



PRESS RELEASE
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Directorate of Enforcement (ED) has provisionally attached assets worth Rs. 14.94 Crore (approx.) under the Prevention of Money Laundering Act (PMLA), 2002 in connection with a case registered against “Ranjit Gogoi, the then Director of Information and Public Relation, Assam”, and different private companies, for alleged misappropriation of money of Government of Assam.

ED initiated money laundering investigation on the basis of CM’s Vigilance Cell, Assam’s FIR invoking penal provisions under various sections of IPC, 1860 and PC act 1988.

Investigation by ED revealed that in-conivance with Assam Govt. officials & others, different companies were able to get the “work order” in “Vision Assam Mission Assam Project” 2016 (VAMA, 2016), even though they did not have the required prequalification and laundered the proceeds of crime received by them. The Total Proceeds of Crime (PoC) identified in the case till now is Rs.20.48 Crore.

In this matter ED has earlier attached POC worth Rs. 5.54 Crore. Thus, total POC attached so far in this matter is Rs. 20.48 Crore.

Further investigation is in progress.
