NATIONAL INVESTIGATION AGENCY
FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C)

Book No. 01 **Serial No. 340**

1. **District**: New Delhi **Police Station**: NIA, New Delhi **Year**: 2024

   FIR No.: RC-09/2024/NIA/DLI **Date:** 19.06.2024

2. **Acts and Sections**

   (i) **Indian Panel Code, 1860** : Sections- 420, 370, 342 & 506
   (ii) **Emigration Act, 1983** : Sections 10 & 24

3. **(a) Suspected Offence:**

An information has been received relating to running of an organized trafficking syndicate by luring and trafficking Indian youth to foreign countries on the pretext of jobs and forcing them to work in an unauthorized/fraud call centres engaging in cyber fraud by one consultancy firm Ali International Services, New Delhi.

(b)

Day	:	Intervening Day	**Date from**	:	20.02.2024	**Date to**	:	11.05.2024
			Time from	:	00:00 Hrs	**Time to**	:	00:00 Hrs

(c) Information received at PS NIA: PS, NIA New Delhi

Vide Government of India, Ministry of Home Affairs (CTCR Division) Order F. No.11011/63/2024/NIA dated 18.06.2024.

GD Entry No. 10 **Date**: 19.06.2024 **Time:** 1900 hours

4. **Type of information**: **Written/Oral**: - Written

5. **Place of Occurrence**:

   (a) **Direction & Distance from PS**– 6 Km South-East

(b) **Address-** 167/7A, 2nd Floor, Hanuman Mandir Gali, Sarai Jullena, NFC New Delhi

(c) **In case, outside the limit of this Police Station, then-** Within limits

6. **Complainant /Informant:**

(a) **Name**	:	Sh. Vipul Alok
(b) **Father's Name**	:	N/A
(c) **Date of Birth/Age**	:	-
(d) **Nationality**	:	Indian
(e) **Passport No:**	:	N/A
(f) **Profession**	:	Under Secretary, Government of India
(g) **Address**	:	MHA, New Delhi

7. **Details of Known/ Suspected/Unknown accused with full particulars (Attached separate sheet, if necessary): -**

(i). Owner of Ali International Services, 167/7, 2nd Floor, Hanuman Mandir Gali, Sarai Jullena, New Friends Colony, New Delhi.

(ii). Sahil

(iii). Akhil

(iv). And others persons.

8. **Reasons for delay in reporting by the complainant/informant**: No delay

9. **Particulars of Properties Stolen**: - N/A

10. **Total value of Property Stolen:** - N/A

11. **Inquest Report/U.D. Case No. if any.** - N/A

12. **First Information contents (Attach separate sheet, if required)-**

The Central Government has received information regarding registration of case FIR no. 0132/2024 dated 27.05.2024 at PS New Friends Colony, District – South East Delhi u/s 420, 370, 342, 506 of IPC & sections 10, 24 of emigration Act, relating to running of an organized trafficking syndicate which is luring and trafficking Indian youth to foreign countries on the pretext of jobs and forcing them to work in fake call centre engaging in cyber fraud by one consultancy firm namely, Ali International Services, New Delhi.

And whereas, the Central Government is of the opinion that a Scheduled Offence under the National Investigation Agency Act, 2008, has been committed and having regard to the gravity of the offence and its international linkages, it is

required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008;

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government has directed the National Investigation Agency to take up investigation of the aforesaid case.

Copy of MHA Order no.11011/63/2024/NIA dated the 18.06.2024 is attached as **Annexure 'A'** and a copy of FIR no. 0132/2024 dated 27.05.2024 of PS -New Friends Colony, District – South East Delhi attached as **Annexure 'B'**.

13. Action taken:

Re-registered the case as RC-09/2024/NIA/DLI and directed Ms. Nidhi Shivhare, Dy.SP/AHTD, NIA, New Delhi to take up the investigations as the Chief Investigation Officer (CIO).

19/6/24

14. Signature / Thumb Impression of the complainant/informant

Signature of Officer-in- Charge Police Station-NIA, New Delhi

डॉ. जया रॉय, भा.पु.से./Dr. JAYA ROY, IPS
पुलिस अधीक्षक/Superintendent of Police
राष्ट्रीय अन्वेषण अभिकरण
National Investigation Agency
गृह मंत्रालय, भारत सरकार/MHA Govt. of India
नई दिल्ली/New Delhi

15. Date and time of dispatch to the Court

19/6/24

Signature of recording officer with date

डॉ. जया रॉय, भा.पु.से./Dr. JAYA ROY, IPS
पुलिस अधीक्षक/Superintendent of Police
राष्ट्रीय अन्वेषण अभिकरण
National Investigation Agency
गृह मंत्रालय, भारत सरकार/MHA Govt. of India
नई दिल्ली/New Delhi

Enclosures:-

1. Order F. No. 11011/63/2024/NIA dated 18.06.2024 of Ministry of Home Affairs, CTCR Division, Govt. of India, New Delhi.
2. Copy of FIR No. 0132/2024 dated 27.05.2024 of PS – New Friends Colony, District – South East Delhi.

Endorsement No. 8765-8769

1. The Learned NIA Special Court, PHC, New Delhi
2. The Commissioner of Police, New Delhi
3. The Joint Secretary, MHA, CTCR Division, North Block, New Delhi.
4. The Inspector General of Police, IG (AHTD), NIA, New Delhi.
5. Ms. Nidhi Shivhare, Dy.SP/AHTD, NIA, New Delhi.
6. Office Copy

F.No. 11011/63/2024/NIA
Government of India
Ministry of Home Affairs
CTCR Division
*****

DG/NIA/MHA
New Delhi
IC(P) 18/6/24

North Block, New Delhi
Dated, the 18th June, 2024

A14 18

ORDER

Whereas, the Central Government has received information regarding registration of case FIR No. 0132/2024 dated 27.05.2024 at PS- New Friends Colony, District- South East Delhi u/s 420, 370, 342, 506 of IPC & sections 10, 24 of Immigration Act, relating to running of an organized trafficking syndicate which is luring and trafficking Indian youth to foreign countries on the pretext of jobs and forcing them to work in fake call centres engaging in cyber fraud by one consultancy firm namely, Ali International Services, New Delhi;

And whereas, the Central Government is of the opinion that a Scheduled Offence under the National Investigation Agency Act, 2008, has been committed, and having regard to the gravity of the offence and its international linkages, it is required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008;

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government hereby directs the National Investigation Agency to take up investigation of the aforesaid case.

(Vipul Alok)
Under Secretary to the Government of India

To:-

1. **The Director General, National Investigation Agency, CGO Complex, Lodhi Road, New Delhi**
2. **The Chief Secretary to the Government of NCT of Delhi**
3. **The Commissioner of Police, Delhi**

OFFICE OF THE DG/NIA
Diary No. E-29644
Date 18/6/2024

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया सहिंता के तहत)

1.District (ज़िला): SOUTH-EAST (DELHI) P.S.(थाना): NEW FRIENDS COLONY Year(वर्ष): 2024 FIR No(प्र.सू.रि.सं.):0132 Date : 27/05/2024

2. Act(s)(अधिनियम): Section(s)(धारा(एँ)):

- IPC 1860 420/370/342/506
- IMMIGRATION ACT 10/24

3. Occurrence of Offence (अपराध की घटना):

(a Day(दिन): INTERVENING DAY Date From(दिनांक से): 20/02/2024 Date To(दिनांक तक): 11/05/2024

Time Period (समय Time From (समय से): 00:00 hrs Time To (समय तक): 00:00 hrs

(b Information received at P.S.(थाना जहां सूचना प्राप्त हुई Date(दिनांक): 27/05/2024 Time 03:10 hrs

(c)General Diary Reference (रोजानामचा Entry No.(प्रविष्टि 012A Date/Time 27/05/2024 03:27

4. Type of Information (सूचना का Written

5. Place of Occurrence (घटनास्थल):

(a) Direction and Distance from P.S (थाना से दूरी और N/A , 0.5 Km(s) Beat No(बीट सं.) : NA

(b) Address(पता): 167/7A ,2ND FLOOR ,HAUMAN MANDIR GALI ,SARAI JULLENA, NFC NEW DELHI

(c) In case, Outside the limit of the Police Station (यदि थाना सीमा के बाहर हैं):

Name of P.S(थाना का नाम): District(ज़िला):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a Name(नाम): NARESH LAKAVATH (S/O) LAKAVATH LACH

(b Date/Year of Birth (जन्म तिथि 1993 Nationality (राष्ट्रीयता): INDIA

(c)Passport No.(पासपोर्ट सं.): Date of Issue (जारी करने की तिथि Place of Issue (जारी करने का

(d Occupation UNEMPLOYED

(e Address(पता): H NO-1-24, MACHINENIPETA VILLAGE, PS JULURUPADU,, BHADRADRI KOTHAGUDEM, TELANGANA, KHAMMAM, TELANGANA, 507166, INDIA, 9908098573, LAKAVATHNARESH4@GMAIL.COM

7. Details of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary)(ज्ञात/ संदिग्ध /अज्ञात का पुरे विवरण सहित वर्णन

8. Reason for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

NO DELAY

9. Particulars of the properties stolen/involved (attach separate sheet if necessary):

Sl.No. (क्र.सं.) Property Type(Description) Est. Value(Rs.)(मूल्य (रु में))

10 Total value of property stolen (चोरी हुई सम्पति का कुल

11 Inquest Report / U.D. Case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण न., यदि कोई

12 F.I.R. Contents (attach separate sheet, if required)(प्रथम सूचना रिपोर्ट तथ्य):

To The SHO Police station New Friends Colony, New Delhi Complaint: Ali International Services,New Delhi consultancy firm involved in Human trafficking and cyber slavery of Indians in Laos via Thailand Namaskar Sir/Madam I am Naresh Lakavath s/o Lakavath Latch resident of 1-24, Machinenipeta Village, PS Julurupadu, Bhadradri Kothagudem, Telangana state pin code 507166 . Sir I am B.Com graduate and I have worked as sales executive in my hometown for 6 years. Sir in January 2024 I came in contact of Shri Vaari Agencies (8925654881, Arun), Chennai which were providing a job in Luxemburg. As registration fee they charged rs. 15000 from me. Shri Vaari Agencies introduced me to another person Balakrishna Reddy (8555003158) r/o Mahboob Nagar, Telangana, who also paid INR 15000 Rs. to Shri Vaari Agencies to get a job in Luxumberg along with me. However, Shri Vaari Agencies kept give us extended dates for job but after approx. 40 days they said that you are not eligible for that job and switched off his mobile phones and we both lost our money. In Feb 2024, Balakrishna Reddy gave me contact of Akhil (8920808768), working in Ali International regarding offer of job in Thailand. Akhil called and chat on whatsapp and told that jobs of sales executives are available in Thailand. Service charges for job would be INR 150000 Rs. and it will take 15-20 days for joining the work in Thailand. A person named Sahil (9315068820), CEO of Ali International finally confirmed us about what Akhil promised about work and country and salary that it is in Thailand having a salary upto 70-80 thousand. After enquiring about the legal registration and valid paperwork to go abroad as per govt norms, Sahil convinced me that no need to worry about legal process. We are registered agency under govt norms and follow all the guidelines including registration of migrant workers from India to abroad. Akhil asked me to courier my Passport (R6852548) to start the process. I sent my passport (DTDC consignment no H45973666 dated 23 Feb 2024) at address of Ali International services, 167/7A, 2nd floor, hanuman Mandir Gali, Sarai Jullena near Surya hotel Delhi-25. On 5 th March 2024 I got flight tickets from Kolkata to Bangkok scheduled on 11th march 2024. It was a group ticket of 3 pessangers, namely Basant kumar, Kuldeep Singh and myself. Ali international also tried to lure BalaKrishna Reddy and Chelludho rai (7561020618) but I managed to convince them as once I reached there and job/company is good then you can come later as you both are married and having family. So BalaKrishna Reddy and Chelludho rai denied offer from with Ali International. On 6 th March I paid INR 50000 Rs. from SBI account via UPI to Merchant Faiza international travels having UPI id faizainternationaltravels@icici. On 9th March 2024 I left my home to reach Kolkata and I reached Kolkata on 10th March 2024 Sunday. After reaching Kolakata on 10th March, Akhil provided me contact of Feroz(8317008939) to collect my passport, hotel booking, insurance and returned flight tickets from Feroz and also demaded to remaining INR 1 Lakh to Firoz as service charges in cash. I exchanged INR 50000 Rs. to Thai Baht in Vijaywada and remaining Rs.50000 in INR, total INR 1 Lakh cash paid to Feroz on same day. But Feroz paid me back 15000 THB for other expenses, immigration etc, in Thailand On Kolkata Airport, I met one Kuldeep Singh (8894522685) r/o Dehradoon, Uttarakhand who was also going to Thailand in our group to work there. As per Kuldeep, he was going to Thailand with the help of an agency in his hometown which is also in contact of Ali International. Kuldeep Singh also paid remaining amount in cash and online to Feroz on Kolkata Airport. One another person of group Basant Kumar did not came to Kolkata but his ticket was booked in my group. Feroz told us to send a pic of both after completing the immigration on Kolkata airport. Kuldeep sent a photo of both of us to Feroz by his mobile. On 11th morning I reached at Bangkok Airport, Firoz gave us contact of another person named as Afroz(+6206539875) and told us

to call Afroz after reaching at Bangkok bus terminal, approx. 12 km from Bangkok Airport. We both reached at Bangkok bus terminal by taxi and called Afroz. Afroz guided us to take bus from Bangkok bus terminal to Chiang Rai and then contact after reaching Chiang Rai. After traveling by bus for approx 14hrs, we reached Chiang Rai at 10 PM. After reaching Chiang rai I contacted Afroz and Afroz said us to stay night in hotel and tomorrow morning to contact another person name Roy (+8562093818904), Pakistan based Chinese translator. Roy will carry you to immigration point. Afroz convinced us to cross the border to reach Golden Triangle Special economic Zone in Laos.I objected to Afroz that why cross the border as Akhil promised me job in Thailand only. Feroz replied that he is not aware of what Akhil from Ali International Agency has told us, if you want job then cross the border, come over here, we will meet and talk. On 12th morning I took a cab to Chiang Sean immigration of Thailand to cross border. Here on immigration point Roy managed to get us clear immigration and I paid 200 thai Baht to immigration officer and he provided me with departure. I along with Kuldeep Singh took a boat to cross the river and reached immigration office of Golden Triangle in Laos. After reaching at immigration point in Laos I sent a selfie picture of us to Roy. A Chinese agent came to us and showed our photograph to recognise us and carried us to immigration office and got approved Golden Triangle visa for 30 days to work in Laos. Chinese agent took us both for interview in building on 7th floor. An Indian team leader was called to take our interview. In interview they tasted our English speaking, reading/spellings, computer typing speed and communication skills. Here we both were not selected in this company. Then we met Roy and he took us to hotel and said to conduct another interview in another company. At night Afroz also came to hotel and I asked him about this different country, job, and work. Joy said that I don't know what Ali International has told you about this job but he had told everything to Ali internationals about job profile and country. Afroz also took remaining 12000 THB Thai Baht each from both of us. I got stressed and I called to Akhil and Sahil but nobody responded to my call as usual. Next day Chinese agent took interview and kept both of us (Me and Kuldeep Singh) in separate companies. Kuldeep singh joined in another company. I joined in different company and they took over my passport first saying to extend the work permit visa. I was assigned work of translation of chats (English and Hindi) from Indians in Telegram groups. These telegram groups were operated on Indian sim cards also Indian WhatsApp numbers were being used there for chat with Indians. Here I worked for 25 days under forced confinement in a building and this project was finished. I asked for salary but they replied that you will get your salary after 45 days of working. My boss from this company assigned me to another company and handed over the passport also to this new company. Here work was about Honey trapping, love chatting, chatting on dating platforms playing a role of a girl. This company provided me 3 days training on how to lure and scam Indian person on WhatsApp/tinder/Vadoo etc dating apps and they also took information from me about payment/transfer procedures of Indian banks, UPI and internet banking. After one week, working for 14 hours daily, I was not able to lure any Indian citizen as I don't want to deceive/scam anyone via different chatting platforms so they got angry and they threatened the team leader to took long hours work up to 18 hours from me to learn and perform about scamming and not provide any resting hours. I requested them not to assign me this scamming work and return my passport, not convinced with my request Chinese team leader got angry and fired me. At night company boss came to my staying room and he wants me to go to police station at night for getting my passport back and ordered me to pack the luggage. I was afraid and tense and then called Afroz, Roy. Chinese talked to Roy and told that he will not return my passport as he must go to police station for getting his passport back. Then I also repeatedly called Akhil and Sahil from Ali international but no body responded to my calls and messages. Then I begged to Chinese boss to go to police station in morning and allow me to stay in room for the night.

Then also I informed whole situation and my torture to Indian Embassy via phone provided on its website. Mr Srikant from Indian embassy provided me e mail id to file and complaint for rescue and gave me his personal WhatsApp number for any emergency. Next day in morning my luggage was thrown out of the company building and that time also requested team leader to return my passport then he said that we do not have your passport as your old company boss has your passport. I went to my old company boss to collect my passport but he got angry and abused me and threatened me to get away from there. Being disappointed, Then I again contacted with Mr Srikant and he guided me to go to local police station to assist me and provide my passport back. I went to police station and explained everything happened with me, takin consideration they asked for my will and I said I want my passport back to go to India and also provide my salary for work done. I provide my boss contact to police and he talked over phone to my boss and after 2 hours, my new boss came to police station and returned the passport to police. But I did not get any salary for so many days. Getting my passport back I went to my friend's room with my luggage. After 2 days I called to Mr Srikant and he told me that as you have overstayed on your visa a fine of $10 per day would be applicable on you as penalty. He suggested me to go early in the morning and request to immigration officer to charge less fine telling my poor situation and I was also not get paid for work. Mr Srikant provided me contact and asked me to guide two more victims from Ali International (as told by Mr Srikant), Sandeep Shah (7777911131,9033433374) and Vishwajeet (8866232223), of same frauds. Mr Srikant asked me to stay for 2 days in Bangkok and come back to India together with Sandeep and Vishwajeet. I paid 1000 yuan as fine asking for money from my friend in my hometown. Then I crossed the river and came back to Thailand. On arrival visa fee of 300Thai Baht was charged from me on immigration point. Then I reached Bangkok by bus and stayed here for one week in a cheaper Indian hotel and requested my friend in home town to send me flight tickets from Bangkok to Hyderabad. On 11th May 2024, I along with two more victims namely Sandeep Shah and Vishwajeet, both from Ahmedabad Gujrat, took over from Bangkok. After landing in Mumbai Vishwajeet got caught by immigration officers for overstaying and immigration officers also got all information about these human trafficking and fake jobs scams by Ali International and many other agencies. On 12th May 2024, I reached my hometown back in morning. Totally I have been purport fully and knowingly cheated by an amount more than 2 Lakhs under well planned nexus because of this fraud Ali international consultants. I was forced to live in confinement under these companies.Apart from financial losses I was mentally tortured and forced to work like slaves without any payments and extra-long hours of work. My family also suffered mentally and emotionally. *It is requested to take tough action against the fraudulent agencies by registering the FIR and to bust the illegal nexus of these manpower agencies scamming youth in the name of providing jobs in foreign countries via running fraud offices in India sir, as many Indians are forced to work illegally and doing scams with Indians people sir.. Also sir later I came to know that they have not provided any registration documents on govt websites as per rules and norms set by govt. of India to work abroad. So it was intentionally and purported motive to traffic me to Laos, however I was promised to work in Thailand. I was reluctant to work in Laos but they forced me to go to Laos from Thailand by assuring that you will get all the details reaching Laos only. Nobody from Ali International picked my call because they knew that its their modus-operandi to smuggle Indians to lead a life of slaves in Laos by earning hefty commissions from Chinese agents sitting and operating from Laos. I was also forced to work for 18 hours per day against my wish otherwise I will not get my salary and passport too. This leads to my forced physical and mental exploitation as I can not tell the truth to my family. I request you to Please take action and save our Indian young star's... from being a scammer in future in India sir. Sir, If you need any additional information, I am ready to assist further give all information about Laos

scams sir. Ali International and its nexus knows about everything as they promised fake jobs and cheated young people like me. I have seen more than 2000 Indians including young girls trafficked from different states to Laos from India on pretext of jobs in Thailand In Laos country human trafficking, Chinese company Sales human and forcing Indians to do scams. If person reaches to Laos, local agents are paid 20,000 yuan per person. * Many other consultancy offices (agents) are sending young Indians to Laos country. * Please stop this chain, every day new peoples from India trafficked and trapped in this slavery for these scams' jobs here in Laos. Thank you & Regards SD English NARESH LAKAVATH +91-9908098573 lakavathnaresh4@gmail.com Duty officer, Police Station New Friends Colony, it is submitted that the present complaint was marked to undersigned for further necessary action. As per gist of complaint prima facie of offence U/S-420/370/342/506 IPC & 10/24 Immigration Act has been made out, therefore, register a case U/S- U/S-420/370/342/506 IPC & 10/24 Immigration Act. The investigation of same be handed over to undersigned. SD English SI Rahul D-5356 PS New Friends Colony, Dt-26/05/24 एक आपराधिक English लिखित लेख मुझ HC/DO को दरपेश किया जो लिखित लेख की प्राप्ती पर मन HC/DO नें FIR No. 132/2024 U/S 420/370/342/506 IPC & 10/24 Immigration ACT की कायमी दर्ज CCTNS करके CCTNS Operator द्वारा Computerized FIR दर्ज कराकर Computerized FIR Copy व असल तहरीर SI Rahul Kumar D-5356 साहब के हवाले की गई। जो मुनासिब कार्यवाही अमल मे लायेगे। व अन्य कागजात व प्रतिलिपि डाक द्वारा उच्च अधिकारिओं को भिजवाये जायेगे। तमाम हालात जनाब SHO साहब को बतलाये गये। LODGE By HC /DO

13 Action TakenSince the above information reveals commission of offence(s) u/s as mentioned at Item No. 2:
(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि किया गया अपराध मद सं.2.में उल्लेख धारा के तहत है):

(i) Registered the case and took up the OR (या)
(प्रकरण दर्ज किया गया और जांच के लिए लिया

(ii) Directed (Name of the I.O.)(जांच अधिकारी का नाम RAHUL KUMAR Rank (पद): SI (SUB-INSPECTOR)

No(सं.): 16140077 to take up the investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया) OR

(iii Refused investigation due to(जांच के OR (के कारण इंकार किया या)

(iv) Transferred to P.S(name)(थाना): District(ज़िला):
on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित)

F.I.R read over to the complainant/informant,admitted to be correctly recorded and a copy given to the free of cost : (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी) :

R.O.A.C.(आर.ओ.ए.सी.):

14 Signature / Thumb Impression
. of the Complainant / Informant:
(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान):

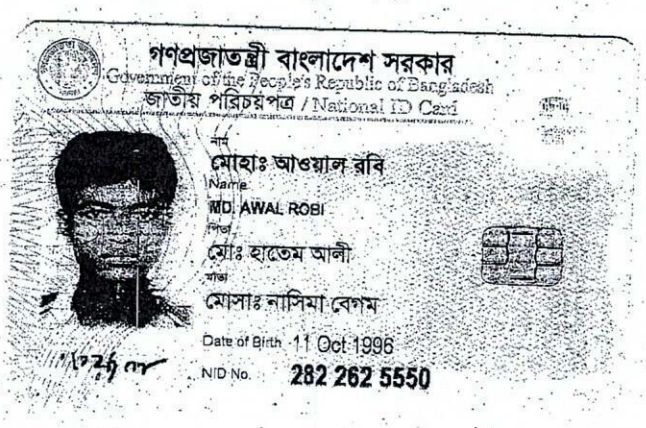
Signature of Officer

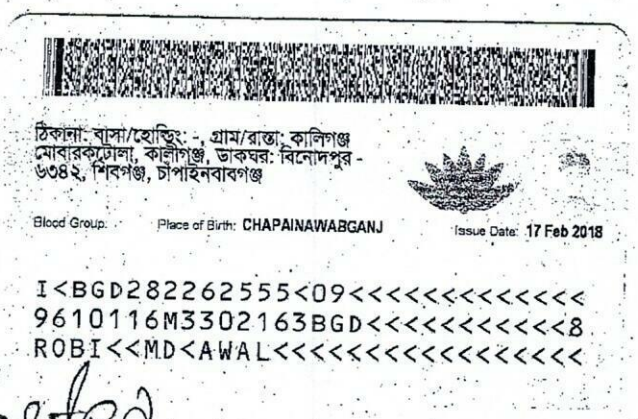
Name(नाम):AALIM

Rank (पद): HC (HEAD CONSTABLE)

No.(सं.): 28103415

15 Date and Time of despatch to the court:
. (अदालत में प्रेषण की दिनांक और समय):





Attested by me

Md. Ashik Iqbal (Sujon)
MSS, LL.B (Hon's), LL.M
Advocate
Judge Court, Chapainawabgonj
Mobile 01716-535034

AUTHENTICATED BY ME

SHAHIDUR RAHMAN
Advocate
NOTARY PUBLIC
For-Whole of Bangladesh
Govt. of Bangladesh
Judge Court, Chapai Nawabganj
Bangladesh

10-9-2023

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার
Government of the People's Republic of Bangladesh
জাতীয় পরিচয়পত্র

নাম
মোহাঃ গাজলুর রহমান
Name
MD. GAZLUR RAHMAN
পিতা
মোহাঃ মোস্তাজ আলী
মাতা
মোসাঃ ফুরকুনি বেগম
Date of Birth 15 Sep 1974
NID No. 553 475 6316

ঠিকানা: গ্রাম/রাস্তা: কালিগঞ্জ (মোবারকটোলা),
ডাকঘর: বিনোদপুর - ৬৩৪২, শিবগঞ্জ,
চাঁপাইনবাবগঞ্জ

Blood Group: Place of Birth: CHAPAINAWABGANJ Issue Date: 17 Feb 2018

I<BGD553475631<61<<<<<<<<<<<<<<
7409152M3302163BGD<<<<<<<<<<<6
RAHMAN<<MD<GAZLUR<<<<<<<<<<<<<<

Attested by me

Md. Ashik Iqbal (Sujon)
MSS, LL.B (Hon's), LL.M
Advocate
Judge Court, Chapainawabgonj
Mob: 01716-535034

AUTHENTICATED BY ME

SHAHIDUR RAHMAN
Advocate
NOTARY PUBLIC
For-Whole of Bangladesh
Govt. of Bangladesh
Judge Court, Chapai Nawabganj
Bangladesh

10-9.2023

PERSONAL DATA AND EMERGENCY CONTACT

Name: MD GAZLUR RAHMAN
Father's Name: MD MONTAJ ALI
Mother's Name: FURKUNI BEGUM
Spouse's Name: MOST SULEKHA BEGUM
Permanent Address: KALIGONJ, MOBAROKTOLA, BINODPUR, SHIBGANJ, CHAPAINAWABGANJ

Emergency Contact:
Name: MD ABU SAYED
Relationship: SON
Address: KALIGONJ, MOBAROKTOLA, BINODPUR, SHIBGANJ, CHAPAINAWABGANJ
Telephone No: 01701466330

পাসপোর্ট নম্বর / PASSPORT No. BN 0393833

MANIK CHANDRA DEBNATH
Assistant Director
Immigration & Passports
Government of the People's
Republic of Bangladesh
Chapainawabganj

পাসপোর্ট PASSPORT

গণপ্রজাতন্ত্রী বাংলাদেশ People's Republic of Bangladesh

P BGD BN0393833

RAHMAN

MD GAZLUR

BANGLADESHI

ব্যক্তিগত নং / Personal No. Z018810849260

15 SEP 1974

M CHAPAINAWABGANJ

14 FEB 2017

DIP.7 DHAKA

13 FEB 2022

P<BGDRAHMAN<<MD<GAZLUR<<<<<<<<<<<<<<<<<<<<<<
BN0393833 5BGD7409152M2202130701881084926 0<46

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

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একশত টাকা

খন ৬১০৩৬৮৮

No. 0000 2426

DATE. 10 SEP 2023

To,

Notary Public

Chapainawabganj, Bangladesh

[Affidavit]

I, Md Bairul Islam, (Birth Certificate No-20077018810116083), Date of birth 17th Nov,2007, Son of Md Nasir Uddin, Mother`s name- Mst. Bebi, Address- Village-Kironganj Jhorutola, Post Office- Binodpur-6342, Upozila-Shibganj, District-Chapainawabganj, By profession-Farmer, Nationality-Bangladeshi by birth, Religion-Islam.

Do hereby solemnly affirm and declares as follows: -

Bachu, (NID No-19927018810000115), Date of birth 3rd March, 1992, Father`s Name: -Md. Kalu, Mother`s Name: - Mst. Mostara Begum, Address- Village-Kironganj Jhorutola, Post Office- Binodpur-6342, Upozila-Shibganj, District-Chapainawabganj, by profession-Farmer, Nationality-Bangladeshi by birth, Religion-Islam is my paternal cousine. He lives long time beside my house.

Identified by me

Md. Ashik Iqbal (Sujon)
MSS, LL.B (Hon's), LL.M
Advocate
Judge Court, Chapainawabgonj

AUTHENTICATED BY ME

SHAHIDUR RAHMAN
Advocate
NOTARY PUBLIC
For Whole of Bangladesh

(২৬৪৩)

১০০৳

নং- মূল্য তারিখ ঃ

নাম ঃ বাহিরুল ইসলাম

পিতা ঃ নাসির উদ্দিন

গ্রাম ঃ কিরনগঞ্জ খাদু টোলা

ডাকঘর ঃ বিনোদপুর

উপজেলা ঃ শিবগঞ্জ জেলা ঃ চাঁপাইনবাবগঞ্জ

আব্দুর রশিদ ২০/৯/২৩ ইং

ষ্ট্যাম্প ভেন্ডার

লাইসেন্স নং-১৪/১১

কোর্ট চত্বর, চাঁপাইনবাবগঞ্জ

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

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একশত টাকা

খন ৬১০৩৬৮৯

No 2426
DATE. 10 SEP 2023

That the declaration made herein above are true to the best of my knowledge and beliefs and in true where of, I swear and sign this affidavit before Notary Public, Chapainawabganj, and put my signature with full knowledge while in possessing of all my facilities, good health, unjustified pressure and anxiety, ill-motivation etc.

(Signature of deponent)

The deponent is known to me and identified by me and he has signed in my presence.

Advocate
Judge Court, Chapainababganj

Md. Ashik Iqbal (Sujon)
MSS, LL.B (Hon's), LL.M
Advocate
Judge Court, Chapainawabgonj

AUTHENTICATED BY ME

SHAHIDUR RAHMAN
Advocate
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For Whole of Bangladesh
Govt. of Bangladesh
Judge Court, Chapai Nawabganj
Bangladesh

10.9.2023

"দেশপ্রেমের শপথ নিন, দুর্নীতিকে বিদায় দিন"