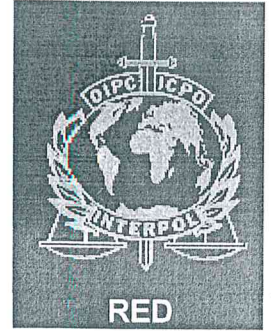


KUNNATH THODIK Shibi

Control No.: A-1656/2-2017



Requesting Country: INDIA

File No.: 2017/10473

Date of Publication: 22 February 2017

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:** KUNNATH THODIK

**Family Name in the Original Script or Chinese Telegraphic Code:** N/A

**Family Name at Birth:** N/A

**Forenames:** Shibi

**Forenames in the Original Script or Chinese Telegraphic Code:** N/A

**Date and Place of Birth:** 10 May 1985 - Malappuram, Kerala, India

**Sex:** Male

**Nationality:** INDIAN (CONFIRMED)

**Also Known As / Other Dates of Birth Used:** N/A

**Marital Status:** Married

**Father's Family Name and Forenames:** KUNNATH THODIK Abdul Razak

**Mother's Maiden Name and Forenames:** PARAMMAL Subaida

**Occupation:** BUSINESS.(Peace International School, Ernakulam, Kerala, India)

**Languages Spoken:** Hindi, Arabic, Malayalam, English

**Regions/Countries Likely to Be Visited:** Afghanistan (Nangarhar, Tora Bora, Kabul), Iraq, Syria

**Additional Information:** N/A

**Identity Documents:** Indian passport No. G8712548, issued on 12 June 2008 in Malappuram, India (Expires on 11 June 2018)

**DNA Code:** N/A

**Clothing:** SHALWAR KAMEEZ, PASHTUN DRESS OR SHIRT AND TROUSERS

**Description:**

Hair: Black  
Build: Medium

Eyes: Black

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 Shibi Kunnath Thodik (Subject) and 04 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 with Asiatic Nations which are in friendly relationship with Union of India. The subject and other accused persons left India between mid May-2016 to 5th July 2016 to join the organization and are continuing their activities in support of the terrorist organization.

**Additional Facts of the Case:** N/A

**Accomplices:** N/A

## FUGITIVE WANTED FOR PROSECUTION

### **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.