



## **Press Release**

**28.03.2025**

Directorate of Enforcement (ED), Gurugram Zonal Office has provisionally attached Proceeds of Crime (POC) worth Rs. 29 Lakh which includes 06 immovable properties belonging to Raviraj Kumar and his wife Kumari Pinki in Nalanda, Bihar and 1 fixed deposit bank account of Vijay Kishan Chaudhary.

ED initiated investigation on the basis of FIR registered by Sector-10, Police Station, Gurugram against Raviraj kumar & other unknown persons under various sections of the Bharatiya Nyaya Sanhita (BNS), 2023.

ED investigation revealed that Raviraj Kumar in collusion with Vijay Kishan Chaudhary has extorted money from a Gurugram based builder by threatening him to face dire consequences and extorted money from him, impersonating himself as senior officer of the Enforcement Directorate (ED). During investigation, ED has recorded statements of various persons and also collected various digital & documentary evidences such as bank statements, whatsapp chat etc. During investigation, it is found that accused Raviraj used multiple sim cards to disguise his real identity and cheated multiple persons.

In the same case, ED had earlier arrested Raviraj Kumar, a conman, u/s 19 of PMLA involved in extorting money by cheating, fraud and impersonating himself as Senior officer of the ED. The accused is presently lodged in District Jail, Bhondsi.

Further investigation is under progress.