



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



Arrest of accused in RC-03/2017/NIA/DLI (ISIS/ Daish Chennai Case)

On 12.02.2018, accused Ansar Meeran (A-4), aged 29 years, son of Meeran, r/o Thiruvithancode, Kanyakumari, Tamil Nadu has been arrested by NIA in case RC-03/2017/NIA/DLI (ISIS/Daish Chennai Case).

2) The case was registered by NIA on 26th January, 2017 under section 120B of the IPC, besides sections 17, 18, 18-B, 20, 38, 39 and 40 of the UA (P) Act against nine accused persons. The accused persons and their associates, with the intention of furthering the activities of the proscribed terrorist organization Islamic State of Iraq and Syria (ISIS)/Daish, had hatched a criminal conspiracy from 2013 onwards and formed a terrorist gang which had raised and received funds, organized meetings, recruited and facilitated the travel of some persons to Syria to join the ISIS/Daish.

3) Investigation in this case has revealed that the main accused Haja Fakkurudeen (A-1), a Singapore citizen of Indian origin and native of Cuddalore district in Tamil Nadu, had joined ISIS/Daesh in Syria during January, 2014, along with his family. Haja Fakkurudeen (A-1) had visited India twice between November, 2013 and January, 2014, when he had conducted several conspiracy meetings along with co-accused Ansar Meeran (A-4) and others at various places in Tamil Nadu with the intention of recruiting more persons into the ISIS/Daish. In pursuance of the conspiracy, Ansar Meeran (A-4) had facilitated the travel of Haja Fakkurudeen (A-1) and his family to Syria during January, 2014 for joining the ISIS/Daish.

4) Earlier accused person Shakul Hameed (A-3), son of Mohammed Zackariya, resident of Otteri, Chennai was arrested by NIA in this case on 18.09.2017. On 15.09.2018, accused Khaja Moideen @ Abdullah Muthalif (A-2), son of Chinna Thambi Ambalam, resident of Taluk Kattumanarkovil, Cuddalore district, Tamil Nadu who was already in judicial custody in Crime No. 746/2014 of Ambattur Police Station, Chennai, was also arrested by NIA.

5) Arrested accused Ansar Meeran (A-4) has been produced before the Hon'ble NIA Special Court Poonamalle, Chennai, seeking further NIA custody.
