



## **PRESS RELEASE**

**08.03.2024**

Directorate of Enforcement (ED), Jaipur has filed Prosecution Complaint (PC) on 24.08.2023 before the Hon'ble Special Court (PMLA), Jaipur, Rajasthan in the case relating to fake call centers. The Hon'ble Special Court, Jaipur, Rajasthan has taken cognizance Prosecution Complaint on 02/03/2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 against the 03 accused namely Shahnawaz Ahmed Jeelani, Vipin Kumar Sharma & Viraj Singh Kuntal.

ED initiated investigation on the basis of FIRs registered by Rajasthan Police, ATS and SOG, Jaipur under various sections of IPC, 1860 and Information technology (amended) Act, 2008.

ED investigation revealed that there was a well planned conspiracy by the accused persons to defraud foreign nationals by opening virtual call centers and bank accounts in USA which were being operated from Jaipur, Mohali, Mathura & others parts of India. The proceeds of crime generated had been routed through various Indian and foreign bank accounts opened in the name of accused persons and shell companies registered by them. The PoC was ultimately invested in the properties in order to project them as genuine and untainted.