



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



ACCUSED ARRESTED IN RC-2/2015/NIA/HYD FICN VIZAG CASE

NIA team from Hyderabad arrested accused Saddam Hussain S/o. Nabin Ali (A-5) aged 23 years, Resident of No.36, 3rd floor, BTM Layout, Bangalore in RC 02/15/NIA/HYD (FICN Vizag case) on 22/5/2018 for possession of FICN of Rs.26,000/- including two demonetized 1000 currency notes. Accused Saddam Hussain is part of a larger network involved in the smuggling the FICN from across the border and circulating the same in various parts of the country including Bengaluru after obtaining the same from his associates in Malda, West Bengal.

2. The case relates to seizure of High Quality Fake Indian Currency Notes (FICN) of face value of Rs. 5,01,500/- from the possession of one Saddam Hossain (A-1) at Vizag in 2015. During investigation it was revealed that accused Saddam Hossain (A-1) had travelled to Malda from Bengaluru on the instructions of Amirul Hoque (A-3) and collected High Quality FICN from Roustam (A-2) on four occasions.

3. NIA Hyderabad branch had filed charge sheets against Saddam Hossain (A-1) and Amirul Hoque (A-3) on 29-07-2016 and 12.08.2016 respectively and subsequently arrested Roustam @ Hasmath (A-2) on 10/4/2018 and Mohammed Hakim @ Hakim on 26/1/2018.

4. Accused Saddam Hussain (A-5) is a close associate of other accused persons and he had procured FICNs from them for circulation in Bengaluru. Saddam Hussain (A-5) was produced before the XLIX Additional City Civil and Sessions Court (Special Court for Trial of NIA cases) at Bengaluru on 23/5/2018 for transit remand and he is being produced before the Special NIA Court at Vijayawada today.
