



PRESS RELEASE

21.06.2023

Directorate of Enforcement (ED) had attached movable & 91 immovable properties worth Rs 152,31,52,432/- beneficially owned by Ms Saumya Chaurasia, Deputy Secretary to the Hon'ble Chief Minister of Chhattisgarh, Suryakant Tiwari, Sunil Agrawal and Sameer Vishnoi IAS vide the PAO No. 02/2022 dated 9.12.2022. An Original Complaint dated 5.1.2023 was filed before the Adjudicating Authority (PMLA), New Delhi. After, giving opportunity to all the defendants and hearing arguments of both the sides, the Adjudicating Authority (PMLA), New Delhi, by its order dated 1.6.2023 has confirmed ED's attachment of the properties.

Accordingly, ED has taken possession of 81 immovable properties and issued Eviction Notice in respect of 10 immovable properties in accordance to the Prevention of Money Laundering (Taking Possession of attached or frozen properties confirmed by the Adjudicating Authority) Rules, 2013.

Earlier, ED had also issued 2 Provisional Attachment Orders on 29.1.2023 & 8.5.2023 for properties worth Rs 68.88 Crore belonging to Ram Gopal Agrawal, Treasurer of Chhattisgarh Congress Party, Devendra Yadav, MLA from Bhilai Constituency, Chandradev Prasad Rai, MLA from Bhilaigarh Constituency, Suryakant Tiwari, Ms Saumya Chaurasia, Chhattisgarh Civil Service Officer, Sunil Agarwal & others which are being adjudicated by PMLA AA. ED has also taken note of the filing of another predicate offence in this scam and further investigation is going on.

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