

copy to 46
RC
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PUNJAB POLLUTION CONTROL BOARD
Nabha Road, Patiala

No. 2013/ 77
Dated: 20/3/14

Office Order

The Directorate of Enforcement, (Foreign Exchange Management Act & Prevention of Money Laundering Act) Govt. of India is the nodal agency of the Central Government for attaching properties arising out of the proceeds of crime and also filing prosecution complaints before the court of Law. Apart from offences in various other Acts, the offences under Water (Prevention & Control of Pollution) Act, 1974, Sections 41 (2) and 43 ; offences under Air (Prevention & Control of Pollution) Act, 1981, section 37 and offences under Environment (Protection) Act, 1986- Section 15 read with section 7 & 8 are predicate offences under the Prevention of Money Laundering Act, 2002. Under the above Act, proceedings can be initiated against the offenders once the complaint is filed by the Pollution Control Board under the relevant sections mentioned above. The Jalandhar Zonal office of Directorate of Enforcement having address as 556-B, 'The Mirage', Cool Road, Jalandhar, Punjab has jurisdiction over State of Punjab.

2. In view of the above, the Senior Environmental Engineer, Zonal Office, Jalandhar is hereby appointed as Nodal Officer to interact with the office of The Directorate of Enforcement, Govt. of India, Jalandhar, Zonal Office, Jalandhar and to provide the Enforcement Directorate with details of cases where complaints are filed by the Punjab Pollution Control Board under the relevant sections as mentioned above so that the cases can be examined from the angle of registration of offence of Money Laundering by the Directorate of Enforcement, Government of India.

(Ravinder Singh, IAS)
Chairman

Endst. 2013/ 5338

Dated 20/3/14

A copy of the above is forwarded to Dr. Girish Bali, IRS, Joint Director, Directorate of Enforcement, Government of India, 556-B, 'The Mirage', Cool Road, Jalandhar, Punjab, for information & necessary action in reference to letter bearing file no. ED/PMLA/MISC/JLZO/2013-14 dated 31.01.2014.


Member Secretary