



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



NIA Files Charge-Sheet Against Abdul Kadir (A-7) in Case RC-26/2018/NIA/DLI
Bengaluru FICN case - Seizure of FICN Rs. 6,34,000/- in Madanakanahally PS limits, Bengaluru

Today (8th March, 2019) NIA filed a supplementary charge-sheet against Abdul Kadir (A-7) S/o Jullur Rahaman, aged 31 years, r/o Sahebalitola, Chak Deonapur, Post Sabdalpur, District Malda, West Bengal in case no. RC-26/2018/NIA/DLI in the Special NIA Court, Bengaluru under sections 489B read with 120B of IPC and substantive offences thereof.

2. The case pertains to seizure of FICN having face value of Rs. 6,34,000/- in Rs. 2000/- denomination, by Madanayakanahally Police Station on 08.08.2018 from the possession of four persons viz. Mohammed Sajjad Ali @ Chachu (A-1), ii) M G Raju @ Master (A-2) iii) Gangadhar Ramappa Kolkar @ Gangappa (A-3) and iv) Vanitha J @ Thangam (A-4), on the basis of information provided by NIA. Accordingly, four accused persons were arrested. Initially, the case was registered at Madanayakanahally PS as crime no. 431/2018 under sections 489B, 489C, 120B r/w 34 of IPC.

3. NIA had earlier filed charge-sheet against A-1 to A-4 before the NIA Special Court at Bengaluru on 03.11.2018 under section 120B read with 489B and 489C of IPC.

4. During further investigation, Abdul Kadir (A-7) was arrested by NIA on 10.12.2018 from Malda, West Bengal as Abdul Kadir's (A-7) surfaced as main conspirator. One mobile phone with two SIM cards including one Bangladesh Grameen SIM was seized from him at the time of his arrest. A-7 was in regular contact with his associates based in Bangladesh as well as in India who were involved in FICN procurement, trafficking and circulation. He used to procure high denomination FICN in huge quantities from his associates based in Bangladesh through smuggling for further supplying and circulating the same in various parts of India including Bengaluru.
