



Press Release
29.04.2022

Directorate of Enforcement (ED) has filed Prosecution Complaint against accused namely Basanta Kumar Behera, Ex-RTO, Dhenkanal, Odisha in money laundering case pertaining to disproportionate assets possessed by him before the Court of Ld. Special Judge (CBI-I) –cum- Special Court (PMLA), Bhubaneswar on 25.03.2022 and the Hon'ble Court has taken cognizance of the offence of Money Laundering on 20.04.2022.

ED initiated investigation by recording ECIR under the provisions of PMLA, on the basis of an FIR No. 32 dated 06/07/2018 registered at Vigilance P.S., Cuttack under Section 13(2) read with Section 13(1)(e) of the Prevention of Corruption Act, 1988 and Section 34 of Indian Penal Code, 1860 for possession of disproportionate assets worth of Rs. 2.97 Crore.

As per the investigation conducted under the provisions of PMLA, 2002, the ED found out that Basanta Kumar Behera, by misutilising his official position, generated huge amount of money and acquired various assets/properties disproportionate to his known sources of income. Assets worth Rs. 52.24 Lakhs were provisionally attached as per the provisions of PMLA, 2002 which has already been confirmed by the Ld. Adjudicating Authority (PMLA), New Delhi under the provisions of PMLA, 2002.

Further investigation in this case is under progress.
