



**NIA Special Court, Kolkata Convicts and Sentences Three FICN Traffickers in the Case of Seizure of FICN in Farakka, West Bengal (RC-10/2019/NIA/DLI)**

Today (21.05.2022) NIA Special Judge, Kolkata pronounced sentence in RC-10/2019/NIA/DLI convicting three accused viz. i) Jakir Sk s/o Kasem Sk, r/o Khaschandpur, PS-Kaliachak, Dist.-Malda, West Bengal ii) Bapi Ghosh s/o Jiten Ghosh, r/o Bhawanipur, PS-Kaliachak, Dist-Malda, West Bengal iii) Md. Jamiul Sk s/o Md. Salimuddin Sk, r/o Shersahi Maheshpur, Kaliachak PS, Dist-Malda, West Bengal under sections 120B, 489B, 489C of IPC and awarded 05 Years rigorous imprisonment and a fine of Rs 10,000/- to each accused person.

2. The case is related to recovery of FICNs having face value of Rs.7,00,000/- in denomination of Rs. 2000/- (300 Pieces) and Rs. 500/-(200 Pieces) from the possession of accused Jakir SK and Bapi Ghosh by West Bengal Police at Ballalpur Belly bridge more beside NH-34 road under the jurisdiction of Farakka Police Station, District-Murshidabad, West Bengal. The case was initially registered as FIR No. 151/2019 dated 11.04.2019 at PS Farakka, District-Murshidabad, West Bengal and later re-registered by NIA on 09.05.2019.

3. After investigation, a Charge-sheet was filed on 09.07.2019 against two accused persons and a Supplementary Charge-sheet was filed against one accused on 13.12.2019.

\*\*\*\*\*