



Press Release
27.06.2024

Directorate of Enforcement (ED), Jammu has arrested Yatin Yadav S/o Deshraj Yadav on 24.06.2024 in JKSSB SI Paper Leak Case. He was produced before the Hon'ble Special Court (PMLA), Jammu on 25.06.2024. The Hon'ble Court has granted ED custody for 07 days.

ED initiated investigation on the basis of FIR and Chargesheet filed by CBI, Jammu against accused tout Yatin Yadav and others accused persons including Dr. Karnail Singh (Commandant, Medical Officer, BSF), CRPF Constables & JK Police personnel. The facts of the case relate to paper leak of examination dated 27.03.2022 conducted by J&K Services Selection Board (JKSSB) for the recruitment of 1200 Sub-Inspectors of J&K Police, against monetary benefits by the accused persons, including Yatin Yadav and others.

ED investigation revealed that accused Yatin Yadav is the kingpin of the paper leak gang who had arranged for the smuggling out the paper of the SI exam. He conspired with the other accused persons to arrange for candidates willing to access the leaked paper against monetary payments ranging from Rs. 15 Lakh to Rs. 30 Lakh. Post examination, the payments were collected mainly via cash and via bank account transfers from the aspirants routed to accused Yatin Yadav.

During the ED investigations, the scrutiny of the suspected bank accounts showed that the chain of transactions had been used to route cash deposits, and other funds into the bank accounts related to Yatin Yadav. The funds were also routed into his proprietorship firm, M/s New Global Fumigation Corporation and were dissipated vide transactions of smaller amounts.

Earlier, ED had attached movable properties in the form of bank balances relating to accused Yatin Yadav, M/s New Global Fumigation Corporation, Prop. Yatin Yadav and others, to the tune of Rs. 1 Crore (approx.) under the provisions of the PMLA, 2002.

Further investigation is under progress.