



NIA Special Court Kolkata Convicts and Sentences Three Accused in NIA Case RC-05/2015/NIA/DLI, Kaliachak FICN Case

Today (06.03.2020), NIA Special Court Kolkata pronounced judgment in NIA case RC-05/2015/NIA/DLI (Kaliachak FICN case) and convicted three accused (i) Amerul @ Amiril @ Amirul Islam Sekh(40 years) (A-3) r/o Haji Jabad Ali Mandal Tola, Chaksehardi) Bagabanpur Anchal, PS Baishnabnagar, District Malda, West Bengal U/s 120B, 468, 471, 489B & 489C of IPC and Section 16 of the UA(P) Act, (ii) Alam Sekh (24 years) (A-5) r/o Daulatpur (ahead boundary fencing) PO Sabdalpur, PS Baishnabnagar, District Malda u/s 120B, 489B & 489C of IPC and Section 16 of the UA(P) Act, and iii) Asim Kumar Saha (36 years) (A-6) r/o Charianantapur P.S. Kaliachak, District Malda u/s 120B, 489B & 489C of IPC, Section 16 of the UA(P) Act & Section 18 of NDPS Act.

2. On 12.05.2015, Kaliachak Police in a joint operation with BSF had seized High Quality Fake Indian Currency Notes (FICN) of face value Rs. 9,00,000/-, in the denomination of Rs. 1000/- and 500/- and 800 grams of opium from the possession of i) Sunesh Kumar (A-1) and ii) Rajen Kumar @ Rajen chopra (A-2) near Sujapur Hospital, at NH-37, under PS Kaliachak, District Malda. A-1 and A-2 were arrested and FIR No. 238/2015 was registered at P.S. Kaliachak u/s 489B, 489C of IPC and Section 18 of NDPS Act. NIA re-registered the same as RC-05/2015/NIA/DLI on 12.06.2015 and subsequently added 16 of UA(P) Act. After completion of investigation, NIA filed charge sheets against 08 accused (including one absconding Bangladeshi National). Three accused viz. A-1, A-2 and A-7 were convicted earlier on 24.09.2019 and sentenced to 6 years' imprisonment & fine of Rs. 10,000/-, 5 years imprisonment & fine of Rs. 10,000/- and 5 years

imprisonment & fine of Rs. 10,000/- respectively.

3. During investigation, it was revealed that the above accused and their associates had hatched a criminal conspiracy for procuring and circulating fake Indian currency notes in India and they were active since 2014. Investigation also revealed that FICN was procured from Bangladesh and circulated via Indo-Bangladesh International border in different parts of India.

4. A-3, A-5 and A-6 have pleaded guilty to the charges against them. The court accepted their 'plead guilty' petitions, convicted them of all charges and awarded following sentences (i) Amerul @ Amiril @ Amirul Islam Sekh (A-3) imprisonment for 05 years with Rs. 15,000/- fine, (ii) Alam Sekh (A-5) imprisonment for 05 years with Rs. 11,000/- fine and (iii) Asim Kumar Saha (A-6) imprisonment for 05 years with Rs. 21,000/- fine.

5. Trial against the remaining 2 accused will continue.
