



PRESS RELEASE

06.12.2022

Directorate of Enforcement (ED) has provisionally attached 32 properties to the tune of Rs. 1,58,47,490/- vide Provisional Attachment Order dated 02-12-2022 in Cattle Smuggling Case. These properties belonged to Sehegal Hossain & his family members. Sehegal Hossain is close confident of Anubrata Mondal and one of the prominent member of this whole smuggling racket used to smuggle cattle across Indo-Bangladesh Border.

This case was initiated by ED on the basis of FIR of CBI against Satish Kumar (the then Commandant, BSF-36 Battalion), Md. Enamul Haque, Md. Anarul SK, Md. Golam Mustafa & other official of BSF and Indian Customs & unknown others for alleged commission of a cognizable offence u/s 120B of the IPC and various sections of the P.C. Act, 1988. ED had recorded a PMLA case on 25.09.2020, based on the above FIR.

Md. Enamul Haque, Satish Kumar & Sehegal Hossain were arrested by ED in this case and are presently in Judicial Custody in Delhi. Two Prosecution Complaints (PCs) have also been filed in this case and cognizance of both the PCs have been taken by the Ld. PMLA Special Court, New Delhi.

In total, assets to the tune of Rs. 20.25 Crore have been attached by ED vide 7 Provisional Attachment Orders including the present attachment.

Total Proceeds of Crime ascertained in this case till date is Rs 29.43 Crore.

Further investigation in the case is going on.