



## **PRESS RELEASE**

**28-03-2026**

Directorate of Enforcement (ED), Bhopal Zonal Office, has filed a Prosecution Complaint on 26.03.2026 against Dr. Amarnath Mittal, former Director, Health Services, Government of Madhya Pradesh and Others, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Bhopal.

ED initiated investigation on the basis of an FIR registered by the Lokayukta, Bhopal under Sections 13(1)(e) & Section 13(2) of the Prevention of Corruption Act, 1988 (as amended). The FIR pertains to allegations that Dr. Amarnath Mittal, while serving as a public servant, acquired assets disproportionate to his known sources of income amounting to approximately Rs. 2.38 Crore /- (396.67%).

During the course of investigation under PMLA, it was revealed that the accused had laundered the Proceeds of Crime obtained through corrupt practices by investing in both movable and immovable properties located in Bhopal and Raisen districts.

ED had earlier identified total Proceeds of Crime amounting to **Rs. 9.78 Crore** representing the value of assets in which the illicit funds were invested and integrated. Accordingly, movable and immovable properties of the above-mentioned value were provisionally attached in January 2026.