Press Release
21.02.2025

Directorate of Enforcement (ED), Lucknow Zonal Office has provisionally attached properties worth Rs. 1.05 Crore on 21/02/2025 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in the case against Rajeev Kumar Rishi, DSP, CBI. The attached properties are in the form of two residential properties in the name of Rajeev Kumar Rishi and his wife situated in New Delhi and Ghaziabad, U.P.

ED initiated investigation on the basis of FIR registered by CBI, PS AC-II, New Delhi under section 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (As amended in 2018) against Rajeev Kumar Rishi. It was alleged that Rajeev Kumar Rishi had acquired disproportionate assets to the tune of Rs 1.44 Crore (approx.) in his name and family members during the check period i.e. 09.11.2012 to 14.01.2021, which is 113.36% more than its legitimate income during the said period.

ED investigation revealed that Rajeev Kumar Rishi, utilized the bank accounts of his family members including his wife to channel and integrate illicit funds acquired by him into the acquisition of various immovable properties. It has been revealed that the Proceeds of Crime (POC) generated by Rajeev Kumar Rishi during his tenure as public servant, is concealed within the assets held by him and also has been spent towards personal and family expenditure during the check period.

Therefore, the aforesaid properties worth Rs. 1.05 Crore have been provisionally attached as value equivalent to POC under the provisions of PMLA, 2002.

Further investigation is under progress.