



Press Release

19.09.2026

Directorate of Enforcement (ED), Panaji Zonal Office, has filed a Supplementary Prosecution Complaint on 18.09.2026 before the Hon'ble Principal District and Sessions Judge, North Goa (Special Court under the PMLA) against Nihal Vadakkancherry Nazer, Prasobh P.K., Alfin Thomas, Dheeraj Mathews and Nishant Pratap (Accused Nos. 8 to 12) under Section 44 read with Section 45 of the Prevention of Money Laundering Act, 2002 (PMLA), for commission of the offence of money laundering as defined under Section 3 and punishable under Section 4 of the Act. The Supplementary Prosecution Complaint has been filed in continuation of the Main Prosecution Complaint dated 16.03.2026, arising out of ECIR/PJZO/02/2025 dated 13.02.2025.

The Main Prosecution Complaint dated 16.03.2026 was filed against 07 accused persons (Accused Nos. 1 to 7) and had established the generation of proceeds of crime amounting to approximately Rs. 3.96 crore through organised inter-state and cross-border trafficking of narcotic drugs and psychotropic substances. The further investigation has since resulted in the identification and prosecution of the aforesaid five additional accused persons, arrayed as Accused Nos. 8 to 12, for their respective roles in the generation, procurement, layering, concealment and conversion of proceeds of crime, including cross-border conversion into cryptocurrency.

ED, Panaji Zonal Office had initiated investigation under the PMLA on the basis of FIR No. 22/2024 dated 15.10.2024 registered by the Anti-Narcotic Cell, Police Station, North Goa, under Sections 20(b)(ii)(A) and 22(c) of the NDPS Act,

1985, against Madhupan Suresh Sasikala. The investigation has established that Madhupan S.S. generated proceeds of crime of approximately Rs. 3.96 crore through organised inter-state and cross-border trafficking of narcotic drugs and psychotropic substances since 2016. A part of these proceeds was layered through banking channels and routed to Dubai for conversion into cryptocurrency (USDT), which was thereafter utilized for procurement of narcotic substances through the dark web.

During further investigation, the proceeds of crime attributable to the persons proceeded against in the Supplementary Prosecution Complaint have also been quantified.

During the investigation, proceeds of crime amounting to Rs. 9,39,250/- in the hands of Anam Charan Pradhan (Accused No. 2) and Rs. 17.48 lakh in the hands of Uttam Chand (Accused No. 3) were identified. Subsequently, equivalent immovable properties of Anam Charan Pradhan to the extent of Rs. 9,39,250/- and Uttam Chand to the extent of Rs. 17.48 lakh have been provisionally attached vide PAO No. 13/2026 dated 16.09.2026.

ED reiterates its commitment to unearth and dismantle drug trafficking networks by targeting their financial infrastructure. This action forms part of the larger national objective under the 'Nasha Mukta Bharat Abhiyaan', aimed at creating a drug-free India. The ED remains steadfast in its resolve to trace, identify, and attach all assets generated through illegal drug trade and money laundering.

Further investigation is under progress.
