



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



PRESS RELEASE

NIA ARRESTS TOP FICN RACKETEER IN BETTIAH, BIHAR. **(IN NIA CASE NO. RC-15/2015/NIA/DLI)**

NIA is investigating a case relating to recovery of High Quality Fake Indian Currency Notes (FICNs) of face value of Rs. 5,94,000/- from an accused named Afroz Ansari by the DRI on 19.09.2015 from Ramgarhwa, Motihari, East Champaran, Bihar.

2. Based on his disclosure, two more accused persons namely Sunny Kumar @ Kabir Khan resident of Nawada, Bihar and Ishrafal Alam resident of Malda, West Bengal were arrested by NIA in the case.

3. During further investigation, it was established that a person named Alamgir Sheikh @ Raju, age 20 years, resident of Malda, West Bengal was the supplier of all the consignments of FICNs to Sunny Kumar @ Kabir Khan for further transportation of FICNs to Nepal through Raxaul, Bihar. Alamgir Sheikh @ Raju was the kingpin of this racket and had been evading arrest for last two months.

4. On 09.06.2016 at about 05.00 PM, Alamgir Sheikh @ Raju was intercepted and arrested with FICNs having face value of Rs. 3 lacs (300 high quality fake currency Indian notes of Rs 1000 denomination) from Bettiah, Bihar by an NIA team, while he was on his way to deliver this consignment to one of his associates.

5. Alamgir Sheikh @ Raju was produced in the NIA, Special court, Patna, Bihar today and the Court has sent to Judicial Custody.
