



Charge-Sheet filed in RC-03/2018/NIA/KOC (FICN Thrissur Case)

On 17.11.2018, NIA has filed charge-sheet in RC-03/2018/NIA/KOC (FICN Thrissur Case) before the Hon'ble Special Court for NIA Cases, Ernakulam, Kerala against Ali Hossain, aged 29, son of Ainal Hoque, resident of Pada-Nutan Shibnagar, Dhusuripara, Samsorganj, Murshidabad district, West Bengal under sections 120B read with 489B and 489C of the IPC besides sections 489B and 489C of the IPC.

2. The case was originally registered as FIR 655/ 2018 of Thrissur East Police Station, Thrissur City, Kerala on 19.08.2018, after the accused Ali Hossain was arrested by the Kerala Police, when he had attempted to use Counterfeit Indian Currency Notes of Rs. 2000 denomination, as genuine currency, at a shop in Thrissur. Two Counterfeit Indian Currency Notes of Rs. 2000 denomination each were recovered from the possession of the accused at the time of his arrest, while 101 more counterfeit currency notes, in denomination of Rs. 2000 each, were recovered at the instance of the accused, from his rented accommodation at Mudapallur in Palakkad district, subsequently.
3. NIA re-registered the case as RC-03/2018/NIA/KOC at NIA Police Station, Kochi on 27.10.2018 and took over the investigation. Investigation hitherto has revealed that pursuant to the criminal conspiracy hatched with his associates, who are Bangladeshi nationals, the charge-sheeted accused Ali Hossain had procured FICN through them, during mid-August, 2018, with the intention of using the same as genuine. Accused and his associates had travelled from Mudapallur in Palakkad district to Thrissur City and used the FICN as genuine for unlawful gain.
4. Further investigation to unearth cross-border links of accused in this case continues.
