



Press Release

18.10.2025

Directorate of Enforcement (ED), Kolkata Zonal Office has arrested Indubhushan Haldar alias Dullal on 13.10.2025 in the case of Azad Hussain @ Ajad Malik @ Ahammed Hossain Azad, a Pakistani National and he was produced before the Hon'ble Special Court, Bichar Bhavan, Kolkata, which granted 5 days custody to ED for further investigation.

ED initiated investigation in the case based on FIR registered against Ajad Malik under Section 14 and 14A of Foreigners Act, 1946 by West Bengal Police.

ED investigation revealed that Azad Hussain, a Pakistan National was living in India under the assumed identity of Azad Malik son of Mona Malik. He was found to be involved in fraudulently obtaining Indian Identity documents for illegal immigrants from Bangladesh in lieu of money. Subsequently, Azad Hussain was arrested on 15.04.2025 and is presently in judicial custody.

ED investigation revealed that Azad Hussain @ Ajad Malik @ Ahammed Hossain Azad had referred Bangladeshi clients, who expressed interest in obtaining Indian Passports to Indubhushan Haldar @ Dullal, a resident of Chakdah, Nadia, who played a pivotal role in facilitating the issuance of Indian Passports for these Bangladeshi nationals. Indu Bhushan Halder through making forged documents for the passport applications was found to be generating Proceeds of Crime from such applicants. Indu Bhushan Halder through close association with Ajad Malik was found to be involved in facilitating issuance of passports thorough illegal means in approx. 250 number of cases till now. Earlier, anticipatory bail filed by Indubhushan Halder before the Ld. Special Court, PMLA, Bichar Bhawan, Kolkata and the Hon'ble High Court at Calcutta were rejected.

Further, a Prosecution Complaint under Section 44 read with section 45 of the Prevention of Money-laundering Act, 2002 has been filed against Azad Hussain @ Ajad Malik @ Ahammed Hossain Azad (A Pakistani National residing in India under assumed identity of Indian National) on 13.06.2025. The cognizance of the complaint has been taken by the Ld. Chief Judge, City Session Court under PMLA on 19.06.2025.

Further investigation is under progress.