



ODISHA POLICE
CRIME AGAINST WOMEN & CHILDREN WING
BHUBANESWAR.

CAW&CW CIRCULAR ORDER NO. 01/2022

NO. 1225 /CAW&CW(Estt.)

Dated. 13 .06.2022

To

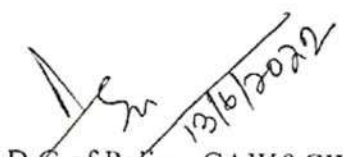
All Distt.SsP/DCsP BBSR & CTC/SRP CTC and RKL

Sub: Format of Interrogation Report for persons arrested in Human Trafficking Cases

Trafficking in human beings for purpose of forced labour, domestic servitude, child begging, removal of organs or commercial sexual exploitation are despicable crimes affecting mostly women and children. Combating such organized crime requires a comprehensive approach to trace origin, transit and destination of the offence. However, it has been observed that the statement of the accused persons arrested in the trafficking cases are often very sketchy which barely bring out the background, network linkages, finances of the traffickers. As a result, no systematic database is available on traffickers including recruiters, buyers, sellers, harbourers, transporters, financiers, customers etc.

Hence, a format of Interrogation Report (IR) of the accused arrested in the trafficking cases (including 370, 370A, 371, 372, 373, 374 IPC, Immoral Trafficking (Prevention) Act, 1956, Interstate Migrant Workers (Regulation of Employment & Condition of Service) Act, 1979 has been developed and is enclosed as Annexure-A. The Superintendents of Police/Dy Commissioner of Police are instructed to advise field officers investigating trafficking cases to prepare IR of the trafficker(s) arrested in the case in the said format with a view to develop a database on traffickers and their network. While recording individual details of the trafficker, efforts should be made to elicit details like Driving License, Passport details and Adhar Card to ascertain authenticated identity of the accused. The IRs should be kept with IAHTU Section of the district and one copy of all such IRs should be sent to State Nodal Office of IAHTU at CAW&CW.

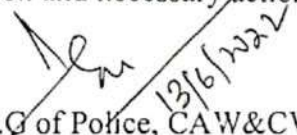
This issues with approval of DGP, Odisha.


Addl.D.G of Police, CAW&CW,
Odisha, Bhubaneswar.

Memo No. 1226 /CAW&CW(Estt.)

Dated: 13 .06.2022.

Copy forwarded to Addl. D.G. of Police, Railway, Bhubaneswar/ Commissioner of Police, Bhubaneswar-Cuttack/All Range IsGP/DIsGP for information and necessary action.


Addl.D.G of Police, CAW&CW,
Odisha, Bhubaneswar.

ANNEXURE-A

Format of Interrogation Report of the accused arrested in Human Trafficking Cases (370 IPC, 370 A, 371, 372, 373, 374, Immoral Trafficking Prevention Act, 1956 Interstate Migrant Workers (Regulation of employment & condition of Service) Act, 1979

PART - I

Detail Particulars
Individual

Front Photo		Side view
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I.	Personal Details of Accused					
	(i)	Full Name with alias				
	(ii)	Sex				
	(iii)	Age				
	(iv)	DOB				
	(v)	Caste				
	(vi)	Religion				
	(vii)	Place of Birth				
	(viii)	State				
	(ix)	Blood group				
	(x)	Right handed/Left handed				
	(xi)	Adhar Card No.				
	(xii)	Voter ID card No				
	(xiii)	Passport No. (Date of issue & validity)				
	(xiv)	Driving license (Date of issue & validity)				
	(xv)	Address	Present	Permanent		
		(i) Village				
		(ii) Police Station				
		(iii) District				
		(iv) State and Country				
	(xvi)	Telephone No.	Mobile(s) (Subscriber No.)	Subscriber No.	Model	Make Purchased from
			Landline(s)			

(ix)	Marks of identification
(x)	Any specific features/signature mark/peculiarity

5. Educational Qualification

Sl. No.	School/ College	Degree	University	Subject	Year of Study	Regular/Correspondence/ Online/ Boarding	Passed or Failed

6.	Profession/Address of work with Telephone Number (Mobile(s) & Landlines(s))	Year	Type of Profession	Address	Employer details

7. Financial Details

(i)	Immovable Property (Both self and jointly held)							
	Sl. No	Land				Built up area of house	Occupied or rented	Present valuation
		Type	Area	Year of purchase	Cost of land			
(ii)	Source of Annual Income							
(iii)	Bank A/C details							
(iv)	Credit Card details							
(v)	PAN Card							

8. Habits

(i)	Orientation (activities, or engagements he/she likes to engage to deserve pleasure)	
(ii)	Childhood Memories (Memory of impactful life events which changed the course of life)	
(iii)	Attitude towards education and school	
(iv)	Countries/States visited, Period & Purpose of visit (attach a sheet if necessary)	
(v)	Peculiar Habits (like alcohol, drug use, visiting prostitutes, smoking etc.)	

(ix)	Marks of identification	
(x)	Any specific features/signature mark/peculiarity	

5. Educational Qualification								
Sl. No.	School/ College	Degree	University	Subject	Year of Study	Regular/Correspondence/ Online/ Boarding	Passed or Failed	

6.	Profession/Address of work with Telephone Number (Mobile(s) & Landlines(s))	Year	Type of Profession	Address	Employer details

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(i) Immovable Property (Both self and jointly held)								
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(iii)	Attitude towards education and school
(iv)	Countries/States visited, Period & Purpose of visit (attach a sheet if necessary)
(v)	Peculiar Habits (like alcohol, drug use, visiting prostitutes, smoking etc.)

9.	Previous Arrest	
	(i)	Case in which earlier arrested/charge sheeted
	(ii)	Case in which involved, but under investigation
10.	Previous conviction	
	(i)	Particulars of previous convictions with case details
	(ii)	Jails where lodged and period of detention
11.	Family Details (Attach separate sheets for details pertaining to Mother/Father/ Brother/Sister/ Spouse/Children)	
	(i)	Nature of Relationship (Good/Bad in detail)
	(ii)	Religion and Caste
	(iii)	Domicile
	(iv)	Address
	(v)	Contact Numbers
	(vi)	Educational Qualification
	(vii)	Occupation
	(viii)	Criminal Background, if any.
12.	Associates (Attach separate sheet for each associate)	
	(i)	Associate arrested in the instant case along with place of their arrest
	(ii)	Previous arrest of associates if any, with case reference
	(iii)	List of hideouts and harbourers
	(iv)	Activities in jail
	(v)	Internet ID, if any (i) Internet/Email ID of the associate
	(vi)	Telephone Nos. of Associate (in jail)
	(vii)	Any other details

PART - II

Detailed statement of Accused Person arrested in the instant case clearly bringing out his journey of induction into the trafficking business, his modus operandi, involvement in the instant case etc.