



THE

LAWYERS' POST

BY THE COURT CAST PROJECT



COURT OF RECORD

Kerala High Court Puts Brakes on ED's Case Against Nium in Chinese Loan App Scam Probe

Sheikh Rayees • September 12, 2025

PUBLISHED REPORT

The battle over alleged money laundering linked to dubious Chinese loan apps took a sharp turn in Kerala, with the High Court stepping in to halt proceedings against cross-border payment platform Nium India.



Full report • lawyerspost.in



OPEN JUDGMENT PDF



FULL STORY

LAWYERSPOST.IN