



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



NIA FILED CHARGESHEET IN RC-02/2017/NIA/KOC
(ISIS Valapattanam Case)

NIA has filed charge sheet in RC-02/2017/NIA/KOC (ISIS Valapattanam Case). On 21 April 2018, NIA filed charge-sheet against four accused persons namely i). Midlaj (A-1), 27, s/o Moideen V. V., r/o Munderi, Kannur, Kerala; ii). Abdul Razak (A-2), 34, s/o K. P. Ahmed Kunji, r/o Chekkikulam, Kannur, Kerala; iii). Hamsa U. K. (A-5), 57, s/o Ibrahim, r/o Thalassery, Kannur, Kerala and iv). Abdul Khayum (A-6), 22, s/o Abdul Raheem, r/o Chekkikulam, Kannur, Kerala in RC-02/2017/NIA/KOC (ISIS Valapattanam Case), before Special NIA Court, Ernakulam, Kerala.

2. Charge-sheet has been filed against Midlaj (A-1), Abdul Razak (A-2) and Abdul Khayum (A-6) u/s 120B and 125 of IPC, sec 38, 39 and 40 of Unlawful Activities (Prevention) Act, whereas Hamsa (A-5) has been charge-sheeted u/s 120B and 125 of IPC & sec. 38 and 39 of UA (P) Act.

3. The case was originally registered as Crime No. 1010 at PS Valapattanam, district Kannur, on 25 October 2017, u/s 38 and 39 of UA(P) Act, against five accused persons namely Midlaj (A-1), Abdul Razak (A-2), Rashid M. V. (A-3), Manauf Rehman (A-4) and Hamsa (A-5), for being members of the proscribed terrorist organization Islamic State of Iraq and Syria (ISIS)/ Daish and having attempted to support the proscribed organization by physically joining the Islamic State in Syria. NIA re-registered this case as RC-02/2017/NIA/KOC at NIA PS, Kochi on 16 December 2017.

4. NIA investigation revealed that the accused persons Midlaj (A-1), Abdul Razak (A-2) and Hamsa (A-5), in pursuance to the criminal conspiracy hatched by them since 2016, along with their associates had attempted to further the objectives of ISIS by physically travelling to Syria with the intention of waging war on behalf of the ISIS/ Daish against Syria, an Asiatic power at peace with Government of India. Midlaj (A-1) and Abdul Razak (A-2) were activists of Popular Front of India (PFI)/ Social Democratic Party of India (SDPI) and had collected funds besides conducting preparations in India during 2016-17, and reached Turkey through Iran, with the intention of crossing over to Syria and joining the ISIS/ Daish. There, Midlaj (A-1) and Abdul Razak (A-2) were intercepted by the Turkish authorities and deported back to India.

5. Investigation has also revealed that Hamsa (A-5) had propagated the ideology of ISIS/ Daish and recruited co-accused into the proscribed organization since 2015. Hamsa (A-5) subsequently conspired with co-accused and prepared to exit India during December, 2016 on hijra to Syria for joining the ISIS/ Daish but was intercepted before he could exit India.

6. Further investigation is continuing in the case.

