Particulars of ongoing cases relating to TIP/THB

Sl	Case	Complainant	Investigator	Accused	Victim	Countries Involved	Status
1	Police Station: Biswanath , Sylhet Case No: 08 Date of Lodge: 16.05.2019 Law: Sections 7/8/10 of Prevention and suppression of human trafficking act 2012	Rezaul Islam Raju, Village: Nodhar Majpara, Thana: Biswanath District: Sylhet	Mr. Hanif Haoladar Police Inspector CID, Dhaka Bangladesh Police Mob: 01711143494	1. Rafikul Islam (50) , Father: Chomok Ali, Village: Katali Para, Thana: Biswanath , District: Sylhet 2. Parvej Ahmed (28) , Father: Rafikul Islam, Village: Katalipara, Thana: Biswanath , District: Sylhet 3. Ononna Pria alias pinki (30) , Father: Rafikul Islam, Village: Katalipara, Thana: Biswanath , District: Sylhet 4. Md. Anamul Haque Talukder (45), father: Abdul Khalil, Village; Punaichor, Thana: Golapgonj, District: Sylhet 5. Abdur Razzak (34), Father: late Abdur Jobbar, Village: Deoanpara, Thana: Sorail, District: Sylhet	Rizoanul Islam Khokhon, Village: Nodha Mara, Thana: Biswanath, District: Sylhet	Dubai-TunisiaLibya	4 persons are missing after capsize of boats in Mediterranean sea. NCB of relevant countries are contacted to locate the victims and accused.

2	Police Station: Baniachong, Habiganj Case No: 23 Date of Lodge: 19.09.2019 Law: Sections 7/8/10 of Prevention and suppression of human trafficking act 2012	Md. Sohel Rana, Father: Monu Mia, Village: Nojorpur, Thana: Baniachong, District: Habiganj	Mr. Rafikul Islam , Police Sub-Inspector , CID, Dhaka Bangladesh Police Mob: 01796257334	1. Md. Bulbul (38), Father: Eunus Ali, Village: Abdullapur, Thana: Aostogram, District; Kishoreganj 2. Rafikul Islam (50) , Father: Chomok Ali, Village: Bairagi Bazar, Thana: Biswanath, District: Sylhet 3. Pinki Ononna Pria (30) , Village: Bairagi Bazar, Thana: Biswanath, District: Sylhet 4. Parvej (27), Father: Rafikul Islam, Village: Katalipara, Thana: Biswanath, District: Sylhet 5. Rajia Begum (45), Husband: Rafikul Islam, Village: Katalipara, Thana: Biswanath, District: Sylhet 6. Abdus Salam (35), father: Abdun Nur, Village: Satpara, Thana: Biswanath, District: Sylhet 7. Rafik Mia (30) , Father: Late Goni Mia, Village: Jamshedpur, Thana: Biswanath, District: Sylhet	#. Md. Sohel Rana, Father: Monu Mia, Village: Nojorpur, Thana: Baniachong, District: Habigan #. Sajib Mia, Father: Farid Mia, Village: Nojorpur, Thana: Baniachong, District: Habiganj #. Rashed Mia, Father: Farid Mia, Village: Nojorpur, Thana: Baniachong, District: Habigan	Dubai-TunisiaLibya	One of the accused is arrested. One of the victims is back. Case is already under trial.

3	Police Station: Airport Dhaka Metropolitan Police Case No: 14 Date of Lodge: 19.07.2019 Law: Sections 6(2)/7/8 of Prevention and suppression of human trafficking act 2012	Al Mamunur Rashid , Police Inspector, Airport Police Station , DMP, Dhaka	AHM Rashed Fazal, Police Sub-Inspector Mob: 01712549154	1. SM Liton (38), Father: Kafil uddin, Village: 123, Nazim Uddin Road, Thana: Bongshal, District: DMP 2. Shahinur @ Shahnshaw (39), Father: Habibur Rashid , Village: 41/22 Zigatola, Thana: Dhanmondi, District: DMP 3. Oadut , details are not known (Probably living any middle east country) 4. Mr. Babu, details are not known (Probably living in Dubai) 5. Mr. Dipto , details are not known (Probably living in India)	Md. Raihan Ahmed, Father: Nurul Amin, Village: Gopaghar, Thana: Goforgao, District: Mymensingh	Algeria-Morocco	Investigation is going on.

4	Police Station: Paltan, Dhaka Metropolitan Police Case No: 03 Date of Lodge: 1.06.2019 Law: Sections 7/8/10/14 of Prevention and suppression of human trafficking act 2012	Dolan Chapa, Husband: Suman Bepari, 14/2, East Dinara, Mohammadpur, DMP	Md. Morad Hossin, Police Inspector, 01711036864	1. Abul Kalam Azad, Father: Unknow, Bancharampur, Homna, Cumilla 2. Sajid Rajon, Father: Unknown, 3. Raihanur Islam Raihan, Father: Unknown, 4. Badrul Alam, details are unknown 5. Mr. Masud, details are unknown 6. Moinul Islam Dipto, Father: Mosarraf Hossian, Satnafuria, Shalikha, Magura 7. Alam Saiful Alam , Father: Unknown, Bianibazar, Sylhet 8. Mr. Jamal, Bianibazar, Sylhet 9. Alam Saiful alam, Bianibazar, Sylhet 10. Habib Habib , Father: unknown, Voirob, Kishoreganj 11. Sujan Mia, Raipura, Narsingdi 12. Jewel Monir, Narsingdi 13. Atik Ahmed, Janania Noagaon, Biswanath, Sylhet	Suman Bepari, Father: Late Khoda Box , 14/2, East Dinara, Mohammaedpur, DMP	Dubai, Mouritania-Aljeria-Morocco	Accused and victims are in Morocco. Message is sent to NCB of Morocco. Reply is pending.

				14. Humaun Ali, Voirob, Kishoreganj 15. Anwar Hossain Khan , Palong, Sariotpur 16. Abdus Sobhan, Janania Noagaon, Biswanath, Sylhet			
5	Police Station: Nabinagar, B-Baia Case No: 22 Date of Lodge: 29.09.2017 Law: Sections 7/8/10 of Prevention and suppression of human	Rubi Akhter Lapan, Fatehr: Arej mia, Nabinagar, B BAria	AHM Rashed Fazal, Police Sub-Inspector 01712549154	1. Selim Mia, Father: Zitu Mia, Holaghar, Akhaura, B Baria, 2. Pavel Mia, FAther: Shibbir Mia, Monokshai, Kosba, BN Baria 3. Kabir Hossain, Father: Raham Ali Sarkar 4. Hasina Akhter, Husband: Kabir Hossain, Natunchaprashir Hat, Noakhali 5. Washim, Father: Abdur Gofur, Batamata, Akhaura, 6. Shibbir Mia, Father: Late wahab Mia 7. Taslima Begum, Father: Shibbir Mia, Monoshai, Kosba ; B BAria	Wares Mia, Lapan, Nabinagar, B Baria	Sudan-Lybia	Victim is in Lybia for two years. NCB of that country is contacted.

	trafficking act 2012			8. Kohinur Begum, Husband: Selim Mia, Hollghor, Akhaura, B Baria			
6	Police Station: Shibchar, Madaripur, Case No: 05 Date of Lodge: 06.09.2017 Law: Sections 7/8/10 of Prevention and suppression of human trafficking act 2012	Md. Tara Mia Khalipha, Father: Late Chomor Uddin, Chor Jachamara, Shibchar, Madaripur	Md. Morad Hossain, Police Inspector, CID , Dhaka 01711036864	1. Alamgir Hossain Ripon (40), Father: Najir Ahmed, Chor Monsha, Lakshmipur, Lakshmipur 2. Noyon Akhter (28), Husband: Shahin Alam , Lakshmipur, Lakshmipur 3. Md. Sharif Uddin (29), Fatehr: Abdur Rashid, Balina, Brahmanpara, District: Cumilla 4. Md. Nizam Uddin (25), Father: Delwar Hossain, Krishanagar, Tangail, Tangail	1. Shahin Khalipha, Father: Tara Mia Khalipha , Char Jachamar, Shibchar, Madaripur 2. Rabiul Khalipha , father: Eusuf Khalipha, Char Jachamar, Shibchar, Madaripur	Egypt-Lybia	Three accused are already arrested. Statement of victim is recorded in court. Police is trying to arrest other accused.

7	Police Station: Palashbari, Gaibandha Case No: 10 Date of Lodge: 09.09.2016 Law: Sections 7/8/10 of Prevention and suppression of human trafficking act 2012	Ms Rojina Begum, Husband: Jafirul Islam, Sakoa, Palashbari, gaibandha	Mr. Rezaul Kabir Khan, Police Inspector, 01558324356	1. Md. Abdul Halim, Father: Aijar Sarkar, Baro gobinpur, Palashbari, Gaibandha 2. Md. Aminul Islam, details are unknown 3. Md. Sajjad Hossain, details are unknown	Jafirul Islam, Sakoa, Palashbari, Gaibandha	Sudan-Lybia	Victim and accused are in Lybia. NCB Dhaka sent a letter to Lybia for taking legal action in this regard.