



**PRESS RELEASE**  
**09.04.2024**

Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Special PMLA Court, Visakhapatnam on 26.03.2024 against Mummana Rajeswara Rao, the then Deputy Inspector of Survey, Visakhapatnam & others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC.

ED initiated investigation on the basis of FIR registered by the Anti-Corruption Bureau, A.P. Police, CIU, Vijayawada under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 alleging that Mummana Rajeswara Rao, being a public servant, had abused his official position and acquired assets through illegal and corrupt means in his name and in the name of his family members to the tune of Rs. 2.20 Crore (approx.) which were disproportionate to his known sources of income.

ED investigation revealed that Mummana Rajeswara, being a public servant while working in different capacities under the Government of Andhra Pradesh, had generated huge proceeds of crime by illegal means which was utilized in acquisition of movable/immovable properties including flats, gold ornaments, plots, vehicles etc. in his name and in the name of his family members which were disproportionate to his known sources of income.

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