



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



## **PRESS RELEASE**

### **NIA FILES CHARGE SHEET IN FAKE INDIAN CURRENCY NOTES SMUGGLING CASE**

National Investigation Agency (NIA) has filed 1<sup>st</sup> Supplementary Charge Sheet today i.e. on 01.06.2017 in NIA case No. RC-13/2016/NIA/DLI (Seizure of Fake Indian Currency Notes) before the Court of Special Judge, NIA, Kolkata charging one accused Tajel Sk @ Tiger Sk (A-2) resident of Mohabatpur, PS-Kaliachak, Dist-Malda, West Bengal for commission of offences under sections 120B & 489B of IPC and sections 16, 18 & 20 of UA (P) Act, 1967, as amended, and additional charges against another accused Nasir Sk (A-1) of Mohabatpur, PS-Kaliachak, Dist-Malda, West Bengal for commission of offences under sections 16, 18 & 20 of UA (P) Act, 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. 9,80,000/- (Nine Lakhs eighty thousand) made on the intervening night of 30/31.05.2016 at Sukhdevpur Village of Malda District in West Bengal from the possession of accused Nasir Sk (A-1). Initially a case was registered at Baishnabnagar P.S. of District Malda vide FIR No. 219/16 dated 31.03.2016.

3. Following recovery of huge quantity of FICN having face value of Rs. 9, 80,000/- and establishment of interstate & international linkages of the FICN gang members/operatives, NIA took up the investigation of the case as per order of the Ministry of Home Affairs (Government of India) by re-registering a FIR as Regular Case No. 13/2016 at PS - NIA, New Delhi on 04.08.2016. The 1<sup>st</sup> Charge Sheet No. 325 / 16 dated 28.06.2016 under section 489B & 489C of IPC against A-1 Nasir Sk (arrested) was filed on 28.06.2016.

4. In this 1<sup>st</sup> Supplementary Charge Sheet, the role of Nasir Sk (A-1) and Tajel Sk @ Tiger Sk (A-2) was further established in the circulation of FICN in India. A-2 Tajel Sk @ Tiger being the main conspirator engaged accused Nasir Sk (A-1) as courier in FICN racketeering who was getting Rs. 500/-

to Rs. 1000/- for collection of each consignment of FICN from Bangladesh Counterpart. Accused Nasir Sk (A-1) and Tajel Sk (A-2) used to collect FICN from one Darul Sk (A-3) of Bangladesh. On the intervening night of 30/31.03.2016 Nasir Sk (A-2) was apprehended with FICN having face value Rs. 9,80,000/- at Sukhdebpur near Indo- Bangladesh Border by the troops of BSF deployed at Indo-Bangladesh border whereas A-2 Tajel Sk had managed to escape from the clutches of BSF on the day of incident from the place of occurrence. Later, Tajel Sk@Tiger Sk (A-2) was arrested on 07.12.2016 by NIA in the instant case.

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