



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



CHARGE-SHEET FILED IN RC 35/2018/NIA/DLI (JUNAGADH FICN CASE)

On 15th January, 2019, NIA Mumbai Branch filed charge-sheet in RC 35/2018/NIA/DLI (Junagadh FICN Case) before the Hon'ble Special Court of NIA Cases, Ahmedabad, Gujarat against 02 arrested accused persons namely Sanjaykumar Mohanbhai Devadiya @ Sanjaykumar Mohanbhai Devaliya and Sureshbhai Mavajibhai Lathidadiya @ Guruji @ Chakor for the offences punishable u/s 120B read with Secs. 489B and 489C of the Indian Penal Code.

2. On the basis of credible information shared by NIA, Mumbai Branch, the ATS, Ahmedabad Unit had intercepted one person namely Sanjaykumar Mohanbhai Devadiya r/o Madhuram Society Area, Junagadh, Gujarat and seized 53 Fake Indian Currency Notes in denomination of 2,000 rupees and 92 Fake Indian Currency Notes in denomination of 500 rupees with total face value of 1,52,000 rupees from his possession. Accordingly, a case vide FIR No. 01/2018 on 19/10/2018 under sections 489B, 489C and 120B of The Indian Penal Code was registered.

3. Subsequently, the case was transferred to NIA and re-registered vide RC-35/2018/NIA/DLI on 19/11/2018 and the investigation of the said case was taken over by NIA Mumbai. Investigation has revealed that pursuant to the criminal conspiracy hatched, Sanjaykumar Mohanbhai Devadiya @ Sanjaykumar Mohanbhai Devaliya purchased fake currency from wanted accused Tahir Saikh @ Kaliyo @ Kaliya @ Kali, on the directions of accused Sureshbhai Mavajibhai Lathidadiya @ Guruji @ Chakor and brought it to Junagadh from New Farakka, West Bengal for circulation in markets of Junagadh, Gujarat. The accused Sureshbhai is presently lodged in Presidency Correctional Home, Alipore, Kolkata in another case.

4. The investigation has also revealed interstate and international linkages pointing towards supply of FICN received from across the Border. Further investigation in this regard is in progress.
