



Press Release
11.10.2023

Directorate of Enforcement (ED) has conducted search operations at 13 locations in Delhi linked to Amantullah Khan, MLA and his associates under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) on 10.10.2023. The searches were conducted in the case related to illegal recruitment of staff in Delhi Wakf Board and illegal personal gains by way of unfairly leasing out of Wakf Board Properties during the Chairmanship of the Delhi Wakf Board by Amantullah Khan during 2018-2022.

ED initiated investigation on the basis of FIR registered by CBI, AC-III, New Delhi under various sections of Prevention of Corruption Act, 1988 & Indian Penal Code, 1860. Further three (03) more FIRs registered by Delhi Police are under investigation by ED as the role of Amantullah Khan and his associates came into light.

ED investigation revealed that Amanatullah Khan has acquired huge proceeds of crime out of the said criminal activities in cash and this cash amount was invested in purchase of various immovable properties in Delhi in the name of his associates.

During the search proceedings at these premises, several incriminating records and evidences in the form of physical and digital evidences have been seized which indicate the role of Amantullah Khan, MLA in the offence of money laundering.

Further investigation is under progress.