered to be illegal or illicit	<input checked="" type="checkbox"/>	
	c) The intended use of the information being sought	<input checked="" type="checkbox"/>	
	d) Any markings on the SALW	<input checked="" type="checkbox"/>	
	e) Type/calibre of SALW	<input checked="" type="checkbox"/>	
	f) Other: Country of Origin	<input checked="" type="checkbox"/>	
	Year of manufacturing		
	Probable Custodian		
	[if other, please explain]		
ITI 15	22.4 When receiving information related to SALW as a result of your country's tracing request, does your country have procedures in place to ensure that all restrictions placed on its use are respected, and the confidentiality of such information is guaranteed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Responses for tracing requests		
	22.5 Which government agency is responsible for responding to a tracing request from another country? Ministry of Foreign Affairs		
	22.6 During the reporting period, how many tracing requests did your country receive? Nil		
ITI 22	22.7 During the reporting period, did your country delay, restrict or refuse tracing requests? [if no, go to 22.8]		
	Delayed:	<input type="checkbox"/>	

[if so] On what grounds?

- i) Release of the information would compromise ongoing criminal investigations
- ii) Violate legislation providing for the protection of confidential information
- iii) Requesting State cannot guarantee the confidentiality of the information
- iv) Reasons of national security consistent with the Charter of the United Nations

Restricted

[if so] On what grounds?

- i) Release of the information would compromise ongoing criminal investigations
- ii) Violate legislation providing for the protection of confidential information
- iii) Requesting State cannot guarantee the confidentiality of the information
- iv) Reasons of national security consistent with the Charter of the United Nations

Refused

[if so] On what grounds?

- i) Release of the information would compromise ongoing criminal investigations
- ii) Violate legislation providing for the protection of confidential information
- iii) Requesting State cannot guarantee the confidentiality of the information
- iv) Reasons of national security consistent with the Charter of the United Nations

Cooperation with INTERPOL

PoA II.37: ITI 33 23. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL)?
[if no, go to 24]

23.1 If so, in which areas?

- ITI 35a a) Facilitation of tracing operations conducted within the framework of the ITI.
- ITI 35b b) Investigations to identify and trace illicit SALW.
- ITI 35c c) Building national capacity to initiate and respond to tracing requests.

23.2 Does your country use the INTERPOL's Firearms Tracing System (formerly known as IWeTS) for tracing SALW?

PoA III.9 **International assistance**

24. Does your country wish to request assistance in developing procedures to trace SALW?

[if no, go to 25]

PoA II.36: III.6:ITI 27 24.1 What kind of assistance do you require?

24.2 Has your country developed a project proposal for assistance?

25. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	[if no go to 26]		
PoA III.10: ITI 28	25.1 Details:		

Section 9: International cooperation & assistance

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	Assistance requested/received/provided		
PoA III.3, 6	26. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI? [if no proceed to end of Reporting Tool]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	26.1 If so, in what areas (check relevant boxes)?		
	a. Establishing/designating National Coordination Agency/National Point of Contact	<input type="checkbox"/>	<input type="checkbox"/>
	a) Nature of the assistance:		
	i) financial: Requested/Received/Provided (select appropriate)		
	ii) technical: Requested/Received/Provided (select appropriate)		
	b) Amount of assistance provided/received (if financial):		
	c) Description of the assistance activity:		
	d) Duration of the assistance provided/received:		
	e) State(s) or organization(s) that provided/received the assistance:		
	b. Disarmament, demobilization and reintegration (DDR)	<input type="checkbox"/>	<input type="checkbox"/>
	a) Nature of the assistance:		
	i) financial: Requested/Received/Provided (select appropriate)		
	ii) technical: Requested/Received/Provided (select appropriate)		
	b) Amount of assistance provided/received (if financial):		
	c) Description of the assistance activity:		
	d) Duration of the assistance provided/received:		
	e) State(s) or organization(s) that provided/received the assistance:		

c. Capacity-building and training on SALW issues

a) Nature of the assistance:

i) financial: Requested/Received/Provided (select appropriate)

ii) technical: Requested/Received/Provided (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

d. Law enforcement

a) Nature of the assistance:

i) financial: Requested/Received/Provided (select appropriate)

ii) technical: Requested/Received/Provided (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	<p>e. Customs and borders</p> <p>a) Nature of the assistance:</p> <p style="padding-left: 40px;">i) financial: Requested/Received/Provided (select appropriate)</p> <p style="padding-left: 40px;">ii) technical: Requested/Received/Provided (select appropriate)</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>d) Duration of the assistance provided/received:</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>f. Action-oriented research</p> <p>a) Nature of the assistance:</p> <p style="padding-left: 40px;">i) financial: Requested/Received/Provided (select appropriate)</p> <p style="padding-left: 40px;">ii) technical: Requested/Received/Provided (select appropriate)</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>d) Duration of the assistance provided/received:</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p>	<input type="checkbox"/>	<input type="checkbox"/>

g. Children/youth

a) Nature of the assistance:

i) financial: Requested/Received/Provided (select appropriate)

ii) technical: Requested/Received/Provided (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

h. Awareness-raising

a) Nature of the assistance:

i) financial: Requested/Received/Provided (select appropriate)

ii) technical: Requested/Received/Provided (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

<i>Sources</i>	<i>Question</i>	<i>Yes</i>	<i>No</i>
	<p>i. Organized crime, drug trafficking and terrorism</p> <p>a) Nature of the assistance:</p> <p> i) financial: Requested/Received/Provided (select appropriate)</p> <p> ii) technical: Requested/Received/Provided (select appropriate)</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>d) Duration of the assistance provided/received:</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>j Other</p> <p>Specify:</p> <p>a) Nature of the assistance:</p> <p> i) financial: Requested/Received/Provided (select appropriate)</p> <p> ii) technical: Requested/Received/Provided (select appropriate)</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>d) Duration of the assistance provided/received:</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p>	<input type="checkbox"/>	<input type="checkbox"/>

Any further comments on PoA and ITI, including implementation challenges and opportunities? [Please detail]

The report should be sent to Office for Disarmament Affairs, room DN-2501, fax: +1 (212) 963-8892, or conventionalarms-unoda@un.org. Any relevant document can be attached or included.

