



Press Release
01.04.2022

Directorate of Enforcement (ED) has attached assets worth Rs. 5.79 Crore of Tanya Sanyal (wife of Satish Kumar) and Enamul Haque under the Prevention of Money Laundering Act (PMLA), 2002 in the case related to Cattle Smuggling. Two separate attachment orders have been issued for attaching the assets of Tanya Sanyal (wife of Satish Kumar) and Enamul Haque to the tune of Rs 53 lac and 5.25 Crore respectively.

ED initiated money laundering investigation on the basis of FIR registered by CBI against Enamul Haque, Satish Kumar and others regarding smuggling of cattles through Indo Bangladesh Border.

Attached assets include land and mutual funds belonging to Tanya Sanyal and a flat situated in Chittranjan Park, New Delhi having value of Rs 5.25 Crore belonging to Enamul Haque through his company Haque Industries Pvt Limited. This flat was purchased by Enamul Haque from the proceeds of Cattle Smuggling and this POC was layered through Dubai & brought back to India in form of Remittances.

Enamul Haque has been arrested by ED on date 18.02.2022 and presently he is in judicial custody. With the present attachment, the total attachment in this case has reached to Rs. 11.67 Crore. Proceeds of Crime to the tune of Rs. 418 Crore till now have been identified by ED.

Further investigation is in process.
