

## **Press Release**

As already mentioned in the NIA Press Release dated 10.09.14, after the arrest of Arun Selvarajan, a Sri Lankan national, search of his place of stay has resulted in seizure of hard discs, pen drives, micro-tape cassettes, I-pad, lap top and five mobile handsets, which are being sent for forensic analysis. A number of debit cards, both of Sri Lankan and Indian banks, were also recovered. He was also found to be having multiple bank accounts. These are being scrutinised. Transfer of money from his controllers in Sri Lanka through money transfer service is also suspected and being further investigated. In addition, approximately 1 kg of Ganja (cannabis) has also been recovered. Further investigation is in progress.

