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COURT OF RECORD

Kerala High Court Rules Against PMLA Overreach, Protects Property Rights

Sheikh Rayees • July 2, 2024

PUBLISHED REPORT

In a landmark decision, the Kerala High Court has restricted the powers of the Enforcement Directorate (ED) under the Prevention of Money Laundering Act, 2002 (PMLA), emphasizing that assets unrelated to money laundering cannot be targeted. The court's ruling came in response to a plea challenging the provisional attachment of bank accounts and property by the ED, which was deemed illegal as the property in question was acquired well before...

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