



Press Release
21.11.2022

Directorate of Enforcement (ED) has attached movable and immovable properties to the tune of Rs. 3.37 Crore belonging to the office bearers of Indian Red Cross Society, Tamil Nadu Branch, (IRCS, TNB), Egmore viz. Harish L Metha, Chairman, Senthil Nathan, the then former Treasurer and M.S.M.Nasruddin, former General Secretary.

ED initiated money laundering investigation on the basis of FIR dated 28.12.2020 registered by CBI, ACB, Chennai under Section 120(B) of Indian Penal Code and Section 13(2) r/w Section 13(1)(a) of Prevention of Corruption Act against the above-mentioned accused persons.

During the investigation, it is found that the trio - Harish L Metha, MSM Nasruddin and Senthil Nathan got enriched by misappropriating the funds of IRCS, TNB. Out of the total proceeds of crime accrued by the trio, identified movable & immovable properties worth Rs. 3.37 Crore belonging to the trio have been provisionally attached.

Further investigation in the matter is under progress.
