

Directorate of Enforcement (ED) has provisionally attached immovable and movable assets worth Rs. 4.90 Crore under Prevention of Money Laundering Act, 2002 (PMLA). The attachment includes immovable property worth Rs 1.52 Crore and movable properties consisting of insurance policies & Mutual Funds worth Rs. 3.38 Crore related to Dr. Samedur Rahman & his family members in connection with a case of illegal recruitment of candidates in Assam Public Service Commission.

ED initiated the investigation under PMLA on the basis of various FIRs and Charge Sheets filed by the Assam Police against the accused Rakesh Paul, the then Chairman of APSC, Dr. Samedur Rahman, one of the then board members of APSC & others, for illegal recruitment of candidates on various prestigious posts like Circle Officers, Asst. Commissioner of Police etc. through the examination conducted by Assam Public Service commission. Rakesh Kumar Paul, the then Chairman, Assam Public Service Commission (APSC), one of the main accused in the case, in connivance with other accused persons including Samedur Rahman, had manipulated and engineered the answer booklets of Combined Competitive Examination of 2013 & 2014, by way of enhancing marks, replacing original answer booklets with manufactured/forged booklets in respect of some candidates, facilitating them securing job through APSC in lieu of cash. It is submitted that Proceeds of Crime identified till date in this case is Rs 6.18 Crore.

During the investigation under PMLA, it came to notice that huge cash deposits were made in the accounts of Samedur Rahman & his family members during his tenure with APSC as board member. Subsequently, these funds were invested in various insurance policies & Mutual funds and residential plots.

Further investigation into the matter is in progress.