



Charges framed against seven accused persons in case RC-05/2016/NIA/KOC,
ISIS Omar Al-Hindi Module Case

On 03.09.2018, the Special NIA Court, Ernakulam has framed charges against seven out of eight accused persons in RC-05/2016/NIA/KOC (ISIS Omar Al-Hindi Module Case).

2. The case was registered suo-motu by NIA on 1st October, 2016 based on reliable information regarding the activities of certain youth, who had the intention of furthering the objectives of the proscribed terrorist organization ISIS/ Daish, in southern Indian states of Kerala and Tamil Nadu. Such youth had got together and formed an ISIS/ Daish terror module named Ansarul Khilafa-KL over social media platforms and had made preparations to carry out terrorist attacks against prominent persons including judges, police officers and politicians and also against foreign nationals and rationalists. NIA had arrested six members of the terror module on 2nd October, 2016 when they had organized a conspiracy meeting at Kanakamala in Kannur district of Kerala. Subsequently, another member of the module was arrested on 15th February, 2017 following his deportation from the UAE. In this case, on 5th October, 2016 NIA had also arrested an ISIS/ Daish operative Subahani Haja Moideen @ Abu Jasmine (A-11), who had travelled to Iraq/ Syria during April, 2015 and had fought for terrorist organization in the Islamic Caliphate announced by it. Subahani Haja Moideen (A-11) had returned to India during September, 2015 and continued his activities in support of the ISIS/ Daish in India.

3. NIA had filed charge-sheet in this case against Manseed Muhmood (A-1), Swalih Mohammed (A-2), Rashid Ali (A-3), Ramshad N.K (A-4), Safvan (A-9), Jasim N.K (A-10), and Shajeer Mangalassery (A-13) u/s 120B, 121 and 122 of the IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of the UA (P) Act on 29.03.2017. A separate charge-sheet was filed against Subahani Haja Moideen (A-11) u/s 120B, 122 and 125 of the IPC besides sections 20, 38 and 39 of the UA (P) Act on 29.03.2017. Supplementary charge-sheet was filed against accused Moinudheen P. K. (A-14) u/s 120B and 122 of the IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of the UA (P) Act on 11.08.2017.

4. Now, the Special NIA Court has framed charges against Manseed Muhmood (A-1), Swalih Mohammed (A-2), Rashid Ali (A-3), Ramshad N.K (A-4), Safvan (A-9) and Jasim N.K (A-10). The case

has been posted to 06.09.2018 for framing of charges against Subahani Haja Moideen (A-11) and for finalizing the trial schedule.

5. Regular trial of the case is expected to commence from 26.09.2018.

