PRESS RELEASE
23.11.2026

Directorate of Enforcement (ED), Guwahati Zonal Office-I, has provisionally attached movable and immovable properties having an aggregate value of Rs. 70.09 Lakh under the provisions of Section 5(1) of the Prevention of Money Laundering Act (PMLA), 2002, in connection with a money laundering investigation against Nupur Bora, ACS, the then Circle Officer, Barpeta, Assam, and others.

ED investigation was initiated on the basis of an FIR registered by the Vigilance Police Station, Chief Minister's Special Vigilance Cell, Assam against Nupur Bora and others. Subsequently, the Vigilance Police Station filed a Chargesheet dated 12.11.2025 against Nupur Bora and a Supplementary Chargesheet dated 31.03.2026 against her husband Gagan Chandra Kalita, her father Kinaram Borah and Surajit Deka, Lot Mandal, before the Hon'ble Court of the Special Judge, Assam, Guwahati. As per the Chargesheet, Nupur Bora acquired assets disproportionate to her known sources of income to the tune of Rs. 4.01 Crore (Approx), being 458.64% of her known income, during the check period from 17.01.2019 to 15.09.2025.

The investigation conducted by the ED has revealed that Nupur Bora, during her tenure as Circle Officer, allegedly amassed substantial amounts of unaccounted cash and channelled the same into the formal banking system through cash deposits in her own bank accounts as well as those maintained in the names of her father and husband. The Proceeds of Crime were subsequently layered through a complex network of transactions, inter alia, by routing cash through the bank accounts of her subordinate, Shri Surajit Deka, and his father, and thereafter transferring the funds into her home loan and savings accounts. Further, agreements for the purchase of land were executed in the names of her father and husband, with one such agreement subsequently re-executed in her own name in place of her husband. A vehicle was also allegedly acquired and held in the name of a contractual employee of the Circle Office. The Proceeds of Crime were eventually integrated into the financial system and assets through investments in mutual funds, payment of life insurance premiums using cash deposited on the very same day, and cash advances towards the purchase of immovable properties.

The attached properties comprise units of SBI Mutual Fund valued at Rs. 13.45 Lakh and three life insurance policies valued at Rs. 21.64 Lakh, standing in the name of Nupur Bora, along with the payments made under agreements for purchase of two plots of land at Maj Jalukbari and Village Garal & a flat in Guwahati, to the extent of Rs. 35 Lakh paid as advance and lying with the sellers and the promoter.

ED investigation has identified total Proceeds of Crime amounting to Rs. 4.01 Crore (Approx). Earlier, under the predicate offence, the Hon'ble Court of the Special Judge, Assam, Guwahati, vide Order dated 02.04.2026 under Section 107 of the Bharatiya Nagarik Suraksha Sanhita, 2023, had allowed attachment of the cash recovered, jewellery, a flat and a plot of land, a vehicle and bank balances of the accused persons aggregating Rs. 2.92 Crore (Approx). With the present attachment, properties worth Rs. 3.62 Crore (Approx) stand attached in this matter combinely under PMLA and predicate cases.

Further investigation is under progress.