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SUPREME COURT

Supreme Court Rules PMLA Accused Entitled to Unrelied Documents in Bail Hearings

Sheikh Rayees • May 8, 2025

PUBLISHED REPORT

In a landmark ruling, the Supreme Court has affirmed that individuals accused under the Prevention of Money Laundering Act (PMLA) are entitled to a list of materials not relied upon by the Directorate of Enforcement (ED) during their investigation. This pivotal judgment ensures that accused persons are informed about documents and statements collected by the ED but later dismissed in the prosecution complaint, enabling them to access these materials at...

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