



Press Release
27/2/2023

Directorate of Enforcement (ED) has arrested two persons namely Jeetandra Prasad, a middleman & Dinesh Singh Kushwaha, Hindi language School teacher in GNCTD on 25/2/2023. They were produced before Addl. Session Judge, Patiala House Court and Court has granted their ED custody till 03/03/2023 and 02/03/2023 respectively. These persons had taken Rs 2.6 Crore from one of the accused namely Vaibhav Dipak Shah in Powerbank App Case, through Hawala Channel on the pretext of getting his work done from ED.

The complaint was filed in this matter with Special Cell, Delhi Police. ED took serious note and conducted searches at the premises of these two & arrested them in the matter after finding them involved in dealing with Proceeds of Crime. From the Searches conducted, cash of Rs 47.5 lakh, forged summons/notices, duplicate official stamps, digital data pertaining to huge cash transactions pertaining to cheating & fraud have been recovered from the residence of Jeetandra Prasad.

Further, investigation into siphoning of public money of more than Rs 250 Crore by Chinese National in Powerbank App Case is in progress. Several FIRs in different states have been filed in this case in various states and a large number of people have been duped.