



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



PRESS RELEASE

ONE FICN RACKETEER ARRESTED FROM MALDA, WEST BENGAL, IN NIA CASE RC-09/2015/NIA/DLI.

Yesterday, on 7.08.2016, the NIA team arrested one absconder namely Rubel Mia, Son of Nizamuddin Mia, aged about 25 years, resident of Village Subedarpada near Ghoshpada, Post Office Choriyantpur, Police Station Kaliachak in Malda District of West Bengal, from Malda, in NIA case no. RC-09/2015/NIA/DLI.

2. This Case pertains to the recovery of Fake Indian Currency Notes (FICN) having face value equivalent to Rs 10,01,000/- from the possession of one Sushanta Sahu, son of Sarbeshwar Sahu, resident of Village Khalibereni, Post Office Khalibereni, Police Station Balimi, District Dhenkanol, Orrisa, on 26.05.2015.

3. NIA took over the investigation of the case by re-registering the same as RC-09/15/NIA/DLI on 17.08.2015, under section 120B, 489B & 489C of IPC and section 16, 18 & 20 OF UA (P) Act, as per the orders of Ministry of Home Affairs Government of India, New Delhi.

4. During the course of investigation, it was found that the arrested accused and his associates were involved in the smuggling of FICN from Bangladesh and transportation and circulation of the same to various parts of India. This gang has been found to have circulated the FICN in the States of West Bengal, Jharkhand, Maharashtra, Gujarat, Tamil Nadu, Andhra Pradesh and Delhi. One Mozammel Haque of Bangladesh was found to be the supplier of FICN to this gang of FICN racketeers. During the course of investigation, NIA arrested four more accused persons in the case namely Uttam Kumar Sinha, Purshotam Kesri, Nishfal Mandal and Rameshwar Sahu. After completion of the investigation NIA filed chargesheet against all of them, on 11.03.2016 in NIA Special Court, Kolkata. Further, investigation in the case was continued.

5. Arrested accused Rubel Mia has been produced in the NIA Special Court at Kolkata for seeking his police remand. The court has remanded him to police custody for 05 days i.e. till 12.08.2016.
