



National Investigation Agency
Ministry of Home Affairs, Govt. of India



NIA filed charge sheet against 3 arrested and 2 wanted accused in case related to D-Company (RC-01/2022/NIA/MUM)

2. Today (05.11.2022), NIA filed a ChargeSheet against 3 arrested and 2 wanted accused in case of wanted accused and 'Global Terrorist' Dawood Ibrahim, and his associates, who are running a global terrorist network and a transnational Organised Criminal Syndicate, namely D-Company, which is involved in various terrorist/criminal activities in India. The case was registered as FIR no. RC-01/2022/NIA/Mum dated 03.02.2022 at Police Station NIA Mumbai u/s 17, 18, 20 and 21 of the UA (P) Act and U/Sec. 3(1) (ii), 3(2), 3(4) & 3(5) of The Maharashtra Control of Organized Crime Act, 1999 r/w sections 387, 201 & 120B of IPC.

3. The details of the accused charge-sheeted today are as follows:

- (i) Arif Abubakar Shaikh @ Arif Bhaijaan (A-1) s/o Late Abubakar Moinuddin Shaikh r/o Mumbai.
- (ii) Shabbir Abubakar Shaikh @ Shabbir (A-2) s/o Late Abubakar Moinuddin Shaikh r/o Mumbai.
- (iii) Mohammad Salim Qureshi @ Salim Fruit (A-3) s/o Late Iqbal Lallu Bhai Qureshi r/o Mumbai.
- (iv) Dawood Ibrahim Kaskar @ Shaikh Dawood Hassan (WA-1, wanted accused)
- (v) Shakeel Shaikh @ Chhota Shakeel (WA-2, wanted accused) s/o Late Baba Moinuddin Shaikh

4. Investigations have established that the accused persons who are members of the D-Company, a terrorist gang and an organized crime syndicate, had conspired to further the criminal activities of the gang by carrying out various types of unlawful activities. In furtherance of the said conspiracy, they raised, collected and extorted huge amounts of money by threatening and by putting person(s) in fear of death or grievous hurt, for the D-Company / for the benefit of an individual terrorist in the instant case, and with the intention to threaten the security of India and create terror in the minds of the general public.

5. It has also been established that the arrested accused persons received huge amounts of money through hawala channels, from the absconding/wanted accused based abroad, meant for triggering sensational terrorist/criminal acts) in Mumbai and other parts of India to create terror in the minds of people. The accused persons were holding/in possession of the said 'proceeds of terrorism'.

6. Further investigations in the case are in progress.
