



Press Release
12.04.2022

Enforcement Directorate has provisionally attached assets worth Rs.2.04 Crore, under the Prevention of Money Laundering Act (PMLA), 2002 in connection with a case registered against Maheswar Pradhan, Ex - Divisional Manager, Odisha Forest Development Corporation Limited (OFDC), Angul (Odisha) and others for possessing assets disproportionate to his known source of income.

ED initiated money laundering investigation on the basis of FIR dated 21/01/2020 registered at Vigilance P.S. Bhubaneswar, under Section 13(2) read with Section 13(1)(b)/12 of the Prevention of Corruption (Amendment) Act, 2018 against Maheswar Pradhan for possession of disproportionate assets worth of Rs. 2.04 Crore.

Investigation by ED revealed that Maheswar Pradhan has invested his ill-gotten income, which are over and above his known source of income, in acquiring various immovable properties and in bank investments in his name and in the name of his family members.

Further investigation is in progress.
