



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



FICN of face value of Rs 96,000/- seized at Marol,Mumbai, Maharashtra

On 12 October, 2018, on the basis of information provided by NIA, FICN of face value of Rs 96,000/- were seized from possession of two persons at Marol, Mumbai, Maharashtra.

2. Acting on a credible information that a deal in FICN is likely to take place in Marol, Mumbai, Maharashtra near Indo Saigon Industrial Estate, 2 persons, viz. Saddam Salim Hawaldar r/o Room No. C/30, Vijay Bhavan Chawl, Laxmi Narayan Temple Road, Ambedkar Statue, Mohili Village Sakinaka, Mumbai and Fahad Naushad Chandiwala r/o Room No. 6 Gupta Chawl, Saint Merry Road, Kolivari Gaon, Kalina Santacruz, Mumbai were intercepted. They were found in possession of 48 Fake Indian Currency Notes, all in denomination of Rs 2,000/- with face value of Rs 96,000/-.

3. A case FIR vide No.0479/2018 dated 13.10.2018 has been registered at PS MIDC, Mumbai u/s 34, 489D & 489C of IPC.
