



**NIA Files Charge Sheet Against Four Accused Persons in the Case of Seizure of FICN & Gold at IGI Airport New Delhi (RC-05/2022/NIA/DLI)**

Today (24.06.2022), NIA filed Charge-Sheet before the NIA Special Court, New Delhi in RC-05/2022/NIA/DLI against four accused persons u/s 120B, 489B & 489C of IPC, Section 16 & 18 of UA(P) Act 1967. The details of chargesheeted accused are as follows:

- a) Mohd. Shahjan, s/o Mohd. Shahid, r/o District Bulandshahar, UP
  - b) Amir-Ul-Haq , s/o Irshad-Ul-Haq, r/o Daryaganj, Delhi
  - c) Abdul Wahid @ Saddam, s/o Abdul Aziz, r/o Chand Bagh, Delhi
  - d) Amandeep Singh s/o Pritpal Singh r/o Ludhiana, Punjab
2. The case pertains to Seizure of FICNs having face value of Rs. 10 Lakhs and 175 gms of Gold by Customs officials at IGI Airport, New Delhi from Mohd. Shahjan, S/o Mohammad Shahid who had arrived from Ras-al-Khaimah airport (UAE) on 12.01.2022. This case was registered by NIA on 08.02.2022.
3. Investigation has revealed that the accused Mohd. Shahjan had conspired with accused persons based in India and abroad and knowingly smuggled FICNs and gold to India. His travel was facilitated by accused Amir-ul-Haq who had arranged for his visa and tickets to Dubai. Amir-ul-Haq had received accused Amandeep Singh along with his consignment and was waiting at the airport to receive Mohd. Shahjan for the consignment of FICN and gold when he was apprehended by Customs officials. Accused Abdul Wahid @ Saddam used to provide funds for the visa and tickets of the human couriers involved in smuggling of FICN and gold to India and also used to dispose off the consignments received as per the directions received from Dubai based co-conspirators.
4. Further investigation in the case continues.

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