

Press Release 26.03.2024

Directorate of Enforcement (ED), Dehradun has provisionally attached properties worth Rs. 1.26 Crore (approx..) in the matter of M/s A to Z Solution, Dehradun under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of FIR registered by Cyber Police Dehradun against Megha Rawat and others under various sections of Information Technology Act, 2000 and IPC, 1860 for running a fake call center in the name of A to Z Solution. The said call centre was involved in providing fraudulent online support services to the foreign customers by fraudulently inducing the users to believe that the call center is associated with the Microsoft Corporation. Uttarakhand Police also conducted search operations in this matter and seized cash from the premises of M/s A to Z Solution.

After identification of Proceeds of Crime (PoC), Provisional Attachment Order for attaching movable properties in the form of cash the tune of Rs. 1.26 Crore has been issued.

Further investigation is going on.