



Press Release

08.10.2026

Directorate of Enforcement (ED), Patna Zonal Office has filed a Prosecution Complaint before the Hon'ble Special Court (PMLA), Patna on 30/09/2026, seeking prosecution and conviction of Priti Singh, the then Field Officer, State Bank of India, Manpur Branch, Gaya, Bihar, in a money laundering case involving fraudulent overdraft facilities and manipulation of bank records. The prosecution complaint has been filed under Sections 44 and 45 of the Prevention of Money Laundering Act (PMLA), 2002, for the offence of money laundering as defined under Section 3 and punishable under Section 4 of PMLA.

ED investigation was initiated on the basis of FIR registered by the CBI and the subsequent Chargesheet No. 15/2022 dated 30/12/2022 against the accused, Priti Singh. The investigation has revealed that Priti Singh, while working as Field Officer at State Bank of India, Manpur Branch, fraudulently sanctioned and operated 68 overdraft (OD) accounts against TDR/STDR in her own name and in the names of her relatives, by manipulating records, creating fictitious accounts, removing liens over fixed deposits and reusing the same securities for multiple OD facilities through which she caused wrongful loss to the tune of Rs.7.96 Crore.

Investigation has revealed that Proceeds of Crime (PoC) amounting to Rs.7,96,00,916/- generated through the scheduled offences, were used by the accused for her personal and family use; also in creation of further FDR to avail another OD/loan. The Bank subsequently recovered from the FDRs pledged in the OD accounts, while the remaining was repaid by Priti Singh with financial assistance from her family and relatives. Thus, the investigation has established that the accused had enjoyed and utilised the Proceeds of Crime before repayment by committing the schedule offences.

Investigation has been completed in this matter.