



**PRESS RELEASE**  
**19/08/2023**

Directorate of Enforcement (ED) has secured conviction of Navdeep Singh under Section 3 punishable under Section 4 of PMLA in Case No. COMA/2 of 2017 in the Court of Hon'ble Special Judge (PMLA) Jalandhar vide order dated 17.08.2023.

ED initiated investigation under PMLA, 2002 on the basis of FIR registered by PS Narcotics Cell, Amritsar, Punjab under various sections of NDPS Act and Arms Act against accused Navdeep Singh and others. As per the Police investigation accused Navdeep Singh, Sarabjit Singh and Pal Singh (since deceased) in connivance with Rupinder Singh @ Rob Sidhu, a Canadian Citizen, used to smuggle Heroin.

The Hon'ble Special Judge (PMLA), Jalandhar, on 17/08/2023 sentenced the accused Navdeep Singh Under Section 3 punishable under Section 4 of PML Act, 2002 and ordered him to undergo rigorous imprisonment for three years and six months and to pay fine of ₹. 50,000/-. In default of payment of fine, the accused has to undergo further rigorous imprisonment for three months. Further, Rs 9,00,000/- seized as Proceeds of Crime were ordered to be confiscated.