



PRESS RELEASE

27.05.2023

Directorate of Enforcement (ED) has filed a Prosecution Complaint under the provisions of Prevention of Money Laundering Act, 2002 (PMLA), before the Special PMLA Court, SAS Nagar, Punjab against Surjit Singh Grewal (Retd. SSP Punjab Police) & Others. Special PMLA Court has taken cognizance of the complaint and issued summons to the accused persons for 28.07.2023. The case relates to amassing Disproportionate Assets while being a Public Servant.

Surjit Singh Grewal, S.S.P. (Retired), Punjab Police, through corruption in his official capacity, had acquired movable/immovable properties more than his lawful income in his name and in the name of his family members, relatives and friends during his Govt. job by knowingly misusing power of his post.

ED initiated money laundering investigation on the basis of FIR registered and chargesheet filed by the Vigilance Bureau, Patiala against Surjit Singh Grewal and his family members & associates for offence under various sections of P.C Act and IPC. The quantum of proceeds of crime identified by ED in this case is Rs. 4.07 Crore which has already been attached by ED completely. The attachment of proceeds of crime has already been confirmed by the Adjudicating Authority.
