



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



## **PRESS RELEASE**

### **One women arrested in Agra for possession and circulation of high quality FICN**

Today, i.e. on 16.02.2017, National Investigation Agency arrested one accused person namely, Fatima @ Litchi, aged around 43 years, a resident of Sushil Nagar, under Etmad Ud Daula PS, of Agra for her alleged role in the procurement and circulation of high quality FICNs in connection with NIA case No. RC-06/2016/NIA/DLI arising out of Kaliachak PS Case No. 23/2016 dated 18.01.2016.

2. Md. Anarul Islam, a Bangladeshi national, was apprehended on 18.01.2016 by Kaliachak PS in a joint operation of BSF and Kaliachak PS under Malda district of WB and a consignment of high quality FICNs was seized from his possession. The investigation of the case was taken over by NIA as per the order of MHA. During the custodial examination, accused Md. Anarul Islam revealed that he used to collect the FICNs from his associate Ripon Sk and the same were being supplied to one lady at Agra namely Fatima @ Litchi. Said Fatima @ Litchi is basically a Bangladeshi national who was married to one Sher Ali Khan, a resident of Sushil Nagar, Agra. Sher Ali Khan was earlier residing at Yamuna Ghat, Agra. Both Md. Anarul Islam and Ripon Sk have been charge-sheeted under and both are in judicial custody.

3. Two old FICNs of Rs. 1000/- denomination were recovered from her residence which she could not use due to demonetization and kept the same in her house in a concealed manner, which were given to her by said Md. Anarul Islam. In addition to the above, some more incriminating documents were recovered from her house including her bank accounts, which revealed that lakhs of rupees were transacted in the said accounts.

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