



Press Release
26/07/2024

Directorate of Enforcement (ED), Dehradun has provisionally attached immovable property worth Rs. 62 Lakh (approx.) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in the case of Bharti Devi & others.

ED initiated investigation on the basis of FIR registered by Vikashnagar P.S, Dehradun, Uttarakhand under various sections of IPC, 1860 against Bharti Devi & others.

ED investigation revealed that the accused Bharti Devi has manipulated the records/documents of the Multipurpose Kisan Sewa Co-operative Societies, Vikasnagar to misappropriate the funds of Multipurpose Kisan Sewa Co-operative Societies and public. Accused used various method to embezzle the funds of the co-operative society and public for their own monetary benefits.

ED investigation revealed that this ill-gotten money was used to acquire the immovable property in the name of her son Ravi Kumar. After identification of PoC, Provisional Attachment Order attaching assets worth Rs. 62 Lakh (approx.) has been issued which includes a building situated in District- Dehradun. Earlier, a PAO was issued of Rs.3.18 Crore which has confirmed by the Hon'ble Adjudicating Authority. Thus, total attachment in this case is Rs.3.80 Crore.

Further investigation is under progress.