

Requesting Country: INDIA
File No.: 2017/10408
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CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED
VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL'S PUBLIC WEB
SITE: NO



FUGITIVE WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS



WARNING: THIS PERSON MAY BE DANGEROUS AND ESCAPE RISK

Family Name: ISA
Family Name in the Original Script or Chinese Telegraphic Code: N/A
Family Name at Birth: N/A
Forenames: Fathima
Forenames in the Original Script or Chinese Telegraphic Code: N/A
Date and Place of Birth: 29 August 1990 - Thiruvananthapuram, Kerala, India
Sex: Female
Nationality: INDIAN (CONFIRMED)
Also Known As / Other Dates of Birth Used:

Family name

NIMISHA

Marital Status: Married
Father's Family Name and Forenames: THEKKE VEEDU Anil Kumar
Mother's Maiden Name and Forenames: THEKKE VEEDU Bindu
Occupation: BUSINESS (BDS STUDENT)
Languages Spoken: Malayalam, English, Hindi, Arabic
Regions/Countries Likely to Be Visited: Afghanistan (Nangarhar, Tora Bora, Kabul), Iraq, Syria
Additional Information: N/A

Identity Documents: Indian passport No. P0094823, issued on 18 April 2014 in Kochi, Kerala, India (Expires on 17 April 2024)

DNA Code: N/A

Clothing: SHALWAR KAMEEZ, BURQA

Description:

Hair: Black

Eyes: Black

Build: Medium

Distinguishing Marks and Characteristics: N/A

2. JUDICIAL INFORMATION

The summary of facts and judicial information reflect the original request from the NCB and are not modified by the General Secretariat.

Summary of Facts of the Case: INDIA, Palakkad, Kerala: From May 2016 to July 2016 NIA Case Crime No. RC-03/2016/NIA/KOC (ISIS Palakkad Module Case). In furtherance of the conspiracy hatched by Fathima Isa@ Nimisha (Subject) and 4 other accused persons, from 2015 onwards in Palakkad District, Kerala and other places within India and abroad with the intention of strengthening the activities of the proscribed terrorist organization Islamic State of Iraq and Syria (ISIS) which is waging war

Summary in French:

N/A

Additional Facts of the Case: N/A

Accomplices: N/A

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ARREST WARRANT OR JUDICIAL DECISION 1

Charge: Criminal Conspiracy, Waging war against Asiatic power in alliance with the Government of India, Police to attempt to locate missing persons, Commission of unlawful activities, Offence related to membership and support given to terrorist organization.

Law Covering the Offence: Sections 120-B and 125 of Indian Penal Code, Under section 57 of Kerala Police Act, Under sections 13,38 and 39 of Unlawful Activities (Prevention) Act, 1969.

Maximum Penalty Possible: Life imprisonment

Time Limit for Prosecution or Expiry Date of Arrest Warrant: None

Arrest Warrant or Judicial Decision Having the Same Effect: No. D.No. 778/16, issued on 10 November 2016 by Judge, Special Court for NIA cases, Ernakulam, Kerala. in India

Name of signatory: Sh. S. Santosh Kumar

Copy of Arrest Warrant Available at the General Secretariat in the Language Used by the Requesting Country: Yes

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION

The country at the request of which the present notice has been published has given assurances that extradition will be sought upon arrest of the person, in conformity with its national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST

For the country at the request of which the present notice has been published, this red notice is to be treated as a formal request for provisional arrest. Please apply provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB NEW DELHI India (NCB reference: IP-2/05/2017 of 20 February 2017) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.