



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA conducts searches at two locations in Narcotics trade and terror funding case (RC-35/2022/NIA/DLI)

1. Today (20.10.2022), NIA conducted searches at the residence and office premises of the suspected accused Amritpal Singh r/o Tarn Taran, Punjab, in NIA case relating to seizure of over 102 kg heroin that had arrived in India through ICP, Attari on 24.04.2022 and 26.04.2022 respectively. The heroin had been concealed in a consignment of licorice roots (Mulethi) by suppliers based in Afghanistan.
2. This case was initially registered by the Custom Department, Amritsar. And was re-registered by NIA on 30.07.2022 to investigate the role of multiple companies and individuals who are suspected to be involved in laundering the proceeds of narco-terrorism.
3. During investigations, three accused persons
 - (i) Vipin Mittal, Proprietor of M/s Shri Balaji Trading Co. New Delhi
 - (ii) Razi Haider Zaidi, r/o New Okhla Vihar, New Delhi and
 - (iii) Asif Abdullah r/o New Okhla Vihar, New Delhi were earlier arrested by NIA for their involvement in heroin trade and financial transactions between the arrested accused Razi Haider Zaidi and the suspect Amritpal Singh.
4. During the searches conducted today, unaccounted cash amounting to Rs.1,27,91,900 (One Crore Twenty Seven Lakhs Ninety One Thousand & Nine Hundred) and incriminating digital devices and documents have been seized.
5. Further investigations in the case are in progress.
