PRESS RELEASE

17.01.2025

Directorate of Enforcement (ED), Ahmedabad Zonal Office has filed Prosecution Complaint (PC) against Qazi Abdul Wadood, Razi Haider and their associates before the Hon'ble Special Court (PMLA), Ahmedabad on 16.01.2025 in an ongoing investigation relating to seizure of 200kg of Heroine valued at Rs. 1039.72 Crore (approx.) by ATS, Gujarat under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken Cognizance of the PC on 16.01.2025.

ED initiated investigation against Razi Haider Zaidi and others on the basis of FIR registered by ATS, Gujarat against Ahmed Ali S/o Noor Mohammad and others for their alleged involvement in in drug trafficking. Further, ATS, Gujarat filed 02 Chargesheets in the said FIR arraigning Razi Haider Zaidi and others as accused for their involvement in drug Trafficking.

ED investigation revealed that Razi Haider Zaidi and Qazi Abdul Wadood were actively involved in drug trafficking since the year 2020. ED investigation further revealed that the Proceeds of Crime generated out of the said drug trafficking was siphoned off to Qazi Abdul Wadood who is residing in Dubai through banking channels as well as through hawala Channels by Razi Haider Zaidi.

Further investigation is under progress.