



Press Release
10/01/2025

Directorate of Enforcement (ED), Kozhikode has provisionally attached assets valued at Rs.1.25 Crore (approx.) in the disproportionate assets (DA case) against A P Pramod, retired Superintending Engineer, under the Prevention of Money Laundering Act (PMLA), 2002 on 09.01.2025. The attached assets include immovable properties and fixed deposits in the name of family members.

ED initiated investigation on the basis of FIR registered by Vigilance and Anti-Corruption Branch (VACB), Special Cell, Kozhikode.

ED investigation revealed that A P Pramod, retired as Superintending Engineer, PWD Buildings Division, Kozhikode, while working as Assistant Executive Engineer at various PWD Offices under Kerala Public Works Departments during the period from 23.05.2003 to 22.05.2013, had amassed wealth and pecuniary resources disproportionate to his known and legal source of income.

The cash generated beyond known sources of income were layered in Fixed Deposits through his relatives in the name of his sons in Service Co-operative Bank and benami bank account opened and operated in the name of his relatives. The tainted funds were invested as capital and deposited as loan in multiple business entities viz Companies and Partnerships in the name of spouse and acquired immovable properties in spouse name as co-owner along with PWD contractors and their relatives, who were awarded PWD contracts by A P Pramod during his tenure.

In the instant case, various bank accounts, fixed deposits, investments in business entities and immovable properties acquired in the names of family members were unravelled to detect the Proceeds of Crime.

Further investigation is under progress.