



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



NIA arrests key conspirator in the case of terror funding of TPC

On 4.11.2018, NIA arrested one accused named Subhan Miya s/o Late Tahir Miya r/o Village Kamta, PO Raham, PS Tandwa, District Chatra, Jharkhand for his active role in the case relating to terror funding of Tritiya Prastuti Committee (TPC).

2. Subhan Miya, a CCL employee has been found involved in the conspiracy of extortion by TPC and Village Committee members in the Amrapali Magadh Coal region. Incriminating evidence has come on record establishing his role in planning and organizing meetings between top leaders of TPC, Central Coalfields Limited (CCL) and Village Committee members. Arrested accused was also involved in collecting funds through his transport Co. M/s TD Enterprises, and aiding in terror financing of TPC.

3. NIA had earlier re-registered PS Tandwa, District Chatra Case No.02/2016 dated 11.01.2016 as RC-06/2018/NIA/DLI dated 16.02.2018 u/s 414, 384, 386, 387 & 120B of IPC, section 25(1-b)(a), 26 & 35 Arms Act, section 17(1)(2) CLA Act and section 16, 17, 20 & 23 of UA(P) Act, 1967. During investigation, five accused have been arrested till date, who are in Judicial Custody.
