



PRESS RELEASE

3/4/2023

Directorate of Enforcement (ED) has filed Prosecution Complaint on 24.03.2023 before the Hon'ble Spl. PMLA Court, Patna against Ramayan Rai, S/o- Late Shivbachan Rai, resident of Distt- Gopalganj, Bihar, who is a Naxalite-Maoist, engaged in spreading the Naxal Organisation by alluring youth of uneducated and weaker/unprivileged group and also engaged in wrongful activities including collection of levy. Spl. PMLA Court, Patna has taken cognizance on the same date.

ED had initiated investigation under the provisions of PMLA on the basis of 3 FIRs lodged at Gopalganj Police Station of Bihar and in which, Charge-Sheets have already been filed against Ramayan Rai in 02 FIRs. Under the said Charge-sheets, he has been charged under various sections of Indian Penal Code, 1860/ Arms Act, 1959 and Explosive Substance Act, 1908, for various illegal activities including murder, attempt to murder, and collection of levy.

Investigation under PMLA, 2002 revealed that the accused has invested the proceeds of crime, for acquiring various immovable properties in the name of his wife, so as to project them as untainted. ED has provisionally attached Immovable properties valued at Rs. 21 Lakhs (approx) in the name of Ramayan Rai's wife Smt. Kalawati Devi on 31.01.2022 under the provisions of Prevention of Money Laundering Act, 2002.

Further investigation in this matter is under progress.
