



Press Release

27.03.2025

Directorate of Enforcement (ED), Gurugram Office has provisionally attached Proceeds of Crime i.e. movable assets worth Rs. 34.47 Lakh which includes equity shares, account balances belonging to Anshul Madaan and his family member, which were directly obtained by Anshul Madaan, Sub Post master (now under suspension) at Department of Post as a result of fraud committed by him.

ED initiated investigation on the basis of FIR registered by Central Bureau of Investigation (CBI), ACB Chandigarh against Anshul Madaan & others. The accused person have committed fraud by siphoning and diverting funds, criminal misappropriation, fraud, etc. by withdrawing funds to the tune of Rs 5.84 Crore and thus causing wrongful loss to the tune of Rs. 5.84 Crore to the Department of Post.

ED investigation revealed that Anshul Madaan while working as Sub Post Master manipulated the different types of accounts i.e KVPs, SCSS, TD, MIS, and SB by inflating the balances, reviving closed/dormant accounts and withdrawing the funds from these accounts in cash or by transferring the funds to his or his family members accounts and utilized the same for personal benefit, causing loss to the Government exchequer.

Further it was revealed during the investigation that Proceeds of Crime (POC) so generated by Anshul Madaan were diverted / transferred to the bank accounts of Anshul Madaan and his family members. A major amount of POC was dissipated by Anshul Madaan by trading in Future & Options.

Further investigation is under progress.