



**Press Release**

**14.01.2022**

Enforcement Directorate has attached assets worth Rs. 2.07 crore of Kapil Dhiman and others under The Prevention of Money-laundering Act (PMLA), 2002 in a Disproportionate Asset case. The attached assets include 8 immovable properties consisting of land and building in Solan, Mandi, Kullu and Panchkula in the name of Kapil Dhiman and others and movable properties viz. balance in bank accounts, FDRs, Insurance policies etc. maintained in various banks/financial institutions.

ED initiated money laundering investigation on the basis of FIR dated 14.12.2012 and charge sheet dated 07.03.2018 of State Vigilance and Anti Corruption Bureau, Solan, H. P.

ED investigation revealed that Kapil Dhiman then Deputy Drug Controller Licensing Authority Solan, Himachal Pradesh used to take bribe for issuing and renewing license of pharmaceutical companies. He acquired movable and immovable properties out of proceeds of crime to the tune of Rs. 2.07 crore, in his name and in the name of his family members and firm/company and projected them as untainted properties.

Further investigation is under progress.