



Press Release
09.11.2022

In pursuant to application filed by Directorate of Enforcement (ED) under Section 8(7) of PMLA 2002, the Hon'ble Special Court (PMLA), Imphal East, Manipur vide Order dated 21.10.2022 passed order for "confiscation of immovable property found to be involved in the offence of money-laundering (value: Rs. 11.54 Lakh) related to accused person K. Elizabeth Devi .

ED initiated money laundering investigation against K. Elizabeth Devi, K. Premjit Singh and K. Sanajaoba Devi, who were active members of banned extremist organization group People Revolutionary Party of Kangleipak (PREPAK), on the basis of FIR registered by Manipur Police invoking provisions of Section 121/21-A of IPC, 1860 for offence of "extortion from public", Section 17, 20 and 21 of UAPA, 1967 and Section 25 of Arms Act, 1959.

Investigation by ED revealed that the accused persons were involved in extortion from public and business community and collected extortion amount in the name of "taxes" for the banned "PREPAK organization" and out of the said "illicit funds", they have also acquired properties in their names. Subsequently, during the course of investigation conducted under PMLA. 2002, proceeds of crime (POC) were identified and Provisional Attachment Order (PAO) u/s 5(1) of PMLA was issued on 24.12.2009 and the same was confirmed by Ld. Adjudicating Authority (PMLA), New Delhi on 12.04.2010.

During trial proceedings, the Hon'ble Special Court (PMLA), Imphal East, Manipur vide Order dated 03.08.2013 declared the above accused persons as Proclaimed Offenders. On prayer being made under Section 8(7) of PMLA, 2002, one homestead land measuring 0.16 Acre situated at Imphal West along with one under- constructed RCC building inside the said plot of land have been ordered to be confiscated (which were valued at Rs. 11,54,835 at the time of attachment in the year 2009) under PMLA, 2002.
