

1. Dist. Siliguri PC PS Cyber Crime Year 2025 FIR No. 09/25 Date 17/01/2025

2. i) Act. BNS Sections 312(2)/318(4) ii) Act. Sections

iii) Act. Sections 61(2)/111 iv) Others Acts & Sections

3. (a) Occurrence of offence Day Since Date From Last month Date To Till date

Time Period Time From Time To

(b) Information received at P.S. Date 17/01/2025 Time at 17:35 Pm.

(c) General Diary Reference : Entry No (s) 195 Time at 17:35 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 Benarshing Payeng

(b) Father's / Husband's Name Lalchinder Payeng

(c) Date / Year of Birth 02/03/1988 (d) Nationality Indian

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

(f) Occupation Central Govt. Employee

(g) Address CH Kadamfala, PO - Bhatigara, Darjeeling PIN-734011 (PA

7. Details of known / suspected / unknown accused with full particulars Gahain Gukh, PO - Choralahi, PS & Dist. Jorhat, Assam - 785616

(Attach separate sheet, if necessary) : Unknown person having ICICI AC No-32150500 2107-IFSC-ICIC003215, Barabhan Bank AC No-2010003675 8658 & others.

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

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

Rs. 14,11,043/-

10. Total value of properties stolen / involved Rs. 14,11,043/-

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 Suroj Kr. Chhetri of C.C.P.S. S.P.O. 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 As noted in Complaint

15. Date & Time of despatch to the court : On 18/01/25 at 10:00 Pm.

Signature of the Officer-in-Charge, Police Station [Signature] 17/01/25  
Name : Tapen Smit  
Rank : No. Inspr of Police  
Cyber Crime Police Station  
Siliguri Police Commissionerate

To,  
The Inspector Incharge  
Siliguri Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub : Prayer for Lodge F I R for online fraud of Rs. 1411043.00

Dear Sir ,

With due respect and humble submission that I Benarshing Payeng s/o Lakhinder Payeng presently posted at CH Kadamtala , PS : Matigara , Pin : 734011 , Dist. Darjeeling would like to inform you that since one month ago I had searched in facebook about Share Trading App where I found two APPs Yes Security Apps & Aditya Birla Apps . After that I had enquired details about these apps. They are the stock broker. They send Sebi Registration Certificate and also send CIN no U74992mh2013pl40971 ( Yes Security ) & INZ00172636( Aditya Birla ) . They send link to my whatsapp number for registration & I had entered my Adhaar Card 456083400751 , Pan Card Number CLBPP9437N & my bank details savings account number 20058020555 SBI , & another Bank account 31612654289 ,SBI. After that for verification they made whatsapp video call . After verification complete and registration complete they allow me to their whatsapp group where I saw lots of people involved in share transaction through these apps. So automatically grow my interest for share trading through this apps. The procedure of sending money are that I am sending messages to their customer care . Then customer care send a payment link of various company . I transferred money through their link through Yono Transaction , UPI transaction and others method. After that When I login their apps they directly entered to their apps where I found lots of share are in profit. There is a service portal in these apps & where I withdrawn my profit . Previously they send profit to my account number. They send Rs. 10100 to my account number from Aditya Birla Apps & Rs. 80,000.00 also withdrawn from Yes Security apps. In this way they made me trust on them . I had invested regularly where I found my profitability through the share in this apps. In this way I had invested Rs. 1026143.00 ( Rupees Ten lacs twenty six thousand one hundred forty three ) in Aditya Birla share Trading and Rs. 4,75,000.00 invested in Yes Security Apps from my two account number. I had tried to withdrawn my cash & profitability on dated from 10.01.2025. But they told me to send commission at first. Total profitability with my invested amount were shown Rs. 474328.00+6941370= Rs. 7415698.00 ( Rupees Seventy four lacs fifteen thousand six hundred ninety eight. ) I told them to deduct the commission and rest of the amount helped me to withdrawn. But they denied they told me at first I had to send their commission of Rs. 1388274.00+142298.00= 1530572.00 . I have lodge cyber complain through online and the Acknowledge number is : 33201250004262. SO sir please helped me to recover such a big amount from this trap. I PAID RS 8,50,000 IN ICICI BANK AC NO - 321505002107, IFSC-ICIC0003215 ON 16/01/25 & RS 2,60,000 IN BANK BHAN IN this way I had been trapped by them. BANK AC NO - 20100036758650 ON 09/01/25.

So please lodge diary and take necessary action to recover my money.

Yours faithfully ,

*Benarshing payeng* 17/01/25  
(Benarshing Payeng)  
M No. 6260490289

Received on 17/01/25 at 17:35 hrs.  
Vide Cyber Crime PS G.O.E.VO - 195/25.  
Dtd: 17/01/25 & registered Cyber Crime  
PS Crime No - 09/25 Dtd - 17/01/2025  
U/S 319(2)/318(4)/51(2)/11 of BNS:Thm  
Concorded to  
St Suraj Kr. Chhetri 17/01/25  
for its misff.  
galun.

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

ill - Gahain gaon  
P.O - Chorabahi P.S. Jorhat  
Dist - Jorhat (Assam)  
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