



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



PRESS RELEASE

SEARCHES AT PREMISES / OFFICES BELONGING TO IRF – AN UPDATE

The NIA has conducted search at one more premise on 22.11.2016 in continuation to earlier search operations. So far, 20 premises have been searched. These premises are connected to the proscribed IRF and/or its Trustees. During the search operations, video tapes and DVDs of Zakir Naik's public speeches, documents related to property and investment, financial transactions, foreign and domestic funding of the proscribed IRF as well as its associated companies, and electronic storage devices have been recovered.

2. The investigation has revealed that the proscribed IRF has close connections with Harmony Media Private Limited, Longlast Constructions Private Limited, Right Property Solutions Private Limited, Majestic Perfumes Private Limited and Alpha Lubricants Private Limited. Documents pertaining to inflow and outflow of foreign & domestic funding, which have been recovered during search operations, are being scrutinized.

3. The investigation has also revealed that Abu Anas resident of Tonk, Rajasthan, arrested and charge-sheeted accused person in the NIA case RC-14/2015/NIA-DLI (ISIS conspiracy Case), had received Rs. 80,000/- from the proscribed IRF as scholarship in October, 2015. Abu Anas had planned to go to Syria to fight along with ISIS in the same period. He was arrested by the NIA in January 2016.

4. Investigation is continuing.
