



Press Release
17.12.2021

Enforcement Directorate has attached assets worth Rs. 7.65 Crore belonging to Alemla Jamir @ Mary Shimrang @ AtulaTongar, P. H. Shimrang @ James Jamir, MassasosangAo and other members of National Socialist Council of Nagaland (Issac – Muivah). The assets attached by the ED include funds parked in 17 bank accounts, 3 fixed deposits and a residential property purchased by Alemla Jamir in her name at Mohammadpur, R.K. Puram, New Delhi.

ED initiated Money Laundering Investigation on the basis of an NIA Charge Sheet dated 11.06.2020 wherein sections 120B, 384, 471 of IPC read with sections 17, 18, 20 & 21 of UA(PA), Act and Section 25(1A) of Arms Act, 1959 were invoked against certain members of NSCN-IM.

PMLA investigation by the ED has revealed that Alemla Jamir, her husband PhunthingShimrang (self-styled ex-army chief of NSCN-IM), her brother-in-law MassasosangAo and other NSCN-IM members had created a network for terrorising businessmen and disrupting their operations with an intent to collect extortion/ illegal tax money from them. Alemla Jamir had created false identities in the names of Mary Shimrang&AtulaTonger to obtain multiple PAN cards, passports, etc. Numerous bank accounts were opened in the name of Alemla Jamir / Mary Shimrang / AtulaTonger, her relatives & entities, and were being operated by Alemla Jamir & her associates for collecting, layering and laundering of proceeds of crime received through extortion / illegal taxation. PMLA investigations have also revealed that extortion/illegal tax money was used by Alemla Jamir & her associates to give loans to business entities and to charge exorbitant rates of interest against them so as to continuously grow the illegal funds accumulated by them.

Alemla Jamir and MassasosangAo are presently lodged in Tihar jail, Delhi while P. H. Shimrang is absconding.

Further investigation by the ED in the matter is under progress.
