

Press Release

NCB secures freezing of illegally acquired property worth ₹ 9.20 crores in Amphetamine trafficking case

The office of Competent Authority and Administrator under the SAFEMA & NDPS Act has confirmed the orders of attachment issued by NCB (Operations branch), concerning immovable properties worth Rs. 9.20 crore of the prime accused linked to a major seizure of 95.501 kilograms of Amphetamine effected in October -2024.

These assets have a registered value of Rs. 9.20 crores. The immovable properties include a luxury apartment in Jaypee Greens, and a factory premises in Kasna Industrial Area, Gautam Budh Nagar, Uttar Pradesh acquired using proceeds from international narcotics trafficking.

The operation was conducted jointly by Narcotics Control Bureau, operations branch, and Delhi Police Special Cell, which uncovered a clandestine Amphetamine manufacturing lab in Kasna Industrial Area, Gautam Budh Nagar district of Uttar Pradesh and seized 95.501 kg of Amphetamine in both solid and liquid forms.



(Clandestine lab in Kasna Industrial Area of Gautam Budha Nagar)

Investigations conducted so far have revealed that mastermind, whose property has been attached, is Delhi based businessman and the main manufacturer of seized

drugs who was assisted by four other accused, including a Tihar Jail warden and a Mexican national. The syndicate was involved in transnational smuggling of synthetic drugs. All five accused were arrested and are presently under Judicial Custody.

Investigation also revealed that the setting up of the clandestine laboratory was financed by the Cartel Jalisco Nueva Generación (CJNG), a notorious Mexican cartel, which transferred money to Dubai using cryptocurrency. The amount was then received in New Delhi, in cash, by the accused through hawala, facilitated in three separate instalments.

This case exemplifies NCB's commitment to effectively identifying drug trafficking networks and disrupting their ecosystem by freezing illegally acquired assets.

To fight against drug trafficking, NCB seeks support of the citizens. Any person can share information related to sale of narcotics by calling on MANAS- National Narcotics Helpline Toll Free Number-1933. The identity of the caller is kept confidential.
