

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

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1082 Spc  
1. Dist. Spc P.S. Cyber Crime Year 2024 FIR No. 82/24 Date 27/07/2024

2. i) Act IPC Sections 419/420/120B ii) Act - Sections -  
(iii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 10/05/2024 Date To 21/06/2024  
Time Period - Time From - Time To -

(b) Information received at P.S. Date 27/07/2024 Time 18:45 hrs  
(c) General Diary Reference : Entry No(s) 357 Time 18:45 hrs

4. Type of Information : - 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 Sri. Deepak Kumar Agarwal

(b) Father's / Husband's Name S/o Ratanlal Agarwal

(c) Date / Year of Birth 37 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Shreeji road, Khalpara, P.S. Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary) : unknown user of mobile  
numbers 7501045186 & 6391714220.

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

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

Rs. 7,30,000/- (Seven lakhs thirty thousand only.)

10. Total value of properties stolen / involved Rs. 7,30,000/-

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.

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 ASI Prasen Roy 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 As noted in the Complaint of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Imath  
27.7.24

Name TIRTHA SARATHI NATH  
Inspector-in-Charge  
Rank : No. 100 Cyber Crime PS,

15. Date & Time of despatch to the court :

From  
Deepak Kumar Agarwal  
Shivaji Road, Khalpara  
Siliguri  
Ph: 9832007977 / 8637385221

To *Deepak*  
Inspector  
The Person In Charge  
Cyber Crime Branch  
Siliguri Police Station  
Siliguri

Received On 27/07/2024 at 18:45  
Vide Cyber Crime PS. GDE No. 357 and  
registered Cyber Crime PS. Case No. 82/  
Dt. 27/07/2024 U/S - 47A/420/120B I.P.C. as  
endorsed to ASI Paunden Raj for its  
investigation..

*Smart*  
27/07/2024  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

(SUB: Online financial Fraud)

Respected Sir,  
I, Deepak Kumar Agarwal, S/o-Ratan Lal Agarwal, R/o shivaji road khalpara ,siliguri.kindly like  
to bring in your notice that I have been cheated financially by some online scammers.  
Due to which I have transfer around amount to Rs. 7,30,000/- in various bank account given  
to me by the scammers.  
I joined a whats App group name "AR CAPITAL" which was operated by person name PRIYAL  
BAGRI (PH NO. 7501045186,6391714220) pretending to be shares stocks tips channel of  
ANAND RATHI SECURITIES. Where they said we will provide you shares name to trade and  
guide you trading which will be given by professor VIS NAIR . I joined it and started following  
their tips an all.  
Later after fews days they said they are starting an new investment plan,where they are  
saying to join our program and trade on their platform which will be given by them where  
they will provide shares with discount rate in name of block deal trade .  
I joined the program and they said to download our platform app"AR CAPITAL" by given link  
in whats app group. I download that app from given link [www.arcapitala.com](http://www.arcapitala.com) . and they  
said to register yourself by your documents like pan card and aadhar details. After providin  
these details on the app my registration was completed.  
After that they have provided me an bank account details to deposit/transfer fund to that  
account in order to being share trading. I did that transfer and started trading as per their  
guidelines what and when to buy shares and when to sell it off.  
As per going though their guidelines I saw some profit is being made. And i increased my  
investment and I transfer more money to their account by paytm, bank transfer, RTGS. In  
the bank account which they use to provide at the time of transfer.

One day I asked why there is always an different bank account to transfer money they said its all our company partner account and is verified by SEBI, and to run this big program we need many account to manage fund and execute our trading plan.  
Later after few days they said to subscribe in IPO given in the app and I subscribe it to one of it and made the subscription amount transfer to their provided bank account details.  
After 6-7 days I requested to sell of my IPO and get my money withdrawal. they said you can only withdraw your money by paying our service fee of our service. I paid that fee also to their bank account.  
After doing all whats they guided me to do I requested my money withdrawal. And they said its under process you will receive your fund by the systems itself.  
And later on, I didn't receive any amount by them and they flew away. No contacts is made on their number.  
This way they have cheated me and scammed my money.

Below are the transaction details

1. Rs. 15000/- date :10/05/24  
Txn Id: 413132689633 VIA PAYTM  
From A/C No. 05281000017369 HDFC BANK
2. Rs. 15000/- date: 11/05/2024  
Txn id: 413214703614 VIA PAYTM  
From A/c No. 05281000017369 HDFC BANK
3. Rs. 1,00,000/- Date: 30/05/2024  
Txn Id: 415114295602 VIA PAYTM  
From A/c No. 05281000017369 HDFC BANK
4. Rs 10,000/- Date 31/05/2024  
Txn Id: 415210318453 VIA HDFC BANK APP  
From A/c No. 05281000017369 HDFC BANK
5. Rs. 3,80,000/- date:10/06/2024  
Txn No. -HDFCR52024061064598205 VIA RTGS  
From A/c No 05281000017369 HDFC BANK

Seen  
Small  
27/07/2024  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

6. Rs. 2,00,000/- date: 21/06/2024  
transfer to A/c No 6001002100003535 PNB BANK  
From A/c no 0830010111783 PNB BANK  
Txn no. FMB/PMT/0538918215/0555340514  
VIA PNB BANK APP  
(SAME BANK TRANSFER )

7. Rs 10,318/- 21/06/2024  
Txn No 453913324615 via PAYTM  
From A/c No. 34432759656 SBI BANK

The same report has been also been lodged at the hepline number 1930.  
With Acknowledgement No. **33206240011662**

Therefor I request you to lodged my complain and look into the matter as soon as possible.

I will be very thankfull to you for your helping.

Bank statement attached with this letter with transaction marked by pen

Thaking you

Your faithfull

Deepak Kumar Agarwal

*Deepak Kumar Agarwal*

Date:

*Seen*  
*Smart*  
*27/07/2024*  
Inspector in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate