

## <u>Press Release</u> <u>02.08.2022</u>

Directorate of Enforcement (ED) has filed a Supplementary Prosecution Complaint on 28.07.2023 against Sujay Krishna Bhadra and 2 entities pertaining to him in the Teachers Recruitment Scam of West Bengal before the Hon'ble Special Court (PMLA), Calcutta. This is the 4<sup>th</sup> Supplementary Prosecution Complaint in the case. The Hon'ble Special Court has taken cognizance of all the Prosecution Complaints including the latest one filed on 28.07.2023.

ED has also issued three Provisional Attachment Orders dated 18.09.2022, 06.12.2022 and 13.07.2023 in the case. The total amount of seizure and attachment in the case stands at **Rs. 126.70 Crore** till date.

ED has so far arrested 7 persons involved in the Teachers Recruitment Scam of West Bengal namely Partha Chatterjee, MLA and the then Education Minister of West Bengal; Ms. Arpita Mukherjee, Manik Bhattacharya, MLA, TMC and the Ex- President of the West Bengal Board of Primary Education, Kuntal Ghosh, Santanu Banerjee, Ayan Sil and Sujay Krishna Bhadra. Two more accused persons namely Souvik Bhattacharya and Smt. Satarupa Bhattacharya were sent to Judicial Custody by the Hon'ble Special Court (PMLA), Calcutta on their appearance before the court after filing of the Prosecution Complaint against them.

Further Investigation is under progress.

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