



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



### **NIA seizes terror funds to the tune of Rs 48 lacs in KCP case**

NIA is investigating Case Number RC-05/2017/NIA/DLI dated 16.03.2017 u/s 120B of IPC, and 20 of UA (P) Act relating to the activities of KCP (Kangleipak Communist Party), a proscribed terrorist organisation.

2. On 30/08/2018, NIA team seized Rs 48,00,000/- in cash from one Mrs K Pramodini, an employee of RIMS Imphal Manipur. The said money was produced by Mrs K Pramodini in the presence of independent witnesses. This amount belongs to Mrs N Sobita Devi, wife of accused Dr Mutum Shyamo Singh (Ex Director JNIMS Hospital Imphal, Manipur). During Investigation, it had come to light that the said amount was handed over to Mrs K Pramodini by Mrs N Sobita Devi for the purpose of concealing the terror funds which were collected by Dr Mutum Shyamo Singh as part of his activities in support of proscribed organisation KCP. NIA had arrested Dr Mutum Shyamo Singh on 06/07/2018 for his active involvement with KCP, a banned organisation. Search was conducted at that time in the house of Dr Mutum Shyamo Singh and Rs 40,03,000/- in new currency and Rs 1,00,000/- in old currency were also seized as proceeds of terrorism.
3. During investigation of this case, accused persons Khoirom Ranjit Singh, Commander in Chief of KCP, a banned terrorist organisation and his associates (i) Irungbam Sanatombi Devi and (ii) P. Prem Kumar Meitei @ PK @ Ibomcha had been arrested and charge sheet was filed on 10/07/2017 before the NIA Special Court Delhi. A supplementary charge sheet against Sanabam Inaobi Singh has also been filed in the instant case on 24/05/2018.
4. Further investigation under section 173(8) CrPC is continuing.

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