

ACHIEVEMENT OF ECONOMIC OFFENCES WING.



01	Area	Economic Offences Wing of Odisha Police
02	Nature of Good Work	Achievement of Economic Offences Wing
03	Police Station and District Unit / Battalion	Economic Offences Wing
04	Date of Good Work Done	30.07.2019
05	Brief of Work Done :-	<p style="text-align: center;"><u>Achievement of Economic Offences Wing.</u></p> <p>After creation and function of Economic Offences Wing since 22.02.2012, EOW has been catering to the needs of public as per the charter of duties in the matter of investigation of cases relating to unauthorized collection of public deposits by unscrupulous financial establishments, bank frauds, job racketing, insurance frauds, fraud cases, land scams etc. EOW is looking forward to meet the challenges ahead with grit and determination. The achievement in the year 2016, 2017, 2018 & 2019 (upto 30.06.2019) in respect of registration of cases, final disposal, accused persons arrested and ad-interim proposals submitted is outstanding. Besides, during last three years, trial has been completed in five cases and all ended in conviction, thereby resulting in 100% conviction. The 44 ad-interim proposals submitted by the wing include frozen bank balance of Rs. 107,51,20,841/- Cash of Rs. 4,10,300/-, 35 vehicles, land measuring Ac. 747.1374 dec. and 22 numbers of buildings including many multi-storeyed building/ hotels, having face value of Rs. 54,02,95,430/-. In particular, during this period, EOW has successfully investigated cases against many Real-Estate Companies such as M/s Seven Hills Pvt. Ltd., Appollo Infratech Pvt. Ltd. Etc and arrested the Managing Directors and Directors of those companies and attaché their properties having worth of crores. Similarly, cases against many Chit-fund companies have been successfully investigated. The Chairman of Sarada Rajas Medical College and Hospital, Kalahandi, who had cheated the Govt. of Odisha resulting in closure of the college has been arrested from Madurai. Additionally, EOW during the period under review has completed investigation of cases relating to submission of high value fake/ forged TDRs by the contractors in lieu of security against award of contracts of Govt. works/ tenders.</p>