



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA Special Court, Patiala House, New Delhi Convicts and Sentences One accused in FICN Seizure case at Anand Vihar Railway Station case (RC-03/2019/NIA/DLI)

1. Today (03.08.2022), NIA Special Court, Patiala House, New Delhi sentenced one accused person in NIA case RC-03/2019/NIA/DLI for possession of counterfeit Indian Currency notes.
2. The case was initially registered as FIR No. 18/2019 dated 21.01.2019 at PS Special Cell, SB, New Delhi and taken over for investigation by NIA on 21.02.2019. After thorough investigations, chargesheet was filed by NIA against 01 accused on 20.04.2019.
3. The details of the sentence awarded to the convicted accused is given below.
 - i) Khalek Sheikh, son of Insaan Sheikh, resident of Joyenpur, PS Baishnab Nagar, Malda, West Bengal was sentenced to 04 years rigorous imprisonment and fine of Rs 5000/- for offences under section 489C of IPC.
4. Further investigations in the case are in progress.

NIA