



Press Release

31/08/2023

Directorate of Enforcement (ED) has arrested Omveer Singh on 30.08.2023 for the offence of money laundering through impersonation and duping various persons on false promises.

ED investigation initiated on the basis of FIRs registered by Ahmedabad Police & Surat Police against Omveer Singh for commission of offences of impersonation & cheating. Omveer Singh, fraudulently identifying himself as a senior official of the ED, duped one Coal trader to the tune of Rs. 1.50 Crore in the pretext of getting his tender work done through his highly placed contact persons. In another instance, he has defrauded a Surat based energy sector company for more than Rs. 2 Crore by impersonating as the Financial Advisor and Auditor at Ministry of Home Affairs, Government of India.

ED investigation revealed that Omveer Singh had meagre sources of income till 2019 from his employment as a construction site supervisor, and thereafter, he started to impersonate as senior government officers working in different departments and started to allure various gullible persons in the pretext of getting their work done and thus, defrauded them with crores of rupees.. His modus operandi involves duping certain persons in a city and later change his residence and identity to defraud new set of people. The proceeds of crime acquired from impersonation and cheating was spent on enjoyment of lavish lifestyle.

He was found to be involved in money laundering, accordingly ED arrested him on 30.08.2023. The Hon'ble PMLA Court, Ahmedabad granted the custody of Omveer Singh to ED till 02.09.23.

Further investigation is under progress.