



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



NIA ARRESTS TOP FICN RACKETEER IN MALDA
IN NIA CASE NO. RC-15/2015/NIA/DLI

NIA is investigating a case relating to recovery of High Quality Fake Indian Currency Notes (FICNs) of face value of Rs. 5,94,000/- (in the denomination of Rs 500/-) from an accused named Afroz Ansari by DRI on 19.09.2015 from Ramgarhwa, Motihari, East Champaran, Bihar.

2. During further investigation, following accused persons were arrested -
 - i) Sunny Kumar @ Kabir Khan @ Sujit Kumar @ Akbar Khan @ Sunny Shaw (28 Yrs) son of Umesh Prasad resident of Kadirganj, PS Town Thana, Nawada, Bihar
 - ii) Ishraful Aalam, son of Farman Sheikh, resident of Mohanpur, Panchayat Sabdalpur PS Baishnab Nagar, Malda, West Bengal
 - iii) Alomgir Seikh @ Raju son of Sh. Irfan Ali @ Seikh, resident of Village Mohanpur, PS Baishnab Nagar, Malda, West Bengal
 - iv) Umar Faruk @ Firoj son of Sh. Najir Sheikh, resident of Village Mohanpur, P.O. Sabdalpur, P.S. Baishnab Nagar, Malda, W. Bengal
 - v) Munna Singh son of Satya narayan Singh, resident of Village Kuttikataya, PS Lauriya, Bettiah, West Champaran, Bihar

3. Charge sheet was filed against the accused persons Afroz Ansari, Sunny Kumar @ Kabir Khan, Ishraful Alam and Alomgir Seikh on 22.07.2016, whereas a supplementary charge sheet was filed against accused Umar Faruk and Munna Singh on 17.04.2017. All the above accused persons are in Judicial Custody at Beur Jail, Patna.

4. However, accused Asikul Islam, who had been using his bank account for transfer of proceed of crime did not join investigation despite repeated efforts. Accordingly, a Non Bailable Warrant was issued by the Special NIA Court, Patna on 22.07.2016. It could not be executed as he evaded arrest. On 25.02.2018, accused Asikul Islam was arrested from his village at Malda, West Bengal during a raid, carried out jointly by the NIA and BSF based on specific intelligence. Asikul Islam was produced in the NIA, Special court, Patna, Bihar today. The Court remanded him to the Judicial Custody for 14 days.
