

**Bangladesh Telecommunication Regulatory Commission  
Enforcement & Inspection Directorate**

**Operational Information Against Illegal VoIP Installation Located in Dhaka, Comilla and Feni:**

Thirteen/Fourteen operations against illegal VoIP were conducted by a joint team of BTRC and Law enforcing agency(RAB Personnel) to the following addresses:-

- (1). On 3<sup>rd</sup> February 2019, located at House#114/3, 5th Floor(South side),Middle pিরerbagh near Pakka Mosjid,Mirpur-2,DMP,Dhaka.
- (2). On 05<sup>th</sup> February 2019, located at House#283/2, Niharika Palace, 5th Floor(East sided flat-B), Bagicagaon, Ward#09, Kotowali, Comilla.
- (3). On 05<sup>th</sup> February 2019, located at Ma mansion, level-4(west sided flat), North Chadipur, Feni sodor, Feni.
- (4). On 06<sup>th</sup> February 2019, located at Hori jibon Sarkar House, House#54, 3rd floor, Block-A, Ward No:01, East Vatara, Vatara, Dhaka-1212.
- (5). On 07<sup>th</sup> February 2019, located at Haque Palace, House#32/29, 5th floor(South east sided room), Sultangonj, Mekab khan road, Rayerbazar, Mohammadpur, DMP, Dhaka
- (6). On 07<sup>th</sup> February 2019, located at House#22, Chapain, 04-CRP ammtola, Savar , Dhaka-1343.
- (7). On 08<sup>th</sup> February 2019, located at House#247, Laki Mahal, Ali mahal road, Siphahibagh, khilgaon, DMP, Dhaka-1219
- (8). On 09<sup>th</sup> February 2019,located at House#54, Kawla molla bari, kawla bazar, Dokhin khan, DMP, Dhaka
- (9). On 09<sup>th</sup> February 2019, located at Hasna Villa, House-8/10, Road-16, Block -B, Avenue-3, Section-11, Pollobi, Mirpur, Dhaka-1216.
- (10). On 11<sup>th</sup> February 2019, located at House#33, 5th floor(top floor, north sided flat), Road-2, Block-B, Bonosree, Rampura thana, DMP, Dhaka
- (11). On 11<sup>th</sup> February 2019, located at House # 35, 6th Floor (East sided flat), Road #7, Block -C, Bonosree, Rampura , Dhaka.
- (12). On 11<sup>th</sup> February 2019, located at House - 31, Road -5 , East Nandipara, Khilgaon , Dhaka
- (13). On 12<sup>th</sup> February 2019, located at Shop# 119, Nahar Plaza, 26 Sonargaon Road(old), New 37, Bir Uttom C R dotto road, Shahbagh Thana, DMP, Dhaka.
- (14). On 13<sup>th</sup> February 2019, located at House 104/A, 6th floor(west sided flat), Road -16, Khilgaon Thana, DMP, Dhaka





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

SL	Date	Operation Address/ Place of confiscation	Total (Qty)	
			Confiscated SIMBox Qty.	Arrested accused persons
1	3-Feb-2019	House#114/3, 5th Floor(South side), Middle pিরerbagh near Pakka Mosjid, Mirpur-2,DMP,Dhaka.	10	1
2	5-Feb-2019	House#283/2, Niharika Palace, 5th Floor(East sided flat-B), Bagicagaon, Ward#09, Kotowali,Comilla	10	2
3	5-Feb-2019	Ma mansion, level-4(west sided flat), North Chadipur, Feni sodor, Feni	02	1
4	6- Feb-2019	Hori jibon Sarkar House, House#54,3rd floor,Block-A,Ward No:01, East Vatara,Vatara, Dhaka-1212	5	2
5	7- Feb-2019	Haque Palace, House#32/29, 5th floor(South east sided room), Sultangonj, Mekab khan road, Rayerbazar, Mohammadpur, DMP,Dhaka	3	1

6	7- Feb-2019	House#22, Chapain, 04-CRP ammtola, Savar , Dhaka-1343	12	none
7	8- Feb-2019	House#247, Laki Mahal, Ali mahal road, Sipahibagh,khilgaon, DMP,Dhaka-1219	2	3
8	9- Feb-2019	House#54, Kawla molla bari, kawla bazar, Dokhin khan, DMP, Dhaka	2	2
9	9- Feb-2019	Hasna Villa, House-8/10, Road-16, Block -B, Avenue-3, Section-11, Pollobi, Mirpur, Dhaka-1216	1	1
10	11- Feb-2019	House#33, 5th floor( top floor, north sided flat), Road-2, Block-B, Bonosree, Rampura thana, DMP, Dhaka	2	1
11	11- Feb-2019	House#35, 6th Floor(East sided flat), Road#7, Block -C, Bonosree, Rampura , Dhaka	3	1
12	11- Feb-2019	House - 31, Road #5 , East Nandipara, Khilgaon, Dhaka	1	1
13	12- Feb-2019	Shop# 119, Nahar Plaza , 26 Sonargaon Road(old), New 37, Bir Uttom C R dotto road, Shahbagh Thana, DMP, Dhaka	2	1
14	13- Feb-2019	House 104/A, 6th floor(west sided flat), Road -16, Khilgaon Thana, DMP, Dhaka	2	1
<b>Total (Qty)</b>			<b>57</b>	<b>18</b>

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				
			GP 	Robi 	BL 	TT 	Total Confiscated SIM
1	3-Feb-2019	House#114/3, 5th Floor(South side), Middle pিরerbagh near Pakka Masjid, Mirpur-2, DMP,Dhaka.	100	200	5	250	555
2	5-Feb-2019	House#283/2, Niharika Palace, 5th Floor(East sided flat-B), Bagicagaon,Ward#09, Kotowali,Comilla	0	1250	0	190	1440
3	5-Feb-2019	Ma mansion, level-4(west sided flat), North Chadipur, Feni sodor, Feni	-	177	11	310	498
4	6- Feb-2019	Hori jibon Sarkar House, House#54,3rd floor,Block-A,Ward No:01, East Vatara,Vatara, Dhaka-1212	55	150	12	280	497
5	7- Feb-2019	Haque Palace, House#32/29, 5th floor(South east sided room),Sultangonj, Mekab khan road, Rayerbazar, Mohammadpur, DMP,Dhaka	5	130	0	45	180
6	7- Feb-2019	House#22, Chapain, 04-CRP ammtola, Savar , Dhaka-1343	-	85	15	170	270
7	8- Feb-2019	House#247, Laki Mahal, Ali mahal road, Sipahibagh,khilgaon, DMP,Dhaka-1219	-	-	-	-	-
8	9- Feb-2019	House#54, Kawla molla bari, kawla bazar, Dokhin khan, DMP, Dhaka	-	50	0	190	240
9	9- Feb-2019	Hasna Villa, House-8/10, Road-16, Block -B, Avenue-3, Section-11, Pollobi, Mirpur, Dhaka-1216	-	20	-	-	20
10	11- Feb-2019	House#33, 5th floor( top floor, north sided flat), Road-2, Block-B, Bonosree, Rampura thana, DMP, Dhaka	-	350	43	52	445
11	11- Feb-2019	House#35, 6th Floor(East sided flat), Road#7, Block -C, Bonosree, Rampura , Dhaka	3	295	55	345	698

12	11-Feb-2019	House - 31, Road #5 , East Nandipara, Khilgaon, Dhaka	-	125	12	37	174
13	12-Feb-2019	Shop# 119, Nahar Plaza , 26 Sonargaon Road(old), New 37, Bir Uttom C R dotto road, Shahbagh Thana, DMP, Dhaka	-	25	-	-	25
14	13-Feb-2019	House 104/A, 6th floor(west sided flat), Road -16, Khilgaon Thana, DMP, Dhaka	-	10	-	155	165
<b>Total (Qty)</b>				<b>163</b>	<b>2867</b>	<b>153</b>	<b>2024</b>
						<b>5207</b>	

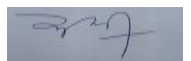
N.B.: VoIP Calls were made with above SIM cards allegedly used in the SIMBOX of illegal VoIP Installation.

### Summary of Apparatus confiscated during the Operation:

SL	Apparatus	picture	Quantity
1	Laptop		11
2	Computer CPU		6
3	Wi-Fi Router(TP-Link)		15 pcs
4	USB Modem (Teletalk Flash Drive)		8 pcs
5	GSM Antenna		80pcs
6	Ethernet Switch		15 pcs

N.B. : Internet Connectivity has been managed by the Qubee and Banglalion Wireless router for operating the SIMBox establishment.

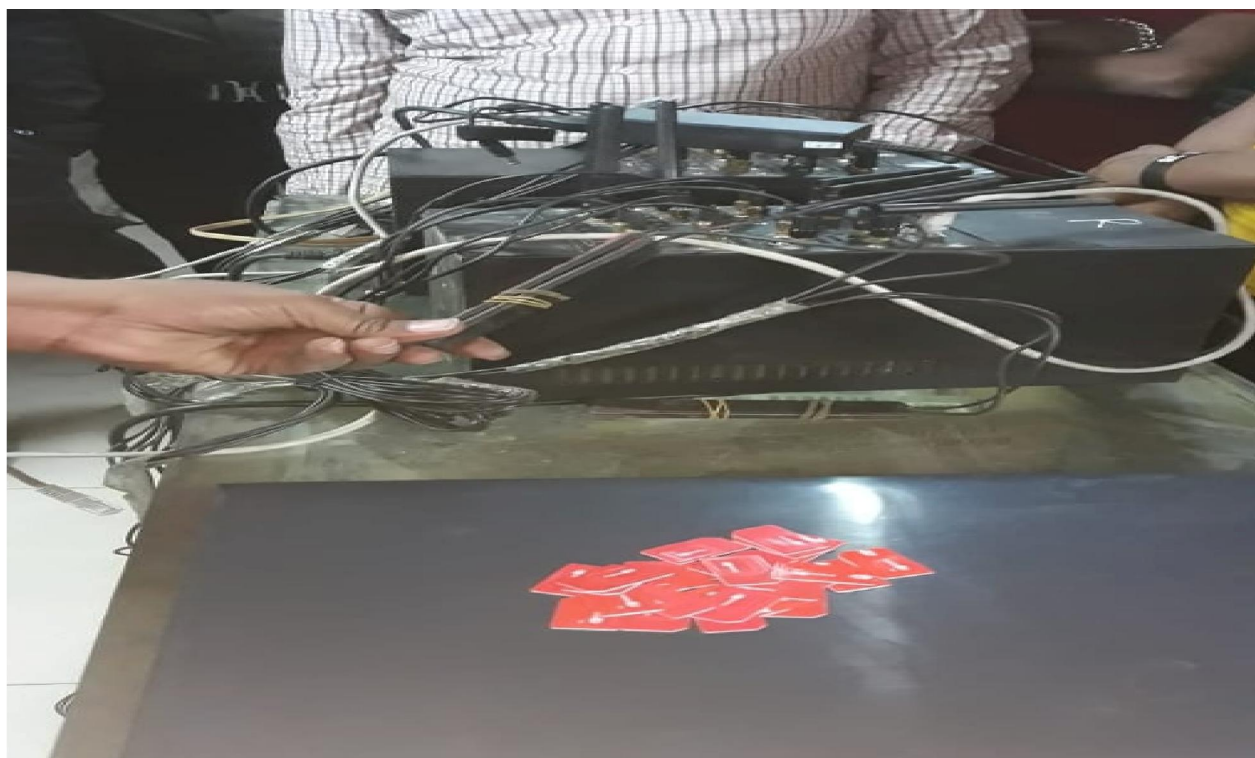
Fifteen accused persons have been arrested for illegal VoIP activities. Criminal lawsuits have been lodged for such illegal activities under section 35(2), 55(7) of the Bangladesh Telecommunication Regulation Act,2001. The materials confiscated during this operation are now under the Bangladesh Telecommunication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



Snapshots of illegal VoIP equipment found in the Operation conducted on 3rd February to 13<sup>th</sup> February 2019



**Pictures of the confiscated Equipment & apparatus: (SIMBOX ,GSM Antenna, Wireless Router of QUBEE & TP-Link)**





Pictures of the confiscated Equipment & apparatus: (SIMBOX of Dinstar 16 port, Wireless Router of TP-Link).



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