



## **NIA Conducts Searches at Multiple Locations in Jammu & Kashmir in the Cross LoC Trade & Terror Financing Case (RC-17/2016/NIA/DLI)**

Today (15.06.2022) NIA conducted searches at 03 locations in District Baramulla and 01 location in Police District Handwara in connection with case RC-17/2016/NIA/DLI at the premises of suspected cross LoC traders and connected persons.

2. The case pertains to the generation of additional profits through cross LoC trade mechanism between J&K and PoK and using funds so generated for fomenting terrorist activities in Jammu & Kashmir. The said trade was started in the year 2008 via two Trade Facilitation Centres (TFCs) located at Salamabad, Uri in Baramulla District and Chakan-da-Bagh in Poonch District. The trade has been suspended since the month of April 2019. The case was registered suo-moto by NIA on 16.12.2016.
3. During the searches conducted today digital devices along with incriminating documents have been seized.
4. Further investigation in the case continues.

\*\*\*\*\*