

Appendix - 18

MEMBER DETAILS

(Fill separate form for each Full Time Member only)

1. * State/Agency.....
2. * Organisation Type : (Insurgent Org., Militant Org., Organised Crime Gang, Terrorist Org.)
3. * Gang/Organisation name.....
4. * Gang/Organisation leader name.....
5. Member ID(A1-Z9).....
6. * Member Name.....
7. Alias(es).....
8. Father's/Husband's Name
9. Address & Contact Details:-

Sl.	Permanent Address	Present	Telephone Nos.

10. Personal details:

- (i) Sex
- (ii) Age
- (iii) Year of Birth.....
- (iv) Place of birth
- (v) Nationality
- (vi) Religion.....
- (vii) Caste/Category.....
- (viii) Blood group
- (ix) Edn. qualification
- (x) Occupation
- (xi) Sources of income.....
- (xii) Mother tongue
- (xiii) Languages known.....
- (xiv) Identification marks.....
- (xv) Dress habits
- (xvi) Food preferences
- (xvii) Diseases
- (xviii) Weaknesses.....

11. Physical features:-

- (i) Eyes
- (ii) Nose
- (iii) Lips
- (iv) Teeth
- (v) Forehead.....
- (vi) Face
- (vii) Complexion
- (viii) Eye-Sight.....
- (ix) Build

- (x) Height(cms).....
- (xi) Beard.....
- (xii) Chin

OCIF-III (Note : * Mandatory field) OCIF-2004-1

- (xiii) Speech.....
- (xiv) Moustache.....
- (xv) Dress.....
- (xvi) Walking Style
- (xvii) Hair.....
- (xviii) Deformity
- (xix) Spl. Feature.....
- (xx) Disability.....

- 12. Photograph enclosed (Yes/No).....
- 13. Handwriting sample/Specimen Signature (Yes/No).....
- 14. Finger Prints enclosed (Yes/No).....
- 15. Date of joining the Gang / Organisation
- (DD/MM/YY)
- 16. Recruited By Alias(es)
.....
- 17. Special Details:-
 - i) Belonging To (Armed Wing, Frontal Organisation, Underground etc.).....
 - ii) Status in Gang/Organisation (Leader /Member etc)

Sl. No.	Country	State	District(s)

- iii) Countries where trained
- iv) Area of operation
- (v) Expertise in use of
 - Weapons,
 - Explosives
- vi) Targets
- (vii) Motivation factor
- (viii) Modus-Operandi & other related information.....
- 18. Linkage with other Gangs/Organisations

20. Employment details

Sl. No.	Designation	Occupation	From	To	Employer details	Place of work

21. Political post details

Sl. No.	Party name	From	To	Type of membership/ Position held	Area

23. Bank details :

Sl. No.	Bank name	Branch	Country	State	City	Type of Account	Account number	Locker number

24. Dead/Killed (to be filled up on confirmation of casualty) :

Dead/ Killed	Cause of Death	FIR No./UD No.	Date	Country	State	District	Police Station	Death of Death	Place of Death

- 19. Details of Linkages
- 25. Present whereabouts
 - (i) Inside the jail (YES/NO)
 - If yes, place of arrest
 - (If Yes) Anticipated date of release.....
 - (If No) Date of last release (if any)
 - (ii) Out of sight (YES/NO)
 - (If Yes) Date of jumping the bail (If No)
 - Date of last bail (if any)

26. Family particulars (Father's Side, Mother's Side, Wife's Side)

Sl.	Relation	Relative's	Sex	Year	Occupation	Address

27. Associate details

Sl. No.	Name & Aliases	Address				Type of Associate	Nature of Association
		H. No., Street & Locality	Country	State	District		

28. Harbourn details

Sl. No.	Name & Aliases	Country	State	District	Police Station	Address H. No., Steet & Locality	Telephone Number

29. Criminal History

Sl. No.	FIR No.	Date of FIR	State	District	Police Station	Acts/ Sections	No. of Killed	Detained		Arrest		Accused/ Suspect
								From	To	From	To	

30. Passport details

Sl. No.	Category	Name as in Passport			* Passport number	Date of issue
		First	Middle	Last		

Valid Upto	Place & Country of issue	Countries visited so far		
		Country	From	To

32. Whether Interpol Notice issued: Yes/No
If Yes

Sl. No.	Interpol Notice No.	Date	File No.	Issuing Authority	If extradition required

33. Look Out Notice :

L.O. No.	L.O. Date	FIR No.	FIR Date	State	District	Police Station

34. Whether NBWs Pending (Yes/No)
If yes,

Sl. No.	FIR No.	FIR Date	State	District	Police Station	NBW No.	NBW Date	Magistrate Court

35. Reward details

Sl. No.	Reward Amount	Organisation	Reference No.

36. Spotter

Sl. No.	Name	Father's Name	Sex	Year of Birth	Address

37. Any other details with grading Grading

38. U. O. Notes

U. O. Reference No.	Date	Circulation

Appendix F-19
REGISTER OF SUB JUDICE CASES

Case ref	Gr. No.	Name of holding IO	CS No. and date	Name of PW's	Name of Ld Court	Date of commitment	Alamats	Next date	Remarks
Name of IO									
Name of DDI									
Gist of the case									

Appendix F - 20

B.P. Form No. 212

Bengal Form No. 5207

**Gang Register.
(Regulation 1128)**

Gang No. Name District Subdiv ision
Police - Station

SL. No.	Name of member and year of birth	Father's Name	Village, police-station and district	Chronological list of case In special report cases, should be noted								

SL. No.	Country	State	District (s)