



Press Release
27/02/2023

Directorate of Enforcement (ED) has provisionally attached immovable properties of Rs.3.18 Crore in the case of Bharti Devi & others under the provisions of Prevention of Money Laundering Act.

ED initiated the investigation under PMLA based on the FIR filed by Vikashnagar P.S, Dehradun, Uttarakhand under various sections of IPC, 1860. During the course of investigation, it was revealed that the accused Bharti Devi had manipulated the records/documents of the Multipurpose Kisan Sewa Co-operative Societies, Vikasnagar to misappropriate the fund of Multipurpose Kisan Sewa Co-operative Societies & public. She used to issue Fixed Deposit Receipt (FDR) to the public by taking money and entering into the records of Multipurpose Kisan Sewa Co-operative Societies Limited, but the amount so received was not deposited into the account of Society. She used to withdraw more money from the District Co-operative Bank, Vikasnagar from the accounts of Multipurpose Kisan Sewa Co-operative Societies and less amount was shown credited in the cash book of the Multipurpose Kisan Sewa Co-operative Societies. In this way accused Bharti Devi embezzled money of society and public for her own monetary benefits.

Investigation under PMLA revealed that this ill-gotten money was used to acquire the immovable properties in the name of her son Ravi Kumar and granddaughter. After identification of PoC, Provisional Attachment Order attaching assets worth Rs. 3.18 Crore has been issued which includes a piece of land and 12 flats situated in District Dehradun.

Further investigation is in progress.