



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



PRESS RELEASE

NIA FILES CHARGESHEET IN FAKE INDIAN CURRENCY NOTES SMUGGLING CASE

National Investigation Agency (NIA) has filed Supplementary Charge Sheet-II in NIA case No. RC-05/2015/NIA/DLI (Seizure of Fake Indian Currency Notes) on 28th April 2017, before the Court of Special Judge, NIA cases, Kolkata charging one arrested accused Ranjit Chopra@ Ranjit Paul (A-7) of Mandi Gobindgarh, Punjab for commission of offences under sections 120B & 489B of IPC and sections 16, 18 & 20 of UA(P) Act, 1967, as amended and one wanted accused Habibur Rahaman @ Habil Sk (A-8) of Chapainawabganj, Bangladesh under sections 16, 18 & 20 of UA(P) Act, 1967, as amended, for their involvement in a terrorist act by way of smuggling & circulation of “High Quality Fake Indian Currency Notes” across India with a view to damage the monetary stability of India.

2. The case is related to seizure of “High Quality Fake Indian Currency Notes (FICNs)” of the denomination of Rs. 1000/- and Rs. 500/- (now demonetized) having a total face value of Rs. 9,00,000/- (Nine Lakhs), 847 grams of opium etc. on 12.05.2015 at Sujapur Village of Malda District in West Bengal from 02(two) criminals namely Sunesh Kumar Sharma(A-1) of Ambala (Haryana) and Rajan Chopra (A-2) of Mandi Govindgarh (Punjab). Initially a case was registered at Kaliachak P.S. of Distt. Malda vide FIR No. 238/15 dated 12.05.2015.

3. Following recovery of huge quantity of FICN and establishment of interstate & international linkages of the FICN gang members/operatives, Ministry of Home Affairs (Government of India) directed NIA to take up the investigation u/s 6(5) of the NIA Act, 2008 and accordingly, NIA re-registered the FIR as Regular Case No. 05/2015 at P.S. NIA, New Delhi on 12.06.2015.

4. NIA has already submitted 02 chargesheets on 06.11.2015 & 14.06.2016 in the case against Sunesh Kumar Sharma (A-1), Rajan Chopra (A-2), Amerul Sk (A-3), Jahirul Sk(A-4), Alam Sk (A-5) and Asim Kumar Saha (A-6), all are the accomplices of present chargesheeted accused persons Ranjit Chopra (A-7) and Habibur Rahaman(A-8) to face the trial in the Court of Law.
