



PRESS RELEASE

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The Hon'ble PMLA Special Court, Chennai, vide order dated 11.01.2024 convicted R.Sekar and K.Anwar Hussain for the offences committed under the PMLA, 2002 and sentenced them to undergo Rigorous Imprisonment (RI) for 3 years and also imposed a fine of Rs. 5,000/- on each accused in the Prosecution case. This Prosecution Complaint was filed in 2015 against two accused viz. R.Sekar and K.Anwar Hussain.

R.Sekar, who is charged as accused, in his capacity as the Protector of Emigrants & Director, O/o Protector of Emigrants (POE), Chennai during the period from January 2007 to July 2009 entered into a criminal conspiracy with travel agent - K. Anwar Hussain of M/s Classic Tours & Travels, another accused. Further by abusing his official position, he collected bribe in the form of speed money and other things totalling to Rs.2,03,94,900/- from various Recruiting Agents through the said K.Anwar Hussain for the issuance of Emigration clearance to their clients. Thus R.Sekar and K.Anwar Hussain have committed offences, inter alia, punishable under the provisions of IPC, 1860 and Prevention of Corruption Act, 1988, which are the scheduled offences under PMLA, 2002

During the course of investigation, Proceeds of the Crime (PoC) totalling to Rs.2,03,94,900/- related to criminal conspiracy were provisionally attached by ED, and same were subsequently confirmed by the Hon'ble Adjudicating Authority, PMLA, New Delhi.