

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

488

1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 38/24 Date 16/03/24

2. i) Act IPC Sections 419/420/20B ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day Since Date From 10/03/24 Date To 14/03/2024
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/03/2024 Time 15:45 Pm.

(c) General Diary Reference : Entry No (s) 210 Time 15:45 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 Sudip Ray
 (b) Father's / Husband's Name Samar Ray
 (c) Date / Year of Birth 09/06/2000 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Online Proctor
 (g) Address Pati Colony, Near Bharfi Hindi Vidhyalaya School, W/N-47

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

Persons having UPI IDs usdtxyz@ibl, mdali4508@upi, j.065@paytm, hmmm0@il,9933925399-7@axl, priyankur00@axl, saiful1837@axl, also having bank account no- Federal Bank A/C No- 22120100042993, Indusind Bank A/C no- 100227993007, PNB A/C No- 0280002100022975, Indusind Bank A/C No- 259145769573, Kotak Mahindra Bank A/C No- 5049052942, Federal Bank A/C No- 19020100132395 , Indusind Bank A/C No- 156393753055 , Telegram user ID https://t.me/Karishma_shetty01bot and others.

[Signature]
 16/03/24
 Inspector
 Cyber Crime Police Station
 Siliguri Police Commission

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 9,93,320/-

10. Total value of properties stolen / involved Rs. 9,93,320/-

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 PIR 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 Tapam Shit of Computer Cell /CCRS-SPC to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint / 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 17/03/24 at 10:00 Pm.

[Signature]
 Signature of the Officer-in-Charge, Police Station
 Name : Sudip Ray - Chakrabarti
16/03/24
 Rank : No. _____
 Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commission

To the Officer In Charge,
Cyber Crime Cell,
Siliguri-734001.

Date 16-March-2024

SUB: FIR FOR ONLINE FINANCIAL FRAUD

This is to inform you that I am Sudip Ray S/O. Samar Ray, resident of Pati Colony, Near Bharti Hindi Vidhyalaya School, Ward No. 47, Dist. Darjeeling, Siliguri-734001.

I had a talk with **Arati Dehuri contact no. 8756205505** on 10 March 2024 regarding part time job in coinDCX company. She claimed herself as the HR of the company. She assigned me to do few tasks to get selected. After completion the task she gave a telegram user name to contact further.

User ID https://t.me/Karishma_shetty01bot.

After that they collected all my information from me by telling it's required for employee details record. On 11 March 2024, I received **200 Rs in my kotak bank from the UPI ID :**

gaamkaadda@okaxis, user name Ankit So Bharat Ram for completion of my first task of giving review in google map.

Next day, on 12 march 2024 I got the same task to do again and total 6 task were assigned.

After completion of 5 task, they asked me to **pay 1000 Rs** and get a **cashback of 300 Rs**. I did the above payment in the mentioned **UPI ID : uniqueadityaal@ybl**.

After the payment I was asked to create an account from the given link

<https://www.nitjee.info/register?inviteId=oWmhVQ>

Then they told to contact **USER ID : <https://t.me/Sandeep2336>**. After that instructions were given to complete task 6. Then I received a payment of Rs 1500 (1000 principal + 300 profit + 1 2 3 4 5 tasks 200 commission) in my Federal Bank Account at 12:17 PM from the mentioned **UPI ID : jain473@paytm**.

Then I paid 3000 Rs and get cash back 900. I was asked to complete more 3-4 tasks and then my Investment

amount increased to 20,7000 Rs where I was assured cashback of total 292120 Rs When I tried to withdraw my amount I received a notice that my first redemption amount would be 3000 Rs which was successfully withdrawn, during the second redemption I was said that my withdrawal amount would be 189206 Rs and the remaining amount would be available during the third redemption.

but during my second redemption I tried to withdraw my funds where I was given a notice,

Seen

18/03/24

(Page-1)

"Reason for failure: Because you failed to apply for a refund in accordance with the large-amount refund and security inspection requirements, system risk control was triggered, and your account balance will be frozen by the merchant"

when I contacted customer care service they said that my total amount was frozen and to unfreeze it I need to paid 100% amount again that is 286320 Rs I will have to pay again. This was their first trap which I was unable to understand and unknowingly I paid the full amount after which my frozen amount was unfreezed and now I was asked by the customer care service to withdraw the total amount which came up to 572640 Rs. Now I try to withdraw to the full amount and also confirmed it and reported it to the customer care service. They said they will transfer the total amount of 572640 in 5-10 mins.. I waited patiently then at last they are saying your reputation points (Credit points) are very low we can't refund 572640 Rs and if you want it back you have to restore your reputation points (Credit points) for which you have to pay 400000 Rs.

"Reason for failure: Dear user, due to your repeated mistakes, the reputation score is less than 100 points, you this withdrawal system audit is not passed, please restore the reputation score and then come back to apply for withdrawal."

Again I was trapped for the second time which I did not realize and then I arranged for the amount by asking my friends and relatives (whose details are given below) then I managed to pay the entire amount of 400000 Rs and now my total withdrawal amount came up to 969640 Rs. This time I asked the customer care service to guide me step by step process for withdrawal so that I do not make any mistake this time. Then customer care service asked me to confirm the withdrawal and wait for 5-10 mins.. to get the full refund.

After confirming I again received a notice

"Reason for failure: Reason for rejection: Dear user, your withdrawal amount has exceeded the tax-free amount, please contact the tax manager:
<https://telegram.me/Tax12301>"

Where I was asked to contact their Tax Leader. So I message Tax Leader and he said that I need to pay 30% tax to withdraw my amount where my tax came up to 290892 Rs. So I asked him why do I need to pay the tax on the withdrawal amount instead of my profit amount he has sent a notice

"According to Article 8 of the Individual Income Tax Law, the forms of individual income include cash, in-kind, marketable securities and other forms of economic benefits: if the income is in-kind, the taxable income shall be calculated in accordance with the price stated on the vouchers obtained; if there are no vouchers for in-kind goods or if the price stated on the vouchers is significantly lower, the taxable income shall be approved with reference to the market price; if the income

is in securities, the taxable income shall be approved with reference to the market price based on the face price and

If the income is securities, the taxable income shall be approved according to the face price and market price; if the income is other forms of economic benefits, the taxable income shall be approved with reference to the market price. The full tax rate of 30% is levied."

"Therefore, 90% of the tax refund from the merchant is received in your account."

Here I realized that there is something wrong after which I researched and found out that this is a FRAUD and now my whole amount which I saved and invested in it was in danger.

I kindly request the Cyber Crime Security Cell to investigate this matter promptly and take necessary actions to prevent further harm to individuals or financial institutions. Any assistance in recovering the affected funds and bringing the perpetrator to justice would be highly appreciated.

For your reference, I have attached relevant documents and evidence supporting the reported incident.

Your prompt attention to this matter is essential, and I trust that the Cyber Crime Security Cell will take appropriate measures to address this issue promptly.

Friends and Relatives Details:

SL No	Name	From UPI ID / Acc. No.	To Transfer Account details	Receiver Name	Date / Time	Transfer Amount	UTR / Ref. No.
1	Nirmal Barman	737402010 010013 (Union Bank)	usdtxyz@ib l	Raman Kumar	14/03/24 / 03:09 Pm	10,000	4074112 23778
2	Nirmal Barman	737402010 010013 (Union Bank)	221201000 42993 (Federal Bank)	Sounak Bhaduri	13/03/24 / 07:17 Pm	60,000	4733730 6800
3	Siddhartha Sankar Dey	20324672 380 (SBIN)	221201000 42993 (Federal Bank)	Sounak Bhaduri	13/03/24 / 07 : 27 PM	90,000	4073912 28797

Seen
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
16/03/24

4	Ushant Agarwal	330222010001283	22120100042993 (Federal Bank)	Sounak Bhaduri	13/03/24 / 07:35 PM	38,520	407391558882
5	B M TEA Company	330221010000177	22120100042993 (Federal Bank)	Sounak Bhaduri	13/03/24 / 07:22 PM	47,800	407319553338
6	MEHI AGRO FOOD Products	330221010000040	22120100042993 (Federal Bank)	Sounak Bhaduri	13/03/24 / 7:22	50,000	407319553259
7	MEHI AGRO FOOD Products	330221010000040	100227993007 (Indusind Bank)	Mr Rajubha Cheharsang	14/03/24 / 3:14 Pm	50,000	407415718907
						Total Amount	3,46,320

My Account Details :

SL. No	Name	From UPI ID / Acc. No.	To Transfer Account details	Receiver Name	Date / Time	Transfer Amount	UTR / Ref. No.
1	Sudip Ray	99980115452141 (Federal Bank)	usdtxyz@ib l	Raman Kumar	14 Mar 2024 / 03:08 PM	40,000	407428610217
2	Sudip Ray	99980115452141 (Federal Bank)	usdtxyz@ib l	Raman Kumar	14 Mar 2024 / 03:06 PM	50,000	407428547648
3	Sudip Ray	99980115452141 (Federal Bank)	mdali4508@upi	Md Aminul Ali	13 Mar 2024 / 12:37 PM	24,200	443915687148

4	Sudip Ray	21740150 2460 (ICICI Bank)	028000210 0022975 (PNB)	SRC Enterprise	14 Mar 2024 / 15:52:20	24,000	40471527 2831
5	Sudip Ray	21740150 2460 (ICICI Bank)	259145769 573 (Indusind Bank)	Muskan Beauty Parlour	14 Mar 2024 / 16:08:37	40,000	40471632 5264
6	Sudip Ray	21740150 2460 (ICICI Bank)	504905294 2 (Kotak Mahindra Bank)	Nishan Singh	13 Mar 2024 / 14:58:10	26,000	40731424 2209
7	Sudip Ray	21740150 2460 (ICICI Bank)	mdali4508 @upi	MD Aminul Ali	13 Mar 2024 / 12:33 PM	30,000	40736335 3454
8	Sudip Ray	39458444 70 (Kotak Mahindra Bank)	j.065@payt m	J Joyhilson	13 Mar 2024 / 09:11 AM	27,800	44390696 0482
9	Sudip Ray	39458444 70 (Kotak Mahindra Bank)	hmddd0 @ib	Sorabh Munde	12 Mar 2024 / 01:45 PM	7,000	44381415 1016
10	Sudip Ray	39458444 70 (Kotak Mahindra Bank)	100227993 007 (Indusind Bank)	Mr Rajubha Cheharsa ng	14 Mar 2024 / 03:21 PM	50,000	40741529 1142
11	Sudip Ray	39458444 70 (Kotak Mahindra Bank)	100227993 007 (Indusind Bank)	Mr Rajubha Cheharsa ng	14 Mar 2024 / 03:23 PM	40,000	40741529 2400

12	Sudip Ray	40352539 000 (SBIN)	993392539 9-7@axl	Manoj Patra	13 Mar 2024 / 03:04 PM	50,000	40732242 9691
13	Sudip Ray	40352539 000 (SBIN)	priyankur00 @axl	Priyankur Mukherje e	13 Mar 2024 / 03:07 PM	40,000	40732254 7751
14	Sudip Ray	40352539 000 (SBIN)	saiful1837 @axl	Saiful Islam	13 Mar 2024 / 03:08 PM	2,000	40732260 8884
15	Sudip Ray	40352539 000 (SBIN)	190201001 32395 (Federal Bank)	Abishid P	14 Mar 2024 / 07:51 PM	46,000	40741979 6801
16	Sudip Ray	70210201 0010872 (Union Bank of India)	156393753 055 (Indusind Bank)	Anuj Kumar Agarwal	14 Mar 2024 / 3:40	50,000	40741572 5511
					Total Amount	5,47,000	

Total Frauded Amount : 8,93,320 (Eight Lakhs Ninety Three Thousand Three Hundred Twenty Rupees)

Thank you for your cooperation and dedication to maintaining the integrity of the financial system.

Sincerely,
Sudip Ray / 16/03/24
Sudip Ray
Mobile. : 6296818513
E-Mail ID : theadda.079@gmail.com

Received on 16/03/24 at 15:45 hr.
Vide Cyber Crime PS G.DENR-210 Dtd-
16/03/24 & registered Cyber Crime PS
Case No-38/24 Dtd. 16/03/24 u/s
419/420/120 B IPC and endorsed to SI

(Page-6) Papan Shil
of Computer Cell (CCS, SPG
for its investigation.

Inspector in Charge
16/03/24
Cyber Crime Police Station
Cuttack Police Commissionerate