



PRESS RELEASE
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Directorate of Enforcement (ED), Kolkata has filed a Supplementary Prosecution Complaint under Prevention of Money Laundering Act (PMLA), 2002 on 08.12.2025 before the Hon'ble Special Court (PMLA), Kolkata in connection with the online gaming App Fiewin. Vide this Supplementary Prosecution Complaint, ED has arrayed Utkarsh Arya and Sujit Kumar Jha as accused for their involvement in concealment, possession and acquisition of Proceeds of Crime (POC) and twelve companies beneficially owned by Sujit Kumar Jha for using them as corporate structure to conceal POC generated by Fiewin gaming app operators and projecting it as legitimate business income.

The illegal gaming app, Fiewin came into existence during Covid period in 2020 and operated till June, 2023. This gaming app was projected as an app to make fast and easy money and was marketed through youtube, facebook and other digital mechanisms. The app itself involved simplistic games like minesweeper, colour prediction, based totally on luck without any role of the skills of the player.

ED initiated investigation on the basis of FIR registered by Cossipore Police Station, Kolkata under various sections of IPC, 1860 against unknown responsible persons for cheating and conspiracy through online gaming app "Fiewin".

ED investigation revealed that Chinese nationals were operating the App with the help and support of Indian nationals. The accused persons and their associated companies used to transact the POC with the Chinese nationals. These individuals used to receive and send the money to the Chinese nationals through the cryptocurrency. The funds mobilized from gullible online gamers through the Fiewin app were deposited into the bank accounts of various persons (called "recharge persons") who had allowed the use of their accounts by the App owners in lieu of certain commissions. Investigation revealed that approximately Rs. 400 Crore was generated from the Fiewin App fraud and credited into Binance wallets in the names of Chinese nationals. The Chinese nationals communicated with and instructed the accused persons through digital platforms, especially Telegram groups.

Earlier during investigation, a Provisional Attachment Order dated 19.09.2024 was issued attaching assets worth Rs. 25.78 Crore in this case. Further, the other accused persons involved in this scam Joseph Stalin, Chetan Prakash and Alok Kumar Sahu were arrested for the offence of money laundering. In this case, another Prosecution Complaint bearing ML Case No. 07/2024 was filed before the Hon'ble Special Court (PMLA), Kolkata on 07.10.2024.

Further investigation is under progress.