

Anti-Corruption Commission

Head Office1, SegunBagicha, Dhaka

(Anti Corruption Commission Act 2004, Anti Corruption Commission Rules 2007 and Code of Criminal Procedure 1898)

Memorandum No: Dudak/A P Ma/Ma L/29-2016/20672

Date: 18/05/2016

Subject: Notice to hearing and recording allegations of the concerned person (under sections 19 & 20 of the Anti Corruption Commission Act; section 20 of the Anti Corruption Commission Rules; and section 160 of the Code of Criminal Procedure)

Ref: Anti-Corruption Commission, Head Office, Dhaka memo. no. Dudak/A P Ma/Ma L/29-2016

This is to inform that, the undersigned investigation officer has been appointed to submit a report after investigating the following allegations.

Brief description of the allegation:

Allegation of money laundering against Odhikar.

It is important to hear and record your statement for the sake of a fair investigation.

Thus, you are requested to appear before the office of the undersigned on 25 May 2016 at 15:00 hrs regarding the aforementioned allegations (97000 Euros came from abroad to Standard Chartered Bank in the name of “Odhikar” as remittance, including source of that money and relevant information about expenses). Legal action /measures will be taken against you if you fail to appear before the Commission at the specified time.

TRANSLATED FROM THE ORIGINAL BANGLA VERSION

Sd/-

Jalal Uddin Ahammad

Deputy Director

To:

Mr. Adilur Rahman Khan

Son of Dr. Ashequr Rahman Khan

House 35, Road 117, Gulshan

Dhaka 1212

Ref. No.: Dudak/A P Ma/Ma L/29-2016/20672

Date: /05/2016

Enclosed:

1. Director (Money Laundering), Anti Corruption Commission, Head Office, Dhaka
2. Office copy

Jalal Uddin Ahammad

Deputy Director