

## **PRESS NOTE**

On 20/05/2015 the National Investigation Agency, Mumbai filed charge sheet before the Hon'ble NIA Special Court, Mumbai in case no. RC-01/2014/NIA/Mum (ISIL Case) against arrested accused Areeb Majeed u/s 16, 18, 20 of Unlawful Activities (Prevention) Act read with section 125 of Indian Penal Code(IPC).

2. A case was initially registered at National Investigation Agency, Mumbai vide FIR No. 01/2014/NIA/Mum under sections 16, 18, 20 UA(P) Act r/w 125 IPC on 28<sup>th</sup> November, 2014 as per the orders of the Ministry of Home Affairs, Government of India on the allegations that some Indian youths had joined the banned terrorist organisation, the Islamic State of Iraq and Levant(ISIL) for waging war against Asiatic Powers in alliance with the Government of India and are likely to commit terrorist acts in India.

3 The investigation has revealed that the four accused viz. Areeb Majeed, Saheem Tanki, Fahad Shaikh and Amaan Tandel, all residents of kalyan, District, Thane, Maharashtra under the guise of performing pilgrimage travelled to Syria and joined ISIL, a banned terrorist organisation. After joining ISIL, they had undergone extensive training in arms and explosives. Thereafter, they participated in war against Syrian/ Iraqi forces.

Further investigation is being conducted for ascertaining role of the remaining accused in the case.

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