



Press Release

12.10.2026

Directorate of Enforcement (ED), Delhi Zonal Office-II, has provisionally attached two immovable properties valued at ₹34,07,200/- under Section 5(1) of the Prevention of Money Laundering Act (PMLA), 2002, in the money-laundering investigation against Kusum and her associates. The properties comprise a residential flat in Rohini, Delhi, held by Kusum, and agricultural land in Aligarh, Uttar Pradesh, held by her brother, Hariom Raghav.

ED investigation was initiated that on the basis of FIRs registered by Delhi Police under the Narcotic Drugs and Psychotropic Substances (NDPS) Act, 1985, against Kusum and her associates. These include FIR registered at Police Station Sultanpuri, Delhi. The police cases relate to the alleged possession, supply and sale of narcotic substances, including heroin, commonly known as smack.

ED investigation has revealed that cash generated from the alleged narcotics trade was routed through family members and bank accounts, including accounts of a proprietorship concern. Cash was also exchanged for bank transfers from third parties without genuine underlying business transactions. The funds were subsequently used to purchase immovable properties in the names of Kusum and her family members, thereby concealing their source and projecting them as legitimate assets.

Further investigation identified Flat No. 148, Ground Floor, DDA Janta Flats, Type-B, Pocket-3, Sector-2, Rohini, Delhi, valued at ₹9,07,200, belonging to Kusum and agricultural land measuring 0.2535 hectares at Godha, Pargana Morthal, Tehsil Koil, Aligarh, Uttar Pradesh, valued at ₹25,00,000, belonging to Hariom Raghav, brother of Kusum. ED has identified these properties as having been acquired from the proceeds of the narcotics trade and provisionally attached the same.

Earlier, ED had attached 12 immovable properties valued at ₹2,26,96,928 through PAO No. 09/2026 dated 28.03.2026. ED also filed a Prosecution Complaint against Kusum before the Special Court (PMLA), Rohini, Delhi, on 30.03.2026. With the present attachment, the total value of properties attached in the case stands at ₹2.61 crore.

Further investigation is under progress.