



Press Release
02/06/2023

The Special Court, PMLA, Jalandhar has convicted Mahabir Singh S/o Nirvair Singh R/o Village Dhun, Distt- Amritsar under Prevention of Money Laundering Act, 2002 for committing the offence of Money Laundering as defined under section 3 of Prevention of Money Laundering Act, 2002. Hon'ble Special Judge, PMLA has found Mahabir Singh guilty and sentenced him 4 years rigorous imprisonment. In addition, a fine of Rupees Twenty Thousand has also been imposed on him. Further, his immovable properties which were earlier attached by the ED have been confiscated u/s 8(5) of the Prevention of Money Laundering Act, 2002.

ED initiated investigation in the year 2009 on the basis of FIR registered at PS Sadar, Distt- Amritsar under various sections of NDPS Act, 1985 and Arms Act, 1959 against accused Mahabir Singh & others. Accused Mahabir Singh was earlier convicted by Hon'ble Special Court, Amritsar in the scheduled offence u/s 21 of NDPS Act, 1985, with regard to recovery of 15 kg of Heroin.

Investigation conducted by the ED 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. After investigation the ED filed Prosecution Complaint in the year 2017 under the provisions of Prevention of Money Laundering Act, 2002. Now, the case has been decided by the Hon'ble Special Court and convicted Mahabir Singh under the provisions of Prevention of Money Laundering Act, 2002 vide order dated 01.06.2023.