



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



**Seven years rigorous imprisonment awarded by the NIA Special Court,
Patiala House, Delhi to 03 accused persons in HM-Delhi Hawala (Terror Funding) case**

On 04.06.2018, the NIA Special Court, Patiala House Court, New Delhi, convicted three accused namely Md. Sidiq Ganai, Ghulam Jeelani Lilo and Farooq Ahmed Dagga and sentenced them to 7 years & 4 months rigorous imprisonment and fine of Rs. 7000/- for the offences of criminal conspiracy to carry out terrorist act by raising and transferring funds to the terrorists and their sympathisers active in the state of J & K being members of a terrorist organization in case RC-06/2011/NIA/DLI.

2. The NIA had registered the case RC-06/2011/NIA/DLI on 25.04.2011 at Police Station NIA New Delhi under section 120B of IPC and under section 17, 18 & 20 of UA(P) Act for the alleged offence of transfer of funds through Hawala Channels by the terrorists of HM based in Pakistan to the State of Jammu and Kashmir, in a criminal conspiracy hatched with some operatives in India, to fuel and fund the secessionist and terrorist activities in J & K.

3. The NIA had filed chargesheet against 04 accused persons including the above mentioned accused persons on 20.07.2011, in the NIA Special Court, Patiala House Court, New Delhi. During the trial of the case, the three convicts pleaded guilty on 07.02.2018 consequently the NIA Special Court on 28.05.2018 convicted them.
