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SUPREME COURT

Supreme Court Shifts Gears on ED Investigations

Co-Accused Statements Not Enough to Build a Case

Sheikh Rayees • August 30, 2024

PUBLISHED REPORT

In a significant ruling, the Supreme Court emphasized that the Enforcement Directorate (ED) cannot rely solely on the statement of a co-accused to establish a case in money laundering investigations. This decision came while granting bail in a money laundering case, underscoring that an incriminating statement from a co-accused does not qualify as substantive evidence. The ruling highlighted that any statement made by a co-accused against another cannot serve...

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