



PRESS RELEASE

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Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Special PMLA Court, Visakhapatnam on 21.03.2024 against Sappa Ramakrishna Das, the then Sub-Registrar, Dwarkanagar, Visakhapatnam and his family members 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, Visakhapatnam under section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 alleging that Sappa Ramakrishna Das, being a public servant, had abused his official position and acquired assets through illegal and corrupt means in the name of his family members to the tune of Rs. 70.79 Lakh which were disproportionate to his known sources of income. Subsequently, ACB, Visakhapatnam filed charge sheet vide CC No. 40/2019 before III Addl. District Judge-cum-special Judge for ACB cases, Visakhapatnam against Sappa Ramakrishna Das for acquiring assets disproportionate to his known source of income to the tune of Rs. 1.85 Crore (approx.). Movable/immovable assets valued at Rs.1.70 Crore (approx.) were attached by the ACB during investigation.

ED investigation revealed that Sappa Ramakrishna Das, being a public servant while working in different capacities under the Government of Andhra Pradesh, had generated huge proceeds of crime to the tune of more than Rs. 1.8 Crore by illegal means which was utilized in acquisition of movable/immovable properties including gold ornaments, plots, residential building, vehicles etc. in the name of his family members which were disproportionate to his known source of income.
