



**PRESS RELEASE**

**01/11/2023**

Directorate of Enforcement (ED) has filed Prosecution Complaint on 06/10/2023 under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) in the case of fraudulent sale of waqf property against the accused persons namely Mohd. Mustafa Khan, Ms. Anush Faridi, Saqib Khan and Ms. Arsheen Faridi before the Hon'ble Special Court PMLA, Lucknow. The Hon'ble Court has taken cognizance of the Prosecution Complaint on 31.10.2023.

ED initiated investigation on the basis of FIR registered by Hazratganj, P.S., Lucknow against Mohd. Mustafa Khan, Saqib Khan and Ms. Anush Faridi under various sections of IPC, 1860 alleging fraudulent sale of waqf property situated at No.3/1, New Berry Road, Lucknow (valued at Rs. 10.92 Crore).

ED investigation revealed that Waqf property was fraudulently converted as non waqf, got regularised from Lucknow Development Authority (LDA) and sold to some private person.

Earlier, in this case various searches were conducted and movable properties worth Rs. 2.72 Crore were attached on 15.06.2022 and the same was confirmed by the Adjudicating Authority, New Delhi on 02.12.2022.

Earlier, Mohd Mustafa Khan who is the main accused in the matter was arrested by ED on 08/08/2023. He is currently in Judicial Custody.