



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



**NIA Arrests Conspirator in ISIS case (RC-12/2017/NIA/DLI)**

Today (23.10.2018), NIA arrested one person named Shafeek Ahamed, s/o Mohamed Sulaimaan, age 30 yrs, r/o 28A/58, Ambethkar Nagar, Pattukkottai Taluka, Adirampattinam, Thanjavur, Tamil Nadu for his involvement as conspirator in case No. RC-12/2017/NIA/DLI.

2. This case was initially registered at PS Special Cell, New Delhi as FIR no. 44/2107 dated 05.09.2017 u/s 420, 467, 468, 471, 120-B of IPC, sec. 18, 20, 38 of UA (P) Act, and sec. 12 of Passport Act, 1967. One person named Shajahan was arrested on 01.07.2017 at IGI Airport, New Delhi on his deportation by the Turkish authorities in connection with his involvement in ISIS activities. Another accused named Mohd. Mustafa was arrested from Chennai, on 12.07.2017. Subsequently, NIA took over investigation of the case vide RC-12/2017/NIA/DLI on 05.09.2017. Accused V K Shajhan @ Shajahan Velluva Kandy and Mohd Mustafa were charge sheeted by NIA on 23.12.2017.

3. During further investigation, it has emerged that Shafeek Ahamed had facilitated procurement of Indian passport by accused V K Shajhan @ Shajahan Velluva Kandy, in the name of Mohd. Ismail Mohideen on the basis of forged documents.

4. He was produced before the NIA Special Court, New Delhi and remanded for 07 day's NIA custody for his interrogation..

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