



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



NIA arrests accused Khehoshe in 'seizure of money at Senapati, Manipur' case

NIA Guwahati has arrested one Khehoshe, 44 Yrs, S/o Luvikhe, R/o H.No. 84, Vill Surumi, PS Suruhoto, District Zunheboto, Nagaland, on 03.04.2019 at Guwahati, in connection with case No.RC-01/2017/NIA-GUW (Seizure of money at Senapati District, Manipur).

2. On 07.04.2017, a sum of Rs.18,47,667/- was seized from Shelly Sumi w/o Nikki Sumi (SS Lt. Gen. & Dy. C-in-C, NSCN-K) in Senapati district of Manipur and a case FIR No. 8(4)/2017 dated 07.04.2017 was registered at PS Senapati, which was later taken over by NIA as case RC-01/2017/NIA-GUW dated 26.05.2017.

3. During investigation, searches in the house of accused Shelly Sumi and other accused persons were conducted and NIA seized an amount of Rs.27,90,550/- being proceeds of terrorism.

4. Accused Khehoshe, who is cousin of accused Shelly Sumi, has assisted her in raising and parking of funds for proscribed terrorist organization NSCN (K) for terrorist activities. He was produced before the Duty Magistrate in Guwahati and transit remand taken, to be produced before the Special NIA court in Imphal, Manipur.

5. Further investigation in the case continues.
