



PRESS RELEASE
12.02.2026

Directorate of Enforcement (ED), Gurugram Zonal Office, has taken significant action in a large-scale international Tech Support Scam by provisionally attaching immovable properties worth Rs. 90.21 Crore vide order dated 09.02.2026 and by filing a Prosecution Complaint dated 10.02.2026 before the Hon'ble Special Court (PMLA), Gurugram against eight accused of this case, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 consequent to arrest of Chandra Prakash Gupta, one of key conspirator of this case.

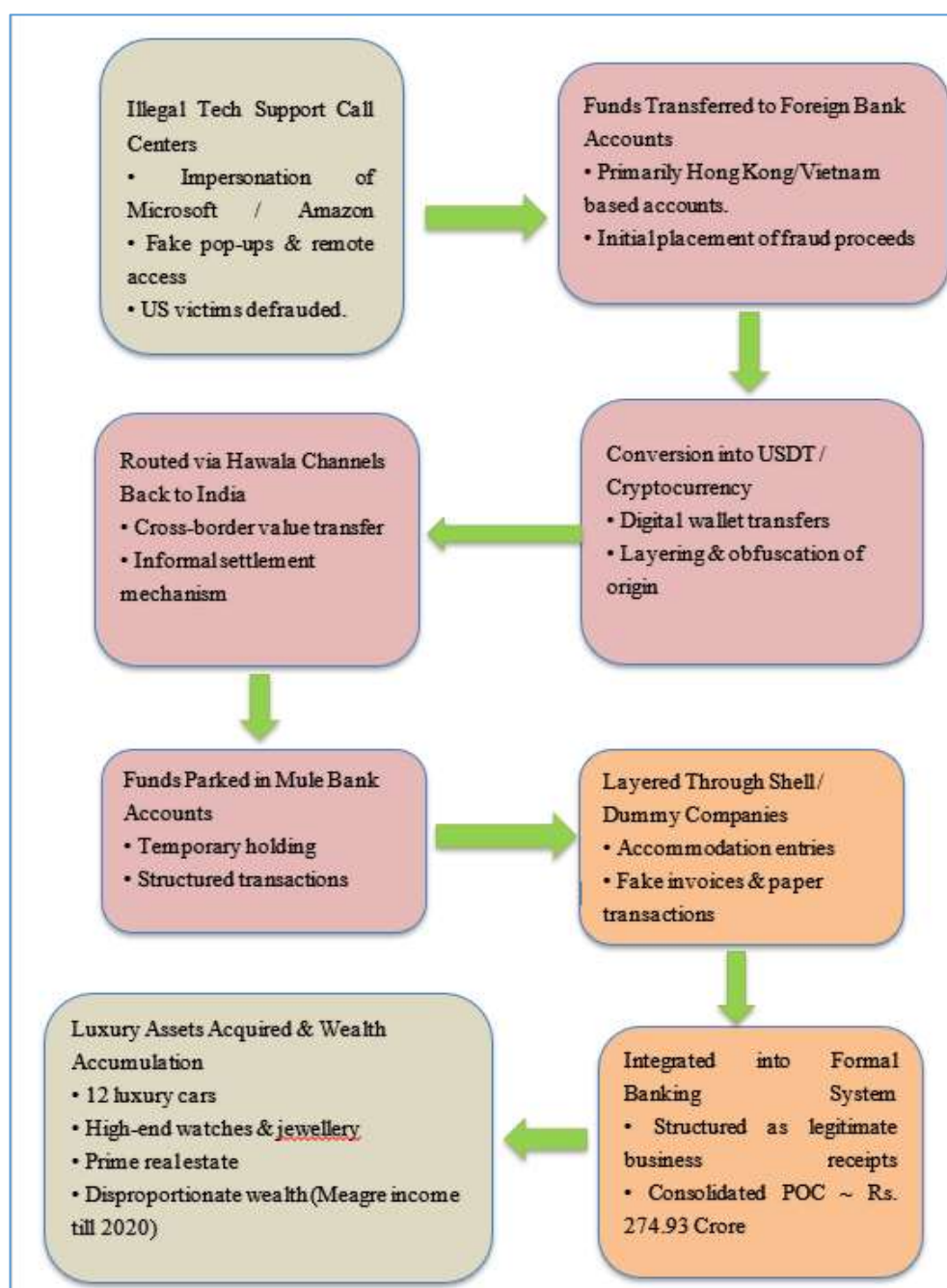
The Prosecution Complaint has been filed under Sections 44 and 45 of the PMLA for the offence of money laundering as defined under Section 3, read with Section 70, and punishable under Section 4 of the PMLA, 2002 against M/s CSPRO Technology (OPC) Private Limited, Chandra Prakash Gupta who is holding 100% shareholding of this company, and other persons including Aakash Kumar Dubey, Pankaj Kumar Jha, and several employees of the said companies who were involved in different roles in defrauding US nationals, thereby generating and laundering the proceeds of crime.

The investigation was initiated on the basis of an FIR registered by the Central Bureau of Investigation (CBI), IOD, Delhi. Consequent to investigation conducted under PMLA, it was revealed that from 2021 to 2024, illegal call centres were being operated from Delhi, Noida and Gurugram. These call centres targeted foreign nationals, mainly citizens of the United States of America, by impersonating officials of reputed technology companies such as Microsoft etc. In the process of defrauding, victims were deceived through fake pop-up alerts displayed on their computer screens and were falsely informed that their systems had been compromised. Under the pretext of providing technical support, the accused persons induced the victims to download remote access software, through which unauthorized access was gained to their computers and online banking accounts and subsequent wire transfer of funds to various accounts based at Hong Kong, resulting in large-scale financial fraud.

The Proceeds of Crime were initially transferred to foreign bank accounts, various crypto accounts/wallets, and subsequently brought to India through hawala channels in cash. These funds were further layered and integrated into the Domestic financial system through a complex web of shell entities by way of issuing bogus invoices.

ED investigation revealed that M/s CSPRO Technology (OPC) Pvt. Ltd., Noida, and later M/s Innonet Technology (OPC) Pvt. Ltd., Gurugram, were being used as front companies to operate the illegal call centres. The key masterminds and main beneficiaries of the scam were identified as Abhinav Kalra, Arjun Gulati and Divyansh Goel, with active involvement of Chandra Prakash Gupta, who had managed day-to-day operations of the call centres, including supervision of calls, coordination with other conspirators and handling of technical infrastructure. Ld. Special Court, Gurugram had issued non-bailable warrants against all three aforesaid key accused persons as they are absconding from the investigation.

ED investigation further revealed that the aforesaid three masterminds of the entire scam namely Abhinav Kalra, Arjun Gulati and Divyansh Goel had received Proceeds of Crime approximately amounting to Rs.120 Crore in their individual bank accounts or bank accounts of the companies controlled by them during year 2022-2024 from a number of shell entities. Such huge credits are in complete disproportionate to their declared income in the ITR filed till date. Investigation further revealed that such huge credits were subsequently utilized towards purchase of various immovable properties of substantial high value including lavish houses, pent-house etc. They have also acquired 12 high end cars, luxury watches, jewellery and other valuable assets from the Proceeds of Crime. The investigation revealed that the accused persons were leading an extravagant lifestyle, numerous foreign tours, usage of Chartered plane etc. For reference, flow of proceeds of crime derived from duping US Nationals is depicted hereunder: -



On the basis of, investigation conducted so far by ED, evidence collected, including bank records, digital evidence, statements of witnesses and information received from the Federal Bureau of Investigation (FBI), USA, the ED has identified and quantified the Proceeds of Crime at Rs. 274.93 Crore. In order to prevent the alienation or dissipation of the Proceeds of Crime, movable and immovable assets worth Rs. 90.21 Crore have been provisionally attached under the provisions of the PMLA, 2002 vide order dated 09.02.2026.

Further, investigation in the case is in progress. ED remains committed to taking strict and effective action against organized cyber frauds and money laundering networks involved in defrauding foreign nationals and undermining the financial integrity of the country.