



**NIA Arrests absconder Sabiruddin from Malda, West Bengal in
RC-26/2018/NIA/DLI, FICN Bengaluru case**

NIA has arrested absconding accused Sabiruddin (A-5) s/o Jamsed, aged 46 years, resident of Krishnapur Chama, Baishnabnagar PS, Malda District, West Bengal in case RC 26/2018/NIA/DLI (FICN Bengaluru case), on 08.06.2019 from Malda, West Bengal. One mobile handset and personal documents were seized from him.

2. He was produced before the CJM Court, Malda, West Bengal on 09/06/2019 which has granted 4 days' transit remand. He is being taken to Bengaluru to produce him before the NIA Special Court at Bengaluru.
3. Case relates to seizure of FICN worth Rs 6,84,000/- from 04 persons namely 1) M.G. Raju r/o Vijayapur, Devanahalli, Bengaluru Rural, 2) Gangadhar Kolkar r/o Bagalkot, Mudhol, Karnataka 3) Sajjad Ali r/o Khejuriaghat, Malda, West Bengal and 4) Vanitha @ Tangam W/o Jagannath r/o Ramchandrapuram, Bengaluru in August 2018. During investigation, it was revealed that accused persons along with their associates had conspired to procure FICN from Bangladesh and supply FICN from Malda to Bangalore and other parts of Karnataka for circulation using couriers.
4. NIA Hyderabad had filed a charge sheet against above said 04 accused persons on 03.11.2018. Further absconding accused Abdul Kadir (A-7) was arrested on 10/12/2018 from Malda, WB and charge sheeted on 08/03/2019.
5. Accused Sabiruddin (A-5) s/o Jamsed had arranged FICN through his associates from across the border and facilitated circulation of FICN in Bangalore and nearby areas.
