FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.) Veg Commercial FIR No 79/85 Date C/OE/AS 1(3)/8/9/4/6<sub>ii)</sub>Act /// / Sections ... .....(iv) Others Acts & Sections...... Date From 05/5/5/2025 Date To 10/04/2025 a) Occurrence of Offence . Day Written / Orat Cyco Space District Name of the P.S. the Father's Husband's Name & Name & October September & Company & March 3000 Deuter (d) Nationality. Place of Issue..... - Passport No. Delans of known / Suspender Throw Scholeson with Toll particulars ( C.C.). V Ereknower Buck are seen & 1 w 1 2 0 0 1 1 1 2 0 8 cont 1 6 No. C 5 15 6 190000 45 2 6 7 Vos Record 1/2 1 4 57 619 coccurre (3) Unity Firences Bank Ale No. Colly 17711000116 and 8. Reasons for delay in reporting by the Complainant - Pormatic a ticulars of properties so Jan Linvolved (Altach separate sheet, if necessary) Ca. 15,70,707, 29/ C. Fytera Cakha Screette of ward Seven hundred and some In That Rengt / U.D. Case No. of figure risk personal section of the contract of the configuration of the complainant which is Recalled on FIR is early 3. Action take it Space the abine report is salls commission of offence(s) as mentioned at item No. 2., registered the case and took investigation / refused investigation / transferred to P.S.

jurisdictir... IP read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant /

to court in the compet.

Signature / Thumb impression
or the Complainau - Informant

SEC 02/08/2025

5 Uses & Time of despetch to the court

611-8/25

Name - 154 6-14

Signature of the Officer-in-Charge, Police Station

Syttem Con Con Con Sur

The Inspector In Charge,

Cyber Crime Police Station,

Reference No. of 1930 Complain: 33207250059794

Siliguri Police Commissionerate.

Date: 1 August, 2025

Subject: Complaint against Cyber Crime ( Trading Company fraud done by UK Company by the name www.tradionn.net They faked,cheated and turned out to be a Money Laundering Business Unit.)

Sir,

This is to let you know that I, Miss Pamela Dutta, daughter of Late Nani Gopal Dutta, have been badly cheated and duped by an UK based Trading Company run by men of Indian origin. The name of the fraudulent company is www.tradionn.net Below mentioned are the details of the fraud. Please look into the matter and do the needful immediately anything that can come to my help as early as possible.

1.My Mobile No.: +91 9932483380

2.My Name: Miss Pamela Dutta

3. My Father's Name: Late Nani Gopal Dutta

4. Relation with guardian: Father

5.Gender: Female

6.DOB: 01.01.1976

7.Email Id: pamavailable@gmail.com

8.3rd, Floor, Thaai Apartments, D. L. Roy. Sarani, Mahananda Para, Siliguri.

9. District: Darjeeling

10.Police Station: Siliguri Thana

11.Pin Code: 734001

# Fraudster Phone No.: +447454431206 (Kabir)

+441252437721 (Sidd)

+442046000386 (Balraj)

The Federal Bank..SB Account: 14380100010024

Credit Cards.:

Roservod on 01.08.2025 of 20:35 ms vide Onker Grimo PS. GRE No. 16 and Degustered Griss Orione PS. Case No. 79/25 St. 04/08/25 U/s-319(2)/318(4)/61(2)/111 BNC and Endorsed to AST. Pranam Ros for Us unvestigation.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Card: 5102 2375 6664 1985

SBI Card: 5102 2375 4635 4733

IDFC Card: 4399 9210 0503 2402

Seen	
13	15
201100	Commissionerale
Cyber Chinic	Commissionerate

05/May/2025	Transferred	Pamela Dutta	То	iligui	(Amount :
	from	(SBI Card : 5102 2375 6664 1985	( Virtual Pay*Tradex NAIROBI KEN )		USD.250 / Rs.21161.12 )
14/May/2025	Transferred from	Pamela Dutta (SBI Card : 5102 2375 6664 1985	To ( Virtual Pay*Tradex NAIROBI KEN )		(Amount : USD.750 / Rs.64039.02 )
14/May2025	Transferred from	Pamela Dutta (SBI Card : 5102 2375 6664 1985	To (ISI*USC MARKET PLACE GIVATAYIM ISR		( Amount : USD.250 / Rs.21146.14 )
26/May/2025	Transferred from	Pamela Dutta( Federal Bank 14380100010024)	To  ANIKET TRADER ( Yes  Bank  051861900000982 )	( Transaction ID S88410801)	( Amount : Rs. 1.00 )
26/May/2025	Transferedfr om	Pamela Dutta ( Federal Bank 14380100010024 )	To KUMAR TRADING (Yes Bank14761900001471 0)	( Transaction ID S94248958 )	( Amount : Rs. 850000.00 )
30/May/2025	Transfered from	Pamela Dutta (Federal Bank 14380100010024)	To KUMAR TRADING ( Yes Bank 147619000014710)	( Transaction ID S47282937 )	( Amount : Rs.215000 )
09/July/2025	Transfered from	Pamela Dutta (Federal Bank 14380100010024)	To To PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116) PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116)	( Transaction ID IMPS/IFO/519 016602532)	( Amount : Rs.50000 )
09/July/2025	Transfered from	Pamela Dutta ( Federal Bank 14380100010024 )	To To PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116 ) PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116 )	( Transaction ID IMPS/IFO/519 017603598 )	( Amount : Rs.44000 )

uly/2025	Transfered from	Pamela Dutta ( SBI Card : 5102 2375 4635 4733 )	TO ISI*USCMARKET PLACE GIVATAYIM IL		( Amount : Rs.42932.00 )
9/July/2025	Transfered from	PamelaDutta ( IDFC Card : 4399 9210 0503 2402 )	To ISI*USC MARKET PLACE GIVATAYIM IL		( Amount : Rs.42932.00 )
09/July/2025	Transfered from	Pamela Dutta ( IDFC Card : 4399 9210 0503 2402 )	To ISI*USC MARKET PLACE GIVATAYIM IL		( Amount : Rs.42932.00 )
10/July/2025	Transfered from	Pamela Dutta (Federal Bank 14380100010024)	To To PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116 ) PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116 )	( Transaction ID IMPS/IFO/519 115832015 )	( Amount : Rs.175541 )
10/July/2025	Transfered from	Pamela Dutta ( Federal Bank 14380100010024 )	To PURE ESSENCE ( Unity Small Finance Bank Ltd 061411991000116	( Transaction ID IMPS/IFO/519 115832015 )	( Amount : Rs.4023 )

The fraud started with a smart fake advertisement in Facebook which provoked me to invest Rs 21000 in www.tradionn.net after which I was continuously being manipulated by Sales Agent, Balraj and then Sales Manager, Kabir to invest more and more money ( Amount Rs.1573707.28). When I doubted their ill motive and bad intentions I decided to quit and told them about it. They initially agreed mailing me about 18% Tax on Capital Gain. When I paid this money also (Amount summing up to Rs.1573707.28 in total )they slowly detatched connection with me and blocked my number from all of their numbers, and stopped replying to even my mails and messages except for a single number, +447454431206( Agents' Manager, Kabir ) who replies telling he has nothing to do with my querries since he approved my entire withdrawal and that the matter now lies with The Finance Department. And ironically The Finance Department also has blocked my number.

Please help me recover my money from thisfraud as the money I invested were my savings. Both my mother as well as me had a lot to do with these savings. Both of us are suffering serious ailments, my mother down with cancer and me with lupus, an auto-immune disorder. I shall be soulfully grateful to you.

Thanking you,

Yours faithfully,

9932483380 3rd Floor, Thair Apartments, D. L. Roy Sarani, Mahanenda Para, Giliguri 734001