



Press Release
08/01/2025

Directorate of Enforcement (ED), Indore has conducted search operations on 07/01/2025 at the Bank Locker belonging to accused Sanjay Agrawal in the case of **illegal Cricket/ Tennis Betting**. During search, gold bullion of 3.50 kg having foreign marking along with jewellery of 750 gms having valued at Rs. 3.36 Crore (approx.) were recovered and seized.

ED initiated investigation on the basis of FIR registered by Ujjain Police, Madhya Pradesh in relation to Illegal cricket/tennis Betting.

ED investigation revealed that one person namely Piyush Chopra in connivance with other associates generated Proceeds of Crime (POC) by running illegal cricket betting operation on large scale using SIM cards procured using fake documents.

Earlier, ED had conducted search operations on 12/12/2024 at 5 locations in Indore, Ujjain and Ludhiana on 12/12/2024 under the provisions of PMLA, 2002 in connection with the case.

Further investigation is under progress.

