



Press Release

01.06.2023

Directorate of Enforcement (ED) has provisionally attached movable as well as immovable assets valued to Rs. 11.35 Crore belonging to Pratap Kumar Samal, his wife Smt Sasmita Samal and their son Pritam Kumar Samal under the provisions of PMLA, 2002 in a case of Disproportionate Assets.

ED initiated Investigation under PMLA, 2002 on the basis of an FIR registered by Vigilance Police Station, Bhubaneswar under various sections of the Prevention of Corruption Act, 1988 against Pratap Kumar Samal & his wife Sasmita Samal for accumulating Disproportionate Assets to the tune of Rs 14.88 Crore (approx.).

Investigation under PMLA revealed that Pratap Kumar Samal acquired properties by way of corruption and acquired assets / properties in the name of his family members, concealed and possessed it so as to hide it's original source and accordingly committed offence of money laundering. The said proceeds of crime have been provisionally attached under the provisions of PMLA, 2002.

Further investigation in this case is in progress.

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