



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



ARREST OF ABSCONDING ACCUSED HAKIM IN NIA CASE RC-02/2015/NIA/HYD

In case RC-02/15/NIA/HYD (FICN Vizag case) absconding accused Mohammed Hakim @Kannu s/o Saleman, age 45 years, R/o Village Mohanpur , Post Sabdalpur, PS Baishnabnagar, District Malda has been arrested on 26.01.2018 at Malda by an NIA team.

2. The case relates to seizure of High Quality Fake Indian Currency Notes (FICN) of face value of Rs. 5,01,500/- in Vizag from the possession of Saddam Hossain (A-1) while he was returning with FICN after collecting the same from Hakim (A-4) in Guwahati-Bangalore Super fast Express on 21/9/2015.

3. NIA Hyderabad branch had earlier filed charge sheet in this case against two accused persons namely Saddam Hossain(A-) and Amirul Hoque(A-3) in 2016.

4. During investigation, it was revealed that Hakim (A4) had procured High Quality FICN from across the border and circulated it through couriers. Hakim (A4) was contacted by Amirul Hoque for FICN of Face value of Rs.500000/-.

5. Arrested accused Hakim was produced today before the CJM court at Malda, the court has granted his transit remand till 30th January 2018. He will now be produced before the Special NIA Court in Vijaywada.
