

o/c.

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2943

1. Dist. Spe P.S. Cyber Crime Year 2025 FIR No. 93/25 Date 31/08/2025

2. (i) Act BNS Sections 319(2)/318(4)/61(2)/111 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 03/03/2025 Date To 27/07/2025

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

(b) Information received at P.S. Date 31/08/2025 Time 10:15 hrs

(c) General Diary Reference Entry No(s) 381 Time 10:15 hrs

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

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

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant : (a) Name Sri. Rahul Malakar

(b) Father's / Husband's Name S/o Rabi Sankar Malakar

(c) Date / Year of Birth 32 years (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of issue \_\_\_\_\_ Place of issue \_\_\_\_\_

(f) Occupation Service

(g) Address Rankin Chandra Sarani, W/o. 33, Lakotara, P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars unknown user of mobile

(Attach separate sheet, if necessary) : nos. (1) +947899546309 +94712763217 and (2) +94789954289 & others

8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 20,45,000/- (Twenty lakhs forty five thousand only.)

10. Total value of properties stolen / involved Rs. 20,45,000/-

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 created as FIR is enclosed.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took \_\_\_\_\_ 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

15. Date & Time of despatch to the court : on 01/09/2025 at 10:00hrs.

Signature of the Officer-in-Charge, Police Station 31/08/2025

Name TAPAN SHIL

Inspector-in-Charge HC Cyber Crime PS, Spe

Cyber Crime Police Station

Siliguri Police Commissionerate

To,  
The Inspector in Charge (IC),  
Siliguri Cyber Crime Police Station,  
S.F Road, Beside Siliguri Police Station  
Siliguri, West Bengal- 734001

Received on 31/08/2025 at 10:15 Pm vide  
Cyber Crime PS. G.D. NO. 381 and registered Cyber  
Crime PS. Case No. 93/25 Dt. 31/08/2025  
U/s- 319(2)/318(4)/61(2) /111 PNS and enclosed to  
SI Suraj K Chelbi for its investigation.

31/08/2025

Inspector-In-Charge  
Cyber Crime Police Station

Date: ~~23.08.2025~~ 21.08.2025

**Subject: Request to lodge an FIR for major financial cyber fraud through online gaming and fake investment scheme and to investigate**

**Respected Sir/Madam,**

I, Rahul Malakar, residing at the address mentioned above, wish to lodge a formal First Information Report (FIR) against unknown perpetrators for committing a sophisticated cybercrime that has resulted in a significant financial loss of Rs. 20,45,000.00 for me.

I have been a victim of a meticulously planned financial fraud orchestrated through a combination of an online gaming platform and a fake investment scheme hosted on a website: 99exch.com / [www.99exch.com](http://www.99exch.com). The accused lured me into their scheme initially through an advertisement on social media instagram named as 99exchofficial\_ (190 Followers). When I followed their channel that led me into their WhatsApp number, they promised higher returns on deposits in various schemes and shown me genuine withdrawal and market-based gameplay and deposit schemes and online gameplay like dream 11, my 11-circle app. They assured their online platform is worldwide famous and they are the next platform like dream 11 and groww. They promised high returns on investments related to online gaming tasks (e.g. topping up a wallet, completing tasks for commissions or investing in various schemes and others related to games & investments). The platform/website appeared genuine at first as they tend to return the investments and gaming benefits but they tend to always fail the withdrawal request at recent times and say that the withdrawal is failed due to technical error and withdrawal is disabled due to server update but when I forced them to withdraw my capital investments they withdrew some of the amount and transfer to my account but my multiple accounts became hold from MHA days later. I did complain to them repeatedly about this incident, but they told it isn't due to their withdrawal as they are genuine. Later when I asked to withdraw my all capital from their website, they withdrew my funds from my id with some coding type languages and deleted my user or changed my password or blocked my id as I am unable to login even after repeated attempts. The detailed summary of the financial loss transactions as well as my hard-earned lost funds took place from my account between 29.07.2024 and 29.07.2025 is attached with this letter.

03.08.2025

27.07.2025

**Details of the Accused: -**

Website URL(s): 99exch.com

WhatsApp Channel(s): 99 Exch Book, Bhaskar Dental Clinic

Mail Id: 99exch247@gmail.com

Instagram: 99exchofficial\_

Contact Details used by Fraudsters: +94789954630, +94712763217, +94789954289

I have attached screenshots of the website, chat conversations, transaction confirmations.

The accused persons are currently unknown to me but are identifiable through their bank account details, UPI handles, and the digital footprint of the website and communication.



Prior to this, I have already registered a complaint on the National Cyber Crime Reporting Portal ([www.cybercrime.gov.in](http://www.cybercrime.gov.in)). The acknowledgement details for the same are as follows:

**Complaint ID / Report Number:** 23207250037209

**Date of Filing:** 26.07.2025

A copy of the acknowledgement is attached herewith for your reference.

This incident has caused me immense mental anguish and financial hardship as I have paid my hard-earned money in their scheme by taking personal loans. I am facing extreme mental stress as I am unable to run my family due to this fraud and financial loss.

Therefore, I request your good office to:

Register an FIR immediately against the unknown accused persons and investigate the matter thoroughly by tracing the bank accounts/UPI IDs and the digital infrastructure (website, IP addresses) used in this crime.

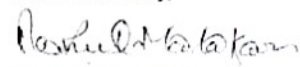
I am ready to provide all necessary documents, evidence, and full cooperation to assist in the investigation.

Thanking you in anticipation.

Seen

  
31/08/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Yours faithfully,



**RAHUL MALAKAR**  
**S/O- RABI SANKAR MALAKAR**  
**Bankim Chandra Sarani,**  
**Ward No 33, Laketown,**  
**Siliguri, West Bengal-734004**  
**Mob- 7031963069**

Email- rahulmalakarphysics@gmail.com

**Enclosures:**

1. Copy of Cyber Crime Portal Acknowledgement
2. Copy of Bank Statement (Highlighted transactions).
3. Printouts of all Screenshots (Chats, Website, Transactions)
4. Copy of my Identity Proof (Aadhaar Card)
5. Copy of my Bank Account Proof
6. Copy of Particular lost transaction sheet with all details