



FIRST INFORMATION REPORT

10971

First Information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. BANKURA Sub-Divn. SADAR PS. BANKURA Year 2023 FIR No. 44/23 Date 29/10/2023
2. (I) Act IPC Sections 408/420/120B (ii) Act X Sections Y
3. (a) General Diary Reference: Entry No. 410 Time 15.25 hrs
(b) Occurrence of Offence: Day ON AFTER 12/09/2023 Date ON AFTER 12/09/2023 Time NOT NOTED
(c) Information Received Date 29/10/2023 Time 15.25 hrs
G.D. No. 410 At the Police Station: CYBER CRIME

4. Type of information: Written/Oral WRITTEN
5. Place of Occurrence: (a) Direction and Distances from P.S.
(a) Address CYBER SPACE
(b) In case outside limit of this Police Station, then the name of P.S.
District

6. Complaint/Informant:
(a) Name BIKRAM RAKSHIT
(b) Father's/Husband's Name DHIRENDRANATH RAKSHIT
(c) Date/Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address VILL-PO-JHANTIPAHARI, PS-CHHATNA, DIST-BANKURA, WB

7. Details of know/Suspected/Unknown/Accused with particulars. UNKNOWN
(Attach separate sheet, if necessary)

8. Reasons for delay in reporting by complaint/informant NOT NOTED

9. Particulars of properties stolen/Involved: (attach separate sheet, if required):
RS. 26,13,000/- (TWENTY SIX LAKHS, THIRTEEN THOUSAND RUPEES)

10. Total value of Properties stolen/Involved: RS. 26,13,000/-

11. Inquest report/U.D.: Case No., if any: N/A

12. FIR Contents: (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT WHICH IS TREATED AS FIR, IS ATTACHED HEREWITH.

13. Action taken: Since the above report reveals commission of offence(s) u/s 408/420/120B IPC

registered the case and took up the investigation/directed SI KISHOR KUNAR BERA.
to take up the 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 complaint/Informant free of cost.

Bikram Rakshit
Signature / Thumb Impression
of the Complainant / Informant

Inspected.
Signature
29/10/23
Inspector-in-Charge
Cyber Crime P.S.
Dist.- Bankura

Anvesha Mukherjee
Signature of the officer-in-charge, Police Station with
Name: ANWESHA MUKHERJEE
Rank: SI OF POLICE
Number if any:

To
The Inspector-in-Charge,
Cyber Crime PS,
Bankura,
West Bengal,
India

Date: 29-10-2023

Sub: Online Money Fraud happened. Lost amount of Rs-26,13,000/-
in Telegram Prepaid Task Group

Respected Sir,

With due respect, I beg to state that I am Bikram Rakshit (My PAN No: BUHPR2371H) resident of C/O-Shri Dhirendranth Rakshit, Vill+Post-Jhantipahari, PS-Chhatna, District – Bankura, Pin –722137, West Bengal.

I am compelled to report to you the Cyber Complaint I filed on 16th October 2023 regarding the money fraud incident that occurred with me in Telegram Prepaid Task group w.r.t complaint Acknowledge No: **23210230035705**. I have enclosed all the required documents related to this matter.

I have lost Rs-26,13,000/- by paying online to the unknown bank accounts in doing prepaid task using a Telegram group for earning commissions. At first on 12th September 2023, I had received a WhatsApp message from the WP No: +91-8653560765, who introduced me as Miss Samira herself and told me regarding this part time job of subscribing YouTube channels, asked to contact the task receptionist (Telegram Id: @Devi16881) in telegram. On 13th September, 2023 I contacted that task receptionist who asked to join the telegram group (<https://t.me/+le8dgfrdwGE5Yz19>) about discussed about this job and after few days working on YouTube tasks, then asked me to complete prepaid investment tasks and I shared to the receptionist my details (for bank transaction I shared my UPI: abikram@apl and my ICICI Bank account details of Acc No-330701502351, my phone No: +91-8017504243, my email id - m.rakshit24@gmail.com I gave to her) and provided me those senders bank accounts to make transfer payment and to share paid screenshot for doing any prepaid task investment (filled up along with all the details in the above online portal complaint) and introduced a tutor (Telegram Id: @Acyutananda88168) who use to give instruction to complete the prepaid tasks by placing order in Crypto site (URL: <http://bithum.top>) to earn the profit and get back the refund communicating from the receptionist. I was neither aware of this process anywhere nor have I used earlier any crypto site as per my knowledge. Once I started on these prepaid tasks, I got brainwashed to complete one by one task and deeply manipulated by them in such way to complete all the tasks else as informed that I will not receive any refund. I have enclosed all the Conversation, task generated screenshots, Crypto site profile details where did place order. I felt very disappointed about this, that I became a victim of this wrong approach to investing my money and I deeply apologize for not being aware of this kind of task or investment which led me to spend this huge amount of money on them.

I indulged in their trap by paying one by one prepaid task amounts. In some of the beginning tasks I invested Rs-21,700/- and received approx. Rs-30,000/-. Then I started another new prepaid task

from 22nd September 2023 as per the admin instruction with first task investment of Rs-10,000/- as to complete the next generated 4 tasks amount as manipulated by them to recover the previous invested fund and continued to it I invested amount of Rs-26,13,000/-. From 22.09.2023 up to 7.10.2023 I have paid them this total amount of Rs-26,13,000/-. Until the last task comes where they asked me to invest 23 Lacs approx. amount more for one last order to complete to get full refund of my total previously invested money and along with calculated commissions by them. After that I refused to do that last order task payment to them.

I have attached all the transaction details along with this complaint copy.

I informed them that it is impossible for me to invest any further amount. I had tried many times by requesting for a few days that I did not have any money to invest and fund to arrange further and finally I refused to pay any further money to them. Then asking for a return so far, the Prepaid task Instructor and Receptionist informed me that they will not refund me my money if I do not complete the last order of 23 Lacs amount. I even requested to return my invested capital amount of 26 Lacs at least without commission but they refused to give any money refund to me from this investment.

To arrange all this money, I have taken three new Personal Bank Loans one from my HDFC bank account (5 Lacs approx.), one from IDFC Bank (11 Lacs approx. which is disbursed into my HDFC Bank), one from my KOTAK Bank account (9 Lacs approx.). I have attached all those details in the online complaint form.

Sir, I am having a very hard time after this, giving all my funds to them, with very few savings in hand for any essential use or if there is any emergency in my family. I have a family to run with 4 members mother, father, one younger brother including me being main source of income. I calculated approximately total of Rs-77000/- will be needed to pay every month up to 5 long years for my personal loan EMIs to complete all the loans. It is becoming a very difficult and alarming situation of mine now to repay those huge Loan EMIs in future without my invested money to receive from them. I can try to manage to pay some of the EMIs with my monthly service income as I feel it was my responsibility to repay my loan EMIs, but it will be impossible for me to close all those bank personal loans without the refund to receive in this case.

Therefore, I request you to investigate this matter and take all the necessary action on recovering the afore-cited money as early as possible and thereby I shall be highly obliged.

Thanking you.

Yours Sincerely,

Bikram Rakshit

Bikram Rakshit

Contact No: 91-8100197449



*Received on 29/10/2023
at 15.25 hrs and started
cyber crime ps, Bankura
Case No. 44/23 dt. 29/10/2023
U/S- 406/420/120B IPC.
Anurag Mukherjee
29/10/2023.*