



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-06/2015/NIA/DLI (Seizure of Fake Indian Currency Notes) on 05.05.2017 before the Court of Special Judge, NIA cases, Kolkata charging two arrested accused persons (i) Tahir Sk @ Md. Tahir Sekh (A-7) s/o Imajuddin Sekh @ Imu & (ii) Biyol Sk @ Biyol Sekh (A-9) s/o Late Munjur Sk @ Monjur Sk @ Munzur Ali and four absconding accused persons (i) Rinku Sk @ Md. Mosiur @ Md. Islam @ Nazirul (A-3) s/o Sirajul Biswas @ Sirajuddin Biswas, (ii) Rahim Sk (A-6) s/o Muntaz Ali, (iii) Montu Sk (A-8) s/o Wabed Ali @ Abed Ali & (iv) Rahaman Sk @ Abdul Rahaman (A-10) s/o Hossain Ali @ Hosen Ali, all are residents of Village- Daulatpur under Police Station Baishnabnagar, District-Malda under sections 120B & 489B of IPC & sections 16, 18 & 20 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. 64,65,000/- (Sixty Four Lakhs Sixty Five Thousands) on 06.05.2015 near the Border Pillar No. 170 of Indo-Bangladesh International Border adjacent to the Indo-Bangladesh Border Fencing (IBBF) at Daulatpur Village, in the limits of Baishnabnagar PS, Dist. Malda, West Bengal from one Barkat Ali (A-1) of resident of Vill. Daulatpur, PO: Sabdalpur, PS: Baishnabnagar, Malda. Initially a case was registered at Baishnabnagar, P.S. of Distt. Malda vide FIR No. 254/15 dated 07.05.2015.

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 under section 6(5) of the NIA Act, 2008 and accordingly, NIA re-registered the FIR as Regular Case No. 06/2015 at P.S. NIA, New Delhi on 12.06.2015.

4. NIA has already submitted 02 chargesheets on 30.10.2015 & 23.05.2016 respectively in the case against i) Barkat Ali (A-1), ii) Dalim Sk (A-2), iii) Anikul Sk @ Islam (A-4), Solim Sekh @ Salim Sk (A-5), all are the accomplices of present chargesheeted 06 (six) accused persons namely i) Tahir Sk (A-7) (ii) Biyol Sk (A-9), (iii) Rinku Sk (A-3) (iv) Rahim Sk (A-6), (v) Montu Sk (A-8) & (vi) Rahaman Sk (A-10) to face the trial in the Court of Law.
