



03.04.2023

Press Release

Directorate of Enforcement (ED) has filed a Prosecution Complaint under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) against Chandeshwar Prasad Yadav and his wife Urmila Devi before the Hon'ble Special Judge (PMLA), Patna on 20.03.2023 in a Disproportionate Asset Case.

Investigation was initiated by the Directorate of Enforcement, Patna Zonal office, Patna under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on the basis of FIR and charge-sheet filed by CBI, ACB, Patna under various sections of PC Act 1988. Chandeshwar Prasad Yadav while posted and functioning as Senior Section Engineer, Condemn Wagon, Eastern Railway Workshop, Jamalpur (Munger) during the period 01.01.2013 to 31.12.2017, has acquired huge assets, both movable & immovable, either in his name or in the name of his family members, which is disproportionate to his all known sources of income and which he cannot satisfactorily account for. After investigation, 05 immovable properties and 43 movable properties worth Rs. 3.53 Crore were provisionally attached by ED.

Cognizance of the Prosecution Complaint has been taken by the Ld. Special PMLA Court, Patna on 23.03.2023.