



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



**CHARGE SHEET FILED IN NIA CASE NO. RC-02/2014/NIA/HYD**

NIA has filed a Supplementary Charge Sheet on 22.02.2018 in case No. RC-02/2014/NIA/HYD before the Special Court for NIA cases, Poonamallee, Chennai against Pakistan Intelligence Officer AMIR ZUBAIR SIDDIQUI (A-2), under various sections of the Unlawful Activities (Prevention) Act, 1967 and IPC for his involvement in the conspiracy to wage war against the Government of India by attempting to cause explosions in American consulate in Chennai, Electronic City in Bangaluru, Israel Consulate in Bangaluru and various places of public congregations in South India. Besides the above Pak Intelligence Official who was then working in Pakistan High Commission in Colombo, Sri Lanka as Visa Counselor, two Chennai residents namely BALASUBRAMANIAN @ BALAN @ BALU (A-4) and NOORUDEEN @ RAFI @ ISMAIL (A-7) have also been charge sheeted in this case for circulating High Quality Fake Indian Counterfeit Notes causing damage to the economic security of India.

2. The original case was registered on 28.04.2014 by Q Branch CID, Chennai of Tamil Nadu Police following arrest of one Sri Lankan national namely Mohd. Sakir Hussain (A-1) in Chennai who had arrived in India as per the instructions from accused AMIR ZUBAIR SIDDIQUE (A-2) to conduct subversive activities in India. High Quality Fake Indian Counterfeit Notes of the face value of Rs.2.5Lakhs were seized from accused Mohammad Saleem (A-5) on 01.05.2014.

3. The case was taken over by NIA on 21.06.2014 as directed by MHA and a Charge sheet was submitted against accused namely Muhammed Sakir Hussaien (A-1), Mohammad Saleem (A-5) and Sivabalan (A-6) on 23.10.2014. In this case Muhammed Sakir Hussaien (A-1) had earlier pleaded guilty in the Hon'ble Court and was convicted for 5 years of imprisonment.

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