



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



PRESS RELEASE

NIA files Supplementary Charge Sheet in the Hyderabad ISIS Module

Case RC-01/2016/NIA/HYD

On 23rd June, 2017, the NIA Hyderabad Branch has filed Supplementary Charge Sheet before the Hon'ble NIA Special Court, Hyderabad in the Crime No.RC-01/2016/NIA/HYD (Hyderabad ISIS Module Case) against one accused namely Mohammed Irfan @ Abu Jafar @ Irfan @ Iffu (A-9). This case was registered on 22.06.2016 at the NIA Hyderabad Branch vide Government of India, order dated 20.06.2016, u/s 121-A, 122 of IPC, 4 & 5 of Explosive Substances Act 1908, 18, 18-B, 38 and 39 of Unlawful Activities (Prevention) Act, 1967.

2. Mohammed Irfan (A-9), 28 yrs, son of Late Mohammed Yousuf, resident of H. No. 22-3-620, Zaheera nagar, Mir Alam mandi, Hyderabad was associated with eight other Charge Sheeted accused persons in the instant case. He was arrested on 17.01.2017 at Hyderabad for his role in the ISIS terror conspiracy module, revealed during house search conducted at his premises in Hyderabad City on 29th June, 2016 and by further investigation.

3. During the investigation the role of Mohammed Irfan (A-9) was unearthed in the terror conspiracy as he searched for a hideouts, for physical training. He also had searched and identified safe house for the terrorist gang in the outskirts of Hyderabad along with another accused ie Muzaffer Hussain Rizwan (A-5). On the instructions of Mohammed Ibrahim Yazdani (A-2), Mohammed Irfan (A-9) had collected and transported the explosive precursors along with Mohammed Ilyas Yazdani (A-4) from the outskirts of Pochampally village of Nalgonda district from a location received from the overseas handler. He also went to Ananthapur town to send co-ordinates of the spot through Mohammed Ibrahim Yazdani (A-2) and collect explosive material in pursuance of the conspiracy. Investigation has revealed that Mohammed Irfan (A-9) also took an oral Oath of Allegiance in favour of Abu Bakr Al Baghdadi, the self-proclaimed Caliph of the ISIS, in the presence of Mohammed Ibrahim Yazdani (A-2) and Muzaffer Hussain Rizwan (A-5) and he

was given a Kuniya name, Abu Jafar by Mohammed Ibrahim Yazdani (A-2). The electronic gadgets seized establishes his radicalization towards ISIS ideology and he was in possession of materials like 'Mujahid Guide' and 'How to conduct lone wolve attacks' and was very much influenced by Jihadi Ideologues like Anwar Awlaki, Omar Bakri Mohammed.

4. The charge-sheet against Mohammed Irfan (A-9) has been filed under section 18, 20, 38 and 39 of Unlawful Activities (Prevention) Act, 1967 (as amended), 120 B of the Indian Penal Code (IPC) r/w 4 and 6 of Explosive Substances Act 1908.

5. The Investigation with respect to the ISIS handlers operating from outside India is continuing u/s 173 (8) CrPC.

