



## National Investigation Agency

Ministry of Home Affairs, Govt. of India



### NIA Press Release

NIA Chargesheets 4 Accused in Pak & Nepal Linked Champaran Fake Currency Seizure Case

New Delhi, 12th August 2025

The National Investigation Agency (NIA) has chargesheeted four accused in the 2024 Champaran (Bihar) fake currency seizure case involving a syndicate with linkages in Pakistan and Nepal.

NIA today filed a supplementary chargesheet against the four arrested accused, Md. Nazar Saddam, Md. Waris, Md. Zakir Hushain, and Muzaffar Ahmad Wani @ Sarfaraz, under relevant sections of UA(P) Act before its Special Court in Patna. The accused had earlier been chargesheeted in the case by the local police in October 2024.

NIA found evidence to show that the accused were involved in smuggling high-quality Fake Indian Currency Notes (FICN) from Nepal into India with the intent to damage the country's financial stability. They had been procuring the FICN from Pakistan based entities through Nepali handlers against crypto currency payment.

NIA investigation further showed that Md. Nazar Saddam was actively involved, along with Md. Waris and Md. Zakir Hushain, in smuggling FICN from Nepal to India. Muzaffar Ahmad Wani @ Sarfaraz was providing funds and logistic support for procurement and circulation of the notes in India.

The case RC-17/2024/NIA-DLI relates to seizure of FICN of face value ₹1,95,000. NIA, which took over the case in December 2024, had produced the accused in the court in January this year.

Efforts are on to identify further linkages of the syndicate.