



**Press Release**  
**01.04.2022**

Directorate of Enforcement, has provisionally attached immovable/movable assets worth Rs 4.07 Crore in the form of Bank Balances, agricultural lands, residential house, vehicles, under the Prevention of Money Laundering Act, 2002 (PMLA).

ED initiated investigation in the said case under the provisions of PMLA on the basis of FIR registered by Vigilance Bureau, Punjab against Surjit Singh Grewal, Ex-SSP for incurring excess expenditure above his known lawful sources of income.

The investigation conducted by the Directorate revealed that said Surjit Singh Grewal had laundered the proceeds of crime (POC) totalling to Rs 4.07 Crore and had purchased various immovable/movable properties (lands/vehicles) in his name, in name of family members and other persons known to them over and above the income so earned by them. The properties involved in offence of Money Laundering were, thus, provisionally attached.

Further investigation is in progress.

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