



Press Release

17/6/2023

Directorate of Enforcement had initiated investigations under Prevention of Money Laundering Act, 2002 (PMLA) against various cricket bookies including Anil Jaisinghani, a cricket bookie, on the basis of an FIR registered by Vadodara Police Station, Gujarat, in 2015. During investigation, it revealed that Anil Jaisinghani was involved in cricket betting activities and had accumulated huge sums of money through his fraudulent activities, through the persons connected with Maruti-Ahmedabad, an entity engaged in betting activities.

Anil Jaisinghani was evading the summons of ED since 2015 and was not cooperating in PMLA investigation despite NBW issued by Hon'ble Special PMLA Court against him in 2015. He was arrested by ED on 08.04.2023 and further his bail was rejected by the Hon'ble PMLA Court, Ahmedabad. ED also carried out searches at the known premises of Anil Jaisinghani on 09.06.2023. Now, ED has traced and attached immovable property held in the name of Anil Jaisinghani worth Rs. 3.40 Crore, vide Provisional Attachment Order No. 03/2023 dt. 05.06.2023.

Also, a prosecution complaint against the accused Anil Jaisinghani was filed by ED on 06.06.2023 before the PMLA Special Court, Ahmedabad and Hon'ble Court has taken cognizance and case is under trial.