

The Inspector In Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate.
Date: 1 August, 2025

Reference No. of
1930 Complaint:
33207250059794

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, Thaaai 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.:

Received on 01.08.2025 at
20:35 hrs vide Cyber Crime PS.
GRB No. 16 and Registered Cyber
Crime PS. Case No. 79/25 dt. 01/08/25
u/s- 319(2)/318(4)/61(2)/111 BNs
and endorsed to Asst. Pranam Rai
for the investigation.

01/08/25
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
01/08/25
Cyber Crime Police Station
Sligut Police Commissionerate

05/May/2025	Transferred from	Pamela Dutta (SBI Card : 5102 2375 6664 1985)	To (Virtual Pay*Tradex NAIROBI KEN)		(Amount : 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/May/2025	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	Transferred from	Pamela Dutta (Federal Bank 14380100010024)	To KUMAR TRADING (Yes Bank14761900001471 0)	(Transaction ID S94248958)	(Amount : Rs. 850000.00)
30/May/2025	Transferred from	Pamela Dutta (Federal Bank 14380100010024)	To KUMAR TRADING (Yes Bank 147619000014710)	(Transaction ID S47282937)	(Amount : Rs.215000)
09/July/2025	Transferred 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	Transferred 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)

July/2025	Transferred from	Pamela Dutta (SBI Card : 5102 2375 4635 4733)	To ISI*USCMARKET PLACE GIVATAYIM IL		(Amount : Rs.42932.00)
09/July/2025	Transferred from	Pamela Dutta (IDFC Card : 4399 9210 0503 2402)	To ISI*USC MARKET PLACE GIVATAYIM IL		(Amount : Rs.42932.00)
09/July/2025	Transferred from	Pamela Dutta (IDFC Card : 4399 9210 0503 2402)	To ISI*USC MARKET PLACE GIVATAYIM IL		(Amount : Rs.42932.00)
10/July/2025	Transferred 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	Transferred 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 detached 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 queries 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 this fraud 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,

Pamela Dutta
Miss Pamela Dutta

9932483380

3rd Floor, Thara Apartments, D.L.Roy Sarani, Mahananda Para,
Siliguri 734001

Seen
01/08/2025
Office of the Police Station
Siliguri, West Bengal