



Press Release

03.07.2021

ED has conducted searches at 6 premises located in Delhi and UP under the provisions of Prevention of Money Laundering Act, 2002.

The Enforcement Directorate(ED) initiated Money Laundering investigation on the basis of FIR registered by ATS, UP on forced religious conversion under the provisions of Indian Penal Code. In the said FIR, Mohd. Umar Gautam, his associate Mufti Qazi Jahangir Qasmi and others were alleged for alluring people for conversion to Islam religion against financial support.

In this connection, today ED conducted searches at 6 premises in Delhi (3) and UP (3). The premises searched include the office of Islamic Dawah Centre (IDC), house of main accused Mohd. Umar Gautam and his associate Mufti Qazi Jahangir Qasmi, all located at Jamia Nagar in Delhi. The offices of Al Hassan Education and Welfare Foundation and Guidance Education and Welfare Society located at Lucknow and Sant Kabir Nagar respectively, have also been searched. Umar Gautam has been associated with these organizations and has been playing an instrumental role in carrying out illegal conversions.

Several incriminating documents have been seized during search, which reveals the large-scale conversions carried out by accused Umar Gautam and his organizations all over India. The documents also reveal receiving of foreign funding of several crores by these organizations for the purpose of illegal conversions.

Further investigation is under progress.
