



**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
HYDERABAD BRANCH**

**BEFORE THE HON'BLE 1ST ADDITIONAL METROPOLITAN SESSIONS JUDGE,
VISAKHAPATNAM/SPL.COURT FOR NIA, CASES**

**CHARGE SHEET
(Under Section 173 Cr. P.C.)**

STATE

V/s

Saddam Hossain AND OTHERS

1	Name of the Branch	: National Investigation Agency, Hyderabad
	FIR No.	: RC 02/2015/NIA/HYD
	Year	: 2015
	Date	: 23-12-2015
2.	Final Report / Charge Sheet No.	: Charge Sheet No. 1
3	Date	: 29-07-2016
4	Sections of Law	: Case no. RC- 02/2015/NIA/Hyd under Sec. 489(B) and 489(C) of IPC,

			Sec. 16 of Unlawful Activities (Prevention) Act, 1967. (as amended in 2014). (as per FIR)
5	Type of Final Report	:	Charge sheet against A1
6	If Final Report un-occurred/ False Mistake of fact/ Mistake of law / Non Cognizable/ Civil Nature	:	Not Applicable
7	If charge sheeted: Original/ Supplementary	:	Original
8	Name of Investigating Officers	:	[REDACTED]
9	Names of the Complainants/ Informants	:	[REDACTED]
10	Details of properties/ Articles /Documents Recovered/ seized during Investigation and relied Upon.	:	As per Annexure II & III. List enclosed.

11. PARTICULARS OF ACCUSED PERSONS CHARGE SHEETED:

A-1 Saddam Hossain, Aged-23 years, Son of Kafiluddin, resident [REDACTED]
[REDACTED]

- | | | |
|----|--|---|
| 1 | Name | - Saddam Hossain |
| 2 | Whether verified | - Yes. |
| 3 | Age | - 23 years. |
| 4 | Father's name | - KAFILUDDIN |
| 5 | Sex | - Male |
| 6 | Nationality | - Indian |
| 7 | Passport details | - NIL |
| 8 | Occupation | - UNEMPLOYED |
| 9 | Address (present) | [REDACTED] |
| 10 | Address(Permanent) | [REDACTED] |
| 11 | Whether verified | - Yes |
| 12 | Provisional Criminal No | - Not applicable |
| 13 | Regular Criminal No.
(If known) | - NO |
| 14 | Date of arrest | - 27.12.2015 |
| 15 | Date of release on bail | - Not Applicable |
| 16 | Under Act and Sections
(of charge sheet) | - U/s. 489(B) and 489(C) of IPC
(Scheduled Offences Under NIA Act) |
| 17 | Name(s) of
bailer/sureties and
Address | - Not applicable |
| 18 | Previous Cases | - Not Known |
| 19 | Previous convictions
with case Reference | - Not Known |
| 20 | Status of accused | - Judicial Custody |

12. PARTICULARS OF THE ACCUSED PERSONS NOT CHARGE SHEETED:

1. Roustam @ Hasmath (A-2) (Absconding)
2. Amirul Hoque (A-3) (in Judicial Custody), Aged-21 son of Akbar Ali, [REDACTED]
[REDACTED]
3. Hakim (A-4) (Absconding)

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|--|---|
| 13. (i) Particulars of Witnesses examined | Separate list attached as ANNEXURE-A |
| (ii) List of Documents | Separate list attached as ANNEXURE-B |
| (iii) List of Material Objects | Separate list attached as ANNEXURE-C |
| 14. If FIR is false, action taken | Not Applicable |
| 15. Result of Laboratory Analysis | As per the list enclosed in ANNEXURE-B |

16. BRIEF FACTS OF THE CASE:

16.1. On receipt of a specific intelligence, the officers of DRI, Regional Unit, Visakhapatnam seized Fake Indian Currency Notes (FICN) of face value of Rs.5, 01,500/- from the possession of Shri Saddam Hossain, Aged-23 years, S/o. Kafiluddin, [REDACTED] at Platform No.4 of Visakhapatnam Railway Station, while he was travelling to Bangalore by Train No.12510 Guwahati- Bengaluru Superfast Express, in berth No.11 of the S-5 compartment on 21.09.2015. On interrogation, Saddam Hossain admitted that the said