



**Press Release**  
**12.04.2022**

Directorate of Enforcement (ED) has provisionally attached assets worth Rs. 1.67 Crore under the Prevention of Money Laundering Act (PMLA), 2002 in connection with a case registered against Rabi Narayan Rath, Sr. Travelling Inspector (Accounts), East Coast Railway, Bhubaneswar for possessing assets disproportionate to his known source of income.

ED initiated money laundering investigation on the basis of FIR dated 02.02.2021 & Chargesheet dated 14.12.2021 filed by CBI, ACB, Bhubaneswar for commission of offences under Section 13(2) read with Section 13(1)(e) and section 13(1)(e) of the Prevention of Corruption Act, 1988 (as amended in 2018) against Rabi Narayan Rath for possession of disproportionate assets to the tune of Rs. 1.85 Crore.

Investigation by ED revealed that Rabi Narayan Rath has invested his alleged ill-gotten income, which is over and above his known sources of income, in acquiring various immovable properties and in bank investments in his name and in the name of his family members.

Further investigation is in progress.

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