



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



PRESS RELEASE

NIA FILES SUPPLEMENTARY CHARGESHEET AGAINST 06 ACCUSED PERSONS FOR INVOLVEMENT IN SMUGGLING AND CIRCULATION OF HIGH QUALITY FAKE INDIAN CURRENCY NOTES

Today NIA has filed charge sheet (Supplementary) against following 6 accused persons in case No. RC-09/2015/NIA/DLI in the Special NIA Court, Kolkata:

- 1) Ashok Kumar Gupta resident of Giridih, Jharkhand @ Badapao (A-6)
- 2) Prashanto Mondal resident of Malda, West Bengal (A-7)
- 3) Rubel Mia resident of Malda, West Bengal (A-8)
- 4) Anarul Mia resident of Malda, West Bengal (A-9)
- 5) Mozammel Haque resident of Bangladesh (A-10)
- 6) Sureshbhai Mavjibhai Lathidaida resident of Bhavnagar, Gujarat (A-12)

2. This case was registered as RC-09/2015/NIA/DLI on 17.08.2015 under section 120B, 489B & 489C of Indian Penal Code and section 16, 18 & 20 of Unlawful Activities (Prevention) Act, 1967 in compliance of the order of the Government of India. The case is based on seizure of High Quality Fake Indian Currency Notes (FICNs) having face value of Rs. 10,01,000/- effected by officials of Directorate of Revenue Intelligence (DRI) on 26.05.2015 from one Sushanta Sahu @ Bikash Sahu son of Sh. Sarbeshwar Sahu resident of District Dhenkanol, Orissa.

3. Earlier in this case, five accused persons namely :

- i) Sushanta Sahu @ Bikash Sahu resident of District Dhenkanol, Orissa
- ii) Uttam Kumar Sinha resident of Bankura, Jharkhand
- iii) Purushottam Kumar Keshri resident of Dhanbad, Jharkhand
- iv) Nishfal Mondal resident of Malda, West Bengal
- v) Rameshwar Sahu resident of Giridih, Jharkhand have already been charge sheeted through Charge Sheet dated 11.03.2016.

4. After completion of further investigation against aforesaid six accused persons, it has been established that all of them are part of interstate gang and cross border gang in the procurement and smuggling of FICNs from their associates in Bangladesh. After procuring and smuggling of the same into India, the FICNs were then circulated in various part of country especially in Maharashtra and Gujarat by the members of the gang.
