



NIA arrests an absconder from Malda in an FICN case

NIA has arrested absconding accused Saddam @ Firoj Saikh, 22 years, R/o Kumbhira Village, PS Baishnavnagar, Malda in case RC-01/2018/NIA/HYD(FICN Vizag case) on 28.04.2019 at Malda and also recovered FICN worth Rs 8000/- (4 notes of Rs 2000/- denomination) from his possession.

2. He was produced today(29.4.2019) before the CJM Court, Malda which granted transit remand for producing him before the NIA court Vijaywada.
3. Case relates to seizure of FICN of face value of Rs. 10,20,000/- from two persons namely Md. Mahaboob Baig @ Azhar Baig and Syed Imran by DRI at Visakhapatnam on 31.03.2018. During investigation it was revealed that the accused persons had travelled to Malda from Bangalore and collected FICN from Saddam @ Firoj Saikh.
4. NIA Hyderabad had filed a charge sheet against Md Mahaboob Baig @ Azhar Baig (A-1) and Syed Imran (A-2) on 29.06.2018.
5. Absconding accused Saddam @ Firoj Saikh had procured FICN through his associates from across the border and facilitated circulation of FICN in Bangalore and nearby areas.
