

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

D/C

478

1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 28/24 Date 24/02/2024

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 14/12/2023 Date To Till date

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 24.02.2024 Time at 13:45 hrs.

(c) General Diary Reference : Entry No (s) 343/24 Time at 13:45 hrs.

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 Sushma Kumari

(b) Father's / Husband's Name Mukesh Kumar Yadav

(c) Date / Year of Birth 25.08.1979 (d) Nationality Indian

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

(f) Occupation _____

(g) Address F-0305, Charu villa, Uttasayan Township, PO+PS-mahigara, Dist- Darjeeling.

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs 1,26,34,637/-

10. Total value of properties stolen / involved _____

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 attached 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 PSI Pranam Rai of Cyber Crime PS, Siliguri PC. 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 In the original complaint.

15. Date & Time of despatch to the court : _____

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24.2.2024

Signature of the Officer-in-Charge, Police Station
Name TIRTHA SARATHI NATH
Rank : No. Cyber Crime Police Station
Siliguri Police Commissionerate

To,

Date: 24 / 02 / 2024

The Officer-in-Charge

Cyber Crime Police Station,
S.F. Road, Beside Siliguri Police Station,
Siliguri, S.M.C. Ward 27,
P.O. Siliguri Bazar, P.S. Siliguri,
Dist.- Darjeeling, Pin- 734001.

Sub: Complaint Regarding Cyber Security Fraud Involving Trading of Stocks via Fraudulent Social Media Platforms, Websites and Application.

Dear Sir/Madam,

I, **SMT. SUSHMA KUMARI**, wife of Mukesh Kumar Yadav, resident of F-0305, Charu Villa, Uttarayan Township, P.O. & P.S. Matiagra, Dist. Darjeeling - 734010, in the state of West Bengal, would like to bring to your kind notice the following matters: -

1. That I am writing to file a formal complaint regarding a cyber security fraud scheme that I recently became a victim of and has affected me. The inception of the incident involves fraudulent activities through social media platforms i.e., from Instagram specifically related to trading stocks on duplicate websites and involved deceptive promises of investment training and equity shares in a fictitious company.
2. That on 14/12/2023 I came across advertisements on social media platforms i.e., on Instagram under the profile name 'Investor Alliance' vide user Id - @BB099696 promoting an investment scheme promising lucrative returns and equity shares in a purported company and also offer trading opportunities in stocks and enticed users with promises of profitable stock trading opportunities. Intrigued by the enticing offers and rewarding returns, I followed the provided link to join a WhatsApp group namely 'VIP7015' purportedly offering investment training classes in stocks.

Sushma Kumari

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

3. That upon joining the WhatsApp group, I participated in online classes conducted twice daily through url - [http://vip.eeake99.com /rk/room1](http://vip.eeake99.com/rk/room1), in the morning and evening organised by a person named Kushal Singh, where the organizers/admin provided guidance on stock trading and investment strategies. These classes were presented as educational sessions aimed at helping participants profit from the stock market.
4. That during the course of the training sessions, the organizers/admin encouraged participants to invest in the stocks of their alleged company, promising substantial returns and equity shares as incentives for investment. They claimed that investing in the company's stocks which they are providing would yield significant profits and assured participants of high returns on their investments.
5. As a result of their persuasive tactics and false promises, I was induced to invest a considerable amount of money in the stocks and in the team growth plan of the fictitious company through fake application named 'SKYRIM CAPITAL' via link provided by them. After being directed to open the said application, I found out that the portfolio or interface resembling and designed to mimic legitimate trading platforms.
6. Subsequently, I decided to invest a substantial amount of money in the following partial manner as per the suggestion of the organisers/admin of fictitious company, in totalling till date I have paid accumulate amount of Rs. 1,26,34,637/- [Rupees (one crore twenty-six lakhs thirty-four thousand six hundred thirty seven) only] through my bank accounts of State Bank of India vide A/c No. 00000032706463880 and ICICI Bank vide A/c No. 257601000173 based on the false representation of potential returns in the stocks of the various well-known companies in their various bank accounts provided by the organizers/admin on the WhatsApp group. Those bank accounts are provided below for your ready reference and assistance in order to conduct a thorough investigation into the matter to identify the perpetrators behind this cyber security fraud: -

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Siliguri Police Commissionerate

Sl. No.	BANK DETAILS
1.	Bank - Punjab National Bank ACC Type - Current BRANCH - BAHRAICH NAME - SURAJ RECHARGE MULTI SERVICE ACC - 0072002101030585 IFSC - PUNB0007200
2.	Account Type : CORPRATE Bank Name : INDUS BANK Branch : JUBILEE HILLSROAD NO THIRTY SIX Customer Name : SPREZZATURA FINANCIAL MANAGEMENT COMPANY ACC : 259666662485 IFSC : INDB0001805
3.	Bank - Punjab National Bank ACC Type - Current BRANCH - UDAIPUR-ALOK SCHOOL NAME - SMART EDUTECH ACC - 1035102100000872 IFSC - PUNB0103510
4.	ACCOUNT TYPE : CORPRATE BANK NAME : INDUS BANK Name : SPREZZATURA SNS PRIVATE LIMITED BRANCH : JUBILEE HILLSROAD NO THIRTY SIX ACC : 259666662485 IFSC : INDB0001805 (INDB0SCSC01)
5.	BANK NAME : INDUSIND BANK IFSC CODE : INDB0001956 COMPANY NAME : SANJU EMITRA ACCOUNT NO : 259024381527 Branch : Sector Udaipur
6.	BANK NAME : INDUSIND BANK IFSC CODE : INDB0001956 COMPANY NAME : SANJU EMITRA ACCOUNT NO : 259024381527 IFSC CODE : INDB0000001 Branch : Opera House
7.	Bank Name : IDFC BANK CURRENT CUSTOMER NAME : PARI FASHION ACCOUNT BRANCH : Noida Sector 77 Branch ACC NO : 10159979487 IFSC CODE : IDFB0020153
8.	BANK NAME : Indus BANK

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	Account Name: GAJANAN ENTERPRISES BANK Branch: KATRAJ PARK Account No. 258793830901 IFSC Code: INDB0001665
9.	Bank - Punjab National Bank ACC Type - Current BRANCH - BADAYUN NAME - RAJ TREDING COMPANY ACC - 0824102100001157 IFSC - PUNB0082410
10.	Bank Name: IDFC BANK CURRENT Customer Name: ADITYA SEA FOOD ACC NO: 79783012688 IFSC Code: IDFB0061371 Branch: RASULGARH BRANCH
11.	Bank Name: AU SMALL FINANCE BANK ACC Name: SAANA FISH FIRM A/C Branch: NBS Tower, Ground Floor, Account no. 2302260155385770 IFSC: AUBL0002601

Accordingly, I followed their instructions diligently, believing that I would reap the promised rewards. However, I later discovered that the investment amounts displayed on the application provided by the organizers/admin were manipulated to deceive investors into believing that their investments were growing substantially. In reality, the funds were being misappropriated by the fraudsters and the promised returns were never realized.

7. That subsequently, I conducted further research and discovered that the company and its investment scheme were entirely fictitious. The organizers/admin had exploited social media platforms and online communication channels to defraud unsuspecting individuals like myself under the guise of investment training and opportunities. Despite exercising caution, I inadvertently engaged with these fraudulent platforms, resulting in financial losses and compromising personal information.
8. That upon realizing that I had been deceived by the fraudulent scheme, therefore, when attempting to withdraw my invested amount, I

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 Inspector in Charge
 Cyber Crime Police Station
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encountered unexpected hurdles wherein they advised me to pay additional substantial charges were demanded under the pretext of processing fees, income taxes, management fees or other spurious reasons. Despite complying with these demands and paying the requested amounts, the withdrawal process remained elusive and no funds were disbursed to me. Thereafter again I was told to pay extra 30% upon the total withdrawal amount due to violation of rules and regulations of their company.

9. That upon conducting thorough research and seeking different inquiries about such unexpected charges, I discovered that the demands for additional charges were unwarranted and violated established financial rules and regulations. There exists no lawful procedure mandating such exorbitant charges for withdrawals and the actions of the perpetrators behind this fraud constitute a clear violation of financial laws and regulations.
10. That the modus operandi of the fraudsters involved creating fake profiles on popular social media platforms, such as Instagram and other various platforms tailed by linking up to their fake applications and websites to exploiting vulnerabilities within the said application to disseminate false information and lure unsuspecting users into investing significant sums of money and with promises of quick and substantial returns through stock trading in their application. The creation of fake/duplicate applications and websites further facilitated their deceptive practices, enabling them to misappropriate funds and evade accountability. These fake profiles were designed to appear legitimate, often using stolen or fabricated identities.
11. That I kindly request your prompt assistance in investigating this matter and apprehending the fraudsters those who are involved into these fraudulent activities as the manner required too as below: -

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- a. Conduct a thorough investigation into the matter to identify the perpetrators behind the cyber security fraud.
 - b. Collaborate with relevant authorities, including social media platforms and financial regulatory bodies, to prevent further dissemination of fraudulent content and mitigate potential risks to users.
 - c. Take necessary legal actions against the individuals responsible for perpetrating the fraud and seek speedy recovery of my substantial amount.
12. That I am willing to cooperate fully with the cybercrime police department and provide any necessary information or supporting evidence to aid in the investigation. I have attached all the relevant details about the said fictitious company and bank details for your reference.
13. That I am requesting you to take strict action and launch a thorough investigation and take necessary action to the persons those who are involved in this cyber security fraud incident and urge for swift action to address the growing threat of cyber security fraud in online trading activities and protect individuals from falling victim to similar schemes in the future. Your cooperation and support in resolving this issue are greatly appreciated. I am willing to cooperate with the police in every possible way to ensure that for speedy recovery of my hard-earned amount and to make sure that the culprit may behind the bar for this unlawful act and conduct.
14. That as per section addressed under the Information Technology Act, 2000 and with sections of the Indian Penal Code and its subsequent amendments.

In the above facts and circumstances, I sincerely state that I am suffering from acute mental tension and anxiety and in total unsecured after this unfortunate incident. You are requested kindly to look into the matter and initiate appropriate investigation and to kindly look into the matter and take

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

necessary action and I look forward to your prompt action on this matter and for the same I shall be highly obliged.

Thanking you,

Yours faithfully,

Sushma Kumari

SMT. SUSHMA KUMARI,

Wife of Mukesh Kumar Yadav,
Resident of F-0305, Charu Villa,
Uttarayan Township, P.O. & P.S.
Matiagra, Dist. Darjeeling, Pin -
734010, West Bengal.

Husband no 9679378289

My no. 8337832807

Encl:

- i. Photograph of detailed statement of my bank account of ICICI Bank vide A/c No. 257601000173 in which I have highlighted those fraudulent transactions;
- ii. Photograph of detailed statement of my bank account of SBI Bank vide A/c No. 00000032706463880 in which I have highlighted those fraudulent transactions;
- iii. Photocopy of online course and fictitious company stocks and growth plan/perks;
- iv. Photocopy of the application named 'SKYRIM CAPITAL' alongwith its interface and portfolio.

Received on 24.02.2024 at 13:45 hrs.

Vide CCPS SPC QD No. 343/24 Dt.

24.02.2024 and registered cyber

Crimes SPC Case No. 28/24

Dt. 24.02.2024 u/s 419/420/

120B IPC and endorsed to

ASI pranam Rai for its investigation.

Sushma Kumari

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