PRESS RELEASE
09.01.2026

Directorate of Enforcement (ED), Patna Zonal Office has conducted search operations on 08.01.2026 at 16 locations across the country in Muzaffarpur, Motihari, Kolkata, Ernakulam, Pandalam, Adoor, Kodur, Chennai, Rajkot, Gorakhpur, Prayagraj and Lucknow under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with a fake Government Job scam.

During the search operations, various important documents pertaining to sale deeds, bank accounts details, hand written notes/details, cheques, loan agreements, investment details, copies of fake job advertisement and digital evidences etc were recovered and seized.

ED initiated investigation on the basis of FIR registered at P.S. Sonpur GRPS under various Sections of BNS 2023, against Deepak Kumar Tiwari and Saksham Srivastava, who were found soliciting job seekers at Sonpur Railway Station in Bihar. On interrogation, they were found to be part of a gang which was defrauding people by promising them government jobs.

The gang operated a sophisticated fake job racket targeting aspirants for government positions in Indian Railways and other departments for jobs such as RPF, TTE, Technicians etc. They faked joining letters, operated fake training centres and also created fake identity cards and email IDs sounding like actual Government email ids - **'gm.eer.rail.net.gov.in@gmail.com'** impersonating Ministry of Railways to forward fake joining letters to candidates. They also made payment of salary from Government sounding Bank Accounts like “**M/s Teasury Office RO**”, “**M/s FCI RO**”, “**RRB**”, “**By Salary**” etc for 2-3 months to candidates to make the job offer appear legitimate.

Further investigation is under progress.