PATHAO & SHOHOZ TICKET-SELLING SCANDAL IN BANGLADESH

Key events, allegations, response, and lessons

Background

- Shohoz.com partnered with Bangladesh Railways as the official e-ticket vendor.
- Handled millions of ticket bookings digitally to reduce blackmarket sales.

Timeline of Key Incidents

- Oct 2022: Engineer charged with black-market ticket sales.
- Mar 2024: RAB arrests 9, including 4 Shohoz staff for involvement in ticket syndicate.
- Mar 2025: Shohoz peon and others arrested for selling 500 tickets/day.
- Jun 2025: Shohoz fined for duplicate ticket sales.
- 2018: Pathao App accused of harvesting SMS, contacts, and hardware data without proper consent—a major breach .

Mechanics of the Scandal

- Employees abused booking system access.
- Syndicate split profits; insiders timed high-demand ticket releases.
- Used real-time access and customer data to control resale.

Consequences and Responses

- Multiple arrests and charge-sheets filed.
- Shohoz fined ~Tk 2 lakh for duplicate sales.
- Shohoz claimed internal malpractice, not organizational failure.

Impact on Users

- Public trust declined due to missing tickets and overbooking.
- Protests erupted at Kamalapur station over poor ticket management.

Measures Taken

- OTP-linked bookings and QR/ID verification introduced.
- Refund delays randomized to disrupt black-market resellers.
- Railways capped tickets per person and mandated ID verification.
- Limit pathao app data collection and enforce transparent privacy policies.

Lessons Learned

- Insider fraud requires active monitoring and layered security.
- Transparency and strong consumer rights are essential.
- Authentication and access limits needed in ticketing systems.

Outlook and Recommendations

- Implement real-time audit logs and privilege limitations.
- Introduce biometric verification for high-demand routes.
- Raise consumer awareness about secure bookings.
- Expand ticketing access through apps and kiosks.