

Directorate of Enforcement (ED), New Delhi had arrested 2 cadres of United National Liberation Front (UNLF) namely Thokchom Gyaneshor @ Thoiba @ Sidabamapu and Laimayum Anand Sharma @ Ingba on 16.10.2024 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 and filed Prosecution Complaint (PC) on 12.12.2024 before the Hon'ble Patiala House Court, Delhi. The Hon'ble Court has taken the cognizance of the PC on **18.12.2024**. Currently both the accused are in Judicial Custody.

United National Liberation Front (UNLF) is a proscribed terrorist organization established in 1964 with the aim of making Manipur independent from India. It also has an armed wing called Manipur People's Army (MPA). Thokchom Gyaneshor was self-styled Chief of Army Staff of UNLF and also remained the self-styled Secretary, External and Regional Affairs Department (ERAD) of UNLF. Laimayum Anand Sharma was self-styled Intelligence Officer of UNLF.

ED initiated investigation on the basis of an FIR No Rc-23/2023/NIA/DLI Dated 19.07.2023 and Chargesheet No. 05/2024 dated 07.03.2024 and Supplementary Chargesheet No. SCS-05(A)/2024 dated 30.07.2024 filed by National Investigating Agency (NIA) related to transnational conspiracy hatched by Myanmar based leadership of terror outfits operationally active in the North Eastern States to exploit the ethnic unrest in the state of Manipur to wage war against Government of India and execute terrorist attacks thereby exacerbating the security situation in Manipur. NIA has invoked Sections 120 B, 121 A and 411 of IPC, 1860; Sections 17, 18, 18A, 18B, 20, 38, and 39 of Unlawful Activities (Prevention) Act, 1967 and Section 25 of the Arms Act, 1959 which are scheduled offences under PMLA 2002.

During the course of PMLA investigation, it was revealed that huge funds are raised/ collected by cadres of UNLF from general public and business persons of Manipur by threatening them, by way of unauthorized collection/extortion of toll taxes at various National Highways etc. Cadres of UNLF also carry illegal weapons while making such demands so as to threaten the general public. The funds raised through collection/extortion were collected in cash to escape the scrutiny of Law Enforcement Authorities. The said funds were raised by UNLF as a part of larger conspiracy which were utilized in a planned manner on recruitment and training of UNLF cadres, acquisition of illegal arms and ammunition, arranging logistics and maintenance of the organization and its camps as well as individual expenses of cadre.

Analysis of digital devices seized from the above mentioned accused persons revealed that they were actively involved in raising of funds, preparation of budget and acquisition of illegal arms.

Some of the screenshots showing utilization of the funds raised in procurement of illegal arms and training of UNLF cadres are as under:

LNOS	ARMS NAME	QTY	NAME	NOS	MAGAZINE		Contract Contractory of Contractory
1	Ruger Pistol	1		30373984	1	10	Sir Sidabana Leirakpa
2	303 Rifle	1		8698	1	90	Sir Sidabana pirakpa

DDF	HEAD	DETAIL	AMOUNT	STOTAL	TOTAL
8	Operation				2,775,000
			i anarrana	450,000	
-	1. Training da pikhiba senpham		300,000		

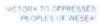
Photo of the armed UNLF cadre recovered from the mobile phone of Thokchom Gyaneshor:



Following demand notes issued to few companies were also recovered from their mobile phones:







* DEPARTMENT OF FINANCE *

UNLF/DOF/NO: JY77002/07-10-2023.

To,



Dear Sir,

UNLF has been waging a war of national liberation of the people of Manipur against the Indian colonial rule for the last 58 years. And it is the support and contribution of the people, which has made possible this national liberation struggle.

We understand, being a domicile, you also feel obliged to share your responsibility as we are all well aware that this struggle is the only means for the survival of our nationhood against the Indian colonial subjugation. Sharing our responsibilities, a small contribution of **Rs. 10,00,00,000/-** (**Rupees Ten Crore Only**) will be of great help to the national liberation struggle.

UNLF and the people of Manipur will ever be indebted for your generous contribution to our people's great cause.

Thanking for your co-operation.

Yours truly,

07/10/2023 (Ch. Chingacha) Director, Department of Finance UNLF

Kangla, 07 October, 2023.





UNITED NATIONAL LIBERATION FRONT: MANIPUR * DEPARTMENT OF FINANCE *

Ref	No. DOF/U-DL 504/09/2023
	See.
Dear Sir,	
	ghting relentlessly against Indian Colonial Regime: so that the e of Manipur can be restored once again
strategy of the Indian Colonial Go	ard, we are in dire financial need to fight the multi-pronge- ovt. to oppress, subjugate and racially assimilate our Manipus ; a repressive military occupation.
	that no liberation struggle could progress without active co society, whether physically, morally, materially or financially
kindly arrange a donation of the st	is for your generous financial help. We earnestly request you to num of R_5 2,00,00,000/- (Two crore) only, from your Company Democratic Revolution of Manipur
co-operation and contribution to	this moment of our struggle. We shall ever remember your kind our Party and hence to our liberation struggle. Also, we shal d with this donation. Thanking you.
	Yours Sincerely,
	13/09/2023 M. Munan
Kangla.	Secretary of Finance
18 September 2023	United National Liberation Front: Manipus

Further investigation is under progress.
