Press Release
23/12/2025

Directorate of Enforcement (ED), Jalandhar Zonal Office has secured conviction of Athar Sayeed under the provisions of Prevention of Money Laundering Act (PMLA), 2002, in the Court of Hon'ble Special Judge (PMLA) Jalandhar vide order dated 22.12.2025.

ED initiated investigation on the basis of FIR registered by Punjab Police under various sections of NDPS Act,1985, against accused Athar Sayeed and others for cross border drug trafficking.

ED investigation revealed that Athar Sayeed was involved in cross border drug trafficking of heroin and thereby generated Proceeds of Crime (POC). He was involved in smuggling of Heroin and subsequent sale of the drugs and collection of drug money.

Earlier, searches were conducted at two locations on 01.04.2016 under the provisions of PMLA, 2002. Further, movable properties worth of Rs 17 Lakhs, consisting of cash seized from Athar Sayeed, had been attached in the case vide Provisional Attachment Order dated 21.03.2018.

The Hon'ble Special Judge (PMLA), Jalandhar, has sentenced Athar Sayeed to rigorous imprisonment for three years and a fine of Rs.10,000/-.In default of payment of fine, the accused has to undergo further rigorous imprisonment for three months. Further, Rs 17 lakhs seized as POC were ordered to be confiscated.