

**GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS  
RAJYA SABHA  
QUESTION NO 562  
ANSWERED ON 20.12.2017**

**Cases of terror funding in J and K**

562                      Shri Amar Singh

Will the Minister of HOME AFFAIRS be pleased to state :-

- (a) the number of persons so far investigated by National Investigation 129 Agency (NIA) in Jammu and Kashmir for cases relating to terror funding;
- (b) the names of persons booked by the Agency for their involvement; and
- (c) what is the status of the trial of such arrested people?

**ANSWER**

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS  
(SHRI HANSRAJ GANGARAM AHIR)

- (a): The National Investigation Agency has been entrusted with the investigation of 7 cases related to terror funding in J&K and has investigated 49 persons.
- (b): A list of 27 persons charge-sheeted and 19 others arrested by the NIA is annexed.
- (c): The present status of trial and investigation in these 07 cases is as under :-

- 1. Case no. RC-06/2011/NIA/DLI, is under trial.
- 2. Case no. RC-07/2011/NIA/DLI is fixed for judgment on 28.12.2017.

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- 3. Case no. RC-11/2011/NIA/DLI, is at the stage of framing of charges.
- 4. Closure report has been filed by the NIA on 30.03.2013 in case RC-12/2011/NIA/DLI
- 5. Case no. RC-17/2016/NIA/DLI is under investigation.
- 6. Case no. RC-10/2017/NIA/DLI is under investigation.
- 7. Case no. RC-13/2017/NIA/DLI is under investigation.

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