



PRESS RELEASE

3/4/2023

Directorate of Enforcement (ED) has provisionally attached immovable and movable properties worth of Rs. 2.71 Crore belonging to Shishir Kumar, the then Assistant Engineer, Jila Parishad, Vaishali, Govt. of Bihar for amassing assets disproportionate to his known sources of income amassed by adopting corrupt and illegal means during his service period under the provisions of Prevention of Money Laundering Act, 2002. It was found that the acquisition of properties in the name of various property holders was not in consonance with their legitimate sources of income.

The attached properties include 23 Immovable properties valued at Rs. 2,57,73,706/- and movable properties worth Rs. 14,24,955/- held in the name of Shishir Kumar & his family members/ relatives viz. wife Smt. Vinita Kumari, son, daughter, father and brother.

ED had initiated investigation under the provisions of PMLA on the basis of an FIR and corresponding Charge-Sheet filed by Economic Offence Unit, Patna , Bihar against Shishir Kumar and his wife Vinita Kumari.

Investigation under PMLA, 2002 revealed that the main accused has invested the proceeds of crime, for acquiring various immovable and movable properties in his own name and in the name of his family members so as to project these properties as untainted.

Further investigation in this matter is under progress.