



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



## **PRESS RELEASE**

### **Charge-Sheet filed in RC-03/2017/NIA/DLI (ISIS/Daish Chennai Case)**

On 13th March, 2018, the NIA filed charge-sheet against four accused persons namely Haja Fakkurudhen (A-1), aged 42, a Singapore citizen of Indian origin and S/o Usman Ali, resident of Parangipettai, Cuddalore, Khaja Moideen (A-2), aged 50, S/o Chinna Thambi Ambalam, resident of Kattumanarkovil, Cuddalore, Shakul Hameed (A-3), aged 27, S/o Mohammed Zakariya, resident of Otteri, Chennai and Ansar Meeran (A-4), aged 29, S/o Meeran, resident of Thiruvithamcode, Kanyakumari in NIA Case RC-03/2017/NIA/DLI (ISIS/Daish Chennai Case), before the Hon'ble Special Court for NIA Cases, Chennai, u/s 120-B and 125 of IPC besides sections 17, 18, 18-B, 38, 39 and 40 of UA(P) Act.

2. The case was registered at NIA, New Delhi on 26th January, 2017 pursuant to the order of the MHA, directing the NIA to suo-motu investigate into the information that eight accused persons from Tamil Nadu and one from Telangana, with the intention of furthering the activities of Islamic State of Iraq and Syria (ISIS)/Daish, had hatched a criminal conspiracy and formed a terrorist gang, that had raised and received funds, organized camps, recruited and trained some persons besides facilitated their travel to Syria to join the ISIS/Daish.

3. NIA investigation has revealed that the prime accused Haja Fakkurudeen (A-1), had organized and attended several conspiracy meetings in India, with his associates, for raising funds and to recruit persons to the ISIS/ISIL/Daish in 2013-14. He had subsequently joined the ISIS/ISIL/Daish in Syria along with his family during the last week of January, 2014 and has been seen featured in the propaganda video released by the terrorist organization on social media websites during December, 2016.

4. Haja Fakkurudeen (A-1) had visited Chennai three times during a short span of three months in late-2013 and had conducted conspiracy meetings at Chennai, Keelakarai in Ramanathapuram district and Parangipettai in Cuddalore district of Tamil Nadu besides at R. T. Nagar in Bangalore, along with

co-accused Khaja Moideen (A-2), Shakul Hameed (A-3), Ansar Meeran (A-4) and Mohammed Thabraze (A-8), with the intention of recruiting the other accused persons to ISIS/Daish. Haja Fakkurudeen (A-1) had last visited India on 3rd December, 2013 along with his family and had then left for Turkey on 22nd January 2014, before crossing over to Syria and joining the Islamic State. Investigation has also revealed that accused Khaja Moideen (A-2), Shakul Hameed (A-3) and Ansar Meeran (A-4) had knowingly and wilfully assisted Haja Fakkurudeen (A-1) in joining the ISIS/ISIL/Daish in Syria during January, 2014. In pursuance of the criminal conspiracy, Shakul Hameed (A-3) had later radicalized and recruited Abu Thahir (A-7) to the ISIS/ Daish and travelled along with Abu Thahir to Turkey during August, 2015 with the intention of joining ISIS/ISIL/Daish in Syria.

5. Further investigation into the roles of accused Masood Asarudeen (A-5), Sadiq Basha (A-6) and Noman Jameel (A-9) besides that of suspects identified during the investigation hitherto in this case, is in progress.

