



**Press Release**  
**12.08.2025**

---

The Hon'ble Special PMLA Court, Hyderabad has granted three days remand of Sandeep Kumar to the Directorate of Enforcement (ED), Hyderabad Zonal Office. Sandeep Kumar was arrested by ED on 31.07.2025 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with an ongoing investigation against M/s Capital Protection Force Pvt. Ltd., Amardeep Kumar & others. Sandeep Kumar was produced before the Hon'ble Special PMLA Court on 01.08.2025 and the Hon'ble Court remanded him to 14 days judicial custody.

ED initiated investigation on the basis of three FIRs registered by Economic Offence Wing, Cyberabad against M/s Capital Protection Force Pvt. Ltd., Amardeep Kumar & others, wherein it was alleged that Amardeep Kumar, Capital Protection Force Pvt. Ltd. & others fraudulently cheated gullible investors on the pretext of high returns on their investments.

ED investigation revealed that M/s Capital Protection Force Pvt. Ltd., in the name and style of 'Falcon invoice discounting scheme', lured the investors on the pretext of providing funds for invoice discounting in exchange of promising returns based on the invoices discounted, but failed to repay their invested amounts. Amardeep Kumar was the mastermind behind the scam and he developed Falcon invoice app in order to receive deposits from the investors. ED investigation revealed that in reality, no business of invoice discounting was carried out and the accused cheated investors to the tune of Rs. 792 Crore approx. Investigation also revealed that Proceeds of Crime (POC) were used as investment in equity shares of several companies; loans to companies; purchase of an aircraft; conspicuous consumption in casinos; purchase of immovable properties in the name of Amardeep Kumar and his family members; etc.

ED investigation revealed that out of the POC in the account of M/s Capital Protection Force Private Limited, an amount of Rs. 4.85 Crore (approx.) was transferred to the bank account of Sandeep Kumar, the brother of the main accused Amardeep Kumar. Sandeep Kumar was an active member of the cartel and actively involved in the activities related to the companies owned, managed and controlled by his brother Amardeep Kumar. Investigation also revealed that Sandeep Kumar was a Director in M/s Falcon Capital Ventures Private Limited and M/s Swastik Ghee Private Limited, which received POC from M/s Capital Protection Force Private Limited to the tune of Rs 5.74 Crore. Further investigation revealed that Sandeep Kumar utilized the POC for business activities in his companies or for the purchase of immovable properties.

ED had earlier attached movable and immovable properties worth Rs. 18.14 Crore which included properties worth Rs. 7.65 Crore belonging to Sandeep Kumar.

Further investigation is under progress.