



**Press Release**

**16.12.2022**

Directorate of Enforcement has filed a Prosecution Complaint on 09.12.2022 under Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Judge (PMLA), Calcutta against Tarak Nath Banerjee, the then Branch Manager, Andhra Bank (Now Union Bank of India), Atanu Roy and Goutam Sengupta, Director, Goutam Sengupta, Shri Utpal Roy, CA, Mainak Krishna Ghosh, the then empanelled advocate of Andhra Bank (Now Union Bank of India), Satyen Banerjee, the then empanelled advocate of Andhra Bank (Now Union Bank of India); and M/s Sweet Melody Entertainment Company Ltd. represented by Atanu Roy & Goutam Sengupta for the offence of money laundering. The cognizance of the offence of Money Laundering has been taken by the Hon'ble Special Court (PMLA).

ED initiated money laundering investigation on the basis of a case registered by CBI for commission of offences punishable under various sections of IPC, 1860 and Section 13(2) r/w 13(1)(d) of PC Act, 1988. It was alleged that the accused in connivance with the unknown bank officials had conspired to defraud and cheat the Andhra bank to the tune of Rs.17.41 crore.

Further investigation in under progress.