PRESS RELEASE
28/11/2025

Directorate of Enforcement (ED), Aizawl Sub Zonal Office has conducted search operations on 27.11.2025 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 at various locations across Aizawl and Champhai in Mizoram, Sribhumi (Karimganj) in Assam, and Ahmedabad in Gujarat.

ED initiated investigation on the basis of FIR registered by Mizoram Police under section 21(C)/25/29 of The Narcotic Drugs and Psychotropic Substances (NDPS), Act, 1985, wherein 4.724 kgs of Heroin valued at Rs.1,41,66,000/- were seized from 6 individuals wherein total 9 persons were arrested. From financial analysis of the arrested persons and intelligence gathered, financial linkages between Mizoram based firms and Gujarat based firms were established. Gujarat based firms Krishiv Enterprises supplied Pseudoephedrine tablets (Schedule-A, B, C substances in the NDPS-RCS Order 2013) and Caffeine Anhydrous (Pre-Precursor used in manufacturing of Methamphetamine Tablets) worth 4.54 Crore in 2024-25 to firms based in Mizoram, with links to Henry Lalbiakzinga, Laltluangzela, Benjamin Lalawmpuai, who carried out their smuggling and hawala transactions through habitual offenders Abu Saleh Saif Uddin of Assam, Zodinthara and Lalrampari of Champhai, Mizoram. Financial linkages of the Mizoram based firms viz Bill Enterprises, RK Two Sisters Store, LH Pharmacy, KC Pharmacy, have also been found with Kolkata based shell entities, including Mahasin Tradecom, managed by Mohd Zafar who is linked with Abu Saleh Saif Uddin.

The precursors used in the production of Methamphetamine are transported from India to Myanmar through the porous international borders, where they are manufactured, and the final products are transported from Myanmar to India majorly through the state of Mizoram. Huge credits of Rs.11 Crore were noted in the accounts of Abu Saleh Saif Uddin, including cash deposits in West Bengal. Huge credits of Rs.52.8 Crore were noted in bank accounts of Narco hawala operator Lalrampari, including cash deposits in Assam, Mizoram, Nagaland, West Bengal, Tripura and Delhi.

During the investigation under PMLA, 2002 and search proceedings, cash amounting to Rs.46.7 Lakh, along with substantial incriminating evidences, including several digital devices, books of accounts of entities controlled by the said persons have been seized. ED investigation reveals the misuse of GST credentials belonging to Indian nationals by

Myanmar nationals to facilitate the purchase of raw materials essential for the manufacture of Methamphetamine Tablets. Additionally, evidence indicates that Indians procured Pseudoephedrine tablets and Caffeine Anhydrous on behalf of Myanmar nationals, enabling the cross-border drug production and trafficking network and laundered money in this process. This scheme supports the supply chain of narcotics manufacturing, particularly affecting the porous Indo-Myanmar border regions like Mizoram, with financial and smuggling links spanning multiple Indian states and money laundering through these activities.

Further, 21 bank accounts suspected to be used for parking of Proceeds of Crime by the accused entities have been frozen u/s 17(1A) of PMLA, 2002.

Further investigation is under progress.