



NIA Files Chargesheet Against 3 Accused in ISIS Kerala Module case (RC 05/2021/NIA/DLI)

Today, (08.09.2021), NIA filed charge sheet against 3 accused persons namely i) Mohammed Ameen @ Abu Yahya s/o Amanulla K r/o Malappuram, Kerala, ii) Mushab Anwar s/o Anuvar M P r/o Kannur, Kerala and iii) Rahees Rasheed s/o Rasheed A r/o Oachira, Kollam, Kerala in NIA case RC-05/2021/NIA/DLI.

2. NIA had registered a suo-moto case against 07 known and other unknown accused persons under sections 120B, 121 & 121A of IPC & sections 17, 18, 18B, 20, 38 & 40 of UA (P) Act on 05.03.2021 pertaining to the terrorist activities of one Mohammed Ameen @ Abu Yahya r/o Kerala and his associates, who have been running various ISIS propaganda channels on different social media platforms including Telegram, Hoop and Instagram for propagating the violent Jihadi ideology of ISIS and radicalizing and recruiting new members for the ISIS module.

3. Investigation has revealed that after the decline of ISIS Caliphate in Syria/Iraq, Mohd. Ameen had visited Kashmir in March, 2020 for Hijrah (Religious migration) and for engaging in terrorist acts. Accused Mohd Ameen was also involved in raising & distributing funds in connivance with co-accused Rahees Rasheed and Kashmir based accused Mohammad Waqar Lone @ Wilson Kashmiri and his associates for propagating ideology and violent activities of proscribed terrorist organization ISIS in India.

4. During investigation it was found that accused Mohammed Ameen @ Abu Yahya , Mushab Anwar and Rahees Rasheed were affiliated with banned terrorist organization ISIS and were also involved in radicalization, recruitment, terror funding and grooming like-minded gullible Muslim youth to join proscribed terrorist organization ISIS through different secured social media platforms.

5. Further investigation in the case continues.
