



PRESS RELEASE

06-07-2026

Directorate of Enforcement (ED), Bhopal Zonal Office has filed a Prosecution Complaint against Dharmendra Singh Bhadauria, former District Excise Officer, Alirajpur, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Indore where in Hon'ble Court has issued notice to the accused.

ED initiated investigation on the basis of FIR registered by the Special Police Establishment (SPE), Lokayukta, Indore under Section 13(2) read with Section 13(1)(b) of the Prevention of Corruption Act, 1988 (as amended in 2018) against Dharmendra Singh Bhadauria for acquisition of disproportionate assets to his known sources of income while serving in the Excise Department, Government of Madhya Pradesh.

ED investigation further revealed that Dharmendra Singh Bhadauria knowingly acquired, possessed, concealed and projected Proceeds of Crime as untainted by investing illicit funds in high-value movable and immovable assets in his own name as well as in the names of his family members, which were grossly disproportionate to his known lawful sources of income and constituted Proceeds of Crime under the provisions of the PMLA. The total Proceeds of Crime identified and quantified during investigation amount to **Rs 18.20 Crore.**

ED had earlier issued a Provisional Attachment Order attaching movable and immovable properties having a total value of **Rs 18.20 Crore** under Section 5(1) of the PMLA, 2002. The attached properties include cash, gold and silver, immovable properties and other assets acquired out of Proceeds of Crime.