

Directorate of Enforcement (ED), Dehradun has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Dehradun against M/s A to Z Solutions (through its proprietor Arif Ali), Nitin Gupta, Garvit Singhal and Udit Garg in the case of M/s A to Z Solution under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has issued notices to the named accused for taking congnisance.

ED initiated investigation on the basis of an FIR registered by the Cyber Police, Dehradun against Megha Rawat and others under various sections of Information Technology Act, 2000 and Indian Penal Code, 1860, for allegedly running a fake call center in the name of M/s A to Z Solution by the said accused persons.

ED investigation under PMLA further revealed that the call center was engaged in providing online technical support services to foreign customers by deceitfully inducing them to believe that it was associated with Microsoft Corporation. The illegal earnings so generated from cheating foreign nationals were further routed to India through illegal channels.

The Uttarakhand Police had conducted search operations at the premises of M/s A to Z Solution and seized cash which has been attached by the ED by issuing a Provisional Attachment Order for Rs. 1.26 Crore (approx.) being part of Proceeds of Crime.

Further investigation is under progress.