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1. Dist. Siliguri P.C. P.S. Cyber Crime year 2024 FIR No. 27/24 Date 23/02/24  
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 05/01/24 Date To 02/02/2024  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 23/02/24 Time at 13:15 Pm

(c) General Diary Reference : Entry No (s) 328 Time at 13:15 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 Rijo Paul

(b) Father's / Husband's Name M.M. Baby

(c) Date / Year of Birth 43 years (d) Nationality Indian

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

(f) Occupation Engineer in Airforce Bagdagra, Bihar More, New Gown

(g) Address Of Mulappanathu Thekkethil, Eraviperor Pathanamthitta Kerala - 689541.

7. Details of known / suspected / unknown accused with full particulars Kerala - 689541.  
(Attach separate sheet, if necessary)

Person having Whatsapp account number +917292921637, +917452037122 and +91 88864932080, Axis Bank A/C no- 923020052713017 IFSC-UTIB000423, IndusInd Bank Acc- 201028675827, IFSC- INDB0001436, SBI Bank, A/C no- 42366031032, IFSC- SBIN003186, IndusInd Bank Acc No- 258734973298, IFSC- INDB0001810, SBI Bank, A/C no- 42366031032, IFSC- SBIN0031861, PNB Acc No- 1120102100000736, IFSC- PUNB0112020, IndusInd Bank A/C no- 259311735677, IFSC- INDB0000036, IndusInd Bank A/C no-257042525907, IFSC- INDB0002154, PNB Acc No- 1120102100000736, IFSC- PUNB0112020

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

\_\_\_\_\_

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

Rs. 13,00,00/-

10. Total value of properties stolen / involved Rs. 13,00,000/-

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 Asst. Subjit Biswas of CCR, 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  
As noted in Complaint

15. Date & Time of despatch to the court :  
On 24/02/24 at 10:00hr

Imat  
Signature of the Officer-in-Charge, Police Station  
Name : Pishta Sanjay Nath  
TIC, CCR, SPC  
Rank : No. \_\_\_\_\_  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

To,  
The office In charge  
Cybercrime branch Siliguri  
Date- 20/02/2024

Sub: Complaint letter for scam of money with whats up group Trading account Alpaxis Pro-  
Institutional account (Jonathan Simon Indian stock Elite HubA-56)

Dear sir,

I have been Trapped in one Blackrock Financial institute in whatsapp group the name known as Jonathan Simon Indian Stock Elite Hub-A56. they are giving daily trading information in whatsapp group. I have got the link from Instagram on 19 dec 2023 At starting the group organised lot of Trading program and cash awards and also provides daily trading information, first they are not taking any money for that, after that they provide one app Alpaxis pro which was available in google play store. I have downloaded that, there are lots of people in that whatsapp group, but I don't know they are real people or they are a part of this group as a Scam people, there is a main Group leader which Known as Professor Jonathan Simon and his 2 assistant which name is Ms Marilena and Ms Khushi Mesharam. first I have deposit 30 K and I have trade this app and get some profit than I have increase my deposit 20 k than 30 K , I found that I can earn profit in this than they suggest me to increase my capital than i have deposited more fund in that institutional account . At present I have invested 13 L and i have earned 2 L profit from this institutional account. but when I want to withdraw my money from that account i cannot withdrew the money from it. they are saying to deposit 5L than only i can trade or withdraw my amount. sir my humble request is that I want my money back from this institutional account. I can provide the whatsapp number of this group with name

Professor **Jonthan Simon**—+91 7292921637 Ms **Blackrock Marilena**- +917452037122 and **Ms Khushi Mesharam**- +91 88864932080 and **B K online customer Service**- +91 **9004876716** there address is given below -**G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai Maharashtra- 400051**, india, Please do the needful to return back my deposit amount. And also attached some document and my total amount in this app at present is Rs-1539431/-.

I have registered the complaint also through online cyber-crime portal and the acknowledgement Number is – 2320224005217.

The Details of my Deposit to the below given account by date

Date	Amount	Deposit Account Details	UTR details
05/01/2024	20000/-	Bank name- Axis bank, A/C NO- 923020052713017, IFSC-UTIB0004231, NAME- SHRI SHYAM ENTERPRISES, BRANCH- JAWAHAR NAGAR J JAI RJ, TYPE- CURRENT ACCOUNT	400510510569500  <i>Seen [Signature]</i> 23.2.24 Inspector-in-Charge Cyber Crime Police Station Siliguri Police Commissionerate
09/01/2024	30000/-	Name- BLACK ROCK INVESTMENTS ACC- 201028675827, IFSC-	400914984892

		INDB0001436, ACC TYPE- CURRENT, BRANCH- INDUSIND BANK LTD, GULMOHAR	
15/01/2024	30000/-	BANK NAME-SBI BANK, A/C NO-42366031032, IFSC- SBIN0031861, NAME- SHRI KRISHNA ENTERPRISES, BRANCH-JAIPUR CENTRAL SPINE	UA0581976827
19/01/2024	500000 /-	BANK NAME-INDUSIND BANK, ACC NAME- QUEEN FASHION, ACC NO-258734973298, IFSC-1NDB0001810, BANK ADDS- BHAGAL SURAT BRANCH, BANK YPE- CURRENT	401913993164
25/01/2024	500000/-	BANK NAME-SBI BANK, A/C NO-42366031032, IFSC- SBIN0031861, NAME- SHRI KRISHNA ENTERPRISES, BRANCH-JAIPUR CENTRAL SPINE	SBILT25012024094714681473
27/01/2024	70000/-	PUNJAB NATIONAL BANK 05, ACC TYPE- CORPORATE, ACC NAME- ISHWARI TRADERS PVT LTD, ACC NO- 1120102100000736, IFSC-PUNB0112010, BRANCH- VASHI SECTOR FOURTEEN	402710545980
30/01/2024	50000/-	ACC NAME- SHYAM ENTERPRISE, AC NO- 259311735677, IFSC- INDB0000036, ACC TYPE- CURRENT, BANK- INDUSIND BANK LTD, BRANCH-NOIDA, STATE- UTTERPRADESH	403012981334
02/02/2024	50000/-	ACC HOLDER NAME- AAGAZ INTERNATIONAL, ACC NO-257042525907, IFSC- INDB0002154, BARNCH- TONK ROAD JAIPUR, BANK-INDUSID	403309611993
02/02/2024	50000/-	PUNJAB NATIONAL BANK 05, ACC TYPE- CORPORATE, ACC NAME- ISHWARI TRADERS PVT LTD, ACC NO- 1120102100000736, IFSC-PUNB0112010,	403311669509

Seen  
Dmat  
23-2-24  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

		BRANCH- VASHI SECTOR FOURTEEN	
Total Investment	1300000/-	Rupees Thirteen Lakh Only/-	

My Account Details are below

Name	Account No	IFSC	Address	Branch
Rijo Poul	67313875608	SBIN0007148	Rijo poulC/o Santosh Kumar Jha, New Mes Colony, Bagdogra -734014	IAF Camp Bagdogra

Yours Sincerely

Name- Rijo Poul S/O M. M. Baby.

Contact- 9978998054

Address- Bagdogra, Bitar more,

Signature- Near -> Gorinithai Restaurant  
Bagdogra.

*Asbury*  
23 Feb 24

→ Address: - S/O M. M. Baby.

Mulappnatty Thekkethil, Erviperoor,  
Puthnamthitta.

Kerala - 689541

Received on 23/02/24 at 13:15 pm. Vide  
CPS BOP No - 328 Dtd. 23/02/24 of registered  
Cyber Crime PS Case No - 27/24 Dtd. 23/02/24  
U/s 419/420/POB of endorsed to A.P. Biswas  
for its investigation.

*Imath*

23.2.24

Inspector-in-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate