

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

olc

2918 SPC
1. Dist. BNS PS Cyber Crime Year 2025 FIR No. 63/25 Date 07/06/2025
2. (i) Act Sections 310(2)/318(6)/61(2) (ii) Act Sections (iii) Others Acts & Sections Sections
(iii) Act Sections (iv) Others Acts & Sections Sections
3. (a) Occurrence of Offence Day 04/06/2025 Date From 04/06/2025 Date To 29/05/2025
Time Period Time From Time To
(b) Information received at P.S. Date 07/06/2025 Time 16:15 hrs
(c) General Diary Reference Entry No(s) 72 Time 16:15 hrs
4. Type of Information Written / Oral
5. Place of Occurrence (a) Location and Distance from P.S. Cyber Space Beat No.
(b) Address Cyber Space
(c) Is case outside limit of this Police Station then the Name of the P.S. District
6. Complainant / Informant (a) Name Sri. Amit Vishal
(b) Father's / Husband's Name S/o R.K. Sagar
(c) Date / Year of Birth 43 years (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Private Job
(g) Address H/No-289 Veer Savarkar Nagar Bawilly, UP, 243006.
7. Details of known / suspected / involved / accused with full particulars Present Resident at Ashram Yash near Akash Hospital, PS. Sebijuri
(Attach separate sheet, if necessary) unknown facebook
uses "Mitra Sharna" Url: www.facebook.com/sharna/10x
6US2fKM/3mibextid=WWX1f2 and others.
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 26,42,997.50/- (Rupees twenty six lakhs forty two thousand nine hundred ninety seven hundred and fifty paise only.)
10. Total value of properties stolen / involved Rs. 26,42,997.50/-
11. Inquest Report / U.D. Case No., if any
12. FIR Contents (Attach separate sheets, if required) The original written complaint of the Complainant which is treated as FIR is
13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed ASST Abhyjit Biswas to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.
As noted in the Compt.
14. Signature / Thumb impression of the Complainant / Informant OK 07/06/2025 at 10:00 hrs.
Signature of the Officer-in-Charge, Police Station
Name SAMRAT MITRA
Rank / No. 1/cyber crime AS SP
15. Date & Time of despatch to the court:



To
The Inspector In-charge
Siliguri Cyber Crime P.S
Siliguri Police Commissionerate

Date: 05/06/25

Sub: Complaint against money fraud

Respected Sir,

This is to inform you that I Amit Vishal, Son of R.K Sagar, resident of House no -289, Veer Savarkar Nagar, Bareilly, U.P. currently I am staying at Ashram Para, Near Akash Hospital, Siliguri want to report against money fraud. I met a girl on the facebook platform her name is Mitra Sharma last 5 months back in january 2025. We talk normally on regular basis.

In April 25 she suggested me to a platform name CMC GLOBAL where she is already trading and made profit from last 4 years. She insists me to invest in the same platform to make profit. I don't know how I got in to that. I asked her how can I have faith on you that this platform is genuine or fake. She told me that I also invest my amount in your trade wallet of CMC Global CS. So I believe on her and I invested money.

Then I invest around 19,00,000 (Nineteen lakh) rupees in different time period and different accounts through the CMC GLOBAL. She also invest same money and send me screen shot for transaction.

Then I asked her for withdrawal my money from CMC Global. So she told me that first I have to paid 30% tax in advance then CMC Global will clear my whole money. Tax amount is Rs 12,42,997.50.

It is a big amount so I told her to paid half amount and I will pay half. But she told me that first I paid half amount then she will pay. I relay on her and paid Rs 7,42,997.50/- as tax and asked her for paid balance Rs 5,00,000/- amount so that we can withdrawal the profit amount. But she denied to pay as her account has blocked and unable to pay tax. Now she forced me to pay whole tax amount and said when withdrawal she will pay.

I Feel suspicious about her then I check her facebook profile in feb month but there is no profile for her name. Yesterday I checked again her profile then I found that she has profile in her name and some people commented her that she is fraud. So I shocked to know this and take a step to report against her in Cyber Crime.

Total Amount is Rs 2642997.50

On line Acknowledgement No- 33206250042344

Therefore I request you to accept my dairy and take necessary action against her and recovery my money. I will be highly obliged.

Enclosed:

Bank statement

Screenshot of CMC Global

Facebook Profile and link of Mitra- <https://www.facebook.com/share/1Dx6uSzfKM/?mibextid=wwXlfr>

Thanking you

My Bank details-A/C No- 5991811225
Axis Bank (D.L.F capitol POI, New Delhi Branch)

Yours faithfully
Amit Vishal
(Amit Vishal)
M- 8130083735

Received on 07/06/2025 at 16:15 hrs vide Cyber Crime
B.G.DENo. 72 and registered Cyber Crime P.S. Case No. 83/25
Dt. 07/06/2025 U/s- 319(b2)/318(b)/61(b) BNS and endorsed
to Asst. Abhijit Biswas for its investigation.

[Signature]
07/06/2025
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

