



**Press Release**

**12.07.2024**

Directorate of Enforcement (ED), Jalandhar has provisionally attached immovable properties, bank balances and cash worth Rs. 3.91 Crore in a drug trafficking case. Investigation had shown that these assets were registered in the name of Sakatar Singh @Laddi and members of his extended family, which had been amassed with proceeds of illegal dealing in narcotic substances.

ED initiated investigation on the basis of 03 FIRs registered by Punjab Police. Thereafter, a search action under the provisions of Section 17 PMLA, 2002 was conducted at 10 premises located in villages Sheron and Nausheran Pannuan in Tehsil Nausheran Pannuan and village Bugha in Tehsil Tarn Taran on 03.02.2023. In addition to incriminating documents, narcotics and arms were recovered during the searches. NCB authorities registered a separate crime case under NDPS Act,

ED had arrested Sakatar Singh @Laddi on 04.07.2024 under the provisions of the PMLA, 2002 and presently in judicial custody

Further investigation is under progress.