



## **PRESS RELEASE**

**26.02.2026**

Directorate of Enforcement (ED), Panaji Zonal Office, has provisionally attached immovable properties valued at Rs.7.17 Crore (approx.) in a case of money laundering arising out of narcotics trafficking offences under the Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS Act).

ED initiated investigation under PMLA on the basis of Complaint filed by Narcotics Control Bureau (NCB), Goa in Crime No. 01/2021 dated 07.03.2021 against Ugochukwu Solomon Ubabuko, Infinity John @ David @ Valentine Ejezie and Prasad Prakash Walke for offences under the NDPS Act. The NCB had seized commercial quantities of narcotic substances including LSD, Cocaine, Charas and Ganja from premises located at Assagao, Goa. Subsequent searches at the residential premises of Prasad Walke also resulted in recovery of LSD. Prasad Walke was earlier arrested by NCB in 2018 and again by Anti-Narcotic Cell, Goa Police in 2023 in connection with separate NDPS cases involving seizure of MDMA, Ecstasy powder and Hydroponic Weed. He is presently in judicial custody.

ED investigation revealed that proceeds generated from illicit drug trafficking were introduced into the banking system through substantial cash deposits in multiple bank accounts maintained in the names of Prasad Prakash Walke and Mrs. Sheetal Prasad Walke.

The attached properties, presently valued at Rs.7.17 Crore (approx.), consist of (i) a three-storied residential house bearing Survey No. 155/10, Assagao, Bardez, Goa; (ii) a two-floored house bearing Survey No. 182/56, Assagao, Bardez, Goa; and (iii) a two-floored house bearing Survey No. 182/47, Assagao, Bardez, Goa. These immovable properties are held in the names of Prasad Prakash Walke and Mrs. Sheetal Prasad Walke and have been attached as they constitute Proceeds of Crime derived from scheduled offences of the NDPS Act 1985.

The ED reiterates its commitment to combating drug trafficking, and money laundering by invoking the provisions of the PMLA and related laws. As part of the Nasha Mukh Bharat Abhiyaan, the ED remains steadfast in its resolve to dismantle drug trafficking networks by striking at their financial roots. By targeting the laundering of illicit proceeds and attaching properties acquired through drug money, ED is reinforcing the national campaign's objective of building a drug-free India. This operation exemplifies ED's continuous efforts to curb the illegal drug trade and to trace, identify, and attach the Proceeds of Crime generated from such activities along with sending a strong deterrent message.

Further investigation in the matter is under progress to identify all beneficiaries, facilitators, and to trace the assets generated out of the illicit activities.

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