



**Press Release**  
**23.07.2024**

Directorate of Enforcement (ED), Jammu has arrested 02accusedpersons, namely Arshad Ahmed Allieand Fayaz Ahmed Dar on 22.07.2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in connection with a case involving Narco-Terrorism, linked to funding of the subversive activities of terrorist group Hijbul Mujahideen. They were produced before the Hon'ble Special Court (PMLA), Jammu and the Hon'ble Court has granted ED custody for 05 days.

ED initiated investigation on the basis of FIR and Chargesheets filed by PS Jammu City, J&K Policeunder various sections of NDPS Act, 1985 and UA(P) Act, 1967against accused Arshad Ahmed Allie, Fayaz Ahmed Dar and other involved accused persons.They were involved in operating a narco-terrorism module, busted by the police authorities in 2019, leading to seizure and identification of drugs and illicit cash.

ED investigation revealed a network of collusion between drug smuggling and terrorist activities. The Proceeds of Crime (PoC), derived out of cross border drug smuggling and selling were laundered via camouflaging the same under the business of sale and purchase of second-hand cars under the name of *M/s New Style Car Bazar*. In the next stage, the same were routed into the hands of active terrorists for the sole purpose of subversive and anti-national activities.The transaction profiling of the bank accounts in the case revealed huge cash deposits obtained via drugs sales, routed through multiple suspected interconnected transactions, disguising the actual source and nature of funds, into the hands of the active terrorists linked to Hijbul Mujahideen terrorist group.

Further investigation is under progress.