



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



NIA CONFISCATES DESIGNATED INDIVIDUAL TERRORIST RAMAN'S IMMOVABLE PROPERTY IN GANGSTER-TERRORIST NEXUS CASE

Tightening its noose further in the pro-Khalistani gangster-terrorist nexus case, the National Investigation Agency (NIA) on Friday confiscated immovable property belonging to designated individual terrorist Ramandeep Singh @ Raman in Punjab.

On the directions of NIA Special Court, Patiala House Courts, New Delhi, the anti-terror agency has confiscated the wanted accused's land measuring 31 Kanal, 9 Marlas and 4 Sarsahi in village Village Jhok Nodh Singh, Tibbi Kalan, in district Ferozepur of Punjab. Raman was declared a Proclaimed Offender by NIA Special Court on 27th July 2023.

The property confiscation has been done during the course of investigations in NIA case RC-37/2022/NIA/DLI, relating to

terror activities of chiefs/members of several proscribed terrorist organisations, including Khalistan Liberation Force (KLF), Babbar Khalsa International (BKI), International Sikh Youth Federation (ISYF) etc.

NIA investigations have revealed that the operatives/members of these terror outfits, along with organised criminal gangs operating in various parts of the country, were engaged in smuggling terrorist hardware, such as arms, ammunition explosive, IEDs etc., from across the border to spread terror in India.

NIA had registered the case suo moto on 20th August 2022, and is continuing with further investigations.