

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

494

1. Dist. Siliguri P.C. P.S. Cyber Gume Year 2024 FIR No. 44/24 Date 16/04/2024

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 15/03/24 Date To 03/04/2024

Time Period Time From Time To

(b) Information received at P.S. Date 16/04/2024 Time at 13:20 hr

(c) General Diary Reference : Entry No (s) 184 Time at 13:20 hr

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 Smt. Babita Shaw @ Babita Shaw Prasad

(b) Father's / Husband's Name Dipendar Shaw

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

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

(f) Occupation Homemaker

(g) Address Sukanta Pally, W/No-32, SMC, PS-Siliguri, Darjeeling.

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

(Attach separate sheet, if necessary) :

Unknown person having PNB AC No - 6619002100002393, IFSC-PUNB0661900, PNB AC No - 4991002100008581, IFSC-PUNB0499100 & others.

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

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

Rs. 3,40,000/-

10. Total value of properties stolen / involved Rs. 3,40,000/-

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 sealed 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. Chhetri of. 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 : On 17/04/24 at 10:00 hr.

Signature of the Officer in Charge, Police Station 16/04/24  
Name Tapan Shil  
Rank : Inspector in Charge  
No. 511  
Cyber Crime Police Station  
Siliguri Police Commissionerate

To  
The Officer-in-Charge  
Cyber Crime Department  
Siliguri Police Station.

Date: 15.05.2024  
16.04.2024.

Subject: **CYBER FINANCIAL FRAUD COMPLAINT**

Sir/Madam,

I, Smt. Babita Shaw, resident of Sukanta Pally, Ward No 32, SMC, would like to inform you that I came across an advertisement on Facebook in which Business Tycoon Mukesh Ambani inviting for better investment in stock and to join some **Black Rock Capital Pull Up Centre**. For a few days I noticed the Ad and finally I decided to join the group. I showed interest and I joined the group on 9th Feb, 2024. There were several fake informations which I believed to be true as the group was named after a renowned investment company with head analyst Mr. Salim Ramji. I just reviewed the group for one month. The head analyst would take class every day and recommend an Upper Circuit Stock daily. The investors bought them and the next day sold them. They would discuss every fundamental of share trading. I searched for the company and everything seemed to be real. Therefore I started investing with an initial investment of Rs. 50,000. The profit margin was 5-10% daily. I became more greedy and increased my investment to Rs. 3,40,000 ( Three lakh Forty Thousand). I applied for a withdrawal of Rs. 40000 and it was delayed. On 5th April they gave last recommendation of sale and no recommendation of Purchase. As it was Friday, I waited for next Monday and in the mean time found that all the interactions on Whatsapp group was muted. I tried to reach them on their personal number but there was no response. Now I began to realize that my total money has been cheated and I have fallen victim Cyber Financial Fraud. I waited a for a few days more but in vain.

In view of the above, I request you to lodge my complaint and take necessary actions so that the fraud persons can be traced and my money can be restored.

**Details of Debit Bank:**

Bandhan Bank IFSC : BDBL0001226  
Account Number: 50170013524690  
S F Road, Siliguri

**Details of Credit Bank :**

1. Punjab National Bank IFSC: PUNB0661900  
Kachrapara, West Bengal  
Account Number : 6619002100002393  
Rs. 50000 (fifty thousand) Date 15.03.24  
Transaction No: 407509559856
2. PNB , AG 102 SANJAY GANDHI PORT NAGAR  
IFSC: PUNB0499100  
Account Number: 4991002100008581  
(i) Rs. 50000( Fifty thousand) 21/03/24  
TRN No: 408112772613  
(ii) Rs.100000 (one Lakh ) 26/03/24  
TRN No: 408613945971  
(iii) Rs. 1,40,000 ( one lakh forty thousand)  
03/04/24  
TRN No: 409414299295  
Website : BRANNITI@com.

Received on 16/04/24 at 13:20 hrs. Vide  
CCPS GDE No - 184 Dtd - 16/04/2024 of  
Registered Cyber Crime PS Case No -  
44/24 Dtd - 16/04/2024 U/S - 419/20120B  
IPC and endorsed to S.S.A. Chelms  
for its investigation.

Thanking You,

Yours Faithfully,  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Babita Shaw Pasad  
8250652389  
7001403855  
W/O - DIPENDAR SHAW

Cyber Crime PS, SPC

G.D.E. No...184.....

Date: 16/04/24.....