

Assistant Director vs. Gagan Dhawan
ECIR / HQ / 17/2017

23.12.2017

Fresh Complaint Case under section 45 PMLA Act filed on behalf of ED. It be checked and registered.

Present: Sh. Nitesh Rana, Ld. SPP for ED along with complainant
Sh. A.H. Khan, Assistant Director from ED.

Perused the challan.

I take cognizance of the offence.

Put up on **03.01.2018**, the date already fixed. Production warrants qua accused Gagan Dhawan be issued for the date fixed for supply of copy of the complaint to the accused.

(SIDHARTH SHARMA)
ASJ-02/FTC, NDD/PHC
New Delhi/23.12.2017