



PRESS RELEASE
01.04.2026

Directorate of Enforcement (ED), Guwahati Zonal Office, has filed a Prosecution Complaint before the Hon'ble Court of the Ld. Special Judge, Assam, Guwahati against Ms. Sukanya Bora, ACS (since Dismissed), the then Additional Deputy Commissioner (Development), Kamrup (Metropolitan), Guwahati, Assam, for the commission of offence of money laundering as defined under Section 3, punishable under Section 4 of the Prevention of Money Laundering Act, 2002 (PMLA).

ED initiated investigation under PMLA on the basis of an FIR registered by the Vigilance Police Station, CM's Special Vigilance Cell (CMSVC), Assam Police, Guwahati, against Ms. Sukanya Bora under the Prevention of Corruption Act, 1988 for amassing assets disproportionate to her known sources of income. The CMSVC subsequently filed Chargesheet before the Ld. Special Judge, Assam, Guwahati. Cognizance has been taken and the trial is in progress.

ED investigation revealed that Ms. Sukanya Bora, who joined the Assam Civil Service in 2015 with an initial salary of approximately Rs. 38,000 per month, acquired movable and immovable properties worth Rs. 7.94 Crore (approx.) during the check period from 01.03.2017 to 28.02.2023, which are grossly disproportionate to her known sources of income. The percentage of disproportionate assets was found to be 786.26%.

ED investigation further revealed that Ms. Sukanya Bora, while posted in various capacities including Circle Officer, Hajo Revenue Circle, collected illegal gratification from applicants for mutation, registration, and land sale permissions through her subordinates. The Proceeds of Crime so generated were systematically laundered through a complex web of benami property transactions, layering through bank accounts of her family members, and routing through a salon business firm.

Earlier, ED had provisionally attached immovable and movable properties to the tune of Rs. 7.33 Crore (approx.) under Section 5 of PMLA vide Provisional Attachment Order dated 09.04.2025, which was confirmed by the Ld. Adjudicating Authority (PMLA), New Delhi vide order dated 16.09.2025.

The attached properties include four immovable properties - land at Morigaon; land at Baghorbari, Guwahati; land at Hatigaon, Guwahati; and a flat at Jayanagar, Guwahati - and one bank account maintained with HDFC Bank having a balance of Rs. 65.54 Lakh (approx).

Further investigation is under progress.