PRESS RELEASE
24.09.2025

Directorate of Enforcement (ED) launched prosecution and attached properties worth Rs. 1.05 Crore in connection with siphoning of funds of Northeast Frontier Railways

Directorate of Enforcement (ED), Guwahati Zonal Office has launched Prosecution against Sanjoy Chakraborty, the then Sr. Section Officer (Accounts) Northeast Frontier Railways and 2 others, and provisionally attached movable properties worth Rs.1.05 Crore on 22/09/2025, under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in a case of money laundering involving Indian Railways funds to the tune of Rs. 5.13 Crore.

ED initiated investigation on the basis of FIR registered by CBI, ACB, Guwahati against Sanjoy Chakraborty & others for offences under various sections of IPC. 1860 and the Prevention of Corruption Act (Amendment), 2018 in respect of embezzlement of funds of Northeast Frontier Railways to the tune of Rs. 5.13 Crore.

ED investigation revealed that Sanjoy Chakraborty, while posted in the Accounts Department of Northeast Frontier Railways and post retirement contractual employment, abused his official position by manipulating the Integrated Pay Roll & Accounts System (IPAS) of Northeast Frontier Railways. He created 24 fake/fictitious bills, by fraudulently replacing genuine beneficiary's bank account numbers with those of two Firms, M/s Intimate & M/s RC Computer Solution, operated by him in his wife and daughter's names, as well as directly in his own bank accounts. In this manner he siphoned off Rs.5.13 Crore of funds of Northeast Frontier Railways. Part of these Proceeds of Crime (POC) to the tune of Rs. 1.43 Crore was further diverted to family members and relatives of the then Senior Divisional Finance Manager, Northeast Frontier Railways, who conspired with Sanjoy Chakraborty in the fraud, in relation with which movable properties valued at more than Rs. 1 Crore have been attached by ED. The money so diverted was layered through multiple bank accounts and used for acquiring movable assets, insurance policies, household goods, and other personal expenses.

In this case, ED has earlier issued one Provisional Attachment Order attaching movable assets to the tune of Rs.2.42 Crore, representing the POC. Thus, total attachment in this case stands at Rs.3.47 Crore so far.