



NIA files Charge Sheet against an accused in 'Activities of ISIS Module in India' Case

NIA filed Charge-sheet against an accused in NIA Special Court, Patiala House Court, New Delhi on 31.01.2023, in Case no. RC-26/2022/NIA/DLI, which pertains to a conspiracy hatched by ISIS and members of ISIS, a proscribed terrorist organization, for propagation of ISIS ideology and to raise funds for the organization. The case was suo-moto registered by NIA on 25.06.2022.

2. During investigations, it has been established that the accused, Mohammad Mohsin Ahmad, raised funds for the ISIS and sent these funds to his Syria based ISIS handlers through Crypto currency channels.

3. Accused person charge-sheeted under sections 120B and 204 of IPC and Section 17, 18, 39 and 40 of UA (P) Act, 1967 is as follows:

Mohammad Mohsin Ahmad s/o Mohammad Shkeel Ahmad
r/o New Colony, ITI Women, Digha, Dinapur-cum-Khagaul, Patna, Bihar.

4. Investigations have revealed that the accused Mohammed Mohsin Ahmad conspired with an ISIS Handler & others for propagation of the ISIS ideology, with the ultimate objective to radicalize the Indian youth and recruit them for ISIS. He was also involved in raising funds for ISIS from the ISIS sympathizers in India and sending the collected funds to his Syria based ISIS handlers through Crypto-currency channels, thereby supporting the ISIS in furtherance of its terrorist activities.

5. Further investigations in this case are in progress.
