



Press Release

26.07.2024

Directorate of Enforcement (ED), Jalandhar has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Jalandhar against Gurdeep Singh Ex. Sarpanch Village Rano (Ranwan), Ludhiana and others, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 05/072024. The Hon'ble Court has taken cognizance of the PC on 20.07.2024.

ED initiated investigation on the basis of an FIR registered by the Special Task Force (STF), Punjab Police under various sections of IPC, 1860, NDPS Act, 1985 and Arms Act, 2019.

ED investigation revealed that Gurdeep Singh has illegally acquired assets through the Proceeds of Crime relating to smuggling of narcotic drugs. Earlier a Provisional Attachment Order was issued for attachment of properties owned by Gurdeep Singh and his family members, for an amount of Rs. 6.48 Crore (approx.) under the provisions of the PMLA, 2002, and the said attachment order has been confirmed by the Hon'ble Adjudicating Authority, PMLA, New Delhi on 07.07.2023.

Further investigation is under progress.