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SUPREME COURT

Supreme Court Declares Money Laundering an Ongoing Crime, Rejects IAS Officer's Plea

Sheikh Rayees • March 18, 2025

PUBLISHED REPORT

Reaffirming that money laundering is not a one-time act but a continuous offence, the Supreme Court has refused to discharge former Gujarat IAS officer Pradeep Sharma in a case under the Prevention of Money Laundering Act (PMLA). Sharma, accused of receiving bribes while serving as a Collector, argued that the alleged offences occurred before the PMLA was enacted. However, the Court ruled that laundering continues as long as illicit funds...

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