



**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVT. OF INDIA
BRANCH OFFICE, KOLKATA**

**1ST SUPPLEMENTARY CHARGESHEET
(Under Section 173 Cr.P.C)**

IN THE COURT OF THE LEARNED SPECIAL JUDGE (NIA) KOLKATA.

State (NIA)

V/s

Barkat @ Barkat Ali & Others

1	Name of the Branch	PS - NIA New Delhi, (under the jurisdiction of Ld. Special Judge, NIA Kolkata)
	FIR Number, year and date	RC-06/2015/NIA-DLI dated 12.06.2015 arising out of Baishnabnagar P.S case No. 254/15 dt. 07.05.2015 registered u/s 489B, 489C, 120B of IPC.
2	Final Report/Charge Sheet No	08/2015(A)
3	Date	23.05.2016
4	Section (s) of Law	Sections 489B, 489C, 120B of IPC r/w Section 16 & 18 of U.A.(P) Act, 1967.
5	Type of Final Report.	1 st Supplementary Charge sheet.
6	If Final Report Un-occurred/ :False/ Mistake of fact/Mistake of law/Non- Cognizable /Civil Nature	Not Applicable.
7	If Charge-sheeted: Original/Supplementary	1 st Supplementary Charge-Sheet
8	Name of Investigation Officer	██████████
9	Name of the Complainant /Informant :	██████████
10	Details of Properties /Articles/ Documents recovered/seized during the investigation and relied upon	As per Annexure-II – List of documents & Annexure -III – List of Materials

11. Particulars of accused persons charge sheeted:

A-1

Name	Barkat @ Barkat Ali
Whether verified	Yes
Father's Name	S/o Ifaz Sk @ Efaz Sk @ Efaza Sheik @ Afaj Sk
Year/Date of Birth	Age 20 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Gram Panchayat: Bakharabad, Dist. Malda
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	06.05.2015.
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Sections 468 & 471 of the IPC. (Additional Charge)
Previous convictions with case reference	NA
Status of the accused	Presently in judicial custody.

A-2

Name	Md. Dalim Sk @ Dalim Sk
Whether verified	Yes
Father's Name	S/o Bablu Sk
Year/Date of Birth	Age 20 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Chak Deonapur, PS: Baishnabnagar, Gram Panchayat: Bakharabad, Dist. Malda and Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	29.11.2015.
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Sections 120-B, 489B & 489-C of the IPC r/w Sections 16, 18 & 20 of the Unlawful Activities (Prevention) Act 1967 as amended by Act 3 of 2013.
Previous convictions with case reference	-
Status of the accused	Presently in judicial custody.

A-4

Name	Islam @ Anikul Sk
Whether verified	Yes
Father's Name	S/o Hosen Ali @ Hossain Ali
Year/Date of Birth	Age 39 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, Gram Panchayat: Bakhrabad PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	18.02.2016
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Sections 120-B & 489B of the IPC r/w Sections 16, 18 & 20 of the Unlawful Activities (Prevention) Act 1967 as amended by Act 3 of 2013.
Previous convictions with case reference	-
Status of the accused	Presently in judicial custody.

A-5

Name	Salim Shaik @ Solim Sk @ Solim Sekh @ Salim Sk
Whether verified	Yes
Father's Name	S/o Entaj Ali
Year/Date of Birth	Age 30 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, Gram Panchayat : Bakhrabad PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	18.02.2016
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Sections 120-B & 489B of the IPC r/w Sections 16,18 & 20 of the Unlawful Activities (Prevention) Act 1967 as amended by Act 3 of 2013.
Previous convictions with case reference	-
Status of the accused	Presently in judicial custody.

12. Particulars of accused persons not charge sheeted at this stage :

A-3

Name	Rinku Sk @ Md. Mosiur @ Md. Islam
Whether verified	Yes
Father's Name	S/o Sirajul Biswas @ Sirajuddin Biswas
Year/Date of Birth	Age 27 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Chak Deonapur & Daulatpur PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

A-6

Name	Rahim Sk
Whether verified	Yes
Father's Name	S/o Muntaz Ali
Year/Date of Birth	Age 35 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

A-7

Name	Tahir Sk
Whether verified	Yes
Father's Name	S/o Emajuddin @ Imu
Year/Date of Birth	Age 32 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

A-8

Name	Montu Sk
Whether verified	Yes
Father's Name	S/o Wabed Ali
Year/Date of Birth	Age 32 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

A-9

Name	Biyol Sk
Whether verified	Yes
Father's Name	S/o Munjur Sk
Year/Date of Birth	Age 33 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

A-10

Name	Rahaman Sk
Whether verified	Yes
Father's Name	S/o Hossain Ali
Year/Date of Birth	Age 30 Years
Sex	Male
Nationality	Indian
Passport No	NA
Place of issue	NA
Date of issue	NA
Religion	Islam
Occupation	Smuggling of FICNs
Address (Present)	Village Daulatpur, PS: Baishnabnagar, Dist. Malda.
Address(Permanent)	As stated above.
Whether verified (Address)	Yes
Provisional Criminal No.	NA
Regular Criminal No. (if known)	NA
Date of Arrest	Not arrested
Date of release on bail	NA.
Under Acts & Sections (of charge sheet)	Not charged at this stage
Previous convictions with case reference	-
Status of the accused	Absconding

13. (i) Particulars of witnesses examined : As per Annexure-I enclosed

(ii) List/details of documents/Articles : a) Annexure-II – List of documents
b) Annexure –III – List of Materials

14. If FIR is false, action taken : NA

15. Result of laboratory analysis : The mobile phones seized from the house of accused Dalim Sk (A-2) were sent [REDACTED]. The expert opinion of [REDACTED] confirmed that the IMEI of the said mobile phone was reflected in the CDR of mobile connection [REDACTED] which was used by accused person Md. Dalim Sk @ Dalim Sk during the conspiracy before the procurement of the seized FICNs.

16. **Brief facts of the case:**

16.1 The fact of the case in brief is that on 06.05.2015, huge quantity of Fake Indian Currency Notes having face value of Rs. 64,65,000/-, was recovered near the Border Pillar No. 170 of Indo-Bangladesh International Border adjacent to the Indo-Bangladesh Border Fencing (Hereinafter referred as IBBF) at Daulatpur Village, in the limits of Baishnabnagar PS, Dist. Malda, West Bengal by a team of Border Security Force (hereinafter referred as BSF) personnel of Border Outpost, Daulatpur, headed by [REDACTED]. The FICN was recovered from the possession of one Barkat @ Barkat Ali resident of Vill. Daulatpur, PO: Sabdalpur, PS: Baishnabnagar, Malda, on the basis of specific intelligence inputs. Accordingly, a complaint was lodged by [REDACTED] in the Baishnabnagar PS on 07.05.2015 and seized Fake Indian Currency Notes and other articles were handed over to the Baishnabnagar PS along with the apprehended accused person.

16.2 Accordingly, Baishnabnagar PS registered the FIR No. 254/15 dated 07.05.2015 by arresting the accused person Barkat @ Barkat Ali and also by re-seizing the recovered Fake Indian Currency Notes and other articles and initiated the investigation of the case.

16.3 The National Investigation Agency took up the investigation of this case by re-registering the case as NIA case No. 06/2015/NIA-DLI dated 12.06.2015 u/s 489B/489C/120B of IPC arising out of Baishnabnagar P.S case No. 254/2015, as per the instruction of Ministry of Home Affairs, Govt. of India order No. 11011/32/2015-IS.IV dated 09.06.2015.

16.4 On completion of the investigation, a charge-sheet was filed against accused person Barkat @ Barkat Ali S/o Ifaz Sk @ Efaz Sk @ Efaza Sheik @ Afaj Sk, R/o Village: Daulatpur, PS: Baishnabnagar, Dist. Malda, vide Charge-sheet No. 08/2015 dated 30.10.2015 under relevant sections of laws for the commission of offences committed by him, pending further investigation against other co-accused persons.

17. Facts Disclosed During further Investigation:

17.1 During the further investigation, it has been clearly established that accused Barkat @ Barkat Ali, had procured a forged Transfer Certificate from [REDACTED], [REDACTED] Dist. Malda showing his date of birth as 02.01.2000. The said forged Transfer Certificate was used for his admission at [REDACTED], [REDACTED], Dist. Malda, which maintained his date of birth as 02.01.2000 on the basis of the said forged Transfer Certificate and issued a School Certificate dated 06.06.2015 showing his date of birth as 02.01.2000, a copy of which was used by him to claim his juvenility before the Ld. Spl. NIA, Court, Kolkata vide his petition dated 03.07.2015. During the investigation, it has been clearly established that said [REDACTED] which issued the initial Transfer Certificate, was not a recognized primary school and it was a private tuition centre and said Transfer Certificate was issued by the in-charge of the said tuition centre at the instance of accused Barkat @ Barkat Ali (A-1).

17.2 During further investigation conducted, the role of accused Barkat @ Barkat Ali (A-1), Md. Dalim Sk @ Dalim Sk (A-2) and Rinku Sk @ Mosiur @ Nazirul (A-3), was established. It was confirmed that all the three accused persons

were sitting in between international border fencing (IBBF) and International Border Pillar No. 170 i.e. Zero line near the Bamboo Grove with huge quantity Counterfeit Indian Currency Notes which was seized from the possession of accused Barkat @ Barkat Ali(A-1). The said FICNs were supplied by a few Bangladeshi smugglers viz. Farooq Sk, Daku Sk, Dalim and Kalu Sk under the instructions of Habil Sk.

17.3 During investigation, it was further established that there was a conspiracy which was hatched among a group of persons for the purpose of the procurement of the seized High Quality Counterfeit Indian Currency Notes, from their Bangladeshi counterparts. The following persons 1) Barkat @ Barkat Ali, S/o Ifaz sk @ Efaz Sk @ Efaza Sekh @ Afaz Sk, r/o vill. Daulatpur, PO: Sabdalpur, PS: Baishnabnagar, Dist. Malda, 2) Md. Dalim Sk @ Dalim Sk, s/o Bablu Sk r/o vill. Chak Deonapur, PS: Baishnabnagar, Dist. Malda and vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 3) Rinku Sk @ Mosiur @ Nazirul s/o Sirajul Biswas, r/o Chak Deonapur, PS: Baishnabnagar, Dist. Malda, 4) Islam @ Anikul Sk s/o Hosen Ali @ Hossain Ali, r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 5) Salim Shaik @ Solim Sk, s/o Entaj Ali, r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 6) Rahim Sk s/o Muntaj Ali, r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 7) Tahir Sk S/o Enajuddin @ Imu, r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 8) Montu Sk s/o Wabed Ali r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, 9) Biyol Sk s/o Manjur Sk r/o vill. Daulatpur, PS: Baishnabnagar, Dist. Malda & 10) Rahaman Sk s/o Hossain Ali vill. Daulatpur, PS: Baishnabnagar, Dist. Malda along with their Bangladeshi counterparts namely 11) Kalu Sk s/o Bhadu Sk r/o vill. Gopalpur, PO: Sahapara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh, 12) Farooq Sk s/o Muzaffar Sk r/o vill. Singnagar, Munshipara, PO: Sahapara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh, 13) Daku Sk s/o Hayet Ali, r/o vill. Singnagar, Munshipara, PO: Sahapara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh, 14) Dalim s/o Sohrab Sardar r/o Singnagar (near BDR Camp), Munshipara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh and 15) Habil Sk s/o Late Samed Sk r/o Chatakpara, Singnagar,

Munshipara, PO: Sahapara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh, were directly involved in the conspiracy.

- 17.4** During investigation, it was clearly established that accused Dalim Sk was with accused Barkat @ Barkat Ali and Rinku Sk. Accordingly, notices were issued to accused Dalim Sk as well as Rinku Sk with view to verify their role in the procurement of the High Quality Fake Indian Currency Notes. But they absconded and did not join the process of investigation. Accordingly, Non-Bailable Warrants of Arrests were issued by the Ld. Spl. NIA Court, Kolkata. But both the accused persons remained under-ground to avoid arrest by NIA. Thereafter, on the basis of specific source information accused Dalim Sk was arrested on 29.11.2015 from Chak Deonapur village, under PS: Baishnabnagar, Dist. Malda on the strength of NBWA issued against him.
- 17.5** During custodial examination, accused Md. Dalim Sk @ Dalim Sk revealed that he was physically present on 06.05.2015 with the charge-sheeted accused Barkat @ Barkat Ali and Rinku Sk when the FICN was received. He further revealed that there was a meeting convened in the house of accused Rahim Sk on 04.05.2015 where all the accused persons including the charge-sheeted accused Barkat @ Barkat Ali were physically present and wherein it was decided to procure the consignment of High Quality Counterfeit Indian Currency Notes, from their Bangladeshi counterparts namely, Manarul Sk @ Kalu Sk S/o Bhadu Sk, R/o Vill. Gopalpur-Sahapara, PS: Sibganj, Dist. Chapainawabganj, Bangladesh, to be supplied by Habil Sk, S/o Samet Sk R/o Vill. Sahapara, PS: Shibganj, Dist. Chapainawabganj, Bangladesh. It was decided that the consignment of the FICNs would be delivered by their associate Dalim S/o Sohrab Sardar, R/o Vill. Munshipara, PS: Sibganj, Dist. Chapainawabganj, Bangladesh.
- 17.6** Further, for the purpose of investigation and to collect prosecutable evidence regarding the absconding accused persons of Bangladesh who had supplied the seized FICNs, Mutual Legal Assistance Request (MLAT) was sent to the Central Authority, Ministry of Home Affairs, People's Republic of Bangladesh

on behalf of Ministry of Home Affairs, Government of India through the High Commissioner, High Commission of India, at Dhaka, Bangladesh after observing due procedure for execution and report. The execution report will be submitted before the Ld. Court, on receipt of the same from the competent authority.

17.7 On the revelation made by the accused Dalim Sk, the CDRs of the mobile numbers used by him and his associates, accused Barkat @ Barkat Ali and accused persons Rahim Sk, Islam @ Anikul Sk, Solim Sk @ Salim Shaik @ Salim Sk, Tahir Sk, Montu Sk, Biyol Sk, Rahaman Sk and Rinku Sk were collected from the concerned service providers and analyzed. It was found that all the above accused persons, were in touch with each other during the relevant period, for the procurement of the seized FICNs which was supplied from Bangladesh. However, some of accused persons had used SIM Cards issued on the names & addresses of others not related to them. To establish the roles in the conspiracy of the procurement of the FICNs, the Ld. Spl. NIA Court, Kolkata was approached for issuance of NBWsA against accused persons Rinku Sk, Rahim Sk, Islam @ Anikul Sk, Solim Sk @ Salim Shaik @ Salim Sk, Tahir Sk, Montu Sk, Biyol Sk, and Rahaman Sk, as they were not co-operating with the process of investigation by absconding. Accordingly, Ld. Court issued the NBWsA against the above-mentioned accused persons.

17.8 After the persistent efforts, on 18.02.2016, on the basis of specific source information, the absconding accused persons i.e. Islam @ Anikul Sk (A-4) and Solim Sk @ Salim Shaik @ Salim Sk(A-5), were arrested from New Dak Bunglow Rail Gate, Shamsherganj, under limits of Shamsherganj PS, Dist. Murshidabad. During the custodial examination, both the accused persons Islam @ Anikul Sk and Salim Shaik @ Solim Sk, admitted that they were involved in the conspiracy for the procurement of the seized high quality FICNs from charge-sheeted accused person Barkat @ Barkat Ali. They also confessed that they were the part of the meeting held in the house of accused Rahim Sk on 04.05.2015 which was corroborated with the statement of accused Dalim Sk and other witnesses. The seized FICNs were bound for

accused Islam @ Anikul Sk and Salim Shaik @ Solim Sk. They demanded the FICNs and were supposed to collect the same from accused Rahim Sk, Tahir Sk, Montu Sk, Biyol Sk and Rehman Sk. They also tasked other associates to collect the seized FICNs from accused Barkat @ Barkat Ali, Dalim Sk and Rinku Sk near the IBBF.

17.9 Moreover, during the arrest of the accused Islam @ Anikul Sk, a large amount of genuine Indian Currency Notes to the tune of Rs. 2,49,000/- (Rupees Two Lakhs Forty Nine Thousand only) was seized from his possession for which he could not furnish sufficient reasons regarding the source of money as well as any plausible answer for its possession. Necessary intimation regarding the seized amount was sent to the Designated Authority for retention beyond the period of 48 hours for which the Designated Authority had given the accused person Islam @ Anikul Sk ample opportunity to explain the reason for the unauthorized possession of such huge amount for which he could not submit any reasonable ground for his possession. Therefore, the Designated Authority declared the seized amount as proceeds of terrorism as per the provision of UA(P) Act after following due procedure, which established that accused Islam @ Anikul Sk is an active member of the terrorist gang involved in the trans-international border for smuggling of High Quality Counterfeit Indian Paper Currency Notes through which he amassed huge quantity of genuine currency which is proceeds of terrorism.

17.10 During further investigation, it has been clearly established that the place of occurrence from where the charge-sheeted accused person Barkat @ Barkat Ali was apprehended by the raiding party of BSF personnel along with the seized High Quality FICNs amounting to Rs. 64,65,000/- was in the close proximity of the Indo-Bangladesh International Border. The place of occurrence was disclosed by accused Barkat @ Barkat Ali in the presence of independent witnesses and was further pointed out by him. The exact location of the place has now been identified and a sketch prepared by the officers of [REDACTED], Dist. Malda from which it is clear that the place of occurrence was in the close proximity of the Indo-Bangladesh

International Border i.e. only 135 meters (approx) inside the Indian side of the International Border which proves that the consignment of seized High Quality Counterfeit Indian Paper Currency, was brought from the neighbouring country i.e. Bangladesh with a view to damage the monetary stability of India.

17.11 During further investigation, the Call Data Records (CDRs) and Subscriber Details Reports (SDRs) of the mobile numbers used by all the accused persons in the conspiracy, were obtained from the concerned Service Providers and analysed. It has been clearly established that all the arrested accused persons including Barkat @ Barkat Ali, Md. Dalim Sk @ Dalim Sk, Islam @ Anikul Sk and Salim Shaik @ Solim Sk were in touch with their associates viz. absconding accused persons Rahim Sk, Tahir Sk, Biyol Sk and Rahaman Sk and Rinku Sk through their mobile connections during the relevant period. Accused Barkat @ Barkat Ali used mobile number [REDACTED] during the relevant period, the SIM card for which was issued in the name of [REDACTED], r/o Par Deonapur, Farakka, Murshidabad. Accused Md. Dalim Sk @ Dalim Sk used mobile number [REDACTED] during the relevant period, the SIM Card for which was issued in the name of [REDACTED], r/o Farakka, Murshidabad. Accused Rinku Sk used mobile number [REDACTED] & [REDACTED], the SIM Card for which were issued in the name of Smt. Shankari Mondal, r/o Krishnapur, PS: Baishnabnagar, Dist. Malda. Accused Islam @ Anikul Sk used mobile number [REDACTED], the SIM Card for which was issued in the name of [REDACTED] r/o Par Deonapur, Baishnabnagar, Dist. Malda. Accused Salim Shaik @ Solim Sk @ Salim Sk used mobile number [REDACTED], the SIM Card for which was issued in the name [REDACTED] r/o Par Deonapur, Baishnabnagar, Malda. He has also used another mobile number [REDACTED] the SIM Card for which was issued in his own name. Similarly, accused Rahim Sk used mobile number [REDACTED], the SIM Card for which was issued in the name of [REDACTED], r/o Deonapur, Baishnabnagar, Malda, accused Tahir Sk used mobile number [REDACTED], the SIM for which was issued in his own name, accused Biyol Sk [REDACTED], the SIM Card for which was issued in his own name and accused Rahaman

Sk used mobile number [REDACTED], the SIM Card for which was issued in the name of [REDACTED] r/o Sabdalpur, Baishnabnagar, Malda. During investigation, the persons named in the SDRs of the SIM Cards used by the accused persons, were examined and they denied to have purchased those SIM Cards which were used by the accused persons as mentioned above. Thus the accused persons had obtained and used SIM Cards of mobile service providers in fake names and used the same for the purpose of this terror act.

17.12 During further investigation, accused Salim Shaik @ Solim Sk @ Salim Sk had also stated before the Ld. CJM, Ranchi that there was a meeting at the house of accused Rahim Sk in which all the accused persons including Salim Shaik @ Solim Sk himself was present and in which it was decided to procure the seized FICNs from their Bangladeshi counterparts. His statement was further corroborated by statements of the Protected Witnesses which established the fact that there was a clear cut conspiracy for the procurement of the High Quality Counterfeit Indian Currency Notes from Bangladesh through the international border. Moreover, accused Islam @ Anikul Sk and Salim Shaik @ Solim Sk both were present near the IBBF for the purpose of collection of the FICNs which were being brought by their counterparts accused persons Barkat @ Barkat Ali, Md. Dalim Sk and Rinku Sk, after collecting the same from their Bangladeshi counterparts. The fact was also corroborated by the Protected Witness and from the statement of accused Salim Shaik @ Solim Sk before the Ld. CJM Ranchi. Therefore, the gang of trans-international border FICNs smugglers were directly involved in the process of procurement of High Quality Counterfeit Indian Currency Notes from across the international border with Bangladesh.

17.13 The mobile phone seized during the search of the house of accused Md. Dalim Sk @ Dalim Sk was sent to [REDACTED] and [REDACTED] which confirmed that the IMEI number of the said mobile phone was used with the mobile connection number [REDACTED], which was used by accused Md. Dalim Sk @ Dalim Sk. The mobile phones, seized from the possession of accused Islam @ Anikul Sk

and Salim Shaik @ Solim Sk, were also sent to [REDACTED], the report and expert opinion of which is yet to be received.

17.14 The evidence on record has clearly established that the accused Barkat @ Barkat Ali (A-1) used forged document for manipulating his age with a view to cheat the legal process against him. He was closely associated with co-accused persons namely, Md. Dalim Sk @ Dalim Sk(A-2), Rinku Sk (A-3), Islam @ Anikul Sk (A-4), Salim Shaik @ Solim Sk (A-5) and others, and all were actively involved in a criminal conspiracy to procure High Quality Counterfeit Indian Currency Notes having face value of Rs. 64,65,000/- (Sixty Four Lakhs and Sixty Five Thousands only) within the close proximity of the Indo-Bangladesh International Border with intention to supply the same to their accomplices for further distribution across the country with a view to cause damage to the monetary stability of India. Therefore accused person Barkat @ Barkat Ali (A-1) is further liable for the commission of offence under Sections 468 & 471 of IPC, accused Md. Dalim Sk @ Dalim Sk is liable for the commission of offence under Sections 120B, 489-B and 489-C of IPC read with Section 16, 18 & 20 of Unlawful Activities (Prevention) Act, 1967 (As amended by Act 3 of 2013) and accused persons Islam @ Anikul Sk and Salim Shaik @ Solim Sk are liable for the commission of offence under Sections 120-B, 489-B of IPC read with Sections 16, 18 & 20 of Unlawful Activities (Prevention) Act as amended vide Act 3 of 2013.

17.15 Further investigation is to be continued under Section 173(8) CrPC against the accused persons Rinku Sk (A-3) and others for collecting prosecutable evidences for establishing their roles in the instant case.

18. CHARGE

That the aforementioned facts and circumstances prima-facie establish that the following accused persons have committed the offences under sections of laws as mentioned against each of them :-

Srl No.	Name of the accused persons	Section of Laws
01.	Barkat @ Barkat Ali (A-1), S/o Ifaz Sk @ Efaz Sk @ Efaza Sheik @ Afaj Sk, resident of Vill. Daulatpur, PS: Baishnabnagar, Gram Panchyat: Bakhrabad, Dist. Malda, WB,	Sections 468 & 471 of IPC (Additional charges further to charge-sheet No. 08/2015 dated 30.10.2015)
02.	Md. Dalim Sk @ Dalim Sk(A-2), 21 yrs, S/o Bablu Sk, resident of vill. Chak Deonapur, PS: Baishnabnagar, Dist. Malda and vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, WB	Sections 120B, 489-B and 489-C of IPC read with Sections 16, 18 & 20 of Unlawful Activities (Prevention) Act, 1967 (As amended by Act 3 of 2013)
03.	Islam @ Anikul Sk (A-4), 39 yrs S/o Hosen Ali @ Hossain Ali, resident of Vill. Daulatpur, PS: Baishnabnagar, Dist. Malda, WB	Section 120-B & 489-B of IPC read with Sections 16, 18 & 20 of the Unlawful Activities (Prevention) Act, 1967 (As amended by Act 3 of 2013)
04.	Salim Sk @ Salim Shaik @ Solim Sk @ Solim Sekh S/o Entaj Ali, resident of Vill. Daulatpur, PS: Baishnabnagar, Dist. Malda	Section 120-B & 489-B of IPC read with Sections 16, 18 & 20 of the Unlawful Activities (Prevention) Act, 1967 (As amended by Act 3 of 2013)

19. The sanction for prosecution for the appropriate accused persons under provision of Section 45(1) of Unlawful Activities (Prevention) Act, 1967 has been obtained from the competent authority and enclosed herewith.
20. That it is further submitted that in the light of the averments made vide para 17.15, NIA may please be allowed to continue the investigation of the case as per the provision of Section 173(8) of Cr.P.C.
21. It is, therefore, prayed that in the light of the averments herein, documents and other materials filed with this police report under section 173 Cr.P.C., this Hon'ble Court may kindly take the cognizance of the offences, committed by the accused persons and issue necessary processes of Law to the accused persons.

Dispatched on : 23.05.2016
No. of enclosures : As per Annexure I, II & III

List of enclosures :
[REDACTED] : ([REDACTED])
[REDACTED] : ([REDACTED])
[REDACTED] : ([REDACTED])

[REDACTED]
National Investigation Agency.
NIA Branch office, Kolkata.

Forwarded by :

Superintendent of Police
National Investigation Agency
NIA ,Kolkata.