



Press Release
19/02/2025

Directorate of Enforcement (ED), Indore Sub-Zonal Office has provisionally attached movable and immovable properties worth Rs. 1.89 Crore (approx.) on 18/02/2025 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in an investigation related to disproportionate assets against **Aslam Khan**, the then Beldar working under Indore Municipal Corporation, Indore.

ED initiated investigation on the basis of FIR registered by the Special Police Establishment Lokayukta, Indore under various provisions of Prevention of Corruption Act, 1988. As per investigation conducted by Special Police Establishment Lokayukta, Indore, during the check period (29.07.1998 to 06.08.2018), he had disproportionate assets worth Rs. 4.83 Crore (approx.).

ED investigation revealed that Aslam Khan has laundered the Proceeds of Crime (POC) through various investments made in the form of various movable and immovable assets.

Earlier ED investigation led to the issuance of 1st PAO 04/2021 (of Rs. 1.39 Crore approx.) which was also confirmed by the Hon'ble Adjudicating Authority, (PMLA), New Delhi. Further investigation was carried out and more POC in the shape of immovable assets was traced and has accordingly been attached vide instant PAO.

Further investigation is under progress.