



**Press Release**  
**11.07.2024**

Directorate of Enforcement (ED), Jammu has arrested Anil Kumar s/o Om Prakash on 10.07.2024 in JKSSB SI Paper Leak Case. He was produced before the Hon'ble Special Court (PMLA), Jammu on 11.07.2024. The Hon'ble Court has granted ED custody for 05 days.

ED initiated investigation on the basis of FIR and Chargesheet filed by CBI, Jammu against accused touts Yatin Yadav, Anil Kumar and others accused persons including Dr. Karnail Singh (Commandant, Medical Officer, BSF), CRPF Constables and J&K 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 Anil Kumar and others.

ED investigation revealed that accused Anil Kumar is one of the prime orchestrator and beneficiary of Proceeds of Crime in the form of money collected from aspirants. 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 the accused persons.

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 Anil Kumar. The funds were also routed into a proprietorship firm, M/s New Global Fumigation Corporation and were dissipated vide transactions of smaller amounts.

This is the second arrest in the case. Earlier, ED had arrested the main kingpin of the paper leak case Yatin Yadav who is currently lodged in judicial custody. Moreover, ED had attached movable properties in the form of bank balances relating to accused persons to the tune of Rs. 1 Crore (approx.) under the provisions of the PMLA, 2002.

Further investigation is under progress.