

PMLA - 2002

Cong

MLA
HAWAII

MONEY

Terrorism ✓ X

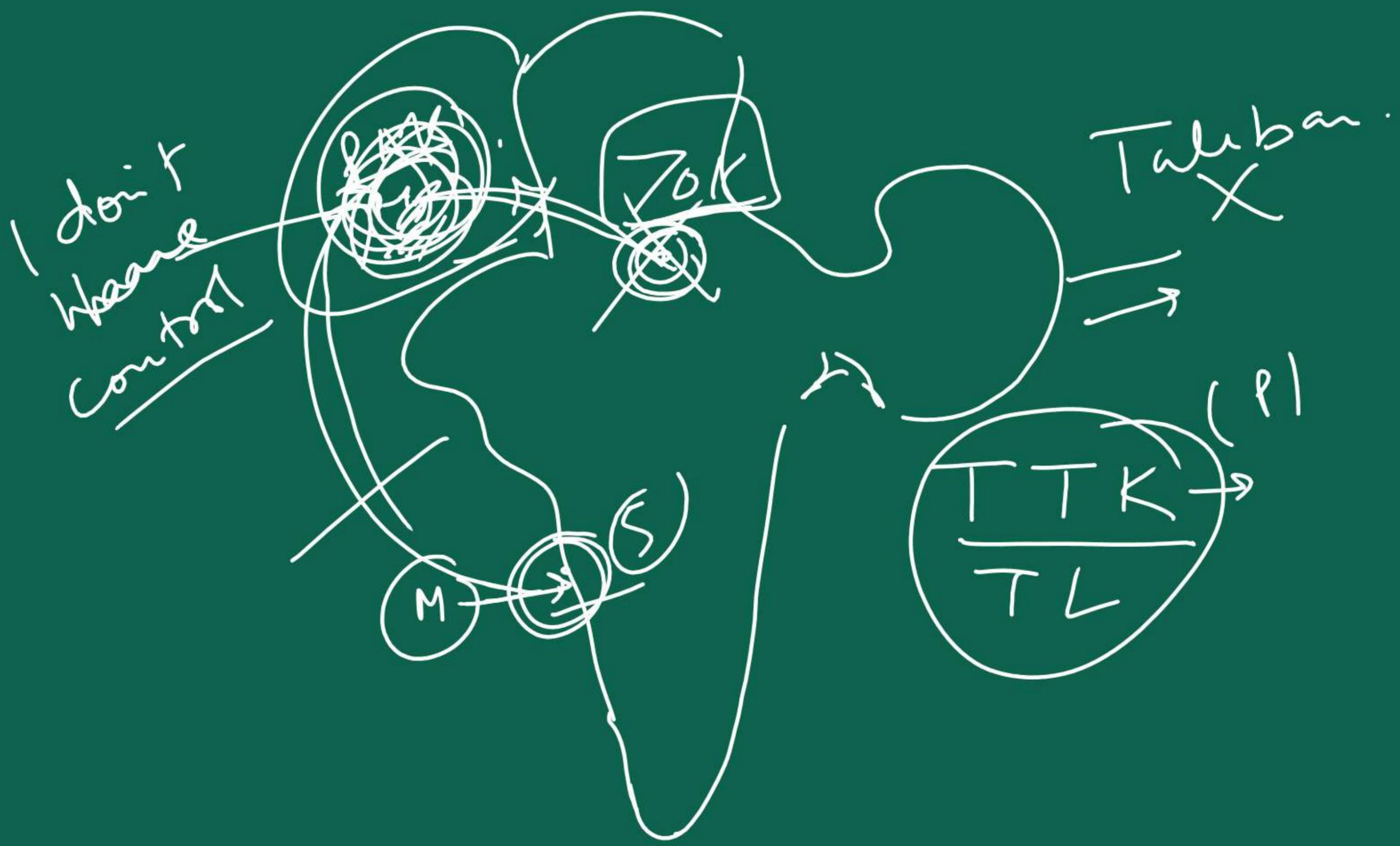
Naxalism ✓ X

Insurgency ✓ X

Drug ✓ X X

NON STATE ACTORS

2 IT



don't
have
control

ZOK

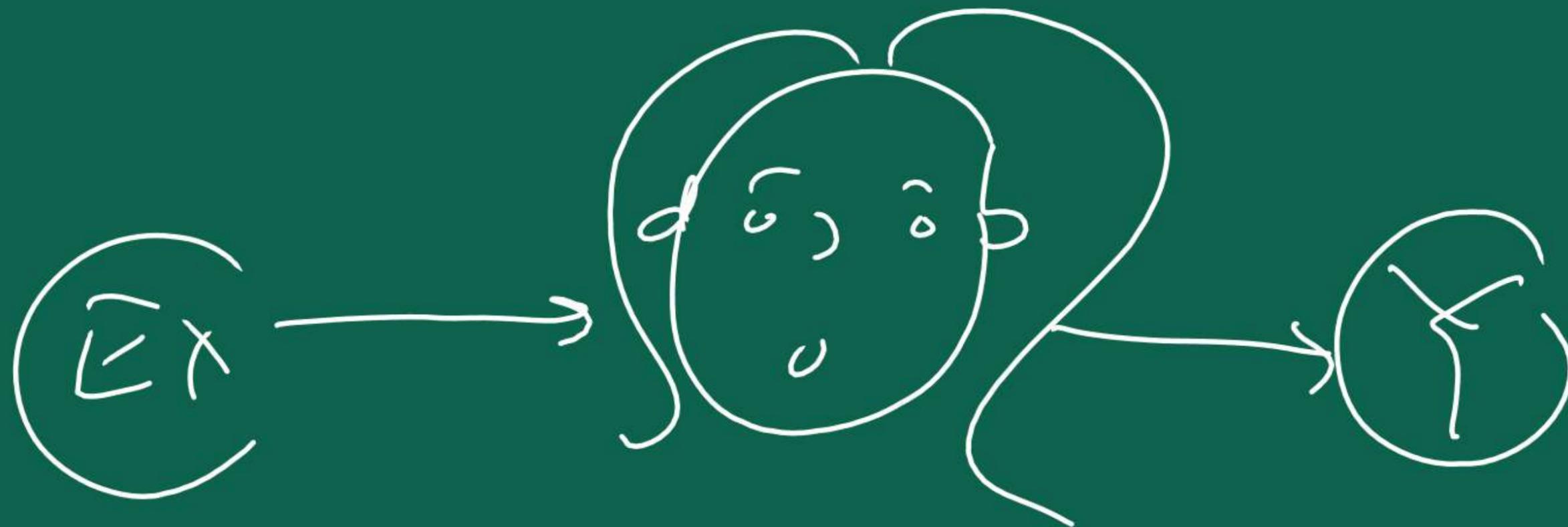
Taluban
X

M

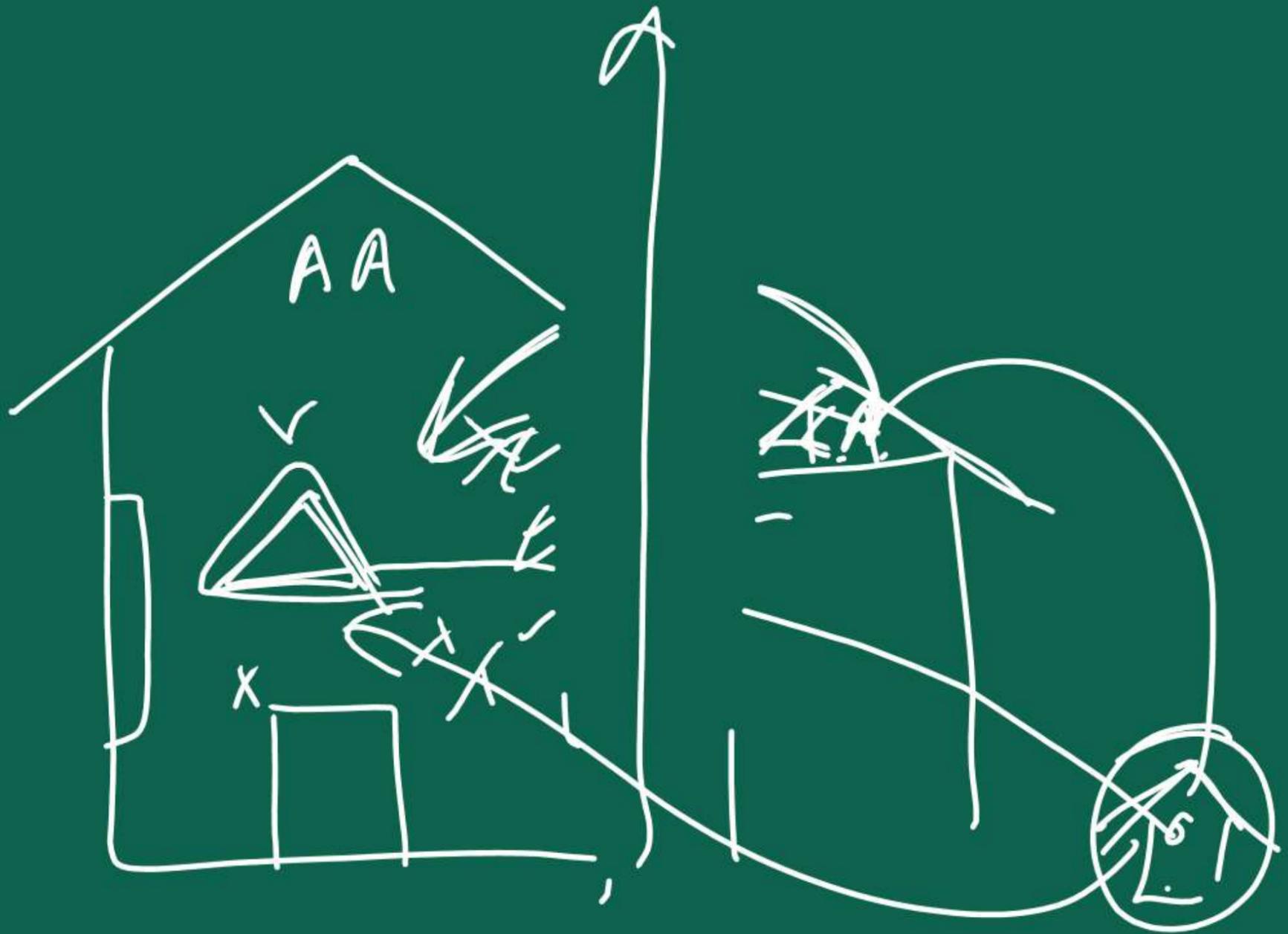
S

I	T	K
T	L	

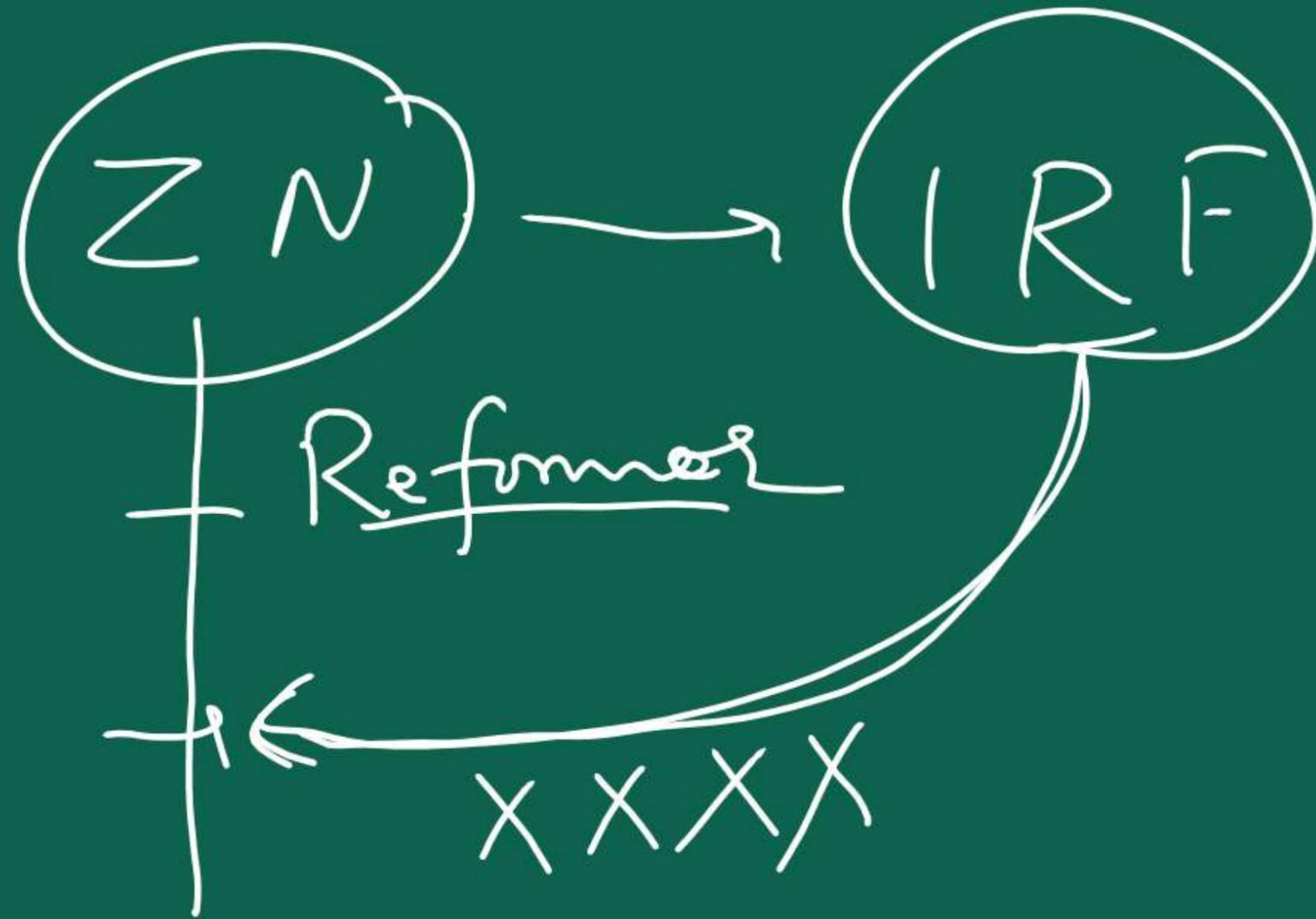
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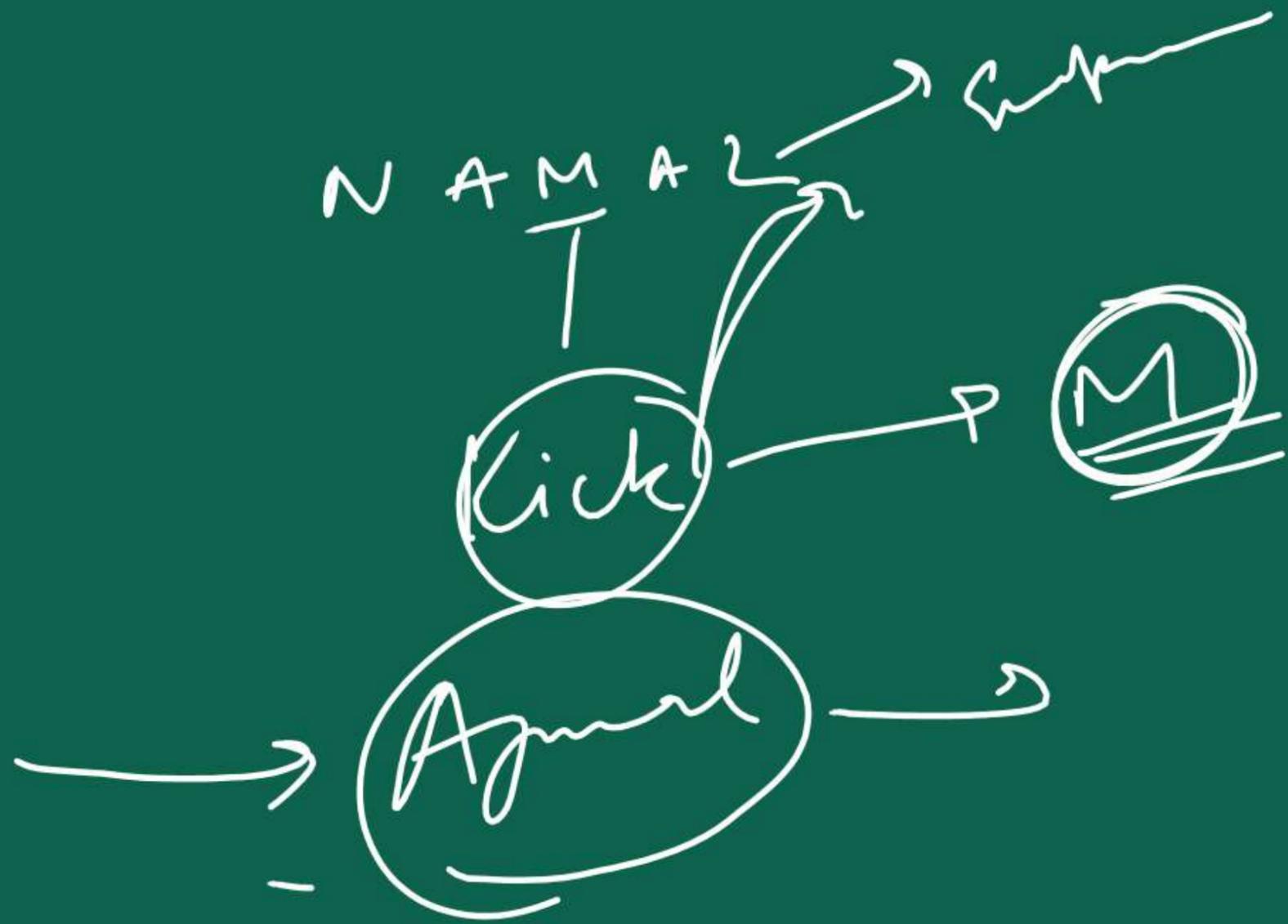
① They







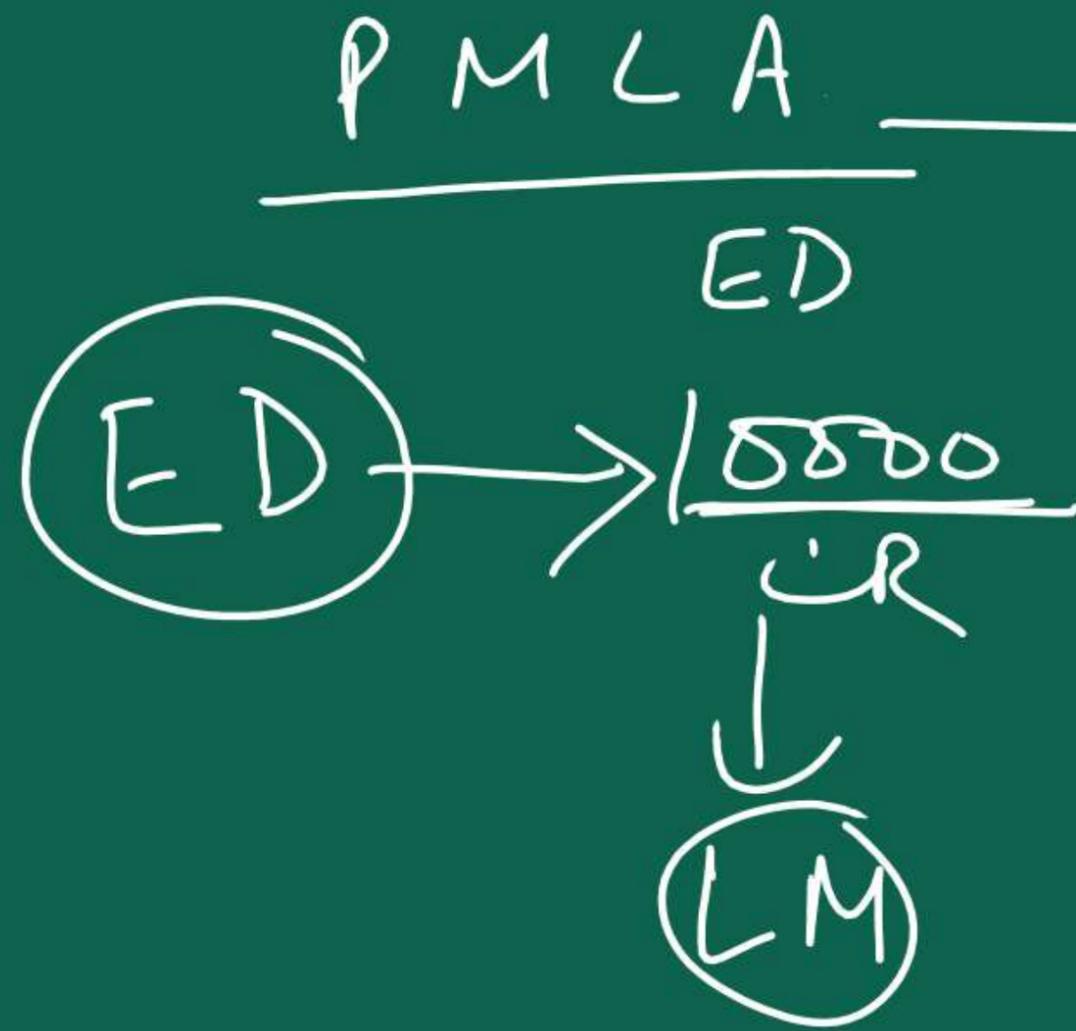
④ They furnish the



NSA :-

~~CPED~~

String of pearl



Ours of
proof is on
Accused.
NB