



Press Release
13.05.2022

Directorate of Enforcement (ED) is carrying out search operations at various premises linked to Bangladesh nationals namely Proshanta Kumar Halder, Pritish Kumar Halder, Pranesh Kumar Halder and their associates across the state of West Bengal. Proshanta Kumar Halder has been posing himself as Indian citizens in the name of Shibshankar Halder after having managed to fraudulently obtain various government identities like Ration Card (from the State of West Bengal), Indian Voter ID card, PAN and Aadhar card. Similar is the situation in respect of other associates of the Proshanta Kumar Halder.

The ED has ascertained that these Bangladesh nationals have also managed to float companies in India on the basis of fraudulently obtained identities and have even purchased immovable properties at various places including in the posh areas of the Metropolis Kolkata. Proshanta Kumar Halder and other associate persons are accused in a multi-million financial fraud in Bangladesh. They have embezzled thousands of crores of Bangladeshi Taka and siphoned them off to India amongst other countries.

Presently, search is being conducted at 10 locations.

Further Investigation is under progress.
