



Press Release

02.03.2026

Directorate of Enforcement (ED), Headquarters Unit, New Delhi, has provisionally attached movable and immovable assets valued at Rs. 18.10 Crore (approx) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with the illegal online betting platform 1xBet.

Investigation conducted by ED revealed that 1xBet was operating in India without authorization and was promoting illegal online betting and gambling activities through multiple mirror websites. The platform adopted a concealed mechanism for collection of funds through dynamically generated UPI IDs linked to mule bank accounts, thereby disguising the actual beneficiaries and by layering the Proceeds of Crime.

Further investigation revealed that Parthtech Developers LLP, which operates high-traffic cricket platforms CREX and OneCricket, entered into structured advertisement agreements with Bwise Media AG, Switzerland, for promotion of illegal betting platforms including 1xBet.

Statements recorded under Section 50 of PMLA established that advertisements of 1xBet were directly booked, geo-targeted, and executed on the CREX platform through Parthtech Developers LLP in-house advertisement server "Parth Adex".

ED advises the general public to remain vigilant against illegal online betting and gambling platforms operating in India, including **1xBet**, which has been found to be operating without authorization and in violation of Indian laws.

Members of the public are strongly advised:

- **Not to engage** with unauthorized online betting or gambling platforms.
- **Not to transfer funds** to suspicious UPI IDs or unknown payment links associated with betting apps/websites.
- **Not to share personal or banking details** on such platforms.

Any information regarding illegal betting operations, promotional networks, payment channels, or associated entities may be reported to the ED or nearest law enforcement agency.

With the present attachment, the total value of assets attached in the case now stands at Rs. 37.23 Crore (approx).

Further Investigation is under progress.