

UTL MEDIA

Press Release

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Enforcement Directorate has provisionally attached properties of Anitha R Radhakrishnan, Minister for Fisheries-Fishermen Welfare and Animal Husbandry, Government of Tamil Nadu (formerly Minister for Housing & Urban Development), and his family members under the provisions of the Prevention of Money Laundering Act (PMLA), 2002.

ED initiated money laundering investigation on the basis of a FIR registered by the Directorate of Vigilance and Anti-corruption, Thoothukudi Detachment, against Anitha R Radhakrishnan, under the provisions of the Prevention of Corruption Act, 1988 for acquiring assets disproportionate to his known sources of income to the tune of Rs. 2 Crore. During the course of investigation ED has provisionally attached 18 immovable properties (including 160 acres of land, residential properties) worth Rs.1.00 crore (purchase value) acquired by Anitha R Radhakrishnan during the check period 14.5.2001 to 31.3.2006 in the names of his family members. The guideline value of the attached properties is around Rs. 6.5 Crore.

Further investigation is in progress.
