



**PRESS RELEASE**

**14.06.2023**

Directorate of Enforcement (ED) has conducted searches at various places of Uttarakhand and Uttar Pradesh on 13.06.2023 in connection with paper leak of examinations conducted by Uttarakhand Subordinate Service Selection Commission (UKSSSC), which has resulted into seizure/ freezing of cash as well as bank balances amounting to Rs. 1.14 Crore (approx).

ED initiated investigation under the provisions of Prevention Money Laundering Act, 2002 on the basis of various FIRs registered by Uttarakhand Police against various persons regarding examinations paper leak conducted by Uttarakhand Subordinate Service Selection Commission (UKSSSC), Dehradun.

During the investigation, it is has come to light that M/s RMS Techno Solutions (India) Pvt. Ltd, Lucknow is the printing press where papers of the examinations conducted by UKSSSC were being printed and it had played a major role in the leak. The examination papers were sold to a number of candidates at Rs. 10-15 Lakhs (approx) per paper by the middlemen and employees of M/s RMS Techno Solutions (India) Pvt. Ltd. Huge amount of money was taken by the accused persons from potential candidates in lieu of leaking the papers to them. Further during the course of investigation under PMLA, 2002 it is also revealed that the accused persons have made/earned properties worth crores of rupees in short span of time.

The purported action has resulted into seizure/ freezing of cash as well as bank balances amounting to Rs.1.14 Crore (approx) along with various incriminating documents, property documents and corroborative evidence to prove the offence of Money Laundering u/s 3 of PMLA, 2002.

Further investigation is in progress.