



**PRESS RELEASE**  
**17.03.2026**

**ED files Prosecution Complaint against Jasmin Sha & 7 Others for Money Laundering of Rs. 1.44 Crore from United Nurses Association Funds**

Directorate of Enforcement (ED), Kochi Zonal Office, has filed a Prosecution Complaint on 16/3/2026 under PMLA, 2002 before the Hon'ble Special Judge (SPE/CBI)-I, Ernakulam in the case of Jasmin Sha (United Nurses Association).

ED initiated investigation based on FIR registered by Crime Branch Police Station, Thrissur under various Sections of IPC, 1860 against Jasminsha M (National President, UNA), his wife Smt. Shabna M A, Shoby Joseph, Bibin N Paul, Nidhin Mohan, Jithu PD, Sujanapal A K and Sudheep MV.

Investigation revealed that between 2017–2019, the accused, in conspiracy and in violation of UNA byelaws, misappropriated association funds by diverting money to personal accounts, forging documents, and using it for personal purposes and thereby generated Proceeds of Crime to the tune of Rs. 1.44 Crore (approx.).

On 09.03.2026, ED issued Provisional Attachment Order, attaching immovable properties and fixed deposits worth Rs. 1.44 Crore (approx.) (land in Malappuram, Palakkad, Idukki & Thrissur districts and bank FDs) in the name of accused persons.

All accused were examined under Section 50 of PMLA and their statements were recorded. ED will pursue trial and final confiscation of the attached assets upon conviction.

The ED remains committed to tracing and recovering Proceeds of Crime from public welfare organisations.