



**Press Release**  
**8/04/2026**

Directorate of Enforcement (ED), Dehradun Sub Zonal Office, has filed a Prosecution Complaint (PC) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Dehradun against **Sangram Singh @ Santosh, Sundar Singh, Vishal Kakkar, and Nandan Singh Bisht** in connection with a case involving illegal trafficking of narcotic substances and laundering of the resultant Proceeds of Crime.

ED initiated investigation on the basis of FIR registered by Uttarakhand Police under the Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS Act), which is a scheduled offence under the PMLA.

Police action had led to the interception of a vehicle bearing registration number **UK04 CB 5197**, from which approximately **31 kg of Charas (Cannabis)** was recovered. The accused persons were found to be engaged in procuring Charas from hilly regions of Uttarakhand and selling it in Delhi and other places, thereby generating substantial illicit proceeds.

During the course of investigation under PMLA, evidence collected revealed that the accused were involved in the illegal transportation and sale of narcotic substances, and the profits generated were distributed amongst themselves. Bank records, property details, and financial transactions of the accused are under scrutiny to establish the laundering of Proceeds of Crime.

Investigation under PMLA has also revealed that **Sundar Singh**, who maintained multiple bank accounts deposited substantial amounts of cash running into several lakhs during 2018–2020. On counterchecking these deposits with his filed income tax returns, glaring discrepancies were found between his claimed sources of income and the actual reported figures.

Similarly, financial scrutiny of **Sangram Singh @ Santosh** revealed that he owned and operated a truck (UK04 CB 5197) and maintained personal bank accounts in his name. Investigation indicates that he had limited declared income sources, primarily from truck operations, yet his financial records reflected transactions disproportionate to his known earnings.

These transactions, coupled with the seizure of narcotic substances, indicate the laundering of illicit proceeds generated from illegal trafficking of Charas by the accused persons.