

Directorate of Enforcement (ED), New Delhi has attached 19 immovable properties valued at Rs. 35.43 Crore on 16.10.2024 and 16 immovable properties valued at Rs. 21.13 Crore on 16.04.2024 (a total of 35 immovable properties valued at Rs. 56.56 Crore), beneficially owned and controlled by Popular Front of India (PFI) in the name of various trusts, companies and individuals, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in the Popular Front of India (PFI) & Ors. case.

ED initiated investigation against the office bearers, members and cadres of Popular Front of India (PFI) under PMLA, 2002 on the basis of various FIRs registered by the NIA, Delhi and other Law Enforcement Agencies.

Investigation revealed that the office bearers, members and cadres of Popular Front of India (PFI), were conspiring and raising/collecting funds from within India and abroad through banking channels, Hawala, donations etc. for committing and financing terrorist acts across India.

**Quantum of Proceeds of Crime:** Funds raised by PFI in India and abroad by using unlawful means were deposited in 29 bank accounts of PFI across the country located in Kerala, Karnataka, Tamil Nadu, Telangana, Delhi, Rajasthan, Maharashtra, Bihar, West Bengal, Assam, Jammu & Kashmir and Manipur. The funds collected through unlawful means and dummy donors by PFI in cash or through bank account qualified as Proceeds of Crime which amounts to **Rs. 94 Crore**.

So far **26** members and cadres of PFI have been **arrested by ED** and **9 Prosecution Complaints** have been filed in the period February 2021 to May 2024. Following is the list of arrested PFI members by ED -

SI.	Name	Date of Arrest	Designation/Position held	
No				
1	KA Rauf Sherif	12.12.2020	National General Secretary of Campo	
			Front of India (CFI)	
2	Abdul Razak BP	10.03.2022	Divisional President of Perambadappu	
			Division in Kerala	
3	Ashraf MK	12.04.2022	Member of State Executive Council	
		(SEC) of PFI Kerala Unit.		
4	Shafeeque	22.09.2022	A PFI member based in Qatar.	
	Payeth			
5	Perwez Ahmed	22.09.2022	President of Delhi State PFI.	
6	Md. Ilias	22.09.2022	Secretary of Delhi State PFI.	
7	Abdul Muqeet	22.09.2022	Office Secretary of Delhi State PFI	
8	Sahul Hameed	07.06.2023	A PFI member dealing in Hawala for PFI	
			from Singapore to India.	
9	K.S.M. Ibrahim	23.08.2023	A PFI member who was secretary and	
	alias Asgar		authorized signatory of trust running	
			Arivagam Madrasa used for religious	
			conversions.	
10	P Koya	05.12.2023	Member of National Executive Council	
			(NEC) of PFI	

11	Abdul Wahid Sait	05.12.2023	Member of NEC of PFI	
12	Mohamed Ali	05.12.2023	Member of NEC of PFI & National General	
	Jinnah		Secretary of PFI.	
13	O M A Salam	05.12.2023	Member of NEC of PFI & Chairman of PFI.	
14	Nazrudeen V P	05.12.2023	Member of NEC of PFI & National	
			Secretary of PFI.	
15	Mohammad	17.12.2023	State President of PFI Kerala.	
	Basheer C P			
16	Anis Ahmed	21.12.2023	Member of NEC of PFI	
17	E M Abdul	21.12.2023	Member of NEC of PFI	
	Rahiman			
18	Afsar Pasha	21.12.2023	Member of NEC of PFI	
19	Mohammed	21.12.2023	Member of NEC of PFI	
	Shakif			
20	A S Ismail	21.12.2023	Member of NEC of PFI	
21	A Mohamed	11.01.2024	Member of NEC of PFI	
	Yusuff			
22	Abdul Khader	19.03.2024		
	Puttur		Physical Education Trainers who were	
23	Anshad	18.03.2024	imparting weapons training to the	
	Baddrudin		members/ cadres of PFI.	
24	Firoz K	18.03.2024		
25	E Abubacker	01.05.2024	Former Chairman and NEC member of PFI,	
			SDPI and RIF	
26	Shafeer KP	01.05.2024	Accountant of PFI	

Presence of PFI abroad: Investigation has revealed that PFI had more than 13,000 active members in Singapore and Gulf countries including Kuwait, Oman, Qatar, Saudi Arabia, and UAE. PFI has formed well defined District Executive Committees (DECs) for the Non-Resident Muslim diaspora living in the Gulf Countries, which was tasked with collection of funds. Each DEC was given target of several crores of rupees for funds collection. The funds which were raised abroad were transferred to India through circuitous banking channels, as well as through underground hawala channels so that their origins could not be traced and thereafter handed over to PFI and its office bearers to finance their terrorist and unlawful activities.

**Real objectives of PFI**: Investigation has revealed that the real objectives of PFI are different from the ones stated in its constitution. Real objectives of PFI include formation of an organization for carrying out an Islamic movement in India through **Jihad**, though PFI masquerade itself as a social movement. PFI claimed use of non-violent forms of protest but evidences reveal that the methods of protest employed by them are violent in nature. Some of the methods of protest used by them as found during investigation are explained as under:

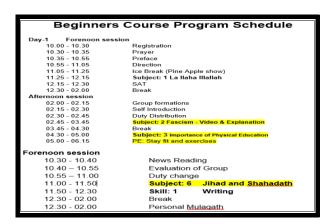
- Steps for preparation for a Civil War by creating unrest and strife in the society: It includes Non-violent air raids, Guerrilla Theater, Alternative Communication Systems etc
- **Methods of cruelty and subjugation**: It includes Haunting Officials, Taunting Officials, Fraternization, Mock Funerals, Interdict, Lysistratic Non-Action (Lysistratic non-action is to withhold sex from someone in order to achieve something) etc.
- Methods employed for undermining unity and sovereignty of the nation: It includes Civil Disobedience of Laws, Dual sovereignty, and parallel Government, disclosing identities of secret agents.

• **Economic Threat:** It includes employing the tactics of politically motivated counterfeiting, preclusive purchasing, nonviolent land seizure, seizure of assets, Selective patronage, dumping etc.

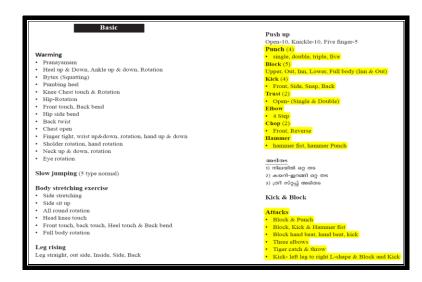
**Façade of Physical Education (PE) classes**: PFI was giving arms training under the garb of Physical Education (PE) classes for imparting offensive and defensive manoeuvres using different variations of blows, punches, kicks, knife and stick attacks. These classes were carried out on the properties registered under dummy owners' names. Interestingly, PFI does not have a single property registered in its own name.

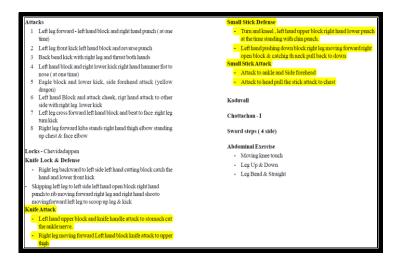
One such case of conducting arms training under the garb of PE classes was the Narath Arms Camp case in 2013, wherein PFI was imparting training to its cadres in use of explosives and weapons in an arms camp at Narath, in Kannur District. The intention was to promote enmity between different religions and prepare the cadres for terrorist activities.

Screenshot of incriminating evidences regarding PE Classes and Jihadist agenda of PFI recovered during searches at Unity House, PFI Kerala state office, Kozhikode is as under:



Screenshot of training imparted in the basic course, recovered during search at Unity House, PFI Kerala state office which shows violent methods used by them:





On perusal of the above, it is clear that PFI was imparting intensive violent training to the cadre for attacks using punches, kicks, blows and also the usage of weapons like knife, stick, sickle, swords etc.

**Use of Proceeds of Crime in unlawful activities**: Investigation has further revealed that PFI was using funds for their continuous unlawful activities. PFI members were actively involved in :

- Inciting violence and fomenting trouble leading to Delhi riots of February 2020;
- PFI/CFI members visited Hathras with an intent to disturb communal harmony, inciting communal riots and spreading terror;
- Plan to form a terrorist gang collection of deadly weapons and explosive devices to launch attacks on important and sensitive places and individuals with an intent to undermine the unity, integrity and sovereignty of the nation and to disturb communal harmony;
- Organizing training camp with an intent to cause disturbance during Hon'ble Prime Minister's Patna visit on 12.07.2022;
- Preparing, printing and possessing incriminating literature having potential to pose threat to the unity, integrity and sovereignty of the nation.

**Details of properties attached**: Detailed investigation revealed that PFI beneficially owned and controlled various properties purchased in the name of multiple trusts, individuals and companies. The list of such properties was maintained by PFI in its office and the same was seized during the searches. Consequentially, **35 immovable properties** which were held in the name of following trusts/ individuals by PFI, worth **Rs. 56.56 Crore have been attached by ED**:

Sr. No.			Nature and use of the beneficially owned property
1	Sathya Sarani Educational & Charitable Trust	Manjeri,	Property has a building constructed
		Malappuram	on it which runs a religious
2		Manjeri,	conversion centre under the pretext
		Malappuram	of an educational institute.
3		Manjeri,	
		Malappuram	
4		Manjeri,	Land gifted to Sathya Sarini by
		Malappuram	purported donor.

5		Mongal,	House is constructed at this property
		Malappuram	for PFI's use on a land gifted by a
		marapparam	purported donor.
6		Malappuram	Land gifted to Sathya Sarini by
			purported donor.
7		Malappuram	Land gifted to Sathya Sarini by
			purported donor.
8	Obelisk Properties and	Meenchanda,	PFI hgrs. located in this building
	Developers Pvt. Ltd.	Kozhikode,	(Unity House) where all the
	'	Kerala	administrative and financial works
9	Institute of Objective	Meenchanda,	were carried out and plans for
	Studies	Kozhikode,	unlawful activities were formulated.
		Kerala	
10	Basheer T and Abdul	Meenchanda,	A wet land purchased in the
	Salam TP	Kozhikode	hinterlands.
11	Asryam Charitable Trust	Munnaru	Land registered under this trust.
	-	Desam,	_
		Kozhikode	
12	Hill Valley Charitable	Murikassery	Houses are constructed from PFI
	Trust	Village, Idukki	funds on an undervalued land.
13	Vattamkund Charitable	Thamarassery,	Land gifted by trustees.
	Trust	Kozhikode	
14	Prateeksha Charitable	Vadakkara,	Meeting place for the PFI workers
	Trust-Nadapuram	Kozhikode	
15	Miraj Welfare Trust	Malappuram,	Meeting place for the PFI workers
16	Panamaram Islamic	Mananthavady,	Meeting place for the PFI workers
	Charitable Trust	Wayanad	
17	Karunya Foundation	Karunagapalli,	Meeting place for the PFI workers
4.0	Trust	Kollam	14 (1 1 55)
18	Karuna Education &	Kozhikode,	Meeting place for the PFI workers
40	Social Charitable Trust	Kerala	Variana activitias valetad ta DEL and
19	Sahridaya Charitable	Kozhikode,	Various activities related to PFI and
	Trust	Kerala	its associated / related / frontal
20	Rahmath Education	Molonnurom	organizations were being carried out.
21	Charitable Trust	Malappuram, Kerala	Land gifted by trustees.
	Chantable Hust	Neiala	
22	Community	Malannuram	Used for carrying out various
23	Community Development Centre	Malappuram, Kerala	Used for carrying out various activities related to PFI
24	Sevana Charitable	Malappuram,	Used for carrying out various
~	Foundation	Kerala	activities related to PFI
25	Access Educational &	Malappuram,	Beneficially owned by PFI
23	Charitable Trust	Kerala	Bolloholdhy Owlidd by 1 1 1
26	Islamic Cultural Trust	Chavakkad,	Meeting place for the PFI workers
20	(ICF)	Thrissur	moduling place for the FTT workers
27	Community Care	Edappaly,	Various activities related to PFI and
	Foundation (CCF)	Kerala	its associated / related / frontal
			organizations were being carried out.
28	Foundation for	Kottayam,	Meeting place for the PFI trustees
	Advanced Social	Kerala	5, 111111111111111111111111111111111111
	Thought Pala	<del>-</del> -	
29	Nanma Charitable Trust	Palakkad,	Meeting place for the PFI trustees
		Kerala	
30	Peace Valley Cultural	Paiyppad,	Meeting place for the PFI workers
	Trust	Kerala	

31		Thalanadu, Kerala	Meeting place for the PFI workers
32	Hidayathul Islam Sabha/Peace Valley Cultural Trust	Kottayam, Kerala	Meeting place for the PFI workers
33	Human Welfare Trust	Karyavattam, Kerala	Various activities related to PFI and its associated / related / frontal organizations were being carried out.
34	Hekta Properties &	Kozhikode,	Beneficially owned by PFI and PFI
35	Developers India Pvt. Ltd.	Kerala	parked their funds

Earlier also ED has attached multiple properties worth Rs. 5.16 Crore of PFI and its related organisations/ trusts/ individuals. The details are as under:

SI.	Details of Property attached by ED	Amount (in
No.		Rs.)
1.	23 Bank Accounts of Popular Front of India (PFI)	63,85,936
2.	7 Bank Accounts of Rehab India Foundation (RIF)	8,21,846
3.	1 Bank Account of Popular Front of India (PFI)	22,57,856
4.	16 Immovable Properties of Munnar Villa Vista Pvt. Ltd.	2,53,22,402
	(MVVPL)	
5.	15 Bank Accounts of Multiflor Builders Pvt. Ltd. (MBPL)	1,19,81,250
6.	3 Bank Accounts & 2 Immovable Properties of K.A. Rauf	48,03,126
	Sherif (arrested by ED)	
	Total	5,15,72,416

Hence, the total attachment in this case amounts to Rs.61.72 Crore.

Further investigation is under progress.

\*\*\*\*