



**NIA files Supplementary CHARGE SHEET IN RC-02/2015/NIA/HYD, FICN Visakhapatnam Case**

On 12.04.2019, NIA filed a supplementary Charge Sheet in Case no. RC-02/2015/NIA/HYD (FICN Visakhapatnam Case) in NIA Special Court, Vijayawada against Md Akbar Ali @ Md Akbar Hussain (A-7) s/o Buddus Ali @ Khuddepeer Ali r/o Village-Tapar Pathar, Goraimari, PS Chhayagaon, District Kamrup, Assam u/s 120B r/w 489B of IPC and sections 16, 18, 20 of UA (P) Act.

2. The case relates to seizure of High Quality Fake Indian Currency Notes (FICN) having face value of Rs.5,01,500/- in the denomination of Rs 1,000/- (100 notes) and Rs 500/- (803 notes), from the possession of Saddam Hossain (A-1) r/o Assam at Visakhapatnam Railway Station by DRI Visakhapatnam on 21.9.2015. On interrogation, Saddam Hossain (A-1) disclosed that the said FICN was provided to him on 20.09.2015 by one Roustam @ Hasmat of Farakka, West Bengal. He also disclosed that the FICN was smuggled into India from Bangladesh and he was carrying it over to Bengaluru for delivery.

3. NIA had earlier filed four charge-sheets (one original and three supplementary) against Saddam Hossain (A-1), Md. Rustam SK @ Rustam SK (A-2), Amirul Hoque (A-3), Mohammed Hakim (A-4), Saddam Hussain (A-5), Syed Imran (A-6) under various sections of IPC and Sections 16, 18 and 20 of the UA (P) Act.

4. During investigation, it was established that Md Akbar Ali @ Md Akbar Hussain (A-7) along with his associates hatched a criminal conspiracy with the intention to threaten the monetary stability of India by procuring and circulating high quality fake Indian currency notes in India. Md Akbar Ali @ Md Akbar Hussain (A-7), being an active member of the terrorist gang, was involved in circulation of FICN in Bangalore and other parts of the country.

5. Further investigation against other accused continues u/s 173(8) of Cr.P.C.

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