



**Press Release**  
**1/12/2023**

Directorate of Enforcement (ED) had filed a Prosecution Complaint on 21/08/2023 against the accused persons namely Bhola Singh, Lalita Devi, Bhagvan deen Yadav, Jaishankar Prasad, Urmila Devi, Rameshkumar and Gulab Kali. Hon'ble Special Court PMLA, Lucknow on 30-11-2023 has taken cognizance of the Prosecution Complaint filed by ED in the case of District Cooperative Bank Kishanpur.

ED initiated investigation on the basis of FIR registered by PS Kotwali, Fatehpur, UP against Branch Manager and other employees of District Cooperative Bank Kishanpur under various sections of IPC, 1860 alleging that the accused have wrongfully caused loss to the Bank of Rs. 598.33 lakh during the years 2005-06 to 2009-10 by embezzling funds and transferring the same to fictitious accounts.

ED investigation revealed that the accused had wrongfully withdrawn and embezzled public money by sanctioning loans to fake entities/societies and transferring the same to different fictitious accounts. The accused controlled those bank accounts, withdrew the money in cash and acquired properties.

Earlier, properties worth Rs. 34.52 lakh were attached by way of Provisional Attachment Order on 15/11/2021 and the same was confirmed by the Adjudicating Authority, New Delhi on 22/8/2022.

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