



Press Release
25/06/2024

Directorate of Enforcement (ED), Lucknow Zonal Office has filed a Prosecution Complaint (PC) against Late Vikas Dubey, a history sheeter gangster, his wife Richa Dubey and his five other gang members under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 22.03.2024 before the Hon'ble Special Court PMLA, Lucknow. The Hon'ble Court has taken cognizance of the PC on 29.05.2024.

ED initiated investigation on the basis of FIRs registered by UP Police under various sections of Indian Penal Code, 1860 in relation to several cases of murder, forgery, cheating, embezzlement of funds, extortion etc.

ED investigation revealed that Vikas Dubey along with his aides was involved in various kinds of offences like organized crime, land mafia, corruption and embezzlement of the funds meant for Public Distribution System, extortion, murder, cheating etc.

During the course of the investigation, immovable properties worth Rs 10.12 Crore purchased in the name of Vikas Dubey, Jay Kant Bajpai, their family members and associates were identified. These properties were derived from Proceeds of Crime (PoC) earned by criminal activities of Vikas Dubey and his aides.

ED had provisionally attached these properties worth Rs. 10.12 Crore purchased by Late Vikas Dubey & his family members and his associates and the same was confirmed by Ld. Adjudicating Authority (PMLA, New Delhi).