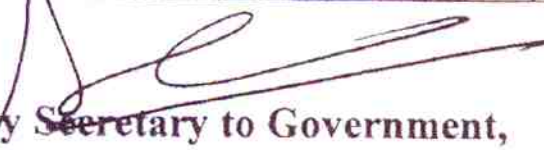


REGARDING:RECOVERY OF HAWALA MONEY.

Un-Starred AQ NO. 175 tabled by Professor Chaman Lal Gupta: will the Government please State:-

QUESTION	REPLY
<p>a) the names of the persons found involved in misusing the trade across the LOC and amount found used for funding the militancy/secessionism giving also the names of the recipients of the said money;</p> <p>b) the steps taken to check the abuse of "Hawala-money" for funding secessionism, terrorism and other such activities; and</p> <p>c) the names of persons arrested in connection with their indulgence in "Hawala Rackets" and the amount involved/recovered in each case during the last two years as also in the current year?</p>	<p>a&b) During the last two years and till date in the current financial year, 48 persons have been found involved in misusing the trade across the LoC and an amount of Rs. 73,34,410/- (Rupee seventy three lac thirty four thousand four hundred and ten only) along-with en-cashed cheque worth Rs. 01 (one) lac have been recovered from these persons. The full particulars of the persons along-with outfit/party for which the said money was to be reportedly used are annexed as Annexure-"A".</p> <p>Number of steps have been taken to check the menace of hawala money which is being generally used for carrying out terrorist and separatist activities in the J&K, which include:</p> <p>(i) Intelligence agencies, Central as well as State have been tasked to collect information through various means and action is being taken on the information.</p> <p>(ii) On LOC trade/travel points modern equipment is being installed to check the Hawala Transactions.</p> <p>(iii) Financial agencies have been provided necessary guidelines to track and check the suspicious bank accounts.</p> <p>(iv) Every possible effort is being made to check and plug the infiltration routes.</p> <p>(v) Nakas are being established at various places in J&K for effective checking of Hawala Transactions.</p> <p>c) the particulars of the persons arrested in connection with their indulgence in Hawala Rackets and the amount recovered from them during last two years and current year is given in Annexure-B.</p>


Deputy Secretary to Government,
Home Department.

Sd/-
Minister In-Charge (Home)

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ANNEXURE - A

B

**LIST OF PERSONS FOUND INVOLVED IN MISUSING THE TRADE ACROSS THE
LOC AND THE AMOUNT RECOVERED**

S.No	Persons Involved	Amount Recovered	Brief facts of the case	Outfit/ party
1.	1. Yar Mohammad Khan s/o Sonaullah r/o Naqashpora, -shah Srinagar 2. Firdous Ahmad Shah s/o Ali Mohd r/o Abiguzar	01 lac Rs cheque en-cashed	The accused had en-cashed a cheque worth Rs. 01 lac received from Itallay for financing terrorists and has handed over to one Firdous Ahmad Shah r/o Abi Guzar, Sgr. The accused Yar Mohammad Khan was arrested and later on bailed out. Another accused to be arrested.	APHC-G
2.	1. Mohammad Iqbal Mir s/o Ghulam Rasool r/o Chini Chowk Anantnag.	Rs.2,91,410/- (Bank Balance)	on 05-01-2009 P/S Sadder received an information to the effect that Mohd Iqbal Mir is depositing money in J&K Bank Branch Bhagat Barzulla on behalf of Mahz-e-Azadi outfit and later distributing the said amount among militants.	Mahz-e-Azadi
3.	1. Sonaullah Bhat s/o Gh Qadir r/o Nunar 1. Fayaz Ahmad Bhat s/o Sonaullah Bhat r/o Nunar 2. Manzoor Ahmad Khan s/o Nobat Khan r/o Urpash 3. Javed Ahmad Khan s/o Gh. Mohi-Ud-din r/o Urpash	Rs. 23,000/-	During patrolling on 15-01-2009 Police Kangan & 24 RR, 5 RR arrested accused at Akhal Kangan and recovered Rs. 23,000/- Indian currency from their possession, which they have received from active militant of HM outfit namely Mushtaq Ahmad Khan @ Jungi s/o Nobat Khan r/o Urpash for distribution among the heirs of killed terrorists as well as active militants of HM outfit.	HM
4.	1. Peer Irshad Ahmad Qurashi s/o Peer Habibulla r/o Delina 2. Irshad Ahmad Hajam s/o Mohd Sultan Hajam r/o Sopore	Rs.13,40,000/-	On 10-03-2009 Police Karan Nagar arrested accused near National School and amount of Rs.13,40,000/- Hawala money were recovered from them.	HM

5.	1. Bashir Ahmad Rather s/o Ahsan rather r/o Urpash 2. Manzoor Ahmad Khan s/o Nowbat Khan r/o Urpash	Rs. 54,000/-	During patrolling on 15-03-2009 Police Ganderbal arrested accused of HM outfit at Urpash Ganderbal and recovered Rs. 54,000/- Hawala money from their possession, which they had received from active militant of HM outfit namely Mushtaq Ahmad Khan @ Jungu s/o Nobat Khan r/o Urpash for distribution among the heirs of killed terrorists as well as active militants of HM.	HM
6.	1. Mohammad Ashraf Lone s/o Ghulam Hassan Lone r/o Tangwari, Gulgam, Kupwara 2. Abdul Rashid Wani s/o Abdul Rahim r/o Khargund, Kralpora, Kupwara 3. Riyaz Ahmad Bhat s/o Abdul Ahad Bhat r/o Dardusun, Kupwara	Rs. 10,000/-	On 13-5-09 the accused No.1 was intercepted by CIK staff and recovered Rs. 10,000/- fake currency from his possession. The accused was running Well kind racket of fake currency with two other accused on the behest of terrorist organization.	-
7.	1. Khursheed Ahmad Bhat s/o Gh.Mohd r/o Naidyar Rainawari. 2. Inayat Ullah Shah s/o Ab.Rashid R/o Dangiwach Bla	Rs.50,000/-	Police arrested two accused on specific information and recovered Hawala money along with one hand grenade from their possession which was meant for Al-Badder terrorist outfit.	Al-Badder
8.	1. Bashir Ah Bhat s/o Mohd Ramzan r/o Kushi Mohalla Batamaloo 2. Mustaq Ah.Dar s/o Mohd Sidiq r/o wathoora Budgam 3. Reyaz Hakim s/o Ab.Rashid r/o Palhalan Pattan 4. Mudasir Ah.Malla s/o Sonallah r/o Palhalan Pattan	Rs.3,00,000/-	Police arrested the accused on specific information and recovered Hawala money from their possession.	HM/LeT/ Al-Bder
9.	1. Mushtaq Ahmad Khan s/o	Rs.38,500/-	On 6-9-09, on a reliable	LeT, HM & JeM

	Gh Mohd Khan r/o Qazi Masjid Karfali Mohalla Sgr. 2.MuzaffarAhmad Shah s/o Pir Mubark shah r/o Arithal Dangerpora Pulwama 3.Mukhtar Ah Dar s/o Gh.Harisa Dar r/o Danter Anantnag		information that a group of individuals working for LeT, JeM and HM outfit are running a fake currency racket in the District Srinagar and North Kashmir. The militants intended to destabilize the state economy by pumping fake currency in market against genuine currency notes for using unlawful funding to carry out subversive activities	
10.	1.Suraj Prakash S/o Ram Rattan R/o Purkho Jammu 2.Vipin Kumar S/o Jagdeesh Chand R/o 58 Hukam Singh Road Amritsar 3.Sanjiv Kumar S/o Madav Kumar R/o Amritsar 4.Mushtq Ah.Lone s/o Mohd Yousf r/o wagar Budgam 5.Zahoor Ahmad Dar s/o Mohd Munawar r/o Asinoor Kulgam	Rs.13,85,000/-	Police Station Sadder arrested accused persons affiliated with Al-Furkan outfit of LeT, near Masjid-e-Ibrahim Hayderpora Srinagar	LeT
11.	1. Hashmatullah s/o Anayatullah. 2. Nazir Ahmad Gursai s/o Habibullah wani both residents of Gandoo Doda	Rs.1,80,000/-	On reliable information police arrested accused and recovered 1.80 lacs from their possession which was used for funding for terrorists.	HM
12.	1. M. Ramzan Khan @ Altaf s/o Gh Nabi r/o Gundpora Bandipora	Rs.84,000/-	In order to carry out terrorist activities transaction of money, was being done. The accused was affiliated with Peoples Freedom League which is a constituent of Hurriyat G	Hurriyat (G)
13.	1.Mohd Hussain Dar s/o Abdul Ahad Dar r/o Mohalla Mir Sopore 2. Abdul Hamid Lone s/o Abdul Razaq r/o Gundpora	Rs.3,00,000/-	On specific information Police seized Rs. 3 lacs from the shop of Manzoor Bakery which was meant for the cadres of LeT to spread terrorism.	LeT

(5)

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	Gani r/o Lassipora Pulwama		persons in a suspicious manner and recovered an amount of Rs.99,500/- from their possession.	
18.	1.Sajad Ahmad Bhat s/o Rehmatullah r/o Kahi Trankhal Gandoh Doda 2.Mehmooda Begum W/O Abdul Hamid r/o Mominabad Batamaloo 3.rukaya Hamid Mir @ Arbi D/O Ab.Hamid Mir r/o Mominabad Batamaloo	Rs.85,000/-	On 17-12-10 Police component Srinagar received specific information to the effect that accused No.1 is going to collect Hawala money from accused No.2&3.acting on this Cargo nafri laid a naka at Mominabad Bye Pass Batamaloo and arrested accused persons. During their personal search an amount of Rs.45000/- was recovered from accused No.2 and 40,000/- from accused No.3	Nil
19.	1.Ghulam Mohd Bhat s/o Jalaluddin r/o 63,Zakoora Malabagh Srinagar 2.Mohd Sidiq Ganai s/o Ghulam Rasool Ganai r/o Hatishah,Sopore 3.Ghulam Jeelani Lilo @ Salim s/o Abdul Khaliq Lilo r/o baba Yusuf Batapora Sopore 4.Farooq Ahmad Dagga s/o Ghulam Mohd Dagga r/o Main Market,Kupwara	Rs.21,20,000/-	During the course of investigation, special cell Delhi went to Srinagar on 22-01-2011 as the reliable source gave the information that the money from Pakistan is being sent to J&K through Hawala channel via Delhi for funding to terrorism and secessionists activities. Four accused persons were arrested. Cash Rs 21.20 lacs, one Maruti Car, Mobile phones and some indiscriminating documents were recovered from them	HM
20.	1.Nighat Akhter w/o Irshad Ahmad r/o Ganderpora Safakadal Srinagar	Rs.3,00,000/-	On 22-01-11 Police received a docket from PC of Lady Police Rs.3 Lacs of Indian currency was recovered from one lady sympathies of LeT outfit.	LeT

Breakup:- Total Cases 20, Persons Involved 48 and Amount Recovered Rs.73,34,410/- with en-cashed cheque Rs.01 lac

PERSONS ARRESTED IN CONNECTION WITH HAWALA RACKETS AND THE AMOUNT RECOVERED (DURING THE LAST TWO YEARS AND ALSO IN THE CURRENT YEAR

YEAR 2009

S.No	Name of persons involved	Amount recovered	Brief of the case	Outfit/ party
1	1. Javaid Ahmad Rather s/o Ghulam Hassan r/o Dadsara, Tral 2. Altaf Ahmad Rather s/o Khazir Mohammad r/o Dadsara, Tral	Rs.14,00,000/-	-	
2	1.Yar Mohammad Khan s/o Sonallah r/o Naqashpora, Srinagar 2.Firdous Ahmad Shah s/o Ali Mohd r/o Abiguzar	En-cashed cheque Rs 01 lac	The accused had en-cashed a cheque worth Rs. 01 lac received from Itallay for financing terrorists and has handed over to one Firdous Ahmad Shah r/o Abi Guzar, Sgr. The accused Yar Mohammad Khan was arrested and later on bailed out. Another accused to be arrested.	Hurriyat Group(G) Political Democratic Movement
3	1. Mohammad Iqbal Mir s/o Ghulam Rasool r/o Chini Chowk Anantnag.	Rs.2,91,410/- (Bank Balance)	on 05-01-2009, the case was registered on account that the accused person was found receiving money for running terrorist activities and has been arrested	Mahz-e-Azadi
4	1. Ghulam Mohi-ud-Din Khwaja s/o Mohd Yousuf r/o Dardpora, Kheepora, Kupwara 2. Shabir Ahmad Piswal s/o Jamal Din r/o Batpora, Kupwara	Rs. 96,000/-	On 31-05-2009, army 22 RR and Police Bumai launched a joint operation near Zaloor village of Sopore and arrested the accused and recovered Rs. 96,000/- from them.	JeM
5	1. Bashir Ahmad Rather s/o Ahsan rather r/o Urpash 2. Manzoor ASHmad Khan s/o Nowbat Khan r/o Urpash	Rs. 54,000/-	During patrolling on 15-03-2009 Police Ganderbal arrested accused of HM outfit at Urpash Ganderbal and recovered Rs. 54,000/- hawala money from their possession, which they had received from active militant of HM outfit namely Mushtaq Ahmad Khan @ Jungu s/o Nobat Khan r/o Urpash for distribution among the heirs of killed terrorists as well as active militants of HM.	HM
6	1.Naseema w/o Bashir Ahmad Sheikh r/o New Colony, Sopore	Rs. 50,000/-	On 14-05-2009, Police Sopore during Naka checking arrested accused and recovered Rs. 50,000/- hawala money and 3 Hand grenades from her.	HM
7	1. Peer Irshad Ahmad Qurashi s/o Peer Habibulla r/o Delina	Rs.13,40,000/-	On 10-03-2009 Police Karan Nagar arrested accused near	HM

(7)

	2. Irshad Ahmad Hajam s/o Mohd Sultan Hajam r/o Sopore		National School and amount of Rs.13,40,000/- Hawala money were recovered from them.	
8	1. Mohd Ashraf Lone s/o Ghulam Hassan Lone r/o Tangwari Gulmarg Kupwara 2. Abdul Rashid Wani s/o Abdul Rahim Wani r/o Kumar Gund Kralpora Kupwara 3. Reyaz Ahmad Bhat s/o Abdul Ahad r/o Dursan Kralpora Kupwara	Rs.10,000/-	On 13-5-2009 the accused No. 1 was intercepted by CIK staff and recovery of Rs. 10000/- FICN was made from his possession. As per reports the accused was running a well net racket of fake currency with other two accused on the behest of militant organization.	
9	1. Sonallah Bhat s/o Gh Qadir r/o Nunar 2. Fayaz Ahmad Bhat s/o Sonallah Bhat r/o Nunar 3. Manzoor Ahmad Khan s/o Nobat Khan r/o Urpash 4. Javed Ahmad Khan s/o Gh. Mohi-ud-Din r/o Urpash	Rs. 23,000/-	During patrolling on 15-01-2009 Police Kangan & 24 RR, 5 RR arrested accused at Akhal Kangan and recovered Rs. 23,000/- Indian currency from their possession, which they have received from active militant of HM outfit namely Mushtaq Ahmad Khan @ Jungi s/o Nobat Khan r/o Urpash for distribution among the heirs of killed terrorists as well as active militants of HM outfit.	HM
10	1. Khursheed Ahmad Bhat s/o Gh.Mohd r/o Naidyar Rainawari. 2. Inayat Ullah Shah s/o Ab.Rashid R/o Dangiwachha Baramulla	Rs.50,000/-	Police arrested two accused on specific information and recovered hawala money from their possession which was meant for Al-Badder terrorist outfit.	Al-Badder
11.	1. Majid Wani s/o Gh.Hassan r/o Iqbal abad Bemina 2. Parvez Ah Shah s/o Bashir Ah r/o Drangbal Baramulla 3. Nuzhat Amin d/o Mohammad Abdullah r/o Lalpora Kupwara	Rs.50,000/-	On reliable information Police arrested the accused and recovered hawala money from their possession which was meant for LeT outfit.	LeT
12	1. Bashir Ah Bhat s/o Mohd Ramzan r/o Kushi Mohalla Batamaloo 2. Mustaq Ah.Dar s/o Mohd Sidiq r/o wathooraa Budgam 3. Reyaz Hakim s/o Ab.Rashid r/o Palhalan Pattan 4. Mudasir Ah.Malla s/o Sonallah r/o Palhalan Pattan	Rs.3,00,000/-	Police arrested the accused on specific information and recovered hawala money from their possession.	HM/LeT/ Al-Bder
13	1. Irshad Ahmad Rather s/o Abdul Ahad Rather r/o Pethseer sopore	Rs50,000/- and cheque worth Rs.50,000/-	On reliable information Police arrested the accused on 5-8-2009 and recovered the amount and one cheque worth Rs.50 lacs from his possession	HUM
14	1. Hashmatullah s/o Anayatullah. 2. Nazir Ahmad Gursai s/o Habibullah wani both residents	Rs.1,80,000/-	On reliable information police arrested accused and recovered 1.80 lacs from their possession which was used for funding for	HM

	of Gandoo Doda		terrorists.	
15	1.Suraj Prakash S/o Ram Rattan R/o Purkho Jammu 2.Vipin Kumar S/o Jagdeesh Chand R/o 58 Hukam Singh Road Amritsar 3.Sanjiv Kumar S/o Madav Kumar R/o Amritsar 4.Mushtq Ah.Lone s/o Mohd Yousf r/o wagar Budgam 5.Zahoor Ahmad Dar s/o Mohd Munawar r/o Asinoor Kulgam	Rs.13,85,000/-	Police Station Sadder arrested accused persons affiliated with Al-furkan outfit of LeT, near Masjid-e-Ibrahim Hayderpora Srinagar	LeT
16	1. M. Ramzan Khan @ Altaf s/o Gh Nabi r/o Gundpora Bandipora	Rs.84,000/-	In order to carry out terrorist activities transaction of money was being done. The accused was affiliated with Peoples Freedom League which is a constituent of Hurriyat G	Hurriyat (G)
17	1.Showket Ahmad Mir s/o Mohd Jamal Mir r/o Akhal, Kangan (OGW) of HM	Rs.41,500/-	SOG Kangan 24 RR and 118 Bn CRPF apprehended one accused from Kangan Market when he was roaming in suspicious manner and recovered the said amount and photographs of militants during preliminary interrogation he confessed that the amount provided him by unknown person which was for terrorists,	HM
18	1.Mohd Hussain Dar s/o Abdul Ahad Dar r/o Mohalla Mir Sopore 2. Abdul Hamid Lone s/o Abdul Razaq r/o Gundpora Wagub Sopore	Rs.3,00,000/-	On specific information Police seized Rs. 3 lacs from the shop of Manzoor Bakery which was meant for the cadres of LeT to spread terrorism.	LeT
19	1. Ashiq Hussain bhat @ Abu Umair s/o Shames Din r/o check Badrwah doda 2. Manzoor Najar s/o Fayaz Ahmad r/o Alikadal. 3. Nasir Ahmad langoo s/o Yousuf r/o gojwara. 4. Rayees Ahmad Bhat s/o Ghulam mohi ud din r/o Zaindar Mohalla a 5. Mst. Rubiya w/o Ashiq Hussain	Rs.300/-	That the accused No.1 terrorist of LeT was roaming in Srinagar to spread terror and panic among the public. His aim is to detach Kashmir from India. The accused was arrested and later other four accused persons were arrested.	LeT
20	1. Mohammad Sadiq s/o Mohammas Ayoub Bakerwal r/o Draman Rajouri 2. Makhan Din s/o Meena Bakerwal r/o Shalimar Srinagar 3. Mohd Ismail Bakerwal @ Gujjar s/o Toru Bakerwal r/o Saruti Saluna sector Taryath District	Rs. 2,20,000	On 29-01-2009 at about 1730 hours, patrolling party of PP Taryath alongwith Army 54/58 RR during routine checking intercepted Bus bearing Regd. No. 8357/JK02E on way from Sunderbani to Taryath at Saroti and apprehended two persons namely (1) Mohd Sadiq s/o Mohd	Terrorist code Adil

	Rajouri.		<p>Ayoub r/o Draman Rajouri and (2) Makhan Din s/o Meena Bakerwal r/o Shalimar Srinagar. During checking following items were recovered from the possession of Mohd Sideeq India currency Rs. 2,20,000/-</p> <p>Solar Plate DC Charger 01 No., mobile Phone Nokia 1200- 01 No. SIM Card bearing (No. 9906913319) 01 No, Torch 01 No, Mirror 01 No. 1 Card 02 Nos.</p> <p>Lateron Police lifted Mohd Ismail @ Gujar and the case has been challaned in the Hon'ble Court of Munsiff Kalakote on 7-5-2010 and accused persons bailed out on 14-5-2010, the case has been shifted to Hon'ble Session Court Rajouri and is still Subjudice. Criminal proceedings u/S 512 Cr.PC has been initiated against 02 more accused persons namely Ibrar code Ibtoda r/o Raberi Tanole and code name Adil R/o Gurshal Gandoh.</p>	
21	1.Roshan Din s/o Mohammad Yousf r/o Trigam Tehsil Banihal	Rs.2,90,000	<p>On July 08, 2009, Police Banihal arrested Roshan Din (OGW of LeT Commander Abu Mussa) s/o Mohd Sultan Chand r/o Cheerwari Trehgam (Banihal) near Jawahar Tunnel while on his way from Khanabal Anantnag to Banihal. During his personnel search an amount of Rs. 2,90,000/- Indian currency was recovered from his possession. The case Challaned in the court of law and is still Subjudice. Accused person detained under PSA and presently lodged in C Jail Kot Bhalwal Jammu.</p>	LeT
22	<p>1. Mubarak Ali s/o Rustum Ali Wani (Rs.4,40,8000)</p> <p>2. Anayat-ullah s/o Late thuru Wani residents of Sadak Marmat sector Goha (One lack)</p>	Rs.5, 40,800/-	<p>On 24th May, 2009, a SRTC Bus bearing Regd No. 0537/JK01Y on way from Srinagar to Kishtwar was intercepted by Naka Party of Police with collaboration of Army 10 RR/76 Bn. CRPF at Assar naka point. While checking/frisking of passengers Rs. 5,40,8000/- were recovered from their possession. The said amount was brought from Srinagar and it was to be handed over to HM terrorists operating in Doda.</p>	HM
23	1. Nazir Ahmad Code sharief/Fakir s/o Ali Mohammad r/o Bathoie Tehsil Mahore, Reasi	Rs. 50,000	<p>On 13-03-2009, SOG Rajouri arrested Nazir s/o Ali Mohd Gujjar r/o Bathoie (Mahore) and Mohd Quresh in case FIR No. 17/09 U/S</p>	LeT

	2.Mohd Quresh s/o Abdullah r/o Panghai		11/13, 17/21 ULA of P/S Thanamandi. The case challaned on 8-6-10 in the Hon'ble Court of JMIC Thanamandi and is still subjudice. Nazir was detained under PSA and lodged in Central Jail Kot-Balwal wherefrom he was released after quashment of detention order on 1-5-2010. Mohd Quresh was detained under PSA vide order No. 4/09 dated 13-6-2009 and was lodged in District Jail Dangri.	
24	1. Waseem Hussain s/o Ghulam Qadir r/o Chakka Bhaderwah(04 sim Cards) 2. Najam Din s/o Sher Mohammad @ Beru Gujjar r/o Ghoru Gandoh 3. Khurshid Ahmad @ Bitta s/o Ghulam Rasool r/o Gandoh A/P Tippri Thathri(Rs.20,000) 4. Suraya Begum w/o Abdul Gani r/o Sham Dalian, Gandoh 5. Bashir Ahmad s/o Ghulam Mir r/o Tanta, Gandoh	Rs. 20,000/-	On 12-01-2009 Police lifted Wasim Hussain s/o Ghulam Qadir r/o Chaka Bhaderwah and Nizam Din s/o Beeru Gujjar r/o Ghoru Gandoh for their involvement in militancy and on their instance Police lifted Khursheed Ahmad, Bashir Ahmad and Suraya Begum. The case has been challaned in the court	HM
25	1.Mohd Israr-ul-Haq s/o Mohd Bashir r/o Neel Sector Gandoh	Rs. 3,00,000/-	On Aug.2, 2009 in the evening SOG Jammu lifted Mohd Israrul Haq from Gujjar nagar Jammu and recovered Rs. 3 lacs Hawala Money from his possession. The amount was to be handed over to terrorist Shah din code Shabir Shah s/o Mangtu Khandhay r/o Chilli Bala of HM outfit operating in sector Gandoh. The case has been Challaned on 22-4-2010 in the Court of CJM Jammu and is still Subjudice.	HM
26	1.Aijaz Ahmad s/o Gh.Mohi ud din Wani 2.Mohd Yousuf Hajam s/o Abdul Hajam both residents. of Dhanaw Kandi marg Kulgam 3.Javid Ahmad malik s/o Mohd Ramzan Malik r/o LaguPara Kulgam 4. Gh Hassan Wagay s/o Wahab Wagay r/o Nand Marug Kulgam Kashmir U/S (512 Crpc.)	Rs. 1,20,000/-	On 23-08-2009 on information Police party of P/S Gool laid a naka at Hara Gool and intercepted a Maruti Car 800 bearing No.JKS/9477 and during search an amount of Rs.1,20,000/- as Hawala money alongwith three mobile Phones with SIM< Cards were recovered from the possession of accused persons.	HM
27	1.Ghulam Hassan Pachoo s/o Assad-ullah Pachoo r/o Hill Bawa Trigam Khari Banihal	Rs. 2,50,000/-	On Oct 2, 09 SHO Banihal during Naka checking intercepted TATA Sumo NO: 8262/JK14A on way from Banihal to Khari and recovered Rs. 2.50 lacs hawala	LeT

			money 3 mobile phones of Nos;9622358509, 9697089702, one of them without SIM from the possession of accused. Money and mobile phones were meant for LeT terrorist Mohd Ayaz Malik code Musa s/o Ab.Rehman r/o Shagun Ramso. The case Challaned in the Court of Law and is still Subjudice.	
28	1/ Sameer Ahmad Khanday s/o Bashir Ahmad Khanday r/o Dharosh Doda A/P Naina, Sangam Bijbehara (Anantnag) 2/ Mohd Hussain Bohra s/o Mohd Sultan r/o Bagla Barth Doda	Rs.2,40,000/-	On Oct.28, 09 SOG Jammu apprehended OGW Mohd Hussain Bohra at Narwal Chowk and recovered the said money from him. Money was meant for LeT Div.comander Gul Mohd Mangno code Abu Rafia /Molvi s/o. Bashir Ahmad r/o Dandiuan Mofalla. The case Challaned on 29-8-2010 in the court of CJM Jammu and is still Subjudice. S.No. 1 detained under PSA and presently lodged in Central Jail Kot Balwal Jammu whereas S.No. 2 has been bailed out on 22-4-2010	LeT

Breakup:- Cases Registered 28, Persons Involved 66 and Amount recovered Rs.77,36,010/- + cheque worth Rs.50,000/- & En-cashed cheque Rs.1 Lakh

YEAR 2010

19
12

M

S.No	Name of persons involved	Amount recovered	Brief of the case	Outfit/party
1	1. Bilal Ahmad Dar @ Yasir s/o Ghulam Mohd r/o Gangbugh Bypass Batamaloo Srinagar. 2. Javid Ah Munshi @ Bilpapa s/o Late Gh Ahmad r/o Methen Chanpora Srinagar	Rs. 1,50,000/-	From reliable sources, it was known that accused affiliated with LeT militant outfit is working in Distt. Srinagar. The accused are habitual criminals hatched conspiracy with other members of the outfit are involved in receiving huge economic transactions through Hawala Transtions across the border for funding terrorist organizations.	LeT
2.	1. Abdul Hamid Ganie s/o Miohd Maqbool r/o Sagam Kokernag 2/ Shafiq Ahmad Pandith s/o Gh. Ahmad r/o Sofa Shali Kokernag	Rs.24,000/-	On 29-1-2010 reliable information to this effect was received that a group of individuals working for militant outfits of LeT/HM are running fake currency racket particularly in South Kashmir. The militants intend to destabilize the economy by pumping fake currency in the market against the genuine currency notes and for rising unlawful funding for the militant groups to carry out subversive etc. On this information accused were arrested and Rs. 24000/- FICN were recovered from their possession.	
3	1. Nazir Ahmad Ganie s/o Mohd Ramzan r/o Herman shopian	Rs.5,00,000/-	On 28-3-10 SOG Srinagar apprehended the accused & recovered the said amount with 2 letter pads of LeT outfit and 1 matrix sheets from his possession	LeT
4	1. Mohd Maqbool Rather s/o Mohd Akram r/o Pathpora Narbal Budgam 2. Mohd Yousuf Mir s/o Abdul Gani r/o Lassipora Pulwama	Rs.99,500/-	On a specific information on 09-06-2010 p/s Batamaloo laid a naka at Bus adda and during naka checking arrested accused persons in a suspicious manner and recovered an amount of Rs.99,500/- from their possession.	LeT
5	1. Sajad Ahmad Bhat s/o Rehmatullah r/o Kahi Trankhal Gandoh Doda 2. Mehmooda Begum W/O Abdul Hamid r/o Mominabad Batamaloo 3. Rukaya Hamid Mir @ Arbi D/O Ab. Hamid Mir r/o Mominabad Batamaloo	Rs.85,000/-	On 17-12-10 Police component Srinagar received a specific information to the effect that accused No.1 is going to collect Hawala money from accused No.2&3. acting on this Cargo nafri laid a naka at Mominabad Bye Pass Batamaloo and arrested accused persons. During their personal search an amount of Rs.45000/- was recovered from accused No.2 and 40,000/- from	Nil

6	The amount & arms/ammunition was recovered from open land near LoC and no person was arrested	Rs.3,00,000/-	accused No.3 On 29-12-2009 some arms/ammunition and cash Rs. 3 lacs was recovered by 135 Bn. BSF from BOP Bakerpur. It seems that said items were thrown towards our side Recovery is:- Pistol=03 No.,Pistol ammn. =211rds. Explosive (suspected to be RDX) =3.5 Kgs, electronic detonators=03 Nos. Batteries for operating IEDs=02Nos. Indian currency Rs.300000/-.	Nil
7	The amount & arms/ammunition was recovered from open land near LoC and no person was arrested.	Rs.3,00,000/-	On 9-1-2010, 110 Bn BSF had recovered some arms/ammunition and cash near tense line Arnia Border. It seems that said item were thrown towards our side by Pak elements or infiltrators.	Nil
8	1. Fareed Ahmad s/o Gh Nabi R/o Lablotha Khari Tehsil Banihal Dist. Ramban 2/ Imtiaz Ahmad Hajam s/o Ahad Hajam r/o Chajloo at present Nagbal Banihal	Rs.20,000/-	During course of Interrogation subject Farid Ahmad admitted to be OGW of HM outfit. On 9-7-2010, he met Qari Zubair (HM Commander Banihal) who gave a letter written on HM letter pad to the subject while directions to hand over this office letter co accused Imtiaz. In this letter Imtiaz was directed to pay s. 20,000/- to the subject for carryout the activities of HM outfit. Subject took this letter to Co accused who paid Rs. 20,000/- to the subject but on way to Qari Zubair he was arrested by Police alongwith Hawala money at Shabanwas NHW Banihal	HM

9	1.Mohd Sharief s/o Ghulam Akbar r/o Khowra Khari Tehsil Banihal District Ramban	Rs.20,000/-	On 19 th Sept. 2010, on a specific information of CID CI Jammu P/S Baniha arrested Mohd Sharief and recovered an amount of Rs. 20,000/- (Hawala money) from his possession. The said amount was to be handed over to Abdul Rashid code Qari Zubair of HM outfit. However, during the course of interrogation subject Mohd Sharief revealed that one Mohd Iqbal Naik s/o Abdul Aziz r/o Tarana Khari a PWD Contractor met him in Khari Market on 16-9-2010 and took his mobile No. 9906617523 as he was well known to the subject. On 17-9-2010 Mohd Iqbal contacted him on phone twice and asked him to meet tomorrow at his residence. Accordingly the subject went to the house of Mohd Iqbal who handed over one packet containing cash amounting to Rs. 2.05 lac and briefed him to hand over the said consignment to somebody at Panjja Dhok who will met him there. Mohd Iqbal also told him that he will inform on phone to the person before your reaching there. In the meanwhile Army of Tarana Camp and Police personnel raided the house of Mohd Iqbal and recovered the amount of Rs. 2.05 lac on spot. Army/Police took him to Tarana Camp wherefrom he was produced before Commandant of RR Battalion at Nachlana. Finally he was handed over to P/S Banihal for further legal action.	HM
10	1.Ab. Waris S/O Ab. Rashid R/O Asthan Pain Kishtwar 2. Mussarat Hussain S/O Gh. Qadir R/O Balyas Tehsil Gandoh Dist. Doda	Rs.1,00,000/-	On 25-11-2010 both the accused person were arrested by Naka Party of P/S Bahu Fort and Hawala Money worth one Lac,26 printed letter pads of HM outfits was recovered from their possession.	HM outfit

Breakup:- Cases Registered 10, Persons Involved 15 and Amount recovered Rs.9,98,500/-

YEAR 2011

(15)

S.No	Name of persons involved	Amount Recovered	Brief of the case	Outfit/ Party
1	1. Sahil Mubarak Bhat s/o Mushtaq ahmad Bhat r/o sahilpora Kulgam. 2. Zakir Hussain s/o Azhar Hussain r/o Kalia Chak Bengal. 3. Shahid s/o Sharief-UI-Haq r/o Kalia Chak Bengal. 4. Showkat Mohi-Ud-Din s/o Ghulam Mohi Din r/o Kadar Kulgam	Rs.1,50,000/-	On 11-01-2011, During Naka checking police intercepted the alleged accused persons and recovered Hawala money from their possession.	HM
2	1. Ghulam Mohd Bhat s/o Jalaluddin r/o 63, Zakoora Malabagh Srinagar 2. Mohd Sidiq Ganai s/o Ghulam Rasool Ganai r/o Hatishah, Sopore 3. Ghulam Jeelani Lilo @ Salim s/o Abdul Khaliq Lilo r/o baba Yusuf Batapora Sopore 4. Farooq Ahmad Dagga s/o Ghulam Mohd Dagga r/o Main Market, Kupwara	Rs.21,20,000/-	During the course of investigation, special cell Delhi went to Srinagar on 22-01-2011 as the reliable source gave the information that the money from Pakistan is being sent to J&K through Hawala channel via Delhi for funding to terrorism and secessionists activities. Four accused persons were arrested. Cash Rs 21.20 lacs, one Maruti Car, Mobile phones and some indiscriminating documents were recovered from them	HM
3	1. Nighat Akhter w/o Irshad Ahmad r/o Ganderpora Safakadal Srinagar	Rs.3,00,000/-	On 22-01-11 Police received a docket from PC of Lady Police Rs.3 Lacs of Indian currency was recovered from one lady sympathies of LeT outfit.	LeT
4	1. Irfan Ahmad Wani s/o Mohd Amin wani	Rs.1,10,000/-	On 31-01-11 during naka checking Police found one person roaming in suspicious conduction. Who was apprehended on spot and during his personal search Rs.1,10,000/- Indian currency were recovered from his possession.	HM Upper ground worker
5	1. Mushtaq Ahmad Bhat s/o Mohd Ismail Bhat r/o Handwara	Rs.20,000/-	On 04-01-11 during naka checking Police arrested one person in suspicious condition and during his personal search Rs,20,000/- of Indian currency and letter pad of 02 pages were recovered from his possession etc.	LeT
6	1. Bashir Ahmad Bohru s/o Abdul Samad Bohru r/o Nalla Bharat Doda from Nalla Bharat	Rs.1,84,000/-	On 10 th March 2011, Police arrested one person (recently enrolled in Police Department as Constable) and on his instance recovered an amount of Rs.1,84,000/- (Hawala Money)	LeT

			from his home. In this connection a case was registered in P/S Doda. On his Instance one more person namely Bashir Ahmad Rangrez s/o Ghulam Qadir r/o Saw Mohalla Doda was also lifted and both of them were shifted to mini JIC Doda for interrogation.	
7	1. Barkat Ali s/o Mohd Sultan dar r/o Village Krawa Banihal 2. Farhat Ali s/o Abdul Aziz Khanday r/o Thethar Banihal 3. Mohd Ramzan Hajam s/o Abdul Ahad Hajam r/o Thethar Banihal	Rs.1,43,000/-	During Night Intervening 20/21 P/S Banihal arrested 03 persons names mentioned in CL.3 and recovered an amount of Rs,31,000/-,82,000/- and 30,000/- respectively making the total of amount so far recovered to the tune of Rs.1,43,000/- and case has been registered.	HM
8	1. Mudasir Ahmad Dar s/o Abdul Rehman Dar r/o Frisal Kulgam	Rs.90,000/-	On 01-07-11 morning Police Tral received specific information regarding the presence of one HM representative in general area of Pinglish. Acting on tip off Police Tral and 42RR established multiple nakas at Pinglish areas. During searching Mudasir was found in suspicious circumstances at Pinglish crossing, who was arrested and upon search one live Chinese Grenade, Rs.90,000/- Hawala Money and one letter Pad of HM Tanzeem was recovered from his possession.	HM
9	1. Mohd Yaseen Dass s/o Wali Mohd r/o Waghama, Anantnag	Rs.5,00,000/-	On 28 th June 2011, Police Bijbehara on specific information apprehended one Mohd Yaseen Dass s/o Wali Mohd r/o Waghama and recovered Rs.05 Lacs from his possession. During the course of investigation the arrestee disclosed that the money has been procured for militant activities. In this regard instant case stands registered in P/S Bijbehara. (Search for other suspect namely Shabir Ahmad Dar s/o Gh. Nabi r/o Mehand affiliated with HM is under process)	HM

Breakup:- Cases Registered 09, Persons Involved 17 and Amount Recovered Rs.36,17,000/-

17

READY REFERENCE.

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Year	Amount Recovered	Outfit	Persons Involved
2009	Rs.77,36,010/- + Cheque worth Rs.50,000/- & En-cashed cheque Rs.1 Lakh	Mahz-e-Azadi,JeM,HM,JKLF,Al-Badr,HuM,Hurriyat	66
2010	Rs 9,98,500/-	LeT,UI-Umer Islamic Students Front,Hurriyat,HM	15
2011 Upto July	Rs.35,17,000/-	HM,LeT	17
Break-up	Rs.1,23,51,510/- & 02 Cheques of 9.5 Lakh + Saudi Reyal 73,500/- + Euro 500 (5 notes worth Rs.1,50,000/-) + 2000 UK Pounds + Cheque worth 50,000/- & En-cashed cheque Rs.1 Lakh	LeT,TuM,HM,JKLF,JeM,Kashmir Mass Movement,UI-Umer Islamic Students Front,Hurriyat, Al-Badr, Peoples Confrence, Al-Burq, Islamic Front,JeM,DFP, JuM	98