

1. Dist. Siliguri P.C. PS. Cyber Game Year 2024 FIR No. 11/24 Date 23/01/24  
 2. i) Act IPC Sections 419/420/120B ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence : Day Since Date From 04/12/2023 Date To 15/01/2024  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 23/01/2024 Time at 15:05 pm.  
 (c) General Diary Reference : Entry No (s) 265 Time at 15:05 pm.  
 4. Type of Information Written 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 Dipu Bradham  
 (b) Father's / Husband's Name Late Bal Krishna Bradham  
 (c) Date / Year of Birth 44 years (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Private Job  
 (g) Address Gandhi Nagar, Serake Road, PS-Bhaktinagar, Jalpaiguri.

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

Persons having Whatsapp No "+916001068973,+919867188462,+916033383761,+919772321572,+447878280692,+918920739309 , Indusind Bank AC No-258552946942, IFSC-INDB0001000, Indusind Bank AC No-201028646223, IFSC-INDB0000838, Indusind Bank AC No-252501112023, IFSC-INDB0001743 , Indusind Bank AC No-201028680069, IFSC-INDB0000515 and Share Trading Company Styled as "IND-SEST"

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

23/01/24  
 Inspector-in-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

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

Rs. 11,01,000/-

10. Total value of properties stolen / involved Rs. 11,01,000/-

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 Tapan Shil of CCPS 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.

As noted in Complaint  
 14. Signature / Thumb impression of the Complainant / Informant

23/01/24  
Prasanta Chandra  
 Signature of the Officer-in-Charge, Police Station  
P.C., CCPS SPC.  
 Name : \_\_\_\_\_ Inspector-in-Charge  
 Rank : No. \_\_\_\_\_ Cyber Crime Police Station  
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 24/01/24 at 10:00 pm

Date: 23/01/2024

To,  
The officer-in-Charge,  
Cyber Crime  
P.S.- Siliguri  
Dist. Darjeeling,  
Siliguri

*Seen*  
*23/01/24*

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

**Sub- Complaint against online Fraud.**

**Respected Sir,**

With due respect & humble submission. I Sri. Dipu Pradhan, S/o. Late. Bal Krishna Pradhan, aged about 44years old, residing at Gandhi Nagar, Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri, would beg to state :-

1. That on **04/12/2023** I received an unknwn text on whatsapp mobile No: **(+916001068973)** who introduced herself as Ritu Vohora working at **"IND-SES" COMPANY** and asked me whether I am interested to buy shares or not. Therefore, she gave me some Customer care Numbers viz.; **+919867188462; +916033383761; +919772321572; +447878280692; +918920739309** and convinced me to download their apps i.e. **"IND-SES" and** to buy shares/invest money through that apps. Therefore, I managed some amount from my hard earned savings and also took loan from my friends and relatives and invested/transferred total amount of Rs. 11,01,000/- (in piece-meal; out of which only Rs.26,000/- has been withdrawn by me which is credited to my SBI Account on 29/12/2023) from 28/12/2023 to 15/01/2024 through that apps in the following manner:-

	Date	Transferred from my side(Account no. Bank Name)	AMOUNT	Credited to(Account No./Bank Name),
1	28/12/2023 (@ 09:22 a.m.)	14380100092055, FEDERAL BANK, Siliguri	Rs.1,00,000/-	258552946942, INDUSIND BANK, Branch - NALLASOPARA EAST (IFSC- INDB0001000)
2	28/12/2023 (@ 02:12 p.m.)		Rs.20,000/-	
3	31/12/2023		Rs.3,00,000/-	
4.	03/01/2024		Rs.4,06,000/-	
5.	08/01/2024		Rs.25,000/-	252501112023, INDUSIND BANK, Branch -RAJENDRA NAGAR, DELHI (IFSC- INDB0001743)
6.	08/01/2024	20003192235, STATE BANK OF INDIA, Siliguri	Rs. 50,000/-	
7.	15/01/2024	20003192235, STATE BANK OF INDIA, Siliguri	Rs.2,00,000/-	201028680069, INDUSIND BANK, Branch - Megacity, Kolkata (IFSC-INDB0000515)
		<b>TOTAL</b>	<b>Rs.11,01,000/-</b>	

That after calculating the total amount I have invested a sum of R.s 11, 01,000/- (Rupees Eleven Lakh One thousand only) & my total assets that reflects on "IND-SES" Apps is Rs. 5,217,700.75/- (Rupees Fifty Two Lakh Seventeen Thousand Seven Hundred Seventy Five paisa Only) but I couldn't withdraw a single penny from those Apps i.e. "IND-SES" and it is reflected as "the order for withdrawal is locked". Then I text to Indira Customer Care on their Whatsapp Mobile number and they told me to invest more Rs. 8,00,000/- (Rupees Eight Lakh only) & transfer the said amount in 3 (Three) different Accounts namely: -  
i) "NNR HEALTH CARE" INDUSIND BANK being Current Acc No: 4349050000762, IFSC Code: ICIC0004339,  
ii) "TRADERS (HIMANSHU GUPTA)", INDUSIND BANK, being Current Acc No: 258920739309, IFSC CODE:INDB0000031, Address: C-61, Preet Vihar vikash marg, New Delhi, 110092 and iii) KUMAR BISWAS REALITY (OPC) PVT LTD, INDUSIND BANK being Current Acc No:258530915355, IFSC Code: INDB0000574, located at Chennai Malibu Town, in order to get the disbursement or withdrawal of the growth amount.

It was too late to know that I have been the victim of cyber crime and now I am clear that from very beginning there was malafide intention of that imposter known as Ritu Vohora to cheat me. I have been cheated by them, as they had dishonestly misappropriated my money. Sir, at this stage I am totally blank and perplexed and there is no other hope in my life except your kind office/department.

Therefore, I request you to help me in getting back my money and take necessary legal action against the said imposter Ritu Vohora for punishing her & associate as per provision of law. And for this kindness, I shall be grateful towards you and your office, forever.

Copy Enclosed:

1. Photo Copy of Aadhar card .
2. Photo Copy Of SBI Bank Statement.
3. Photo Copy of Federal Bank Statement.
4. Photo Copy IND-SES registration acknowledgment.
5. Photo Copy of IND-SES whatsapps contact List.

Yours faithfully

*Dipu Pradhan*  
(DIPU PRADHAN)

Contact No.- 9749384571

*Received on 23/01/24 at 15:05 hrs via  
CCRS GDE No- 265 Dtd- 23/01/24 if registered  
Cyber Crime PS Case No- 11/24 Dtd- 23/01/24  
U/S 419/420/120B IPC & endorsed to SI  
Tapan (Sd) of C/P investigation.*

*23/01/24*  
Inspector-In-Charge  
Crime Police Station