PRESS RELEASE
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Directorate of Enforcement (ED), Indore Sub-Zonal Office, has filed a Prosecution Complaint before the Hon'ble Special Judge (PMLA), Indore, Madhya Pradesh, against Kamal Rathore and 5 other accused persons, in a case involving fraudulent clearance of bills and misappropriation of government funds amounting to Rs. 20.47 Crore from the Block Education Office (BEO), Katthiwada, District Alirajpur, Madhya Pradesh. On 06.01.2026, the Hon'ble Special Court has issued notices to the accused persons.

ED initiated investigation on the basis of an FIR registered by Police Station Katthiwada, District Alirajpur, Madhya Pradesh, followed by filing of chargesheet for offences under various Sections of IPC, 1860, IT Act, and Prevention of Corruption Act, 1988 for fraudulent payments totaling Rs. 20.47 Crore during the period April 2018 to July 2023 from the treasury of Block Education Office (BEO), Katthiwada. The case pertains to embezzlement of government funds earmarked for various educational programmes and welfare schemes. Investigation under PMLA, 2002, revealed that Kamal Rathore, acting in collusion with other accused persons, has systematically misappropriated substantial amounts in crores over a period of approximately five years.

Earlier, search operations were conducted under Section 17 of the PMLA, 2002, resulting in the seizure of incriminating documents and freezing of Rs. 25 Lakh. The main accused, Kamal Rathore, was arrested by the ED on 07.08.2025.

Further investigation under PMLA revealed that Kamal Rathore and other accused persons acquired various immovable properties from the Proceeds of Crime generated in the said scam. The ED provisionally attached 14 immovable properties belonging to the accused persons, valued at Rs. 4.3 Crore. Subsequently, the ED filed the present Prosecution Complaint before the Hon'ble Special Judge (PMLA), Indore, arraigning six key conspirators as accused in the case.

Farther investigation is under progress