



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



PRESS RELEASE

NIA registers case RC-01/2018/NIA/KOC

Pursuant to the Government of India, Ministry of Home Affairs, CTCR Division Order dated 24th January, 2018, the National Investigation Agency has registered case RC-01/2018/NIA/KOC at the NIA Police Station, Kochi on 28.01.2018 under sections 120B, 153A, 342, 368, 376, 354C, 384, 385, 417, 465, 471, 468 and 34 of Indian Penal Code besides sections 10, 11, 13, 18B and 20 of the Unlawful Activities (Prevention) Act, 1967 against 9 accused persons namely (1) Muhammed Riyas Rasheed, Madhiyadath House, Peruvaram Mannam, (2) Nahas Abdulkhader, Green House, Perigadi, Kannur, (3) Muhammed Nazish T K; Safal, Perigadi, (4) Abdul Muhasin K., Aleema Villa, Perigadi Kannur, (5) Danish Najeeb, R. T. Nagar, Bangalore, (6) Gazila, Diamond Street, Bangalore, (7) Fawas Jamal, Madhiyadathu House, Peruvaram, (8) Moin Patel, R T Nagar, Bangalore and (9) Iliyas Mohammed, Bangalore besides others.

2. The case was originally registered as FIR No. 2721/2017 of North Paravur Police Station, Ernakulam Rural District, Kerala state under sections 120B, 153A, 342, 368, 376, 354C, 384, 385, 417, 465, 471, 468 and 34 of Indian Penal Code besides sections 10, 11, 13, 18B and 20 of the Unlawful Activities (Prevention) Act, 1967 against the afore-mentioned nine accused persons and others for criminal conspiracy and pursuant unlawful activities prejudicial to the maintenance of communal harmony besides wrongful confinement, extortion, rape, forgery and forceful religious conversion with the common intention of recruitment to the terrorist organization ISIS/ Daish.

3. The complainant in this case, (aged 25 years) who is native of Kerala but resident of Gujarat, has alleged that accused Muhammed Riyas Rasheed (A-1) had lured her, raped her, recorded her objectionable photos/videos on phone, threatened her to become disciple of Zakir Naik, forcibly converted her to Islam, married her through deceit by forging documents, created fake passport, illegally confined and threatened her in Kerala before taking her to Jeddah, Saudi Arabia during August, 2017 for joining ISIS/Daish. Further, he received funds for all such activities. Accused Muhammed Riyas Rasheed was assisted by other accused persons/associates in the commission of the crime.
