



## **Press Release**

**13.08.2024**

The Hon'ble Principal District and Sessions Judge, Ahmedabad (Rural) and Designated Special Court (PMLA), Ahmedabad, today i.e. 13.08.2024 framed the Criminal Charges against Saket Gokhale, M.P., Rajya Sabha and National Spokespersons of All India Trinamool Congress (TMC) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in Prosecution Complaint PMLA/02/2023 filed by ED. Charges against him for Scheduled offence in Police case had also been framed.

Earlier, the Hon'ble Special Court had also rejected the application filed by Saket Gokhale under Section 309 of the CrPC for keeping the proceedings under PMLA, 2002 in abeyance till the case of scheduled office registered against him is decided by the Hon'ble Court.

Saket Gokhale had been arrested by ED on 25.01.2023 under the Provisions of Prevention of Money Laundering Act (PMLA), 2002 for the offence of Money Laundering wherein the amount was crowdfunded to him from Public as he portrayed himself an RTI Activist and a Social Worker. The crowdfunded amount was utilised by him for his personal expenses such as Intraday trading in shares, payment of his credit card dues, shopping through online apps such as Paytm, Swiggy, Zomato, Crypto currency trading and other miscellaneous.