



**Press Release**  
**23.03.2022**

Enforcement Directorate (ED) has provisionally attached immovable and movable properties worth Rs. 1.58 Crore belonging to Sanjay Kumar Singh, the then Executive Engineer, Public Health Engineering Department (PHED), Samastipur, Govt. of Bihar, his wife Pushpa Singh, and his sons Abhishek Ashish and Anunay Ashish under the Prevention of Money Laundering Act (PMLA), 2002 in a Disproportionate Asset Case.

ED initiated money laundering investigation on the basis of FIR registered under Section 13 (2) read with 13(1)(e) of Prevention of Corruption Act, 1988 against Sanjay Kumar Singh, the then Executive Engineer, PHED, Govt. of Bihar, Samastipur by Bihar Police. During the period 15.07.1987 to 04.09.2013, it was alleged that he had acquired huge assets, both movable & immovable, either in his name or in the name of his family members, which were disproportionate to his all known and legitimate sources of income.

Investigation under PMLA revealed that Sanjay Kumar Singh had made huge cash deposits in his bank account and in the bank accounts of his family members from unexplained sources. Sanjay Kumar Singh deposited the proceeds of crime into his bank accounts in order to conceal the actual nature with intent to launder money and projected it as untainted.

Further investigation is in progress.

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