

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2887

SPC

PS Cyber Crime Year 2023 FIR No. 86/23 Date 31/08/23

2. i) Act IPC Sections 419/420/120B ii) Act Sections

3. a. Occurrence of Offence: Day Since Date From 15/07/23 Date To 18/08/23

(b) Information received at P.S. Date 31/08/23 Time 21:10 pm

(c) General Diary Reference Entry No(s) 468 Time 21:10 pm

4. Type of Information Written Written / Oral

5. (a) Address Cyber Space

6. (a) Name of the P.S. District

7. Complainant / Informant (a) Name Pankaj Sharma

(b) Father's / Husband's Name Rained Sharma

(c) Date / Year of Birth 02/12/1991 (d) Nationality Indian

(e) Occupation School Teacher

(f) Address Gandhi Nagar, Lower Bhamu Nagar, PS BKW Dist. Jalpaiguri.

8. Reasons for delay in reporting by the Complainant: Information com / officer. Unknown person having mobile / WhatsApp No-9205973842, 9384081458, 869129511, 9327424524, 9539515862, 7885558408, 9604587306 of Insta link https://fb.t66.shop/https://jokedwith.com/officer.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 4,70,000/-

10. Total value of properties stolen / involved Rs. 4,70,000/-

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 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 SI S.K. Chelvi of C.C.P.S., 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: Accepted in complaint

15. Date & Time of despatch to the court: a on 01/09/23 at 10:00 pm

Signature of the Officer-in-Charge, Police Station Prashant Chandra Name: Inspector of Police Rank: No. Inspector-In-Charge Cyber Crime Police Station Siliguri Police Commissionerate

Date: 31-08-2023

To,
The Inspector in Charge,
Cyber Crime P.S.
Siliguri Police Commissionerate

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31/08/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: First Information Report (F.I.R.)

Sir,

I, Pankaj Sharma, S/O Binod Sharma, resident of Gandhi Nagar, Siliguri, would like to report that I have been trapped through a fake account on Instgram named 'Morgan Sarah fx' wherein I was invited with a link in Instgram to join an Account with links '<https://ff.fxt66.shop>' and '<https://jobxswitch.com>' first on 15 July 2023. There was another person associated with the account named 'Krish Bista' which I realised later after I have been fully trapped in their scam.

Like this, I kept on believing them and trusted and followed what

they said. They told me that I will have to complete 21 tasks daily.

First, they asked me to like certain pages in Google and advertisement through the link they sent me.

Then, they told me to invest Rs. 7,000 and then I would be rewarded with 10,000. Then, I was told that I had made some mistake due to which my account has been frozen.

After that, I was told to invest another 50,000 after which I will get my entire amount along with a profit and my total will be 80,000. I fell into this trap and I was told that I had made a mistake and I would have to pay a total of Rs. 2,00,000. I told them that I do not have the required amount and requested them to release my funds. They refused to release my funds and told me that I had frozen my account due to certain mistakes that had been made.

All these conversation had been
(A total of Rs. 4,70,000 has been deposited through various transactions)

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Police Station
District Commissioner

happening through Telegram channels named 'Social Wavelength Digital Marketing'. I again and again requested them to refund my amount but they did not listen to me.

After few days, another person associated with the network, 'Krish Bista' contacted me and told me that I would get my entire amount refunded if I did a final payment of Rs. 50,000. As I had to recover a lot of my previous funds, I believed and agreed to him and did my payment through UPI and Net banking associated with State Bank of India, Ektiasal Branch. One transaction has also been done through HDFC Bank, Shivmandir Branch. I clicked on the link '<https://jobswitch.com>' and subscribed to the Instagram channel.

I once again got trapped into the scam and he told me that I had made a major mistake and did not follow his instruction

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Cyber Crime Police Station
Siliguri Police Commissionerate

due to which my account has been once again frozen. He told me that in order to release my entire funds I would have to give a payment of Rs. 1,00,000 more. I kept on believing them and fell into their trap and performed various transactions with them.

I finally realised on 18th August 2023 that this was an online fraud and I would not be able to recover my money any more. So I stopped believing them totally.

During this course, I had also been receiving calls from them through numbers such as:

- 9205973842
- 9384081458
- 8671295111
- 9327424524
- 9549515862
- 7085558408

→ 9604587306 thus pressurizing me and intimidating me to pay money and finally trapping me.

Therefore, I request you to take necessary steps to refund money and oblige.

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Sugan Police Commissionerat

Bank Account - State Bank of India
Ektialal Branch, Serdke
Road.

Account Number - 00000034512731551

A.T.M. Card Number - 6522 9404 4295 7155

A total of Rs. 55,000 has been
deposited between 16th July 2023 to
18th July 2023

- 16th July 2023 - Transfer through U.P.I → Rs. 5000
- 17th July 2023 - Through I.M.P.S → Rs. 25000
- 18th July 2023 - Through I.M.P.S → Rs. 25,000
- 15th August 2023 → Through I.M.P.S → Rs. 7,000
- 15th August 2023 → Through U.P.I → Rs. 67,000
- 15th August 2023 → Through U.P.I → Rs. 12,000
- 15th August 2023 → Through IMB → Rs. 15,000
- 16th August 2023 → Through U.P.I → Rs. 1,00,000
- 17th August 2023 → Through I.M.P.S → Rs. 25,000
- 17th August 2023 → Through U.P.I → Rs. 75,000
- 18th August 2023 → Through U.P.I → Rs. 80,000

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Siliguri Police Commissionerate

Bank Account - HDFC Bank

Shiv Mandir Medical More,
P.S. Matigara,
Siliguri- 734011

18th July 2023 → Rs. 30,000 through
IMPS

Amounts Deposited in Total
→ Rs. 4,70,000

Yours faithfully,
Pankaj Sharma,
Gandhi Nagar,
Lower Bhanu Nagar,
Opposite Holy Crown School,
Siliguri- 734001
P.S. - Bhakti Nagar
Dist. Jalpaiguri
Mobile No- 8250598216

A total of Rs. 4,40,000 has been
deposited through S.B.I. (Ektial
Branch) and 25,000 through
H.D.F.C. (Shivmandir Branch).

Received on 31/08/23 at 21:10 pm Vide CPS
CPE No- 468 Dtd. 31/8/23 of registered Cyber Crime

PS Case No- 86/23 Dtd. 31/8/23.

U/S-419/420/2013 IPC - endorsed
to S.I. K. Chhibir for its
investigation.

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Cyber Crime Police Station
Siliguri Police Commissionerate



Account Name : Mr. Pankaj Sharma
Address : S/O Binod Sharma, Rousay-2
Rousay Bazar
Dungra Khasmahal-734316
S/O Binod Sharma, Rousay-2
Date : 30 Aug 2023
Account Number : 00000034512731551
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 87997073171
IFS Code : SBIN0006509
MICR Code : 734002012
Nomination Registered : Yes
Balance as on 15 Aug 2023 : 2,99,673.55

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Cyber Crime Police Station
Siliguri Police Commissionerate

Account Statement from 15 Aug 2023 to 30 Aug 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/322786522040/PANKA J /SBI/pankidixit@Payme-	TRANSFER FROM 4897733162090		90.00	2,99,763.55
15 Aug 2023	15 Aug 2023	TO TRANSFER- UPI/DR/322797691280/DIP NARA/HDFC/yahoo081@f/UPI-	TRANSFER TO 4897691162095	1,000.00		2,98,763.55
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/322728142494/DHEER END/DBSS/dst122@ybl/Payme	TRANSFER FROM 4897733162090		1,510.00	3,00,273.55
15 Aug 2023	15 Aug 2023	TO TRANSFER- UPI/DR/322701084029/MOHD/UTKS/utks630@ax/UPI-	TRANSFER TO 4897691162095	3,000.00		2,97,273.55
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/322791384599/ROUNAK V/UCBA/vrounak74-UPI-	TRANSFER FROM 4897733162090		4,110.00	3,01,383.55
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/359322391115/JATIN R/CNRB/jatin0644@/NA-	TRANSFER FROM 4897733162090		200.00	3,01,583.55
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/359322400392/JATIN R/CNRB/jatin0644@/NA-	TRANSFER FROM 4897733162090		10.00	3,01,593.55
✓ 15 Aug 2023	15 Aug 2023	TO TRANSFER-INB IMPS/P2A/322716683123/XXX XXXX886UTIB-	UA0556585247M OAIJIHX2 TRANSFER TO 4	7,000.00		2,94,593.55
✓ 15 Aug 2023	15 Aug 2023	TO TRANSFER-INB IMPS/P2A/322717702088/XXX XXXX532YESB-	UA0556590611M OAIFILWZ6 TRANSFER TO 4	15,000.00		2,79,593.55
15 Aug 2023	15 Aug 2023	BY TRANSFER- UPI/CR/359327928884/HARSH IT /PYTM/9752580127/NA-	TRANSFER FROM 4897733162090		210.00	2,79,803.55
✓ 15 Aug 2023	15 Aug 2023	TO TRANSFER- UPI/DR/322732307080/ABIND AS D/HDFC/abindasd.3/WW88-	TRANSFER TO 4897691162095	12,000.00		2,67,803.55
✓ 15 Aug 2023	15 Aug 2023	TO TRANSFER- UPI/DR/359335966917/S S ENTE/HDFC/ssenterprl/WW8X 3-	TRANSFER TO 4897691162095	67,000.00		2,00,803.55

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Aug 2023	16 Aug 2023	TO TRANSFER- UPI/DR/359428625794/SARKA R T/ICIC/1617055006/NA-	TRANSFER TO 4897692162094	1,00,000.00		1,00,803.55
16 Aug 2023	16 Aug 2023	BY TRANSFER-INB IMPS322817186831/94251939 92/XX5269//MPS Txn-	MAC00132161024 0 MAC00132161024 0		2,000.00	1,02,803.55
17 Aug 2023	17 Aug 2023	TO TRANSFER-INB IMPS/P2A/322915579000/XXX XXXX952ICIC-	UA0558854678M OAFNLQF8 TRANSFER TO 4	25,000.00		77,803.55
17 Aug 2023	17 Aug 2023	TO TRANSFER- UPI/DR/359528631038/M S ASTH/ICIC/asthaenter/17152-	TRANSFER TO 4897693162093	75,000.00		2,803.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322919594034/82505982 16/XX2956/590987357-	MAF00035710064 5 MAF00035710064 5		1.00	2,804.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322919613196/82505982 16/XX2956/NA-	MAA00137234140 9 MAA00137234140 9		10,000.00	12,804.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322919615794/82505982 16/XX2956/NA-	MAC00132262452 8 MAC00132262452 8		20,000.00	32,804.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322919620816/82505982 16/XX2956/NA-	MAE00032795302 9 MAE00032795302 9		19,000.00	51,804.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322919625094/82505982 16/XX2956/NA-	MAC00132262772 2 MAC00132262772 2		45.00	51,849.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322920116709/82505982 16/XX5968/Pankaj Sha-	MAA00137240419 3 MAA00137240419 3		23,400.00	75,249.55
17 Aug 2023	17 Aug 2023	BY TRANSFER-INB IMPS322922132620/82505982 16/XX5311/Transfer-	MAC00132277233 2 MAC00132277233 2		4,900.00	80,149.55
18 Aug 2023	18 Aug 2023	TO TRANSFER- UPI/DR/359627571919/M S VENN/ICIC/msvennelat/WW3W E-	TRANSFER TO 4897694162092	80,000.00		149.55
20 Aug 2023	20 Aug 2023	BY TRANSFER- NEFT*IDFB0010204*IDFBH232 32180644*SHRI ENTERPRISES-	TRANSFER FROM 3199961044301		4,950.99	5,100.54
20 Aug 2023	20 Aug 2023	TO TRANSFER- UPI/DR/323284130972/Setu Bro/kkbbk/setubroken/Accou-	TRANSFER TO 4897696162090	1.00		5,099.54
22 Aug 2023	22 Aug 2023	BY TRANSFER-INB IMPS323413860826/99999999 99/XX0910/NA-	MAD00036307578 6 MAD00036307578 6		387.60	5,487.14
22 Aug 2023	22 Aug 2023	BY TRANSFER- UPI/323284130972/REVERSAL -	TRANSFER FROM 4897690162095		1.00	5,488.14
22 Aug 2023	22 Aug 2023	TO TRANSFER- UPI/DR/323456917401/YADAV ME/HDFC/vyapar.168/AIR2y-	TRANSFER TO 4897691162095	2,000.00		3,488.14
23 Aug 2023	23 Aug 2023	BY TRANSFER-INB IMPS323519613391/99999999 99/XX0293/Sandbox Ba-	MAC00132806406 3 MAC00132806406 3		1.00	3,489.14
23 Aug 2023	23 Aug 2023	BY TRANSFER-INB IMPS323519740660/99999999 99/XX8888/FTTtransfer-	MAC00132811295 3 MAC00132811295 3		1.00	3,490.14
25 Aug 2023	25 Aug 2023	TO TRANSFER- UPI/DR/323775118989/RUPEE KMO/YESB/rupeekmone/Paym e-	TRANSFER TO 4897694162092	1,003.00		2,487.14

31/08/23
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 Bhubaneswar Police Commissionerate

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Aug 2023	25 Aug 2023	BY TRANSFER-NEFT*IDFB0010204*IDFBH23237102551*NEELKANTH TRADER-	TRANSFER FROM 4697251044309		190.00	2,677.14
26 Aug 2023	26 Aug 2023	TO TRANSFER-UPI/DR/323826522990/Mpokket/PYTM/paytm-7977/UPI-	TRANSFER TO 4897695162091	1,041.83		1,635.31
26 Aug 2023	26 Aug 2023	TO TRANSFER-UPI/DR/323826582879/mPokket/UICIC/cf.mpokket/UPI-	TRANSFER TO 4897695162091	1,041.83		593.48
26 Aug 2023	26 Aug 2023	BY TRANSFER-INB IMPS323815103772/9563448289/XX2028/mPokket Lo-	MAD000365400575 MAD000365400575		8,975.00	9,568.48
27 Aug 2023	27 Aug 2023	TO TRANSFER-UPI/DR/323907208046/SHREE FA/SBIN/9219977421/UPI-	TRANSFER TO 4897698162090	9,000.00		568.48
27 Aug 2023	27 Aug 2023	BY TRANSFER-NEFT*IDFB0010204*IDFBH23239847388*SHRI ENTERPRISES-	TRANSFER FROM 4697207044302		6,930.99	7,499.47
28 Aug 2023	28 Aug 2023	TO TRANSFER-UPI/DR/324053776981/Krazybee/KKBK/cf.krazybe/kredi-	TRANSFER TO 4897690162095	1,802.00		5,697.47
29 Aug 2023	29 Aug 2023	TO TRANSFER-INB E mandate -	3ed7d11533754ab b831e19a80IGAQ CIGPF5 .	59.00		5,638.47
30 Aug 2023	30 Aug 2023	BY TRANSFER-INB IMPS324212917363/9999999999/XX6065/NA-	MAA001382548373 MAA001382548373		190.00	5,828.47
30 Aug 2023	30 Aug 2023	CSH DEP (CDM)-8250598216-			4,500.00	10,328.47
30 Aug 2023	30 Aug 2023	CDM SERVICE CHARGES--38976288	38976288	25.96		10,302.51
30 Aug 2023	30 Aug 2023	CASH WITHDRAWAL-CASH Withdrawn at GCC-		100.00		10,202.51

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

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Siliguri Police Commissionerate



Account Name : Mr. Pankaj Sharma
Address : S/O Binod Sharma, Rousay-2
Rousay Bazar
Dungra Khasmahal-734316
S/O Binod Sharma, Rousay-2
Date : 19 Jul 2023
Account Number : 00000034512731551
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 87997073171
IFS Code : SBIN0006509
MICR Code : 734002012
Nomination Registered : Yes
Balance as on 16 Jul 2023 : 99,307.25

Account Statement from 16 Jul 2023 to 19 Jul 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Jul 2023	16 Jul 2023	BY TRANSFER-INB IMPS319709529054/90435277 31/XX0451/QP/Pankaj-	MAB00123098677 9 MAB00123098677 9		400.00	99,707.25
✓ 16 Jul 2023	16 Jul 2023	TO TRANSFER- UPI/DR/319727251190/144900 21/punb/1449002100/UPI-	TRANSFER TO 4897696162090	5,000.00 ✓		94,707.25
✓ 17 Jul 2023	17 Jul 2023	TO TRANSFER-INB IMPS/P2A/319817685836/XXX XXXX713HDFC-	UA0551701083M OAIBWIOV3 TRANSFER TO 4	25,000.00 ✓		69,707.25
✓ 18 Jul 2023	18 Jul 2023	TO TRANSFER-INB IMPS/P2A/319917676370/XXX XXXX216PUNB-	UA0551847597M OAIBZDTB8 TRANSFER TO 4	25,000.00 ✓		44,707.25

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Sanjay
31/08/23
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Cyber Crime Police Station
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We understand your world

MRPANKAJ SHARMA
GANDHI NAGAR
LOWER BHANU NAGAR
OPP HOLY CROWN SCHOOL
SILIGURI 734001
WEST BENGAL INDIA
JOINT HOLDERS

Account Branch : SHIVMANDIR
Address : SHIVMANDIR MEDICAL MORE,
NH-31, SARADAPALLY,
P. S. MATIGARA,
City : SILIGURI 734011
State : WEST BENGAL
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : PSR67369@GMAIL.COM
Cust ID : 116030629
Account No : 50100246205311 NON-MANAGED V
A/C Open Date : 22/11/2018 Expected A.M.B: 10,000.00
Account Status : Regular
RTGS/NEFT/IFSC : HDFC0004155 MICR : 734240005
Branch Code : 4155 Product Code : 112

Nomination : Registered
Generated On 31-AUG-2023 14:08:51 Generated By: R27499 Requesting Branch Code: 9458
From : 01/07/2023 To : 30/08/2023
Statement of account

Date	Description	Account No	Dr	Cr	Balance
19/08/23	IMPS-323114604191-DIGITECH SOLUTIONS -YESB-XXXXXXXXXX6178-HDFC SECURITIES BANK ACCOUNT VERIFICATION PENNYDRO	0000323114604191		0.00	9.97
28/08/23	IMPS P2P 319920103648#18/07/2023 180723-MIR2424059364788	MIR2424059364788	5.90		4.07
30/08/23	CASH DEPOSIT BY - PANKAJ - SILIGURI INDUSTRIAL ESTATE	0000000000000000		0.00	10,004.07

STATEMENT SUMMARY :-
Opening Balance
27,662.12

Dr Count 13 Cr Count 9 Debits 115,453.05 Credits 97,795.00 Closing Bal 10,004.07

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Cyber Crime Police Station
Siliguri Police Commissionerate

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleaned funds
Contents of this statement will be considered correct if an error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:19AAACH2702H1ZX
HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/on-line-tax-payment/goods-and-service-tax>
Registered Office Address: HDFC Bank House, Senapati Bazar, Lower Parel, Mumbai 400013

← jeff_ery_fx_



44 Posts

3,666 Followers

733 Following

Jeff

Manual Trader Automated Trading

follow to become profitable

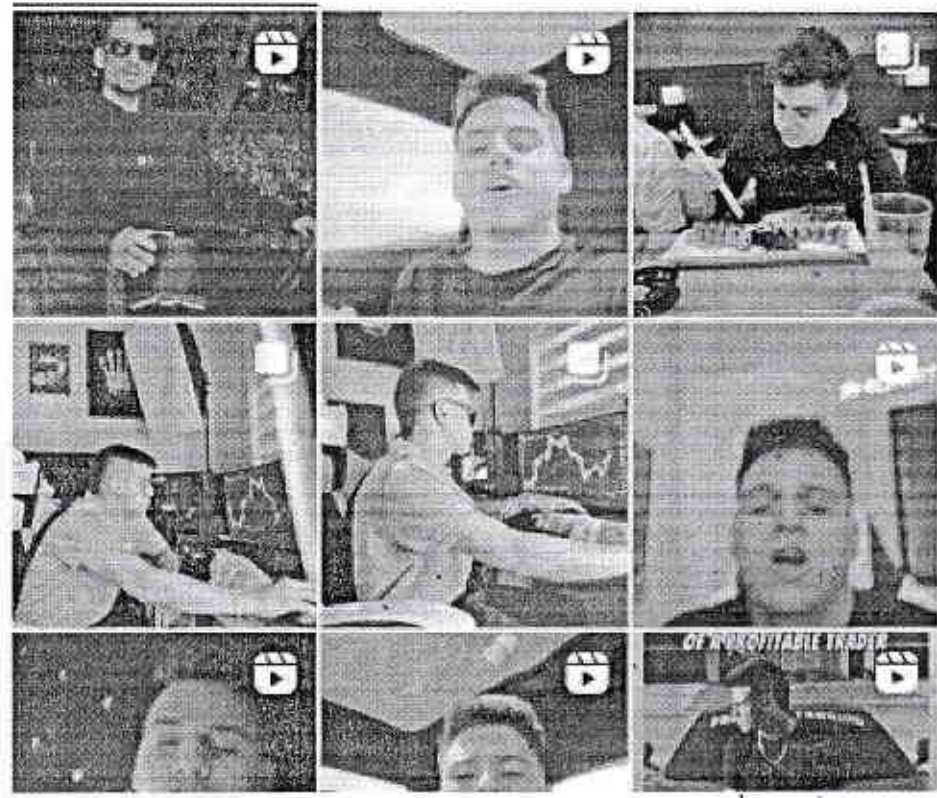
CEO of @jeff_ery_fx_

Followed by krish_bista21

Following

Message

Scan
31/08/23
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate



← krish_bista21

1 mutual 226 followers 1,219 following For yo

Followed by you



jeff_ery_fx_

Jeff

Following

Suggested for you



m4rtyna_03

martynkaa

Followed by banerjeesuvh...

Follow



radha130sharma

Radha Ghimire Sharma

Followed by sraddha__

Follow



awantika9832

awan_tika_€

New to Instagram

Follow



mamtaraidewan

Mamta Rai

New to Instagram

Follow



me.meghbalika

Debaleena Chaudhuri

New to Instagram

Follow



anu shikha

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← Former usernames

The number of times an account changes its username may help you identify whether it's authentic or misleading.

krish_bista21 has changed their username 3 times.


S. Anand
21/08/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate






Contact information

Manage your mobile numbers and emails to make sure your contact info is accurate and up to date.

 votaigbe62@gmail.com >

 +2349162308875 >

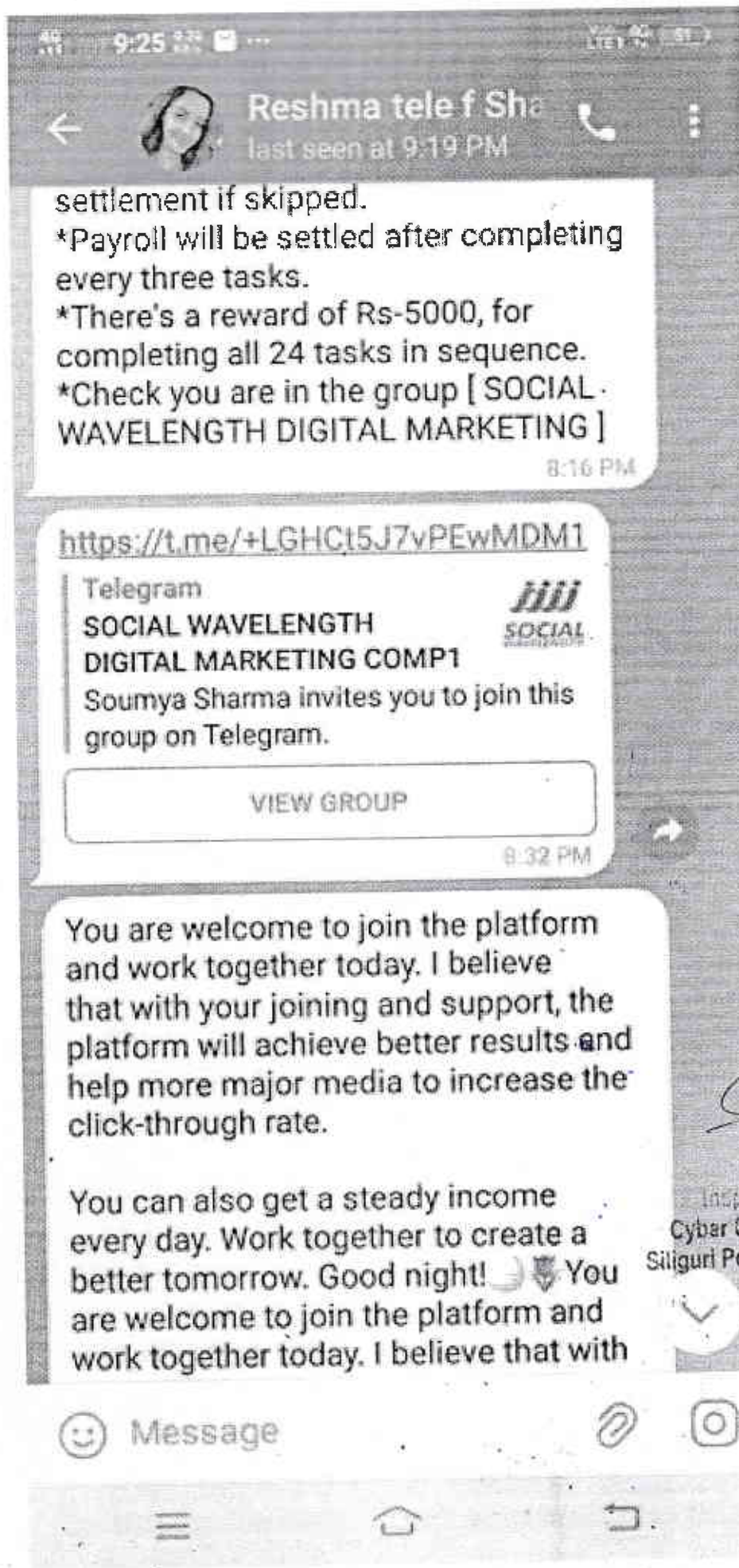
 companygiveaway10651@gmail.com >

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Add new contact





settlement if skipped.
*Payroll will be settled after completing every three tasks.
*There's a reward of Rs-5000, for completing all 24 tasks in sequence.
*Check you are in the group [SOCIAL WAVELENGTH DIGITAL MARKETING]

8:16 PM

<https://t.me/+LGHCl5J7vPEwMDM1>

Telegram
SOCIAL WAVELENGTH
DIGITAL MARKETING COMP1
Soumya Sharma invites you to join this group on Telegram.

VIEW GROUP

8:32 PM

You are welcome to join the platform and work together today. I believe that with your joining and support, the platform will achieve better results and help more major media to increase the click-through rate.

You can also get a steady income every day. Work together to create a better tomorrow. Good night! 🌙👇 You are welcome to join the platform and work together today. I believe that with

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31/02/23

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Isabella
last seen Aug 21 at 2:2

SQDS115659221 3:33 PM

But I cannot call her due to modify settings 3:35 PM ✓✓

Just add the teacher's telegram, no need to call. 3:35 PM

Ma'am how to add 3:36 PM ✓✓

Ma'am I have added 3:37 PM ✓✓

@QQ3861 3:37 PM

Click on the teacher's Telegram username to add 3:37 PM

Ok ma'am 3:38 PM ✓✓

Your verification code is: SQDS115659221 Just send it to your teacher. 3:38 PM

Ok ma'am 3:38 PM ✓✓

Ma'am I have sent her. 3:41 PM ✓✓

Please follow the teacher's instructions to complete the task, and contact me after completion, and I will settle the commission rebate for you.

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

Sanfer
31/08

Message



We understand your world

MRPANKAJ SHARMA
GANDHI NAGAR
LOWER BHANU NAGAR
OPP HOLY CROWN SCHOOL
SILIGURI 734001
WEST BENGAL INDIA

JOINT HOLDERS :

Account Branch : SHIVMANDIR
Address : SHIVMANDIR MEDICAL MORE,
NH-31, SARADAPALLY,
P.S. MATIGARA,
City : SILIGURI 734011
State : WEST BENGAL
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : PS867369@GMAIL.COM
Cust ID : 116030629
Account No : 50100246205311 NON MANAGED V
A/C Open Date : 22/11/2018 Expected AMB: 10,000.00
Account Status : Regular
RTGS/NEFT IFSC : HDFC0004155 MICR : 734240005
Branch Code : 4155 Product Code : 112

Nomination : Registered

Generated On: 31-AUG-2023 14:08:51

Generated By: R27499

Requesting Branch Code: 9458

From : 01/07/2023

To : 30/08/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
06/07/23	IMPS-318711824761-TATA AIA LIFE	0000318711824761	06/07/23	0.00	1.00	27,663.12
	INSURA-JNDB-XXXXXXXXX5155-P2AMOB					
06/07/23	C198876023/TATAAIALIFEINSURAESI	0000231871393884	06/07/23	1.00	0.00	27,662.12
07/07/23	UPI-PANKAJ SHARMA-PS867369-2@	0000318890018725	07/07/23	0.00	10.00	27,672.12
	OKAXIS-PDRLO001438-318890018725-UPI					
07/07/23	UPI-PANKAJ SHARMA-PS867369@	0000318890018725	07/07/23	0.00	10,000.00	37,672.12
	OKAXIS-SBIN0006509-318890531597-UPI					
07/07/23	FD BOOKED - 50300821980523 : PANKAJ SHARMA	2781982023070771	07/07/23	10,000.00	0.00	27,672.12
07/07/23	REV C198876023/TATAAIALIFEINSURAESI	0000000000000000	07/07/23	0.00	1.00	27,673.12
15/07/23	UPI-NA-NA-HDFC0004155-319623442337-UPI LI TE REGISTRATI	0000319623442337	15/07/23	20.00	0.00	27,653.12
17/07/23	INSTA JUMBO LOAN000000000094601455	0000103229000000	17/07/23	0.00	75,000.00	102,653.12
17/07/23	UPI-ASHOK SARKAR-ASHOK.STYLE SARKAR2013-1@	0000319891994620	17/07/23	100.00	0.00	102,553.12
	OKSBI-BKID0004116-319891994620-UPI					
17/07/23	UPI-SOURAV DEBANATH-Q66260925@	0000319892870619	17/07/23	-60.00	0.00	102,493.12
	YBL-YESBOYBLUPI-319892870619-UPI					
18/07/23	UPI-HEALTH PHARMACY-CPAY-11191468455@	0000319913545965	18/07/23	1,785.00	0.00	100,708.12
	OKBIZAXIS-UTIB0000000-319913545965-UPI					
18/07/23	IMPS-319920103648-MS SOM COMPANIES-PUNB-XXXXXXXXXXXX0216-PAY	0000319920103648	18/07/23	30,000.00	0.00	70,708.12
03/08/23	CHQ PAID-MICR CTS-CH-ICICI BANK LTD	0000000000000002	03/08/23	30,000.00	0.00	20,708.12
11/08/23	CC 000517635XXXXXX4032 AUTOPAY SI-TAD	0000000529292874	11/08/23	7,922.15	0.00	12,785.97
11/08/23	CC 000537206XXXXXX5337 AUTOPAY SI-TAD	0000000529294523	11/08/23	7,860.00	0.00	4,925.97
17/08/23	IMPS-322922132620-PANKAJ SHARMA-SBIN-XXXXXXXX1551-TRANSFER	0000322922132620	17/08/23	4,900.00	0.00	25.97
18/08/23	112976497845/CCAGODIGITGENINSURAN	0000232308388147	18/08/23	2,799.00	0.00	-2,773.03
19/08/23	SWEEP-IN CREDIT - 50300821980523	0000000000000000	18/08/23	0.00	2,774.00	0.97
19/08/23	INT. ON SWCR ON-50300821980523	0000000000000000	18/08/23	0.00	8.00	8.97

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and unlearned funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as of the day of requesting this statement.

State account branch GSTN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payments/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai 400013

Seen & Verified
31/08/23

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