



Press Release

17-02-2024

Directorate of Enforcement (ED) has provisionally attached 33 immovable properties worth Rs.13.85 Crore and Rs.85.75 lakhs in Bank A/c totaling to Rs.14.70 Crores belonging to notorious gangster Anupam Dubey and his family members under the provisions of Prevention of Money Laundering Act, 2002. The properties attached are situated in Farukhabad, Uttar Pradesh and are in the form of Agricultural Land and Residential Plots. These properties are registered in the name of Anupam Dubey, Anurag Dubey, his family members and their NGO "Mahesh Chadra Dubey Apoorva Foundation" through manager Anupam Dubey.

ED initiated investigation on the basis of multiple FIRs registered by Uttar Pradesh Police in Farukhabad & Unnao under various sections of IPC, 1860 and U.P. Gangster and Anti-Social Activities (Prevention) Act, 1986 against Anupam Dubey, his brothers Anurag Dubey and Amit Dubey. In one of the FIRs, Anupam Dubey has been convicted vide judgement dated 07.12.2023 by the Court of ADJ-8, Kanpur and sentenced with imprisonment for life for the charge of murder of a Police Inspector in 1996.

ED investigation also revealed that Anupam Dubey and his brother Anurag Dubey along with their associates have generated proceeds of crime by committing offences like criminal intimidation, extortion, cheating, kidnapping, forceful encroachment of Land etc. They had purchased these 33 immovable properties by utilizing the proceeds of crime between the years 2012-2021 at undervalued price and current market value of the properties is more than Rs. 20 Crore.

Further investigation is under progress.