



Press Release
02.04.2022

Directorate of Enforcement (ED), has provisionally attached Immovable and Movable properties valued at Rs. 4.04 Crore belonging to Chandrama Prasad Singh @ Tuntun Singh, his family members and others under the of Prevention of Money Laundering Act (PMLA), 2002. Chandrama Prasard Singh S/o- Shri Baleshwar Prasad Singh, R/o- Nandlal Chapra, Post- Manoharpur Kacchuwara, PS- Ramkrishana Nagar, Patna, Bihar and his brothers are Land Mafia of their region and are also engaged in extortion and other criminal activities. They have cheated many innocent people, farmers and builders. They are accused in many FIRs/Charge-sheet with charges of murder, attempt to murder, cheating, extortion etc.

ED initiated money laundering investigation on the basis of 2 FIRs lodged at Ramkrishna Nagar and Phulwari Sharif Police Station, Patna, Bihar. Further, details of 6 (Six) more FIRs/Charge Sheet have also been obtained from concerned Police Station. Total 7 Charge-sheet & 8 FIRs filed/lodged against Chandrama Prasad, Dablu Kumar, Bhonu Prasad, Jai Vir Kumar, Shivji Prasad and others under various Sections of IPC, 1860 and Section 27 of Arms Act, 1959 have also been obtained.

Investigation under PMLA, 2002 revealed that the accused has invested the proceeds of crime, for acquiring various Movable and Immovable properties in the name of his wife, so as to project these as untainted.

Further investigation in this matter is under progress.
