NIA HQRS 19-10-2022





NIA Files Charge Sheet Against 12 accused persons in Sunjwan Terrorist Attack case (RC-03/2022/NIA/JMU)

1. Today (19.09.2022), NIA filed a Charge-Sheet in NIA Special Court, Jammu against 12 accused persons in NIA case relating to the conspiracy hatched among Kashmir based terrorist operatives, Pakistan based leadership/handlers and terrorists of proscribed terrorist outfit Jaish-e-Mohammed (JeM), in furtherance to which, two JeM terrorists were infiltrated into India through a Tunnel.

This tunnel had been excavated on the International Border in the area falling under BOP Chack Faqira in the Samba sector in J&K in order with the intention of disrupting the scheduled visit of Hon'ble Prime Minister in the Jammu region of J&K. The movement of the said terrorists was intercepted by the security forces and both terrorists were killed in an encounter with the security forces in the area of Sunjwan, Jammu, J&K.

The case was initially registered as FIR No. 115/2022 dated 22.04.2022 at PS Bahu Fort, Jammu and re-registered by NIA on 26.04.2022.

- 2. The details of accused chargesheeted are as below:
- i) Shafeeq Ahmad Sheikh S/o Ghulam Ahmad Sheikh r/o Munghama, PS Tral District Pulwama, J&K.
- ii) Bilal Ahmad Wagay S/o Bashir Ahmad Wagay r/o Takia Magam, PS Kukarnag, District Anantnag J&K.
- iii) Mohd Ishaq Chopan S/o Mohd Ibrahim Chopan r/o Takia Magam, PS Kukarnag, District Anantnag, J&K.
- iv) Abid Mushtaq Mir S/o Mushtaq Ahmad Mir r/o Putrigam, Pulwama R/o Gudoora, District Pulwama, J & K.
- v) Asif Ahmad <mark>Sheikh S/o Ghulam Ahmad Sheikh</mark> r/o Munghama, PS Tral District Pulwama, J&K.
- vi) Slain terrorist No.1 of JeM r/o Pakistan (Charge stands abated).
- vii) Slain terrorist No.2 of JeM r/o Pakistan. (Charge stands abated).
- viii) Masood Azhar Alvi @ Masood Azhar @ Maulana S/o Allah Baksh Sabir r/o Markaz Usman-o-Ali, Bahawalpur-Karachi Road, Bahawalpur, Pakistan.
- ix) Rouf Asgar Alvi @ Abdul Rouf Asgar S/o Allah Bakash Sabir r/o Kousar Colony, Bahawalpur, Pakistan.
- x) Mohammad Mussdaiq @ Doctor @ Abdul Manan @ Wahid Khan r/o Shakargarh-Sailkot, Pakistan.
- xi) Shahid Latif @ Chotta Shahid @ Noor Al Din r/o Markaz Abdullah Bin Mubarak, Tehsil Daska, District Sialkot/More Aminabad, Gujranwala, Punjab, Pakistan.
- xii) Masood Ilyas Kashmiri @ Abu Mohammad r/o Rawalakot, PoJK, CC-Maktaba, Masror, Maqbool Shaheed, Near Markazi Jamia Masjid Rawalakot, Poonch, POJK.
- 3. Investigation have revealed that the accused Shafeeq Ahmad Sheikh, Bilal Ahmad Wagay, Mohd Ishaq Chopan, Abid Mushtaq Mir, Asif Ahmad Sheikh, entered into a criminal conspiracy with two freshly infiltrated Pakistani JeM terrorists and JeM leadership, namely Moulana Masood Azhar Alvi @ Massod Azhar, Rouf Asgar Alvi @ Abdul Rouf Asgar and launching commanders namely Mohammed Mussadiq @ Doctor, Shahid Latif @ Noor Al Din, Masood Ilyas Kashmiri @ Abu Mohammed in the furtherance of which they received, transported and provided logistic support to newly infiltrated JeM terrorists who entered into Indian territory to execute a suicidal attack on the security forces and other vital installations in Jammu region with a view to disrupt the scheduled visit of Hon'ble Prime Minister of India on 24.04.2022.
- 4. Further investigations in the case are in progress.
