



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



Charges framed in the Malvani ISIS Case by the Special NIA Court, Mumbai

On 3rd August, 2018, the NIA Special Court, Mumbai has framed charges in Case No. RC 02/2016/NIA/ Mum (Malvani ISIS Case) against arrested and charge-sheeted accused Rizwan Ahmed @ Khalid and Mohsin Ibrahim Sayyed.

2. NIA had registered a case RC 02/2016/NIA/Mum (Malvani ISIS Case) u/s 120B of IPC read with Secs. 18, 20, 38 & 39 of UA (P) Act as per directions issued by Ministry of Home Affairs, Government of India. The case relates to the indoctrination of Ayaz Mohamad Sultan and other youth of Malwani area, Malad, to join terrorist organization ISIS (Islamic State of Iraq and Syria) proscribed by Government of India and to the commit terrorist acts and wage war against nations allied to India.

3. The investigation had revealed that the accused Ayaz Mohammed entered into a criminal conspiracy with Mohsin Ibrahim Sayyed and his handler Yusuf Al Hindi @ Yusuf @ Shafi Armar @ Shaikh during the year 2015 in propagating the Jihadi activities of ISIS with the common objective and intention to join ISIS, a banned International Terrorist Organization and participate in its terrorist acts. In pursuance of the above conspiracy, Ayaz Mohammed got a Passport in September, 2015 and got Visa in October, 2015 and left for Kabul from Indira Gandhi International Airport, New Delhi and joined ISIS in Afghanistan.

4. The investigation had also revealed that the accused Rizwan Ahmed @ Khalid R/o UP and Mohsin Ibrahim Sayyed were involved in unlawful activities of instigating youths of Malwani area, Malad to join Islamic State of Iraq, & Syria (ISIS). It has also been revealed that they supported the ISIS in its terrorist act and instigated, advocated, advised, incited youth of the Malwani area to leave India to join the proscribed Terrorist Organization ISIS for Jihad.

5. The NIA Special Court has framed charges against both the aforesaid accused u/s 120B of IPC and Secs. 18, 20, 38 & 39 of UA (P) Act.
