



Press Release

18.09.2021

Enforcement Directorate has provisionally attached assets worth Rs. 68 Lakh of Dadan Singh @ Yadav @ Pehalwan & his family members under the provisions of Prevention of Money Laundering Act, 2002. Attached assets comprise of 7 pieces of land parcels and 7 luxury vehicles. Dadan Singh is a politician and Ex. MLA, Bihar Legislative Assembly. He is having a criminal history in the state of Bihar and Uttar Pradesh since the year 2004.

ED initiated money laundering investigation on the basis of 05 (Five) FIRs lodged at various Police Stations of Bihar & Uttar Pradesh against Dadan Singh & Others. He has been a habitual offender and is accused of several offences under Indian Penal Code, 1860 and Arms Act, 1959 for the crime related to attempt to murder, criminal conspiracy, cheating and dishonestly inducing delivery of property, forgery, use of Arms and Ammunition etc in Bihar & Uttar Pradesh. In some cases, his wife Usha Devi and his son Kartar Singh Yadav are also co-accused.

Money Laundering investigation carried so far has 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 attempted to disguise the acquisition of properties untainted by claiming the income from business and operation of companies, however, no such business or operative companies found to be run by Dadan Singh and his family members.

Further investigation is in progress.
