



**Press Release**  
**24.09.2024**

Directorate of Enforcement (ED), Jammu had filed a Prosecution Complaint (PC) before the Hon'ble Principal District and Sessions Judge (Designated PMLA Court), Jammu against Arshad Ahmed Allie R/o Shopian, Fayaz Ahmed Dar R/o Anantnag, Fayaz Ahmed Digoo R/o Pulwama, Abdul Hamid Allaie R/o Shopian, Laddi Ram R/o Kathua and others for the offence of money laundering committed by them. The Hon'ble Court has taken cognizance of the PC.

ED initiated investigation against accused Arshad Ahmed Allie, Fayaz Ahmed Dar, Laddi Ram and others involved accused persons under the provisions of the PMLA, 2002, for operating a narco-terrorism module, linked to funding of the subversive activities of Hijbul Mujahideen.

ED investigation unearthed a network of collusion of drug smuggling and terrorism. The accused persons, viz. Mohd. Altaf @ Hafiz R/o Poonch, received the cross border smuggled drugs from across the border on the directions of terrorists/handlers namely Mohammad Razaq @ Billa, Nasir Ahmad, Aijaz Ahmad Pandit @ Ranga and Shanni, all residents of Pakistan. Accused persons, viz., Arshad Ahmed Allie Fayaz Ahmed Dar, Fayaz Ahmed Digoo and Abdul Hamid Allaie, further processed, distributed and provided the said drugs to accused Laddi Ram, who further sold the same in Punjab and J&K remitting the Proceeds of Crime (POC), running into crores of rupees in the form of cash and via banking transactions, to Arshad Ahmed Allaie. After receiving such POC, Arshad Ahmed Allaie, using the façade of business of second hand sale purchase of cars, camouflaging the POC, routed the same into the hands of terrorists linked to Hijbul Mujahideen, via accused persons, viz., Mohd Latief Dar R/o Kulgam, and Mohd. Shafi Bhat R/o Anantnag, for the sole purpose of subversive activities of terrorism. The transaction profiling of the bank accounts in the case revealed huge cash deposits obtained via drugs sales, routed through multiple suspected interconnected transactions, disguising the actual source and nature of funds.

Earlier, in this case, ED had arrested criminal masterminds accused Arshad Ahmed Allaie, Fayaz Ahmed Dar and Laddi Ram and presently all are in Judicial Custody.