



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



Huge cash seized in Delhi as NIA busts FIF Terror Funding Module

In a major operation carried out yesterday, NIA busted Falah-e-Insaniyat Foundation (FIF) terror funding module as it carried out searches at multiple places in Daryaganj, Nizamuddin and Kucha Ghasiram areas in Delhi.

2. FIF Terror Funding case was registered by NIA on 02.07.2018 as RC-20/2018/NIA/DLI u/s 17, 18, 21, 38 & 40 of Unlawful Activities (Prevention) Act, 1967. As per the FIR, some Delhi-based individuals were receiving funds from FIF operatives based abroad and were using the same to further the terror activities.

3. During investigation, it emerged that one Mohammad Salman s/o Mohammad Daud r/o Nizamuddin, New Delhi is in regular touch with one Dubai-based Pakistani national, who in turn is connected with the Deputy Chief of Falah-e-Insaniyat Foundation, a front-end organisation of proscribed terror group Lashkar-e-Taiba (LeT). The accused person has been receiving funds, being sent by FIF operators and his associates, through Hawala operators. Accused persons along with other persons in various countries including Pakistan, UAE etc are sending money through Hawala to India to further their nefarious activities and create unrest in India and carry out the terrorist activities.

4. Falah-e-Insaniyat Foundation is a Lahore, Pakistan based organization established by Jamat-ud-Dawa. It is a front-end organisation of Lashkar-e-Toiba (LeT), a terror organisation proscribed under UAPA. It was founded in 1990 by Hafiz Mohammad Saeed, who is designated as Global Terrorist by the USA. FIF is placed on the list of terrorist organisations as per entry 33 in the First Schedule to the UAPA read with Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order 2016. Falah-e-Insaniyat Foundation was also designated as a Terrorist entity by USA in 2010.

5. NIA, on 25.09.2018, conducted searches at the premises of 1) Mohammad Salman s/o Mohammad Daud r/o Nizamuddin, New Delhi, 2) Mohd Salim @ Mama r/o Daryaganj, New Delhi and 3) Rajaram and Company at Kucha Ghasiram, New Delhi and Seized Rs One crore and fifty six lacs cash, Rs 43,000/- in Nepali currency, 14 mobiles phones, 5 pen drives and several incriminating documents.

6. Following the seizure of incriminating material, NIA has arrested three persons i.e. 1) FIF operative Mohd. Salman (52 years) s/o Mohammad Daud r/o Nizamuddin, New Delhi, 2) Hawala Conduit Mohd Salim @ Mama (62 years) s/o Sahabuddin r/o Daryaganj, New Delhi and 3) Hawala courier Sajjad Abdul Wani (34 years) s/o Abdul Rasheed Wani r/o Srinagar, J&K, from Delhi.

7. Investigation is continuing to unearth the larger conspiracy, to collect evidence and to arrest the other accused persons.

