



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



### **NIA ARRESTS ABSCONDING KINGPIN OF FICN NETWORK FROM GUWAHATI**

An NIA team from Hyderabad today (18.10.2018) arrested one absconding accused Md. Akbar Ali@ Md. Akbar@ Akbar Ali, S/o. Late Buddus Ali, (A-7) aged 29 years, resident of Ghoraimari Pathar, Hahchuri, Chhayagaon, Kamrup, Assam in RC 02/15/NIA/HYD (FICN Vizag case), from Katabari, near Bharalopar Fatasha, Gorchuk Police Station, Guwahati on whose arrest, a reward of Rs.25,000/- had already been announced.

2. Case relates to seizure of High Quality Fake Indian Currency Notes (FICN) of face value of Rs.5,01,500/- from the possession of one Saddam Hossain (A-1) in September, 2015 at Visakhapatnam. During investigation it was revealed that accused Saddam Hossain (A-1) had travelled to Malda (West Bengal) from Bangalore on the instructions of Amirul Hoque (A-3) and collected High Quality FICN from Roustam (A-2) on four occasions in the year 2015 and was part of a larger group of persons involved in smuggling of High Quality FICN from across the international borders and circulating it in Bengaluru.

3. Investigation revealed that Akbar Ali (A-7) had come to Bangalore from Assam in the year 2007 and was working in a florist shop. He was introduced into the FICN business by Hakim (A-4) who is known to the uncle of Akbar Ali. Akbar Ali was first arrested in Electronic City PS FIR No.259/2014 dated 20/7/2014 under section 489C, 420 read with 34 IPC and was also involved in HAL PS Bangalore FIR No.279/2015 dated 8/4/2015 under sections 489B and 489C of IPC. He had been absconding since then. Akbar Ali was instrumental in forming a gang at Bangalore which was involved in trafficking and circulating the High quality FICN. He was a part of a larger conspiracy along with other accused persons mostly based in Malda, West Bengal in smuggling High Quality FICN from across the international border with an intention to threaten the monetary stability of India. The proceeds from circulation of FICN were deposited into the bank accounts of accused persons and their associates based at Malda. During investigation, names of other members of the interstate gang and their associates from Malda and Bengaluru have come to light and further investigation against them is going on.

4. Md. Akbar Ali is being produced in the CJM Court, Guwahati on 18/10/2018 for obtaining transit remand. He will then be taken to Vijayawada and produced before Special NIA Court there.

5. NIA Hyderabad branch has already filed charge sheets against Saddam Hossain (A-1) and Amirul Hoque (A-3) on 29-07-2016 and 12.08.2016 respectively and against Roustam (A-2) and Hakim (A-4) on 24.07.2018.