



Two accused convicted in Fake Indian Currency Note (FICN) Case of Surat

Yesterday (30.11.2022) the NIA Special Court, Ahmedabad, convicted Vinod Nishad @ Vinod Sahni @ Binod Kumar,
s/o Ram Laxhan Sahni,
r/o Vill- Tehwara, Police Station- Katra,
District, Muzaffarpur, Bihar and Mehfooz Shaikh s/o Riyazuddin shaikh
r/o Flat no. 508, Mahek Residency, Bharimata Road, Surat, Gujarat in Surat Counterfeit Currency Case (RC-17/2019/NIA/DLI). Both the accused were convicted under sections 489B, 489C and 120B of the Indian Penal Code and sentenced to the RI for 07 years and fine.

2. The case was initially registered by Directorate of Revenue Intelligence (DRI), Regional Unit Surat on credible inputs that one person namely Vinod Nishad resident of Muzaffarpur is arriving at Surat from Bihar by train to deliver Indian counterfeit notes. It was registered by NIA on 20.07.2019.

3. The investigations revealed that accused are habitual criminals. They brought fake currency notes to Surat for the purpose of circulating them to damage the robust monetary system of India. NIA proved the criminal conspiracy by presenting 13 prosecution witnesses before the Special Court, Ahmedabad.
