



NIA Conducts Searches At Multiple Locations in Across Delhi, UP and Punjab in Case of Seizure of FICN and Gold at IGI Airport, New Delhi (RC-05/2022/NIA/DLI)

1. Today (07.04.2022), NIA conducted searches at 03 locations in Delhi, 02 locations at Bulandshahr, UP and 01 location in Ludhiana in the case RC-05/2022/NIA/DLI.
2. The case pertains to the seizure of FICN of face value of Rs 10 Lakhs and 175 gms gold worth around Rs 8.5 Lakhs at Terminal-3 of IGI Airport, Delhi by Customs officials from arrested accused Md. Shahjan on 12.01.2022. The case was re-registered by NIA on 8.2.2022.
3. The searches were conducted at the premises of the arrested accused Md Shahjan r/o Bulandshahr and his associates who are members of a syndicate, indulging in the smuggling and circulation of FICN from Dubai to India.
4. During the searches conducted today, mobile Phones, Laptops, other digital devices and many incriminating documents were seized.
5. Further investigation in the case continues.
