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Man held with Rs 1.5 lakh of fake Indian currency near Indo-Nepal border

Kanwardeep Singh | TNN | Updated: Nov 21, 2019, 10:18 IST



Representative image

BAREILLY: Sashastra Seema Bal (SSB) in a joint operation with UP police have arrested a man with counterfeit Indian currency of Rs 1.5 lakh near the Indo-Nepal border in Chandan Chowki area of Lakhimpur Kheri district on Tuesday night.

The joint operation was taken on the basis of a tip-off received from an informer. The accused has been identified as

Manoj Pasi, a resident of Kheri. There is an organised gang operating from Kheri and police are trying to arrest the kingpin. Earlier, a gang was busted in Kheri which was reportedly involved in money laundering and terror funding in Kheri a month ago. The operation was successfully carried out by the officials of 3rd battalion of SSB. Manoj was arrested from his Saarbhusi village along with 300 notes of Rs 500. Counterfeit currency was supplied to Manoj by people who have contacts across the border. Several carriers like Manoj are believed to be a part of this gang. Police will seek the remand custody of Manoj to collect more information from him.

Additional SP Shailendra Lal told TOI on Wednesday, "The accused had brought fake currency notes from Nepal and he is a carrier. It was a joint operation with SSB and we are looking for other members of this gang. More information on this case will be shared after further investigation. An FIR has been registered at Chandan Chowki police station."

Source: <https://timesofindia.indiatimes.com/city/bareilly/man-held-with-rs-1-5l-of-fake-indian-currency-near-indo-nepal-border/articleshow/72149566.cms>