

MAYIL VALAPPIL Muhammed Manzad
Control No.: A-2600/3-2017

Requesting country: India
File No.: 2017/16993
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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: MAYIL VALAPPIL
Forename(s): Muhammed Manzad
Sex: Male
Date and place of birth: 4 October 1990 - PAYYANUR, KANNUR, KERALA - India
Nationality: India (confirmed)
Marital status: Single
Father's family name and forenames: PILAKKIL Musthafa
Mother's maiden name and forenames: VALAPPIL Arifa Mayil
Occupation: B.COM(INCOMPLETE), WORKED IN A SHOP IN ABU DHABI
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	H9378287	18 March 2010	17 March 2020	KOZHICODE	India

Physical description

Hair: Black **Eyes:** Black **Build:** Medium
Clothing:
SHALWAR KAMEEZ, PASHTUN DRESS OR SHIRT AND TROUSERS

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 Manzad(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.

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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.