



**PRESS RELEASE**  
**22.03.2024**

Directorate of Enforcement (ED), Jaipur Zonal Office has filed Prosecution Complaint (PC) on 6/10/2023 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court, Jaipur, Rajasthan in the case of Ved Praksh Yadav & others. The Hon'ble Court has taken cognizance of the Prosecution Complaint on 21/03/2024.

ED initiated investigation on the basis of FIR registered by ACB, Rajasthan Police, under various sections of IPC, 1860 against Ved Prakash Yadav, the then Joint Director, DoIT & C, Rajasthan. FIR alleged that during file scanning work at the UID Branch of DoIT & C, two bags were found in a Almirah in the basement filled with denomination bank notes of Rs. 500 and Rs. 2000 amounting to Rs. 2.31 Crore and one gold bar of 1 kg valued at Rs. 61.80 Lakh allegedly belonging to Ved Prakash Yadav. ACB, Jaipur filed Charge-sheet for acquiring Disproportionate Assets (DA) by Ved Prakash Yadav, the then Joint Director, DoIT & C to the tune of Rs. 3.35 Crore during the period 31.03.1994 to 21.05.2023.

Earlier, in this case, ED has conducted searches at 25 premises/lockers in various parts of the Rajasthan, New Delhi and Maharashtra and subsequently, arrested Ved Prakash Yadav on 09.08.2023 and is presently under judicial custody.