

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0/0

Dist: SPC P.S. Cyber Crime Year 2025 FIR No. 74/25 Date 18/07/25

2 i) Act BNS Sections 319(2)/318(4)/61(2) (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3 (a) Occurrence of Offence: Day \_\_\_\_\_ Date From 04/07/2025 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 18/07/25 Time 14:35 hrs.

(c) General Diary Reference: Entry No(s) 227 Time 14:35 hrs.

4 Type of Information \_\_\_\_\_ Written /  Oral

5 Place of Occurrence: (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address Cyber space

(c) In case outside limit of (i) Police station, then the

Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6 Complainant / Informant:

(a) Name shri Rakesh Sonthalia

(b) Father's / Husband's Name Lt. Baluram Sonthalia

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue: \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Business

(g) Address Anjali Apartment, Block-G, Ganganagar, Mahanandapara

7 Details of known / suspected / unknown accused with full particulars PS - Siliguri, Dist - Darjeeling permanent address Jamuria Bazar, Dist - Paschim Bardhaman

(Attach separate sheet, if necessary) Unknown user of Whatsapp having No.

7737733476, 8427683499, 7386954594 and unknown

person having IDFC Bank A/c No- 10193449006, IFSC - IDFB004

2201 IDFC First Bank A/c NO - 10230359213, IFSC-IDFB0021418 &

8. Reasons for delay in reporting by the Complainant: Information Others.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Rs. 46,82,400/- (forty six lakh eighty two thousand and four hundred rupees only)

10. Total value of properties stolen / involved Rs. 46,82,400/-

11. Inquest Report / U.D. Case No., if any \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required) \_\_\_\_\_

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 SI Ramkrishna Mohanta 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.

14. Signature / Thumb impression \_\_\_\_\_

of the Complainant / Informant

On 19/07/25 at 10:00 hrs.

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station  
Shri Samrat Mitra  
Name \_\_\_\_\_  
Rank: Inspector in Charge Cyber Crime PS  
Siliguri Police Commissionerate

Date - 18/07/2025

To,  
The Inspector In Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub - General Diary

Sir,

I Rakesh Sonthalia S/o Late Baluam Sonthalia  
Age 45 years, Occupation Business resident  
of Anjani Apartment, Block-G1, Ganga Nagar, Mahananda  
Para, Siliguri, District - Darjelling, Pin Code - 734001  
(current Address) and Permanent Address - Jamuria Bazar,  
Jamuria, P.S - Jamuria, City - Asansol, District - Paschim  
Bardhaman, Pin Code - 713336 would like to  
report that a significant financial fraud that I  
have been subjected to, resulting in substantial monetary  
loss. I request your immediate assistance in investigating  
this matter and recovering my fraudulently lost funds.

This incident began when a Facebook friend, Nicki Mishra  
(WhatsApp No: 7737733476), repeatedly pressured me  
to engage in cryptocurrency trading, assuring me of high  
profits and her full support throughout the process.  
Convinced by her persistence, I agreed to start trading  
with her on July 1, 2025.

Received on 18/07/24 at 14:35 hrs. vide  
cyber crime PS case No- 227, dt- 18/07/25  
and registered cyber crime PS case No-  
74/25, dt- 18/07/25 u/s- 319(2)/318(4)/61B/III  
BNS and endorsed to SI Ramkrishna  
Molanta for investigation.

Seen

Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Pg no. - 1/06


Nidhi Mishra informed me that 30% of my daily trading profits would be paid as commission to her "Sist" and broker, Akhil Verma (WhatsApp No: +447544 459420). She claimed that even she and her associates paid this commission. The trading was conducted on a website called hizeoin.net.

Akhil Verma added me to a WhatsApp group that included himself, Anil Singh (WhatsApp No: 8427683499), Aditi Sharma (WhatsApp No: 7386954594), Nidhi Mishra, and myself. Trading commenced daily on the hizeoin.net platform from July 1, 2025 to July 10, 2025.

During this period, Akhil Verma collected 30% of my daily Cryptocurrency (USDT) profits as commission. Nidhi Mishra orchestrated these payments, instructing me to transfer money into various bank accounts belonging to her accomplices. She assured me that she would then convert this money into USDT through a seller and pay Akhil Verma. As a result, I transferred funds to numerous accounts as per Nidhi Mishra's instructions.

Upon ~~attempting~~ attempting to withdraw my accumulated profits after the trading period the hizeoin.net platform put my withdrawal on hold, claiming the amount was "huge". They demanded a 30% security deposit of the withdrawal amount to release the funds immediately. Nidhi Mishra again advised me to pay this security money, stating she would facilitate its conversion into USDT and deposit it into the hizeoin.net platform.

Seen

  
18/08/25  
Inspector-in-Charge  
Cyber Crime Pg,  
Sikar, Police Commissionerate

Pg no - 2/06

3

After depositing the security money, the hizerin.net platform further delayed the withdrawal, ~~further~~ delayed the now stating that my funds were flagged by RBI as "money laundering" and demanded an additional 21% of the withdrawal amount to be deposited.

When I contacted Akhil Verma and Nicki Mishra regarding this new demand, they disclaimed responsibility, stating they could do nothing and that it was a "third-party demand" from the website. The website further threatened to auction my funds if the security money was not deposited by the end of the current month.

It was at this point that I realized I was a victim of a coordinated fraud orchestrated by Nicki Mishra, Akhil Verma, Anil Singh, and Aditi Sharma. I have since filed a complaint with Cybausecurity via helpline 1930 and informed all the banks involved in my transactions about this fraudulent activity.

I humbly request your urgent intervention to investigate this sophisticated fraud and assist me in recovering the total amount I have lost. I am providing all the details of the transaction which were made from my bank account and my wife, Lila Sonthalia's bank account for your investigation. Total fraud amount: ₹ 4,682,400.

Acknowledgement No. 33207250055468.

Therefore, I request you to take the necessary steps.

Yours faithfully

Name Rakesh Sonthalia

Reg Mob No. 9332514862

9547645133 pg no - 3/06

Seen

18/05/2024  
Inspector in Charge  
Cyber Crime PS,  
Mumbai Police Commission