

HC orders money laundering allegations against Ron Huque Sikder

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The Daily Morning Voice Online Desk: The High Court (HC) has ordered an investigation into the

allegations of money laundering through international credit cards against Sikder Group managing director and National Bank director Ron Huque Sikder and his family members. The court ordered Bangladesh Bank, BFIU, CID and ACC to investigate the matter and submit a report by January 15, 2023. The High Court has also issued a ruling in this regard. The bench of Justice Md Nazrul Islam Talukder and Justice Khizir Hayat passed the order after the preliminary hearing on a writ petition on Tuesday. Lawyer Mansurul Huque Chowdhury was present at the court on behalf of the writ petitioner while lawyer Khurshid Alam Khan stood for the ACC and Deputy Attorney General AKM Amin Uddin Manik for the state during the hearing. Earlier, a writ petition was filed seeking directive to investigate the allegations of money laundering through international credit cards against Sikder Group managing director and National Bank director Ron Huque Sikder and his family members. Supreme Court's lawyer Chowdhury Hasan Muhammad Abdullah filed the writ.