

AHMED Benazir

Control No.: A-5174/4-2025

Requesting country: Bangladesh

File No.: 2025/12239

Date of publication: 11 April 2025

Updated on: 11 April 2025



FUGITIVE WANTED FOR PROSECUTION

CAUTION: Dangerous, Escape Risk

Other: Money Laundering

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS



Family name: AHMED
Forename(s): Benazir
Forename(s) in the original script or Chinese Telegraphic Code: BENA ZIR
Sex: Male
Date and place of birth: 1 October 1963 - Gopalganj - Bangladesh
Nationality: Bangladesh (confirmed)

Also known as

	Type	Family name	Forename	Date of birth	Place	Country
1.	Alias	AHMED	Benazir	1 October 1963	Gopalganj	Bangladesh

Family name at birth: AHMED
Marital status: Married
Father's family name and forenames: RASHID Harunur
Mother's maiden name and forenames: RASHID Hafeza
Occupation: Former Inspector General of Police, Bangladesh
Languages spoken: Bengali, English
Regions/Countries likely to be visited: Singapore, United Arab Emirates, Malaysia, Türkiye, Australia, United States, Canada

Identity documents

	Nationality	Type	Number	Date of issue	Expiry date	Place	Country
1.	Bangladesh	Passport	B00002095	4 March 2020	3 March 2030	Dhaka	Bangladesh
2.	Bangladesh	Passport	BM0828141				
3.	Bangladesh	Passport	BC0111070				
4.	Bangladesh	Passport	AA1073252				

Physical description

Hair: Black

Eyes: Black

Build: Medium

Addresses

	Number	Street	City/Town	Postal code	Country	Region/State
1.	166	Boishakhi Road, Sabujbagh, Gopalganj Sadar	Gopalganj		Bangladesh	Gopalganj
2.	01	Rancon Icon Tower, Road no. 126 (New) and 134 (old 130), Gulshan-1	Dhaka	1212	Bangladesh	Dhaka

2. CASE

Facts of the case

Country	Date
Bangladesh	From 15 December 2024 to 12 February 2025

Summary of facts of the case

Benazir Ahmed, former Inspector General of Police, Bangladesh, submitted a wealth statement to the Anti-Corruption Commission (ACC) on 27-08-2024, declaring assets worth 5,67,37,365/- BDT in immovable properties and 5,74,89,966/- BDT in movable properties, totaling 11,42,27,331/-BDT. However, an investigation by a three-member team from ACC found that he concealed assets worth 2,62,89,060/- BDT in his statement, committing a punishable offense under section 26(2) of the Anti-Corruption Commission Act, 2004, by providing false or baseless information. Additionally, he acquired assets worth 9,44,64,751/-BDT from unknown sources, which he continues to hold and enjoy, making this a punishable offense under section 27(1) of the same act. Therefore, a case has been filed against him under sections 26(2) and 27(1) of the Anti-Corruption Commission Act, 2004, for concealing assets worth 2,62,89,060/-BDT and acquiring 9,44,64,751/-BDT which is disproportionate to his known sources of income.

Additional facts of the case:

The case is being investigated under Sections 26(2) and 27(1) of the Anti-Corruption Commission Act, 2004. Based on the submitted application, case records, and supporting documents, it has been established that the accused, Benazir Ahmed, utilized his position and influence to engage in financial misconduct, accumulating assets disproportionate to his known sources of income, which were subsequently laundered. The investigation further revealed that he has also committed offenses under section 4(2), 4(3) of Money Laundering Prevention Act, 2012 and section 109 of Penal Code 1860. Furthermore, intelligence reports confirm that the accused has fled Bangladesh to evade law enforcement authorities.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s): The accused committed punishable offense under Anti-Corruption Commission Act, 2004, Section 26(2) and Section 27 (1) by concealing assets and acquiring assets which is disproportionate to his known sources of income

Law covering the offence(s): Anti-Corruption Commission Act, 2004, Section 26(2) and Section 27 (1)

Maximum penalty possible: Years: 10

Time limit for prosecution or expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
Memo No. 2909	12 February 2025	Metro. Senior Special Judge, Dhaka	Bangladesh

Name of signatory: Md. Jakir Hossain

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: Yes

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB DHAKA Bangladesh (NCB reference: NCB/08-2025 of 20 February 2025) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.