



Press Release

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Directorate of Enforcement (ED), Bhopal has provisionally attached movable and immovable assets worth Rs. 4.68 Crore belonging to **Late Umesh Kumar Gandhi (then DIG Jail, Bhopal)** and family members/ associates under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in relation to the case of amassment of Disproportionate Assets.

ED initiated investigation on the basis of an FIR registered by Special Police Establishment (SPE), Lokayukta, Bhopal under various sections of IPC, 1860 and Prevention of Corruption Act, 1988 against Umesh Kumar Gandhi in a Corruption case related to amassment of Disproportionate Assets. During its investigation, Special Police Establishment (SPE), Lokayukta, Bhopal filed 02 chargesheets one in the Special Court, PC Act and another one in the Court of 1st Additional District & Session Judge, Bhopal against Umesh Kumar Gandhi, the then DIG Jail, Bhopal, Ajay Kumar Gandhi the then Jail Guard, District Jail, Sehore & Smt. Archana Gandhi W/o Umesh Kumar Gandhi for amassing Disproportionate Assets to the tune of Rs 5.13 Crore.

ED conducted investigation under PMLA to identify/ trace out the Proceeds of Crime (POC) relating to the scheduled offence. During investigation, it was revealed that Late Umesh Kumar Gandhi had amassed huge movable and immovable properties in his name and in the name of his family members and associates & immovable assets worth Rs. 4.68 Crore acquired by using the POC have been identified in the form of 20 immovable properties located at various districts of Madhya Pradesh such as Sagar, Katni, Sehore, Bhopal and Indore and other movable properties such as Bank accounts balances, Jewellery, Insurance Policies, Mutual Funds, Kisan Vikas Patras and the same have been provisionally attached by ED.

Further investigation is under progress.