



NIA ARRESTS ABSCONDING ACCUSED SABIR JULLUR REHMAN ALI, IN FICN CASE

Today (4th July, 2019), Mumbai Branch of NIA arrested absconding accused Sabir Jullur Rehman Ali, r/o Sayabali Tola, Post-Safdalpur, Distt. Malda, West Bengal, in RC 03/2018/NIA/Mum (Bhiwandi FICN Case) for his active role in procurement, trafficking and supply of Fake Indian Currency.

2. The case pertains to seizure of 239 Fake Indian Currency Notes, all in the denomination of Rs. 2000 each, having face value of Rs. 4.78 Lakh in Bhiwandi, District Thane (Maharashtra). Five accused were arrested in the case namely Rehan Shaikh (A-1), Shafahad Ansari (A-2); Anees Shaikh (A-3); Kishor Fular (A-4) and Rohit Singh (A-5). Accordingly, a case was registered as FIR No.357/2018 of Bhiwandi Taluka Police Station, District Thane, Maharashtra on 11/10/2018 u/s 120B, 489B and 489C of IPC. During the course of investigation the accused Samir Kalicharan Mandal was arrested on 17/10/2018 at West Bengal. Investigation of the case was taken over by NIA on 04/12/2018.
3. Investigation revealed that pursuant to the criminal conspiracy, accused Anees Shaikh (A-3) requested accused Samir Mandal (A-6) to provide FICN, Samir Mandal (A-6) further contacted accused Abdul Kadir (Wanted) for procurement of FICN. Accused Abdul Kadir subsequently coordinated with the wanted accused Karim Shaikh (WA-4) r/o Bangladesh and procured FICN of face value of Rs. 5 lakh from him. The wanted accused Abdul Kadir (WA-3) delivered / circulated the said FICN to Samir Mandal (A-6) through his brother Sabir Jullur Rehman Ali (WA-2).
4. Arrested accused Sabir Jullur Rehman Ali was produced before the Hon'ble Chief Judicial Magistrate at Malda, West Bengal for transit remand and will now be produced before the Special NIA Court at Mumbai, Maharashtra for seeking his police remand for interrogation purpose.
5. NIA Mumbai Branch has already filed charge sheet in the case on 05/01/2019, against six arrested accused persons u/s 489B, 489C & 120B of IPC before the NIA Special Court, Mumbai.
