

Two gangs (07 accused) from Jharkand circulating Fake Indian Currency nabbed by SOT Rachakonda – seized Rs.59,000/- FICN, 6 cellphones and cash Rs.35,800/- from their possession

The sleuths of SOT Rachakonda on credible information arrested two gangs from Jharkand (07 accused) who are circulating FAKE INDIAN CURRENCY in the market and seized Rs.59,000/- Fake Indian Currency, 6 cellphones and cash of Rs.35,800/- from their possession.

KUSHAIGUDA ACCUSED:

1. Nagavalli @ Siddu age:24 R/o Piyarpur, Saheb nagar, Jharkand (**Absconding**)
2. Jahangir Shaik @ Alamgir S/o Younus Shaik age:19 Occ:DJ worker R/o cutting colony, Chakripuram, ECIL. N/o Katlawadi Bondulla (v) Rajmahal PS, Saheb nagar district, Jharkhand
3. Abdul Daalim S/o Nazoor-ul Shaik age:23 Occ:Coconut Vendor R/o Cutting Colony, ECIL, Kushaiguda. N/o Piyarpur (v) Nanda nagar PS, Saheb nagar district, Jharkhand
4. Dilavath Vishal S/o Laxman age:20 Occ:Electrician R/o Nagarjuna Nagar Colony, Kapra, Kushaiguda
5. Jerpula Jail Singh @ Chinna S/o late J.Devi Singh age:23 R/o Sales Executive in Surya Wheels at Neredmet R/o Plot No.21, Chakripuram, ECIL. N/o Padamati Somaram (v) Bibinagar (m) Nalgonda
6. Nenavath Hari Krishna Naik S/o Dasharath Naik age:21 R/o Padamati Somaram, Bibinagar, Nalgonda N/o Balsupally Thanda, Amangal, MBNR

JAWAHAR NAGAR ACCUSED:

1. Mohd Jain-ul Shaik S/o Jiddi Shaik age:23 Occ:Labour R/o Krishna Reddy Nagar, Kushaiguda. N/o Tafutulla (v) Sahebgunj district, Rajmahal PS, Jharkhand.
2. Isharf-ul-Shaik S/o Bilala Shaik age:30 Occ:Labour R/o Krishna Reddy Nagar, Kushaiguda. N/o Gorultula (v) Sahebgunj district, Radha nagar PS, Jharkhand.
3. Sena-ul-Shaik @ Sena age: 23 R/o Krishna Reddy Nagar, Kushaiguda. N/o Dola Haji Tola (v) Sahebgunj district, Rajmahal PS, Jharkhand. (**Absconding**)
4. Rafiq Shaik age:40 R/o Katitula (v) Rajmahal P.S, Sahebgunj District, Jharkand (**Absconding**)

HISTORY OF KUSHAIGUDA ACCUSED:

The accused Nagavalli and Abdul Daalim hail from same village in Jharkhand and they are childhood friends. Jahangir hails from their neighbouring village and has acquaintance with Nagavalli and Daalim and used to move along with them doing coconut business. During one of his business dealings Nagavalli happened to encounter one person who offered Fake Indian Currency for half the price of real currency value. Nagavalli accepted Rs.50,000/- FICN in exchange of Rs.25,000/- and with the help of Daalim and Jahangir circulated the FICN within short period. Since then Nagavalli started getting the FICN from that person and with the help of other accused used to circulate the same in the Indian markets.

In January 2016 Nagavalli came to Hyderabad along with his maternal uncle for doing the electrician and DJ works and stayed for 15 days in Ghatkesar and returned to his village. Later when he got one consignment of 2 Lakhs FICN he decided to exchange the same in Hyderabad. He along with Abdul Daalim and Jahangir Alamgir came to Hyderabad and stayed in Ghatkesar and successfully circulated the FICN in the market. Then Nagavalli returned to Jharkand along with Jahangir and once again collected 2 Lakhs FICN and sent it to Hyderabad through Jahangir. In the meantime Daalim succeeded in making friendship with Vishaal, Jail Singh and Hari Krishna of Chakripuram colony where he used to stay. After Jahangir came to Hyderabad with 2 Lakh FICN they distributed the same amongst themselves and five of them successfully circulating the FICN in market. While they were doing the circulation, SOT Rachakonda on tip off apprehended Abdul Daalim at Chakripuram, Kushaiguda and on his information apprehended Jahangir Alamgir, Vishaal, Jail Singh and Hari Krishna and seized 54,000/- valued FICN from their possession. The main accused Nagavalli @ Siddu is absconding.

Serial numbers of the FICN seized in Kushaiguda: 2DM 822334, 2DM 822704, 2DM 822707, 2DM 822712, 2DM 822713, 2DM 822715, 2DM 822719, 2DM 822720, 2DM 822722, 2DM 822723, 2DM 822724, 2DM 822725, 2DM 822726, 2DM 822728, 2DM 822729, 2DM 822730, 2DM 822732, 2DM 822734, 2DM 822735, 2DM 822736, 2DM 822737, 2DM 822738, 2DM 822744, 2DM 822746, 2DM 822747, 2DM 822749, 2DM 822754, 2DM 822756, 2DM 822757, 2DM 822758, 2DM 822759, 2DM 822760, 2DM 822762, 2DM 822763, 2DM 822764, 2DM 822765, 2DM 8227JJ, 2DM 8227J0, 2DM 82270J, 2DM 82276J, 2DM 82277J (41 Notes)

3BU 522505, 3BU 522549, 3BU 522552, 3BU 522569, 3BU 522575, 3BU 522576, 3BU 52J5J0, 3BU 52J522, 3BU 52J534, 3BU 52J549, 3BU 52J557, 3BU 52255J (Total 12 notes)

3DU 522536 (01 note)

(Total 54 FICN Notes)

HISTORY OF JAWAHAR NAGAR ACCUSED:

The absconding accused Rafiq Shaik has previous history of once visiting Hyderabad and circulating FICN in Hyderabad. After that he could not visit Hyderabad so he contacted his friend Ishraf-ul-Shaik and told him about the circulation of FICN in Hyderabad and also briefed him how to circulate FICN in market. In June 2016 Rafiq gave 25,000/- worth FICN of 500 denomination and send Ishraf-ul along with Mohd Jain-ul Shaik and Sena-ul Shaik to Hyderabad. The three accused took shelter in Sai nagar Colony in Kushaiguda limits and finding opportunity they started circulating the FICN in local markets and within short time they successfully circulated the 25,000

worth FICN in market. After that the three accused returned their native place and again in the month of September 2016 they came to Hyderabad with 50,000 worth FICN and stayed in Sai nagar Colony and circulated the FICN brought by them. After 10 days Sena-ul Shaik went to Kolkatta and collected 70,000 worth FICN from Rafiq and came to Hyderabad and with the help of other two accused started circulating the FICN in the market. They almost circulated 90% of the FICN and on 18-10-16 in the morning while Mohd Jain-ul Shaik went to the local Kirana shop to circulate 500 denomination FICN, SOT on prior information apprehended him and on interrogation he confessed about the involvement of the other accused in circulation of the FICN in Hyderabad. The house of the accused was raided in Sainagar Colony and Ishraf-ul Shaik also apprehended and seized 10 FICN notes of 500 denomination, net Cash in Rs.34,300/- and 2 cellphones from their possession. The accused Sena-ul Shaik and Rafeeq Shaik are absconding.

Serial nos of the FICN seized in Jawahar Nagar: 0FL 895J72, 0FL 895J75, 9ES 52J837, 9ES 52J839, 9ES 52J850, 9ES 52J863, 9ES 52J872, 9ES 52J892, 9ES 52J896, 9ES 52J897 (total 10 notes of 500 denomination)

MODE OF CIRCULATION OF FICN: The accused persons after distribution of FICN amongst themselves will carry one single FICN note at a time and visit petty vendors in busy market areas and do purchase for a small amount and get back the balance in the form of genuine currency. In this manner they keep doing small purchases till the entire FICN with them is exchanged. They take precautions not to visit the same vendors and market areas regularly, hence successfully exchanges the FICN in the market. Of the entire FICN which is exchanged into genuine currency, the accused keep 15% for themselves and remit the remaining money in the account of Nagavalli and he immediately withdraws the money from the account.

The arrests were made by Sri M.Surendar, Inspector of Police, Sri A.Ramulu, SI of Police and staff of SOT, Rachakonda Commissionerate along with Sri Ashok, Inspector of Police, Jawahar nagar P.S and Sri Venkat Ramana, Inspector of Police, Kushaiguda P.S. It is appealed to the general public as well as the business community to be cautious with regard to the circulation of FICN in the market and be alert when someone makes purchase for small amounts and tenders big denomination currency and to alert the police in case of suspicion.

Dy.Commissioner of Police
Malkajgiri Zone, Rachakonda

