

Bangladesh Telecommunication Regulatory Commission
Enforcement & Inspection Directorate

Operational Information Against Illegal VoIP Installation Located in Dhaka and Chittagong:

Twenty Eight operations against illegal VoIP were conducted by a joint team of BTRC and Law enforcing agency in different places in Dhaka and Chittagong.





List of the seized equipment (SIMBOX) from the operational spots:

SL	Date	Operation Address/Place of Confiscation	Total (Qty)	
			Confiscated SIMBox Qty	Accused
1	14/10/2018	Flat#3/B,House#73/A, Central Road, Dhanmondi, DMP, Dhaka	10	1
2	15/10/2018	Mohammadpur Thana Area	0	none
3	16/10/2018	House#7/2, Flat-3(North), Chapra Masjid road, West Nakhhalpara, Tejgaon, DMP, Dhaka	3	1
4	17/10/2018	A/P -1311 , Polashpur Gas Road , Kodomtoli Thana, DMP, Dhaka	8	1
5	17/10/2018	House # 241, Road # 4/1 , Block# A, Hirajheel R/A, Siddhirgonj, Narayanganj.	3	1
6	18/10/2018	House # 17 Road # 23 , Section # 11, Block # C, Avenue # 5, Pallabi Thana, DMP, Dhaka	1	1
7	18/10/2018	House # 02, 5th Floor(South side), Road # 2, Block -L Eastern Housing Pollobi -02, Mirpur R/A	10	1
8	21/10/2018	Green Valley Housing Society, House No-49, Road No-06, 3rd Floor, Flat # A/3, Textile gate Baizid Bostami, Chittagong.	2	1
9	21/10/2018	Flat # B-4, House No-46, Road No-07, Cosmopolitan C/A, Panchliash, Chittagong.	9	1
10	22/10/2018	House No-1503/1, Apon Nir, 6th Stored Building 5th Floor (West Side),masjid goli, Panchlaish, Chittagong.	10	1
11	23/10/2018	Vatiryari, BN ,Telipara Bazar sided building, 6th Floor (North west Side), Sitakundu, Chittagong.	9	1
12	23/10/2018	Ruhul Amin House, House No-B-45, 6th Floor (East Side), Road No-B-2, Halishahar,Chittagong	3	2
13	24/10/2018	Saera Nasim Villa, 5th storied Building 4th Floor (East Side), Omar Ali Matabbar Road No-6,Woard No-6, Chandgaon, Chittagong.	3	1
14	24/10/2018	Yasin Hazi Para Salam Mansion, 4th Floor (East Side),Ward No-6, Chandgaon, Chittagong.	7	1
15	24/10/2018	Hazi Monjeel Golshahara KG and High School, Golshahara Building, 6th Floor (D-1 Flat East Side) Bakolia, Chittagong.	4	1
16	24/10/2018	Jamal Manshon, 7th Stored 7/3 No Flat (West-East),Kazir deury, Road # 1 , Kotoali, Chittagong	6	2
17	25/10/2018	Shapla Building , Rahattarpul Shah Amanat Society,6th Floor (South Side), Chandgaon, Chittagong.	2	1
18	25/10/2018	Sriti Tower, 4th Floor, 38 Nazu Mia Lane , Patharghata,Kotoali, Chittagong.	14	1
19	27/10/2018	76 No Jollil Building, 3th Floor (South side), Muradpur, Panchlaish, Chittagong.	4	1
20	27/10/2018	House# 36,Sang-Mayor Goli, 1 No Road, Choshma Hill R/A, East Nasirabad, Panchliash CMP, Chittagong	21	1

21	28/10/2018	King Spot, 6th Floor Flat-2, Khaja Road , Sonaly R/A, Bohoddar Haat Bus Terminal Area, West Side, Chandgaon,Chittagong.	12	1
22	28/10/2018	Nafis Bhaban, 3th Floor, 3/B Flat (South-West), Ward-06,Mofizur Rahman Housing Society, Ek-killometer, Chandgaon, Chittagong.	1	1
23	29/10/2018	M.N Enterprise(Shop Name),K B Aman Ali Road, BEd College Gate Bakulia Panchliash, Chittagong.	3	1
24	29/10/2018	Shopnochaya House, 5th Floor (North-East), Holding No-1025/A, Mia khan Road, Abdul latif Haat, Purbo Bakalia, Chittagong.	6	1
25	30/10/2018	Moni Villa (5th Floor West Side), Moushumi circle, Chackbazar, Chittagong.	4	1
26	31/10/2018	Mir Ahammed Sawdagar (Noorjahan plaza), 6th Floor West Side, Bakolia, Chittagong.	5	1
27	31/10/2018	East Nasirabad Cosmopolitan C/A, Road No-07, House No-46, Flat No-B/4, Panchlaish, Chittagong.	2	1
28	31/10/2018	House-04, 4th Floor (West Side), Haliashahar Housing Estate,Block-L, road no 1, lane 4, Haliashahar, Chittagong.	10	1
29	31/10/2018	Khairun Monjil, 3th Floor,Abdul Motin 38 Nazu Mia Lane , Patharghata, Sadarghat, CMP, Chittagong.	2	1
Total (Qty)			139	29

N.B.: International incoming calls are being bypassed by fraudsters through local SIMbox terminals with associates of internet connection to the particular Mobile Network Operator.

SIM/RUIM confiscated during the Operation :

SL	Date	Operation Address/ Place of confiscation	Operators wise Confiscated SIM Quantity					Total Confiscated SIM
			GP 	Robi 	BL 	Teletalk 	Rankstel	
1	14/10/2018	Flat#3/B,House#73/A, Central Road, Dhanmondi, DMP, Dhaka	12	40	40	530	0	622
2	15/10/2018	Mohammadpur Thana Area	0	0	0	0	0	0
3	16/10/2018	House#7/2, Flat-3(North), Chapra Masjid road, West Nakhhalpara, Tejgaon,DMP, Dhaka	50	78	4	60	-	192
4	17/10/2018	A/P -1311, Polashpur Gas Road , Kodomtoli Thana, DMP, Dhaka	100	1700	0	200	0	2000
5	17/10/2018	House # 241, Road # 4/1 , Block# A, Hirajheel R/A, Sddhirgonj, Narayanganj.	0	28	0	0	0	28
6	18/10/2018	House # 17 Road # 23 , Section # 11, Block # C, Avenue # 5, Pallabi Thana, DMP, Dhak	0	180	0	280	0	460
7	18/10/2018	House # 02, 5th Floor(South side), Road # 2, Block -L,Eastern Housing, Pollobi -02, Mirpur R/A	135	188	0	802	0	1125
8	21/10/2018	Green Valley Housing Society, House No-49, Road No-06, 3rd Floor, Flat # A/3, Textile gate Baizid Bostami, Chittagong.	0	54	0	221	0	275
9	21/10/2018	Flat # B-4, House No-46, Road No-07, Cosmopolitan C/A, Panchliash, Chittagong.	6	96	0	21	0	123

10	22/10/2018	House No-1503/1, Apon Nir, 6th Stored Building 5th Floor (West Side), masjid goli, Panchlaish, Chittagong.	96	1095	18	262	0	1471
11	23/10/2018	Vatiyari, BN ,Telipara Bazar sided building, 6th Floor (North west Side), Sitakundu, Chittagong.	1680	1790	200	5070	0	8740
12	23/10/2018	Ruhul Amin House, House No-B-45, 6th Floor (East Side), Road No-B-2, Halishahar, Chittagong	82	422	1100	170	0	1774
13	24/10/2018	Saera Nasim Villa, 5th storied Building 4th Floor (East Side), Omar Ali Matabbar Road No-6, Woard No-6, Chandgaon, Chittagong.	20	140	120	90	0	370
14	24/10/2018	Yasin Hazi Para Salam Mansion, 4th Floor (East Side), Ward No-6, Chandgaon, Chittagong.	200	100	70	10	0	380
15	24/10/2018	Hazi Monjeel Golshahara KG and High School, Golshahara Building, 6th Floor (D-1 Flat East Side) Bakolia, Chittagong.	125	1706	790	320	0	2941
16	24/10/2018	Jamal Manshon, 7th Stored 7/3 No Flat (West-East), Kazir deury, Road # 1 , Kotoali, Chittagong	5	176	0	580	0	761
17	25/10/2018	Shapla Building , Rahattarpul Shah Amanat Society, 6th Floor (South Side), Chandgaon, Chittagong.	0	40	0	10	0	50
18	25/10/2018	Sriti Tower, 4th Floor, 38 Nazu Mia Lane , Patharghata, Kotoali, Chittagong.	72	172	16	1233	0	1493
19	27/10/2018	76 No Jollil Building, 3th Floor (South side), Muradpur, Panchlaish, Chittagong.	79	138	3	4	0	224
20	27/10/2018	House# 36, Sang-Mayor Goli, 1 No Road, Choshma Hill R/A, East Nasirabad, Panchliash CMP, Chittagong	450	1700	420	1260	0	3830
21	28/10/2018	King Spot, 6th Floor Flat-2, Khaja Road , Sonaly R/A, Bohoddar Haat Bus Terminal Area, West Side, Chandgaon, Chittagong.	100	3040	3235	1595	0	7970
22	28/10/2018	Nafis Bhaban, 3th Floor, 3/B Flat (South-West), Ward-06, Mofizur Rahman Housing Society, Ek-killometer, Chandgaon, Chittagong.	0	915	0	0	0	915
23	29/10/2018	M.N Enterprise(Shop Name), K B Aman Ali Road, BEd College Gate Bakulia Panchliash, Chittagong.	0	38	32	750	0	820
24	29/10/2018	Shopnochaya House, 5th Floor (North-East), Holding No-1025/A, Mia khan Road, Abdul latif Haat, Purbo Bakalia, Chittagong.	30	345	6	750	0	1131
25	30/10/2018	Moni Villa (5th Floor West Side), Moushumi circle, Chackbazar, Chittagong.	8	1835	0	0	0	1843

26	31/10/2018	Mir Ahammed Sawdagar (Noorjahan plaza), 6th Floor West Side, Bakolia, Chittagong.	25	1170	0	2250	0	3445
27	31/10/2018	East Nasirabad Cosmopolitan C/A, Road No-07, House No-46, Flat - B/4,Panchlaish, Chittagong.	0	0	0	490	0	490
28	31/10/2018	House-04, 4th Floor (West Side), Halishahar Housing Estate,Block-L, road no 1, lane 4, Halishahar, Chittagong.	170	500	160	15	100	945
29	31/10/2018	Khairun Monjil, 3th Floor,Abdul Motin 38 Nazu Mia Lane , Patharghata, Sadarghat, CMP, Chittagong.	0	4	1	120	0	125
Total (Qty)			968	2277	147	4724	120	8236

N.B.: VoIP Calls were made with above SIM cards allegedly used in the SIMBOX of illegal VoIP Installation.

Twenty nine accused persons have been arrested for illegal VoIP activities. Criminal lawsuits have been lodged for such illegal activities under section 35(2), 55(7) of the Bangladesh Telecommunication Regulation Act, 2001.The materials confiscated during this operation are now under the Bangladesh Telecommunication Regulatory Commission (BTRC).

Snapshots of illegal VoIP equipment found in the Operation conducted on 14th October 2018 31 October 2018



Pictures of the confiscated Equipment & apparatus: (SIMBOX , Wireless Router of TP-Link and different mobile operators SIM)

File



Pictures of the confiscated Equipment



Pictures of the confiscated Equipment & apparatus: (SIMBOX , Wireless Router of TP-Link and different mobile operators SIM)

True

True