



Press Release
02.10.2026

Directorate of Enforcement (ED), Lucknow Zonal Office, has provisionally attached **an immovable property worth Rs. 53.46 Lakh**, under the Prevention of Money Laundering Act, 2002, in connection with a money laundering case related to Shamsul Huda Khan & others. The attached property, a residential land parcel measuring 189.75 sq. m., is registered in the name of Shamsul Huda Khan and is located in Khalilabad, District Sant Kabir Nagar, Uttar Pradesh.

ED investigation was initiated on the basis of multiple FIRs registered by UP Police under Sections 419, 420, 467, 471 and 120-B of IPC, 1860 and Section 318(4) of BNS, 2023. It is alleged that Shamsul Huda Khan acquired British citizenship in 2013 but concealed the same and continued to project himself as an Indian citizen. He fraudulently used his surrendered Indian passport along with his PAN, Aadhaar and Voter ID to purchase immovable properties in District Sant Kabir Nagar. He also continued to hold the post of teacher in a Government-aided madrasa at Mubarakpur, Azamgarh, and drew salary and retirement benefits from the State exchequer.

Investigation has revealed that Shamsul Huda Khan acquired British citizenship on 19.12.2013 and thereby ceased to be an Indian citizen. However, he concealed this fact and continued as Assistant Teacher in a Government-aided madrasa at Mubarakpur, Azamgarh. An inquiry by the Minority Welfare and Waqf Department, Government of Uttar Pradesh, found that his service from 2007 to 2017 was never verified. Despite this, he was granted voluntary retirement in 2017 along with regular pension.

An amount of Rs. 53.46 Lakh was credited to his bank account from the State exchequer towards salary, pension and GPF, which constitutes proceeds of crime. As these funds have been dissipated, property of equivalent value has been provisionally attached.

It is pertinent to mention that earlier in the instant case, ED had conducted searches at 02 premises on 11.02.2026 wherein incriminating documents were seized by ED under the provisions of PMLA.

Further investigation is under progress.