



**Press Release**  
**12.08.2023**

Directorate of Enforcement has filed Prosecution Complaint before Hon'ble Special Court Patna, Bihar against Sanjay Kumar Singh, the then Executive Engineer, PHED, Samastipur, Bihar and four other co-accused persons namely Pushpa Singh, Abhishek Ashish, Anunay Ashish and Ambika Prasad Singh in a disproportionate asset (D.A.) case. The Hon'ble Special Court, Patna has taken cognizance of the present complaint on 10.08.2023.

ED initiated money laundering investigation on the basis of Charge-Sheet in FIR filed by Economic Offence Unit (EOU), Bihar, Patna in a disproportionate asset (D.A.) case registered against Sanjay Kumar Singh and others.

ED investigation revealed that the main accused Sanjay Kumar Singh while being posted and functioning at different posts as Engineer in PHED Department under Govt. of Bihar, had amassed disproportionate assets amounting to Rs. 1.83 Crore (approx.) during the period 15.07.1987 to 04.09.2013 in his name, in the name of his wife Pushpa Singh, his sons Abhishek Ashish & Anunay Ashish and his father Ambika Prasad Singh. The disproportionate assets amounting to Rs. 1.83 Crore have been acquired through corrupt and illegal means, by abusing his position as a Public Servant in violation of various sections of the Prevention of Corruption Act, 1988.

Provisional Attachment Order dated 21.03.2022 was issued for attachment of properties worth Rs. 1.48 Crore which was confirmed by Ld. Adjudicating Authority, New Delhi vide Order dated 29.08.2022. Five (05) immovable properties in the form of 04 plots of land and 01 residential flat having book value of Rs. 65.45 lakh, 09 bank accounts having available balance of Rs. 48.26 lakh and 05 insurance policies having surrender value of Rs. 7.69 lakh in the name of the main accused and her family members have been prayed for confiscation from the Hon'ble Court.

Further investigation is under progress.