



## **PRESS RELEASE**

**03.07.2026**

Directorate of Enforcement (ED), Kolkata Zonal Office has filed a Prosecution Complaint in the case against M/s VRM Business Services Pvt. Ltd., its Director Rajesh Goenka and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, before the Ld. Chief Judge, City Session Court, Kolkata on 29.06.2026. Earlier, ED had seized valuables and frozen the bank accounts worth Rs. 2.35 Crore and had also provisionally attached immovable property valued at Rs.11.14 Crore under PMLA, 2002.

ED initiated investigation based on FIR registered by Electronics Complex Bidhannagar PS against Rajesh Goenka and others on the basis of a complaint that they were operating an unauthorized call centre and duping customers by impersonating representatives of reputed service providers and failing to render any service and thus defrauding the foreign nationals under the guise of providing software services.

Investigation under PMLA unearthed that M/s VRM Business Services Pvt. Ltd. and its Director Rajesh Goenka provided the requisite infrastructure to operate illegal call centres at their premises and the callers used to dupe foreign nationals behind the pretext of providing software services. M/s VRM Business Services Pvt. Ltd. acquired at least Rs. 20.35 Crore by hoodwinking the foreign nationals and the same was deployed for acquisition of jewelries, immovable properties, etc. Rajesh Goenka through his company M/s VRM Business Services Pvt Ltd was the primary beneficiary of the Proceeds of Crime. Further, the callers of illegal call center operating from the premises of M/s VRM Business Services Pvt Ltd were also amongst the beneficiaries of Proceeds of Crime.

ED investigation revealed that unauthorized establishment run at the behest of Rajesh Goenka was systematically engaged in defrauding foreign nationals, through impersonation, coercion, and fraudulent manipulation of computer systems. The fraudsters, impersonating representatives of reputed multinational corporations, contacted foreign-based victims via VoIP-based calls, threatened them under false pretenses, and induced them to make payments for gift vouchers, non-existent services, including subscription cancellations and technical support. This resulted in wrongful gain to the perpetrators and wrongful loss to multiple foreign nationals.

Further investigation is under progress.