



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



PRESS RELEASE

Arrest of one accused in Case RC-14/15/NIA/DLI (Main ISIS related case) dated 09.12.2015 under section 125 IPC, section 18, 18B, 38 and 39 of UA(P) Act, 1967.

1. The NIA is investigating Case under RC No. 14/2015/NIA/DLI, u/s 125 IPC & 18, 18 B, 38 and 39 UA (P) Act, 1967, registered on 09.12.2015 in compliance with the order dated 9th December, 2015 of the Ministry of Home Affairs, Govt. of India against unknown and unidentified persons involved in ISIS related activities in countries at peace with India.
2. After completion of the investigation, the NIA filed a charge-sheet on 03.06.2016 against 01 accused and, subsequently, a supplementary charge-sheet against another 16 accused persons on 19.07.2016 in the Hon'ble NIA Special Court, Delhi. The case is under trial.
3. The name of one Ayan Khan Salafi @ Muhammadi Ayan @ Al Wala Wal Bara (online identities) resident of Rajasthan had surfaced as a major suspect in the case. The said suspect has been deported by the Saudi authorities on 04.04.2017 to India. He was working in Riyadh, Saudi Arabia, since 2014. On preliminary questioning, it was ascertained that the said Ayan Khan Salafi's actual name is Amzad Khan, 37 years, (matric pass), son of Buniyad Khan, resident of Ward No. 15, Ratnagarh, District Churu, Rajasthan.
4. Amzad Khan @ Ayan Khan Salafi had emerged as one of the principal characters in the conspiracy hatched by the absconding accused, Yusuf-al-Hindi @ Shafi Armar (charge-sheeted accused in the instant case) and other members of the newly formed organization "*Junood-ul-Khilafa-Fil-Hind*", who pledged their allegiance to the proscribed terrorist organization, ISIS, for carrying out subversive activities in India. During investigation it was established that he was also in regular online contact with Nafees Khan (A-2), Shafi Armar @ Yusuf-al-Hindi (WA-1), Rizwan @ Khalid @ Azad Bhai (accused in RC-02/16/NIA/Mum) and one more accused in the case who later turned approver, during Nov-Dec, 2015 & Jan, 2016. The accused persons were communicating with one another through Facebook, Nimbuzz, Trillian and Telegram messaging applications. Amzad Khan had played a key role in motivating and linking members of the newly formed organization, '*JKUFH*'. Further, the said suspect was also in regular online contact on Nimbuzz chat application with the main accused, during Dec, 2015, to Jan, 2016, in the case under RC-01/16/NIA/Hyd (Bengaluru Church Street Blast Case), namely, Alamzeb Afridi, native of Ahmedabad, who is now lodged in Bengaluru jail.

5. Amzad Khan @ Ayan Khan Salafi, was arrested on 05.04.2017 at the NIA Hqrs, New Delhi. Today, he was produced before the NIA Special Court, PHC, New Delhi. The accused has been remanded to police custody for a period of 12 days.

