

Press Release 16-12-2022

Directorate of Enforcement (ED) has filed a Supplementary Prosecution Complaint against 6 accused persons and entities namely Manik Bhattacharya, MLA, TMC and the Ex-President of the West Bengal Board of Primary Education, Souvik Bhattacharya, Smt. Satarupa Bhattacharya, M/s Acuere Consultancy Services, M/s Educlasses Online and Tapas Kumar Mondal in the Teachers Recruitment Scam in West Bengal before the Hon'ble Special Court (PMLA), Calcutta.

The Hon'ble Special Court, Calcutta has taken cognizance of the offence of money laundering in the said Supplementary Prosecution Complaint after finding that a primafacie case has been made out against the newly added 6 accused persons.

ED had earlier arrested Manik Bhattacharya, MLA, TMC and the Ex- President of the West Bengal Board of Primary Education in the Teachers Recruitment Scam in West Bengal on 10.10.2022 due to his active and direct involvement in the offence of money laundering.

ED has also seized cash amounting to a total of Rs. 49.80 Crore and gold & jewellery valued at more than Rs. 5.08 Crore and provisionally attached properties worth Rs. 56.15 Crores in this recruitment scam. The total seizure and attachment stands at **Rs. 111 Crore**.

Further Investigation is under progress.
