



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA Press Release

Second Accused Sentenced to RI by NIA Spl Court in Mumbra Fake Currency Case

New Delhi, 31st July 2025

The National Investigation Agency (NIA) Special Court, Mumbai, has sentenced one more accused to rigorous imprisonment (RI) with fine in the 2019 Mumbra fake currency case.

Jasim @ Wasim Salim Shaikh, who was arrested following the recovery of Fake Indian Currency Notes (FICNs) of face value of Rs.82,000/- in denomination of Rs. 500, was sentenced to 5 years, 7 months and 10 days of RI on Thursday after he pleaded guilty in the case. The NIA Special Court has also imposed a fine of Rs. 10,000 against Jasim, who has been convicted and sentenced under various sections of IPC.

A total of three accused were arrested in the case and one of them, Ishak Khan, was convicted and sentenced to 5 year RI with Rs. 10,000 fine earlier in May this year. The trial against the third, identified as Radhakrishna Addappa, is continuing.

Jasim was arrested by the Mumbra police after conducting a house search based on intelligence inputs shared by NIA. Investigations revealed he had taken the FICN delivery from Karnataka-based Addappa from outside a KSRTC Bus Stand in Tal. Gauribidnur, Dist. Chikkaballapura in the state. The Mumbra police had chargesheet both Jasim and Addappa in August 2019.

NIA, after taking over the probe, found that the third accused, Ishak Khan, who was then lodged in Kolkata Jail in another crime, had coordinated the FICN delivery to Jasim. The agency then arrested Ishak in the present case.

Various documentary and digital evidences were also recovered during the investigation. Based on the evidence, NIA had filed a supplementary chargesheet against all three accused in January 2020.