

NEWSLETTER

SPECIAL ISSUE

Transnational Crime: SAARC Perspective



**POLICE STAFF COLLEGE
BANGLADESH**



Message

It is with great delight that I convey this message of best wishes for the special issue of PSC Newsletter after the successful completion of the 2nd SAARC Course on "Transnational Crime: SAARC Perspective". It is really a great achievement of PSC as well as Bangladesh Police.

Participants from SAARC member countries have glorified the course. I am sure this training programme will amplify the sentiment of regional cooperation among the participants. I hope that in near future it will be a very good platform to share our local knowledge, experience and best practices with a view to combating transnational crime.

I wish this special issue of PSC Newsletter would not only be a reminiscent to those involved in the course but also act as a source of inspiration for Police Staff College Bangladesh.

Md. Nazmul Haque PPM

Rector

Police Staff College Bangladesh

PSC Management



Md. Nazmul Haque ppm
Rector



Md. Matiur Rahman Sheikh
MDS, Research, Planning
and Evaluation



Md. Golam Rasul
MDS, Training



Md. Maniruzzaman
Director, Administration



Mohammad Nazrul Hossain
Director, Curriculum



Mohammad Shahjahan PPM
Director
Research, Planning and Evaluation



Kanij Fatima
Director, Training



Mohammad Fayezul Kabir
Deputy Director, Curriculum



M. A. Jalil
Deputy Director, Training



Md. Zahid Hossain Bhuiyan
Deputy Director, Admin



Muhd. Abdur Rakib
Deputy Director,
Research and Publication



Kazi Muhammad Shafi Iqbal
Assistant Director, Admin



Md. Ohabul Islam Khandker
Assistant Director,
Research and Publication



Md. Tariqur Rahman
Assistant Director, Training



Md. Ashraful Karim
Assistant Director & Staff Officer to
Rector



Md. Ziaur Rahman
Assistant Director



Md. Aminul Haque
Assistant System Analyst



Dr. Kamrun Nahar Siddique
Medical Officer

Transnational Crime: SAARC Perspective

Course Objectives:

Combating Transnational Crime in SAARC Region
 Sharing Knowledge and Experience in Professional Issues of Common Interest
 Maximizing SAARC Police Co-operation
 Exchanging the Best Practices of Policing

Course Summary:

Module 01: SAARC: Concept, Structure and Law & Order Approach
 Module 02: Extremism, Terrorism and Crime Management
 Module 03: Organized Transnational Crime
 Module 04: Community Policing, Women Empowerment and Human Rights
 Module 05: Contemporary Issues Affecting SAARC Countries
 Module 06: Course Paper Presentation

Expected outcome of the Course:

Potent and Functional Policing Network within the SAARC Countries
 Sharing and Discussion of Common Issues
 Integrated Approach to Facilitate Combating Transnational Crime
 Exercising Best Practices in Dealing with Conventional and Other Crime

Course Management:

Course Advisor	Md. Golam Rasul MDS, Training Police Staff College Bangladesh
Course Director	Kanij Fatima Director, Training, Police Staff College Bangladesh
Course Coordinator	M A Jalil Deputy Director, Training Police Staff College Bangladesh

Details of Course Modules

Module 01: SAARC: Concept, Structure and Law & Order Approach

1.01	History of Independence of Bangladesh: Its Heritage and Culture
1.02	History and Background of SAARC and its Achievements: SAARC Treaties and Conventions
1.03	Role of Police in Criminal Justice Administration : SAARC Perspective
1.04	Geopolitical and Organized Crime : SAARC Perspective
1.05	Regional Cooperation in Dealing with Current and Future Security Challenges

Module 02: Extremism, Terrorism and Crime Management

2.01	Sociology of Crime and its Development
2.02	Extremism, Terrorism and Insurgency: Ideology and Phenomenon
2.03	Terrorism: Its Impact on Global and South Asian Economy
2.04	Terrorism and Counter Terrorism: Special Emphasis on SAARC Region
2.05	Co-operation among SAARC Police to Combat Terrorist Activities: with Special Reference to 9/11 Experience
2.06	Intelligence and Criminal Data Management: Its Necessity in Combating Criminal Activities in SAARC Countries
2.07	People's Engagement in Combating Terrorism: Enhancement of community policing activities

Module 03: Organized Transnational Crime

3.01	Organized Transnational Crime: Global Scenario and South Asia Perspective
3.02	Multi-dimensional scenario in human trafficking and exploitation of vulnerable groups: Remedial measures for South Asian region.
3.03	Illegal Arms and Drug Trafficking: Domestic, Regional and Global perspective.
3.04	Money Laundering and Terrorist Financing: Role of Investigative Agencies in Prevention and Detection.
3.05	Cyber Crime and its Impact in Developing Countries : SAARC Perspective

Module 04: Community Policing, Women Empowerment and Human Rights

4.01	General aspects of Human Rights and its International Standards: In context of Police Operations
4.02	Community Policing in Bangladesh and SAARC Countries : An Emerging Way of Innovative Policing
4.03	Women Empowerment in Law Enforcement: SAARC Perspective
4.04	Gender Sensitive Policing: SAARC Perspective

Module 05: Contemporary Issues Affecting SAARC Countries

5.01	Climate Change and its Impact on Politics, Society, Economy, Crime and Law Enforcement
5.02	Migration Dynamics of South Asia: Potentials, Challenges and Responses
5.03	Role of Media in Ensuring Democratic Policing

Module 06: Course paper presentation

Participants



L. H.K.W.K Silva
S.S.P.
Sri Lanka



Asanga Karawita
Superintendent of Police
Sri Lanka



Dorjee Khandu
Superintendent of Police
Bhutan



Tshulthrim Dorji
Superintendent of Police
Bhutan



Satyanand Pandey
Superintendent of Police
India



K D Sharma
Assistant Director,
Intelligence Bureau,
India



Abdulla Shatheeh
Chief Inspector of Police
Maldives



Ibrahim Imran
Police Chief Station Inspector,
Maldives



Ansar Uddin Khan Pathan
Superintendent of Police,
Bangladesh



Tanvir Haider Chowdhury
Superintendent of Police
Bangladesh



Barrister M. Zillur Rahman
Superintendent of Police
Bangladesh



Md. Ahsan Habib
Superintendent of Police
Bangladesh



Md. Sibgat Ullah, ppm
Superintendent of Police
Bangladesh



Sarder Nurul Amin
Superintendent of Police
Bangladesh



Md. Israil Howlader
Superintendent of Police
Bangladesh



Taptun Nasreen
Superintendent of Police
Bangladesh



Basudeb Banik
Superintendent of Police
Bangladesh



Shamima Begum ppm
Superintendent of Police
Bangladesh

Inauguration Ceremony



Transnational Crime: SAARC Perspective Duration: 16 March - 03 April 2014

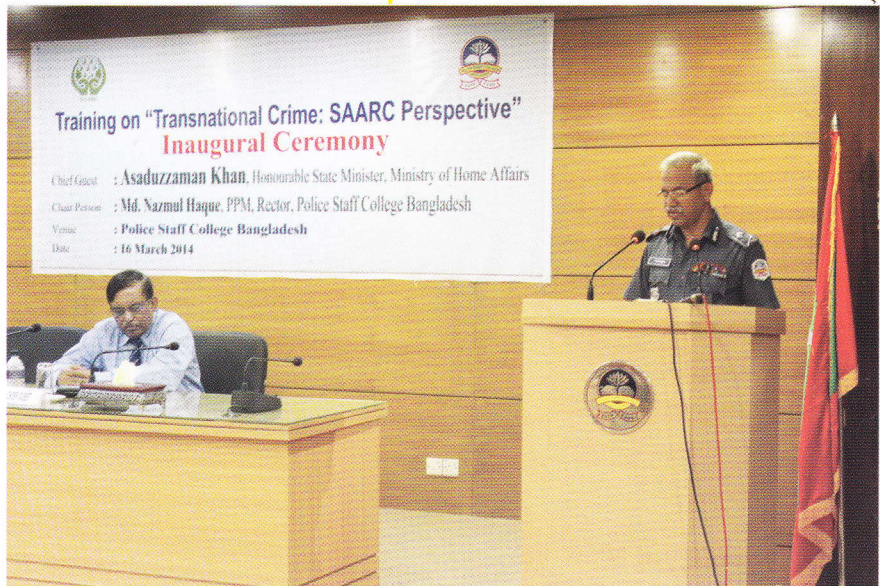


Mr. Asaduzzaman Khan, Honorable State Minister, Ministry of Home Affairs, Government of the People's Republic of Bangladesh, **Mr. Md. Nazmul Haque PPM**, Rector, Police Staff College Bangladesh along with faculty members and participants of the 2nd SAARC Course on "Transnational Crime: SAARC Perspective"



Mr. Asaduzzaman Khan, Honorable State Minister, Ministry of Home Affairs, addressing in the inaugural ceremony of the 2nd SAARC Course on "Transnational Crime: SAARC Perspective" on March 16, 2014

Mr. Md. Nazmul Haque PPM, Rector, Police Staff College Bangladesh, speaking in the inaugural ceremony of the 2nd SAARC Course on "Transnational Crime: SAARC Perspective" on March 16, 2014



Welcome speech by
Mr. Md. Golam Rasul, MDS,
Training, Police Staff College
Bangladesh



Participants introducing
themselves in the inaugural
ceremony



Sessions



History of Independence of
Bangladesh: Its Heritage and
Culture

Dr. Syed Anwar Hossain,
Professor, Dept. of History,
University of Dhaka



Role of Police in Criminal
Justice Administration: SAARC
Perspective

Dr. M Enamul Hoque,
Former Inspector General of
Bangladesh Police



Relevance of SAARC:
Bangladesh Perspective

Dr. Amena Mohsin, Professor,
Dept. of International Relations,
University of Dhaka



The Emergence of Community Policing: Problems and Prospects in Bangladesh & Other SAARC Countries

Mr. Naim Ahmed BPM,
Principal,
Bangladesh Police Academy



People's Engagement in Combating Terrorism through the Enhancement of Community Policing Activities

Mr. A K M Shahidul Haque, BPM, PPM
ADDL. IGP, Admin,
Police Headquarters



Transnational organized Crime

Md. Mokhesur Rahman BPM (Bar)
Addl. IGP, CID, Bangladesh Police





Money Laundering: Money Transfer and Over/Under Invoicing

Md. Nazmul Haque PPM,
Rector,
Police Staff College Bangladesh



Multi Dimensional Scenario in human Trafficking and Exploitation of Vulnerable Groups: Remedial Measures for South Asian Region.

Prof. Ishrat Shamim,
Department of Sociology,
University of Dhaka.
&
President, Centre for Women and Children Studies



Cooperation among SAARC Police to Combat Terrorist Activities

Mr Md Nurul Huda, Former
Inspector General of
Bangladesh Police &
Mr Benazir Ahmed BPM (bar),
Police Commissioner,
Dhaka Metropolitan Police



Extremism, Terrorism and Insurgency:
Ideology and Phenomenon

Brg. Gen. Shahedul Anam Khan (Retd.),
Former DG, BISS



Illegal Arms & drug Trafficking:
Domestic & Regional Perspective

Barrister Mahbubur Rahman ppm
Police Commissioner,
Rajshahi Metropolitan Police,
Rajshahi



Case Study on July 2005
London Bombings

Mr. Robert Milton
Commander, UK
Metropolitan Police
Service
& **Mr. Philip Tucker**
Australian Graduate
School of Policing





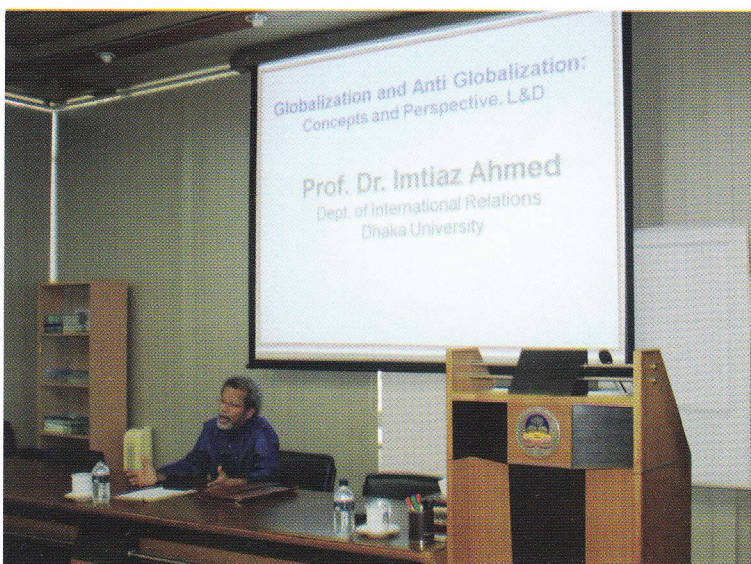
Terrorism and Counter Terrorism:
Special Emphasis on SAARC
Region

Dr A. I. Mahbub Uddin Ahmed
Professor
Dept. of Sociology, University of
Dhaka



The Demography of South Asia:
Challenges and Implication

Professor Dr. AKM Nurun Nabi,
Vice-Chancellor
Begum Rokeya University
Rangpur.



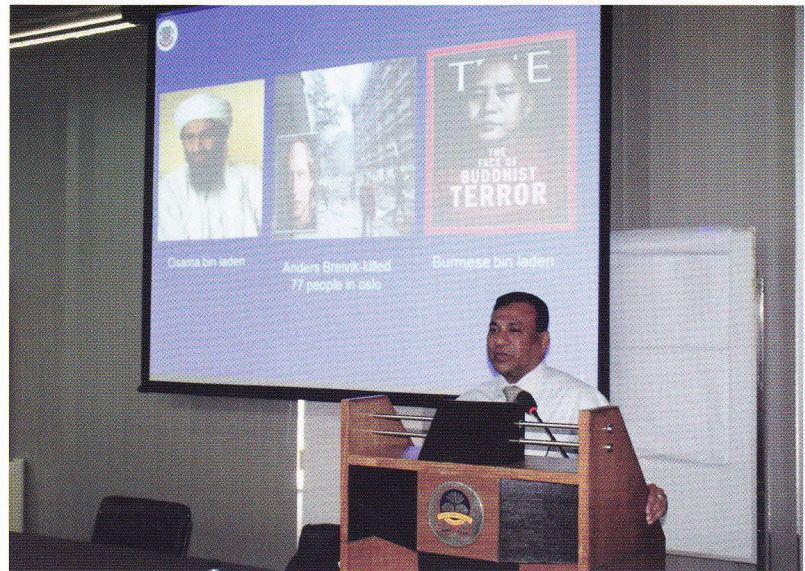
Globalization and Anti-Globalization:
Concepts and Perspective

Professor Dr. Imtiaz Ahmed,
Dept. of International Relations,
University of Dhaka



Role of Intelligence in Combating Terrorism

Brg. Gen. T. M. Jobaer,
Director (External),
National Security Intelligence (NSI)



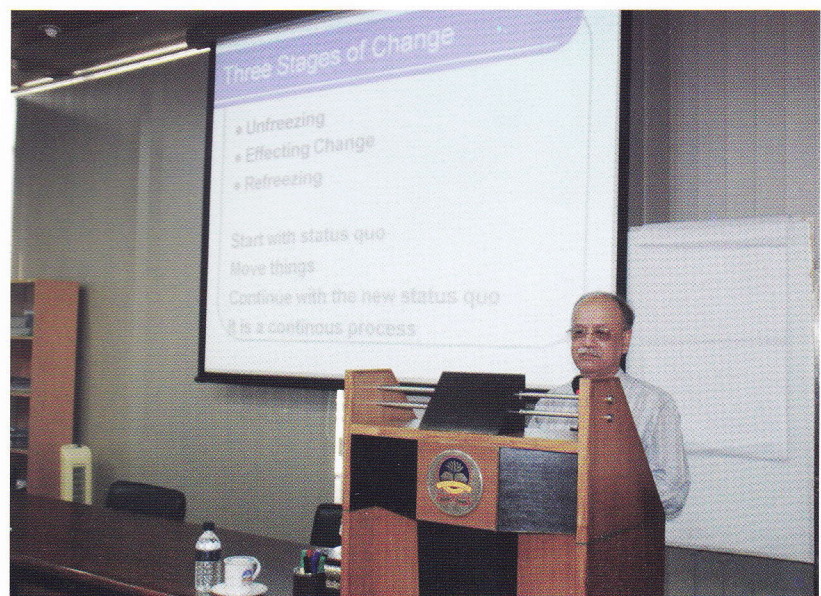
Combating Terrorism, Legal Framework: SAARC Perspective

Mr. Kamal Uddin Ahmed, Ph. D,
Additional Secretary, Ministry
of Home Affairs, Bangladesh
Secretariat



Change Management: Police perspective

Mr Abdul Mannan, Professor,
Dept. of Management,
University of Liberal Arts,
Former VC, Chittagong
University





Media & Right to Information: Necessity and Potentials in the Professional Arena

Prof. Sadeka Halim Ph. D,
Information Commissioner,
Information Commission
Bangladesh



Mr. Md. Matiur Rahman Sheikh,
MDS,
Research, Planning & Evaluation,
Police Staff College Bangladesh, in
a group discussion session of 2nd
SAARC Course



Mr. Md. Golam Rasul,
MDS, Training, Police
Staff College Bangladesh,
conducting a briefing
session on Police Staff
College Bangladesh



Participants offering floral tribute at the **National Mausoleum** at Savar



Participants paying homage to the **Father of the Nation** at Mazar Complex, Tungipara, Gopalganj



Participants at the **National Museum**, Shahbag, Dhaka





Visit to **Bangabandhu Memorial Museum**,
32 Dhanmondi, Dhaka



Participants enjoying the
sunset at **Cox's Bazar**



Visit to Statue of **Gautama Buddha** at Ramu, Cox's Bazar



Visit to Dhaka
Metropolitan Police



Participants with The Rector of
Police Staff College Bangladesh
enjoying **ICC T20 World Cup**
Match at Mirpur Sher-e-Bangla
Stadium



Participants enjoying the
Panoramic view of Padma
river during their trip to
Tungipara



Graduation Ceremony



Mr Hassan Mahmood Khandker BPM, PPM, NDC, Inspector General, Bangladesh Police is awarding certificate to Mr. Dorjee Khandu Superintendent of Police, Bhutan

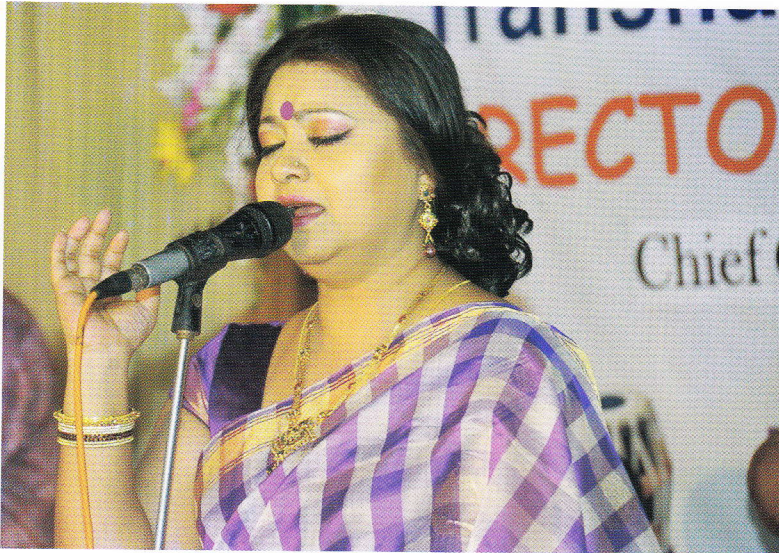


Mr Md Nazmul Haque PPM, Rector, Police Staff College Bangladesh, is giving a gift-pack to Mr. Abdulla Shatheeh, Chief Inspector of Police, Maldives



Mr Md Nazmul Haque PPM, Rector, Police Staff College Bangladesh, is receiving a memento from the participants





Rector's Night with Country Song by a prominent singer Ms Moutushi



Mr Hassan Mahmood Khandker BPM, PPM, NDC, Inspector General, Bangladesh Police and other senior officials enjoying Cultural Evening



Tradition of Bangladesh comes alive during a group dance performed by the members of Police Cultural Team



Course Evaluation

"The most helpful thing about the course is that it has brought together the Law Enforcing Agencies of SAARC countries, exchanging their ways of dealing with the crimes, challenges confronted by the individual state and the effort being made to eliminate the transnational crime from the region."

----- **Mr. Tshulthrim Dorji,**
Superintendent of Police, Bhutan

"I think PSC has covered all the subjects related to the topic --- Terrorism, Terrorist Financing, Money Laundering, and Drug Trafficking. It has enhanced our knowledge and paved the way for positive thinking."

----- **Asanga Karawita,**
Superintendent of Police, Sri Lanka

"The course is well-organized. Everything in place, all faculties made available. All the staff cooperative and always by our side to help us."

----- **Mr. Dorjee Khandu**
Superintendent of Police, Bhutan

"Through this course, we have got a good opportunity to share our knowledge and experience in professional issues of common interests. And also got the opportunity to interact with experienced people in different areas."

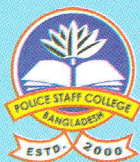
----- **Abdulla Shatheeh,**
Chief Inspector of Police, Maldives

"Presentations by the resource persons particularly from university professors on the topics relevant to the course were useful. Outings were quite useful to have overview about Bangladesh."

----- **K D Sharma,**
Assistant Director,
Intelligence Bureau, India

"The positive aspect of the course is to be enlightened on how to combat various transnational crimes."

----- **Tanvir Haider Chowdhury,**
DC, RMP, Bangladesh



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