



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



PRESS RELEASE

Submission of Supplementary Charge-Sheet in RC-05/2016/NIA/KOC **(ISIS Omar Al Hindi Module Case)**

On 11th August, 2017, the Kochi Branch of the NIA filed supplementary charge-sheet before the Hon'ble Special Court for Trial of NIA Cases, Ernakulam, in RC- 05/2016/NIA/KOC (ISIS Omar Al Hindi Module Case) against accused person Moinudheen Para Kadavath (A-14), aged 25, S/o Abdulla Theruvath, Kunnummel, Lakshmi Nagar, Kanhangad, Kasaragod, Kerala u/s 120B and 122 of IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of the UAPA, 1967.

ii) The case was registered suo-motu at NIA Police Station, Kochi on 01.10.2016 against eight accused persons hailing from Kerala and Tamil Nadu besides other unknown persons. On 02.10.2016, 5 accused persons namely Manseed Mehmood (A-1), Swalih Mohammed (A-2), Rashid Ali (A-3), Safvan P. (A-9) and Jasim N. K. (A-10) were arrested in this case from Kanakamala within Chockli Police Station limits of Kannur, Kerala while they were conducting a secret meeting of the ISIS/ Daesh module as part of preparations to wage war against the Government of India. Later, Ramshad N. K. (A-4), another member of the terrorist gang, was arrested on 02.10.2016 evening, after incriminating communication on social media amongst members of the terrorist module regarding the criminal conspiracy and their pursuant preparations were recovered from his digital device seized during search at his residence. Charge-sheet was filed in this case against A-1, A-2, A-3, A-4, A-9 and A-10 besides the absconding Shajeer Mangalassery (A-13) U/s 120B, 121 and 122 of IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of UA (P) Act on 29th March, 2017.

iii) Forensic analysis of digital devices including mobile phones, tablet PCs and storage media recovered from the accused persons has revealed that the ISIS/ Daesh module had conspired and conducted preparations to target prominent persons including Judges of High Court, political leaders and senior police officers in Kerala. The accused had organized themselves into a terrorist gang, owning allegiance to the ISIS/ Daesh, named Ansarul Khilafa-Kerala that was headed by absconding charge-sheeted accused Shajeer Mangalassery (A-13), who had performed hijra (migration) to Afghanistan

from the UAE in June, 2016 to join and support the ISIS/ Daesh. The terrorist gang had also planned and conducted preparations for attacking foreigners especially Jews visiting Vattakanal near Kodiakanal. They had also planned to attack rationalists and members of other Islamic denominations like Ahmadiya sect and Jamaat-e-Islami.

iv) Investigation has revealed that absconding accused Shajeer Mangalassery (A-13) had motivated and radicalised Moinudheen Para Kadavath (A-14), whom he had taken along on hijra, from the UAE to Mashhad in Iran for crossing over to ISIS/ Daesh-controlled territory in Afghanistan. Investigation has also revealed that during September, 2016 Moinudheen Para Kadavath (A-14), while being in the UAE, had provided terror funds to Swalih Mohammed (A-2) for conducting preparations to carry out terrorist acts in Kerala and Tamil Nadu. Moinudheen Para Kadavath (A-14) was deported from the UAE to New Delhi and arrested by the NIA in this case on 15.02.2017.

