



Press Release

01/03/2024

The Hon'ble Special Court (PMLA), Chandigarh has convicted Sukhjinder Singh Dhillon S/o Baljinder Singh Dhillon, resident of Punjab for committing the offence of Money Laundering under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has found Sukhjinder Singh Dhilon guilty and sentenced him for 4 years of rigorous imprisonment and a fine of Rupees One Lakh vide order dated 29.2.2024.

Directorate of Enforcement (ED) initiated investigation in the year 2010 on the basis of FIR registered by Narcotics Control Bureau, Chandigarh under various sections of NDPS Act, 1985 against Sukhjinder Singh Dhillon in the matter of illegal drug trafficking.

ED investigation revealed that the Proceeds of Crime generated from drug trade were invested by the accused in immovable properties which were subsequently attached by the ED. Further, ED filed Prosecution Complaint in the year 2016. Now, the case has been decided by the Hon'ble Special Court and convicted Sukhjinder Singh Dhillon under the provisions of PMLA, 2002.

Further, his immovable properties which were earlier attached by the ED have already been confiscated under Prevention of Money Laundering Act (PMLA), 2002.