

DULALPUR
BAIDYAPARA
MANDIRBAZAR
South 24 PARGANAS
WEST BENGAL-

Date:-

To
The Officer In Charge
MANDIR BAZAR POLICE STATION
MANDIR BAZAR
South 24 Parganas
West Bengal-743332

Respected Sir/Madam

Sub:- To request you to lodge an FIR/GD against ANNWESHA MUKHERJEE for Cheating and Fraudging

I, Pratima Naskar, who is a **physically handicapped** person and works as a **house maid** in the house of Purusottam Kumar Debnath and Aparna Debnath at 18/7, Nafar Chandra Das Road, Behala Kolkata-700034 and a **permanent resident of DULALPUR, BAIDYAPARA, MANDIRBAZAR** hereby complain to you that ANNWESHA MUKHERJEE who came to reside at on the above mentioned premises as a tenant has cheated and duped me around Rs. 35,000/(Thirty five thousand) on the pretext of investing the amount in stock market by opening a **DMAT** account and stating that she is a **working an advocate with Indian Railways as well as a broker at Motilal OSWAL**, which we now know are false.

As I am not literate enough, she convinced me also to create a UPI code for my savings account at SBI Roy Bahadur Road Branch with account number **39477713986 and share it with her which I did on good faith**. As I am only a class eight pass lady and do not understand digital transactions very well she kept on systematically withdrawing my hard earned money from my account. I was not even aware that money is being withdrawn by her from my account in my ignorance as she had linked her mobile number in my account though phone pay app and OTP used to go to her mobile only. The moment I got my passbook updated, I came to know about her activities.

She sometimes credited some amount as well in my account through UPI in order **to eye wash** me that the money she had taken from me is actually being traded in stock market through MOTILAL OSWAL DMAT ACCOUNT and created a false impression of dividend payment.

Later on I discovered that everything is a **hoax**. She had even cheated Mrs. Aparna Debnath to the tune of around Rs.3,50,000/(Three lakh Fifty thousand). She had even opened fake bank accounts in the name of Motilal Oswal and cheated many people like me. I am providing my bank statement for your reference. I paid to her in cash 25,000(Twenty five thousand) on 17th March 2021 and the remaining 10,000/(ten thousand) she had withdrawn from my bank account on various dates. She suddenly left the above mentioned premises on 4th November, 2021 without returning any money to me. She is unreachable in all her numbers.

She had even threatened me repeatedly that If I lodge complain in any Police station then she will harm me and my family specially my only son JAGDISH NASHKAR, who resides here at DULALPUR BAIDYAPARA . She have also threatened that she may even lodge a case of SEXUAL Harassment against my son or my husband or may even put a case of defamation against me and my family. She is a fraudster and have cheated people across West Bengal by various means.

Sir, as I am a permanent resident of this area which is under your jurisdiction, so I am requesting you to kindly lodge a GD/FIR against her and also file a case of fraudulency against her and help me to recover my hard earned money.

Thanking you
Yours Truly

PRATIMA NASKAR
MOB:-6291194119/9903412083