



National Investigation Agency

Ministry of Home Affairs, Govt. of India



NIA Press Release

NIA attaches 2 properties of wanted accused in transnational human trafficking & cyber frauds case

New Delhi, 17th December 2025

Acting on the orders of its special Court at Patna, the National Investigation Agency (NIA) has attached two immovable properties of an accused in a transnational human trafficking and cyber frauds case.

The properties involved one flat in Thane, Maharashtra, and a piece of land in Siwan, Bihar. Both had been purchased by wanted accused Anand Kumar Singh in his wife's name using money earned illegally from human trafficking activities. The accused, a Cambodia-based Indian national, was involved in trafficking Indian youth to Cambodia for forced criminal cyber frauds, NIA investigations had revealed.

The special Court of NIA at Patna had established the two properties to be proceeds of crime and had, on 10th December, ordered their attachment under section 107 of BNSS. It had further directed the money obtained after their auction-sale to be forfeited.

As per NIA's investigation, the accused was part of a syndicate engaged in luring vulnerable youth from India with false promise of well-paying legitimate jobs in foreign countries. Once the victims reached the foreign land, their passports were seized by the syndicate and they were sold to scam companies. Refusal to work for these companies led to mental and physical torture, NIA found during investigation.

Efforts are in progress to unearth and dismantle the complete transnational nexus involving the syndicate.

राष्ट्ररक्षणम् आद्यकर्तव्यम्।