

EVERYONE WANTS NIRAV MODI

Seven agencies are taken up with the PNB fraud case

CBI: The agency has registered two FIRs, one about the 150 LoUs worth ₹6,498 crore issued to the firms of Nirav Modi, and the second over LOUs and unauthorised FLCs issued to three firms of Modi's uncle Mehul Choksi. It has also arrested three people, two from Punjab National Bank and one from Modi's company.

ED: It has registered two ECIRs on the basis of the two CBI FIRs to look into the money laundering aspect.

IT DEPT: IT authorities have moved against Nirav Modi under the Income Tax Act and the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Income Tax Act.



CVC: The apex vigilance body on Monday summoned PNB MD and CEO Sunil Mehta and other officials for questioning.

CORPORATE AFFAIRS

MINISTRY: The MCA has identified 150 shell companies used to route money in the case.

FOREIGN MINISTRY: The MEA has suspended passports of Nirav Modi and Mehul Choksi for four weeks. The ministry has also issued notices to them regarding the cancellation of their passports.

INTERPOL: The international police body has been approached by the CBI to track and locate Nirav Modi and other accused.