



**PRESS RELEASE**  
**07.02.2024**

Directorate of Enforcement (ED) has arrested one person namely Mohammad Abdullah Shah, a resident of Kupwara, J&K, on 06/02/2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in connection with money laundering case wherein accused persons involved in terror financing were hand in glove with Pakistani Handler namely Manzoor Ahmad Shah, who arranged admissions in MBBS & other Courses in the colleges of Pakistan for students from Jammu & Kashmir. He has been remanded to ED custody till 13/02/2024 by the Hon'ble Court of the Special Judge ACB(CBI-Cases) Kashmir, Srinagar.

ED initiated investigation on the basis of FIR registered by J&K Police under various sections of Unlawful Activity (Prevention) Act and IPC, 1860 against Mohammad Akbar Bhat, Ms. Fatima Shah, Altaf Ahmad Bhat, Qazi Yasir, Syed Khalid Geelani alias Khalid Andrabi & others involved in terrorist activity in Jammu & Kashmir.

ED investigation revealed that accused persons were hand in gloves with Pakistan Handlers in the guise of admissions in MBBS & other Course in the colleges of Pakistan for students from Jammu & Kashmir. They had received money in their personal accounts and in the bank accounts of ***Al-Jabar Trust*** which was a charitable trust but was being used for the purpose of receiving funds from students, which were further being ploughed into the terrorist activity in India in multiple ways such as giving money to stone pelters, providing money to the persons/terrorist based in Jammu & Kashmir as per the instructions of Pakistani handlers such as Manzoor Ahmad Shah, Altaf Ahmad Bhat, etc.

Accused Mohammad Abdullah Shah, has also received money from Sabzzar Ahmad Shaikh & others, who had received money from a number of students who got admission in Pakistan medical college as per the instruction of his ex-filtrated brother Manzoor Ahmad Shah and same was distributed for subversive activities in Jammu & Kashmir Region. Earlier ED, Srinagar had provisionally attached properties worth Rs. 5 Crore approx. under the provisions of PMLA, 2002 in the form of various Bank Accounts, Immovable properties, etc.

Further investigation is under progress.