



PRESS RELEASE

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Directorate of Enforcement (ED) has conducted search operations at 14 premises located at Ahmedabad, Kachchh, Navsari and Delhi on 01.11.2023 under the provisions of the Prevention of Money-Laundering Act, 2002 against the controllers of web based gaming application named Dani Data and others wherein the main conspirator is a Chinese national.

ED initiated investigation on the basis of FIR registered by the Cyber Crime Police Station, Palanpur, District Banaskantha, Gujarat against the controllers of web based application called "Dani Data" and others.

ED investigation revealed that there are various FIRs registered against this app. The said gaming Application was created by the accused Chinese national and his accomplices and was available for use from December 2021 during which it was made available on the Google Play Store from 26/05/2022 to 31/05/2022, and the said app stopped working from June 2022.

The controllers of the web based mobile application Dani Data offered guaranteed return against the investment made by the public, with the minimum return of 0.75% per game and thereby allured the Complainant and other persons to make Investments with them. Thousands of persons were allured in this way and they made deposits through the App and after a considerable amount was deposited through the App, accused removed the application from the Google Play Store. From the Chargesheet filed by the Gujarat police, it is revealed that the main accused (Chinese National) conspired with his associates in India and thereby cheated and dishonestly induced thousands of investors to dupe them of Crores of Rupees.

The search operation resulted in recovery and seizure of various incriminating documents, electronic devices etc.

Further investigation is under progress.