



PRESS RELEASE

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Directorate of Enforcement (ED) has provisionally attached 52 movable and immovable properties to the tune of Rs. 45.20 Crore related to Parveen Yadav, who was working as Deputy Commandant in National Security Guard (NSG) & his family members, under the provisions of the Prevention of Money Laundering Act, 2002 (PMLA).

ED initiated investigation on the basis of 05 FIRs registered by Gurugram Police against Parveen Yadav, Dinesh Mohan Sorkhi, Kamal Singh, Mamta Yadav, Koshia Enterprises Pvt Ltd, Rituraj Yadav, Naveen Khatodia, Axis Bank and unknown persons for alleged commission of scheduled offence under various sections of IPC, 1860.

Money Laundering investigation by ED revealed that Parveen Yadav had opened a forged Bank Account in the name of EMD for Central Warehouse NSG, Manesar with Axis Bank, Gurugram and had given forged documents to all the complainants projecting these as documents to have been issued by the NSG, Manesar, for the upcoming tenders for the works at NSG Campus. Through various accounts maintained by Parveen Yadav including Bank Account in the name of EMD for Central Warehouse NSG Manesar, Parveen Yadav received money fraudulently from the complainants and cheated them. The same has either been layered through various Bank Accounts or invested in the trading Accounts or been used for making payments for the purchase of movable and immovable properties with the help of Mamta, Rituraj Yadav, Naveen and Dinesh Kumar. It has also been revealed that the accused have diverted the funds to purchase land and luxurious cars.

Further investigation is in progress.