



Press Release
29.07.2023

Directorate of Enforcement (ED) has provisionally attached 12 immovable properties worth Rs.62 Lakh (approx.) belonging to Niranjana Singh @ Niranjana Mandal and his family members under the PMLA, 2002 in a money laundering case at Kharik, Bihpur and Naugachia, Bihar.

ED investigation under PMLA, 2002 against Niranjana Singh @ Niranjana Mandal & others was initiated on the basis of several FIRs received from Economic Offence Unit, Patna, Bihar wherein five (5) FIRs have been filed for offences covered under sections of IPC, 1860 and Arms Act. It is alleged that Niranjana Singh @ Niranjana Mandal has been involved in criminal activities and acquired huge immovable properties.

ED investigation under PMLA, 2002 revealed that the accused person Niranjana Singh @ Niranjana Mandal along with his son Rajesh Kumar Singh @ Rajesh Mandal acquired immovable properties to the tune of Rs.62 Lakh in his name and in the name of his family members with proceeds of crime generated in cash from various criminal activities.

Further investigation is under progress.