



PRESS RELEASE
03-12-2025

Directorate of Enforcement (ED), Guwahati Zonal Office has provisionally attached movable properties vide Provisional Attachment Order (PAO) No.07/2025 dated 29.11.2025 amounting to **Rs. 31.76 Lakh (approx.)** belonging to Khurshed Khan and his wife under the provisions of the Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of FIR registered by CBI, ACB, Guwahati, against Khurshed Khan, Income Tax Officer, resulting in filing of Charge-sheet dated 27.12.2021 by the CBI under Section 13(2) r/w 13(1)(e) and 13(1)(b) of the Prevention of Corruption Act, 1988 before the Ld. Special Court.

ED investigation revealed that Khurshed Khan and his wife were in possession of disproportionate assets during the check period from 01.01.2014 to 31.12.2019 in the form of deposits in bank accounts and Post Offices.

These assets were found to be acquired from Proceeds of Crime generated through misuse of official position by Khurshed Khan, unexplained cash deposits, layering of funds and fictitious sources such as false agricultural income, gifts received from relatives, reimbursement of so called departmental bills, false claim of income from stitching of garments by his wife etc. The investigation revealed that they attempted to project these properties as legitimate assets by making false and fabricated entries in diary.