



**Press Release**

21.10.2022

Directorate of Enforcement (ED) has arrested Romen Agarwal under the Prevention of Money Laundering Act (PMLA), 2002, in respect to an investigation being conducted relating to the Mobile Gaming Application, namely E-nuggets.

Romen Agarwal is actively involved in inter/intra country transactions related with transfer of ill-gotten money within & outside the country received from criminals. He acts as a conduit for arrangement of parking/routing/transferring of fund generated from illegal activities. He has used his crypto exchange accounts for parking of fund received from Aamir Khan, main accused in E-nuggets App case.

He was arrested by ED and produced before the Special Court (PMLA), Kolkata and the Court has granted his custody to ED till 28.10.2022.

Further investigation is under progress.