

1. Dist. Siliguri P.S. Year 2024 FIR No. 139/24 Date 25/11/24

2. i) Act BNS Sections 319(2)/318(4) ii) Act _____ Sections _____

iii) Act _____ Sections 161(2) III iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day Since Date From 04/11/2024 Date To 20/11/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 25/11/2024 Time at 11:35 pm

(c) General Diary Reference : Entry No (s) 282 Time at 11:35 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 Rahul Agarwal

(b) Father's / Husband's Name Mahendra Agarwal

(c) Date / Year of Birth 35 years (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Iskcon Mandir Road, Kutar Enclave Apt. P-5 Serabo

7. Details of known / suspected / unknown accused with full particulars Road, P.S. Bhaktinagar Jalpaiguri.

(Attach separate sheet, if necessary) : Unknown person having yes bank ac No - 099

052000006706, IFSC - YESB0001040, AC No - 059061900001392. IFSC

YESB0001040, Kerala Gramina Bank AC No - 40168101143180. AC No -

40168101143311. IFSC - KIBB0040168 & others

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

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

Rs. 24,99,200.99/-

10. Total value of properties stolen / involved Rs. 24,99,200.99/-

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 SI Arun Roy of CCPS sec 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

Signature of the Officer-in-Charge, Police Station

Name Inspector In-Charge

Rank Cyber Crime Police Station

brewery shop (retail)

To,
The officer -in-charge
Cyber Crime Police Station
S.F. Road, beside Siliguri Police Station,
PO - Siliguri Bazar, PS- Siliguri,
Dist.- Darjeeling, Pin- 734001.

**SUB: - COMPLAINT REGARDING FINANCIAL FRAUD THROUGH AN
ONLINE TRADING APP**

Respected Sir,

I Rahul Agarwal, son of Mahendra Agarwal resident of iskon mandir road, kubar encelabe apartment, P.O. Sevok Road P.S. Bhaktinagar District- Jalpaiguri would like to inform regarding a financial fraud committed against me.

- 1) That On 22.10.2024, I was contacted by a person claiming to be a woman namely **Aditi aggrwal**, with whom I started chatting online through Facebook. She told me that she is currently residing at Kolkata with her uncle and aunty, Over the course of our interactions, she gained my trust and introduced me to an online trading platform called **DEX- TRADE**. She assured me that she had experience in managing investments and claimed that she would handle all trading activities on my behalf if I provided funds for the investments.
- 2) Based on her assurances, I made the payments to the four (4) different accounts which were suggested to me by the said **Aditi aggrwal**, details of the accounts are as following.

1. Name: Ubaid M

Account: 099052000006706
IFSC: Yesb0001040
Branch: Yelhka new town
Type - Savings

12/11/24	RS 80,000
13/11/24	50,000
13/11/24	50,000
15/11/24	2,00,000
18/11/24	150,000

530,000/-

2. Name: MK Transport

099061900001392
IFSC: YESB0001040
Branch: Yelhka new town
Type: Current

11/11/24	→ RS 1,00,000
18/11/24	→ RS 2,00,000
18/11/24	→ RS 150,000
20/11/24	→ RS 2,00,000

6,50,000/-

3. Name: Muhsin v

Account :40168101143180
IFSC: Klgb0040168
Branch - Vaniyambalam branch
Type - savings

04/11/24	→ RS 1,00,000
04/11/24	→ RS 50,000
06/11/24	RS 20,000
7/11/24	RS 2,00,000
10/11/24	→ RS 2,00,000
10/11/24	→ Re 1
11/11/24	→ RS 1,00,000
15/11/24	→ RS 1,00,000
15/11/24	→ RS 3,00,000
16/11/24	→ RS 1,24,000

1294000/-

4. Name- Muhammed Mishad

Acc No: 40168101143311
02/11/24 RS. 50,000/-

Seen
25/11/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Acc no- 33211240039613

IFSC Code: KLGB0040168

Branch Details - Vaniyambalam (40168)

Type - savings

- 3) That to further gain my trust the said **Aditi aggrwal**, transferred Rs.18,800.01 and Rs. 6000 by the account name, **Laila devi** on 3.11.2024 to my account as the profit from the investment believing the app to be genuine, I kept investing the money over the course of last one month, my total investment to the present date amounts to Rs. 25,24,001, details of the payments have been enclosed with the complaint. Hence, Total lost Amount Rs 2524001 - 24800001 = Rs. 2499200-99
- 4) That after sometime, I began suspecting the genuineness of the app, following I asked my invested some back from the said **Aditi aggrwal**, to which she told me that her main boss namely **Balbir Singh** has told that he cannot return the amount now with the me completing the 4th round of the investment and further asked more Rs. 8,00,000 which I denied on the pretext that my mother's health is not right and i need money for her treatment but they refused to give my money back.

Rahul Agarwal

Under the aforesaid situation I and my family members are feeling extremely helpless, therefore I request you to Kindly treat this as a matter of urgency and take appropriate action to trace and penalize the culprit and retrieve my money back, I am also willing to co-operate fully with the investigation.

Yours sincerely

Rahul Agarwal

RAHUL AGARWAL
Ph.no.7001356210

(Enclosures)

- A- Details of payments
- B- Picture of fakebook profile Aditi aggrwal
- C- Screenshot of the trading app
- D- Screenshot of the group made for trading
- E- Screenshot of the WhatsApp chat with the Balbir singh
- F- Screenshot of the WhatsApp chat with the Aditi aggrwal

Received on 25/11/24 at 11:35 Pm. Vide
Cyber Crime PS GDE NO- 282 Dtd- 25/11/24
I registered Cyber Crime PS Case No-
139/24 Dtd- 25/11/24 U/s- 319(2)/318(4)/61(2)
/III of BNS. This case endorsed to SI Arun
Roy of C.P.S. SPC for its in
vestigation.

25/11/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate