

The Anti Corruption Commission

Bangladesh

Complete List of Conviction

April 2007 – November 2008

SI NO	Name	Offence	Conviction
1.	Shamim Osman, Ex Mp	Non Submission of Wealth Statement	<u>30.4.07</u> • 3 Years Conviction
2.	Joinal Abedin Hazari, Ex MP	Do	<u>13.5.07</u> • 3 Years Conviction
3.	Haris Chowdhury, Ex Political Secretary to The PM	Do	<u>16.5.07</u> • 3 Years Conviction
4.	Gaisuddin Al Mamun, Businessman	Do	<u>07.6.07</u> • 3 Years Conviction
5.	Aman Ullah Aman Ex State Minister Sabera Aman (Wife of Aman)	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 9.94 crore Abetting corrupt practices of the spouse	<u>21.6.07</u> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Forfeited Tk.9.94 Crore • 3 Years Conviction (Simple Imprisonment)
6.	Mir Mohammad Nasir Uddin, Ex State Minister Mir Helal (Son of Mir Nasir)	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 9.94 crore Abetting corrupt practices of the Fatehr	<u>04.7.07.</u> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) Forfeited Tk.29.00Crore • 3 Years Conviction (Simple Imprisonment)
7.	Md.Asraful Islam(Ex OC, Fatullah Thana and others)	Accepting illegal gratification amounting to Tk.15.00 Lac	<u>18.7.07.</u> • 7 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Forfeited Tk.15.00 Lac.
8.	Abdul Wadud Bhuiyan, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 6.36 Crore	<u>22.7.07.</u> • 20 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10 Thousand

			<ul style="list-style-type: none"> • Forfeited Tk.15.00 Lac.
9.	Mohiuddin Khan Alamgir, Ex State Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 3.28 Crore	<u>26.707</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10 Lac • Forfeited Tk.3.28 Crore
10.	Firoz Miah,CBA Leader	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.29Crore	<u>06.8.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10 Lac • Forfeited Tk.1.29 Crore
11.	Pangkoj Debnath, Secretary, Schacchya Shebuk League	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 64.00 Lac.	<u>26.8.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10 Lac • Forfeited Tk.64.00Lac.
	Monika Debnath (Wife of Pangkaj Debnath)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
12.	Barrister Nazmul Huda,Ex Minister	Accepting illegal gratification amounting to Tk.2.40crore	<u>27.8.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk . 2.5 Crore • Forfeited Tk.2.40 Crore.
	Sigma Huda (Wife of Nazmul Huda)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
13.	Ali Azgar Lobi, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 25 Crore	<u>7.10.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10 Lac • Forfeited Tk.25 Crore.

14.	Mohammad Nasim, Ex Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.60 Crore	<u>8.10.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10 Lac • Forfeited Tk.1.60 Crore.
	Laila Arjuman Banu (Wife Mohammad nasim)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
15.	Engr.Manjurul Ahsan Munshi , Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 5.37 Crore	<u>9.10.07</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 65 Lac • Forfeited Tk.5.37 Crore.
16.	Haris Chowdhury, Ex Political Secretary to the PM	<ul style="list-style-type: none"> • Misuse of power • Forgery for purpose of cheating 	<u>4.11.07</u> <ul style="list-style-type: none"> • 59 Years Conviction • Fined Tk . 12.40 Lac
17.	Iqbal Hasan Mahmud, Ex State Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 4.96 Crore	<u>15.11.07</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • 2 Years Conviction (Simple Imprisonment) • Fined Tk . 50 Lac • Forfeited Tk.4.96 Crore.
18.	Dr. Firoz Mahmud IqbqI , Ex Assignment Office to the PM	Non Submission of wealth Statement	<u>26.11.07</u> <ul style="list-style-type: none"> • 3 Years Conviction
19.	Obaidul Karim, Ex Chairman, Oriental Bank	Criminal breach of trust	<u>27.12.07</u> <ul style="list-style-type: none"> • Life time Rigorous m Imprisonment • Fined Tk . 6.70 Crore
20.	Salahuddin Ahamen, Ex State Minister	Accepting illegal gratification amounting to Tk.1.00 crore	<u>10.1.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk .1.00 Crore • Forfeited Tk.1.00 Crore.

21.	M Rashiduzzaman Millat, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 5.00Crore	<u>29.1.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • 1 Years Conviction (Simple Imprisonment) • Fined Tk . 50 Lac • Forfeited Tk.5.00 Crore.
22.	A N H Akhter Hossain,Ex Secretary	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 2.24 Crore	<u>30.1.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 1.00 Lac • Forfeited Tk.2.24 Crore.
	Nazneen Banu (Wife of A N H Akhter Hossain)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
23.	Munshi Anwarul Islam,Ex Chief Conservator of Forest	Misuse of power	<u>31.1.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment)
24.	Shamsul Karim Khan,EX Sub Post Master	Criminal breach of trust	<u>06.2.08</u> <ul style="list-style-type: none"> • 6 Months Conviction (Rigorous Imprisonment) • Fined Tk . 20 Thousand
25.	S M Ahsan Habib, Ex AO,PM Office	Misuse of Power	<u>11.2.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 95 Lac
26.	Mofazzal Hossain Chowdhury Maya, Ex State Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 5.08 Crore	<u>14.2.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 5.08 Crore • Forfeited Tk.5.08Crore.

27.	<p>Sheikh Helal Uddin, Ex MP</p> <p>Mrs. Rupa Chowdhury (Wife of Sheikh Helal Uddin)</p>	<p>Amassing wealth beyond known source of income through corrupt practices amounting to Tk 7.60 Crore</p> <p>Abetting corrupt practices of the spouse</p>	<p><u>24.2.08</u></p> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 50 Lac • Forfeited Tk.7.60 Crore. <p>• 3 Years Conviction (Simple Imprisonment)</p> <ul style="list-style-type: none"> • Fined Tk . 50,000/=
28.	<p>Abul Hasnat Adullah, Ex Chief Whip</p>	<p>Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.06 Crore</p>	<p><u>3.3.08</u></p> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 20 Lac • Forfeited Tk.1.06 Crore.
29.	<p>Atiqullah Khan Masud (Proprietor of Global Janakantha)</p>	<p>Criminal breach of trust</p>	<p><u>6.3.08</u></p> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk . 6.02 Crore
30.	<p>Atiqullah Khan Masud (Proprietor of Global Janakantha)</p>	<p>Criminal breach of trust</p>	<p><u>9.3.08</u></p> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk . 7.56 Crore
31.	<p>Dr.H.B.M Iqbal , Ex Mp</p> <p>Dr. Momataj Begum Doly (Wife of Dr.H.B M. Iqbal)</p>	<p>Amassing wealth beyond known source of income through corrupt practices amounting to Tk 14.57 Crore</p> <p>Abetting corrupt practices of the spouse</p>	<p><u>11.3.08</u></p> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 50 Lac • Forfeited Tk.14.57 Crore. <p>• 3 Years Conviction (Simple Imprisonment)</p>
32.	<p>Farid Ahmed patwary, Ex Operator, Post Office</p>	<p>Criminal breach of trust</p>	<p><u>01.3.08</u></p> <ul style="list-style-type: none"> • 6 Months Conviction (Rigorous Imprisonment)

			Fined Tk . 50 Thousand
33.	Sufia Begum, Ex Operator , Post Office	Criminal breach of trust	<u>11.03.08</u> <ul style="list-style-type: none"> 6 Months Conviction (Rigorous Imprisonment) Fined Tk . 1 Lac
34.	Abu Sddique Mizi , Ex Operator, Post Office	Criminal breach of trust	<u>11.03.08</u> <ul style="list-style-type: none"> 6 Months Conviction (Rigorous Imprisonment) Fined Tk . 1 Lac
35.	S M Mostafa Rashidi Suja, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 3.72 Crore	<u>12.3.08</u> <ul style="list-style-type: none"> 10 Years Conviction (Rigorous Imprisonment) 3 Years Conviction (Simple Imprisonment) Fined Tk . 10.00 Lac Forfeited Tk.3.72Crore.
	Mrs. Khodeja Rashidi Suja (Wife of (S M Mostafa Rashidi Suja)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> 3 Years Conviction (Simple Imprisonment)
36.	Mufti Shahidul Islam, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 29.08 Lac	<u>12.3.08</u> <ul style="list-style-type: none"> 10 Years Conviction (Rigorous Imprisonment) Fined Tk . 10.00 Lac Forfeited Tk.29.08 Lac.
37.	Atiqullah Khan Masud (Proprietor of Global Janakantha)	Criminal breach of trust	<u>20.3.08</u> <ul style="list-style-type: none"> 7 Years Conviction (Rigorous Imprisonment) Fined Tk . 8.70 Crore
38.	Gaisuddin Al Mamun Businessman	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 80.94 Crore	<u>27.03.08</u> <ul style="list-style-type: none"> 10 Years Conviction (Rigorous Imprisonment) Fined Tk . 10.00 Lac Forfeited Tk.80.94 Crore.
	Mrs. Shahina Yesmine (Wife of Gais uddin Al Mamun	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> 3 Years Conviction (Rigorous Imprisonment) Fined Tk . 5.00 Lac
39.	M.Naser Rahman,Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 6.23Crore	<u>31.03.08</u> <ul style="list-style-type: none"> 10 Years Conviction (Rigorous Imprisonment) 3 Years Conviction

			(Simple Imprisonment) <ul style="list-style-type: none"> • Fined Tk . 10.00 Lac • Forfeited Tk.6.23 Crore.
40	Barrister Nazmul Huda,Ex Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.18 Crore	<u>3.4.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 2 Years Conviction (Simple Imprisonment) • Fined Tk . 1.00 Crore • Forfeited Tk.1.18 Lac & 01 Palatial house.
41	Atiqullah Khan Masud (Proprietor of Global Janakantha)	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.18 Crore	<u>3.4.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 2 Years Conviction (Simple Imprisonment) • Fined Tk . 1.00 Crore • Forfeited Tk.1.29 Crore
	Mrs. Shamima Khan (Wife of Atiqullah Khan Masud)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1.00 Lac
42.	Sajidul Haque Chowdhury Dipu (Son of Mofazzal Hossain Chowdhury Maya)	Non Submission of wealth Statement	<ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 5.00 Lac
43.	Md. Shahjahan Chowdhury, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 49.49 Lac	<u>3.4.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 1 Lac • Forfeited a car
		Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1.00 Lac
44.	Prof.Mahfuzur rahman, Member, PSC	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 4.96Crore	<u>17.4.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 50.000 Lac • Forfeited Tk.4.96 Crore

45.	Shahjahan Siraj, Ex Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 3.75 Crore	<u>13.04.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.3.75 Crore
	Mrs.Rabeye Haider (Wife of Shajahan Siraj)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
46.	Haji Salim, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 8.70 Crore	<u>27.04.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.26.92 Crore
	Mrs.Gulshan Ara Begume(Wife of Haji Salim)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment)
47.	Atiqullah Khan Masud (Proprietor of Global Janakantha)	Criminal breach of trust	<u>27.04.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment)
48.	Helaluzzaman Talukder Lalu, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.86 Crore	<u>28.04.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.1.86 Crore
	Mrs. Samsun Nahar Zaman (Wife of Helaluzzaman Taluker Lalu)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 1.00 Lac
49.	Shahjahan, Telephone Operatoar	Criminal Breach of trust	<u>28.04.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk.1.00 Lac
50.	Haji Mokbul Hossain, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 5.33 Crore	<u>06.05.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.5.33 Crore

	Mrs. Golam Fatema Tahera Khanan (Wife of Haji Mokbul Hossain)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) Fined Tk. 5.00 Lac
51.	Dr.Firoz Mahmud Iqbal,Ex Assignment Officer to the PM	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.73 Crore	<u>13.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.1.73 Crore
	Mrs.Imtiaz Begum(Wife of Dr.Firoz Mahmud Iqbal)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) Fined Tk. 1.00 Lac
52.	Atiqullah Khan Masud (Editor of Janakantha)	Criminal Breach of trust	<u>14.5.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) Fined Tk.1,22,44,000/-
53.	Barrister Shahjahan Omar, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 2.39 Crore	<u>13.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.1.73 Crore
	Mrs.Mehjabeen Farzana,(Wife of Barrister Shahjahan Omar)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) Fined Tk. 1.00 Lac
54.	Masudur Rahmanof haji Mukbul, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 6.21Crore	<u>14.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac
	Mrs.Salma Rahman(Wife of Masudur Rahman)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • Forfeited Tk.6.21 Crore (Simple Imprisonment) Fined Tk. 1.00 Lac
55.	ATM Sarwar Hossain, Ex NBR Member	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.49Crore	<u>15.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.1.49 Crore

	Mrs.Salma Sarwar (wife of ATM Sarwar Hossain)	Abetting corrupt practices of the spouse	(Simple Imprisonment) Fined Tk. 1.00 Lac
56.	Anwar Hossain Monju, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.00Crore	<u>18.5.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1.00 Lac
	Mrs.Tasmima Hossain (Wife of Anwar Hossain Monju)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • Fined Tk . 5.00 Lac
57.	Barrister Aminul Hoque, Ex Telecommunication Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 66.47Crore	<u>13.5.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.66.47Crore
58.	(a)Mozaffor Uddin, Authorized Officer, RAJUK	Criminal Breach of trust	<u>20.5.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 4.00 Lac
	(b)Md. Harunor Rashid, Authorized Officer, RAJUK	Criminal Breach of trust	<ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1.00 Lac • Forfeited Tk.5.00.000/-
59.	B M Bakir Hossain, CBA Leader	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.25Crore	<u>21.05.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.1.25 Crore
	Mrs. Nazma Hossain (Wife of B M Bakir Hossain)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 1.00 Lac

60.	Md. Shahid Miah, Junior Engineer, Titas Gas	Criminal Breach of trust	<u>25.05.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk.1.00 Lac
61.	Dr. A Z M Zahid Hossain, DAB Leader	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 3.09 Crore	<u>25.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 10.00 Lac • Forfeited Tk.3.09 Crore (Simple Imprisonment) • Fined Tk. 50.000/-
	Mrs. Rifat Hossain (Wife of Dr.AZM Zahid Hossain)	Abetting corrupt practices of the spouse	
62.	Krishno Kumar Das, Senior Accounts Officer, GPO	Criminal Breach of trust	<u>28.5.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk.2.00 Lac
63.	Mosddek Ali Falu, Ex MP	Criminal Breach of trust	<u>02.6.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • Fined Tk.5.35 Lac
64.	Salahuddin Ahmed, Ex State Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 2.00Crore	<u>03.6.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 2.00 Crore
65.	Md. Ismail Zobiullah, Ex Secretary	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.16Crore	<u>5.06.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 2.00 Crore
	Mrs. Ayesha Zobiullah (Wife of Md.Ismail Zobiullah)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1 Lac
66.	Mohammad Osman Goni, Ex Chief Conservator Forest	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.16Crore	<u>5.06.08</u> <ul style="list-style-type: none"> • 12 Years Conviction (Rigorous Imprisonment) • Fined Tk . 10.00 Lac

	Mrs.Goni(Wife of Mohammad Osman Goni)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk . 1 Lac • Forfeited Tk.4.6 Crore & 270 Gram Gold
67	Dr.Firoz Mahmud IqbqI (Ex PM's Assignment Officer)	Criminal Breach of trust	<u>08.06.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) Fined Tk.36.5 Lac
68	Razib Siraj (OPU) (Son of Shahjahan Siraj)	Money Laundering	<u>08.06.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) Fined Tk.36.5 Lac
69.	Anwar Hossain Monju, Ex MP	Accepting illegal gratification amounting to Tk.75.00 Lac	<u>11.6.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) Fined Tk.75.00 Lac
	<ul style="list-style-type: none"> • Mrs.Tasmima Hossain (Wife of Anwar Hossain Monju) 	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 2 Years Conviction (Simple Imprisonment) • Fined Tk . 5 Lac
	<ul style="list-style-type: none"> • Mahmud Hossain (Cussain of Anwar Hossain Monju) 	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 2 Years Conviction (Simple Imprisonment) • Fined Tk . 5 Lac
70.	Advocate Toimur Alam Khandakar, Ex Chairman BRTC	Accepting illegal gratification amounting to Tk.25.00 Lac	<u>12.06.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) Fined Tk.25.00 Lac
71	Advocate Toimur Alam Khandakar, Ex Chairman BRTC	Accepting illegal gratification amounting to Tk.22.50 Lac	<u>12.06.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) Fined Tk.25.00 Lac
72	Md.Hafiz Ibrahim, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 1.00 Crore	<u>19.06.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 1.00 Crore

	Mrs.Mahfuza Sultana (Wife of Md. Hafiz Ibrahim)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Simple Imprisonment) • Fined Tk . 1.00 Crore • Forfeited TK. 50.92Crore
73.	Obidul Karim, Ex Chairman, Orion Group	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 50.92Crore	<u>25.6.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk .10.00 Lac • Forfeited TK. 50.92Crore
74.	Md.Chowdhury Alam, Ex Commissioner	Amassing wealth beyond known source of income through corrupt practices amounting to Tk 50.92Crore	<u>26.06.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk .1.00 Crore • Forfeited TK. 4.97 Crore
75.	Shahidullah Khan, Ex AIG of Police	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.25 crore	<u>29.6.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment)
	Mrs Mahmuda Khanam (Wife of Shahidullah Khan)	Abetting corrupt practices of the spouse	<ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 Lac • Forfeited Tk. 1.24 crore
76.	Md. Mohiuddin, President, Mushigonj Awami League	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 3.00 crore	<u>10.7.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 3.00 crore
77.	Md.Mohiuddin, Shamsuddin, Ex Administrative Officer (AO) of Roads & Highways	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 4.76 crore	<u>17.7.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction

			(Simple Imprisonment) <ul style="list-style-type: none"> • Fined Tk. 10.00 Lac • Forfeited Tk. 4.76 crore
78.	Kazi Jaforullah, Ex MP & Presidium Member of AL	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 33.47 crore	<u>17.7.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Simple Imprisonment)
79.	Ziaul Hoque Zia, Ex MP & BNP Leader <ul style="list-style-type: none"> • Mrs. Nasima Hoque (Wife of Ziaul Hoque Zia) • Musfiqul Hoque Zia (Son of Ziaul Hoque Zia) 	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 5.36 crore Abetting corrupt practices of the spouse Abetting corrupt practices of the father	<u>29.7.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 Lac • 3 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Rigorous Imprisonment) • Forfeited Tk. 5.36 crore
80.	Munzoor Murshed Khan, Ex Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 82.22 Lac	<u>04.8.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 82.22 Lac
81.	Obaidul Karim, Ex Chairman, Oriental Bank	Money Laundering	<u>12.8.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • Fined Tk. 2.00 Lac • Forfeited Tk. 2.00 crore
82.	Javed Iqbal, Project Director, Agricultural Extension Deptt	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 5.00 Lac	<u>19.8.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 Lac
83.	Faisal Murshed Khan, Son of M Murshed Khan	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.66 crore	<u>20.8.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 Lac

			<ul style="list-style-type: none"> • Forfeited Tk. 1.66 crore
84.	Tariqur Rahman Prince, Son of Alhaj Azizur Rahman	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.66 Lac	<u>21.8.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 Lac
85.	Anwar Hossain Monju, Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 2.10 crore	<u>26.8.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 2.10 crore
86.	Md. Kutub Uddin Ahmed, Stenographer, Ministry of Land	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.45 Lac	<u>27.8.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 1.45 crore
87.	Golum Azam, ex-Police Constable	Accepting illegal gratification amounting to Tk. 1.00 Lac	<u>31.8.08</u> <ul style="list-style-type: none"> • 13 Years Conviction (Rigorous Imprisonment) • Fined Tk. 50,000/-
88.	Shahrin Islam Tuhin Ex MP	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 10.00 Lac	<u>11.9.08</u> <ul style="list-style-type: none"> • 13 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 Lac
89.	Muhammad Tahmilur Rahman Ex MD of Sonali Bank	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.19 crore	<u>21.9.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 1.19 crore
90.	Shahdab Akbar Chowdhury (labu) Son of Begum Sajeda Chowdhury Ex Minister	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 1.26 crore	<u>21.9.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • 2 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 Lac • Forfeited Tk. 1.26 crore

91.	Haji Md. Abul Hashem Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
92.	Md. Jasim Uddin Ex Councilor, koshba Paursshova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
93.	Md. Akhter Hossain Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
94.	Md. Hirachan Miah Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
95.	Md. Shahidul Islam Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
96.	Md. Nurun Nabi Dulal Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted

97.	Md. Nizam Uddin Sarkar Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
98.	Mrs. Sheuly Akhter Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
99.	Mrs. Anwara Begum Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
100.	Mrs. Ayesha Begum Ex Councilor, Koshba Paurashova, B.Baria	Criminal breach of trust and misuse of power	<u>14.10.08</u> <ul style="list-style-type: none"> • 2 Years Conviction (Rigorous Imprisonment) • Fined with amount of taka which was underestimated when it was allotted
101.	Abu Hanif Patwary, Deputy Conservator of Forest	Amassing wealth beyond known source of income through corrupt practices amounting to Tk. 29.74 Lac	<u>26.10.08</u> <ul style="list-style-type: none"> • 4 Years Conviction (Rigorous Imprisonment) • Fined Tk. 50,000/- • Forfeited Tk. 29.74 lac
102	Saiful Islam, Peskar		<u>30.10.08</u> <ul style="list-style-type: none"> • 7 Years Conviction (Rigorous Imprisonment) • Fined Tk. 50,000/-
103	Jalal Alamgir, Son of Dr. Mohiuddin Khan Alamgir		<u>05.11.08</u> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 lac

104.	Joy Alamgir, Son of Dr. Mohiuddin Khan Alamgir		<p><u>05.11.08</u></p> <ul style="list-style-type: none"> • 3 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 lac
105.	Shamsul Alam PS to Ex PM Mrs. Khadiza Anam (Wife of Shamsul Alam)		<p><u>09.11.08</u></p> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 lac • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 1.00 lac • Forfeited Tk. 15.00 lac
106.	Ruhul Amin, Commissioner		<p><u>10.11.08</u></p> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • Fined Tk. 6.40 lac
107.	Jahurul Hoque, Ex Member, NBR Mrs. Afia Hoque (Wife of Jahurul Hoque)		<p><u>13.11.08</u></p> <ul style="list-style-type: none"> • 13 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 lac • 3 Years Conviction (Simple Imprisonment) • Fined Tk.5.00 lac • Forfeited all illegal properties
108.	Manowar Hossain (Dipzol), Ward Commissioner		<p><u>13.11.08</u></p> <ul style="list-style-type: none"> • 13 Years Conviction (Rigorous Imprisonment) • Fined Tk. 10.00 lac
109.	Md. Mozibul Huq, Ex Police Super • Mrs. Shahida Huq (Wife of Md. Mozibul Huq) • Shahidul Huq		<p><u>13.11.08</u></p> <ul style="list-style-type: none"> • 13 Years Conviction (Rigorous Imprisonment) • Fined Tk. 20.00 lac • 3 Years Conviction (Simple Imprisonment) • Fined Tk. 10.00 lac • 3 Years Conviction

			(Simple Imprisonment) <ul style="list-style-type: none"> • Fined Tk. 10.00 lac
110.	ATM Nazim Ullah Chowdhury, Ex High Commissioner		<u>16.11.08</u> <ul style="list-style-type: none"> • 5 Years Conviction (Rigorous Imprisonment) • Fined Tk. 21.00 lac
111.	Aminul Islam Jajumder, Southeast Bank Ltd.		<u>26.11.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk. 17.79 lac
112.	Joynal Abedin Hazari (Joynal Hazari), Ex MP		<u>27.11.08</u> <ul style="list-style-type: none"> • 10 Years Conviction (Rigorous Imprisonment) • Fined Tk. 5.00 lac • Forfeited Tk. 1.00 crore