



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



## **PRESS RELEASE**

### **NIA FILES CHARGE-SHEET IN FAKE INDIAN CURRENCY NOTES (RS. 2000/- DENOMINATION) SMUGGLING CASE**

National Investigation Agency (NIA) has filed a Charge Sheet in the NIA case No. RC-08/2017/NIA/DLI (Seizure of Fake Indian Currency Notes) on 02.06.2017 before the Court of Special Judge, NIA cases, Kolkata charging two arrested accused persons namely i) Habibur Rahaman (A-1), son of Abdul Hannan @ Abdul Hannan Sekh @ Abdullah, resident of Sukhnagar, Akandabaria, PS Kaliachak, District Malda, West Bengal and ii) Fakirul Sk @ Akash @ Fakirul Sheikh (A-2), son of Farijuddin Sekh @ Pharijuddin Sekh, resident of Natun Sukhnagar, Akandabaria, PS Kaliachak, District Malda, West Bengal under sections 120B, 489B & 489C of Indian Penal Code, 1860 for their involvement in smuggling & circulation of “Fake Indian Currency Notes” across India with a view to damage the monetary stability of India.

2. The case is related to the seizure of new Fake Indian Currency Notes of Rs. 2000/- denomination having a total face value of Rs. 3,90,000/- (Three Lakhs Ninety Thousands) on 06.03.2017 in front of the Hotel Shine, Station Road, Jhalijhalia, Malda under the limits of PS English Bazar, Dist. Malda, West Bengal made by a team of the National Investigation Agency with the assistance of the local Police of PS English Bazar (Malda) from the exclusive possession of Habibur Rahaman (A-1) and Fakirul Sk @ Akash @ Fakirul Sheikh (A-2). Initially a case was registered at PS English Bazar of District Malda vide FIR No. 196/17 dated 06.03.2017 on the basis of a complaint lodged by the NIA team.

3. Following recovery of huge quantity of new Fake Indian Currency Notes of Rs. 2000/- denomination, the Ministry of Home Affairs (Government of India) directed the NIA to take up the investigation under section 6(5) read with section 8 of the National Investigation Agency Act, 2008 and accordingly, the NIA re-registered the FIR as Regular Case No. 08/2017 at PS-NIA, New Delhi on 28.03.2017.

4. The arrested accused persons admitted during the examination that they procured the seized FICNs from their counterpart in Bangladesh namely one Daku Sekh, who stated to have positioned himself across International Border Security Fence (IBSF) on Bangladesh side & had thrown/passed on the consignment of FICNs over the Indo-Bangladesh International Border Security Fence (IBSF) and they (accused Habibur Rahaman and Fakirul Sk) positioned themselves on the Indian side, had received the consignment for further supply to another recipient at Malda Town Railway Station with intent to circulate in India when they were intercepted by a NIA team. On the day of incidence i.e 06.03.2017, they used one Motor Cycle owned by Fakirul Sekh (A-2), which was seized from the place of occurrence, as a conveyance for carrying the FICNs.

