



PRESS RELEASE
18.07.2025

Directorate of Enforcement (ED), Patna Zonal Office has provisionally attached movable and immovable properties valued at **Rs. 2.83 Crore (approx.)** under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in a trans-national cyber fraud case related to fake call centers involving Sagar Yadav and his associated companies namely M/s Scrapix Consultancy Services Pvt Ltd and M/s Casanovus Reality Pvt Ltd, both based in Kolkata. The attached properties consist of land parcels, flats, fixed deposits etc.

ED initiated investigation into the case based on information of cyber fraud committed on Ms. Carmel Fox, an Irish National, received in the office of ED from National Central Bureau (NCB) - India (CBI) which forwarded the information dated 07.04.2023 received from NCB - Ireland. ED, Patna Zonal Office initiated investigation by recording an ECIR into this matter as the case was covered under the category of offence of "Cross-border implication" as defined in Section 2(1) (ra) of PMLA, 2002, since the offence was committed in a foreign country and later the Proceeds of Crime (POC) were transferred to India.

ED investigation revealed that a group of individuals was committing acts of cyber fraud on foreign nationals by establishing fake call centers and the POC generated through such acts of cyber fraud was brought into India via Western Union/Moneygram, Rewire, Remitly as well as cryptocurrencies and then used to launder via apps such as Lenden Club, Lendbox, Liquiloans etc. ED has arrested 7 persons including Sagar Yadav and filed Prosecution Complaint and two Supplementary Prosecution Complaints against Sagar Yadav, his entities and his others associates.

Further investigation revealed that 2 immovable properties were purchased in the names of M/s Scrapix Consultancy Services Pvt Ltd and M/s Casanovus Reality Pvt, with sale consideration paid using the POC. These immovable properties, amounting to Rs.2.67 Crore (approx.) have been placed under provisional attachment. Movable properties, valued at Rs.15.75 Lakh (approx.), in the form of Fixed Deposits (FDs) have also been placed under provisional attachment.

Further investigation is under progress.