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# ₹5,600cr scam suspect caught in Abu Dhabi

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MUMBAI: Key suspect in a Rs 5,600 crore fraud case, Anubhav Agarwal, was detained by Abu Dhabi Interpol based on a red corner notice (RCN). Agarwal, accused in the commodity fraud case involving National Spot Exchange Limited (NSEL), is a director in the Ludhiana-based ARK Imports Pvt Ltd.

Agarwal's father, Kailash, was arrested by the Economic Offences Wing (EOW) in 2014 and the Enforcement Directorate (ED) in 2016 for his alleged involvement in the NSEL case. The ED is probing a money laundering angle in the case.