



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



Arrest of one accused in RC-20/2017/NIA/DLI

On 05.02.2018, the NIA arrested Abdul Samad age 22 years, son of Rashid, resident of Village Bukkanpur, Post Landhaura, Bukkanpur, Roorkee, Bukkanpur, Haridwar, Uttarakhand-247664 in case RC-20/2017/NIA/DLI, pertaining to activities of Lashkar-e-Taiba [LeT]. He was produced before the Special Court NIA, New Delhi on 6.02.2018 for seeking NIA custody. The NIA court has granted 6 days' police custody to NIA.

2. He is the fifth accused person arrested in this case. The other four accused arrested in this case include Shaikh Abdul Naeem @ Sohel Khan resident of Aurangabad, Maharashtra, Dhannu Raja @ Bablu @ Bedar Bakth, resident of Saraiya, ward No. 1, Gopalganj, Touseef Ahmed Malik resident of Chandgam, Pulwama, Kashmir, Jammu and Kashmir and Mahfooz Alam resident of Gopalganj, Bihar

3. Abdul Samad is one of the leading hawala operators operating in the area of Muzaffarnagar, Deoband and Roorkee. He was acting as the conduit of the LeT financier based in the Saudi Arabia, through his cousin based there. In the month of November 2017, he collected Rupees Three Lakh and Fifty Thousand from hawala operators in Muzaffarnagar, UP for delivering it to the co-accused Shaikh Abdul Naeem @ Sohel Khan, an active member of LeT, who had visited and established bases in Bihar, Odisha, U.P and Jammu and Kashmir on the directions of his handler Abdul @ Rehan based in Pakistan.
