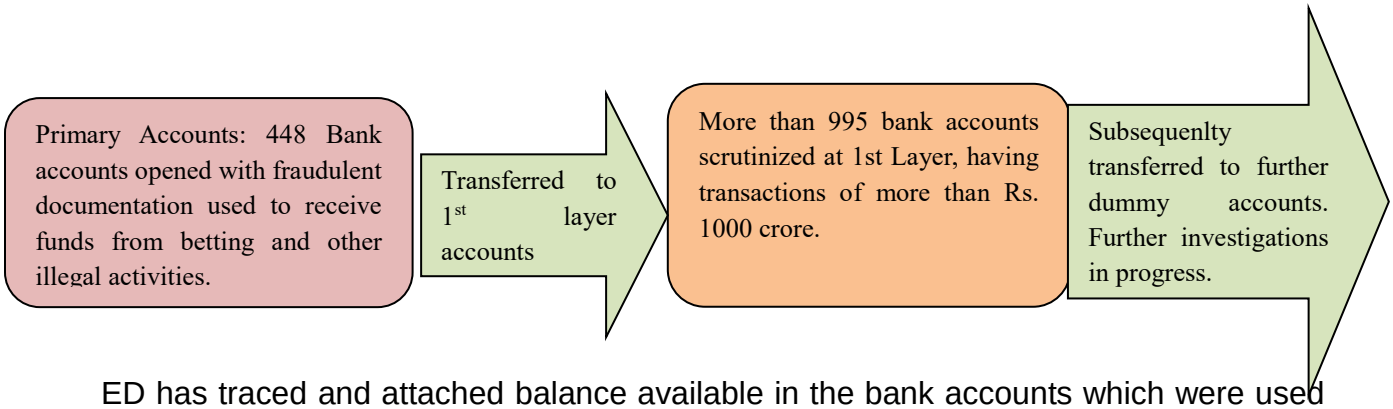
Press Release
3.11.2025

Directorate of Enforcement (ED), Ahmedabad Zonal Office has provisionally attached Rs 35.80 Crore in the form of balance in more than 300 bank accounts (having credits of Proceeds of Crime through betting, gambling and other illegal activities) in a case against Jitender Tejabhai Hiragar and others vide Provisional Attachment order (PAO) dated 29.10.25. The investigations initiated from 448 bank accounts (Primary accounts), which were opened using forged documents of gullible individuals. Subsequent money trail followed and more than 995 bank accounts in the 1st layer having transactions of more than Rs. 1000 Crore have been scrutinized.

ED initiated investigation on the basis of FIR registered by Crime branch, Ahemdabad City Police under Prevention of Money Laundering Act, 2002 (PMLA) against Jitender Tejabhai Hiragar and others,.

ED investigations revealed that the bank accounts (opened using forged documents of gullible individuals) were further handed over to members of a well organized racket to facilitate high-volume banking transactions linked to betting, gambling and other illegal associated activities. These dummy bank accounts were used to cheat gullible persons by the way of online illegal betting activities and other illegal activities.

The graphical represent of the illicit fund flow is depicted below:



ED has traced and attached balance available in the bank accounts which were used for illegal gambling, betting and other illegal activities held in the more than 300 bank accounts in different banks to the tune of Rs. 35.80 Crore.

Further investigation is under progress.