



Press Release

01.08.2024

Directorate of Enforcement (ED), Delhi Zonal Office has conducted search operations on 31-07-2024 at Delhi under the Prevention of Money Laundering Act (PMLA), 2002 in connection with case of impersonation of ED officers.

ED initiated investigations on the basis of FIR registered by Delhi Police against one Manoj Kumar alleging that the accused Manoj Kumar impersonated himself as an IRS officer of the 2017 Batch and claimed that he is presently posted as Additional Director in ED. It is further alleged that he would show letters of ED with ED logo and ED Stamp/ seal with his name so as to convince people that he is genuinely a ED officer. Thereafter, he would ask money from such people and cheat them.

ED investigations revealed that accused Manoj Kumar claimed to be running a IAS/ IPS Exam coaching centre. He has hosted a fake website www.manojias.com. The website claims that his coaching centre is one of the leading coaching centres for IAS/ IPS Exams.

ED investigations revealed that he has been representing himself as officer of ED and other government departments.

During the search operations, fake ID cards of ED and other Government Departments were found. Forged documents of ED were also found which were being used by the accused to extort/ cheat people. The accused was found using 5 mobile numbers. Digital devices and incriminating documents were seized during the search.

Further investigation is under progress.