



Press Release

21/08/2024

Directorate of Enforcement (ED), Patna Zonal Office has filed Prosecution Complaint (PC) against Akhilesh Yadav, Jaynandan Yadav and Dinesh Yadav (all are brothers and hardcore criminals & habitual offenders) before the Hon'ble Special Court (PMLA), Patna on 14/08/2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 and the Hon'ble Court has taken cognizance of the same on 14/08/2024.

ED initiated investigation on the basis of various FIRs registered by Bihar Police under various sections of IPC, 1860 and Arms Act, 1959 against Akhilesh Yadav, Jaynandan Yadav and Dinesh Yadav.

ED investigation revealed that Akhilesh Yadav and his brothers Jaynandan Yadav & Dinesh Yadav have been involved in various criminal activities viz. Criminal Conspiracy, Murder, Attempt to Murder, Robbery & Dacoity and also involved in use of arms and ammunition and through such criminal activities, they have generated proceeds of crime and utilized the same in acquisition of immovable properties in their name and in the name of their family members.

During further course of investigation, a Provisional Attachment Order was issued wherein 29 immovable properties, worth Rs.2.08 Crore (approx.), in the form of agricultural land and residence, acquired by Akhilesh Yadav, Jayanandan Yadav and Dinesh Yadav in their name and in the name of their family members were attached which was subsequently confirmed by the Ld. Adjudicating Authority (PMLA), New Delhi.