



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



## **PRESS RELEASE**

### **NIA files chargesheet against 4 for involvement in an ISIS terrorist conspiracy module.**

The National Investigation Agency (NIA), Mumbai Branch filed a Charge Sheet on 18.07.2016 before the NIA Special Court, Mumbai, in the Case vide RC-02/2016/NIA/MUM, relating to original FIR No. 24/2015 registered on 30/12/2015 by the Anti-Terrorism Squad (ATS), Kalachowki Police Station, Mumbai, based on the information that one Ayaz Mohammed @ Ayaz Mohammed Sultan, resident of Malvani, Mumbai, was instigated by unknown persons to join the ISIS and to wage war against nations on friendly terms with to India.

2. During investigation, it has been established that the accused, Yusuf Al Hindi @ Shafi Armar, hatched a conspiracy between July 2015 to December 2015 with co-accused, namely, Rizwan Ahmed, Mohsin Ibrahim Sayyed and Ayaz Mohammed, to influence, instigate, motivate and radicalise the young vulnerable Muslim youth from Malwani area of Malad, Mumbai, to join the ISIS. The accused, Rizwan Ahmed, Mohsin Ibrahim Sayyed, Ayaz Mohammed and Yusuf Al Hindi @ Shafi Armar, in pursuance of the aforesaid conspiracy, had used numerous social networking platforms for waging jihad by violent means to attract the attention of likeminded persons and motivate vulnerable youngsters to commit terrorist acts to strike terror in the minds of the people by joining a banned international terrorist organisation, ISIS, with an intent to threaten the Unity, Integrity, Security and Sovereignty of India and the lawfully established Government of India.

3. In furtherance of the conspiracy, one of the accused, Ayaz Mohammed, went to Iraq via Afghanistan and joined the ISIS. He was in contact with Mohsin Ibrahim Sayyed and a few other youths from Malwani, whom he tried to radicalize and motivate to join the ISIS. Another accused, Mohsin Ibrahim Sayyed, tried to spread his network and motivated youths to participate in the activities of the ISIS in India. For this purpose, he was in close contact with yet another accused Rizwan 'Nayab

Ameer,' of the organization which was affiliated to the ISIS. Rizwan Ahmed was also a member of SIMI, Jundul Khilafa Al Hind (JKH), Indian Mujahideen and Ansar-Ut-Tauheed (AUT). They made elaborate preparations and went to Chennai for collection of money. They prepared fake IDs and used assumed names to conceal their identities. They extensively used different social media platforms namely, Facebook, Trillian, WeChat, Whatsapp, Surespot, Telegram, etc, to communicate amongst themselves, along with the E-mails for the said purpose.

4. During the investigation, it was established that the accused Yusuf Al Hindi (A-4) was the on-line handler in this conspiracy and he is involved in motivating and radicalising the vulnerable Muslim youths all over the country.

5. The chargesheet has been submitted against 4 accused persons, namely:-

- (i) Rizwan Ahmed (A-1), age 20 years, S/o Nizamuddin Ali Mohammed Ali, R/o village Badi Sayya, Kasaya City, Tamkoi Road, Kasaya, Kushinagar, District Kushinagar, UP
- (ii) Mohsin Ibrahim Sayyed (A-2), age 27 years, S/o Ibrahim Allahbaksh Sayyed, R/o D-8, Sai-Kurpa Society, No. 43, Mhada Gate No. 8, Malvani, Malad (W), Mumbai – 95.
- (iii) Ayaz Mohammed (A-3), age 24 years, S/o Mohammed Sultan, R/o 591, Chawl No. 74, Near AC Masjid, Gate No. 8, Malwani, Malad (W), Mumbai.
- (iv) Yusuf Al Hindi @ Shafi Armar (A-4) , S/o Hussain Shabeer Armar, R/o Bhatkal, Karnataka.

6. Out of the aforesaid four accused persons, two accused persons, namely, Rizwan Ahmed and Mohsin Ibrahim Sayyed were arrested, while the remaining two, namely, Ayaz Mohammed and Yusuf Al Hindi @ Shafi Armar, are absconding and wanted in this case.

7. All the above accused persons have been charged for the commission of offences u/s 120-B of Indian Penal Code read with sections 18, 20, 38 & 39 of the Unlawful Activities (Prevention) Act, 1967, as amended and the substantive offences, thereunder.

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