



**PRESS RELEASE**  
**16.04.2025**

Directorate of Enforcement (ED), Guwahati Zonal Office has attached immovable and movable properties of Rs. 7.33 Crore under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in an investigation related to disproportionate assets case against Ms. Sukanya Bora, the then Additional Deputy Commissioner (Development), Kamrup (M), Assam.

ED initiated investigation on the basis of FIR registered by P.S. Vigilance, CM's Special Vigilance Cell, Assam against Ms. Sukanya Bora under various provisions of Prevention of Corruption Act, 1988 for possession of assets disproportionate to her known sources of income. The chargesheet filed by CM's Special Vigilance Cell, Assam disclosed that during the check period from 01.03.2017 to 28.02.2023 she possessed assets disproportionate to her known sources of income, the tune of Rs. 8.14 Crore.

Financial investigations by ED revealed that cash Rs. 98.66 Lakh (approx.) was deposited into the bank accounts of Ms. Sukanya Bora and her parents, who did not have corresponding income. She purchased 3 properties in form of land in the name of her parents and close relative wherein cash amount of Rs. 3.25 Crore was paid apart from payments generated from Proceeds of Crime (POC) into the bank accounts. The POC was layered in this case wherein the property purchased in the name of close relative was transferred to her father without any corresponding consideration and one of the properties was transferred to her by her father by way of a gift deed. Besides the above, Rs. 65.54 Lakh (approx.) was found in her bank account.

Further investigation is under progress.