



Press Release
05.08.2022

Directorate of Enforcement (ED) has arrested Chandrama Prasad Singh @ Tuntun Yadav, S/o- Baleshwar Singh, resident of Patna under the Prevention of Money Laundering Act (PMLA), 2002 on 03.08.2022. Chandrama Prasad Singh @ Tuntun Yadav and others have committed several heinous offences such as murder, attempt to murder, extortion and illegal use of Arms & ammunition and have been charged under Sections 302, 307 & 385 of IPC and Section 27 of Arms Act.

On scrutiny of FIRs/Charge-sheets and the Sale deed executed in favour of Chandrama Pd Singh @ Tuntun Yadav & others, it has been observed that many immovable properties have been acquired illegally by Chandrama Pd Singh and others by way of committing scheduled offences in an organized manner.

Despite getting ample opportunities Chandrama Prasad Singh @ Tuntun Yadav has failed to produce required documents in support of his income and other documents before the Investigating Office, which is nothing but an attempt to frustrate proceedings under PMLA. He has deliberately avoided several summons despite the fact that Summons sent through speed post were duly served either upon him or upon his family members/associates. It clearly shows that he don't have any regard for the due process of law. Therefore, by invoking section 19 of PMLA, 2002, he has been arrested on 03.08.2022. He was produced before the Hon'ble Special Judge (PMLA), Patna on 04.08.2022 with a prayer for his Custody to Enforcement Directorate, Patna, for 14 (fourteen) days, for the purpose of further investigation in the matter. The Hon'ble Spl. Judge, Patna has sent the accused person namely Chandrama Prasad Singh @Tuntun Yadav, to Judicial Custody till 17.08.2022. ED is in process to file remand petition asking for Enforcement custody of the accused person Chandrama Prasad Singh @Tuntun Yadav before Hon'ble Spl. PMLA Court, Patna for 14 days for further investigation.

Earlier, Provisional Attachment Order dated 31.03.2022 worth Rs. 4.04 Crore, was issued in this case. Further investigation in this case is in progress to unearth further properties obtained out of proceeds of crime and role of the suspects.
