



Press Release
20/12/2024

The Hon'ble Special Court (PMLA), Jalandhar has convicted Charanjit Singh, S/o Bishan Singh under section 4 of Prevention of Money Laundering Act (PMLA), 2002 for committing the offence of Money Laundering as defined under section 3 of PMLA, 2002. The Hon'ble Court has found Charanjit Singh guilty and sentenced him for 3 years of rigorous imprisonment and a fine of ten thousand rupees. Further, his properties which were earlier attached by the Directorate of Enforcement (ED) have been confiscated u/s 8(5) of the PMLA, 2002.

ED initiated investigation in the year 2012 on the basis of FIR registered by Punjab Police against Charanjit Singh, S/o Bishan Singh under various provisions of IPC, 1860.

ED investigation revealed that the Proceeds of Crime (POC) generated through criminal conspiracy, cheating and forged documents were invested by the accused in properties which were subsequently attached by the ED. During the course of investigation, it was revealed that Charanjit Singh, who was working as the Embossing Clerk of the Divisional Commissioner, Jalandhar Division, Jalandhar, embezzled Government funds to the tune of Rs.2.48 Crore by not depositing the embossing fees in Government Account, as the challans deposited by him were found to be fake. After investigation the ED filed Prosecution Complaint in the year 2017 under the provisions of PMLA, 2002. Now, the case has been decided by the Hon'ble Special Court and convicted Charanjit Singh under the provisions of PMLA, 2002 vide order dated 19.12.2024.