



**Press Release**  
**10-09-2024**

Directorate of Enforcement (ED), Kolkata Zonal Office conducted search operations on 06.09.2024 at 07 premises including the residence of Dr.Sandip Ghosh and residences of his close relatives and associates in connection with misappropriation of funds by Ex- Principal, RG Kar Medical College and Hospital and others in money laundering case under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of FIR registered by CBI, ACB, Kolkata under various sections of IPC, 1860 and Prevention of Corruption Act, 1988 against Dr. Sandip Ghosh and other related contractors.

During the search, it was unravelled that Dr. Sangeeta Ghosh w/o Dr Sandip Ghosh, had purchased two immovable properties without any proper approval from the State Government Authorities. Interestingly, a post facto approval was granted to Dr. Sangeeta Ghosh to purchase the property by Dr. Sandip Ghosh in year 2021. During this period, Dr. Sandip Ghosh was posted in capacity of Principal of R. G. Kar Medical College and Dr. Sangeeta Ghosh was posted there as an Assistant Professor.

During the search operations, documents related to properties viz., one flat at Murshidabad, 3 flats in Kolkata, 2 houses in Kolkata acquired by Dr. Sandip Ghosh and his wife Dr. Sangeeta Ghosh along with documents relating to a farmhouse owned by them were found. Various other incriminating documents and digital devices belonging to Dr. Sandip Ghosh were seized during the searches. These documents related to properties were seized based on the prima facie suspicion that those properties were purchased out of Proceeds of Crime.

Further investigation is under progress.