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 9:11 PM
To: NCB DHAKA Bangladesh
Subject: CCF - Request for information - KHAN Md. Shahid Uddin (IPSG file N° 2019/56764) 2019/65345)

From: Commission for the Control of INTERPOL's Files
Our ref: CCF/112/R899.19A
Your ref: 44.010000.041.28.061.19/150 Dated: 06 April 2020

Dear NCB,

Thank you for the information provided in your 24 March and 06 April 2020 messages concerning Mr KHAN Md. Shahid Uddin, (the Applicant).

➔ **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:**

- Please provide more detailed and precise information on the alleged terrorist activities of the Applicant against the state, including his individual participation in the alleged terrorist activities,
- Please provide more detailed information concerning the Applicant's individual role and participation in the charges found in the "Charge Sheet of Arms Act" and "Charge Sheet of Special Power Act", separate from that of his wife.

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 6:35 PM
To: NCB DHAKA Bangladesh <ncb.dhaka@bd.igcs.int>
Subject: CCF - Request for information - KHAN Md. Shahid Uddin (IPSG file N° 2019/56764) 2019/65345)