

100523/(A)
28/05/2024

Dated: 14.05.2024

To,
Second Appellate Authority
West Bengal Information Commission
Khadya bhawan complex, 11A, Mirza Ghalib St, Janbazar, Taltala,
Kolkata, West Bengal 700087



Subject: Request for Information under RTI ACT 2005

Dear Sir,

That, I, Mr Murtaza Shamsi, want to state that I have filed a RTI to The Public Information Officer Office of the Deputy Commissioner of Police, East Division, Kolkata Police 512, Madurdaha, Hussainpur, Kolkata, West Bengal 700107. seeking information for few concerns for which I have not got any satisfactory reply from the concern department. For which I have not got the reply from the department, again I have filed The First Appellate Authority Office of the Deputy Commissioner of Police, East Division, Kolkata Police 512, Madurdaha, Hussainpur, Kolkata, West Bengal 700107. For seeking information about my RTI unsatisfactory reply, for which I have not got any reply from the appellate authority regarding the same matter as mentioned above.

I had file indian post tracking Id- EW041316424IN and after getting no reply from the concern department again I filled first appeal tracking Id:- EW020480270IN would like to know why I have not got any satisfactory reply of my first appeal application, as I had also paid the RTI fee of Rs 10. I would request you, please send me the prompt reply for my application that is being filed, for all the points that has been mentioned. I am also attaching the RTI application that had been sent to the PIO and the first appeal application that had been send to the appellate authority.

I would like to request you at the time of hearing, please give me a chance to present myself at the time of hearing.

Kindly provide me the detail under, RTI Act 2005.

As per Section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority, I request the PIO to transfer the application or part of it within FIVE Days and immediately inform me about such transfer as per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO to inform me of the particulars of First Appellate Authority.

Enclosure: _____

1. RTI Application.
2. First Appeal Application
3. Attachment

Applicant Name: Mr Murtaza Shamsi
District – Kolkata East Division(Ed)
West Bengal, Pin- 700039
Mobile: 7225944294
Email: shamsi.sett53@gmail.com

Murtaza

Signature

A
w
m/s/m

To,
The Public Information Officer
Office of the Deputy Commissioner of Police, East Division, Kolkata Police
512, Madurdaha, Hussainpur, Kolkata, West Bengal 700107

Date: 23.01.2024

Subject: Request for Information under RTI ACT, 2005

Dear Sir

I, Mr Murtaza Shamsi, want to state that, kindly furnish me detail information regarding such matter as I mention below:

I had lodge a complaint regarding some fraudulent activity, complaint has been successfully lodged.

Complaint Number: 23212230042186

Here I am attaching the copy of the complaint Please check the same.

1. Please let me know about the status of the case.
2. Please inform me what type of action has been taken by the police department

Please provide me all information regarding the same as I mentioned above.

Kindly provide me the details along with all the information, under RTI Act 2005.

As per section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority, I request the PIO to transfer the application or part of it within FIVE days and immediately inform me about such transfer.

As per section 7(8) (iii) and 7(3) (ii) of the RTI Act 2005 I request the PIO to Inform me of the particulars of First Appellate Authority.

Enclosure:

1. RTI Fee:
2. Complaint Copy:

Applicant Name: Mr Murtaza Shamsi
District – Kolkata East Division(Ed)
West Bengal, Pin- 700039
Mobile: 7225944294
Email: shamsi.sett53@gmail.com

Murtaza

Signature

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number :

23212230042186

Category of complaint

Online Financial Fraud

Sub-Category of complaint

Internet Banking Related Fraud

Have you lost money?

Yes

Victim Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
CKW0440940	695201700441	28/11/2023	56000	N/A	Internet Banking Related Fraud	IICI Bank
333281511630	695201700441	28/11/2023	36000	333281511630	Internet Banking Related Fraud	IICI Bank
333383443577	695201700441	29/11/2023	50000	333383443577	Internet Banking Related Fraud	IICI Bank

Approximate Date:

2023-11-28 HH : N/A MM : N/A AM

Is there any delay in reporting:

No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Other	other	Evidence202312021607377411807.PNG
Other	other	Evidence202312021607585867534.PNG
Other	other	Evidence202312021608158552585.PNG

Please provide any additional information about the incident:

I was recently day before yesterday trapped in completing a task through whatsapp which was to give good reviews to hotels and restaurants in different parts of the country and getting reward of Rs 50 and 70 rs which was done by me i got the Money also in my bank account Thereafter I was leaded to telegram application where I was asked to join in the group where daily 27 random tasks are allotted including giving good reviews to hotels and restaurants and also investing huge amount of money in a website trnn and then following the instructor given by the teacher and then getting profit in the bank account when I had to invest 7000 which I did and then they asked me to join in a group of 5 people to complete a group task and then had to invest 36000 and 56000 rupees day before yesterday where we fall to earn the profit and then we had to pay rs 97500 rs to pay for the loss which I did the next day by paying 50000 rs and 47500 rs and then completed the task on website and then we were supposed to withdraw the money we invested. 169500 rs

Suspect Details

Suspect Name

ID Type

Country Code

ID Number

N/A

N/A

N/A

N/A

Please Upload Any Photograph of Suspect's:

N/A

Address for Suspect

House No.

N/A

Country

N/A

Street Name

N/A

State

N/A

Colony

N/A

District

N/A

Vill / Town / City

N/A

Police Station

N/A

Name	Mr Murtaza Shamsi		
Mobile No.	7225944294		
Gender.	Male		
DOB.	1994/02/11		
Father Name :	Taiyebali Shamsi		
Relationship With the Victim	Self		
National ID of Victim	NationalId202312021608410680648.PNG		
Email Id	shamsi.sett53@gmail.com		
Nationality :	INDIAN		
Address for Correspondence			
House No.	402	Country	INDIA
Street Name	golam jilani khan road	State	WEST BENGAL
Colony	N/A	District	KOLKATA EAST DIVISION(ED)
Vill / Town / City	kolkata	Police Station	PURBA JADAVPUR
Tehsil	N/A	Pincode	700039

Uploaded File Information:

Number of Uploaded File 3

(1). File Name : Evidence202312021607377411807.PNG
Binary Hash of File(SHA256) : 02E00A609BE858E43D43AAB2576C4A4610A7B847837F34F858F887499C65F728
Binary Hash of File(MD5) : 90A36FF9BB05477F982CE4C98D71118A

(2). File Name : Evidence202312021607585867534.PNG
Binary Hash of File(SHA256) : 2E587865E4683DE65337B3C83516C1E67A414814B9898E21D51DE37F212D5CA6
Binary Hash of File(MD5) : 45ACB324A20E8B302C53DBE21566EBCF

(3). File Name : Evidence202312021608158552585.PNG
Binary Hash of File(SHA256) : 9F2223FC9F61D40A059E27E495D0A35E538191E2A7245D7118D6DD47AF00D187
Binary Hash of File(MD5) : 87FFCF860CF1B088BD235C78801789A8

To,
The First Appellate Authority
Office of the Deputy Commissioner of Police, East Division, Kolkata Police
512, Madurdaha, Hussainpur, Kolkata, West Bengal 700107

Dated: 19.03.2024

Subject: Request for Information under RTI ACT 2005

Dear Sir,

I, Mr Murtaza Shamsi, want to state that I have filed a RTI to The Public Information Officer Office of the Deputy Commissioner of Police, East Division, Kolkata Police 512, Madurdaha, Hussainpur, Kolkata, West Bengal 700107, seeking information for few concerns for which I have not got any satisfactory reply from the concern department.

I had posted the application to the PIO via Indian Post Tracking id EW041316424IN.

I would like to know why I have not got any satisfactory reply of my RTI, as I had also paid the RTI fee. I would request you, please send me the prompt reply for my application that is being filed, for all the points that has been mentioned. I am also attaching the RTI application that had been sent to the PIO.

I would like to request you at the time of hearing, please give me a chance to present myself at the time of hearing.

Kindly provide me the detail under section 19(1) RTI act 2005.

Enclosure:

1. RTI Application:
2. Complaint Copy:

Applicant Name: Mr Murtaza Shamsi
District – Kolkata East Division(Ed)
West Bengal, Pin- 700039
Mobile: 7225944294
Email: shamsi.sett53@gmail.com

Murtaza

Signature

Hearing on 23-02-2026

State Chief Information Commissioner West Bengal < scic-wb@nic.in >

Fri, 30 Jan 2026 10:57:15 AM +0530

To "Arish Bilal"<dceastdiv@kolkatapolice.gov.in>

Cc "shamsisett53"<shamsi.sett53@gmail.com>

Please find the attachment, for further details visit our website

West Bengal Information Commission

1 Attachment(s)

WBIC-RTI-A-100523-1423-202...

16.3 KB

D. No - 685 (Returns)
22/02/26

WEST BENGAL INFORMATION COMMISSION

Khadya Bhaban

11A, Mirza Ghalib Street, Kolkata-700 087.

Ph. No. (033)2252-0509 / 2252-0501

Website : www.wbic.wb.gov.in E-mail : scic-wb@nic.in



No. 353- WBIC/RTI/A/100523/1423/2024

From: Section Officer
West Bengal Information Commission

To:

MURTAZA SHAMSI
Kolkata East Division (ED), Pin
- 700039 e mail ID :
shamsi.sett53@gmail.com
West Bengal, KOLKATA, 700039

The SPIC,
Office of the Deputy
Commissioner of Police, East
Division, Kolkata Police, 512,
Madurdaha, Hussainpur,
Kolkata
- 700107

The FAA, Office of the Deputy
Commissioner of Police, East
Division, Kolkata Police, 512,
Madurdaha, Hussainpur,
Kolkata - 700107

Ref: This Commission's Notice No. 446-WBIC/RTI/A/100523/1423/2024 dated 29.01.2026.

Sir,

With reference to the above, the Commission has decided to re-schedule the hearing to **19.03.2026** at **11:30 hrs.** from 23.02.2026.

Je 17/2/26

Section Officer
West Bengal Information Commission

No. 353/1(1)- WBIC/RTI/A/100523/1423/2024

Date: 17.02.2026

Copy forwarded for information to the Sr. P.S. to Shri Virendra, Hon'ble State Chief Information Commissioner, West Bengal.

Section Officer
West Bengal Information Commission

*DA (SK)
Send in mail*

*Je
23/2/26*



ON INDIA GOVERNMENT SERVICE



No. 353- WBIC/RTI/A/100523/1423/2024

Date: 17.02.2026

From: Section Officer
West Bengal Information Commission

<p>To MURTAZA SHAMSI Kolkata East Division (ED), Pin 700039, e-mail ID : shamsi.set53@gmail.com West Bengal, KOLKATA, 700039</p>	<p>The SPIC, Office of the Deputy Commissioner of Police, East Division, Kolkata Police, 512, Madurdaha, Hussainpur, Kolkata - 700107</p>	<p>The FAA, Office of the Deputy Commissioner of Police, East Division, Kolkata Police, 512, Madurdaha, Hussainpur, Kolkata - 700107</p>
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Advance Customer
11 29532

KOL-39

(C)

(25)



Handwritten signature and date: 20/5/76



Hearing postponed to 19-03-2026

< State Chief Information Commissioner West Bengal <scic-wb@nic.in> >

Tue, 17 Feb 2026 3:41:50 PM +0530

To "Arish Bilal"<dceastdiv@kolkatapolice.gov.in>

Cc "shamsisett53"<shamsi.sett53@gmail.com>

Please find the attachment, for further details visit our website

West Bengal Information Commission

1 Attachment(s)

POSTPONED TO 19-03-2026....

522.6 KB