



Press Release

06.07.2021

Enforcement Directorate has provisionally attached properties in the form of Gold, Cash, Vehicle, House, Shop, Agricultural Land and Plots worth Rs 1.39 Crore in the money laundering case against Mohd. Aslam Khan and others.

Enforcement Directorate initiated Money laundering investigation on the basis of various FIR registered by the Special Police Establishment, Lokayukta, Indore against Mohd. Aslam Khan for amassing disproportionate assets.

During the investigation, it was revealed that Mohd. Aslam Khan earned 'Proceeds of Crime' in the form of tainted money by corruption, while working in Indore Municipal Corporation. Mohd. Aslam Khan parked ill-gotten money either by directly utilizing it or by routing cash into their controlled bank accounts through interconnected transactions finally culminating into acquisition of movable and immovable properties purchased in his name and in the name of his wife. The ill-gotten money was systematically invested in Gold, Vehicle, Agricultural Land, plots and Commercial Shops located in Indore and adjoining districts of Madhya Pradesh.

Further, Investigation is under progress.