



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



TWO SENTENCED TO RI BY NIA SPECIAL COURT IN GURUGRAM FAKE CURRENCY CASE

In a major success for the National Investigation Agency (NIA) in its crackdown on fake currency rackets operating in the country, two persons were on Wednesday sentenced to rigorous imprisonment (RI) in the Gurugram FICN case.

After examining the evidence presented by the agency, the NIA Special Court Panchkula has sentenced Kasim to 5 years and 15 days of RI, along with fine of Rs. 20,000. The other accused, Najmuddin @ Najmu, has been sentenced to 4 years and 10 days of RI along with Rs. 20,000 fine.

With this, the total number of persons convicted in NIA's Fake Indian Currency Notes (FICN) cases this year has gone up to six.

NIA had filed its chargesheet against Kasim and Najmuddin on 26th August 2019 in the case RC-15/2019, registered after Kasim's arrest. Kasim was arrested near a petrol pump in Sector 48 of Gurugram, Haryana, and 6,000 counterfeit Indian currency notes of Rs. 2,000, with a total face value of Rs. 1,20,00,000, were recovered from his possession.

Subsequent investigations revealed that Kasim had conspired with co-accused Najmuddin to print counterfeit currency using a printer and laptop in Nuh (Mewat). The printer and laptop were also seized during the probe.

The duo had planned to circulate the counterfeit currency in various parts of the country, NIA's investigations revealed.

The conviction of the two accused marked a significant step forward in NIA's efforts to demolish the fake currency rackets, striving to destabilise the country by destroying its economy.