



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



PRESS RELEASE

Registration of new case no. RC-01/2017/NIA-GUW (Seizure of money at Senapati district, Manipur) by NIA.

On 26.05.2017, in compliance with Ministry of Home Affairs (MHA), order No. 11011/21/2017-IS.IV, dated 19.05.2017, NIA Case No. RC-01/2017/NIA-GUW dated 26.05.2017 u/s 17 of the UA (P) Act, 1967, has been re-registered at the National Investigation Agency Branch Office, Guwahati. The case has been registered out of Senapati PS Case No. 8(4)/2017, dated 07.04.2017, on the alleged allegations of recovery of Rs. 18,47,667/- from Mrs. Shelly Sumi w/o Nikki Sumi (SS Lt. Gen. & Dy. C-in-C, NSCN-K) and others in district Senapati (Manipur) on 07.04.2017. The money was suspected to be in transit illegally to GHQ Taga, Myanmar, for her husband, SS Lt. Gen. Nikki Sumi of the banned terrorist organization NSCN(K). Mrs. Shelly Sumi is alleged to be raising funds for terrorist acts by the NSCN(K).

2. On 07.04.2017, based on specific intelligence regarding movement of Mrs. Shelly Sumi carrying huge amount of money to Taga (Myanmar) for her husband, a temporary check post was set up on at NH-2 near Karong village, Senapati district, by the 34 Assam Rifles. At about 1730 hours, one Dimapur to Imphal bound bus bearing registration no. MN-01-2027 was intercepted and four persons were apprehended, namely, (i) Mrs. Shelly Sumi (ii) Mrs. Ikheli Yeptho (iii) Mrs. Shutoli (iv) Mrs. Hozheli, all from Nagaland, and the amount of Rs. 18,47,667/- was recovered from their possession, besides other articles. Accordingly, Senapati PS case no. 8(4)/2017, dated 07.04.2017, was registered and the four accused were arrested by the local Police.
