

Fake notes racket has D-link: Delhi Police

NEWS / CITY NEWS / DELHI NEWS / FAKE NOTES RACKET HAS D-LINK: DELHI POLICE

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Representative image

NEW DELHI: Investigation into a recent seizure of fake currency has led the Special Cell of Delhi Police to probe a D-Company link to the consignment. Sources said that police have found links of the Nepal-based receiver and the Karachi-based supplier with Dawood Ibrahim's

syndicate.

Police on Sunday arrested a Nepalese, Aslam Ansari, with fake currency having a face value of Rs 5.5 lakh. Ansari was allegedly in touch with three men who were the main receivers of fake notes sent from Pakistan.

The three men have been identified as Nepal citizens — Abdul Rehman, Sajjad and Sher Mohammed. "Rehman is the kingpin of the syndicate and has links with several D Company operatives and some officials of the ISI," said a source.

A police officer said that the syndicate used three carriers who are residents of Raxaul, on Indo-Nepal border. Sagir, Dinesh and Bhola Ansari delivered the consignments. Police are also surprised at the quality of the seized notes. "The fake notes have almost similar security features as original ones," an officer said.

The fake currency syndicate in Pakistan is being run by a man called Iqbal Kana and underworld don Dawood Ibrahim under the aegis of ISI. Ibrahim is learnt to have given the charge of the fake currency business to his associate named Aftab Batki. Agencies have also identified other key players in the syndicate like Aslam Choudhary, Subha Bhai, Sheikh Safi and Sikander. Probe indicates they all have links with the D Company.

In Video: D-link to fake notes racket in Delhi: Police

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