



NIA Arrests Two Accused in Maharashtra in Case Against D-Company (RC-01/2022/NIA/MUM)

Yesterday (12.05.2022), NIA arrested two Mumbai based associates of outlawed D-Company i) Arif Abubakar Shaikh, s/o Abubakar Shaikh r/o Pluto building, Room no. 604, Link Road, Goregaon West Mumbai
ii) Shabbir Abubakar Shaikh s/o Abubakar Shaikh r/o A 62-404, Amisha CHSL, Sector 1, Shanti nagar, Mira Road, East Thane in case RC 01/2022/NIA/MUM.

2. The case pertains to terror/ criminal activities of the international terrorist network of D-Company involving Dawood Ibrahim Kaskar and his associates including Haji Anees @ Anees Ibrahim Shaikh, Shakeel Shaikh @ Chhota Shakeel, Javed Patel @ Javed Chikna and Ibrahim Mushtaq Abdul Razzaq Memon @ Tiger Memon who are indulging in Arms Smuggling, Narco Terrorism, Money Laundering, Circulation of FICN and are in unauthorised possession/involved in acquisition of key assets for raising terror funds and working in active collaboration with international terrorist organization including Lashkar-e-Taiba (LeT), Jaish-e-Mohammad (JeM) and Al Qaeda (AQ). This case was registered suo-moto by NIA on 03/02/2022.

3. Investigation has revealed that both arrested accused were involved in illegal activities of D-Company and were indulging in terror financing in the western suburbs of Mumbai. Both arrested accused are close associates of Shakeel Shaikh @ Chhota Shakeel, who operates an international criminal syndicate from Pakistan and is involved in extortions, narcotics smuggling and violent terrorist activities in India.

4. Further investigation in the case continues.
