



Press Release

09.04.2025

Directorate of Enforcement (ED), Bhopal Zonal Office has filed a Prosecution Complaint (PC) against Saurabh Sharma and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, before the Hon'ble Special Court (PMLA), Bhopal on 08.04.2025. The Hon'ble Court has taken cognizance of the PC on 08.04.2025. In the said PC, ED has also prayed for the confiscation of the Proceeds of Crime (POC) amounting to the tune of **Rs. 108.25** Crore.

ED initiated investigation on the basis of FIR registered by Special Police Establishment, Lokayukta Bhopal under sections 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 against Saurabh Sharma. Subsequently, Saurabh Sharma, Chetan Singh Gaur and Sharad Jaiswal were arrested under section 19 of PMLA, 2002 by ED in the matter and they are presently in judicial custody (lodged in Central jail Bhopal).

ED has provisionally attached movable and immovable assets worth **Rs. 92.07 Crore** on 25/03/2025 relating to the POC derived and obtained by Saurabh Sharma (the then Constable in Transport Department, Madhya Pradesh Government) in his own name or in the name of his relatives / associates and also in the name of firms/companies/firms/society etc. owned or controlled by them. Further, seizure of Rs.16.18 Crore has been made in the matter.