

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

①

D/C

7605

1. Dist. Spc P.S. Cyber Crime Year 2026 FIR No. 04/26 Date 22/01/2026  
2. i) Act. BNS Sections 319(2)/318(4)/61(2)/111 Sections

(iii) Act. Sections (iv) Others Acts & Sections  
3. (a) Occurrence of Offence : Day Date From 18/12/2025 Date To 19/01/2026  
Time Period Time From Time To

(b) Information received at P.S. Date 22/01/2026 Time 15:20 hrs  
(c) General Diary Reference : Entry No(s) 242 Time 15:20 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 this Police Station, then the Name of the P.S. District

6. Complainant / Informant (a) Name Sri. Amit Ghosh

(b) Father's / Husband's Name S/O Sri. Dhirendra Nath Ghosh

(c) Date / Year of Birth 61 years (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue  
(f) Occupation Retired Govt official

(g) Address 111/1, Milan Mandir road, Subhas Pally, P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars unknown user of whatsapp  
(Attach separate sheet, if necessary) :  
no. +1(207)473-1792, +1(213)343-5251, +1(917)615-4464, 9732787857 and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 69,16,000/- (Rupees Sixty nine lacs sixteen thousand only.)

10. Total value of properties stolen / involved Rs. 69,16,000/-

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 treated 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 up the investigation~~ / directed SI Pankaj Kisku 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 As noted in the Complaint Signature of the Officer-in-Charge, Police Station

Inspector-in-Name: SANGAT MITRA  
Cyber Crime Police Station  
Siliguri Police Commissionerate  
Rank: No. 1/c Cyber Crime P, Spc

15. Date & Time of despatch to the court : on 23/01/2026 at 10:00 hrs

(242) (2)

Received on 22/01/2026 at 15:20 hrs  
vide Cyber Crime PS. GDE No. 242 and registered  
Cyber Crime PS. Case No. 04/26 dt. 22/01/2026 U/S-  
319(2)/318(4)/61(2)/111 BNS and enclosed  
to SI Bikash Kishor for its investigation.

To  
The Inspector -in-charge  
Cyber Crime Police Station & Detective Department  
Station Feeder Road  
Babupara , Siliguri-05

  
22/01/2026  
Date : 22.01.26 Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerat

**Sub: FIR against Stock/ Share market fraud, cheating and criminal breach of trust**

**Ref : National Cyber Crime Grievance Acknowledgement No. 3320 1260005623**

Dear Sir,

I, Sri Amit Ghosh (Retired Govt. officer) son of Sri Dharendra Nath Ghosh, aged 61 years. Resident of 111/1, Milan Mandir Road, Subhas Pally Siliguri-734001 wish to lodge this FIR against the below mentioned person/entities/WhatsApp group for committing fraud in the name of stock market (Institutional, OTC and IPO) investment.

On 18.12.25, Sri Dipnar Day contacted me through "MESSENGER APP" claiming to provide assured good returns through stock market investment by sending a "link" (Annexure-1) and asked to contact the person namely Katherine Black. Accordingly, I joined the group "RISE ABOVE" using the link. Thereafter, she requested me to join another group by sending a "link" (annexure-2) and I joined in the group "836-1V1Service Group". She asked me to execute an agreement with the "Tata Consultancy Services and Meenakshi Group" (stock broking is done through TATA Securities Ltd as stated in the literature giving details of SEBI registration No. etc) to invest through Joint FII QIB ( which means **Foreign Institutional Investor Qualified Institutional Buyer** ) account . Believing her representation to be genuine I executed the agreement (Annexure-3) and started investment from 31.12.25. . The person also send me a 'link'( www.tscmsys.net) to download the 'App' TGMPLUS and I followed it. . I had started to transfer money from my own savings account number **10231894104 ( SBI, Hakimpura Branch, IFSC Code;SBIN0007245)** into various bank accounts as were provided by their **Online Customer Service** from 31.12.25 to 19.01.26 (Annexure-4) and the total invested amount stands to **Rs. 69,16,000.00 ( Rupees Sixty nine lac sixteen thousand only)**. During this period, they asked me to check whether I could withdraw money from their FII QIB account. I have withdrawn Rs.10000.00 on 01.01.26 and Rs 3000.00 on .7.01.26.

Since I was able to withdraw a certain amount in the initial stage, I developed confidence in its genuineness. On 19.01.26, after selling my share namely "Yajur Fibres Ltd IPO" , the profit stands to to Rs. **1,59,88,783.68** and the available balance **Rs. 2,31,82,283.68** (Annexure-5 ) was shown in my FII QIB account . I wanted to transfer the amount from such FII QIB account to my own savings bank account. But, they told I was required to deposit Rs. **31,97,756.02** (Annexure-6) as service charge prior to withdraw the funds as my profit have exceeds 200%. I requested them to refund my money by deducting the service commission because it was not

mentioned anywhere in the agreement that such service tax must be paid prior to withdrawal. I requested to deduct the tax at source and release the remaining amount to me and proceed strictly in accordance with the rule without deviating from the norms as stated by you as I am not asking anything beyond what was stated in the agreement. But they rejected my appeal stating that I would not be able to withdraw funds until I paid the service commission.

I have now realized that the accused dishonestly and fraudulently induced me to invest money, misappropriate my funds, and caused me serious financial loss and mental harassment.

I humbly request you to register an FIR against the accused persons and trace and recover my hard-earned money. I would also request you take strict legal action against the accused persons as per law. I am furnishing the name of accused persons along with available WhatsApp number hereunder for your kind perusal please.

| Details of accused | WhatsApp/Phone No.                                      | WhatsApp Group       |
|--------------------|---|----------------------|
| 1) Katherine Black | : +1(207) 473-1792                                      | Rise above           |
|                    | : +1(213) 343-5251                                      | 836-1V1Service group |
| 2) Administrator   | : +1(917) 615-4464                                      | -Do-                 |
| 3) Rakesh Bhatia   | : 9732787857  | Rise above           |
| 4) Dipnar Roy      | : initially contacted me through Facebook and Messenger |                      |

Thanking You,

Encls:

- 1) Annexure - 1
- 2) Annexure - 2 (Two pages)
- 3) Annexure - 3 (Six pages)
- 4) Annexure - 4 (Twelve pages)  
(BANK-STATEMENT OF ACCOUNT)
- 5) Annexure - 5
- 6) Annexure - 6

Yours faithfully,

*Amit Ghosh*  
22.06.26

Amit Ghosh  
s/o Sri Dharendra Nath Ghosh  
111/1, Milan Mandir Road,  
Subhas Pally, Siliguri-734001  
Cell No . 9434310598  
Email: gh.amit@rediffmail.com

*Seen*  
22/01/2026  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate