



Press Release

25.10.2021

Enforcement Directorate has provisional attached assets worth Rs. 6,84,93,361/- of Jayshree Thakur (the then Additional District Magistrate(ADM), Bhagalpur) and her family members under the provisions of Prevention of Money Laundering Act, 2002 in a Disproportionate Assets Case. The attached assets are in the form of 15 plots and 1 flat having total consideration value of Rs. 15390727/-, Bank balance of Rs. 5,05,02,511 lying in 42 bank accounts and Surrender value of 12 different insurance policies to the tune of Rs. 26,00,123.39 of Jayshree Thakur and her family members.

ED initiated money laundering investigation on the basis of FIR no. 29/13 dated 11.07.2013 and Charge-sheet No. 26/17 dated 12.09.2017 filed by Economic Offence Unit, Patna Police under section 13 of Prevention of Corruption Act, 1988 and section 109/120(B) of the Indian Penal Code against Jayshree Thakur and her family members for acquiring disproportionate assets amounting to Rs. 13,98,38,213/- through corrupt and illegal means, by abusing her position as a Public Servant.

Investigation under the provisions of Prevention of Money Laundering Act, 2002 revealed that during the period 12.01.1987 to 30.06.2013, Jayshree Thakur, while being posted and functioning in different capacities and different posts under Govt. of Bihar, has amassed disproportionate assets amounting to Rs. 13,98,38,213/- through corrupt practices and misuse of her official capacity in the form of movable and immovable properties in her name as well as in the name of her husband, Rajesh Kumar Chaudhary, son, Rishikesh Chaudhary and daughter, Rajshree Chaudhary.

Further investigation is under progress.
