



## **PRESS RELEASE**

**14.10.2024.**

Directorate of Enforcement, Srinagar Zonal Office has provisionally attached four immovable properties worth **Rs. 1.31 Crore (approx.)** belonging to Sajad Hussain Bhat, Mohd. Amin Ganie, Suhail Ahmad Wani and Shabir Ahmad Dar at Srinagar and its nearby places under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in an infamous Medical Question Paper Leak Case in J&K Common Entrance Test 2012 (JKCET-2012).

ED initiated investigation on the basis of FIR registered by the Crime Branch, J&K Police, Srinagar against Mushtaq Ahmed Peer, the then Chairman of the Board of Professional Entrance Examination (BOPEE) and others.

ED investigation revealed that Mushtaq Ahmed Peer, the then Chairman of BOPEE, Farooq Ahmad Itoo, Sajad Hussain Bhat, Mohd. Amin Ganie, Suhail Ahmad Wani, Shabir Ahmad Dar and others were involved in the sale of leaked question papers of JKCET 2012. By selling question papers of JKCET-2012, they generated Proceeds of Crime to the tune of Rs. 2.50 Crore and utilised them. All the accused persons including the above persons have been convicted by the Special Court Anti-Corruption, Srinagar in the LEA case.

Earlier, ED had attached immovable and movable properties worth Rs. 60 Lakh (approx.) of Mushtaq Ahmed Peer, the then Chairman of BOPEE. Subsequently, Charge sheet through Prosecution Complaint was filed against him and it is pending before the Hon'ble Special Court (PMLA), Srinagar.

\*\*\*\*