

**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.

Wednesday, the 2nd day of April, 2025/12th Chaitra, 1947

Crl. M.P. No.173/2025

in

SC PMLA No. 4/2023

Petitioner/Accused No.49 : Salini Satheesh, aged 43 years,
W/o.Satheesh, Kuzhuppullikattil House,
Edathirinji, Irinjalakuda, Thrissur -
680 122, now residing at UAE,
Room No.3, Flat No. 207, Karama Shaik
Colony, Near Karama Center, Dubai

Represented By : Advs. C.Harikumar, Sandra Sunny,
Arunkumar.M.A and Farah Jyothi
Pradeep.

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 : Adv.M.J. Santhosh
Spl. Public Prosecutor,
Directorate of Enforcement.

This petition coming on for hearing on 02.04.2025 in the presence of Counsels on both sides and having stood over for consideration and the Court on same day passed the following:-

ORDER

Application filed by accused No. 49 for releasing her passport bearing No. P 4115641 and also seeking permission to go abroad.

2. The petitioner is accused No. 49 in the above said case registered u/s. 3 r/w.4 of PMLA. She was granted bail by this Court on 13.02.2024 and in compliance of the condition in the bail order, she surrendered her passport. Furthermore, the petitioner is working in Dubai for several years. The petitioner was permitted to go abroad for a period of one year from 14.03.2024 to 14.03.2025 and her passport was released in her favour. Now, she has returned to India and produced back her passport before this Court on 11.03.2025. She again wants to go Dubai, UAE for a period of one year to continue her employment as her visa is valid till 23.05.2025 and she intends to renew the visa for a further period of one year after reaching Dubai. Hence this petition.

3. Respondent has filed objection. Both sides were heard and perused the records.

4. The point for consideration is, whether there is sufficient ground to release passport and allowing the petitioner to go abroad?

5. **The Point:-** It is submitted on behalf of the petitioner that the petitioner may be permitted to go abroad for the above said period in connection with her employment and granting permission to the petitioner will not in any way affect the interest of the prosecution as this is a case of 2023 and trial is yet to be started. The learned Special Prosecutor raises objection in allowing this application as the place of visit for employment is not mentioned in the prayer portion of the application and also on the ground that if she is permitted to go abroad for one year, the trial of the case will be delayed. It is to be taken note that the trial of this case has not started so far and case is being posted for hearing on framing charge, along with pending applications. I am satisfied that permission can be granted to the petitioner to go abroad as prayed for by her and that will not affect the interest of the prosecution. Hence this application is only to be allowed.

In the result, petition is allowed and petitioner's passport bearing No.P 4115641 is ordered to be released for a period of one year from today i.e, 02.04.2025 till 01.04.2026 and petitioner is allowed to go

abroad for a period of one year in connection with her employment and also for renewal of the visa with following conditions:-

a) The petitioner shall execute a bond for ₹ 1,00,000/- (Rupees One Lakh only) with two solvent sureties each for the like sum;

b) The petitioner shall appear before this Court as and when required by this Court;

c) The petitioner shall file an affidavit stating that she will not visit any country other than UAE and she shall also furnish her contact address, e-mail address and telephone number in abroad in the affidavit and

d) The petitioner is directed to appear in person and surrender her original passport on or before 02.04.2026.

Dictated to the Confidential Assistant, transcribed and typed by her in computer, corrected by me and pronounced in open Court on this the 2nd day of April, 2025.

Sd/-
Sabarinathan. P
Special Judge

Appendix: Nil.

Sd/-
Special Judge

Typed by:-
Compd. by:-

Order
in
Crl. M.P 173/25
in
SC PMLA 4/2023
Dated 2.04.2025

