



Press Release
20.04.2022

Enforcement Directorate (ED) has provisionally attached assets worth Rs. 1.88 Crore, under Prevention of Money Laundering Act (PMLA), 2002 in connection to a case registered against Giansing Panmei, the then Superintendent of Customs & Central Excise, Imphal for “possession of assets disproportionate to his known source of income”.

ED initiated money laundering investigation on the basis of FIR dated 24.01.2019 and Chargesheet dated 30.12.2019 filed by CBI, ACB, Imphal under Section 13(2) r/w 13(1)(b) of PC Act 1988, against Giansing Panmei for possession of disproportionate assets worth Rs. 1.88 Crore.

Investigation by ED revealed that Giansing Panmei had invested his ill-gotten income, which are over and above his known sources of income, in acquiring various landed properties in the name of his family members.

Further investigation is in progress.
