Press Release
16.01.2026

Directorate of Enforcement (ED), Srinagar Zonal Office has provisionally attached Proceeds of Crime amounting to Rs. 48,99,500/-, under the provisions of Prevention of Money Laundering Act (PMLA), 2002, lying in the bank account of Mrs. Syed Sadaf Andrabi, w/o accused Abdul Momin Peer, in a case related to smuggling and sale of narcotics drugs to acquire illegal funds for nourishment and propagation of terror activities in the state of J&K.

ED initiated investigation on the basis of FIR & Charge sheet filed by NIA Jammu, subsequent to the arrest of Abdul Momin Peer with 06 Kgs of heroin and the cash amount of Rs. 20 lakhs by J&K Police during the course of checking at checkpoint at Handwara in the year 2020. Further, cash amounting to Rs. 1.15 Crore and 15 Kgs of heroin was also seized from his relatives and associates by NIA.

ED investigation revealed that Abdul Momin Peer in collusion with his relatives namely Islam-Ul-Haq Peer, Syed Iftikhar Andrabi, Syed Saleem Andrabi and associates was involved in illegal drug trade for long time, for the purpose of furtherance of terror activities. He was also arrested twice by the J&K Police, in drug trafficking cases. ED during its investigation has identified property i.e., residential house in Bemina, Srinagar, as Proceeds of Crime generated out of the illegal drug trade. The said property was purchased in the name of his wife Syed Sadaf Andrabi, by use of the illicit funds acquired by him from the drug trade and hence the same has already been attached and a Prosecution Complaint has been filed in the said matter in November, 2025.

During further investigation, ED has identified property i.e., savings account in the name of Syed Sadaf Andrabi, wife of Abdul Momin Peer, having an amount of Rs. 48,99,500/-, as Proceeds of Crime generated out of the illegal drug trade. The said amount was deposited by Abdul Momin Peer and other accused persons involved in the said matter, acquired by them from the drug trade, and hence the same has also been attached.

Further Investigation is under progress.