



PRESS RELEASE

04.09.2023

Directorate of Enforcement (ED) has filed a Prosecution Complaint under Prevention of Money Laundering Act, 2002 (PMLA) against Rintu Tarei , S/o Late Rabindra Tarei and SK Sameer @Badu, S/o SK Jamshed, in the Court of the Sessions Judge, Khurda at Bhubaneswar -cum- Special Court under PMLA, 2002. The Hon'ble Court was pleased to take cognizance of the offence of money laundering.

ED initiated investigation on the basis of FIR registered by Sahdevkhunta Police Station, Balasore, Odisha, under various sections of the Narcotic Drugs and Psychotropic Substances Act, 1985 against Rintu Tarei, S/o Late Rabindra Tarei, SK Sameer @Badu, S/o SK Jamshed and others.

ED investigation revealed that Rintu Tarei and SK Sameer @Badu were involved in illegal trading of drugs. They were found to be involved in acquisition, possession and transport of drugs in Balasore district of Odisha. Rintu Tarei and SK Sameer @Badu were also taken into custody of ED for their custodial interrogation with the due permission of the Hon'ble Special Court (PMLA), Bhubaneswar, Odisha.
