IMPEDIMENTS IN TRIAL OF PIRATES AND ROLE OF PAKISTAN: ANALYSIS AND WAY FORWARDS



ANUM SHAHID 01-278221-013

Supervised by Dr Mahmood Ahmed Shaikh

A RESEARCH ENDEAVOUR IN THE FULFILLAMENT OF DEGREE OF LLM.

SCHOOL OF LAW

BAHRIA UNIVERSITY, ISLAMABAD

2023

EXAMINATION APPROVAL FORM

DECLARATION

I, Anum Shahid do hereby solemnly declare that my thesis titled as "IMPEDIMENTS IN TRIAL OF PIRATES AND ROLE OF PAKISTAN: ANALYSIS AND WAY FORWARDS" is my own dedicated work and has not been submitted ever previously by me for taking any degree from Bahria University or elsewhere in the world. Similarly, if my statement is found to be unjust even after my graduation, the University has the complete right to declare my LLM degree void.

	Name: ANUM SHAHID
Date: _	

4

PLAGIARISM UNDERTAKING

I, Anum Shahid, hereby solemnly declare that the research titled as

"IMPEDIMENTS IN TRIAL OF PIRATES AND ROLE OF PAKISTAN:

ANALYSIS AND WAY FORWARDS" has been sole research of mine without any

significant contribution of any third party except where the due credit has been

given in the references. I acknowledge the no tolerance policy of Bahria University

Islamabad for plagiarism. Therefore, I take full responsibility of my work and also

declare that the work has been a genuine effort of me to fulfil the requirement of my

LLM degree. Moreover, I certify that if the information provided in the declaration

is found contrary to the above statement, the university holds the right to revoke my

degree at any point of time and may publish my name on HEC website as dishonest

scholar.

Scholar/Author's Sign:

Name of the Scholar: Anum Shahid

ACKNOWLEDGEMENT

I would like to express my deepest gratitude to my thesis supervisor, Dr. Mehmood Ahmed Sheikh, for his invaluable guidance, support, and encouragement throughout the entire process of completing this thesis. Dr. Sheikh's expertise, patience, and constructive feedback have been instrumental in shaping my research and enhancing its quality. I am also thankful to Dr. Sheikh for believing in me and providing me with the opportunity to work on this challenging project. His dedication to fostering intellectual curiosity and academic excellence has been truly inspiring. I extend my appreciation to my family for their unwavering love, encouragement, and understanding during this journey. Their constant support has been a source of strength and motivation for me. Furthermore, I would like to acknowledge the contributions of my friends and colleagues who have provided valuable insights and assistance during various stages of this research. Their perspectives and encouragement have been invaluable. Finally, I am grateful to all the individuals and institutions whose work has contributed to the body of knowledge in my field, upon which this thesis builds. Their contributions have been essential in shaping my understanding and informing my research endeavours.

Anum Shahid

DEDICATION

This thesis has been dedicated to my parents, teachers and class fellows. Without their support and motivation, I would never have completed my research on time. Their constant support in every aspect of my life needs a sincere appreciation. I would also like to dedicate this research to Almighty Allah who bestowed upon me the strength to bear all the challenges that came in my way while completing this research.

Contents

EXAMINATION APPROVAL FORM	2
DECLARATION	3
PLAGIARISM UNDERTAKING	4
ACKNOWLEDGEMENT	5
DEDICATION	6
ABSTRACT	
RESEARCH STATEMENT	Error! Bookmark not defined.
INTRODUCTION	Error! Bookmark not defined.
RESEARCH QUESTIONS	Error! Bookmark not defined.
RESEARCH OBJECTIVES	
LITERATURE REVIEW	
RESEARCH METHODOLOGY	Error! Bookmark not defined.
CHAPTER - 1	Error! Bookmark not defined.
CONTEXTUALIZING PIRACY: AN OVERVI	
MODERN PIRACY	
1.1 Introduction	Error! Bookmark not defined.
1.2 Piracy definition under UNCLOS	Error! Bookmark not defined.
1.3 Piracy under international law: jure gentium	Error! Bookmark not defined.
1.4 Genesis of the Concept	Error! Bookmark not defined.
1.5 What were the Prevalent Practices?	Error! Bookmark not defined.
1.6 Piracy in Old Times Versus Modern Times	Error! Bookmark not defined.
1.6.1 Piracy in old times	Error! Bookmark not defined.
1.6.2 Modern concept of piracy	Error! Bookmark not defined.
1.6.3 International conventions regarding piracy	Error! Bookmark not defined.

1.7 Conclusion	Error! Bookmark not defined.		
Chapter 2	Error! Bookmark not defined.		
IMPEDIMENTS IN TRIAL OF PIRATES AND EFF TRANSPORTATION: AN OVERALL PERSPECTIVE			
2.1 Introduction	Error! Bookmark not defined.		
2.1.1 Methods and procedures of piracy trials	Error! Bookmark not defined.		
2.1.2 Analysis of Definition of piracy	Error! Bookmark not defined.		
2.2 Impediments in prosecution of pirates	Error! Bookmark not defined.		
2.3 Conventions and legislations related to maritime piracy in order to control the impediments			
2.4 Is universal jurisdiction a violation of rights of pirates? Error! Bookmark not defined.			
2.5 Reasons for failure in trial of pirates and counter pira Bookmark not defined.	cy operations Error!		
2.6 Effects of lack in trial against piracy	Error! Bookmark not defined.		
2.7 Conclusion	Error! Bookmark not defined.		
Chapter 3	Error! Bookmark not defined.		
ROLE OF PAKISTAN IN FOSTERING ANTI-PIRAC SAFE SEA NAVIGATION			
3.1 Introduction	Error! Bookmark not defined.		
3.1.1 Role of Pakistan in eradication of piracy and enhancing safe sea navigation: Error! Bookmark not defined.			
3.2 Maritime Piracy in context of Pakistan	Error! Bookmark not defined.		
3.3 ICC as forum to prosecute pirates	Error! Bookmark not defined.		
3.4 Individual states handling pirate trials	Error! Bookmark not defined.		
3.5 Pakistan join CTF to control piracy	Error! Bookmark not defined.		
3.6 International corporation and control of piracy	Error! Bookmark not defined.		
CONCLUSIONS AND RECOMMENDATIONS	Error! Bookmark not defined.		
3.7 Conclusion	Error! Bookmark not defined.		
3.8 Recommendations for Way Forward	Error! Bookmark not defined.		
List of References	Error! Bookmark not defined.		

ABSTRACT

Maritime piracy poses a big threat to global trade and commerce on maritime territory of the world. Piracy holds a serious threat to the maritime security and navigation for the seafarers on the high seas. This dissertation delves on the on the complex landscape of maritime piracy and the role of the Navy of Pakistan in improving sea navigation and maritime security and safety. It focuses on the role of Pakistan in combating this transnational menace. This study evaluates the country's contribution within the broader context of international initiatives aimed at suppressing piracy activities. Through detailed and a comprehensive review of the subject matter this thesis elucidates the complicacy surrounding maritime trials and maritime policy. This dissertation analyzes the historical evolution of piracy and maritime international law including modus operandi of several historic piratic groups. It studies the geopolitical dynamics and the motivational factors of piracy in the piratic prone regions. Furthermore, this research discovers and explores the socio-economic factors and challenges and risks associated with the trial when it comes to adjudicating suspects in piratic activities. We also study the needs of the present framework by analyzing the historic and comprehensive definition of piracy in modern day conditions. Along with highlighting the security risks of the trial conduction and the evidentiary hurdles when it comes to gathering evidentiary and witness support for these trials. The dissertation also explores Pakistan's participation in combating maritime piracy also shedding light on its participation in international forums and its collaboration with international a regional partner for deployment of naval assets at the more piracy prone area. This thesis is also going to present an excellent overview of some of the joint task forces and the international laws and treaties that govern present day maritime law and trials and will be approached more presently and in retrospect as well. However, despite concerted efforts, maritime piracy remains a tenacious challenge, necessitating sustained global cooperation and innovative strategies.

LIST OF ABBREVATIONS

- 1. UNCLOS: United Nations Convention on the Law of the Sea
- 2. UN: United Nations
- 3. ADF: Australian Defense Force
- 4. IMO: International Maritime Organization
- 5. IMCO: Inter-Governmental Maritime Consultative Organization (replaced by IMO)
- 6. SOLAS: International Convention for the Safety of Life at Sea
- 7. ISPS: International Ship and Port Facility Security
- 8. CMF: Combined Maritime Forces
- 9. CTF: Combined Task Force
- 10. CPEC: China-Pakistan Economic Corridor
- 11. IORA: Indian Ocean Rim Association
- 12. NGO: Non-Governmental Organization
- 13. CPLC: Citizens Police Liaison Committee
- 14. PTSD: Post-Traumatic Stress Disorder
- 15. DIE ZEIT: A German national weekly newspaper
- 16. ICC: International Criminal Court