



PRESS RELEASE

10/12/2025

Directorate of Enforcement (ED), Surat Sub-Zonal Office, has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Ahmedabad against five accused namely Makbul Abdul Rehman Doctor, Kaashif Makbul Doctor, Mahesh Mafatlal Desai, Om Rajendra Pandya and Mitesh Gokulbhai Thakkar on 27/11/2025 under the provisions of Prevention of Money Laundering Act (PMLA), 2002, for the commission of offence of money laundering. In the instant matter the accused in connivance with others have generated Proceeds of Crime (POC) amounting to **Rs. 104.15 Crore** by defrauding gullible peoples across the country through multiple cyber frauds.

ED initiated investigation on the basis of investigation conducted by Special Operation Group of Surat Police against Makbul Doctor, his sons Kaashif Makbul Doctor & Bassam Makbul Doctor and others.

Modus Operandi:

Makbul Doctor, his sons Kaashif Makbul Doctor & Bassam Makbul Doctor and other accomplices have devised various modus-operandi including forex trading tips / stock market investment tips, digital arrest, sending fake notices of law enforcement agencies such as Enforcement Directorate, TRAI, CBI etc. as well as Hon'ble Supreme Court of India. For putting the victims under digital arrest, the accused used to setup a fake Police Station where uniformed fake Police Personnel made video calls and for extortion of money used to send fake notices of various Law Enforcement Agencies to the victims. Against the money extorted, accused used to issue fake challans as acknowledgement of the fee / penalties paid by the victims. Sample screen shots of such notices/ challans are as under,-

SUPREME COURT OF INDIA
|| यतो धर्मस्ततो जयः ||

IMW5261

The Suresh Anand Group transnational money laundering fund gang has endangered our society, economy, peace and people. The entire case has been referred to the International Court of Justice for arbitration, i.e. ICJ Law No. 12/A Enforced

Suspect Name Mr / Deepak Damodar Sudame
Aadhaar Card No - 4338 3517 0153

The content is as below:

- All citizens, soldiers, politicians, social organizations, agencies, and units have the right to keep state secrets. The law is based on the National Secret Service Act and suspects will be investigated for such dangerous behavior.
- On 29 August 2024, Mumbai Police apprehended money laundering gang Suresh Anand and 5 criminal associates at the scene of the crime. Communications tools, loggers, fake Aadhaar cards and 247 ATM cards were also hidden in the criminal den.
- The commercial crime investigation team and the money laundering investigation team have taken action against the main suspect, but there are still a large number of accomplices of the main suspect who continue to commit crimes abroad. This article was written by the National Bureau of Secrets.

The Act was known as the Official Secrets Act 1923. The Act applies throughout India and also applies to civil servants who are citizens of the Government of India.

If any of the above parties violates the National Secret Law act, shall be guilty of a misdemeanor and shall be liable on conviction to imprisonment for a term not exceeding 3 years to 7 years (whether with or without hard labor) or a fine of Rs.5,00,000.00 or both.

I acknowledge that I have read, understood and accept the terms and conditions contained in the order.

Suspect Signature,
.....

Barun Mitra
(Barun Mitra)
Secretary to the Government of India
Tele: 2338 3674

DIRECTORATE OF ENFORCEMENT
Foreign Exchange Management Act (FEMA)
Prevention of Money Laundering Act (PMLA)
Ministry of Finance, Govt. of India

Investigation / Support Unit of India
Consent / Order of Investigation
Suspect: Mr. Deepak Damodar Sudame
Aadhaar Card No: 4338 3517 0153
Residence: [redacted]
Consent the warrant / Order: 04/07/2024, 04:25:10

Subject: The suspect Mr. Deepak Damodar Sudame with Aadhaar Card No: 4338 3517 0153 involved in the case is suspected of providing personal information for the main suspect Suresh Anand as an agent on behalf of Suresh Anand Group, which has been involved in money laundering and transnational fund case.

1. According to the provisions of the Anti-Money Laundering Regulations, the law enforcement department of the Supreme Court of India may notify criminal suspects to report the flow of funds in the account, prove the flow of funds, and prove the flow of funds in the account, property, or provide other necessary materials, and refer all funds to the Supreme Court to review whether there is illegal block money related to the money laundered by Suresh Anand.

2. All properties and materials (including land, houses, cars, deposits, investments, salary income, etc.) must be prepared according to their own. According to the Marriage Law of our country, the property acquired by the husband and wife during the existence of the marriage relationship shall be jointly owned by the both. The husband and wife have equal rights to dispose of common property, and the department should jointly check, accept investigation, explain the status of the property, and freeze the collection according to law.

3. According to the Prevention of Money Laundering Act, 2002 of Section 3, Section 4, Section 16, the "Financial Regulations", who does not appear in court without justifiable reasons, and fails to cooperate after being notified in accordance with the law, the court will order him to appear in court, including (sequestration of property, wanted process, restricted exit, etc. must apply to the procuratorate for arrest and detention).

4. The suspect involved in this case shall not publish any content related to this case in any form (communication, broadcast, speech) during the investigation and trial. In case of violation, it will be punished as the crime of intentionally leaking national secrets in accordance with the provisions of Article 120 of our country, the punishments under the Act range from three to seven years of imprisonment and a fine of INR 5,00,000.00.

5. The **Right of Prosecution** order for criminal detention shall be **declined immediately for 90 days** and **shall be frozen for one year and six months, effective immediately.**

Arresting Officer
Nag Kumar
Nag Kumar
Assistant Director
Directorate of Enforcement
Mumbai

FQ 0000001149

GOVERNMENT OF INDIA
ENFORCEMENT OF DIRECTORATE

DATE & TIME: 19-SEP-2024 04:30 PM

NAMES OF THE ACC: Mr / Deepak Damodar Sudame

RECEIVED AMOUNT: ₹5,25,000.00

LOCATION: SUPREME COURT OF INDIA

ENFORCEMENT OF DIRECTORATE RECEIPT NO: TSC12055DS1057N1349

PENDING AMOUNT: ₹5,25,000.00

IPO Details

Won the lottery

Won the lottery ₹9,555,000.000

stock price ₹195.000

Quantity paid 49000

Amount paid ₹9,555,000.000

Subscription start time 2024/08/21 09:00:00

Subscription end time 2024/08/23 17:00:00

order number 3953172421115720632

Stock name ORIENTTECH:NSE

market IN

stock status Fuk

Stock code ORIENTTECH

TELECOM REGULATORY AUTHORITY OF INDIA
Government of India

Date: 31 August 2024

From:
The Secretary,
Department of Telecommunications,
Ministry of Communications, Sanchar
Bhawan, Ashoka Road, New Delhi - 110001.

Subject: **Actions Carried out for Unlawful Purposes**

Name: Padmalatha Kutcherlapati

This Letter is to inform you that your mobile number has sent a large number of advertisement and harassing text messages to the public, and we have received a report FIR Number (MH-1045/0724) from Mumbai Police to deactivate all your number within two hours.

1. Mumbai Police send us a mail of your illegal activities from your Number +918451879980 Registered on 15-july-2024 at 69-A Road No 4 Vijay Nagar Colony JB Nagar Andheri East Mumbai Maharashtra Under Your Aadhaar Name by sending many messages to Peoples and Abusing Them Harassing them and that number is also switched off so we are trying to contact you on this alternate number which also registered under the same Aadhaar card.

2. We want to inform you to take a clarification letter from Andheri Police Station Mumbai, to avoid from the disconnections of all your active mobile numbers.

3. You have to Send us the Clarification Letter from Andheri Police Station Mumbai to keep Active all your mobile numbers.

Atul Kumar Choudhary
Secretary
Email: secretary@trai.gov.in

By using the aforementioned Modus Operandi, the extorted money was initially collected in the bank accounts opened by using the KYCs of their known persons/relatives/hired persons and then layered using different bank accounts. For operating entire financial transaction in these bank accounts, accused fraudulently obtained pre-activated SIM cards and linked the same with these bank accounts. Further, the proceeds so generated through criminal activities were withdrawn as cash to delink their association /avoid the detection of crime. Proceeds so withdrawn in cash were further routed through various hawala operators and ultimately transferred to their counterparts for converting the same into Cryptocurrency / USDT to avoid regulatory scrutiny. Further, for siphoning off the proceeds of crime in the form of Cryptocurrency / USDT, the accused have used crypto wallets which do not require KYCs. During investigation, it has also been revealed that one

key accused Shri Bassam Doctor S/o Shri Makbul Doctor is presently absconding and staying in Arab Countries and he is suspected to be the ultimate recipient of the POC through crypto wallets. Bank account analysis also revealed that for living lavish lifestyle, crores of rupees have been spent through e-Commerce or online transaction.

During investigation in the instant case, in the month of October, 2025, four accused namely Makbul Abdul Rehman Doctor, Kaashif Makbul Doctor, Mahesh Mafatlal Desai and Om Rajendra Pandya were arrested by the ED. Also, during investigation three immovable properties amounting to **Rs.2.13 Crore** have been provisionally attached on 17.11.2025.

Further investigation is under progress.
