



MAJESTY LEGAL

Advocates & Solicitors

BRIBE IS AN ACT OF MONEY LAUNDERING:- SC

(DIRECTORATE OF ENFORCEMENTS vs. ADITYA TRIPATHI¹)

The Supreme Court of India has set aside the judgment of the Hon'ble Telangana High Court wherein bail was granted to a key accused in a high-profile money laundering case. The abovementioned case was brought by the ED² against accused challenging the High Court's decision to release him on bail.

Hon'ble Court held as under:

- In this case, Economic Offences Wing at Bhopal lodged an FIR against 20 individuals and entities for criminal and economic offences under PMLA, Prevention of Anti-corruption Act, Information Technology Act and other applicable laws against the individual and entities who have committed the offences and consequently they were arrested. Therefore, a bail application was filed before the Hon'ble High Court and bail was granted to the accused against which the learned ED filed an appeal before the Hon'ble Supreme Court.
- Thereafter, the Hon'ble Apex Court observed that the Hon'ble High Court had failed to consider the graveness of the offences and further, it was held that the investigation is still on-going. Thus, the Supreme Court quashed the High Court's order granting bail and remitted the case back to the High Court for a fresh decision based on the observation of the Hon'ble Supreme Court.

TEAM MAJESTY LEGAL³

OFFICE : B-87, Alaknanda Apartment, G-1, Ganesh Marg/Moti Marg,
Bapu Nagar, Jaipur, Rajasthan-302015.
https://maps.app.goo.gl/BsUvY9RWyvUt6JcB9?g_st=iw

CHAMBER: 204, E-Block, Rajasthan High Court, Jaipur.

MOBILE No. : 9785461395

E-MAIL : mahi@majestylegal.in

WEBSITE : www.majestylegal.in

¹ Criminal Appeal No. 1401 of 2023

² Directorate of Enforcement

³ Majesty legal is a LAW FIRM established in 2013 by Ms. Mahi Yadav. Objective of the above highlights is to provide insights on law, statutes and is personal in nature, not to be deemed as legal advice.