



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



SUPPLEMENTARY CHARGE SHEET FILED AGAINST TWO ACCUSED PERSONS IN
RC-2/2015/NIA/HYD (FICN VISAKHAPATNAM CASE)

On 24th July, 2018, NIA filed the second supplementary charge-sheet against Roustam @ Md.Rustam SK @ Rustam SK @ R Sekh s/o Soharab Sekh @ Soharap SK, aged 35 years, R/o Bhimagram, Malda, West Bengal and Mohammed Hakim @ Kannu s/o Saleman, age 45 years, R/o Village Mohanpur, Post Sabdalpur, PS Baishnabnagar, District Malda in case RC-02/2015/NIA/HYD (Visakhapatnam FICN Case) before the Special Court for NIA Cases, Vijayawada u/s 489B read with 120B of IPC and sections 16, 18, 20 of UA (P) Act, 1967.

2. The case relates to seizure of High Quality Fake Indian Currency Notes (FICN) worth Rs.5,01,500/- by DRI Authorities in Vizag from the possession of accused Saddam Hossain while he was returning with FICN after collecting the same from accused Hakim in Guwahati-Bangalore Super-fast Express on 21/9/2015.
3. Due to the gravity, interstate and national ramifications of the case, on the directions of MHA, NIA Hyderabad branch registered case No.RC-2/2015/NIA/HYD on 23.12.2015 under sections 489B & 489C IPC and Sec 15 of UA (P) Act 1967 and started investigation.
4. NIA Hyderabad had earlier filed Charge Sheet against Saddam Hossain and Amirul Hoque u/s 489B and 489C of IPC, Sections 16, 18, 18B and 20 of the UA (P) Act before the NIA Spl. Court, Visakhapatnam.
5. During investigation, it was found that arrested accused persons along with their associates hatched a criminal conspiracy with the intention to threaten the monetary stability of India by procuring and circulating high quality fake Indian currency notes in India. In furtherance of said conspiracy, accused persons Roustam and Hakim along with their associates smuggled High quality FICN from Bangladesh to Malda on the Indo- Bangla border. Accused persons Roustam and Hakim have trafficked the FICN from Malda to Bengaluru and other parts of the country using couriers for further circulation of High quality FICN. During investigation it has come to light that both the accused persons are hardened FICN racketeers and were involved in FICN cases earlier. Names of other associates from Malda and Bengaluru have come to light and further investigation against them is under progress.
