



53 FROZEN BANK ACCOUNTS

NBR detects huge amount of undisclosed money

UNB, Dhaka

National Board of Revenue (NBR) has found huge amount of undisclosed money in 53 frozen bank accounts.

"I am not confirm about the total amount of the undisclosed money but the amount is huge," NBR chairman Badur Rahman told reporters after a meeting with Finance Adviser Mirza Azizul Islam in his office yesterday.

Earlier on February 27, NBR

asked the commercial banks to freeze bank accounts of 53 former ministers, politicians and businessmen on suspicion that they have evaded huge tax.

Freezing the accounts of their parents, spouses and children as well as close relatives were also asked for in the NBR directive to all the commercial banks.

Following is the list of tax dodgers:

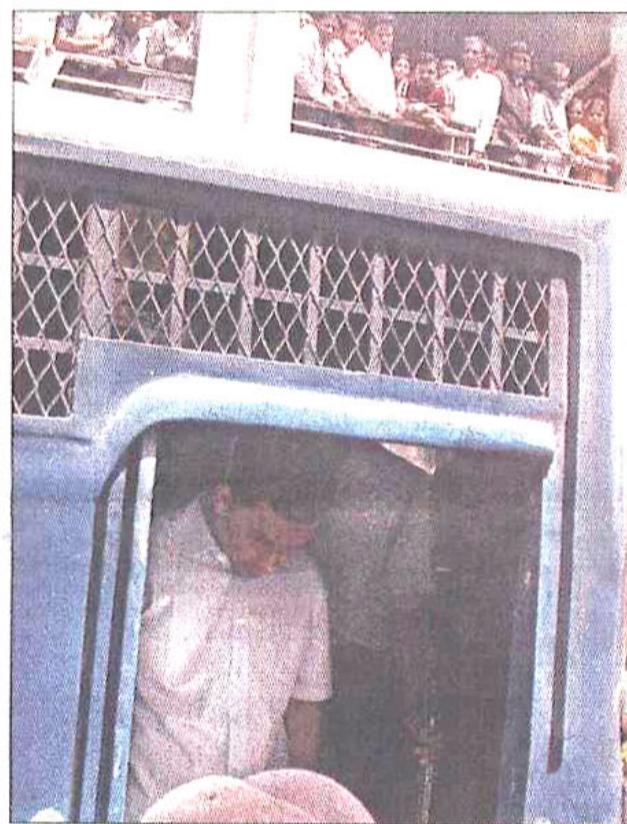
Giasuddin Al Mamun, Salahuddin Quader Chowdhury, Barrister

Engr Monjurul Ahsan Munshi, Joynal Hazari, Mohiuddin Ahmed (businessman), Ruhul Quddus Talukder, Amanullah Aman, AHM Mostafa Kamal, Salahuddin Ahmed, Pankaj Nath or Debmath, Salahuddin Ahmed (former state minister), Ali Asgar Lobby, Abdul Wadud Bhuiyan, Nasiruddin Ahmed Pintu, Mofazzal Hossain Chowdhury Maya, Mosadak Ali (Fatu), Abdul Hasnat Abdullah, Firoz Miah, Mirza Azam, Tariqul Islam, Jahangir Kabir Nanak, Barrister

SEE PAGE 15 COL 4

Court accepts charge sheet against Tarique, Apu

Arrest warrant against Apu, order to attach property



STAR REPORT

A Dhaka court yesterday accepted a charge sheet in the Tk 1-crore extortion case against Tarique Rahman and his close aide Mian Nuruddin Apu.

Metropolitan Magistrate Abdur Rouf Khan of the Speedy Trial Court-2 also issued an arrest warrant against Apu and ordered to attach his moveable and immovable properties for not surrendering to the court.

He directed the authorities concerned to report back by March 29 on the progress in execution of the order [for arrest and property attachment].

Amin Ahmed, owner of Al-Amin Constructions, filed the case against Tarique, eldest son of Khaleda Zia and senior joint secretary general of BNP, on March 8.

Gulshan police submitted the charge sheet to the Court of Chief Metropolitan Magistrate (CMM), Dhaka on Sunday, showing 12 people as prosecution witnesses.

The investigation had been completed in seven workdays as per provision of the Speedy Trial Act.

Tarique was brought to the court in a prison van at 11:30am under tight security. In a violet tee shirt and white trousers, he looked depressed in the dock.

During hearing on the charge sheet that lasted for around 15 minutes, the immediate past premier's son asked one of his

SEE PAGE 15 COL 3

Tarique Rahman alighting from the prison van before being taken to the Chief Metropolitan Magistrate's Court, Dhaka, yesterday.

2 cases filed against SQ Chowdhury

Taskforce visits his village

UNB, Chittagong

Two cases were filed yesterday against Salahuddin Quader Chowdhury, ex-parliamentary affairs adviser to former prime minister Khaleda Zia, with Rangunia Police Station on charge of extortion and attempt to murder.

Police said fish trader Musa Sawdagar of Shantinagar village in Rangunia upazila filed a case

SEE PAGE 15 COL 2

স্পেশালিস্ট পারে দিতে
সম্পূর্ণ সমাধান



জীবনের বিভিন্ন পর্যায়ে বিশেষ কোন সিদ্ধান্ত মেবার ক্ষেত্রে কেবল স্পেশালিস্টই দেয় আপনাকে সঠিক সিদ্ধান্ত প্রয়োগের বাস্তু
আস্তা ও নির্ভরতা।

তাই আম লোক সম্পর্কিত যাচাইয় সেবা প্রেতে আপনার প্রয়োজন একজন স্পেশালিস্টের। আব দেশের সকল ব্যাক এবং
আধিক প্রতিষ্ঠানগুলোর মধ্যে কেবল ডিবিএস-ই হলো একমাত্র হোম লোক প্রয়োকালী স্পেশালিস্ট প্রতিষ্ঠান, যাদের
অভিজ্ঞতালভ সেবা আপনাকে দেবে হোম লোক সম্পর্কিত সম্পূর্ণ সমাধান।

তাই আপন টিকানা গড়ার জন্য যখন শুরু তথন থেকেই যোগাযোগ করবল আমাদের সাথে। হোম লোক স্পেশালিস্ট ডিবিএস
আপনার পাশে আছে সবসময় ...



নির্ভরতার হাতে নিচিতে

ডেস্টো ব্র্যাক হাউজিং ফাইনেল কর্পোরেশন লিঃ

ফোনার: ১৮৬২২০৭৮, ০১৭১৪-০৮৯ ২২১ ফোনার: ১৮১০০০৬, ০১৭১৪-০৮০ ০৫০ মেলি: ১৮৬২০১০, ০১৭১১-৬২১০৮২
ফোনা: ১৮৬০০০৭, ০১৭১০-০৮০৯৮ চালাম: ১৮৬২২২৪-০১০, ০১৭১১-০৮০১৯৮

আজই যোগাযোগ বর্তন :

HC stays CU gazette on certificate cancellation

UNB, Dhaka

The High Court (HC) yesterday stayed operation of the gazette notification of Chittagong University (CU) canceling LLB certificate of Justice Faisal Mahmud Faizee for tampering with his examination results.

Passing the stay order, the HC issued a rule upon the university authorities to explain why their action in canceling the certificate of Faizee should not be declared "illegal".

Making the rule returnable within two weeks, the court asked the CU authorities to produce the tabulation sheet of Faizee's examination marks during the next hearing.

SEE PAGE 15 COL 3

CTG ARMS CASE

Three more PWs declared hostile

STAFF CORRESPONDENT, CG

Three more prosecution witnesses (PW) in the sensational Chittagong Arms Haul Case were declared 'hostile' by a court yesterday for giving irrelevant depositions and retracting from their earlier accounts.

Judge AKM Anwar Hossain of Metropolitan Sessions Judge's Court declared three more witnesses hostile -- all members of an Ansar team guarding Chittagong Urea Fertiliser Limited (CUFL) jetty. They are Abu Taiyab, the then in-charge of the team, Al Amin and Qaiyum Badsha.

With this, the number of hostile

PWs rose to seven, sources said.

The court fixed May 7 for next hearing of the case.

On April 2, 2004, police seized ten truckloads of smuggled

Decision to form national HR body, amend 2 monetary acts

STAFF CORRESPONDENT

The council of advisers yesterday approved in principle a National Human Rights Commission (NHRC) to be formed, and decided to amend the Money Laundering Prevention Ordinance 2007 and the Banking Companies Act, 1991.

Headed by Chief Adviser (CA) Fakhrudin Ahmed, it also decided to approve the purchase guidelines for buying electricity from captive power plants.

CA's Press Secretary Syed Fahim Munaim briefed reporters on the council's meeting at the Press

SEE PAGE 15 COL 4

NON-SUBMISSION OF WEALTH STATEMENTS

ACC prepares to sue 12 graft suspects

STAFF CORRESPONDENT

The Anti-Corruption Commission (ACC) is preparing to file cases against 12 corruption suspects out of 15, who did not submit their wealth statements within the ACC's stipulated timeframe last month.

ACC Commissioner Habibur Rahman yesterday confirmed this, saying that the 12 will face charges of non-submission of their wealth statements.

They are -- Harris Chowdhury,

political secretary to former prime minister Khaleda Zia, Giasuddin Al-Manun, business partner of Khaleda Zia's son Tariqul Rahman, former Awami League (AL) state minister Mofazzal Hossain Chowdhury Maya, former AL whip Mostafa Rashidi Suja, former AL MP's Shamim Osman, Moqbul Hossain, Mirza Azam and Joynal Hossain, Jibon Chowdhury, Haris Chowdhury, Akhteruzzaman Chowdhury Babu, Bashundhara Group Chairman

SEE PAGE 15 COL 4

Boy burnt alive,
200 shanties gutted in fire

STAFF CORRESPONDENT

A three-year-old boy was burnt alive and around 50 others sustained minor injuries when a devastating fire broke out at a slum in Mohakhali in the city yesterday.

Some 200 shanties were reduced to ashes in the blaze that started at about 11:00am at the C&B Taltala Staff Quarters slum and spread rapidly throughout the slum, mostly populated by garment workers and people from low-income group.

Informed, 14 firefighting units rushed to the spot and managed to douse the fire at around 2:00pm. They also pulled out the charred body of Shanto from the debris.

His garment worker mother Munni Begum and CNG autorickshaw driver father

SEE PAGE 15 COL 4

India rewrite record

AFP, Undated

Virender Sehwag returned to his big scoring ways with a blistering century to help India post a record

413-5 against debutants Bermuda in their second World Cup match the Queen's Park Oval in Port of Spain on Monday.

The total was the highest in the competition, surpassing the previous best of 398-5 by Sri Lanka against Kenya at Kandy in the 1996 World Cup.

Both matches started in sombre mood with flags at the grounds flown at half mast, and teams and match officials wearing black armbands in tribute to Pakistan's coach Bob Woolmer, who died on Sunday.

The 28-year-old Sehwag shared a 202-run stand for the second wicket with in-form Sourav Ganguly (89).

SEE PAGE 15 COL 7

Probe into death of indigenous man demanded
Family alleges torture by law enforcers

OUR CORRESPONDENT, Tangail

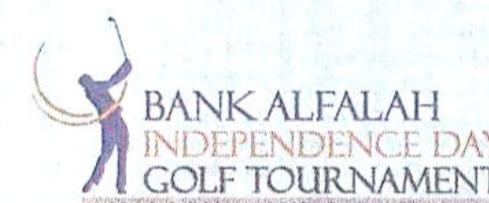
The indigenous people of Madhupur submitted a memorandum to the Tangail deputy commissioner (DC) through Madhupur upazila nirbahi officer (UNO) yesterday morning demanding an investigation of the death of their leader Chales Risil Sangma.

Chales Risil Sangma, 40, a local indigenous leader of Maguntinganagar, died on Sunday allegedly due to torture by the joint forces.

The memorandum also demanded immediate removal and trial of the people responsible for Chales' death.

Members of Chales' family told The Daily Star that plainclothesmen of the joint forces detained Chales.

SEE PAGE 15 COL 3



23rd & 24th March, 2007 - Ghatail Golf Club



call of timeless blues on endless greens

BANK ALFALAH INDEPENDENCE DAY CUP GOLF TOURNAMENT

23RD & 24TH MARCH 2007

Ghatail Golf Club
Shaheed Salahuddin Cantonment
Ghatail, Tangail

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بنك المفلاح المحدود