



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA Press Release

NIA NABS ABSCONDING NEPALI CITIZEN IN 2014 FAKE INDIAN CURRENCY CASE.

New Delhi, 1st March 2026

In a major breakthrough, the National Investigation Agency (NIA) has arrested a Nepali citizen, absconding since 2014 in a fake Indian currency case involving a Dubai-based Pakistani national.

Noor Mohammed of district Bara of Nepal, who was carrying a non bailable warrant (NBW) for his arrest, was apprehended today from the PS Shahpur Patori area in Samastipur, Bihar. NIA had chargesheeted him before its special court at Patiala House Courts in New Delhi in the case in November 2017.

NIA had registered the case RC-02/2014/NIA/DLI in June 2014 under various sections of IPC and UA (P) Act following the recovery of 4,988 high-quality counterfeit Indian currency notes of Rs. 1,000 denomination, having a face value of Rs. 49,88,000 in April 2014. The currency, seized at Indira Gandhi International Airport, New Delhi, was brought into the country from Dubai on 17th and 18th April 2014.

NIA investigation had revealed that the accused Noor Mohammed had entered into a criminal conspiracy with co-accused Ekramul Ansari and others, including Pakistani national Syed Muhammad Shafi @ Shafi Chacha, for procurement, transportation, supply and circulation of high-quality Fake Indian Currency Notes (FICN) in India.

As part of the conspiracy, aimed at adversely impacting the country's monetary stability, Noor Mohammed had facilitated meetings between the co-accused persons for the transportation and supply of FICN. He had closely monitored the delivery of the seized consignment, NIA further found during investigation, which is ongoing.