



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



**NIA Arrests Accused Mohammad Arif Ghulambashir Dharampuria in  
Falah-i-Insaniyat Foundation (FIF), terror funding case**

NIA has arrested an accused Mohammad Arif Ghulambashir Dharampuria (44 years) r/o Mota Parasiwad, Valsad, Gujarat on 12.06.2019.

2. The accused was evading his examination and arrest by hiding himself in Dubai, UAE for long. Accordingly, a Look Out Circular (LOC) was issued by NIA and he was detained at Indira Gandhi International Airport, New Delhi on 12.06.2019 on his arrival from Dubai.
3. This is the fifth arrest in this case which is related to receiving of terror funds being sent by FIF operators to their associates through Hawala operators to further their nefarious activities to create unrest in India.
4. He will be produced before the Spl. NIA Court at Patiala House Court, New Delhi for seeking his NIA custody. Investigation is continuing to unearth the larger conspiracy.

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