



**Press Release**  
**04.08.2021**

Directorate of Enforcement has filed a Prosecution Complaint under Prevention of Money Laundering Act, 2002 (PMLA) against Madhav Das, Urmila Devi W/o Madhav Das and Yogendra Das, Brother-in-law of Madhav Das before the Hon'ble Special Judge (PMLA), Patna with the prayer for awarding punishment to the accused for committing offence of money laundering and confiscation of the attached assets worth Rs. 1.01 Crore owned by Madhav Das and his family members. Madhav Das is a notorious Inter-state criminal and also a member of the banned Left-Wing Extremist (LWE). He has criminal record of several bank robbery and dacoity in the state of Bihar, Jharkhand, Odisha and West Bengal.

ED initiated money laundering investigation on the basis of 24 FIRs lodged in various Police Stations of Bihar, Jharkhand, Odisha & West Bengal against Madhav Das and others under Indian Penal Code, 1860/ Arms Act, 1959/ Unlawful Activities (Prevention) Act, 1967 and Explosive Substance Act, 1908 for the crime related to robbery & dacoity, attempt to murder, Criminal Conspiracy, use of Arms and Ammunition etc.

Investigation under PMLA revealed that the accused has invested the proceeds of crime, for acquiring various immovable properties and deposits with bank in the name of his family members, so as to project them as untainted. He has also used pseudo name Sujeet Kumar Mittal for acquisition of properties and his wife has hidden her identity using the pseudo name Pooja Mittal to escape the eyes of law enforcing agencies. Cash generated through his criminal activities is only source of income, thus huge cash deposits and acquisition of properties are nothing but proceeds of crime which were attempted to project as untainted in the Pseudo names of his and his family members.

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