



NIA Special Court, Kolkata Convicted and Sentenced Two Accused in Baishnabnagar FICN Case of West Bengal (RC-08/2018/NIA/DLI)

Today (22.12.2021), NIA Special Court, Kolkata sentenced two (02) accused persons namely (i) Santosh Mondal (25 years) s/o Late Rajan Chander Mondal & (ii) Pintu Mondal (20 years) s/o Libaran Mondal both r/o Village & PO-Sahabazpur, PS-Kaliachak, District: Malda, WB to rigorous imprisonment of 5 years and 6 months and imposed Rs.40,000/- fine for commission of offences u/s 120B, 489B and 489C of IPC.

2. The case was originally registered as FIR no. 08/2018 at Baishnabnagar Police Station, Malda, West Bengal on 05.01.2018 and subsequently NIA took up the investigation after re-registering the case as RC-08/2018/NIA/DLI on 22/2/2018 following the seizure of Fake Indian Currency Notes (FICNs) having face value of Rs. 4,62,000/-, in the denomination of Rs. 2000/- from the possession of Santosh Mondal.

3. During investigation, it was revealed that the above accused persons had hatched a criminal conspiracy for procuring and circulating Fake Indian currency notes with the intention to use the same as genuine Indian currency, for unlawful gains. NIA had filed Charge-sheet against both the accused on 03.04.2018.
