



## **Press Release**

**17.10.2024**

The Hon'ble Court of Special Judge (PMLA), Jalandhar has declared Pargat Singh S/o Bhudh Singh, resident of Village Dauke Bhaini, District Amritsar and Amritpal Singh S/o Major Singh, R/o Village Mahava, District Amritsar, as proclaimed persons on 14.10.2024. The proclamation was issued in relation to a Prosecution Complaint filed by the ED, Jalandhar against Sakattar Singh @Laddi, his brother Makhan Singh and members of their families in a drug trafficking based money laundering case.

ED initiated investigation on the basis of FIRs registered by Punjab Police and NCB under NDPS Act, 1985.

ED investigation revealed that Sakattar Singh @Laddi and Makhan along with the other members of their extended families and certain accomplices indulged in procurement and sale/delivery of narcotics substances throughout the state of Punjab and they have amassed multiple immovable properties as well as bank balances through the proceeds of crime generated in cash from illicit dealing in narcotic substances.

ED had previously conducted search at 10 different premises on 03.02.2023 following which ED had provisionally attached immovable properties, bank balances and cash worth Rs. 3.91 Crore. Further, during the investigation ED had arrested Sakattar Singh @ Laddi, for committing the offence of money laundering and is currently in Judicial custody.

Further investigation is under progress.