



N.C.R. (एन सी आर)

F.I.R. (एफ आर आर)

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

प्रथम सूचना रिपोर्ट
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): BIDHANNAGAR POLICE COMMISSIONERATE P.S. (थाना): Cyber Crime Year (वर्ष): 2025
FIR No. (प्र.सुरि. सं.): 0014 Date and Time of FIR (प्र.सुरि. की दिनांक और समय): 02/02/2025 20:15 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	THE BHARATIYA NYAYA SANHITA (BNS), 2023	111(4)
2	THE BHARATIYA NYAYA SANHITA (BNS), 2023	111(6)
3	THE BHARATIYA NYAYA SANHITA (BNS), 2023	316(2)
4	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(4)
5	THE BHARATIYA NYAYA SANHITA (BNS), 2023	319(2)
6	THE BHARATIYA NYAYA SANHITA (BNS), 2023	336(2)
7	THE BHARATIYA NYAYA SANHITA (BNS), 2023	61(2)

3. (a) Occurrence of offence (अपराध की घटना):
1 Day (दिन): Intervening Days Date from (दिनांक से): 01/12/2024 Date To (दिनांक तक): 12/01/2025
Time Period (समय अवधि): Time From (समय से): 11:00 hrs Time To (समय तक): 11:00 hrs
(b) Information received at P.S. (थाना जहां सूचना प्राप्त हुई): Date (दिनांक): 02/02/2025 Time (समय): 20:15 hrs
(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 0044 Date and Time (दिनांक और समय): 02/02/2025 20:15 hrs

4. Type of Information (सूचना का प्रकार): Written

5. Place of Occurrence (घटनास्थल):

1. (a) Direction and distance from P.S. (थाना से दूर और दिशा): SOUTH-WEST, 4 Km(s) Beat No. (बीट सं.):
(b) Address (पता): Cyber Space,
(c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम):
District (State) (जिला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):

(a) Name (नाम): Sreemoyee Mukharjee Ganguly
(b) Husband's Name (पति का नाम): Vedkontho Ganguly
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 12/11/1983 (d) Nationality (राष्ट्रियता): INDIA
(e) UID No. (यूआईडी सं.):
(f) Passport No. (पासपोर्ट सं.):
Date of Issue (जारी करने की दिनांक): Place of Issue (जारी करने का स्थान):

I.I.F.-1 (एकीकृत जाँच फार्म-1)

- (g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))

S. No. (क्र.सं.)	ID Type (पहचान पत्र का प्रकार)	ID Number (पहचान संख्या)
1	AADHAR CARD(UIDAI)	211728704641

- (h) Occupation (व्यवसाय):

- (i) Address (पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	3R-11/6, Purbachol, Salt lake, Sector – 3, BIDHANNAGR(SOUTH), BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL-700097, INDIA
2	Permanent Address	3R-11/6, Purbachol, Salt lake, Sector – 3, BIDHANNAGR(SOUTH), BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL-700097, INDIA

- (j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9831032157

7. Details of known / suspected / unknown accused with full particulars (जात / संदिग्ध / अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या): 0

S. No. (क्र.सं.)	Name (नाम)	Allas (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)	Permanent address (स्थायी पता)

8. Reasons for delay in reporting by the complainant / Informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Nature of Property (संपत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
1	OTHERS	MISCELLANEOUS	INVOLVED IN A CASE/CRIME	Crypto Related Money	49,95,936.00

10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य(रु में)): 49,95,936.00

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.) UIDB Number (यू.डी.प्रकरण सं.)

12. First Information contents (प्रथम सूचना तथ्य):

The fact of the case in brief is that on 02.02.2025 one Sreemoyee Mukherjee Ganguly (41 Yrs) W/O- Vedkontho Ganguly of 3R, 11/6, Purbachol, Salt Lake, Kolkata- 700097 came to PS and informed that her husband was posted in Singapore, and she was looking for a job. She uploaded her CV on job portals and was contacted via WhatsApp by an individual namely Daniel Gan claiming to offer a job. Daniel Gan explained that the job involved brand promotions, requiring task completion through a "working account" linked to a portal. Since the victim was looking for full-time work, her mother-in-law, who has Alzheimer's, was suggested as a suitable candidate for the tasks. The victim was asked to create an account, download Binance and Trust Wallet for crypto currency transactions, and follow instructions for transferring funds. Initially, the mother-in-law completed tasks by using the link <https://the-emmsprogram.com> and earned points, but later, negative balances appeared, leading to continuous fund transfers to "restore" the balance. The victim was convinced to make repeated transactions, losing a significant amount of money while trying to keep the account active. In between Dec 1, 2024 to Jan 16, 2025 she is defrauded by an amount of Rs. 49,95,936/-. On the basis of the complaint this instant case is registered. She also uploaded the matter on NCCRP also vide acknowledgement No.23202250006537. Over the written complaint of the complainant instant case vide Bidhannagar Cyber Crime Police Station Case No. 14/25 Dated 02/02/2025 U/S 316(2)/318(4)/319(2)/61(2)/336(2)/111(4)/111(6) BNS 2023.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है.):

- (1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): / or (या)

I.I.F.-1 (एकीकृत जाँच फार्म-1)

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): Rafikul Laskar Rank (पद): SI (Sub-Inspector)

No. (सं.): to take up the Investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)

(3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)

(4) Transferred to P.S. (थाना): District (ज़िला):

on point of Jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / Informant, admitted to be correctly recorded and a copy given to the complainant / Informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

R.O.A.C. (आर.ओ.ए.सी.)

P.S. Rafikul Laskar
will investigate the case.

02.02.2025

14. Signature / Thumb Impression
of the complainant / Informant
(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर
/अंगूठे का निशान)Rafikul Laskar
SI
Cyber Crime
BldhannagarSignature of Officer-in charge, Police Station (थाना
प्रभारी के हस्ताक्षर)Name (नाम): Cyber Crime RSTC UD
Rank (पद): P (Inspector)
No. (सं.):
Officer-in-Charge
Cyber Crime Police Station
Bldhannagar Police Commissionerate

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):



To
 The Officer In Charge,
 Bidhannagar Cyber Crime Police Station
 2nd Floor, ED Market,
 Karunamoyee Housing Estate,
 Samata Co-operative Bank Building,
 ED Block, Sector II,
 Salt Lake,
 Kolkata - 700091

Date: 02.02.2025

*Received on 02/02/2025 at 20:15hrs
 and started BDR Cyber Crime
 Re Case no. 14/05 of 02/02/2025
 WS- 111(4)/111(6)/316(2)/318(4)/319(1)
 326(2)/61(2) BNS 2023.*

Subject: Report of Cyber Fraud and Cheating

*Amul Das
 Asst. Insp.
 Cyber Crime
 BDR PC*

Respected Sir/Madam,

I am writing to report a cybercrime incident in which I have been defrauded and cheated, resulting in significant financial loss. Below are the details of the incident:

02/02/25

1. My husband has been posted in Singapore for the past three years, and I have been trying to find a job there to join him, along with our 8-year-old daughter. To this end, I uploaded my CV on several job portals. On 28.11.2024, I was contacted via WhatsApp by a person named Agnes Yee from KAL Consultancy (+6592705054), who informed me that I would soon receive a job offer. A few days later, another individual, Daniel Gan (+6584417039), contacted me via WhatsApp and offered me a brand promotion role.
2. Daniel explained that the role required completing two sets of brand promotions daily, each consisting of 30 promotions. He claimed that after completing each set, I would earn money through a "working account" (not a bank account) which would be set up on a portal linked to the promotion. The link was sent by Daniel.
3. Finding that it is not a job offer, I denied the said offer outright stating that I am looking for a full time job at Singapore and not any part time assignment. Then Daniel asked if I can arrange for any other person known to me who can attend to the above assignment and at that time I asked Daniel if my mother-in-law can attend to the tasks instead. He agreed, and since my mother in law has been recently diagnosed with Alzheimer's disease for which the Doctor has advised us to get her engaged with activities involving application of mind and she being a retired senior Bank Manager, this job of brand promotion online involving filling up forms was considered as ideal to counter her Alzheimer's disease and the said assignment/task was explained to her.
4. Daniel then provided a platform link (<https://the-emmsprogram.com>) and a brief training on how to complete the tasks. He also instructed me to create a login ID and password for the "working account" to record the scores accrued by my Mother in Law. Additionally, he asked to download Binance and Trustwallet apps for cryptocurrency transactions and provided a customer service number (+6589046954) for support.

5. My mother-in-law began completing the brand promotion tasks, which involved filling out questionnaires. After completing the second set, she recorded points equivalent to 100 SGD. However, on the third day, her account balance went negative while she was working on the 28th promotion. This had adverse effect on the mental health of my Mother in Law who developed a sense of failure.
6. Daniel explained that since the work had been done by my mother-in-law and not by me, I needed to transfer funds to restore the account balance. I followed his instructions, transferring funds through Binance and Trustwallet to ensure my mother-in-law's account remained positive and she could continue her work and her adverse mental condition is addressed with.
7. Over time, the account balance continued to show negative amounts, and Daniel instructed me to make further payments to resolve the issue. Eventually, the account balance showed that my mother-in-law had earned scores equivalent to 201,312 SGD. Below are the details of the transfers made from my Trustwallet to keep the account of my Mother in Law active:

Date	Amount (USDT)	Wallet Address
16.01.2025	5256	TZ6o44xmLY7NFbjDRXDxt5YvHqpPcbzdCt
07.01.2025	7465.18	TFK1HcYCZAiaVcnn2FDtVMMisaUsWHQsxD
29.12.2024	14833.04	TF3hug9RDTYC2vbgTnCNTTdVSCG4WQFpXY
24.12.2024	12051.12	TKu7wXBkewvxBTToGNZFmwFUm73tBqEBCH
12.12.2024	11850.81	TLMXp1qPH4MmW3BaYkYFj4oP5Uo5en3g6D
06.12.2024	5399	TB6KWXH4FzoSDx9bSW5SkuY4gWRZpGheaE
02.12.2024	179	TSALeFDQsQgmfPK1gfWqDqNMQ37wGVTxA8
02.12.2024	128	TSALeFDQsQgmfPK1gfWqDqNMQ37wGVTxA8
02.12.2024	308	TSALeFDQsQgmfPK1gfWqDqNMQ37wGVTxA8
01.12.2024	179	TVX2QHVKwneQa4M7ybUZUibhpKtsD4gLSy
01.12.2024	81	TVX2QHVKwneQa4M7ybUZUibhpKtsD4gLSy

Between December 1, 2024, and January 16, 2025, I transferred 57,700.15 USDT, amounting to INR 49,95,936 or SGD 78,871, to keep the brand promotion account active.

8. When my mother-in-law attempted to withdraw the funds, the customer service informed her that the account had been frozen due to the lack of an extension request. They demanded an additional 60,393.85 SGD to unfreeze the account, promising that only after this payment could we withdraw the funds.
9. Daniel continued pressuring me to make the payment, even using threats. On 23.01.2025, he contacted me from phone number +60143628311 in Malaysia. On 28.01.2025, he sent me a threatening message stating that if I didn't respond, he would report the matter to my husband in Singapore.

I now realize that I have fallen victim to an online scam where I was tricked into making multiple payments under false pretences. I was entrapped in to the fraudulent scheme since I was scared and helpless while seeing my mother in law's acute frustration when her account showed negative score and felt guilty and answerable to my Singapore posted husband for putting his ailing mother in adverse

Another whatsapp no.: +60 116037957

mental state and was trying frantically to just get a positive score on her account for making her mentally normal. I request that you please register FIR based on my instant complaint, investigate this matter, identify the perpetrators, and take appropriate legal action. I also request your assistance in recovering the funds that I have been defrauded of. Please inform me the FIR No. registered by you for my records.

Attached are relevant screenshots and transaction details for your reference.

Thank you for your prompt attention to this matter.

Sincerely yours,



(Sreemoyee Mukherjee Ganguly) Age: 41 yrs w/o. VEDKONTHO GANGULY
3R-11/6, Purbachal,
Salt Lake,
Kolkata - 700097
+919831032157
sreemol43@gmail.com

TRUST WALLET ADDRESS :

TU5j3i9qbRapF6HGwb8CfimQPduUUTUtbC

Acknowledgement No : 23202250006537