

GANG PROFILE FORM

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. * Status as on (Date) 6. Leader's Designation.....
7. State Gang Code8. Type of activity
9. Area of operation

SL. NO.	Country	State	District (s)

10. Primary Goals/Aims
11. Target(s)
12. Membership details (No. of Members)
 - (i) Total (No.).....
 - (ii) Underground Activists (No.).....
13. Gang/Organisation Chart – An Organisation chart showing various wings & hierarchy to be enclosed.
14. Source(s) of finance
15. Sources of Recruitment
16. Linkage with Local Groups etc (Communal Group/Ethnic Group/Caste Group/Advocate Smuggler) Type

SL. NO.	Type	Name	Details

OCIF-1

(Note * Mandatory field)

OCIF-2004-1

17. External Support

SL. NO.	Country	Organisation	Nature of Support

18. Tactics

19. Strategy

20. Documents (Audio/Video chips photographs as attachments documents) enclosed or not (Yes/No)

21. Logistics

i) Transport Holding (LMV/HMV/Two Wheelers/Air Craft/Power Boats/Trawlers etc.)

SL.NO.	Vehicle Type	Quantity

ii) Transport details

SL. NO.	Auto type	Make	Registration No.	Chasis No.	Engine No.	Owner's Name & Address

iii) Weapons holding.

SL. NO.	Type	Source	Quantity

iv) Explosives holding

SL. NO.	Type	Source	Quantity

v) Communication Details (Cellular Phone, Telephone, Wireless, E-mail, Fax etc.)

SL. NO.	Type	Details

vi) Training Facilities (Within/Outside India)

SL.NO.	Country	State	District	Place	Training Details

vii) Gang/Organisaton hideouts

SL.NO.	Country	State	District	PS	City	H.No.Street,Locality

Owner's Name	Details of occupants

22. frontal Organisations (Students, Farmers, Labour, Political, Human Rights etc.) (attach separate sheets for different organizations)

Type

i) Name of the Organisation

ii) Leader Name & Designation

- iii) Approximate Strength
- iv) Address
- v) Charter of the Organisations
- vi) Activities
- vii) Details of linkages

23. General remarks with grading

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24. U.O. Notes

SL. NO.	Reference No.	Date	Circulation

GANG/ORGANISATION CRIMINAL ACTIVITY DETAILS
(Fill separate sheet for each FIR)

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. * FIR Details
 - i) * FIR No ii) * Date of FIR
 - iii) State..... iv)* District. v) * PS
 - vi) * Act Section
6. Case Status

7. Investigating officer's Details:

SL. NO.	Name	Rank	Agency	Phone No.

8. Victim details:

SL. NO.	Name	Year of Birth	Sex	Victim type (Killed / Injured /Abducted/ Extorted)	Occupation	Address	Compensation paid (Rpees)

9. Property Details:

1. Nature of property attached
- 1.1 Details of property

1.2 Value of property (Loss) Rs.

1.3 Location

10. Weapons details (only if weapons are looted /recovered in the case)

SL. NO.	Type	Number	Bore	License No.	Recovered/Looted/ N.A.(R/ L)

11. Explosives details (only if explosives are looted /recovered/used in the case)

SL. NO.	Type	Weight in Kgs.	Detonation device (Electric Fuse/Chemical Fuse/Eletronic / Remote Control	Type of casing (Crude/ Steel / Serrated / etc.,)	Recovered/ Looted/ Used/N.A (R/L/U)

12. Gang Members : (Suspected, Injured, Killed, Arrested)

SL. NO.	Gang Member Status	Name	Father's Name	Address

13. Brief facts of the case

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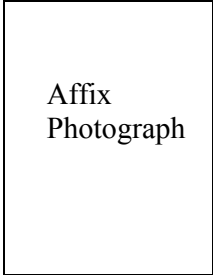
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MEMBER DETAILS

(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 & Contac Details :-

SL. NO.	Permanent Address	Present Address	Telephone No.

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

- (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/MMYY)
- 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)
 - iii) Countries where trained
 - iv) Area of operation.

SL. NO.	Country	State	District(s)

- v) Expertise in use of
 - Weapons
 - Explosives
- vi) Targets
- vii) Motivation factor
- viii) Modus-Operandi & other related information
- 18. Linkage with other Gangs/organizations.
- 19. Details of Linkages

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

22. property held

SL. NO.	Property Type	Property Details

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	Date of Death	Place of Death

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. NO.	Relation	Relative's Name	Sex	Year of Birth	Occupation	Address

27. Associate details

SL NO.	Name & Aliases	Address					Type of Associate	Nature of Association
		H.No. Street & Locality	Country	State	District	Police Station		

28. Harbourn details :-

SL.NO.	Name & Aliases	Country	State	District	Police Station	Address H.No. Street & 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

31. (i) State Dossier No.(ii) CBI Dossier No.
 (iii) NCRB Dossier No.

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 gradingGrading.....

38. U.O. Notes

U.O. Reference No.	Date	Circulation