



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



PRESS RELEASE

Supplementary Charge sheet filed against in NIA RC-15/2015/NIA/DLI in NIA Special Court, Patna, Bihar.

After completion of further investigation, the National Investigation Agency filed a supplementary charge sheet on 17.04.2017 in the NIA case no. RC-15/2015/NIA/DLI before the NIA Special Court, Patna, Bihar against **Umar Faruk @ Firoj** son of Nazir Sheikh, resident of Village Mohanpur, post office Sabdalpur, Police Station, Baishnabnagar, Malda, West Bengal and **Munna Singh** son of Sh. Satyanarayan Singh, resident of Village Kuttikataya (Sishwaniya), Police Station, Lauriya, District West Champaran, Bihar, for their involvement in the purchase, possession, smuggling and circulation of the FICNs with the intention to damage the monetary stability of the country.

2. Initially, the seizure of FICNs having face value equivalent to Rs. 5,94,000/- was effected by DRI from the possession of one person namely Afroz Ansari. After taking over the investigation of the case, the NIA has unearthed the involvement of other gang members, belonging to the state of West Bengal & Bihar and the neighbouring countries Nepal and Bangladesh. After the completion of the investigation, NIA filed a charge sheet in the case on 22.07.2016 against 4 accused persons in the NIA Special Court, Patna, Bihar and further investigation was continued with.

3. During the course of further investigation, accused Munna Singh was arrested on 21.10.2016 from Neb Sarai, New Delhi and Rs. 90,000/- genuine currency, was recovered from his possession which he had received in lieu of delivery of FICNs to his associates. The seized amount has been declared as proceeds of terrorism by the Designated Authority.

4. Further investigation is being conducted to arrest the remaining accused persons who are involved in the case.
