



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA Press Release

One More Accused Arrested by NIA in Pak & Nepal Linked Champaran Fake Currency Seizure Case

New Delhi, 13th August 2025

The National Investigation Agency (NIA) has arrested one more accused in the 2024 Champaran (Bihar) fake currency seizure case, in which four others were chargesheeted yesterday.

Md. Fasi Uddin has been found to be directly involved in the case, involving a large syndicate with linkages in Pakistan and Nepal.

Along with the four chargesheeted accused - Md. Nazar Saddam, Md. Waris, Md. Zakir Hushain, and Muzaffar Ahmad Wani @ Sarfaraz, Md. Fasi Uddin of Hyderabad was engaged in smuggling high-quality Fake Indian Currency Notes (FICN) into India with the intent to damage the country's financial stability.

As per NIA investigations, Fasi had paid cryptocurrency to Pakistan-based Salman Muhammed in exchange of FICN. He had also accompanied accused Md. Nazar Saddam to Raxaul in Bihar as well as Nepal on several occasions in connection with smuggling of fake notes.

NIA has further found that Md. Fasi Uddin had visited Anantnag (J&K) to meet co-accused Muzaffar Ahmad Wani @ Sarfaraz, who was providing funds for the procurement of FICN.

NIA has been investigating the case RC-17/2024/NIA-DLI, relating to the seizure of FICN of face value Rs.1,95,000, since December 2024, and is continuing with its efforts to uncover the FICN syndicate's other linkages.