Press Release

06.09.2025

Directorate of Enforcement (ED), Raipur Zonal Office has provisionally attached immovable properties worth **Rs. 6.34 Lakh** (approx.) belonging to Raju Khan under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with a **terror financing case relates to Students' Islamic Movement of India (SIMI)** and Indian Mujahideen (IM).

ED initiated investigation on the basis of FIR registered by Khamtarai Police Station, Raipur, Chhattisgarh, against Dheeraj Sao and others, under various sections of the Unlawful Activities (Prevention) Act, 1967. The FIR alleged that certain bank accounts were being used to receive funds from unknown persons in India on the instructions of one “Khalid of Pakistan”, and the amounts so received were being transferred to Zubair Hussain, Aysha Banu and Raju Khan, alleged members of the banned organizations SIMI and IM.

ED investigation revealed that Dheeraj Sao (alias Dheeraj Kumar), at the behest of Khalid, was engaged in misusing multiple bank accounts to divert funds received in the form of cash deposits from different sources. These funds were routed to accounts of Zubair Hussain, Aysha Banu and others, either directly or through multiple layering.

Raju Khan was one of the key conduits in this network. He received cash deposits in his bank account, withdrew the amounts immediately, and handed over to persons as instructed by Khalid and Dheeraj Sao. Analysis of his bank accounts revealed that a total cash amounting to Rs. 48,82,629/- was deposited in his account by the above syndicate and out of this, he transferred Rs. 42,47,888/- in cash to other persons linked with the above-mentioned terrorist outfits viz. SIMI and IM after retaining a commission (Proceeds of Crime) of about 13% i.e., Rs. 6,34,741/-.

So far, properties worth **Rs. 9,15,836/- (movable and immovable)** have been provisionally attached till date.

Further investigation is under process.

****