

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

2987

1 Dist. SPC PS. Gboc Gumpur Year 2023 FIR No. 37/23 Date 08/05/23

2 i) Act. IPC Sections 419/420 ii) Act Sections (iii) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence: Day Since Date From 29/04/23 Date To 05/05/23

Time Period Time From Time To

(b) Information received at P.S. Date 08/05/23 Time 14:45 hrs

(c) General Diary Reference: Entry No(s) 88 Time 14:45 hrs

4 Type of Information: Written Written / Oral

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

(b) Address: Gboc Spau

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6 Complainant / Informant:

(a) Name: Shamkar Lakhota

(b) Father's / Husband's Name: Kanhaiya Lakhota

(c) Date / Year of Birth: 27/10/1964 (d) Nationality: Indian

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

(f) Occupation: Retired from Private Job

(g) Address: Flat 3A, 3rd Floor, Pandanita Enclave, Sukanta Sarani Rd.

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): Persons having many Bank Accounts attached with this FIR copy in separate sheet.

8. Reasons for delay in reporting by the Complainant / Informant:

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

Rs. 7,00,232/-

10. Total value of properties stolen / involved Rs. 7,00,232/-

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 herewith.

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 ASI Pranam Rai of CPS, SPC 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: Assesed in Complaint

Signature of the Officer-in-Charge, Police Station: Sandip Choudhury, Inspector-in-Charge, Gboc Gumpur Police Station, Siliguri Police Commissionerate

15. Date & Time of despatch to the court: On 09/05/23 at 10:00 L

Date – 8th May,2023

To,

The Inspector in-charge

Cybercrime PS

Siliguri

Sen
8/5/23
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject :ONLINE FRAUD OF Rs 700,232.00 by Shopifyratings.com website

Dear Sir,

I, Shankar Lakhota son of Sh Kanhaiya Lal Lakhota, a retired employee of private company would most humbly like to inform you that a website by name SHOPIFY RATINGS.COM has duped me by an amount to the tune of Rs 700,232.

It all started on 28th of april,2023 when shopify representative contacted me on telegram account and offered commission of 0.4% on rating of 30 items/task. She informed me that I have to deposit 5000 Rs and start the task. Initially I deposited 5000 and on completion of task I was allowed to withdraw the money with 0.4% commission.

Later on 2nd may,2023, when I started third task in that task with progress they started increasing the amount of product to create deficit in my account and asked me to fulfill the amount in order to withdraw full amount with 0.4% commission once 30 order task was complete. By 4th may,2023 a product worth 974000 was shown as 29th order and my deficit also went up. Post may 5,2023 a deficit of 242000 is showing in my account. I told them I have no money to deposit. The website is continuously asking for this deficit of 242000 to deposit and get back entire deposit with commission.

From 5th May,2023 the website customer care is sending me message to deposit even small amounts over a period of many days to receive back entire deposit. The website as well as the shopify group consisting of 30 members now is live on my mobile phone and also the customer care executive is also online responding to comments and replies.

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I have tried and found some details of the directors of the company and CIN of the company which is as below:

Directors: Gopika Purdhani, Bharati Balakrishnan, Sakshi Agarwal.

REGd office address: We work, Embassy golf links, Cinnabar Hills, SY#13/2, Location #8

Challaghata, Bangalore – 560071. Karnataka

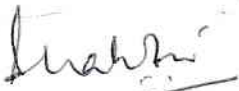
CIN – U74999KA2017FTC102908 registration number – 102908

I have attached the copy of people on shopify group, site picture, customer care messages, bank account statement of my axis bank as well as SBI account from where the money was deposited in to various merchant accounts as directed by customer care. The list of merchants with account number, ifsc code, deposit amount, with date is also attached for your observation.

In summary I have made a loss of 700232.00 Rs by way of fraudulent deposits done to various merchant accounts in the period 28th april-5th may, 2023. Kindly do the necessary process to bring the fraudulent parties to book.

Thanking you,

Yours faithfully,



Shankar Lakhota


s/o Sh K L Lakhota

Resident of: Flat 3A, 3rd floor, Pawanita Enclave, sukanta sarani road, Near old siliguri public school,

PO. Milanpally, PS : SILIGURI. Pincode 734005.

Mobile number – 9073915315 . Mail – Shankar.lakhota@gmail.com

Received on 08/05/23 at 14:45 pm. Vide
CEPS GDE No-88 Dtd. 08/05/23 registered
Cyber Crime PS Case No- 38/23 Dtd. 08/05/23
UB-419/420 IFC forwarded to ASI P. Ran
for investigation.


Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate