



PRESS RELEASE

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Directorate of Enforcement (ED), Chennai Zonal Office has provisionally attached immovable properties, Fixed Deposits and bank accounts worth Rs. 2.56 Crore (approx.) belonging to Late Sh. A. N. Dyaneshwaran [IAS] and his family members under the provisions of the Prevention of Money Laundering Act [PMLA], 2002.

ED initiated investigation in 2017 on the basis of FIR/ Chargesheet filed by the Central Bureau of Investigation (ACB), Chennai under Prevention of Corruption Act, 1988 against Late Shri A N Dyaneswaran, IAS. It was alleged in the FIR that while functioning as a public servant in various capacities in Tami Nadu Government, Late Sh. A N Dyaneshwaran abused his official position, and through corrupt and unlawful means amassed assets, which are highly disproportionate to his known sources of income. The chargesheet filed by the CBI on 14-03-2001 quantified the disproportionate assets held by Late Sh. Dyaneshwaran and his family at Rs. 7.34 Crore during the period 11-07-1991 to 31-01-1996. The trial of the case is in advance stage.

ED investigation revealed that the Late Sh. A N Dyaneswaran, former IAS while serving as a public servant acquired several immovable and movable assets in the name of his family members, M/s Shilpi Grih Constructions and Dr. Dharmambal Namasivayam Trust. Accordingly, ED has attached 16 immovable properties out of which 12 immovable properties are direct Proceeds of Crime (POC) acquired by Sh AN Dyaneshwaran and his family between 1991 to 1996. The value of 16 immovable properties as on the date of acquisition is about Rs. 1.7 Crore. ED has also attached FDs and bank accounts operated by the family members of Late Sh. Dyaneshwaran having balance of Rs. 86.24 Lakh.

Earlier, ED had conducted search action in this case on 28.02.2025. A Provisional Attachment Order dated 27-03-2025 was also issued wherein assets valuing Rs. 1.19 Crore were attached. The acquisition value of all assets attached till now in this case is Rs. 3.75 Crore.

Further investigation is under progress.