



PRESS RELEASE

09.06.2023

Directorate of Enforcement (ED) has carried out search operations at residential premises of different people at 27 locations of Rajasthan in Jaipur, Jodhpur, Udaipur, Ajmer, Dungarpur, Barmer, Sikar and Jalore on 05.06.2023 under the provisions of the Prevention of Money Laundering Act, 2002 (PMLA) in Senior Teacher Grade II Paper Leak Case and REET Paper Leak Case.

ED had initiated investigation under PMLA, 2002 on the basis of predicate offence of Paper leak cases registered by Rajasthan Police in Senior Teacher Grade II examination conducted by RPSC and REET examination under various sections of IPC. During the investigation under PMLA, 2002, it was revealed that suspected persons were leaking the questions papers of Senior Teacher Grade II examination conducted by RPSC and REET Examination and they were also involved in paper leak racket, setting up of dummy candidates etc.

During the search operation documents related to immovable properties, fake documents, digital devices, bank account details of the said persons and other incriminating documents were found and seized.

Further investigation is in progress.
