



National Investigation Agency
Ministry of Home Affairs, Govt. of India



NIA Conducts Multiple Searches in Maharashtra in Case Against D-Company (RC-01/2022/NIA/MUM)

1. Today (09.05.2022), NIA conducted searches at 24 places in Mumbai Commissionerate and 5 places in Mira Road Bhayandar Commissionerate in RC-01/2022/NIA/Mum case which was registered suo-moto by NIA on 03/02/2022.
2. The case pertains to terror/ criminal activities of the international terrorist network of D-Company involving Dawood Ibrahim Kaskar and his associates including Haji Anees @ Anees Ibrahim Shaikh, Shakeel Shaikh @ Chhota Shakeel, Javed Patel @ Javed Chikna and Ibrahim Mushtaq Abdul Razzaq Memon @ Tiger Memon who are indulging in Arms Smuggling, Narco Terrorism, Money Laundering, Circulation of FICN and are in unauthorised possession/involved in acquisition of key assets for raising terror funds and working in active collaboration with international terrorist organization including Lashkar-e-Taiba (LeT), Jaish-e-Mohammad (JeM) and Al Qaeda (AQ).
3. During the searches conducted today at premises of the suspected associates of Dawood Ibrahim, various incriminating materials including electronic devices, documents of investments in real estate, cash and fire arms were seized.
4. Further investigation in the case continues.
