



**NIA Files Charge Sheet in Case of Human Trafficking of Rohingyas & Bangladeshi Muslims into India (RC-05/2021/NIA-GUW)**

Yesterday (on 04.06.2022), NIA filed Charge-Sheet before the NIA Special Court, Assam, Guwahati against following six accused persons under Sections 120B, 370(3) and 370(5) of IPC:

i) Kumkum Ahmed Choudhury @ K K Ahmed Chaudhury @ Asiqul Ahmed S/o- Siraj Uddin Choudhury, R/o- Village- Khelma, PO-Gumrah, PS- Katigorah, District Cachar, Assam.

ii) Ahiya Ahmed Choudhury S/o- Siraj Uddin Choudhury, R/o- Village- Khelma, PO-Gumrah, PS- Katigorah, District Cachar, Assam.

iii) Bapan Ahmed Choudhury S/o- Siraj Uddin Choudhury, R/o- Village- Khelma, PO-Gumrah, PS- Katigorah, District Cachar, Assam.

iv) Sahalam Laskar S/o- Watir Ali Laskar @ Otiyar Ali Laskar, R/o- Village – Khelma , PO– Gumrah, PS – Katigorah, District –Cachar, Assam.

v) Jamaluddin Choudhury S/o- Jalal Uddin Choudhury, R/o- Village – Khelma , PO – Gumrah, PS– Katigorah, District – Cachar, Assam.

vi) Wanbiang Suting S/o- Briwel Pohktai, Village- Donaskul, PS- Lumshnong District - East Jaintia Hills, Meghalaya

2. The case pertains to trafficking of Rohingyas/ Bangladeshis into India for the purpose of exploitation and in order to settle them in India permanently on the basis of fake Indian documents. The case was registered suo-moto by NIA on 27.12.2021.

3. Investigation has revealed that the accused persons were involved in organised human trafficking of Rohingyas/Bangladeshi minor girls, women in association with other conspirators based in different parts of the India and Bangladesh. The accused persons had arranged for transportation, accommodation, procurement of fake documents etc. for the trafficked Rohingya victims.

4. Further investigation in the case continues.

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