



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



**NIA conducts searches at 15 places in Ranchi, Hazaribag, Jamshedpur
and Durgapur in LWE Terror funding case**

On 09.10.2018, NIA conducted searches at 15 locations in Jharkhand and West Bengal in connection with LWE Terror funding case RC-06/2018/ NIA/DLI. Fifteen teams of NIA assisted by Jharkhand police carried out searches at the residences and offices of managers of different companies associated with purchase and transport of coal in Amrapali and Magadh coalfields for their alleged role in providing funds to LWE organization TPC (Tritiya Prastuti Committee).

2. During searches, NIA seized huge incriminating materials. Seized documents pertain to payments made to Amrapali and Magadh Area Committee, bank account details and fixed deposits, deduction of levy amount, computers, hard discs, mobiles containing accounts of companies, diaries containing entries of money paid to TPC and PLFI (Peoples Liberation Front of India), cash equivalent to Rs. 68 lacs in Indian currency besides 10,000 Singapore \$ and 1300 US \$ along with Rs. 86,000 demonetized currency.
