



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



## **PRESS RELEASE**

### **One accused charge sheeted for involvement in terrorist conspiracy in Kolkata ISIS-JMB case.**

On 23<sup>rd</sup> December 2016, the NIA filed a Charge sheet before the NIA Special Court at Kolkata, in case no. RC-10/2016/NIA/DLI (Kolkata ISIS-JMB Case), against the accused, Md. Mosiuddin @ Abu Musa @ Moshi @ Musa @ Abu Musa Al Bangali, S/o Nasiruddin Ahmed @ Nasir, Age 26 yrs, R/o BDO Office Para, PS Labpur, District Birbhum (West Bengal), under sections 121A, 122, 123 & 120B of the Indian Penal Code, Sections 3/25 (1B)(a) & 4/25(1B)(b) of the Arms Act, 1959, Sections 18, 20 & 38 of the Unlawful Activities (Prevention) Act, 1967, as amended.

2. The case was originally registered on 05.07.2016, vide FIR No. 134/2016 at GRPS, Howrah, West Bengal, under section 25 (1)(a) of the Arms Act, 1959. One improvised .38 bore six chamber revolver, 03 rounds of .38 ammunition, 01 knife, Samsung mobile phone and other incriminating articles were seized from the accused and he was arrested. Subsequently, one Apple Macbook and one iron sword were seized from his residence at Tiruppur, Tamil Nadu. During investigation, 02 more accused, namely Saddam Hossain @ Kalu s/o Golam Moinuddin and Abbasudin Sk @ Amin s/o Absar were arrested by West Bengal CID. Further, considering the nature and gravity of the offence, offences relating to section 121A IPC and sections 16, 18, 18(B) of the UA(P) Act were investigated in the case.

3. The NIA took over investigation of the case and re-registered the case as NIA case no. RC-10/2016/NIA/DLI on 22.07.2016, on the orders of the Ministry of Home Affairs, Govt. of India.

4. The accused, Md. Mosiuddin was found involved in furthering the terrorist conspiracy of the ISIS in India and Bangladesh and had been in communication with Shafi Armar, an accused in the NIA case no. RC-14/2015/NIA/DLI and he was also linked to the Jamaat-ul-Mujahideen Bangladesh (JMB) operatives in Bangladesh.

5. The accused got in touch with Shafi Armar, (an IM operative who later joined ISIS) through the Facebook and subsequently, through Skype, who radicalized him by sending the links of jihadi sites like Jihadology.net, Al-Shabab media and Just-Paste-it links, etc., and by sending videos released by the

Ansar Ut Tawid (AuT), consisting of footages of war between the cadres of the ISIS and the Iraqi forces, and videos and speeches of “Anwar ul Awlaki” about the ideology of Jihad.

6. Further Md. Mosiuddin @Mosa came in contact with one Abu Suleiman, a Bangladeshi ISIS/JMB operative, who visited India to meet him twice in March, 2015, and May, 2016. Abu Suleiman encouraged him to use secure encrypted chat applications, like Telegram, Surespot, Threema and Chatsecure, to communicate with him and with other ISIS operatives.

7. Forensic Analysis of the electronic gadgets seized from the accused and the Telegram chat contents retrieved in the course of investigation, shows that they contain many incriminating facts implicating the accused and reveal his inclination towards jihadi ideology and his association with members of proscribed terrorist organisations, JMB / ISIS. The chat contents include many pdf files like “How to survive in the West- Mujahideen”, “Explosives Handbook” (The Mujahideen Explosives Handbook by Abdel-Aziz), which clearly indicates the dangerous intent of the accused.

8. Investigation has established that on the instructions of his handler, Abu Suleiman, the accused Abu Musa went to Srinagar in May, 2016, to carry out LONE WOLF attack on foreign tourists. He also participated in a Friday congregation at the Jama Masjid in Srinagar and waved the ISIS flag. The accused also planned to attack and kill foreigners near the Mother Teresa House at the Ripon Street in Kolkata.

9. It has been established during investigation that the accused entered into a criminal conspiracy to carry out terrorist activities by way of robbing/raping/killing/beheading members and servants of one influential and well-to-do family, to publicize the presence of the ISIS in India and to spread terror among the people in India.

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