



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



PRESS RELEASE

Supplementary Charge-Sheet filed against three accused persons in RC-02/2014/NIA/DLI (IGI Airport FICN Case)

The National Investigation Agency, New Delhi filed a supplementary charge-sheet against three accused persons namely Noor Mohammad (A-4), aged about 31 years resident of Village Bijulpur (Pandittola), Police Station Kalaiya, District Bara, Nepal at present in Dubai, United Arab Emirates (UAE) (Not Arrested), Abi Mohammad Ansari (A-5), aged about 38 years resident of Village Hariharpur, Police Station Simraungarh, District Bara, Nepal, (Arrested on 09.06.2017) and Farmullah Ansari (A-6), aged about 22 years resident of Village Hariharpur, Police Station Simraungarh, District Bara, Nepal, (Arrested on 04.06.2017) in case RC-02/2014/NIA/DLI (IGI Airport FICN Case) in the Hon'ble Court of NIA Special Judge, Patiala House, New Delhi, on 24-11-2017.

2. The Directorate of Revenue Intelligence (DRI) HQ, New Delhi, on 18.04.2014 had recovered 4988 numbers of Fake Indian Currency Notes (FICNs) of Rs. 1000/- denomination having total face value of Rs. 4988000/- from one passenger namely Ekramul Ansari resident of Village Baraiwa, Post Office Chandanwada, Police Station Dhaka, District East Champaran, Bihar at IGI Airport New Delhi travelling from Dubai, UAE to New Delhi.

3. In pursuance of the order F No. 11011/35/2014-IS.IV dated 16.06.2014 of MHA, Govt. of India New Delhi, this case RC-02/2014/NIA/DLI was registered with Police Station NIA, New Delhi on 25.06.2014 u/s 120B, 489B & 489C of IPC and section 16 & 18 of UA(P) Act 1967.

4. The NIA had filed the first charge-sheet in this case against accused Ekramul Ansari (A-1) and Sharda Shankar Mahto (A-2) u/s 120B, 489B & 489C IPC and section 16, 18 & 20 of UA (P) Act 1967 on 02.01.2015. After trial, both the accused persons were convicted by the Hon'ble Court on 09.12.2016 and awarded sentence of five years Rigorous Imprisonment with fine of Rs. 1000/- each.

5. Supplementary Charge-Sheet has been filed against accused Noor Mohammad (A-4), son of Esh Mohammed, Village Bijulpur (Pandittola), Police Station Kalaiya, District Bara, Nepal, Abi Mohammad Ansari (A-5) son of Late Lek Mohammad Ansari r/o Village Hariharpur, Police Station Simraungarh, District Bara, Nepal and Farmullah Ansari (A-6) son of Usman Ansari r/o Village Hariharpur, Police Station Simraungarh, District Bara, Nepal under sections 120B & 489B of IPC and section 16, 18 & 20 of UA(P) Act 1967 as further investigation has revealed that the FICNs seized in this case were procured and supplied by the accused persons from Dubai, UAE in pursuance of the criminal conspiracy hatched by all of them.

