PRESS RELEASE
30.01.2026

Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Rangareddy Court, Hyderabad against Ex-Assistant Sub Inspector (ASI)/Ministerial staff, Roop Singh Meena of CISF, National Industrial Security Academy, Hyderabad under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC on 28.01.2026.

ED initiated investigation on the basis of FIR No. 418/2023 dated 18.04.2023 registered by Telangana Police under sections 409 and 420 of IPC, 1860 against Roop Singh Meena for diverting National Pension Scheme (NPS) contribution amounts belonging to CISF personnel dishonestly and without any authority to the NPS accounts of other serving and non-serving (resigned) CISF personnel. The bank account details of the Permanent Retirement Account Numbers were altered and the misappropriated NPS funds were withdrawn from the altered bank accounts after making a request for premature withdrawals. The misappropriation was executed by Roop Singh Meena (the then Head Constable / Clerk), who was performing duties on attachment at NPS Section of NISA, Hyderabad while he possessed login credentials to fully access the NPS accounts of all the subscribers of CDDO CISF NISA, Hyderabad. In this way, a sum of Rs. 60,26,321/- was embezzled by Roop Singh Meena. The case was subsequently taken up by CBI, ACB, Hyderabad for investigation in June 2025.

ED investigation revealed that Roop Singh Meena used multiple bank accounts held in his own name as well as in the names of family members, friends, and other unrelated individuals (unaware of the true purpose of the usage of their accounts) to launder the siphoned-off NPS funds. The Proceeds of Crime were placed and layered through multiple bank accounts before being transferred to his own bank accounts and/or withdrawal in cash. He dissipated substantial part of such Proceeds of Crime in meeting his marriage expenses, medical treatment, clearing past debts, investment in dairy business and other personal expenses.

ED had earlier identified and attached movable & immovable properties worth Rs. 80,626/- belonging to Roop Singh Meena vide Provisional Attachment Order No. 25/HYZO/2025 dated 25.03.2025 under Section 5(1) of the PMLA, 2002.