



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



**NIA conducts further searches in connection with
Falsh-i-Insaniyat Foundation (FIF) terror funding case**

In continuation with the arrest of accused namely Mohammad Hussain Molani @ Babloo (43 years) s/o Abdul Hamid Molani r/o Gulzarpura, Sikar Road, Kuchaman City, Distt Nagaor, Rajasthan on 21.01.2019, NIA carried out searches at 08 locations across the country viz Gonda (UP), Sikar & Jaipur (Rajasthan), Delhi, Valsad & Surat (Gujarat) and Kasargod (Kerala) on 23.01.2019.

2. During searches, the following items have been seized :-

- | | | |
|--|---|------------------------------------|
| • SIM | - | 26 Nos. (Including 3 Foreign SIM). |
| • Mobile Phones | - | 23 Nos. |
| • Memory Cards | - | 05 Nos. |
| • Compact Disk | - | 01 No. |
| • Hard Disk | - | 05 No. |
| • Pen Drive | - | 01 No. |
| • DVR | - | 01 No. |
| • CPU | - | 01 No. |
| • Passport/ Foreign Cards | - | 08 Nos. |
| • Debit Cards | - | 09 Nos. |
| • Laptop | - | 01 No. |
| • Cash | - | Rs. 21 Lacs |
| • Gold Items (used jewellery) | - | Approx 2 Kgs. |
| • Various incriminating documents (also related to Dubai). | | |

3. FIF Terror Funding case was registered by NIA on 02.07.2018 as RC-20/ 2018/NIA/DLI u/s 17, 18, 21, 38 & 40 of Unlawful Activities (Prevention) Act, 1967. As per the FIR, some Delhi-based individuals were receiving funds from FIF operatives based abroad and were using the same to further the terror activities.

4. Falsh-e-Insaniyat Foundation is a Lahore, Pakistan based organization established by Jamat-ud-Dawa. It

is a front-end organisation of Lashkar-e-Toiba (LeT), a terror organisation proscribed under UAPA. It was founded in 1990 by Hafiz Mohammad Saeed, a designated “Global Terrorist”.

5. Total four accused persons have been arrested by the NIA till date. The investigation is continuing to unearth the larger conspiracy, to collect evidence and to arrest the other accused persons.

