



Press Release

26.11.2022

Directorate of Enforcement (ED) has taken Aamir Khan, the main accused under ED custody in respect to an investigation being conducted relating to the Mobile Gaming Application, namely E-nuggets. The Hon'ble Spl. Court has provided ED custody of the accused for 14 days.

The instant case was registered on the basis of FIR bearing No. 30 of 2021 dated 15.02.2021 filed U/s 420, 406, 409, 468, 469, 471, 34 of IPC by Park Street Police Station, Kolkata Police, against Aamir Khan & others, based on complaint filed by Federal Bank authorities, in the court of Learned Chief Metropolitan Magistrate, Calcutta.

Aamir Khan, S/o Nesar Ahmed Khan launched a mobile gaming application namely E-Nuggets, which was designed for the purpose of defrauding public. Further, after collecting handsome amount from the public, all of the sudden, the withdrawal from the said App, was stopped, on the pretext of one and other excuses. Thereafter, all data including profile information was wiped off from the said App servers. It was revealed that multiple accounts (more than 300) were used to launder the money. Proceeds were also used to purchase Crypto currencies.

Earlier during investigation conducted against Aamir Khan & associates:

- Amount of **Rs 17.32 Crore** cash was found and seized from the residential premises of Aamir Khan.
- **85.91870554 Bitcoins equivalent to USD 16,74,255.7 (Then valued at Rs 13.56 Crore approx. as per market exchange rate)** found in balance in Binance Exchange was frozen.
- Crypto currencies [WRX (utility token of WazirX) and USDT] equivalent to **Rs 47.64 Lakhs** was frozen in WazirX Accounts.
- Amount of **Rs 5.47 Crore** as found in the bank account of Aamir Khan and his accomplice has been frozen.
- **150.22 Bitcoins** equivalent to **USD 24,86,693.73** (Rs 22.82 Cr) found in balance in Binance Exchange was frozen.
- Cash amounting to **Rs 1.65 Cr** and **44.5 Bitcoins** (then valued at Rs 7.12 Cr) was seized and frozen from residential premises of Mr Romen Agarwal.
- Mr Romen Agarwal was arrested on 20/10/2022 who is actively involved in inter/intra country transactions related with transfer of ill-



gotten money within & outside the countries received from criminals.
He is currently under Judicial Custody.

During investigations conducted under PMLA so far, an amount of Rs **68.42 Crore** has been seized/ freezed in total.

Further investigation is under progress.