



सत्यमेव जयते

**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVERNMENT OF INDIA  
NEW DELHI.**

**CHARGE SHEET  
(Under Section 173 Cr.PC)**

**BEFORE THE HONOURABLE SPECIAL COURT  
FOR NIA CASES, ERNAKULAM, KERALA.**

**UNION OF INDIA REPRESENTED BY  
NATIONAL INVESTIGATION AGENCY**

**V/s**

**ABDUL RASHID @ RASHI (A-1) AND OTHERS**

- 1. Name of the Branch** : National Investigation Agency, Kochi
- FIR No.** : RC-02/2016/NIA/KOC
- Year** : 2016
- Date** : 24.08.2016
- 2. Final Report/  
Charge Sheet No.** : Charge Sheet No. 1

3. **Date** : 27.01.2017
4. **Sections of Law** : Section 120B r/w 125 of IPC and Sections 38, 39 & 40 of Unlawful Activities (Prevention) Act, 1967
5. **Type of Final Report** : Charge sheet
6. **If Final Report un-occurred/ False Mistake of fact/ Mistake of law Non-Cognizable/Civil Nature.** : Not Applicable
7. **If charge sheeted: Original/ Supplementary** : Original Charge Sheet
8. **Name of Investigating Officers** : P. Vikraman,  
Deputy Superintendent of Police,  
National Investigation Agency, Kochi.
9. **Name of the Complainants/ Informants** : Sri. Abdulla T. P; Age 60/2016  
S/o P. Muhammed  
Al-Noor, Near Juma Masjid  
Udumbanthala,  
Kasargod, Kerala.
10. **Details of properties/ Articles /Documents Recovered/ seized during Investigation and relied Upon.** : As per list attached

**11. Particulars of accused persons charge-sheeted:****1. Abdulla Abdul Rashid @ Abdul Rashid @ Rashi (A-1)**

1	Name	Abdul Rashid @ Abdulla Abdul Rashid @ Rashi (A-1)
2	Whether verified	Yes
3	Age	30 years
4	Father's name	Abdulla
5	Sex	Male
6	Nationality	Indian
7	Passport details	K3299893
8	Occupation	Engineer/ Teacher
9	Address (Present)	R/o Al Noor, Opposite Juma Masjid, Udumbunthala PO, South Thrikkarpur, Chandera PS, Kasaragod, Kerala 671311.
10	Address (Permanent)	-do-
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.	Nil
14	Date of arrest	Absconding
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Section 120B r/w 125 of IPC and Sections 38, 39 & 40 of Unlawful Activities (Prevention) Act 1967
17	Name(s) of bailer/sureties and Address	Not applicable
18	Previous cases	Nil
19	Previous convictions with case reference	Nil
20	Status of accused	Absconding

## 2. Yasmeen Mohammed Zahid (A-2)

1	Name	Yasmeen Mohammad Zahid @ Yasmeen
2	Whether verified	Yes
3	Age	29 years
4	Father's name	Mohammad Zahid
5	Sex	Female
6	Nationality	Indian
7	Passport details	N6920081
8	Occupation	Teacher
9	Address (present)	Q-13/A, Ground Floor, Batla House, Okhala Jamia Nagar, South Delhi, New Delhi-110024
10	Address(Permanent)	Muroul Village, Bajpatty Police Station, Sitamarhi, Bihar – 843314.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	01.08.2016
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Section 120B r/w 125 of IPC and Sections 38, 39 & 40 of Unlawful Activities (Prevention) Act 1967
17	Name(s) of bailer / sureties and Address	Not applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

**12. Particulars of the accused persons not charge-sheeted:****1. Sonia Sebastian @ Ayisha (A-3)**

1	Name	Sonia Sebastian @ Ayisha
2	Whether verified	Yes
3	Age	29 years
4	Husband's name	Abdul Rashid
5	Sex	Female
6	Nationality	Indian
7	Passport details	L 1587893
8	Occupation	House wife
9	Address (Present)	R/o Al Noor, Opposite Juma Masjid, Udumbunthala PO, Chanderam PS, Kasaragod, Kerala 671311.
10	Address (Permanent)	-do-
11	Status	Absconding

**2. Mohammed Sajid Kuthirummal @ Saji @ Sajid (A-4)**

1	Name	Mohammed Sajid Kuthirummal @ Saji @ Sajid
2	Whether verified	Yes
3	Age	25 years
4	Father's name	Mahmood V.K.T
5	Sex	Male
6	Nationality	Indian
7	Passport details	M 4625715
8	Occupation	Shop Keeper
9	Address (Present)	R/o 578 (2/328) Sahil Mahal, Kavunthala, Padne, P.O. Padne, Chanderam PS, Kasaragod, Kerala 671312
10	Address (Permanent)	-do-
11	Status	Absconding

**3. Murshid Mohammed T.K. @ Murshi @ Murshid (A-5)**

1	Name	Murshid Mohammed T.K. @ Murshi @ Murshid
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Mohammed Haider T.K.
5	Sex	Male
6	Nationality	Indian
7	Passport details	J 4129687
8	Occupation	Shop Keeper
9	Address (Present)	R/o Hyder Villa, Vadakkeppuram, Padanna, Chandera PS, Kasaragod, Kerala 671312
10	Address (Permanent)	-do-
11	Status	Absconding

**4. Muhammed Marwan Becker Ismail Naduvile Purayil @ Marwan (A-6)**

1	Name	Muhammed Marwan Becker Ismail Naduvile Purayil (@ Marwan
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Ismail Kulari Valiyapurayi
5	Sex	Male
6	Nationality	Indian
7	Passport details	Z 2994532
8	Occupation	Administrative Assistant in Peace School
9	Address (Present)	R/o Jameela Manzil, Thattanchery, Trikaripur, Chandera PS, Kasaragod, Kerala 671310.
10	Address (Permanent)	-do-
11	Status	Absconding

**5. Hafesudheen Theke Koleth @ Hafee @ Hafees (A-7)**

1	Name	Hafesudheen Theke Koleth @ Hafee @ Hafees
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Abdul Hakeem Arinchira
5	Sex	Male
6	Nationality	Indian
7	Passport details	J 0113124
8	Occupation	NIL
9	Address (Present)	R/o Theke Koleth, Afza Manzil, Near PHC Padana , Padanna, Chandera PS, Kasaragod, Kerala 671312.
10	Address (Permanent)	-do-
11	Status	Absconding

**6. Firoskhan M.T.P (A-8)**

1	Name	Firoskhan M.T.P
2	Whether verified	Yes
3	Age	25 years
4	Father's name	Muhammed Kunhi Haji Nayk Kirillath
5	Sex	Male
6	Nationality	Indian
7	Passport details	J 5453548
8	Occupation	Coolie
9	Address (Present)	R/o XVII/368, Kannamangalam Road, Maithani, Elambachi, Near Ramalvilayam Pazhakam, South Trikaripur, Hosdurg Taluk, Chandera PS, Kasaragod, Kerala
10	Address (Permanent)	-do-
11	Status	Absconding

**7. Shamsiya Kuriya (A-9)**

1	Name	Shamsiya Kuriya
2	Whether verified	Yes
3	Age	25 years
4	Husband's name	Ashfak Majeed Kallukettiya Purayil
5	Sex	Female
6	Nationality	Indian
7	Passport details	N 1160256
8	Occupation	House wife
9	Address (Present)	R/o Fathima Manzil, Parathichal, Vadekke Kovval, Trikaripur PO, Kasaragod, Kerala 671310.
10	Address (Permanent)	-do-
11	Status	Absconding

**8. Ashfak Majeed Kallukettiya Purayil (A-10)**

1	Name	Ashfak Majeed Kallukettiya Purayil
2	Whether verified	Yes
3	Age	26 years
4	Father's name	Haji Anjillath Abdul Majeed
5	Sex	Male
6	Nationality	Indian
7	Passport details	N 2162656
8	Occupation	Manager in Lodge
9	Address (Present)	R/o Haji Abdul Majeed House, Panchayat Road, Thekkepuram, Padne P.O. Near Padanna Petrol Pump, Padanna, Kasaragod, Kerala 671312
10	Address (Permanent)	-do-
11	Status	Absconding



**9. Muhammed Manzad Mayil Valappil (A-11)**

1	Name	Muhammed Manzad Mayil Valappil
2	Whether verified	Yes
3	Age	27 years
4	Father's name	Musthafa Pilakkil
5	Sex	Male
6	Nationality	Indian
7	Passport details	H 9378287
8	Occupation	Student
9	Address (Present)	R/o Mansoor Manzil, Maithani, Elambachi, South Trikaripur Village, Kasaragod, Kerala.
10	Address (Permanent)	-do-
11	Status	Absconding

**10. Dr. Ijas Kallukettiya Purayil @ Ijas (A-12)**

1	Name	Dr. Ijas Kallukettiya Purayil @ Ijas
2	Whether verified	Yes
3	Age	33 years
4	Father's name	S/o Abdul Rahiman Parambath
5	Sex	Male
6	Nationality	Indian
7	Passport details	L9163946
8	Occupation	Physician
9	Address (Present)	R/o Hamsa Sagar, Thekkepuram, Near Govt. Hospital, Padana, Kasaragod, Kerala 671312.
10	Address (Permanent)	-do-
11	Status	Absconding

**11. Reffeala (A-13)**

1	Name	Reffeala
2	Whether verified	Yes
3	Age	26 years
4	Husband's name	Dr. Ijas
5	Sex	Female
6	Nationality	Indian
7	Passport details	H 6184277
8	Occupation	House wife
9	Address (Present)	R/o Hamsa Sagar, Thekkepuram, Near Govt. Hospital, Padana, Kasaragod, Kerala 671312.
10	Address (Permanent)	-do-
11	Status	Absconding

**12. Shihaskallukettiya Purayil @ Shihask (A-14)**

1	Name	Shihaskallukettiya Purayil @ Shihask
2	Whether verified	Yes
3	Age	25 years
4	Father's name	S/o Abdul Rahiman Parambath
5	Sex	Male
6	Nationality	Indian
7	Passport details	J 0574677
8	Occupation	Purchasing Manager in Peace School
9	Address (Present)	R/o Hamsa Sagar, Thekkepuram, Near Govt. Hospital, Padana, Kasaragod, Kerala 671312.
10	Address (Permanent)	-do-
11	Status	Absconding

### 13. Ajmala (A-15)

1	Name	Ajmala
2	Whether verified	Yes
3	Age	24 years
4	Husband's name	Shihas K. P
5	Sex	Female
6	Nationality	Indian
7	Passport details	B 7891407
8	Occupation	House Wife
9	Address (Present)	R/o Hamsa Sagar, Thekkepuram, Near Govt. Hospital, Padana, Kasaragod, Kerala 671312.
10	Address (Permanent)	-do-
11	Status	Absconding

**13. (i) Particulars of witnesses examined** : Separate list attached as **Annexure-A**

**(ii) List of documents** : Separate list attached as **Annexure-B**

**(iii) List of Material Objects** : Separate list attached as **Annexure-C**

**(iv) Prosecution Sanction** : Attached as **Annexure-D**

**14. If FIR is false, action taken** : Not applicable

**15. Result of laboratory analysis** : The mobile phone, SIM Cards and memory cards seized from the possession of accused Yasmeen Mohammed Zahid (A-2) were subjected to digital forensic examination. The two memory cards contain pro-ISIS (Islamic State of Iraq and Syria) propaganda videos, videos advocating violent *jihad*, ISIS propaganda material as PDF documents, besides certain communication amongst A-1, A-2 and A-3.

**16. Brief facts of the case:**

**16.1** Sri Abdulla T. P., son of Sri P. Mohammed, of Al-Noor House, Near Juma Masjid, Udumbunthala, Chandera, Kasaragod, Kerala lodged a complaint before the Station House Officer (SHO), Chandera Police Station, Kasaragod District, Kerala on 10.07.2016, stating that his 30-year-old son Abdul Rashid (A-1) was missing along with his wife Ayisha @ Sonia Sebastian (A-3) and child [REDACTED], for the last 1 ½ months after they had gone to Mumbai. Accordingly, a case vide Crime No. 534/16 was registered regarding the missing of Abdul Rashid (A-1), his wife Sonia Sebastian @ Ayisha (A-3) and their daughter [REDACTED], under section 57 of the Kerala Police Act, 2011. Around the same time, it was also reported at same police station that fourteen other persons from the locality had gone missing during the same period and similar cases were registered over such incidents under section 57 of the Kerala Police Act, 2011, at Chandera Police Station, as mentioned below.

Crime No	Date of Registration	Missing Persons	Complainant
525/16	09.07.16	Mohammed Sajid	V K T Mahamood
526/16	09.07.16	Murshid Mohammed	Mubaris
530/16	10.07.16	Mohammed Marwan	Mohd. Ismail K V P
531/16	10.07.16	Hafisudheen	Hakeem A
532/16	10.07.16	Firozkhan	N K Mohd. Kunji Haji
533/16	10.07.16	Ashfaq, his wife Shamsiya and their daughter [REDACTED]	Abdul Azeez K
535/16	10.07.16	Mohammed Manzad	P Musthafa
536/16	10.07.16	Dr. Ijas, his wife Rifela, [REDACTED] (their child), Shihas and his wife Ajmala	Abdul Rahman Parambath

Complainants in the afore-mentioned cases are the immediate relatives of the missing persons.

**16.2** Preliminary investigation in the above cases revealed the fact that the missing persons have left India for physically joining Islamic State of Iraq and Syria (ISIS), a proscribed terrorist organization. Consequently, the District Police Chief (Superintendent of Police), Kasaragod constituted a special team under the leadership of Sri. Sunil Babu, DySP Kanhangad, for the investigation of the afore-mentioned nine cases and based on facts revealed DySP, Kanhangad had clubbed investigation of these cases together with that of Crime No. 534/2016 on 21.07.2016. During subsequent investigation, sections 38 and 39 of UA (P) Act, besides section 124A of IPC were invoked in the case and Abdul Rashid was arraigned as accused No. 01, on 25.07.2016. The entire records of the cases were transferred to the Hon'ble District & Sessions Court at Kasaragod, from the Hon'ble JFCM-I Court, Hosdurg as the accused had committed offences punishable under the provisions of UA (P) Act, 1967.

**16.3** During investigation by Kerala Police, the role of accused Yasmeen Mohammad Zahid (A-2), aged 29/2016, residing at Q-13/A, Ground Floor, Batla House, Okhala Jamia Nagar, South Delhi, New Delhi-110024 with permanent address at Muraul Village, Bajpatty Police Station, Sitamarhi district, Bihar - 843314 was revealed and accordingly she was arraigned as accused No. 02, on 30.07.2016. Yasmeen Mohammad Zahid (A-2) was arrested on 01.08.2016, after she was intercepted at Indira Gandhi International Airport, New Delhi while attempting to exit India for Afghanistan, along with her child. The investigation by Kerala Police had revealed that she was a co-conspirator of Abdul Rashid (A-1) and that she was actively aiding the main accused in his activities supporting ISIS. Presently Yasmeen Mohammad Zahid (A-2) is in judicial custody.

**16.4** Considering the gravity of the offences, Ministry of Home Affairs, Government of India, vide order No. F. No. 11011/21/2016-IS.IV,

dated 23.08.2016, entrusted the investigation of FIR No. 534/ 2016 of Chandera Police Station, Kasaragod district to the National Investigation Agency. Accordingly, the case was re-registered at NIA Police Station Kochi, as case no. RC-02/2016/NIA/KOC, on 24.08.2016 under sections 120B and 125 of IPC, sections 13, 38 and 39 of Unlawful Activities (Prevention) Act, 1967, besides section 57 of the Kerala Police Act, 2011.

**17. Facts disclosed during the investigation:**

**17.1** Investigation by the National Investigation Agency (NIA) has revealed that a criminal conspiracy was hatched by the accused Abdul Rashid Abdulla @ Abdul Rashid @ Rashi (A-1), son of Thayyalsurali Abdullah, resident of Al Noor, Opposite Juma Masjid, Udumbunthala P O; Chandera Police Station, Kasaragod, Kerala, and Yasmeen Mohammad Zahid (A-2), and other accused in this case, from 2015 onwards, at Padanna and surrounding areas of Kasaragod District and other places within and outside India, with the intention of strengthening and furthering the objectives of the proscribed terrorist organization, Islamic State of Iraq and Syria (ISIS), which is waging war with Asiatic Powers that are in alliance with the Government of India. In furtherance of the conspiracy, accused A-1 as well as accused A-3 to A-15, left India and joined the terrorist organization ISIS in the Nangarhar province of Afghanistan. The accused, who have left India are continuing their anti-national activities by propagating the ideology of and inviting support for ISIS, through various means including, but not limited to, internet-based social media platforms.

**17.2** Investigation has established that accused Yasmeen Mohammed Zahid (A-2), who was an active participant in the criminal conspiracy for supporting the terrorist activities of ISIS, with the intention of joining that organization to further its activities in Afghanistan, tried to exit the country on 30.07.2016, through Indira Gandhi International Airport, New Delhi along with her child. It has also been established that

accused Abdul Rashid (A-1), with the intention of furthering the activity of ISIS, had raised funds for the terrorist organization and transferred some part of such funds to Yasmeen Mohammed Zahid (A-2) for facilitating her travel to ISIS-controlled territory. Accused Yasmeen (A-2) had received such funds and utilized the same for her activities, intended to support and further the objectives of ISIS.

**17.3** During investigation, witnesses have deposed that, accused Abdul Rashid (A-1) had taken secret classes in support of ISIS and the *Khilafa* (Caliphate) announced by the terrorist organization, so as to motivate other accused in the path of violent *jihād* terming it as holy war, by showing them online propaganda material of ISIS like the *Dabiq* magazine. Witnesses have deposed that Abdul Rashid (A-1) had communicated his pro-*jihadi* ideology and intention to support ISIS to many others, with whom he had been in contact and he also had conveyed to them that he along with other missing persons (accused A-3 to A-15) had joined ISIS in territory controlled by the organization, in the Nangarhar province of Afghanistan. They have further stated that Abdul Rashid (A-1) had also sought support for the terrorist organization, by inviting his friends and colleagues, to travel out of India and join the organization in Afghanistan.

**17.4** Investigation by the NIA has established that, Abdul Rashid (A-1) along with his wife Sonia Sebastian @ Ayisha (A-3) had taken secret classes in support of the proscribed organization ISIS and violent *jihād*, as propagated by it, during last part of *Ramadan*, sometimes in the month of July, 2015. Accused Yasmeen Mohammed Zahid (A-2) had actively participated in the above classes and subsequently developed interest to perform *hijra* (migration) to the “Islamic State” announced by ISIS.

**17.5** Investigation has also revealed that Yasmeen (A-2) was highly influenced and radicalized with the pro-*jihadi* ideology and preaching of

main accused Abdul Rashid (A-1). For this purpose, A-2 compelled her husband to divorce her and upon her compulsion, her husband pronounced third *talaq* in the month of Ramadan, 2015. Immediately after the third *talaq*, she had left her place of work at Kollam and gone to the house of Dr. Ijas (A-12) at Kasaragod for attending the secret, pro-ISIS classes, conducted by Abdul Rashid (A-1).

**17.6** Investigation revealed that A-1 had assisted A-2, in her preparations for *hijra* (migration) to ISIS-controlled territory in Afghanistan. They clandestinely stayed together on two occasions at Patna, Bihar, when both of them had gone for the purpose of obtaining passport for the minor child of A-2, and for renewal of her own passport. The consent of Mr. Sayyad Ahammed, father of her minor child, was not obtained by A-2, for taking passport of the child.

**17.7** It has also been revealed during investigation that accused Abdul Rashid (A-1) along with his wife Sonia Sebastian @ Ayisha (A-3) and majority of the accused in this case, are presently located in ISIS-controlled territory in the Nangarhar province of Afghanistan and that he has joined the proscribed terrorist organization ISIS, which is waging a war against Afghanistan, an Asiatic Power in alliance with the Government of India.

**17.8** During the course of investigation by NIA, it has been revealed that the accused Abdul Rashid (A-1) was directly facilitating the movement of Yasmeen (A-2) to Afghanistan, by providing her with funds, through the ICICI bank account of his wife Ayesha (A-3). For the same, the debit card of the said account, was provided to A-2 by A-1, before he had left India. Abdul Rashid (A-1) had made online funds transfer into the said account, while being abroad and the funds were being received and utilized by A-2 for her travel preparations. It is established that the funds for Yasmeen's *hijrah* (movement from India to ISIS-controlled territory in Afghanistan), were provided primarily by Abdul Rashid (A-1).



**17.9** It has also been established during investigation, that Abdul Rashid (A-1) had undergone classes on Islamic studies at *Al-Quma* Arabic college at Colombo in Sri Lanka, where he along with like-minded associates were prematurely expelled from the college, for advocating violent *jihad*, in support of the proscribed terrorist organization ISIS.

**17.10** Investigation has established that accused Yasmeen (A-2) was wilfully concealing the fact regarding her intended journey (*hijra*) to Afghanistan from her friends and relatives, by falsely pretending that she was preparing to travel to Saudi Arabia, for joining her parents.

**17.11** During investigation of NIA case no. RC-05/2016/NIA/KOC (ISIS *Omar Al-Hindi* Module Case), registered regarding activities of ISIS modules in Southern Indian states, it has been revealed that one arrested accused Manseed Mahmood, while being abroad, had informed his associates in Kerala, that Yasmeen (A-2) is an active cadre of ISIS, and that her associates have already reached ISIS-controlled territory in Afghanistan.

**17.12** Travel details of all the accused have been collected during the course of investigation and it has been established that the accused have all travelled out of India on the following dates:

	Name	Passport No.	Flight No. & Date	Airport
A-1	Abdul Rashid	K 3299893	WY-204 31.05.16	Mumbai
A-3	Sonia Sebastian	L 1587893	WY-204 31.05.16	Mumbai
A-4	Mohammed Sajid Kuthirummal	M 4625715	AL -983 31.03.15	Mumbai
A-5	Murshid Mohammed T.K	J 4129687	9W-502 10.11.15	Mumbai
A-6	Muhammed Marwan	Z 2994532	EK - 507 05.06.16	Mumbai
A-7	Hafesudheen Theke Koleth	J 0113124	EK - 507 05.06.16	Mumbai

A-8	Firoskhan M.T.P	J 5453548	EY – 203 05.07.16	Mumbai
A-9	Shamsiya Kuriya	N 1160256	EK-507 02.06.16	Mumbai
A-10	Ashfak	N 2162656	EK-507 02.06.16	Mumbai
A-11	Muhammed Manzad	H 9378287	EK-507 05.06.16	Mumbai
A-12	Dr. Ijas	L9163946	WY-232 03.06.16	Hyderabad
A-13	Refeala	H 6184277	WY-232 03.06.16	Hyderabad
A-14	Shihas	J 0574677	KU - 354 24.05.16	Bengaluru
A-15	Ajmala	B 7891407	KU – 354	Bengaluru

**17.13** The mobile communication made by the absconding accused with their relatives, over internet-based social media platforms, have been recovered during investigation and the same establish that the absconding accused Sajid (A-4) is staying at same place as Murshid (A-5), and that they both alongwith other absconding accused Abdul Rashid (A-1), Dr. Ijas (A-12), Marwan (A-6) and Shihas (A-14) are with ISIS and that they are instigating others to join them in the Islamic State.

**17.14** Open dated warrants of arrest were obtained against accused A-1 and accused A-3 to A-15 from this Hon'ble Court and applications have been moved for issuing INTERPOL Red Notices against these absconding accused for facilitating their location and apprehension by law enforcement agencies of foreign countries, so that accused abroad could be brought to justice. Look Out Circulars have been issued against the absconding accused to facilitate their identification and detention, at ports of entry across India.

## **18 Charge:**

**18.1** Accused Abdulla Abdul Rashid @ Abdul Rashid @ Rashi (A-1) along with Yasmeen Mohammad Zahid @ Yasmeen (A-2) and other absconding accused A-3 to A-15, hatched a criminal conspiracy, from 2015 onwards, in Padanna and surrounding areas in Kasaragod district as

well as at other places within and outside India, with the intention of furthering the activities of the proscribed terrorist organization, Islamic State of Iraq and Syria (ISIS) which is waging war with Asiatic Nations that are in alliance with the Government of India. In pursuance of the said conspiracy, accused Abdulla Abdul Rashid (A-1) has travelled to ISIS-controlled territory in Afghanistan and joined the proscribed organization. He is continuing activities in support of ISIS, by propagating the ideology of the organization and inviting support for ISIS, through various means including, but not limited to, internet-based social media platforms. Accused Yasmeen Mohammed Zahid (A-2), who was an active participant along with Abdulla Abdul Rashid (A-1) in the criminal conspiracy to support and further the objectives of ISIS, with the intention of joining that organization in Afghanistan, tried to exit India on 30.07.2016 through Indira Gandhi International Airport, New Delhi. Accused Abdul Rashid (A-1) has raised funds for the terrorist organization and some part of the funds were transferred to Yasmeen Mohammed Zahid (A-2) for facilitating her travel to the ISIS-controlled territory. Accused Yasmeen Mohammed Zahid (A-2) had received and utilized such funds provided by Abdulla Abdul Rashid (A-1) for her preparations to further the activities of ISIS. By these acts Abdulla Abdul Rashid (A-1) and Yasmeen Mohammed Zahid (A-2), have committed offences punishable under section 120B read with section 125 of the Indian Penal Code, besides sections 38, 39 and 40 of the Unlawful Activities (Prevention) Act, 1967.

**18.2** Sanctions under section 196 of CrPC and section 45(2) of UA (P) Act for prosecuting the accused Abdulla Abdul Rashid (A-1) and Yasmeen Mohammed Zahid (A-2) have been obtained from the Central Government as per order No. 11011/21/2016-IS-IV dated 18.01.2017, of the Ministry of Home Affairs, Government of India.

**18.3** It is therefore, prayed that in the light of afore-discussed facts along with documents and material objects filed with this report u/s 173

CrPC, this Hon'ble Court may be pleased to take cognizance of offences against the accused mentioned in column No. 11 as per charge in para 18.1 above, frame charges against them and try them in accordance with law.

**19. Despatched on** : **27.01.2017**

**20. No. of enclosures** : **04**

**21. List of enclosures** :

1. **Annexure A** (List of Witnesses)
2. **Annexure B** (List of Documents)
3. **Annexure C** (List of Material objects)
4. **Annexure-D** (Prosecution sanction)

Forwarded by Superintendent  
of Police/NIA.

Signature of the Investigating  
Officer submitting the Final Report

**Name** [REDACTED]  
**Rank:** **Superintendent of  
Police  
NIA /Kochi**

**Name** [REDACTED]  
**Rank:** **Dy. Superintendent of Police  
NIA /Kochi**