



**PRESS RELEASE**

**30/09/2024**

Directorate of Enforcement (ED), Bhubaneswar Zonal Office has filed Prosecution Complaint (PC) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on 11/09/2024 before the Hon'ble Special Court (PMLA), Khorda at Bhubaneswar against Pradeep Kumar Satapathy, Ex-Chairman of Sonapur Panchayat Samiti, Sonapur, District – Subarnapur, Odisha praying for conviction of accused persons and confiscation of properties amounting to Rs. 1.06 Crore. The Hon'ble Special Court has taken cognizance of the offence on 26/09/2024.

ED initiated investigation on the basis of FIR registered by Vigilance P.S., Sambalpur, Odisha against Pradeep Kumar Satapathy, for abusing his official position and accumulating huge assets amounting to Rs. 1.10 Crore which are disproportionate to his known sources of income.

Earlier, ED had provisionally attached movable and immovable assets amounting to Rs. 1.06 Crore of Pradeep Kumar Satapathy & his family members under the provisions of PMLA, 2002.