



Press Release
24/11/2025

Directorate of Enforcement (ED), Jalandhar Zonal Office, has filed a Prosecution Complaint on 21.11.2025 before the Hon'ble Special Court for PMLA at Mohali under Prevention of Money Laundering Act (PMLA), 2002, against Sanjeev Kumar, former Sub-Postmaster, Post Office, Jalandhar, and related persons in connection with money laundering investigation related to misappropriation of public funds.

ED initiated investigation on the basis of FIR registered by CBI under various sections of the Indian Penal Code, 1860 and Prevention of Corruption Act, 1988, against Sanjeev Kumar & other accused persons

ED investigation revealed that the Sanjeev Kumar allegedly opened 54 fake savings accounts and caused loss to government exchequer of Rs. 3.40 Crore, manipulated entries in 41 savings accounts and caused a loss of 2.79 Crore, manipulated 51 RD accounts and caused a loss of Rs. 1.89 Crore and manipulated other accounts such as PPF and Term deposits of customers and fraudulently withdrew government funds to the tune of Rs. 8.48 Crore. These funds were withdrawn in cash and through multiple bank accounts maintained by himself and his associates which he used to control himself. Through the criminal activities, the accused persons generated huge Proceeds of Crime (POC) and utilised the same in maintaining a lavish lifestyle, splurged in gambling, personal expenditure and purchase of immovable properties. Further, Sanjeev Kumar opened multiple accounts in the name of Sajni Bala and Kewal Krishan and used and controlled these accounts to launder the generated POC.

Earlier, movable and immovable properties consisting of bank balance and properties in the name of Sajni Bala and Kewal Krishan, to the tune of Rs. 42 Lakh have been attached in the case vide Provisional Attachment Order dated 21.03.2025 which was confirmed by the Adjudicating Authority.

Further investigation is under progress.