

**IN THE COURT OF THE SPECIAL JUDGE (SPE/CBI)-I  
(SPECIAL COURT UNDER PREVENTION OF MONEY  
LAUNDERING ACT, 2002) ERNAKULAM**

*Present :-*

**Sri. Mini S Das, Special Judge (SPE/CBI) – I, Ernakulam**

Friday the 6<sup>th</sup> day of October, 2023 / 14<sup>th</sup> Aswina, 1945.

**Crl.M.P. No.89/2023**

**in**

**SC No.533/2018**

**Petitioner/Accused No. 15:**

Jose Charles Martin, Age 35 years,  
S/o. Shri S. Martin No.135/1, Thiruvalluvar  
Street, G.N Mill Post, Vellakinaru Pirivu,  
Coimbatore - 641 029.

**By Adv. M/s. Mathews K. Uthuppachan.  
and Thomas Abraham.**

**Respondent/Complainant:**

Directorate of Enforcement.

**Represented by Govindu.P. Renuka Devi  
Special Public Prosecutor (PMLA) for  
Enforcement Directorate.**

This petition coming on for hearing before me on 06.10.2023 and the Court on the same day passed the following:

**ORDER**

1. This is an application filed by accused No.15 Sri.Jose Charles Martin seeking permission to travel abroad.

2. The offences alleged against the petitioner and the other accused are punishable under section 4 of the Prevention of Money Laundering Act, 2002.

3. The Petitioner/Accused No.15 alleges that he was invited to visit

Sustainable Development Management Institute (SDMI) a French Enterprise which is offering work study training courses and internships so as to explore potential collaboration in education and sustainable management sectors, for the period from 01.10.2023 to 15.10.2023.

4. The Hon'ble High Court of Kerala as per Order in Crl.M.C. No.8022/2023 dated 04.10.2023 directed this court to consider the application and to allow permission to go abroad after imposing appropriate conditions on production of visa details and tickets for travel within three days from the date of order.

5. Heard both sides.

6. The petitioner produced a photo copy of the travel booking receipt indicating petitioner's travel from Chennai to Dubai and thereafter from Dubai to Paris. The air tickets are not produced. The petitioner is liable to produce the E-ticket with the E-ticket number. On verification it is seen that the passport is not resubmitted as directed in Crl.M.P.69/2023 dated 02.09.2023. Considering the facts and circumstances, I am of the view that the petition can be allowed and the petitioner is permitted to travel France on following conditions.

**In the result,** the petition is allowed as follows:-

1. The petitioner/Accused No.15 is permitted to travel France, to visit the Sustainable Development Management Institute (SDMI) for the period from 07.10.2023 to 15.10.2023.
2. Before the release of passport the petitioner shall deposit ₹2,00,000/- as security amount before this court.
3. The permission is given only for the purpose of visiting SDMI so as to understand its functions and the petitioner shall not involve any other transactions with any other institutions or persons during his visit. The

petitioner is directed to file affidavit to that effect.

4. The petitioner shall produce copy of air tickets with specific E-ticket number and furnish details regarding his place of stay and contact number during his stay in France along with his affidavit in that regard. The passport shall be released only on satisfying the above conditions.
5. The petitioner/Accused No.15 shall appear and resubmit his passport in this court on or before 17.10.2023.
6. If the petitioner fails to comply with any of the conditions stipulated above, the security amount will stand forfeited and his bail bond will stand cancelled without any further orders.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 06<sup>th</sup> day of October, 2023.

Sd/-  
Mini S Das  
Judge, Spl. Court for PMLA Cases

**Appendix:Nil**

Id/-  
Judge, Spl. Court for PMLA Cases  
(By Order)

//True Copy//

Sd/-  
Sheristadar.