



Press Release
23.11.2023

Directorate of Enforcement (ED) has conducted searches under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 at 13 locations in Haryana and Uttar Pradesh on 22.11.2023. The searches were conducted at the residences of 4 Executive Engineers, 2 Divisional Accountants and other employees of Uttar Haryana Bijli Vitran Nigam (UHBVN), Yamunanagar (Haryana). Search operations resulted in the recovery & seizure of digital devices, incriminating documents regarding immovable properties, Fixed Deposit, bank lockers and unaccounted cash of Rs. 27.50 lakh.

ED initiated investigation on the basis of 2 FIRs registered by the Haryana Police at Yamunannagar relating to fraud done in Uttar Haryana Bijli Vitran Nigam (UHBVN), Yamunanagar (Haryana), wherein a huge amount of government money has been misappropriated and embezzled by transfer from the government accounts to the accounts of persons (other than bonafide beneficiaries) with connivance of the officials of UHBVN, Yamunanagar. The officials of UHBVN have committed offence by fraudulent transfer of Government funds to non bonafide beneficiaries causing loss of public money to the tune of Rs. 55 Crore.

ED investigation revealed that the officials of UHBVN, Yamunanagar prepared bogus vouchers and on the basis of these bogus payment vouchers, they prepared cheques which got credited in the bank accounts of non bonafide persons and the money was subsequently siphoned off.

Further investigation is under progress.