



# National Investigation Agency

Ministry of Home Affairs, Govt. of India



## NIA Conducts Searches at Doda and Jammu Districts of Jammu and Kashmir in Jamaat-e-Islami J&K Terror Financing Case (RC 03/2021/NIA/DLI).

Today (08.08.2022), NIA conducted searches at premises of 06 suspects in District Doda and one suspect in District Jammu of UT of Jammu and Kashmir in the case pertaining to Jamaat-e-Islami J&K, which even after its declaration as Unlawful Association in 2019, continues to raise funds in various forms purportedly for charitable purposes. These funds are however being diverted to terrorist organisations, such as Hizb-ul-Mujahideen, Lashkar-e-Toiba etc for promoting terrorist activities in Kashmir valley as well as the rest of India.

2. The case was registered suo-moto on 05.02.2021. Chargesheet has earlier been filed against 04 persons in the case.
3. Searches conducted today led to recovery of incriminating literature, receipts of funds raised by JEI J&K, bank and property related documents, and electronic devices.
4. Further investigations in the case are in progress.

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