



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



## **PRESS RELEASE**

### **NIA arrested two accused in RC-20/2017/NIA/DLI**

NIA today arrested Dinesh Garg @ Ankit Garg, age 34 years, son of Sh Narayan Dass Gupta, resident of Muzaffarnagar, UP and Adish Kumar Jain, age 54 years, son of Late Shri Ram Jain resident of Muzaffarnagar, UP in case RC-20/2017/NIA/DLI, pertaining to terrorist financing of Lashkar-e-Taiba [LeT].

2. With this, total number of accused persons arrested in this case has risen to seven. The other six accused arrested in this include Shaikh Abdul Naeem @ Sohel Khan resident of Aurangabad, Maharashtra, Dhannu Raja @ Bablu @ Bedar Bakth, resident of Gopalganj and Touseef Ahmed Malik resident of Pulwama, Jammu and Kashmir, Mahfooz Alam resident of Gopal Ganj, Bihar and Abdul Samad, resident of Roorkee, Uttarakhand.

3. On 3rd February, 2018 searches were conducted at four locations in Muzaffarnagar, UP including residences and shops of the aforesaid two arrested persons. These two persons have been in telephonic contact with some Indian gold smugglers, based in the Saudi Arabia and found paying the cost of the smuggled gold purchased by them in cash to their conduits and couriers. One of such conduit has been found to be Abdul Samad, already arrested in this case on 05.02.2018. They were also acting as hawala operators.

4. It has surfaced during the investigation of this case that the Rupees three lakh and fifty thousand which Abdul Samad had come to deliver to Shaikh Abdul Naeem @ Sohel Khan had been collected by him from these two arrested persons. Shaikh Abdul Naeem @ Sohel Khan, an active member of LeT, a proscribed terrorist organization, had escaped from police custody in August 2014 after his arrest in April 2007. He was arrested in this case on 28 November 2017.

5. During the searches conducted on 03.02.2018 at premises of Dinesh Garg @ Ankit, cash worth Rs. 15 Lacs, currency note counting machine-02, Indian made pistol 01 with ammunition,

laptop 01, mobile phones 04, and documents were recovered. The recoveries made from residence and shop of Adish Kumar Jain included cash Indian currency of Rs 32.84 Lakhs, one Chinese made Pistol with ammunition, some documents containing mobile numbers of associates, currency notes of Saudi Arabia, the UAE, Qatar, Kuwait, USA, Japan, Thailand, Oman, and electronic devices including laptop-02 and mobile phones-03.

