



PRESS RELEASE

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Directorate of Enforcement (ED), Bhopal Zonal Office has provisionally attached assets valued at Rs. 1.47 Crore (approx.) on 10.06.2026 under the Prevention of Money Laundering Act (PMLA), 2002 in the case of Hero Keswani, an Upper Division Clerk in the Medical Education Department, Bhopal.

ED initiated investigation on the basis of FIR registered by EOW, Bhopal under the Prevention of Corruption Act, 1988.

Investigation revealed that during the period from 01.01.2005 to 03.08.2022, Keswani acquired assets disproportionate to his known sources of income to the extent of Rs. 1.47 crore (approx.), amounting to about 286.27% of his lawful income.

A cash amount of Rs. 86.73 Lakh was recovered from his residence during search operations conducted by EOW, Bhopal, which he failed to satisfactorily explain. Further investigation revealed that the Proceeds of Crime were routed and invested in the name of his wife, who did not have any credible or verifiable independent source of income. Claims of income from household activities were found to be unsupported by documentary evidence.

Analysis of bank accounts indicated irregular cash deposits and transactions inconsistent with known income, indicating layering and projection of Proceeds of Crime as legitimate. The accused also failed to disclose assets and income details to his department and attempted to conceal ownership by acquiring properties in the name of family members. The attached assets include immovable properties, bank balances, and cash, which are found to be Proceeds of Crime. The attachment has been made to prevent concealment or dissipation of such assets.