



## **PressRelease**

**29.11.2025**

Directorate of Enforcement (ED), Jalandhar Zonal Office has provisionally attached immovable property worth Rs. 2.76 Crore related to Chamkaur Lal, Patwari under the provisions of the Prevention of Money-laundering Act (PMLA), 2002 on 28.11.2025.

ED initiated investigation on the basis of FIR registered by Vigilance Bureau, Punjab under sections 13(1)(b) and 13(2) of the Prevention of Corruption Act, 1988 for amassing assets disproportionate to his incomes during check period 01.04.2017 to 31.03.2023.

ED investigation revealed that Chamkaur Lal, while serving as a Patwari in Dera Bassi and Kharar Tehsils of Government of Punjab, had amassed assets disproportionate to the legitimate income of himself and his family members. The investigation established that Proceeds of Crime were further invested in purchase of immovable and movable properties.

ED investigation further revealed that Chamkaur Lal, Patwari, routed illicit funds into accounts held by himself and his family members by disguising them as loans from relatives and acquaintances, thereby attempting to present these tainted funds as legitimate. ED investigation established that Chamkaur Lal, Patwari, had acquired disproportionate assets amounting to Rs.2.76 Crore (approx) through Proceeds of Crime linked to scheduled offences.

Further investigation is under progress.