

**IN THE COURT OF THE ADDITIONAL SPECIAL SESSIONS JUDGE,  
(SPE/CBI)-III, ERNAKULAM  
(Special Court for trial of the offence under the PML Act, 2002)**

Present :-

**SRI. SABARINATHAN.P, SPECIAL JUDGE.**

Monday the 21st day of October, 2024/29<sup>th</sup> Aswina, 1946.

**CrI. M.P. No. 689/2024**

in

**SC PMLA 04/2023**

- Petitioner/Accused No. 21** : Abdul Gafoor, aged 55 years,  
S/o. Mohammadunny, Vaishyam Veetil,  
Mambrambath, Guruvayoor.P.O,  
Thrissur District-680 101.
- Represented By** : Adv. Ieans. C. Chamakkala.
- Respondent/Complainant** : Assistant Director, Directorate of  
Enforcement, Government of India,  
Cochin Zonal Office, Kanoos Castle,  
A.K. Seshadri Road, (Mullassery  
Canal Road West, Cochin -682011.  
Represented by the Special Public  
Prosecutor, Ernakulam.
- Represented By** : Sri.M.J. Santhosh  
Spl. Public Prosecutor,  
Directorate of Enforcement.

This petition coming on for hearing on 21st day of October, 2024 in the presence of Counsels on both sides and having stood over for consideration on same day the Court passed the following:-

**ORDER**

Application filed by accused No.21 seeking permission to go Saudi Arabia.

2. The petitioner is accused No.21 in the above said case registered u/s. 3 r/w.4 of PMLA. He was granted bail by this Court on 12.01.2024 and in compliance of the condition in the bail order, he surrendered his passport. Furthermore, the petitioner was working in Dubai for several years and later returned to India and started business, however it collapsed due to wide spread of Covid-19 and the nationwide lock down. Thereafter, with intent to start a new business of importing processed metal at Dubai and Travel and Tourism Consultancy at Soudi Arabia, petitioner visited this place twice in the year, 2023. The petitioner has started a new business venture at UAE and Saudi Arabia, as per order in CrI. M.P. 322/2024, the petitioner was permitted to go abroad for a period from 13.05.2024 to 13.07.2024, after completing his journey, he has returned to India and produced back his passport before this Court on 10.07.2024, later the passport of the petitioner was released to him as per order in CrI. M.P. 512/2024 dated 29.07.2024, he was permitted to go abroad for a period of two months w.e.f 05.08.2024

and after performing the journey, he returned to India and returned the passport on 04.10.2024. As per order in CrI. M.P.661/2024 dated 17.10.2024, the petitioner was permitted to leave India for a period of two months w.e.f 21.10.2024 to visit UAE alone and the passport of the petitioner was ordered to be released for that purpose. Now he again wants to permit him to go Saudi Arabia from UAE for the said period of two months.

3. Notice in this application has been given to the learned Special Public Prosecutor in charge of this case and the respondent has filed counter through the Special Public Prosecutor. Both sides were heard and perused the records.

4. As stated earlier, the passport of the petitioner was ordered to be released for two months w.e.f 21.10.2024 to visit UAE alone. The prayer of the petitioner in this application is to permit him to visit Saudi Arabia also within the said period. I am satisfied that permission can be granted to the petitioner to go Saudi Arabia also as prayed for by him for a period of two months and that will not affect the interest of the prosecution. Hence this application is to be allowed.

In the result, petition is allowed and petitioner is permitted to travel Saudi Arabia also within a period of two months w.e.f 21.10.2024. The passport of the petitioner will be released in his favour on complying the conditions in the order in CrI. M.P. 661/2024 dated 17.10.2024. He shall comply all the conditions ordered in that Criminal M.P.

Dictated to the Confidential Assistant, transcribed and prepared by her, in computer, corrected by me and pronounced in open Court on this the 21<sup>st</sup> day of October, 2024.

Sd/-  
**Sabarinathan. P**  
**Special Judge**

**Appendix:** Nil.

Sd/-  
**Special Judge**

Compd. by:-

Order  
in  
Crl. M.P 689/24  
in  
SC PMLA 4/2023  
Dated 21.10.2024

