



Absconding accused Tahir @Kaliya @Kalu arrested by NIA team from Malda
In RC-35/2018/NIA/DLI (Junagadh FICN Case)

On 20th Feb, 2019, NIA Team of Mumbai Branch arrested absconding accused Tahir Shaikh @ Kaliya @ Kalu, r/o Sukhapura, Joyenpur Gram Panchayat, Kumbhira, Tehsil – Kaliyachaka, District - Malda, West Bengal in RC-35/2018/NIA/DLI (Junagadh FICN Case) for his active role in procurement, trafficking and supply of huge quantities of Fake Indian Currency Notes.

2. Case RC-35/2018/NIA/DLI relates to procurement, trafficking and supply of huge quantity of Fake Indian Currency Notes (FICN) from West Bengal for further circulation in various parts of India at crowded area and markets. Investigation revealed that accused Tahir @Kaliya @Kali is one of the main suppliers of FICN from West Bengal and wanted in this case. On 15.01.2019, NIA had filed a charge-sheet u/s 489B, 489C & 120B of the IPC against accused Mohanbhai Devadiya @Sanjaykumar Mohanbhai Devaliya (A-1) and Sureshbhai Mavajibhai Lathidadiya @Guruji @Chakor (A-2) in NIA Special Court Ahmedabad, Gujarat. The said charge-sheet is registered as NIA Special Case No. 01/2019 and further investigation is in progress to unearth the larger conspiracy of supplying of FICN from across the border.

3. Tahir @Kaliya @Kali, has produced before the Hon'ble Chief Judicial Magistrate at Malda, West Bengal on 20/02/2019 for transit remand. He will now be produced before the Special NIA Court at Ahmedabad, Gujarat for seeking his police custodial remand for interrogation purpose.
