



Press Release
31.03.2022

Enforcement Directorate (ED) has provisionally attached movable properties in the form of cash to the tune of Rs. 3.29 Crore under the Prevention of Money Laundering Act (PMLA), 2002 in the matter of recruitment scam in Haryana Public Service Commission (HPSC).

ED initiated money laundering investigation on the basis of FIR dated 17.11.2021 registered by State Vigilance Bureau (SVB), at Panchkula under various sections of Prevention of Corruption Act, 1988 and IPC, 1860 against Anil Nagar, the then Deputy Secretary, HPSC, Ashwani Sharma, Promoter of M/s Paru Data Solution Pvt. Ltd. to whom work order of scanning of OMR sheets was allotted and Naveen Kumar, middleman for receiving and accepting bribe for getting the candidates fraudulently qualified in the examination conducted by the HPSC during 2021.

Investigation conducted by ED revealed that the cash of Rs. 3.29 Crore being bribe money seized by SVB, are Proceeds of Crime as per provisions of PMLA. Accordingly, the said amount of Rs. 3.29 Crore has been provisionally attached under PMLA.

Further investigation is in progress.
