(Under Section 154 Cr. P.C.)

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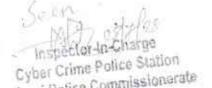
The Inspector in Charge Cyber Crime Ps Siliguri Police Commissionerate

Subject: Complaining about Online Telegram task Fraud occurred with Shib Sankar Chakraborty worth Rs.794000.

Dear Sir/Ma'am,

I Mr. Shib Sankar Chakraborty, son of Late Shri Pallab Kumar Chakraborty current rented residence at Jc House, Ground Floor, landlord name Sri Biplab Biswas, Milan Mandir Road, Opposite of Bharat Seva Ashram Sangha, Subhash Pally, Siliguri, Pin 734001 complaining you that I have been trapped and scammed worth total amounting of Rs. 794000 (10000+46000+25000+25000+25000+25000+25000+243000+370000) paid by 9 transactions from my Kotak Bank worth Rs. 769000 and Sbi bank account worth Rs. 25000 in Online Telegram task Scam on 3rd and 4th July as undermentioned. Please freeze those accounts and get my money back asap.

SL N O	DATE	TIM E	TRANSA CTION AMOUN T	BENEFICIAR Y BANK NAME	BENEFICIARY NAME	BENEFICERY AC NUMBER	VICTIME TRANSACTION ID	BENEFICIARY BRANCH
1	03- 07- 2023	3.44 PM	10000	Yes Bank Ltd	POONGODI RAVI	7445200000 3110	318411749097	Karur
2	03- 07- 2023	4:17 PM	46000	Yes Bank Ltd	POONGODI RAVI	7445200000 3110	318416164175	Karur
3	03- 07- 2023	5:12 PM	25000	FEDERAL BANK	gosvami dipakgiri keshavgiri	24 1 4010000 0138	318417190618	rajkot mavdi
4	03- 07- 2023	5:15 PM	25000	ICICI BANK	HAPPY ENTERPRISES	5505015087	318417191610	BHOPAL
5	03- 07- 2023	5:22 PM	25000	Yes Bank Ltd	ARTI KUNWAP	5967810000 3453	1.6	Mulund West
6	03- 07- 2023	5:54 PM	25000	Punjab National Bank	STAR GAMING CONSULTANCY	1168102100 000140	318417214485	Rohtak Mdn Public Sc hool
7	03- 07- 2023	6:11 PM	25000	FEDERAL BANK	Gauswami gauriben bipakbhai	2414010000 0906	318418616	Rajkot mavdi
8	04- 07- 2023	11.5 6 AM	243000	Punjab National Bank	JANNAT TRADERS	1205102100 000330	KKBKR52023070 400967203	PUNE CAMP, DISTT. PUNE
9	04- 07- 2023	2.05 PM	370000	Yes Bank Ltd	POONGODI RAVI	7445200000 3110	KKBKR52023070 400967203	Karur
		TOT AL	794000					



The incident happened when I received a what's app message received from 8972201647 named Diksha Bhatnagar on 1st July inviting me for a part time job opportunity by doing YouTube channel subscription and earn money for every subscribe. They give total 25 tasks in a day where some agency tasks there to invest in their trading site named https://mxed.cc site. They give me all tasks in telegram group and there are a receptionist named Jyoti who gave me the all account details where to send the amount. All accounts are different each time. After the payment she gave me a task code to be shared to named a teacher named Rani who guide us for the tasks in inviting In a telegram group of 4 people named Chander, Balakumar, Vanita and Me and Rani is the admin. They put my all amount by giving a hope to earn more each task completed. I am trapped and my all 794000 amount is gone. I didn't receive a single amount.

(PTO)

For your information, as per them the tasks called digital Agency Business task earning/ real time task Availability System. I have first invested 10000, after that again I was asked to invest 46000 to earn it back. Again, I have done the payment. After that again they stretch the task again and ask me pay 118000, I paid again, after that they again want 250000, I paid, again they want 370000 to pay by me to get all my investment back. I am helplessly again transferred 370000. Now after all the tasks are complete and when it settled the teacher rani told me I will be received Isd 24312.25 ie Inr 1992355. But to received that amount I need to pay 30% commission of 1992355 to her first then they will send my all money. After that I understand I was badly in trapped by them and I will lose my all 794000 paid to them.

I have taken loan from my credit cards to paid them now if the total money is lost and I am shattered and helpless and I could not able to survived. Please recover all the money worth Rs. 794000 which I transferred in the bank given by them. And take a strong action against them.

Note: All transaction details as under mentioned including bank statement of Kotak Bank & Sbi Bank along with the telegram and what's app chat details for your information.

Thanks & regards, Scip Sonekon (4# Knoped ty

SHIB SANKAR CHAKRABORTY

9874362047

EMAIL-shibsankar.chakraborty1987@gmail.com

Subhash Pally, Siliguri, 734001

Received on 05/07/2023 WF 12:25 mm
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Silipuri Potice Commissionistate