



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



Charge Sheet Filed in FICN Case RC-10/2019/NIA-DLI

On 09.07.2019, National Investigation Agency(NIA) filed a Charge-Sheet in the NIA Special Court, Kolkata in connection with NIA Case No. RC-10/2019/NIA-DLI dated 09.05.2019 against two (02) accused persons namely (i) Jakir Sk aged around 24 years, son of Kasem Sk, resident of Village Khaschandpur, PS Kaliachak, Dist- Malda, West Bengal and (ii) Bapi Ghosh aged around 20 years, son of Jiten Ghosh resident of Village Bhawanipur, PS- Kaliachak, Dist- Malda, West Bengal. This case was originally registered as Farakka PS Case FIR No. 151/2019 dated 11.04.2019. Subsequent to MHA order, NIA took over investigation of the case.

2. The above two accused persons were arrested with Fake Indian Currency Notes (FICN) having total face value of Rs. 7,00,000/- (Rupees seven lakh Only) from their possession at Ballalpur Belly Bridge More (besides NH-34 road) under the jurisdiction of Farakka Police Station, District Murshidabad, West Bengal. The FICN was meant for circulation to various parts of India with a view to damage the monetary stability of India.
3. The charge-sheet against the accused has been filed under sections 120B, 489B & 489C of IPC. Further investigation u/s 173 (8) Cr PC continues.
