



National Investigation Agency
Ministry of Home Affairs, Govt. of India



PRESS RELEASE

2 CONVICTED BY NIA SPECIAL COURT AT NEW DELHI, FOR POSSESSION AND SMUGGLING OF HIGH QUALITY FICN.

On 25.02.2015, based on a specific information, Special Cell, Delhi Police, apprehended Samir Mansuri, S/o Sh. Mubarik Khan Mansuri, and Kudarat Khan, S/o Late Sh. Habib Khan from Platform No. 5, Old Delhi Railway Station, Delhi with FICN equivalent to Rs. 20 Lakhs, soon after their arrival by Farakka Express. Investigation revealed evidence to the effect that these high quality fake currency notes were smuggled into India through Indo-Bangladesh border for circulation.

2. On completion of the investigation, the NIA filed two Charge sheets in the case -on 21st August, 2015 and on 19th December, 2015. The details of the charged accused are as follows:-

SLNo.	Particulars of the Charge-sheeted accused persons
A-1	Samir Mansuri , S/o Sh. Mubarik Khan Mansuri, r/o Ward No. 10, Mohalla Piplipura, Village, Post Office and PS-Barod, District-Agar Malwa, MP.
A-2	Kudarat Khan , S/o Late Sh. Habib Khan, r/o Ward No 09, Mohalla Piplipura, Village, PO/PS-Barod, Agar Malwa, MP.
A-3	Sonaul @ Sona @ Mama , S/o Sh. Terajuddin @ Tera, r/o Village Jagdishpur, PO Jadupur, PS Kaliachak, District Malda, West Bengal.

3. On 09.02.2017, the accused Samir Mansuri and Kudarat Khan were convicted for the offences punishable under section 120B, 489B, 489C IPC and Section 16, 18 & 20 of Unlawful Activities Prevention Act 1967 (as amended) and on 10.02.2017, both were sentenced to undergo Rigorous Imprisonment for a period of 5 years for above mentioned offences by the Special Court NIA, Patiala House, New Delhi.
