



## **Press Release**

**02.01.2024**

Directorate of Enforcement (ED) has filed Prosecution Complaint (PC) on 20.12.2023 before the Hon'ble Special Court (PMLA), Patna against Shishir Kumar, the then Assistant Engineer, Jila Parishad, Vaishali, Govt. of Bihar and his family members in a Disproportionate Assets (DA) Case. The Hon'ble Special Court, Patna has taken cognizance of the PC on 20.12.2023.

ED initiated investigation on the basis of FIR registered by Economic Offence Unit, Patna, Bihar under the provisions of Prevention of Corruption Act, 1988 and Indian Penal Code, 1860 against Shishir Kumar and others for allegedly amassing assets disproportionate to his known sources of income by adopting corrupt and illegal means during his service period. As per charge-sheet filed by EOU, Bihar, Patna in this case, disproportionate assets acquired by Shishir Kumar were identified to the tune of Rs. 1.65 Crore.

ED investigation revealed that during his service period, Shishir Kumar acquired 23 immovable properties worth Rs.2.57 Crore in his name as well as in the names of his wife, son, daughter, father and brother. In addition to this he also acquired movable properties of Rs. 14.25 Lakh. All these properties were acquired to conceal the proceeds of crime generated by Shishir Kumar and to place the ill-gotten money in the mainstream economy. The said properties valuing Rs. 2.72 Crore were attached provisionally by ED which were over and above the properties (worth Rs. 1.65 Crore) mentioned in the chargesheet by EOU, Bihar, Patna. The Provisional Attachment Order issued by ED in this case has been confirmed by the Adjudicating Authority.

Further investigation is under progress.

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