



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



## **PRESS RELEASE**

### **Supplementary Charge-Sheet filed against one accused person in RC-01/2011/NIA/HYD (Thaliparamba FICN Case)**

On 5th October, 2017, the National Investigation Agency, Branch Office, Kochi filed the second supplementary charge-sheet against one accused person namely Mohamed Farooq @ Mohamed Yusuf @ Shareef (A-5) in RC-01/2011/NIA/HYD (Thaliparamba FICN Case) before the Hon'ble Special Court for NIA Cases (SPE/CBI-II), Ernakulam, Kerala.

(ii) On 18.09.2011, the Circle Inspector of Police at Thaliparamba in Kannur district of Kerala had received reliable information that three persons travelling in a black coloured Ford Car were carrying Counterfeit Indian Currency Notes from Kannur to Thaliparamba. Consequently, a trap was laid within the limits of Thaliparamba Police Station and the said car in which 3 persons were travelling was intercepted. On search they were found to be carrying currency bundles of Rs.1000/- denomination recognised to be Counterfeit Indian Currency Notes having total face value of Rs. 8,91,000.

(iii) The case was originally registered as FIR 711/2011 on 18.09.2011 at Thaliparamba Police Station, Kannur district, Kerala under sections 489B and 489C r/w 34 of IPC. The National Investigation Agency (NIA) had taken over investigation of this case consequent to the directions of the Ministry of Home Affairs, Government of India vide order No.1-11011/62/2010-IS-IV dated 15.11.2011 and had re-registered the case as RC-01/2011/NIA/HYD under sections 489B and 489C r/w 34 of IPC on 02.12.2011. Subsequently, sections 15 and 17 of the UA(P) Act were invoked in the case on 15.12.2011.

(iv) The NIA had filed first charge-sheet in this case against accused persons Pradeep Kumar (A-1), Kamaj Haji (A-2), Ashish M. P. (A-3) and Aboobacker Haji (A-4) under sections 120B, 489B and 489C r/w 34 of IPC on 29.04.2013. Subsequently, supplementary charge-sheet was filed against

A-1 to A-4 under sections 16 and 18 of UA (P) Act on 01.06.2015.

(v) Now, supplementary charge-sheet has been filed against accused Mohamed Farooq @ Mohamed Yusuf @ Shareef (A-5), aged 43 years, son of Mohammed Yusuf, resident of House No. 11/523, Badariya Manzil, Periyadka, Permude P. O, Kasaragod district, Kerala under sections 120B, 489B and 489C r/w 34 of IPC besides sections 16 and 18 of UA (P) Act as investigation has revealed that the FICNs seized in this case were procured by accused persons A-1 to A-4 through A-5 in the UAE, pursuant to the criminal conspiracy hatched by all of them between January and September, 2011.

