

**IN THE SPECIAL COURT DESIGNATED UNDER PREVENTION
OF MONEY LAUNDERING ACT, 2002, KASHMIR, SRINAGAR.**

Case No.: 01/2018/Complaint
CNR No. JKSG010001202018

Assistant Director (PMLA) Directorate of Enforcement.

.....Complainant

Through:- Mr. M.A.Kapta, Special PP
for complainant

Versus

P.Z.Irshad Ahmad Qureshi and two others.

.....Accused.

Through: Mr. Arshid Andrabi, Advocate for accused.

CORAM: **M.S. Parihar**

O R D E R

18.03.2020. Accused are present in person. PW- Ashiq Hussain Malik, Inspector ACB is present. His cross examination has been recorded and placed on the file. No other PW is present. Put up the file for the evidence of the complainant on **22-04-2020.**

Date:
18.03. 2020.

Sd/-
Spl. Judge Anti-Corruption
(CBI Cases) Kashmir, Srinagar.
JO Code : JK00042