



Press Release

14/09/2023

Directorate of Enforcement (ED) has attached movable assets of Rs.6.47 Crore including Rs.71.3 lakh in the form of Crypto Currency in the China linked Part time job fraud case under PMLA, 2002.

ED initiated investigation on the basis of FIR registered by South CEN Police Station, Bengaluru City in the matter related to part time job fraud.

ED investigation revealed that gullible youth were cheated by certain Chinese persons through a mobile App namely Keepsharer who promised them to give part time job and collected money from them. These Chinese persons formed companies in India and recruited many Indians as directors, translators, HR Manager and Tele callers. The App Keepsharer offered part time job opportunity to the youths. This app was linked with an investment App. They collected money from public in the name of investment through this app. The youth were given the task of liking the videos of celebrities and uploading them on social media, on completion of task Rs.20 per video was credited in the Keepsharer wallet. Later on, they removed the app from the play store.

The attached amount pertain to six companies namely Toningworld International Private Limited, Ansol Technology Private Limited, Redraccoon Services India Private Limited, Energico Digital private Limited, Bridge Tera Technologies Private Limited, Ashenfallous Technologies Private Limited and nine individuals. The money collected through scam was routed from the bank accounts of these companies/individuals and then converted into crypto currency and then transferred to China based Crypto exchanges.

Earlier, ED had conducted search operations on the 12 entities involved in this case and seized Rs.5.85 Crore so far under section 17 of Prevention of Money Laundering Act.

Further investigation is under progress.