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1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 47/24 Date 25/04/24

2. i) Act. I.P.C. 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 10/04/2024

Time Period Time From Time To

(b) Information received at P.S. Date 25/04/24 Time at 13:25 Pm

(c) General Diary Reference : Entry No (s) 278 Time at 13:25 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 Rajesh Jaiswal

(b) Father's / Husband's Name Late Bhagawan Prasad Jaiswal

(c) Date / Year of Birth 57 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Modak Complex, BM Sarani, Mahananda Para, PO+PS.

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

Unknown persons having (1) Indusind Bank AC No- 257834961934, IFSC-INDB0001722,(2) Federal Bank AC No-14730200006712,IFSC-FDRLO001473,(3) IDFC Bank AC No- 10058583376, IFSC- IDBF0020107,(4) Au Small Finance Bank AC No-2402269156914683, IFSC-AUBL0002691, (5) PNB AC No-4201002100031026, IFSC PUNB0420100, (6)SBI AC No-00000042687129420, IFSC- SBIN0006055 and user of Mobile No-9361839672, 72758 72038, 8291623948, 9157847855,8852980820 and 9632607255.

MD 25/4/24  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

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

Rs. 47,50,000/-

10. Total value of properties stolen / involved Rs. 47,50,000/-

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 myself 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.

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

Tapam Shit 25/4/24  
Signature of the Officer-in-Charge, Police Station  
Name : SI of Police  
Inspector-in-Charge  
Rank Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 28/04/24 at 10:00 hr

To,  
The Inspector-In – Charge,  
Cyber Police station,  
Siliguri,  
District Darjeeling

Dated

I Sri Rajesh Jaiswal, S/o Late Bhagawan Prasad Jaiswal, resident of Modak Complex, B.M. Sarani, Mahananda para, PO – Siliguri, Pin – 734001, having mobile no. 82505 21489, would like to inform you that I have invested through online site name m.vikingglobalco.in from dated 15/03/2024 to 10/04/2024 to the tune of Rs 47.5 lacs for higher return as per instructions of Mr. Alok Thakur, Assistant of Mr. Sarvesh Srivastav admin of m.vikingglobalco.in, to whom I was introduced in my Facebook account, through random popups in name Viking Stock Forum – V4.

That I was assured by of Mr. Alok Thakur, Assistant of Mr. Sarvesh Srivastav m.vikingglobalco.in, is an institutional broker firm dealing in online share broking, and I would be offered 300% as incentive upon my total investment.

That as per said assurance I under instructions of Mr. Alok Thakur, transferred through RTGS and IMPS, Rs. 42 lacs from my saving bank account no. 07800100002165 of Bank of Baroda, Hill cart road branch, Siliguri, and Rs. 5.5 lacs from my saving bank account no. 7213105164 of Kotak Mahindra Bank, Hill card branch, Siliguri, to the below following account no- Rajesh Jaiswal

1. Zenit Impex India Co having current account no. 257834961934, IFSC code INDB0001722 of Indus Bank, Model Town III, Delhi branch, send total amount Rs. 2 lacs on dated 15/03/2024 from my above Bank of Baroda account.
2. SRI DURGA DRY FRUITS PRIVATE LIMITED having current account no. 14730200006712, IFSC Code FDRL0001473 of Federal Bank, Hyderabad, Punjagutta branch, send total amount Rs. 8 lacs on dated 19/03/2024 and 20/03/2024 from my above Bank of Baroda account.
3. A S FABRICATIONS having current account no. 10058583376, IFSC Code IDBF0020107 of IDFC First Bank, Okhla branch, send total amount Rs. 50,000 on dated 23/03/2024 from my above Bank of Baroda account.
4. OM SRI BANASHANKARI having current account no. 2402269156914683, IFSC Code AUBL0002691 of AU Bank, Jayanagar branch, send total amount Rs. 5.5 lacs on dated 26/03/2024, 27/03/2024 and 28/03/2024 from my above Bank of Baroda account.
5. SIVAM ENTERPRISES having current account no. 4201002100031026, IFSC Code PUNB0420100 of PNB Bank, Namakkal branch, send total amount Rs. 23 lacs on dated 03/04/2024 and 04/04/2024 from my above Bank of Baroda account and Rs. 1 lac send on 05/04/2024 from my above Kotak Mahindra Bank account.

Seen  
25/4/24  
Inspector  
Cyber Crime Police Station  
Siliguri Police Commissionerate

6. BLISS ELEVEN PHOTOGRAPHY having current account no. 00000042687129420, IFSC Code SBIN0006055 of SBI Bank, Virwani Industrial estate, Mumbai branch, send total amount Rs. 3 lac on dated 09/04/2024 from my above Bank of Baroda account and Rs. 4.5 lacs send on 08/04/2024 from my above Kotak Mahindra Bank account.

That Mr. Alok Thakur having mobile number is 9361839672, 72758 72038 and 8291623948, and Mr. Sarvesh Srivastav 9157847855 and 8852980820, 9632607255, and all the above number have whatsapp facilities.

That as my total investment is 47.5 lacs and my total market capitalizations (capital, gain / profit) raised near about 2.09 Crore, on dated 24/04/2024 I thus wanted to apply for withdrawing Rs. 40 lacs from m.vikingglobeco.in, but Mr. Alok Thakur asked to pay Rs. 5 lacs as advance tax, to which I refused, upon which he last communicated on 15/4/24 through WhatsApp chat, "my account, in m.vikingglobeco.in has been frozen due to default in my payment of Rs. 5 lacs as advance tax," since from 15/04/2024 till today there is no reply in my whatsapp from the above Mr. Alok Thakur and Mr. Sarvesh Srivastav and sensing that a fraud has been committed upon me for the purpose of extorting and cheating by said Mr. Sarvesh Srivastav and his assistant Mr. Alok Thakur through said online site m.vikingglobeco.in seek your immediate assistance for immediate recover money of RS 47.5 lacs and further to do the needful.

I was on pretext of receiving reply from Mr. Alok Thakur and Mr. Sarvesh Srivastav, of m.vikingglobeco.in hence there is delay in lodging this complaint but as from 24/4/24 the entire m.vikingglobeco.in is not working, and further no reply from Mr. Alok Thakur and Mr. Sarvesh Srivastav, I sensing that a fraud has been committed upon me for the purpose of extorting and cheating by said Mr. Sarvesh Srivastav and his assistant Mr. Alok Thakur through said online site m.vikingglobeco.in I lodge this present complaint.

Thanking you,

Yours faithfully

Rajesh Jaiswal  
8250521489  
Rajesh Jaiswal

1. Copy of bank statement my saving bank account no. 07800100002165 of Bank of Baroda, Hill cart road branch, Siliguri,
2. Copy of bank statement my saving bank saving bank account no. 7213105164 of Kotak Mahindra Bank, Hill card branch, Siliguri, Rajesh Jaiswal.
3. Copy of Last position order of Market capitalization,
4. Identity of Mr. Sarvesh Srivastav and his assistant Mr. Alok Thakur

Received on 25/4/24 at 13:25 hrs vide caps.  
GDENo-278 dt. 25/04/24 of registered caps, SPC  
Case No-47/24 dt. 25/04/24 U/S  
419/20/120B/PC. My wife  
focusing its investigation.

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