



Press Release

21.03.2025

Directorate of Enforcement (ED), Jalandhar Zonal Office has provisionally attached movable / immovable properties worth Rs. 42 Lakh on 21.03.2025 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in connection with a financial fraud committed by Sanjeev Kumar, former Sub-Postmaster, Dakhni Gate Nakodar Sub-Office, Jalandhar, Punjab & other accused persons.

ED initiated investigation on the basis of FIR registered by CBI against Sanjeev Kumar and others for defrauding the government by misappropriating public funds through fraudulent transactions in post office savings schemes. During his tenure, Sanjeev Kumar allegedly opened fake savings accounts and manipulated genuine accounts, and fraudulently withdrew government funds to the tune of Rs. 8.48 Crore.

ED investigation revealed that the Sanjeev Kumar had laundered the fraudulently acquired money through multiple bank accounts maintained by himself and his associates. Multiple transactions were carried out through which the Proceeds of Crime (POC) were layered and integrated into the financial system. Huge part of POC was withdrawn in cash by him & further laundered through various modes for himself & his associates.

Further investigation is under progress.