



Anti-Corruption Commission

Dhaka, Bangladesh

The Confiscation Order of Metropolitan Senior Special Judge Court, Dhaka Dated: 19.09.2019

Memo No. 00.01.0000.103.99.049.19 - ৪৫৯০০

Date: ২৫-11-2019

Ref : In the Court of Metropolitan Senior Special Judge, Dhaka; Metro. Special Case No. 80 of 2016 (Arising out of Gulshan Thana (DMP) Case No. 36 Dated-31.12.2013)

In the above referred case, the learned Metropolitan Senior Special Judge, Dhaka gave the order of confiscation on its order No-18 dated 19.09.2019 and Order No-19 dated 23.09.2019 that order to confiscate the Schedule Bank Accounts of M. Morshed Khan and Faisal Morshed Khan along with 16,80,000/- (Sixteen Lakh Eighty Thousand) shares of Pacific Telecom Bangladesh held by Far East Telecommunication Ltd. This has been published by under sub-section (6) of section 16 of the Money Laundering Prevention Act, 2012(Money Laundering Protordh Ain,2012) relying upon the Order No-19 dated 23.09.2019 of the above mentioned court.

Schedule

Serial No.	Name of Account No.	Bank Account No.	Name of Branch & Bank
1	M. Morshed Khan	US\$ Saving Account No. 317-1-031416-2	Standard Chartered Bank, Hongkong
2	M. Morshed Khan	HK\$ Saving Account No. 317-1-031411-1	Standard Chartered Bank, Hongkong
3	Faisal Morshed Khan	US\$ Saving Account No. 317-1-033742-1	Standard Chartered Bank, Hongkong
4	Faisal Morshed Khan	HK\$ Saving Account No. 317-1-029291-6	Standard Chartered Bank, Hongkong
5	Far East Telecommunication Limited	US\$ Current Account No. 447-1-031644-8	Standard Chartered Bank, Hongkong
6	Far East Telecommunication Limited	US\$ Saving Account No. 447-1-032885-3	Standard Chartered Bank, Hongkong
7	Far East Telecommunication Limited	US\$ Time Deposit Account No. 317-3-505687-6	Standard Chartered Bank, Hongkong
8	Far East Telecommunication Limited	US\$ Time Deposit Account No. 317-3-506198-5	Standard Chartered Bank, Hongkong
9	Far East Telecommunication Limited	US\$ Time Deposit Account No. 317-3-5075841-1	Standard Chartered Bank, Hongkong
10	Far East Telecommunication Limited	US\$ Time Deposit Account No. 317-3-519169-2	Standard Chartered Bank, Hongkong
11	Far East Telecommunication Limited	US\$ Time Deposit Account No. 317-6-695923-1	Standard Chartered Bank, Hongkong
12	Far East Telecommunication Limited	Investment Fund Account No. 012338820101	Standard Chartered Bank, Hongkong

[Signature]
25/11/2019

(Jalal Saifur Rahman)
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