PRESS RELEASE
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ED files Prosecution Complaint under PMLA, 2002 against Jawad Ahmad Siddiqui and others in Al-Falah Group matter; Proceeds of Crime quantified at Rs. 493.24 Crore; Assets worth Rs. 139.97 Crore provisionally attached.

Directorate of Enforcement (ED) has filed a Prosecution Complaint (PC) under the Prevention of Money Laundering Act, 2002 (PMLA) before the Competent PMLA Court against Jawad Ahmad Siddiqui and others in connection with the alleged generation and laundering of Proceeds of Crime (POC) linked to **Al-Falah Charitable Trust/Al-Falah University** and allied institutions/entities.

ED investigation is based on FIR Nos. 337 & 338 dated 13.11.2025 and FIR No. 0021 dated 10.01.2026 registered by Delhi Police. Till now, the POC have been quantified at Rs. 493.24 Crore. POC is generated through fraudulent misrepresentations to regulators/stakeholders and consequential admissions and fee collections. Further, immovable properties valued at Rs.139.97 Crore (land measuring 54 Acres approx.. and buildup thereon) have been provisionally attached under Section 5 of PMLA, 2002.

Active role of Jawad Ahmad Siddiqui has been found during investigation. He exercised dominant control over Al-Falah Charitable Trust, Al-Falah University (including Al-Falah School of Medical Sciences and Research Centre) and related entities, and is found a key beneficiary of the unlawful proceeds.

As Managing Trustee and Chancellor, he exercised complete administrative, financial and operational control, with other office-bearers functioning as nominal/proxy persons. Some of violations committed by him include:

1. Misrepresentation of NAAC status: Expired NAAC accreditations of constituent colleges were allegedly projected as valid on official/public platforms to mislead stakeholders and induce admissions.
2. False claims of UGC 12(B): The University was projected as recognised under Section 12(B) of the UGC Act, 1956 despite being only under Section 2(f) and not declared eligible under 12(B).
3. Medical college approvals: The establishment/functioning of the medical college involved violations of NMC norms and procurement of approvals/certifications through misrepresentation and suppression of material facts.

Jawad Ahmad Siddiqui was found to have layered POC through family-controlled entities. Institutional funds were routed through family-owned entities including Amla Enterprises LLP, Karkun Construction & Developers, Diyala Construction and Developers Pvt. Ltd., etc.

Investigation also found foreign remittances and siphoning abroad. Outward foreign remittances of over Rs. 3 Crore favouring his wife and around Rs. 1 Crore favouring his son are found. Other overseas business/investment links are also found.

Investigation has found that Charitable/educational institutions were used as instruments for personal/family/commercial benefit.

It is to be noted that Jawad Ahmad Siddiqui was arrested under Section 19 of PMLA, 2002 on 18.11.2025 and is still under judicial custody.

As of now, it has been found that the Trust generated POC amounting to Rs. 493.24 Crore arising from scheduled offences linked to the above-said FIRs. The Trust displayed/allowed false projections of NAAC ‘A’ grade accreditation after expiry and false projection of UGC Section 12(B) status, and deceived medical education regulators (NMC and DMER, Haryana). The Trust routed over Rs. 110 Crore to family-controlled firms.

Further investigation and prosecution are underway in accordance with law.