



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

Date: 2<sup>nd</sup> December 2025

## White collared Underworld: India's Multilevel Marketing Wildfire

During the first eleven months of 2025, 725 new MLM scams were detected and officially flagged, reflecting a sharp escalation in fraudulent operations across India.

*Every 10 hours, a new scam is born in India and nobody seems to be watching.*

Let that number sink in.

The STAB Division of Strategy India didn't just stumble upon isolated MLM fraud cases; they uncovered an epidemic.

Every single day, nearly 2.5 new Multilevel Marketing scams were launched, analysed, and catalogued on their Advance Warning Platform.

This isn't a coincidence; it's industrial-scale financial predation disguised as "Earning opportunity" and "financial literacy" through MLMs.

This is not a blip; it is a systemic collapse, with scam factories evolving faster than regulators can draft advisories and citizens can file complaints.

At the apex of this criminal ecosystem sits **IX Global–TP Global FX, not a rogue operation, but a meticulously planned, multi-tiered (MLM) extraction machine** engineered by **Joseph Anthony Martinez (a US citizen and former Marine), Viraj Suhas Patil, and Tushar Bhikubhai Patel.**

These weren't amateurs stumbling into fraud; they were seasoned promoters of a transnational Ponzi scheme that deployed multiple deposit collection channels to drain Indian savings offshore systematically.

The Indian entity once called IX Academy Private Limited was rechristened Pochen Global Services Private Limited (CIN U80900MH2020PTC336900), with GST 27AAFCI5678C1ZF discontinued in April 2023 showing how names mutate while the intent remains identical.

The self-branded "Direct selling-MLM" or a "Network Marketing" operation began on 30/01/2020 and ceased on 23/07/2024 four and a half years of highly organised financial extraction dressed as entrepreneurship.

## Repeat Offenders, Same Script, New Logos



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504



You have received a payment  
from Kuvera Global  



 do.not.reply@hyperwall... 5 days ago    
to me ▾



Dear VIRAJ,

You have received a payment from Kuvera Global for the amount of \$4,280.01 USD on June 17, 2019.

Thank You  
The Kuvera Global Team  
<https://kuverapay.hyperwallet.com>

**3,00,000 INR a month just in 3rd month of the business. Will it work? You have the answer 😊**



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

This is no isolated crime. It is the sequel to an older fraud, replayed with new packaging. The masterminds Viraj Suhas Patil, Joseph Anthony Martinez, and Tushar Patel were already involved in a US-based MLM scheme, Kuvera Global, whose structure was nearly identical.

In Kuvera, Martinez was the upline to Patil, while Patel acted as introducing broker for Infinox and an operator of an unregistered forex platform "TP Global FX" performed the same role for Kuvera Global and IX Global in India where Viraj Suhas Patil enjoyed the spoils as an introducing broker.

Though as per the ED Press Release 20.06.2024, *"ED investigation further revealed that funds gathered from investors were diverted to procure personal assets for the accused"*.



*"Martinez — the American architect. Patil — the Indian influencer. Patel — the money launderer. Together, they masterminded India's perfect MLM fraud franchise."*

## The Multi-Pronged Deposit Collection Web

*"Education was a front. The syllabus was loss."*

IX Global's genius lay not in one scam, but in orchestrating multiple simultaneous Revenue streams that gave victims the illusion of diversified "investment opportunities":

1. **The "Online Education" Ruse:** Behind IX Global's public façade of "empowering financial literacy" lay one of its most deceptive tools: the so-called 28-day online education subscription model.

Victims now reveal that they were lured by promises of 5–25 per cent monthly returns on "forex trading investments" using IX Global's automated robot trading bots.



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

The catch? These bots only functioned with trading accounts opened on TP Global FX, a forex broker. The scam was structured to appear educational while serving as a recurring deposit trap. Members were required to pay hefty subscription fees of US\$124, 145, or 180 every 28 days, supposedly for access to "courses" on market strategies.

In reality (as per the victims), the subscriptions kept the automated bots running on their TP Global FX accounts, generating the illusion of legitimate trading activity.

As one member of the victim association recounts, "We thought we were paying for education, but what we really did was feed a machine designed to pull our deposits in circles." Each renewal topped up the cash flow funnel that channelled investor funds through IX Global's payment ecosystem and into the unregulated banking and cryptocurrency pipelines operated by the MLM organisation's core promoters. The result was a psychological and financial loop deliberately engineered to keep victims investing, renewing, and recruiting others, all under the comforting guise of e-learning by a direct selling MLM operation. The service promised learning; what it really delivered was loss predictably, systematically, and profitably for the masterminds behind India's growing MLM wildfire.

**Commissions for joining:** Classic pyramid recruitment where existing members earn bonuses for bringing in new investors/depositors, creating the essential self-perpetuating victim cycle.

2. **Forex Trading Facade:** Through TP Global FX, an unregistered broker flagged by the RBI in September 2022 investors were promised monthly returns of 5-15% on "automated trading." Members paid subscription fees starting at US\$125 per month, with sponsor bonuses of US\$15 per recruit. The sponsor used to earn on getting new member and also if the member renewed his subscription.  
*"Ravi from Pune still believes the bot will trade again he just does not know the 'broker and the BOT' never existed."*
3. **Cryptoland Virtual Empire:** The digital land grab where investors paid US \$-1500 per unit (approximately INR: 1,20,000) for virtual plots and avatars that would supposedly generate US\$50 daily in "Cryptomium tokens."
4. **DEBT Box Node Licenses:** Promoted through videos by Joseph Anthony Martinez, Viraj Suhas Patil and other top beneficiaries, these ranged from US\$2,000 to US\$15,100 for "perpetual mining rights" in commodity-backed tokens. Investors were sold fantasies of 3D satellite gold scanning and fleet space partnerships, all fabricated.

**Collections were no accident; each pathway was meticulously engineered to move money seamlessly into the network's control.**

- A. **IX Global – Joining Fees & Subscription Renewals (28 days)** for "Online Education"/FIBO 5/Forex Automation.  
Payments were routed through a variety of methods, including:
  - a. Mobile wallets operated by uplines
  - b. Epins generated from member commission payouts
  - c. Mule bank accounts (not in the name of IX Academy Private Limited)
  - d. Official bank account(s) in the name of IX Academy Private Limited



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

- e. Payment gateways linked to IX Academy bank accounts
- f. Credit/debit card transactions processed via platforms such as Stripe
- g. PayPal transfers
- h. Coin payment processors
- i. Money mules are employed to obscure the source and flow
- j. Internal transfers (via MT5) for members to buy epins and renew subscriptions

**B. TP Global FX – Deposits Marked for "Forex Trading"**

Investor funds were funnelled through:

- a. Mule bank accounts
- b. International bank accounts
- c. Cryptocurrency wallets
- d. Money mules
- e. Full-fledged money changers
- f. Transfers made from commissions earned by participants from new-member enrolments and subscription renewals

**C. Cryptoland NFT**

Collection methods included:

- a. Cryptocurrency wallets (BTC and XRP) distributed by IX Global
- b. Bank deposits (with an additional 5% processing charge)
- c. Utilisation of money mules
- d. Full-fledged money changers
- e. Transfer from funds reflected inside the TP Global FX platform
- f. Payouts from commissions for recruitment and renewals

**D. Hosting Fees / VBox / The DEBT Box (Licenses) – Rental as well as perpetual.**

Payment flows captured through:

- a. Cryptocurrency wallets (shared by IX Global for X Node)
- b. Cryptocurrency wallets associated with The DEBT Box (as shown in their lite papers)
- c. Member commissions derived from new enrolments and renewals
- d. Transfers from balances depicted within TP Global FX's app
- e. Money mules
- f. Full-fledged money changers

**E. FX Opulence (Unauthorised Forex Trading Platform, Modelled on TP Global FX)- operated by the team of TP Global FX**

- Following the freezing of mule accounts designated for collection on behalf of TP Global FX, deposits continued to be accumulated through alternative methods:
  - a. Cryptocurrency wallets shared by IX Global or its agents/promoters
  - b. Mule bank accounts
  - c. Money mules
  - d. Partial transfers from funds visible in the TP Global FX application



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

Each 'product' or platform was designed with a multi-pronged intake system, maximising collection channels while minimising regulatory visibility. At every step, funds scurried, often without leaving a trace that could be traced back to the actual promoters or beneficiaries.

## The Offshore Money Trail

Here's where the criminal sophistication becomes chilling. The **primary beneficiaries and promoters** didn't receive their shares through Indian bank accounts or crypto wallets with crypto exchanges in India; **they were paid directly into unhosted crypto wallets (Trust Wallets) and offshore bank accounts in the UAE, UK, Africa, and the United States.**

According to ED, EOW and statements of victims, this wasn't accidental; it was strategic financial architecture:

- Over 220 Indian bank accounts served as collection points (mostly mule and shell company fronts)
- Over 25 bank accounts in the UK, Africa and the US.
- Over 64 unhosted Cryptocurrency wallets provided the primary exit route for funds
- Hawala operators and money changers facilitated rapid offshore transfers
- Shell companies across multiple jurisdictions ensured plausible deniability
- Trusts to channel money back to India.

Deposits were channeled into Cryptocurrency, primarily Bitcoin, XRP, and USDT, routed through unhosted or Trust wallets rather than regulated exchanges. The structure intentionally bypassed banking oversight and Know-Your-Customer controls, allowing funds to be moved offshore with speed and anonymity. By sidestepping regulated rails, the promoters ensured friction-free cross-border siphoning, leaving victims with no audit trail or legal protection.

The promoters' payouts bypassed Indian tax and regulatory oversight entirely, while Indian victims lost their life savings, the top beneficiaries and masterminds enjoyed offshore windfalls in jurisdictions beyond Indian enforcement reach.

*This isn't innovation — it's institutionalised theft.*

## Official "Alert Lists" After The Damage Is Done

**TP Global FX now sits on the RBI Alert List, and IX Global on SEBI's Alert List** late acknowledgments that bring little relief to those already stripped of their savings. As it did way back in July 2021 on the MLM Scam Alert of Strategy India.

243	Merit Landmarks Ltd	State Government / MCA	The Chief Secretary to the Government of Maharashtra & Chairman, State level Co-ordination Committee, Mantralaya Mumbai - 400032 The Regional Director, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002
244	Ladam Finance Ltd (II)	State Government	The Chief Secretary to the Government of Maharashtra , Mantralaya, Madam Cama Road, Hutatma Rajguru Square, Nariman Point, Mumbai - 400032
245	IX Global Academy Pvt Ltd	State Government	The Chief Secretary to the Government of Maharashtra & Chairman, Mantralaya Mumbai - 400032
246	Aatharva4u Infra and Agro Limited	State Government	The Chief Secretary to the Government of Maharashtra & Chairman, Mantralaya Mumbai - 400032
247	DHL Infrabulls International Pvt Ltd & Al Moin Devcon Pvt Ltd	State Government / RERA	The Chairman SLCC & Chief to the Government of Maharashtra, Mantralaya Mumbai - 400032 MAHARERA, 3rd Floor A Wing SRA Administrative Building Anant Kanekar Marg Bandra East Mumbai-400051
248	TejGaurav Farms Co Limited (TFCL)	State Government / MCA	The Chairman SLCC & Chief to the Government of Maharashtra, Mantralaya Mumbai - 400032 The Regional Director, Everett 5th Floor 100 Marine Drive Mumbai - 400002



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

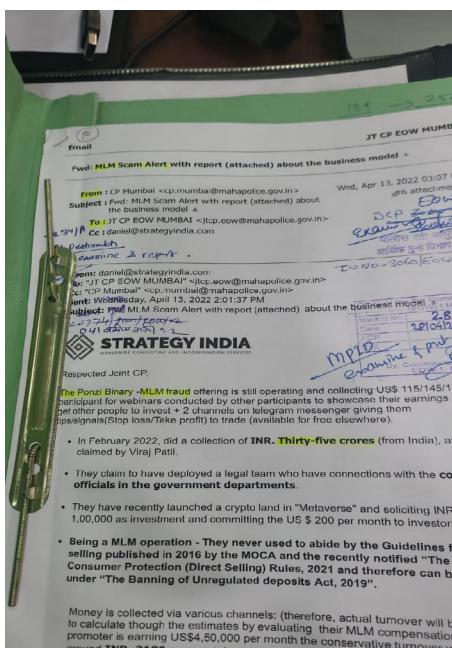
Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

27	OctaFX	<a href="https://octaindia.net">https://octaindia.net</a> <a href="https://hi.octafx.com">https://hi.octafx.com</a> <a href="https://www.octafx.com">https://www.octafx.com</a>
28	Olymp Trade	<a href="https://olymptrade.com">https://olymptrade.com</a>
29	TD Ameritrade	<a href="https://www.tdameritrade.com">https://www.tdameritrade.com</a>
30	TP Global FX	<a href="https://www.tpglobalfx.com">https://www.tpglobalfx.com</a>
31	Trade Sight FX	<a href="https://tradesightfx.co.in">https://tradesightfx.co.in</a>
32	Urban Forex	<a href="https://www.urbanforex.com">https://www.urbanforex.com</a>
33	XM	<a href="https://www.xm.com">https://www.xm.com</a>
34	XTB	<a href="https://www.xtb.com">https://www.xtb.com</a>
35	Quotex	<a href="https://quotex.com">https://quotex.com</a>
36	FX Western	<a href="https://www.fxwestern.com">https://www.fxwestern.com</a>
37	Pocket Option	<a href="https://pocketoption.com">https://pocketoption.com</a>
38	Tickmill	<a href="https://www.tickmill.com">https://www.tickmill.com</a>
39	Cabana Capitals	<a href="https://www.cabanacapitals.com">https://www.cabanacapitals.com</a>
40	Vantage Markets	<a href="https://www.vantagemarkets.com">https://www.vantagemarkets.com</a>
41	VT Markets	<a href="https://www.vtmarkets.com">https://www.vtmarkets.com</a>
42	Iron Fx	<a href="https://www.ironfx.com">https://www.ironfx.com</a>
43	Infinox	<a href="https://www.infinox.com">https://www.infinox.com</a>
44	DTI Division	<a href="https://dtidivision.in">https://dtidivision.in</a>

## Maharashtra Knew, the Nation Still Pays

By July 2021, internal memos had reached Mumbai Police headquarters. In April 2022, it reached the EOW Unit-8.



By August 2024, thousands more had lost their savings. Bureaucracy counted letters; fraudsters counted crores.

The most damning revelation is that Maharashtra's government, including the Mumbai Police, was aware of IX Global's fraudulent operations as early as 2021.

SEBI's Division of Collective Investment Schemes wrote directly to the Chief Secretary of Maharashtra in December 2022, recommending immediate action under the Banning of Unregulated Deposit Schemes Act (2019).



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504



Deputy General Manager  
Division of Collective Investment Schemes (SEC)  
Investment Management Department

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

SEBI/HO/IMD/CIS/SEC/SK/OW/P/2022/ 63602/1  
December 23, 2022

Chief Secretary to the Government of Maharashtra  
Mantralaya, Madam Cama Road, Hutatma Rajguru Square,  
Nariman Point, Mumbai - 400032.

Sir,

**Subject: Complaint against IX Global Pvt Ltd.**

1. Vide letter dated December 06, 2021 (copy enclosed as Annexure A) SEBI had referred complaint against M/s IX Global Academy Private Limited to you for action at your end.
2. We are now in receipt of a complaint filed by Mr. Pranjal R Daniel against the same entity. The complaint is being forwarded to you for your information and necessary action under the Banning of Unregulated Deposit Schemes Act, 2019.

Yours faithfully,

  
Sarika Kataria

Enclosure- Original complaint (No of pages-2)

Copy to: Mr. Pranjal R Daniel @ daniel@strategyindia.com

सेबी अध्ययन, भारतीय प्रतिभूति और विनियम बोर्ड, भारतीय कंपनी विवरण विभाग, बंगला (एफ), मुंबई - 400 051.  
फ़ोन: 2644 9950 / 4045 9950 (बाहरी, लाइन-एस), 2644 9000 / 4045 9000 फैक्स: 2644 9019 से 2644 9022 वेब: [www.sebi.gov.in](http://www.sebi.gov.in)  
SEBI Bhawan, Plot No. C6-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel : 2644 9950 / 4045 9950 (बाहरी), 2644 9000 / 4045 9000 फैक्स : 2644 9019 to 2644 9022 Web : [www.sebi.gov.in](http://www.sebi.gov.in)

However, an FIR was filed at Amboli Police Station, Mumbai (India) only in August 2024.

Yet the scam continued operating for two more years, collecting hundreds of additional crores while officials shuffled paperwork.

This wasn't a regulatory failure; it was systemic negligence with catastrophic consequences.

## The Theatre of Success: From Leaderboards to FIRs

Before the collapse, Viraj Suhas Patil featured prominently on Business From Home, an international MLM ranking portal as one of the world's top income earners, claiming more than US \$ 12.9 million (INR: 108 Crores) in annual income based on screenshots of his back-office payout dashboards.

In January 2023, Patil boasted that his IX Global network exceeded 150,000 members on MLM portals and social media. Today, that number has transformed into a grim ledger of victims.



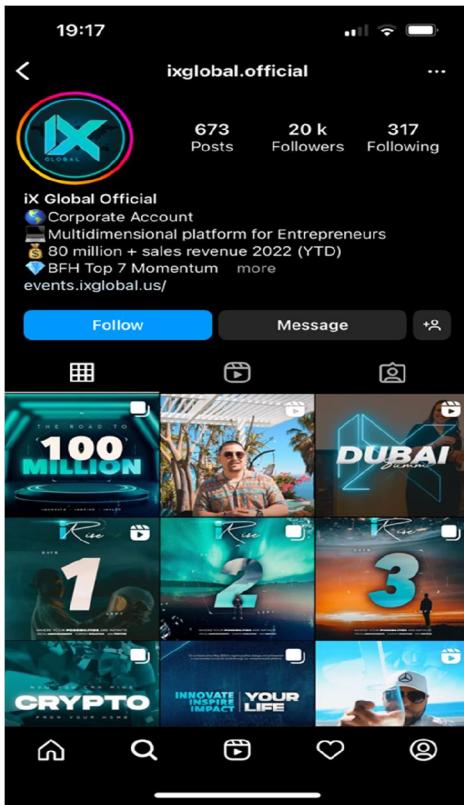
# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

## The Victim Mathematics



The Turnover of iX Global had exceeded 716 Crores in 2022.

As on date, data collected include 2,163 verified victims of the iX Global MLM Ponzi Scam, averaging INR: 11.41 Lakh losses each (Totaling INR: 248 Crores), projections indicate over 100,000 additional victims across India. Conservative estimates put the total unreported damage above INR: 10,500 Crores, making this potentially India's largest MLM fraud by victim count, if not by absolute value.

## How The Silence Was Engineered

Despite losses running into lakhs per household, most victims never reported because silence is manufactured as part of the MLM model, not an accident. The pressure points are chillingly consistent and ruthlessly effective.

1. Fear of police harassment when earnings were recruitment-led or tied to renewals
2. False promises from uplines / beneficiaries that "recovery" is imminent if victims join the next MLM scheme.
3. Fear of social humiliation and public admission of being duped
4. Intimidation by other participants and organisers (who are generally friends and relatives)
5. Concerns linked to unaccounted money or cash transactions used for investments
6. Legal notices and threats from law firms hired by fraudsters to muzzle complaints
7. Corrupt intermediaries discouraging FIRs in exchange for under-the-table persuasion
8. "You signed the disclaimer" used as a shield to dodge liability
9. Lawyers gaming loopholes to mislead investigators including EOW and stall enforcement
10. A grim subset who can afford the loss and opt out rather than fight



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

## The Continuing Pattern

The lure of easy returns through forex trading bots in IX Global's playbook didn't fade; it **mutated**. Once **TP Global FX** landed on the **RBI Alert List** and its accounts were frozen by the Enforcement Directorate, the network swiftly repackaged itself under new banners. First came **FX Opulence**, then **Payback by Trades**, a carbon-copy MLM spin-off whose **trademark was conveniently filed by iX Global's own advocate** who was handling legal compliance for the "Direct Selling- MLM company" and also sending defamation notices to whistle-blowers claiming that "iX Global was explicitly complaint to all the relevant laws in India".

Behind the cosmetic rebrands, the core remained unchanged: the same promoters, the same promises, and the **same deposit funnels dressed up as "AI trading tools."**

New bank account details were circulated to collect investor deposits, often under **the same names but at different banks**, proving that only the branding had changed, not the beneficiaries.



## Accountability, Discounted

Meanwhile, the masterminds continue to enjoy practical impunity due to geography. Joseph Anthony Martinez, a United States citizen and former Marine, remains safely situated in the US, beyond the effective reach of Indian jurisdiction, and is reported to have launched a new MLM operation there under the name "Cloud X – iN8-DAO". Patel has disappeared from the reach of the law and appears to have been shielded or facilitated by Patil and Martinez, while Patil, despite being in judicial custody under the PMLA, was found to be accessing the internet and has also secured bail in MPID Act cases before the Sessions Courts at Nagpur and Mumbai on a surety of only INR: 1 Lakh in each matter.

For an alleged international fraud of approximately INR: 10,500 Crore, such a bail amount is not merely inadequate; it is an affront to the very idea of justice and a grave insult to the victims.



## The Untouched Apex: Where Accountability Stalls

In every multilevel marketing empire, the money always flows upward, and IX Global was no exception. The top echelon captured the lion's share of victim deposits, a fact now well documented by global MLM "top earner" lists that showcase staggering incomes.

Enforcement Directorate investigations, however, have already made it clear: no actual forex trading ever took place. The supposed earnings were nothing more than recycled victim funds, paraded online as evidence of "success."

By every principle of law, these top earners should be the first to face asset recovery and prosecution. Yet, despite months of raids, seizures, and public evidence, not one of these high-ranking beneficiaries has been arrested or had assets frozen.

The same names that once topped earning charts now resurface in successor MLM scams from FX Stock, Apex Capital, Infiprime-Payback by Trades, Vitnixx.ai, Eacomomy, IN8-DAO, Infinity Growth, Polnet each a fresh coat of paint on the same con.

## Context Matters: Where This Ranks Among India's Biggest Frauds

Operations	Turnover	Duration
<b>Torres (MLM)</b>	INR: 177 Crores	1 year
<b>IX Global (MLM)</b>	Verified losses currently stand at approximately over INR: 247 Crore, based on a validated dataset of 2,163 victims only.  Projections, based on ongoing data collection, indicate total exposure in excess of INR: 10,500 Crore, with around 100,000 victims presently in the process of being documented.	4 years 6 months

## The Bottom Line

IX Global proves that modern MLM fraud isn't about convincing people to buy products; it's about engineering multiple psychological and financial pathways to the same offshore vault. When regulators pursue individual cases while criminals operate integrated transnational networks, the outcome is predictable: India funds the scam, while the profits are laundered abroad.

Until Security and Exchange Board of India, Reserve Bank of India, Enforcement Directorate, Economic offences wings of state police, Financial Intelligence Unit – India and agencies like Strategy India share real-time intelligence and freeze cross-border asset networks pre-emptively, every new "financial literacy revolution" will just be the same old extraction machine with a shinier interface.

*"Until government action hurts the masterminds, the masterminds will keep hurting the public."*



# MLM SCHEMES VICTIMS ASSOCIATION

Mobile: +91 8010369073

Email: admin@mlmsva.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

## Sources of information:

- A. Data collected by the MLM SV Association of the victims across the country
- B. MLM Scam Alert : <https://www.strategyindia.com/blog/scam-alerts/>
- C. SEBI Alert List : <https://investor.sebi.gov.in/investor-alerts-mobilization.html>
- D. RBI Alert List: [https://www.rbi.org.in/scripts/bs\\_viewcontent.aspx?Id=4235](https://www.rbi.org.in/scripts/bs_viewcontent.aspx?Id=4235)
- E. Known FIR's and chargesheets investigating iX Global and TP Global FX across India.
  1. Gandhinagar (Gujarat): FIR No. 11201018250001 (**BUDSA 2019** Sections 21(3), 23, 25(1); IPC 406, 409, 120B). Dated: 07/01/2025
  2. Nagpur City:
    - FIR No. 0094/2024
    - (**MPID Act 1999**; IPC 420, 406, 34; IT Act Section 66D).
    - Dated: 24/02/2024
  3. Pune City:
    - FIR No. 0089/2025
    - (**MPID Act 1999** Sections 3 & 4; IPC 120B, 406, 409, 420, and 34).
    - Dated: 25/03/2025
  4. Mumbai City:
    - FIR No. 0970/2024
    - (**MPID Act 1999** Sections 3 & 4; IPC 120B, 406, 409, 420, and 34).
    - Dated: 30/08/2024
  5. Kolkata : Bank fraud and Money laundering
    - a. Bank fraud
      - FIR No. 290/2022
      - FIR No. 297/2022
    - b. Money laundering
      - GR Case CNR Number WBCS010009682023 (**PMLA** Section 44).
      - Money Laundering 132/2023 (PMLA Section 3 & 4)
  6. Sangli District- Islampur/Ishwarpur City:
    - FIR No. 0260/2025
    - (**MPID Act 1999** Sections 3 & 4; IPC 120B, 406, 409, 420, and 34)
    - Dated: 12/05/2025
  7. Satara City:
    - FIR No. 0252/2025
    - (**MPID Act 1999** IPC Sections: 420 and 34)
    - Dated: 10/09/2025
  8. Press releases by Enforcement directorate
    - [https://enforcementdirectorate.gov.in/sites/default/files/latestnews/Press%20Release%20-Search-TP%20Global-20.05.2025%201\\_0.pdf](https://enforcementdirectorate.gov.in/sites/default/files/latestnews/Press%20Release%20-Search-TP%20Global-20.05.2025%201_0.pdf)
    - <https://enforcementdirectorate.gov.in/sites/default/files/latestnews/Press%20Release%20-%20Possession%20-%20TM%20Traders-17.4.2025.pdf>

Sincerely,

Mr. Sunil Patole,  
President, MLM Schemes Victims Association.  
Registration number: 540/2025