

To

The Officer-In-Charge,
Cyber Crime Cell,
Kolkata

Date: 17/12/2024

Subject: Complaint regarding online fraud and unauthorized transaction

Respected Sir/Madam,

I, **Sonika Shaw Hela**, a resident of **195(OLD -120/2), R N Guha Road, Golpark, Flat No-B, FL-Ground, Kolkata-700028**, would like to lodge a formal complaint regarding a fraudulent transaction that occurred through my Axis Bank account.

On **15/12/2024 at 11:21 PM**, I made an advance payment of **Rs. 2250/-** to book a room at a hotel in Puri through the website <https://purihotelkolkatabookingoffice.com> and communicated via the contact number provided. After transferring the amount, I attempted to contact the concerned person, but they have since been unresponsive.

The details of the transaction are as follows:

- **Bank Name:** Axis Bank
- **Account No:** 921010057936511
- **Transaction Amount:** Rs. 2250/-
- **Receipt No:** S5KOBUKW2755
- **RRN:** 435023932634
- **Date & Time:** 15/12/2024, 11:21 PM

The suspected fraudster's details are:

- **Name:** Anmol Kumar Halder (Account Manager/Beneficiary)
- **Account No:** 1649442237
- **Bank:** Kotak Mahindra Bank, Puri Branch
- **IFSC Code:** KKBK0007337
- **Suspect Contact No:** 7377722621

I sincerely request you to investigate this matter urgently and take necessary legal actions against the suspect(s). Additionally, I seek your assistance in recovering the lost amount.

Please find all relevant supporting documents attached for your reference, including transaction receipts and correspondence with the fraudster.

Thank you for your attention and assistance.

Yours sincerely,

Sonika Shaw Hela

Contact No: 9903161119

Email ID: shawsonika2017@gmail.com