



REFERENCE SAMPLE SUBMISSION FORM

NFA Case No.		Linked Case No. (NFA Old Case No.)	
FIR No./DDR No.		Letter No.*	
Requesting Agency		Requested By**	
Submitting Agency/P.S.		District/Province	
Case Type		Under Section	
Investigation Officer		I.O. Contact No.	
Submitted By (Name)		Designation & Belt No.	
Submitter's Contact No.		Submitter's NIC No.	

*Where Applicable **Designation: W.M.O/M.O./D.P.O. etc.

Sr. No.	Origin of Reference Sample (Name)	Father's/Husband's Name	Reference Sample ID	Category	Date of Sampling

Category: - S: Suspect, V: Victim, H: Elimination Sample/Husband of Victim, F: Father, M: Mother, SIS: Sister, B: Brother, AF: Alleged Father, HB: Half-Brother, HSIS: Half-Sister

Reference Sample ID: NFA Unique Case No. with abbreviation of category followed by sequential No. of sample submitted in that category of the case e.g. 1st suspect as S1 & 2nd suspect as S2.

IDENTIFICATION OF SUSPECT(S) BY VICTIM/COMPLAINANT			
Statement	I _____ declare that above-mentioned suspects nominated in Case/FIR No. _____ are correctly identified. I confirm that standard reference sample(s) of said suspect(s) were collected by NFA staff in my presence/after identification.		
Signature & Date		Thumb Impression	

DECLARATION BY SUBMITTER			
Statement by Submitter	I _____ have checked and verified the identification details of the victim /suspect(s) and submit same to NFA. I have thoroughly investigated the nominated suspects of the case/FIR No. _____. I hereby declare that the individuals identified is/are the prime and most relevant suspect(s) in this case. I have produced above-mentioned person(s) under my custody to NFA, Islamabad for the submission of standard reference samples.		
Signature & Date		Thumb Impression	

In-charge Evidence/Reference Receiving Unit					
FOR INTERNAL COC BY CONCERNED PERSONAL OF NFA					
Sealed P.E.		Transferred By		Date & Time	
Received by		Date & Time		Stored In	



STANDARD REFERENCE COLLECTION FORM

Reference Sample ID				Picture
Name & Category				
Father's/Husband's Name				
NIC No./B-Form		D.O.B/Age		
Date & Time of Incident				
Date of MLC/ Sample Collection				
Signature & Date		Thumb Impression		
Case History Questionnaire (If Applicable)				
1.	Do the victim & the suspect(s) know each other?	☐ YES	☐ NO	
2.	What is the relationship between the victim and suspect(s)?			
3.	Any previous such incident?	☐ YES (Date: _____)	☐ NO	
4.	Is victim mature?	☐ YES	☐ NO	
5.	What is the nature of sexual assault?	☐ Vaginal	☐ Anal	☐ Oral
6.	Did suspect(s) ejaculate?	☐ YES (☐ Internally ☐ Externally)	☐ NO	
7.	Did suspect use any protective measures (condoms)?	☐ YES	☐ NO	
8.	Is victim married?	☐ YES	☐ NO	
9.	If married, did the victim have intercourse with her husband after the incident or before the examination by MLO?	☐ YES	☐ NO	
10.	Any bleeding by the victim was documented the medical examination?	☐ YES	☐ NO	
11.	Did victim become pregnant as the result of incident?	☐ YES	☐ NO	
12.	Did suspect use any weapon during sexual assault?	☐ YES (Weapon: _____)	☐ NO	

Reference Sample Collected & Sealed By		Date & Time of Sampling	
Stored In		Date & Time	

Note: Three buccal swabs will be collected from each person (victim/suspect etc.), air dried and sealed in pre labelled paper envelopes. If the victim is married, no case will be submitted at NFA without the elimination sample (i.e. the buccal swabs of the victim's husband).

ELIMINATION SAMPLE COLLECTION

Reference Sample ID				Picture
Name & Category				
Father's Name				
NIC No.				
Signature & Date		Thumb Impression		
Reference Sample Collected & Sealed By		Date & Time of Sampling		
Stored In		Date & Time		



STANDARD REFERENCE COLLECTION FORM

Reference Sample ID				Picture
Name & Category				
Father's/Husband's Name				
NIC No./B-Form		D.O.B/Age		
Signature & Date		Thumb Impression		
Suspect Questionnaire (If Applicable)				
1.	Is suspect held in police custody?	☐ YES	☐ NO	
2.	Does the suspect admit the offense?	☐ YES	☐ NO	
3.	Has the suspect undergone a blood transfusion or bone marrow transplant?	☐ YES (Date: _____) ☐ NO		

Reference Sample Collected & Sealed By		Date & Time of Sampling	
Stored In		Date & Time	

Note: Three buccal swabs will be collected from each person (victim/suspect etc.), air dried and sealed in pre labelled paper envelopes.