



PRESS RELEASE

18.09.2025

Directorate of Enforcement (ED), Jaipur Zonal Office has carried out search operations on 17/9/2025 at 4 locations related to Md. Sadeeqe Khan and his close associates in Bikaner, Rajasthan under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in connection with money laundering case.

ED initiated investigation based on FIR dated 03.01.2022 registered at PS-Kotegate, Bikaner under Sections of IPC, 1860 and Arms Act, 1959, and credible information received against Md. Sadeeqe, identified as the Amir of Jamiat Ahle Hadees (JAH), Bikaner, regarding his hawala dealings and money laundering activities. Information was also received regarding his involvement in unlawful religious conversions and activities posing a potential threat to national security. It was also reported that he is suspected to be a sympathizer of a terrorist organization and has extended financial support to NGOs supporting religious and radical cause.

During the course of search operations, it is found that Mohammad Sadeeqe held the position of President of the Alfurkan Educational Trust, which also oversaw the operations of Masjid-e-Ayesha Trust. Md. Sadeeqe has received huge cash deposits in various accounts including those of these trusts and has been involved in substantial financial transactions running into crores of rupees routed through nearly 20 bank accounts operated and controlled by him. The source of these deposits were not explained by him and remained suspicious. Further, even though he was not found to have any legitimate and substantial personal income, he had undertaken multiple foreign visits in past few years to countries namely Bangladesh, Iran, Oman, Nepal, Qatar etc with long stays in these countries. Evidence related to financial support extended by him to an NGO in Bangladesh has been recovered during the search. Digital evidences related to Md. Sadeeqe's involvement in disseminating radical and inflammatory content via social media, including videos of the Israeli flag being burned, to garner sympathy and raise funds for illicit activities have also been recovered.

The consolidated body of evidence and statements gathered during the search operation has revealed nature and extent of the various activities including foreign fund collection through dubious channels, arms trafficking, dissemination of inflammatory content, forced religious conversions, and misuse of religious institutions for personal and ideological gain, reflecting serious threats to public order and national security.

Further investigation is under progress.