



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



NIA FILED CHARGESHEET IN RC-06/2011/NIA/DLI
(Delhi Hawala Channel Funding Terror in J&K)

The NIA, New Delhi on 20.04.2018 filed a charge sheet against the accused Shahid Yusuf son of Mohammad Yousuf Shah @ Syed Salahuddin, [self-styled Supreme Commander of Hizbul-Mujahiddin (HM), a proscribed terrorist organization, active in the state of Jammu and Kashmir], resident of village Soi Bugh, Jamia Mohalla, District Budgam, Jammu and Kashmir, under section 120-B of the IPC and 13, 17, 18, 20, 21, 38 and 40 of the UA (P) Act, 1967 in the case No. RC-06/2011/NIA/DLI (Delhi Hawala Channel Funding Terror in J&K) for willfully raising, receiving, collecting 'terror funds' and holding proceeds of terrorism' for furtherance of terrorist activities.

2. Shahid Yousuf was the seventh accused against whom charge sheet has been filed in this case. The other accused persons include Ghulam Mohd. Bhat @ Abdul Rehman, Mohd. Sidiq Ganai @ Lala, Ghulam Jeelani Lilo @ Salim @ Ghulam Jeelani (A-3) and Farooq Ahmad Dagga @ Rahi, Mohd Maqbool Pandit and Aijaz Ahmad Bhat @ Aijaz Maqbool Bhat.

3. Of these seven accused persons five including Shahid Yusuf are in custody and two namely Mohd Maqbool Pandit and Aijaz Ahmad Bhat @ Aijaz Maqbool Bhat are absconding. Of the four accused facing trial in the case, three accused persons namely Mohd. Sidiq Ganai @ Lala, Ghulam Jeelani Lilo @ Salim @ Ghulam Jeelani and Farooq Ahmad Dagga @ Rahi have already pleaded guilty.

4. The accused Shahid Yusuf is an employee of the Department of Agriculture, Government of Jammu and Kashmir, who has been suspended by the Government of J&K after his arrest in this case by the NIA.
