

NADUVILE PURAYIL Muhammed Marwan Becker Ismail

Control No.: A-2606/3-2017

Requesting country: India
 File No.: 2017/16978
 Date of publication: 21 March 2017
 Updated on: 21 March 2017

**FUGITIVE WANTED FOR PROSECUTION****CAUTION: Dangerous, Escape Risk**

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS

Family name: NADUVILE PURAYIL
Forename(s): Muhammed Marwan Becker Ismail
Sex: Male
Date and place of birth: 2 January 1993 - PAYYANNUR, KANNUR, KERALA - India
Nationality: India (confirmed)
Nickname: MARWAN
Marital status: Single
Father's family name and forenames: KULARI VALIYAPURAYIL Ismail
Mother's maiden name and forenames: Rashida Bhanu
Occupation: ADMINISTRATIVE ASSISTANT AT PEACE INTERNATIONAL SCHOOL, TRIKARIPUR, KASARGOD, KERALA
Languages spoken: Arabic, English, Hindi, Malayalam
Regions/Countries likely to be visited: Afghanistan (NANGARHAR, TORA BORA, KABUL), Syria, Iraq

Identity documents

| | Nationality | Type | Number | Date of issue | Expiry date | Place | Country |
|----|-------------|----------|----------|-----------------|-----------------|-----------|---------|
| 1. | India | Passport | Z2994532 | 14 October 2014 | 13 October 2024 | KOZHIKODE | India |

Physical description

Height (cm): 165
Build: Medium
Clothing: SHALWAR KAMEEZ, PASHTUN DRESS OR SHIRT AND TROUSERS
Hair: Black
Eyes: Black

Other personal effects:
 WEARS SPECTACLES

2. CASE**Facts of the case**

| Town | Country | Date |
|------------------------|---------|----------------------------|
| KASARGOD, KERALA STATE | India | From May 2016 to July 2016 |

Summary of facts of the case

NIA Case Crime No. RC-02/2016/NIA/KOC (ISIS Kasargod Module Case). In furtherance of the conspiracy hatched by Muhammed Marwan Becker Ismail Naduvile Purayil (Subject) and 14 other accused persons, from 2015 onwards in Kasargod 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.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s): 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(s): Sections 120-B and 125 of Indian Penal Code, Under section 57 of Kerala Police Act besides 13, 38 and 39 of Unlawful Activities (Prevention) Act, 1967.

Maximum penalty possible: Life imprisonment

Time limit for prosecution or expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

| Number | Date of issue | Issued or handed down by | Country |
|--------|-------------------|--|---------|
| 668/16 | 29 September 2016 | Judge, Special Court for NIA cases, Ernakulam, Kerala. | India |

Name of signatory: SHRI. 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:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB NEW DELHI India (NCB reference: IP-2/11/2017 of 20 March 2017) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.