



PRESS RELEASE

08.11.2023

Directorate of Enforcement (ED) has filed Prosecution Complaint under Prevention of Money Laundering Act, 2002 (PMLA) against Lingaraj Jena, erstwhile Safei Mohareer in the office of Additional Sub – Collector Settlement, Puri, Odisha and his wife in the Hon'ble Court of the Sessions Judge -cum- Special Court, Khurda at Bhubaneswar under PMLA with a prayer for conviction of the accused persons and confiscation of their attached properties worth Rs. 1.88 Crore. The Hon'ble Court has taken cognizance of the Prosecution Complaint on 02/11/2023.

ED initiated investigation on the basis of FIR registered by Vigilance Police, Bhubaneswar against Lingaraj Jena and others for commission of offences under various sections of the Prevention of Corruption Act, 1988 for alleged possession of disproportionate assets to the tune of Rs. 1.88 Crore.

ED investigation revealed that Lingaraj Jena invested his ill-gotten income, over and above the known source of income, in acquiring immovable properties, mutual funds and in bank investments in his name and in name of his wife, who actively assisted the accused in acquisition of the properties.

ED had earlier attached assets worth Rs. 1.88 Crore by issuing a Provisional Attachment Order in December 2022 which was also confirmed by the Ld. Adjudicating Authority (PMLA) in June 2023.
