



Press Release
10.05.2022

Directorate of Enforcement (ED) has filed a Prosecution Complaint under the Prevention of Money Laundering Act (PMLA), 2002 against (i) Sri Ameer Ahamad Kogaluru and others, before the Hon'ble Special Judge (PMLA), Visakhapatnam, in a case relating to question paper leakage of Andhra Pradesh Post Graduate Medical Entrance Test-2014 (APPGMET-2014). The Prosecution Complaint was filed with a prayer for awarding punishment to the accused for committing the offence of money laundering and confiscation of the attached assets worth Rs. 76 Lakh in the form of movable and immovable properties, in the name of Sri Ameer Ahamad Kogaluru and others. The said prosecution complaint has been taken cognizance by the Hon'ble Court of the Metropolitan Sessions Judge cum Special Judge for PMLA cases, Visakhapatnam, vide case dated 19.04.2022.

ED initiated money laundering investigation on the basis of the FIR registered by the Crime Investigation Department, Andhra Pradesh Police, against Sri Ameer Ahamad Kogaluru and others, under various sections of IPC & Section 8 of A. P. Public Examinations (Prevention of Malpractices and Unfair means) Act, 1997.

Earlier, a Provisional Attachment Order dated 02.12.2021 was issued attaching assets worth Rs. 76 Lakh, including movable and immovable properties located in Santhebennur, Davanagere District and Mysuru. ED has completed investigation and file prosecution complaint before the Hon'ble Special Judge (PMLA), Visakhapatnam, and the same has been taken on record.
