



Press Release

07/04/2025

Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached immovable properties worth Rs. 1.22 Crore located in Sohna, Gurugram, Haryana under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with an ongoing investigation against Jasmeet Hakimzada, an international drug trafficker operating from Gulf countries.

ED initiated investigation on the basis of FIR registered by National Investigation Agency (NIA) against Jasmeet Singh Hakimzada and others under sections 13 and 17 of the Unlawful Activities (Prevention) Act (UAPA), 1967 and Narcotic Drugs and Psychotropic Substances (NDPS) Act, 1985 in relation to drug trafficking and unlawful activities.

During the investigation conducted by ED, it has been revealed that Jasmeet Hakimzada has been designated as a 'Significant Foreign Narcotics Trafficker' under the Foreign Narcotics Kingpin Designation Act by the United States and is also listed as a Specially Designated National by the Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury. He is closely linked with the proscribed terrorist organization Khalistan Liberation Force (KLF) and Harmeet Singh alias PhD, the Pakistan-based self-styled chief of KLF.

ED investigation further revealed that Jasmeet Hakimzada, currently residing in Dubai, was actively operating a narco-terror network in India. He routed Proceeds of Crime, generated through drug trafficking activities of the Khalistan Liberation Force, to Dubai via hawala channels with the help of Full Fledged Money Changers (FFMCs) based in Amritsar. During search operations conducted by ED on August 27, 2024, secret bank lockers in the names of Jasmeet Hakimzada and his wife were traced in Delhi. These lockers were found to contain 1.06 kg of unaccounted gold and 370 grams of diamond jewellery, which have been seized by the ED.

Further investigation by ED revealed that the accused deposited cash, originating from drug trafficking, into bank accounts in India. These funds were subsequently utilized for the purchase of immovable properties in Gurugram, Haryana, in his name. These properties have now been provisionally attached by the ED.

Further investigation is under progress.