



**Press Release**  
**09.02.2022**

Enforcement Directorate has provisionally attached assets worth Rs.2.22 Crore belonging to Rajdev Singh Yadav,2IC( 2<sup>nd</sup> in Command),Training Battalion, Assam Rifles Training Centre, Dimapur, Nagaland under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The attached assets are in form of FDs of Rs. 2.22 Crore.

ED initiated money laundering investigation on the basis of FIR dated 29.07.2019 and charge-sheet dated 30.03.2021 filed by CBI, ACB, Shillong under section 13(2) r/w 13(1) (e) of PC Act 1988. During the course of investigation found that Rajdev Singh Yadav while posted and functioning as Staff Officer -II, Establishment and Drawing & Disbursing Officer (DDO) at HQ, Directorate General Assam Rifles, Shillong, during the period 06.12.2012 to 31.07.2019, has made huge cash deposits in his bank accounts and has acquired huge assets, which were disproportionate to his all known sources of income.

Further investigation is in progress.

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