



**Press Release**  
**03.03.2022**

Enforcement Directorate (ED) has filed a Prosecution Complaint under Prevention of Money Laundering Act (PMLA), 2002 in the case of Md Fayaz & Ors before the Hon'ble Special Judge (PMLA), Kolkata. Court has taken cognizance on the above matter.

ED initiated money laundering investigation on the basis of FIR registered by CID, Kolkata against Md Fayaz, Abdulla Khan, Md Idrish and Sohail Khan u/s 22C/27A/28/29 of NDPS Act and subsequently charge sheet dated 06.04.2020 was issued. The accused persons namely Md Fayaz, Abdulla Khan, Md Idrish and Sohail Khan were involved in the activity of smuggling of drugs namely Yaba Tablets/Methamphetamine. They were arrested by CID, Kolkata in November, 2019 while carrying drugs. The 20000 pcs of Yaba Tablets weighing around 1800 grams were recovered from their possession.

Investigation by ED revealed that accused persons were knowingly involved in attempting to earn proceeds of crime in lieu of smuggling the drugs and the Proceed of Crime (POC) is Rs 60 lakh.

Further investigation is in progress.

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