



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Purulia

(i) Act BNS P.S. Cyber Crime Year 2024 FIR No. 992/24 Date 27/07/2024

(ii) Act - Sections 31C(2)/318(4)/111(4) Sections -

(a) Occurrence of Offence : Day - (iv) Other Acts & Sections -

Time Period - Date From 15/05/2024 Date to 19/07/2024

(b) Information received at P.S. Date 27/07/2024 Time from - Time To -

(c) General Diary Reference Entry No. (s) 337 Time 19:05 hr.

Type of Information - Time 19:05 hrs.

Place of Occurrence (a) Direction and Distance from P.S. Cyber Space/World Written / Oral Written

(b) Address - Beat No. -

(c) In case outside limit of this Police Station then the Name of the P.S. - District -

Complaint / Informant

(a) Name Avijit Roy

(b) Father's / Husband's Name Lt. Arun Roy

(c) Date / Year of Birth 41 years

(d) Nationality Indiam

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

(f) Occupation Service (Prl.)

(g) Address 105/9B, Karaya Road, PO- Circus Avenue, PS- Karaya, Dist- Kolkata.

Details of Known / Suspected / Unknown accused with full particulars
(Attach Separate Sheet, if necessary)
Unknown

Reasons for delay in reporting by the Complainant / Informant
-

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

1. Total value of properties stolen / involved : Rs. 17,07,455/- (Seventeen Lakh seven thousand four hundred fifty five)

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

3. FIR Contents : (Attach separates sheets, if required) The original written complaint of the complainant which is treated as FIR is attached herewith.

4. Action taken : Since the above report reveals commission of offence (s) as mentioned at item No. 2, registered the case and took up investigation / directed SI Sandip Pal to take up the investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over the Complainant / Informant admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Signature / Thumb Impression of The Complainant / informant: Avijit Roy - 27/07/24

Signature of the Officer-in-Charge Police Station: Bikash Roy 27/07/2024

Name: BIKASH ROY

Rank: SI of Police No. -

Inspector-in-charge Cyber Crime Police Station Purulia

The Inspector In-Charge,
Cyber Crime Police Station,
Pune

105/9B, Karaya Rd,
Pankajpur,
Kol - 700017

Date - 27th July '24

Sub: Complaint against online fraudulent transaction
in the share market.

Respected Sir,

This is to kindly inform you, that I,
Arijit Roy, s/o late Arun Roy, residing at 105/9B, Karaya Rd,
Pankajpur, Kol-17 have been subjected to online fraud in
the share market.

I obtained the share market investment information
from Ms. Casey Atyard via whatsapp message no. -91-9032495763
regarding investment in the Primary Market, through a company
named ACCEL INDIA FULL SERVICE SEC. Consequently, verifying it
in Google. I opened an account in the said company via a shared
link by Ms. Casey & started investment. I made my first investment
on 12th June '24 acc. no. 43008185085 (SBI), with a sum of ₹ 20K. Thereafter
a sum of ₹ 20K was deposited by me on 14th June '24 in SBI acc.
no 42915490277. Later, I deposited ₹ 7455 in SBI acc. no. 55542
on 24th June '24. On the same day an amount of ₹ 1 Lakh was further
deposited by me in YES BANK acc. no. 051161900000502. Further
on 5th July '24, I deposited ₹ 10 Lakh in three different bank
accounts namely CANARA BANK acc. no - 120028947344, (3 Lakh),
UCO BANK acc. no. - 19660210005798 (3 Lakh), JANA SMALL FINANCE
BANK acc. no. - 460020001104168 (4 Lakh). The amount of ₹ 10 Lakh
was taken as loan for share investment. A total amount of
₹ 11,27,455 was deposited by me for share purposes.

However after making a profit of ₹ 46,59,518
when I wished to withdraw the sum, I was unable to

do so on grounds of low credit score. On communicating with Mr. Casey, I was asked to deposit ₹ 5,60,000 to increase the credit score, post which, the money could be withdrawn as informed by the concerned person. I made the deposit of ₹ 5.60 lacs thereafter on 19th July '24 in IDFC First Bank acc. no. - 10171166455.

In spite of making the said payment, I could not withdraw the sum from my account. Upon enquiry, I was again asked to deposit, by Mr. Casey, a sum of ₹ 5.70 lacs as account usage charge, margin fee, large amount withdrawal charge, for finally withdrawing the money from my account.

I declined to make any further payments thereafter. On checking with BSE & SEBI, I learnt about the fraudulent nature of the company & the person concerned. I was then advised to lodge a complaint of the same with Cyber Cell department.

Meanwhile, due to attending an event in Purulia at my mother-in-law's native place, I learnt about this fraud practice in details & decided to lodge a complaint against the same immediately.

I earnestly request you to look into the matter with urgency & help recover my ~~sum~~ invested amount.

Received on 27/07/2024 at 19:05 hrs.
and placed Purulia Cyber Crime PS
Case No. 16/24, Dt. 27/07/24.
U/S- 316(2)/318(4)/111(4) BNS.

B. Karth Reddy
27/07/2024
Inspector-in-charge
Cyber Crime Police Station
Purulia

Regards -

Arijit Roy

9073916808/9830920840
(27/07/24)