



Press Release
18.07.2024

Directorate of Enforcement (ED), Jalandhar has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Jalandhar against Sakatar Singh @Laddi his brother Makhan Singh and members of their families in a drug trafficking case. The accused persons had amassed properties with proceeds of illegal dealing in narcotic substances. The Hon'ble Court has taken cognizance of the PC on 17.07.2024.

ED initiated investigation on the basis of FIRs registered by Punjab Police and NCB. Thereafter, a search action under the provisions of PMLA, 2002 was conducted at 10 premises located in villages Sheron and Nausheran Pannuan in Tehsil Nausheran Pannuan and village Bugha in Tehsil Tarn Taran on 03.02.2023.

Earlier on 12.07.2024, ED had provisionally attached immovable properties, bank balances and cash worth Rs. 3.91 Crore under the provisions of PMLA, 2002.

ED had arrested Sakatar Singh @ Laddi on 04.07.2024 under the provisions of the PMLA, 2002 and presently in judicial custody.

Further investigation is under progress.