



PRESS RELEASE

03.12.2021

Enforcement Directorate has provisionally attached movable and immovable properties worth ₹76 Lakh belonging to Ameer Ahmed Kogaluru and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The attached assets include 7 house-sites, 3 plots of agricultural land situated at various places in Davanagere District of Karnataka state, 1 house property situated in Mysuru, Karnataka and movable property of Rs. 36.28 Lac in the form of cash/FD etc.

ED initiated money laundering investigations on the basis of FIR and Charge-sheet filed by the CID Police, AP against Ameer Ahmed Kogaluru and others.

Money laundering investigation carried out so far has revealed that Ameer Ahmed Kogaluru and others conspired to leak the question paper of the Andhra Pradesh Post-Graduate Medical Entrance Test-2014 conducted by Dr. NTR University of Health Sciences, Vijayawada, and made money by way of making the leaked question paper available to some PG seat aspirants.

Investigation established that these 11 immovable properties and Rs. 36.28 lac worth cash/FD etc. were illegally acquired from the proceeds of crime generated in the crime of leakage of the APPGMET-2014 Question Paper and accordingly the same have been attached under PMLA.

Further investigation in the matter is under progress.
