

FIRST INFORMATION REPORT



1. Name of the complainant: Purulia Raghunathpur P.S. Santalalim

2. Act: I.P.C. Section: 406/420/34 Year: 2024 FIR No: 69/24 Date: 27/5/24

3. a) General Diary Reference: Entry No: 870 b) Occurrence of Offence: Day: From month of April & lastly on Friday Date: 14/06/2024 Time: 13:55 hrs

c) Information received Date: Saturday 17/06/24 Time: 13:55 hrs G.D. No: 870 at the P.S.

4. Type of Information: Written

5. Place of Occurrence: a) Direction and Distance from P.S. b) Address: Cyber Space/world.

6. Complainant/Informant: a) Name: Birendra Kumar Mahato b) Father's/ Husband's Name: Late Mangal Mahato c) Date/Year of Birth: d) Nationality: Indian e) Address: Vill - Bagradih, P.O. - Bagra, P.S. Santalalim, Dist - Purulia

7. Details of known persons who were used with full particulars (Attach separate sheet if necessary):

- ① Eileen Evans
- ② Anup Tiwari
- ③ Vincent Comerlynek and other unknown persons

8. Reasons for delay in reporting by the complainant/Informant: Not noted.

9. Particulars of property stolen/lost (Attach separate sheet, if required): ₹ = 54,30,000 = 00

10. Total value of property stolen/lost:

11. Inquest reported to Government: Does not arise

12. FIR Cost:

The original written complaint of the Complainant which is treated as F.I.R is attached herewith.

13. Action taken: Since the above report reveals commission of offence/s under 406/420/34 I.P.C.

registered the case and took up the necessary steps connected S.I. Shivanakar Sankar to take up the investigation/transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/Informant, referred to the Complainant/Informant free of cost.

Signature/Thumb impression of the Complainant/Informant: Birendra Kumar Mahato

Signature of the Officer in Charge, Police Station with Date: 02/06/24

Inspector-in-Charge: BINOY KRISHNA PAUL
S.I. of Santalalim P.S.
Dist. - Purulia

To

The I/c
Santalalidih P.S.

Sub- Request to file a FIR against Financial Fraud
Respected Sir,

With due respect, I would like to inform you
that I have been a victim of Financial Fraud through
a Unknown Mobile Trading Application named -
"JMFGD" of the company named "JM FINN". They
provided -

Website - www.iddglobal.com

SEBI Reg. No. - INZ000203636

The entire communication has taken through
Facebook & Whatsapp. I was involved with this trans-
-ctional process from the month of April 2024 but
from 14-06-2024 (Date of my last transaction) they
are not responding now to any of my texts or calls.

I have a Demate Account in "GROW" Mobile application
and traded but did not faced any problem. I have
traded without a Demate A/C through an ~~unknown~~ "JMFGD"
Mobile application which had provided by the
whatsapp group admin -

Eileen Evans - Mob. No. - 9115121114

Anup Tiwari - Mob. No. - 8764395939

Vincent Camerlynck - Mob. No. - 8557000398

JM FINN Customer Service Email - root@jmglobal.top

JM FINN Customer Service Helpline - 9163295997

This complain
is received on
22/06/24 at 11:05h
and forwarded to
Santalalidih PS to
logge FIR.

SPUS
22/06/24.
Officer-in-charge
Santalalidih 9/C BCW
Dist. - Purulia

P.T.O.

All the payments have done by me through the bank Account (Online/RTGS/NEFT) My all funds is still showing in the Trading Application "JMFGD". but I am not able to withdraw the fund now.

Kindly find the all transactions records is given below -

1. 24-04-2024 - Rs. 30000/- Bank - Indus Bank
BR. - Ambasi, ~~Assam~~ Guwahati
A/c No. - 256900636151
IFSC - INDB0000764
Firm Name - Bhai Bhai Automobile
2. 24-04-2024 - Rs. 1,00,000/- Same Account. - Do -
3. 24-04-2024 Rs. 1,00,000/- - " - - Do -
4. 24-04-2024 Rs. 1,00,000/- - " - - Do -
5. 30-04-2024 Rs. 8,00,000/- Firm name - Fairerx Tech Solution
Bank & BR. - RBL, Mayur Vihar II
A/c No. - 409002190250
IFSC - RATN0000414
6. 17-05-2024 Rs. 10,00,000/- Firm Name -
Westix Technologies Pvt. Ltd.
Bank & BR. - Axis Bank, Jaffer Khanpet
A/c No. - 923020013230995
IFSC - UTIB0001893
7. 20-05-2024 Rs. 10,00,000/- Same Firm - A/c - Do -

8. 30-05-2024 Rs. 1,50,000/- Firm Name
Babie The Cosmic Store
A/c No. - 42971811911
Cheque No. - 133335

9. 14-06-2024 Rs. 22,50,000/- Firm Name -
Maa Furniture House
Bank & Br. - Bandhan Bank Ltd.
Barpetta Road, Assam

Therefore I request you to kindly take
necessary action against it as soon as possible.
My bank statement (15-04-2024 to 21-06-24) is
attatched with this application.

My Bank details is -


A/c No. - 10886730794

& BI, Bhojudih Coal Washery

IFSC - & BTIN 0007778

Thanking You,

Received on 22/06/24 at 13:55 hrs
and started Santaldih P.S case
NO. 69/24 & P. 22/06/24, UPS-406/
420/34 I.P.C.


22/06/24
Inspector-In-Charge
Santaldih P.S.
Dist.-Purulia

Yours Faithfully

Bisendra Kumar Mahato
22-06-2024

Bisendra Kumar Mahato
s/o. Lt. Mangal Mahato
Vill- Bogradih, P.O. - Bogra
P.S. - Santaldih, Purulia
(WB) - 723145
Mob. No. - 8910760895