



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



PRESS RELEASE

ARREST OF TWO ACCUSED IN RC- 01/2018/NIA/DLI

On 21.03.2018, the NIA arrested two accused persons namely (i) Santosh Oraon Resident of Village Chanpi, Kottam, PS Garu and (ii) Roshan Oraon Resident of Village Bajkum, Latehar, Jharkhand in case RC-01/2018/NIA/DLI pertaining to funding of LWE extremists. They were produced before the Spl NIA court, Ranchi on 22.03.2018. The Spl NIA court has granted 07 days' custody to the NIA.

2. During investigation, it is revealed that the above said 2 accused persons were continuously meeting the terrorists of the banned organization CPI (M) and providing them shelter and other assistance. Further Santosh Oraon, with the help of his relative Roshan Oraon, has been investing the terror funds of these terrorists of CPI (M) in his name, also in the name of his family members, family members of extremists in various financial institutions in various schemes before and after demonetization.
