Electronic Message (NCB DHAKA)
S.L NO. Date 30/5/2020
AIG (NCB)
Addl. SP (NCB)

NCB DHAKA Bangladesh

From: CCF <CCF@gs.igcs.int>
Sent: Thursday, May 28, 2020 8:58 PM
To: NCB DHAKA Bangladesh
Subject: CCF - Request for information - ANJUM Farjana (IPSG file N° 2019/65357) , KHAN Sataj Munasi (IPSG file N° 2019/65345), KHAN Parisa Pinaz (IPSG file N° 2019/65353)

From: Commission for the Control of INTERPOL's Files
Our ref: CCF/112/R899.19BCD
Your ref: 44.010000.041.28.062.19/148 Dated: 06 April 2020

Dear NCB,

Thank you for the information provided in your 24 March and 06 April 2020 messages concerning Ms ANJUM Farjana, Ms KHAN Sataj Munasi, and Ms KHAN Parisa Pinaz (the Applicants).

In order for the Commission to be able to determine whether the data challenged comply with INTERPOL's rules, could you please provide further clarification and information concerning the following:

1. Further to the information provided by your NCB, the abovementioned Applicants are wanted to serve a sentence for *"Dishonour of cheque for insufficiency etc, of funds in the account"* due to their roles in the company Messrs. Sujon MUNASI of failing to make a payment of more than GBP 300,000. The summary of facts of the red notices for the Applicants state that each Applicant issued a Bank Cheque and gave it to her business partner and client as payment of various business dues, and the cheque was dishonored from the Bank, which happened more than three times during a three month period due to an insufficient bank balance.

   ➔ Therefore, can you please inform us:
   - Of the criminal intent of each Applicant,
   - If the dishonored cheques are related to a contractual business agreement,
   - Whether each Applicant personally and individually issued a Bank Cheque that was dishonored,
   - Whether the cheques were issued by the Applicants in a private or professional capacity,
   - If each Applicant individually failed to make a payment of more than GBP 300,000, or if their company failed to make this payment,
   - What was the personal benefit of this offence for each individual Applicant,
   - Whether there a settlement agreement reached for the amount of the dishonored cheques, and
   - Whether each Applicant had the individual power to issue cheques in the company.

2. In your previous correspondence concerning Ms ANJUM Farjana, you informed the Commission that in addition to the above charge concerning cheques, she is also wanted for prosecution for *"keeping illegal arms in her possession"* on the basis of an arrest warrant dated 30 June 2019, and that *"She is also the accused of following two cases lodged against her at Cantonment Police Station, Dhaka Metropolitan Police- 1.Case no: 11, date: 17/01/2019, Section 25(A) of Special Power Act 1974 2.Case no: 12, date: 17/01/2019, Section 19 (A) of Arms Act 1878 The investigation of the cases has already been done and the investigating officers have submitted the Charge Sheets to the concern court. The concern court duly accepted the charge sheets and warrants of arrest are issued from the concern court to arrest the fugitive for prosecution."*

   ➔ Therefore, can you please provide us further information concerning:
   - Ms Farjana ANJUM's individual role and participation in the alleged offenses, separate from that of her husband.

We would like to inform you that this request is on the agenda of the Commission's 113th session, taking place 29 June to 03 July. Therefore, for the proper management of the case, we urge you to provide the information requested **by 11 June 2020**. Please note that the CCF does not require the provision of a large volume of documents, but rather short, clear and precise answers to the questions raised.

Please note that if the CCF has not received the information requested within the above mentioned deadline, it may conclude that the lack of appropriate cooperation of the NCB prevents it from controlling the compliance of data with INTERPOL's rules which creates doubts as to such compliance, and as a result, decide that the data shall be **blocked or deleted.**

Cordialement / Kind regards / Atentamente / مع التحية
Secretariat to the Commission for the Control of INTERPOL's Files

WARNING: THE INFORMATION CONTAINED IN THIS MESSAGE IS CONFIDENTIAL AND MUST NOT, UNDER ANY CIRCUMSTANCES, BE USED FOR POLICE PURPOSES. ADDITIONALLY, THE INFORMATION COMMUNICATED BY THE CCF MUST NOT BE DISCLOSED TO ANY PERSONS OR ENTITIES, INCLUDING LAW ENFORCEMENT AUTHORITIES, OTHER NCBs, THE MEDIA OR GENERAL PUBLIC, EXCEPT THOSE OFFICIALS REQUIRED TO PROVIDE AN ANSWER TO THE QUESTIONS ADDRESSED BY THE CCF.

From: CCF
Sent: Wednesday, February 12, 2020 7:01 PM
To: NCB DHAKA Bangladesh <ncb.dhaka@bd.igcs.int>
Subject: CCF - Request for information - ANJUM Farjana (IPSG file N° 2019/65357) , KHAN Sataj Munasi (IPSG file N° 2019/65345), KHAN Parisa Pinaz (IPSG file N° 2019/65353)

From: Commission for the Control of INTERPOL's Files
Our ref: CCF/112/R899.19BCD
Your ref: 44.01.0000.041.28.061.19/463 Dated: October 27, 2019

Dear NCB,

The Commission for the Control of INTERPOL's Files is responsible for dealing with requests from persons or entities for correction and/or deletion of data processed in the INTERPOL Information System.

It received a request from Ms ANJUM Farjana, Ms KHAN Sataj Munasi, and Ms KHAN Parisa Pinaz (the Applicants) who are subject to a red notices issued at the request of your NCB on 20 June 2019.

In addition to the information provided by your NCB on 27 October 2019, in order for the Commission to be able to determine whether the data challenged comply with INTERPOL's rules, could you please provide the following information:

1.	a copy of the valid charge sheets translated into one of INTERPOL's official working languages;	
2.	please inform us a) if the Applicants were represented by a lawyer of their choosing during the judgements issued on 28 May 2019; and b) if they have the opportunity to appeal or re-try the conviction against them with a lawyer of their choosing?	
3.	please indicate their individual personal benefit from the accused crime;	
4.	please provide more information on why the Applicants are listed in the red notices as "Dangerous, Escape Risk, Violent".	
5.	We note that according to the INTERPOL General Secretariat: "Publication of an extract of a notice on INTERPOL's public website should be based on a public-interest criterion, and limited to the	