



## **PRESS RELEASE**

**11.03.2026**

### **ED attaches properties worth Rs. 1.44 crores in money laundering case related to misappropriation of United Nurses Association (UNA) funds**

Directorate of Enforcement (ED), Cochin Zonal Office, has issued a Provisional Attachment Order dated 09.03.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the case of Jasmin Sha (United Nurses Association).

ED initiated investigation on the basis of FIR registered by Crime Branch Police Station, Thrissur under various Sections of IPC, 1860, and the subsequent Final Report/Charge Sheet filed before the Chief Judicial Magistrate Court, Thrissur, against Jasminsha M (former National/International President of UNA), his wife Smt. Shabna M A, and other office bearers ( Shoby Joseph, Nidhin Mohan, Jithu P D, Sujanapal A K, Bibin N Paul, Sudheep M V) for offences including criminal conspiracy, cheating, criminal breach of trust, forgery, and destruction of evidence.

During the PMLA investigation, it was revealed that Jasminsha M, while serving as National President of the United Nurses Association (UNA), Thrissur, colluded with his wife and other office bearers to misappropriate membership levies and funds of the organization during 2017–2019. Funds were diverted through cash withdrawals, inter-account transfers, and routing to personal accounts in violation of UNA byelaws. These proceeds were layered and used for personal benefits, including EMI payments for vehicles and an apartment, as well as other personal expenses. Fabricated committee minutes were used to project these as legitimate expenditures.

The investigation identified Proceeds of Crime amounting to approximately Rs. 1.44 Crore. Since a large portion was withdrawn in cash, layered through intermediaries, concealed, or consumed, equivalent-value properties have been provisionally attached.

ED has attached 05 immovable properties and 04 fixed deposits/movable properties totaling Rs. 1.44 Crore (approx) in the names of Jasminsha M, Smt. Shabna M A, Bibin N Paul, and Shoby Joseph. The attached assets include land parcels/flat in Malappuram, Palakkad, Thrissur, and Idukki districts, along with fixed deposits.

Further investigation is under progress.