



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



PRESS RELEASE

Charge-Sheets filed in RC-05/2016/NIA/KOC (Omar Al-Hindi ISIS Module Case)

On 29th March, 2017, the Kochi Branch of National Investigation Agency filed two charge-sheets before the Hon'ble Special Court for NIA Cases, Ernakulam, in RC-05/2016/NIA/KOC (*Omar Al-Hindi* ISIS Module Case), against 8 accused persons. Consequent to the orders from the Ministry of Home Affairs, Government of India, the case was registered *suo-motu* on the 1st October, 2016, against eight accused persons hailing from Kerala and Tamil Nadu, besides other unknown persons suspected of entering into a criminal conspiracy to wage war against the Government of India, by collecting explosives and other offensive material to target prominent persons and places of public importance in various parts of southern India.

ii) Seven accused persons, namely, Manseed Mehmood (A-1), R/o Kannur; 30 years; Swalih Mohammed (A-2), R/o Thrissur, 26 years; Rashid Ali (A-3), R/o Coimbatore, 24 years; Ramshad N. K. (A-4), R/o Kozhikode, 24 years; Safvan P. (A-9), R/o Malappuram, 30 years; Jasim N. K. (A-10), R/o Kozhikode, 25 years and Shajeer Mangalassery (A-13), R/o Kozhikode, 35 years have been charge-sheeted under sections 120B, 121, 122 and 125 of IPC besides sections 17, 18, 18B, 20, 38, 39 and 40 of the Unlawful Activities (Prevention) Act. On 02.10.2016, A-1, A-2, A-3, A-4, A-9 and A-10 were arrested by the NIA from Kannur district of Kerala while they were conducting a secret meeting of the ISIS module named *Ansarul Khilafa* Kerala formed in August, 2016, under the leadership of the absconding accused, Shajeer Mangalassery (A-13), who had performed *hijra* (migration) to Afghanistan in June, 2016, to join the ISIS. A-4, another member of the module, was arrested later on 02.10.2016 from Kozhikode. Investigation has established that the accused formed an ISIS module that conspired and prepared to target prominent persons including Judges of High Court, political leaders and senior police officers besides foreigners on visit to India. Members of the module, within and outside India, used online social media platforms the Facebook and, predominantly, Telegram, in which various secret groups were formed for conspiring and planning the terrorist attacks. The accused persons had tried to radicalize and recruit their friends or associates into the module and had also collected funds for the terrorist organization.

iii) A separate charge-sheet has been submitted against Subahani Haja (A-11), R/o Tirunelveli, Tamil Nadu, 31 years under sections 120B, 122 and 125 of IPC besides sections 20, 38 and 39 of the Unlawful Activities (Prevention) Act. He was arrested by the NIA on 05.10.2016, after it was revealed that he had left India between April and September, 2015 to join the ISIS. Investigation has established that Subahani Haja (A-14) had joined the ISIS in Iraq and undergone training with the terrorist organization before waging war against the Asiatic nation. He returned to India and attempted to procure explosives and precursor chemicals for waging war against the Government of India.

iv) The Investigation is continuing u/s 173 (8) of CrPC against A-8, who is at present abroad and also against A-12, A-14, A-15 and others.

