



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



## **PRESS RELEASE**

### **NIA filed charge sheet against two accused persons in NIA case RC-12/2017/NIA/DLI**

On 23.12.2017, the NIA filed Charge Sheet before the NIA Special Court at New Delhi, in NIA case no. RC-12/2107/NIA/DLI (ISIS Kannur case) against two accused persons namely Shajahan Velluva Kandy S/o Ahammed Haji Kattintivda R/o Darul Sharaf, P.O. Koodali, Kannur, Kerela, under section 120B read with 125, 419, 420, 467, 468, 471 of IPC, sections 18, 38 & 39 UA (P) Act, 1967 & section 12 of the Passport Act, 1967, and Mohd. Mustafa S/o Mohd. Ansari R/o 212, Angappanaicken street, Mannady, Chennai, Tamilnadu under section 120B read with sections 419, 420, 467, 468 & 471 of IPC, Section 18 of UA(P)A & section 12 of the Passport Act.

2. The case was initially registered at PS Special Cell, New Delhi as FIR no. 44/2107 dated 05.09.2017 under Sections 420, 467, 468, 471, 120-B of the Indian Penal Code, Sections 18, 20, 38 of the Unlawful Activities (Prevention) Act, 1967 and Section 12 of the Passport Act, 1967. Accused Shajahan was arrested on 01.07.2017 at IGI Airport, New Delhi by Delhi Police on his deportation by the Turkish authorities. Another accused Mohd. Mustafa was arrested from Chennai, on 12.07.2017. Subsequently, the NIA took over investigation of the case vide RC-12/2017/NIA/DLI on 05.09.2017, on the orders of the Ministry of Home Affairs, Govt. of India.

3. Accused Shajahan Velluva Kandy is a member of proscribed international terrorist organisation ISIS. In Oct. 2016, he along with his family went to Turkey via Malaysia with intention to go to Syria for fighting on behalf of the ISIS. However, while crossing Turkey-Syria border, he was apprehended along with his family by the Turkish authorities and deported back to India on 10.02.2017.

4. After deportation, in March, 2017, he acquired a new Indian passport in the name of Mohammad Ismail Mohideen with the help of accused Mohd. Mustafa, who facilitated Shajahan Velluva Kandy in procuring an Indian passport on the basis of forged documents, despite having knowledge of Shajahan's intention to go to perform hijra to Syria.

5. On 31st March 2017, Shajahan along with Mustafa went to Bangkok enroute to his final destination to Syria. Mustafa returned to India on 01.04.2017. However, accused Shajahan went to Turkey and was again apprehended by the Turkish authorities while crossing over to Syria. He was deported to India on 01.07.2017.

6. Further investigation against other co-accused persons is continuing in the case.

