



Press Release
30.12.2022

Directorate of Enforcement (ED) has carried out search operation on total 1548 numbers of Bank accounts involved in the Cyber Crimes and froze an amount of Rs 42.21 Crore (balance lying in these Bank Accounts) under the provisions of Prevention of Money Laundering Act (PMLA), 2002, in respect to an investigation being conducted relating to the Mobile Gaming Application, namely E-nuggets. So far, an amount of Rs 110.76 Cr has been seized/ frozen in total in this case including this seizure.

The instant case was registered on the basis of FIR registered by Park Street Police Station, Kolkata, against Aamir Khan & others, based on complaint filed by Federal Bank authorities, in the court of Learned Chief Metropolitan Magistrate, Kolkata.

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

Aamir Khan is currently under the Judicial Custody. Earlier, one Romen Agarwal was also arrested by ED who was actively involved in inter/intra country transactions. One Prosecution Complaint has been filed in the case and Hon'ble PMLA Spl. Court has taken the cognizance of the same.

Further investigation is under progress.