



NIA Special Court Patna, Bihar convicts and Sentences a FICN Trafficker in FICN Case of East Champaran, Bihar (Case RC-08/2016/NIA-DLI)

Today (22.07.2022), the NIA Special Court, Patna, Bihar pronounced sentence against an accused Mohd. Ali Akhtar Ansari for his involvement in proliferation of FICN in India after convicting him on 18.07.2022. The case involved seizure of a parcel containing High Quality FICN having face value of around twenty five lakhs. The accused had come to Raxaul, to take delivery of the said FICN consignment on 30th September, 2015 and was subsequently arrested.

2. Investigation had established that the seized FICN had been smuggled from a foreign country into India and the consignment was to be delivered to the accused, Abi Mohammad @ Nabi Mohammad of Nepal. It also come to light that Syed Muhammad Shaffi, a Pakistani national, but now residing in UAE, had couriered the parcel from UAE through ICS (International Courier Service). After thorough investigations by the NIA, a charge-sheet was filed in September, 2016 against arrested accused, Mohd. Ali Akhtar Ansari.

3. Mohd. Ali Akhtar Ansari has been awarded 20 years of rigorous Imprisonment with Rs. 50,000/- as fine under section 16 of the UA(P) Act, 10 years of rigorous Imprisonment with fine of Rs. 25,000/- under section 489B of the IPC and 7 years of rigorous Imprisonment under section 489C of the IPC by the NIA Special Court Patna, Bihar.
