

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

RAJYA SABHA
UN-STARRED QUESTION NO. 1837

ANSWERED ON 04.08.2026

Cases registered by the ED and IT

1837. Dr. V. Sivadasan:

Will the Minister of FINANCE be pleased to state:

- (a) the total number of cases registered by the Enforcement Directorate (ED) and Income Tax Department, the year-wise details for last five years;
- (b) the Number of Cases where trial has not started;
- (c) the Number of undertrial prisoners currently in jail;
- (d) the number of cases convicted, the year-wise details for last five years; and
- (e) the number of under trial prisoners found not guilty by the court, the year-wise details for last five years?

ANSWER

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE

(SHRI PANKAJ CHAUDHARY)

(a) to (e) The total number of cases registered by the Enforcement Directorate (ED) and the Income Tax Department, along with the year-wise details for the last five years, are furnished in **Annex-I**. As on 30.06.2026, the ED has filed Prosecution Complaints in 2444 cases under the provisions of the PMLA before the Special Courts, PMLA. These cases are at various stages of trial. The ED has arrested 1243 accused under the provisions of the PMLA. The data regarding under trial prisoners currently in jail, some of which are arrested by predicate agency, is not centrally maintained. The details of the number of cases convicted by the Enforcement Directorate and the Income Tax Department during the last five years are given in **Annex-II**.

Annex-I

FY	No. of prosecution cases filed by ITD	No. of cases registered by ED under PMLA
2021-22	195	1116
2022-23	387	953
2023-24	502	698
2024-25	611	775
2025-26	432	1080
Total	2127	4622

Annex-II

Enforcement Directorate:

The total number of the convictions secured by Directorate under the provisions of the PMLA since 2021-22 are as under:

Financial Year	No. of cases wherein convictions secured	No. of accused convicted
2021-22	3	4
2022-23	9	24
2023-24	13	19
2024-25	9	38
2025-26	9	19
TOTAL	43	104

Income Tax Department:

Income Tax matters, prosecution complaints are filed only after obtaining sanction from the competent authority under section 279(1) of the Income Tax Act, upon completion of investigation and recording of relevant facts.

The relevant year-wise details for prosecution matters are as under:

FY	No. of cases convicted	No. of cases acquitted
2021-22	11	47
2022-23	69	130
2023-24	35	183
2024-25	71	201
2025-26	47	293
TOTAL	233	854

Note: The number of prosecution cases filed and the figures relating to conviction or acquittal are not directly correlated, as convictions or acquittal, may pertain to cases filed in different years.