



NIA Spl Court Sentences Three Accused To Rigorous Imprisonment up to 10 years in NIA

Case RC-06/2016/NIA/DLI (Kaliachak FICN Case)

On 26.09.2019, NIA Special Court, Kolkata in case RC-06/2016/NIA/DLI (Kaliachak FICN case) convicted 03 arrested accused persons namely i) Md. Anarul Islam (A-1) resident of Chapainawabganj, Bangladesh and awarded 10 year's R.I. with fine of INR 10,000/-, ii) Ripon Sk (A-4) of Malda, West Bengal awarded 5 year's R.I. and INR 10,000 fine and iii) Fatima @ Litchi (A-5) resident of Agra, Uttar Pradesh awarded 5 year's R.I. and fine of INR 10,000/-.

2. Background of the case is that on 18.01.2016, High Quality Fake Indian Currency Notes (FICNs) having face value of Rs. 8,00,000/- along with other incriminating articles, were seized from the possession of one Md. Anarul Islam, S/o Md. Abdul Samad of Chapainawabganj, Bangladesh from Kaliachak Chowranghee, Kaliachak Police Station, District Malda, West Bengal during a joint raid conducted by the Kaliachak PS and BSF officials.

3. NIA re-registered a case No RC-06/2016/NIA/DLI on 03.03.2016 under sections 489B & 489C & 120B of IPC subsequently added Section 16 of UA(P) Act, 1967 as amended vide Act 3 of 2013 and filed 02(two) charge-sheet/Supplementary Charge Sheet in the NIA Special Court in Kolkata, after completion of investigation against 03 above named accused persons.

4. During investigation, it was found that the above accused persons along with their associates had hatched a criminal conspiracy for procuring and circulating fake Indian currency notes in India. Investigation also revealed that the above accused persons and their associates were active in trafficking of huge quantities of FICN since long. It was also learnt that accused Md. Anarul Islam had visited Malda on many occasions and received FICN from their associates based there. Investigation revealed that FICN was procured from Bangladesh via Indo- Bangladesh International border and was meant to be circulated in other parts of the country.
