



NIA Special Court Convicts and Sentences One FICN Racketeer in Shamsheganj, West Bengal FICN

Case (RC-27/2018/NIA/DLI)

Yesterday (27.08.2021), NIA Special Court, Kolkata convicted accused Rahim Sk (A-1) s/o Mojahar Sk resident of Shyampur Vodapara, Police Station Shibganj of Chapainawabganj, Bangladesh U/s 489B, 489C & 120B of IPC and 14 of Foreigners Act in RC-27/2018/NIA/DLI (Shamsheganj FICN Case) to 07 years rigorous imprisonment and Rs.15,000/- Fine.

2. The case was originally registered as FIR no.216/2018 at Shamsheganj Police Station, Murshidabad, West Bengal on 28.08.2018 against two accused persons U/S 489B & 489C of IPC and 14 of Foreigners Act following the seizure of Fake Indian Currency Notes (FICN) of face value of around Rs 8 Lakhs, from the possession of i) Rahim Sk s/o Mojahar Sk r/o Shyampur, Vodapara, PS Shibganj, Chapainawabganj District of Bangladesh and ii) Mijan Sk s/o Taimur Sk r/o Bhawanipur, Bonpara , PS Shibganj of Chapainawabganj District of Bangladesh, near Pilki More under Police Station Samsheganj, Murshidabad District of West Bengal. NIA had re-registered the case as RC-27/2018/NIA/DLI on 25.09.2018 and taken over the investigation.

3. During investigation, it was revealed that the above accused persons had hatched a criminal conspiracy for procuring and circulating fake Indian currency notes with the intention to use the same as genuine Indian currency, for unlawful gain. They had illegally entered into India and got involved in circulation of FICN. They were in close contact with their Bangladeshi associates and were procuring FICN from them for circulation through their contacts in Jharkhand.

4. Earlier, an accused namely Mizan Sk @ Mijan Sk was convicted by the NIA Spl. Court Kolkata on 12.02.2020 in this case.
