



Press Release
07.10.2022

Directorate of Enforcement (ED) has filed Prosecution Complaint against Kankipati Rajesh, IAS and Md. Rafiq Memon before the Hon'ble Special PMLA Court, Ahmedabad on 04.10.2022. The Hon'ble Court has taken cognizance of the Prosecution Complaint on same day i.e. 04.10.2022.

ED had initiated money laundering investigation on the basis of FIR registered by CBI, EO-III, New Delhi against Kankipati Rajesh & Others under various sections of IPC, Section 43 r/w 66 of IT act, 2000 and section 7 of PC Act, 1988.

Investigation by ED revealed that K Rajesh used to demand and accept illegal gratifications from the general public in lieu of discharging his official duties. In this way, he generated proceeds of crime and further utilized part of the proceeds of crime in the acquisition of immovable properties.

During the course of the investigation, K. Rajesh, IAS, was arrested by ED on 06.08.2022 under the provisions of PMLA. By the order of Hon'ble Special Court PMLA, Ahmedabad, Kankipati Rajesh was in the remand of ED till 12.08.2022. Presently, he is in judicial custody. ED has also attached assets worth Rs. 1.55 Crore in the form of two immovable properties situated at Surat, bank balance and fixed deposits of accused in the case on 03.10.2022 under the provisions of PMLA, 2002.

Further investigation is in progress.
