



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



PRESS RELEASE

Searches conducted on 6.9.2017 at Srinagar/ Delhi in connection with the J&K Terror Funding/LOC Trade cases of the NIA

In connection with the above mentioned cases, searches were conducted at 27 locations in Delhi and Srinagar by the NIA teams. The places searched include houses and business establishments of those (traders/hawala operators etc.) who are suspected of channelising funds to fuel secessionist and anti-India activities. During the searches, cash amounting to approximately Rs. 2.20 Crores has been recovered besides incriminating documents pertaining to financial transactions. Digital devices in large no. including laptops, mobile phones and hard discs have also been seized during the search. The diaries pertaining to contacts of hawala operators/ traders, ledger books containing accounts of cross border LOC trade of various trading companies have been recovered. Some details of bank accounts of Jammu and Kashmir were also recovered. Travel documents of some entities showing their visits to the UAE have also been recovered. Searches are still continuing and the suspects are being questioned about the incriminating recoveries made from them.
