

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

LOK SABHA
UN-STARRED QUESTION NO. 75

TO BE ANSWERED ON MONDAY, DECEMBER 01, 2025/ AGRAHAYANA 10, 1947 (SAKA)

ED CASES

75. SHRI SHATRUGHAN PRASAD SINHA:

Will the Minister of *Finance* be pleased to state :-

- (a) the number and details of ED cases registered and convictions made between 1 June 2014 and 1 November 2025, under PMLA 2002, year-wise; and
- (b) whether it is a fact that a closure report has been filed in 49 cases and if so, the details thereof?

ANSWER

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE

(SHRI PANKAJ CHAUDHARY)

- (a) The year-wise details of cases recorded, Prosecution Complaints (PCs) filed, Supplementary PCs filed by Enforcement Directorate (ED) and number of accused convicted under the provisions of Prevention of Money-laundering Act, 2002 (PMLA) during the period from 01.06.2014 to 31.10.2025 is as per Annexure.
- (b) After the amendment of PMLA by the Finance (No. 2) Act, 2019 (No. 23 of 2019) through insertion of proviso to Section 44(1)(b) w. e. f. 01.08.2019, Closure Report is required to be filed by ED before the Special Court, PMLA, in cases where no offence of money-laundering is made out. Since then, ED has filed Closure Report before the concerned Special Court in 93 cases where no offence of money-laundering is made out due to various reasons such as Closure of Schedule offence case, cases where the Court finds no offence committed related to Schedule Offence defined under PMLA, quashing of Predicate Offence case etc. Prior to the aforesaid amendment (i.e. before 01.08.2019), cases where no money-laundering offence was made out were closed with the prior approval of regional Special Director of Enforcement. As such, since the inception of PMLA i.e. 01.07.2005 up to 31.07.2019, 1185 cases were closed.

Annexure

Sl. No.	Period	No. of Cases	No. of Main PCs filed	No. of Supplementary PCs filed	No. of accused convicted by Hon'ble Special Court, PMLA
1.	01.06.2014 to 31.03.2015	179	55	04	0
2.	01.04.2015 to 31.03.2016	110	57	11	0
3.	01.04.2016 to 31.03.2017	187	99	11	2
4.	01.04.2017 to 31.03.2018	163	92	19	2
5.	01.04.2018 to 31.03.2019	152	234	59	8
6.	01.04.2019 to 31.03.2020	557	55	28	7
7.	01.04.2020 to 31.03.2021	996	140	39	1
8.	01.04.2021 to 31.03.2022	1116	128	46	4
9.	01.04.2022 to 31.03.2023	953	172	61	24
10.	01.04.2023 to 31.03.2024	698	281	100	19
11.	01.04.2024 to 31.03.2025	775	333	124	38
12.	01.04.2025 to 31.10.2025	426	159	66	15
TOTAL		6312	1805	568	120