



PRESS RELEASE

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Provisional Attachment of Movable and Immovable Properties worth Rs. 39.45 Crore belonging to Al-Falah Charitable Trust and Jawad Ahmad Siddiqui

Directorate of Enforcement, HIU, Hqrs. Office has provisionally attached movable and immovable properties **valued at Rs. 39.45 Crore** under the Prevention of Money Laundering Act (PMLA), 2002 belonging to Al-Falah Charitable Trust and its Managing Trustee, Jawad Ahmad Siddiqui. The attachment includes residential premises of Jawad Ahmad Siddiqui situated in Jamia Nagar, Okhla Delhi, agriculture land at Village Dhauj, Faridabad adjacent to the Al-falah University Campus, demat holdings, bank balances and Fixed Deposits, of Jawad Ahmad Siddiqui and Al-Falah Charitable Trust.

The PMLA investigation emanates from three FIRs registered by Delhi Police. These are FIR No. 337/2025 dated 13.11.2025, FIR No. 338/2025 dated 13.11.2025 by Crime Branch, Delhi Police and FIR No. 0021/2026 dated 10.01.2026 by PS Palam Village, South West Delhi. All FIRs invoke offences of cheating, forgery, criminal conspiracy and related provisions under the Bharatiya Nyaya Sanhita, 2023, which constitute Scheduled Offence under PMLA, 2002. The FIRs alleged that Al-Falah University, promoted by the Al-Falah Charitable Trust, falsely projected expired NAAC 'A' grade accreditations as valid and also claimed non-existent UGC Section 12B recognition. Further, Al-Falah School of Medical Sciences and Research Centre was found to be engaged in malpractices including deployment of "on-paper faculty", "fake patients" etc. to secure National Medical Commission (NMC) approvals. ED has filed Prosecution Complaint dated 16.01.2026 before the Hon'ble Special Court (PMLA), Saket, Delhi against Jawad Ahmad Siddiqui and Al-Falah Charitable Trust.

Investigation by ED revealed generation of **Rs. 493.24** Crore as Proceeds of Crime by the Trust/University from FY 2016-17 to 2024-25, through these scheduled offences. Further, proceeds were diverted to entities controlled by Jawad Ahmad Siddiqui and his family members, including Karkun Construction & Developers, Amla Enterprises LLP and Diyala Construction & Developers Pvt Ltd. Proceeds diverted to these entities were further siphoned off to foreign destination.

Earlier, on 16.01.2026, ED had attached land and building at Al-Falah University Campus, Dhauj, Faridabad **valued at Rs.144.09 Crore**. These attachments form part of the ongoing investigation into Proceeds of Crime generated through the scheduled offences. Earlier, ED had arrested Jawad Ahmed Siddiqui and presently he is in judicial custody.

Further investigation is under progress.