



SUPPLEMENTARY CHARGE SHEET FILED AGAINST TWO ACCUSED
IN CASE RC-2/2015/NIA/HYD (FICN VISAKHAPATNAM CASE)

On 17th November, 2018, NIA filed the third supplementary charge-sheet against Saddam Hussian @ Saddam Hussain S/o Nobin Ali @ Nabin Ali aged 24 years, permanent resident of Village/Town Bhalukabari, PS Chaygaon, Sub-Division Kamrup, District Kamrup, Assam-781137 and Syed Imran, S/o Syed Anwar aged 27 years, Resident of 17/166, Muttalamma Street, Ganjam village, Srirangapatnam Taluk, Mandya District, Karnataka in case RC-02/2015/NIA/HYD (Visakhapatnam FICN Case) before the Special Court for NIA Cases, Vijayawada u/s 489B, 489C read with 120B of IPC and sections 16, 18, 20 of UA (P) Act, 1967.

2. The case relates to seizure of High Quality Fake Indian Currency Notes (FICN) worth Rs.5,01,500/- by DRI Authorities in Vizag from the possession of accused Saddam Hossain while he was returning with FICN after collecting the same from Malda in Guwahati-Bangalore Super-fast Express on 21/9/2015.
3. NIA Hyderabad branch registered case No.RC-2/2015/NIA/HYD on 23.12.2015 under sections 489B & 489C IPC and Sec 15 of UA (P) Act 1967 and started investigation.
4. NIA had earlier filed Charge Sheet against Saddam Hossain and Amirul Hoque u/s 489B and 489C of IPC, Sections 16, 18, 18B and 20 of the UA (P) Act before the NIA Spl. Court, Visakhapatnam and second supplementary charge-sheet was filed on 24.07.2018 against Roustam @ Md.Rustam SK and Mohammed Hakim u/s 489B read with 120B of IPC and sections 16, 18, 20 of UA (P) Act, 1967 before the NIA Spl. Court, Vijayawada.
5. During investigation, it was found that arrested accused persons along with their associates hatched a criminal conspiracy with the intention to threaten the monetary stability of India by procuring and circulating high quality fake Indian currency notes in India during 2015-16. In furtherance of the said conspiracy, accused Saddam Hussain and Syed Imran along with their associates trafficked FICN from Malda to Bengaluru for further circulation. Names of other associates from Malda and Bengaluru have come on record and further investigation against them is in progress.
