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SUPREME COURT

Supreme Court Declares Custodial Statements Inadmissible in Separate Money Laundering Cases

Sheikh Rayees • August 28, 2024

PUBLISHED REPORT

In a significant ruling, the Supreme Court has determined that statements made by an accused under Section 50 of the Prevention of Money Laundering Act (PMLA) while in custody for one Enforcement Case Information Report (ECIR) cannot be used as evidence in another ongoing ECIR. The decision was rendered by a division bench consisting of Justices BR Gavai and KV Viswanathan, who underscored the inadmissibility of such statements in subsequent...

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