



NIA Files Supplementary Charge Sheet In RC-26/2018/NIA/DLI (FICN Bengaluru Case)

Today (5.9.2019), NIA filed a supplementary charge sheet against accused Sabiruddin (A-5), aged 46 years, r/o District Malda, West Bengal in case no. RC-26/ 2018/NIA/DLI (Bengaluru FICN Case) in the Special NIA Court, Bengaluru u/s 120B read with 489B of IPC.

2. The Case pertains to seizure of FICN having face value of Rs. 6,34,000/- in Rs.2000/- denomination by Madanayakanally Police Station Officers, from the possession of four accused persons on 08.08.2018 along with mobile phones with SIM cards and other documents. Initially, the case was registered at Madanayakanahally PS as crime no. 431/2018 under section 489B, 489C, 120B r/w 34 of IPC on 08.08.2018 on the complaint submitted by Shri Vinodh B Kadam, Inspector of NIA, Mumbai Branch. NIA later took over the investigation of this case in Sept, 2018.

3. NIA earlier filed one charge sheet in this case on 3.11.2018 against four accused namely Mohammed Sajjad Ali @ Md Sajjad Ali @ Sajjad Ali @ Chacha @ Chachu (A-1), M G Raju @ Raju M G @ Rajanna @ Raju Gowda @ Master (A-2), Gangadhar Ramappa Kolkar @ Gangappa (A-3) and Vanitha J @ Thangam (A-4) u/s 120B read with 489B and 489C of IPC and one supplementary charge sheet on 8.3.2019 against Abdul Kadir (A-7) u/s 120B read with 489B of IPC as per their role in commission of the offence.

4. During further investigation, it was found that the accused Sabiruddin (A-5) along with his associates based in Karnataka as well as in West Bengal hatched a conspiracy to circulate huge quantities of FICN as genuine Indian currency notes in the local markets of Bengaluru and other parts of Karnataka and they were actively involved in procuring, trafficking, supplying and circulation of huge quantities of FICN in high denomination. Accused Sabiruddin (A-5) is one of the main suppliers of FICN from Malda who as a part of the conspiracy supplied huge quantity of FICN to his associate M.G.Raju (A-2) at Bengaluru, through Md. Sajjad Ali (A-1), a courier. Names of his associates from Malda, Bengaluru and other parts of Karnataka have come to light and further investigation u/s 173(8) of CrPC against them continues.
