



PRESS RELEASE

22.01.2026

Directorate of Enforcement (ED), Allahabad Sub-Zonal Office, had filed a Prosecution Complaint (PC) on 29.09.2025 before the Hon'ble Special Court (CBI), West, Lucknow, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the case of **Yogesh Kumar Tiwari**, arraigning him as an accused. The Hon'ble Special Court has taken cognizance of the PC on 21.01.2026.

ED initiated investigation on the basis of FIR registered by Uttar Pradesh Police at Police Station Jhunsi, Prayagraj, under various Sections of IPC, 1860 for committing the offences of cheating, forgery, criminal breach of trust and criminal intimidation. The investigation pertains to a deliberate scheme, by which the accused fraudulently induced the complainant to transfer multiple immovable properties on false assurances of installing development projects and providing future financial benefits.

ED investigation revealed that accused Yogesh Tiwari, while falsely projecting himself as a well-established businessman, property dealer and a person having strong connections with builders and bureaucrats, deceived the complainant and fraudulently acquired five immovable properties without making due payment. Out of these properties, three were subsequently sold to third parties, and the sale proceeds were withdrawn and siphoned off for personal use. ED has identified Proceeds of Crime amounting to Rs.1.41 Crore (approx.) in the case.

During the course of investigation, ED provisionally attached immovable properties valued at Rs.78 Lakh vide Provisional Attachment Order dated 08.11.2024 under the provisions of the PMLA, 2002. The said attachment was confirmed by the Ld. Adjudicating Authority, PMLA.

In the Prosecution Complaint, ED has established that the accused knowingly generated, acquired, possessed, concealed and used the Proceeds of Crime and attempted to project the same as untainted property. Accordingly, the offence of money laundering under Section 3 punishable under Section 4 of the PMLA, 2002 has been made out against the accused.

Further investigation is under progress.