



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



PRESS RELEASE

2 Charged for association with a terrorist conspiracy of ISIS, in a Chargesheet filed in Kerala.

(NIA case No. RC-02/2016/NIA/KOC -- ISIS Kasaragod module case)

On 27-01-2017, the NIA has filed a charge-sheet in case no. RC-02/2016/NIA/KOC (ISIS Kasaragod module case) against two accused, as noted below, for commission of offences under sections 120B read with 125 of the Indian Penal Code besides sections 38, 39 and 40 of the Unlawful Activities (Prevention) Act, 1967, before the Special Court for NIA Cases (SPE/ CBI-I), Ernakulam. The names of the charged accused are as follows:

- a) Abdul Rashid Abdulla @ Rashi (A-1), aged 30/ 2016, son of Thayyalspurali Abdullah, originally resident of Al Noor, Opposite Juma Masjid, Udumbunthala P.O., Chandera Police Station, Kasaragod district, Kerala.
- b) Yasmeen Mohammad Zahid, daughter of Mohammed Zahid, aged 29/ 2016, resident of Q-13/A, Ground Floor, Batla House, Okhala Jamia Nagar, South Delhi, New Delhi-110024, and originally resident of Muraul Village, Bajpatti Police Station, Sitamarhi district, Bihar.

2. The case relates to the criminal conspiracy hatched within and outside India by certain youths, originally hailing from Kasaragod district of Kerala, with the intention of furthering the objectives of the proscribed terrorist organization, ISIS, and their pursuant exit from India along with their families for joining and supporting the organization. The case, originally registered as FIR 534/ 2016 of Chandera Police Station, Kasaragod District, Kerala, under section 57 of Kerala Police Act besides sections 38 and 39 of the UA (P) Act, 1967, was re-registered at NIA Police Station, Kochi on 24.08.2016.

3. Investigation by the NIA has established that the accused Abdul Rashid (A-1), was the main conspirator behind the offence of motivating a no. of youths, hailing from Kasaragod district to exit India along with their families, to join the Islamic State. He had conducted classes at Kasaragod and other places in support of the terrorist organization and its ideology of violent jihad. He motivated another set of 14 co-conspirators, including another arrested accused Yasmeen Mohammed Zahid (A-2), to join the proscribed organization and plan for Hijrah to the Caliphate announced by the ISIS. The investigation has

revealed that the conspiracy had been in operation since the month of July, 2015.

4. The accused Yasmeen Mohammed Zahid (A-2) was intercepted at the New Delhi International Airport on the 30th July, 2016 while she was trying to exit India for Kabul, Afghanistan, alongwith her minor child, with the intention of joining her co-conspirator Abdul Rashid, in the territory under the control of ISIS in Afghanistan. Investigation has established that Abdul Rasheed had raised funds for the terrorist organization and transferred such funds to Yasmeen, who utilized it for her activities with the intention of supporting the terrorist organization.

5. Efforts are on to locate and apprehend the absconding accused including the charge-sheeted accused A-1, in this case, who have joined the ISIS.

