9. <u>FAKE DOCUMENTS & FRAUD</u>

In this **NEW CHARTER**:

Pakistan will address this menace at priority.

- ***The person(s) from whom, and place / property from where such FAKE or FORGED document is recovered will be immediately held, and the case will be placed before the respective SUMMARY COURT.***

- The police will have 24 hours only to know the source. Whether successful or not, the person(s) from whom the said RECOVERY is made, ***will be punished as per Army-like proceedings*** and property involved, mobile or immobile, **will be confiscated [compulsorily] for onward STATE-AUCTION ONLINE.**

- **Under this head, *<u>NAB or FIA or Local Ant-Corruption Establishments [ACEs] will also dig-out the old CLOSED CASES, examine to see whether the same were closed on FACTS</u>* [i.e. the document was not FAKE or FORGED in fact].**

- If the case(s) were closed due to procedural lacunas, which are available in CrPC (1898) in abundance, or due to Court's discretion [mostly in cases of MNAs, MPAs and elite] – ***the same will be re-opened again for FRESH TRIALS and their properties will be confiscated as punishments – presuming that the said***

property(s) was built on the basis of FAKE, FORGED OR FABRICATED DOCUMENTS.

[*Tragedy remains that Police takes REMAND and JUDICIAL REMAND to TRACE OUT THE SOURCE – but* ***the case is lost mostly in corrupt practices****. The culprits get bails and disappear. After months & years, the case files are also lost from Courts and Police Stations.* ***Fake Degree cases of MNAs, Doctors, EXACT media-house of Karachi and PIA Pilots are examples on record*** *– NOT A SINGLE CONVICTION there on record*.]

- The principle will prevail – that the person(s) **from whom possession that forged document is recovered OR the beneficiaries of that forged / fake document – will get immediate HEAVY FINANCIAL punishment(s)**.

- *The HEAVY PUNISHMENTS in Fake Docs cases mean HEAVY FINES of millions [bcz the fraud people are NOT the poor people].* ***Their properties will bring enormous money in Govt Treasury – presuming that all their properties are earned through FRAUDULENT means****.*

FOR PAKISTANI CRIMINALS ABROAD:

The current rules and practices say that Pakistan's missions and embassies abroad will provide **securing consular access** and facilitate the repatriation of our ARRESTED CRIMINALS & CONVICTED PRISONERS from abroad.

- *THIS RULE WILL **NOW PREVAIL TILL AN ANALYSIS OF THE FOREIGN ALLEGATIONS & INVESTIGATION RECORD OF THE PROSECUTION / COURT** IN INDIVIDUAL CASES.*

- *THE **CONCLUSION WILL HAVE TO BE REACHED WITHIN ONE WORKING DAY** AT THE EMBASSY PREMISES.*

- ***NO GIMMICKS OF 'VERIFICATIONS OR REPORTS ETC'** LIKE WE PLAY IN PAKISTAN.*

- ***IF THE CASE IS BASED APPARENTLY ON FACTS,** IT WILL BE LEFT WITH THE HOST COUNTRY TO TREAT THAT CRIMINAL AS PER THEIR LAWS IN VOGUE.*

- *IF THE HOST COUNTRY DESIRES TO REPATRIATE THAT PAKISTANI CONVICT **– IT WILL BE TAKEN BACK WITH THE FILE TO BE PLACED BEFORE THE RELEVANT MILITARY SUMMARY COURT IN PAKISTAN TO BE DECIDED AS PER NEW PROCEDURES GIVEN EARLIER.***

- ***If a CONVICTED PAKISTANI** is repatriated from abroad, **NO FRESH INVESTIGATION will be done;***

*the person will be brought before the **MILITARY SUMMARY COURT** only for orders about confiscating his assets & properties.*

Through immediate and so HARSH PUNISHMENTS, the whole world will GET MESSAGE that the **Threats & Dangers of FAKE, FORGED, BOGUS or FABRICATED DOCUMENTS** have become AN OLD-TIME STORY about Pakistan.

WHY SO HARSH STEPS?.........See below REASONS:

.... Pakistan is generally blamed for fraud & fake documents world over?

Pakistan faces a **global reputation for fraud and fake documents** due to historical systemic weaknesses, high-profile international scandals involving fake degrees and passports, and ***active underground networks that historically produced counterfeit identity papers, visas, and academic credentials***. The following factors mattered:

- **Weak Database Integration** and reliance on *manual record-keeping and delayed digital integration made verifying birth certificates, property deeds, and local identities difficult*.

- ***High unemployment and poverty*** push some individuals to seek illegal migration or employment abroad through fraudulent means.

- **Corrupt Departments; Police and Courts** contributed the most. Unlicensed agents and corrupt officials inside bureaucratic offices have historically facilitated back-channel document tampering.

- **Passport and Visa Fraud:** Document rings have occasionally been busted for producing ***high-quality counterfeit European, British, or North American visas*** and Pakistani breeder documents (like CNICs) used to secure genuine passports fraudulently.

COUNTRIES BEST DEALING WITH FRAUD CASES:

Countries with the highest levels of institutional efficiency, regulatory oversight, and resilience ***against financial and digital fraud include Luxembourg, Denmark, Finland, Norway, the Netherlands, and Singapore***. These nations consistently top global assessments—such as the Global Fraud Index and Transparency International's Corruption Perceptions Index—***due to robust legal frameworks, transparent governance, and prompt law enforcement response.***

- **Luxembourg** ranks first globally for ***fraud resilience, featuring strict regulatory compliance*** and well-funded financial intelligence units.

- **Singapore** is renowned for ***high levels of government intervention, zero-tolerance policies, and rapid investigation of financial crimes***.

- **Denmark & Finland** lead Northern Europe with ***highly digitized, transparent judicial systems and***

minimal administrative delays in processing criminal behavior.

- **Norway & the Netherlands** maintain low vulnerability scores backed by strong cross-border cooperation and proactive enforcement agencies.

LET US **REBUILD PAKISTAN NOW**:

With the **NEW CHARTER,** the **NEW JUSTICE SYSTEM** will take Pakistan in the same categorically if we start seriously implementing the new rules and procedures given in these pages; otherwise, the ***Pakistani current Status-Quo system under CrPC of 1898 and PPC of 1860 will take the people hundreds years back.*** Next steps now:

- Digital Infrastructure and advanced reporting systems and real-time transaction monitoring should allow ***authorities to freeze illicit funds swiftly.***

- Specialized Units, dedicated national anti-corruption [FIA like] and white-collar crime squads should ***reduce bureaucratic backlogs common in court-systems of Pakistan.***

- Regulatory Integration and high cooperation between private banking sectors and State Bank [SBP] and other FINANCIAL bodies should ***accelerate the gathering of digital evidence, written & printed records instead of human witnesses [mostly forged and fabricated]***.

See **Pakistan's Ministry of Foreign Affairs reports**:

- Over 21,000 to 23,000 [21647 exactly as on 25th November 2025] Pakistani citizens are imprisoned globally across multiple countries, ***with financial fraud, forgery, and immigration offenses*** forming a notable fraction alongside other charges.

- Over 23,000 Pakistanis are locked up in foreign jails. Roughly 74% of these total detainees are held in Gulf Cooperation Council (GCC) countries like Saudi Arabia and the United Arab Emirates. Official state data bundles crimes, meaning ***fraud, forgery, fake documentation, and financial crimes*** are routinely grouped with overstaying visas, theft, and smuggling rather than tracked as an isolated global figure.

- Countries like the ***United Kingdom, Greece, France, and Spain*** hold hundreds of Pakistani nationals for **offenses involving identity or financial fraud,** though strict local privacy laws in many European states prevent complete public categorization of individual charges.

- The fact also remains that in developed countries, NOT ALL fraud cases are caught because fraud covers only **1% to 5%** of cybercrimes and online scams which result in an arrest or prosecution, ***while specialized federal crimes like major financial or tax fraud have much higher conviction rates once formally investigated and charged***.

Referring to daily **DAWN** dated 19th May 2025:

> ***"…12,156, being held in Saudi Arabia,*** *the Ministry of Foreign Affairs [MoFA] has informed the National Assembly**.***
>
> *In a written reply, the ministry added that the United Arab Emirates holds the second highest number of Pakistani inmates, totaling 5,292.*
>
> *In its response to queries about Pakistanis imprisoned worldwide, the ministry said that comprehensive gender-wise data was being compiled by diplomatic missions in cooperation with host authorities."*

Major International Incidents

See the TWO remarkable cases about **FAKE & FORGED DOCUMENTS SCANDALS** of Pakistan which the world would remember for generations;

THE IRONY OF FATE IS THAT NOT A SINGLE PERSON HAS BEEN JAILED YET – Salute to CrPC of 1898 & the PPC of 1860 – and the Pakistani bureaucracy dying to keep the SAME STATUS QUO

The Axact Degree Scandal (2015):

- A massive international scam run by an IT firm in Karachi sold hundreds of thousands of fake university diplomas worldwide, severely damaging the nation's academic credibility.
- The Axact degree mill operated as a gigantic, multi-million dollar fraud scheme from Karachi, Pakistan.
- It ran hundreds of fake online high school and university websites, employed thousands of sales agents in call centers, and used aggressive telephone sales and forged US government seals to sell worthless academic credentials worldwide.
- It created over 350 fictitious schools and universities (such as Nixon University and Brooklyn Park University).
- Built fake accreditation boards, student recruitment agencies, and law firms to make the schools look real.
- Used stock photos, fake campus addresses, and actor testimonials on their websites.
- Operated 24/7 call centers in Karachi handling thousands of calls daily.
- Employed sales agents who impersonated university officials, professors, or US government representatives.
- Convinced buyers—many in the Middle East, USA and UK—that "life experience" or brief online tests qualified them for degrees.

- Charged anywhere from $350 for a high school diploma to over $4,000 for a doctoral degree, using upsells for fake legalizations and notarizations.

- Printed millions of blank certificates and shipped physical credentials featuring forged seals of the US State Department and various state officials.

- Routed payments through international shell companies and bank accounts based in the US, Dubai, and the Caribbean.

Fake Pilot Licenses Case (2020):

Following a domestic plane crash, the then Federal Aviation Minister announced that nearly a third of Pakistani pilots held dubious or fake licenses, triggering global bans by European and US safety regulators.

The '**Fake Pilot Licenses Operation**' primarily functioned through ***systemic exam cheating, official collusion, and the forgery of specific credential documents*** rather than pilots lacking the absolute ability to fly an aircraft. The mechanics of how these fraudulent operations worked generally fall into two distinct execution models:

The Systemic Corruption

- The most widespread example occurred during the year 2020. Pakistani aviation scandal exposed by the BBC and Al Jazeera, ***where more than 30% of civil pilots were found to hold 'dubious' licenses***. It operated through the following steps:

- **The Proxy System -** pilots possessed real flying hours and technical flight training, but they hired ***'dummy candidates or proxies'*** to sit for the rigorous, mandatory theoretical written tests on their behalf.
- **Corrupt CAA's Involvement -** corrupt officials within the regulatory Civil Aviation Authority actively turned a blind eye. <u>*Test centers deliberately skipped identity verification protocols, allowing impersonators to take up to all eight required exam papers*</u> for the actual pilot.
- **Paperwork Legitimacy -** as the tests were marked as passed under the pilot's name in the official government registry, the physical licenses issued were ***technically 'real documents'***, but built entirely on fraudulent data.

Individual Fraud

- The second method relies on exploiting gaps between legacy paper documentation and digital database transitions. High-profile individual cases, such as the 2026 <u>Air Canada pilot investigation</u> reported by CNN, utilized a different loophole.
- The individuals were legitimately trained commercial pilots who possessed basic flying licenses. However, to captain large commercial passenger jets (like Boeing 777s or 787s), an advanced **Airline Transport Pilot License (ATPL)** was / is required.
- **Forging the Credentials also,** rather than completing the rigorous testing and certification for the upgrade, ***the pilots manufactured counterfeit paper marks, certificates, and rating documents*** to satisfy airline HR departments during internal promotions.

- For years, airlines accepted these physical paperwork submissions at face value. The fraud was typically ***only discovered decades later when regulatory bodies transitioned from physical checks to centralized digital licensing verification databases***.

The only Corrective Measures available is the NADRA's Automation system. The National Database and Registration Authority introduced computerized biometric national identity cards, drastically cutting down internal identity theft.