Restricted



Interrogation Format

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Ministry of Home Affairs, Govt. of India

CHECK LIST OF INTERROGATION FORMAT

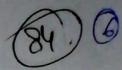
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INTERROGATION REPORT FORM

INTERROGATION DETAILS I. 1. PLACE OF INTERROGATION i) NAME OF SSB UNIT ii) NAME, DESIGNATION AND CONTACT NO. OF **INTERROGATORS** iii) DATE AND TIME OF INTERROGATION:-2. DISTRICT/STATE 3. POLICE STATION 4. FIR NUMBER a) ACT b) SECTION PERSONAL DETAILS OF APPREHENDED PERSON II. 1) NATIONALITY 2) NAME OF ACCUSED

3) ALIAS, IF ANY

AGE _	YEARS	BIRTH YEAR_



5) RELIGION

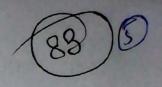
4)

- 6) CASTE :-
- 7) SEX :-
- 8) EDUCATION QUALIFICATION :-
- 9) MARITAL STATUS :-
- 10) OCCUPATION
- 11) LANGUAGES KNOWN.
- 12) PARTICULAR HABITS
 (LIKE ALCOHOLIC, DRUG ADDICT,
 VISITING PROSTITUTES,
 SMOKING ETC)
- 13) LEFT HANDED /RIGHT HANDED
- 14) MEDICAL HISTORY
 (IF EVER ADMITTED TO HOSPITAL/
 UNDERWENT TREATMENT)
- 15) ADDRESS AND CONTACT DETAILS.
- 16) PASSPORT DETAILS

:-

17)	DRIVING LICENSE DETAILS	
18)	CREDIT CARD DETAILS	
19)	PAN CARD DETAILS	
20)	BANK ACCOUNT NO.	
21)	OTHER I-CARD (IF, ANY)	-
22)	IN CASE OF HAVING FAKE DOCUME THROUGH WHOM THESE WERE OBT	NTS, NAME OF AGENCY AINED.
23)	PERSONAL PROPERTIES	
	(i) IMMOBILE	- have be a longle of a
	(ii) MOVABLE –CAR, VEHICLE	
		COUNTY DESIGNATION
III.	FAMILY DETAILS	
a)	PLACE OF BIRTH	
	i. VILLAGE/TOWN/CITY NAME	1
	ii. DISTRICT	Autoritation of the last
	iii. STATE	

b) ACCUSED ADDRESS DETAILS



- i. PRESENT ADDRESS :
 - a. MOB NO
 - b. LAND LINE NO.
 - c. E-MAIL ID
- ii. PERMANENT ADDERSS
 - a. LAND LINE NO.
- c) FATHER'S NAME
 - i) FATHER'S OCCUPATION
 - ii) AGE
 - iii) Address :
- d) MOTHER'S NAME
 - i) MOTHER'S OCCUPATION :-
 - ii) AGE :-
 - iii) ADDRESS :-

21		
-1	SPOUSE'S	NAME
e)	PLOOPE P	1 12 1111

- i) SPOUSE'S OCCUPATION
- ii) AGE
- iii) ADDRESS

f) DETAILS OF OTHER FAMILY MEMBERS/RELATION (IN INDIA)

S.NO.	NAME	RELATIONSHIP	ADDRESS

g) DETAILS OF OTHER FAMILY MEMBERS/RELATIONS (IN ABROAD)

S.NO.	NAME	RELATIONSHIP	ADDRESS
		100	TOTAL STATE

h) RELATION IN SECURITY FORCES/GOVT.



IV. ARREST DETAILS

1. TYPE OF CRIME:-

DISTRICT	POLICE STATION	HISTORY SHEET INDEX NO.	PLACE OF ARREST/SURRENDER	DATE OF ARREST	TO WHOM ARRESTED	DATE / PERIOD OF REMAND

- 2. DETAILS OF CONSIGNMENT SEIZED FROM ACCUSED:
 - (i) METHOD ADOPTED FOR PACKING AND CONCEALMENT.

(ii) ARMS/AMMUNITION/EXPLOSIVE DETAILS.

S.NO.	WHETHER	QTY	REGISTRATION	CONDITION OF	PURPOSE OF
	COUNTRY MADE		NO., LOT NO.,	THE SEIZED	SMUGGLING (
	OR FACTORY MADE		IN CASE OF	ITEMS	WHETHER FOR
			FACTORY		SUPPLY OR CRIMAL
			MADE		ACTIVITIES)
			AMOUNT		

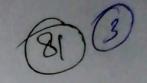
(iii) INDIAN FAKE INDIAN NOTE (FICN).

S.NO.	QTY. WITH DENOMINATION DETAILS	MAJOR DIFFERENTIA TE FEATURE OF FAKE CURRENCY	MAJOR RESEMBLANCE OF FAKE CURRENCY WITH GENUINE CURRENCY (SECURITY FEATURE)	PAPER QUALITY	CONDITION OF FAKE CURRENCY
		ni cistale Canada			

(iv) THE NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES.

S.NO.	WETHER FIELD TEST (USE OF DRUG TESTING KIT) DONE FOR ASCERTAIN NARCOTICS DRUG/ PSYCOTROPIC SUBSTANCES/ CONTROLLED SUBSTANCES	TYPE OF DRUG	QTY.	PACKING OR MARKING, IF ANY	PRICE OF SEIZED DRUGS (ASCERTAIN THIS FROM APPREHENDED PERSONS) (A) AT THE PLACE OF ORIGIN/SOURCE. (B) WHOLE SALE (C) RETAIL(STREET LEVEL)
					(A) (B) (C)

3. PAST CRIMINAL HISTORY



- i) CASES ON TRIAL- CCNO. COURT, ETC :-
- ii) CASE IN WHICH CHARGE SHEETED :-
- iii) CASE IN WHICH INVOLVED BUT UNDER INVESTIGATION
- iv) PREVIOUS CONVICTION DETAILS (IF ANY):-

V. <u>DETAILS OF SOURCE AND DESTINATION</u>

- 1. DETAILS ABOUT SOURCE FROM WHERE THE CONSIGNMENT PROCURED BY THE ACCUSED.
 - (i) NAME & ADDRESS OF PERSON WHO HAS GIVEN THE CONSIGNMENT.

- (ii) TELEPHONE NO., IF AVAILABLE.
- (iii) OCCUPATION OF PERSON/SOURCE.
- (iv) PHOTOGRAPH/FACIAL GESTURE OF THE PERSON/SOURCE.

ASSOCIATES OF THE PERSON/SOURCE. (v) (vi) HOW THE CONSIGNMENT WAS TO BE DELIVERED. (vii) HOW LONG THE PERSON/SOURCE HAS BEEN KNOWN TO НІМ. 2. TO WHOM THE CONSIGNMENT (DESTINATION) WAS TO BE HANDED OVER: i) NAME ii) **ADDRESS** iii) TEL NO iv) **ACCOMPLICES** V) **OCCUPATIONS** :vi) PREVIOUS CONTACTS :vii) **ASSOCIATES**



- viii) PHOTO/FACIAL FEATURES
- ix) FURTHER DISPOSAL:
- 3. FOREIGN ROUTS/ COLLABORATION FROM WHERE RECOVERED ITEMS WERE OBTAINED & BROUGHT INTO INDIA.
- 4. MODUS OPERANDI.
- 5. ANY OTHER RECOVERIES (AT HIS INSTANCE OR OTHERWISE):

VI. <u>DETAILS OF ASSOCIATES/ HARBOURERS.</u>

S.NO.	NAME	RELATIONSHIP	TYPE OF	PHONE	COUNTRY	ADDRESS
			ASSOCIATION	NO.		
		4		1. 11-6.		

- a) OCCUPATION BEFORE JOINING CRIMINAL ACTIVITY AND NAME AND ADDRESS OF EMPLOYER
- b) GANG DETAILS
 (IF MEMBER OF GANG, THEN GANG DETAILS LIKE NAME OF
 GANG, DATE OF HIS ASSOCIATION, GANG LEADER, KNOWN
 MEMBER, ACTIVITIES, LINKAGE, TRAINING, WEAPON USE ETC.

VII. DETAILS IF INVOLVED IN ORGANISED CRIME & ANTI SOCIAL/NATIONAL ACTITIES.

a) DETAILS OF CURRENT AND FUTURE PLAN, IF ANY.

- b) DETAILS OF FOREIGN VISITS, IF ANY
- c) DETAILS OF HIDEOUTS IN INDIA AND ABROAD.

d) DETAILS OF RELATION WITH ANY ORGANISATION/POLITICAL CONNECTIONS.

- e) DETAILS OF ILLEGAL CROSSING & THE GUIDE WHO HELP IN CROSSING.
- f) DETAILS OF ECONOMIC SYSTE, AND FINANCER.



VIII. DETAILS PERTAINING TO INSURGENT / MOIST AND OUTFIT GROUP ACTIVE ON INDO-NEPAL & INDO-BHUTAN BORDER.

- a. INPUTS ABOUT INTRUDERS/ MAOISTS INFILTRATORS AND EX- FILTRATIONS ON INB/IBB INCLUDING ROUTES BEING USED BY THEM
- b. STRATEGY OF TERRORISTS/ MAOISTS FOR THE NEXT 30 TO 60 DAYS IN NEPAL AND INDIA
- c. LIKELY TARGETS OF MILITANTS OF INB/IBB IN INDIA
- d. INFORMATION ABOUT LIKELY MILITANT ACTIVITY NEAR POSSIBLE TARGETS
- e. THRUST AREAS OF MOAISTS/ TERRORISTS INSIDE INDIA (DIST/PS/VILL/STATE)

IX. GIST OF INTERROGATION

XI. COMMENTS OF SECTOR DIG

XII. COMMENTS OF FRONTIER IG