



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



### **NIA Conducts Search in Connection with Terror Funding case of Nagaland**

On 20.05.2019, NIA conducted search at house of Akaho Zhimomi @ Akaho Zhimo, SS Brig. of NSCN(K), at Dimapur, Nagaland in connection with NIA case no RC-01/2017/NIA/GUW.

2. During search, an amount of Rs.1,50,000/- (One Lakh Fifty Thousand Only) as proceeds of terrorism, along with incriminating articles such as SIM cards, Hard Disks, Memory Cards, Mobile Phone as well as documents were seized.
3. Brief facts of the case are that NIA had registered a case FIR No. 01/2017/NIA-GUW dated 26/05/2017 u/s 17 UA(P) Act, against Mrs. Shelly N Sumi, wife of Niki Sumi, SS Lt. General of NSCN(K), a proscribed organization and her associates on the basis of FIR No. 8(4)/2017 dated 07/04/2017 registered at PS Senapati. Mrs. Shelly N Sumi was arrested along with three of her other associates on 07/04/2017 while she was proceeding to Moreh, an area bordering Myanmar, to transfer the funds derived as proceeds of terrorism to the members of NSCN(K). The role of Akaho Zhimo also has surfaced in illegal collection of funds for the proscribed organisation.
4. Investigation of the case is continuing.

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