



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



### Judgement in RC-02/2016/NIA/KOC (ISIS Kasaragod module case)

On 24.03.2018, Special NIA Court, Ernakulam pronounced judgement in Case RC-02/2016/NIA/KOC (ISIS Kasaragod module case) convicting accused Mrs. Yasmeen Mohammed Zahid (A-2), aged 30, daughter of Mohammed Zahid, native of Sitamarhi district, Bihar under sections 120B read with 125 of IPC besides sections 38, 39 and 40 of the Unlawful Activities (Prevention) Act. The Court has awarded punishment of 7 years of Rigorous Imprisonment (RI) with fine of Rs. 25,000/- to her.

2) The case, originally registered as FIR 534/ 2016 of Chandera Police Station, Kasaragod District, Kerala under section 57 of Kerala Police Act besides sections 38 and 39 of UA (P) Act, 1967 was re-registered at NIA Police Station, Kochi on 24.08.2016 as RC- 02/ 2016/NIA/KOC. The case relates to the activities of fourteen persons from Kasaragod district who along with their families had exited India between May and July, 2016 and joined the ISIS/ Daesh in the Islamic Caliphate announced by the proscribed terrorist organization.

3) Investigation by NIA revealed that the principal accused Abdul Rashid Abdulla (A-1) had recruited the other accused persons in this case including Mrs. Yasmeen Mohammed Zahid (A-2) by conducting classes at Kasaragod and other places since Ramadan, 2015, in support of the terrorist organization ISIS/ Daesh and its ideology of violent jihad. He had motivated his co-conspirators including Mrs. Yasmeen Mohammed Zahid (A-2) to join the terrorist organization waging war against Asiatic Powers at peace with the Government of India.

4) Mrs. Yasmeen Mohammed Zahid (A-2) was intercepted at New Delhi International Airport on 30th July, 2016 while she was exiting India for Kabul with the intention of joining her husband and co-conspirator Abdul Rashid (A-1) in ISIS/ Daesh-controlled territory in Nangarhar province of Afghanistan, which the accused persons consider as part of the Khorasan Wilayat of the Islamic State. Absconder Abdul Rashid Abdulla (A-1) had raised funds for the terrorist organization and transferred such funds, while being in Afghanistan, to Mrs. Yasmeen Mohammed Zahid (A-2), who had utilized it for her activities intended at supporting the terrorist organization. Mrs. Yasmeen Mohammed Zahid (A-2) had got acquainted with Abdul Rashid Abdulla (A-1), while working in Peace International School at Kottakkal in Malappuram district, Kerala and they had later got married secretly.

5) On 27-01-2017, NIA had filed a charge-sheet against accused Abdul Rashid Abdulla (A-1) and Mrs. Yasmeen Mohammed Zahid (A-2) under sections 120B read with 125 of IPC besides sections 38, 39 and 40 of UAPA.

6) Trial of the case had commenced on 09.11.2017 and the prosecution had examined 52 witnesses through whom 115 documents and 29 material objects were exhibited, while the defence had examined one witness.

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