

Preface

1. ***Author*** has felt when he ***qualified*** as Chartered Accountant (CA) in Year 1985 that ***legal provisions' interpretations*** are ***big challenge*** for legal professionals, govts' officials and public at large ***in India and outside India***.
2. ***Author*** has ***realized*** that ***something*** should ***be developed to resolve this challenge*** in India and outside India.
3. ***Author*** has ***started compiling*** Frequently Asked Questions (FAQs) on many subjects where his 100% ***answers are precisely based on Yes or No i.e. white or black nothing is grey***
4. ***Author*** has ***compiled approximately 150 +(plus) research papers / books with 25 thousand + (plus) pages*** on many prevailing subjects / acts in India and outside India.
5. ***Author's 1st paper book*** is now ***being published*** under head FAQs on Enforcement Directorate (ED) ***where 571 FAQs are replied*** based on Yes or No i.e. white or black nothing is grey
6. ***This book*** is also ***containing***
 - (i) *Foreign Exchange Management Act (FEMA) 1999 and rules / regulations*
 - (ii) *Prevention of Money Laundering Act (PMLA) 2002 and rules / regulations*
 - (iii) *Fugitive Economic Offenders Act (FEOA) 2018 and rules / regulations*
7. ***This book*** is ***published with Sai Kripa and dedicated*** to my father (late) ***Mr. M.R. Agarwal***, Mother ***Mrs. R.D. Agarwal***, wife ***Mrs. Snigdha Agarwal***, daughter ***Ms. Soumya Agarwal***, daughter ***Ms. Sanya Agarwal*** and dedicated team headed by ***Rajat Kumar***
- ***I trust that you will be enriched by reading this book***

With best wishes,
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Author's Profile

Mr. Satish Agarwal (FCA) is heading M/s Satish S Agarwal & Co. Chartered Accountants since 1985 with a team of dynamic young professionals serving clients from various business sectors including public listed companies and government undertakings. Firm was also registered with PCAOB (USA) for undertaking audits and other work of US GAAP.

He is regularly advising on several matters to Institute of Chartered Accountant of India (ICAI) and also to Ministry of Commerce (MoC) for Foreign Trade Agreements (FTAs) and World Trade Organization (WTO) for securing India's best interests.

He is continuously advising on Foreign Investments (FIs) in India and also on Overseas Direct Investments (ODIs) outside India.

He is known for his expertise in incorporating companies in most of countries across the world.

He has written around 150 +(plus) Research papers / books containing 25 thousand +(plus) pages available "freely" on certain portals like:

https://taxguru.in/author/satishagarwal307_1957

Or

www.femainindia.com

Few out of abovementioned Research papers / books are as under:

- 1. Book on Enforcement Directorate (ED) in India- (Book with 617 pages)***
- 2. Director of Revenue Intelligence (DRI) in India***
- 3. Central Bureau of Investigation (CBI) in India***
- 4. National Investigation Agency (NIA) in India***
- 5. Serious Fraud Investigation Office (SFIO) in India***
- 6. Financial Intelligence Unit (FIU-IND) in India***
- 7. Central Vigilance Commission (CVC) in India***
- 8. Narcotics Control Bureau (NCB) in India***
- 9. Research & Analysis Wing (R&AW) in India***
- 10. Economic Offence Wing (EOW) in India***
- 11. Intelligence Bureau (IB) in India***
- 12. Director General of Income Tax Criminal Investigation (DGITCI) in India***
- 13. National Company Law Tribunal (NCLT) in India***
- 14. Security Exchange Board of India (SEBI) in India***
- 15. Prevention of Corruption (PC) Act, 1988 in India***

16. *Foreign Assets Investigation Unit (FAIU) in India*
17. *Book on International Financial Services Center (IFSC) in India (Book with 290 pages)*
18. *Replacement of Indian Penal Code (IPC) Criminal Procedure (CP) & Evidence Act (EA) in India*
19. *Undisclosed Foreign Income & Asset (UFIA)-Black Money Act, 2015*
20. *Statutory provisions for General Anti Avoidance Rule (GAAR) in India*
21. *Reserve Bank of India (RBI) Act, 1934*
22. *Foreign Exchange Management Act (FEMA) 1999 in India*
23. *Benami Transactions (Prohibition) Amendment Act, 2016 in India*
24. *Advance Pricing Agreements (APAs) in India*
25. *Annual Performance Report (APR) for Investments outside India*
26. *Foreign Trade Agreements (FTAs) executed by India*
27. *Statutory Obligations for Companies Operating in India*
28. *Significant Beneficial Owners (SBO) in India*
29. *Significant Economic Presence (SEP) in India*
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32. *Foreign Liability and Asset (FLA) return in India*
33. *FATCA agreement with USA*
34. *Double Taxation Avoidance Agreement (DTAA) with USA*
35. *Foreign Tax Credit (FTC) in India*
36. *Corporate Frauds (CFs) in India*
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38. *Imports of Goods and Services under FEMA, 1999 in India*
39. *External Commercial Borrowings (ECBs) in India*
40. *Overseas Direct Investments (ODIs) under FEMA, 1999 in India*
41. *Acquisition of Immovable Properties by Non-residents under FEMA, 1999 in India*
42. *Compounding of Contraventions under FEMA, 1999 in India*
43. *Foreign Branch Office (BO) + Liaison Office (LO) + Project Office (PO) under FEMA, 1999 in India*
44. *Annual Information Statement (AIS) in India*
45. *Investments by Non-Residents (NRIs) in India*
46. *Guidance for Doing Business in United States of America (USA)*
47. *Corporate Tax (CT) Law in UAE*
48. *Acquisition & Transfer for Immovable Properties by Non-Residents (NRs) in India*
49. *Foreign Company's Registration in India*
50. *Auditor Checks and Reporting for Indian Companies in India*
51. *Companies Auditor Report Order (CARO) 2020 in India*
52. *Tax Audit Report (TAR) + Accounting Standard (ASs) in India*
53. *World Trade Organisation (WTO) & Benefits for India*
54. *Deposits by Corporate in India*
55. *Expatriates + Foreign Citizens in India*
56. *Book on Foreign Investments (FIs) by Non-Residents of India (Non-RoI) (Book with 346 pages)*



111 FAQ's on Statutory Powers of National Investigation Agency (NIA)

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111 FAQ's on Statutory Powers of National Investigation Agency (NIA)

(Source for FAQ's www.nia.gov.in)

(A) Overview on NIA's Statutory Powers in India

1. Object + need (both) for establishing NIA in India

- (i) India already victim of large scale terrorism being sponsored from outside India like Pakistan + etc.
- (ii) Innumerable incidents of terrorist attacks already made on India for militancy + insurgency affected by Left Wing Extremism + also through terrorist attacks + bomb blasts + etc. in various parts of hinterland + major cities (all)
- (iii) Large number of incidents already found where complex inter-State + international linkages established + also connection with other activities established like smuggling of arms + drugs + pushing in circulation of fake Indian currency + infiltration from outside India + etc. (all).
- (iv) In view of above mentioned govt. felt to set up agency at central level for investigation of offences against terrorism + certain other Acts having national ramifications (both).

2. Role of govt. for establishing NIA in India

- (i) Govt. already set up administrative reforms commission who also recommended for establishing central level agency for investigations.
- (ii) Govt. proposed to enact legislation for establishing NIA under concurrent jurisdiction framework for taking specific cases under specific Acts for investigation in India + outside India (both).
- (iii) (a) Govt. enacted NIA Act, 2008 on December 31, 2008.



- (b) NIA *functioning Central Counter Terrorism Law Enforcement Agency in India.*
- (iv) (a) NIA already registered + investigated (*both*) *315 cases as on Feb 05, 2020.*
- (b) NIA already finally + partially *decided in 54 cases out of 60 cases* + also convicted (*all*). Hence *90% rate of conviction* already achieved by NIA.

3. *Professionalism for establishing NIA in India*

- (i) NIA *to establish best professional investigative agency* + also to match with best international standards (*both*).
- (ii) NIA *to set up excellence standards for counter terrorism* + other national security related investigations at national level through developing highly trained investigating team + *also partnership oriented workforce (all)*.
- (iii) NIA *to create deterrence for existing* + potential terrorist groups + individuals + also to develop storehouse *for 100% terrorist related information's (all)*.
- (iv) NIA *to develop in-depth professional investigations against 9 scheduled offences* referred under NIA Act, 2008 through using latest scientific methods for investigations + also setting up standards to ensure that *100% cases entrusted to NIA already detected (all)*.
- (v) NIA *to ensure effective + speedy trial (both)*.
- (vi) NIA *to develop best professional* + result oriented organization + upholding constitution of India + Laws of Land + also to give *prime importance to protection of Human Rights + dignity of individuals (all)*.
- (vii) NIA *to develop professional work force* through regular training + also exposure to best practices + *procedures (all)*.
- (viii) NIA *to display scientific temperament* + progressive spirit (*both*) during discharging of duties assigned to them.
- (ix) NIA *to induct modern methods* + latest technology (*both*) for every specific activity.



- (x) NIA to maintain professionalism + cordial relations (both) with govt. of States + Union Territories + also other law enforcement agencies for compliance of legal provisions of NIA Act, 2008 (all).
- (xi) NIA to assist 100% states + also other investigating agencies for investigations of terrorist cases (both).
- (xii) NIA to build data base for 100% terrorist related information's + also to share data base available with States + other agencies (all).
- (xiii) NIA to study + to analyze laws for terrorism in other countries + regularly to evaluate adequacy of existing laws in India + also to propose changes when considered necessary (all).
- (xiv) NIA to win confidence of citizens of India through selfless + fearless endeavors (both).



(B) Name + Address + Phone No. of 19 NIA offices across India

4. NIA Headquarter (HQ) at New Delhi

CGO Complex, Lodhi Road, New Delhi-110003.

*Tel : +911124368800 and Whats App No : +918585931100 and Mob. No. : +919654447345
and Fax : 011-24368801 and Email : info.nia@gov.in*

5. NIA at Hyderabad

*Survey No. 41/14, Khanamet, Madhapur, (Hi-Tech City - JNTU Road), Hyderabad (T.S), PIN
Code : 500085.*

*Tel : +914029882370-71 and Mob. No : +919493799357 and Fax : +914027764499
Email : info.hyd.nia@gov.in*

6. NIA at Guwahati

*Nazirakhat, PO/Police station - Sonapur - 782402, District - Kamrup (Metropolitan), Assam
Tel : +913612230200 and Fax : +913612230282*

Email : info.guw.nia@gov.in

7. NIA at Kochi

*House No.28/443, Near Giri Nagar, Kerala State Electricity Board, Giri Nagar,
Kadavanthara, Kochi, Kerala-682020.*

*Tel : +914842349344 and Mob. No. : +919497715294 and Fax : +914842314044
Email : info.koc.nia@gov.in*

8. NIA at Lucknow

Sector 7/26, Gomti Nagar Extension, Lucknow, Uttar Pradesh - 226002.

*Tel : +915222974725 and Fax : +915222974726
Email : info.luc.nia@gov.in*

9. NIA at Mumbai

*7th Floor, Cumballa Hill, MTNL Telephone Exchange Building, Peddar Road, Mumbai,
Maharashtra-400026.*

*Tel : +912223550650 and Mob. No. : +917588707129 and +917588707129 and
Fax : 022-23542525, Email : info.mum.nia@gov.in*



10. NIA at Kolkata

*NBCC Square, 15th Floor, New Town, Rajarhat, Action Area-III, Distt: North 24 Parganas,
Kolkata - 700135 West Bengal.*

Tel : +913323356736 and Mob. No. : +9108336926666 and Fax : +913323356738

Email : info.kol.nia@gov.in

11. NIA at Raipur

Plot No. 11/A, Sector-24, Jhanjh, Atal Nagar, Nava Raipur - 492018 (Chhattisgarh).

Tel : +917712972535, 2972836 and Mob. No. : +919425521773 Fax : +917712972535

Email : info.raipur.nia@gov.in

12. NIA at Jammu

*Lane No. 3, Aadarsh Enclave, Opposite Bank of Maharashtra, Railway Road, Trikuta Nagar,
Jammu, Jammu and Kashmir, Pin Code - 180 012.*

Tel : +911912476270 and Fax : +911912476271

Email : infojammu.nia@gov.in

13. NIA at Chandigarh

Community Center, Model Jail, Sector - 51, Chandigarh (UT), PIN - 160043

Tel : +911722682901 and Mob No. : +917743002947 and Fax : +911722682900

Email : info-chd.nia@gov.in

14. NIA at Ranchi

E-306, Type - E, Sector - 2, HEC Colony, Dhurva, Ranchi - 834004

Tel : +916512443309 and Mob. No. : +919142277696

Email : info.ranchi.nia@gov.in

15. NIA Chennai

No. 10 Miller's Road, Purasaiwakkam, Chennai - 600010, Tamil Nadu

Tel : +914426615100 and Mob. No. : +919499945100 and Fax : +914426453500

Email : info-che.nia@gov.in

16. NIA at Imphal

G -1, Type VI, Officers Colony Lamphel, Imphal West - 795004

Tel : +913852415135 and Mob No : +916909366178, Email : info.imphal.nia@gov.in



17. NIA at Bengaluru

8th Floor Vishweshwaraiah Kendriya Bhawan, Domlur, Bengaluru, Karnataka-560071

Tel : +918029510900 and Fax : +918022380100

Email : info.blr.nia@gov.in

18. NIA at Patna

House No.251, Patliputra Colony, Ward No. 22-B, Reserve Circle-247-B,Patna, Bihar-800013

Tel : +916122280102 and Email : info-patna.nia@gov.in

19. NIA at Bhubaneshwar

1st Floor at BSNL Regional Telecom Training Centre, Vani Vihar, Bhubaneshwar

Tel : +913326356736 and Mob No : +918336926666 and Fax : 033-23356738

Email : info-kol.nia@gov.in

20. NIA at Jaipur

1st Floor, TE BSNL Office, Sector-05, Vidhyadhar Nagar, Jaipur (Rajasthan) - 302039.

Tel : +911412991701 and Email : info-jpr.nia@gov.in

21. NIA at Bhopal

3rd Floor, Old CID Building, Jahangirabad, Bhopal (M.P) Pin - 462008

Mob No : +917552994016 and +917552994016.

Email : info-bhopal.nia@gov.in

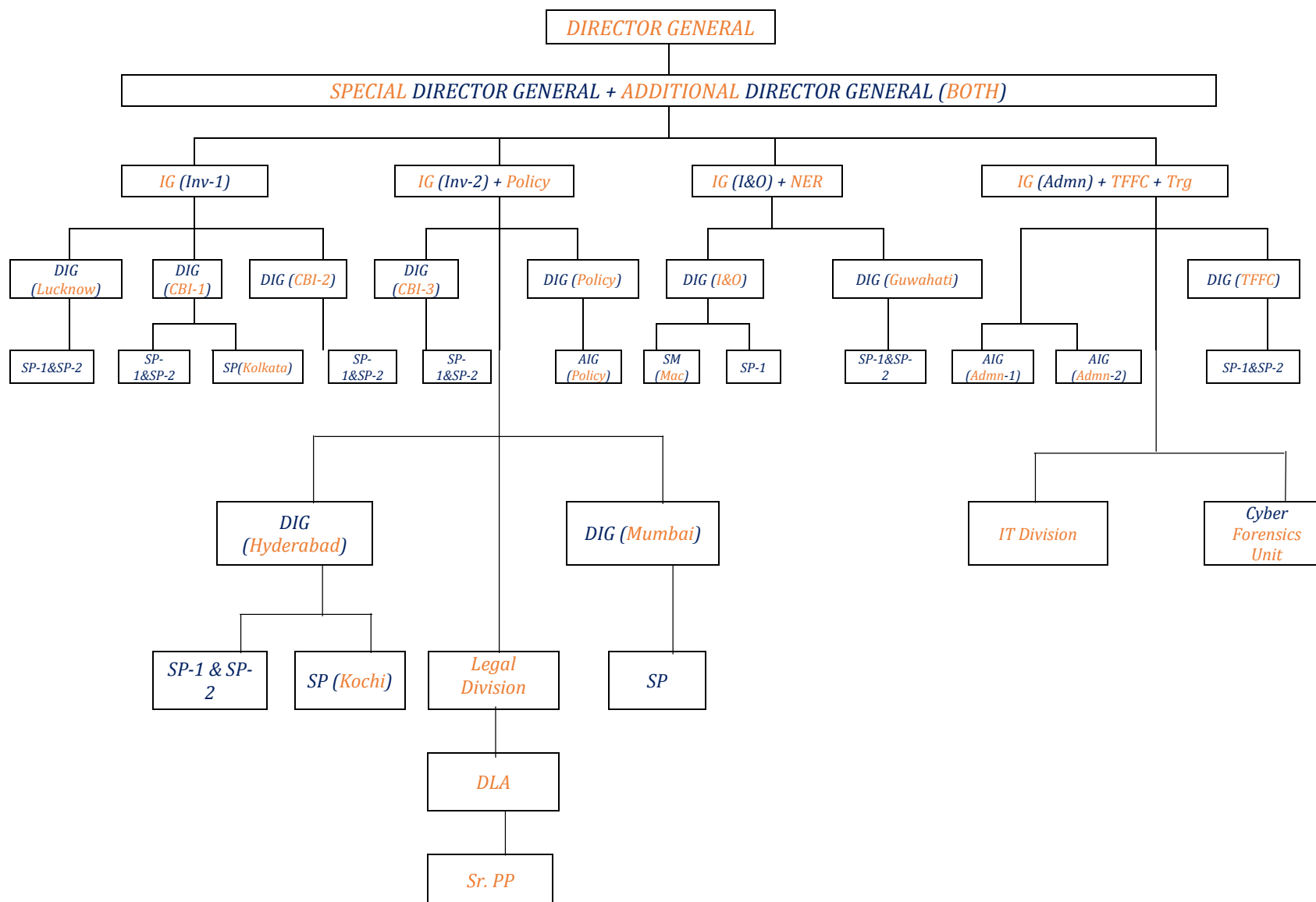
22. NIA at Ahmedabad

Ground Floor of RTTC, Jagatpur Building, SG Highway, Ahmedabad - 380054.

Tel : 07929918004 and Email : info-amd.nia@gov.in



23. NIA's Organizational chart



(C) List of special judges notified by NIA for 36 courts - State wise across India

<p>24. State of Andhra Pradesh</p> <p><i>Court of II-Additional District and Sessions Judge, Krishna at Vijaywada-cum-Metropolitan Sessions Judge, Vijaywada vide Notification No: SO 2556 (E) dated July 27, 2016</i></p>
<p>25. State of Arunachal Pradesh</p> <p><i>Court of District & Sessions Judge, Yupia, Itanagar</i> <i>vide Notification No: SO 2150 (E) dated September 01, 2010 and Tel: +913602284913</i></p>
<p>26. State of Assam</p> <p><i>Special Court of Special Judge, Central Bureau of Investigation, Assam at Guwahati</i> <i>Vide Notification No: SO 2215 (E) dated September 01, 2009 and Tel: +913612540110</i></p>
<p>27. State of Bihar</p> <p><i>Court of Additional District & Sessions Judge-I, Patna</i> <i>Vide Notification No: SO 2158 (E) dated September 01, 2010 and Tel: +916122300073</i></p>
<p>28. State of Chhattisgarh</p> <p><i>Court of Ist Additional Sessions Judge, Jagdalpur</i> <i>Vide Notification No: SO 3160(E) dated November 24, 2015 and Tel: +917752223271</i></p>
<p>29. State of Delhi</p> <p><i>Court of District Judge-IV-cum-Additional Sessions Judge in-charge, New Delhi Police District, Patiala House Courts, New Delhi</i> <i>Vide Notification No: SO 879 (E) dated April 19, 2010 and Tel: +911123073549</i></p>
<p>30. State of Delhi</p> <p><i>Court of Additional Sessions Judge-01, New Delhi Patiala House Courts 'as' Additional Judge</i> <i>Vide Notification No: SO 45 (E) dated January 09, 2012</i></p>
<p>31. State of Goa</p> <p><i>Court of Sessions Judge, North Goa, vide Notification No: SO 1456 (E) dated June 25, 11</i></p>
<p>32. State of Gujarat</p> <p><i>Principal Judge, City Civil and Sessions Courts, Ahmedabad</i> <i>Vide Notification No: SO 989 (E) dated April 30, 2012 and Tel: +917925626541</i></p>



33. State of Haryana

CBI Court at *Panchkula*

Vide Notification No: *SO 3426 (E)* dated *July 12, 2018* and Tel: +911722585757

34. State of Himachal Pradesh

Court of District & Session Judge, *Shimla*

Vide Notification No: *SO 2159 (E)* dated *September 01, 2010* and Tel: +911772656638

35. State of Jammu & Kashmir

Designated Court TADA/POTA at *Jammu & Srinagar*

Vide Notification No: *SO 2165 (E)* dated *September 01, 2010* and Tel: +911772656638

36. State of Jharkhand

Court of Judicial Commissioner, *Ranchi*

Vide Notification No: *SO 2152 (E)* dated *September 01, 2010* and Tel: +916512202600

37. State of Karnataka

XLIX Additional City Civil and Session Judge, *Bangalore City*

Vide Notification No: *SO 78(E)* dated *December 31, 2012* and Tel: +916512202600

38. State of Kerala

Special Court - II of Special Judge, Central Bureau of Investigation, Kerala at *Kochi*

Vide Notification No: *SO 3205(E)* dated *December 14, 2009* and Tel: +914842357645

39. State of Kerala

Court of SPE/ CBI-I/ Additional District Court-III, *Ernakulam*

Vide Notification No: *SO 2497(E)* dated *October 15, 2012* and Tel: +914842357645

40. State of Madhya Pradesh

Court of Special Judge, (NDPS Act), *Bhopal*

Vide Notification No: *SO 2151(E)* dated *September 01, 2010* and Tel: +917552553146

41. State of Maharashtra

City Civil and Sessions Courts, *Bombay*

Vide Notification No: *SO 1454(E)* dated *April 25, 2011* and Tel: +912222844134



42. State of Maharashtra

City Civil Court and Additional Sessions Judge, *Greater Bombay* (Court No. 26)

Vide Notification No: *SO 1862(E)* dated *July 10, 2015*

43. State of Maharashtra

Court of City Civil and Additional sessions Judge *Greater Bombay*

Vide Notification No: *SO 398(E)* dated *February 08, 2016*

44. State of Maharashtra

City Civil Court and Additional sessions Judge *Greater Bombay* (Court Room No. 55)

Vide Notification No: *SO 3421(E)* dated *October 25, 2017*

45. State of Manipur

Court of District & Sessions Judge, Manipur East, *Imphal*

Vide Notification No: *SO 2149(E)* dated *September 01, 2010* and Tel: +913852410786

46. State of Meghalaya

Court of District & Sessions Judge, *Shillong*

Vide Notification No: *SO 2148(E)* dated *September 01, 2010* and Tel: +91364225743

47. State of Mizoram

Court of District & Sessions Judge, *Aizwal*

Vide Notification No: *SO 2147(E)* dated *September 01, 2010* and Tel: +913892323727

48. State of Nagaland

Court of District & Sessions Judge, *Dimapur*

Vide Notification No: *SO 2146(E)* dated *September 01, 2010* and Tel: +913862227249

49. State of Odisha

Court of District and Sessions Judge, Khurda at *Bhubaneswar*

Vide Notification No: *SO 950(E)* dated *April 29, 2011* and Tel: +916742434292

50. State of Punjab

C.B.I Court -I at S.A.S. Nagar, *Mohali*.

Vide Notification No: *SO 3425(E)* dated *July 12, 2018* and Tel: +911722274123



51. State of Rajasthan

Spl. Court CBI Cases, Jaipur

Vide Notification No: SO 787(E) dated April 26, 2011 and Tel: +911402200720

52. State of Sikkim

District & Sessions Judge (Special Division-I) at Gangtok

Vide Notification No: SO 2160(E) dated September 01, 2010 and Tel: +913592284462

53. State of Tamilnadu

Bomb Blast Court, Chennai

Vide Notification No: SO 2163(E) dated September 01, 2010 and Tel: +914426491404

54. State of Telangana

Court of Metropolitan Sessions Judge-cum-I, Additional District Judge Court, Ranga Reddy

District at Lal Bahadur Nagar

Vide Notification No: SO 2078(E) dated May, 24, 2018 and Tel: +914426491404

55. State of Tripura

Court of District & Sessions Judge, West Tripura, Agartala

Vide Notification No: SO 2145(E) dated September 01, 2010 and Tel: +913812311858

56. State of Uttar Pradesh

3rd Senior Most Court of Additional District & Sessions Judge, Lucknow

Vide Notification No: SO 788(E) dated April 24, 2011 and Tel: +9155222626303

57. State of Uttarakhand

District & Sessions Court, Dehradun

Vide Notification No: SO 1455(E) dated June 25, 2011 and Tel: +911352626968

58. State of West Bengal

Court of Senior Most Additional District and Sessions Judge, Siliguri

(Darjeeling, Jalpaiguri & Cooch Bihar)

Vide Notification No: SO 951(E) dated April 29, 2011 and Tel: +913322139347

59. State of West Bengal

Court of Chief Judge, City Sessions Court, Calcutta

Vide Notification No: SO 952(E) dated April 29, 2011 and Tel: +913322623067



(D) List of special judges notified by NIA for 7 courts – Union Territories wise

60. State of Andaman and Nicobar Islands

Court of District and Sessions Judge, Port Blair

Vide Notification No: SO 1590(E) dated July 16, 2012 and Tel: +9131922323532

61. State of Chandigarh

CBI Court at Chandigarh

Vide Notification No: SO 3427(E) dated July 12, 2018

62. State of Dadra and Nagar Haveli

Court of Sessions Judge, Dadara and Nagar Haveli at Silvassa

Vide Notification No: SO 1457(E) dated June 25, 2011 and Tel: +912602644452

63. State of Daman

Court of Sessions Judge at Daman

Vide Notification No: SO 1459(E) dated June 25, 2011 and Tel: +912875254636

64. State of Diu

Court of Sessions Judge at Diu

Vide Notification No: SO 1458(E) dated June 25, 2011

65. State of Lakshadweep

District Court, Kavaratti

Vide Notification No: SO 2151(E) dated September 01, 2010 and Tel: ++914896262323

66. State of Puducherry

Principal District and Sessions Court, Puducherry

Vide Notification No: SO 2162(E) dated September 01, 2010 and Tel: +914132207703



(E) NIA's 56 Partners in India

67. NIA's Partners 27 State Police Organizations in India

- (i) Andhra Pradesh Police*
- (ii) Arunachal Pradesh Police*
- (iii) Assam Police*
- (iv) Bihar Police*
- (v) Chhattisgarh Police*
- (vi) Gujarat Police*
- (vii) Haryana Police*
- (viii) Jharkhand Police*
- (ix) Himachal Pradesh Police*
- (x) Jammu and Kashmir Police*
- (xi) Kerala Police*
- (xii) Karnataka Police*
- (xiii) Madhya Pradesh Police*
- (xiv) Maharashtra Police*
- (xv) Manipur Police*
- (xvi) Meghalaya Police*
- (xvii) Mizoram Police*
- (xviii) Nagaland Police*
- (xix) Odisha Police*
- (xx) Punjab Police*
- (xxi) Rajasthan Police*
- (xxii) Tamilnadu Police*
- (xxiii) Tripura Police*
- (xxiv) Uttarakhand Police*
- (xxv) West Bengal Police*
- (xxvi) Goa Police*
- (xxvii) Uttar Pradesh Police*



68. NIA's Partners 7 Union Territories Police Organizations in India

- (i) *Andaman and Nicobar Island Police*
- (ii) *Chandigarh Police*
- (iii) *Dadra and Nagar Haveli Police*
- (iv) *Diu and Daman Police*
- (v) *NCT of Delhi Police*
- (vi) *Pondicherry Police*
- (vii) *Lakshadweep Police*

69. NIA's Partners 15 Central Police Organizations in India

- (i) *Indian Coast Guard (ICG)*
- (ii) *National Institute of Criminology & Forensic Science (NICFS)*
- (iii) *Directorate of Coordination Police Wireless (DCPW)*
- (iv) *Central Industrial Security Force (CISF)*
- (v) *Sashatra Seema Bal (SSB)*
- (vi) *Railway Protection Force (RPF)*
- (vii) *Bureau of Police Research & Development (BPR&D)*
- (viii) *Intelligence Bureau (IB)*
- (ix) *Special Protection Group (SPG)*
- (x) *National Security Guard (NSG)*
- (xi) *Central Bureau of Investigation (CBI)*
- (xii) *Central Reserve Police Force (CRPF)*
- (xiii) *Indo-Tibetan Border Police (ITBP)*
- (xiv) *Narcotics Control Bureau (NCB)*
- (xv) *SVP National Police Academy (SNPA)*



70. NIA's Partners 7 Non Police Organizations in India

- (i) *Enforcement Directorate (ED)*
- (ii) *Directorate of Revenue Intelligence (DRI)*
- (iii) *Financial Intelligence Unit (FIU)*
- (iv) *National Disaster Management Authority (NDMA)*
- (v) *Centre for Development of Advanced Computing (CDAC)*
- (vi) *Indian – Computer Emergency Response Team (ICERT)*
- (vii) *National Technical Research Organization (NTRO)*



(F) NIA's 8 Partners Outside India

71. NIA's Partners 8 International Organizations outside India

- (i) Interpol International*
- (ii) Scotland Yard Police (SYP)*
- (iii) Federal Bureau of Investigation (FBI)*
- (iv) Central Intelligence Agency (CIA)*
- (v) Financial Action Task Force (FATF)*
- (vi) Al-Qaida Sanctions Committee (UNSCR 1267)*
- (vii) UNODC Partners*
- (viii) Interpol, New Delhi*



(G) 11 latest Press Release issued by NIA in India

72. NIA filed supple. charge sheet in Karnataka's Praveen Nettaru Murder Case

- (i) NIA filed supplementary charge sheet on May 02, 2023 (Tuesday) against 2 more accused in murder of BJP Yuva Morcha member Praveen Nettaru by cadres of Popular Front of India (PFI) in Karnataka in 2022.
- (ii) 1 out of 2 accused named in charge sheet Thufail M H was absconding + tracked + also arrested by NIA team in Bengaluru (all).
- (iii) (a) NIA filed charge sheet under several sections of IPC + also UA (P) Act, 1967 against Thufail M H + Mahammad Jabir (both).
(b) NIA filed 21 charge sheets against 21 accused including Thufail M H + Mahammad Jabir (both).
- (iv) Murder of Praveen Nettaru took place on July 26th, 2022 in Bellare village of Sullia Taluk at Dakshina Kannada district with sharp weapon part of PFI's agenda to create terror among 1 community + to create communal hatred + also to create unrest in society with goal of establishing Islamic Rule in India up to 2047 (all).
- (v) NIA filed original (initial) charge sheet on January 20th, 2023.
- (vi) NIA observed that PFI already formed secret hit squads + Service Teams + Killer Squads to carry killing of perceived + target enemies (all).
- (vii) NIA's investigations revealed that Thufail M H resident of Kodagu district was in-Charge of PFI Service Teams in Kodagu District + PFI Master Trainer + also regularly imparting advanced training like arms training to banned outfits cadres at Freedom Community Hall in neighbouring to DK district (all).
- (viii) NIA investigated that Thufail M H already harboured 3 assailants against Praveen Nettaru in Kodagu + Mysuru districts of Karnataka + also Erode district of Tamil Nadu (all).



- (ix) NIA investigated that accused Mahammad Jabir was PFI Puttur District President + actively participated in conspiracy meeting where decided to murder of Praveen Nettaru + also made provocative speeches that Masood's Murder will be avenged (all).
- (x) Original FIR registered by NIA with number 63/2022 dated July 27th, 2022 at Bellare Police Station of Dakshina Kannada district + also re-registered on August 4th, 2022 (both).

73. NIA arrested 1 person from UP in phulwarisharief Patna against PFI case

- (i) NIA arrested 1 more accused in phulwarisharief Patna against PFI case on May 02, 2023 (Tuesday) for unlawful + anti-national activities through already banned PFI.
- (ii) NIA arrested accused identified as Anwar Rashid, S/o Abdul Rashid, r/o Sant Ravidas Nagar, Uttar Pradesh for detailed examination + to analysis against various incriminating documents + digital devices + letters seized earlier during search conducted at his house on April 25th, 2023 (all).
- (iii) NIA arrested 14 accused including Anwar Rashid S/o Abdul Rashid
- (iv) Initially case registered by NIA on July 12, 2022 at Police Station Phulwarisharif, District Patna, (Bihar) + re-registered vide case no. 31/2022/NIA/DLI on July 22nd, 2022 + also filed charge sheet against 4 accused on January 07th, 2023 (all).
- (v) NIA revealed during investigations that Anwar already former member of banned terrorist organization SIMI + currently associated with several PFI members of Bihar + U.P + Athar Parvez already named in FIR + also arrested on July 12th, 2022 (all).
- (vi) NIA revealed during investigations that Anwar Rashid already instrumental in preparing secret group of ex-SIMI members to work for PFI.
- (vii) NIA observed during investigations that prime agenda under banner of PFI was to establish Islamic Rule in India as envisioned in outfit's of India 2047 Document.
- (viii) Further future investigations to be continued.



74. NIA searched at 12 J&K locations against Pak-backed terror conspiracy case

- (i) NIA searched at 12 J&K locations against Pak-backed terror conspiracy case on May 02, 2023 (Tuesday).
- (ii) NIA searched conducted at 12 locations up to late in evening on May 02, 2023 (Tuesday) where 11 locations located in Kashmir valley like 8 in Pulwama district + 1 in Kulgam + 1 in Anantnag + 1 in Budgam districts = 11 + also 1 in district Poonch, Jammu (all).
- (iii) NIA registered FIR vide FIR number RC-05/2022/NIA/JMU against hatching of conspiracy in physical + in cyberspace + also planned by proscribed terrorist organizations to execute violent terrorist attacks in J&K with sticky bombs + IEDs + small arms (all).
- (iv) This plan was part of larger conspiracy by terrorist groups to conduct terror act in association with local youths + over-ground workers (both) in order to create communal disharmony in J&K.
- (v) Terrorist outfits already involved in conspiracy identified as Laskhar-e-Toiba (LeT) + Jaish-e-Mohammed (JeM) + Hizb-ul- Mujahideen (HM) + Al-Badr (AB), Al-Qaeda (AQ)+ etc (all).
- (vi) Searches carried on premises of cadres + hybrid over ground workers linked with affiliates + offshoots of these organizations + operating under pseudo names like Resistance Front (TRF) + United Liberation Front Jammu & Kashmir (ULJ&K) + Mujahideen Gazwat-ul-Hind (MGH) + Jammu & Kashmir Freedom Fighters (JKFF) + Kashmir Tigers (KT) + also PAAF + etc. (all).
- (vii) NIA revealed during investigations that workers + cadres involved in collection + distribution of sticky bombs + magnetic bombs + IEDs + cash + narcotics + small weapons (all).
- (viii) NIA revealed during investigations that weapons + bombs + narcotics + etc. pushed on Indian soil by PAK-based handlers + commanders of proscribed terrorist organizations through drones to terrorists active in Kashmir valley (all).



- (ix) NIA conducted *similar multiple searches* against terror conspiracy case at *14 locations* in Jammu and Kashmir on *June 24th, 2022*.
- (x) NIA *conducted searches in districts of Srinagar + Baramula + Pulwama + Anantnag Budgam + Kathua + also seized incriminating material + digital devices (all)*.
- (xi) NIA already *registered suo-motu case on June 21st, 2022* against terrorist conspiracy

75. NIA searched at 14 places in Bihar + Jharkhand in CPI (MAOIST) conspiracy

- (i) NIA conducted *searches at 14 locations in Jharkhand + Bihar on May 02, 2023 (Tuesday)* against over ground workers + supporters + *associates of CPI (Maoist)* in conspiracy to expand + revive + propagate ideology of *already banned terrorist organizations like PFI + etc. (all)*.
- (ii) (a) NIA conducted *searches at 8 locations in Jharkhand at Ranchi office of Visthapan Virodhi Jan Vikash Andolan (VVJVA) + also houses of associates + supporters + etc. of CPI (Maoist) in Bokaro + Dhanbad + Ramgarh + Giridih districts (all)*.
- (b) NIA conducted *searches at 6 locations in Bihar like Khagaria + Gaya + Aurangabad districts (all)*.
- (c) NIA *revealed that 100% accused already have links with Politburo + also Central Committee members of CPI (Maoist) (both)*.
- (iii) NIA *found incriminating documents about activities of banned outfits + several mobile phones + DVD discs + documents* against Majdoor Sangathan Samiti (*MSS*) + VVJVA + bank account details (*all*) *seized during searches*.
- (iv) (a) NIA filed FIR on *April 25, 2022* vide *RC 01/2022/NIA/RNC* under Unlawful Activities (*Prevention*) Act, 1967 + various sections of IPC against Politburo + Central Committee members of CPI (*Maoist*) for hatching conspiracy to spread organization's ideology in Bihar + Jharkhand + *Chhattisgarh + etc. (all)*.



- (b) Central Committee members of CPI (Maoist) already *liaising with incarcerated CPI (Maoist) cadres + over ground workers + etc. (all).*
- (v) *Accused identified in FIR as Misir Besra + Vivek + Anal Da + Pramod Mishra + Nambala Keshava Rao + Muppall Laxamna Rao + Mallojula Venugopal + Katakam Sudershan + Gajrala Ravi + Modem Balakrishnan + Sabyasachi Goswamy + Prashant Bose + etc. (all).*
- (vi) Further future *investigations to be continued.*

76. NIA's special court sentenced prison in 12 year old Pla- MAOIST nexus case

- (i) *NIA's Special Court, Guwahati sentenced in prison to 5 accused on May 03rd, 2023 (Wednesday) against 2011 PLA-CPI (Maoist) nexus case about criminal conspiracy to threat unity + integrity + security + sovereignty of India (all).*
- (ii) *3 out of 5 convicted accused belongs to People's Liberation Army (PLA) + 2 out of 5 to Communist Party of India (Maoist) (both).*
- (iii) *NIA registered suo-moto case on July 01st, 2011 against inputs that PLA proscribed terrorist organization + also already hatched conspiracy to destabilize country with support of CPI (Maoist) (both).*
- (iv) (a) *CPI (Maoist) leaders already agreed to recognize + support (both) to separatist activities of PLA for creation of northeastern state of Manipur as separate nation.*
- (b) *PLA leadership already decided to support continuing war of CPI (Maoist) for overthrowing constitutionally elected Govt. of India.*
- (v) (a) *NIA's investigations revealed that PLA already established Liaison Office (LO) in Kolkata where meeting held between PLA + RPF + CPI (Maoist) leaders.*
- + (plus)*
- (b) *Modalities worked out at meeting for taking unified action about waging war against Union of India.*



+ (plus)

- (c) *Bipartite meeting was held between PLA + RPF + CPI (Maoist) leadership in Jharkhand for imparting military training to cadres of CPI (Maoist) by PLA + RPF instructors (all).*
- (vi) *NIA revealed during investigations that SS President of PLA + RPF already complimented General Secretary of CPI (Maoist) for carrying out attack on security forces on April 06, 2010 where 76 CRPF personnel were killed in Chhattisgarh.*
- (vii) (a) *NIA revealed during investigations that PLA already provided logistic support to Maoist cadres + also both groups were regularly communicating + exchanging e-mails (all).*
- (b) *Accused persons already travelled to different places in India + outside India + created fake IDs + also opened bank accounts under pseudonymous identities.*
- (viii) (a) *NIA filed charge sheets on May 21 and November 16 of 2012 + also in NIA's Special Court, Guwahati on July 31, 2014.*
- (b) *NIA's special court, Guwahati executed 5 accused persons under section 121A of IPC + also Section 18 + 18A + 39 of UA(P) Act 1967 (all).*
- (ix) (a) *Convicted persons of PLA identified as N. Dilip Singh Wangba + N. Ranjit + Jana of Manipur + Senjam Dhiren Singh + S. Babu Singh + Dhiren Singha + Raghu of Assam + Arnold Singh + Kh. Arnold Singh + Arnold Singha + Becon of Assam (all).*
- (b) *Others convicted person identified as Indranil Chanda + Raj of West Bengal + Amit Bagchi + Amitabh + Alok + Sumit + Arun + Anil + RK da of West Bengal (all) belonging to CPI (Maoist).*

77. NIA filed charge sheet in West Bengal explosives + electric detonators case

- (i) *NIA filed charge sheet against 5 accused persons on May 03rd, 2023 (Wednesday) for West Bengal case about seizure of huge cache of electric detonators + explosives (both).*



- (ii) 1 out of 5 accused identified as Manoj Kumar committed suicide in November 2022. Hence Manoj Kumar's name already abated from charge sheet.
- (iii) (a) Special Task Force (STF) team of West Bengal initially registered FIR No. 209/2022 dated June 30, 2022 at Mohammad bazar Police Station, Dist-Birbhum following interception of TATA Sumo car (WB-44D-5761).
- (b) STF team seized 81,000 electric detonators from TATA Sumo Car on late night of June 29, 2022 + also arrested vehicle's driver Ashish Keora (both).
- (iv) (a) NIA conducted series of searches at various locations after arrest of Ashish Keora, driver + also seized 2525 electric detonators + 27,000 kg of Ammonium Nitrate + 1625 kgs of Gelatin Sticks (all) during search operations from illegal godown belonging to another accused identified as Rintu Sk.
- + (plus)
- (b) Seized 410 detonators from house of accused Mukesh Singh + also 45.75 kg Gelatin Sticks + 1200 electric detonators (all) recovered from possession of accused identified as Moktar Khan.
- (v) NIA revealed during investigations on September 20, 2022 that 100% accused including Asish Keora + Rintu Sk + Mukesh Singh + Moktar Khan + Late Manoj Kumar entered into criminal conspiracy to supply explosive materials + detonators to persons already involved in illegal mining (all).
- (vi) NIA charged under section 120B + 201 +34 of Indian Penal Code + also section 4 +5 of Explosive Substance Act against accused identified as Asish Keora + Rintu Sk + Mukesh Singh + Moktar Khan (all).
- (vii) Further investigations in progress against remaining 4 accused + others accused who may be involved in illegal business (both).



78. NIA searched at 16 place in PFI-linked Bihar criminal conspiracy case

- (i) NIA conducted searches at 16 locations in 4 states on May 02, 2023 (Tuesday) against anti-India criminal conspiracy case of Bihar involving persons associated with banned PFI.
- (ii) (a) NIA seized hoarding of digital devices + bank transactions details during searches conducted at premises of PFI already suspected for unlawful activities.
- + (plus)
- (b) NIA seized incriminating documents about PFI + INR 1 lac in cash (both).
- (iii) NIA conducted search on premises of 16 suspected persons at multiple locations like in Siwan + Sheohar + Muzaffarpur + Darbhanga + Katihar + Araria + Purnea + East Champaran districts of Bihar + South Goa district of Goa + Rampur + Bhadohi districts of Uttar Pradesh + Ludhiana district of Punjab (all).
- (iv) (a) NIA arrested 13 persons against training of PFI cadre in Phulwarisharif, Patna on July 06th and 07th, 2022 + also training of other suspects (both).
- + (plus)
- (b) NIA already searched 60 locations for collecting credible evidences + also initially registered FIR vide no 827/2022 dated July 12, 2022 at Police Station Phulwarisharif, District Patna, Bihar (both).
- + (plus)
- (c) NIA re-registered FIR on July 22, 2022 + also filed charge sheet against 4 accused persons on January 07, 2023 (both).
- (v) (a) NIA revealed during investigations that accused + also other suspects (both) already operating from rented premises in Phulwarisharif for carrying criminal activities on behalf of PFI.
- + (plus)
- (b) Accused person also worked as physical education trainer for already recruited cadres of PFI after ban on PFI by govt. + also continuously



involved in promoting outfit's ideology + nefarious + unlawful + anti-national activities (all).

- (vi) *NIA revealed during investigations that progress to expose links between 13 arrested accused + 16 persons linked to premises involved in searches + also efforts being made to trace other suspects who may be involved in case (all).*

79. NIA attached properties of terrorist syed salahudeen's sons in Kashmir

- (i) *NIA attached 2 properties of sons of designated terrorist Syed Mohammed Yusuf Shah (Syed Salahudeen) self-styled Supreme Commander of Hizb-Ul-Mujahideen (HM) + also Chairman of United Jihad Council (UJC) on May 01, 2023 (Monday) (both).*
- (ii) *Immovable properties of Shahid Yusuf + Syed Ahmed Shakeel located in Kashmir in Soibugh Tehsil, Distt. Budgam + also Nursing Garh Mohalla Ram Bagh (all) attached under section 33(1) of UA (P) Act.*
- (iii) *Presently Shahid Yusuf + Syed Ahmed Shakeel lodged in Delhi's Tihar Jail since their arrest in October 2017 + August 2018 + also charge sheeted on April 20, 2018 + November 20, 2018 respectively. Both were receiving funds from associates + over ground workers of HM (all).*
- (iv) (a) *Syed Salahudeen, already fled to Pakistan in 1993 + also designated as individual terrorist by govt. of India in October 2020.*
- (b) *Syed Salahudeen continuing to operate from Pakistan + guiding + instructing HUM cadres + also activists of UJC (all)*
- (c) *Syed Salahudeen's organizations popularly known Muttahida Jihad Council (MJC) conglomerate of 13 Pakistan based Kashmir centric terror outfits.*
- (v) *NIA revealed during investigations that Syed Salahudeen instigating + operationalising militant activities in India primarily in Kashmir valley + also*



raising funds + routing finances to India through trade routes + Hawala channels + international money transfer channels for furring terrorist activities through HM cadres (all).

- (vi) (a) *NIA launched investigations in November 2011 in criminal conspiracy for raising + collecting + providing funds to commit terrorist acts + also to distribute funds among terror groups and their sympathizers in Jammu and Kashmir for committing terrorist acts (all).*
- (b) *Special Cell of Delhi Police already originally registered FIR in January 2011 + also subsequently case taken over by NIA (both).*
- (c) *NIA filed supplementary charge sheets against 8 accused including covered charge sheets already filed in 2011 + 2018 (both).*
- (vii) (a) *NIA aggressively attacking (cracking) on terror funding machinery to dismantle terrorist financing ecosystem operating in Jammu and Kashmir with help of individuals based in Pakistan + other countries (both).*
- (b) *NIA seized 6 shops in Awantipora against attack on CRPF convoy at Lethpora, J&K in 2018 + land + house belonging to 1 accused already attached in same case in September 2020 (all).*
- (c) *NIA attached residential properties in 2021 belonging to kin of 2 accused against terrorist attack on CRPF Convoy at Lethpora, Pulwama.*
- (d) *NIA already attached residential property against killing of 2 brothers like Anil Parihar + Ajit Parihar (both).*

80. NIA filed charge sheet against 6 person in coimbatore car bomb blast case

- (i) (a) *NIA filed charge sheet on April 20, 2023 against Coimbatore Car Bomb Blast Case where explosion already taken place at ancient Temple Arulmigu Kottai Sangameshwarar Thirukovil at Eswaran Kovil Street Ukkadam Coimbatore on October 2022.*



- (b) Vehicle borne Improvised Explosives Device (V-IED) driven by Jamesha Mubeen where blown in front of temple + also Mubeen was killed in blast.
- (ii) (a) NIA revealed during investigations that Mubeen already inspired by ISIS ideology to carry this attack.
- (b) Mubeen taken bayath + also oath of allegiance before self-proclaimed Caliph Abu-al-Hasan al-Hashimi al-Qurashi.
- (c) NIA re-registered FIR vide no. RC-01/2022/NIA/CHE on October 27, 2023 + also started investigation (both).
- (iii) (a) NIA already recovered 1 pen drive from Mohammed Asaruen containing videos recorded by Jamesha Mubeen where he identified himself as member of Daulat-e-Islamia (or Islamic State).
- (b) Mohammed Asaruen already spoken extensively about his intention to commit suicide terror attack against 'kafirs' (non-believers of islam relegion) + also to become martyr.
- (c) Mubeen already inspired by bayans (sermons) from Zahran Hashim radical Islamic cleric of Sri Lanka who masterminded in Easter serial suicide bomb attacks in 2019 where killed 260 people.
- (d) Mubeen wanted to orchestrate similar kind of attack against 'kafirs' in India.
- (iv) (a) NIA recovered hand written paper from Mubeen's residence where he criticizing against existing democratic system as not in tandem with Islamic laws.
- (b) Mubeen also mention in hand written paper about his target attacks like govt. office buildings + courts + public Places + parks + railway stations + local temples (all).
- (v) (a) Islamic State of Khorasan Province's (ISKP) online magazine called Voice of Khorasan corroborated in 1 article titled Message to Inhabitants in Land



Occupied by Cow and Mice Worshipping Filths where ISKP took responsibility for attack already exercised at Coimbatore, Tamil Nadu.

- (b) Article further state that attack was revenge to uphold honour of their religion + to establish Allah's deen + his law upon land + to terrorize 'Kufr' + also its followers + to threat that it's just beginning (all).
- (vi) (a) Mubeen already aided + assisted by his associates Mohammed Asaruen + Mohammed Thalha + Firos + Mohammed Riyas + Navas + also Afsar Khan in arranging logistics (all).
- (b) Thalha had sourced that Maruti 800 blue colour car bearing registration number TN-01-F-6163 already used in explosion of vehicle-borne IED.
- (c) Firos + Riyas + Navas already loaded explosives + gas cylinders + etc. in car to make as weapon (all).
- (d) Asaruen + Afsar cousins of Mubeen already procured + weighed + mixed + packed chemical constituents used to manufacture VBIED for attack (all).
- (vii) (a) Charges against offences committed by Mubeen already abetted because of his death
- (b) Mohammed Asaruen + Mohammed Thalha + Firos + Mohammed Riyas + Navas + Afsar Khan charged under section 34 + 120B + 121A + 122 + 153A of IPC + under section 3 + 4 + 5 + 6 of Explosives Substances Act + also under section 16 + 18 + 20 + 38 + 39 of UA (P) Act (all).

81. NIA filed charge sheet against PFI national coordinator for arms training

- (i) (a) NIA filed charge sheet against Ibrahim Puthanathani (Ibrahim M K) in New Delhi on April 20, 2023.
- (b) NIA already filed original charge sheet against National Executive Council (NEC) members + also senior cadres of PFI (both) on March 18, 2023.



- (ii) Ibrahim was *National Coordinator + also responsible for organization + to conduct PFI Arms Training Camps across several States of India on behalf of PFI (all).*
- (iii) (a) *NIA revealed during investigations that PFI cadres already being systematically trained to use weapons through Physical Education (PE) classes in several parts of India*
+ (plus)
- (b) *Ibrahim already designed Syllabus for Advanced Physical + Arms training courses (both).*
+ (plus)
- (c) *Ibrahim already travelled across length + breadth of India for coordinating + supervising Arms Training Camps (all).*
- (iv) (a) *NIA's special court charged Ibrahim Puthanathani K under section 120B + 121A + 122 + 153A of IPC + under section 13 + 18 + 18A + 18B of UA (P) Act (all).*
- (b) *NIA also invoked additional charges under section 38 + 39 of UA (P) Act against PFI as organization (all).*

82. NIA attached 2 floor of Pune school building used by PFI's training centre

- (i) *NIA attached 2 floor of school building in Pune, Maharashtra on April 30, 2023 (Sunday) where PFI already organizing camps to radicalize + indoctrinate Muslim youth + also training for carrying targeted killings + attacking against leaders + organizations of 1 community (all).*
- (ii) (a) *4th + 5th floor of Blue Bell School Building already used by PFI to plan + to prepare for carrying terrorist activities + endangering unity + integrity + security of India (all).*
- (b) *PFI already recruiting innocent Muslim youth in outfit at premises + also providing armed + unarmed training to eliminate + attack those opposed to establishment of Islamic Rule in India up to 2047 (all).*



- (iii) (a) NIA already *attached 2 floor* under head *proceeds of terrorism* under provisions of UA (P) Act, 1967 + also registered FIR vide no. *RC-14/2022/NIA/DLI* on April 13, 2022
- (b) NIA already *filed charge sheet on March 18, 2023* before NIA's special court Delhi against *20 accused* including PFI as organization.
- (iv) (a) NIA *conducted search of 2 floors of school premises on September 22, 2022* + also seized incriminating documents that property used by accused already associated with PFI *against organizing Arms Training for cadres (both)*.
- (b) Training camps already *used as platforms to incite innocent Muslim youth against Govt. + leaders + organizations of 1 community (all)*.
- (c) Camps were also *used to inflame their passions + to provoke for violent jihad + also for committing terrorist activities (all)*.
- (v) Newly recruited PFI cadres already *trained for use of dangerous weapons* like knife + sickle + etc. *for attacking + murdering* prominent leaders those opposed outfits ideology for establishing *Islamic Rule in India up to 1947 (all)*.
- (vi) (a) NIA *revealed* during investigations *that accused persons already part of criminal conspiracy* to establish Caliphate + Islamic Rule in India through waging war against country + also toppling *democratically elected government (all)*.
- (b) Abovementioned *100% accused persons identified as senior PFI cadres + NEC Members + Accountant(s) + also authorized signatories of PFI's bank accounts (all)*.
- (vii) NIA's *further investigations already under progress* to unearth roles of accused persons + also suspected in case *(both)*.
- (viii) NIA investigating activities of PFI already *declared as unlawful association in September 2022*



(H) NIA's 11 latest *Most Wanted* accused

83. NIA's Most Wanted *Mohd. Sabir*

- (i) *Aliases* : Ayub
- (ii) *Parentage* : Abdul Rahman
- (iii) *Address* : Kochupidikayil, Thaslim Manzil, Marakkarkandi, Kannur
- (iv) *Wanted in* : RC-02/2010/NIA/DLI ; RC-05/2010/NIA/DLI
- (v) *Accused Status* : Absconding
- (vi) *Organization* : Jihadi

84. NIA's Most Wanted *Wali*

- (i) *Aliases* : Abdul Aziz (Rashid Abdullah)
- (ii) *Address* : Kochupidikayil, Thaslim Manzil, Marakkarkandi, Kannur
- (iii) *Wanted in* : RC-02/2010/NIA/DLI ; RC-05/2010/NIA/DLI
- (iv) *Accused Status* : Absconding
- (v) *Organization* : Jihadi

85. NIA's Most Wanted *Wasik*

- (i) *Aliases* : Ramjan
- (ii) *Address* : Near Fariha, Azamgarh, Uttar Pradesh
- (iii) *Wanted in* : RC-04/2010/NIA/DLI
- (iv) *Accused Status* : Absconding
- (v) *Organization* : Jihadi

86. NIA's Most Wanted *Savad*

- (i) *Parentage* : S/o Meeran Kutty
- (ii) *Address* : Mudasseri Veedu, Near Nooleli Mosque, Ashamannoor, Ernakulam, Kerala



- (iii) *Wanted in* : RC-01/2011/NIA/DLI
(iv) *Accused Status* : Absconding
(v) *Organization* : Jihadi

87. NIA's Most Wanted Moideen

- (i) *Aliases* : Moideenabba Ummar Byari
(ii) *Parentage* : S/o Ummar Byari
(iii) *Address* : Araf Villa, Opp. Sunni Centre, Mullur, Udupi, Karnataka
(iv) *Wanted in* : (a) RC-01/2013/NIA/KOC
(b) RC-02/2013/NIA/KOC
(c) RC-03/2013/NIA/KOC
(d) RC-04/2013/NIA/KOC
(v) *Accused Status* : Absconding
(vi) *Organization* : FICN

88. NIA's Most Wanted Aftab Batki

- (i) *Parentage* : S/o Yusuf Batki
(ii) *Address* : Khathija Mansion, 3rd Floor, Nakhoda Mohalla,
Behind Paidhuni PS, Mumbai-3
(iii) *Wanted in* : RC-01/2014/NIA/KOC
(iv) *Accused Status* : Absconding
(v) *Organization* : FICN

89. NIA's Most Wanted Mahesh

- (i) *Aliases* : Jayanna (John)
(ii) *Parentage* : S/o Dodda Mahadevappa (Late)
(iii) *Address* : Ambedkar Colony, Opposite to Hanumavva Doothara
Mada, Kurudi Maine Road. Aroli Post, Aroli Village,
Manvi PS limit, Raichur District, Karnataka
(iv) *Wanted in* : RC-01/2016/NIA/KOC



- (v) *Accused Status* : Absconding
(vi) *Organization* : Left Wing Extremism

90. NIA's Most Wanted Sundari

- (i) *Parentage* : D/o Babu Malekudiya
(ii) *Address* : Kotyantadka House, Kuthlur P.O, Kuthlur Village,
Belthangadi Taluk, Venoor P.S, Dakshina
Kannada District, Karnataka
(iii) *Wanted in* : RC-01/2016/NIA/KOC
(iv) *Accused Status* : Absconding
(v) *Organization* : Left Wing Extremism

91. NIA's Most Wanted Sonia Sebastian

- (i) *Aliases* : Ayisha
(ii) *Parentage* : W/o Abdul Rashid Abdulla
(iii) *Address* : Al Noor, Opposite Juma Masjid, Udumbunthala
PO, Chandra PS, Kasaragod
(iv) *Wanted in* : RC-02/2016/NIA/KOC
(v) *Accused Status* : Absconding
(vi) *Organization* : Jihadi

92. NIA's Most Wanted Md. Sajid Kuthirummal

- (i) *Aliases* : Saji (Sajid)
(ii) *Parentage* : S/o Mahmood V.K.T
(iii) *Address* : 578 (2/328) Sahil Mahal, Kavunthala, Padne,
P.O. Padne, Chandra PS, Kasaragod
(iv) *Wanted in* : RC-02/2016/NIA/KOC
(v) *Accused Status* : Absconding
(vi) *Organization* : Jihadi



93. NIA's Most Wanted Firoskhan M.T.P

- (i) *Parentage* : S/o Muhammed Kunhi Haji Nayk Kirillath
- (ii) *Address* : XVII/368, Kannamangalam Road, Maithani,
Elambachi, Near Ramalvilayam Pazhakam, South
Trikaripur, Hosdurg Taluk, Chandera PS, Kasaragod
- (iii) *Wanted in* : RC-02/2016/NIA/KOC
- (iv) *Accused Status* : Absconding
- (v) *Organization* : Jihadi



(D) NIA's Miscellaneous Information's

94. NIA's Website

- NIA's Website already launched to disseminate information's in public interest to ensure public awareness about legal regime + status of counter terror investigations by NIA + also to solicit public support + assistance to create effective deterrence against terrorism in India (all).

95. NIA Website's Objective

- To publish information's against cases being investigated by NIA in India.
- To educate 100% stakeholders + general citizen about legal framework against counter terrorist crimes (both).
- To publish media reports for quick online dissemination.
- To elicit response + information's from public in furthering mission of NIA (both).
- To disseminate information's about threat to public security.

96. List of Banned Organizations across world

- Babbar Khalsa International (BKI)
- Khalistan Commando Force (KCF)
- Khalistan Zindabad Force (KZF)
- International Sikh Youth Federation (ISYF)
- Lashkar-E-Taiba (LET) or Pasban-E-Ahle Hadis (PEAH)
- Jaish-E-Mohammed (JEM) or Tahrik-E-Furqan (TEF)
- Harkat-Ul-Mujahideen (HUM) or Harkat-Ul-Ansar (HUA) or Harkat-Ul-Jehad-E-Islami (HUJEI) or Ansar-Ul-Ummah (AUU)
- Hizb-Ul-Mujahideen (HUM) or Hizb-Ul-Mujahideen Pir Panjal Regiment (HUMPPR)
- Al-Umar-Mujahideen (AUM)



- (x) Jammu and Kashmir Islamic Front (*J&KIF*)
- (xi) United Liberation Front of Assam (*ULFA*)
- (xii) National Democratic Front of Bodoland (*NDFB*) in Assam
- (xiii) People's Liberation Army (*PLA*)
- (xiv) United National Liberation Front (*UNLF*)
- (xv) People's Revolutionary Party of Kangleipak (*PREPAK*)
- (xvi) Kangleipak Communist Party (*KCP*)
- (xvii) Kanglei Yaol Kanba Lup (*KYKL*)
- (xviii) Manipur People's Liberation Front (*MPLF*)
- (xix) All Tripura Tiger Force (*ATTF*)
- (xx) National Liberation Front of Tripura (*NLFT*)
- (xxi) Liberation Tigers of Tamil Eelam (*LTTE*)
- (xxii) Students Islamic Movement of India (*SIMI*)
- (xxiii) Deendar Anjuman (*DA*)
- (xxiv) Communist Party of India (*Marxist-Leninist*) -- People's War + also 100% formations + front organizations (*all*)
- (xxv) Maoist Communist Centre (*MCC*) + also 100% formations + Front Organizations (*all*)
- (xxvi) Al Badr (*AB*)
- (xxvii) Jamiat-ul-Mujahideen (*JUM*)
- (xxviii) Al-Qaida (*AQ*) or Al-Qaida in Indian Sub-continent (*AQIS*) + also 100% manifestations (*all*).
- (xxix) Dukhtaran-E-Millat (*DEM*)
- (xxx) Tamil Nadu Liberation Army (*TNLA*)



- (xxxi) Tamil National Retrieval Troops (*TNRT*)
- (xxxii) Akhil Bharat Nepali Ekta Samaj (*ABNES*)
- (xxxiii) Organizations already *listed in schedule to U.N. Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2007* made under *section 2* of United Nations (*Security Council*) *Act, 1947 + also amended* from time to time (*all*).
- (xxxiv) Communist Party of India (*Maoist*) + *also 100% formations + front organizations (all)*.
- (xxxv) Indian Mujahideen (*IM*) + *also 100% formations + front organizations (all)*.
- (xxxvi) Garo National Liberation Army (*GNLA*) + *also 100% formations + front organizations (all)*.
- (xxxvii) Kamatapur Liberation Organisation (*KLO*) + *also 100% formations + front organizations (all)*
- (xxxviii) Islamic State (*IS*) + Islamic State of Iraq and Levant (*ISIL*) Islamic State of Iraq (*ISI*) + *Syria + Daish + Islamic State in Khorasan Province (ISKP) of ISIS + Wilayat Khorasan (WK) + Islamic State of Iraq (ISI) + Sham-Khorasan (ISIS-K) + also 100% manifestations (all)*.
- (xxxix) National Socialist Council of Nagaland (*Khaplang*) [*NSCN(K)*] + *also 100% formations + front organizations (all)*
- (xl) Declaring khalistan Liberation Force (*KLF*) + *also 100% manifestations + Terrorist Organisation (all)*
- (xli) Tehreek-ul-Mujahideen (*TuM*) + *also 100% manifestations*
- (xlii) Jamaat-ul-Mujahideen Bangladesh (*JUMB*) + Jamaat-ul-Mujahideen India (*JUMI*) + Jamaat-ul-Mujahideen Hindustan (*JUMH*) + *also 100% manifestations (all)*



97. Powers to instruct by State govt.'s to NIA for investigation of required case?

- (i) Yes
- (ii) State govt.'s permitted to request Central govt. for investigations of required case through NIA where reasonable grounds existed that 1 out of 9 schedule offences already conducted.

98. Powers of Central govt. to issue Suo-Moto direction to NIA for investigation?

- (i) Yes
- (ii) Central govt. permitted to issue Suo-Moto direction to NIA for investigations under section 6(5) of NIA Act, 2008

99. Powers of State govt. to investigate case under scheduled offences?

- (i) Yes
- (ii) State govt. permitted to investigate case for scheduled offences under section 10 of NIA Act, 2008

100. Duties of State govt. during investigations by NIA?

- State govt. required to provide 100% assistance + co-operation (both) to NIA against investigations for scheduled offences under section 9 of NIA Act, 2008

101. Name of arrested person under custody of NIA

- (i) Name of arrested person : Sharukh Safi, (Age- 27/2023)
- (ii) Father's name : S/O Mohd Faqrudin,
- (iii) Address : R/O- FC- Abul fazal enclave II, Shaheen Bagh Jamia Nagar, Okhla, South East NCT of Delhi
- (iv) Branch office : NIA BO Kochi
- (v) Period of custody : From May 02, 2023 to May 08, 2023 (6 day)



102. 40 Mutual Legal Assis. Treaties (MLATs) signed by NIA with other countries

<i>S.No</i>	<i>Name of country</i>	<i>Year for MLAT</i>
(i)	<i>Australia</i>	<i>2011</i>
(ii)	<i>Azerbaijan</i>	<i>2013</i>
(iii)	<i>Bahrain</i>	<i>2005</i>
(iv)	<i>Bangladesh</i>	<i>2011</i>
(v)	<i>Belarus</i>	<i>2006</i>
(vi)	<i>Bosnia and Herzegovina</i>	<i>2010</i>
(vii)	<i>Bulgaria</i>	<i>2008</i>
(viii)	<i>Canada</i>	<i>1987</i>
(ix)	<i>Egypt</i>	<i>2009</i>
(x)	<i>France</i>	<i>2005</i>
(xi)	<i>Hongkong</i>	<i>2009</i>
(xii)	<i>Indonesia</i>	<i>2011</i>
(xiii)	<i>Iran</i>	<i>2010</i>
(xiv)	<i>Israel</i>	<i>2015</i>
(xv)	<i>Kazakhstan</i>	<i>2000</i>
(xvi)	<i>Kuwait</i>	<i>2007</i>
(xvii)	<i>Kyrgyz Republic</i>	<i>2014</i>
(xviii)	<i>Malaysia</i>	<i>2012</i>
(xix)	<i>Maldives</i>	<i>2019</i>
(xx)	<i>Mongolia</i>	<i>2004</i>
(xxi)	<i>Maritius</i>	<i>2006</i>
(xxii)	<i>Mexico</i>	<i>2009</i>
(xxiii)	<i>Myanmar</i>	<i>2010</i>
(xxiv)	<i>Russia</i>	<i>2000</i>
(xxv)	<i>Singapore</i>	<i>2005</i>
(xxvi)	<i>South Africa</i>	<i>2005</i>
(xxvii)	<i>South Korea</i>	<i>2005</i>
(xxviii)	<i>Spain</i>	<i>2007</i>



(xxix)	<i>Sri Lanka</i>	<i>2010</i>
(xxx)	<i>Sultanate of Oman</i>	<i>2015</i>
(xxxi)	<i>Switzerland</i>	<i>1989</i>
(xxxii)	<i>Tajikistan</i>	<i>2003</i>
(xxxiii)	<i>Thailand</i>	<i>2004</i>
(xxxiv)	<i>Turkey</i>	<i>1993</i>
(xxxv)	<i>Ukraine</i>	<i>2003</i>
(xxxvi)	<i>United Arab Emirates</i>	<i>2000</i>
(xxxvii)	<i>United Kingdom</i>	<i>1995</i>
(xxxviii)	<i>United States of America</i>	<i>2005</i>
(xxxix)	<i>Uzbekistan</i>	<i>2001</i>
(xl)	<i>Vietnam</i>	<i>2008</i>

103. 48 Extradition Treaties (ETs) signed by NIA with other countries

<i>S.No</i>	<i>Name of country</i>	<i>Year for ET</i>
(i)	<i>Afghanistan</i>	<i>2016</i>
(ii)	<i>Australia</i>	<i>2008</i>
(iii)	<i>Azerbaijan</i>	<i>2013</i>
(iv)	<i>Bahrain</i>	<i>2012</i>
(v)	<i>Bangladesh</i>	<i>2015</i>
(vi)	<i>Belarus</i>	<i>2017</i>
(vii)	<i>Belgium</i>	<i>2016</i>
(viii)	<i>Bhutan</i>	<i>2014</i>
(ix)	<i>Brazil</i>	<i>2012</i>
(x)	<i>Bulgaria</i>	<i>2011</i>
(xi)	<i>Canada</i>	<i>2020</i>
(xii)	<i>Chile</i>	<i>1897</i>
(xiii)	<i>Egypt</i>	<i>2008</i>
(xiv)	<i>France</i>	<i>2003</i>



(xv)	<i>Germany</i>	2001
(xvi)	<i>Honk Kong</i>	1997
(xvii)	<i>Indonesia</i>	2011
(xviii)	<i>Iran</i>	2008
(xix)	<i>Israel</i>	2012
(xx)	<i>Kuwait</i>	2004
(xxi)	<i>Lithuania</i>	2017
(xxii)	<i>Malawi</i>	2018
(xxiii)	<i>Malaysia</i>	2010
(xxiv)	<i>Mangolia</i>	2001
(xxv)	<i>Marituis</i>	2003
(xxvi)	<i>Mexico</i>	2007
(xxvii)	<i>Nepal</i>	1953
(xxviii)	<i>Netherlands</i>	1898
(xxix)	<i>Oman</i>	2004
(xxx)	<i>Philippines</i>	2010
(xxxi)	<i>Poland</i>	2003
(xxxii)	<i>Portugal</i>	2010
(xxxiii)	<i>Russia</i>	1998
(xxxiv)	<i>Saudi Arabia</i>	2010
(xxxv)	<i>South Africa</i>	2003
(xxxvi)	<i>South Korea</i>	2004
(xxxvii)	<i>Spain</i>	2002
(xxxviii)	<i>Switzerland</i>	1880
(xxxix)	<i>Tajikistan</i>	2003
(xl)	<i>Thailand</i>	2013
(xli)	<i>Tunisia</i>	2000
(xlii)	<i>Turkey</i>	2001
(xliii)	<i>UAE</i>	1999
(xliv)	<i>UK</i>	1992



(xlv)	<i>Ukraine</i>	<i>2002</i>
(xlvi)	<i>USA</i>	<i>1997</i>
(xlvii)	<i>Uzbekistan</i>	<i>2000</i>
(xlviii)	<i>Vietnam</i>	<i>2011</i>

104. 12 Extradition Arrangements (EAs) made by NIA with other countries

<i>S.No</i>	<i>Name of country</i>	<i>Year for EA</i>
(i)	<i>Antigua and Barbuda</i>	<i>2001</i>
(ii)	<i>Armenia</i>	<i>2019</i>
(iii)	<i>Croatia</i>	<i>2011</i>
(iv)	<i>Fiji</i>	<i>1979</i>
(v)	<i>Italy</i>	<i>2003</i>
(vi)	<i>Papua New Guinea</i>	<i>1978</i>
(vii)	<i>Peru</i>	<i>2011</i>
(viii)	<i>Singapore</i>	<i>1972</i>
(ix)	<i>Sri Lanka</i>	<i>1978</i>
(x)	<i>Sweden</i>	<i>1963</i>
(xi)	<i>Tanzania</i>	<i>1966</i>
(xii)	<i>New Zealand</i>	<i>2021</i>

105. Resolutions passed by United Nation (UN) for counter terrorism

- Security Council AL-Q AI DAISIL (Da'esh) already sanctioned list for implementation under section 51A of UA(P) Act, 1967
- (i) UN through resolution 1267 (1999) + 1989 (2011) + 2253 (2015) against specified individuals + entities for assets freezing + travelling ban + arms embargo referred under paragraph 2 of Security Council Resolution 2253 (2015) adopted under chapter-VII of Charter of UN (all).
- (ii) Updated consolidated UN Council Security resolution sanctions list available on <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>



(iii) Abovementioned information's being *allowed under instructions already contained* in Ministry of Home Affairs (Internal Security-I Division), Government of India's *Order F.No.17015/10/2002-IS-VI, dated August 27, 2009* about procedure for implementation of *section 51A of Unlawful Activities (Prevention) Act, 1967.*

106. Name + Address + Phone No. + etc. of Chief Vigilance Officer (CVO)

Shri Santosh Rastogi, IPS

Inspector General, National Investigation Agency

CGO Complex, Lodhi Road, New Delhi-110003.

Phone : +911124367965 Email : santoshrastogi.nia@gov.in

107. Name + Address + Phone No. of Central Public Information Officer (CPIO)

Dr. Jaya Roy, IPS

Superintendent of Police, National Investigation Agency,

CGO Complex, Lodhi Road, New Delhi-110003.

Phone : +911124367967 Email : jayaroy.nia@gov.in

108. Name + Address + Phone No. + etc. of First Appellate Authority

Shri Ashish Batra, IPS

Inspector General, National Investigation Agency,

CGO Complex, Lodhi Road, New Delhi-110003.

Phone : +911124367962 Email : ashishbatra.nia@gov.in

109. Name + Address + Phone No. + etc. of Web Information Manager (WIM)

Shri Nitish Kumar, IPS

Inspector General, National Investigation Agency,

CGO Complex, Lodhi Road, New Delhi-110003.

Phone : +911124367961 Email : nitishkumar.nia@gov.in



110. List of 9 Scheduled offence under section 2(1)(f) of NIA Act, 2008

- (i) *Atomic Energy Act, 1962 (33 of 1962)*
- (ii) *Unlawful Activities (Prevention) Act, 1967 (37 of 1967)*
- (iii) *Anti-Hijacking Act, 1982 (65 of 1982)*
- (iv) *Suppression of Unlawful Acts against Safety of Civil Aviation Act, 1982 (66 of 1982)*
- (v) *SAARC Convention (Suppression of Terrorism) Act, 1993 (36 of 1993)*
- (vi) *Suppression of Unlawful Acts against Safety of Maritime Navigation and Fixed Platforms on Continental Shelf Act, 2002 (69 of 2002)*
- (vii) *Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 (21 of 2005)*
- (viii) *Indian Penal Code (45 of 1860) under section 121 to 130 (10 sections)*
- (ix) *Indian Penal Code (45 of 1860) under section 489A to 489E (5 sections)*



111. Application form for information's under *Right To Information Act, 2005*

To

Name of officer of NIA :

Name of Unit of NIA :

Postal address of NIA :

Sub: Information under Right To Information (RTI) Act, 2005

Dear Sir,

I am enclosing application for seeking information's under RTI Act, 2005. These information's to be send on following address:

Name of applicant :

Postal Address of applicant :

Telephone No of applicant :

Mobile Phone No. of applicant :

Date :

**Subject of information
Sought and department concerned* :

Application Fee : Rs.10/- (Rs. Ten Only)

Mode of payment : Cash, Demand Draft, Banker's Cheque/IPO Date

DD/Banker's cheque should be payable to..... New Delhi.

Date of receipt

Signature of applicant



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May-2023

