



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



NIA ARRESTS ABSCONDING ACCUSED SHUKRUDDIN SHEK
@ SUKRUDDIN ANSARI @ SUKHARUDDIN S/o MOKLES SK IN FICN CASE

NIA has arrested absconding accused Shukruddin Shek @ Sukruddin Ansari @ Sukharuddin, S/o Mokles SK, R/o Village Babupara, Par Deonapur, PO-Deonapur, Malda, West Bengal in case RC-12/2018/NIA/DLI (Chikkodi FICN Case) u/s 489B, 489C, 120B & 34 of IPC, from Malda.

2. The case pertains to seizure of Fake Indian Currency Notes (FICN) having face value of Rs. 82,000/- and arrest of three accused persons namely Dalim Mia @ Jalim @ Gharya @ Dalu (A-1), Ashok Kumbar (A-2) & Rajendra Patil @ Desai (A-3) at Chikkodi area in a joint operation carried out by NIA with local police on 12/03/2018. Consequently, a case u/s 489B, 489C, 120B & 34 of IPC at Chikkodi PS, Chikkodi, Belagam, Karnataka was registered. Investigation has revealed that accused Dalim Mia @ Jalim @ Gharya @ Dalu (A-1) took the above fake currency at Farakka Railway Station from accused Shukruddin Shek @ Sukruddin Ansari @ Sukharuddin, carried it to Bengaluru and handed over the same to Ashok Kumar (A-2) there where he was caught. Earlier, on 06.03.2018, he had brought FICN of the face value of Rs. 3.50 Lakhs from Farakka and handed over the consignment of FICN to Ashok Kumbar (A-2) in Bengaluru.

3. On 28/10/2018, accused Shukruddin Shek @ Sukruddin Ansari @ Sukharuddin was produced in the CJM Court, Malda, West Bengal and NIA obtained his transit remand. He will now be produced before the NIA Special Court at Bengaluru, Karnataka by 01/11/2018.

4. NIA Mumbai Branch has already filed charge sheet on 07/06/2018, against three arrested accused persons namely Dalim Mia @ Jalim @ Yasin Mulla @ Dalu @ Gharya; Ashok Kumbar and Rajendra Patil @ Desai, u/s 489B, 489C, 120B & 34 of IPC before the NIA Special Court, Bangalore.
