

PRESS NOTE

A case RC.No.01/2012/NIA/HYD was registered by National Investigation Agency, Hyderabad on 03.01.2012 under sections 489(B), 489(C) r/w 120(B) of IPC and sections 15, 17 and 18 of Unlawful Activities (Prevention) Act, 1967. NIA teams carried simultaneous raid in West Bengal, Uttar Pradesh, Jharkhand, Andhra Pradesh and busted Pan India network of FICN Racketeers. Morjen Hossain of Malda District West Bengal who was the leader of this network was arrested. Total amount of Rs.31,57,200/- (fake currency)in denomination of Rs.1000/- and Rs.500/- was seized from various accused. During the course of investigation links with Bangladesh and Pakistan were established. Charge sheets/ supplementary charge sheets were filed on 30/06/2012, 31/08/2012, 07/11/2012 & 09/04/2013 against the accused persons.

The trial of the case was conducted by the Hon'ble Judge, I Additional M S J cum NIA Special Court, Nampally, Hyderabad and today, on **19.02.2015**, the Hon'ble Judge pronounced Judgment in the instant case convicting 15 accused viz.(1) Morjen Hossain,(2) Mohd. Rakib Seikh, (3) Md. Anwar Seikh, (4) Sajibul Haque,(5) Mohammed Hussain, (6) Rizavul Haque ,(7) Manik Seikh, (8) Bablu Seikh, (9) Mohsin Seikh, (10) Musthafa Ali Buddan, (11) Janab Hassan, (12) Imran Khan, (13) Masood Akhtar Ansari, (14) Mohammed Shafiand (15) Shaik Akram. Punishments will be imposed concurrently on the accused convicted under sections 489(B) & 489(C) of IPC for possession and circulation of Fake Indian Currency Notes.
