Press Release
29.12.2025

Directorate of Enforcement (ED), Dehradun has filed a 3rd Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Dehradun on 24.12.2025 against Amarpreet Kaur Chawla W/o Banmeet Singh, one of the members of International Drug Trafficking Organization. During the investigation, the directorate had detected more Proceeds of Crime (POC) belonging to Amanpreet Kaur in whose name many of the immovable properties were purchased by the accused utilising the direct POC. Based upon these findings, ED has also issued a Provisional Attachment Order in this case for assets totalling to Rs. 9.68 Crore on 18.07.2024 under the provisions of PMLA, 2002.

ED initiated investigation based on the MLA request by the US authorities invoking a unique provision of section 2(ra) of PMLA, 2002 implying offence of cross border implications. The schedule offences correspond to the NDPS Act. The brothers namely Banmeet Singh and Parvinder Singh along with others were operating an international drug trafficking group named as the Singh DTO (Drug Trafficking Organization). They used vendor marketing sites on the dark web, numerous free advertisements on clear web websites, and a network of narcotics and controlled substance distributors and distribution cells to sell drugs in USA, UK and other Europeans Countries. The Singh Organization received the drug trafficking proceeds through sale on dark web markets, then laundered those proceeds through crypto currency transactions. Both brothers used monikers "Liston" on a variety of dark web markets, including Silk Road 1, Alpha Bay and Hansa. Till now the ED in the earlier searches, seized 268.22 Bitcoins (approx.), equivalent to the value of Rs. 130 Crore (approx.) based on the lead of Parvinder Singh. Earlier, the ED had also arrested both the brothers, Banmeet Singh and Parvinder Singh who are at present in Judicial Custody.

Earlier, ED has filed Prosecution Complaints against main accused Parvinder Singh and Banmeet Singh on 24.06.2024 and 26.07.2024, on which Hon'ble Special Court, PMLA, Dehradun has already taken cognizance 02.07.2024 and 27.07.2024 respectively. The Hon'ble Court had already framed the charges against Banmeet Singh vide its order dated 22.03.2025.

Further investigation is under progress.